

Chairperson and Subcommittee Members
CAMPE ESTATE SUBCOMMITTEE

27 JUNE 2019

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.

DELEGATIONS

- 2 The Campe Estate Subcommittee administers the Campe Estate funds deriving from the sale of 6 Robertson Road, Paekākāriki, bequeathed to the Council in 1991 as a Gift of Special Trust which were transferred into this fund. These funds also include the principal of \$10,520 from the Arthur Thomas Clark Trust as per the resolution made on 5 April 2013. The conditions are:
 - That the Council uses the funds and the income from them for charitable purposes which will benefit the people of Paekākāriki township.
 - That the Council uses the funds for the benefit of the youth of Paekākāriki.

BACKGROUND

- 3 At the Paekākāriki Community Board meeting on 7 May 2019, the Board considered report RS-19-787 and made the following four recommendations:

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$356.00 be granted to Paekākāriki Scout Group to help cover the costs involved in purchasing four new moulded plastic trestle tables for the Paekākāriki Scout Den.

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$1,350.00 be granted to the Paekākāriki Sports Club Inc. to purchase uniforms and training equipment for its members.

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$1,000.00 be granted to the Paekākāriki School to enable students to attend Paekākāriki School's year 7 and year 8 end of year camp.

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$1,000.00 be granted to the GO Club to enable the purchase of assets and resources that will improve and expand educational opportunities for primary school children in STEM (science, technology, engineering and maths) fields.

CONSIDERATIONS

Issues and options

- 4 The process for grant applications from the Campe Estate is that the Paekākāriki Community Board first considers 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, i.e. from organisations that provide services which support the people of Paekākāriki with an emphasis on youth.

Financial Considerations

- 6 The Council's interest earning special funds and reserves accrue interest. The Council endeavours to maximise interest earned, where applicable.

	Campe Estate* Grants
<i>Opening Balance as at 1 April 2019</i> (including interest received to 31 March 2019 of \$3,810.57)	\$118,280.07
<i>Less: Grants Recommended 7 May 2019</i>	
Paekākāriki Scout Group	\$356.00
Paekākāriki Sports Club Inc.	\$1,350.00
Paekākāriki School	\$1,000.00
The GO Club	\$1,000.00
	-\$3,706.00
<i>Estimated Closing Balance as at 31 March 2020</i> (excluding interest for the 2019/20 financial year)	\$114,574.07

Legal Considerations

- 7 It is important that the assets/proceeds from the Campe Estate are used for the purpose as stated in the Will for the Campe Estate, i.e. 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

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

Policy Implications

- 9 There are no policy implications from this report.

SIGNIFICANCE AND ENGAGEMENT

Degree of Significance

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

RECOMMENDATIONS

- 11 That the Campe Estate Trustees approve the \$356.00 grant to Paekākāriki Scout Group to help cover the costs involved in purchasing four new moulded plastic trestle tables for the Paekākāriki Scout Den.
- 12 That the the Campe Estate Trustees approve the \$1,350.00 grant to the Paekākāriki Sports Club Inc. to purchase uniforms and training equipment for its members.
- 13 That the Campe Estate Trustees approve the \$1,000.00 grant to the Paekākāriki School to enable students to attend Paekākāriki School's year 7 and year 8 end of year camp.
- 14 That the Campe Estate Trustees approve the \$1,000.00 grant to the GO Club to enable the purchase of assets and resources that will improve and expand educational opportunities for primary school children in STEM (science, technology, engineering and maths) fields.

Report prepared by:

Approved for submission by:

Approved for submission by:

Judy Rennie
Executive Secretary
Regulatory Services

Jacinta Straker
Chief Financial Officer

Natasha Tod
Group Manager
Regulatory Services

Attached:

- Campe Estate Community Funds Criteria
- Copies of the recommended applications:
 - Paekākāriki Scout Group
 - Paekākāriki Sports Club Inc.
 - Paekākāriki School
 - GO Club

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:

Judy Rennie
Campe Estate Grants
Kāpiti Coast District Council
Private Bag 60 601
PARAPARAUMU 5254

Email: judy.ennie@kapiticoast.govt.nz

Grant Applications:

- Paekākāriki Scout Group
- Paekākāriki Sports Club Inc.
- Paekākāriki School
- GO Club