



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

# AGENDA

## Ordinary Te Koukou Committee for Transport and Infrastructure Meeting


**Wednesday, 20 May 2026**

**Time: 10:00 am**  
**Location: Council Chamber**  
**Memorial Ave**  
**Kaikohe**

**Membership:**

Cr Felicity Foy – Chairperson  
External Appointment Deputy Chairperson  
(Ex-officio Member) Kahika - Mayor Moko Tepania  
Kohepū - Deputy Mayor Chicky Rudkin  
Cr Rachel Baucke  
Cr Kelly Stratford  
Cr Ann Court  
Cr Hilda Halkyard-Harawira  
Cr Tāmāti Rākena  
Cr Arohanui Allen



	<b>Authorising Body</b>	Council
	<b>Status</b>	Standing Committee
<b>COUNCIL COMMITTEE</b>	<b>Title</b>	Te Koukou Committee for Transport and Infrastructure
	<b>Terms of Reference Adoption</b>	11 December 2025
	<b>Responsible Officer</b>	Head of Infrastructure

### **Kaupapa / Purpose**

The purpose of the Te Koukou Committee for Transport and Infrastructure (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

### **Ngā Huānga / Membership**

The Council will determine the membership of the Committee.

Te Koukou – Transport and Infrastructure Committee will comprise of at least six elected members (one of which will be the chairperson). Kahika / Mayor Moko Tepania is an ex-officio member of all Committees.

Cr Felicity Foy (Chairperson)  
 External Appointment Deputy Chairperson  
 Kohepū - Deputy Mayor Chicky Rudkin  
 Cr Arohanui Allen  
 Cr Rachel Baucke  
 Cr Ann Court  
 Cr Halkyard Harawira  
 Cr Tāmati Rākena

### **Kōrama / Quorum**

The quorum at a meeting of Te Koukou Committee for Transport and Infrastructure is 4 members.

### **Ngā Hui / Frequency of Meetings**

The Committee shall meet 4 weekly.

## **Ngā Apatono / Power to Delegate**

The responsibilities, duties and powers of the Committee are subject to the prohibition on delegation of powers under Clause 32(1), Schedule 7, Local Government Act 2002, and any other restrictions on delegation under any other relevant legislation.

Te Koukou Committee for Transport and Infrastructure may not delegate any of its responsibilities, duties or powers however it may establish working groups to consider issues within the committee's areas of responsibilities noting that working groups have no decision-making 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 e.g 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 contracts provided they are:
  - 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.

## **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.
- Monitor roading contracts
- 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 Elected Member Code of Conduct apply to all meetings.

## **Reporting and Review of Committee Terms of Reference**

In December of each year, the Responsible Officer alongside Democracy Services will submit a report to Council. The report will summarise the activities of the Committee and how it has contributed to the Council's governance and strategic objectives. This will look at whether the Council are meeting the full requirements of the Committee Terms of Reference and whether any amendments are required to the Committees terms of reference to increase efficient and effective decision making.

The terms of reference of the Committee will be reviewed as part of this report but can be amended by Council at any point throughout the term.

## Far North District Council

Ordinary Te Koukou Committee for Transport and Infrastructure Meeting  
will be held in the Council Chamber, Memorial Ave, Kaikohe on:  
Wednesday 20 May 2026 at 10:00 am

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### Te Paeroa Mahi / Order of Business

<b>1</b>	<b>Karakia Tīmatanga / Opening Prayer</b> .....	<b>7</b>
<b>2</b>	<b>Ngā Whakapāha Me Ngā Pānga Mema / Apologies and Declarations of Interest</b> .....	<b>7</b>
<b>3</b>	<b>Ngā Tono Kōrero / Deputation</b> .....	<b>7</b>
<b>4</b>	<b>Te Whakaaetanga o Ngā Meneti o Mua / Confirmation of Previous Minutes</b> .....	<b>8</b>
	4.1 Confirmation of Previous Minutes .....	8
<b>5</b>	<b>Ngā Pūrongo / Reports</b> .....	<b>17</b>
	5.1 Waitangi-Paihia-Opua Water Treatment Plant - Land Easement Assessment .....	17
<b>6</b>	<b>Ngā Pūrongo Taipitopito / Information Reports</b> .....	<b>28</b>
	6.1 Delivery and Operations and Planning and Policy Verbal Updates .....	28
	6.2 Infrastructure - Capital Works Update .....	29
	6.3 Kaikohe Infrastructure Acceleration Fund update.....	36
	6.4 Infrastructure Compliance .....	40
	6.5 Transportation - Operational Update.....	45
	6.6 Transportation - Road Safety Update.....	108
<b>7</b>	<b>Te Wāhanga Tūmataiti / Public Excluded</b> .....	<b>116</b>
	7.1 Confirmation of Previous Minutes - Public Excluded .....	116
	7.2 SCADA Upgrade - Telemetry Upgrade stage 1 delegation.....	116
<b>8</b>	<b>Karakia Whakamutunga / Closing Prayer</b> .....	<b>117</b>
<b>6</b>	<b>Te Kapinga Hui / Meeting Close</b> .....	<b>117</b>

## **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**

Michele Denholm - Otaha Rd  
Mr & Mrs Vinac - Taipa View Rd  
Roddy Pihema - Taumatamakuku

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

### 4.1 CONFIRMATION OF PREVIOUS MINUTES

**File Number:** A5762145

**Author:** Natasha Rmandic, 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 Committee for Transport and Infrastructure confirm the minutes of the meeting held 22 April 2026 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. 2026-04-22 Te Koukou Committee for Transport and Infrastructure Minutes - A5733024



## 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.

<b>He Take Ōkawa / Compliance Requirement</b>	<b>Aromatawai Kaimahi / Staff Assessment</b>
State the level of significance (high or low) of the issue or proposal as determined by the <a href="#">Council's Significance and Engagement Policy</a>	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.

**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.

.....  
**CHAIRPERSON**

## 5 NGĀ PŪRONGO / REPORTS

### 5.1 WAITANGI-PAIHIA-OPUA WATER TREATMENT PLANT - LAND EASEMENT ASSESSMENT

**File Number:** A5673694

**Author:** Scott Eunson, Senior Project Manager

**Authoriser:** Tanya Proctor, Head of Infrastructure

#### TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this report is to seek Te Koukou Committee direction on the preferred permanent site for the Waitangi-Paihia-Opua Water Treatment Plant, to enable delivery of a safe, reliable, and compliant long-term drinking water supply for the Waitangi-Paihia-Opua catchment.

The report also outlines the recommended planning and designation pathway, financial implications within the 2024–2027 Long Term Plan, and the next steps required to progress land agreements and design-and-build procurement, consistent with Council's commitments to mana whenua partnership, environmental protection, and positive community outcomes.

#### WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Seeks Te Koukou Committee direction on the preferred permanent site for the Waitangi-Paihia-Opua Water Treatment Plant
- Supports delivery of a safe, reliable, and compliant long-term drinking water supply for the Waitangi-Paihia-Opua catchment.
- Responds to the deteriorating condition and capacity limitations of the existing Haruru Falls water infrastructure.
- Assesses two site options: Waitangi National Trust land and the previously considered River Edge development site.
- Compares options against technical feasibility, flood and geotechnical risk, infrastructure connectivity, costs, delivery risk, and regulatory compliance.
- Considers alignment with Māori cultural values and Council's commitments to partnership with mana whenua.
- Addresses compliance with Taumata Arowai requirements and alignment with Local Water Done Well reforms.
- Considers long-term growth and demand over the next 30 years.
- Outlines the recommended planning and designation pathway for the preferred site.
- Summarises financial implications within the 2024–2027 Long Term Plan and future water services transition.
- Identifies next steps to progress land agreements and design-and-build procurement.
- Te Koukou Committee for Transport and Infrastructure has delegated authority to: 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.

#### TŪTOHUNGA / RECOMMENDATION

**That Te Koukou Committee:**

- Adopt the Waitangi national Trust (WNT) land, being Lot 3, Haruru Falls Road, Haruru, as the preferred permanent site for the Waitangi-Paihia-Opua Water Treatment Plant, having regard to its flood resilience, proximity to existing infrastructure, and alignment with key stakeholder and partner outcomes; and**

- b) Authorise the Chief Executive (or delegate) to:**
- i) Commence formal negotiations with the Waitangi National Trust Board to secure the appropriate lease and/or easement arrangements over Lot 3, Haruru Falls Road for water supply purposes; and**
  - ii) Initiate the statutory designation process by preparing and lodging a Notice of Requirement under the Resource Management Act 1991 to designate the site for water supply infrastructure, thereby securing long-term land use certainty as a public works within the District Plan.**

## 1) TĀHUHU KŌRERO / BACKGROUND

The Waitangi-Paihia–Opua Water Supply Project was initiated in response to increasing concerns that the existing Haruru Falls Water Treatment Plant is no longer fit for purpose. The current facility is ageing and constrained by limited treatment redundancy, insufficient raw water storage, and challenges maintaining regulatory compliance during periods of poor raw water quality. These limitations increase the risk of supply interruptions and non-compliance with contemporary drinking water standards.

Water demand across Paihia, Waitangi, Opua and Haruru is highly seasonal and driven by tourism activity. While the permanent population is approximately 4,200 residents, demand increases significantly during peak periods, including cruise ship visits. Although cruise activity has not fully returned to pre-COVID-19 levels, peak demand pressures remain high. Long-term projections indicate that peak day demand could reach approximately 4,200 cubic metres per day by 2053, requiring new infrastructure capable of meeting this level of service.

The report compares the Waitangi National Trust land and the previously considered River Edge development site, assessing technical feasibility, flood and geotechnical risk, infrastructure integration, costs, delivery risk, regulatory compliance, and alignment with Māori cultural values. It responds to the deteriorating condition and capacity constraints of the existing Haruru Falls infrastructure, with a focus on meeting Taumata Arowai requirements, supporting projected growth over the next 30 years, and aligning with Local Water Done Well reforms.

The following table details the design flows that the new Water Treatment Plant needs to accommodate to ensure supply security through to 2053:

<b>Flow Parameter</b>	<b>Units</b>	<b>2023</b>	<b>2033</b>	<b>2043</b>	<b>2053</b>
Resident Population	People	4,234	4,903	5,255	5,518
Off-Peak Demand	Average m3/day	1,746	2,289	2,454	2,577
Visitor Demand	m3/day	553	579	607	636

<b>Flow Parameter</b>	<b>Units</b>	<b>2023</b>	<b>2033</b>	<b>2043</b>	<b>2053</b>
Peak Period Average Demand	m3/day	2,299	2,869	3,061	3,213
<b>Peak Day Demand (Capacity)</b>	m3/day	<b>3,323</b>	<b>3,747</b>	<b>3,998</b>	<b>4,197</b>

The Waitangi River will remain the primary water source; however, its highly variable water quality presents ongoing treatment challenges, particularly during storm events. To address these issues and meet Taumata Arowai requirements, a new water treatment plant incorporating a modern multi-barrier treatment process is required.

Early project planning identified the River Edge site upstream of Haruru Falls; however, subsequent geotechnical and flood risk investigations identified significant constraints. As a result, alternative locations were assessed. Land within the Waitangi National Trust Estate (Lot 3, Haruru Falls Road) has emerged as a viable option due to its elevation, reduced flood risk, proximity to existing infrastructure, and potential alignment with mana whenua and stakeholder outcomes, subject to appropriate safeguards for cultural and heritage values.

Summary of Property Details:

**Summary of property details:**

<b>Legal description:</b>	Lot 3, Haruru Falls Road, Haruru 0204
<b>Property Id:</b>	3315823; Lot 3 Deposited Plan 51155
<b>Owner:</b>	The Waitangi National Trust Board
<b>Title:</b>	NA9A/620
<b>Valuation No.:</b>	00221-02302
<b>Type:</b>	Freehold
<b>Estate:</b>	Fee Simple
<b>Indicative area:</b>	4,78 hectares

The new location for the proposed WTP is adjacent to the old WTP, on the other side of the Waitangi River. This may be beneficial as the new WTP might be able to retain the existing water take.



Figure 1. Location of Lot 3, Haruru Falls Road, Haruru for the proposed WTP.

## 2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

This section discusses the assessment of site options for the proposed Waitangi-Paihia–Opua Water Treatment Plant and identifies a preferred approach for Committee consideration.

Following further investigation, the Waitangi National Trust (WNT) land at Lot 3, Haruru Falls Road has been identified as the preferred site. This assessment is based on a comparison with the previously preferred River Edge site and considers flood resilience, geotechnical suitability, constructability, infrastructure efficiency, cost, delivery risk, and long-term operational resilience.

The Waitangi National Trust (WNT) site is located on elevated land well above the 1-in-100-year flood level, significantly reducing flood risk to critical water supply infrastructure and aligning with Council's climate resilience and infrastructure investment objectives. In contrast, the River Edge site includes areas within the floodplain, increasing long-term exposure to flood events and associated operational and regulatory risk.

Geotechnical investigations indicate that the Waitangi National Trust (WNT) site is suitable for development using standard foundation solutions. While slope stability considerations exist in adjacent areas, these can be managed through appropriate site layout and setback distances. Investigations at the River Edge site identified weak soils and shallow basalt bedrock, which remove the feasibility of the originally proposed infiltration intake and materially increase construction complexity, cost, and risk.

The Waitangi National Trust (WNT) site provides infrastructure efficiencies due to its proximity to the existing water intake and supply network, reducing the extent of new pipelines required and associated construction impacts. The site's location adjacent to an existing wastewater rising main allows treatment plant waste streams to be managed without additional loading on the local sewer network. Access from State Highway 11 further reduces traffic and safety risks during construction and operation.

By comparison, development of the River Edge site would require longer pipeline connections, more extensive State Highway access works, and would be located close to planned residential development, increasing the potential for traffic, noise, visual, and construction impacts.

Engagement to date with the Waitangi National Trust Board and relevant hapū has been constructive, with a collaborative approach supported, subject to the protection of cultural, historical, and environmental values associated with the Waitangi Estate.

Overall, progression of the Waitangi National Trust (WNT) site represents a proactive, long-term investment that improves resilience, operational security, and value for money, and addresses the limitations of the existing Haruru Falls facility.

#### **Options:**

#### **Option 1 – Confirm The Waitangi National Trust (WNT) (Lot 3, Haruru Falls Road) as the preferred site (*Recommended*)**

Proceed with the development of the Waitangi-Paihia-Opua Water Treatment Plant on the Waitangi National Trust (WNT) land at Lot 3, Haruru Falls Road, subject to ongoing engagement and agreement with the Waitangi National Trust (WNT) Board and relevant hapū.

#### **Rationale and Key Benefits:**

- Located well above the 1 in 100 year flood level, significantly reducing exposure to flood risk and future climate change impacts.
- Geotechnical investigations confirm suitability for development using standard foundation solutions, with manageable slope stability considerations through appropriate layout and setbacks.
- Strong infrastructure efficiencies due to proximity to the existing water intake and supply network, reducing pipeline length, construction impacts, and whole-of-life costs.
- Adjacent wastewater rising main enables efficient management of treatment process waste without added pressure on the local sewer network.
- Direct access from State Highway 11 improves construction logistics and long-term operational safety.
- Constructive engagement to date with the Waitangi National Trust (WNT) and hapū indicates a collaborative pathway forward, subject to cultural and environmental protections.

#### **Implications:**

- Requires upfront due diligence and site-related expenditure
- Requires ongoing cultural engagement and statutory processes

#### **Option 2 – Continue with the River Edge Site with Mitigation Measures**

Retain the River Edge site as the preferred location and redesign the treatment plant and intake solution to address site constraints identified through investigations.

#### **Rationale and Key Benefits:**

- Avoids the need to progress land agreements with the Waitangi National Trust (WNT).
- Geotechnical investigations identified weak soils and shallow basalt bedrock, rendering the originally proposed infiltration intake unviable and requiring more complex engineering solutions.
- Longer pipeline routes, additional State Highway access works, and proximity to planned residential development increase construction impacts, cost, and community risk.

#### **Implications:**

- Higher capital and operational costs and increased delivery risk.
- Greater exposure to flood-related disruption and compliance challenges over the life of the asset
- Lower overall resilience and value for money compared to the Waitangi National Trust (WNT) site.

### Option 3 – Defer Decision and Investigate Alternative Sites

Pause progression of both the Waitangi National Trust (WNT) and River Edge sites to identify and assess additional alternative locations for the water treatment plant.

