

MINUTES	MEETING HELD ON	TIME
CAMPE ESTATE SUBCOMMITTEE	THURSDAY 27 JUNE 2019	2.13 PM

Minutes of an ordinary meeting of the Campe Estate Subcommittee, held in Mayor Gurunathan's office, 175 Rimu Road, Paraparaumu on Thursday, 27 June 2019, commencing at 2.13 pm.

PRESENT: Mayor K Gurunathan (Chair)
Mr W Maxwell (Chief Executive)
Cr J Holborow

IN ATTENDANCE: Mr M de Haast (General Manager Corporate Services)
Ms J Rennie (Executive Secretary, Regulatory Services)

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

CAMPE 19/06/01

APOLOGIES

There were no apologies.

CAMPE 19/06/02

PUBLIC SPEAKING

There were no public speakers.

CAMPE 19/06/03

CAMPE ESTATE GRANTS (RS-18-519)

The Campe Estate Trustees considered the Campe Estate Grants report.

The Trustees considered the four recommendations made by the Paekākāriki Community Board at its meeting on 7 May 2019.

MOVED (Maxwell/Gurunathan)

- 11 That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$356.00 be granted to Paekākāriki Scout Group to help cover the costs involved in purchasing four new moulded plastic trestle tables for the Paekākāriki Scout Den.
- 12 That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$1,350.00 be granted to the Paekākāriki Sports Club Inc. to purchase uniforms and training equipment for its members.
- 13 That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$1,000.00 be granted to the Paekākāriki School to enable students to attend Paekākāriki School's year 7 and year 8 end of year camp.
- 14 That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$1,000.00 be granted to the GO Club to enable the purchase of assets and resources that will improve and expand educational opportunities for primary school children in STEM (science, technology, engineering and maths) fields.

CARRIED

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CAMPE 19/6/04
CONFIRMATION OF MINUTES


MOVED (Holborow/Gurunathan)

That the minutes of 28 June 2018 of a meeting of the Campe Estate Subcommittee be confirmed as a true and accurate record.

CARRIED

The meeting closed at 2.17 pm.


 Chairperson
 Date 23/9/19


 Chief Executive
 Date 19/1/19