AUCKLAND AIRPORT COMMUNITY TRUST

ANNUAL REPORT 2016



CHAIR'S REPORT

It is my pleasure to present this year's Annual Report on behalf of the Auckland Airport Community Trust.

The Trust was established in 2003 for the mitigation of the adverse effects associated with aircraft operations within defined areas. This is achieved by ensuring there is positive social investment in the Community to offset any negative effects.

COMMUNITY GRANTS

In 2015, the Trust announced grants to thirteen projects totalling \$311,823.23. The projects all aimed to improve literacy or life skills within our communities. Some of these projects were small and community-led, whilst others were larger and sit more strategically as local components of larger regional initiatives.

This year, the funding round was well subscribed, reflecting both the high level of need in the Area of Benefit and the increased competition for funding in the not-for-profit sector. The Trust received applications for funding in excess of \$1.2 million, meaning that the Trust had to be very selective in its decision-making. We are delighted to share some examples of the funding awarded in this annual report.

During the year, Auckland Airport announced a new offer of a Noise Mitigation Package to assist owners of homes most affected by aircraft noise with the opportunity to help reduce the impact inside their homes. The Trust will once again be offering Financial Assistance Grants to those that are eligible to cover the 25% cost of the installation that is not covered by Auckland Airport.

FINANCIAL PERFORMANCE

The Trust received an annual payment from Auckland Airport Limited from which grants are made in the local community. Set at \$250,000 in 2003 and adjusted each year by the compounded value of the CPI, the amount received this financial year was \$328,415. With interest received, the Trust's total income was \$347,221.

The Balance sheet shows unpaid distributions of \$346,146. This reflects the timing of announcing the successful grants at the end of the financial year. A full list of these grants and those paid previously are detailed in this report.

The Trust ended the year with a balance of \$150,551 in Trustee Reserves.

GOVERNANCE & APPRECIATION

I would like to take this opportunity to thank the Trust's outgoing Chair, Martin Fryer. Martin's contribution and dedication during his 9 year tenure, one of which was as Chair, has been greatly appreciated by all he has served. The Trust also wishes to acknowledge Dawn Engelbrecht's contribution as Chair, for two years and Trustee for a further year.

Over the year we have welcomed Jill Harrison as an Auckland Council representative on the Board and Kate Thompson as our incoming Auckland Airport appointee. Special mention also needs to be made of the strong support from our Trust administrators – Auckland Communities Foundation.

Last, but probably most important, thanks to our Appointers, our community stakeholders and those of you who support the people that live and work in the Area of Benefit. It has been a privilege to serve you.

- Noel Robinson JP

APPOINTERS'

COMMENTS



AUCKLAND COUNCIL

Fa'anānā Efeso Collins - Chairman, Ōtara-Papatoetoe Local Board

On behalf of Auckland Council I acknowledge the Auckland Airport Community Trust's ongoing commitment in giving our rangatahi the best start to reach their potential and lead successful lives.

The trustees continue to generously fund local organisations to provide programmes for local youth that help them into jobs, gain skills training and move on to higher education.

Over several years, our local board has enjoyed close collaboration with the trustees in delivering initiatives to meet our local outcomes, such as the successful Youth Connections programme.

This programme is making real strides in improving employment opportunities for our young people with the hugely popular Job Fests just one initiative where we are opening the eyes of our young people to the wealth of career opportunities available.

It has been a highlight in my term as local board chair to have worked with the trust, and the wide range of projects it sponsors, all of which helps to improve the quality and wellbeing of our young people within our community.



AUCKLAND AIRPORT

Adrian Littlewood - Chief Executive

This annual report for the 2016 financial year once again highlights the outstanding work of the Auckland Airport Community Trust. The Trust continues to play an important role in supporting learning, literacy and life skills within our local South Auckland communities.

The Brainwave Trust, which educates students about early brain development, and the Great Potentials Foundation, which works to release potential, promote family functioning and break the cycle of disadvantage, are but two great examples of the programmes which the Trust supported in the past 12 months.

Auckland Airport was therefore delighted to provide the Trust with \$328,415 in the 12 months to 30 June 2016, reflecting our ongoing commitment to being a good neighbour especially to those most affected by aircraft noise.

As always, I want to thank everyone for their ongoing contribution to the Trust these past 12 months. My special thanks to Martin Fryer who recently retired as one of Auckland Airport's appointed trustees after nine years of service to the Trust.

I wish the Trust all the very best for the 2017 financial year.

2016

South Auckland Christian Foodbank	\$ 15,000.00
Storytime Foundation	\$ 32,816.00
Youthline Auckland Charitable Trust	\$ 49,804.00
Te Whare Ruruhau O Meri Trust	\$ 50,000.00
Auckland Regional Migrant Services	\$ 37,920.00
PHAB	\$ 10,000.00
The Parenting Place	\$ 9,997.50
Christians Against Poverty	\$ 50,000.00
Action Education	\$ 5,000.00
Pillars Incorporated	\$ 15,000.00
Great Potentials Foundation	\$ 25,608.00
Auckland Council Youth Connections	\$ 25,000.00
Brainwave Trust Aotearoa	\$ 20,000.00

\$346,145.50

2015

Youthline Auckland Charitable Trust	Ś	23,000.00
Storytime Foundation		36,950.00
Auckland Council Youth Connections	\$	50,000.00
The Parenting Place	\$	12,401.00
Rongomai School	\$	27,000.00
Christians Against Poverty	\$	7,950.00
Nga Rangatahi Toa	\$	20,000.00
Chinese New Settlers Trust	\$	11,500.00
South Auckland Christian Foodbank	\$	19,000.00
Brainwave Trust Aotearoa	\$	50,000.00
Great Potentials	\$	31,700.00
Aorere Kindergarten	\$	10,079.70
Papatoetoe Kindergarten	\$	12,242.53

\$311,823.23

SINCE THE TRUST'S ESTABLISHMENT IN 2003 COMMUNITY GRANTS DISTRIBUTIONS NOW TOTAL \$3,773,230

DISBURSEMENTS

RECIPIENT PROFILES

YOUTHLINE

SUPPORTING OUR YOUTH - SUPPORTING OUR COMMUNITIES

Youthline, established over 40 years ago, has a vision of creating communities which relate to the needs of young people, respond to them, and support them to achieve their potential.