#### Rationale and Key Benefits:

- Provides an opportunity to test whether another site could further reduce risk or cost.

#### Implications:

- Deferral would delay replacement of the existing Haruru Falls facility, which has known resilience and capacity limitations.
- Programme delays with potential impacts on water supply security and regulatory compliance.
- Additional investigation and consultation costs with uncertain outcomes.
- Does not address known risks with the existing facility in the near term.

#### **Comparative Assessment Summary:**

Category	WNT Site (Lot 3)	River Edge Site
Elevation	31m RL (Superior flood resilience)	12-25m RL (Moderate risk)
Mains Length	~600m (Cost-effective)	~2,300m (Higher cost/complexity)
Wastewater	Direct tie-in to rising main	2.8km pump to terminus
Traffic	Off-state highway (Safe access)	SH11 access (High hazard)
Māori Alignment	Collaborative lease model	Standard land purchase
Geotechnical	Stable ridge, expansive soils	Floodplain risks, shallow rock

#### **Recommended Option:**

Option 1, confirmation of the Waitangi National Trust (WNT) site, presents the most robust and future-focused solution, offering superior flood resilience, constructability, infrastructure efficiency, and long term operational security while addressing the limitations of the existing Haruru Fall facility.

#### **TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION**

The Waitangi National Trust (WNT) site at Lot 3, Haruru Falls Road is recommended as the preferred location for the Waitangi-Paihia–Opua Water Treatment Plant as it provides the most resilient, efficient, and low-risk long-term solution. The site is located well above the 1 in 100 year flood level, significantly reducing exposure to flooding and climate-related risk to critical water supply infrastructure. Geotechnical investigations confirm the land is suitable for development using standard construction methods, avoiding the complexity, cost, and risk identified at the River Edge site. The Waitangi National Trust (WNT) site also offers strong infrastructure efficiencies due to its proximity to existing intake and supply assets, access to an adjacent wastewater rising main, and direct State Highway access, reducing construction impacts and operational costs. Constructive engagement with the Waitangi National Trust and relevant hapū further supports progression of this option. Overall, the Waitangi National Trust (WNT) site best aligns with Council’s resilience objectives, delivers value for money, and addresses the limitations of the existing Haruru Falls facility while minimising long-term delivery and operational risk.

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

The total capital cost for development of the new Water Treatment Plant on WNT land is estimated at \$16 million and reflects the investment required to replace an existing strategic asset that no longer meets resilience and performance requirements.

#### Capital Expenditure (CAPEX) Estimate:

Item	Estimated Costs (NZD)	Range (Millions)	Rationale
<b>Site Development</b>	\$1,910,000	1.34 - 2.48	Includes bulk earthworks and level building platforms.
<b>Raw Water Intake &amp; Mains</b>	\$1,150,000	0.81 - 1.50	Upgrade of falls intake and 600m pipeline.
<b>Clarification &amp; Filtration</b>	\$2,670,000	1.42 - 1.92	Tube settlers, sand filters, and catalytic media.
<b>Final Water Tanks &amp; Pumps</b>	\$2,660,000	2.26 - 3.06	Twin 3,000 \$m <sup>3</sup> reservoirs and high-lift pumps.
<b>Dewatering &amp; Backwash</b>	\$1,180,000	1.00 - 1.36	Decanter centrifuge, thickener, and balance tank.
<b>Chemical Plant &amp; Dosing</b>	\$840,000	0.67 - 1.01	PAC, Chlorine, Caustic, and CO2 plants.
<b>Electrical, I&amp;C, Generators</b>	\$1,200,000	0.84 - 1.56	Full SCADA integration and backup power.
<b>Works Subtotal</b>	<b>\$14,800,000</b>	<b>11.8 - 17.8M</b>	Physical construction elements.
<b>Design &amp; Commissioning</b>	\$1,200,000	0.80 - 1.60	Engineering fees and process verification.
<b>TOTAL PROJECT COST</b>	<b>\$16,000,000</b>	<b>12.6 - 19.4</b>	Total financial commitment.

Although development of the Waitangi National Trust (WNT) site involves higher earthworks costs (approximately \$1.9 million compared to \$0.83 million at the River Edge site), this is largely mitigated by savings of approximately \$400,000 in pipeline infrastructure and lower ongoing pumping costs associated with the site's more efficient hydraulic profile.

**Operational and Maintenance (OPEX) Estimate:**

Operating costs are estimated at \$715,993 per annum and have been incorporated into the long-term affordability analysis.

OPEX Category	Annual Cost	Description
Maintenance & Renewals	\$285,000	5% of mechanical plant cost per year.
Sludge Disposal & Cartage	\$124,100	Disposal of 0.2 dry tonnes/day at \$1,500/tonne.
Electricity Consumption	\$107,800	Based on 490,000 kWh/yr at 22c/kWh.
Chemical Costs	\$107,336	Coagulant (\$31k), PAC (\$28k), Chlorine (\$15k), etc..
Operations Labor	\$79,257	48 hours/week combined operator and supervisor.
Consumables	\$12,500	UV lamps and filter media replacements.
<b>TOTAL ANNUAL OPEX</b>	<b>\$715,993</b>	Ongoing financial commitment.

**ĀPITI HANGA / ATTACHMENTS**

Nil

## 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.

<b>He Take Ōkawa / Compliance Requirement</b>	<b>Aromatawai Kaimahi / Staff Assessment</b>
State the level of significance (high or low) of the issue or proposal as determined by the <a href="#">Council's Significance and Engagement Policy</a>	This project is classified as a matter of High Significance under the Far North District Council's Significance and Engagement Policy.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	<ul style="list-style-type: none"> <li>• <b>LGA 2002</b> – Complies with Section 101B regarding infrastructure strategy and Section 101(3) regarding fair funding of activities.</li> <li>• <b>RMA 1991</b> - The designation pathway satisfies the RMA requirements for identifying and mitigating environmental effects through an Assessment of Environmental Effects (AEE).</li> <li>• <b>Water Services Repeal Act 2024</b> - Aligns with the new mandate for councils to retain ownership of water services while seeking regional sustainability through a Water Services Delivery Plan.</li> <li>• <b>National Environmental Standards (NES)</b>  <i>NES for Source of Human Drinking Water (NESDW)</i>: Requires protection of the raw water abstraction point from upstream contamination.  <i>NES for Freshwater (NESF)</i>: Governs the structures within the Waitangi River bed (e.g., the intake screens).</li> <li>• <b>LTP Community Outcomes:</b> <ul style="list-style-type: none"> <li>○ <i>Healthy and Sustainable Communities:</i> Providing drinking water that meets bacterial and protozoal safety rules.</li> <li>○ <i>Resilient Communities:</i> Building infrastructure capable of withstanding the extreme rainfall events predicted for the 2050 climate horizon.</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ <i>Wisely Managed Environment:</i> Adopting zero-discharge dewatering technology to protect the river estuary.</li> </ul>
<p>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.</p>	<p>While the proposed Water Treatment Plant primarily serves the Waitangi, Paihia, Opuā, and Haruru communities, it is of district-wide significance as a cornerstone of Council’s resilience strategy and transition toward a regional Northland water model. Engagement with the Bay of Islands–Whangarua Community Board has highlighted community safety and local growth pressures, which are addressed through selection of the Waitangi National Trust (WNT) site. The project is located within the rohe of Ngā Puhī on land of high cultural significance and has been progressed through a partnership-based approach with the Waitangi National Trust Board and relevant hapū. This approach aligns with the principles of Te Tiriti o Waitangi through partnership, participation, and protection, including design decisions that prioritise river health and cultural values.</p>
<p>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.</p> <p>State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.</p>	<p>This report and the recommendation of the Waitangi National Trust (WNT) site align with the principles of Te Tiriti o Waitangi through partnership, participation, and protection. Partnership is demonstrated through a joint decision-making approach between FNDC and the Waitangi National Trust Board, which includes iwi representation and enables collaborative governance beyond consultation. Participation is supported through formal engagement structures, recognition of hapū time, and the inclusion of mana whenua in shaping the project’s Mission Statement, ensuring meaningful influence over project outcomes. Protection is reflected in design decisions that prioritise river health, including mechanical dewatering to avoid contamination, and in-lieu infrastructure roading upgrades that support the cultural, economic, and long-term sustainability of the Waitangi Estate.</p>
<p>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).</p>	<p>The project has engaged a range of affected persons and interest groups. The Waitangi National Trust and relevant hapū are key stakeholders as landowners and kaitiaki, with their interests incorporated through a structured hui process and refinement of the in-lieu infrastructure lease model. The Paihia Pony Club’s existing use of the equestrian court has been accommodated by retaining access along the northern edge of the site in the concept design. Haruru residents may experience construction-related effects, which will be mitigated through site layout, separation from residential areas, and off-highway access routes. Youth, older people, and persons with disabilities are indirect</p>

	beneficiaries through improved drinking water quality, with accessibility considerations to be integrated into the plant's final design. Operational staff have also contributed input to ensure long-term operability
State the financial implications and where budgetary provisions have been made to support this decision.	Section 3 of Report
Chief Financial Officer review.	The Chief Financial Officer has reviewed this report

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

### **6.1 DELIVERY AND OPERATIONS AND PLANNING AND POLICY VERBAL UPDATES**

**File Number: A5779885**

**Author: Natasha Rmandic, Democracy Advisor**

**Authoriser: Aisha Huriwai, Manager - Democracy Services**

#### **TE TAKE PŪRONGO / PURPOSE OF THE REPORT**

To provide a mechanism for verbal updates from General Managers of Delivery and Operations on CityCare Contract and Planning and Policy on Kerikeri CBD Transport. The verbal reports provide update to Te Koukou Committee for Transport and Infrastructure on matters of interest or concern to the Committee.

#### **NGĀ TŪTOHUNGA / RECOMMENDATION**

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

- **note the verbal May 2026 update on CityCare contract; and**
- **note the verbal May 2026 update on work plan for the Kerikeri CBD transport.**

#### **1) TE TĀHUHU KŌRERO / BACKGROUND**

Te Koukou Committee for Transport and Infrastructure Chairperson, Cr Foy requested a regular, monthly updates on these matters.

In absence of formal written reports this report provides mechanism for verbal updated to be provided at the meeting.

#### **2) TE MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS**

These updates will be provided verbally during the meeting of 20 May 2026.

- **REASON FOR THE RECOMMENDATION**

To keep members of Te Koukou Committee for Transport and Infrastructure fully informed on matters of interest.

#### **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 ĀPITIHINGA / ATTACHMENTS**

**Nil**

## 6.2 INFRASTRUCTURE - CAPITAL WORKS UPDATE

**File Number:** A5748152

**Author:** Matt Richardson, Manager - Infrastructure Delivery

**Authoriser:** Tanya Proctor, Head of Infrastructure

### TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide an update on the status of the 2024-2027 Infrastructure Capital Works Programme to Te Koukou Committee as at 31 March 2026, excluding Transportation.

### WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- This report provides an update on the delivery of the 2024-2027 Infrastructure Capital Works Programme, excluding Roding projects.
- As at the current reporting period, \$67.89 million of the total \$158.18 million programme has been spent or committed.
- Additional planning considerations apply to water and wastewater projects as Council prepares for the transition to Northland Waters Done Well on 1 July 2027.
- The report highlights the importance of active programme management to maintain delivery momentum.
- Key areas of focus include prioritising construction ready projects and making timely decisions on rephasing or deferral where appropriate.
- These actions are critical to improving delivery certainty and supporting development of a realistic and affordable 2027-2037 Long Term Plan.
- Te Koukou has delegations to review the effectiveness of – financial spend and reprogramming of capital works, operational performance including monitoring and reporting of significant projects and the delivery of quality infrastructure and district facilities.

### TŪTOHUNGA / RECOMMENDATION

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

### TĀHUHU KŌRERO / BACKGROUND

The 2024-2027 Infrastructure Capital Works Programme was adopted through the Long Term Plan to deliver Council's planned investment for the next three years across the portfolios of three waters, maritime assets, district facilities and associated infrastructure, with a focus on Roding, Compliance and Storm Recovery.

Delivery of the programme continues to be influenced by range of factors, including consenting complexity, detailed design and investigations, contractor and resource availability, cost escalation, and seasonal and weather-related impacts. As a result, while a number of projects are progressing as planned or under construction, others have experienced changes to timing as design and delivery risks are better understood and managed.

As the current Long Term Plan period progresses towards Year 3 (2026/2027), a review of the Infrastructure Capital Works Programme has identified specific projects where delivery prior to 30 June 2027 is at an increased risk. In these cases, proposed timing adjustments are intended to improve programme realism, reduce financial risk, and ensure projects are sufficiently advanced before construction funding is committed.

This update provides the Te Koukou Committee with current context on the Infrastructure Capital Works Programme and highlights where timing changes are proposed to align budgets with project readiness and delivery capability, while retaining the overall intent and priorities of the adopted Long Term Plan.

The following table presents a financial summary of 2024-2027 LTP Budget vs Actual Expenditure across Infrastructure Asset Portfolios at 31 March 2026:

Asset Type	2024-2027 Budget	2024-2027 Actual + Commitments	% Committed	% Available Budget
Water	\$50,066,530	\$30,964,147	61.85	38.15
Wastewater	\$83,952,068	\$29,700,438	35.38	64.62
Stormwater	\$10,114,615	\$3,072,135	30.37	69.63
District Facilities	\$12,694,903	\$4,075,966	32.11	67.89
Solid Waste	\$1,352,412	\$74,481	5.51	94.49
Total	\$158,180,528	\$67,887,167	42.92	57.08

## MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

As at the current reporting period, 31 March 2026, the 2024-2027 Infrastructure Capital Works Programme has an approved budget of \$158.18 million, of which \$67.89 million (42.9 %) has been spent or contractually committed. This leaves 57.1% of the programme uncommitted as the Long-Term Plan period moves into its latter stages.

Delivery performance varies by asset class. Water projects are the most advanced, with 61.85% committed, reflecting stronger project readiness and established delivery pathways. In contrast, Wastewater (35.38%), Stormwater (30.37%), District Facilities (32.11%) and Solid Waste (5.51%) are not as advanced, but it should be noted as illustrated in the MS Project Gantt Chart in Appendix 1, that a number of projects are approaching completion of detailed design and will be progressed through procurement to contract award within the next 3-4 months. Options are being considered to bundling projects together to expedite procurement and delivery.

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

The 2024-2027 Infrastructure Capital Works Programme has a total approved budget of \$158.18 million, of which at the end of March 2026, \$67.89 million (42.9%) has been spent or contractually committed to date. The balance of \$90.29 (57.1%) remains available across the remainder of the current Long Term Plan.

The financial implications of this report are programme-related rather than project specific. No additional funding is sought, and there is no change to the total approved budgets at this stage. The focus is on monitoring delivery confidence, identifying projects where funding can be effectively utilised with the current LTP timeframe and recognising where timing adjustments may be required to avoid underspend and repeated reforecasting.

For water and wastewater activities, financial planning is also influenced by the planned transfer of assets and responsibilities to Ngā Wai o Te Tai Tokerau from 1 July 2027. This requires careful management of remaining capital commitments to ensure projects delivered prior to transition are appropriately funded, while projects not achievable within the current timeframe are identified early and aligned with the next Long Term Plan and the transition framework.

Any proposed rephrasing, deferral, or transfer of budget arising from programme reviews will be subject to further reporting and approval through Te Koukou and Council and will be reflected in future programme forecasts and the development of the 2027–2037 Long Term Plan. There is no immediate impact on rates, debt limits, or funding sources as a result of this update.

For water and wastewater, there is an additional transition risk associated with the planned transfer of assets and responsibilities to Ngā Wai o Te Tai Tokerau on 1 July 2027. Projects that are not clearly deliverable prior to this date may require deferral or realignment, and failure to clearly identify these projects early increases the risk of funding uncertainty, scope duplication, or misalignment between FNDC and Northland Waters responsibilities. Active programme management and early decision-making are required to mitigate both underspend and transition-related risks.

