

# IMPACT REPORT

*Community Leisure Charitable Trust*



22  
23



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# BOARD CHAIR REPORT | JOHN LATIMER

The 2022/23 year has seen the work of the Community Leisure Charitable Trust (CLCT) continue across the motu delivering quality programmes, assistance, and support.

The team from CLM Community Sport have well and truly established themselves across the Counties Manukau region, building off this foundation to continue having an impressive impact on the communities we serve.

## Key achievements for the year include:

- The continuation of advocating and recognising our local volunteers through the regional One New Zealand Volunteer of the Month partnership.
- One of the highlights of 2022 was our team supporting a passionate group of principals from local schools to establish the CM games. An awesome 3-day event, attended by 30 Counties Manukau schools - participating in nine different sports!
- Continuing to spread the Good Sports message across the region through work in schools, communities, and clubs.
- Our Healthy Active Learning team developing on their strong foundations to encourage and maximise physical education for our tamariki.
- Funding 122 initiatives to the value of \$1,502,976 through the Tū Manawa Active Aotearoa Fund.
- Continuing to advocate and expand programmes for woman and girls as well as other priority groups in our region.

I would also like to acknowledge our CLM Community Sport team for their action and dedication in supporting their local communities during the flooding that hit Tāmaki Makaurau in January. Our CLM whānau spent countless hours and days at Moana Nui-a-Kiwa Pool and Leisure Centre helping and supporting wherever required.

As always it is a privilege to serve our community and we wouldn't have the opportunity to do what we do without the support of our partners and funders. **A big thanks to Aktive, Foundation North, Auckland Council and NZCT.**

The CLCT has also supported The Making the Difference – Kia Tū Whakarerekē – Water Safety Programme based out of Rotorua. The programme had another successful year with just under 2000 children being taught swimming lessons from over 120 schools both at Rotorua Aquatic Centre and on site in school pools.

Tāhuna Tau Atu was delivered for its second year in 2022-23 as part of our Aroora programme with great success seeing 10 Northland rangatahi getting the opportunity to gain Lifeguard qualifications and employment opportunities at the Whangārei Aquatic Centre.

In closing I would like to thank all our staff and Trustees for their ongoing support. As highlighted throughout this report you can all be proud of the mahi that has been achieved over the last year.

**John Latimer | Chairperson**

Community Leisure Charitable Trust (CLCT)

## CEO REPORT | CRAIG CARTER



I am stoked to be writing my report for 2022/23 which has been a very good year, as we can all finally put the “C” word behind us. I wanted to start by thanking the communities that we work in.

We fully understand that we are in a privileged position to assist and add value wherever possible, but without the communities being on board we wouldn’t be able to do this, so thanks, we appreciate all the aroha we get from all of you.

To our teams in Counties Manukau led by Bernie Tovio and Te Tai Tokerau led by Scott Linklater, a huge thanks for your mahi and expertise, as the Maori proverb highlights, “Naku te rourou nau te rourou ka ora ai te iwi”.

I know all our teams are passionate about making a positive difference and improving the health and wellbeing of the communities that we live in and for that a big thanks. Thanks also to our Trustee’s for your support and guidance, we are fortunate to have such a wise group of governors.

We would not be able to do our mahi without the support of our partners, so a big mihi to **Active, Foundation North, Auckland Council, Bay Trust and NZCT**. Our communities benefit greatly through your financial support and our partnerships. For that we are very grateful so big thank you.

I mentioned it last year and will do so again this year. A huge thanks to all the volunteers that ensure that community sport happens week after week across the motu.

If you are reading this and want to assist in any shape or form (coaching, refereeing or just helping out) I would strongly recommend it as you get so much aroha back in return for the time you put in.

So there’s a challenge to you, if you are able to volunteer to ensure our tamariki and rangatahi are provided the same opportunities as we were as youngsters, give it a go.

**Craig Carter | Chief Executive Officer**

Community Leisure Charitable Trust (CLCT)



**AROORA****AROORA REPORT | SCOTT LINKLATER**

## **The Aroora programme Tāhuna Tau Atu was delivered for its second year in 2022-23.**

The programme is designed to support rangatahi Māori getting into the Sport and Recreation Industry and saw 10 rangatahi getting the opportunity to gain Lifeguard qualifications and employment opportunities at the Whangārei Aquatic Centre.

Of the 10 participants, eight completed the programme and gained employment. The following video provides some impact testimony from participants.

**WATCH NOW**

Later in the year, the programme was acknowledged with a Merit Award for Innovation at the National Aquatics Awards evening run by Recreation Aotearoa.

**Scott Linklater | Manahautū o Aroora**

CLM | Northland Regional and Māori Support Manager



## **Making the Difference – Kia Tū Whakarerekē – Water Safety Programme**

The Making the Difference – Kia Tū Whakarerekē – Water Safety Programme has had a successful year with 1,052 children being taught across 13 school pools which is funded by BayTrust.

We have also had 921 children from eight 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 3-8 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 either eight 30 minute water safety lessons or five 45 minute water safety lessons. We have seen continual improvement year on year with the level of water safety skills being achieved by each child and we are proud of the difference these lessons are making to this community.

### **Lynn Cartwright**

General Manager of Programmes and Community Engagement







I am filled with immense pride and gratitude as I reflect on the incredible achievements and collaborative efforts of our dedicated team over the past year. I want to thank them for their hard work, passion, and dedication, which has been crucial to our mahi. This has been made possible with the invaluable support from our CEO, Mr. Craig Carter, Board Chair Mr. John Latimer, and Trust Board members whose leadership and guidance have enabled us to work with confidence in this sector.

Our primary focus has always been increasing participation levels of tamariki and rangatahi in physical activity, and the overall well-being and development of the community we serve. Over the past year, we have engaged with diverse groups, ensuring that everyone has access to play, active recreation, and sport opportunities. Through various programs and initiatives, we have promoted inclusivity, health, and wellness, enriching the lives of individuals and whanau across our region.

We have had the privilege of supporting numerous sports clubs, community groups and other organisations, providing them with the resources and support required to allow them to achieve their goals. Our partnerships with schools and kura have been particularly rewarding. By working closely with them, we have been able to integrate physical activity into the daily lives of young people through the Healthy Active Learning Initiative and Tū Manawa funding.

We are deeply grateful to Active, Sport NZ, Foundation North, and NZCT for your support enabling us to get more tamariki and rangatahi active. We are particularly proud to have administered \$1.5 million across 122 Tū Manawa Active Aotearoa funded play, active recreation, and sport activation opportunities. This funding has been a catalyst for numerous projects, creating more accessible and engaging ways for young people to be active as we also acknowledge the contribution of our Independent Advisory Panel members. The positive feedback and high levels of participation we have seen are a testament to the importance and effectiveness of these initiatives.

Last but not least, a special ngā mihi to our community, schools and kura, sports clubs, key agencies, networks, providers, local board members, councillors for your support. Your contributions are sincerely appreciated.



## Sector Support throughout Counties Manukau

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.

### WOMEN AND GIRLS

A new initiative CLM Community Sport implemented was the **Women and Girls Network Group**. This group meets quarterly with paid staff from Regional Sports Organisations in attendance.

Outcomes from this network group include a Girls “Have a Go” Day called “**Hakinakina Wahine**”. This event hosted **300 participants and 15 sport providers**.

**WATCH NOW**





Our **'Club and Community Connect'** approach endeavours to support, mentor, educate and inspire leaders of our community and club organisations. The club connect team provided a range of services and specialists from February 2023 to achieve this.

