

Chairperson and Community Board Members
PAEKĀKĀRIKI COMMUNITY BOARD

29 MAY 2018

Meeting Status: **Public**

Purpose of Report: For Decision

CONSIDERATION FOR GRANTS FROM CAMPE ESTATE

PURPOSE OF REPORT

- 1 Four applications for funding from the Campe Estate Grants fund have been received from:
 - Sarah Delahunty
 - Paekākāriki Playcentre
 - The Pineapple Project
 - Paekākāriki School

- 2 Two Community Grant applications to the Paekākāriki Community Board received for its 17 April 2018 Community Board meeting have been referred to the Campe Estate Grants fund as the applications better meet the Campe Estate funding criteria. These applications are from:
 - Willow Harper
 - Harriet Wills, Sofia Hamann and Maria Dussler of Kāpiti College.

DELEGATION

- 3 The Paekākāriki Community Board has delegated authority as at section D. of the Governance Structure:

Authority to consider and make recommendations to the Campe Estate Subcommittee on grant applications received seeking funding from the Campe Estate funding, and distribute funds deriving from the Arthur Thomas Clarke Trust.

CONSIDERATIONS

Issues and Options

- 4 The process for grant applications from the Campe Estate is that the Paekākāriki Community Board first considers the applications to ensure that they meet the agreed criteria (copy of criteria attached) and then recommend them to the Campe Estate Subcommittee.

- 5 Six applications for funding have been received which meet the criteria for the Campe Estate grants, i.e. from individuals/organisations that provide services which support the young people of Paekākāriki. Copies of the applications are **attached** to this report.

No.	Name	Amount applied for
1	Sarah Delahunty	\$600.00
2	Paekākāriki Playcentre C/- Beba McLean	\$1,000.00
3	The Pineapple Project	\$400.00
4	Paekākāriki School	\$500.00
5	Willow Harper	\$300.00
6	Kapiti College (Harriet Wills, Sofia Hamann, Maria Dussler)	\$900.00
TOTAL		\$3,700.00

Policy considerations

6 There are no policy implications related to this report.

Legal & Consultation considerations

7 There are no legal or consultation considerations related to this report.

Financial considerations

8 As at 31 March 2018, the closing balance was \$112,126.96 and the interest accrued was \$6,292.54. The opening balance as at 1 April 2018 was \$118,419.50.

9 The total amount in grants being applied for from the Campe Estate Fund is \$3,700.00.

Tāngata whenua considerations

10 There are no issues for consideration relating to Tangata Whenua considerations.

SIGNIFICANCE AND ENGAGEMENT

Degree of significance

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

Publicity

12 The Paekākāriki Community will be interested in hearing the outcome of this report.

RECOMMENDATIONS

13 That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$..... be granted to Sarah Delahunty to help cover the costs involved in rehearsing and performing a play "Eating the Wolf" in Paekākāriki with young Paekākāriki women.

14 That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$..... be granted to the Paekākāriki Playcentre to assist with meeting the salary cost of a Kaiarahi Reo to deliver the weekly bilingual Te Reo session.

- 15 That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$..... be granted to the Pineapple Project to run an Acting Holiday Programme from 9-13 July for young people.
- 16 That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$..... be granted to the Paekākāriki School to assist with the costs of putting on a school production this year.
- 17 That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$300.00 be granted to Willow Harper to assist with the purchase of a new surfboard.
- 18 That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$900.00 be granted to Harriet Wills, Sofia Hamann and Maria Dussler of Kāpiti College (\$300.00 each) to travel to Ecuador and the Galapagos Islands with Operation Wallacea.

Report prepared by

Approved for submission

Approved for submission

Judy Rennie

Natasha Tod

Kevin Black

**Executive Secretary
Regulatory Services**

**Group Manager
Regulatory Services**

**Acting Group Manager
Strategy and Planning**

ATTACHMENTS

- **Criteria for Campe Estate Community Grants**
- **Grant Applications:**
 - Sarah Delahunty
 - Paekākāriki Playcentre
 - The Pineapple Project
 - Paekākāriki School
 - Willow Harper
 - Kāpiti College (Harriet Wills, Sofia Hamann and Maria Dussler)

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:

Judy Rennie
Campe Estate Grants
Kāpiti Coast District Council
Private Bag 60 601
PARAPARAUMU 5254

Email: judy.ennie@kapiticoast.govt.nz

Grant Applications:

- Sarah Delahunty
- Paekākāriki Playcentre
- The Pineapple Project
- Paekākāriki School
- Willow Harper
- Kāpiti College (Harriet Wills, Sofia Hamann and Maria Dussler)