

Community Leisure Charitable Trust

IMPACT REPORT



2021 - 2022

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A MESSAGE FROM OUR BOARD CHAIR

The 2021/22 year has seen the work of the Community Leisure Charitable Trust (CLCT) continue in a number of key locations.

In particular the work of the CLM Community Sport team in the Counties Manukau region, supported by the CLCT, has continued to develop and expand in influence and impact.

Key priorities for the year have included:

- Working with community groups to develop skills, capability, leadership and the recruitment, retention and recognition of volunteers
- Expanding programmes for women and girls, as well as other priority groups including tamariki, rangatahi and Māori and Pasifika groups
- Encouraging schools to maximise physical activity and sport and recreation opportunities for students
- Support for coaching programmes
- Communication and story-telling, with a particular emphasis on social media
- Funding new and developing initiatives through the Tū Manawa programme
- Providing information, guidance and support for groups dealing with Covid 19 regulations and requirements
- Support and information for groups through the sport and recreation sector
- Assisting with access to facilities, resources and services.

We would like to thank our partners and funders as without their support we would not be able to deliver the mahi highlighted above, so big thanks to Aktive, Foundation North, Auckland Council and NZCT.

Another key activity supported by CLCT has been the Aroora programme, a leadership and personal development programme based on Te Ao Māori and utilising the physical engagement with the environment as the basis of learning and personal reflection.

This programme was originally started in Northland with the support of Community Leisure Management Ltd, but has since gained recognition from Te Puni Kōkiri, Foundation North and others. It is now at the point of expanding to other locations around Aotearoa.



CLCT has also been the vehicle for providing swimming lessons for Rotorua children through the Rotorua Aquatic Centre, with funding from Bay Trust and RECT. It is hoped that this model of utilising community funding to assist families to access swimming skills for their children will expand to other centres over time.

The long-standing role for CLCT in supporting the development and enhancement of community recreation centres for the benefit and in the ownership of local communities continues with work going on in the central North Island in the Ruapehu District.

Finally in this report I wish to thank all of the staff and Trustees who have supported this mahi through the 2021/22 year. We have been able to complete a new Strategic Plan thanks to the work and skills of members of the Trust Board, and we can look forward to an active future as we recruit new Trustees to carry our work forward.

John Latimer
Chairperson

MY FELLOW TRUSTEES



Joe Griffin



Fay Freeman



Paul Reidy



Noeline Hodgins

RESIGNED MAY 2021



George Makapatama



Kirsty Knowles



A MESSAGE FROM OUR CEO

Tēnā koutou katoa,

I am very pleased to write my annual report for 2021/22 after what has been a challenging year, with the understanding that we are in a fortunate position to be able to help make a difference in the communities we work in.

We wouldn't be able to do this if it wasn't for the support and great working relationship we have with our funding partners; Aktive, Foundation North, Auckland Council and NZCT.

In the Counties Manukau region, which is an area dear to my heart, our team, lead superbly by Bernie Tovio, is out in the community, building, leading, adding value, and most importantly, making a difference.

At a time when our communities have been challenged like never before, our team has repeatedly found ways to connect and deliver support to those that need it the most. You will see some great examples of this mahi throughout this report.

I want to thank Scott Linklator and his team in Tai Tokerau for leading the AROORA Program and making a real positive difference to Rangatahi in Northland. The innovative programming creates opportunities for all involved, as participants come out industry trained and ready for employment.

Furthermore, a big thank you to Bay Trust for supporting the delivery of water safety lessons to tamariki in Rotorua. Providing them with a skill for life, which will go a long way to keeping them safe in, on and around water in Aotearoa.

To all the volunteers assisting and supporting tamariki and rangatahi in our communities, whether it be in Sport, Active Recreation or Play, a massive thank you! The Aotearoa we know and love was built on the backs of volunteers, and our communities need you and your support more than ever in our future. Finally, to our Trustees, thank you for your time, expertise and sound governance. The strategic plan you have laid out for us will guide our work in the years ahead.

Ngā mihi

Craig Carter
Chief Executive



SPECIAL PROJECTS



TĀHUNA TAU ATU: THE AROORA PROGRAMME

The Aroora programme Tāhuna Tau Atu, supported by Foundation North, kicked off its first year in 2021. The programme was geared towards supporting rangatahi Māori getting into the Sport and Recreation industry and involved a series of noho wānanga, some industry specific and leadership training, as well as tuakana-teina (mentoring) wrap around support.



A large focus of this programme, given the need of the participants, was strengthening the cultural identity, self confidence, and resilience of rangatahi through wānanga, which proved very successful.

Less successful was the uptake in employment of rangatahi that weren't already employed (there were a small number of rangatahi involved in the programme already employed as part of the tuakana initiative). However, this could be attributed to the environment at the time as we worked through the height of the national Covid disruption, resulting in added pressure on rangatahi to maintain their school work whilst trying to gain additional qualifications.

MAKING THE DIFFERENCE KIA TŪ WHAKAREKĒ: WATER SAFETY PROGRAMME

The Making the Difference – Kia Tū Whakarerekē – Water Safety Programme has had a successful year with just over 850 children being taught across 10 school pools which is funded by BayTrust.

We have also had 809 children from 11 schools take part in the programme at the Rotorua Aquatic Centre with the transport of these schools being funded by Rotorua Energy Charitable Trust.



The programme works with schools to improve their pupils' water safety and swimming skills, particularly in low decile schools and those with school pools.

The programme targeted year 4-8 students and use the personal survival parts of the Water Safety NZ Water Skills for Life Programme as well as developing swimming skills at appropriate levels for all tamariki whether they are learning to submerge or can already swim. Each child received five 45 minute water safety lessons.

"The swim teachers were positive and related to the learners as Māori with reo using correct pronunciation of names as well as their abilities and confidence levels in and around water. This laid a foundation to move them through the skills and attitudes (trust) needed to persevere and achieve. The fact that the pool was a good depth to teach this age group made it all about swimming - water safety skills for life."

COMMUNITY SPORT MAHI





GENERAL MANAGER KŌRERO

Kia ora and warm pacific greetings,

It is with sincere and humble appreciation that on behalf of our Community Sport Team, we acknowledge the amazing and tireless mahi of our Counties Manukau community in what has been a challenging year focused on overcoming the impact Covid-19 had on declining levels of engagement and participation in sport, active recreation and play based activities.

The level of passion and commitment our community has shown around the value of sport, play and active recreation is evident in the wide range of projects that we have been able to support through the Tū Manawa Active Aotearoa Funding.

Our team at CLM Community Sport have been instrumental in serving the community through our collective mahi within kura, sports clubs, recreation providers and the wider community. The ability to be flexible and responsive during lockdown to serve the community in unprecedented times is a testament to the passion they have for their mahi.

Our deliberate intention to connect with other organisations has always been about working together to enable and empower locally-led approaches to meeting the needs of our tamariki and rangatahi. A truly inclusive approach ensuring that we cater for the diverse and vibrant community we serve.

This has been made possible by both past and present members of our wonderful team on the ground, our passionate CEO Craig Carter, members of our Trust Board and last but not least, our independent Tū Manawa Active Aotearoa Panel members who have been instrumental in funding over \$1m of projects within the Counties Manukau region.

We would like to thank our passionate community, funders, delivery partners, Local Board members, Councillors and stakeholders for their support of our mahi, and for all that you do for our wider community which does not go unnoticed.

We look forward to a year of new and exciting mahi that seeks to serve the needs of our tamariki, rangatahi and their whānau in in collaboration with all the wonderful people and organisations that share the same passion and desire to connect, enable and empower others.

Ngā mihi nui

Bernadette Tovio
General Manager

COMMUNITY MAHI

TŪ MANAWA ACTIVE AOTEAROA FUND

The team have been actively working within the Counties Manukau rohe to promote and administer the Tū Manawa Active Aotearoa Fund which is an activation fund focused on getting more tamariki and rangatahi active within the community. CLM Community Sport works in partnership with Aktive to distribute these funds to our community.