### **Community Connections:**

- Workshops and presentations on topics that meet the community needs (Funding, Marketing)
- Deploy consultants to organisations with the need for specialist advice (Funding applications, constitutions, strategic planning, needs and feasibility scoping).
- Regularly update the community on regional national ventures and opportunities that will benefit their organisations (significant funding rounds, professional development courses, local board updates, Sport New Zealand updates, Active updates).
- One on one and one to some meetings with organisations to complete a Health Check Tool (HCT) and create an Action Plan relevant to the findings of the HCT assessment.
- Drop In Service: Where our Club Connect Team bases themselves on certain days and times in the community, and the community sport champions can come in to meet the team and discuss anything they wish to.
- Volunteer of the Month: The Sector Support leads the charge to ensure our community volunteers are acknowledged through the One Volunteer of the Month Campaign.

Community Engagement in Workshops: **283 participants representing 185 organisations.**

Community Engagement in Drop Ins: **137 participants representing 79 organisations**

Organisations who have completed a Health Check tool Assessment: **61**

### **Funding Outcomes:**

- Gaming Trusts: \$3,735,287.00
- Local Boards: \$546,522.00
- Auckland Sport and Recreation Facilities Investment Fund: \$3,390,000.00





## COACH DEVELOPMENT



Once again our community was receptive to the coaching courses provided. With courses focused on coaches with 0-2 years experience, and coaches with three or more years experience.

In the last 12 months we have reached 85 community coaches through the **Coach Emerge** and **Coach Evolve** offerings.

Our communities understanding of the importance of Good Sports and Balance is Better approaches was present as our regions sports leaders opened their doors to allow our Youth Sport Advisor to reach **250 coaches and just over 100 parents.**







**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.**

We have a workforce of seven Advisors and three Community Connectors who support 67 decile 1-4 schools across the five Local Board areas of Counties Manukau.

Our mahi in schools is varied, however, assisting schools to understand the value of HPE, and building confident, competent teachers is where the Advisors focus a lot of their time. This outcome is achieved through delivering a variety of meetings either 1 on 1 with individual teachers, senior leaders or principals or with groups of staff.

The focus of these meetings has been wide and varied and is dependent on the needs of the schools. Examples include Strategic Planning, unpacking the New Zealand Curriculum and the difference between Play, PE and Sport with teachers and individual meetings with Principals to discuss moving forward.

In addition, we work alongside teachers with their classes, where we model best practice HPE lessons and then teach alongside the teachers to increase confidence.



The PLD and in-class support is having a positive impact in schools, Advisors and Community Connectors, through conversations with teachers and Principals and PE observations are seeing a positive shift.

Teachers are planning and delivering HPE lessons with more confidence (teachers appear happier and this is reflected in their body language) advisors have also noted that the frequency of PE lessons is increasing as they witness more lessons being taught when in schools.

Advisors are also reporting that through conversations teachers are increasing their understanding of the benefits of planning the HPE curriculum. One teacher expressed “PE is so much easier now that I plan and know what I am doing.”

Also, teachers are integrating PE into other learning areas, for example, using numeracy in games and using the games to write match reports in literacy lessons.

The impact on the students is significant as they are now receiving what is considered high quality opportunities, shifting the focus away from teaching skills in isolation to using a more holistic approach in play, PE, PA and sport.

### **Tū Manawa Active Aotearoa in Schools**

As a team we have provided Tū Manawa fund application support to schools. Applications are varied and link to providing quality opportunities for the tamariki. Through accessing funding schools have been able to identify and provide increased opportunities to be physically active in lessons and during breaks. Advisors have supported teachers through in-class support and staff meetings to use new equipment and model best practice.

Support has also been provided to develop the school environment to provide diverse opportunities for the Tamariki. The impact of this is being seen by Advisors and Connectors through the increase in lessons being taught and more students involved in activity at break times.

An example is Kauri Flats School, Papakura who have accessed the Tū Manawa Funding and worked strategically to develop the holistic wellbeing of the students.







The Kaiarahi Akonga programme has been delivered for the past two years. Participating schools have now asked for more options to be available for students.

As a result, Community Connectors developed three levels of the programme (Foundation, Growing and Thriving) for schools to choose the most appropriate. The three levels allow for progression and development through leadership training.

For example, students who started Kaiarahi Akonga in Year 6 can progress through the levels and gain more knowledge and experience. Once student leaders have completed their training the Community Connectors work alongside the leaders to create lunchtime programmes where quality opportunities are provided for the rest of the school in play and physical activity.

Another aspect of our mahi is supporting schools make good choices when engaging with external providers. A database has been created by the Community Connectors of quality providers across the sector.

As a team we have used the Sport NZ External Provider Guidelines as a tool to engage with the providers, those willing to engage in this manner are seen to be quality providers. The list of providers is varied and includes Drowning Prevention Auckland, Water Wise, Orienteering Clubs, Sailing as well as the more traditional sports.

This work ties in with building connections in the community where we are building stronger and more meaningful relationships between clubs, organisations, schools and the community. This work is using the wider workforce within CLM Community Sport working with 12 community organisations.



Our mahi with rangatahi with all Secondary Schools across five local boards in Counties Manukau is supported by two Regional Sport Directors and two Rangatahi Recreation Advisors.

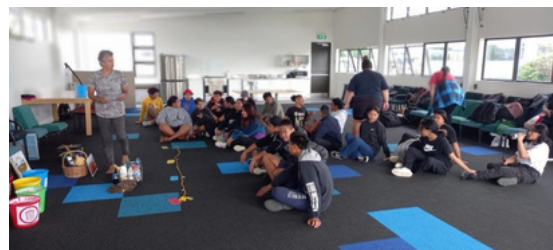
Their main brief is to provide support to school staff to increase participation of rangatahi in physical activity in Secondary Schools. Below are two examples each of collaborative work in both the Sport and Active Recreation domains in Counties Manukau.

## SPORT

**Sir Edmund Hillary Collegiate** received Tū Manawa funding with the initial focus being on Waka Ama opportunities as Active Recreation. This was a collaborative project with CLM Community Sport connecting the school and local club, with the focus on Moana, Awa and Whenua, whilst drawing from contemporary understandings and indigenous knowledge to empower rangatahi to thrive and succeed.



160 students navigated their way through land-based activities which included rope lashing, knots, star compass, navigation and sustainability. Water based activities included water safety, lessons on respecting / caring for the moana and whenua, and Waka Ama.



From this day, was born the creation of new Senior Waka Ama team to compete in the College Sport Auckland regatta. This has established an ongoing relationship between the school and the Manukau Outrigger Club and Waka Ama is now thriving as a sport opportunity at Sir Edmund Hillary Collegiate.





### THE RETURN OF ATHLETICS DAY AT MANGERE COLLEGE

**Mangere College** had not had a School Athletics day since 2008, 15 years ago. The CLM Community Sport Regional Sport Director (RSD) provided support to the school to assist in planning and running the event. Initial plans from the school were to run traditional athletics events, however the RSD recommendation was to include some non-traditional activities (e.g. tug-o-war, sack races, gumboot throw, student vs staff activities), which the school was initially hesitant about but with student voice supporting this, these activities were included.

Of a school roll of 700, 550 participated in the event (80%). The attendance rate earlier in the year, on the last day, was approximately 50%. Strongest student feedback received from the day included huge enjoyment and fun and they would like to see it run annually.

Students want to have access to more fun activities at their school which has led on to the Mangere 'Big Move' Day. The Mangere College Athletics Day has now been reinstated to an annual event with the inclusion of non-traditional activities.

