

Chairperson and Subcommittee Members
CAMPE ESTATE SUBCOMMITTEE

28 JUNE 2018

Meeting Status: **Public**

Purpose of Report: For Decision

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.

DELEGATIONS

- 2 The Campe Estate Subcommittee administers the Campe Estate funds deriving from the sale of 6 Robertson Road, Paekākāriki, bequeathed to the Council in 1991 as a Gift of Special Trust. The conditions are:
 - That the Council uses the property and/or the income from it for charitable purposes which will benefit the people of Paekākāriki township;
 - That the Council uses the property for the benefit of the youth of Paekākāriki.

The Subcommittee also administers the funds deriving from the interest of the Arthur Thomas Clark Trust, for the benefit of the residents of the Paekākāriki residents. Decisions about allocations under the two funds are made concurrently.

BACKGROUND

- 3 At the Paekākāriki Community Board meeting on 29 May 2018, the Board considered report RS-18-507 and made the following six recommendations:

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$600.00 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.

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$1,000.00 be granted to the Paekākāriki Playcentre to assist with meeting the salary costs of a Kaiarahi Reo to deliver the weekly bilingual Te Reo session.

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$400.00 be granted to the Pineapple Project to run an Acting Holiday Programme from 9-13 July for young people.

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$500.00 be granted to the Paekākāriki School to assist with the costs of putting on a school production this year.

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.

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 kneeboard.

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 makes recommendations 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 Council's interest earning special funds and reserves accrue interest. The Council intends to review its current practice to identify any opportunities to maximise interest earned, where applicable.

		CAMPE ESTATE GRANTS*
<i>Closing Balance 31 March 2018</i>		\$112,126.96
<i>Add: Interest Received (31 March 2018)</i>		\$6,292.54
<i>Opening Balance as at 1 April 2018</i>		\$118,419.50
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<i>Less: Proposed Grants 29 May 2018</i>		
Sarah Delahunty	\$600.00	
Paekākāriki Playcentre C/- Beba McLean	\$1,000.00	
The Pineapple Project	\$400.00	
Paekākāriki School	\$500.00	
Kapiti College – 3 students (\$300.00 each)	\$900.00	
Willow Harper	\$300.00	
		\$3,700.00
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<i>Estimated Closing Balance as at 31 May 2018</i>	TBC	\$114,719.50

*Now includes the principal of \$10, 520 from the Arthur Thomas Clarke Trust as per the resolution made on 5 April 2013

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.

Consultation

- 8 The proposed grants meet the grant criteria and are supported by the Paekākāriki Community Board.

Policy Implications

- 9 There are no policy implications from this report.

SIGNIFICANCE AND ENGAGEMENT

Degree of Significance

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

RECOMMENDATIONS

- 11 That the Campe Estate Trustees approve the \$600.00 grant to Sarah Delahunty to help cover the costs involved in rehearsing and performing a play "Eating the Wolf" in Paekākāriki with young Paekākāriki women.
- 12 That the Campe Estate Trustees approve the \$1,000.00 grant to the Paekākāriki Playcentre to assist with meeting the salary costs of a Kaiarahi Reo to deliver the weekly bilingual Te Reo session.
- 13 That the Campe Estate Trustees approve the \$400.00 grant to the Pineapple Project to run an Acting Holiday Programme from 9-13 July for young people.
- 14 That the Campe Estate Trustees approve the \$500.00 grant to the Paekākāriki School to assist with the costs of putting on a school production this year.
- 15 That the Campe Estate Trustees approve the \$900.00 grant 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.
- 16 That the Campe Estate Trustees approve the \$300.00 grant to Willow Harper to assist with the purchase of a new kneeboard.

Report prepared by:

Approved for submission by:

Approved for submission by:

Judy Rennie
EXECUTIVE SECRETARY
REGULATORY SERVICES

Jacinta Straker
CHIEF FINANCIAL OFFICER

Natasha Tod
GROUP MANAGER
REGULATORY SERVICES

Attached:

- Campe Estate Community Funds Criteria
- Copies of the recommended applications:
 - Sarah Delahunty
 - Paekākāriki Playcentre
 - The Pineapple Project
 - Paekākāriki School
 - Kāpiti College (Harriet Wills, Sofia Hamann and Maria Dussler)
 - Willow Harper

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
- Kāpiti College (Harriet Wills, Sofia Hamann and Maria Dussler)
- Willow Harper