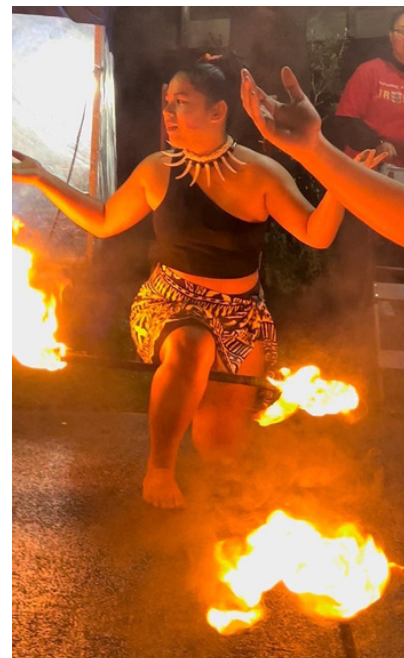
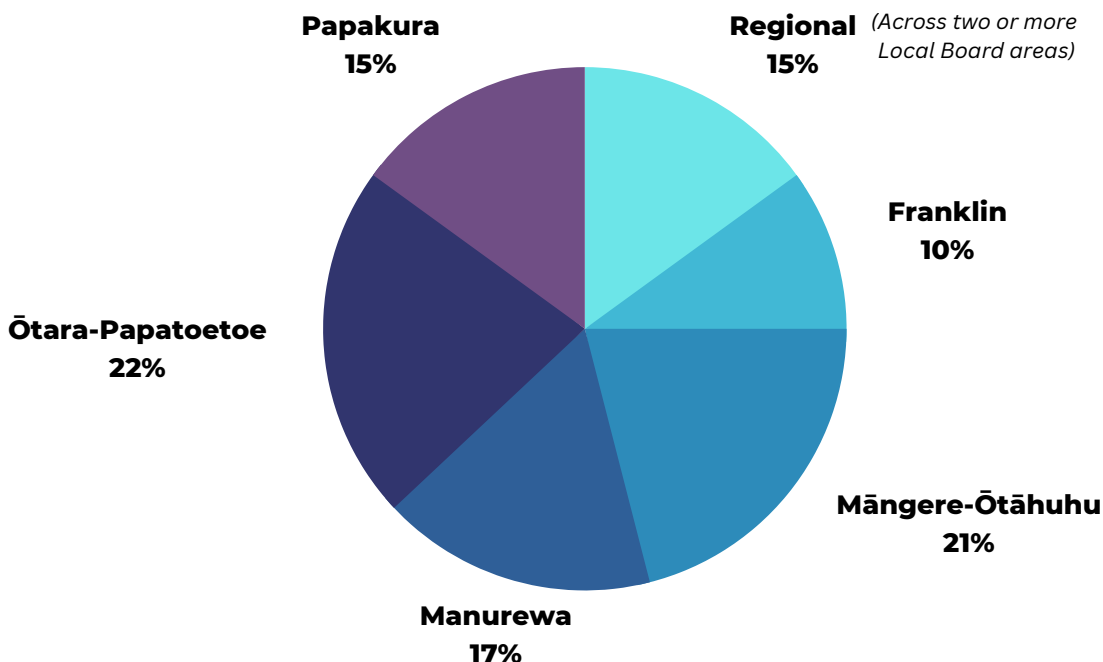
It has a particular focus on groups who are less active, including girls and young women, disabled people and those living in higher deprivation communities.

From 1 July 2021 - 30 June 2022, we have invested over \$1.7m into sport, active recreation and play based activities across a range of settings which include, but not limited to, sports clubs, schools and kura, churches, recreation settings and community.

This would not have been possible without acknowledging the amazing members of our Tū Manawa Active Aotearoa Independent Advisory Panel, for their support in investing over \$1.7m into our community: Jenny Gill (Chair), Arizona Leger, Duane Mann, Martin Devoy, Nikki Penitito-Hemara, Pulotu Selio Solomon & Rowena Massey.



TŪ MANAWA DISTRIBUTION ACROSS THE REGION



LET'S BREAK DOWN THE NUMBERS:

Successful Applications

- 42 x Sports Projects | **\$471,993**
- 77 x Active Recreation Projects | **\$1,000,146**
- 19 x Play Projects | **\$230,953**
- 32 x Women & Girls Projects | **\$333,736**
- 37 x Disability Projects | **\$362,543**

138 x Total Projects | \$1,703,093

Delivered in Partnership with



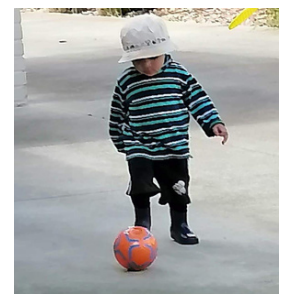
WHĀNAU PLAY PACK INITIATIVE

When Auckland was entering its' 5th week in Alert Level 4 Lockdown in September 2021, the whānau play pack initiative was a means to addressing the challenges whānau faced with tamariki and rangatahi being at home with limited access to resources to encourage them to be physically active.

This was on top of the challenges parents and guardians faced with home schooling, therefore working with our Schools Workforce, we were able to develop some fun educational play based resources to go out with the packs.

Understanding the value of physical activity on the health and wellbeing of young people, this was made possible through the generous funding received from the Ministry of Social Development, Foundation North, along with donated items from RSM New Zealand and the Tania Dalton Foundation.

Our team had the privilege of distributing over 600+ Whānau Play Packs to over 1,500 tamariki / rangatahi and 520 adults. These packs to a very appreciative community and seeing the heart-warming smiles on the faces of tamariki and rangatahi in collaboration with key agencies and community organisations.



"Thank you so much for the sports gear that you've provided and for coming around to deliver it. Greatly appreciated. Thank you for your kindness! We haven't been able to get anything due to lockdown and other factors. The kids love it!"

Many thanks to -

MINISTRY OF SOCIAL DEVELOPMENT
TE MANATŪ WHAKAHIATO ORA

RSM

FOUNDATION NORTH
Pātea Hāpai Oranga
Funding to Enhance Lives

TANIA DALTON FOUNDATION

COVID-19 SUPPORT

Community Vaccination Drives

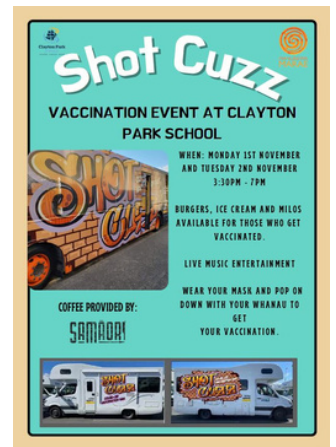
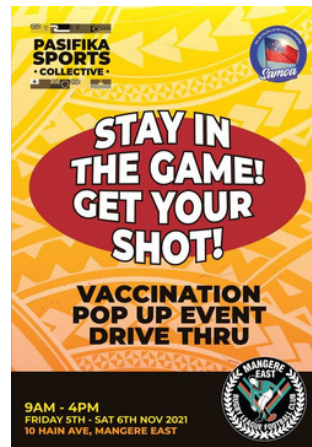
CLM Community Sport were proud to support a number of community vaccination events aimed at increasing the numbers of people vaccinated in order to move down alert levels easing restrictions. A range of items were given out including sports gear and equipment to families with dependents during vaccination drives to encourage whānau to be active and play together.

A collective of Pasifika sportspeople came together with sports clubs, community groups, health organisations and Pasifika families to target families to “get back into the game”.

Over 2 days, 531 people were vaccinated with many receiving their first jab!

The second major event was the Mega Vax Pacific (MVP) Event aimed at mobilising Pacific People to be safer together. Leading the collaboration with Regional Delivery partners across Auckland, we were able to support this event to increase vaccination numbers enabling a quicker return to mahi, play, school and some form of normality for our communities.

A total of 2,755 vaccinations were given out at the MVP Event with over a quarter first doses.



SCHOOLS AND KURA MAHI

HEALTHY ACTIVE LEARNING

Healthy Active Learning is a joint government initiative between Sport NZ, Te Whatu Ora Health New Zealand, and the Ministry of Education to improve the wellbeing of tamariki and rangatahi through healthy eating and drinking, and quality physical activity.

