

Chairperson and Committee Members
CAMPE ESTATE SUBCOMMITTEE

24 NOVEMBER 2011

Meeting Status: Public

Purpose of Report: For Decision

CAMPE ESTATE GRANTS

PURPOSE OF REPORT

- 1 The Campe Estate Subcommittee needs to consider the recommendations from the Paekākāriki Community Board in relation to the grants from the Campe Estate.

SIGNIFICANCE OF DECISION

- 2 The recommendations in this report do not trigger the Council's significance policy.

BACKGROUND

- 3 At the Paekākāriki Community Board meeting on 8 November 2011, the Board considered report IS-11-400 and made the following recommendations:

- 1 *That the Paekākāriki Community Board recommends to the Campe Estate Trustees the sum of \$800 be granted to Paekākāriki School to assist with costs associated with hosting the Otaki-Kāpiti Schools Regional Kapahaka Festival 2011.*
- 2 *That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$500 be granted to Paekākāriki Playcentre for the cost of replacing surfacing under the swings area.*
- 3 *That the Paekākāriki Community Board recommends to the Campe Estate Trustees the sum of \$400 be granted to Te Hora Te Pai for costs associated with establishing an outreach clinic for Paekākāriki residents for the first six months of the project.*
- 4 *That the Paekākāriki Community Board recommends to the Campe Estate Trustees the sum of \$300 be granted to Kara Keene for costs associated with attending a World Challenge 2012 trip to Thailand and Cambodia.*
- 5 *That the Paekākāriki Community Board recommends to the Campe Estate Trustees the sum of \$300 be granted to Bryony Hutcheson for costs associated with attending a World Challenge 2012 trip to Thailand and Cambodia.*
- 6 *That the Paekākāriki Community Board recommends to the Campe Estate Trustees the sum of \$700 be granted to the Paekākāriki Surf Lifeguards Incorporated for the purchase of radio handsets.*

CONSIDERATIONS

Issues and options

- 4 The process for grant applications from the Campe Estate is that the Paekākāriki Community Board first consider the applications to ensure that they meet the agreed criteria and then recommend them to the Campe Estate Subcommittee.

- 5 The applications meet the criteria for the Campe Estate grants ie. from organisations that provide services which support the people of Paekākāriki with an emphasis on youth.

Financial Considerations

- 6 The Campe Estate account has a balance of \$106,556 which has accrued mainly from the house and the sale of the section at Robertson Road, Paekākāriki.

Balance as at 1 July 2011	103,755
Add Interest Accrued 30 September 2011	2,801
Balance	106,556
<i>Less Proposed Grants</i>	
Paekākāriki School	-800.00
Paekākāriki Playcentre	-500.00
Te Hora Te Pai	-400.00
Kara Keene	-300.00
Bryony Hutcheson	-300.00
Paekākāriki Surf Lifeguards Inc	-700.00
	-3,000.00
Closing Balance	103,556

Legal Considerations

- 7 It is important that the assets/proceeds from the Estate are used for the purpose as stated in the Will for the Campe Estate ie. that the assets/proceeds are used for charitable purposes for the benefit of the people of the Paekākāriki township. While there is an emphasis on youth this is not a binding condition on the Estate.

Delegations

- 8 The Campe Estate Subcommittee has the delegated authority to:

10.1 Administer the Campe Estate funds from the sale of 6 Robertson Road, Paekākāriki. The conditions of the Gift on Special Trust are:

- *that the Council uses the property and/or the income from it for charitable purposes which will benefit the people of the Paekākāriki township;*
- *that the Council uses the property for the benefit of the youth of Paekākāriki.*

10.2 Distribute the Campe Estate funds from the sale of 6 Robertson Road, Paekākāriki in the form of grants in accordance with the terms of the Will made by Sydney George Campe.

Consultation

- 9 The grants meet the grant criteria which were extensively consulted on with the Paekākāriki community.

Policy Implications

- 10 There are no policy implications from this report.

Publicity Considerations

- 11 There should be a good level of public interest from the Paekākāriki community.

Recommendations

- 12 That the Campe Estate Trust endorses the recommendations made by the Paekākāriki Community Board on Tuesday, 8 November 2011 and approves the payment of the following grants:
- 1 That the Paekākāriki Community Board recommends to the Campe Estate Trustees the sum of \$800 be granted to Paekākāriki School to assist with costs associated with hosting the Otaki-Kāpiti Schools Regional Kapahaka Festival 2011.
 - 2 That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$500 be granted to Paekākāriki Playcentre for the cost of replacing surfacing under the swings area.
 - 3 That the Paekākāriki Community Board recommends to the Campe Estate Trustees the sum of \$400 be granted to Te Hora Te Pai for costs associated with establishing an outreach clinic for Paekākāriki residents for the first six months of the project.
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 - 6 That the Paekākāriki Community Board recommends to the Campe Estate Trustees the sum of \$700 be granted to the Paekākāriki Surf Lifeguards Incorporated for the purchase of radio handsets.

CARRIED

Report prepared by:

Approved by:

Marg Harris
**EXECUTIVE SECRETARY,
 INFRASTRUCTURE SERVICES**

Warwick Read
GROUP MANAGER FINANCE

Attached:

- Campe Estate Community Funds Criteria
- Copies of the recommended applications:
 - Paekakariki School
 - Paekakariki Playcentre
 - Te Hora Te Pai
 - Kara Keene
 - Bryony Hutcheson
 - Paekakariki Surf Lifeguards Incorporated

PAEKAKARIKI COMMUNITY BOARD
ON BEHALF OF THE
CAMPE ESTATE COMMUNITY FUNDS

CRITERIA FOR CAMPE ESTATE COMMUNITY GRANTS

The Paekākāriki Community Board will receive the applications and make recommendations to the Campe Estate Subcommittee who will consider the recommendations and administer the distribution of the grants.

The criteria for applications are:

1. Applications with a focus on people aged under 25 years will be considered a priority;
2. Applications will be accepted from organisations that provide services which benefit the people, especially the young people of Paekākāriki;
3. Applications will be accepted from individuals provided there are tangible benefits to the Paekākāriki area;
4. Applications will include an outline of the expected benefits of any grant to the applicant, the organisation and the Paekākāriki community;
5. Applicants will only receive one grant per financial year;
6. Successful applicants will provide a report to the Community Board for the information of the Campe Estate Trustees on the uses of the funding and an account of the benefits which have accrued to the Paekākāriki community, the individual and/or the group.

Procedure for Applications

Applications must be made on the approved application form and addressed to:

Marg Harris
Campe Estate Grants
Kapiti Coast District Council
Private Bag 601
PARAPARAUMU

Email: marg.harris@kapiticoast.govt.nz