## ĀPITI HANGA / ATTACHMENTS

1. **2024-2027 Infrastructure Capital Works Programme - 31 March 2026 - A5770144**  
  1. 2024-2027 Infrastructure Capital Works Programme – 31 March 2026 MS Project Gantt Chart









## 6.3 KAIKOHE INFRASTRUCTURE ACCELERATION FUND UPDATE

**File Number:** A5759568  
**Author:** Dave Collins, DC Civil Services  
**Authoriser:** Tanya Proctor, Head of Infrastructure

### TAKE PŪRONGO / PURPOSE OF THE REPORT

This is an update on progress to 30 April 2026 of the Kaikohe Infrastructure Acceleration Fund Programme.

### WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- The Far North District Council has secured \$48.6 million through the Infrastructure Acceleration Fund, with \$23 million allocated to Kaikohe for essential water and wastewater upgrades supporting 365 new homes.
- Key developments include completed designs for water and wastewater reticulation and the Taraire Hills Water Treatment Plant. Construction began in late July 2025, with contracts awarded to Bellcon Limited and United Civil Construction Limited.
- Stakeholder engagement is ongoing, including a site meeting with NIFF, communications with local residents and schools, and the launch of a project webpage with ongoing updates.
- Land access agreements are now complete ahead of construction, and professional services have been procured to oversee construction and manage client risk throughout the project.
- Next steps involve completing the construction stage on the projects, submitting funding claims monthly and actioning issues that arise through construction.

### TŪTOHUNGA / RECOMMENDATION

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

### TĀHUHU KŌRERO / BACKGROUND

The Infrastructure Acceleration Fund was established by Central Government to support local authorities in accelerating core infrastructure investment to enable housing development. The Far North District Council successfully secured \$48.6 million, with \$23 million allocated to Kaikohe for critical water and wastewater infrastructure upgrades supporting housing developments: the Ex-RSA site, Wihongi Street and Bisset Road.

#### **The upgrades will support 365 new homes and will include:**

- Water reticulation
- Water treatment (Taraire Hills WTP)
- Wastewater reticulation
- Wastewater treatment (on hold)
- Stormwater management (to commence FY26/27)

#### **Design Progress:**

- Taraire Hills water treatment plant: Complete
- Water reticulation upgrade: Complete
- Wastewater reticulation upgrade: Complete
- Wastewater treatment (on hold)
- Stormwater management (on hold, linked to Wihongi St development)

## **Construction Progress:**

Contractors are actively progressing the construction phase across three key infrastructure contracts, as outlined below:

- **Taraire Hills water treatment plant**

Upgrade works at the plant are progressing across multiple work fronts. The new bolted stainless-steel treated water reservoir is approximately 75% complete. The roof structure has been installed and will be jacked into position to allow fabrication and installation of the final ring of wall panels.

Major process components for the new treatment plant have been delivered to site, positioned, and onsite fabrication of interconnecting pipework is underway.

The Taraire Hills Dam remains drained, with the final stage of the outlet upgrade currently being completed. This work experienced delays due to adverse weather events in early April. The water treatment plant continues to operate directly from the Wairoro Stream, supported by temporary pre-treatment arrangements while the dam is out of service. The dam is expected to be refilled during the week commencing 11 May, bringing this phase of work to completion. Upgrade works to the Wairoro Stream intake were paused during the early April weather events due to risks to the existing plant's ability to maintain water supply to Kaikohe while the dam was offline. As a result, the stream intake works are now on the project's critical path and pose a potential risk to the overall completion date. A resource consent application for a winter works extension is currently being progressed, and the project funder has been updated. Options to defer the stream work until the Spring season are being investigated also to mitigate the risk of poor adverse weather not allowing work in the stream to progress.

- **Water reticulation upgrade**

All upgraded pipes have been installed; commissioning of these pipes and reinstatement is currently in progress. Contractual practical completion of the final upgraded pipeline has been delayed while a Pressure Reducing Valve design was completed. This is now with the Contractor and the contract works will be completed during May 2026.

- **Wastewater reticulation upgrade**

Works continue across five active work fronts; however, several cost and programme pressures have emerged that are impacting the overall project financial position. Delays to critical path activities have arisen due to conflicts with existing power services, unforeseen underground services, and additional scope required to provide capacity for planned housing developments. These factors have resulted in increased construction costs and extended delivery timeframes.

Programme delays and the associated risk of not achieving funding milestones have been reported to National Infrastructure Funding and Finance (NIFF). Despite these risks, no concerns have been raised by the funder to date. Ongoing engagement is being maintained to ensure continued alignment with funding requirements.

At the Wihongi Street Pump Station, enabling works have been completed, with ground improvement piling scheduled to commence on 7 May 2026. Costs associated with this scope are currently tracking in line with revised forecasts.

The wastewater reticulation contract was tendered prior to completion of detailed design in order to meet funding milestone requirements. Since tender award, detailed design for the remaining components has been finalised and the contractor has priced the majority of these items. This has resulted in an increase in the forecast total project cost beyond the currently approved budget.

Options to address the budget shortfall are under investigation, including the potential reallocation of funding from the Kaikohe Wastewater Scheme Improvement Renewal budget to accommodate the additional scope and cost increase. Further cost review and refinement is underway to understand the full extent of the financial impact and identify mitigation opportunities.

## MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

- **Housing Development Update**

Earthworks on the Bisset Road development commenced in February 2026 and the contractor is making good visual progress. Offsite prefabrication of 30 dwellings is under construction; a further 61 dwellings will be constructed onsite. When completed the development will be 91 dwellings, this is in line with the housing outcome agreement. Critical infrastructure upgrades currently in construction will be complete to enable this development.

An additional end-of-life wastewater pipeline has been identified for renewal to support the Bisset Road development connection. The renewal has been designed, and construction will be procured through the existing wastewater contract to ensure the works are completed ahead of the housing development connecting to the network.

- **Key Risks**

**Wastewater Reticulation** – Programme has been delayed due to additional scope and will affect completion prior to milestone. Funder updates continue to be submitted in the monthly reporting portal and a Delivery Plan update is expected from the funder.

The project is forecasting costs above the approved budget, primarily due to additional scope required to deliver capacity upgrades supporting housing growth and higher construction pricing following completion of detailed design after contract award. Options to address the budget shortfall, including potential reallocation within Council Kaikohe Wastewater Scheme Improvement budget, are currently being assessed.

**Taraire Hills Dam** – The Taraire Hills dam is still currently drained for upgrade works that have been delayed with the recent rain events. An increased risk to operational supply of treated water exists while the plant runs directly on-stream feed. Additional pretreatment has been implemented to mitigate quality of water risk however delivery of water risks still exist as there is no redundancy. This risk is current until approximately 11<sup>th</sup> May.

The Wairoro stream intake upgrade work was paused to mitigate the risk of water shortage for Kaikohe while the Dam is out of service. As a result, the stream intake works are now on the project's critical path and pose a potential risk to the overall completion date. A resource consent application for a winter works extension is currently being progressed, and the project funder has been updated. Options to defer the stream work until the Spring season are being investigated also to mitigate the risk of poor adverse weather not allowing work in the stream to progress

- **Next Steps**

With all design phase items now been completed the project focus is currently on managing the construction phase. Ensuring health & safety, quality, financial and programme contract commitments are achieved.

Relationship management with all stakeholders to ensure a smooth project completion is critical. Ongoing updates to the Far North District Council media releases, Funder reporting and public relations with effected parties will be actioned.

The project is forecasting costs above the approved budget, primarily due to additional scope required to deliver capacity upgrades supporting housing growth and higher construction pricing following completion of detailed design after contract award. Funding risks and programme impacts have been communicated to National Infrastructure Funding and Finance through monthly reporting. Options to address the budget shortfall, including potential reallocation within Council Kaikohe Wastewater Scheme Improvement budget, are currently being assessed.

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

Long-Term Plan 2024–2027: Budget provisions are in place. Stage 1 and 2 milestones have been met and claims submitted to the funder. Stage 3 (Implementation), monthly construction claims are being submitted through this stage to the funder.

The project is forecasting costs above the approved budget, primarily due to additional scope required to deliver capacity upgrades supporting housing growth and higher construction pricing following completion of detailed design after contract award. Options to address the budget shortfall, including potential reallocation within Council Kaikohe Wastewater Scheme Improvement budget, are currently being assessed.

Rating Implications: Capital rate increases expected from FY26/27. Financial planning, internal communications and community communications will be managed by the Steering Group.

## **ĀPITI HANGA / ATTACHMENTS**

**Nil**

## 6.4 INFRASTRUCTURE COMPLIANCE

**File Number:** A5760949

**Author:** Doug Astill, Compliance Officer - Infrastructure Services

**Authoriser:** Tanya Proctor, Head of Infrastructure

### TAKE PŪRONGO / PURPOSE OF THE REPORT

Provide a compliance status update to Te Koukou Committee of all infrastructure resource consents, other than Roding, that aligns with the Committee's Terms of Reference.

### 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.
- Compliance results for April were not available at the time of drafting this report.
- A total of 16 abatement notices were outstanding on 30 April 2026.

### TŪTOHUNGA / RECOMMENDATION

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

### TĀHUHU KŌRERO / BACKGROUND

Te Koukou Committee for Transport and Infrastructure has the following delegated responsibilities for infrastructure 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.

A compliance status update report for the reporting period ending 31 March 2026 was presented to the 22 April 2026 Committee meeting. A link to this report is provided for convenience: [Agenda of Te Koukou Committee for Transport and Infrastructure Meeting - Wednesday, 22 April 2026](#).

Council is the consent holder of some 265 resource consents issued by the Regulator, Northland Regional Council under the Resource Management Act 1991 (RMA), for the operation of water, wastewater, stormwater, maritime, airports, solid waste (landfills), sports facilities, campgrounds, and onsite wastewater facilities for public toilets. These consents contain over 3,600 consent conditions which set out operational limits/parameters and reporting requirements.

Council must also meet the legislative requirements of The Water Services Act 2021 for which the Regulator is Taumata Arowai. Largely these are reporting requirements, principally annual updates of the Drinking Water Safety Plans including progress on the delivery of improvements identified.

Failure to comply with consent conditions or legislative requirements generally results in enforcement action by the relevant Regulator. For example, Northland Regional Council issues (RMA) abatement notices notifying the consent holder of the specific breach with the requirement to stop the breach. Typical breaches for which abatement notices are issued include exceeding a consent limit/parameter, not keeping and/or supplying records, not verifying equipment calibration, and not meeting reporting deadlines.

The Regulator also has the authority to issue further enforcement action such as fines and prosecution.

The update provided in this report takes us to 30 April 2026.

## **MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS**

### Operational Compliance

#### **In the last report:**

- Water treatment - all 8 plants were fully compliant for treatment with 1 plant having a minor non-compliance for data reporting which will be rectified in April.
- Wastewater treatment – 4 of 15 plants were fully compliant with 1 plant having a minor non-compliance for monitoring which has been rectified for April.
- 1 abatement notice from 2024 was resolved and a 2016 notice was superseded by the issuing of a new abatement notice.
- Significant progress has been towards achieving compliance for abatement notices issued in 2016 and 2024 with the ongoing delivery of desludging and treatment improvement works as detailed in Attachment 1 - Abatement Notice Update March 2026.
- 7 abatement notices were received during this reporting period. 1 being a replacement for a 2016 notice. Of these 7, 1 replaced a 2016 notice, 3 breaches were rectified immediately and just 1 relates to treatment. Most of the notices relate to non-compliant reporting or data recording.
- 10 abatement notices were outstanding – water (1), wastewater (7), solid waste (1), sports complex (1).

#### **What has changed:**

- Compliance results for April 2026 have not been collated at the time of drafting this report.
- 1 abatement notice from 2024 was resolved, two notices (2016 and 2024) were superseded by the issuing of new abatement notices.
- 5 abatement notices were received in April. Of these, 1 breach was rectified immediately, 1 was for non-renewal of a consent issued for a one-year period to allow for the collection of data, 1 was for unconsented discharges from a Facilities' asset, 1 related to incorrect monitoring points, and 1 superseded an existing notice. No new treatment related breaches.
- 16 abatement notices were outstanding – water (2), wastewater (12), solid waste (1), public toilets (1) – for details refer to Attachment 1 - Abatement Notice Update April 2026.

### Compliance Status

Water and wastewater treatment compliance results for April 2026 were not available at the time of drafting this report. Significant weather events continue to affect water and wastewater treatment which impact compliance. These are managed operationally and reported to the Regulator as they arise.

### Abatement Notice Update April 2026

Details of all abatement notices received to 30 April 2026 are included in Attachment 1. Those items shaded green have been actioned and compliance achieved.

## **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 planned upgrade works.

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

**ĀPITIHANGA / ATTACHMENTS**

- 1. **Abatement Notice Update\_April 2026 - A5760954** [↓](#) 

Abatement Notice\_15 April 2026

Scheme	Issued Date	Notice Number	Reason	Mitigation	Milestones for compliance	Update - April 2026
Opononi/Ōmāpere Wastewater Treatment Plant	7/04/2026 <a href="#">20/04/2016</a>	EAC.073458.01 <a href="#">EAC.066718.01</a>	Consented levels of total suspended solids, Nitrogen, Biological oxygen demand, and E.Coli exceeded.	Treatment upgrades to be completed - clarifier and UV.	Clarifier to be installed - Mar 2027.	Clarifier design is being confirmed.
Kaitiāia Wastewater Network	20/04/2016	EAC.066717.01	Unconsented discharge of untreated wastewater from the Kaitiāia reticulated wastewater network into the Tarawhāturoa Stream, Kaitiāia.	Phased network upgrades to increase storage capacity.	Stage 1 – emergency storage, pump station and upgraded pipeline (85%) Stage 2 – pipeline from emergency storage to treatment plant (15%)	Stage 1 completed -December 2025. Stage 2 - is in design and due by June 2026.
Ahipara Wastewater Treatment Plant	5/09/2022	EAC.071083.01	Breach of Condition 10, faecal coliform concentration exceeding the median and 90 percentile concentration limits at the consented sampling point located after the constructed wetland.	Treatment to be upgraded to include UV. Wetland to be desludged and replanted if required.	UV implementation in August 2024 and fully compliant at the plant. Still non-compliant at the sampling point so wetland now being desludged and replanted	Wetland restoration expected to be complete June 2026 depending on weather.
Kohukohu Wastewater Treatment Plant	29/10/2024	EAC.072397.0	Ongoing non-compliance with faecal coliforms and ammonia levels.	Desludging of ponds. Treatment upgrade - install baffle curtains. Wetland desludging. Pond aeration.	Desludging completed July 2025. Baffle curtain installed.	Sludge geobags removed Nov 2025. Baffle curtain installed – January 2026. Results continue to be non-compliant. Infrastructure Engineering is investigating solutions and the contractor has been instructed to clear the pest plants by 5 May 2026.
Russell Landfill	1/11/2024	EAC.072442.01	Ongoing non-compliance of leachate volumes discharging to wastewater treatment plant during severe weather events presumed to be caused by run-off from uncapped landfill.	Dependent on Solid Waste providing a mitigation plan.	Dependent on Solid Waste providing a mitigation plan.	Operational update provided to 29 April 2026 Council meeting by Solid Waste team. Yet to confirm proposed solution to address discharge breaches. Expect to provide further update in May.
Paihia Wastewater Treatment Plant	12/11/2024	EAC.072467.01	Ammonia discharge exceeding consented levels.	Treatment improvement to improve aeration.	Replacement of aeration equipment.	Equipment to be re-installed by 30 June 2026.
Waitangi River	12/11/2024	EAC.072471.01	Water take volume readings not available.	Discharge records to be provided to Northland Regional Council by contractor. New mitigation (04/26) - a new discharge meter and telemetry to be installed as per consent requirements.	Discharge records were submitted July 2025. Annual report due July 2026. Meter installation May 2026.	2025 annual report (due July) to be submitted in May 2026. Meter and telemetry installation expected in May 2026.
Pakaraka truck stop	18/11/2024	EAC.072474.01	Lack of discharge information.	Contractor to submit data records as per dates in consent condition.	Pump repairs Data to be submitted Consent variation to increase volumes	Pump repairs - completed – September 2025. Data to be submitted - April 2026. Consent variation lodged Feb 2026 - awaiting approval.
Paihia Wastewater Treatment Plant	8/12/2025	EAC.073230.01	Lack of inflow data reporting due to a broken meter.	Install replacement meter and reinstate data collection.	Equipment installation and telemetry mid-2026.	Procurement underway, installation date to be confirmed - planned for by June 2026.
Whatuwhiwi Wastewater Treatment Plant	10/12/2025	EAC.073233.01	Total suspended solids exceeding consented limits due to constant algae growth.	Treatment plant upgrades and pond desludging.	Plant upgrade currently scheduled for 2027.	Bring forward planned treatment plant upgrades and desludging of ponds requested.
Paihia Wastewater Treatment Plant	12/01/2026	EAC.073276.01	Failure to promptly communicate diesel spill at the pump station.	Emergency response plan updated and responsibilities reviewed with O&M contractor.	Reports provided to NRC following Environmental scientist report, and a monitoring program will be submitted to NRC.	Monitoring submitted - March 2026. Compliance requires confirmation no diesel entering waterway, expected date is June 2026.
Klinac Lane public toilets discharge field	1/04/2026	EAC.073433.01	Unconsented overflows at discharge field.	Toilets closed. Discharge area improvements.	Toilets closed and portaloo installed. New project to improve discharge area is being scoped for delivery in FY27.	Toilets closed and portaloo installed.
Kaitiāia Water Treatment Plant	1/04/2026	EAC.073453.01	Unconsented discharge of treated water.	Consent application to be lodged.	Lodgement of application - April 2026.	Confirmation of discharge data required to inform consent application underway.
Kawakawa Wastewater Treatment Plant	7/04/2026	EAC.073463.01	Lack of suspended solids monitoring for all consented points.	Confirm monitoring points with O&M contractor.	Confirmation received from O&M contractor that all consented monitoring points are now included in monitoring programme.	Compliance expected from May 2026.
Kohukohu Wastewater Treatment Plant	8/04/2026	EAC.073462.01	Updated site management plan not submitted to NRC.	Finalise draft site management plan and submit to NRC.	Internal review of draft completed and final draft approved.	Plan submitted 8 April 2026 - compliance achieved.
Kaikohe Wastewater Treatment Plant	23/04/2026 <a href="#">12/11/2024</a>	EAC.073486.01 <a href="#">EAC.072443.01</a>	2024 Abatement Notice superceded 236/04/2026 - outflow data not available (nochange to breach).	O&M contractor has been tasked to repair monitoring equipment and maintain records.	Equipment repaired and discharge recording recommenced – June 2025.	Telemetry for new meter is currently not operational. To be updated by 30 June 2026.



