



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

AGENDA

Te Koukou - Transport and Infrastructure Committee Meeting

Tuesday, 12 August 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
	Amendment Date	03 July 2025
	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 4 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"/>	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"/>				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"/>			<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 Mokaraka - 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"/>	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"/>	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 12 August 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: A5044442

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 22 July 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. 2025-07-22 Te Koukou - Transport and Infrastructure Committee Minutes - A5279894** [↓](#)



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.

UNCONFIRMEDOrdinary Te Koukou - Transport and Infrastructure Committee Meeting
Minutes

22 July 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, 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 Tāmāti 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 Tāmāti 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 Ōkaihou Pedestrian Safety Presentation

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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

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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

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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

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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 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 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:

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
6.1 - Confirmation of Previous Minutes - Public Excluded	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

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	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
6.2 - 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
6.3 - 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
6.4 - 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 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
6.5 – Water and Transport Portfolio Member Reports		
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

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- 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.

.....
CHAIRPERSON

5 NGĀ PŪRONGO / REPORTS

5.1 WATER AND TRANSPORT PORTFOLIO MEMBER REPORTS

File Number: A5132245

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 and Water 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 reports from Members Ann Court and Steve McNally as Transport Portfolio holders, and**
- **note the verbal 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 and Water Portfolio Members of 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 ĀPITI HANGA / ATTACHMENTS

Nil

5.2 ŌKAIHAU TRAFFIC CALMING RESPONSE

File Number: A5287045

Author: Trinity Lane, Finance and Customer Services Administrator

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of the report is to request a revised resolution from Te Koukou for four road humps in Ōkaihau, instead of two raised pedestrian crossings.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- In response to a petition from the Ōkaihau Community Association, Te Koukou resolved to install two raised pedestrian crossings in Ōkaihau- a permanent one at the schools, and a temporary one in the CBD following consultation with the community.
- The outcome of the consultation is that the community do not want raised pedestrian crossings but instead want speed calming along most of the urban length of Settler's Way.
- Safety engineers have determined that four road humps will deliver the traffic calming required. Temporary road humps are recommended. The estimated cost of this work is \$300,000.
- A revised resolution is therefore sought to permit installation of four road humps instead of the pedestrian crossings.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou – Transport and Infrastructure Committee:

- a. **revoke resolution 2025/32 passed at Te Koukou – Transport and Infrastructure Committee meeting held 23 April 2025 where the Committee resolved to:**
 - i. *fund a permanent zebra crossing site per option 2 at the schools;*
 - ii. *fund a temporary crossing point at the location of the Ōkaihau town centre following consultation with the community as per option 1; and*
 - iii. *that the final detailed final costings be presented to this committee and fall within the estimated cost outlined in the report.*
- b. **fund four temporary road humps located along the urban section of Settlers Way, Ōkaihau; and**
- c. **require that the final detailed costings be presented to this Committee and fall within the estimated cost of \$300,000.**

1) TĀHUHU KŌRERO / BACKGROUND

In February this year, following ongoing problems with vehicles speeding through the village and a fatal crash involving a speeding vehicle, the Ōkaihau Community Association presented a petition to the Kaikohe/Hokianga Community Board. This requested the installation of at least two road humps.

Council staff prepared a report [A5162381] recommending that two raised crossings and associated lighting be installed.

Te Koukou then resolved to fund a permanent crossing at the schools and a temporary crossing in the town centre following consultation with the community.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Community Consultation- Meeting

Consultation was a requirement of Te Koukou's resolution and is also appropriate given the work is being undertaken at the request of the community. A community meeting was held on 7 July 2025. The outcome of this meeting was that the community did not want raised pedestrian crossings, which would locally slow traffic, but instead desired traffic calming along the entire urban length of Settler's Way between the State Highway and Hulme Drive, a length of approximately 800m.

Safety Design

Northern Civil Consulting (NCC) were engaged by Far North District Council to design the works. They advised that at least four road humps will be required to reduce speeds along the length of Settler's Way desired by the community. They recommend that temporary road humps are installed to allow locations to be changed should it be found that these controls do not provide the desired outcome.

The use of temporary road humps would address the immediate need for the community and have a ten year life span. Permanent road humps could be put forward for NZTA/Waka Kotahi subsidy should funding priorities change in future.

Community Consultation- Facebook

A further round of consultation was completed to confirm support of the community on the installation of four road humps, and to confirm that they do want to go back to Te Koukou for a revised resolution. Due to time constraints, this was conducted using the community page on Facebook. As can be expected, the outcome of this consultation was non unanimous, but did express majority support for the revised proposal. An email summary is attached to this report together with feedback from the 7 July meeting.

Options to be Considered

Three options are presented to Te Koukou as follow.

Option 1: Four Road Humps

Fund the installation of four temporary, rubberised road humps and associated signage. This option meets the community's expressed desire to provide traffic calming along the urban section of Settler's Way. Adopting this option would also show that Te Koukou have responded positively to the outcome of the consultation required in the original resolution.

Design and installation could be completed this fiscal year.

Temporary road humps have a ten-year life span. Provided the traffic calming performs as expected, permanent concrete / asphaltic cement road humps could be put forward for future NZTA/Waka Kotahi funding should their funding priorities change.

The estimated cost for four temporary road humps and signage is \$300,000. This is less than the \$387,500 funded by Te Koukou for the two pedestrian crossings.

Option 1 is the recommended option

Option 2: Two Pedestrian Crossings

Retain the current resolution to fund the installation of a permanent pedestrian crossing at the school and a temporary pedestrian crossing in the village centre.

This will provide two safe pedestrian crossing locations and will locally slow traffic near the schools and within the village centre. However, given there will be 500m between the two raised locations, NCC have advised that this will not provide the traffic calming desired by the community. The community are therefore unlikely to be satisfied by this, and Far North District Council could expect ongoing requests for further traffic calming work.

This option is therefore not recommended.

Option 3: No crossings or road humps

Withdraw the resolution and complete no work (do minimum).

This option would likely be considered unacceptable by the community given the earlier resolution, especially because it would be made in response to the consultation required in that resolution. No traffic calming would be achieved.

This option is therefore not recommended.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

Option 1, installation of four temporary road humps, is recommended because it meets community needs, can be installed soon and has a lower budget than that already allocated.

The use of temporary road humps recognizes the limited budget available. The ten-year life of the temporary structures will allow Council to confirm the effectiveness of the traffic calming and plan for permanent infrastructure.

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

The proposed cost of Option 1 is \$300,000 local share. Te Koukou committed \$387,500 local share to the two pedestrian crossings earlier proposed, so if the recommended option is adopted, the spare funds can be allocated to other projects.

ĀPITI HANGA / ATTACHMENTS

1. **Okaihau Speed Calming Design Recommendation - A5287035** [↓](#) 
2. **Summary of Facebook Consultation - A5287039** [↓](#) 
3. **Meeting Feedback July 7 2025 - A5287037** [↓](#) 

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	Consider whether this report has a high or low degree of significance and articulate why. Refer to the policy and ask your manager if you are unsure. Although important to the Ōkaihou community the overall level of significance of this report is considered low. Based on the petition submitted it is indicated this project would be supported by the Ōkaihou community. Although important to the Ōkaihou community the overall level of significance of this report is considered low. Based on the petition submitted it is indicated this project would be supported by the Ōkaihou community. The community is expecting a further meeting to confirm the outcome.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	This project aligns with the NZTA safe system toolkit and supports communities that are healthy, safe, connected and sustainable.
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.	The Community Board supported the original proposal to Te Koukou. The intent of the work has not changed, so that while the Community Board have not been consulted on this revision, it is considered likely that they would support it.
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. State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	No specific consultation has been completed with iwi/hapū. The proposed project increases road safety for all users.
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	Ōkaihou Primary School, Ōkaihou College, Pou Herenga Tai Twin Coast Cycleway Trust, Ōkaihou businesses and community members will all be affected by the outcome of this report. They have all been able to participate in the community consultation.

– youth, the aged and those with disabilities).	
State the financial implications and where budgetary provisions have been made to support this decision.	Financial implications to Council 2024-2025 budgets have been considered.
Chief Financial Officer review.	This report has been reviewed by the Chief Financial Officer.



Ōkaihau Speed Calming

Design Recommendation
July 2025

Experienced and accomplished engineers

www.ncceng.co.nz

Ōkaihau Site Visit 18.07.25
Review & Report

1

23/07/2025

1. Background

Residents of Ōkaihau have raised concerns about excessive vehicle speeds along Settlers Way and have proposed the implementation of speed calming measures. The issue is largely attributed to the long, straight road geometry, which encourages drivers to maintain or increase speed after turning off State Highway 1 into the township and also from the southbound approach.

There are two schools situated at the Western end of Settlers Way as shown in Figure 1 — Ōkaihau Primary and Ōkaihau College, immediately opposite one another. The village centre is at the Eastern end of Settlers Way as shown in Figure 1. Although the posted speed limit through the township is 50 km/h, there are regular reports of vehicles, including motorcycles, travelling in excess of 100 km/h. This speeding behaviour occurs in both directions along Settlers Way, directly past the schools and village centre, posing a significant safety risk to students, staff, and the wider community.



Figure 1: Aerial photograph of Ōkaihau area (LINZ)

1.1. Nearby Roads

Settlers Way connects to State Highway 1 at the north-eastern end via a gentle, sweeping corner, which allows vehicles to maintain relatively high entry speeds — often up to around 80 km/h. Within the 50 km/h zone, there are three small residential streets that intersect with Settlers Way. However, vehicle speeds on these side streets are not considered problematic and are not a focus for intervention at this stage.



Figure 2: Sweeping road alignment coming off SH1 on to Settlers Way

2. Proposal

There is activity along the road from the township to the primary school, where kids and residents are seen crossing the roads at various locations between shops and the schools.

The local concerns seem to be mainly centred around the high-speed unimpeded approach to the school and township more so than localised at the school specifically. While treating the pedestrian crossing at the school would be beneficial, it comes with significant challenges, especially in tracking and angles for buses manoeuvring into the bus-bays.

At school finishing, students, teachers and parents cross Settlers Way from both directions. Consistent with earlier community feedback, students cross the road at various locations rather than using the designated pedestrian crossing. It was estimated that only around 50–60% of students use the crossing, with the majority of those being primary school children.

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Teachers were present to assist school children crossing Settlers Way to embark on buses, and the traffic observed during our site visit was travelling at appropriate speeds. Whilst this was only one visit, based on our observations it is likely that the schools are meeting their responsibilities to ensure that children can embark and disembark safely from the school busses and cross the road to their schools.

The main issues with speed and therefore safety are therefore likely to occur at other times- during the day when children might cross the road if leaving school early or arriving late, and for all road users and pedestrians using the road at other times through the day and night.



Figure 3: Primary school children using the crossing



Figure 4: Ōkaihou college students not using the crossing correctly

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There is an obvious issue with speeding vehicles throughout the township and school area. To address this, multiple modular speed platforms would be recommended. Two at the extents of the focus area and two infill to maintain low speeds. These would span the area of concern to be effective. Four speed platforms approximately spaced at even locations would significantly improve the environment from a safety perspective for both road users and pedestrians. Four would cover the area without oversaturating the area with speed platforms for commuters and heavy vehicles. At around \$60,000 per modular speed platform, a construction cost of \$240,000 would be expected, more spread for similar budget compared to permanent concrete platforms.

The locally based trucking company (Ōkaihou Transport) is generally supportive of speed calming measures, recognising the safety benefits for students some of whom may be their own children. Understanding there may be associated noise generated when trucks pass over the platforms, the benefits outweigh the negatives and the consensus from the community is they are keen to see this implemented.

NCC ultimately recommend the installation of four modular/rubber speed platforms along Settlers Way, without any upgrade or changes to the existing school crossing (see Figure 5). This recommendation is supported by the local community meeting that took place a week earlier.



Figure 5: Suggested speed platform locations along Settlers Way- indicative only (photo from LINZ)



113 Bank Street, Whangārei 0110
(Entrance on Vinery Lane)

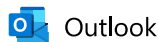
PO Box 472, Whangārei 0140

Ph 09 438 3345
admin@ncceng.co.nz

www.ncceng.co.nz

7/23/25, 10:08 AM

Mail - Mike Fox - Outlook



Result of FB post re speed humps

From Lindy & Rick Atkinson [REDACTED]
Date Wed 23/07/2025 8:37 AM
To Mike Fox <Michael.Fox@fndc.govt.nz>

You don't often get email from [REDACTED] [Learn why this is important](#)

CAUTION: This email originated from outside Far North District Council.
Do not click links or open attachments unless you recognise the sender and know the content is safe.

Today was the cut-off for the responses regarding the FB posts I put out re the Okaihau speed-humps.

FYI – the following is the post I placed.

OKAIHAU SPEED HUMPS

After our petition, the Transport Committee (Te Koukou) approved 2 crossings for Okaihau - 1 permanent one at the college crossing (to be a raised pedestrian crossing) & another rubberised one elsewhere. However, following on from our recent community meeting on this topic, council & civil engineering staff have reconsidered the speed-hump situation. They have taken on board the community feeling presented at the meeting - namely that speed-reduction is the priority focus, and raised pedestrian crossings are a bonus rather than a requirement.

On that basis they are now considering 4 rubberised speed-humps in the town, along the length of Settlers Way.

One would be above the tunnel, coming off SH1, one would be somewhere towards the end of the town section of Settlers Way (past the schools) and 2 more spaced in between at appropriate positions.

The positioning is complicated by the sections of wide berms we have in the town.

The crossing at the college would now be unchanged.

The speed-humps being proposed would all be rubberised ones.

NOT the narrow humps that are sometimes seen, but instead a wide raised section, with a flat top (approx. 4m wide in total, I understand) - these are smoother for trucks & busses, as well as cars.

Because we need more than the 2 approved by Te Koukou, FNDC need to go back to them for their agreement to the changes. The next meeting is in August, but they need to have their proposal in before then.

We are asking for your opinions on this new proposal and invite community feedback by next Wed (23rd July) at the latest. You can comment either under this post, or PM me if you prefer.

Once they have discussed this with the Transport Committee and reached further agreement it's my understanding there will be another community meeting. We will keep you informed.

Please post your feedback.

There have been a number of the usual "likes" & "loves" emojis. No negative emojis posted.

Re the comments –

the majority seem to be in favour of the proposal as I presented it.

One asked for 2 raised pedestrian crossings – one by the Op-shop & one at the college. Didn't seem to think the problems with the buses traversing them was even a factor.

Several preferred 3 speed-humps, rather than 4.

Someone asked for one along Lawn st by the Kohanga Reo.

There was one post which stated that we would have more speed-humps than Kerikeri, and that they won't slow the determined speed-racers anyway.

One suggested a phased approach – mostly to ensure we get something in soon & the rest can follow.

<https://outlook.office.com/mail/inbox/id/AAkALgAAAAAHYQDEapmEc2byACqAC%2FEWg0AmUAMWRKe%2FkS%2BRTA57aNsswABq3m%2F...> 1/2

7/23/25, 10:08 AM

Mail - Mike Fox - Outlook

One asked why we don't put in cameras (perhaps doesn't live in the village. I did reply indicating we do have CCTV but that this was an attempt to slow things down without involving police).

There is also concern from a local business about blow-back from complaints about the noise of vehicles (I guess trucks would be the loudest) crossing the humps, which is not something I personally had thought of!

There does seem to be a little bit of confusion about the effectiveness of the flat-topped speed-humps. While I did respond that these would be the same as ones in Kaikohe, Moerewa, Kerikeri etc – 2 or 3 felt they would be a waste of time, not slowing traffic at all. Perhaps I didn't explain them well enough in my post.

Hope that's enough to go on?

Cheers

Lindy

<https://outlook.office.com/mail/inbox/id/AAkALgAAAAAHYQDEapmEc2byACqAC%2FEWg0AmUAMWRKe%2FkS%2BRTA57aNsswABq3m%2F...> 2/2



Okaihau School Speed Calming

1. Do you favour the school zone speed

calming? *should be Okaihau speed not just school*

2. At the school which option do you

prefer *leave crossing as is
put in rubber ones in*

3. Do you favour one or both modular

rubberised raised speed platform

location? *Rubber only*

4. Please write any other comments

below

needs to go past primary school.



Okaihau School Speed Calming

1. Do you favour the school zone speed

calming? *Yes*

2. At the school which option do you

prefer *concrete crossing*

3. Do you favour one or both modular

rubberised raised speed platform

location?

4. Please write any other comments

below

*• one between Nova St + Lake Rd.
on Settlers Way.*

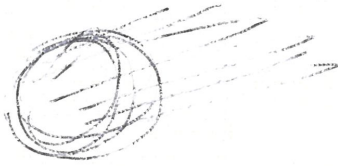
*• one between Hulme Dr + the primary
school.*



Okaihau School Speed Calming

1. Do you favour the school zone speed calming? **YES**
2. At the school which option do you prefer **FROM HOREKE END, PLACE SPEED HUMP NEAR THE CHANGE OF SPEED SIGN**
3. Do you favour one or both modular rubberised raised speed platform location? **IE WEST OF THE SCHOOL CROSSWALK**
4. Please write any other comments below
ON THE SHI END PUT A SPEED STRIP BETWEEN LAKE RD AND NOVA ST, HAS TO BE WIDE 'COS THE STREET IS WIDE AT THAT LOCATION

CHEERS



Okaihau School Speed Calming

1. Do you favour the school zone speed

calming?

yes

2. At the school which option do you

prefer

either

3. Do you favour one or both modular

rubberised raised speed platform

location?

4. Please write any other comments

below

7 traffic calming needs to be considered along the whole of Settlers Way as speeders approach from both ends.

7 please consider road-narrowing in the village

Joseph
Johnstone



Okaihau School Speed Calming

1. Do you favour the school zone speed

calming? *no*

2. At the school which option do you

prefer

3. Do you favour one or both modular

rubberised raised speed platform

location?

*one at the entering okaihau,
and at the other end of okaihau,*

4. Please write any other comments

below

*1/ one should be placed at the
40 km sign at the end of settlers way
2/ The other should be placed, at
the later road turn off,
3/ ~~the~~ placed somewhere between both
schools,*



Okaihau School Speed Calming

1. Do you favour the school zone speed

calming? *yes*

2. At the school which option do you

prefer

3. Do you favour one or both modular

rubberised raised speed platform

location?

4. Please write any other comments

below

*would like to see the pedestrian crossing remain.
would like 2-3 or 3-4 @ \$200000 each.
rubber modular over elsewhere, including
in plenty of time before the Primary
School (when coming from Horeke).*



Okaihau School Speed Calming

1. Do you favour the school zone speed
calming?

2. At the school which option do you

prefer

Retain the pedestrian crossing

3. Do you favour one or both modular

rubberised raised speed platform

location?

*Install three/four
rubberised*

4. Please write any other comments

below

*speed
platforms
through the
town
to slow the
traffic down*



Okaihau School Speed Calming

1. Do you favour the school zone speed

calming?

No

— or more specifically
not as presented.

2. At the school which option do you

prefer

I would prefer speed calming to encompass
both schools &
the business area.

3. Do you favour one or both modular

rubberised raised speed platform

location?

Either 1 corner & 2-3
rubberised platforms

or 3-4 rubberised
platforms -

one west of the

4. Please write any other comments

below

Pirany school,
one near the tunnel
off SH1 &
one ^{or 2} midway
between the 2 at
each end.

Continue with the current
crossing outside the college.



Okaihau School Speed Calming

1. Do you favour the school zone speed

calming?

YES

2. At the school which option do you

prefer

1

3. Do you favour one or both modular

rubberised raised speed platform

location?

YES

4. Please write any other comments

below



Okaihau School Speed Calming

1. Do you favour the school zone speed

calming?

Yes.

2. At the school which option do you

prefer

1.

3. Do you favour one or both modular

rubberised raised speed platform

location?

Yes.

4. Please write any other comments

below

Labour
weekend
completion?

