

MINUTES OF KĀPITI COAST DISTRICT COUNCIL
ADDITIONAL TE KOMITI MŌ TE WAIHOTANGA IHO A CAMPE | CAMPE ESTATE
COMMITTEE MEETING
HELD AT THE MAYOR'S OFFICE, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 29 FEBRUARY 2024 AT 9.05AM

PRESENT: Mayor Janet Holborow, Cr Sophie Handford, Mr Darren Edwards

IN ATTENDANCE: Ms Maria Cameron

APOLOGIES: There were none.

**LEAVE OF
ABSENCE:** There were none.

1 APOLOGIES

There were no apologies.

2 PUBLIC SPEAKING TIME

There were no public speakers.

3 PŪRONGO | REPORTS

3.1 CONSIDERATION OF FUNDING APPLICATIONS

COMMITTEE RESOLUTION CES2024/1

Moved: Mr Darren Edwards

Seconder: Cr Sophie Handford

- A. That the Campe Estate trustees approve a grant of \$500 to Arabella Calder to assist with the costs of attending the Global Games Cheer and Dance Competition in Hawaii in May 2024.
- B. That the Campe Estate trustees approve a grant of \$500 to Nicola Horwood on behalf of Circle of Fifths to assist with the costs of providing a small financial gesture (fee or gift as appropriate) to participants in the Shakespeare in the Park production of Romeo and Juliet.

CARRIED

Mayor Janet Holborow declared an interest in the Circle of Fifths application and did not vote on this item.

4 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

4.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION CES2024/2

Moved: Cr Sophie Handford

Seconder: Mayor Janet Holborow

That the minutes of the Campe Estate Committee meeting of 14 November 2023 be accepted as a true and correct record.

CARRIED

The Te Komiti mō te Waihotanga Iho a Campe | Campe Estate Committee meeting closed at 9.12am

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HEAMANA | CHAIRPERSON