

# Agenda No. 2022-1

What: Tāmaki Redevelopment Programme Steering Group Meeting (PSG): IFFA Funding  
 Where: MS Teams  
 When: Friday, 25 March 2021 3-4pm  
 Why: To approve project for IFFA application.  
 Who:

**Kāinga Ora (KO):** Adam Johnstone

**Tamaki Regeneration (TRC):** Joanna Brain

**Auckland Council (AC):** **DPO:** Karen Foster (**Chair**), Fiona Wright

**Parks:** Carole Canler (apologies)

**Community Facilities:** Rob Cairns, Marcel Morgan (Presenting), Vandna Kirmani (Presenting)

**Healthy Waters:** Mark Iszard

**AT:** Christina Robertson, Rebecca Phillips

Item	Lead
<b>1. Meeting and process overview (See Attachment 1)</b>	Karen Foster/Fiona Wright
<b>2. Financial Overview of IFFA Fund</b>	Fiona Wright
<b>3. Presentation – Tamaki Path Stage 2</b>	Marcel Morgan & Vandna Karmani
<b>4. Questions and Discussion</b>	All
<b>5. Confirmation of PSG Decision</b>	All
<b>6. Next Steps &amp; Close</b>	All

## Attachments

1. TRC Infrastructure IFFA Project flow diagram.
2. PWG IFFA Meeting Minutes – 4 March 2022
3. Tamaki Path – Original Business Case
4. Tamaki Path – Business Case Summary for Stage 2
5. Tamaki Path Stage 2 – IFFA Funding presentation

**Attachment 1: TRC Infrastructure IFFA Project flow diagram.**