- I want a speed bump at the entry to Okaihau from SH 1. Between Lake Road and Nova Street.
- Traffic coming off SH 1 are speeding @ 100 kph. ~~gk~~.

[Handwritten signature]
YLL



Okaihau School Speed Calming

1. Do you favour the school zone speed ~~NO less~~
 calming? *NO less still*

2. At the school which option do you
 prefer *where is the primary school
 in this →*

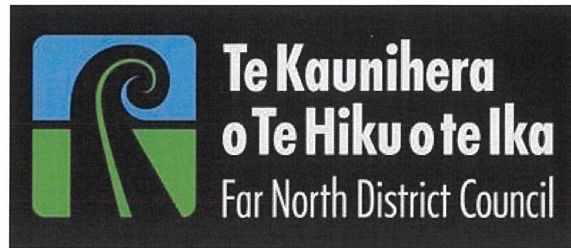
3. Do you favour one or both modular
 rubberised raised speed platform
 location? *NO*

4. Please write any other comments

below

**Been good discussion but more consultation
 needed.
 *bump up by 40km zone
 mw*

at 2.



Okaihau School Speed Calming

1. Do you favour the school zone speed

calming? *Yes*

2. At the school which option do you

prefer *leave existing one, one by P. School*

3. Do you favour one or both modular |

rubberised raised speed platform |

location?

4. Please write any other comments

below

h

w

[Handwritten squiggle]

6 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

6.1 TE KOUKOU OPEN RESOLUTIONS AND ACTION POINTS UPDATE AUGUST 2025

File Number: A5044481

Author: Marysa Maheno, Democracy Advisor

Authoriser: Aisha Huriwai, Manager - Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide Te Koukou - Transport and Infrastructure Committee with an overview of outstanding 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 August 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.

ĀPITI HANGA / ATTACHMENTS

1. Open Resolution Report - A5303294 [!\[\]\(b1b781be830eb908d845c527ab08d5f8_img.jpg\)](#) [!\[\]\(2176a4ba510fa27404d783166e891577_img.jpg\)](#)
2. Action Items Update - A5303297 [!\[\]\(a3b1c8d49688274496e55f2751cb8993_img.jpg\)](#) [!\[\]\(428d7e9195be7f8a26074c24b6c91839_img.jpg\)](#)

OPEN RESOLUTION REPORT			
Division: Committee: Te Koukou - Transport and Infrastructure Committee Officer:		Printed: Monday, 4 August 2025 2:56:46 pm Date From: 1/01/2021 Date To: 4/08/2025	
Meeting	Title	Resolution	Notes
Te Koukou - Transport and Infrastructure Committee 23/04/2025	Water and Transport Portfolio Members Reports	RESOLUTION 2025/35 That Te Koukou – Transport and Infrastructure Committee; a) note the verbal March 2025 reports from Members Ann Court and Steve McNally as Transport Portfolio holders and the verbal March 2025 reports from Member Mate Radich as Water Portfolio holders. b) recommend to Council: i) that Redwood trees on reserve be removed urgently under Health & Safety legislation to reduce risk to public who walk through from Hawkings Crescent to Kerikeri high school and residents in Retirement Village and Hawkings Crescent residential homes and ii) That the CEO report the financial risk to ratepayer, insurance premiums, excess and consequential loss due to Council negligence. CARRIED	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. 04 Jul 2025 10:25am – Delivery & Operations 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.
Te Koukou - Transport and Infrastructure Committee 23/04/2025	Okaihau Traffic Calming Petition Response	RESOLUTION 2025/33 That Te Koukou: a) fund a permanent zebra crossing site per option 2 at the schools; b) fund a temporary crossing point at the location of the Okaihau town centre following consultation with the community as per option 1; and c) that the final detailed final costings be presented to this committee and fall within the estimated cost outlined in the report. CARRIED	12 May 2025 12:46pm Project being assigned to Capital Team 30 May 2025 8:13am St Project assigned to the Capital team with community engagement and design set to begin in June. 28 Jul 2025 4:00pm – Infrastructure An Okaihau Traffic Calming Response report is on the agenda for the August Te Koukou meeting. This resolution can now be closed. <i>This item can be closed and will not be included on the September agenda.</i>

Te Koukou – Transport and Infrastructure Committee Action Items	Current as of 10:00 AM, Monday 4 August 2025
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Meeting Date	Item	Action Point	Assigned	Update Comment
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	No related agenda item.	Request for an update on Taipa WWTP - are we purchasing land?	Infrastructure	
20 May 2025	6.2 - Infrastructure Working Group Updates	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	29/7 Infrastructure report continues to present compliance working groups only. Collaboration with Delivery & Operations on other Council working groups by 31/8/2025. <i>This item can be closed and will not be included on the September agenda.</i>
20 May 2025	6.4 Capital Programme Delivery Update	What will the potential rating impact of capital delivery value look like?	Corporate Services	
20 May 2025	6.4 Capital Programme Delivery Update	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	6.8 FNDC Transportation Maintenance and Renewals Activity Update March 2025	Request for a briefing paper to explain the contractor methodologies around levels of service on the roading network.	Infrastructure	
20 May 2025	6.8 FNDC Transportation Maintenance and Renewals Activity Update March 2025	Council briefing on BECA works that are currently underway.	Delivery and Operations	

Te Koukou – Transport and Infrastructure Committee Action Items			Current as of 10:00 AM, Monday 4 August 2025	
17 Jun 2025	<u>6.9 Kaikohe Library and Civic Hub Project Update</u>	Request for Kaitiāia Airport & KHO Library to be included on the FNHL statement of intent.	Corporate Services	
17 Jun 2025	<u>Redwoods</u>	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 Jun 2025	<u>6.10 Community Facilities Operations and Maintenance Contract Update</u>	Request to include in reports information on public toilets open/closed, any agreements/contracts in train for district facilities arrangements	Delivery and Operations	
17 Jun 2025	<u>6.3 Infrastructure Working Group Updates</u>	What are the locations of the 148 culverts that have been cleared as quoted in the report?	Infrastructure	Culvert Clearance – April Report emailed to Elected Members Monday 4 August. <i>This item can be closed and will not be included on the September agenda.</i>
22 Jul 2025	<u>Deputation – Carey Road, Kaikohe Transfer Station</u>	Appropriate staff to follow up: 1. Rat Infestation in the Carey Road, Enterprise Street and Lindvart Road 2. Need to ensure waste contractor is aware of the issues and negative impact on community 3. Expectation that the bins were promised to be emptied every night to reduce rodent impact 4. Reduce trucks draining waste fluids onto the public roadway in transit.	Delivery & Operations	
22 Jul 2025	<u>Deputation – Carey Road, Kaikohe Transfer Station</u>	Appropriate staff to follow up on concerns around the existing roading Infrastructure 1. Lighting, 2. Linemarking 3. high crash area at the intersection - need to look at transport safety to mitigate risks of further vehicle accidents.	Infrastructure	

Te Koukou – Transport and Infrastructure Committee Action Items			Current as of 10:00 AM, Monday 4 August 2025	
22 Jul 2025	<u>Deputation – Traffic Calming Proposal</u>	Appropriate staff to follow up with Angela regarding her deputation/proposal for traffic calming solutions.	Infrastructure	
22 Jul 2025	<u>6.9 Waters Operational Report</u>	Kowhai asked for us to follow up. Maintenance general expense for contractor damage. Tanya referred to a 'Finding' - might be why we incurred cost. Tanya clarified that we would seek reimbursement from the contractor for any damage to our assets caused by them. But agreed to look into the report to confirm the finding was what was funded through our maintenance.	infrastructure	
22 Jul 2025	<u>6.12 Community Facilities Operations and Maintenance Update June 2025</u>	Comms around the correct channels for raising concerns around our contractor performance. <i>Note: the number of RFS's in the CityCare space specifically doesn't balance with the number of emails/social media posts.</i>	Community & Engagement	Video about lodging RFS (do it online) will be created to seed messaging about how to raise concerns/issues. <i>This action item will be closed and will not be included in the September agenda.</i>
22 Jul 2025	<u>6.12 Community Facilities Operations and Maintenance Update June 2025</u>	Provide a copy of the City Care contract to Elected Members for information.	Delivery & Operations	
Direct Email	<u>Regional Transport Committee Meeting</u>	There is a page on the milestones for the NLTP development 2027-30 on page. Noting that the Ministry will release a new draft GPS in the second quarter of 2026 and draft improvement activities in TIO must be done by 15 December. This needs to be diarized so elected members are ahead of the timeline and can have comfort that the needs of our network have been captured.	Infrastructure / Corporate Services	

Te Koukou – Transport and Infrastructure Committee Action Items			Current as of 10:00 AM, Monday 4 August 2025	
Direct Email	<u>Regional Transport Committee Meeting</u>	RCA report on pavement resurfacing. Can this please be located and added to Te Koukou noting "The recommendation is that Council Management connect with their roading teams to understand this performance data, compare their data with peers and support roading improvement plans.	Infrastructure / Corporate Services	

6.2 INFRASTRUCTURE COMPLIANCE

File Number: A5271606

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 July 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 on 25 July 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 June 2025.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS.

In the last report:

- The final stage of dewatered sludge removal at Kohukohu wastewater plant will commence once the ground dries after winter.
- Northland Regional Council advised 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.

What has changed since the last report?

- Discharge records required to address the current abatement notice have been submitted for Paihia water treatment plant. The abatement notice is expected to be lifted in April 2026 following submission of 2025/2026 data.
- Outflow metering at the Kaikohe wastewater plant, required to address the current abatement notice, has commenced. A minimum of six months of compliant data is required for lifting of the abatement notice.
- Community working group meetings were held at Taipā and Rāwene.

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 June 2025	Monthly Compliance for June 2025
Kaitiāia	●	●
Kaikohe	●	●
Kawakawa	●	●
Rāwene Ōmanaia	●	●
Kerikeri	●	●
Ōkaihou	●	●
Ōpononi	●	●
Paihia	●	●

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

Kaitiāia	●	●	●
Kawakawa	●	●	●
Kerikeri	●	●	●
Kohukohu	●	●	●
Ōpononi	●	●	●
Paihia	●	●	●
Rāwene	●	●	●
Rangiputa	●	●	●
Kororāreka/Russell	●	●	●
Taipā	●	●	●
Whatuwhiwhi	●	●	●

Table 2: Compliance status for water takes and wastewater discharges

The following data comes from CS-VUE notifications and Northland Regional Council monitoring reports.

Table 2 shows the compliance status of that consent for 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	<p>Awanui River water take compliant 12 of last 12 months.</p> <p>The Sweetwater Bore was put into production on 20 February 2025.</p>	<p>Awanui River</p> <ul style="list-style-type: none"> Condition 11 – arrange Iwi liaison group annually. <p>Sweetwater Bore</p> <ul style="list-style-type: none"> Condition 17 – provide annual report – due February 2026. Condition 18 – form and operate water user liaison group. 	<p>Update: Membrane Bio Reactor trial continuing to confirm proof of concept for Sweetwater source.</p> <p>Last report noted: No compliance issues in May 2025.</p>
Kaikohe	<p>Monument Hill bore and Wairoro stream takes compliant 12 of last 12 months.</p> <p>Tarairi Hills Dam has no consent conditions.</p>	<p>Monument Hill</p> <ul style="list-style-type: none"> Condition 10 – install and maintain water level or flow measuring devices at the Waikotihe Spring and the Punakitere Stream. <p>Wairoro Stream</p> <ul style="list-style-type: none"> Condition 4 – meter verification due every 5 years – due 30/06/2028. 	<p>Update: No compliance issues in June 2025.</p> <p>Last report noted: No compliance issues in May 2025.</p>
Kawakawa	Tirohanga Bore take compliant 12 of last 12 months.	<p>Tirohanga Bore</p> <ul style="list-style-type: none"> Condition 4 – meter verification due every 5 years - due 31/07/2029. 	<p>Update: No compliance issues in June 2025.</p> <p>Last report noted: No compliance issues in May 2025.</p>

Rāwene Ōmanaia	Petaka Stream take compliant 8 of last 12 months.	<ul style="list-style-type: none"> Condition 18 – supernatant monitoring. Condition 22 – maintenance records to be maintained and provided to Northland Regional Council immediately upon request. Condition 30 – community liaison group to be established and facilitated. 	Update: No compliance issues in June 2025. Last report noted: No compliance issues in May 2025.
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. 	Update: No compliance issues in June 2025. Last report noted: No compliance issues in May 2025.
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. 	Update: No compliance issues in June 2025. Last report noted: No compliance issues in May 2025.
Ōpononi	Smoothy Bore and Waiotemarama Stream take compliant 9 out of last 12 months. Waiarohia Dam is not currently in use.	Waiotemarama Stream <ul style="list-style-type: none"> Condition 14 – community liaison group to be established and facilitated to meet at least annually. Smoothy Bore <ul style="list-style-type: none"> Condition 12 – Leighs Spring monitoring required. 	Update: No compliance issues in June 2025. Last report noted: No compliance issues in May 2025.
Paihia	Waitangi River water take compliant 11 out of last 12 months.	None	Update: No compliance issues in June 2025. Last report noted: No compliance issues in May 2025.
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 reinstatement works commenced July 2025. As this is consent maintenance no planning application is required. This will improve post UV treatment of effluent.</p> <p>Last report noted: Wetland reconstruction work due to start 14 July 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: Operations confirm aeration to restore treatment capability and reduction of ammonia to address notified non-compliance is in procurement.</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: Next hardware upgrade to improve the treatment process is due mid-August 2025.</p> <p>Last report noted: This community group met on 29 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> <p>Abatement notice issued 12 November 2025 for lack of outflow records as per consent condition 2.</p>	<ul style="list-style-type: none"> Condition 2 - outlet flow meter accuracy. Condition 9 - inflow and infiltration prevention. Condition 11 - inlet screen replacement and operation. 	<p>Update:</p> <p>Outflow meter issue fixed and discharge records began in June 2025. Data will be shared with Northland Regional Council monthly to address abatement.</p> <p>Last report noted:</p> <p>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.</p>
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:</p> <p>Baffle curtain upgrade to follow pond desludging with completion expected late 2025. Wetland renewal is currently in planning stages.</p> <p>Last report noted:</p> <p>No update for May.</p>
Russell	<p>Non-compliant 9 out of 12 months due to <i>E.coli</i> and leachate flow.</p> <p><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:</p> <p>No update received on capping landfill to reduce leachate from Solid Waste.</p> <p>Last report noted:</p> <p>Leachate discharge volume continues to be an issue in heavy rain events.</p>
<p>Frequent non-compliances but no enforcement action taken</p>			
Taipā	<p>Non-compliant for ammonia and faecal coliforms 12 out of last 12 months</p> <p>DNA testing indicates coliforms may be from birds.</p>	<ul style="list-style-type: none"> Condition 11 - advised Northland Regional Council of commitment to discharge to land which invokes Condition 12. 	<p>Update:</p> <p>This community group currently meets bi-monthly to work through discharge to land and desludging plans.</p> <p>Last report noted:</p>

	Condition 5 – fecal coliforms exceed 850cfu/100ml at constructed wetland.	<ul style="list-style-type: none"> Condition 12 - establish and commission discharge to land no later than 1 September 2027. 	Council representatives provide meeting updates to this meeting and Northland Regional Council.
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 June.</p> <p>Last report noted: No change for May.</p>
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 June.</p> <p>Last report noted: No change for May.</p>
Hihi	<p>Non-compliance due to E-coli and ammonia breaches.</p> <p>Compliant from August 2024 following completion of upgrade works.</p> <p>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: A spike in E.coli in May and June testing downstream results has prompted some new testing to determine if the source is avian or other animal. Test results will be presented in next month's report.</p> <p>Last report noted: No change for May.</p>
Rāwene	<p>Non-compliant TSS and faecal 12 of last 12 months.</p> <p>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 June.</p> <p>Last report noted: No change for May.</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. Condition 15 - servicing and maintenance records required annually. 	Update: No change for June Last report noted: No change for May.
Kerikeri	Compliant 12 of last 12 months.	<ul style="list-style-type: none"> Condition 18 - community liaison group to be established and facilitated to meet at least annually. Condition 19 - provide monitoring reports to community liaison group. 	Update: No change for June. Last report noted: No change for May.
Kawakawa	Non-compliant due to E-coli 3 of last 12 months. Compliant October 2024 - February 2025.	<ul style="list-style-type: none"> Condition 12 - annual monitoring report. Condition 13 - wastewater management plan review required every three years. 	Update: No change for June. Last report noted: No change for May.
Rangiputa	Non-compliant 1 month out of last 12 due to inflow meter failure.	No outstanding conditions.	Update: No change for June. Last report noted: No change for May.

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.	Tender process started March 2025 for baffle plates installation in ponds. Installation in August 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 Tarawhaturua 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 requested from wastewater operations in July 2025.
Paihia Wastewater Treatment Plant	12 Nov 2024	EAC.072471.01	Ammonia discharge above compliance level	Aerator upgrade pricing is currently under investigation.	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	Discharge records from Paihia water treatment plant were submitted to Northern Regional Council in July 2025. Abatement to be lifted following submission of the 2025 annual report in April 2026.
Kaikohe Wastewater Treatment Plant	12 November 2024	EAC.072443.01	Non-reporting of outflow as per consent	Contractor has tasked engineer to repair.	Contractor fixed the issue and discharge records began in June 2025. Data will be shared with Northland Regional Council monthly to address abatement.
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.	Investigation of periodic non-compliance complete. Cause has been identified and remediation work currently underway. Further update expected August 2025.

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

This is an information report providing an update on infrastructure resource consent compliance.

Minor non-compliances are met from existing operational budgets. There are existing capital budgets to meet the cost of upgrade works for the four outstanding wastewater abatement notices.

No additional financial implications or budgetary provision arises from this report.

ĀPITI HANGA / ATTACHMENTS

Nil

6.3 INFRASTRUCTURE WORKING GROUP UPDATES

File Number: A5271622

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.
- The Kāeo group is involved in the new wastewater consent application.
- 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 July 2025 meeting report noted:

- 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.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

What has changed since the last report?

- The Rāwene group met on 25 June 2025. They discussed power connections and equipment storage options. Minutes are attached.
- The Taipā group met on 25 June 2025. They discussed confirming a new proposed site for discharge to land. Minutes are attached.
- The Kāeo group met on 13 June 2025. They discussed the new consent application and community input. Minutes from this meeting will be attached to an online link for the next report.

Links to community group meeting minutes are currently being added to Council's website and it is expected that these will be links will be active from mid-August 2025.