## 6.5 TRANSPORTATION - OPERATIONAL UPDATE

**File Number:** A5737229

**Author:** Margriet Veenstra, Manager - Property Information & Business Compliance

**Authoriser:** Charlie Billington, Group Manager - Corporate Services

### TAKE PŪRONGO / PURPOSE OF THE REPORT

To present an overview of Transportation related Maintenance, Operations, and Renewals activities undertaken during the reporting period and enable committee review, discussion, and questions.

### WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- There were no serious health and safety incidents to report from any of Council's contractors during this reporting period.
- This report provides an overview of activities undertaken in the following areas during April 2026:
  - a) Road Maintenance and Renewals
  - b) Hokianga Ferry Maintenance and Renewals
  - c) Streetlight and Amenity Lighting Maintenance and Renewals
- The reports are intended to provide insight into operational activity completed within the month.

### TŪTOHUNGA / RECOMMENDATION

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

### TĀHUHU KŌRERO / BACKGROUND

#### General

Key activities during the month included completion of the 2025/26 sealed road rehabilitation and reseal programmes, significant storm recovery works following severe weather events, ongoing drainage and unsealed road maintenance, continued operation of the Hokianga Ferry service, and routine streetlighting maintenance and inspections.

Severe weather events during late March and April resulted in widespread impacts across both the northern and southern transport networks, requiring prioritisation of emergency response and recovery works. Further recovery activity is ongoing and will continue into the next reporting period.

#### **a) Maintenance**

Council's two primary road maintenance contractors, Fulton Hogan and Ventia, provide monthly reports outlining maintenance, operations, and renewals activities across the transport network.

Severe and prolonged wet weather during the reporting period impacted both the northern and southern road networks, requiring contractors to prioritise emergency response and storm recovery works, which in turn constrained delivery of some programmed maintenance activities.

## **North Area Maintenance Network Contract - Fulton Hogan**

Key activities completed during the month included:

- Completion of the 2025/26 renewals programme, with 3.8 km of pavement rehabilitation and 39 km of reseals completed.
- Continued storm damage repairs across North Hokianga, including slip clearing and erosion repairs.
- Routine maintenance works including grading, potholing, drainage maintenance, roadside mowing, and environmental maintenance.
- Drainage works included cesspit clearing, culvert end clearing, culvert replacements, and water table maintenance.

Further recovery work planned, subject to funding approval.

## **South Area Maintenance Network Contract – Ventia**

Key activities during the month included:

- Completion of the sealed rehabilitation and reseal programmes for the season, including Te Ahu Ahu Road and multiple urban and rural sites.
- Significant emergency works in western areas, particularly Wekaweka Road and Waitemarama Gorge Road, with recovery works continuing into May.
- Transition to the unsealed road programme, including wearing course applications and heavy metalling.
- Drainage improvements, including water tabling, culvert replacements, culvert flushing, and construction of headwalls to support network resilience.
- Routine maintenance activities including pothole repairs, grading, vegetation control, signage maintenance, and drainage inspections.

The network has generally performed well given the volume of rainfall experienced, with further focus shifting toward winter maintenance activities.

### **b) Hokianga Ferry**

Northland Ferries Limited provided the monthly operational update for the Hokianga Ferry service for April 2026. The ferry service operated reliably throughout the month, with no health and safety incidents reported. Wind conditions on 12 April resulted in three scheduled departures being deliberately delayed for operational safety reasons, an approach endorsed by Council.

Key points for the month included:

- Ticket revenue of \$35,879 (excluding GST), approximately 21% lower than April 2025, continuing a monthly downward trend.
- A higher than usual number of after-hours service requests, considered a one-off rather than indicative of a trend.
- No mechanical failures or service disruptions affecting scheduled operations.
- Completion of planned and preventive maintenance activities in accordance with the maintenance programme.
- Successful CCTV and ticket audits, confirming alignment between ticket sales and observed vehicle counts.

Discussions regarding pricing and procurement of specialist mechanical components are ongoing and will be progressed at the next scheduled contract meeting.

An extension to the Hokianga Ferry services contract was approved to provide continuity of service.

### **c) Streetlight and Amenity Lighting Contract**

Council's streetlighting contractor completed routine maintenance, inspections, and renewals during April 2026.

- Completion of 55 individual work items during the claim period.
- Completion of cyclic night inspections and routine fault response, with no emergency callouts required.
- Processing and resolution of Requests for Service received during the month.
- Ongoing asset data and system issues within RAMM affecting the closure of some inspection-related dispatches.
- No health and safety incidents or near misses reported for the period.

Work continues to address outstanding inspections and data issues, alongside planned renewals and maintenance activities.

### **MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS**





Storm recovery and network resilience remain a key focus, with further recovery works planned across both the northern and southern networks. Transition to winter maintenance programmes is underway, including unsealed road rehabilitations and drainage works.

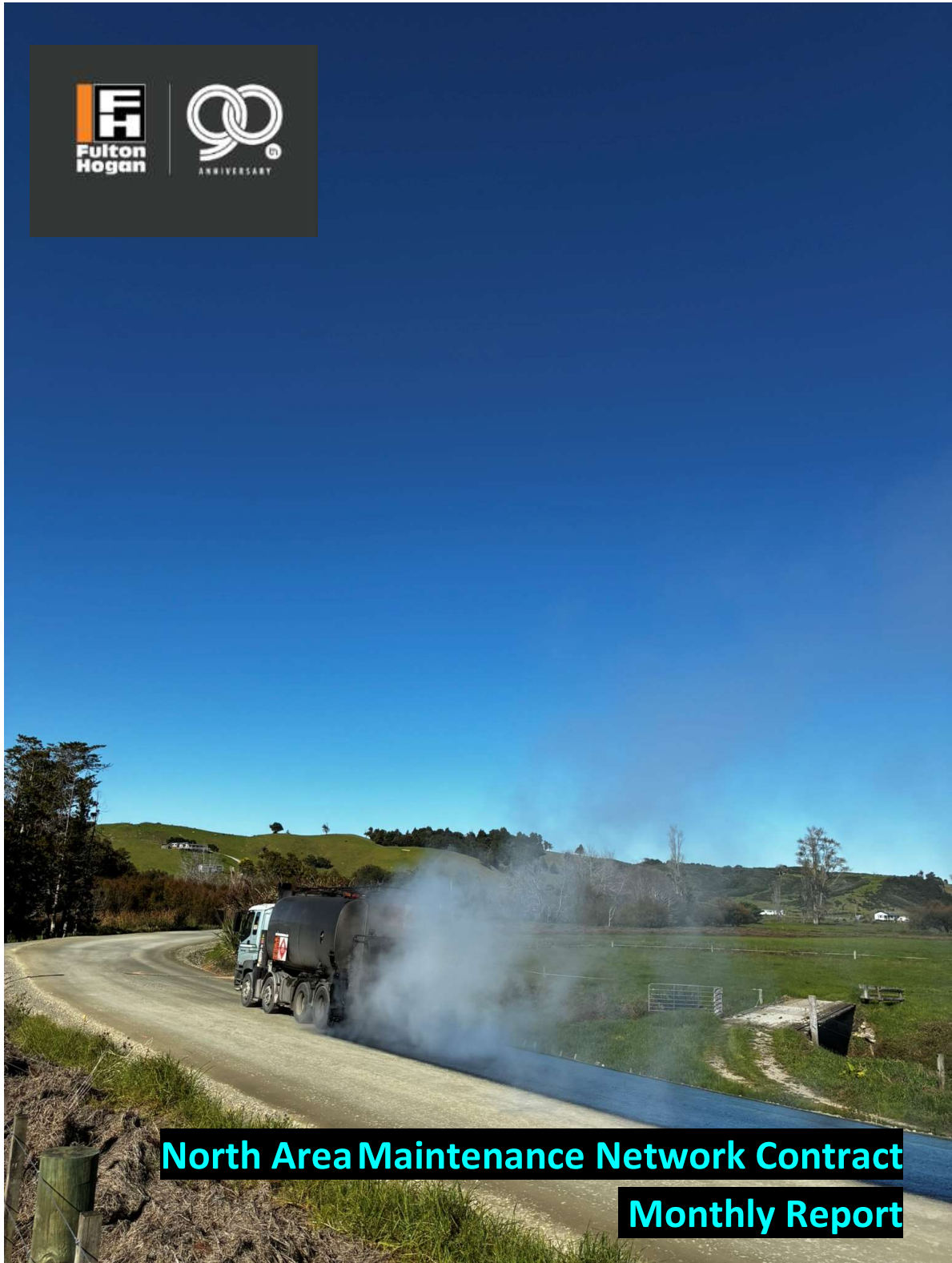
Regular meetings with Portfolio holders will take place to provide updates on the new maintenance and professional services contracts, clarify reporting, and support ongoing engagement on transport delivery matters.

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

There are no specific financial implications arising from this report.

### **ĀPITIHINGA / ATTACHMENTS**

1. Road maintenance contract Monthly report North - A5770016 [↓](#) 
2. Road maintenance contract Monthly report South - A5770018 [↓](#) 
3. Hokianga Ferry Services Monthly Report-April 2026 (002) - A5770014 [↓](#) 
4. April 2026 Lighting Maintenance and Renewals Monthly Report - A5770013 [↓](#) 



**North Area Maintenance Network Contract  
Monthly Report**

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

April 2026

## Summary

April started off with more wet weather, then luckily a fine spell has come through allowing our renewals programs to be finished. This month we have continued on with storm damage repairs, with large amounts of slip clearing and erosion damage repairs complete in the North Hokianga area. Two further weather events occurred in April, flood damage in the Oruiti/ Taupo Bay area, and a tornado in the Awanui area.

The cover photo this month is of the sealing of the Fairburn Rd rehab. This marks the completion of our 25/26 renewals programme with 3.8km of pavement rehabilitation and 39km of reseals now complete.

Maintenance activities this month have included grading, metalling, culvert end clearing, water tabling and general find and fix activities – potholing, signs maintenance, and SW maintenance.

The below photo is of one many trees down in the Awanui after Storm / Tornado damage in April.



**Spains Rd – Storm / Tornado Damage**

## Financial Summary April 2026

4 Year Contract Value	\$42,932,151.00
Total Contract Claimed to Date	<b>\$150,045,154.22</b>
Value of Work Claimed for the Month	<b>\$2,732,875.31</b>
Annual Contract Value - Tender	\$12,413,453.51
Annual Contract Value Completion Percentage	<b>161%</b>
Contract Time Completed	<b>94 months of 96</b>
Total Financial Year to Date	<b>\$19,949,208.39</b>

Details for the Claim Summary are attached separately under "Claim Report April 2026".

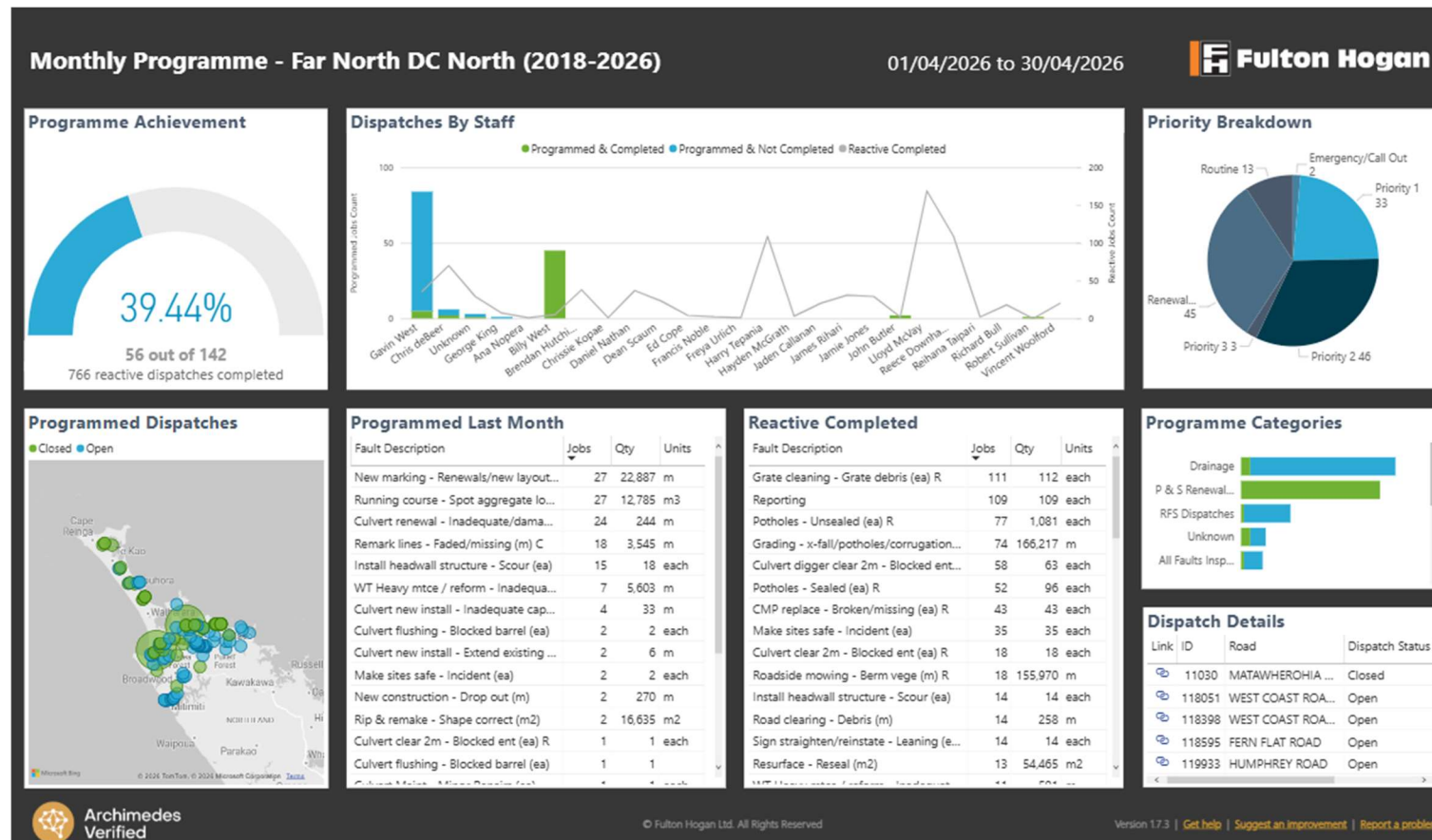
Claim April 2026	
Network Owner Account Code	Accepted
3011.1.1.4922 - Drainage Renewals 213	\$ 80,984.44
3014.1.1.4922 - Sealed Road Resurfacing 212	\$ 983,511.57
3015.1.1.4922 - Unsealed Road Metaling 211	\$ 124,950.97
3016.1.1.2405 - Seal Pavement Maintenance 111	\$ 331,292.86
3017.1.1.4922 - Pavement Rehabilitation 214	\$ 296,431.21
3019.1.1.4922 - Structural Cmpnt Replacement 215	\$ 28,789.90
3021.1.1.2405 - Traffic Services Maintenance 122	\$ 13,763.71
3022.1.1.4922 - Traffic Services Renewals 222	\$ 21,443.51
3030.1.1.2405 - Environmental Maintenance 121	\$ 294,223.37
3031.1.1.2405 - Routine Drainage Maintenance 113	\$ 37,908.14
3118.1.1.2405 - Unsealed pavement mtce 112	\$ 221,208.72
3119.1.1.2405 - Structural Maintenance 114	\$ 1,051.26
5839.1.1.4919 - Ota Point Road RP52-72	\$ 23,080.55
8016.1.1.2405 - CM Spread Seal Pave Mtce 111	\$ 55,999.76
8016.1.1.2423 - CM Seal Pavement Maintenance 111	\$ 44,730.04
8021.1.1.2423 - CM Traffic Services Mtce 122	\$ 30,859.81
8030.1.1.2405 - CM Environmental Maintenance 121	\$ -
8030.1.1.2423 - CM Environmental Maintenance 121	\$ 31,618.34
8031.1.1.2405 - CM Spread Rtne Drainage 113	\$ -
8031.1.1.2423 - CM Routine Drainage Mtce 113	\$ 27,763.84
8118.1.1.2423 - CM Unseal Pavement Mtce 112	\$ 64,209.39
8119.1.1.2405 - CM Spread Struct Mtce 114	\$ -
8119.1.1.2423 - CM Structural Maintenance 114	\$ 14,821.92
8270.1.1.2407- Unsubsidised Dust Suppressant	\$ 4,232.00
<b>Total</b>	<b>\$ 2,732,875.31</b>

