

**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, 15 JULY 2026 AT 10.00AM**

PRESENT: Cr Felicity Foy, Kohepū-Deputy Mayor Chicky Rudkin, Cr Ann Court, Cr Hilda Halkyard-Harawira, Cr Tāmati Rākena, Cr Arohanui Allen, External Advisor Vic Hensley

IN ATTENDANCE:

STAFF PRESENT: Tanya Proctor (Head of Infrastructure), Charlie Billington (GM Corporate Services), Scott Smith (Manager-Waters), Mary Moore (Manager-Infrastructure Services), Margriet Veenstra (Manager-Property Information and Business Compliance), Kate Ivicheva (GM Planning and Policy, Emma Healy (Chief of Staff), Aya Morris (Net Zero & Sustainability Program Lead), Gaynor Muller (Waste Minimisation & Sustainability Specialist), Hilary Sumpter (GM Delivery and Operations), Kim Hammond (Contracts Lead), Dave Collins (Project Director-Kaikohe IAF), Natasha Rmandic (Democracy Advisor), Aaron Taikato (GM Te Hono), Ken Lewis (Manager Communications and Engagement)

1 KARAKIA TIMATANGA / OPENING PRAYER

Meeting was started with karakia from Cr Rākena at 10.00am.

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

APOLOGY

RESOLUTION 2026/33

Moved: Cr Tāmati Rākena

Seconded: Kohepū-Deputy Mayor Chicky Rudkin

That the apology received from Cr Baucke and Kahika – Mayor Tepania be accepted and leave of absence granted.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

- M and J Vinac – Taipa View Rd
- Roger Hutchings – Lodore Rd
- Dion Harris, Malcolm Robson & Tracy Brown – Te Rarawa Farms re Awanui River Floodwater Upgrade

3.1 RESOLUTION TO EXCLUDE PUBLIC

RESOLUTION 2026/34

Moved: Cr Felicity Foy

Seconded: Kohepū-Deputy Mayor Chicky Rudkin

That the public be excluded from the following part of the meeting – Presentation from NRC team.

CARRIED

Meeting adjourned at 11.25am and reconvened at 11.35am.

RESOLUTION TO READMIT THE PUBLIC

RESOLUTION 2026/35

Moved: Cr Felicity Foy

Seconded: Cr Tāmati Rākena

That Te Koukou Committee for Transport and Infrastructure moves out of Public Excluded and into Ordinary Te Koukou Committee for Transport and Infrastructure meeting.

CARRIED

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

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A5762177, pages 8 - 9 refers

RESOLUTION 2026/36

Moved: Cr Arohanui Allen

Seconded: Kohepū-Deputy Mayor Chicky Rudkin

That Te Koukou Committee for Transport and Infrastructure confirm the minutes of the meeting held 17 June 2026 are true and correct.

CARRIED

5 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

5.1 ELECTRIC VEHICLE CHARGING INFRASTRUCTURE

Agenda item 5.1 document number A5809210, pages 17 - 19 refers

RESOLUTION 2026/37

Moved: Cr Ann Court

Seconded: Kohepū-Deputy Mayor Chicky Rudkin

That Te Koukou Committee for Transport and Infrastructure receive the report Electric Vehicle Charging Infrastructure .

CARRIED

5.2 INFRASTRUCTURE COMPLIANCE

Agenda item 5.2 document number A5827436, pages 24 - 30 refers

RESOLUTION 2026/38

Moved: Cr Ann Court

Seconded: Cr Felicity Foy

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

CARRIED

5.3 CITYCARE PROPERTY LIMITED CONTRACT MANAGEMENT UPDATE

Agenda item 5.3 document number A5829373, pages 31 - 36 refers

RESOLUTION 2026/39

Moved: Cr Ann Court

Seconded: Kohepū-Deputy Mayor Chicky Rudkin

That Te Koukou Committee for Transport and Infrastructure receive the report Citycare Property Limited Contract Management Update.

CARRIED

5.4 INFRASTRUCTURE - CAPITAL WORKS PROGRAMME UPDATE

Agenda item 5.4 document number A5835744, pages 60 - 62 refers

RESOLUTION 2026/40

Moved: Cr Felicity Foy

Seconded: Kohepū-Deputy Mayor Chicky Rudkin

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

CARRIED

5.5 WATER SERVICES OPERATIONS MONTHLY REPORT

Agenda item 5.5 document number A5836512, pages 67 - 67 refers

RESOLUTION 2026/41

Moved: Cr Tāmati Rākena

Seconded: Kohepū-Deputy Mayor Chicky Rudkin

That Te Koukou Committee for Transport and Infrastructure receive the report Water Services Operations Monthly Report.

CARRIED

Meeting adjourned at 12.45pm and reconvened at 1.20pm.

5.6 KAIKOHE INFRASTRUCTURE ACCELERATION FUND UPDATE

Agenda item 5.6 document number A5838765, pages 74 - 77 refers

RESOLUTION 2026/42

Moved: Cr Arohanui Allen

Seconded: Kohepū-Deputy Mayor Chicky Rudkin

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

CARRIED

5.7 KAWAKAWA INFRASTRUCTURE ACCELERATION FUND UPDATE

Agenda item 5.7 document number A5838838, pages 78 - 81 refers

RESOLUTION 2026/43

Moved: Cr Felicity Foy

Seconded: Cr Tāmati Rākena

That Te Koukou Committee for Transport and Infrastructure receive the report Kawakawa Infrastructure Acceleration Fund Update.