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 	Meeting held 25 June 2025, minutes attached. Next meeting is scheduled for 16 July 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 <p>The actual composition of the community liaison group is subject to invitees' willingness or availability to participate.</p> <p>The community liaison group may appoint, or invite, other persons to participate.</p>	Meeting held 25 June 2025, minutes attached. Next meeting is scheduled for 16 July 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 <p>supported by:</p> <ul style="list-style-type: none"> Ngā hapū o Hokianga Te Rūnanga o Te Rarawa Te Rūnanga a Iwi o Ngāpuhi Kohukohu community (duly appointed) <p>The Community Working Group may appoint or invite other people to participate in meetings.</p>	Last meeting held 8 May 2025, minutes attached to June 2025 report . June meeting cancelled. No update available since May meeting. Next meeting is scheduled for 21 August 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
Kaitāia 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 	Council engagement with iwi and hapū about proposed consent conditions for the formation of a kaitiaki forum is continuing.
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>Council representation for this group has been confirmed.</p> <p>Terms of reference have been agreed for the group, and work will soon begin on discharge to land investigations (updated July 2025).</p>
Hihi Wastewater Treatment Plant	<ul style="list-style-type: none"> • Waiaua Marae • Te Matarahurahu • Hihi community representation 	<p>Council representation for this group has been confirmed.</p> <p>Group to be reconvened following completion of short-term plant improvements.</p>
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. Kahukuraariki Trust and Ngāpuhi iwi have been emailed and awaiting response.</p>	<p>Council representation for this group has been confirmed.</p> <p>The 13 June 2025 meeting considered the addendum report prepared for the lodged resource consent application.</p>

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 no less than once a year in August.</p>	<p>Treatment of bore water trial has been extended for 6 months finishing late 2025, to allow a wider range of results.</p> <p>Permanent solution will be confirmed following the trial and results reported to council.</p>
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>Fortnightly meetings of the Ahipara Takiwā receive updates.</p> <p>Council representation for this group has been confirmed.</p>	Re-instatement of the constructed wetland commenced 14 July 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>Next meeting is scheduled for 24 July 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>Terms of reference are to be confirmed at July meeting.</p>
AUT.0004111 Kerikeri Wastewater Treatment Plant	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, while Council representation for this group has been confirmed.</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 the Consent Holder shall organise a meeting at a local venue for members of the community liaison group to</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>Council representation for this group has been confirmed.</p>	No active issues.

			attend and invite all other representatives of the community liaison group. The meeting shall be held at a time convenient for the majority of the community liaison group.			
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).	Consisting of representatives from: <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. Council representation for this group has been confirmed.	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.	Initially the Iwi Liaison Group need only include: <ul style="list-style-type: none"> Ngāti Kahu Te Rūnanga o Te Rarawa If other Māori groups wish to join the Iwi Liaison Group, then they may do so by advising the Consent Holder. The role of the Iwi Liaison Group will be to discuss matters related to these consents, including the results of any monitoring.	Iwi Liaison Group has not met due to non-attendance in 2019. Council representatives will attempt to re-engage by August 2025. Council representation for this group has been confirmed.	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.	Representatives of: <ul style="list-style-type: none"> Ngāti Kaharau Ngāti Hau Ngā Hapū o Ōmanaia the Consent Holder 	Liaison requirements for this consent are being met via the current Rāwene working group (Te Mauri o Te Wai).	No active issues. Regular meetings are held with Te Mauri o Te Wai though mostly focused on wastewater.
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) 	Bore level and water take data is supplied to the Trust monthly. A meeting with the Trustees will be arranged for September 2025 before the next summer period. (condition 14).	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 are being met via the current Rāwene working group (Te Mauri o Te Wai).	No active issues. Regular meetings are held with Te Mauri o Te Wai though mostly focused on wastewater.
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 	<p>No record of information being shared with Ngāti Hine and Ngāti Manu can be located to confirm compliance with consent conditions.</p> <p>Council representation for this group has been confirmed.</p>	No active issues. Action will be taken by August 2025 to confirm compliance status of this condition.

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.

ĀPITI HANGA / ATTACHMENTS

1. Taipa WWTP WG meeting 2025 6 25 - A5289768 [↓](#) 
2. Rawene WWTP WG 2025 6 25 - A5289766 [↓](#) 



HE ARA TĀMATA
CREATING GREAT PLACES
Supporting our people

East Coast (Taipa) WWTP WG

Meeting Minutes #52

25/06/2022

Date/Time/Venue

Wednesday 25th June 2025 – 10am-12pm – Te Ahu Centre Boardroom

Purpose

Meeting of the Taipa WWTP Working Group

Attendees

Jared Olsen (JO)
Trudy Allen (TA)
Scott Smith (SS)
Manea Tautari-Clarke (MC)
Garrett Hall (GH)

Andreas Kurmann (AK)
Hikitia Hita (HH)
Manga Nathan-Patuawa (MP)
Brigette Priestley (BP)
Peter Gearing (PG)

Apologies

Vic Hensley (VH)
Tanya Proctor (TP)
Alana Hall (AH)

Mary Moore (MM)
Kevin Hoskin (KH)
Julie Rickit (JR)

Notes

Meeting opened with karakia by Hiki 10:05am

1. List of Action Item updates read from previous meeting minutes and main discussion points:

Discharge to Land

- **Introduction & background:**
 - Brief introductions for those new to the group. Brigette explained the project involves looking at potential discharge to land schemes for the Taipa wastewater treatment plant, which includes an upgrade to the treatment plant. The team has been involved in this process for a couple of years, starting with desktop assessments and visiting two separate sites in person to assess viability.
 - The purpose of the meeting was to share their thoughts on these two sites (Site 12 – Smith land & Site 20 – Muir property) and provide information by way of a comparison table to the working group.
- **Cultural and Social Considerations:**
 - **Site12 - Stage 1 and Stage 2 Lands:** Brigette explained that Stage 1 lands cover a 15-hectare area and are suitable for initial flows, while Stage 2 lands are located on the other side and

drain towards the Taipa River (Working group do not want this). Also, the logistics of pumping from the bottom of the hill back up are challenging, making Stage 2 less favourable.

- **Available Land Area:**
 - **Land Area Comparison:** Brigitte compared the available land areas of the Smith property and the Muir property. The Muir property has one large, connected land parcel, making it more advantageous for the discharge scheme. In contrast, the Smith property consists of two separate areas, Stage 1 and Stage 2, which are not connected.
 - **Soil Quality:** Brigitte noted that both sites have limitations in terms of soil quality, with the presence of a pale grey horizon that affects water absorption. However, the Muir property has better soil quality in some areas compared to the Smith property.
- **Conveyance and Pumping:**
 - **Conveyance Length:** Brigitte explained that the conveyance length for the Muir property is shorter compared to the Smith property when considering the use of Stage 2 lands. If only Stage 1 lands are used at the Smith property, the conveyance length could be similar or better than the Muir property (but then require more storage).
 - **Pumping Challenges:** Peter discussed the challenges of pumping to the sites, noting that the Smith property requires a higher head for the pumps due to its elevation. This results in higher costs and operational challenges compared to the Muir property.
 - **Gravity Feed:** Andreas inquired about the possibility of using gravity feed for the irrigation system at the Muir property. Peter explained that while gravity feed might be possible for some areas, the subsurface drip system requires pressurisation, making it necessary to use pumps.
- **Affordability and Storage Requirements:**
 - **Cost Comparison:** Brigitte explained that the overall cost for the Muir property is likely to be lower due to its larger, connected land area and lower pumping head requirements. The Smith property, with its separate Stage 1 and Stage 2 lands, requires more storage and higher pumping costs.
 - **Storage Requirements:** Peter discussed the storage requirements for each site, noting that the Smith property requires significantly more storage to manage the 15 hectares. The Muir property, with its larger area, has less stringent storage requirements.
 - **Phosphorus Removal:** Brigitte mentioned that the Smith property would require significant phosphorus removal at the treatment plant to manage the smaller land area. The Muir property, with more available land, reduces the need for extensive phosphorus removal.
- **Reuse of Existing Assets:**
 - **Existing Pipelines:** Brigitte noted that the Smith property has an existing pipeline to the wetlands, which could be utilised for additional treatment. The exact location of the pipeline needs to be verified though.
 - **Wetlands Utilisation:** Jared suggested using the existing wetlands as additional buffer storage during heavy storms. Brigitte explained that while this is possible, the quality of water in the wetlands cannot be controlled, making it unsuitable for direct use in the irrigation system.
- **Ease of Construction and Operation:**
 - **Access Issues:** Brigitte explained that accessing the Smith property for construction and operation is challenging due to the need to go through another landowner's property. The Muir property, with direct access from the state highway, is easier to access.
 - **Construction Advantages:** Brigitte highlighted that the Muir property has a gentler slope, making it easier for construction and the cut and carry system. This reduces the complexity and cost of construction compared to the Smith property.

- **Sustainable Growth:**

- **Future Expansion:** Brigitte noted that the Muir property has more available land for future expansion compared to the Smith property. This makes it a more sustainable option for long-term growth.
- **Drainage Challenges:** Brigitte mentioned that expanding the Smith property would require addressing drainage challenges, as the land currently drains in a direction that is not suitable for the proposed scheme.

Sludge Survey and Desludging:

- **Sludge Survey Results:** Andreas reviewed the sludge survey results, noting that the levels of sludge at the Taipa wastewater treatment plant are high. This impacts the efficiency of the treatment process and the upcoming trial.
- **Desludging Costs:** Jared highlighted the significant costs associated with desludging, which are beyond the current budget. They discussed the possibility of using better-off funding to cover some of the desludging costs or potentially moving / spreading sludge. Discussed the need to understand what the sludge thresholds / limits are i.e what is best practice?
- **Impact on Trial:** Andreas expressed concerns that the high levels of sludge could affect the trial results. They discussed potential solutions, such as moving the inlet for the trial or partially desludging the most affected areas.

Cultural Induction:

- Trudy discussed the importance of a cultural induction for the working group and the need to understand the cultural and spiritual significance of the Taipa River. The group proposed a date for the induction on 13th August 2025 (more information to be confirmed).

2. Standing items:

- Finance – N/A

3. Any other business:

- N/A

4. Next meeting - Wednesday 16th July at 10am -11am Online via MS Teams

5. Hiki closed with a karakia at 12:15pm.

Actions

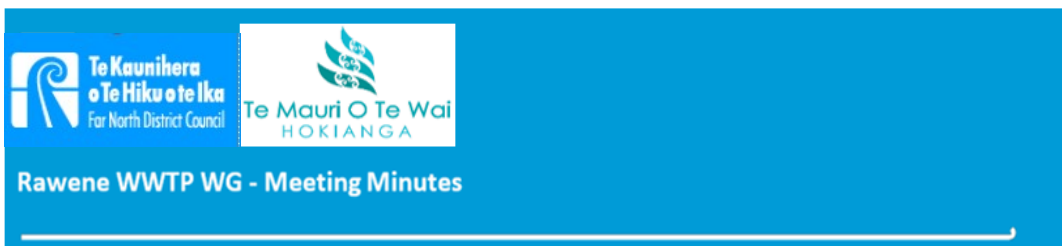
New Actions		Date Added	Person	Due Date	Status
288	Funding Clarification: Seek clarification from the FNDC finance team on why more funding was not allocated for desludging at Taipa WWTP.	25/06/25	SS	16/07/25	
289	Threshold for Sludge: Determine the acceptable / best practice threshold for sludge levels at the Taipa wastewater treatment plant.	25/06/25	SS	16/07/25	
290	Conveyance Pipeline Location: Cross-check the	25/06/25	GH	16/07/25	

	GIS system with FNDC to confirm the exact location of the conveyance pipeline to the wetlands.				
291	Recommendation Letter: Draft a formal letter to Council as per the groups request, recommending Site 20 for detailed design and discharge to land use.	25/06/25	JO	16/07/25	
292	Sludge Removal Options: Investigate the feasibility of moving the inlet for the EC system to an area with less sludge or desludging the high concentration area.	25/06/25	JO	16/07/25	
Actions from Previous Meetings		Date Added	Person	Due Date	Status
146	Kevin & Jared to review scope for BECA	10/1/24	KH/JO	Ongoing	
253	Tanya / Council to produce timelines / milestones for the desludging of the Taipa WWTP.	22/01/25	TP	16/07/25	Jared drafted milestones with a timeline, but it requires review and approval from Tanya.
254	Andreas to commission the EC unit in February and carry out his own testing until the Trial begins. The results will not contribute towards the trial.	22/01/25	AK	16/07/25	Andreas has made modified and raised the submersible pump to 250mm below the waters surface and will monitor again for blockages. Andreas to report if it is working OK now or if we need to apply another remedy.
256	Working group to record what they would like to happen with the EC equipment etc once the trial concludes.	22/01/25	W.G	16/07/25	Not an urgent task.
268	Andreas to get Clay inducted at the Taipa WWTP.	03/04/25	AK	16/07/25	Clay still needs to be inducted to the Taipa WWTP. He has completed the Ventia induction already.
273	Set up an agreement / get written confirmation from Council that they will reimburse the BOF budget to desludge the Maturation	24/04/25	AH, VH	16/07/25	AH & JO to coordinate with Vic & Scott Smith to obtain written confirmation from the Council regarding reimbursement for the

	Pond or ponds (if Council don't have the funds available at this time).				desludging should Council need to utilise this opportunity.
276	Council to implement greater measures to reduce the likelihood of power outages at the plant leading to wastewater spilling into the Taipa River.	24/04/25	AH, VH	16/07/25	Alana to follow up with Vic & Tanya.
277	Trudy supports that as a trustee (or soon to be) that they (as landowners) will ask the lessee to cut the overhanging branches along the boundary line.	24/04/25	TA	16/07/25	Trudy asked if Julie can raise this with the lessee. Julie will raise the issue at their next meeting this Saturday.
278	Operational Update from Ventia: Jared will follow up with Karl to get a new contact person to provide operational updates from Ventia, as Johan has recently resigned.	14/05/25	JO	25/06/25	Action item is complete.
279	Discharge to Land: Confirm the date for the next site visit with Peter Gearing & Beca.	14/05/25	JO	16/07/25	This will be at the completion of the interim proposal / VO if the group wish to progress to infiltration testing.
280	Cultural Induction: Working group to propose / set a date & time for the Cultural Induction.	14/05/25	TA	16/07/25	Set for Wednesday 13 th August 2025. More details to follow. Jared can organise FNDC media to get a photo / video and brief news piece as we will try and schedule the induction when we switch the EC / trial to live.
283	Send the historical minutes (2021-2022) to the rest of the working group members for their information.	04/06/25	JO	25/06/25	Action item is complete.
284	Discharge Results Comparison: Match the time frames of the discharge results from Ventia with the group's results to provide an average reading.	04/06/25	TA	16/07/25	

285	Discharge to Land Proposal: Follow up with Beca to get an update on the progress of the discharge to land proposal.	04/06/25	JO	25/06/25	Action item is complete.
286	Beca's Preferred Site: Ask Beca to provide their preferred site for the discharge to land project and the reasons for their choice in layman's terms.	04/06/25	JO	25/06/25	Action item is complete.
287	Meeting with Beca: Invite Beca to the next meeting to discuss the way forward for the discharge to land project.	04/06/25	JO	25/06/25	Action item is complete.

* Actions from previous meeting that have been completed are deleted.



Date/Time/Venue

Wednesday 25 June

Purpose

Microsoft Teams Meeting of Rawene WWTP Working Group

Attendees

Jared Olsen, Tanya Proctor, Serena Anderton, Janine McVeigh, Jessie McVeigh, Andreas Kurmann, Reto Blattner, Kelly Yakas, Wendy Henwood, Ruby Barnes

Apologies

Alana Hall,

Notes

Karakia: Ruby 5:35

Agenda Items

Previous minutes: Approved with the following corrections noted..

- Jessie:
 - Original wording: discharged to land *
 - amend to sea (x2)
- Kelly
 - Original wording: suggests Kelly speaks on behalf of Ngāpuhi *
 - amend to spoke to GM and Chair of Te Rūnanga a Iwi o Ngāpuhi who would support an application to NRC for the Harbour Remediation Business Case

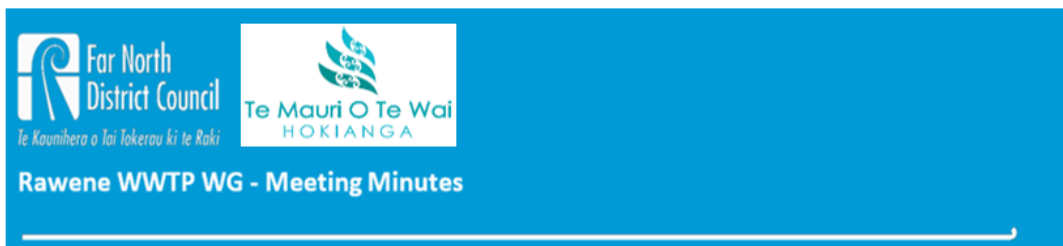
**Previous Minutes Seconded by Jessie subject to these changes.*

1. Communications - Update

- Requested PO number but hasn't been approved yet
 - TMOTW to invoice the council for this mahi
 - Janine has made a start of collecting historical minutes

2. Solar power / grid only connection – Update

- Jared confirmed Council approval for grid only connection. Haven't received a program so not sure of completion date
 - Jared will follow up on timeline
- Storage option with Hubands for solar

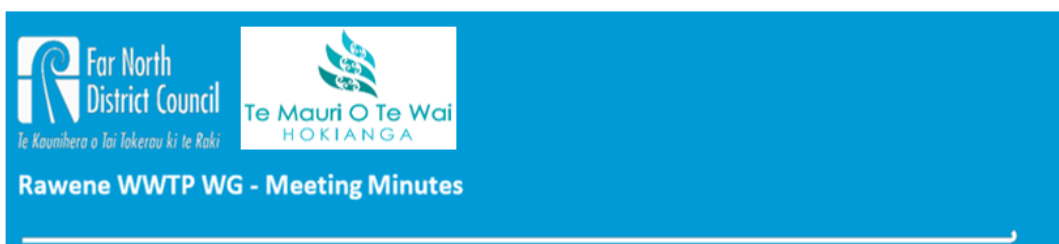


- Hubands has list of our equipment from their store and managed to sell some items we had there and they sold items to help keep costs down. We can repurchase when we install. Helps get spend up to show finders were progressing:
- \$23,904.32 incl GST interim invoice.
 - Jared asked for this inv to include 3 months of storage at \$300 to buy us some time to find storage options.
 - Enquired with Ventia about storage options but didn't have a concrete response.
 - A lot of storage needed: a double garage size. Equals approx. 2 x 20ft shipping containers.
 - Discussed shipping container options and total costs. Cost for shipping container Vs \$100 a month storage.
 - Jared has let Council know if we brought the equipment on site we'd look at getting Insurance on the equipment.
- Janine asks what was the full quoted price, Jared confirmed it was \$168k which includes install.
- Action point from earlier hui for Jared to inquire about Hubands financial standing, they confirmed 43 years of operation, have a lease till 2030 and have no plans on going anywhere.
- Tanya asked about dates. Jared confirmed No dates yet for solar panels to be installed but we should focus on those timelines.
 - Grid only connection starting - will support Andreas and the trenching work.
 - Jared suggests a timeline of approx 2 months for EC start up.

3. EC unit installation - Update

○ Next steps:

- Getting trench done is the next step. Working with Venita on concept design for the trench and a quote for what it will cost - including getting pipes into trenches.
 - Adreas hopes the WG is not shocked by the cost of the quote.
- Andreas is focusing on installation inside the container so when the trench is done we can hook it all up.
- No electricity to the EC unit, suggests 4 weeks we should have the power
- we can't test the equipment until the power is on.
 - Jared will get a program to confirm the timeline.
 - Jared reminded Andreas that if ventias price is too high we can go local.
 - Andreas hopes would be good for ventia to provide fair price
- Ventia will be onsite opening trench with the digger so requesting an extra service - once Ventia approves we need to go to Council for approval before starting.
 - Jared will get Tanya concept looked at to provide the Council with a concept plan.
 - Tanya wants contractors' assurance on compliance with Council guidelines.
- Jessie asked about the outflow.



4. Worm Farm Concept – Update

- No update on the worm farm concept
 - Kelly will catch up with Dallas on this. Suggestion to set up online hui and review community hui suggestions.

5. Discharge to Land – On hold

- No changes, reminding us that Peter Gearing proposal is on hold. How we might go about finding if discharge to land would be a feasibility study for our new site. Estimated 20-30k.
 - Send the proposal to Tanya.
 - a. Janine suggests the reasoning also to put the proposal on hold, regarding unresolved due to water classification and land quantity needed, also with pollution in the sea.
 - Continued discussion about new EC treated water passing through land and back into water.
 - Serena suggests we can talk about the projected expectations of water quality until we test the water that comes from the EC, continuing that the results may change the results could vary pond to pond. Regarding discussing putting water back into the harbour.
 - Discussions continue and Tanya asks questions to clarify how much land do we need to discharge to land if we had all our ideals with discharge quality and everything else required.
 - Andreas' answer is we don't know.
 - Peter Gearing's work was going to identify this for us but he is only working on one specific type of discharge to land.

6. NRC Harbour Remediation Business Case - Update

- Kelly drafted a proposal and sent it to Dallas and hasn't heard anything back, Kelly has resent it to WG. Still to contact hapu and iwi North Hokianga. Draft budget done, includes wananga and other costs associated with putting together the business case.
 - Next step formalise something with the iwi
 - Wendy has spoken to Te Rarawa and they're just waiting for confirmation of a representative.