### Financial Progress Summary

Network Owner Account Code	Spent YTD	Budget	% Spent	Current Status
1.1420.03.2407 - BOI / Whangaroa Ward Footpaths Mtce	\$ 257.47	\$ 257.47	100%	
1.1420.03.2407 - Te Hiku Ward Footpaths Mtce	\$ 16,909.21	\$ 16,909.21	100%	
141332.1.1.4922- Te Hiku Ward Footpaths Renew	\$ 24,895.49	\$ 280,266.36	9%	Budget decreased Apr 26. Programmed.
3011.1.1.4922 - Drainage Renewals 213	\$ 469,865.33	\$ 850,000.00	55%	Large programme still to complete.
3014.1.1.4922 - Sealed Road Resurfacing	\$ 3,216,452.85	\$ 3,500,000.00	92%	Delayed due to storm damage and Cruising the Bays
3015.1.1.4922 - Unsealed Road Rehabilitation 211	\$ 2,283,900.25	\$ 3,969,668.00	58%	Budget increase Jan 26. Programmed.
3016.1.1.2405 - Seal Pavement Maintenance 111	\$ 2,007,450.25	\$ 2,500,000.00	80%	Budget increase Jan 26. Programmed.
3017.1.1.4922 - Pavement Rehabilitation 214	\$ 3,072,784.80	\$ 3,059,718.00	100%	On track.
3019.1.1.4922 - Structural Cmpnt Replacement 215	\$ 280,534.95	\$ 650,000.00	43%	Programmed.
3021.1.1.2405 - Traffic Services Maintenance 122	\$ 467,348.73	\$ 1,025,398.00	46%	Budget increase Jan 26.
3022.1.1.4922 - Traffic Services Renewals 222	\$ 247,835.64	\$ 954,600.00	26%	Budget increase Jan 26.
3030.1.1.2405 - Environmental Maintenance 121	\$ 1,951,070.41	\$ 2,299,706.00	85%	Budget increase Jan 26.
3031.1.1.2405 - Routine Drainage Maintenance 113	\$ 1,756,032.54	\$ 1,989,153.00	88%	Ahead of target.
3118.1.1.2405 - Unsealed pavement mtce 112	\$ 2,303,675.71	\$ 3,733,759.00	62%	Budget increase Jan 26. Programmed.
3119.1.1.2405 - Structural Maintenance 114	\$ 308,870.44	\$ 933,813.00	33%	Budget increase Jan 26. Programmed.
8270.1.1.2407- Unsubsidised Dust Suppressant	\$ 481,230.20	\$ 490,000.00	98%	Complete
5839.1.1.4919 Ota Point Rd RP52-72	\$ 23,080.55	\$ 23,080.55	100%	Complete
<b>Totals:</b>	<b>\$ 19,863,095.66</b>	<b>\$ 27,003,172.94</b>	<b>74%</b>	<b>Additional \$7M in budget added Jan 26</b>

## Programme Completion

Our Archimedes dashboard below shows our programme completion for the month of April. Out of the 142 dispatches that were presented to the programme on the 20<sup>th</sup> of March, 56 have been completed, a result of 39% complete. The storm event at the end of March required a large amount of resources to complete slip clearing and the storm response, this deferred resources away from our programmed activities.



## Works Programme

A total of **822** work items were completed this month. This included **471** 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 **70** roads this month. A length of **167** km was graded, which is **20%** of our 823km unsealed network length
- Maintenance Metalling was completed on **7** roads, with **1706** m3 of metal applied.
- Potholing was completed on **36** roads, with **129** jobs completed. **1,177** total unsealed and sealed potholes were completed this month.
- Roadside mowing was completed on **9** roads this month.
- **48** Emergency works / Callouts completed this month included call for trees down and over slips.

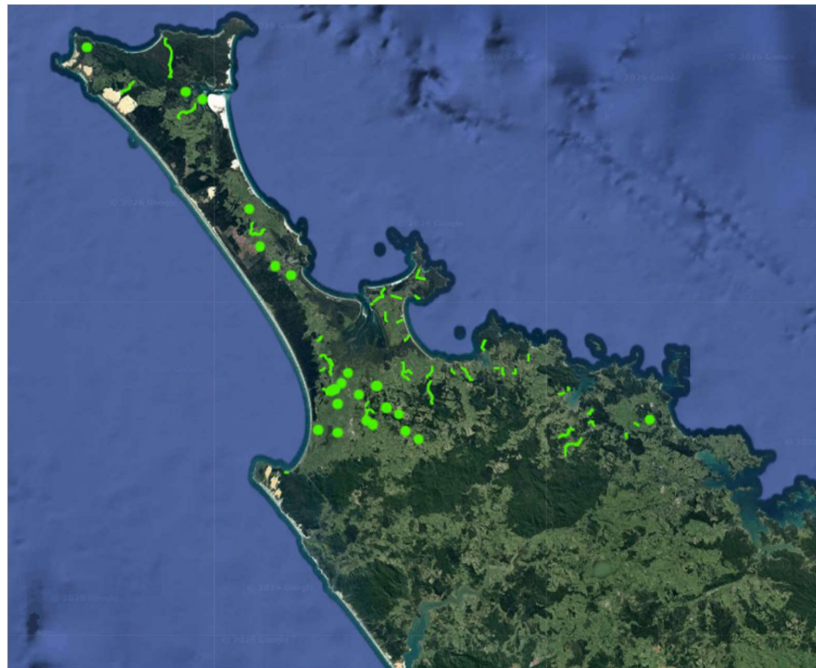


Figure 2: Locations of grading completed (highlighted green)

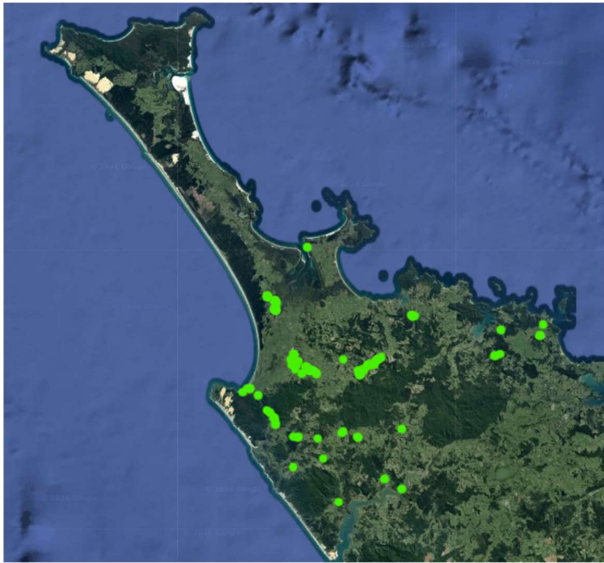


Figure 3: Locations of potholing completed (highlighted green)



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

## Aggregate Usage

The following maintenance aggregate was used during March.

- GAP 30 / 40 – 1,706 m<sup>3</sup>
- GAP 65 – 0 m<sup>3</sup>

## Cyclic Works Completed

- A full network line mark is currently in progress.
- A full network spray round was last completed in October.

## Drainage Maintenance and Renewals

- **111** cesspit grates were cleared
- **43** culvert markers were replaced
- **19** culvert ends were cleared
- **0** cesspits were flushed
- **0** culverts were flushed
- **99** m of culvert pipes were replaced
- Channel hand clearing was completed on **2** roads
- **100** m of water tables were cleared

## Road Furniture Activities

- **15** signs posts were replaced
- **2** posts were painted
- **13** signs were replaced
- **13** signs were straightened
- **2** signs were cleaned
- **2** signs had vegetation cleared around
- **0** bridge edge markers were cleaned and **4** were replaced
- **0** edge markers were replaced and **0** were straightened

## Structures Maintenance

- **2** bridge deck/drain holes were cleared
- **6** bridges were painted
- **1** bridges had vegetation clearance completed

## Footpath Maintenance

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

## Road Accident Response

- **0** accidents occurred in April

## 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**

**April 2026**

### Community Issues / Complaints

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

### Positive Feedback / Community Support

Nil.

### Network Innovation

Nil.

### Network Inspections

The following network inspections were carried out during April:

	Length (km)
Week 1	0 km
Week 2	0 km
Week 3	50.15 km
Week 4	76.13 km
<b>Total</b>	126.643 km

### Maintenance Programme May 2026

This month's programme will be largely based around storm damage repairs, with find and fix crews continuing to address emerging maintenance needs throughout our contract area.

Program Activity	Target Roads to Complete in May
Culvert ends clearing	Storm affected Roads
Culvert Flushing	Storm affected Roads
Culvert Replacement / Repairs	Fern Flat Road
Unsealed WGR & Overlays	Diggers Valley Rd, Paponga Rd
Pre-reseal pavement stabilisation repairs	
Dangerous Tree Removal	

## Sealed Pavement Rehabilitations & Seal Extensions

Project	Completed This month	Programmed Next Month	Status
2024/25 Pavement Rehabilitations:			
Kaitaia Awaroa Rd RP 28450-30140			TBC
Hihi Rd RP 30-700			Complete
Hihi Rd RP 1400-2389			Complete
Fairburn Rd RP 3284-3975	Stabilise and seal.	Linemark.	Complete
Fairburn Rd RP 4700-5050	Stabilise and seal.	Linemark.	Complete
Broadwood Rd RP6560-7440		Clearing and drainage	In progress
2024/25 Seal Extensions:			
Masters Access Rd Traction Seal	Seal & line mark.		Complete

## Reseals

<u>Length Completed to Date April 2026</u>	<u>Length Outstanding FY 2025/26</u>
<ul style="list-style-type: none"> <li>7.9 km completed</li> </ul>	<ul style="list-style-type: none"> <li>934 m</li> </ul>
<u>Sites Completed April 2026:</u> <ul style="list-style-type: none"> <li><u>Hihi Rd</u></li> <li><u>Wainui Rd</u></li> <li><u>Wainui Matauri Bay Rd</u></li> </ul>	

## Pre-Reseal Repairs / Reseal Site Status

Road Name / Reseal Site Details	Pre-Reseal Repairs Status:	Reseal Status:
	<b>Green – Clear site, ready for reseal</b> <b>Yellow – Works in progress next month</b> <b>Orange – Works programmed following months</b>	<b>Green – Complete</b> <b>Yellow – Programmed to complete next month</b> <b>Orange – Works programmed following months</b>
ALLEN BELL DRIVE 172-453		Deferred
AWAROA ROAD 5747-6400		Complete
AWAROA ROAD 6538-6780		Complete
BAYSIDE DRIVE 0-353		Complete
FAIRBURN ROAD 5836-6301		Deferred
GILL ROAD (AWANUI) 470-1391		Complete
GILL ROAD (AWANUI) 1424-2260		Complete
HIHI ROAD 700-1400		Complete
HIHI ROAD 2395-3580		Complete
INLAND ROAD 4939-5158		Complete
INLAND ROAD 8710-10573		Complete
KAITAIA-AWAROA ROAD 25-452		Complete
KAITAIA-AWAROA ROAD 5489-7050		Complete
KAITAIA-AWAROA ROAD 23515-24091		Complete
LARMER ROAD 2190-3080		Complete
MELODY LANE (KAITAIA) 0 -189		Deferred
MILL BAY ROAD 168-849		Complete
ORURU ROAD 35-880		Complete
PARANUI ROAD 0-140		Complete
PARANUI ROAD 2460-2530		Complete
PARAPARA-TOATOA ROAD 985-1185		Complete
PEKERAU ROAD 0-61		Complete
PEKERAU ROAD 651-853		Complete
QUARRY ROAD (AWANUI) 0 -546		Complete
RUAROA ROAD 1764-1894		Complete
RUAROA ROAD 3000-5665		Complete
RUAROA ROAD 6149-6368		Complete
RUAROA ROAD 6542-6622		Complete
SMITH ROAD (HEREKINO) 0-30		Complete
TAIPA HEIGHTS DRIVE 0 -730		Complete
TAIPA VIEW ROAD 14-1187		Complete
TAUPO BAY ROAD 4100-7800		Complete
TAUPO BAY ROAD 8635-9512		Complete
WAINUI ROAD 10208-15645		Complete
WAINUI-MATAURI BAY ROAD 0-1642		Complete
WAINUI-MATAURI BAY ROAD 2070-6761		Complete

## SME & Subcontractor Summary April 2026

<b>Bellingham Quarries:</b> – This month we used around 2814 m <sup>3</sup> of aggregate & rock from Bellingham Quarries.
<b>Boss Logging:</b> - This month we continued to utilise Boss Logging staff for water table clearing and storm damage response.
<b>Digger Solutions:</b> - Nil
<b>Far North Roading:</b> - This month we used 1,405 m <sup>3</sup> of metal, supply and place by FNR trucks. - Maintenance Grading in our Eastern Area. - Masters Access Rd Traction Seal
<b>Sweetwater Construction:</b> -Fairburn Rd Rehab Dish Channel
<b>T8 Traffic Management:</b> - Pavement repairs, water tabling and storm response TM.
<b>Williams Contracting:</b> - Nil

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



**Kaiawe Rd – Storm Damage repair completed headwall**



**Pawarenga Rd – Storm Damage repair scour around Kerb**



**Pawarenga Rd – Storm Damage Top up underslip**



**Oinu Rd – Culvert end clearing**



**Fairburn Rd Rehab – Culvert headwalls**



**Fairburn Rd Rehab – Dish Channel Construction (Sweetwater Construction)**

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

April 2026



**Fairburn Rd Rehab – New Seal**

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

**April 2026**



**Fairburn Rd Rehab – New Seal**

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

**April 2026**

## Footpath Renewals & New

<u>Length Completed April 2025</u>	<u>Length Outstanding FY 2025/26</u>
<ul style="list-style-type: none"><li>• Nil</li></ul>	
<u>Sites Completed April 2025:</u>	
<ul style="list-style-type: none"><li>• Nil</li><li>• Programme will kick off this month.</li></ul>	

## Health and Safety

- 20 Critical Risk Conversations were completed, documenting safety conversations between our leadership team and crews.
- 5 Safety improvements suggestions were documented, including closing a road to make a culvert replacement activity safer.
- No injuries or accidents occurred this month.
- No Health & Safety training 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	744
MTI	0	3	197
FAI	0	0	2857

## Contract Notices April 2026

Notice to Engineer – Nil

Notice to Contractor – Nil

## Outstanding Contract Notices April 2026

<u>Notice to Engineer</u>	<u>Date Sent:</u>	<u>Status:</u>
NTE 109	19 <sup>th</sup> March 2025	TD04.1.4 Needs a rate applied

Regards,

Warren Gore  
Branch Manager

Freya Coppins  
Contract Manager

# Road Maintenance and Renewals Contract

**MONTHLY REPORT – APRIL 2026**

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





## 1. SUMMARY

April was a wet but productive month, recorded as the wettest April in the past 20 years. An early-month weather event, while less severe than initially forecast, delivered further rainfall to the western portion of the network, which was already saturated following prolonged wet weather in preceding weeks. This resulted in additional damage and necessitated ongoing recovery works.