CARRIED

5.8 NORTHLAND WASTE LIMITED - SOLID WASTE SERVICES CONTRACT PERFORMANCE REPORT

Agenda item 5.8 document number A5846417, pages 82 - 88 refers

RESOLUTION 2026/44

Moved: Cr Felicity Foy
Seconded: Cr Arohanui Allen

That Te Koukou Committee for Transport and Infrastructure receive the report Northland Waste Limited - Solid Waste Services Contract Performance Report.

CARRIED

Cr Tāmati Rākena left the meeting at 1:37pm and returned to the meeting at 1:41pm.

5.9 TRANSPORTATION - OPERATIONAL AND ROAD SAFETY VERBAL UPDATE

Agenda item 5.9 document number A5865281, pages 89 - 89 refers

RESOLUTION 2026/45

Moved: Cr Felicity Foy
Seconded: Cr Tāmati Rākena

That Te Koukou Committee for Transport and Infrastructure note the verbal June 2026 Transportation – Operational and Road Safety update.

CARRIED

5.10 MINOR ITEM NOT ON THE AGENDA

RESOLUTION 2026/46

Moved: Cr Felicity Foy
Seconded: Cr Arohanui Allen

That Te Koukou Committee for Transport and Infrastructure:

- a) resolves to consider the item not included on the agenda - Northland Infrastructure Plan Report;**
- b) notes that the item was not included on the agenda due to an administrative oversight; and**
- c) notes that the report cannot reasonably be delayed due to the importance of timing.**

CARRIED

5.11 NORTHLAND INFRASTRUCTURE PLAN REPORT

Agenda item 5.10 document number A5868637

RESOLUTION 2026/47

Moved: Cr Felicity Foy
Seconded: Cr Arohanui Allen

That Te Koukou Committee for Transport and Infrastructure receive the report Northland Infrastructure Plan Report.

CARRIED

5.12 TRANSPORTATION - CAPITAL WORKS UPDATE

Agenda item 6.6 document number A5853845, pages 47 - 50 refers

RESOLUTION 2026/48

Moved: Cr Ann Court
Seconded: Cr Felicity Foy

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

CARRIED

Cr Tāmāti Rākena left the meeting at 2:33 pm.

6 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED**RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION 2026/49**

Moved: Cr Felicity Foy

Seconded: Kohepū-Deputy Mayor Chicky Rudkin

That the public be excluded from the following parts of the proceedings of this meeting.**The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:**

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
6.1 - Confirmation of Previous Minutes - Public Excluded	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
6.2 - Variation to Contract - Districtwide Water and Wastewater SCADA Telemetry Upgrades	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
6.3 - Kaitāia Wastewater Treatment Plant Desludging Programme Variation	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(h) - the withholding of the information is necessary to	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

	enable Council to carry out, without prejudice or disadvantage, commercial activities	
6.4 - Water Operations Contract	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
6.5 - Contract 7/24/27 - Kaitiāia Wastewater Overflows Stage 1 Variation Approval	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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

CARRIED

6.2 VARIATION TO CONTRACT - DISTRICTWIDE WATER AND WASTEWATER SCADA TELEMETRY UPGRADES

Agenda item 6.2 document number A5782632, pages 13 - 17 refers

RESOLUTION 2026/50

Moved: Cr Felicity Foy
Seconded: Cr Arohanui Allen

That Te Koukou approve:

- a) a variation to the existing CCCS agreement with Mott McDonald New Zealand Ltd dated 13 August 2025 to deliver Package 6 Stage 1 works valued at [REDACTED] and
- b) an increase in the total contract value to [REDACTED] and
- c) delegate authority to the Chief Executive Officer (or nominee) to execute all necessary contract documentation and approval of final contract terms in accordance with Council procurement policies.

CARRIED

Against: Cr Felicity Foy

6.5 CONTRACT 7/24/27 - KAITĀIA WASTEWATER OVERFLOWS STAGE 1 VARIATION APPROVAL

Agenda item 6.5 document number A5847869, pages 41 - 46 refers

COMMITTEE RECOMMENDATION

Moved: Cr Arohanui Allen

Seconded: Kohepū-Deputy Mayor Chicky Rudkin

That Te Koukou Committee approve contract variation of [REDACTED] for Contract 7/24/27 – Kaitāia Wastewater Overflows Stage 1, resulting in an increase to the approved contract value from [REDACTED] to [REDACTED]

In Favour: Kohepū-Deputy Mayor Chicky Rudkin and Cr Arohanui Allen

Against: Crs Felicity Foy and Ann Court

LOST

7 MEETING CLOSE

The meeting closed at 4.01pm with karakia from Kohepū-Deputy Mayor Chicky Rudkin.

The minutes of this meeting will be confirmed at the Ordinary Te Koukou Committee for Transport and Infrastructure Meeting held on 19 August 2026.

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CHAIRPERSON