

Meeting Summary

What: PWG approval for Tamaki IFA Funded projects
(Tāmaki Loop)

Where: MS Teams

When: Friday 4 March, 10:30am – 11:30am

Why: Special Tamaki PWG meeting to approve the proposed projects for the IFA funding before final approval to PSG.

Who:

Kāinga Ora (KO): Amy Burrell, Ian Kloppers.

Tāmaki Regeneration (TRC): Jako Strydom, David Tucker, Jayesh Parekh,

Auckland Council (AC): **DPO:** Karen Foster (**Chair**)
Parks: Maylene Barrett, Annette Richards,
Community Facilities: Marcel Morgan, Vandna Kirmani, Tamara Zunic, Jonathon Hope
Healthy Waters: Shaun McAuley, Danny Curtis
AT: Jason Drury
Watercare: Blair Telfer

Item			Lead
1. Introduction 1.1. Attendee introductions			Karen
2. Project Overview presentation (see attached) – Tāmaki Loop – Vandna Proposal seeks \$3.3mill Contains a 15% contingency			
3. Discussion/Questions			
	Specialist/Area	Discussion/Questions	Who
1.	Funding – DPO	Karen raised query around clarification of funding timeframe in regard which to financial year this will be carried out Vandna clarified the project is proposed to start financial year 2022. Funding for design and consenting can be covered by existing renewals funding and is expected to be complete end of 2022.	Karen / Vandna
2.	Sustainability – Watercare	Blair raised query around environmental sustainability and specifically carbon neutral elements to be considered and discussed. Vandna confirmed these elements have been taken into consideration alongside environmental constraints.	Blair / Vandna / Marcel

Item			Lead
		<p>Details of compliance with sustainable outcomes included in Vandna response as follows:</p> <ul style="list-style-type: none"> - 3m widths consistent with requirements of the ADM and AT requirements. - Concrete enabling accessibility along the proposed path - Mitigation thus far includes riparian and coastal planting 	
3.	Alignment – TRC	<p>Jako sought clarification sought alignment around Pt England reserve.</p> <p>Vandna advised various designs due to staging of the project, consultation will continue as designs are updated and decided upon Further engagement with mana whenua will be required.</p>	Jako / Vandna
4.	TRC	<p>Jayesh sought clarification of riparian planting across stages of project.</p> <p>Vandna advised consideration of Stages 1 and 2, engagement of alignment with Concord to be actioned</p>	Jayesh / Vandna
5.	Auckland Transport	<p>Jason raised a query on touch points in regard to roading network and infrastructure upgrades to be provided to AT. There is an opportunity for a connection into the planned cycle connection along Taniwha St.</p> <p>Vandna confirmed that connections have been highlighted, further engagement between parks and AT has been flagged. Communication with AT will be continued</p>	Jason / Vandna
6.	Kāinga Ora	<p>Karen raised query around PWG support for putting the project forward for PSG approval.</p> <p>Ian confirmed he is in support that there is no issue on the proposal as presented noting that further work needs to be carried out.</p>	Ian / Karen
7.	Parks – Roskill South	<p>Shaun Highlighted funding limited to growth projects.</p>	Karen / Marcel/ Annette

Item				Lead
		Annette and Vandna confirmed project eligibility as it is a growth-related project		
8.	DPO	Karen queried confirmation from all participants of the project going forward to the steering group. All parties agreed towards next steps.	Karen	
9.	Funding/Contingency	Ian advised that a sufficient contingency fund be included within the application to limit the risk of falling short of the funding as there is no guarantee there will be additional funds available in the future. Details in cost will be updated throughout project. Contingency will be taken in account prior to first application.	Vandna / Karen / Marcel	
9. Confirmed Decision from Meeting – Agreed that all parties support the Tāmaki Path Stage 2 be put forward to the PSG. 10. Closing 9.1 Next meeting: TBC				All

Summary of actions:

	Specialist/Area	Action	Who
1.	Parks / AT	Safety issues on existing path to be resolved	Vandna
2.	Parks	Sustainability assessment / climate plan to be drafted and assessed.	Blair/ Vandna
3.	Parks / AT/ TRC	Alignment to be updated and communicated across parties	Vandna / Jako
4.	Parks / DPO	Contingency estimate to be drafted	Vandna / Karen
5.	Parks/AT	Vandna to investigate costs of connections into roading network and update costs accordingly.	Vandna
6.	DPO	Karen to push the PSG meeting out to allow the further information to be considered and pulled together.	Karen