

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
ORDINARY TE KOUKOU COMMITTEE FOR TRANSPORT AND INFRASTRUCTURE MEETING  
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE  
ON WEDNESDAY, 22 APRIL 2026 AT 10:00 AM**

**PRESENT:** Cr Felicity Foy, Cr Kelly Stratford, Cr Ann Court, Cr Hilda Halkyard-Harawira, Cr Tāmāti Rākena, Cr John Vujcich, (Ex-officio Member) Kahika - Mayor Moko Tepania, Cr Arohanui Allen, Cr Rachel Baucke, Kohepū-Deputy Mayor Chicky Rudkin

**IN ATTENDANCE:** CB Chairs Bill Subritzky & Belinda Ward

**STAFF PRESENT:** Scott Smith (Manager-Waters), Tui Mokaraka (Team Leader-Water Services), Matt Richardson (Manager - Infrastructure Delivery), Shelley Wharton (Manager - Infrastructure Engineering), Nicola Griffin (Senior Communications & Engagement Advisor), Ken Macdonald (CFO), Emma Heally (Chief of Staff), Ruben Garcia (Group Manager - Community and Engagement), Jacine Warmington (Group Manager - Strategic Relationships), Gaynor Muller (Waste Minimisation & Sustainability Specialist), Rachel Smith (Executive Officer), Charlie Billington (Group Manager - Corporate Service), Guy Hollroyd (CEO), Andy Brown (Transportation Business Manager), Natasha Rmandic (Democracy Advisor).

**1 KARAKIA TIMATANGA / OPENING PRAYER**

Cr Rachel Baucke commenced the meeting with a prayer at 10.07am.

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

**2a APOLOGY**

**RESOLUTION 2026/6**

Moved: Cr Felicity Foy

Seconded: Kahika - Mayor Moko Tepania

**That Te Koukou Committee for Transport and Infrastructure accepts apology from Cr Stratford and Cr Rakena.**

**CARRIED**

**3 NGĀ TONO KŌRERO / DEPUTATION**

Lily Pond – Tamara Rebourgeon

**4 NGĀ KAIKŌRERO / SPEAKERS**

Cr Joe Carr - NRC

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

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

Agenda item 4.1 document number A5630017, pages 8 - 9 refers

#### **RESOLUTION 2026/7**

Moved: Cr Felicity Foy

Seconded: Cr Rachel Baucke

**That Te Koukou Committee for Transport and Infrastructure confirm the minutes of the meeting held 25 February 2026 are true and correct.**

**CARRIED**

## **5 NGĀ PŪRONGO / REPORTS**

### **5.1 BUDGET TRANSFER REQUEST**

Agenda item 5.1 document number A5670295, pages 13 - 19 refers

#### **RESOLUTION 2026/8**

Moved: Cr Felicity Foy

Seconded: (Ex-officio Member) Kahika - Mayor Moko Tepania

**That Te Koukou – Transport and Infrastructure Committee:**

- a) **Approve the transfer of the Rangitāne Boat Ramp project, including funding of \$3,634,734.82, from the 2024–2027 Long Term Plan to the 2027–2037 Long Term Plan.**
- b) **Approve the transfer of the Paihia Waterfront Improvements project, including funding of \$957,005.12, from the 2024–2027 Long Term Plan to the 2027–2037 Long Term Plan.**
- c) **Note that:**

**The proposed transfer does not change the total approved budgets for either project;**

**The scope and intended outcomes of both projects remain unchanged at this stage.**

**CARRIED**

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

### **6.1 INFRASTRUCTURE COMPLIANCE**

Agenda item 6.1 document number A5647913, pages 20 - 22 refers

#### **RESOLUTION 2026/9**

Moved: Cr Hilda Halkyard-Harawira

Seconded: Cr Rachel Baucke

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

**CARRIED**

## 6.2 INFRASTRUCTURE ACCELERATION FUND KAIKOHE UPDATE

Agenda item 6.2 document number A5662238, pages 25 - 27 refers

### RESOLUTION 2026/10

Moved: Cr Hilda Halkyard-Harawira

Seconded: Cr Arohanui Allen

**That the Te Koukou Committee for Transport and Infrastructure receive the report Infrastructure Acceleration Fund Kaikohe update.**

**CARRIED**

## 6.3 TRANSPORTATION - OPERATIONAL UPDATE

Agenda item 6.3 document number A5666519, pages 28 - 30 refers

### RESOLUTION 2026/11

Moved: Kohepū-Deputy Mayor Chicky Rudkin

Seconded: Cr Rachel Baucke

**That Te Koukou Committee for Transport and Infrastructure receive the Transportation - Operational Update.**

**CARRIED**

At 11:21 am, (Ex-officio Member) Kahika - Mayor Moko Tepania left the meeting.

At 11:25 am, (Ex-officio Member) Kahika - Mayor Moko Tepania returned to the meeting.

