

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 Paekākāriki Community Board meeting on 22 May 2012, the Board considered report IS-12-562 and resolved:

- 1 *That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$300.00 be granted to Paekākāriki Sports Club to assist with hireage fees for the Paekākāriki Memorial Hall (being used as an additional training area instead of Campbell Park) from May to August.*
- 2 *That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$400.00 be granted to assist three Paekākāriki students and possibly one teacher from the Kāpiti College Choir with travel costs to the USA where the choir will compete at the Cincinnati World Choir Games.*
- 3 *That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$400.00 be granted to the Paekākāriki Playcentre to assist with its parent training requirements to Level 3.*
- 4 *That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$400.00 be granted to Paekākāriki Surf Lifeguards Inc to assist with the purchase of new equipment (boogie boards) for 160 children registered onto the Club's 'Nipper' programme.*
- 5 *That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$400.00 be granted to Paekākāriki Primary School Pedallers to assist with costs for promising young bikers and three adults to attend the next BikeNZ Mountainbike School of Dirt training course.*
- 6 *That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$400.00 be granted to Paekākāriki Scout Group to assist with increased insurance premiums.*

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 and then recommends 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 \$103,178 which has accrued mainly from the house and the sale of the section at Robertson Road, Paekākāriki.

Balance as at 1 July 2011	103,755
Add Interest (@ 3%) accrued 30 June 2012	3,071
Balance	106,826
Less Approved Grants 24 November 2011	-3,000
Less Proposed Grants	
Paekākāriki Sports Club	300.00
Kāpiti College Choir	400.00
Paekākāriki Playcentre	400.00
Paekākāriki Surf Lifeguards Inc	400.00
Paekākāriki Primary School Pedallers	400.00
Paekākāriki Scout Group	400.00
	-2,300.00
Closing Balance	101,526

Legal Considerations

- 7 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

- 8 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.

Consultation

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

Policy Implications

- 10 There are no policy implications from this report.

Publicity Considerations

- 11 There should be a good level of public interest from the Paekākāriki community in the grants and a media release will be prepared.

RECOMMENDATIONS

- 12 That the Campe Estate Trust endorses the recommendations made by the Paekākāriki Community Board on Tuesday, 22 May 2012 and approves the payment of the following grants:
- 1 That the sum of \$300.00 be granted to Paekākāriki Sports Club to assist with hireage fees for the Paekākāriki Memorial Hall (being used as an additional training area instead of Campbell Park) from May to August.
 - 2 That the sum of \$400.00 be granted to assist three Paekākāriki students and possibly one teacher from the Kāpiti College Choir with travel costs to the USA where the choir will compete at the Cincinnati World Choir Games.
 - 3 That the sum of \$400.00 be granted to the Paekākāriki Playcentre to assist with its parent training requirements to Level 3.
 - 4 That the sum of \$400.00 be granted to Paekākāriki Surf Lifeguards Inc to assist with the purchase of new equipment (boogie boards) for 160 children registered onto the Club's 'Nipper' programme.
 - 5 That the sum of \$400.00 be granted to Paekākāriki Primary School Pedallers to assist with costs for promising young bikers and three adults to attend the next BikeNZ Mountainbike School of Dirt training course.
 - 6 That the sum of \$400.00 be granted to Paekākāriki Scout Group to assist with increased insurance premiums.

Report prepared by:

Approved by:

Marg Harris
**EXECUTIVE SECRETARY,
INFRASTRUCTURE SERVICES**

Warwick Read
GROUP MANAGER FINANCE

Attached:

Campe Estate Community Funds Criteria

Campe Estate Criteria

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:

Marg Harris
Campe Estate Grants
Kāpiti Coast District Council
Private Bag 60 601
PARAPARAUMU

Email: marg.harris@kapiticoast.govt.nz