

MINUTES	MEETING HELD ON	TIME
CAMPE ESTATE SUBCOMMITTEE	THURSDAY 28 JUNE 2018	1.00 PM

Minutes of an ordinary meeting of the Campe Estate Subcommittee, held in Mayor Gurunathan's office, 175 Rimu Road, Paraparaumu on Thursday, 28 June 2018, commencing at 1.03 pm.

PRESENT: Mayor K Gurunathan (Chair)
Mr W Maxwell (Chief Executive)
Cr J Holborow

IN ATTENDANCE: Ms J Straker (Chief Financial Officer)
Ms M Harris (Executive Secretary, Infrastructure Services)

The Chair declared the Campe Estate Subcommittee meeting open, and welcomed everyone to the meeting.

CAMPE 18/06/01

APOLOGIES

There were no apologies.

CAMPE 18/06/02

PUBLIC SPEAKING

There were no public speakers.

CAMPE 18/06/03

CAMPE ESTATE GRANTS (RS-18-519)

The Campe Estate Trustees considered the Campe Estate Grants report. Cr Holborow commented on the high quality of the applications received this round.

The Trustees considered the six recommendations made by the Paekākāriki Community Board at its meeting on 29 May 2018:

MOVED (Holborow/Maxwell)

11. That the Campe Estate Trustees approve the \$600.00 grant to Sarah Delahunty to help cover the costs involved in rehearsing and performing a play "Eating the Wolf" in Paekākāriki with young Paekākāriki women.
12. That the Campe Estate Trustees approve the \$1,000.00 grant to the Paekākāriki Playcentre to assist with meeting the salary costs of a Kaiarahi Reo to deliver the weekly bilingual Te Reo session.
13. That the Campe Estate Trustees approve the \$400.00 grant to the Pineapple Project to run an Acting Holiday Programme from 9-13 July for young people.
14. That the Campe Estate Trustees approve the \$500.00 grant to the Paekākāriki School to assist with the costs of putting on a school production this year.
16. That the Campe Estate Trustees approve the \$300.00 grant to Willow Harper to assist with the purchase of a new kneeboard.

CARRIED

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Cr Holborow declared an interest in the application from students from Kāpiti College (recommendation 15) and abstained from voting.

MOVED (Gurunathan/Maxwell)

15. That the Campe Estate Trustees approve the \$900.00 grant to Harriet Wills, Sofia Hamann and Maria Dussler of Kāpiti College (\$300.00 each) to travel to Ecuador and the Galapagos Islands with Operation Wallacea.

CARRIED

CAMPE 18/6/04

CONFIRMATION OF MINUTES

MOVED (Gurunathan/Holborow)

That the minutes of 22 June 2017 of a meeting of the Campe Estate Subcommittee be confirmed as a true and accurate record.

CARRIED

The meeting closed at 1.06 pm.

Chairperson

Date