

| MINUTES | MEETING HELD ON | TIME |
|----------------------------------|------------------------------|-----------------|
| CAMPE ESTATE SUBCOMMITTEE | THURSDAY 31 JULY 2014 | 10.00 AM |

Minutes of an ordinary meeting of the Campe Estate Subcommittee, held in Mayor Church's office, 175 Rimu Road, Paraparaumu on Thursday, 31 July 2014, commencing at 10:00am

PRESENT: Mayor R Church
Mr P Dougherty (Chief Executive)
Cr J Holborow

IN ATTENDANCE: Mr M de Haast (Financial Controller)
Ms M Harris (Executive Secretary, Infrastructure Services)
Ms A McLaughlin (Democratic Services Advisor)

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

CAMPE 14/07/20
APOLOGIES

There were no apologies.

CAMPE 14/07/21
PUBLIC SPEAKING

There were no public speakers.

CAMPE 14/07/22
CAMPE ESTATE GRANTS (IS-14-1260)

Cr Holborow said this Campe Estate funding round had been 'underspent', as stated in the report. Previously, there had been numerous applications to Campe Estate and this prompted the Board to hold annual funding rounds. However, given the smaller number of applications, the Board decided to revert back to the twice yearly rounds and also taking pressure off the Discretionary Grants fund. In about six months, the Board would look at having the second funding round.

The Campe Estate Trust considered the three recommendations made by the Paekākāriki Community Board on 15 July 2014 and approved payment of the following grants:

MOVED (Holborow/Dougherty)

- 1 That the Campe Estate Trustees approved the \$570.00 grant to Paekākāriki Playcentre to assist with the cost of 7 cubic meters of sand to replenish the group's sand-pit.
- 2 That the Campe Estate Trustees approved the \$1,063.00 grant to Paekākāriki School Parent Teacher Assn to assist with the construction cost of an outside sand-pit.
- 3 That the Campe Estate Trustees approved the \$464.00 grant to Paekākāriki Informed Community Inc to assist with the cost of purchasing radio equipment to aid children participating in a joint holiday school programme.

CARRIED

| MINUTES | MEETING HELD ON | TIME |
|----------------------------------|------------------------------|-----------------|
| CAMPE ESTATE SUBCOMMITTEE | THURSDAY 31 JULY 2014 | 10.00 AM |

CAMPE 14/07/23
GENERAL BUSINESS

There was no general business.

The meeting closed at 10.02am

Chairperson

Date