## 6.5 TRANSPORTATION - ROAD SAFETY UPDATE

Agenda item 6.5 document number A5666566, pages 103 - 103 refers

### RESOLUTION 2026/12

Moved: Cr Felicity Foy

Seconded: Cr Hilda Halkyard-Harawira

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

**CARRIED**

At 11:45 am, (Ex-officio Member) Kahika - Mayor Moko Tepania left the meeting.

At 11:45 am, Kohepū-Deputy Mayor Chicky Rudkin left the meeting.

At 11:57 am, (Ex-officio Member) Kahika - Mayor Moko Tepania returned to the meeting.

## 6.6 INFRASTRUCTURE CONSENTING STATUS

Agenda item 6.6 document number A5667203, pages 113 - 120 refers

### RESOLUTION 2026/13

Moved: Cr Hilda Halkyard-Harawira

Seconded: Cr Ann Court

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

**CARRIED**

## 6.7 SOLID WASTE SERVICES CONTRACT

Agenda item 6.7 document number A5669893, pages 121 - 125 refers

### RESOLUTION 2026/14

Moved: Cr Felicity Foy

Seconded: Cr Ann Court

**That the Te Koukou Committee for Transport and Infrastructure receive the report Solid Waste Services Contract.**

**CARRIED**

At 12.14 pm meeting adjourned.

At 12:44 pm, (Ex-officio Member) Kahika - Mayor Moko Tepania left the meeting.

At 12:44 pm, Kohepū-Deputy Mayor Chicky Rudkin returned to the meeting.

At 12.48 pm meeting reconvened.

## 6.4 TRANSPORTATION - CAPITAL WORKS UPDATE

Agenda item 6.4 document number A5666548, pages 90 - 90 refers

### RESOLUTION 2026/15

Moved: Cr Ann Court

Seconded: Cr Rachel Baucke

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

**CARRIED**

At 12:47 pm, (Ex-officio Member) Kahika - Mayor Moko Tepania returned to the meeting (online).

At 1:01 pm, (Ex-officio Member) Kahika - Mayor Moko Tepania left the meeting.

## 6.8 INFRASTRUCTURE - CAPITAL WORKS UPDATE

Agenda item 6.8 document number A5670652, pages 203 - 206 refers

### RESOLUTION 2026/16

Moved: Cr Felicity Foy

Seconded: Cr Rachel Baucke

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

**CARRIED**

## 6.9 CITYCARE MONTHLY UPDATE

Agenda item 6.9 document number A5675134, pages 211 - 211 refers

### RESOLUTION 2026/17

Moved: Cr Ann Court

Seconded: Kohepū-Deputy Mayor Chicky Rudkin

**That the Te Koukou Committee for Transport and Infrastructure receive the report Citycare Monthly Update.**

**CARRIED**

At 1:15 pm, Cr Arohanui Allen left the meeting.

At 1:17 pm, Cr Arohanui Allen returned to the meeting.

## 7 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

### RESOLUTION TO EXCLUDE THE PUBLIC

### RESOLUTION 2026/18

Moved: Kohepū-Deputy Mayor Chicky Rudkin

Seconded: Cr Arohanui Allen

**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
<b>7.1 - Confirmation of Previous Minutes - Public Excluded</b>	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities  s7(2)(i) - the withholding of the information is necessary to enable Council to carry on,	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

	without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	
<b>7.3 - land purchase Taipā</b>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(f)(ii) - the withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of Council members, officers, employees, and persons from improper pressure or harassment</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p> <p>s7(2)(j) - the withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage</p>	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>CARRIED</b>		

**7.1 CONFIRMATION OF PREVIOUS MINUTES - PUBLIC EXCLUDED**

Agenda item 7.1 document number A5630025, pages 7 - 8 refers

**RESOLUTION 2026/19**

Moved: Kohepū-Deputy Mayor Chicky Rudkin

Seconded: Cr Hilda Halkyard-Harawira

**That Te Koukou Committee for Transport and Infrastructure confirm the Public Excluded minutes of Te Koukou Committee for Transport and Infrastructure meeting held 25 February 2026 are a true and correct record.**

**CARRIED**

**7.2 SCADA UPGRADE - TELEMETRY UPGRADE STAGE 1**

Agenda item document number A5640237, pages 11 - 22 refers

**RESOLUTION 2026/20**

Moved: Cr Ann Court

Seconded: Cr Felicity Foy

**That Te Koukou Committee for Transport and Infrastructure approve the award of Stage 1 of the water and wastewater remote monitoring and control system upgrade for Kaitāia, Ahipara and Kaikohe to Bremca NZ Limited for \$ [REDACTED] excluding GST.**

**CARRIED**

**6 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

Meeting closed by karakia from Cr Rachel Baucke.

**7 MEETING CLOSE**

The meeting closed at 1.56 pm.

The minutes of this meeting will be confirmed at the Ordinary Te Koukou Committee for Transport and Infrastructure Meeting held on 20 May 2026.

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**CHAIRPERSON**