

MINUTES	MEETING HELD ON	TIME
CAMPE ESTATE SUBCOMMITTEE	THURSDAY 28 JUNE 2012	8.30 AM

Minutes of an ordinary meeting of the Campe Estate Subcommittee, held in Mayor Rowan's office, Whitireia Complex, Paraparaumu on Thursday, 28 June 2012, commencing at 8:30am.

PRESENT: Mayor J Rowan
Mr P Dougherty (Chief Executive)
Cr H Wooding

IN ATTENDANCE: Ms J Holborow (Deputy Chair Paekākāriki Community Board)
Ms M Harris (Executive Secretary)

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

CAMPE 12/06/8
APOLOGIES

There were no apologies received.

CAMPE 12/06/9
MINUTES

Confirmation of Minutes

MOVED (Dougherty/ Wooding)

That the minutes of the Campe Estate meeting held 24 November 2011 be approved and adopted as a true and correct record.

CARRIED

CAMPE 12/06/10
CAMPE ESTATE GRANTS (IS-12-583)

The Campe Estate Trust considered the recommendations made by the Paekākāriki Community Board on Tuesday, 22 May 2012 and approved payment of the following grants:

MOVED (Rowan/Wooding)

- 1 That the Campe Estate Trustees approved the grant of \$300.00 to Paekākāriki Sports Club to assist with sports equipment.**
- 2 That the Campe Estate Trustees approved the grant of \$400.00 to assist three Paekākāriki students from the Kāpiti College Choir with travel costs to the USA where the choir will compete at the Cincinnati World Choir Games.**
- 3 That the Campe Estate Trustees approved the grant of \$400.00 to the Paekākāriki Playcentre to assist with its parent training requirements to Level 3.**

JDR

MINUTES	MEETING HELD ON	TIME
CAMPE ESTATE SUBCOMMITTEE	THURSDAY 28 JUNE 2012	8.30 AM

- 4 That the Campe Estate Trustees approved the grant of \$400.00 to Paekākāriki Surf Lifeguards Inc to assist with the purchase of new equipment (boogie boards) for 160 children registered onto the Club's 'Nipper' programme.
- 5 That the Campe Estate Trustees approved the grant of \$400.00 to Paekākāriki Primary School Pedallers to assist with costs for promising young bikers and three adults to attend the next BikeNZ Mountainbike School of Dirt training course.
- 6 That the Campe Estate Trustees approved the grant of \$400.00 to Paekākāriki Scout Group to assist with increased insurance premiums.

CARRIED

The Chief Executive commented that the total amount of Campe Estate funds was dwindling. The Finance Manager would be asked to provide a projection report to the Paekākāriki Community Board and this would form the basis of the Board and community coming together to discuss the future of the Campe Estate Trust funds.

CAMPE 12/06/11
GENERAL BUSINESS

There was no general business.

The meeting closed at 8.45am



Chairperson



Date