It is expected that schools and kura will have access to:

- *A skilled workforce who will collaboratively support schools and kura to create healthy and active learning environments, and better connection to their local communities.*
- *Toolkits to support schools and kura to create healthy food and drink environments.*
- *Resources to support schools and kura to understand and recognise the value of the Health and Physical Education and Hauora curriculum.*

With 36 x Decile 1-4 Schools in Counties Manukau engaged in the initial rollout of the initiative a few years ago, and an additional 40 x new Schools being engaged in 2022-24, our schools workforce have embraced the mahi they do in and out of curriculum time. They understood the value that quality health and physical education delivery has on the lives of tamariki. They have collectively facilitated many professional development and participation activities to engage the schools workforce and ākonga. Examples of this have included teacher HALO (Healthy Active Learning Opportunity PLD Days), supporting schools with application(s) for funding via Tū Manawa Active Aotearoa Fund, co-ordinating cluster days, providing in-classroom support, lunchtime activations, external provider connection which have led to a few of the following initiatives:



Magic Play Boxes – Koru School, Māngere / Edmund Hillary School, Papakura

With the support of CLM and the Tū Manawa Fund, Magic Play Boxes were purchased for both schools. The Magic Play Boxes are large crates filled with a variety of upcycled materials, that encourage students to learn through self-exploration and play. The Healthy Active Learning Advisors were able to support with development sessions for teachers, to give them added confidence on how to facilitate play – both in curriculum and during play time using equipment provided.

With limited open space at Koru, no balls could be played with at the front of the school due to being next to a busy road. Utilising the Magic Play Box has added a new dimension to play for students. Learning through play is fundamental to children's overall development. The Magic Play Box is the perfect medium for children of all ages to facilitate their development as learners, allowing them to build a range of essential skills around perseverance, collaboration, critical thinking, problem solving, communication and getting along with others. Through the provision of a range of items in the Magic Play Box children can let their imaginations run wild, allowing for the consolidation of learning and the space for new learning opportunities to arise through play.

Fun Foundation Skills Room – Dawson School, Ōtara

The Fun Foundation Skills Room teaches students how to improve their functional motor-skills in a fun and active way. Dawson School were able to secure the equipment for this programme with the support of the Tū Manawa Fund.

Students are emerged into a space filled with colour and movement, as they wobble on balance boards, aim at targets and traverse challenging obstacle courses. Tamariki rotated through five activities in each session, each focusing on a different skill to keep them engaged. At the end of sessions, students are happy, engaged and looking forward to the next sessions. Following this programme, teachers noticed improvements in student listening skills, concentration, co-ordination, and language skills – particularly in the new entrants.



EVENTS: HALO Days, Have-a-go Days, Cluster Events



SECONDARY SCHOOLS

Our mahi spans across five Local Boards covering up to 45 Secondary Schools in Counties Manukau: Māngere-Ōtāhuhu, Ōtara-Papatoetoe, Manurewa, Papakura and Franklin. Our role is to support schools to ensure rangatahi are provided access to quality active recreation and sport (intra and inter) experiences, including those provided through physical education, irrespective of their ability.

Our Secondary Schools workforce collect and provide advice in the form of relevant information, resources, and networking opportunities available to them, and assist with any planning and implementation of specific projects aimed at increasing the level of participation in physical activity by rangatahi. This may include facilitating partnerships between school / kura management and key community active recreation and sport organisations - to ensure quality physical activity experiences are being designed, implemented, and accessed through the use of quality data and insights gathered.



KILIKITI GIRLS PROGRAMME

Le Aute presents Kilikiti for the next generation. Join us and have fun learning about our beautiful game, Kilikiti.

STARTS 28TH NOV



@ PAPATOETOE CRICKET CLUB
(PAPATOETOE REC GROUNDS) 4 PM



- ✔ Skills & basic techniques
- ✔ Meet new friends
- ✔ Learn about our culture
- ✔ Fun games



CONTACT

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In association with

Mahi has included meeting with 10 x Counties Manukau Regional and Local Sporting Organisations to identify opportunities to increase secondary school participation in Badminton, Hockey, Netball, Rugby and Skateboarding, and working closely with College Sport. 80% of these engagements have led to the development of initiatives / projects with some funded under Tū Manawa Active Aotearoa funding.

Additional activations have been co-designed and locally-led in collaboration between schools and Active Recreation Providers.

Ongoing Sports Co-ordinator / Director of Sports network hui were held regularly providing all schools the opportunity to attend, network, share and hear the latest updates in regards to secondary school sports activities. One of the hui held included external providers who were invited to talk about their sport and identify some solutions to increasing participation from schools.



SECTOR SUPPORT MAHI

Sport, Recreation and Play are vehicles for our communities to come together and reconnect, especially for our Rangatahi and Tamariki. Our team has worked hard to provide consistent support that is fit for purpose.

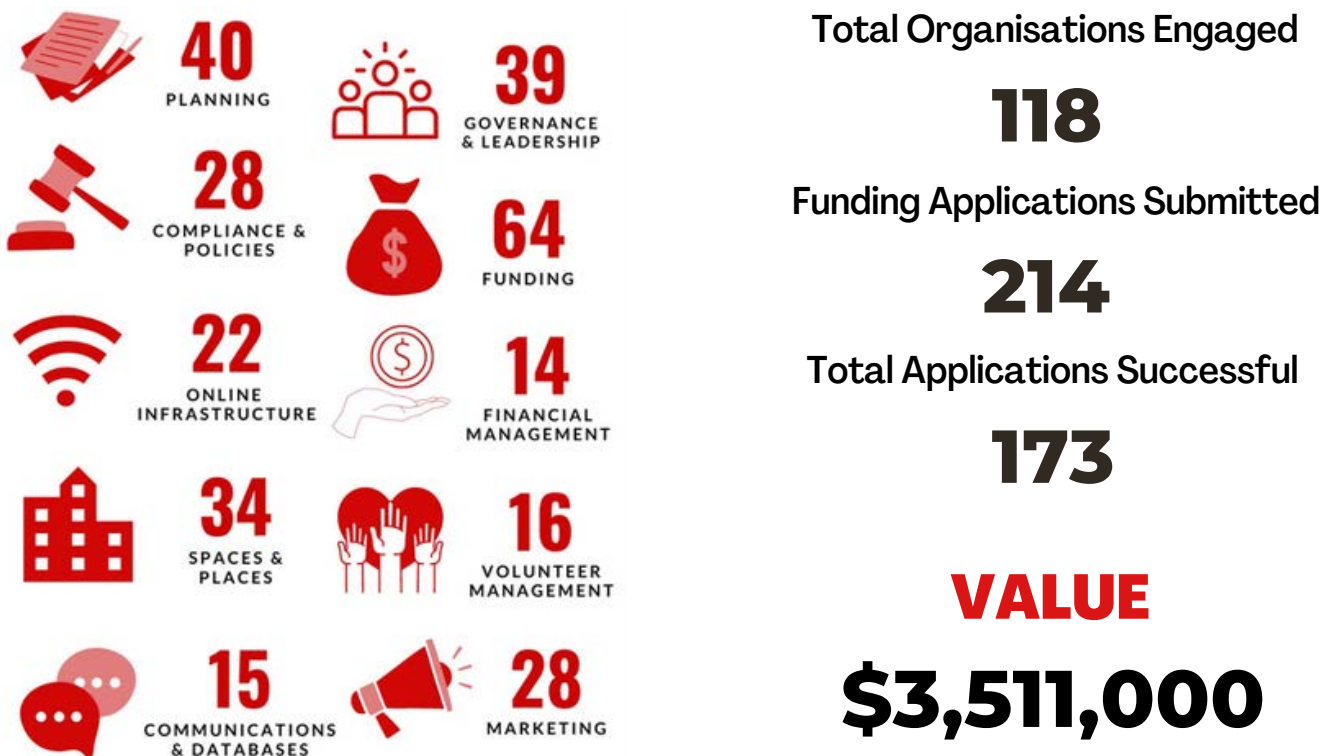
Communities that participate in sport, recreation and play develop strong social bonds, are safer places and the people who live in them are generally healthier and happier than places where this is not so. Below is an outline of the mahi undertaken over the year in line with this aspiration.

COMMUNITY CLUB CONNECT

Our 'Club and Community Connect' approach endeavours to increase the capability and capacity of Community and Sports organisations in Counties Manukau. By doing so, the outcome is expected to lead to a higher functioning organisation so that they can deliver a greater experience for volunteers, members, employees, and the wider community.

It seeks to add value to the range of activities these organisations are involved in ensuring that opportunities created are accessible and affordable by tamariki, rangatahi and whānau.

This has been in the form of assisting with community programme development, delivery, capacity building, networking, marketing, advocacy, advertising expertise, access to funding, resources, governance and committee support or just being available for a chat.