Storm recovery activities continued in the western areas, with subcontractors primarily focused on Wekaweka Road and Waiotemarama Gorge Road, which were the most significantly affected. Crews are expected to remain in these locations for a further couple of weeks while initial repairs are completed.

The reseal and rehabilitation programmes for the season were successfully completed during the month, representing a significant milestone. Several long-standing problem areas were addressed as part of these works. Te Ahu Ahu Road was the final rehabilitation site to be completed; although weather conditions caused delays, a brief improvement in conditions allowed sealing and line marking to be completed.

Following the completion of the sealed rehabilitation programme, attention shifted to the unsealed network, with a wearing course commencing on Horeke Road. In parallel, the asphaltic concrete resurfacing programme continued, with Selwyn Road, Williams Road, and Kerikeri Road each receiving 55 mm of new AC14 surfacing. All sites were completed and line marked.

Vegetation maintenance was a key focus during April, with two tractors operating across the network—one in the western areas and the other in Russell. Approximately 56 km of vegetation was mowed, including large sections on Manawaora Road and Rawhiti Roads.

Drainage activities continued throughout the month, including over 6 km of water tabling and the installation of 18 new culvert lines. While the benefits of drainage improvements are difficult to quantify precisely, these works continue to support network resilience by assisting with slip prevention and reducing the impacts of severe weather events. Overall, the network has performed well given the volume of rainfall experienced this year.

Looking ahead, the focus will now transition to the winter programme, with an emphasis on unsealed road rehabilitations and wearing course applications. Planning will also commence for the next season's sealed rehabilitation and resealing works, ahead of a scheduled start in October.

Nga Mihi

Rob Savage

Claim for the Month of April 2026

<b>FNDC South</b>	<b>Total</b>
1.1420.02.2407 - BOI/Whangaroa Ward Footpaths Mtce	\$ 9,870.31
1.1420.04.2407 - Kaikohe/Hokianga Ward Fpaths Mtce	\$ 7,136.80
4011.1.1.4922 - Drainage Renewals 213	\$ 136,308.67
4014.1.1.4922 - Sealed Road Resurfacing 212	\$ 1,427,765.73
4015.1.1.4922 - Unsealed Road Metaling 211	\$ 212,254.20
4016.1.1.2405 - Seal Pavement Maintenance 111	\$ 49,326.64
4017.1.1.4922 - Pavement Rehabilitation 214	\$ 126,090.94
4021.1.1.2405 - Traffic Services Maintenance 122	\$ 6,783.42
4022.1.1.4922 - Traffic Services Renewals 222	\$ 10,455.82
4030.1.1.2405 - Environmental Maintenance 121	\$ 488,847.67
4031.1.1.2405 - Routine Drainage Maintenance 113	\$ 138,461.32
4118.1.1.2405 - Unsealed pavement mtce 112	\$ 105,903.27
4119.1.1.2405 - Structural Maintenance 114	\$ 4,174.18
5072.1.1.2405 - Tau Henare Drive	\$ 546.00
8016.1.1.2423 - CM Seal Pavement Maintenance 111	\$ 19,882.31
8021.1.1.2423 - CM Traffic Services Mtce 122	\$ 16,261.93
8030.1.1.2423 - CM Environmental Maintenance 121	\$ 16,661.65
8031.1.1.2423 - CM Routine Drainage Mtce 113	\$ 14,630.48
8118.1.1.2423 - CM Unsealed Pavement Mtce 112	\$ 33,835.88
8119.1.1.2423 - CM Structural Maintenance 114	\$ 7,810.59
8251.1.1.2407 - State Highway Cleaning	\$ 1,394.55
<b>Total</b>	<b>\$ 2,834,402.36</b>

## 2. WORK PROGRAMME

A total of 1,306 individual work items were completed throughout the month of April, of which 603 were routine find and fix issues, 192 were programmed works, 30 renewals/capital projects, 409 cyclic and 72 were callouts or emergency response works.

May 2026 forward works programme has been submitted in AWM.

## 3. ROUTINE INSPECTION REPORT

A total of 476 Inspections (patrolled roads) have been completed routinely for April.

### **Sealed – Maintenance Patrol:**

There was 0 sealed inspection completed outside of target frequency. 257 were completed.

### **Unsealed Inspections:**

There were 0 un-sealed inspections completed outside of target frequency. 186 were completed.

### **Drainage – Annual Inspections**

There are currently 0 drainage inspections running overdue. 33 were completed.

<b>Network Area Inspection</b>	
<b>South Area – April 26</b>	
<b>Week 1</b>	231.6km
<b>Week 2</b>	194.4km
<b>Week 3</b>	205.0km
<b>Week 4</b>	187.9km
<b>Total KM</b>	<b>818.9km</b>

## 4. ROUTINE WORKS COMPLETED

Routine maintenance activities completed in April:

- 230 sealed potholes repaired
- 385 unsealed potholes repaired
- 675m<sup>3</sup> of running course applied
- 65.5km of unsealed roads graded equating to 9.1% of the total unsealed network

- 257 Catchpit entrances cleared
- 0.22km of (hand) roadside vegetation cut back
- 56.3 km of tractor vegetation control

## 5. EMERGENCY WORKS

Early in the month, the network was impacted by an ex-tropical cyclone. While the event was less severe than initially forecast, it nevertheless delivered a significant volume of rainfall to the western portion of the network, which was already saturated as a result of preceding weather events. April has been recorded as the wettest in the past 20 years, with the Kerikeri weather station recording almost 400 mm of rainfall. Localised areas, such as Wekaweka, are likely to have experienced higher totals.

At the time of the event, extensive repair works were already underway, particularly on Wekaweka Road, which sustained the most significant damage. Progress photographs are provided below. The initial clean-up works are anticipated to be completed by mid-May.



## 6. DRAINAGE MAINTENANCE & RENEWALS

Drainage maintenance activities completed in April:

- 6.6km of water tabling
- 129.8m of Culvert pipes replaced/new (18 new lines)
- 146 Culvert inlet/outlets cleared
- 33 Culverts flushed
- 35 Headwalls constructed

Ray's crew successfully completed the replacement of 18 culverts across 13 roads, along with the installation of 29 headwalls—delivering a significant boost to stormwater management and network resilience. In addition to the scheduled works, the team undertook vital maintenance activities, including culvert clearing and water tabling, to enhance drainage performance and mitigate the risk of future disruptions.

Roads that received new culvert lines included:

- |                          |                   |                       |
|--------------------------|-------------------|-----------------------|
| ➤ Barnes Road            | ➤ Brindle Rad     | ➤ Callaghans Road     |
| ➤ Hay Road               | ➤ Horeke Road     | ➤ Inkster Road        |
| ➤ Matawaia-Maromaku Road | ➤ Marlow Road     | ➤ Maromaku-Towai Road |
| ➤ Puketotara Road        | ➤ Settlement Road | ➤ Tipene Road         |
| ➤ Waiare Road            |                   |                       |



*Tipene / Inkster Roads*



Before / After Reservoir Road

## 7. FOOTPATH RENEWALS

Aside from minor maintenance repairs, no footpath renewals were completed during April. During the month, Mike and his team supported storm recovery activities and commenced preparatory works for the next footpath renewal in Rawene, including boxing and basecourse placement. The footpath is scheduled to be poured and completed in early May.





*Parnell St*

## 8. ROAD FURNITURE ACTIVITY

- 25 new signs installed or replaced (damaged or missing)
- 28 signposts replaced/new
- 41 signs re-erected or straightened
- 34 signs/posts cleaned
- 11 posts re-painted
- 16 Edge marker/delineators replaced or straightened
- 13m of railing renewal/replacement

## 9. ORDERED WORKS

Ordered works carried out:

- 2.5km of footpath vegetation
- 261m<sup>2</sup> Footpath repairs (maintenance & renewals)
- 436.9m<sup>2</sup> of Stabilised patches
- 20.7m<sup>2</sup> of Pavement digouts
- 232m of edgebreak repairs (>1m)
- 3.9km of high & low shoulder treatments

## 10. UNSEALED NETWORK

Maintenance metal was applied to 22 roads throughout April. This treatment aims to improve traction, extend the lifespan of the pavement and allow graders more material to shape the roads. Roads that received top up metal included:

- Auckland Block Road
- Duddy Road
- Koutu Point Road
- Mountain Road
- Ramsey Road
- Waikare Road
- Waione Road
- Whirinaki School Road
- Brindle Road
- Hupara Road
- Mission Oak Road
- Ohuri Road
- Retreat Road
- Waikino Road
- Waiotemaroma George Road
- Curtis Road
- Jackson Road
- Motukiore Road
- Otaha Road
- Smoothey Road
- Waima Valley Road
- Wekaweka Road



*Wekaweka Road / Motukiore Road*

During April, the Heavy Metalling programme commenced on the unsealed network, with a wearing course started on Horeke Road. These works involved the placement and compaction of approximately 2,000 m<sup>3</sup> of GAP 30 aggregate at a nominal depth of 100mm.

These treated pavement sections are expected to bind effectively over the coming months. The additional aggregate depth will also provide improved material availability for ongoing grading operations, supporting the long-term shape and performance of the road.



Horeke Road (Utakura Valley)

## 11. VEGETATION

In April, a total of 56 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 and 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. The western and eastern areas of the network were the focus this month. Roads Completed include:

- Conifer Lane
- Riverstream Road
- Pakehau Road
- Kapiro Road
- Rawhiti Road
- Russell Road
- Manawaora Road



*Pakehau / Rawhiti Roads*

## 12. REHABILITATIONS

### ***Te Ahu Ahu Road***

A suitable weather window was secured to complete the sealing and line marking works on this site. This marks the completion of the planned sealed rehabilitation programme for the current season.

These works have delivered noticeable improvements and addressed several previously problematic sections of the network.

Focus will now shift to the unsealed network, including wearing course renewals and heavy metal build-ups over the coming months. Planning will also commence for the next season's sealed rehabilitation programme.



## 13. SEAL REPAIRS

The patching crew relocated to Russell to complete a number of stabilised patches as part of the maintenance patch programme. This work included both planned stabilised patches and dig-outs outside of the reseal programme, as well as repairs arising from the January weather event.

The crew will continue with this programme for a further one to two weeks into May to complete some remaining sites, after which this activity will be concluded for the current season.



## 14. RESURFACING

In April, the resealing programme for the season was completed. The following roads were resealed during the month:

- Callaghans Road
- Ohara Street
- Rahiri Settlement Road
- Maromaku-Towai Road
- Pembroke Road
- Te Ahu Ahu Road
- Massey Street
- Puia Street
- Hawkins Crescent

In May, the sealing crew will undertake a small number of minor private works, while planning activities commence for the upcoming resealing season. This will include a review of all proposed sites, finalisation of pre-seal repair requirements, and confirmation of seal designs.



*Massey Street*

In addition to the resealing programme, the AC programme continued in April, with three roads receiving new asphaltic concrete surfacing. These sites involved a 55mm mill and fill using AC14. This activity is less susceptible to temperature and can be laid later in the season compared to chip sealing.

Roads completed include:

- Selwyn Street
- Williams Road
- Kerikeri Road



*Williams Road*



*Selwyn Street*



*Kerikeri Road*

*Ventia – FNDC South 7/18/101 Monthly Report – April 2026*

## 15. ROAD ACCIDENT REPORT

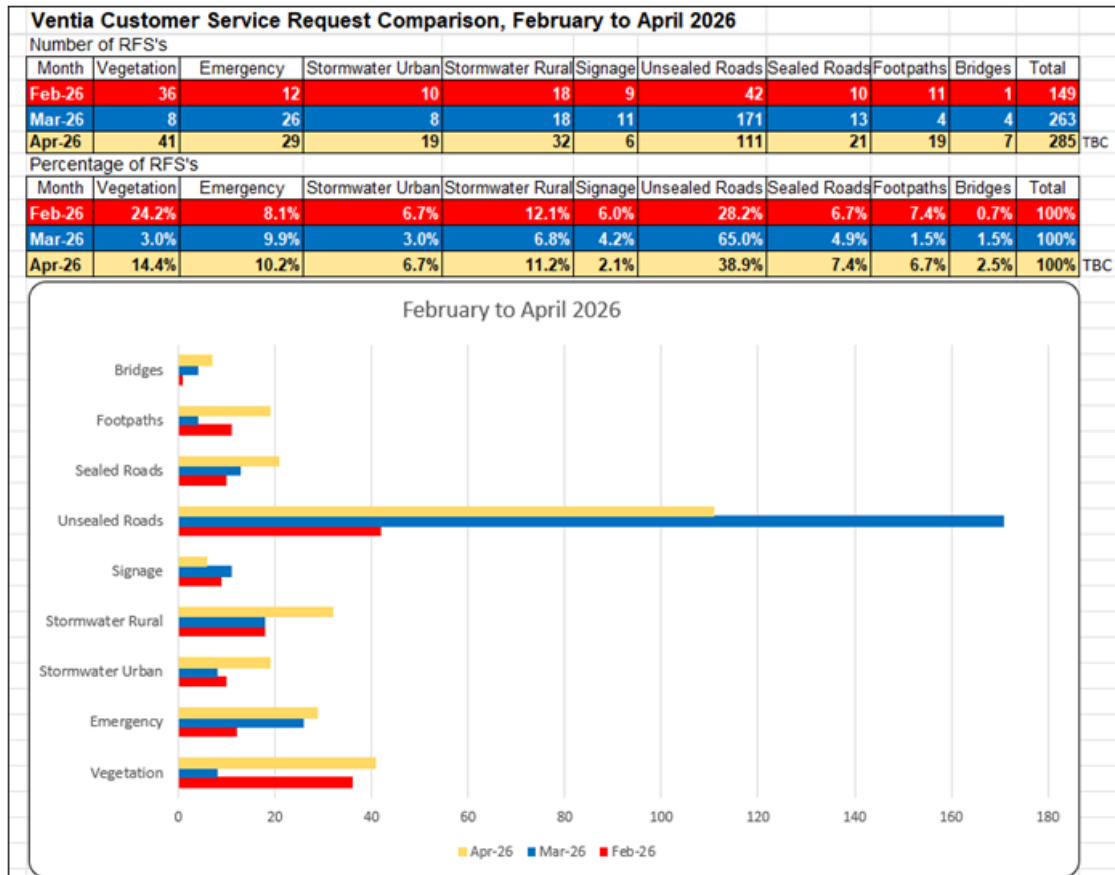
No accidents to report in April. The section of Wiroa Road has been reviewed by FNDC and no pavement defects or hazards were identified.

## 16. AWM ISSUES

ASSET & WORK MANAGER

No issues in April 26 – Any operational events of note are being recorded to provide feedback to Thinkproject.

## 17. CUSTOMER SERVICE ISSUES / COMPLAINTS



## 18. COMPLIMENTS

We received three compliments for the month of April.

Pania wrote – “I would like to compliment the contractor doing vegetation clearing in Omanaia and Rawene Road - he is doing a great job and taking extra care which is awesome to see.” – Rawene Mowing.

Brian wrote – “I would like thank the contractors for clearing the footpath outside 23 Waipapa Road.” – Waipapa Road Footpath vegetation.

Grant wrote – “Hi there, the tractor mower operator has done a fantastic job of cutting the road verges in the Russell surrounding areas and back road. Thankyou very much.” – Russell tractor mowing.