### ACTIVE RECREATION

**McAuley High School** is a girls only school situated in Ōtāhuhu. A Tū Manawa funded Girls Leadership, Risk and Safety Management programme was run for 90 students' years 11-13. This was a three-day long programme, connecting the school with an external deliverer with technical expertise, Kokako Lodge.

The purpose of the programme was to introduce students to activities they don't usually get access to through their whānau. Benefits for their overall well-being were achieved through increased confidence, motivation and development of their skills. Activities included bushwalking, low and high ropes, team building, orienteering, archery, river crossing, rock climbing. Students were purposely put in mixed year levels to create connections.





Before the programme, none of the participants were confident in bush walking. After the programme, when surveyed, 60.5% of participants were confident to take not just themselves but others on a bush walk. The programme also increased the confidence of McAuley staff to regularly put themselves forward and for leadership opportunities.

### HIKOI O NGĀ TINANA KAHA - MOVEMENT OF STRONG BODIES

**Vision College** is a private training establishment running an Ultimate Foundations programme targeting 16-19 year old students from local Counties Manukau Secondary Schools including Papakura and Pukekohe High Schools and Rosehill, Tuakau and Waiuku Colleges. CLM Community Sport Active Recreation Advisor connected the college with AdventureWorks and supported the co-design of a Tū Manawa application called 'Hikoi o ngā tinana kaha - Movement of strong bodies'. The programme consisted of three full activity days out in the taiao and moana with the focus on students building an understanding of themselves and their peers by taking on challenges to help develop their inner strength, self-belief, co-operation, communication, and trust. Tikanga was intertwined throughout and the added connection of a local Youth Development Programme leader ensured the programme was delivered for Māori, by Māori. Outcomes achieved included improved access to Active Recreation, culture and language, improved confidence and skills to be physically active and a sense of belonging and connectedness.





# TŪ MANAWA PROJECTS



Organisation Name	Project Name	Type of Activity	Tū Manawa Cost
Activate Training Centre Limited (for Vision College)	"Hikoi o Ngā Tinana Kaha" Movement of Strong Bodies	Active Recreation	\$ 5,865.00
Adventure Works Limited	Rangatahi Adventure Development Programme	Active Recreation	\$ 7,567.00
Akarana Marine Sports Charitable Trust	New Navigators - Pathways to the Sea	Active Recreation	\$ 36,314.00
Alfriston College	Girls Fun Festival	Active Recreation	\$ 8,448.00
Alfriston School	Eke Paihikara	Sport	\$ 18,151.00
Al-Madinah School	School Play and Active Recreation Equipment	Play	\$ 8,578.28
Al-Madinah School	Year 5 and 6 Camp	Active Recreation	\$ 1,800.00
Auckland Climbing Youth Development Club Inc.	Climbing Higher Redhill	Active Recreation	\$ 7,174.00
Auckland Mataatua Society Incorporated	Tū Mai Rangatahi, Tū Mai Awa	Play	\$ 23,830.00
Auckland Southern Volleyball Association Incorporated	ASVA Pasefika Youth Volleyball Program	Play	\$ 9,191.00
Awhitu Golf Club	Awhitu School introduction to golf coaching	Sport	\$ 2,055.00
Brookby School	Brookby School Whānau Agriculture Day	Active Recreation	\$ 2,000.00
Bucklands Beach Yacht Club Inc	Kōkōkaha Sailing Experience	Sport	\$ 19,699.00
CFR Fitness and Boxing Ltd	Girls' Fitness for Free	Active Recreation	\$ 25,760.00
Conifer Grove School	Hauora Enhancement Through Play And Activity	Play	\$ 10,000.00
Conscious Kids Ltd	JUNK PLAY - LOOSE PARTS PLAY	Play	\$ 1,840.00
Counties Manukau Orienteering Club	Family Leisure Orienteering In The Parks	Active Recreation	\$ 10,000.00
Counties Manukau Orienteering Club	Active Leisure Orienteering for Schools	Active Recreation	\$ 19,798.00
Counties Tennis Association	Introduction to Tennis In Local Primary Schools	Sport	\$ 2,998.00
Dream Big Trust	Dream Big in The Park	Active Recreation	\$ 15,009.00
Dream Big Trust	Dream Big Youth	Active Recreation	\$ 13,650.00
Favona School	Hau Ora Engagement	Play	\$ 9,919.00
Fe'unu Koula Global Academy of Tongan Arts, Dance & Culture	Walking Forward to the Past: Tongan Heritage Arts	Active Recreation	\$ 4,391.00
Fit Hop NZ Ltd	Summer Dance Term 1	Active Recreation	\$ 6,712.00
Fit Hop NZ Ltd	Fit Hop Dance Studio	Active Recreation	\$ 22,300.00
Heke Consultants Limited	Wahine Surf Skate Sessions	Sport	\$ 10,000.00

Heke Consultants Limited	PIPI Pathways	Active Recreation	\$ 48,696.00
Holy Trinity Catholic Primary School	HTCPS Hauora Enhancement through Active Play	Play	\$ 8,898.05
Imitate Me Dance Community Ltd	Express Yourself In-School Programs	Active Recreation	\$ 35,234.00
James Cook High School	The Next Breed Rugby Sevens Experience	Sport	\$ 6,480.00
James Cook High School	GIRLS ONLY - Functional Movement	Active Recreation	\$ 5,400.00
JDHGRAPPLERS LIMITED (Oliver MMA South Auckland)	Kōhine Self Defense	Active Recreation	\$ 8,580.00
Kauri Flats School	Hauora and the World Around Us	Active Recreation	\$ 22,886.00
Kelvin Road School	Cross Country Whanau Fun Day	Active Recreation	\$ 2,000.00
KingsGate School	Tuhura Takaro	Active Recreation	\$ 4,938.00
Kura Cares Trust	Future Wahine	Active Recreation	\$ 9,120.00
Mangere East Rugby League Football and Sports Club	Hawks Girls	Sport	\$ 3,000.00
Mangere Hawks Netball Club	Community Netball	Sport	\$ 5,498.00
Mangere Hawks Netball Club	Enjoying Healthier Living in our Community	Active Recreation	\$ 6,785.00
Manukau United Football Club Inc.	Football FEST	Active Recreation	\$ 5,920.00
Manukau United Football Club Inc.	Māngere Hungerball Activation	Active Recreation	\$ 9,810.00
Manukau United Football Club Inc.	Māngere Refugee Resettlement Centre	Active Recreation	\$ 9,231.50
Manurewa Associated Football Club Inc	Getting Active	Sport	\$ 16,500.00
Manurewa Central School	Creating Sustainable Lunchtime Activation	Active Recreation	\$ 10,000.00
Manurewa East School	Kaitiakitanga	Active Recreation	\$ 7,615.00
Manurewa South School	Manurewa South HPE	Play	\$ 9,875.00
Many Streams of our Community	Pono Boxfit	Active Recreation	\$ 7,217.00
Mauku Primary School	Mauku Get Active	Active Recreation	\$ 7,657.65
Mauku School	Mauku School Bikes in School	Sport	\$ 8,843.00
McAuley High School	Yr 9 and 10s Outdoor Experience at Kokako	Active Recreation	\$ 30,735.00
McAuley High School	McAuley Girls Active Recreation Initiative Y9-Y13	Active Recreation	\$ 23,746.00
Mountain View School	Takaro Time	Play	\$ 8,564.23
Move Communities	Call Your Fouls	Sport	\$ 4,695.00
Netball Manurewa Inc	Netball Revitalisation Programme	Sport	\$ 136,800.00
New Zealand Sikh Womens Association	GIDHA AND BHANGRA FITZ	Active Recreation	\$ 30,000.00



