

MINUTES	MEETING HELD ON	TIME
CAMPE ESTATE SUBCOMMITTEE	FRIDAY, 5 APRIL 2013	10.30AM

Minutes of an ordinary meeting of the Campe Estate Subcommittee, held in Mayor Rowan's office, First Floor, 175 Rimu Road, Paraparaumu on Friday, 5 April 2013 commencing at 10:30am.

PRESENT: Mayor J Rowan (Chair)
Mr P Dougherty (Chief Executive)
Cr H Wooding
Mr W Read
IN ATTENDANCE: Ms C Harbidge (Administrator)

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

CAMPE 13/04/12
APOLOGIES

There were no apologies received.

CAMPE 13/04/13
MINUTES

Confirmation of Minutes

MOVED (Dougherty/ Rowan)

That the minutes of the Campe Estate meeting held 28 June 2012 be approved and adopted as a true and correct record.

CARRIED

CAMPE 13/04/14
RECOMMENDATION FROM PAEKĀKĀRIKI COMMUNITY BOARD (CORP-13-853)

The Arthur Thomas Clarke Trust Fund has gifted \$10,000 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. The Campe Estate Trust Fund now stands at \$110,000.

The Campe Estate Trust considered and approved the recommendation from the Paekākāriki Community Board of Tuesday, 12 March 2013 as follows:

MOVED (Wooding/Rowan)

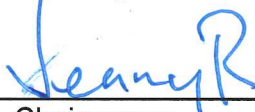
That the Campe Estate Subcommittee approves that the capital of the Campe Estate and the Arthur Thomas Clarke Trust funds be combined and that the interest be used for the distribution of funds for the benefit of the residents of Paekākāriki community at the same time as the Campe Estate distributes its funds every six months.

CARRIED

CAMPE 13/04/15
GENERAL BUSINESS

There was no general business.

~~The meeting closed at 10.48am~~



Chairperson

16.04.013.

Date