7. Standing items - General Business

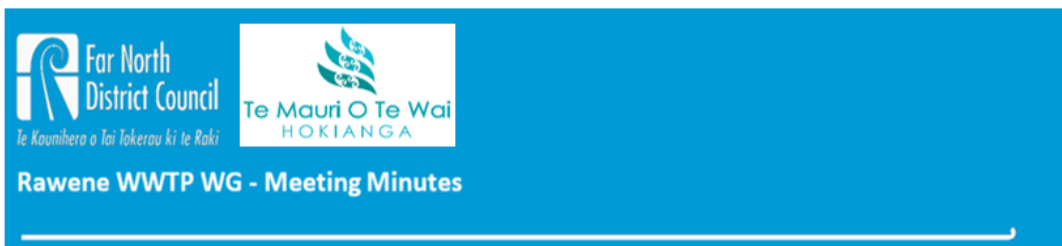
○

8. Legal & Administration – Relevant updates.

- In terms of setting up the worm farm, land across the road is dependent on resource consent.
 - Tanya suggested there's quite a bit of money for resource consent. It'd be good to see if we can do one consent for two possible/proposed activities maybe and only pay one fee for both the application to be put together and the lodgement/processing fee - from the chat.
 - The team could prioritise a design if we want to go the way of a worm farm.
- Dallas to provide an update on meeting with NRC and agree on next steps for Resource consent.
 - Reto suggests they can leave that for over a year if they wanted to.

9. Finance – Monitoring & review of the budget.

- Reconciled Councils transactions and it all matches



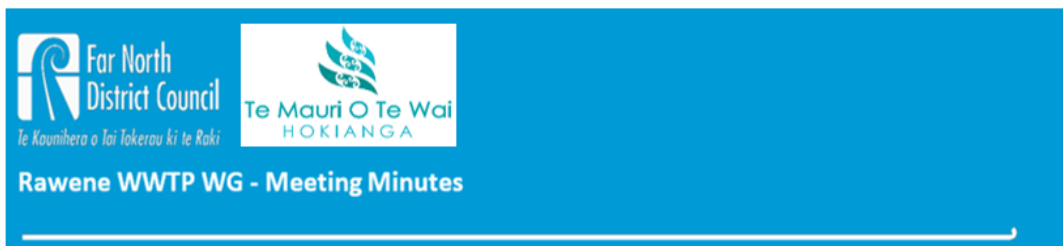
- Total spend to date \$711,556.47
 - Leaves \$388k remaining in the budget
 - Deduct about \$150k for grid installation.
 - Estimated remaining budget \$200-odd thousand. Suggests we need to prioritise things - example is the 3 months of monitoring post install budgeted at \$60k.
 - Wendy asked for a priority list with ball park figures so the WG can work through the priorities.
 - Jared noted we discussed the next priority would be a worm farm, or discharge to land. Suggests discharge to land may not be attainable on this funding budget but a worm farm could be. But is unsure regarding the concept.
- Question from Tanya asking where Jareds costs come from - Jared confirmed his understanding it does not come from BOF. This is also Jessie's understanding - further suggests to check with Kevin regarding the multiple projects, confirming she has checked before.
 - Tanya will have a look at this budget.
- Jessie discussed the discharge to land and worm farm to service sludge options - utilising land across the road is resting on RC process. Assuming RC is required.
- Kelly asked if the BOF will fund RC for the new block.
 - Tanya wanted to clarify if the BOF terms look to investigate and once its an actual project does it become a council activity - we'd have to look at how the funding was set up originally. The details of the funding - Jared will support this investigation.
 - Jessie questioned waiting for this confirmation before moving forward.
 - Jared confirmed - if worm farm is the direction, we could prioritise the concept design.

10. Rawene WWTP – Monitoring data, repairs and maintenance.

- All up to date with testing.
- Won't get June results until mid-July.

11. Final acknowledgements

- Jessie passes acknowledgements to Jared and everyone else doing mahi in the meantime, keeping things continuing - great to see progress. Saw diggers down at the plant which was exciting.



Actions Table

New Actions	Date Added	Person Responsible	Due Date	Status
Source program and timeline for grid only connection	25 June	Jared	16 July	
Trenching concept plan provided to Tanya	25 June	Jared	16 July	*being developed -waiting on quotes from Ventia
Worm farm concept, using feedback from community hui	25 June	Dallas, Kelly	16 July	

Actions from previous meetings still to be completed	Date Added	Person Responsible	Due Date	Status
Dallas to set up a meeting with Jonathan and Ariel (NRC), check if other relevant people should be involved, communicate the full story and agree on next steps for RC.	14 May	Dallas	4 June	

* Actions from previous meeting that have been completed are deleted.

6.4 TRANSPORTATION - HOKIANGA FERRY SERVICE CONTRACT JUNE 2025 UPDATE.

File Number: A5277927

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 June 2025, for Committee information and discussion.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Despite last year's SH1 closures at Brynderwyns and Mangamuka, June saw uninterrupted traffic flow. However, ticket sales dropped compared to June 2024.
- Revenue for FY 2024/25 outpaced the previous year by 7%, marking total financial growth.
- The average Daily Traffic of 238 vehicles and 470 passengers with 87 continuous shuttle sailings, no emergency after-hours trips, and a 98.5% scheduled sailings on-time departure rate.
- There were zero mechanical or weather-related delays and zero incidents, accidents, or near-misses reported for the month.
- Northland Ferries completed shelter repairs and in collaboration with Kohukohu Primary School, whose students' contributed artwork and murals now decorated the site, in promoting community pride and discouraging vandalism.

TŪTOHUNGA / RECOMMENDATION

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

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

The monthly report is for information only.

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

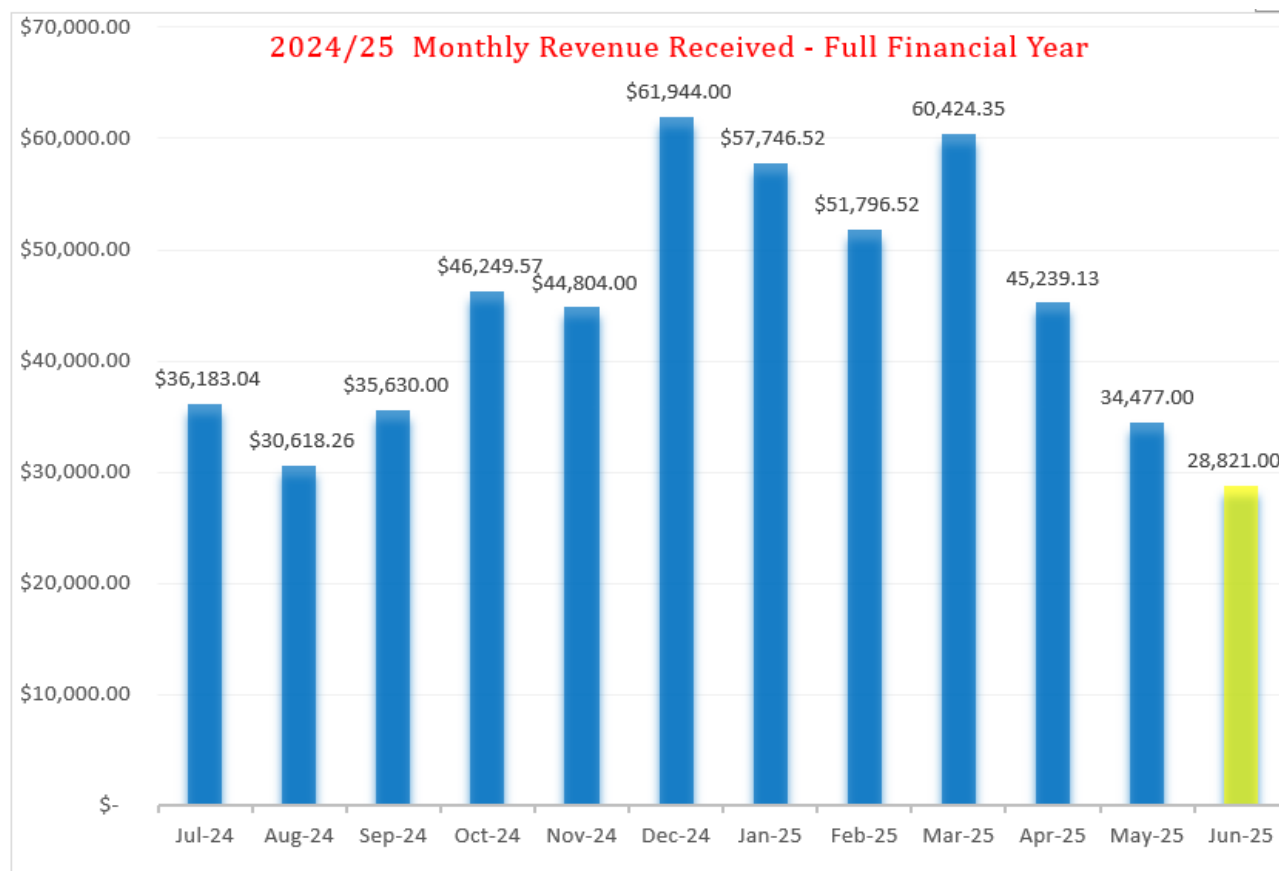
Budgetary provision has been made as part of the 2024/27 Long Term Plan.

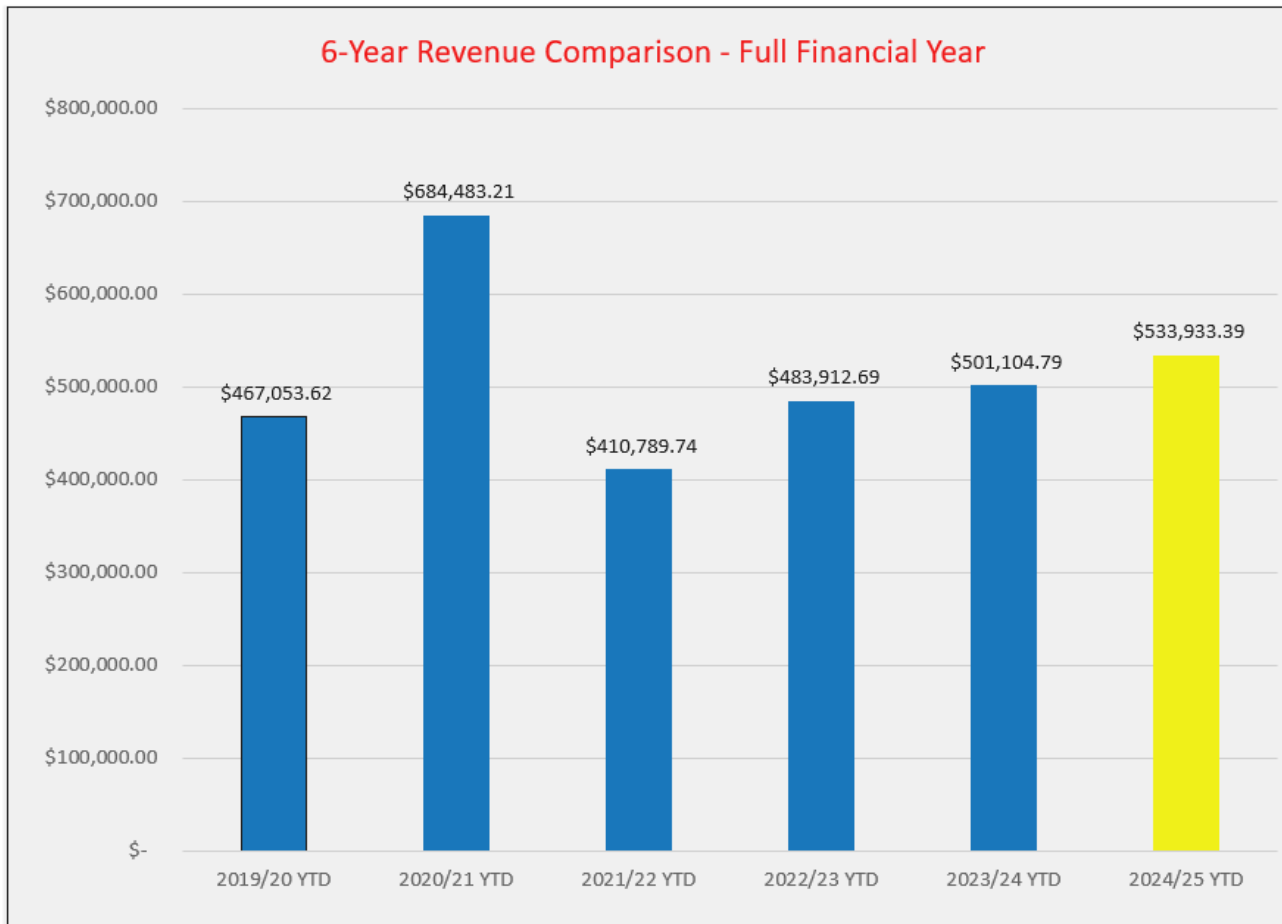
Tabulated below, for information is financial summary of the:

- 1) Operational forecast and expenditure for the financial year.
- 2) Revenue forecast and revenue received for the financial year.
- 3) Revenue received (by month) for the financial year.
- 4) A 6-year revenue comparison for the same 12-month period (1 July 2024 to 30 June 2025).

<u>2024/25 Operational Expenditure</u>	
Annual Forecast Budget	Actual Expenditure (30 June 2025)
\$2,341,488	\$2,044,896

<u>2024/25 Revenue from Ticket Sales</u>	
Annual Revenue Forecast (at 1 July 2024).	Actual Revenue (30 June 2025)
\$500,000	\$533,933





ĀPITI HANGA / ATTACHMENTS

Nil

6.5 WATERS OPERATIONAL REPORT

File Number: A5289438

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. **Monthly_Operational_ReportJun25 - A5293214** [↓](#) 



Water Operations Reporting



Monthly Report: June 2025

INTERNAL

Operations RETIC



Comments Water Urgent:

- 2 urgent water breaks at Kawakawa relating to poor asset condition.
- 2 other major leaks in month at Kaitaia and Paihia due to mechanical and third party damage respectively
- 15 unplanned outages.
- 19 RFSs received for minor water breaks / leaks.
- 54 additional other water reticulation related RFSs:
 - Meter faults
 - Fire Hydrant faults
 - Covers missing / damaged
 - Service locations
 - Water pressure issues
 - Taste and odour issues

Received Date	Property	Site	RFS Fault Type	Asset Type	Material	Failure Information	Comments
04/06/2025	1 North Road, Kawakawa 0210	W Kawakawa Underground Reticulation	Water Urgent Fault	Watermain	AC	Poor Asset Condition	Mains break located at start of North Road, Kawakawa. RRW 500332059 created to
06/06/2025	16 North Road, Kawakawa	Kawakawa Underground Reticulation	Water Urgent Fault	Watermain	AC	Poor Asset Condition	150ac Mains pipe burst
09/06/2025	17 Redan Road, Kaitaia 0410	W Kaitaia Underground Reticulation	Water Urgent Fault	Watermain	AC	Mechanical	Mains burst - Exposed mains and repaired - Backfilled - No further issues
19/06/2025	31 Paihia Road, Paihia 0282	W Paihia Underground Reticulation	Water Urgent Fault	Watermain	AC	Third Party Damage	Fulton hogan have hit 100mm ac waterman. We have repaired 2m pipe and leak

INTERNAL

Operations RETIC



Preventative Maintenance:

- 327 PM's raised with 299 closed (91%).

	April 2025			May 2025			June 2025		
	Issued	Completed	%	Issued	Completed	%	Issued	Completed	%
Water Retic North									
Water Retic North - Flushing	1	1	100%				1	1	100%
Water Retic South									
Water Retic South - Flushing	2	2	100%	7	7	100%	3	3	100%
CA - Electrical	22	20	91%	20	15	75%	31	11	35%
CA - Mechanical									
CA - North WW PSTns	63	63	100%	29	29	100%	31	31	100%
CA - South WW PSTns	54	45	83%	42	42	100%	59	59	100%
CA - North WW Reticulation							1	1	100%
CA - South WW Reticulation	2	2	100%	16	10	63%	2	2	100%
CA - Vacuum Truck	5	5	100%	6	6	100%	5	5	100%
CA - Wastewater Retic Hydroblasting	13		0%	7		0%	7		0%
Urban Drainage - South Ground Mtce	187	174	93%	187	187	100%	187	186	99%
Totals	349	312	89%	314	296	94%	327	299	91%

Low Pressure Sewer Systems:

- RFSs reduced compared to May, down to 25 (11 North 14 South)
- Improvements in the Ngawha scheme continue following new Mono pump installations and E1 pump trials with only 1 RFS raised.

Leak Detection:

- **Leak detection work** - This work is continuing in the Kerikeri, Paihia and Kaitaia schemes although with the widespread nature of the minor leaks and the pressure coming onto the water supplies with the warmer weather, the leak detection team have been utilised across the district as needs arise. Numerous leaks in both public and private reticulations have been identified and addressed.

Emergency work attended to by TDG Environmental

Hydroblasting:

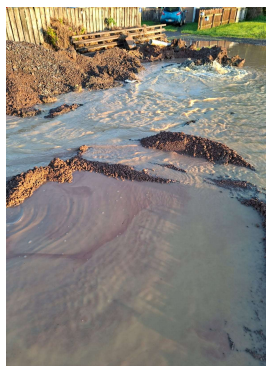
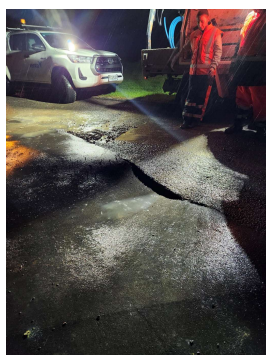
- Outstanding PMs carried over to complete in June hydroblasting round
- Emergency works attended to by TDG as required.

Pump Stations:

- No significant issues although multiple NO DATA alarms continue to be sent with cause being age of SCADA infrastructure and cellular network coverage.

INTERNAL

Operations RETIC



- **LPS issue in Kerikeri:** Ongoing issues with the LPS pumps servicing the Plough and Feather Restaurant. Investigations ongoing into whether the issues are pump related or whether changes to operational processes within the restaurant, specifically with the dishwashers are causing issues with the station. Enquiries ongoing into retrofitting the Mono PStn with submersible EOne pumps
- **Waitangi and Haruru Major Pump** stations have had wetwells cleaned out of accumulated rag and grit. This process has been changed from an annual process to a 4 monthly process, directed via a change in preventative maintenance scheduling
- **Kaitaia:** multiple water line breaks in township including Masters Place and multiple breaks on Redan Road.
- **Paihia:** multiple water line breaks in township, including Paihia Rd, Sullivans Road,
- **Kawakawa:** multiple breaks on North Road mains resulting in significant shutdown requiring temporary water supplies, approximately 30m of AC line replaced with MDPE due to condition of pipe under road.
- **Kaero:** Issue with pipeline crossing stream was reported however this was found to be a private lateral connecting to a public line.
- **Kawakawa North Road Pump station:** Security remains an issue at this site with it having been broken into again in the month, diesel and batteries stolen from the generator as well as the exhaust manifold from the engine – CCTV camera was also stolen.
- **Kawakawa Sewer:** Issue with the connection of a private lateral to the gravity main in McFarlane St necessitated an urgent relay and realignment of the lateral directly to an adjacent manhole to ensure the homeowner could remain in the property. CCTV of the gravity line identified some issues with the line that may necessitate replacement of the line, or alternatively relining the pipe.
- **Kaitaia Sewer:** Jetting of lines in North Road resulted in a splashback into private property causing contamination in the property, requiring commercial cleaning of parts of the house. Further investigation determined that a buried gully trap meant the trap could not operate as designed.
- **Whangaroa:** there have been ongoing issues with the vacuum unit at Whangaroa Marina not operating as it should. Initial investigations identified that the actuated valves controlling the suction lines from the holding tank on the wharf were failing so these were replaced by specialist subcontractors. The facility will be monitored to determine whether the actual suction unit requires replacement.
- **RFS completion:** There has been significant ongoing pressure on both northern and southern water reticulation teams to deal with new RFS's and catch up with overdue RFS's which are mounting in numbers. Steady progress has been made during June with the majority of long standing overdue RFS's having been closed off during June. These efforts will continue during following months.

