

# Meeting Summary

**What:** PSG approval for Tamaki IFA Funded projects – Tamaki Path Stage 2  
**Where:** MS Teams  
**When:** Friday 25 March, 3.00-4.00pm  
**Why:** Tamaki PSG meeting to approve the proposed projects for the IFA funding.  
**Who:**

**Kāinga Ora (KO):** Adam Johnstone, Ian Kloppers.  
**Tāmaki Regeneration (TRC):** Blair Galpin  
**Auckland Council (AC):** DPO: Karen Foster (**Chair**), Fiona Wright  
**Community Facilities:** Rob Cairns, Marcel Morgan (Presenting), Vandna Kirmani (Presenting),  
**Healthy Waters:** Mark Iszard  
**AT:** Christina Robertson (joined the meeting at 3.47pm)

**Apologies** Joanna Brain (TRC), Carole Canler (Parks), Ritashna Maharaj-Chand (KO)

Item	Lead
<p><b>1. Financial Overview of IFFA Fund</b></p> <ul style="list-style-type: none"> <li>Fiona advised that the process was developed to ensure the funds were being spent appropriately (i.e. supports housing).</li> <li>If agreed, the funds are allocated to the asset owner.</li> <li>Total fund was - \$18Mill; amount spent to date is \$ 1.8M.</li> <li>\$2.1M available in FY21/22. Because Money has not been spent, the funding allocations have been pushed out to later years. This will need to be reallocated once the funding needs are known.</li> <li>Fiona outlined the caveat that we may be too late to bring funds forward but will advise when this is known.</li> <li>DPO are still working with asset groups and Kainga Ora to identify projects for future funding years.</li> <li>It was confirmed that all attendees had authority to make the decision on behalf of their organisation for a project to proceed for funding.</li> <li>Fiona confirmed that should the project over run costs, there is a risk there may not be funds available to cover this.</li> </ul>	Fiona Wright
<p><b>2. Presentation – Tamaki Path Stage 2</b></p> <ul style="list-style-type: none"> <li>Presentation and supporting information was pre-circulated prior to the meeting.</li> <li>Proposal is to use CF renewal funding for this financial year to complete the design and complete consultation.</li> </ul>	Marcel Morgan & Vandna Karmani
<p><b>3. Questions and Discussion</b></p> <ul style="list-style-type: none"> <li><b>Fiona Wright</b> – Queried why is section D left out of the proposal? CF are still unclear how the housing will be developed for Point England so it is recommended it is excluded for now. Ngati Paoa has requested that anything being proposed in the area be put on hold until their masterplan is confirmed.</li> <li><b>Blair Galpin</b> – Noting there would be a lot of construction and civil works along Concord Place so is recommended to think how the works can be best aligned that all the parties are linked in. Vandna confirmed the Pt England wetland is also being constructed at the same time and CF are talking to all parties.</li> </ul>	All

Item	Lead
<ul style="list-style-type: none"> <li>• <b>Adam Johnstone</b> – Sought an update on the Ngati Paoa marae development along the existing coastal path. Vandna confirmed the marae proposal is still on the table. Both Ngati Paoa and Ngai Tai provided support as they did not see any issue with widening the existing path along the coastal location.</li> <li>• <b>Rob Cairns</b> – Questioned whether the Maungakiekie-Tamaki LB was keen for this project to proceed. Marcel confirmed that stage 2 of the Tamaki Path completion was raised in the 3 year work programme workshop a week ago and that the LB are in support of the project.</li> <li>• <b>Mark Iszard</b> – Asked if the connection from the Tamaki Path through the Omaru Creek to the Town Center due to be upgraded? Vandna confirmed it will be part of the Maybury development which already has growth funding. CF are working with Healthy Waters to come up with a concept for Maybury and the Pt England Stormwater path. Rob confirmed that the project is a direct link to the Local Boards strategic planning for the area. Vandna confirmed lighting is not required because of CPTED issues in the area. Instead, people will be encouraged to use on road connections.</li> </ul>	
<p><b>4. Update to AT</b></p> <ul style="list-style-type: none"> <li>• Vandna provided an overview of the project to Christina and any connection points to the roading network.</li> <li>• Christina confirmed that AT are in support of the project being put forward for IFFA funding.</li> </ul>	<p>Fiona Wright, Karen Foster, Christina Robertson, Marcel Morgan, Vandna Karmani</p>
<p><b>5. Confirmation of PSG Decision</b></p> <ul style="list-style-type: none"> <li>• All parties are in support for the IFFA Funding to be allocated to the Tamaki Path- Stage 2 project being led by Auckland Council</li> </ul>	<p>All</p>
<p><b>6. Next Steps and Close</b></p> <ul style="list-style-type: none"> <li>• DPO to discuss funding allocation with Commercial Finance and transferring of budgets.</li> </ul>	<p>All</p>