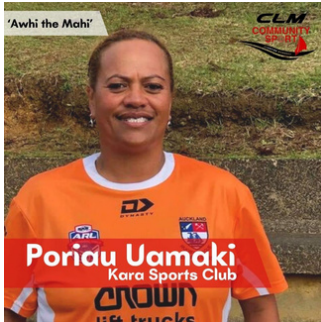
- \$3.511m of grant funding received across 67 organisations within the Counties Manukau region
- \$1.795m of Auckland Council Sport and Recreation Investment Fund into Counties Manukau
- \$960,307 of Tū Manawa Active Aotearoa Funding invested into organised sports settings

Many thanks to:



AWHI THE MAHI

A range of activities were carried out over the year including our volunteer recognition programme “Awhi the Mahi” which provided a platform to acknowledge individual volunteers and committees who were nominated by the community, for their tireless commitment to the mahi they carried out within their organisation. Often thankless and time intensive, this was an opportunity to celebrate our people in the community who were making a difference to the lives of others through their service to sport.



AWHI THE MAHI VOLUNTEER OF THE MONTH OCTOBER 2021



LEADERS NETWORK

Other mahi included bringing together Counties Manukau Regional Sports Leaders together on a quarterly basis to network and share insights within the sector, facilitating the distribution of PPE Packs to over 80 organisations, supporting organisations with the following services: strategic and operational planning, marketing, volunteer management, governance, leadership, financial management, funding applications, online infrastructure, database management and marketing communications.



COACH DEVELOPMENT

Covid-19 had significant impact on Coach Development mahi causing disruptions to planned activities and events resulting in low attendance, rescheduled dates and cancellations. Despite this we had six clubs within the region who identified as having a designated Coach Developers for 2022. Support was provided to ensure they received coaching and mentoring in their roles and had access to relevant templates to support their mahi.

Understanding the importance of GoodSports and Balance is Better approaches, we have ensured that staff have been given the opportunity to upskill and become more knowledgeable utilising the opportunities to share and educate the wider community. There is an expectation that there will be closer alignment and connection between Schools and Clubs.

RETURN TO PLAY - PPE PACKS

With the support of NZCT and alongside our partners Active, Sport Waitākere, Sport Auckland and Harbour Sport, we were able to had out 430 packs to 88 x pre-registered community and sports organisations within the Counties Manukau Region. The ability to distribute these across Auckland ensured that these organisations were equipped in preparation for their plans to "Return to Play".

"Hi team, on behalf of Ōtāhuhu United, we just want to give a massive thank you for the Return to Play packs. We appreciate it all!"

NATASHA, ŌTĀHUHU UNITED AFC

"We just picked up these packs and this will help get us back into athletics with a lot less stress, please pass on our thanks."

PAPATOETOE ATHLETICS

"Such an awesome initiative andone Papakura City Football Club is so appreciative of. Can't wait to return to play; with your help it's certainly going to be easier."

PAPAKURA CITY FOOTBALL CLUB

DISTRIBUTION (NOVEMBER 2021)

430

TOTAL PACKS DISTRIBUTED

10,320

BOTTLES OF HAND SANITISERS (500ML)

1,711

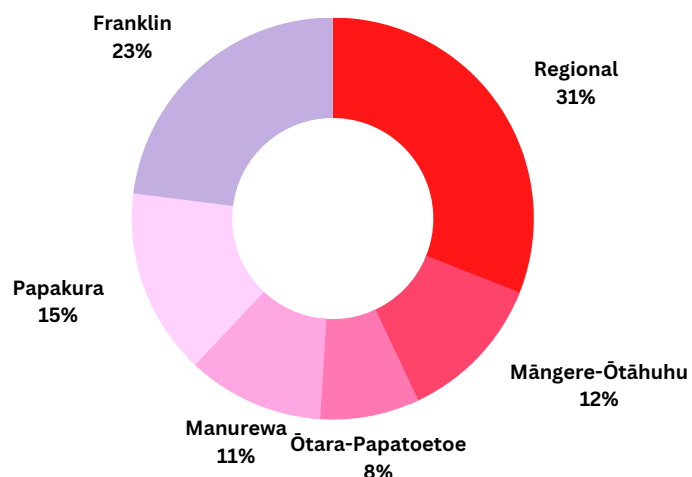
BOXES OF MASKS (50 PACK)

78

SPORTS ORGANISATIONS

10

COMMUNITY GROUPS



WORDS OF SUPPORT

“As volunteers doing day jobs, it is extremely difficult at times to collate information for large projects like this plus having the experience of knowing what the different organisations may require. The offer from Daniel at CLM to provide us Brett's service gave us the peace of mind that we had someone that would ensure we have a good chance of meeting all the funding application requirements.” – Mohammed Imran (Māngere Centre Park Sports Association Inc)

"CLM Community Sport have been great for us, they have been a really positive constant presence for us whether it be in person, by phone or email or through the support of consultants they have connected us with to support with strategic planning....We never would have been as successful as we have been without the support of CLM." Willie Maea, President, Ōtara Scorpions & General Manager, Ōtara Sports & Community Complex



Appendix

Tū Manawa Projects

Strategic Plan

Financial Report



TŪ MANAWA ACTIVE AOTEAROA PROJECTS

138

\$ 1,703,093.85

Organisation Name	Project Name	Type of Activity	Value	Local Board
Akarana Marine Sports Charitable Trust	New Navigators	Active Recreation	\$ 3,244.00	Māngere-Ōtahuhu
Alfriston College	Inter Whanau Sport Program	Active Recreation	\$ 4,594.25	Manurewa
Aorere College	The Aorere College Active Recreation programme	Active Recreation	\$ 71,920.00	Ōtara-Papatoetoe
Auckland Allstars Volleyball Club Incorporated	Volleyball 4 fun - Pukekohe	Sport	\$ 7,959.00	Franklin
Auckland Allstars Volleyball Club Incorporated	Volleyball 4 fun - Takanini	Sport	\$ 9,959.00	Papakura
Auckland Basketball Services Limited	Mobile Basketball Community Engagement & Delivery	Sport	\$ 32,100.00	Regional
Auckland Cook Island Sports Association Incorporated Society	Auckland Cook Island Netball Festival Day	Sport	\$ 5,531.00	Ōtara-Papatoetoe
Auckland Mataatua Society Incorporated	Tū Mai Rangatahi, Tū Mai Awa	Active Recreation	\$ 9,950.00	Māngere-Ōtahuhu
Auckland Seventh-Day Adventist High School	The ASDAH Active Recreation programme	Active Recreation	\$ 29,980.00	Māngere-Ōtahuhu
Auckland Southern Volleyball Association Incorporated	ASV Pasefika Youth Volleyball Program (BOYS)	Sport	\$ 9,880.00	Manurewa
Awhitu Golf Club	Free Lessons for Young Ladies	Sport	\$ 2,500.00	Franklin
Bader Intermediate School	Bader Fun Day	Play	\$ 2,000.00	Māngere-Ōtahuhu
Bader Intermediate School	Bader Intermediate Fun Day	Play	\$ 2,000.00	Māngere-Ōtahuhu
Badminton Oceania Confederation Incorporated	Pasifika Badminton Festival	Play	\$ 9,775.00	Regional
Brown Pride Incorporated	UPLIFT	Active Recreation	\$ 53,000.00	Regional
Bucklands Beach Yacht Club Inc	Kōkōkaha Sailing Experience	Play	\$ 16,590.00	Regional
Clayton Park School	When the lights come on	Active Recreation	\$ 4,800.00	Manurewa
Clayton Park School	Upgrade to Bike Fleet	Active Recreation	\$ 9,909.00	Manurewa
Clendon Park School	Meet the Teacher	Play	\$ 1,500.00	Manurewa
Counties Manukau Badminton Association	Shuttle Time Girls	Sport	\$ 8,395.00	Papakura
Counties Manukau Badminton Association	Indian Community Badminton Activation	Play	\$ 6,066.00	Papakura
Counties Manukau Cricket Association Inc	CMCA Female Engagement Project	Sport	\$ 27,350.00	Papakura
Counties Manukau Hockey Assn	Para Sticks 'Adapted' Hockey 3's	Sport	\$ 6,781.00	Regional
Counties Manukau Orienteering Club	Leisure Orienteering	Active Recreation	\$ 10,000.00	Regional
Counties Manukau Sports Foundation	Whai Wai Tamariki (Engaging Children)	Active Recreation	\$ 2,000.00	Manurewa
Counties Tennis Association	Introduction to tennis in local primary schools	Sport	\$ 3,100.00	Franklin
Counties Tennis Association	Tennis Coaching for Children with Disabilities	Sport	\$ 29,920.00	Franklin
Dawson Primary School	Hauora Family Fun Day	Sport	\$ 2,000.00	Ōtara-Papatoetoe
Dawson Primary School	Dawson Kaitiaki Development - Connection to nature and crafting skills.	Active Recreation	\$ 25,950.00	Ōtara-Papatoetoe
Dawson Primary School	Student Leadership in action	Active Recreation	\$ 1,990.00	Ōtara-Papatoetoe
De La Salle College	Ka Rere te Mana (The Bird Will Fly)	Active Recreation	\$ 29,000.00	Māngere-Ōtahuhu
East Tamaki School	Whānau Day	Active Recreation	\$ 1,300.00	Ōtara-Papatoetoe
ELEMENTZ Sports Group	Extender Series	Active Recreation	\$ 9,947.50	Ōtara-Papatoetoe
ELEMENTZ Sports Group	Elementz Community Kaupapa	Active Recreation	\$ 27,218.00	Ōtara-Papatoetoe