INTERNAL

Operations RETIC



Comments Wastewater Urgent

- 6 wastewater spills in month associated with blockages (4 Kaitaia, 1 Rawene and 1 Kaeo) with one reported to water.
- 4 associated with blockages, 1 break and one being a private issue.
- 4 result of gravity system overflows, 1 pumped system overflow and 1 private lateral overflow due to blasting works.



Received	Property	Site	RFS Fault Type	Asset Type	Failure Information	Spill Occurred	Entered	Rain Last 24	Spill Size	Spill Source	Cleanup	Comments
03/06/2025	77 Donald Road, Kaitaia 0410	WW WW Kaitaia Underground Reticulation	Waste Water Fault	Gravity Main	Blockage	Sewage Spill Occurred	No	No	Less than 1m3	Gravity System Overflow	Disinfected	Hydro jet from downstream back upstream to blocked ssmh no luck clearing
04/06/2025	64 North Road, Kaitaia 0410	WW WW Kaitaia Underground Reticulation	Waste Water Fault	Gravity Main	Blockage	Sewage Spill Occurred	Yes	Yes	Less than 1m3	Gravity System Overflow	Washed Down/Blasted	Sewer levels have dropped. Sewer is now flowing thru lateral to council 150 mm line.
05/06/2025	31 de Thierry Street, Rawene 0443	WW WW Rawene Underground Reticulation	Waste Water Fault	Pump Station	Break	Sewage Spill Occurred	No	No	Less than 1m3	Pump Station Overflow	Disinfected	Todd and Harlem fixed issue all working no more leaks
17/06/2025	42 North Road, Kaitaia 0410	WW WW Kaitaia Underground Reticulation	Waste Water Fault	Individual Lateral	Blockage	Sewage Spill Occurred	No	No	Less than 1m3	Gravity System Overflow	Disinfected	Hydro blast sewer main from farrimond st back to manhole at 64 north rd, when
17/06/2025	50 Puckey Avenue, Kaitaia 0410	WW WW Kaitaia Underground Reticulation	Waste Water Fault	Manhole	Blockage	Sewage Spill Occurred	No	Yes	Less than 1m3	Gravity System Overflow	Washed Down/Blasted	Run hydro blaster up from lower manhole and cleared blockage, wash down sewer
26/06/2025	13 Leigh Street, Kaeo	Kaeo Underground Reticulation	Waste Water Fault	Gravity Main	Pump Station	Sewage Spill Occurred	No	No	Less than 1m3	Gravity System Overflow	NA	Talked to customer he advised that he's going to get plumber in to put an inspection

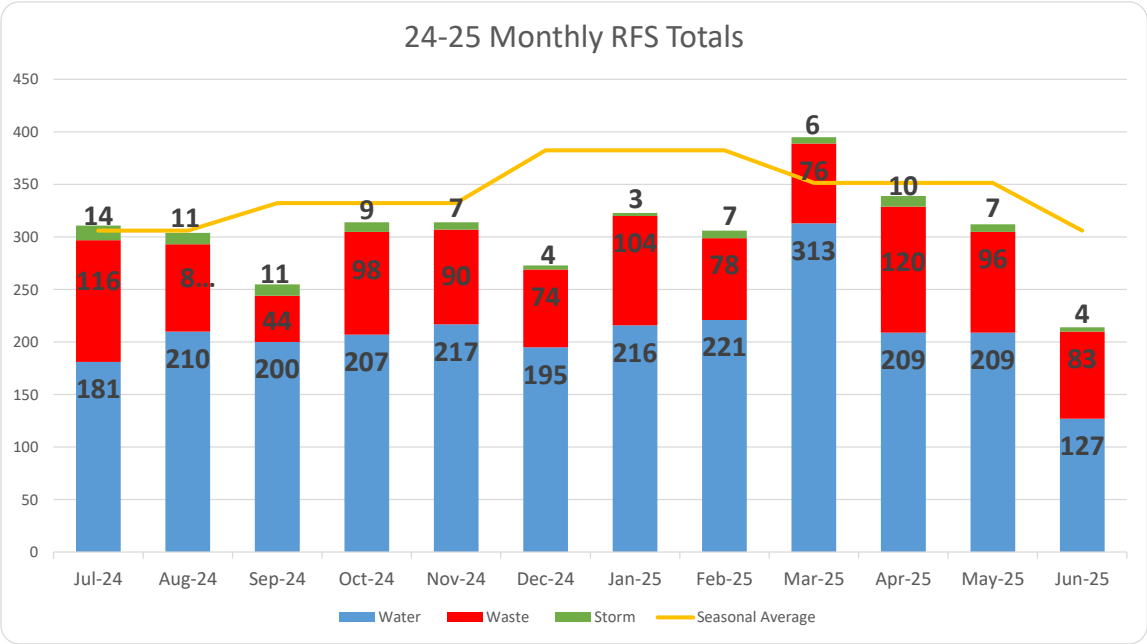
INTERNAL

Operations



CUSTOMERS

Jun 25 recorded a total of 214 RFS'. In terms of regional breakdown, the South region received 68% of jobs with 145 RFS', while the North region accounted for 32% with 69 RFS'. To provide yearly context, Jun 25 reported a lower number of RFS' compared to June 24 (243), and a lower number than Jun 23 (285).



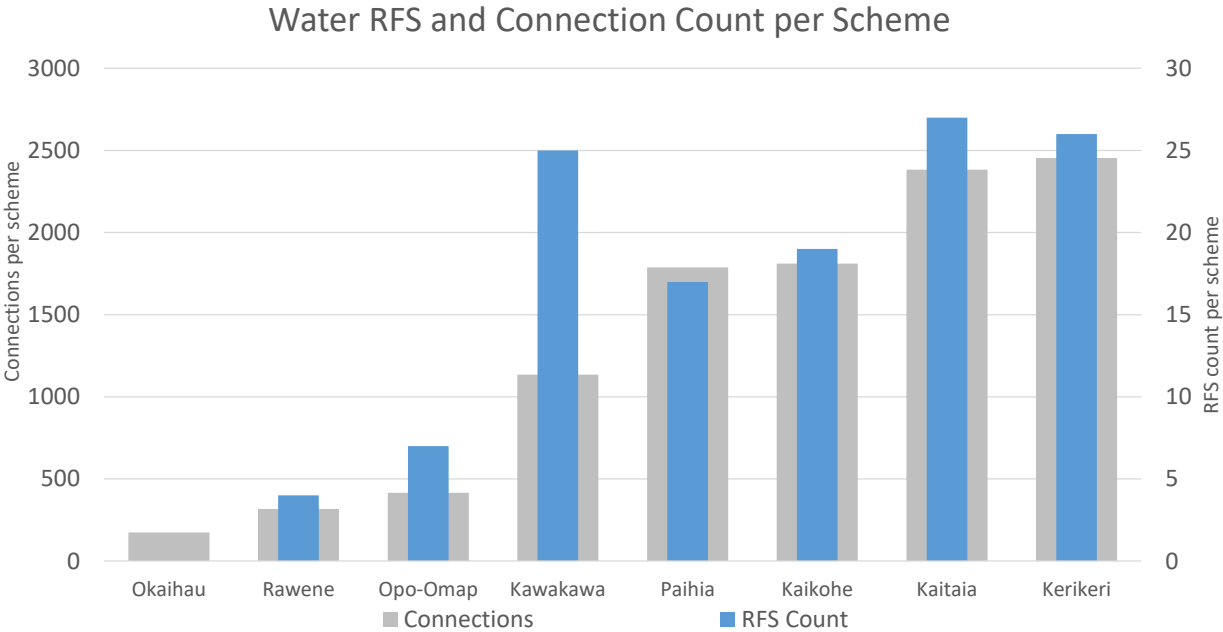
INTERNAL

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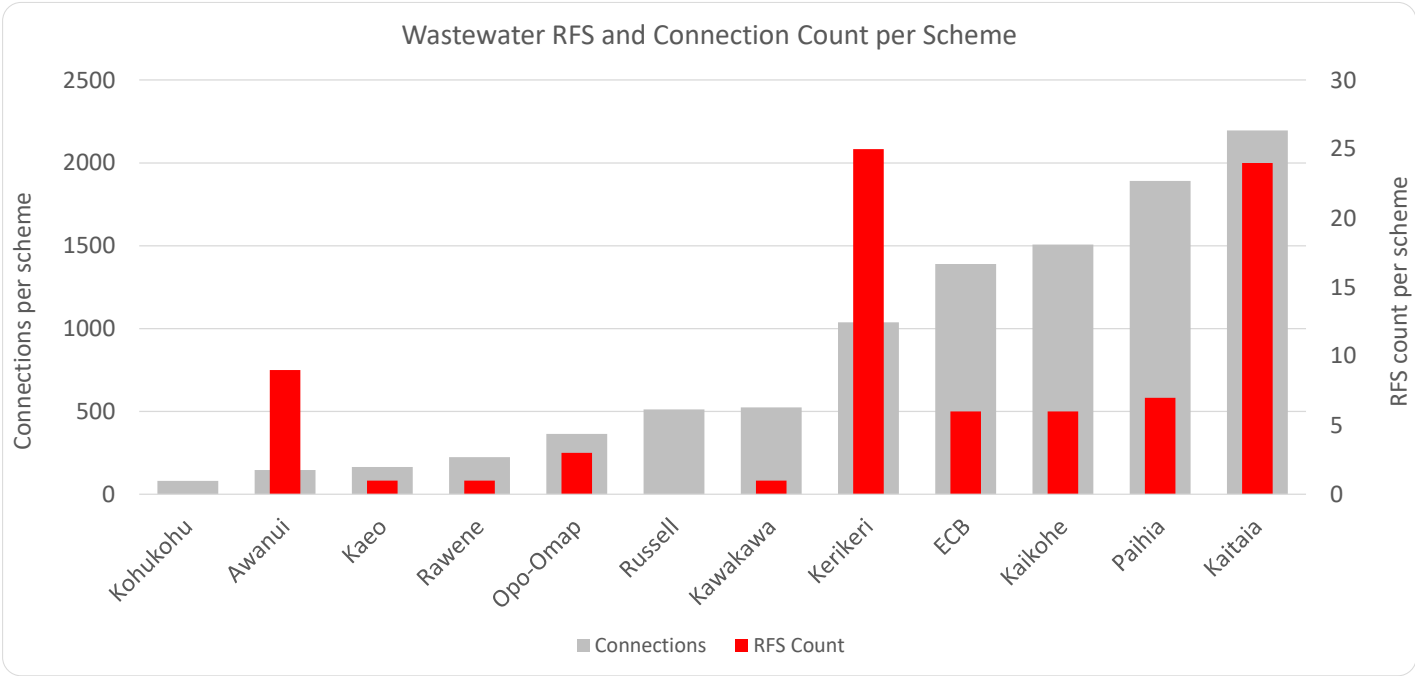
INTERNAL

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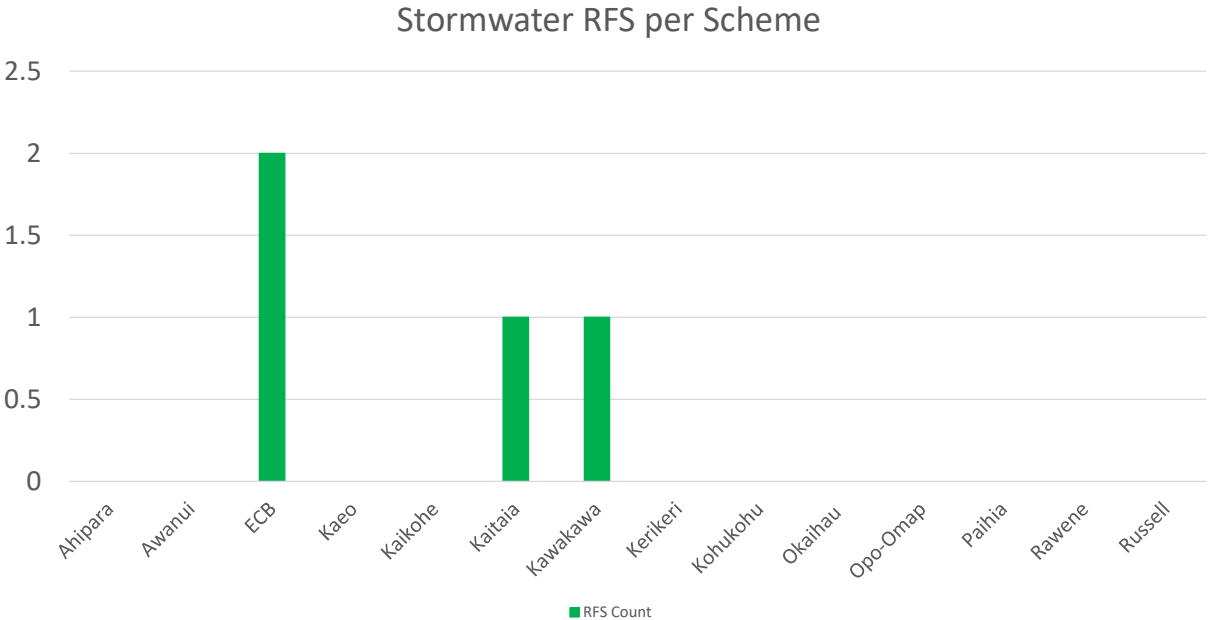
INTERNAL

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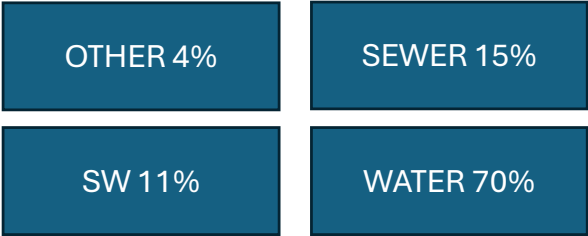


INTERNAL

Operations – RFS’



As at: 30/06/2025					
Status_Description	(All)				
Count of Overdue	Type				
Status	Other/Unknown	Sewer	Storm	Water	Grand Total
1-30 days		6	1	20	27
31-60 days	1	2	2	10	15
61-90 days			1	5	6
91-150 days	1		1	2	4
151 days +			1		1
Grand Total	2	8	6	37	53



Sewerage Overflows Attend / Resolve KPI

DIA/LTP/Alliance

Total Sewerage Overflow Submissions

6

Median Attend Time (Hours) DIA 6 (22a) LTP 3.1.3

TARGET <= 2hrs

1.33

Median Resolve Time (Hours) DIA 7 (22b) LTP 3.1.3

TARGET <= 4hrs

2.35

Sewerage Overflows Attend / Resolve KPI %

LTP/Alliance

Attend KPI Met (%) LTP 3.1.5 Target >= 95%

72.63%

Resolve KPI Met (%) LTP 3.1.5 Target >= 95%

74.74%

Sewerage Non-Urgent Attend/Resolve KPI Alliance

Total "Sewer Non-Urgent" Submissions

13

Sewer Non-Urgent Median Attend Time (Hours)

Target <= 24hrs

1.94

Sewer Non-Urgent Median Resolve Time (Hours)

Target <= 48hrs

3.63

Dry Weather Overflows per 1000 Connections

DIA/LTP/Alliance

No of Dry Weather Overflows

4

Dry Weather Overflows per 1000 Connections DIA

a (20) LTP 3.1.1 Target <= 12/annum

3.72

Sewerage Customer Satisfaction KPI

DIA/LTP/Alliance

No of Sewerage Faults/Complaints

19

Complaints per 1000 Connections DIA 8 (23) LTP

3.1.4 Target <= 150/annum

18.85

Water Urgent Attend/Resolve KPI

DIA/LTP/Alliance

"Water-Urgent" Submissions

4

Median Attend Time (Hours) DIA 3a (30a) LTP 2.1.3

Target <= 2hrs

0.88

Median Resolve Time (Hours) DIA 3b (30b) LTP

2.1.3 Target <= 4hrs

6.75

Water Non-Urgent Attend/Resolve KPI

DIA/LTP/Alliance

"Water Non-Urgent" Submissions

72

Median Attend Time (Hours) DIA 3c (30c) LTP 2.1.3

Target <= 48hrs

31.53

Median Resolve Time (Hours) DIA 3d (30d) LTP

2.1.3 Target <= 72hrs

48.50

Water Other - Water Connections Alliance

"Water Other" Submission Connections Only

3

Water Other Resolve Time (Hours) Connections

Only Target <= 240hrs

409

Water Customer Satisfaction (Quality/Continuity

of Supply) DIA/LTP

Water Quality/Continuity Faults

22

Total Water Quality Faults per 1000 DIA 4 LTP 2.1.4

Target <=100/annum

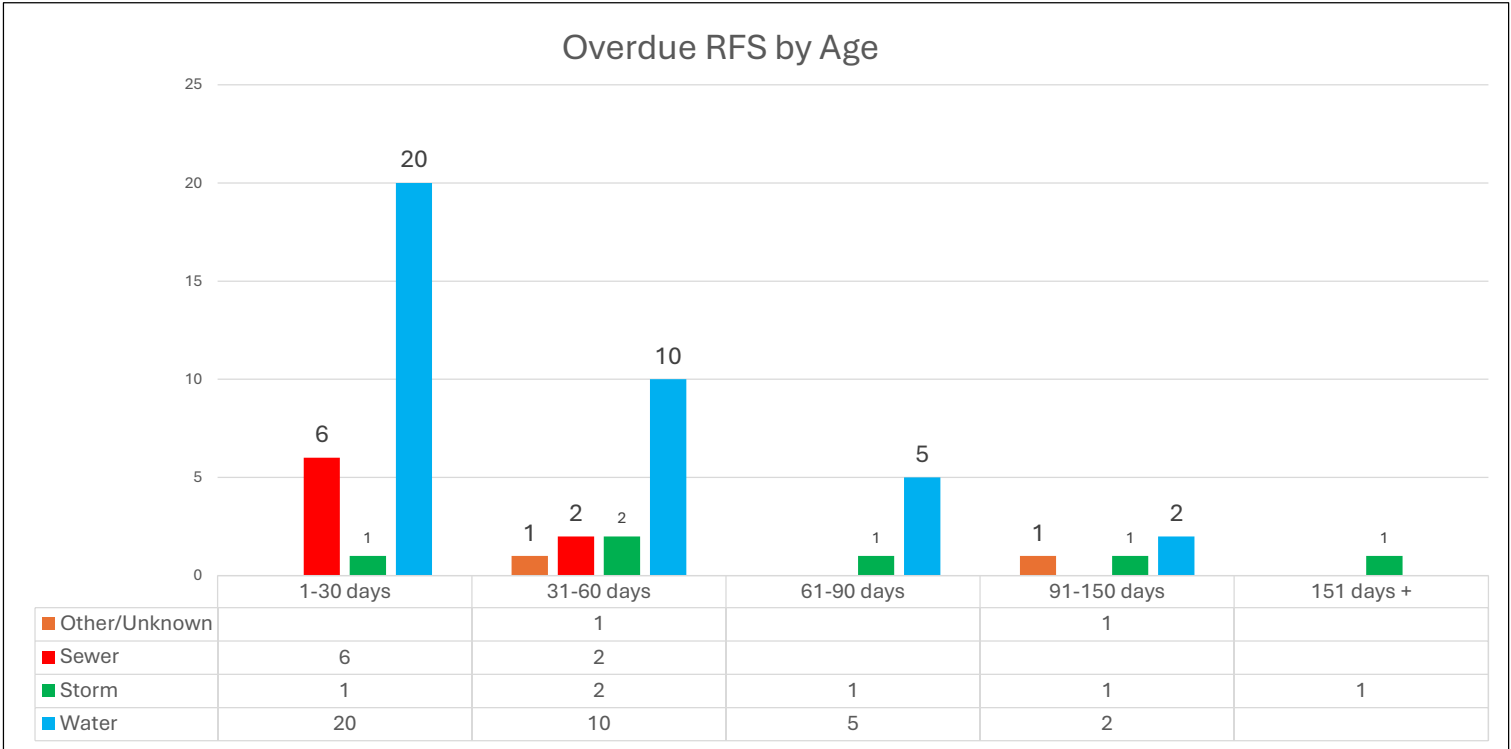
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INTERNAL