New Zealand Tag Football Incorporated	4DTag After School Program	Sport	\$ 8,656.00
New Zealand Tag Football Incorporated	4DTag After School Program	Sport	\$ 9,786.00
Ngā Iwi School	Student Leadership 2023	Play	\$ 5,979.00
Ngākōroa School	Swimming & Water Safety Ngākōroa School	Sport	\$ 4,125.00
Ngākōroa School	Ngākōroa Play Project	Play	\$ 8,577.39
Ngākōroa School	Harakeke Camp	Sport	\$ 5,725.00
Ōrere School	Integrating Hauora-Learning Through Play	Play	\$ 17,389.74
Otahuhu Badminton Club Inc.	Term 2 School Holiday Programme	Sport	\$ 6,976.00
Otara Siva Afi Ltd	Otara Siva Afi (Fire Dancing) Beginners Workshop	Active Recreation	\$ 7,250.00
Paerata School	Healthy Active Learning initiative	Sport	\$ 9,421.52
Paerata School	Get Active Evening	Play	\$ 1,565.00
Paerata School	Safe Travel within our Community	Active Recreation	\$ 32,675.00
Papakura American Football Club Inc.	Papakura AFC Sunday Scrimmage	Sport	\$ 5,887.00
Papakura Athletic and Harrier Club	Run your race (Finishing is Winning )	Sport	\$ 18,821.00
Papakura Netball Centre	Inclusion and Diversity Netball Tournament	Sport	\$ 7,671.00
Papatoetoe East Primary School BOT	Let's Siva by Allister Ngawati-Salaivao	Active Recreation	\$ 10,000.00
Papatoetoe Gymnastics Club (GymCity Papatoetoe)	Flipping Fun, Introduction to Gymnastics classes	Sport	\$ 7,560.00
Papatoetoe Rugby Football Club Inc.	PRFC Rugby Holiday Program	Sport	\$ 8,455.00
Parafed Auckland (Disability Sport Auckland)	Hui Katoa South Auckland Inclusive Programs	Active Recreation	\$ 7,158.00
Pasifika Basketball Foundation Inc.	Pasifika Basketball Foundation Grassroots Program	Sport	\$ 4,822.00
Personalised Education Limited (Solomon Group)	Youth Box Fit	Sport	\$ 3,138.00
PILA TOMU AEROBIC FOR HEALTH INCORPORATION (for XTREME HIP HOP WITH KALI)	Xtreme Hip Hop with Kali: 6 Week Winter Is Coming	Active Recreation	\$ 7,057.00
Pukekohe Intermediate School	Activation in School	Active Recreation	\$ 8,679.69
Puni School	Te Awa Exploring Play	Play	\$ 8,210.00
Red Hill School	Red Hill Steps	Active Recreation	\$ 4,164.00
Rongomai School	Rongomai in Action	Active Recreation	\$ 9,924.37
Roscommon School	We are Way Finders	Active Recreation	\$ 5,246.00
Roscommon School	Tama Tu Tama Ora Stand, Thrive Whakapono Ki a Koe	Active Recreation	\$ 2,924.00
S DOUBLE S SERVICES	On Ya Bike	Active Recreation	\$ 10,000.00
Sir Douglas Bader Intermediate School	EOTC in partnership with the ROCK UP/HUNGERBALL	Active Recreation	\$ 2,260.00

Sir Douglas Bader Intermediate School	Burn to Learn	Active Recreation	\$ 10,000.00
Sir Edmund Hillary Collegiate Board of Trustees	Middle School Colour Run Day	Active Recreation	\$ 5,139.00
Sir Edmund Hillary Collegiate Middle School	Otara Healthy Communities Sports Day	Active Recreation	\$ 7,653.00
SK8 IT 4WARD INCORPORATED	SK8 IT 4WARD Custodian Sessions	Sport	\$ 9,358.00
South Auckland Middle School	SAMS Year 10 Activity Day on the Water	Active Recreation	\$ 3,260.00
South Auckland Middle School	SAMS Kapa Haka Programme	Active Recreation	\$ 5,140.00
Southern Cross Campus	Southern Cross Campus Up and Go Project	Play	\$ 9,547.00
Southern Districts Hockey Club Inc	Hockey Fun Sticks Satellite Project	Sport	\$ 5,705.00
St Mary's Catholic Primary School, Papakura	Challenge by Choice	Sport	\$ 2,130.00
St Mary's Catholic Primary School, Papakura	Takoto te Turanga - Lay the Foundation	Play	\$ 10,000.00
Tamaoho School	Funding for Transport to Swimming	Active Recreation	\$ 3,304.30
Tamaoho School	Learning Through Play	Play	\$ 9,725.00
Te Ara Poutama AE Centre	TAPnGO	Active Recreation	\$ 2,590.00
Te Kura Akonga O Manurewa BOT	Kiorahi ki Manurewa Festival	Sport	\$ 4,882.00
Te Kura Kaupapa Māori o Piripono te Kura Whakahou ki Ōtara	Mau Rakau - Te Whare Tu taua o Aotearoa	Active Recreation	\$ 8,000.00
Te Uho O Te Nikau Primary School BOT	OSC Manaakitanga Festival	Active Recreation	\$ 9,785.00
The Auckland Rowing Club	Te Kapa Rangatahi Kaihoe	Sport	\$ 6,441.00
The Community Builders NZ Trust	AHI KAA SPORTS MODE	Active Recreation	\$ 10,000.00
The Community Builders NZ Trust (for Ōtara Youth Hub)	Ōtara Youth Hub Golf Academy	Sport	\$ 9,101.00
The Pride Project Charitable Trust	REWAVibes	Sport	\$ 47,428.00
The Renaissance School of Dance	Dance & Learn @PCS	Active Recreation	\$ 7,120.00
The TYLA Trust	TYLA Sports and Wellbeing Programme	Sport	\$ 9,520.00
TKKM o Piripono te Kura Whakahou ki Otara	Ki o rahi ki Otara Tournament	Sport	\$ 2,424.00
TRUKAT Group	Know Your Body (Flat Bush School)	Sport	\$ 6,120.00
TRUKAT Group	Drum-time: Moving to the Beat (Papakura Intermediate)	Active Recreation	\$ 6,120.00
TRUKAT Group	Know Your Body (Papakura Intermediate)	Sport	\$ 6,120.00
Trukat Group	Drum Time	Active Recreation	\$ 6,600.00
Trukat Group	Know Your BODY - Mas Wrestling for Youth	Sport	\$ 6,600.00



Trukat Group	TAG&RUN - Flag Football	Sport	\$ 6,190.00
Tuiga Dance Academy	Fatu'aiga ma Ta'imua o le Lumana'i	Active Recreation	\$ 25,000.00
Vitex Lucens Charitable Trust	EM:POW:HER Tupu & Tuhi Mareikura	Active Recreation	\$ 20,000.00
Waterlea School	Waterlea Play Project	Play	\$ 8,895.00
We Will Rise Foundation	We Will Rise Graduate and New Entrant Programme	Sport	\$ 38,229.00
Wiki Workz Limited	Wiki PI Youth Programme	Active Recreation	\$ 43,154.00
XLR8 Sports Trust	Back to Basics–Grow Junior Touch In Our Community	Sport	\$ 3,820.00
YMCA North Incorporated	South Auckland Intermediate Schools Sports Camps	Active Recreation	\$ 80,000.00