## 19. HEALTH & SAFETY & WELLBEING

**SAFETY STARTS WITH ME**  
Safety is our first priority - every day, every job






**My Non-Negotiables as a Leader:**


-  **I CHECK THE PLAN AND VERIFY IT**  
Job start card reflects the work being done
-  **I CHECK PLANT CONDITION AND PRE-STARTS ARE COMPLETED**  
Equipment is safe and ready to use
-  **I CONFIRM PPE IS WORN PROPERLY**  
Every person, everytime
-  **I ASK "WHAT'S CHANGED TODAY"**  
Immediately and consistently
-  **I REINFORCE POSITIVE BEHAVIOURS**  
Immediately and consistently

**IF YOU SEE SOMETHING UNSAFE SAY SOMETHING, EVERY TIME** 

**SAFETY STARTS WITH ME**  
Safety is our first priority - every day, every job

**My Non-Negotiables:**

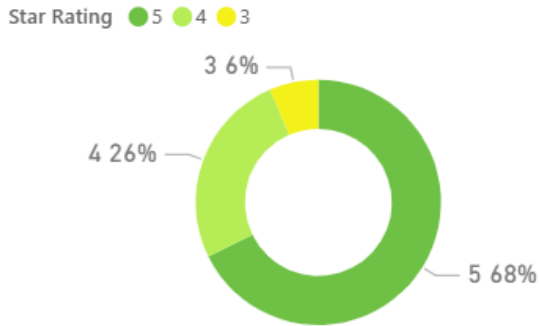
-  **I TURN UP READY TO GO**  
Rested, fit for work and focused for the job ahead
-  **WE START WITH A GREAT PLAN AND WE SHARE IT**  
Our job start card reflects the work being done
-  **OUR PLANT IS CHECKED AND READY**  
CluipCheck completed  
Anything unsafe is reported and tagged out
-  **WEAR THE RIGHT PPE FOR THE JOB**  
Hearing protection, gloves, safety glasses, safety boots, helmet and hi-vis vest
-  **IF THE PLAN CHANGES, WE STOP AND MAKE A NEW PLAN**  
Take FIVE - Reassess hazard onsite, controls and responsibilities

**IF YOU SEE SOMETHING UNSAFE SAY SOMETHING, EVERY TIME** 

April saw the Roll-out of the new **Non-Negotiable** campaign, aimed at reinforcing Safety as our main priority. The lists of Non-Negotiable for Leaders & for Field Staff were rolled out at a Branch toolbox meeting, and a short video series has been running on our daily plant check App with our business leader explaining what each Non-Negotiable means to them, as part of this the team have been entering their reasons and how they carry them out as part of the campaign, so far the input and feedback has been very positive.

**115K** -19%      **3146** -23%  
Distance Travelled      Total Running Hours

## Star Rating Distribution



As of 30th April, the Branch has recorded a pleasing shift, with a significant increase 5 Star driver ratings, up 27% from last month. Due to the increase, there was a 21% decrease in 4-star ratings and a 6% decrease in 3-star ratings, with no drivers rated at 2 stars. It is worth noting that the Branch has maintained a consistently strong standard throughout the reporting period, with most drivers achieving 4- or 5-star ratings and an overall monthly average of 4 stars.

We also had a BBQ for our staff as a celebration for resecuring our contract. Spirits were high and it was a great afternoon.



## 20. TRAINING

This month we took the opportunity to upskill more of our team, with five of them attending a “Sling Regular Loads Safely”, Unit Standard 30072, course to help keep them safe and improve operational efficiency.

## 21. ENVIRONMENT

In April we had no notifiable incidents to report.

## 22. ANNUAL ROUTINE ACTIVITY ACHIEVEMENT

Routine and cyclic rounds start at the financial year (July 2025/26):

<b>Biennial Painting of All Rails</b>	<b>35%</b>	complete
<b>Biennial Parapet Painting of Bridges</b>	<b>54%</b>	complete
<b>Annual Cleaning of EMP's</b>	<b>41%</b>	complete
<b>Annual Sucking of All Sumps</b>	<b>22%</b>	complete
<b>Biannual sweeping</b>	<b>0%</b>	complete (round 2)
<b>Urban Vegetation Spraying</b>	<b>9%</b>	complete (round 2)
<b>Rural Vegetation Spraying</b>	<b>15%</b>	complete (round 2)
<b>Line marking Network Remark</b>	<b>30%</b>	complete

## 23. SMALL TO MEDIUM ENTERPRISE (SME) BUSINESS ENGAGEMENT

Summary of SME engagement through the last financial year - 1<sup>st</sup> July 23 to 30<sup>th</sup> June 25.

<b>Measurement</b>	<b>Qty</b>
Local Contractor component of work	35%
Internal salaries and wages (Generally invested back to local communities)	\$3,832,159.42
Local labour hire wages	\$735,431.24
Other internal local market expenditure e.g., local supplier purchases etc. Includes local Ventia Quarry purchases	\$7,503,567.00

## 24. OTHER WORKS IN PROGRESS

### **Waipapa Bay Sports Complex Carpark**

Improved weather conditions enabled the sealing crew to return to Waipapa and complete the sealing of the carparks. The completed works have resulted in a significant improvement to the site, with the finished surface completed to a high standard.

The concrete team has also completed upgrade works to the steps, including the installation of new handrails to improve safety and enhance the overall finish of the area.

The seal will remain open to traffic for a short period prior to line marking and the installation of wheel stops. Speed humps have been installed at both the entrance and exit to the carpark. A new chain has been installed to close off the third carpark, with additional signage to be installed to finalise the works.



### ***Kerikeri Golf Club***

During April, the patching crew completed extensive maintenance works on the golf club driveway and carpark. Recent works included the construction of a large stabilised area, which has been programmed for sealing in early May.



### ***Upcoming work***

#### ***Mangamuka Slip Resilience***

Repair works are scheduled to commence early May at a slip site on Mangamuka Road. Works will involve the excavation of slip material, which will be relocated across the road to form a designated parking area for the local iwi and adjacent urupā.

As part of the remediation, drainage improvements will be undertaken, including the installation of a new manhole and associated civil boss pipework. A series of timber piles will be driven into the slip area prior to backfilling to road formation level. The pavement will then be sealed and line marked to complete the works.

These measures are intended to stabilise the site, reduce the risk of further slip movement, and reinstate the carriageway to full two-lane operation.

### **Haruru Falls Slip Repair**

A slip that developed on Haruru Falls Road during a recent rain event is currently being prepared for repair. Initial works have included the removal of a portion of the slip material and the construction of an access ramp to enable entry for geotechnical testing crews.

The geotechnical investigation involved drilling to obtain ground samples, which will be used to inform the design of an effective long-term remediation solution. This investigation is critical to gaining a clearer understanding of site conditions and reducing the risk of future slip movement.

## 25. NTE/NTC

A section to show what Notices to Engineer and Notice to Contractors are outstanding.

### Notice to Engineers outstanding.

NTE Number	Date Sent	Description	Accepted / Declined / Info only	Responding NTC
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### Notice to Contractors outstanding.

NTC Number	Date Sent	Description	Accepted / Declined / Info only	Responding NTC
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Nga Mihi

Rob Savage

Contract Manager – FNDC South Maintenance Ventia (NZ) Ltd



**Hokianga Ferry Services Contractor Monthly Report**

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**April 2026**

**Contract: 7/19/187**

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**Summary**

The ferry service operated well throughout the month. Wind conditions on 12 April were not strong enough to cancel operations however in the interest of safe operations, three departures were intentionally delayed from Rawene so that the dwelling time at The Narrows could be minimised. This approach was raised with and endorsed by FNDC.

A greater-than-normal level of after-hours service requests were received however this appears to be a “one-off” and not a trend.

In keeping with last month’s trend, there was a significant fall in ticket sales which could be related to the impact of rising petrol prices on travel patterns and discretionary income.

FNDC had asked NF to prepare quotations for two items (Schottel Seal Pack and Impellor) however as shipping is involved, and in the context of the current situation (related to the Iran Conflict) where escalated pricing where acceptance is required within a very short time. As the April meeting was missed due to leave taken by the Engineer’s Representative, this question will be raised at the next monthly meeting (to be scheduled).

**A. Fare revenue collected during the month excluding GST**

Ticket sales were 21% lower than last year.

Current Month	Last Year
\$35,879	\$45,239

**B. Contractual Non-Compliances**

N/A.

**C. Planned, Routine and Preventive Maintenance Works**

- 1) Ramps were water blasted on the following dates: 24/04/26
- 2) Ramps were treated with chlorine on the following dates: 24/04/26
- 3) Additional maintenance items completed during the month:
  - a) Engine oil change, service checks 02/04/26
  - b) Replace ramp chain shackles, grease ramp chains and mechanisms, repair wheelhouse roof leak 14/04/26
  - c) Mount new Co2 firing box, fit new fuel filler camlock, replace sight glass, lube and test all door locks 15/04/26
  - d) Service checks, test alternators and batteries 21/04/26
  - e) Engine oil and filters changed, service checks 30/04/26



- 4) The spare engine is complete.
- 5) As reported in the monthly audit
  - a) #3 Engine not starting. Stop solenoid repaired.

**D. Risks, Health & Safety**

1. Risks:
  - i. The monthly vessel audit was carried out and is attached with this report.
2. Incidents, Accidents and Near Misses
  - i. There were 0 notifiable incidents.
  - ii. There were 0 incidents/accidents/near misses.
3. Employee Activity
  - i. Weekly emergency response training was undertaken.

**E. Scheduled Sailings, Responsiveness, Performance and Service Outages**

Scheduled Sailings for the Month

Scheduled departures (one-way)	Total departures (one-way)	Shuttle departures (one-way)	After-hours (return)
892	928	93	6

Late and cancelled sailings

Late departures (>5min at the E Road geofence)	On-time departures (percentage of schedule)	Departures cancelled by mechanical interruptions	Departures cancelled/disrupted by weather
38	95.7%	0	3*

After-Hours Call Outs

Current month	Last year
2	3

Note: Three departures on 12 April were intentionally delayed in order to provide safe operations at The Narrows and hence are not regarded as “late” departures for KPI purposes. Refer to the Crossings report for details.

Customer Complaints or Requests for Service

- There were no complaints.
- There were four requests for service, all of which were provided:

Te Kura Kaupapa Māori o Hokianga requested an early weekend departure from Rawene for their sports teams to participate in an event in Kaitaia.

Hauora health requested two after hours trips for events hosted on Thursday 16 April (6-9pm) and Thursday 23 April (6-9pm). The hospital in Rawene booked the service for attendees living on the northside to return home Rawene to The Narrows.

A member of the public requested 10:00pm late ferry for a private family function in Kohukohu.

**F. Performance against Key Performance Indicators**

The current month KPI will be calculated by the Principal following their receipt of this report.

### G. Fuel Purchases

The table below shows monthly and rolling annual fuel purchases for the vessel, as well as engine hours. Engine hours are for the last day of each month.

Month	Litres (Month)	Litres (Annual)	Engine 1 Hours	Engine 2 Hours	Engine 3 Hours	Engine 4 Hours
Apr-25	16,108.00	201,033.20	95,296	93,660	93,091	94,696
May-25	14,800.00	201,483.20	95,579	93,977	93,403	94,978
Jun-25	15,700.00	202,582.00	95,853	94,307	93,375	95,246
Jul-25	21,700.00	201,682.00	96,035	94,698	94,125	95,434
Aug-25	14,500.00	201,682.00	96,339	95,005	94,432	95,738
Sep-25	16,000.00	202,280.00	96,675	95,331	94,757	96,062
Oct-25	16,300.00	202,780.00	97,012	95,606	95,032	96,401
Nov-25	15,100.00	202,680.00	97,238	95,882	95,308	96,647
Dec-25	23,000.00	202,580.00	97,600	96,200	95,615	96,988
Jan-26	16,550.00	201,260.00	97,857	96,532	95,949	97,267
Feb-26	13,000.00	198,760.00	98,119	96,834	96,250	97,500
Mar-26	13,703.00	196,461.00	98,376	97,097	96,515	97,758
Apr-26	19,800.00	200,153.00	98,583	97,343	96,760	97,965

The fill details for the current month are:

- 6,500 litres on 1 Apr 26
- 6,500 litres on 15 Apr 26
- 6,800 litres on 29 Apr 26

In the last twelve months, 200,153 litres have been purchased against 13,908 engine hours, an average of 14.4 litres per hour.

### H. CCTV Footage and Ticket Audits

Ticket audit 19 <sup>th</sup> April 2026		1020 Kohukohu	1035 Rawene	1630 Rawene	1700 Kohukohu
CCTV count	Motorcycles				
	Campervans				
	Light vehicles	9	7	11	3
	Heavy vehicles				
	Passengers	1		2	2
Customlinc sales and concession clicks	CCTV motorcycles				
	CCTV campervans				
	CCTV light vehicles	9	7	11	3
	CCTV heavy vehicles				
	Passengers	1	3	2	3

This audit is deemed successful, according to the following criteria:

1. Vehicles counted on CCTV are equal to sales and concession clicks in Customlinc; and
2. Passengers counted on CCTV are less than or equal to sales and concession clicks in Customlinc

### I. Actions from Meetings with Principal and Stakeholder Groups



1. Contractor/Principal Meeting
  - i. Refer to the action items list in the minutes from the last meeting:

#	Action	Owner	Update
1	Provide NTE recommending acquiring a spare Schottel seal kit, potentially including refurbished parts	NF	In Progress
2	Provide an NTE recommending refurbishment of the recently removed impellor	NF	In Progress
3	Invite NF to planning sessions with the AMP team	FNDC	Awaiting dates

2. Marketing, Promotional and Community Engagement

- i. Visitors to the Hokianga pages within the Northland Ferries decreased 26% YOY with a total of 1537 active visitors for the month. Visits from New Zealand account for 88.35% of the total visitors, Australia 3.97% and the US 2.15%.
  - ii. Free of Charge (FOC) and Discounts. There were no FOC/discount tickets requested or issued from NF's delegated authority of \$200 per month (per NTC 107).
3. Asset renewal, capital improvement works planned (month ahead) or underway.

Due to leave taken by the Engineer's Representative, the next monthly meeting has not yet been set.

Prepared by: Sam Peate

Chief Operating Officer New Zealand

7 May 2026

## Monthly Report

<b>Principal:</b>	Far North District Council	
<b>Contract No:</b>	7/21/185 for Lighting Maintenance and Renewals	
<b>Month:</b>	April 2026	
<b>Attn:</b>	Andy Brown	<b>Attachments: 7</b>

The **April 2026** claim for 7/21/185 for Streetlight Renewals and Maintenance for the period 20<sup>th</sup> March to 19<sup>th</sup> April 2026 is presented in RAMM.

Total Claim: \$26,844.79

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### 1. Summary

- 55 individual work items were completed during the claim period.
- 84 cyclic inspections:- 84 night inspections, 0 day inspections, 0 shear base inspections
- Night inspections not attaching to assets, reported the Thinkproject, awaiting reply.
- No patrols recorded in Ramm because the patrol function is not working. Have advised FNDC, Dianna Goodwin working on the issue. 0 new work items were found during night inspections and were repaired.
- 10 faults were received by FNDC RFS.
- There were 0 emergency callouts during the claim period.

### 2. RFS

<i>Received</i>	<i>Attended</i>	<i>Closed</i>	<i>Pending to date</i>
10	7	10	1 RFS for Klinac Ln, 3 RFS's for Vegar St light out, 2 RFS's for Lake Rd light out, 1 RFS for Grigg St lights out, 1 RFS for Silver Egg various, 1 RFS for Midgard Rd and 1 RFS for Kawakawa car park.
<i>Comments: (issues /suggestions)</i>			
•			

### 3. Dispatch Summary

<i>Summary</i>	<i>Number</i>	<i>Comments</i>
Dispatches Created	111	
Dispatches Completed	13	
Dispatches still open from this period	98	All Night inspections not attached to assets, unable to complete.
Total number of Dispatches Pending to date	282	165x lamp cleans, 3x pole replacement, 109x Ramm issues, 1x bracket, 2x fault, 1x alignment, 2x lamp out, 2x maintenance.

