

MINUTES	MEETING HELD ON	TIME
<b>CAMPE ESTATE SUBCOMMITTEE</b>	<b>THURSDAY 22 JUNE 2017</b>	<b>9.00 AM</b>

Minutes of an ordinary meeting of the Campe Estate Subcommittee, held in Mayor Gurunathan's office, 175 Rimu Road, Paraparaumu on Thursday, 22 June 2017, commencing at 9:03am.

PRESENT: Mayor K Gurunathan (Chair)  
Mr P Dougherty (Chief Executive)  
Cr J Holborow

IN ATTENDANCE: Mr M de Haast (Chief Financial Officer)  
Ms M Harris (Executive Secretary, Infrastructure Services)

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

CAMPE 17/06/01  
APOLOGIES

CAMPE 17/06/02  
PUBLIC SPEAKING – there were no public speakers.

CAMPE 17/06/03  
CAMPE ESTATE GRANTS (IS-17-212)

The Trustees considered the Campe Estate Grants report. Mr de Haast confirmed that the Council will review the interest rate payable to the Campe Estate Trust, as part of the Long Term Plan.

The Campe Estate Trust considered the five recommendations made by the Paekākāriki Community Board at its meeting on 16 May 2017:

**MOVED (Dougherty/Holborow)**

**That the Campe Estate Trustees approve the \$300.00 grant to Paekākāriki Starstormers Junior Roller Derby League to purchase team uniforms for regional competitions.**

**That the Campe Estate Trustees approve the \$352.00 grant to Paekākāriki School to purchase new library books.**

**That the Campe Estate Trustees approve the \$393.00 grant to Paekākāriki Scout Group to purchase a replacement climbing equipment.**

**That the Campe Estate Trustees approve the \$400.00 grant to Mary Gow to assist with the costs of running two childrens musical instrument workshops in June 2017.**

**That the Campe Estate Trustees approve the \$700.00 grant to The Pineapple Project to fund its 'Star in a Short Film' holiday programme.**

**CARRIED**

The meeting closed at 9.05am

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date