# TŪ MANAWA PROJECTS



Organisation Name	Project Name	Type of Activity	Tū Manawa Cost
Activate Training Centre Limited (for Vision College)	“Hikoi o Ngā Tinana Kaha” Movement of Strong Bodies	Active Recreation	\$ 5,865.00
Adventure Works Limited	Rangatahi Adventure Development Programme	Active Recreation	\$ 7,567.00
Akarana Marine Sports Charitable Trust	New Navigators - Pathways to the Sea	Active Recreation	\$ 36,314.00
Alfriston College	Girls Fun Festival	Active Recreation	\$ 8,448.00
Alfriston School	Eke Paihikara	Sport	\$ 18,151.00
Al-Madinah School	School Play and Active Recreation Equipment	Play	\$ 8,578.28
Al-Madinah School	Year 5 and 6 Camp	Active Recreation	\$ 1,800.00
Auckland Climbing Youth Development Club Inc.	Climbing Higher Redhill	Active Recreation	\$ 7,174.00
Auckland Mataatua Society Incorporated	Tū Mai Rangatahi, Tū Mai Awa	Play	\$ 23,830.00
Auckland Southern Volleyball Association Incorporated	ASVA Pasefika Youth Volleyball Program	Play	\$ 9,191.00
Awhitu Golf Club	Awhitu School introduction to golf coaching	Sport	\$ 2,055.00
Brookby School	Brookby School Whānau Agriculture Day	Active Recreation	\$ 2,000.00
Bucklands Beach Yacht Club Inc	Kōkōkaha Sailing Experience	Sport	\$ 19,699.00
CFR Fitness and Boxing Ltd	Girls’ Fitness for Free	Active Recreation	\$ 25,760.00
Conifer Grove School	Hauora Enhancement Through Play And Activity	Play	\$ 10,000.00
Conscious Kids Ltd	JUNK PLAY - LOOSE PARTS PLAY	Play	\$ 1,840.00
Counties Manukau Orienteering Club	Family Leisure Orienteering In The Parks	Active Recreation	\$ 10,000.00
Counties Manukau Orienteering Club	Active Leisure Orienteering for Schools	Active Recreation	\$ 19,798.00
Counties Tennis Association	Introduction to Tennis In Local Primary Schools	Sport	\$ 2,998.00
Dream Big Trust	Dream Big in The Park	Active Recreation	\$ 15,009.00
Dream Big Trust	Dream Big Youth	Active Recreation	\$ 13,650.00
Favona School	Hau Ora Engagement	Play	\$ 9,919.00
Fe'unu Koula Global Academy of Tongan Arts, Dance & Culture	Walking Forward to the Past: Tongan Heritage Arts	Active Recreation	\$ 4,391.00
Fit Hop NZ Ltd	Summer Dance Term 1	Active Recreation	\$ 6,712.00
Fit Hop NZ Ltd	Fit Hop Dance Studio	Active Recreation	\$ 22,300.00
Heke Consultants Limited	Wahine Surf Skate Sessions	Sport	\$ 10,000.00



Heke Consultants Limited	PIPI Pathways	Active Recreation	\$ 48,696.00
Holy Trinity Catholic Primary School	HTCPS Hauora Enhancement through Active Play	Play	\$ 8,898.05
Imitate Me Dance Community Ltd	Express Yourself In-School Programs	Active Recreation	\$ 35,234.00
James Cook High School	The Next Breed Rugby Sevens Experience	Sport	\$ 6,480.00
James Cook High School	GIRLS ONLY - Functional Movement	Active Recreation	\$ 5,400.00
JDHGRAPPLERS LIMITED (Oliver MMA South Auckland)	Köhine Self Defense	Active Recreation	\$ 8,580.00
Kauri Flats School	Hauora and the World Around Us	Active Recreation	\$ 22,886.00
Kelvin Road School	Cross Country Whanau Fun Day	Active Recreation	\$ 2,000.00
KingsGate School	Tuhura Takaro	Active Recreation	\$ 4,938.00
Kura Cares Trust	Future Wahine	Active Recreation	\$ 9,120.00
Mangere East Rugby League Football and Sports Club	Hawks Girls	Sport	\$ 3,000.00
Mangere Hawks Netball Club	Community Netball	Sport	\$ 5,498.00
Mangere Hawks Netball Club	Enjoying Healthier Living in our Community	Active Recreation	\$ 6,785.00
Manukau United Football Club Inc.	Football FEST	Active Recreation	\$ 5,920.00
Manukau United Football Club Inc.	Māngere Hungerball Activation	Active Recreation	\$ 9,810.00
Manukau United Football Club Inc.	Māngere Refugee Resettlement Centre	Active Recreation	\$ 9,231.50
Manurewa Associated Football Club Inc	Getting Active	Sport	\$ 16,500.00
Manurewa Central School	Creating Sustainable Lunchtime Activation	Active Recreation	\$ 10,000.00
Manurewa East School	Kaitiakitanga	Active Recreation	\$ 7,615.00
Manurewa South School	Manurewa South HPE	Play	\$ 9,875.00
Many Streams of our Community	Pono Boxfit	Active Recreation	\$ 7,217.00
Mauku Primary School	Mauku Get Active	Active Recreation	\$ 7,657.65
Mauku School	Mauku School Bikes in School	Sport	\$ 8,843.00
McAuley High School	Yr 9 and 10s Outdoor Experience at Kokako	Active Recreation	\$ 30,735.00
McAuley High School	McAuley Girls Active Recreation Initiative Y9-Y13	Active Recreation	\$ 23,746.00
Mountain View School	Takaro Time	Play	\$ 8,564.23
Move Communities	Call Your Fouls	Sport	\$ 4,695.00
Netball Manurewa Inc	Netball Revitalisation Programme	Sport	\$ 136,800.00
New Zealand Sikh Womens Association	GIDHA AND BHANGRA FITZ	Active Recreation	\$ 30,000.00

