

MINUTES	MEETING HELD ON	TIME
CAMPE ESTATE SUBCOMMITTEE	THURSDAY 10 OCTOBER 2013	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, 10 October 2013, commencing at 8:30am.

PRESENT: Mayor J Rowan
Mr P Dougherty (Chief Executive)
Cr H Wooding

IN ATTENDANCE: Ms J Holborow (Chair Paekākāriki Community Board)
Ms M Harris (Executive Secretary, Infrastructure Services)

APOLOGIES: Mr W Read (Group Manager Finance)

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

CAMPE 13/10/16
APOLOGIES

Apologies were accepted from Group Manager Finance, Warwick Read.

CAMPE 13/10/17
MINUTES

Confirmation of Minutes

MOVED (Dougherty/Wooding)

That the minutes of the Campe Estate meeting held 5 April 2013 be approved and adopted as a true and correct record.

CARRIED

CAMPE 13/10/18
CAMPE ESTATE FUNDING

At its last meeting, the Paekākāriki Community Board decided that one funding round would be adequate because of the amount of money available. The Board agreed to continue using the interest only for the Campe Estate grants, and recommended that funding applications be considered on a yearly basis:

MOVED (Wooding/Dougherty)

That the Campe Estate Subcommittee funding applications be considered on a yearly basis, at the Community Board's last meeting before the end of the financial year.

CARRIED

CAMPE 13/10/18
CAMPE ESTATE GRANTS (IS-13-998)

The Campe Estate Subcommittee endorsed the recommendations made by the Paekākāriki Community Board and approved payment of the following grants:

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MOVED (Wooding/Dougherty)

That the Campe Estate Trustees approve the \$200.00 grant to Paekākāriki Surf Lifeguards to assist with the cost of purchasing life jackets and rescue equipment.

That the Campe Estate Trustees approve the \$200.00 grant to Paekākāriki Lawn Tennis Club to assist with the purchase of a tennis twist-ball machine.

That the Campe Estate Trustees approve the \$200.00 grant to the 'Story Walk' Project to assist with the cost of developing and facilitating the project.

That the Campe Estate Trustees approve the \$175.00 grant to Paekākāriki Playcentre to cover the costs of a bouncy-castle and sound table for the group's annual Bonanza Event.

CARRIED

CAMPE 13/10/19
GENERAL BUSINESS

There was no general business.

The meeting closed at 8.40am



Chairperson

16.10.2013.
Date



Chief Executive

16/10/13
Date