Organisation Name	Project Name	Type of Activity	Value	Local Board
Faith City Trust Board	Move With Lewis	Active Recreation	\$ 2,000.00	Ōtara-Papatoetoe
Faith City Trust Board	Dance with Lewis	Active Recreation	\$ 10,000.00	Ōtara-Papatoetoe
Favona School	Favona Family Fun Day	Active Recreation	\$ 2,000.00	Māngere-Ōtahuhu
Flat Bush Primary School	Get up and move	Active Recreation	\$ 2,000.00	Ōtara-Papatoetoe
Flat Bush School	Year 6 Adventure Experiences	Active Recreation	\$ 6,273.00	Ōtara-Papatoetoe
Flat Bush School for The Otara Cluster	Otara Fun Festival Manaakitanga	Active Recreation	\$ 9,177.25	Ōtara-Papatoetoe
Franklin Family Support Trust	Youth Sports Programme	Sport	\$ 41,147.00	Franklin
Franklin Gymsports	Have a go sessions in schools	Sport	\$ 8,687.00	Franklin
Genesis Youth Trust	The Genesis Youth Trust Active Recreation Initiative	Active Recreation	\$ 3,476.00	Regional
Homai Bowling Club Incorporated	Get the Bowl Rolling	Sport	\$ 2,000.00	Manurewa
Hungerball Ltd	Multi-Sport Hungerball @ Bruce Pulman Park	Active Recreation	\$ 9,800.00	Papakura
Imitate Me Dance Community LTD	EXPRESS YOURSELF	Active Recreation	\$ 9,034.00	Manurewa
James Cook High School	The James Cook Active Recreation programme	Active Recreation	\$ 48,270.00	Manurewa
Jean Batten School	Hakinakina	Active Recreation	\$ 10,000.00	Māngere-Ōtahuhu
John Walker Find Your Field of Dreams Foundation	Project – MultiBall/Hungerball	Play	\$ 104,100.00	Regional
JP ATHLETIC LIMITED	Tūāpapa: Youth Development	Active Recreation	\$ 8,569.00	Manurewa
Kauri Flats School	Community Play Connection	Play	\$ 1,848.00	Papakura
Kauri Flats School	Takaro at Kauri Flats School	Play	\$ 9,971.54	Papakura
Kauri Flats School	Unrelenting pursuit to enhance our Hauora	Active Recreation	\$ 24,320.00	Papakura
Kereru Park Campus	Hauora Play Initiative	Play	\$ 9,990.43	Papakura
Kereru Park Campus	Whanau (Hauora) Fun Day	Play	\$ 2,000.00	Papakura
Kingsford Primary School	Manaakitanga	Active Recreation	\$ 2,000.00	Māngere-Ōtahuhu
Kingsford School	Let's Get Physical	Active Recreation	\$ 7,482.00	Māngere-Ōtahuhu
Koru School	Re-engagement Day with our Koru School Community	Active Recreation	\$ 2,000.00	Māngere-Ōtahuhu
Mangere Bridge School	Haaora-Haora- Wellbeing Hour	Active Recreation	\$ 7,960.00	Māngere-Ōtahuhu
Mangere Central School	MCS Whanau Fun Day	Active Recreation	\$ 2,000.00	Māngere-Ōtahuhu
Mangere College	Sport	Sport	\$ 2,000.00	Māngere-Ōtahuhu
Mangere College	The Mangere Active Recreation programme	Active Recreation	\$ 58,460.00	Māngere-Ōtahuhu
Mangere Hawks Netball Club	HAVE A GAME DAYS/ HAVE A GO DAYS/ BRING A FRIEND DAYS/PLAYER WELFARE	Sport	\$ 10,000.00	Māngere-Ōtahuhu
Manukau Racing Pigeon Club	Pigeon Racing	Sport	\$ 1,600.00	Manurewa
Manukau Rovers Rugby Football Club Incorporation	Summer Time in the MRC	Sport	\$ 7,557.00	Māngere-Ōtahuhu
Manukau Rovers Rugby Football Club Incorporation	Multi youth sports project	Sport	\$ 43,690.00	Māngere-Ōtahuhu
Manurewa Assembly of God, Church of Samoa	Mighty Armour Women's Boxfit	Sport	\$ 8,525.00	Manurewa
Manurewa East School	Whiti te Ra- Rise and shine	Play	\$ 9,840.00	Manurewa
Manurewa South School	Te hono ano i nga whanau ki te kura (Reconnecting families back to school)	Active Recreation	\$ 2,000.00	Manurewa
Manurewa Tennis Club Incorporated	Junior Club Coaching	Sport	\$ 3,000.00	Manurewa
Manurewa Tennis Club Incorporated	Tamariki/Rangatahi Intro to Tennis Programme	Sport	\$ 9,445.00	Manurewa
Many Streams of Our Community Trust	I am Mangere Youth activations	Active Recreation	\$ 2,000.00	Māngere-Ōtahuhu

Organisation Name	Project Name	Type of Activity	Value	Local Board
Many Streams of Our Community Trust (Hulafit)	Hulafit	Active Recreation	\$ 9,620.00	Regional
Maratai Sailing Club Incorporated	Community Partnership Boating Experience	Active Recreation	\$ 9,955.00	Regional
Mass Sport Trust	Manukau Rovers - Touch Module	Sport	\$ 6,983.00	Regional
Mauku Primary School	Celebrating Matariki Magic- a school based celebration for our school and wider community	Active Recreation	\$ 2,000.00	Franklin
McAuley High School	Post Lockdown Physical Activity	Active Recreation	\$ 8,084.00	Māngere-Ōtahuhu
McAuley High School	The McAuley Girls Leadership, Risk and Safety Management Programme	Active Recreation	\$ 17,316.00	Māngere-Ōtahuhu
Mountfort Park Water Polo Club	Whakaako Ara	Active Recreation	\$ 11,850.00	Manurewa
Nga Iwi School	Well-Being Fun Day	Active Recreation	\$ 2,000.00	Māngere-Ōtahuhu
NZ Middlemore Sangam Incorporated	Khali Khelo- Lets Play	Play	\$ 8,910.00	Regional
Otara Siva Afi Limited	Siva Afi-Fire Dancing	Active Recreation	\$ 9,960.00	Ōtara-Papatoetoe
Pacific Cup Sports Trust	Pa Pasifika Junior Touch Carnival	Sport	\$ 2,000.00	Regional
Papakura Athletic and Harrier Club (on behalf of Kura Connect)	Kuraconnect- Activating Papakura	Sport	\$ 5,922.00	Papakura
Papakura Bowling Club (Papakura Bowls)	Bowls programming	Sport	\$ 9,070.00	Papakura
Papakura City Football Club Inc.	Activation Hub	Active Recreation	\$ 24,100.00	Papakura
Papakura Sea Eagles Rugby League	Ko hauora te haere	Sport	\$ 8,560.00	Papakura
Papatoetoe Adolescent Christian Trust	PACT Boxing - Girls	Sport	\$ 29,400.00	Ōtara-Papatoetoe
Papatoetoe Adolescent Christian Trust	Kiwi Games - Have a go!	Active Recreation	\$ 5,953.00	Ōtara-Papatoetoe
Papatoetoe Cricket Club	Community Cricket Program	Sport	\$ 9,980.00	Ōtara-Papatoetoe
Papatoetoe Intermediate School	Papatoetoe Intermediate Bikes in Schools	Sport	\$ 18,630.00	Ōtara-Papatoetoe
Papatoetoe Olympic Weightlifting Club	POWC Lalaga Initiative	Sport	\$ 25,330.00	Ōtara-Papatoetoe
Papatoetoe Rugby Football Club	Back Into It Kids Program	Sport	\$ 9,654.00	Ōtara-Papatoetoe
Papatoetoe Rugby Football Club Inc	Girls CAN Tackle 12 Week Program	Sport	\$ 6,088.00	Ōtara-Papatoetoe
Park Estate School	Celebrating Park Estate School	Active Recreation	\$ 2,000.00	Papakura
Pasifika Basketball Foundation Inc	Pasifika Basketball Foundation Grassroots Progm	Sport	\$ 4,747.74	Māngere-Ōtahuhu
Pop Up Play Limited	Winter Playhubs	Play	\$ 23,248.80	Regional
Robertson Road School	Three Bees	Active Recreation	\$ 8,510.00	Māngere-Ōtahuhu
Roscommon School	Believe in Yourself - Whakapono Kia Koe	Active Recreation	\$ 9,937.00	Manurewa
Rosehill School	FAM (Functional Adaptive Movement)	Active Recreation	\$ 1,400.00	Papakura
Rosehill School	Riding for the Disabled	Active Recreation	\$ 4,800.00	Papakura
Rowandale School	Whanau meet and greet	Active Recreation	\$ 2,000.00	Manurewa
School of Secondary Tertiary Studies (SSTS)	Survival in the Outdoors	Active Recreation	\$ 1,980.00	Ōtara-Papatoetoe
Sir Edmund Hillary Collegiate	The Sir Edmund Hilary Collegiate Active Recreation programme	Active Recreation	\$ 48,570.00	Ōtara-Papatoetoe
Sir Edmund Hillary Collegiate Junior School	Otara Sports Cluster Festivals	Sport	\$ 1,793.10	Ōtara-Papatoetoe
Sir Edmund Hillary Primary School	Hydration Day	Active Recreation	\$ 2,000.00	Papakura
Sir Peter Blake Marine Education and Recreation Board	Let's get active outdoors	Active Recreation	\$ 12,131.00	Franklin
South Auckland Rangers Association Football And Sports Club Inc	A Chance At Football	Sport	\$ 8,500.00	Ōtara-Papatoetoe