New Zealand Tag Football Incorporated	4DTag After School Program	Sport	\$ 8,656.00
New Zealand Tag Football Incorporated	4DTag After School Program	Sport	\$ 9,786.00
Ngā Iwi School	Student Leadership 2023	Play	\$ 5,979.00
Ngākōroa School	Swimming & Water Safety Ngākōroa School	Sport	\$ 4,125.00
Ngākōroa School	Ngākōroa Play Project	Play	\$ 8,577.39
Ngākōroa School	Harakeke Camp	Sport	\$ 5,725.00
Ōrere School	Integrating Hauora-Learning Through Play	Play	\$ 17,389.74
Otahuhu Badminton Club Inc.	Term 2 School Holiday Programme	Sport	\$ 6,976.00
Otara Siva Afi Ltd	Otara Siva Afi (Fire Dancing) Beginners Workshop	Active Recreation	\$ 7,250.00
Paerata School	Healthy Active Learning initiative	Sport	\$ 9,421.52
Paerata School	Get Active Evening	Play	\$ 1,565.00
Paerata School	Safe Travel within our Community	Active Recreation	\$ 32,675.00
Papakura American Football Club Inc.	Papakura AFC Sunday Scrimmage	Sport	\$ 5,887.00
Papakura Athletic and Harrier Club	Run your race (Finishing is Winning )	Sport	\$ 18,821.00
Papakura Netball Centre	Inclusion and Diversity Netball Tournament	Sport	\$ 7,671.00
Papatoetoe East Primary School BOT	Let's Siva by Allister Ngawati-Salaivao	Active Recreation	\$ 10,000.00
Papatoetoe Gymnastics Club (GymCity Papatoetoe)	Flipping Fun, Introduction to Gymnastics classes	Sport	\$ 7,560.00
Papatoetoe Rugby Football Club Inc.	PRFC Rugby Holiday Program	Sport	\$ 8,455.00
Parafed Auckland (Disability Sport Auckland)	Hui Katoa South Auckland Inclusive Programs	Active Recreation	\$ 7,158.00
Pasifika Basketball Foundation Inc.	Pasifika Basketball Foundation Grassroots Program	Sport	\$ 4,822.00
Personalised Education Limited (Solomon Group)	Youth Box Fit	Sport	\$ 3,138.00
PILA TOMU AEROBIC FOR HEALTH INCORPORATION (for XTREME HIP HOP WITH KALI)	Xtreme Hip Hop with Kali: 6 Week Winter Is Coming	Active Recreation	\$ 7,057.00
Pukekohe Intermediate School	Activation in School	Active Recreation	\$ 8,679.69
Puni School	Te Awa Exploring Play	Play	\$ 8,210.00
Red Hill School	Red Hill Steps	Active Recreation	\$ 4,164.00
Rongomai School	Rongomai in Action	Active Recreation	\$ 9,924.37
Roscommon School	We are Way Finders	Active Recreation	\$ 5,246.00
Roscommon School	Tama Tu Tama Ora Stand, Thrive Whakapono Ki a Koe	Active Recreation	\$ 2,924.00
S DOUBLE S SERVICES	On Ya Bike	Active Recreation	\$ 10,000.00
Sir Douglas Bader Intermediate School	EOTC in partnership with the ROCK UP/HUNGERBALL	Active Recreation	\$ 2,260.00



Sir Douglas Bader Intermediate School	Burn to Learn	Active Recreation	\$ 10,000.00
Sir Edmund Hillary Collegiate Board of Trustees	Middle School Colour Run Day	Active Recreation	\$ 5,139.00
Sir Edmund Hillary Collegiate Middle School	Otara Healthy Communities Sports Day	Active Recreation	\$ 7,653.00
SK8 IT 4WARD INCORPORATED	SK8 IT 4WARD Custodian Sessions	Sport	\$ 9,358.00
South Auckland Middle School	SAMS Year 10 Activity Day on the Water	Active Recreation	\$ 3,260.00
South Auckland Middle School	SAMS Kapa Haka Programme	Active Recreation	\$ 5,140.00
Southern Cross Campus	Southern Cross Campus Up and Go Project	Play	\$ 9,547.00
Southern Districts Hockey Club Inc	Hockey Fun Sticks Satellite Project	Sport	\$ 5,705.00
St Mary's Catholic Primary School, Papakura	Challenge by Choice	Sport	\$ 2,130.00
St Mary's Catholic Primary School, Papakura	Takoto te Turanga - Lay the Foundation	Play	\$ 10,000.00
Tamaoho School	Funding for Transport to Swimming	Active Recreation	\$ 3,304.30
Tamaoho School	Learning Through Play	Play	\$ 9,725.00
Te Ara Poutama AE Centre	TAPnGO	Active Recreation	\$ 2,590.00
Te Kura Akonga O Manurewa BOT	Kiorahi ki Manurewa Festival	Sport	\$ 4,882.00
Te Kura Kaupapa Māori o Piripono te Kura Whakahou ki Ōtara	Mau Rakau - Te Whare Tu taua o Aotearoa	Active Recreation	\$ 8,000.00
Te Uho O Te Nikau Primary School BOT	OSC Manaakitanga Festival	Active Recreation	\$ 9,785.00
The Auckland Rowing Club	Te Kapa Rangatahi Kaihoe	Sport	\$ 6,441.00
The Community Builders NZ Trust	AHI KAA SPORTS MODE	Active Recreation	\$ 10,000.00
The Community Builders NZ Trust (for Ōtara Youth Hub)	Ōtara Youth Hub Golf Academy	Sport	\$ 9,101.00
The Pride Project Charitable Trust	REWAVibes	Sport	\$ 47,428.00
The Renaissance School of Dance	Dance & Learn @PCS	Active Recreation	\$ 7,120.00
The TYLA Trust	TYLA Sports and Wellbeing Programme	Sport	\$ 9,520.00
TKKM o Piripono te Kura Whakahou ki Otara	Ki o rahi ki Otara Tournament	Sport	\$ 2,424.00
TRUKAT Group	Know Your Body (Flat Bush School)	Sport	\$ 6,120.00
TRUKAT Group	Drum-time: Moving to the Beat (Papakura Intermediate)	Active Recreation	\$ 6,120.00
TRUKAT Group	Know Your Body (Papakura Intermediate)	Sport	\$ 6,120.00
Trukat Group	Drum Time	Active Recreation	\$ 6,600.00
Trukat Group	Know Your BODY - Mas Wrestling for Youth	Sport	\$ 6,600.00

Trukat Group	TAG&RUN - Flag Football	Sport	\$ 6,190.00
Tuiga Dance Academy	Fatu'aiga ma Ta'imua o le Lumana'i	Active Recreation	\$ 25,000.00
Vitex Lucens Charitable Trust	EM:POW:HER Tupu & Tuhi Mareikura	Active Recreation	\$ 20,000.00
Waterlea School	Waterlea Play Project	Play	\$ 8,895.00
We Will Rise Foundation	We Will Rise Graduate and New Entrant Programme	Sport	\$ 38,229.00
Wiki Workz Limited	Wiki PI Youth Programme	Active Recreation	\$ 43,154.00
XLR8 Sports Trust	Back to Basics—Grow Junior Touch In Our Community	Sport	\$ 3,820.00
YMCA North Incorporated	South Auckland Intermediate Schools Sports Camps	Active Recreation	\$ 80,000.00



**Community Leisure Charitable Trust**

**Performance Report**

**For the year ended 30 June 2023**

# **Community Leisure Charitable Trust**

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**For the year ended 30 June 2023**

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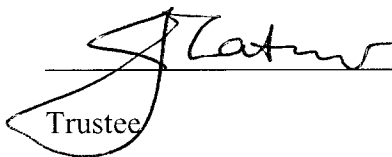


**Community Leisure Charitable Trust**

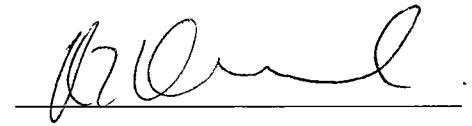
**Approval of Financial Statements**

**For the year ended 30 June 2023**

The Trustees are pleased to present the Financial Statements of Community Leisure Charitable Trust for the year ended 30 June 2023.

  
Trustee

23/2/2024  
Date

  
Trustee

23/2/2024  
Date

## INDEPENDENT AUDITOR'S REPORT

To the Trustees of Community Leisure Charitable Trust

### Opinion

We have audited the financial statements of Community Leisure Charitable Trust on pages 6 to 18, which comprise the entity information, the statement of service performance, statement of financial position as at 30 June 2023, and the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

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 performance report on pages 6 to 18 presents fairly, in all material respects:

- the entity information for the year ended 30 June 2023;
- the service performance for the year then ended; and
- the financial position of Community Leisure Charitable Trust as at 30 June 2023, and its financial performance, and cash flows for the year then ended in accordance with Public Benefit Entity Standards Reduced Disclosure Regime issued by the New Zealand Accounting Standards Board.