Contract 7/21/185 for Lighting Maintenance and Renewals

1

No.	Fault / Defect	Quantity	Comment
1.	Pole replacements	1	31237
2.	Bracket installation	3	30966, 30967, 31264
3.	LED Water Ingress	0	
4.	Other luminaires	2	Sodium to Tasman – 31792, 31794
5.	Power supply cable fault	0	
6.	Protective device	1	31795
7.	Control gear - Photocell	0	
8.	Control gear - Decabit	4	2x Relay – 31788, 31789. 2x Toggle – 31684, 31689
9.	Accident damaged	0	
10.	Investigation	0	
11.	LED Shorting Cap	0	
12.	Gear Door	1	31791
13.	LED Other	0	
14.	No Fault Found	1	31687, 31688
15.	Other	2	30969 Kerikeri Rd – Replace LED Belisha. 31685 Oden Hill - realign light.

*\*Investigation relates to: Colcheck, requests for additional lights, glare/obtrusive light and any other site investigation instructed by engineer.*

Number of Colcheck tests completed	Number of assets failed Colcheck	Comments
0	0	

#### 4. Work in Progress

No.	Work	Priced	Approved	CAR	Comments
1	Lamp cleans				165 remaining of 250.
2	Pole replacements Kerikeri				3 remaining
3	Updating Ramm				106 dispatches with no data/assets, attach to assets.
4					
5					

#### 5. Stock update

Asset	Quantity	Comments
Poles – Ground Plant	9	1 x 10m, 6 x 8m, 2 x 6m, 3x 6m peds, 1x 5m ped.
Poles – Shear base	2	2x 10m shear bases and lower sections + 1 x small flange lower section for Heritage Bypass
Brackets	16	2x 1m, 4x 2m, 2x 2m angled, 1x 3m angled.
LED Luminaires	55	42x Italo, 3x Cree, 5x Otek, 1x I-Tron 2x Tasman
Other Luminaires	13	11x 150W 2x 70W
Returns Whangarei	0	
Returns Kaikohe	4	
Returns – received	0	

Contract 7/21/185 for Lighting Maintenance and Renewals

O/Tek shorting caps	175	
Relays	20	
<b>Italo Luminaire</b>	<b>Wattage (W)</b>	<b>Quantity</b>
Italo1 OP-SX 4.5-1M	39	3
Italo1 OP-SX 4.5-2M	76	9
Italo1 OP-SX 4.7-1M	52	6
Italo1 STE-S 4.7-4M	57	1
Italo2 STA1 4.5-8M	102	11
Italo2 S05 4.5-6M	134	2
Italo2 OP-SX 4.5-3M	85	2
Italo2 STE-S 4.5-7M	112	3
Italo2 S05 4.5-7M	131	3
Italo2 STE-S 4.5-5M (Recovered)		1
Italo2 STE-S 4.7-4M (Recovered from Kerikeri Rd)	131	1
Total		42

**6. Replaced Assets. Table of disposed assets with photos of poor condition brackets or poles. Before and after photos of upgraded assets e.g. poles, brackets, LEDs**

<i>Asset</i>	<i>Quantity</i>	<i>Dispatch</i>	<i>Comments</i>
Poles	1	31237	Homestead Rd, Kerikeri
Brackets	3	31264, 30966, 30967	Taumatamakuku, Moerewa
LED Luminaires	0		
Other Luminaires	2	31792, 31794	Sodium's replaced with LED's

Homestead Rd, Kerikeri – Pole replacement 31237.



Contract 7/21/185 for Lighting Maintenance and Renewals



Taumatamakuku/Moerewa, Bracket replacements – 31264, 30966, 30967.

30966.

Contract 7/21/185 for Lighting Maintenance and Renewals



30967

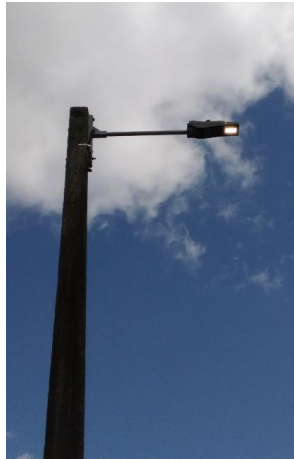


Contract 7/21/185 for Lighting Maintenance and Renewals

5



31264



Paihia & Kawakawa, light replacements – 31792, 31794

31792

Contract 7/21/185 for Lighting Maintenance and Renewals



31794





**7. Site warranty**

See attached excel sheet.

**8. Inspections**

<i>Type of Inspection</i>	<i>Date Range</i>	<i>Number Completed this month</i>	<i>Total Inspected</i>	<i>Number Remaining</i>	<i>Total Assets</i>	<i>Comments</i>
3 Monthly Night inspections – pedestrian crossings	1 Mar 26 to 31 May 26	0	9	6	15	Kerikeri complete, Kaitaia awaits.
6 Monthly Night inspections – all excluding pedestrian crossings	From – Mar 26 To Aug 26	98	439	1116	1999	
12 Monthly Day inspections	From – To Sept 25 Aug 26	0	1636	363	1999	
6 Monthly Shear Base Inspections	From – To Mar 26 Aug 26	0	63	0	63	Complete

**9. Health and Safety (append audit reports and example JRA for month).**

Contract 7/21/185 for Lighting Maintenance and Renewals

	<i>Number</i>	<i>Comments / Findings/Actions</i>
Health and Safety incidents	0	
Near Miss/Hazard ID	0	
Contractor internal Health and Safety audit (JSO or VLC)	1	JSO for Pole Replacement at Homestead Road, Kerikeri
Job Risk Assessments	5	
Toolbox Meetings	1	
Monthly Vehicle Checks	5	3 x Ute, 1 x EWP Truck, 1 x Trailer
Pre-start checks	12	11 x EWP 1x digger

**10. Traffic Management Photos with Site Location and Dispatch (photos to demonstrate full site setup including signs)**

31237 – Homestead Road, Kerikeri – Pole replacement. F2.3.



Contract 7/21/185 for Lighting Maintenance and Renewals



**11. Notices to Engineer & Contractor**

<i>NTE/NTC.</i>	<i>Date issued</i>	<i>Summary</i>	<i>Status</i>
		Nil this period	

**12. Forward Works Program**

Program	Month/Year	Location
Poles	April/May 26	Kerikeri
Brackets	May	Kerikeri
Lamp Cleans	April/May 2026	Kerikeri – Access Rd area coach lights Remaining LED Otek cleans

Signed:

Ian McGregor/Ross Butler

Date: 5/5/2026

Contractors Representative:  
Ross Butler

Signed:

Date:

Engineers  
Representative:

## 6.6 TRANSPORTATION - ROAD SAFETY UPDATE

**File Number:** A5737244

**Author:** Margriet Veenstra, Manager - Property Information & Business Compliance

**Authoriser:** Charlie Billington, Group Manager - Corporate Services

### TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this report is to provide an update on the Road Safety Education and Promotion activities undertaken by Far North REAP in April 2026.

### WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

Key highlights from the road safety education and promotion activities are summarised below:

- 4,493 people engaged across the Far North District
- 100% learners' licence's pass rate (35 out of 35 participants)
- 100% restricted/full licence pass rate (75 of 75 participants)
- Delivery of education and support across high-risk road safety themes including impaired driving, safer speeds, restraints, distraction and fatigue
- Strong community engagement through licensed drivers' courses, workshops, Heartlands outreach, school initiatives, and community ventures

### TŪTOHUNGA / RECOMMENDATION

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

### TĀHUHU KŌRERO / BACKGROUND

Northland REAP is the organisation responsible for road safety education and promotion. Their objective is to enhance road safety outcomes within the Far North District by implementing proactive educational initiatives and promoting activities that foster a community-wide commitment to safer use of the transportation system.

### MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

A total of 4,493 community members were engaged through Road Safety Education and Promotion activities during April 2026.

Programming during the month included learner and restricted/full licence training, child restraint education, impairment and fatigue awareness, and safer speed initiatives. Delivery was undertaken through a mix of community workshops, one-on-one licence support, Heartlands outreach events, school-based initiatives and collaborative ventures with local providers.

Far North REAP continues to deliver the programme in accordance with Council's contracted road safety education outcomes, with strong participation and consistently high licence pass rates.

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

There are no financial implications associated with this report.

**ĀPITIHANGA / ATTACHMENTS**

- 1. RSP Report - April 2026 - A5771171 [↓](#) 



# ROAD SAFETY EDUCATION & PROMOTION ACTIVITIES

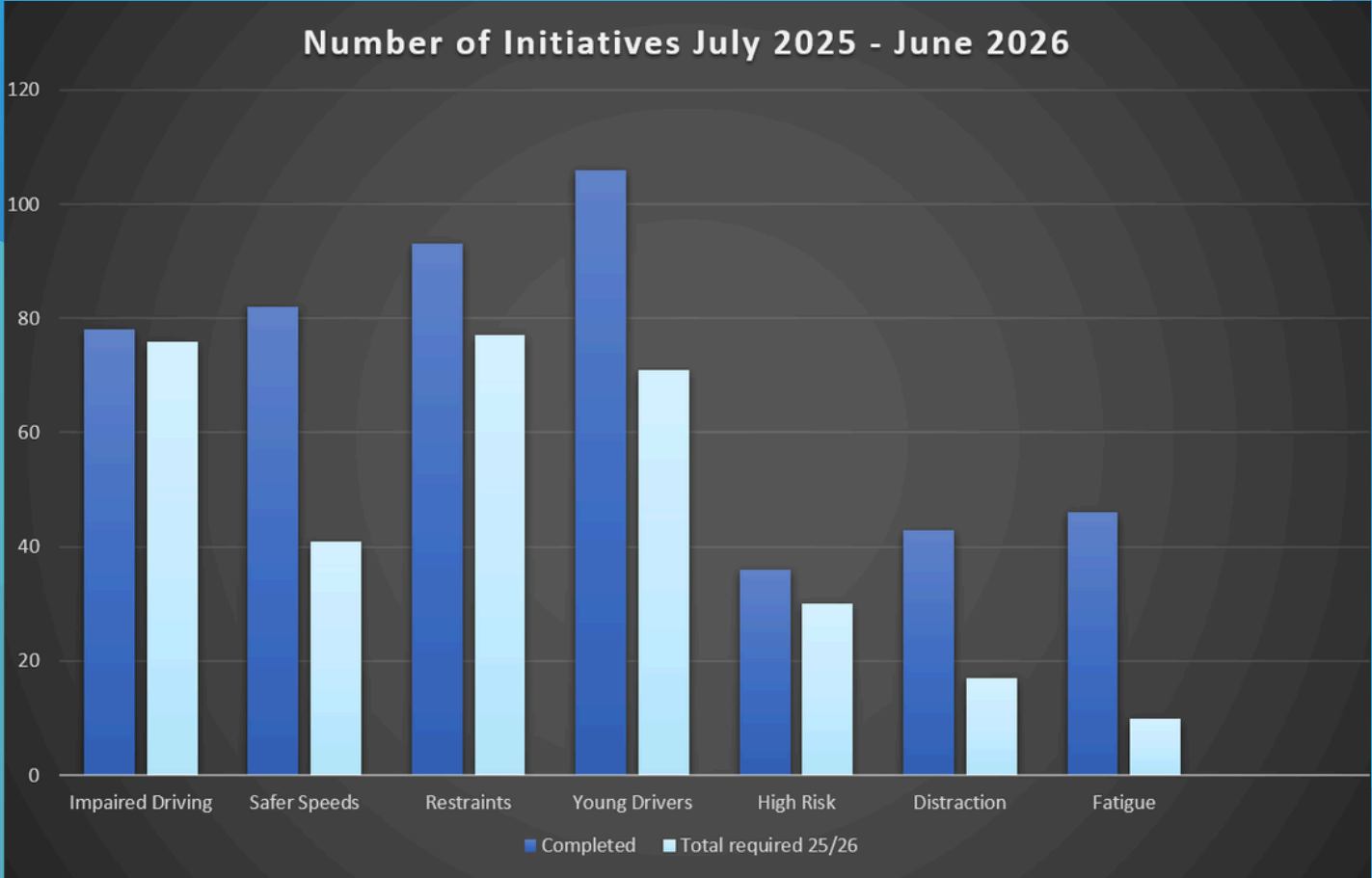
## APRIL 2026 REPORT

### FAR NORTH DISTRICT



**Far North REAP**  
**Building Safer Communities (Kaitia)**  
**Hauora Hokianga (Hokianga)**  
**MaiLye (Bay of Islands)**  
**Ngati Hine Health Trust (Kawakawa)**  
**Te Hauora O Nga Puhi (Kaikohe)**  
**Te Runanga o Whaingaroa (Kaeo/Kerikeri)**

# Crunching the numbers



4,493

PEOPLE ENGAGED

**LICENCING**

Learner Licence Pass Rate:  
100% (35/35)

Restricted/Full Licence Pass  
Rate: 100% (75/75)

# Type of Delivery February 2026

Type of Delivery	Initiative	# Of Initiatives	Activity Name	Participants
Course / workshop	One on One Learners Licence Support	5	Driver Training - Young Drivers, Impaired Driving, Safer Speeds, Restraints, Distraction	7
	Learner Licence Course - Including Fatal 5 Presentation	6	Driver Training - Young Drivers, Impaired Driving, Safer Speeds, Restraints, Distraction	10
	Restricted/Full Licence Course	2	Driver Training - Young Drivers, Driver Training - High Risk	13
	Road to Life - Te Hapua/ Te Kao Marae (collab with Whakawhiti Ora Pai) Initiatives run alongside the activation: The Party, Child Restraints Education & Support, Driveway Kit, Jenga, Sumo Suits.	7	Driver Training - Young Drivers, Driver Training - High Risk	90
	Child Restraints Workshop - Moerewa (including driveway kit)	2	Restraints - Child, Distraction	13
	Road Safety Workshop with Te Hau Ora O Ngapuhi - Including Impairment Goggles and Licence Support	5	Impaired Driving, Distraction, Fatigue, Driver Training - Young Drivers, Restraints	8
Community Venture	Dream Catchers Homebased Child Care - Restraints Education & Installations on Van	1	Restraints - Child	4
	Tututarakihi Kohanga Van - Restraints Education & Installation on Van	1	Restraints - Child	4
	Road Safety Education Support at Licence Course hosted by Neil Vartan - Poriti Marae (including Impairment Goggles)	5	Driver Training - Young Drivers, Impaired Driving, Restraints, Distraction & Fatigue	10

# Type of Delivery February 2026

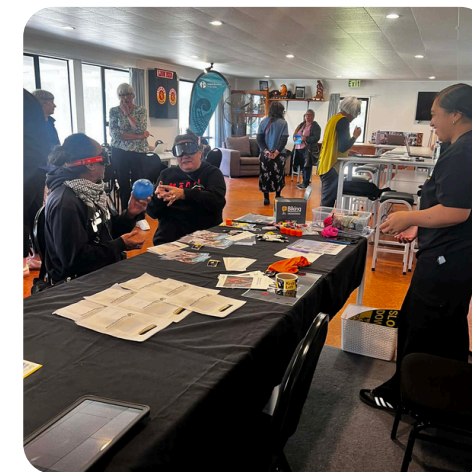
Type of Delivery	Initiative	# Of Initiatives	Activity Name	Participants
Community Venture	Heartland Outreach Waimamuku - Road Safety Presentation (including Driver Licencing Support, Child Restraints Education & Impairment Goggles)	6	Driver Training - Young Drivers, Impaired Driving, Restraints - Child, Safer Speeds, Fatigue, Distraction	16
School Venture	Kaingaroa School - Establishing a Safety Zone on State Highway 10 with Far North Roding	1	Safer Speeds	4

# TALK OF THE TOWN

# HEARTLANDS OUTREACH - WAIMAMUKU



# Te Hau Ora O Ngāpuhi



Te Hau Ora O Ngāpuhi attended the Heartlands Outreach at Waimamuku, where they delivered an interactive Road Safety activity.

Participants were able to relate to the scenarios and discussions. Many acknowledged personal experiences with driving under the influence or while fatigued, and expressed that the activities were an eye-opener.

The impairment goggles had a strong impact, with participants surprised at how much their coordination and perception were affected.

A volunteer firefighter who participated shared that the activity reflected real-life callouts they attend, there were many crashes that involved alcohol, drugs, or fatigue. This added credibility and reinforced the importance of the messaging.

**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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<p><b>7.1 - Confirmation of Previous Minutes - Public Excluded</b></p>	<p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</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>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</p>
<p><b>7.2 - SCADA Upgrade - Telemetry Upgrade stage 1 delegation</b></p>	<p>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</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p>	<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</p>

**8 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

**6 TE KAPINGA HUI / MEETING CLOSE**