Organisation Name	Project Name	Type of Activity	Value	Local Board
Southern Cross Campus	Whanau Day	Active Recreation	\$ 2,000.00	Māngere-Ōtahuhu
Southern Districts Hockey Club	Hockey Fun Sticks Satellite Project	Sport	\$ 9,050.00	Regional
St Joseph's School (Pukekohe)	Integrated Water Safety and Play	Play	\$ 5,888.00	Franklin
St Joseph's School (Pukekohe)	St Joseph's Grandparent's Matariki Celebration	Play	\$ 1,976.60	Franklin
St Mary's Catholic Primary School, Papakura	Active on the Asphalt	Play	\$ 3,249.00	Papakura
Tangaroa College BOT	The Tangaroa College Active Recreation programme	Active Recreation	\$ 63,810.00	Ōtara-Papatoetoe
Te Ara Poutama AE Centre	TAP n GO	Active Recreation	\$ 3,836.03	Manurewa
Te Ara Poutama AE Centre	TAPnGO	Active Recreation	\$ 3,000.00	Manurewa
Te Ara Poutama AE Centre-Pukekohe	TAPnBOX	Active Recreation	\$ 3,837.00	Franklin
Te Kura Kaupapa Māori o Piripono te Kura Whakahou ki Ōtara	Raa whakawhanaungatanga	Play	\$ 2,000.00	Ōtara-Papatoetoe
Te Kura Kaupapa Māori o Piripono te Kura Whakahou ki Ōtara	Kia auaha te whakaaro	Active Recreation	\$ 9,818.44	Ōtara-Papatoetoe
Te Matauranga School	Scooter Mayhem	Play	\$ 10,000.00	Manurewa
The All Seasons Community Sports Trust	Gallaher Park Extender Touch Programme	Sport	\$ 8,168.00	Manurewa
The De La Salle College BOT	The De La Salle College Active Recreation programme	Active Recreation	\$ 65,580.00	Ōtara-Papatoetoe
The Ngati Tamaoho Trust	Te Tira hoe o Manukanuka o Hoturoa	Active Recreation	\$ 8,568.00	Papakura
The Potters House Christian Fellowship Manurewa	Kingdom Fitness	Active Recreation	\$ 6,000.00	Manurewa
The Potters House Christian Fellowship Onehunga	F4P - Fit for Purpose	Active Recreation	\$ 9,800.00	Māngere-Ōtahuhu
The SplashSave Foundation	SplashSave Activate - Community Swimming Days	Active Recreation	\$ 34,470.00	Regional
The TYLA Trust	TYLA Te Whare Hononga	Active Recreation	\$ 9,850.00	Regional
Trukat Group	"Know your Body" - Mas Wrestling (Flat Bush School)	Active Recreation	\$ 8,000.00	Ōtara-Papatoetoe
Tuakau College	Lunchtime Activation	Active Recreation	\$ 1,500.00	Franklin
Viscount School	Wheels Day	Active Recreation	\$ 750.00	Māngere-Ōtahuhu
Viscount School	Viscount Active	Active Recreation	\$ 8,869.88	Māngere-Ōtahuhu
Waiuku College	Sporting initiatives to incorporate codes that havent been played at school before	Sport	\$ 2,000.00	Franklin
Waiuku District Rugby Football Club Inc.	Waiuku Girls Rugby Preseason Development Programme	Sport	\$ 9,492.10	Franklin
Warriors Community Foundation	Tupu Maia	Sport	\$ 13,500.00	Regional
Waterlea School	Active Ako at Waterlea	Active Recreation	\$ 5,607.19	Māngere-Ōtahuhu
WaterSafe Auckland Inc operating as Drowning Prevention Auckland	Safe Kaimoana Gathering programme	Active Recreation	\$ 7,730.00	Regional
YMCA North Incorporated	Surf Safety Camps for Young Women	Active Recreation	\$ 20,330.00	Regional
Youthtown Incorporated	Football and Multisport After School Program	Active Recreation	\$ 9,000.00	Papakura

2022 – 2027 STRATEGIC PLAN

OUR WHAKAPAPA (PURPOSE):

Strengthen cultural identity and community connections through play, active recreation and sport.

OUR WHAKAKITENGA (VISION):

Healthy, resilient, and thriving communities that have accessible opportunities to participate in play, active recreation and sport.

OUR NGĀ UARA (VALUES):

- **Pārekareka:** Fun
- **Kounga:** Quality
- **Whakaute:** Respect
- **Auaha:** Innovation
- **Whakawhanake tonu:** Continuous Improvement

STRATEGIC PRIORITIES

GOVERNANCE AND MANAGEMENT

- CLCT demonstrates a commitment to Te Tiriti o Waitangi and Te Ao Māori
- The Board is representative of the community
- Positive relationships with our partners and stakeholders
- CLCT is a recognised leader in the sport, recreation and play space
- CLCT is fiscally responsible and financially sustainable

WHAT DO WE WANT TO ACHIEVE

- The commitment is evident in the mahi and decision-making
- A culturally diverse board with a broad range of experience and views applied to decision-making
- CLCT is a preferred supplier for a range of delivery options based on integrity and professional delivery
- Strategic direction is informed by research, and based on insights
- CLCT is prepared to challenge and disrupt traditional thinking about sport, recreation and play
- Funding partners officially recognise CLCT's leadership in the sport, recreation and play space
- Decision-making is consistent with financial policies
- CLCT is fully compliant and accountable for funds received, spent and distributed

PROGRAMMES DELIVERY AND DEVELOPMENT

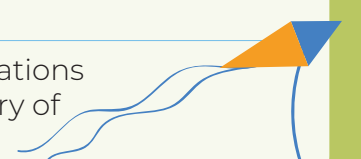
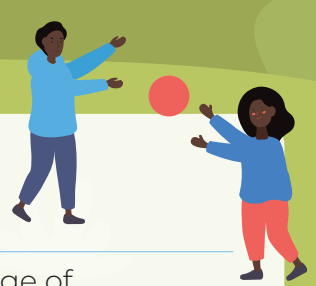
- Programme funding and delivery is relevant to the needs of the culturally diverse communities in which we work
- Distribution of funds supports delivery of sport, recreation and play opportunities
- Innovation solutions to meeting needs and filling gaps are found through empowering and working with communities
- Sports clubs and organisations are supported to provide sport, recreation and play opportunities
- Targeted programming and investment in a range of culturally diverse programmes
- Programme funding is targeted at organisations with the capability to deliver effective programmes
- Programmes meet funder obligations and provide measurable outcomes for communities
- Needs and gaps in ways sport, recreation and play is delivered are identified and addressed
- Investment in sports clubs and organisations leads to improved capability and delivery of positive outcomes for the community