### Basis for Opinion

We conducted our audit of the statement of comprehensive income, statement of financial position, statement of cash flows, statement of accounting policies and notes to the financial statements 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 New Zealand Auditing Standard (NZ AS1) 'The Audit of Service Performance Information (NZ)'. 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 Community Leisure Charitable Trust in accordance with Professional and Ethical Standard 1 'International Code of Ethics for Assurance Practitioners (including International Independence Standards) (New Zealand) 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.

### Restriction on Responsibility

This report is made solely to the Trustees, as a body, in accordance with section 42F of the Charities Act 2005. Our audit work has been undertaken so that we might state to the Trustees those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Trustees as a body, for our audit work, for this report, or for the opinions we have formed.

### Trustees' Responsibility for the Financial Statements

The Trustees are responsible on behalf of the entity for the preparation and fair presentation of the financial statements in accordance with Public Benefit Entity Standards Reduced Disclosure Regime, and for such internal control as the Trustees determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

#### Partners

Brian Sheridan  
Murray Wells

B.Com CA  
B.Com CA CMA



In preparing the financial statements, the Trustees are responsible on behalf of the entity 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 entity or to cease operations, or have no realistic alternative but to do so.

#### **Auditor's Responsibilities for the Audit of the Financial Statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are 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 ISAs and NZ AS1 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 decisions of users taken on the basis of these financial statements.

A further description of the auditor's responsibilities for the audit of the financial statements is located at the XRB's website at [www.xrb.govt.nz/standards-for-assurance-practitioners/auditors-responsibilities/audit-report-8/](http://www.xrb.govt.nz/standards-for-assurance-practitioners/auditors-responsibilities/audit-report-8/).



**JOLLY DUNCAN & WELLS**

Auckland  
23 February 2024

## Community Leisure Charitable Trust

### Entity Information

“Who are we?”, “Why do we exist?”

For the year ended 30 June 2023

**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  
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 2023**

#### **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 2023**

#### **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**

One of the core roles of the Community Leisure Charitable Trust is to partner with Active in Counties Manukau recognising inequities, acknowledging tamariki and rangatahi living in low socio-economic areas, Māori, those with disabilities, girls, and those of Chinese, Indian and Pacific ethnicities. These target groups remained a priority for the investment for 2022/23 year. Our focus for the Active investment is the "Communities of Activity" for 2022/23 (Otara, Manurewa/Weymouth, Otahuhu and Mangere). By focusing on the quality of experiences that tamariki and rangatahi have, we are working to improve their physical literacy, and as a result increase the likelihood of them establishing a life-long commitment to, and involvement in, play, active recreation and sport. We achieve maximum impact with our resources by focussing on this age group, while recognising that others across the system will continue to address the needs of early childhood and older age groups. We focus our effort in Play on tamariki aged 5-11, and our effort in Active Recreation and Sport on rangatahi aged 12 to 18. The Counties Manukau teams focus is approximately 70% on the identified geographic "Communities of Activity" in the region with the remaining 30% of the focus on the provision to support on a pan-local basis.

The AROORA program, through the support of Foundation North, endeavours to support and create experiences and spaces where tangata can connect to atua, to taiao, and to each other strengthening ones understanding and appreciation of collective and individual oranga. The Trust is also fortunate to continue to be supported by BayTrust and Rotorua Energy, which provides the delivery of the water safety program to Tamariki in the Rotorua region.



## **Community Leisure Charitable Trust**

### **Statement of Service Performance**

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

**For the year ended 30 June 2023**

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

#### Active – Delivery of Community Sport (Active / Sport NZ) in Counties Manukau.

- Delivery of the Healthy Active Learning program for Primary Schools in the Counties Manukau region
- Providing support, collaboration and expertise to sporting clubs in the Counties Manukau region
- Provide Active Recreation and Play support and expertise in the Counties Manukau region
- Providing support, administration and decision making in regard to the Tu Manawa fund in Counties Manukau
- Providing support, collaboration and expertise for Secondary Schools in the Counties Manukau region
- Providing Coloration and Leadership for RSO in the Counties Manukau region

#### Foundation North – Delivery of AROORA programme Tahuna Tau Atu (Rangatahi focus) in Northland.

- Supported 10 rangatahi Māori to gain Lifeguard Qualifications.
- The programme resulted in 8 rangatahi Māori gaining employment at the Whangarei Aquatic Centre.
- The programme was later in the year recognised with a Merit Award at the National Aquatics Conference.

#### Bay Trust supported delivery of swim lessons.

- 1052 students from years 3 to 8 across 13 schools in Rotorua received 5 water safety lessons each funded by Bay Trust.
- These lessons were delivered at their school pools.

#### Rotorua Energy Charitable Trust supported the travel costs associated with the delivery of swim lessons.

- 921 students have received 8 water safety lessons at the Rotorua Aquatic Centre and Rotorua Energy Charitable Trust have funded the transport to allow these students to get to the pool.
- With the majority of schools being low decile, transport costs are too expensive for them to cover this cost themselves.
- This funding has also covered the travel costs for our instructors to travel to the schools with school pools and deliver lessons there.

**Community Leisure Charitable Trust**

**Statement of Financial Performance**

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

**for the year ended 30 June 2023**

	Note	2023	2022
<hr/>			
<b><u>Revenue</u></b>			
Donations, fundraising & other similar revenue	1	1,200	1,200
Revenue from providing goods or services	1	4,614,946	3,879,815
Interest, dividends & other investment revenue	1	21,596	259
<b><u>Total Revenue</u></b>		<u>4,637,742</u>	<u>3,881,274</u>
<b><u>Expenses</u></b>			
Costs relating to providing goods or services	2	2,793,606	2,045,352
Volunteer & employee related costs	2	1,805,842	1,670,530
Other expenses	2	42,027	41,869
<b><u>Total Expenses</u></b>		<u>4,641,475</u>	<u>3,757,751</u>
<b><u>Surplus/(Deficit) for the Year</u></b>		<u><u>\$(3,733)</u></u>	<u><u>\$123,523</u></u>



# Community Leisure Charitable Trust

## Statement of Financial Position

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

As at 30 June 2023

	Note	2023	2022
<b><u>Assets</u></b>			
<b><u>Current Assets</u></b>			
Bank Accounts & Cash	3	1,693,006	1,854,388
Funding Receivable		166,456	225,829
Goods & Services Tax Receivable		49,860	48,835
<b><u>Total Current Assets</u></b>		<b><u>1,909,322</u></b>	<b><u>2,129,052</u></b>
<b><u>Non-Current Assets</u></b>			
Office Equipment	3	53,604	24,706
<b><u>Total Assets</u></b>		<b><u>1,962,926</u></b>	<b><u>2,153,758</u></b>
<b><u>Liabilities</u></b>			
<b><u>Current Liabilities</u></b>			
Accounts Payable & Expense Accruals		267,384	161,225
Accrued Employee Remuneration		173,565	163,296
Unused Programme Grants with Conditions	3	1,323,704	1,627,230
<b><u>Total Current Liabilities</u></b>		<b><u>1,892,091</u></b>	<b><u>1,951,751</u></b>
<b><u>Total Assets less Total Liabilities (Net Assets)</u></b>		<b><u>\$70,835</u></b>	<b><u>\$202,007</u></b>
<b><u>Accumulated Funds</u></b>			
Accumulated Surpluses	4	198,274	202,007
<b><u>Total Accumulated Funds</u></b>		<b><u>\$198,274</u></b>	<b><u>\$202,007</u></b>