Item 6.5 - Attachment 1 - Monthly_Operational_ReportJun25

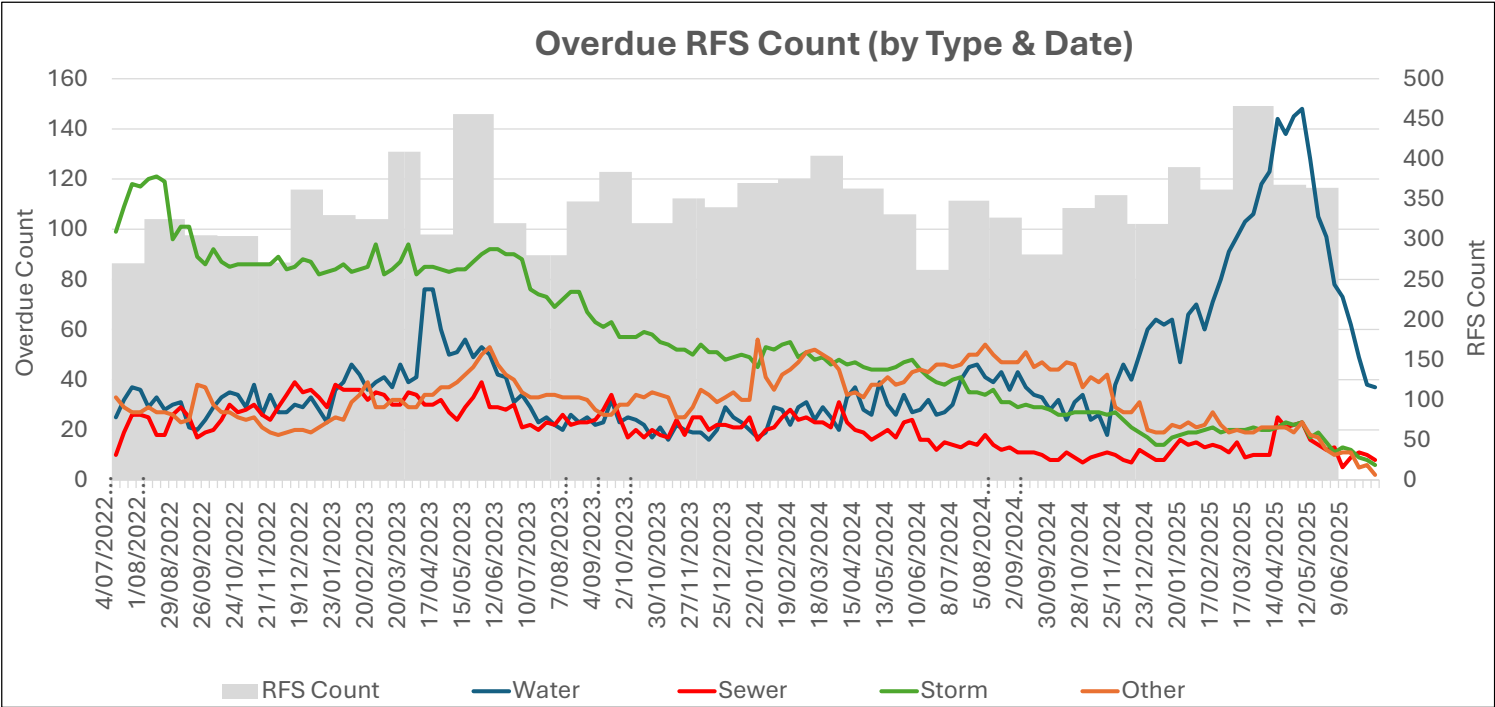
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Operations



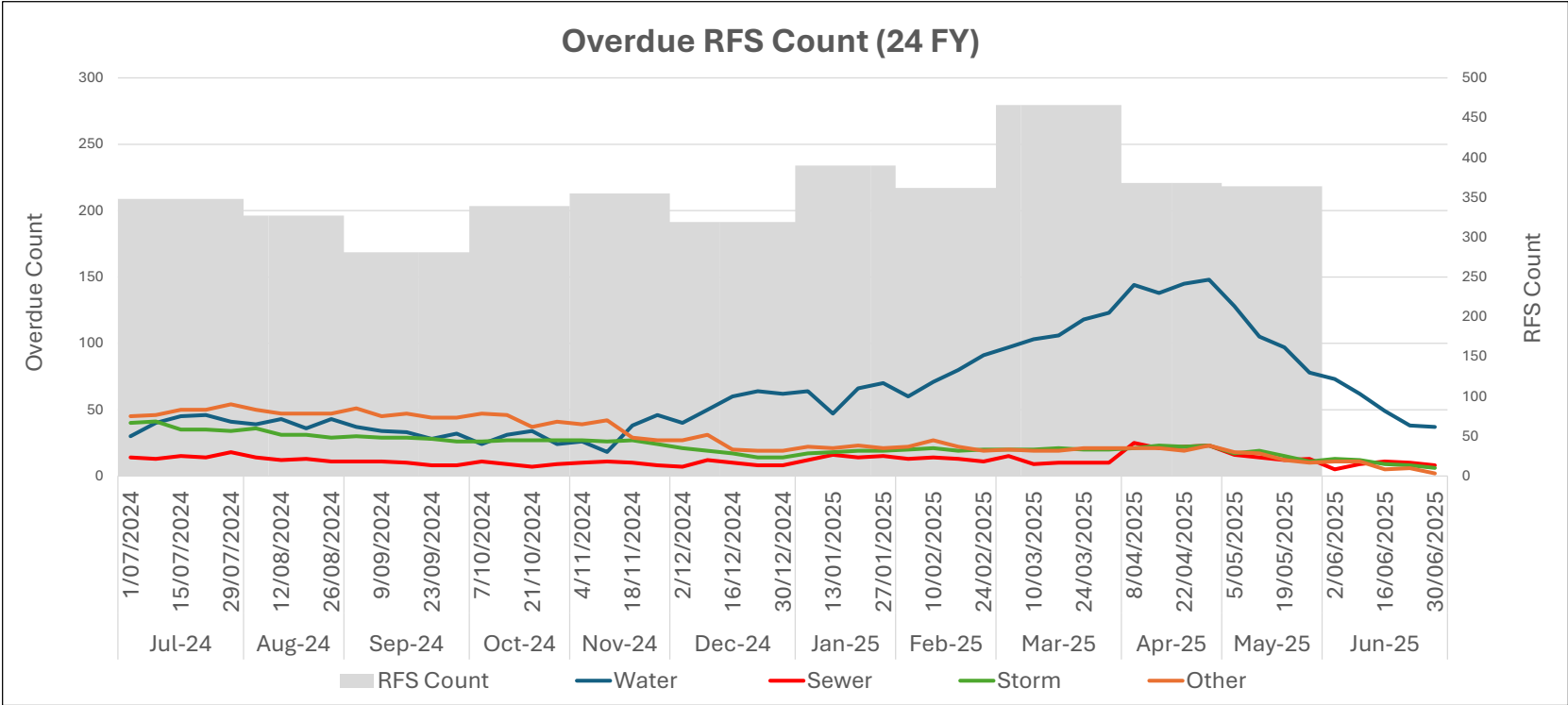
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Operations



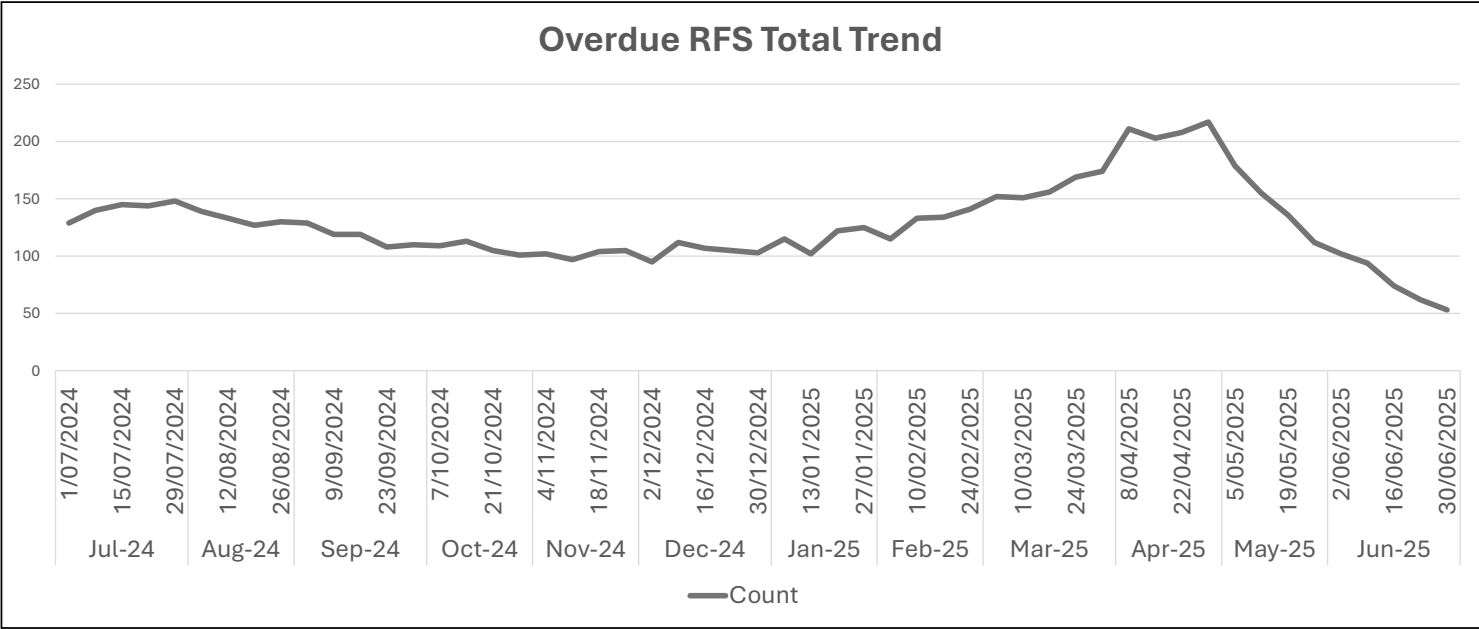
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Operations



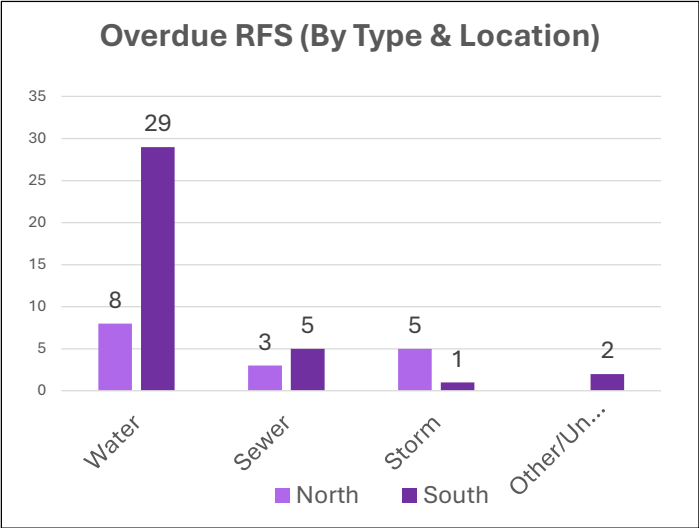
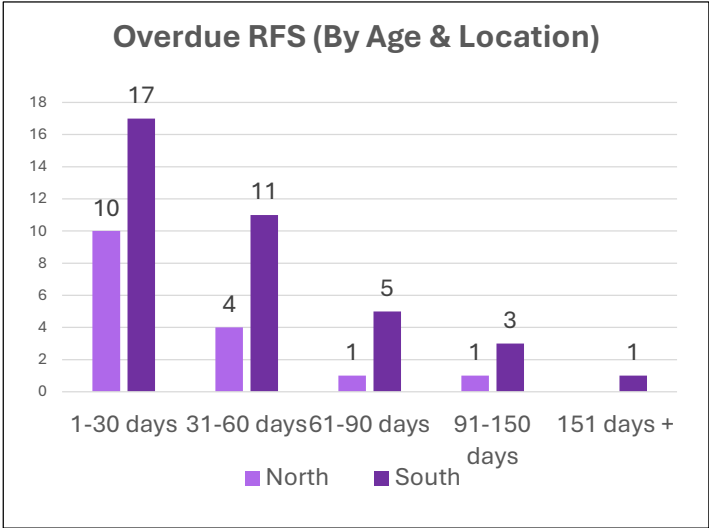
INTERNAL

Operations



INTERNAL

Operations



INTERNAL

6.6 FNDC TRANSPORTATION MAINTENANCE AND RENEWALS ACTIVITY UPDATE JUNE 2025

File Number: A5290237

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 June 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 June 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 June 2025.

These reports are published on our Council website for public information and attached to this report for governance oversight.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

The monthly reports are for information only.

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

The financial and budgets is included in the approved Long-Term Plan and New Zealand Transport Agency.

ĀPITI HANGA / ATTACHMENTS

1. June 2025 Monthly Report 7-18-100 FNDC North - A5291721 [!\[\]\(756eade09b08efefcc543f4385f4974e_img.jpg\)](#) [!\[\]\(bf69dade86aedd3ee141d80de0a42092_img.jpg\)](#)
2. June 2025 Monthly Report 7-18-101 FNDC South - A5291722 [!\[\]\(2e311dc2c2bc9a43710036588edd9c8e_img.jpg\)](#) [!\[\]\(cca3874393213ffa5f71abc5c353c941_img.jpg\)](#)



North Area Maintenance Network Contract Monthly Report June 2025

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

June 2025

Summary

June has been a busy month knocking out loads of maintenance jobs.

We have started an unsealed metal overlay on Mangatoetoe Rd, once this is completed we will move on to Peria Valley Rd. On Peria Valley Rd we road we have been preparing for the overlay, widening the road where possible, removing built up shoulders, reforming storm water drainage and getting rid of vegetation.

Find and fix crews have been completing lots of small jobs around the network – removing vegetation from around footpaths and signs, potholes (sealed and unsealed) and we are completing lots of grading when it's not wet out on the network. This month has also seen a large volume of unsealed metalling completed.



Peria Valley Road – Site benching

Works Programme

A total of **1,011** work items were completed this month. This included **739** routine jobs with the remainder being cyclic, emergency works or call outs and ordered works or programmed jobs.

Routine Works Completed

The routine works completed included the following:

- Grading was completed on **53** roads this month. A length of **173** km was graded, which is **21** % of our 823km unsealed network length
- Metalling was completed on **32** roads, with **24,235** m3 of metal applied.
- Potholing was completed on **58** roads, with **297** jobs completed
- Roadside mowing was completed on **39** roads this month.
- **9** Emergency works / Callouts completed this month included removing falling trees and making tomo's safe.

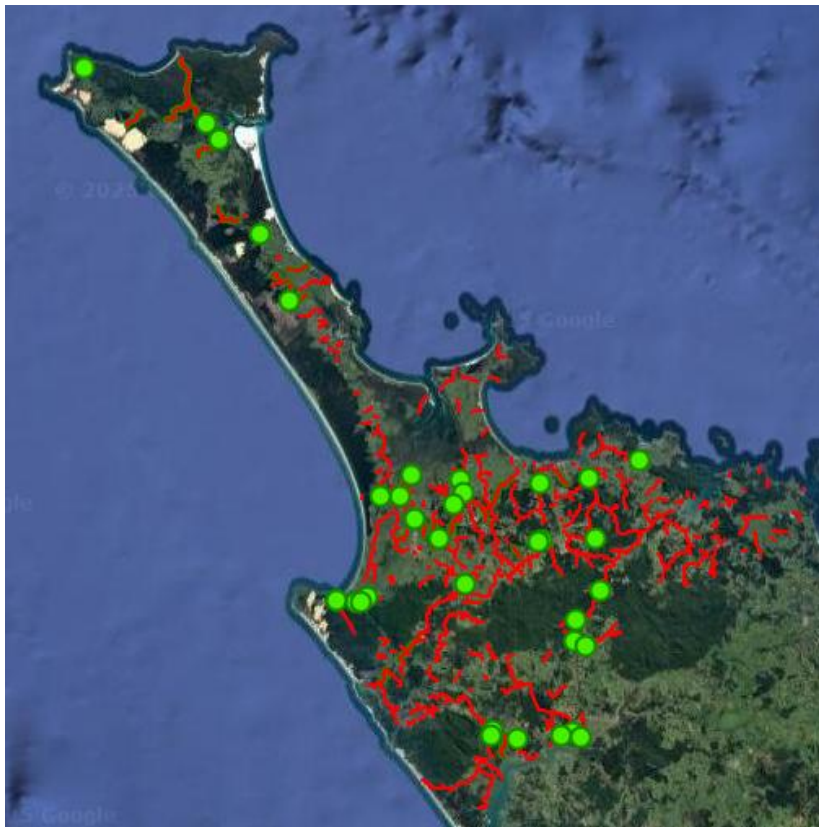


Figure 2: Locations of grading completed (highlighted green)

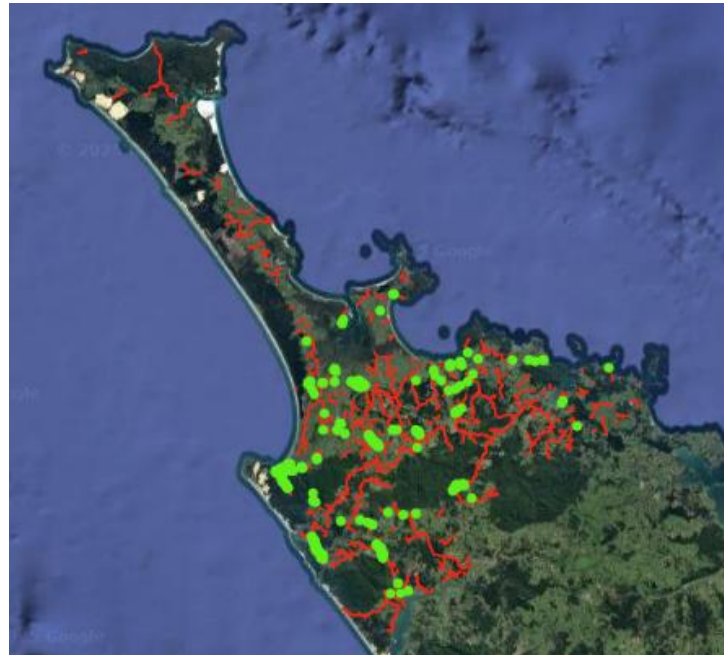


Figure 3: Locations of potholing completed (highlighted green)

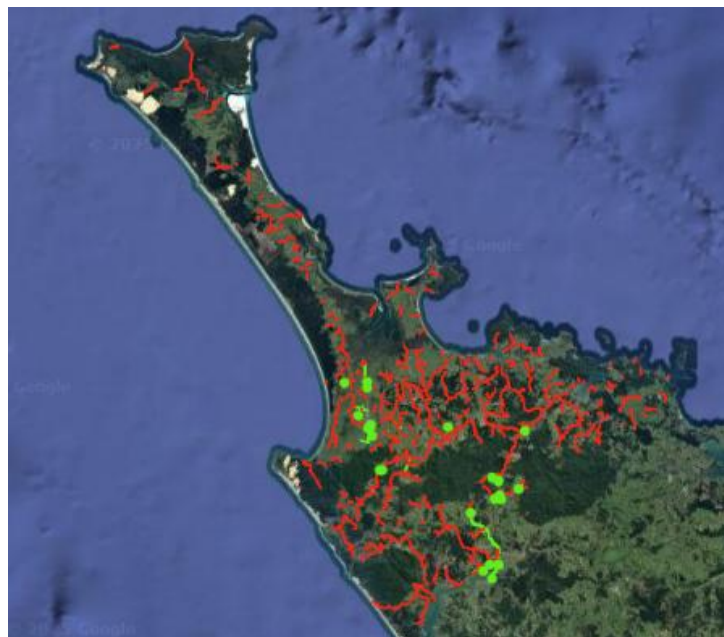


Figure 4: Locations of roadside mowing completed (highlighted green)

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

June 2025

Aggregate Usage

The following maintenance aggregate was used during June. This is the equivalent of **3,462** truck loads of metal:

- GAP 30 / 40– **24,235** m3
- GAP 65 – 0 m3

Cyclic Works Completed

- A full network line mark is complete.
- A full network spray round was completed in March.