PROGRAMME AND FACILITY DEVELOPMENT

- Facilities are the hub of the community providing a range of programmes meeting community needs
- Incidences of drowning are reduced across culturally diverse communities
- CLCT is investing in programme delivery in leisure and aquatic facilities
- Swimming lessons are reaching into culturally diverse communities

MARKETING AND COMMUNICATIONS

- CLCT has strong visibility and is receiving recognition for its contribution to the sport, recreation and play industry
- Successes are recognised and rewarded
- Central and local government agencies identify CLCT as a recognised delivery agent
- Opportunities for public recognition of the work of the team are sought



Community Leisure Charitable Trust

Performance Report

For the year ended 30 June 2022

Community Leisure Charitable Trust

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For the year ended 30 June 2022

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INDEPENDENT AUDITOR'S REPORT
TO THE READERS OF COMMUNITY LEISURE CHARITABLE TRUST'S PERFORMANCE REPORT
FOR THE YEAR ENDED 30 JUNE 2022

Opinion

We have audited the performance report of the Community Leisure Charitable Trust, which comprises the entity information, the statement of service performance, the statement of financial performance and statement of cash flows for the year ended 30 June 2022, the statement of financial position as at 30 June 2022, and the statement of accounting policies and other explanatory information.

In our opinion:

- a) the reported outcomes and outputs, and quantification of the outputs to the extent practicable, in the statement of service performance are suitable;
- b) the accompanying performance report presents fairly, in all material respects:
 - the financial position of the Community Leisure Charitable Trust as at 30 June 2022, and its financial performance, and cash flows for the year then ended; and
 - the entity information for the year then ended; and
 - the service performance for the year then ended

in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit) issued by the New Zealand Accounting Standards Board.

Basis for Opinion

We conducted our audit of the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance report in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)), and the audit of the entity information and statement of service performance in accordance with the International Standard on Assurance Engagements (New Zealand) ISAE (NZ) 3000 (Revised). Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Performance Report* section of our report. We are independent of the Community Leisure Charitable Trust in accordance with Professional and Ethical Standard 1 (Revised) *Code of Ethics for Assurance Practitioners* issued by the New Zealand Auditing and Assurance Standards Board, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other than in our capacity as auditor we have no relationship with, or interests in, Community Leisure Charitable Trust.

Responsibilities of the Trustees for the Performance Report

The Trustees are responsible for:

- (a) Identifying outcomes and outputs, and quantifying the outputs to the extent practicable, that are relevant, reliable, comparable and understandable, to report in the statement of service performance;
- (b) the preparation and fair presentation of the performance report on behalf of the entity which comprises:
 - the entity information;
 - the statement of service performance; and

- the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance report

in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For Profit) issued by the New Zealand Accounting Standards Board, and

- (c) such internal control as the Trustees determines are necessary to enable the preparation of the performance report that is free from material misstatement, whether due to fraud or error.

In preparing the performance report, the Trustees are responsible on behalf of the Community Leisure Charitable Trust for assessing the entity's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Trustees either intend to liquidate the Community Leisure Charitable Trust or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Performance Report

Our objectives are to obtain reasonable assurance about whether the performance report is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (NZ) and ISAE (NZ) 3000 (Revised) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this performance report.

A further description of auditor's responsibilities for the audit of financial statements is located at the XRB's website at <https://www.xrb.govt.nz/assurance-standards/auditors-responsibilities/audit-report-14>.

Jolly Duncan & Wells

JOLLY DUNCAN & WELLS

Ellerslie, Auckland

28 November 2022

Community Leisure Charitable Trust

Entity Information

“Who are we?”, “Why do we exist?”

For the year ended 30 June 2022

Legal Name of Entity Community Leisure Charitable Trust

Type of Entity and Legal Basis: Registered Charity

Registration Number: CC43550

Entity’s Purpose or Mission

Community Leisure Charitable Trust is a dedicated non-profit organisation. The primary goal of this Trust is to assist in enhancing community opportunities and the development of community recreation facilities in community ownership. This includes the enhancement of existing facilities or the development of new facilities, generally in conjunction with community initiatives.

Our Mission Statement:

To assist local communities in New Zealand to participate in facility-based active recreation within their local area.

Our Purpose:

To contribute to the development and enhancement of recreation facilities in community ownership.

Our Services:

The Trust sponsors swimming lessons and delivers programmes in local communities.

Entity Structure:

Board Structure

Chairperson: John Latimer

Trustees: Joe Griffin
Kirsty Knowles
Fay Freeman
George Makapatama
Noeline Hodgins
Paul Reidy

Operational Structure

Manager: Craig Carter

Community Leisure Charitable Trust

Entity Information

“Who are we?”, “Why do we exist?”

For the year ended 30 June 2022

Main Sources of the Entity’s Cash and Resources:

The Trust is funded by donations and programme delivery grants received from community funding organisations.

Main Methods Used by the Entity to Raise Funds:

The Trust applies for funding from various local community funding organisations.

Entity’s Reliance on Volunteers and Donated Goods or Services:

No volunteers were required during the year, and no donated goods or services were received.

Contact Details:

Physical Address:

135 Morrin Road, St Johns, Auckland

Postal Address:

c/- P O Box 14-643, Panmure, Auckland 1741

Phone/Fax:

09 5705801

Email:

crc@clmnz.co.nz

Community Leisure Charitable Trust

Statement of Service Performance

"What did we do?", "When did we do it?"

For the year ended 30 June 2022

Description of Entity's Outcomes:

Our purpose is to support and work alongside the community and enhance their physical and wellbeing opportunities with a focus on tamariki and rangatahi. We hope to achieve this mahi by establishing relationships with partners, charities and other like-minded organisations.

Description and Quantification (to the extent practicable) of the Entity's Outputs

During the year the Community Leisure Charitable Trust received financial support from the below Trusts and organisations:

- Aktive – Delivery of Community Sport (Sport NZ) in Counties Manukau.
- Foundation North – Delivery of AROORA (Rangatahi focus) in Northland.
- BayTrust supported the delivery of swim lessons.
- Rotorua Energy Charitable Trust supported the travel costs associated with the delivery of swim lessons.

Community Leisure Charitable Trust

Statement of Financial Performance

“How was it funded?” and “What did it cost”

for the year ended 30 June 2022

	Note	2022	2021
<u>Revenue</u>			
Donations, fundraising & other similar revenue	1	1,200	1,200
Programme delivery grants	1	3,879,815	2,854,069
Tu Manawa consultancy fees received		-	27,746
Interest, dividends & other investment revenue	1	259	33
<u>Total Revenue</u>		<u>3,881,274</u>	<u>2,883,048</u>
<u>Expenses</u>			
Costs relating to providing goods or services	2	2,045,352	1,248,465
Volunteer & employee related costs	2	1,670,530	1,520,394
Other expenses	2	41,869	41,875
<u>Total Expenses</u>		<u>3,757,751</u>	<u>2,810,734</u>
<u>Surplus for the Year</u>		<u>\$123,523</u>	<u>\$72,314</u>

Community Leisure Charitable Trust

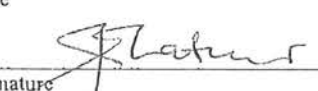
Statement of Financial Position

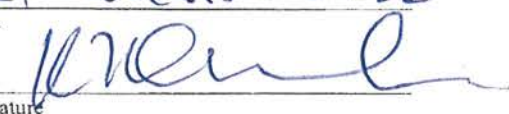
“What the entity owns?” and “What the entity owes?”

