

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.

Delegations

- 2 The Campe Estate Subcommittee has the delegated authority to:
 - 1.1 *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.*
 - 1.2 *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.*
 - 1.3 *Distribute the funds deriving from the interest of the Arthur Thomas Clarke Trust for the benefit of the residents of the Paekākāriki community at the same time as the Campe Estate Funding distribution.*

BACKGROUND

- 3 At the Paekākāriki Community Board meeting on 12 April 2016, the Board considered report IS-16-1866 and made the following recommendations:

That the the Campe Estate Trustees grant the sum of \$250.00 to the ANZAC Committee to assist with the costs of the annual ANZAC commemoration event.

That the the Campe Estate Trustees grant the sum of \$1,050.00 (GST inclusive) to Paekākāriki School to assist with the costs of providing three workshops.

That the the Campe Estate Trustees grant the sum of \$1,500 to the Paekākāriki Scout Group to assist with the costs of some scouts attending the Scout Jamboree.

The Board noted the Paekākāriki Precinct Trust had withdrawn its funding application.

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 makes recommendations 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 At its meeting on 5 April 2013, the Campe Estate Subcommittee agreed to combine the capital for Campe Estate and Arthur Thomas Clarke Trust funds and the interest be used for distribution of funds for the benefit of the residents of the Paekākāriki community.
- 7 The Council's interest earning special funds and reserves accrue interest at a rate of the Official Cash Rate plus 1 percent. The Council intends to review its current practice to identify any opportunities to maximise interest earned, where applicable.

		Campe Estate*
Opening Balance as at 1 April 2015		\$111,985.05
Add: Interest Received (1 April 2015 to 31 March 2016)		<u>\$2,805.00</u>
		\$114,790.05
Less: Proposed Grants		
ANZAC Day Committee	-\$ 250.00	
Paekākāriki Scout Group	-\$ 1,500.00	
Paekākāriki School	<u>-\$ 1,050.00</u>	
		-\$2,800.00
Estimated Closing Balance as at 31 March 2016		<u>\$111,990.05</u>

*Now includes the principal of \$10, 520 from the Arthur Thomas Clarke Trust as per the resolution made on 5 April 2013

Legal Considerations

- 8 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.

Consultation

- 9 The proposed grants meet the grant criteria and are supported by the Paekākāriki Community Board.

Policy Implications

10 There are no policy implications from this report.

SIGNIFICANCE AND ENGAGEMENT

Degree of Significance

11 This matter has a low level of significance under Council policy.

RECOMMENDATIONS

- 12 That the Campe Estate Trustees approve the \$250.00 grant to the Paekākāriki ANZAC Committee to assist with costs of the annual Anzac Day Commemoration event.
- 13 That the Campe Estate Trustees approve the \$1,050.00 grant to Paekākāriki School to assist with the costs of three workshops.
- 14 That the Campe Estate Trustees approve the \$1,500.00 grant to Paekākāriki Scout Group to assist with the costs of some ten attending the annual Scout Jamboree.

Report prepared by:

Approved for submission by:

Approved for submission
by:

Marg Harris
Executive Secretary
INFRASTRUCTURE
SERVICES

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FINANCIAL CONTROLLER

Sean Mallon
GROUP MANAGER
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SERVICES

ATTACHMENTS

- Campe Estate Community Funds Criteria
- Campe Estate Funding applications
 - Paekākāriki ANZAC Committee
 - Paekākāriki School
 - Paekākāriki Scout Group

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:

Marguerita Harris
Campe Estate Grants
Kāpiti Coast District Council
Private Bag 60-601
PARAPARAUMU

Email: marguerita.harris@kapiticoast.govt.nz