

MINUTES	MEETING HELD ON	TIME
CAMPE ESTATE SUBCOMMITTEE	THURSDAY 19 MAY 2011	1.30 PM

Minutes of an ordinary meeting of the Campe Estate Subcommittee, held in Mayor Rowan's office, 175 Rimu Road, Paraparaumu on Thursday, 19 May 2011, commencing at 1:30pm.

PRESENT: Cr H Wooding (Chair)
Mr P Dougherty (Chief Executive)

IN ATTENDANCE: Ms M Harris (Executive Secretary)
Mr A Webster (Chair Paekākāriki Community Board)

APOLOGIES: Ms J Rowan (Her Worship the Mayor)

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

CAMPE 11/05/1
APOLOGIES

The Subcommittee accepted the apology from Mayor Rowan.

CAMPE 11/05/2
CAMPE ESTATE GRANTS

The Campe Estate Trust considered the recommendations made by the Paekākāriki Community Board on Tuesday, 17 May 2011 and approved payment of the following grants:

MOVED (Dougherty/Wooding)

That the Campe Estate Trustees approve the grant of \$750.00 to Yoga Schools Education Trust (YES Trust) to provide part-funding for weekly introductory 30-minute Yoga sessions to Paekākāriki School pupils.

That the Campe Estate Trustees approve the grant of \$500.00 to the International Combat Hapkido Federation NZ to assist with supporting the Paekākāriki Club's activities and asks it to provide an accountability report to the Board on how the money was spent.

That the Campe Estate Trustees approve the grant of \$495.65 to the Paekākāriki School 125th Reunion Committee to assist with the costs of providing commemorative badges.

CARRIED

CAMPE 11/05/3
GENERAL BUSINESS - there was no general business.

The meeting closed at 1.35 pm

Chairperson

Date