As at 30 June 2022

	Note	2022	2021
Assets			
<u>Current Assets</u>			
Bank Accounts & Cash	3	1,854,388	1,693,162
Funding Receivable		225,829	155,164
Goods & Services Tax Receivable		48,835	-
<u>Total Current Assets</u>		<u>2,129,052</u>	<u>1,848,326</u>
<u>Non-Current Assets</u>			
Office Equipment	3	24,706	27,292
<u>Total Assets</u>		<u>2,153,758</u>	<u>1,875,618</u>
Liabilities			
<u>Current Liabilities</u>			
Accounts Payable & Expense Accruals		161,225	106,082
Accrued Employee Remuneration		163,296	156,764
Goods & Services Tax Payable		-	43,124
Unused Programme Grants with Conditions	3	1,627,230	1,491,164
<u>Total Current Liabilities</u>		<u>1,951,751</u>	<u>1,797,134</u>
<u>Total Assets less Total Liabilities (Net Assets)</u>		<u>\$202,007</u>	<u>\$78,484</u>
Accumulated Funds			
Accumulated Surpluses	4	202,007	78,484
<u>Total Accumulated Funds</u>		<u>\$202,007</u>	<u>\$78,484</u>

This performance report has been approved by the Trustees, for and on behalf of Community Leisure Charitable Trust.

23 NOVEMBER 2022
 Date

 Signature
 JOHN LATIMER
 Name
 CHAIR
 Position

24 November 2022
 Date

 Signature
 KIRSTY KNOWLES
 Name
 TRUSTEE
 Position

Community Leisure Charitable Trust

Statement of Cash Flows

“How the entity has received and used cash”

for the year ended 30 June 2022

	2022	2021
<hr/>		
<u>Cash Flows from Operating Activities</u>		
<u>Cash was received from:</u>		
Donations, fundraising and other similar receipts	1,200	1,200
Programme delivery grants and consultancy receipts	3,587,502	3,962,411
Interest, dividends and other investment receipts	259	33
	<u>3,588,961</u>	<u>3,963,644</u>
<u>Cash was applied to:</u>		
Accounting, Administration and Audit Fees	20,330	13,767
Trustees Fees, and Tu Manawa Advisory Board Fees	9,200	2,950
Sponsored Swim Lessons	2,911	19,404
Transport	2,694	47,768
Employee Costs	1,593,819	1,352,705
Other	1,788,171	828,966
	<u>3,417,125</u>	<u>2,265,560</u>
Net cash inflows from operating activities	171,836	1,698,084
<u>Cash Flows from Investing and Financing Activities</u>		
<u>Cash was applied to:</u>		
Purchase of Plant and Equipment	(10,610)	(44,150)
Net cash inflows/(outflows) from investing and financing activities	<u>(10,610)</u>	<u>(44,150)</u>
<u>Net Increase/(Decrease) in Cash</u>	161,226	1,653,934
Opening Cash	1,693,162	39,228
Closing Cash	1,854,388	1,693,162
 <u>This is represented by:</u>		
Bank Accounts and Cash	1,854,388	1,693,162

Community Leisure Charitable Trust

Statement of Accounting Policies Performance

“How did we do our accounting?”

For the year ended 30 June 2022

Basis of Preparation:

Community Leisure Facilities Charitable Trust has elected to apply PBE SFR-A (NFP) Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit) on the basis that it does not have public accountability and has total annual expenses equal to or less than \$2,000,000. All transactions in the Performance Report are reported using the accrual basis of accounting. The Performance Report is prepared under the assumption that the entity will continue to operate in the foreseeable future.

Goods & Services Tax (GST)

The entity is registered for GST, hence all amounts are stated exclusive of GST.

Income Tax

The entity is wholly exempt from New Zealand income tax having fully complied with all statutory conditions for these exemptions.

Bank Accounts & Cash

Bank Accounts and Cash in the Statement of Cash Flows comprise cash balances and bank balances (including short term deposits) with original maturities of 90 days or less.

Office Equipment

Office Equipment is measured at historical cost less accumulated depreciation. The following depreciation rates have been used:

Office Furniture	16% DV
Computer Equipment	50% DV

Revenue

Grants and Donations income is recognised to the extent that the conditions to which they relate have been fulfilled.

Changes in Accounting Policies

There have been no changes in accounting policies during the financial year. Policies have been applied on a consistent basis with those of the previous reporting period.

Community Leisure Charitable Trust

Notes to the Performance Report

for the year ended 30 June 2022

	2022	2021
<u>1. Analysis of Revenue</u>		
<u>Donations, fundraising & other similar revenue</u>		
Donation - Community Leisure Management Limited	1,200	1,200
<u>Programme grants</u>		
Aktive Grants	3,789,123	2,753,321
Foundation North (Aroora Apprenticeship)	70,000	70,000
BayTrust	13,216	22,000
Rotorua Charity Energy Trust	7,476	8,433
Other	-	315
Total programme delivery grants	<u>3,879,815</u>	<u>2,854,069</u>
<u>Interest, dividends & other investment revenue</u>		
Interest Income	259	18
<u>2. Analysis of Expenses</u>		
<u>Costs relating to providing goods or services</u>		
Sponsored Swimming Lessons	3,408	22,315
Transport	7,165	45,143
Tu Manawa Programme Expenses	1,495,903	753,630
Other Programme Expenses	133,938	70,625
Other	404,938	356,752
Total Costs related to providing goods or services	<u>2,045,352</u>	<u>1,248,465</u>
<u>Volunteer & employee related costs</u>		
Accident Compensation Levies	11,601	9,861
Kiwisaver Contributions	47,783	39,035
Staff Amenities	2,028	964
Staff Training	8,767	9,962
Wages & Salaries	<u>1,600,351</u>	<u>1,460,572</u>
Total Costs related to providing goods or services	<u>1,670,530</u>	<u>1,520,394</u>
<u>Other expenses</u>		
Accounting Fees	16,930	15,392
Administration Expenses	1,542	1,165
Audit Fees	2,400	3,310
Depreciation on Office Equipment	13,197	16,858
Trustees Fees & Tu Manawa Advisory Board Fees	<u>7,800</u>	<u>5,150</u>
Total Costs related to providing goods or services	<u>41,869</u>	<u>41,875</u>

Community Leisure Charitable Trust

Notes to the Performance Report

for the year ended 30 June 2022

	2022	2021
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<u>3. Analysis of Assets & Liabilities</u>		
<u>Bank Accounts & Cash</u>		
Cheque Account	1,854,388	1,693,162
<i>Total Bank Accounts & Cash</i>	1,854,388	1,693,162
 <u>Office Equipment</u>		
<u>Office Furniture</u>		
Opening Value	8,615	-
Additions	-	10,256
Depreciation	(1,378)	(1,641)
Closing Value	7,237	8,615
 <u>Computer Equipment</u>		
Opening Value	18,677	-
Additions	10,610	33,894
Depreciation	(11,819)	(15,217)
Closing Value	17,468	18,677
<i>Total Office Equipment</i>	24,706	27,292
 <u>Unused Donations & Grants with Conditions</u>		
BayTrust	11,784	-
Rotorua Energy Charitable Trust	7,524	-
Aktive programmes	309,609	139,945
MSD Crown	8,031	-
Aktive (NZCT funding)	-	70,000
Foundation North (Aroora Apprenticeship)	41,000	70,000
Holland & Becket	-	2,529
Kiwisport	-	17,989
Tu Manawa Funding	1,249,282	1,190,701
<i>Total unused donations & grants with conditions</i>	1,627,230	1,491,164
 <u>4. Accumulated Funds</u>		
<u>Accumulated Funds</u>		
Opening Balance	78,484	6,170
Surplus for the Year	123,523	72,314
<i>Total accumulated funds</i>	202,007	78,484

Community Leisure Charitable Trust

Notes to the Performance Report

for the year ended 30 June 2022

5. Commitments

There are no commitments as at balance date.

6. Contingent Liabilities and Guarantees

There are no contingent liabilities or guarantees as at balance date.

7. Donations

Donations received have been spent for their particular purposes during the year ended 30 June 2022.

8. Related Parties

Community Leisure Management Limited and its subsidiary Rotorua Leisure Limited are related parties to the Trust because the trustees of the trust are also directors of these companies.

During the year the Trust received donations of \$1,200 (2021: \$1,200) from Community Leisure Management Limited. Payments were made to Rotorua Leisure Limited for \$3,408 (2021: \$22,315) relating to swimming lessons delivered on behalf of the Trust, and to Community Leisure Management Limited for \$142,645 (2021: \$128,398) relating to accounting, IT, management and marketing fees.

9. Events After the Balance Date

There were no events that have occurred after the balance date that would have a material impact on the Performance Report.

10. Ability to Continue Operating

The entity will continue to operate for the foreseeable future.