

10 OCTOBER 2013

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.

SIGNIFICANCE OF DECISION

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

BACKGROUND

- 3 At the Pāekākāriki Community Board meeting on 1 October 2013, the Board considered report IS-13-997 and made the following recommendations:
 - 1 ***That the Paekākāriki Community Board recommends to the Campe Estate Trustees the sum of \$200.00 be granted to Paekākāriki Surf Lifeguards to assist with costs for life jackets and rescue equipment.***
 - 2 ***That the Paekākāriki Community Board recommends to the Campe Estate Trustees the sum of \$200.00 be granted to Paekākāriki Lawn Tennis Club to assist with the purchase of a tennis twist-ball machine.***
 - 3 ***That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$200.00 be granted to the 'Story Walk' Project to assist with the cost of developing and facilitating the project.***
 - 4 ***That the Pāekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$175.00 be granted to Paekākāriki Playcentre to cover the cost of a bouncy castle and sound centre for the group's Bonanza Event.***

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 ie. 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 \$105,492 which has accrued mainly from the house and the sale of the section at Robertson Road, Paekākāriki.
- 7 The Arthur Thomas Clarke Trust Fund gifted \$10,520 to the Campe Estate Trust via The Public Trust Trustee. The interest only to be distributed. The capital will be held in a separate ledger for accounting purposes.

- 8 At its meeting on 5 April 2013, the Campe Estate Subcommittee approved of the capital for Campe Estate and Arthur Thomas Clarke Trust funds be combined and the interest be used for the distribution of funds for the benefit of the residents of Paekākāriki community at the same time as the Campe Estate distributes its funds annually.
- 9 At its meeting on 1 October 2013, the Pāekākāriki Community Board decided that one funding round would be adequate because of the modest amount of money available, and made the following recommendation:

That the Paekākāriki Community Board recommends to the Campe Estate Subcommittee that the Campe Estate funding applications be considered in the middle of the year, and on a yearly basis.

	Grants	Campe Estate	Arthur Thomas Clarke Trust
Balance as at 1 July 2013		104,707	10,520
Add Interest Accrued 30 September 2013		785	75
Balance		105,492	10,595
<i>Less Proposed Grants</i>			
Paekākāriki Surf Lifeguards	-200.00		
Paekākāriki Lawn Tennis Club Inc	-200.00		
'Story Walk' Project	-200.00		
Paekākāriki Playcentre	-175.00		
	-775.00	-700	-75
Closing Balance		104,792	10,520

Legal Considerations

- 10 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

- 11 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.*

- 10.3 *The Campe Estate Subcommittee met on 5 April 2013 and the following resolution was approved:*

That the Campe Estate Subcommittee approves that the capital of the Campe Estate and the Arthur Thomas Clarke Trust funds be combined and that the interest be used for the distribution of funds for the benefit of the residents of Paekākāriki community at the same time as the Campe Estate distributes its funds every six months.

Consultation

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

Policy Implications

- 13 There are no policy implications from this report.

Publicity Considerations

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

RECOMMENDATIONS

- 15 The Campe Estate Trust considered the recommendations made by the Paekakariki Community Board on 1 October 2013 and approved payment of the following grants:
- 1 That the Campe Estate Trustees approved the \$200.00 grant to Paekākāriki Surf Lifeguards to assist with the cost of purchasing life jackets and rescue equipment.
 - 2 That the Campe Estate Trustees approved the \$200.00 grant to Paekākāriki Lawn Tennis Club to assist with the purchase of a tennis twist-ball machine.
 - 3 That the Campe Estate Trustees approved the \$200.00 grant to the 'Story Walk' Project to assist with the cost of developing and facilitating the project.
 - 4 That the Campe Estate Trustees approved 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.

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:
 - Paekākāriki Surf Lifeguards
 - Paekākāriki Lawn Tennis Club
 - 'Story Walk' Project
 - Paekākāriki Playcentre

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:

Marguerita Harris
Campe Estate Grants
Kapiti Coast District Council
Private Bag 60-601
PARAPARAUMU

Email: marg.harris@kapiticoast.govt.nz