

MINUTES	MEETING HELD ON	TIME
CAMPE ESTATE SUBCOMMITTEE	TUESDAY 24 MARCH 2015	11.00 AM

Minutes of an ordinary meeting of the Campe Estate Subcommittee, held in Mayor Church's office, 175 Rimu Road, Paraparaumu on Tuesday, 24 March 2015, commencing at 11:00am.

PRESENT: Cr J Holborow (Chair)
Mr P Dougherty (Chief Executive)

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

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

CAMPE 15/03/24
APOLOGIES

MOVED (Dougherty/Holborow)

That the Campe Estate Trustees accepted apologies from Mayor Ross Church

CARRIED

CAMPE 15/03/25
PUBLIC SPEAKING – there were no public speakers.

CAMPE 15/03/26
CAMPE ESTATE GRANTS (IS-14-1534)

The Subcommittee commented on the Table shown on page 3 of the Agenda under Financial Considerations, and asked for the interest earned by the Arthur Thomas Clarke Trust account to be transferred and combined into the Campe Estate Trust. It was noted the Campe Estate principal could be distributed whereas the Arthur Thomas Trust principal could not.

At its last meeting on 24 February 2015, the Paekākāriki Community Board was inundated with applications and on this occasion, recommendations were being made to spend more than the combined interest.

The Campe Estate Subcommittee was asked to increase the funding amount from \$370 to \$500 for the Anzac Day Committee. The Chair said the event organisers had under-estimated the costs.

The Campe Estate Trust considered the three recommendations made by the Paekākāriki Community Board at its meeting on 24 February 2015 and approved payment of the following grants:

MOVED (Dougherty/Holborow)

- 1 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.**
- 2 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.**
- 3 That the Campe Estate Trustees approved the \$500.00 grant to Paekākāriki Community Trust to assist with the costs of establishing a kids bike library.**

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- 4 That the Campe Estate Trustees approved of *amended* \$500.00 grant to the Anzac Day Committee to assist with the costs of running the annual Anzac Day event.

CARRIED

CAMPE 15/03/27
GENERAL BUSINESS - none

The meeting closed at 11.05am

Chairperson

Date