Drainage Maintenance and Renewals

- **172** cesspit grates were cleared
- **0** culvert markers were replaced
- **30** culvert ends were cleared
- **0** cesspits were flushed
- **90** m of culvert pipes were replaced
- Channel hand clearing was completed on **4** roads

Road Furniture Activities

- **3** signs posts were replaced
- **5** posts were painted
- **12** signs were replaced
- **19** signs were straightened
- **0** signs were cleaned
- **6** signs had vegetation cleared around
- **0** bridge edge markers were cleaned and **1** was replaced
- **0** edge markers were replaced and **0** were straightened

Structures Maintenance

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

Footpath Maintenance

- **14** footpath vegetation clearance jobs completed
- **4** footpath premix temp footpath failure repairs completed
- **0** footpath sweeping/water blasting debris jobs completed

Road Accident Response

- No accidents occurred in June

Environmental Management

- No non-compliance incidents occurred under the maintenance and renewals contract for the month.

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

June 2025

Community Issues / Complaints

- The Requests for Service (FNDC) summary is sent separately by FNDC.

Positive Feedback

This month we received feedback from Mike Murray for the good grading on Champions Rd through email.

Community Support

Nil.

Network Innovation

Nil.

Maintenance Programme July 2025

Grading and metalling will be a key focus over the coming winter months, when weather allows.

Routine crews are operating under a find a fix model, along with completing programmed inspection work. This will continue over the winter months.

Inspection Activities

The following sealed and unsealed network inspection lengths were completed during June.

Details for the inspections completed and the inspections due next month are attached separately.

North Area – June 2024	
Week 1	282.090 km
Week 2	450.146 km
Week 3	121.060 km
Week 4	0 km
TOTAL	853.296 km

Sealed Pavement

Rehabilitations & Seal Extensions

Project	Completed This month	Programmed Next Month	Status
2024/25 Pavement Rehabilitations:			
Kaitaia Awaroa Rd RP28450-30140		Scope enabling works	Currently in 2025/26 program
Taupo Bay Rd		Complete.	Complete.
Takahue Rd RP3071-3880		Complete.	Complete
Larmer Rd RP2137-3540		Complete.	Complete.
Taipa View (New Addition to the programme)		Complete.	Complete.

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

June 2025

2023/24 Seal Extensions:			
Ruaroa Rd RP 3008-5681		Complete.	Complete
West Coast Rd RP25167-27100	Rockwall construction.	Complete.	Complete.

Reseals

<u>Length Completed to Date June 2025</u>	<u>Length Outstanding FY 2024/25</u>
<ul style="list-style-type: none"> 0 km completed 	<ul style="list-style-type: none"> 0m <p>2024/25 Program and Budget is 100% complete!</p>
<u>Sites Completed June 2025:</u> <ul style="list-style-type: none"> 	

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

June 2025

Pre Reseal Repairs / Reseal Site Status

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

SME & Subcontractor Summary June – 2025

Bellingham Quarries: – This month we used around 7,605 m3 of aggregate & rock from Bellingham Quarries.
Boss Logging: - This month we continued to utilise Boss Logging staff for our routine maintenance crews. - Tree removal during storms.
Digger Solutions: - Drainage.
Far North Roding: - This month we used 8,446 m3 of metal, supply and place by FNR trucks. - Maintenance Grading in our Eastern Area.
Jecentho Contracting: - FNDC Martin Rd Slip Repair – Digger & truck hire
Sweetwater Construction : -Taipa View Rd Rehabilitation - Concrete Driveways
T8 Traffic Management: - FNDC Storm Damage Sites - FNDC Martin Rd Slip Repair
Williams Contracting: - Maintenance Metal (Western / Hokianga Area)

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



Parapara Rd – Unsealed Potholes



Kohumaru Rd - Grading

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

June 2025



Ramp Rd – Grade Beach Access



Bay Heights Rd – Drainage Improvements

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

June 2025



Kaitaia Awaroa Rd – Callout Fallen Tree



Redan Terrace, Kaitaia – Cesspit grate clearing

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

June 2025



Peria Valley Rd, Kaitaia – Culvert Replacement In Progress



Peria Valley Rd, Kaitaia – Culvert Headwall

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

June 2025



Larmer Rd Rehab – Riprap scour protection in progress

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

June 2025

Footpath Renewals & New

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

Health and Safety

- 23 Critical Risk Conversations were completed, documenting safety conversations between our leadership team and crews.
- 6 Safety improvements suggestions were documented, including adding a jockey wheel to concrete mixer trailer to make movement easier and using bottom dumper trailers under powerlines while heavy metalling.
- No injuries occurred this month.

<u>Type</u>	<u>Number during period</u>	<u>Number to date (2018 – Present)</u>	<u>Days since last incident</u>
LTI	0	5	441
MTI	0	2	154
FAI	0	0	2,554



This month we completed Fire Extinguisher training, as part of our ongoing H&S training program.

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

June 2025

Road Maintenance and Renewals Contract

MONTHLY REPORT – JUNE 2025

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



1. SUMMARY

The first month of winter saw two minor weather events and a total of 130mm of rainfall. While there was no significant damage reported, we did experience some localized flooding and several fallen trees across the network. Thanks to the quick response from our teams and subcontractors, these issues were cleared promptly, helping to ensure our roads remained safe and accessible.

In early June, we had the pleasure of attending the Northland Civil Contractors Awards Dinner in Whangārei. We were proud to take home the Humes Asset Maintenance Award for our FNDC South Maintenance Contract—an incredible achievement and a testament to the hard work of our team and subcontractors. Winning this award for the second consecutive year is a huge honour. Additionally, Hautapu Road Rehabilitation project earned second place in the \$0–\$500K category. Congratulations to everyone involved in this standout project. The evening was also a great opportunity to connect with other contractors and celebrate the quality work happening across Northland.



Looking ahead, we've now received our list of rehabilitation and reseal sites for the 2025/26 construction season. Beam testing is currently underway on the rehab sites, while Doug has been out inspecting and marking up pre-seal repairs on the reseal sites. These repairs ensure smoother, longer lasting, and safer pavement surfaces once sealing is complete.

Rehab. crews were busy in June laying new unsealed wearing courses across ten roads. This 100mm layer of GAP 30 aggregate will compact well over winter, providing a solid base that will allow for easier grading and better shape retention in the future.

Drainage crew continued with culvert replacements in the western part of the network, also completing additional water-tabling while on site. Looking ahead, new double-barrel 600mm culverts are scheduled for installation next month on Waiakare Road, a known flood-prone area that often suffers pavement damage during heavy rain events.

Mike's concrete crew completed a few small footpath repairs and installed a dish channel on Ward Drive, as well as attending to slips and other emergency works. They also scoped and measured several footpath renewals in the Kerikeri area.

Our patrol teams continued their "find and fix" trial, which has now entered its third month. We're already seeing promising results including a 22% increase in completed dispatches compared to the same period last year under the previous system. We are working closely with FNDC to refine this approach with the goal of adopting it more broadly to lift the overall level of service on the network.

Lastly, we celebrated Matariki (Māori New Year) with a shared breakfast up at the quarry. It was a special occasion that holds cultural significance for many of our staff. A huge thank you to everyone who contributed to making the morning such a success.

Nga Mihi

Rob Savage



2. WORK PROGRAMME

A total of 3,030 individual work items were completed throughout the month of June, of which 1,169 were routine find and fix issues, 126 were programmed works, 3 renewals/capital projects, 1,703 cyclic and 29 were callouts or emergency response works.

July 2025 forward works programme has been submitted in AWM.

3. ROUTINE INSPECTION REPORT

A total of 450 Inspections (patrolled roads) have been completed routinely for June.

Sealed – Maintenance Patrol:

There were 4 sealed inspections completed outside of target frequency. 213 were completed

Unsealed Inspections:

There were 2 un-sealed inspections completed outside of target frequency. 181 were completed

Drainage – Annual Inspections

There are currently 0 drainage inspections running overdue. 56 were completed

Network Area Inspection	
South Area – June 25	
Week 1	392.26 km
Week 2	405.01 km
Week 3	302.78 km
Week 4	281.06 km
Total KM	1,381.11 km

4. ROUTINE WORKS COMPLETED

Routine maintenance activities completed in June:

- 233 sealed potholes repaired
- 1,035 unsealed potholes repaired
- 1,070.9m³ of running course applied
- 92.65km of unsealed roads graded equating to 13.1% of the total unsealed network
- 196 Catchpit entrances cleared

- 1.51km of (hand) roadside vegetation cut back
- 15.5km of tractor vegetation control

5. EMERGENCY WORKS

We had two relatively small weather events, one at the start of the month and one at the end of the month but still experienced several trees down and localised flooding.



Knudsens Road / Pine Hill Road

6. DRAINAGE MAINTENANCE & RENEWALS

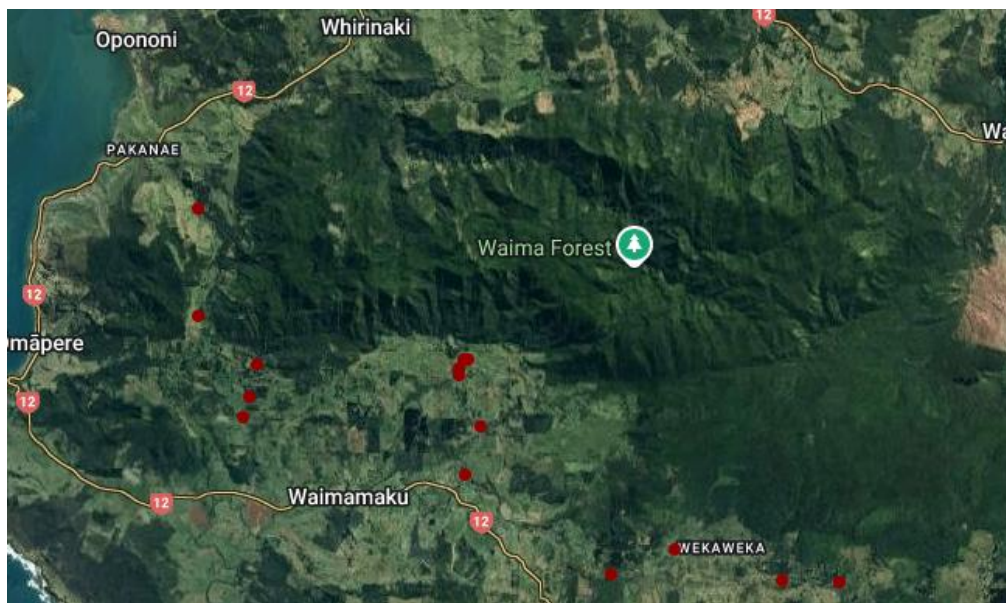
Drainage maintenance activities completed in June:

- 0.4km of water tabling
- 152m of Culvert pipes replaced/new (15 new lines)
- 1 Culvert inlet/outlets cleared
- 34 Culverts flushed
- 6 Headwalls constructed

In June, Drainage crew successfully installed 15 new culvert lines. These installations are aimed at improving drainage, reducing surface water issues, and enhancing overall road resilience in rural and semi-rural areas. Roads that received new culverts during this period included Waiotemarama Gorge Road, Wekaweka Roa and Taita Road. Each location was selected based on priority assessments and local drainage needs.

The below map shows culverts completed in June.

Ventia – FNDC South 7/18/101 Monthly Report – June 2025



June Culvert Renewals



Before / After Taita Road

Ventia – FNDC South 7/18/101 Monthly Report – June 2025

7. FOOTPATH MAINTENANCE/RENEWALS

Mike's team has spent the past month completing various outstanding tasks across the network and responding to emergency works resulting from weather events. Footpath renewals are scheduled to take place in Kaikohe (Park Road) and Kerikeri over the coming weeks, with progress dependent on an anticipated improvement in weather conditions.



Ward Drive / Taumatawiwi

8. ROAD FURNITURE ACTIVITY

- 26 new signs installed or replaced (damaged or missing)
- 5 signposts replaced/new
- 17 signs re-erected or straightened
- 7 signs/posts cleaned
- 0 posts re-painted
- 36 Edge marker/delineators replaced or straightened
- 31m of railing renewal/replacement

9. ORDERED WORKS

Ordered works carried out:

- 76 Barriers/rails cleaned and painted
- 19m² temp pavement failure repairs
- 48.5m Footpath vegetation cut back
- 30.5m of edgebreak repairs (>1m)



Matawaia Maromaku / Manawaora Road

10. FIND AND FIX TRIAL

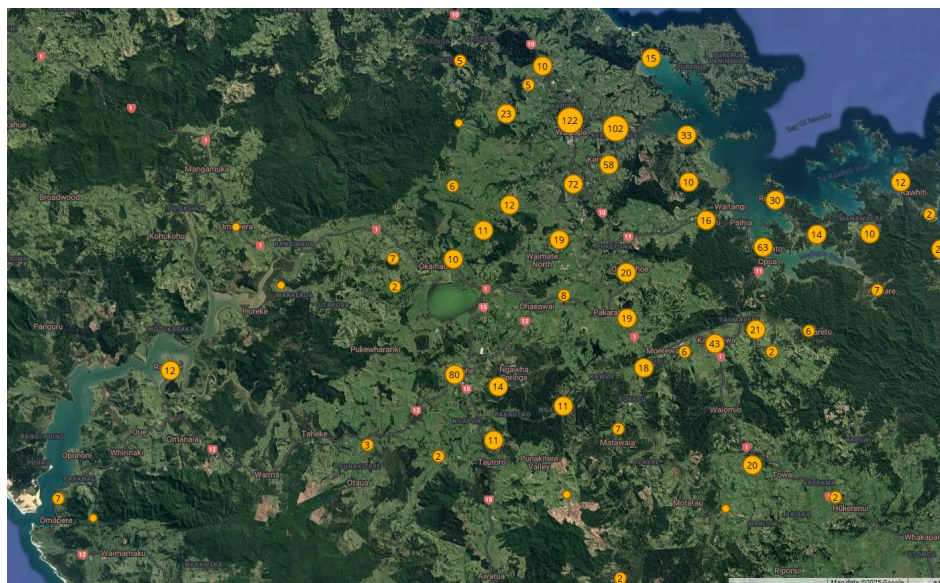
Over the past three months, we have been operating under a “find and fix” maintenance model across our sealed road network. This proactive approach allows our teams to identify and address defects in real time, rather than relying solely on pre-scheduled repairs.

We are already seeing benefits from this method, with a 22% increase in the number of dispatches completed compared to previous periods. This uplift contributes to a higher overall level of service for road users. As a result, we are seeing better outcomes in terms of road condition and user satisfaction across the network.

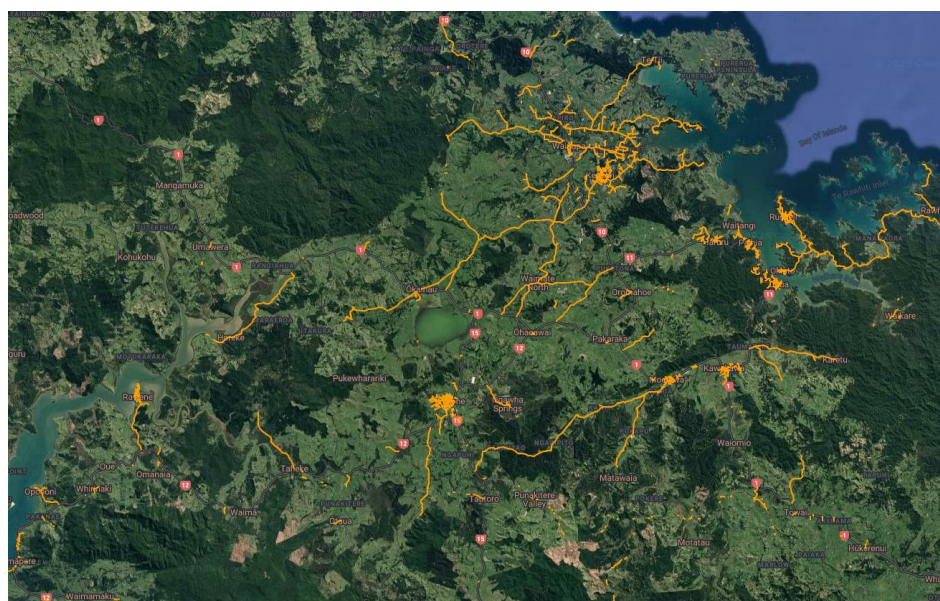
We are currently working closely with the Far North District Council (FNDC) to further refine and optimise this model. Our goal is to continue using this approach, with adjustments made based on field data, feedback, and performance trends.

The maps below illustrate the number of dispatches, and the specific sections of road completed during the month of June, highlighting the areas where this model is actively contributing to network improvement.

Ventia – FNDC South 7/18/101 Monthly Report – June 2025



June dispatches Completed



June Roads Completed

Ventia – FNDC South 7/18/101 Monthly Report – June 2025

11. UNSEALED NETWORK

Maintenance metal was applied to 35 roads across the network in June. This treatment aims to improve traction and extend the lifespan of the pavement ahead of the winter season. Roads included:

- | | | |
|--------------------|---------------------------|-------------------|
| ➤ Curtis Road | ➤ Horahora Road | ➤ James Street |
| ➤ Marlow Road | ➤ Masons Road | ➤ Mhirata Road |
| ➤ Monument Road | ➤ Mudgway Road | ➤ Old Valley Road |
| ➤ Otaha Road | ➤ Owae Road | ➤ Paiaka Road |
| ➤ Peri Road | ➤ Puketi Road | ➤ Puketotara Road |
| ➤ Ranui Road | ➤ Remuera Settlement Road | ➤ Rigden Road |
| ➤ Ruapekapeka Road | ➤ Russek Road | ➤ Seward Road |
| ➤ Smith Camp Road | ➤ Squires Lane | ➤ Stanners Road |
| ➤ Taita Road | ➤ Takou Bay Road | ➤ Uruti Road |
| ➤ Waihuka Road | ➤ Waikare Road | ➤ Waikino Road |
| ➤ Waione Road | ➤ Wakelin Road | ➤ Wharekawa Road |
| ➤ Whangae Road | ➤ Wekaweka Road | |



Whangae Road / Squires Lane

Rehab. crews carried on with our Heavy Metalling in June with more than 10,000m3 of gap 30 aggregate in the form of Wearing courses put on nine Roads across the network:

- | | | |
|---------------------|----------------|------------------|
| ➤ Nelsons Road | ➤ Waioutu Road | ➤ Tapuhi Road |
| ➤ Mangakaretu Road | ➤ Okokako Road | ➤ Picadilly Road |
| ➤ Pokapu Road | ➤ Puketi Road | ➤ Waikaramu Road |
| ➤ Waima valley Road | | |

These sections of pavement should bind together nicely over the winter months, with the 100mm wearing course allowing plenty of material for our graders to maintain their shape over the coming years.



