

Chairperson and Subcommittee Members
CAMPE ESTATE SUB-COMMITTEE

24 MARCH 2015

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.

BACKGROUND

- 2 At the Paekākāriki Community Board meeting on 24 February 2015, the Board considered report IS-15-1501 and made the following recommendations:

That the Board consider the Paekākāriki School Gardens application for rain tanks under Campe Estate funding.

That the Board consider a late application from the Anzac Day Committee for Campe Estate funding to assist with the annual Anzac Day event costs, in the expectation it would involve young people as it has in the past.

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$250.00 be granted to Sophie Handford to attend a two day leadership workshop in Wellington on 13-14 July 2015.

That the Paekākāriki Community Board declines application from Paekākāriki Playcentre.

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$280.00 be granted to Ms Vivien Bell to assist with the costs of running a two-day drama workshop for local young people (13-20 year olds) of Paekākāriki.

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$500.00 be granted to Paekākāriki Community Trust to assist with the costs of establishing a kids bike library.

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$500.00 be granted to Paekākāriki School Gardens to assist with the costs of purchasing rain tanks.

That the Paekākāriki Community Board declines the application from Paekākāriki School PTA.

The Paekākāriki Community Board approves of a funding application for \$370.00 from the Anzac Day Committee to assist with the costs of running the annual Anzac Day event.

CONSIDERATIONS

Issues and options

- 3 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.
- 4 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

- 5 The Campe Estate account has a balance of \$106,556 which has accrued mainly from the house and the sale of the section at Robertson Road, Paekākāriki.
- 6 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.
- 7 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.
- 8 At its meeting on 24 February 2015, the Pāekākāriki Community Board discussed reverting back to one funding round per year.

	Grants	Campe Estate	Arthur Thomas Clarke Trust
Balance as at 17 March 2015		106,556	10,520
Add Interest Accrued 17 March 2015	(approx)	656	225
Balance		107,212	10,745
<i>Less Proposed Grants</i>			
Sophie Handford	-250.00		
Vivien Bell	-280.00		
Paekākāriki Community Trust	-500.00		
Paekākāriki School Gardens	-500.00		
Anzac Day Committee	-370.00		
	-1,900.00		
Closing Balance		105,312	10,745

Legal Considerations

- 9 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

- 10 The Campe Estate Subcommittee has the delegated authority to:
- 1.1 *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.*
 - 1.2 *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.*
 - 1.3 *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

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

Policy Implications

- 12 There are no policy implications from this report.

Publicity Considerations

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

SIGNIFICANCE AND ENGAGEMENT

Degree of Significance

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

RECOMMENDATIONS

The Campe Estate Subcommittee considered the recommendations made by the Paekākāriki Community Board on 24 February 2015 and approved payment of the following grants:

- 15 That the Campe Estate Trustees approved the \$250.00 grant to Sophie Handford to attend a two day leadership workshop in Wellington on 13-14 July 2015.
- 16 That the Campe Estate Trustees approved the \$280.00 grant to Ms Vivien Bell to assist with the costs of running a two-day drama workshop for local young people (13-20 year olds) of Paekākāriki.
- 17 That the Campe Estate Trustees approved the \$500.00 grant to the Paekākāriki Community Trust to assist with the costs of establishing a kids bike library.

- 18 That the Campe Estate Trustees approved the \$500.00 grant to Paekākāriki School Gardens to assist with the costs of purchasing rain tanks.
- 19 The Campe Estate Trustees approved the \$370.00 grant to the Anzac Day Committee (Carol Reihana) to assist with the costs of running the annual Anzac Day event.

Report prepared by:

Approved for submission by:

Approved for submission
by:

Marg Harris
Executive Secretary
INFRASTRUCTURE
SERVICES

Mark de Haast
FINANCIAL CONTROLLER

Sean Mallon
GROUP MANAGER
INFRASTRUCTURE
SERVICES

Attached:

- Campe Estate Community Funds Criteria
- Campe Estate Funding applications
 - Sophie Handford
 - Vivien Bell
 - Jan Nisbet
 - Paekākāriki School Gardens
 - Paekākāriki Anzac Committee

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
Kāpiti Coast District Council
Private Bag 60-601
PARAPARAUMU

Email: marguerita.harris@kapiticoast.govt.nz