

MINUTES	MEETING HELD ON	TIME
CAMPE ESTATE SUBCOMMITTEE	TUESDAY 28 APRIL 2015	1.00 PM

Minutes of an ordinary meeting of the Campe Estate Subcommittee, held in Mayor Church's office, 175 Rimu Road, Paraparaumu on Tuesday, 28 April 2016, commencing at 1:00pm.

PRESENT: Mayor R Church (Chair)
Mr P Dougherty (Chief Executive)

IN ATTENDANCE: Mr M de Haast (Financial Controller)
Ms M Harris (Executive Secretary, Infrastructure Services)

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

CAMPE 16/04/28
APOLOGIES

The Subcommittee noted Cr Holborow's Leave of Absence.

CAMPE 16/04/29
PUBLIC SPEAKING – there were no public speakers.

CAMPE 16/04/30
CAMPE ESTATE GRANTS (IS-16-1887)

Financial Controller, Mark de Haast spoke to the Campe Estate Grants report. The Paekākāriki Community Board made three grant recommendations for the Subcommittee to approve.

An error was noted on Page 2, paragraph 7, which should read: "...*Official Cash Rate less 0.1 percent...*"

The Campe Estate Trust and Arthur Thomas Clarke Trust have been merged. The total of the grants for this funding round was \$2,800 and the interest received for the past 12 months came to \$2,805.

The Campe Estate Trust considered the three recommendations made by the Paekākāriki Community Board at its meeting on 12 April 2016:

MOVED (Dougherty/Church)

- 1 That the Campe Estate Trustees approve the \$250.00 grant to Paekākāriki ANZAC Committee to assist with the cost of the annual Anzac Day Commemoration event.**
- 2 That the Campe Estate Trustees approve the \$1,050.00 grant to Paekākāriki School to assist with the cost of three workshops.**
- 3 That the Campe Estate Trustees approve the \$1,500.00 grant to Paekākāriki Scout Group to assist with the cost of ten scouts attending the annual Scout Jamboree.**

CARRIED

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CAMPE 16/04/31

CONFIRMATION OF MINUTES:

MOVED (Church/Dougherty)

That the minutes of the Campe Estate Subcommittee meetings of 31 July 2014 and 24 March 2015 be accepted as a true and accurate record of those meetings.

CARRIED

The meeting closed at 1.02pm

Chairperson

Date

CEO

Date