Tapuhi Road / Waioutu Road



Pokapu Road

12. VEGETATION

In June, a total of 15.5 kilometres of roadside vegetation was successfully trimmed as part of our ongoing vegetation envelope programme. This proactive maintenance work plays a key role in ensuring road user safety, with the latest efforts delivering significantly improved sight lines along the affected routes. Enhanced visibility is particularly important on rural and high-speed corridors, where overgrown vegetation can obstruct views around corners and intersections.

As part of the month's programme, the tractor completed a full sweep of Waiare Road, one of the busier unsealed roads in our network. This route is frequently used by residents and school buses, making clear sightlines essential for the safety of all road users.



Before / After Waiare Road

13. REHABILITATIONS

We have received our list of Rehabs for the 25/26 season and testing is underway for these sites so we can begin the designing/planning process. Beam testing has been carried out. Sites with Rehabs during the 25/26 season include:

- Te Ahu Ahu Road
- Pataka Lane
- Ngapipito Road
- Marlow Road
- Augusta place
- Homestead Road Service Lane 2

Wiroa/Waimate North Intersection

Ventia – FNDC South 7/18/101 Monthly Report – June 2025

We are currently working on the surveying and design work for this rehab and hoping to start construction in August.

14. ROAD ACCIDENT REPORT

No accidents to report in June.

15. AWM ISSUES



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

16. CUSTOMER SERVICE ISSUES / COMPLAINTS

Ventia Customer Service Request Comparison, April to June 2025

Number of RFS's

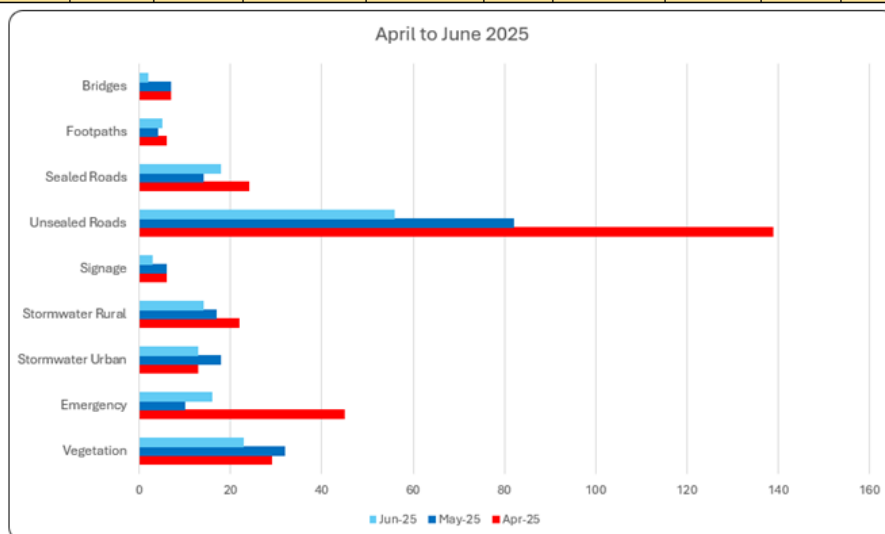
Month	Vegetation	Emergency	Stormwater Urban	Stormwater Rural	Signage	Unsealed Roads	Sealed Roads	Footpaths	Bridges	Total
Apr-25	29	45	13	22	6	139	24	6	7	291
May-25	32	10	18	17	6	82	14	4	7	190
Jun-25	23	16	13	14	3	56	18	5	2	150

TBC

Percentage of RFS's

Month	Vegetation	Emergency	Stormwater Urban	Stormwater Rural	Signage	Unsealed Roads	Sealed Roads	Footpaths	Bridges	Total
Apr-25	10.0%	15.5%	4.5%	7.6%	2.1%	47.8%	8.2%	2.1%	2.4%	100%
May-25	16.8%	5.3%	9.5%	8.9%	3.2%	43.2%	7.4%	2.1%	3.7%	100%
Jun-25	15.3%	10.7%	8.7%	9.3%	2.0%	37.3%	12.0%	3.3%	1.3%	100%

TBC



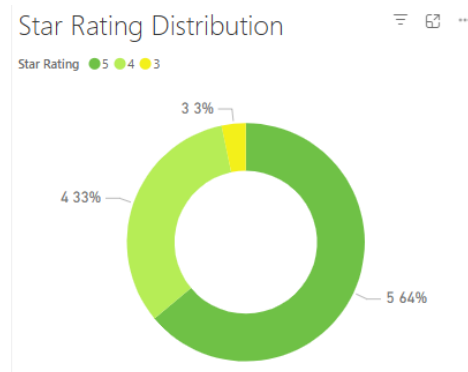
17. COMPLIMENTS

We received two compliments for the month of June:

Customer 1 wrote – “*I just wanted to express our sincere thanks for the amazing job the Ventia roading team did on upgrading our road. It looks and feels amazing. Many thanks!*” – Waikaramu Road.

Customer 2 wrote – “*Thank you, I appreciate your reply, and I am relieved to know you are able to mitigate this next month.*” – Russek Road.

18. HEALTH & SAFETY & WELLBEING



As of 26th June, the Branch has achieved an 8% increase in 5-star rated drivers. This positive shift has contributed to a 7% reduction in 4-star drivers and a 2% decrease in 3-star drivers, demonstrating continued progress in the right direction.

As highlighted last month, any driver whose rating drops to 3 stars is promptly engaged by their respective manager for support and development. We are proud to report that this month, our top-performing driver is none other than Branch Manager. Not only is he leading the way locally, but he is also ranked 8th across the entire NZ Roads business—truly leading by example.

While these results are encouraging, there is still work to be done to support 3-star drivers in improving their performance, with the goal of achieving a consistent 4–5 star rating across the team.



On Wednesday, 18th June, the Quarry and Roding teams came together as one whānau to mark Matariki with a dawn karakia and shared kai. This special occasion was a time to reflect on the year past and look ahead to the opportunities of the new year. It was a meaningful moment of connection and celebration with our wider team—an awesome gathering with great people and even better kai.

19. TRAINING

In June, six team members participated in the *Safety in Trenches* training course provided by NZIHT. This initiative is part of our ongoing commitment to ensuring all teams involved in excavation work are equipped with the necessary knowledge and skills to operate safely and in compliance with industry standards.

Additionally, the second round of First Aid Refresher training was successfully completed on June 24th. The final session is scheduled for July. These refresher courses continue to provide valuable hands-on experience, offering team members the opportunity to collaborate and problem-solve through realistic first aid scenarios.



Ventia – FNDC South 7/18/101 Monthly Report – June 2025

20. ENVIRONMENT

In June we had no notifiable incidents to report.

21. ANNUAL ROUTINE ACTIVITY ACHIEVEMENT

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

Biennial Painting of All Rails	75% complete
Biennial Parapet Painting of Bridges	55% complete
Annual Cleaning of EMP's	78% complete
Annual Sucking of All Sumps	100% complete
Biannual sweeping	100% complete (round 2)
Urban Vegetation Spraying	100% complete (round 2)
Rural Vegetation Spraying	100% complete (round 2)
Line marking Network Remark	100% complete

22. SMALL TO MEDIUM ENTERPRISE (SME) BUSINESS ENGAGEMENT

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

Measurement	Qty
Local Contractor component of work	38%

23. OTHER WORK IN PROGRESS

Kawakawa Wastewater Treatment Plant – Stream Diversion

With the box culvert installation now complete, the team has advanced to constructing the stream diversion. This newly formed channel will connect the box culvert to the existing stream, ensuring efficient and controlled water flow. To manage water velocity and support the ecological health of the stream, two riffles will be strategically installed within the diversion to dissipate energy and minimize erosion.

Excavated material from the diversion works is being repurposed to construct a raised cattle race. This structure will be stabilised using coconut matting, then topped with topsoil and seeded with grass to encourage vegetation growth. Additionally, the stream diversion will be lined with riprap rock to provide long-term protection against scour and erosion.

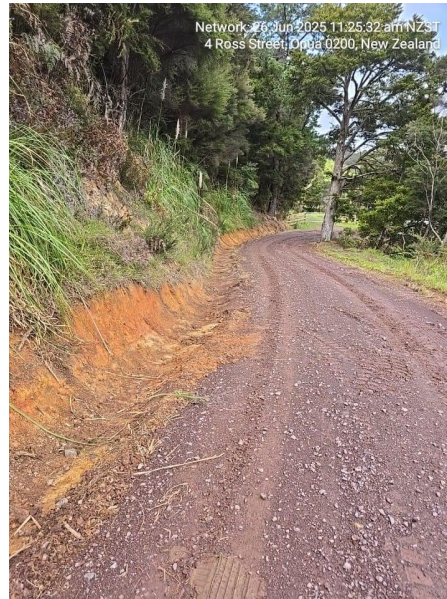
Upon completion of the stream diversion, the next phase will involve decommissioning the existing twin culverts and proceeding with construction activities in Range 3.



Ventia – FNDC South 7/18/101 Monthly Report – June 2025

The Te Raupo Road upgrade is now approaching completion. Key milestones have been achieved, including the successful completion of watertabling and the clearance of most vegetation along the route.

The final stages of the project involve a final vegetation clearance and the installation of a "Maintenance Ends" sign near the cycle trail. Once these remaining tasks are completed, the project will be formally handed over to Council.



6.7 CAPITAL PROGRAMME DELIVERY UPDATE

File Number: A5291142

Author: Sharon Ryan, Projects Analyst - Infrastructure Services

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this report is to provide a year-end, 30 June 2025 delivery update of the FY24 Carry Forward projects, the FY25 Capital Works Programme, the FY26 Capital Works Programme inclusive of the projected FY25 Carry Forward projects.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Roading and Solid Waste projects are not included in this report.
- A Gantt chart demonstrating the planned delivery of capital projects has been included as an attachment to this report.
- Key information is summarised:
 - FY24 Carry Forward Delivery
 - Total value \$29.6m
 - Total number of physical works projects – 131
 - Completed – 99, Construction – 18, Design & Planning – 11, Procurement – 2, Review - 1
 - FY25 Capital Programme Delivery
 - Total value \$54.7m
 - Total number of physical works projects – 175
 - Completed – 99, Construction – 27, Design & Planning – 36, Procurement – 9, Concept – 3, Review - 1
 - FY25 Carry Forward Projection
 - Total value \$31.3m
 - Total number of projects including Resource consents – 64
 - FY26 Capital Programme – Annual Plan 2026 only
 - Total value \$61.6m
 - Total number of projects including Resource consents – 98
 - FY26 Capital Programme (Annual Plan 2026 & Projected Carry Forward 2025)
 - Total value \$92.9m
 - Total number of projects including Resource consents – 137.

TŪTOHUNGA / RECOMMENDATION

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

TĀHUHU KŌRERO / BACKGROUND

Council's financial year runs from 1 July to 30 June.

FY24 refers to the financial year 1 July 2023 – 30 June 2024.

FY25 refers to the financial year 1 July 2024 – 30 June 2025.

FY26 refers to the financial year 1 July 2025 – 30 June 2026.

This update provides an update of the FY24 Carry Forward and FY25 Capital Projects delivered.

The Capital Programme from Year 2 of the LTP 24/27 is the foundation of the capital works programme for FY26. This programme will also include project budgets carried forward from FY25 to enable completion once approved by Council.

LTP 24/27 is an LTP Lite, and projects included in this must have met one or more of the following criteria: Roading, Storm Recovery, or Compliance.

Demonstration of the delivery of capital works projects uses the Project Management Framework stage gates being:

- Concept
- Design & Planning
- Procurement
- Construction
- Completion

Projects that have budgets in multiple years are known as multi-year projects. Multi-year projects are significant for two reasons. The first is that there is always an expectation that budget will need to be carried forward to future financial years. The second is that the capital rating impact of interest and depreciation charges is not triggered until the financial year after the physical works have been completed.

Delivery of capital works is presented throughout this report by Activity - District Facilities, Stormwater, Water and Wastewater.

How the FY26 Programme is represented by Activity

	Number of Projects	Annual Plan FY26	Projected FY25 Carry Forward	Total FY26 Programme
District Facilities	43	3,050,692	6,340,946	9,391,638
Stormwater	13	4,406,385	5,419,388	9,825,773
Wastewater	51	32,528,579	15,319,708	47,848,287
Water	30	21,577,045	4,238,709	25,815,754
TOTALS	137	61,562,701	31,318,751	92,881,452
District Facilities	inclusive of 14 Resource Consents - FNHL			
Stormwater	inclusive of 1 Resource Consent			
Wastewater	inclusive of 13 Resource Consent projects			
Water	inclusive of 4 Resource Consent projects			

MATAPAKI ME NGĀ KŌWHIRIASNGA / DISCUSSION AND NEXT STEPS

FY24 Carry Forward Update by Activity

The following tables compare FY24 budget carried forward with Actual FY25 spend.

Loan funding for completed projects that did not utilise all the carry forward budget has been identified as a total value for each Activity.

Details of projects not completed by 30 June 2025 has been provided for completeness.

District Facilities

Projects with 2024 Carry Forward Budget as at 30 June 2025				
	2024 C/fwd Budget	Actual Spend	No of Projects	Loan Funding Not required
Complete	6,080,673	4,201,678	40	1,096,915
Construction	2,198,595	790,244	7	
Design & Planning	182,079	14,181	2	
	8,461,346.62			
Rangitane Maritime Boat Ramp	2,073,177		1	Under review
	10,534,523.44			

Projects in Construction

- Te Hiku o te Ika
The Project Working Group have identified projects within the original scope of work and have prioritised these, including Pukepoto Footpath as priority 1 which has design and costing information already completed.
- Russell Cemetery Development
Stage 1 completed - Stage 2 of this project in progress.
- Hokianga Harbour Coastal Repairs - Ōpononi Boat Trailer Parking
Planning and design is underway with preliminary engineering design underway and archaeological assessment complete. Geotech currently underway with engagement with CB, Business association and iwi to follow.
- Lake Ohia Hall Renewals
Consultation process completed - decision made – Tender complete.
- Whangaroa Village Hall
Slip comprised planned works. Construction back underway.
- Pukenui Coastal Walkway
The revised design is ready to be submitted for initial planning assessment. This will be carried out and preparations made for resource consent.
- Paihia Waterfront Improvements
Focus Paihia lead on project with Community Board in consultation with Council.

Projects in Design & Planning

- Opuia-Paihia Walkway Boardwalk
Options provided for consideration. Project is sitting for confirmation and design.
- Community Hub Kaikohe
Community & Engagement Budget/Project Kaikohe Library. Far North Holdings Ltd is delivering this project.

Stormwater

Projects with 2024 Carry Forward Budget as at 30 June 2025				
	2024 C/fwd Budget	Actual Spend	No of Projects	Loan Funding Not required
Complete	1,667,952	1,591,997	9	214,939
Construction	569,234	469,983	2	
Procurement	241,604	234,406	1	
	2,478,790	2,296,385		

Projects in Construction

- 348a SH12 Omapere - stream culverting & pipe renewal
Contract awarded. Physical works started late April finishing late July 2025.
- Kaitaia Parkdale Crescent Stormwater Renewals
Externally project managed – project is now scheduled for delivery in 2025 construction season.

Projects in Procurement

- Kaitaia Commerce Street Stormwater Line
Externally project managed - projects are now scheduled for delivery in 2025 construction season.

Wastewater

Projects with 2024 Carry Forward Budget as at 30 June 2025				
	2024 C/fwd Budget	Actual Spend	No of Projects	Loan Funding Not required
Complete	3,576,797	2,746,138	24	836,141
Construction	6,493,139	4,091,108	8	
Procurement	3,192	2,197	1	
Design & Planning	1,817,440	311,026	5	
	11,890,567	7,150,469		

Projects in Construction

- Kaitaia Reduction of Wastewater Overflows Option
Contract for delivery of works is in place. Multi-year project to meet compliance.
- Taipa Wastewater Transformation Project
Better off Funding multi-year project.
- Rāwene - Wastewater improvements
Better off Funding multi-year project.
- Donald Road Wastewater Catchment Upgrades
Works are complete - Carry forward required to meet final payments.
- Wastewater Telemetry
Continuation of a multi-year project.
- Kaitaia WWTP Installation of Septage Screening
Civil works have commenced with commissioning expected August 2025.
- Kawakawa WWTP Stream Diversion
Weather has affected delivery; completion is now expected August 2025.
- Ōpononi Wastewater Treatment (Pump Station)
Multi-year project budget for Stage 2 UV design and installation planned for FY26 (incorrect project narration)
- Ōpononi Treatment Plant Improvements
Multi-year project delivery completion planned for FY26.

Projects in Procurement

- Paihia PS1 upgrade
Wastewater Pump Station upgrade currently delayed, awaiting outcome of land occupation.

Projects in Design & Planning

- Kaikohe WWTP Upgrade
Delivering in line with IAF.
- Rāwene Treatment Plant Improvements
Multi-year project delivery.
- 146/148 Tokerau Beach Road
Multi-year project delivery.
- Kaikohe Wastewater Scheme Improvements
Delivering in line with IAF.
- Kaitaia WWTP Upgrades
Multi-year project delivery.

Water

Projects with 2024 Carry Forward Budget as at 30 June 2025				
	2024 C/fwd Budget	Actual Spend	No of Projects	Loan Funding Not required
Complete	3,626,420	3,123,137	26	140,301
Construction	64,401	-	1	
Design & Planning	1,004,590	349,476	4	
	4,695,411	3,472,613		

Projects in Construction

- Moerewa WS - Pembroke, Massey, Ranfurly & Reed
Aligns to Stage 2 stormwater improvement project which is planned for design and construction in FY26

Projects in Design & Planning

- Water treatment plant relocation Paihia & Water treatment plant Paihia - Land Purchase
Options are currently being explored. This is a multi-year project.
- Kaitia Water Treatment Plant
Continuation of a multi-year project.
- WTP Upgrade at Kerikeri
Continuation of a multi-year project.

FY25 Capital Programme Delivery

The table below provides an overview of progress made in delivering FY25 capital works using budget values.

	\$ Total Budget FY25	% Concept	% Design & Planning	% Procurement	% Construction	% Resource Consents	% Reactive	% Complete
District Facilities	21,777,761	27.6	0.8	2.4	23.9		5.8	39.5
Stormwater	13,934,473	0	0	23.1	38.7	2.6	13.0	22.6
Wastewater	15,153,269	0	40.2	2.3	18.4	1.2	9.3	28.7
Water	39,885,322	3.01	14.6	4.33	51.1	10.7	3.77	12.5
	90,750,825	7.9	13.3	6.4	37.2	5.3	6.6	23.2

FY26 Capital Programme including Projected FY25 Carry Forward Budgets

The capital programme planned for delivery, including FY25 projects also planned for completion, in FY26 is summarised in the table presented in the Background section above. A detailed list of projects is provided in Attachment 1.

The delivery plan for capital projects is presented in a Gantt chart format as Attachment 2.

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

All projects have budgetary provision approved via LTP 24/27 or FY24 Carry Forwards.

Projected FY25 Carry Forward budgets are estimated at 30 June 2025 and represent the expected spend required to complete the project. These budgets require Council approval and presentation is planned for September 2025.

The financial impact of carried forward projects is for the capital rating impact from interest and depreciation charges to be deferred by a financial year.

ĀPITIHANGA / ATTACHMENTS

1. **Projected Capital Works 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 CivicBuilding - 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
Hihi WWTP Construction	90,000	3,193,750	3,283,750
Whatuwhiwhi Wastewater Schduled Renewals	400,000	408,800	808,800
Russell Wastewater Scheduled Renewals I/I	400,000	408,800	808,800
Ōpononi WataterScheduled Renewals 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
Hihi 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, Waiotemarama		81,760	81,760	
Ōpononi water resource consents renew structure consent, Waiotemarama		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 Roothing		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	-
			-	

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 - Kawakawa Infrastructure Acceleration Fund Progress Report	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

7.4 - Kaikohe Infrastructure Acceleration Fund Progress Report	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

8 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

9 TE KAPINGA HUI / MEETING CLOSE