

MINUTES	MEETING HELD ON	TIME
CAMPE ESTATE SUBCOMMITTEE	THURSDAY 24 NOVEMBER 2011	8.30 AM

Minutes of an ordinary meeting of the Campe Estate Subcommittee, held in Mayor Rowan's office, 175 Rimu Road, Paraparaumu on Thursday, 24 November 2011, commencing at 8:36am.

PRESENT: Ms J Rowan (Her Worship the Mayor)
Mr P Dougherty (Chief Executive)
Cr H Wooding

IN ATTENDANCE: Mr W Read (Group Manager Finance)
Ms M Harris (Executive Secretary)

APOLOGIES: Mr A Webster (Chair Paekākāriki Community Board)

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

CAMPE 11/11/4
APOLOGIES

The Subcommittee accepted the apology from the Paekākāriki Community Board Chair, Adrian Webster.

CAMPE 11/11/5
MINUTES

Confirmation of Minutes

MOVED (Wooding/Dougherty)

That the minutes of the Campe Estate meeting held 19 May 2011 be approved and adopted as a true and correct record.

CARRIED

CAMPE 11/11/6
CAMPE ESTATE GRANTS (IS-11-421)

The Campe Estate Trust considered the recommendations made by the Paekākāriki Community Board on Tuesday, 8 November 2011 and approved payment of the following grants:

MOVED (Dougherty/Wooding)

That the Campe Estate Trustees approved the grant of \$800 be granted to Paekākāriki School to assist with costs associated with hosting the Ōtaki-Kāpiti Schools Regional Kapahaka Festival 2011.

That the Campe Estate Trustees approved the grant of \$500 be granted to Paekākāriki Playcentre for the cost of replacing surfacing under the swings area.

That the Campe Estate Trustees approved the grant 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.

That the Campe Estate Trustees approved the grant of \$300 be granted to Kara Keene for costs associated with attending a World Challenge 2012 trip to Thailand and Cambodia.



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That the Campe Estate Trustees approved the grant of \$300 be granted to Bryony Hutcheson for costs associated with attending a World Challenge 2012 trip to Thailand and Cambodia.

That the Campe Estate Trustees approved the grant of \$700 be granted to the Paekākāriki Surf Lifeguards Incorporated for the purchase of radio handsets.

CARRIED

Group Manager, Finance said the accrued interest shown in report IS-11-421 was a little high and a lower interest figure could be expected for the next funding round. The Paekakariki Community Board should continue to keep the grants level in line with the interest accrual if they wish to maintain the fund at the current level.

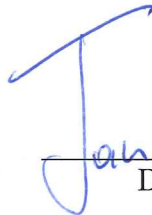
CAMPE 11/11/7
GENERAL BUSINESS

Mayor Rowan said she had been in discussions with Paekākāriki Surf Club member, Dale Wills regarding the 100 year celebration for the surf club in 2013. Mr Wills said it was the club's intention to make a substantial funding application to Campe Estate to fund the event. The Surf Club also intended making a submission to the Long Term Plan.

The meeting closed at 8.40am



Chairperson



Date

Jan 012