

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.

SIGNIFICANCE OF DECISION

- 2 The recommendations in this report do not trigger the Council's significance policy.

BACKGROUND

- 3 At the Paekākāriki Community Board meeting on 12 April 2011, the Board considered report IS-11-202 and made the following recommendations:

1. *That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$750.00 be granted to Yoga Schools Education Trust (YES Trust) to provide part-funding for weekly introductory 30-minute Yoga sessions to Paekākāriki School pupils.*
2. *That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$500.00 be granted to International Combat Hapkido Federation NZ to assist with supporting the Paekākāriki Club's activities and asks it to provide an accountability report to the Board on how the money was spent.*
3. *That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$495.65 be granted to the Paekākāriki School 125th Reunion Committee to assist with the costs of providing commemorative badges.*

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 recommend them 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 Campe Estate account has a balance of \$101,233 which has accrued mainly from the house and the sale of the section at Robertson Road, Paekākāriki.

Balance as at 1 July 2009	180,579
Add Interest Accrued	
Current Balance	184,579
Less Grants 2009/10	
Paekākāriki Girl Guide Club	-500
Paekākāriki Primary School	-2,295
Te Roopu Kapa Haka	-1,000
Lily Pryor-Rodgers	-500
Paekākāriki Sports Club	-1,500
Paekākāriki Skate Park	-79,000
	-84,795
Closing Balance 30 June 2010	99,784
Add Interest Accrued To 30 March 2011	2,694
Plus Grants Returned	
Paekākāriki Girl Guide Club (returned)	500
Less Proposed Grants	
Yoga Schools Education Trust	-750
International Combat Hapkido Federation NZ	-500
Paekākāriki School 125 th Reunion Committee	-495
	-1,745
Closing Balance	101,233

Legal Considerations

- 7 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 on the Estate.

Delegations

- 8 The Campe Estate Subcommittee has the delegated authority to:

10.1 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.*

10.2 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.

Consultation

- 9 The grants meet the grant criteria which were extensively consulted on with the Paekākāriki community.

Policy Implications

- 10 There are no policy implications from this report.

Publicity Considerations

- 11 There should be a good level of public interest from the Paekākāriki community.

Recommendations

- 12 That the Campe Estate Trust endorses the recommendations made by the Paekākāriki Community Board on Tuesday, 12 April 2011 and approves the payment of the following grants:
- 13.1 That the Campe Estate Trustees approve a grant of \$750.00 to Yoga Schools Education Trust (YES Trust) to provide part-funding for weekly introductory 30-minute Yoga sessions to Paekākāriki School pupils.
- 13.2 That the Campe Estate Trustees approve a grant of \$500.00 to International Combat Hapkido Federation NZ to assist with supporting the Paekākāriki Club's activities and asks it to provide an accountability report to the Board on how the money was spent.
- 13.3 That the Campe Estate Trustees approve a grant of \$495.65 to the Paekākāriki School 125th Reunion Committee to assist with the costs of providing commemorative badges.

Report prepared by:

Approved by:

Marg Harris
**EXECUTIVE SECRETARY,
INFRASTRUCTURE SERVICES**

Warwick Read
GROUP MANAGER FINANCE

Attached:

- Campe Estate Community Funds Criteria
- Copies of the recommended applications:
 - Yoga Schools Education Trust (YES Trust)
 - International Combat Hapkido Federation NZ
 - Paekākāriki School 125th Reunion Committee

PAEKAKARIKI COMMUNITY BOARD
ON BEHALF OF THE
CAMPE ESTATE COMMUNITY FUNDS

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:

Marg Harris
Campe Estate Grants
Kapiti Coast District Council
Private Bag 601
PARAPARAUMU

Email: marg.harris@kapiticoast.govt.nz