# Community Leisure Charitable Trust

## Statement of Cash Flows

“How the entity has received and used cash”

for the year ended 30 June 2023

	2023	2022
<b><u>Cash Flows from Operating Activities</u></b>		
<u>Cash was received from:</u>		
Donations, Fundraising & Other Similar Receipts	1,200	1,200
Programme Grants & Consultancy Receipts	4,155,888	3,587,502
Interest, Dividends & Other Investment Receipts	21,596	259
	<u>4,178,684</u>	<u>3,588,961</u>
<u>Cash was applied to:</u>		
Payments to Suppliers & Employees	3,998,191	3,277,583
Donations or Grants Paid	300,951	139,542
	<u>4,299,142</u>	<u>3,417,125</u>
<i>Net cash inflows/(outflows) from operating activities</i>	<i>(120,458)</i>	<i>171,836</i>
<b><u>Cash Flows from Investing and Financing Activities</u></b>		
<u>Cash was applied to:</u>		
Purchase of Office Equipment	(40,924)	(10,610)
<i>Net cash inflows/(outflows) from investing and financing activities</i>	<i>(40,924)</i>	<i>(10,610)</i>
<b><u>Net Increase/(Decrease) in Cash</u></b>	<b><u>(161,382)</u></b>	<b><u>161,226</u></b>
<b>Opening Cash</b>	<b>1,854,388</b>	<b>1,693,162</b>
<b>Closing Cash</b>	<b>1,693,006</b>	<b>1,854,388</b>
 <b><u>This is represented by:</u></b>		
Bank Accounts & Cash	1,693,006	1,854,388

## **Community Leisure Charitable Trust**

### **Statement of Accounting Policies**

#### **“How did we do our accounting?”**

**For the year ended 30 June 2023**

#### **Reporting Entity**

Community Leisure Charitable Trust (“the entity”) is established and domiciled in New Zealand and is a registered charity under the Charities Act 2005.

The purpose of the entity is to assist in enhancing opportunities and the development of community recreation facilities in community ownership, including the enhancement of existing facilities or the development of new facilities, generally in conjunction with community initiatives.

#### **Basis of Preparation**

The financial statements have been prepared in accordance with NZ Generally Accepted Accounting Practice (“NZ GAAP”). They comply with the Public Benefit Entity Standards Reduced Disclosure Regime (“PBE Standards RDR”) as appropriate for Tier 2 not-for-profit entities, and disclosure concessions have been applied. As a registered charity the entity is required to prepare financial statements in accordance with NZ GAAP as specified in ZRB A1. The entity has elected to report in accordance with PBE Accounting Standards Not-For-Profit Tier 2 on the basis that it does not have public accountability and has total annual expenses of less than \$30 million in the current and prior year.

The financial statements are presented rounded to the nearest New Zealand dollar (NZ\$) which is the functional currency and have been prepared on an accrual and historical cost basis.

The Statement of Cash Flows has been prepared using the direct method.

The financial statements were authorised for issue by the Trustees on the 23<sup>rd</sup> February 2024.



## **Community Leisure Charitable Trust**

### **Statement of Accounting Policies**

#### **“How did we do our accounting?”**

**For the year ended 30 June 2023**

#### **Use of Estimates and Judgements**

The preparation of the financial statements in conformity with PBE Standards RDR requires management to make judgements, estimates and assumptions that affect the application of accounting policies and the reported amounts of assets, liabilities, income and expenses. Actual results may differ from those estimates. There are no significant estimates used in the preparation of these financial statements.

#### **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
Portable Cabin	13.5% 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 2023

	2023	2022
<b><u>1. Analysis of Revenue</u></b>		
<u>Donations, fundraising &amp; other similar revenue</u>		
Donation - Community Leisure Management Limited	1,200	1,200
<u>Revenue from providing goods or services</u>		
Aktive Grants	4,532,107	3,789,123
Foundation North	28,031	70,000
BayTrust	11,784	13,216
Rotorua Charity Energy Trust	7,524	7,476
Other	35,500	-
Total programme delivery grants	4,614,946	3,879,815
<u>Interest, dividends &amp; other investment revenue</u>		
Interest Income	21,596	259
<b><u>2. Analysis of Expenses</u></b>		
<u>Costs relating to providing goods or services</u>		
Sponsored Swimming Lessons	-	3,408
Transport & Vehicle Expenses	181,824	7,165
Tu Manawa Programme Expenses	2,245,053	1,495,903
Other Programme Expenses	111,248	133,938
Other	255,481	404,938
Total Costs related to providing goods or services	2,793,606	2,045,352
<u>Volunteer &amp; employee related costs</u>		
Accident Compensation Levies	10,293	11,601
Kiwisaver Contributions	49,151	47,783
Staff Amenities	3,031	2,028
Staff Training	27,064	8,767
Wages & Salaries	1,716,303	1,600,351
Total Costs related to providing goods or services	1,805,842	1,670,530

# Community Leisure Charitable Trust

## Notes to the Performance Report

for the year ended 30 June 2023

	2023	2022
<u>Other expenses</u>		
Accounting Fees	19,400	16,930
Administration Expenses	2,002	1,542
Audit Fees	5,000	2,400
Depreciation on Office Equipment	12,025	13,197
Trustees Fees & Tu Manawa Advisory Board Fees	3,600	7,800
Total Costs related to providing goods or services	<u>42,027</u>	<u>41,869</u>
 <b><u>3. Analysis of Assets &amp; Liabilities</u></b>		
<u>Bank Accounts &amp; Cash</u>		
Cheque Account	<u>1,693,006</u>	<u>1,854,388</u>
Total Bank Accounts & Cash	<u>1,693,006</u>	<u>1,854,388</u>
 <u>Office Equipment</u>		
<u>Office Furniture</u>		
Opening Value	7,237	8,615
Depreciation	<u>(1,158)</u>	<u>(1,378)</u>
Closing Value	<u>6,079</u>	<u>7,237</u>
<u>Computer Equipment</u>		
Opening Value	17,468	18,677
Additions	7,546	10,610
Depreciation	<u>(9,365)</u>	<u>(11,819)</u>
Closing Value	<u>15,649</u>	<u>17,468</u>
<u>Portable Cabin</u>		
Additions	33,378	-
Depreciation	<u>(1,502)</u>	<u>-</u>
Closing Value	<u>31,876</u>	<u>-</u>
Total Office Equipment	<u>53,604</u>	<u>24,706</u>



## Community Leisure Charitable Trust

### Notes to the Performance Report

for the year ended 30 June 2023

	2023	2022
<hr/>		
<u>Unused Donations &amp; Grants with Conditions</u>		
BayTrust	-	11,784
Rotorua Energy Charitable Trust	-	7,524
MSD Crown	-	8,031
Aktive (CLT Com Sport funding)	158,581	-
Aktive (other programmes)	195,605	309,609
Foundation North	100,517	41,000
MTD Funding	6,639	-
HAL Funding	48,144	-
TPG Funding	42,157	-
AC Funding	113,982	-
Tu Manawa Funding	658,079	1,249,282
<i>Total unused donations &amp; grants with conditions</i>	<u>1,323,704</u>	<u>1,627,230</u>

#### **4. Accumulated Funds**

<u>Accumulated Funds</u>		
Opening Balance	202,007	78,484
Surplus/(Deficit) for the Year	(3,733)	123,523
<i>Total accumulated funds</i>	<u>198,274</u>	<u>202,007</u>

#### **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 2023.

## **Community Leisure Charitable Trust**

### **Notes to the Performance Report**

**for the year ended 30 June 2023**

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#### **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 (2022: \$1,200) from Community Leisure Management Limited. Payments were made to Community Leisure Management Limited for \$147,475 (2022: \$142,645) 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.