Youthline is sincerely grateful to the AACT for providing financial support to our South Auckland youth development services since 2012.

Youth development research shows that by utilising a wraparound approach of services the impact for young people is more significant and long lasting. Youthline's South Auckland Community Centre provides accessible free and low-cost services including our national crisis helpline, a clinical services team consisting of counsellors and youth workers providing individual mentoring, development and leadership programmes to schools and training of Youthline volunteers.

Last year Youthline received over 275,000 helpline requests, provided individual mentoring and counselling to over 40,000 youth, delivered youth development programmes and seminars to over 9,075 students and provided training to over 180 helpline volunteers. This would not have been achievable without the ongoing support of the AACT.

Specifically in the South Auckland region AACT funding went towards the youth worker team providing programmes to schools and one on one mentoring to at risk young people.

Youthline works across a continuum, from those young people who are most vulnerable to youth leaders who are and championing change.

Youthline's youth development programmes are delivered in high schools. We provide eight week programmes to help build confidence and self-esteem, improve decision making, address addiction issues as well as assist with the transition into employment.

Our youth workers also facilitate youth leadership programmes including "Youth Health Councils". Youth Health Council student volunteers, identify the health and wellbeing needs of their



275,000 HELPLINE REQUESTS

40,000
Individual Youth
Counselled or Mentored

180 VOLUNTEERS TRAINED

peers and coordinate relevant events, speakers and activities to inform and help their fellow students. With the support of the AACT Youthline provided youth development and leadership programmes in 26 South Auckland high schools benefiting approximately 4,950 students.

Youthline's youth workers also work alongside young people identified as "on the edge" providing face to face mentoring. Our youth workers mentor young people identified as needing one

on one support to encourage and inspire them. Youth workers aim to understand the strengths and weaknesses of each young person, then identify goals and milestones and develop a plan for successful implementation and progression. By walking beside a young person struggling and providing positive role models, Youthline aims to make communities safer and reduce risk taking behaviour. The AACT enabled Youthline's South Auckland youth worker team to provide over 830 one on one mentoring sessions to over 367 struggling Manukau youth.

We know that when young people feel connected to their community and valued by others they gain confidence and self-esteem. This in turn provides them with the strength to make improved life decisions, to think about the long term and reduces the likelihood of depression and risk taking behaviour.

Youthline support and development services have a wide reaching effect, not only through the programmes and mentoring our youth workers deliver to young people, but also to the families and communities they are connected with.

With AACT's continued support Youthline is able to be there for struggling youth and support those wanting to learn and develop to become positive members of the community now and into the future.



CHRISTIANS AGAINST POVERTY "YES, WE CAN HELP YOU!"

Thanks to the support of Auckland Airport Community Trust, Christians Against Poverty (CAP) has been able to, and will continue to be able to help people like Ngatoto and her family find their freedom from debt.

Ngatoto, a mother of three living in Manurewa, found herself ready to give up on life because she was so deeply in debt.

As a single parent, she had juggled her children and debt repayments for a number of years. Over time, the pile of bills mounted, and as they grew, Ngatoto began to isolate herself from friends and family.



"I felt so helpless; I couldn't do anything. I didn't have family [to help] and I didn't know what I was doing with my money. I was just stuffed," she shares.

Ngatoto was ashamed and afraid:

"I was scared I was going to lose my children because I couldn't provide for them."

She knew she needed help, and on one of her trips to Work & Income, Ngatoto saw a brochure advertising free debt help from Christians Against Poverty.

When she made that first call to the free helpline, she was nervous – but immediately began feeling relieved as she spoke to a caseworker who said, "Yes, we CAN help you!"

And what does that help look like? The CAP Head Office team booked Ngatoto an appointment with Ngaire, a local Debt Centre Manager from the Debt Centre at LIFE South Church.

After 2 home visits with Ngatoto, Ngaire sent all her bills and debts owed to the CAP Caseworker team. They got to work negotiating with creditors and getting interest charges stopped. Then, they built a budget for Ngatoto that prioritised food and housing – allowing her to repay her debts at a rate she could afford.

With CAP handling the creditors, and Ngatoto repaying her debt through her CAP account – life became a whole lot easier! She could afford food, she had energy for her kids, and she could start planning for her future. That meant she got her driver's licence and joined the New Zealand Police!

Ngatoto has now repaid the last of her debt and became one of 702 CAP clients who are completely debt-free! She has savings, and knows how to manage her spending, and most importantly: she feels like a great mum with a bright future ahead of her and her children.

ANNUAL FINANCIAL REPORT

FOR THE YEAR ENDED 30 JUNE 2016

A full copy of the Audited accounts is available on request. Please email info@aucklandairportcommunitytrust.org.nz

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a: TRUST DIRECTORY

Settlor Auckland Airport

Type of Trust Registered Charity – CC10622

Trustees Noel Robinson – Chair

Simon Lambourne (Appointed 27/10/2015)

Tafafuna'l Tasi Lauese

Jill Harrison (Appointed 16/02/2016) Kate Thompson (Appointed 19/07/2016)

Bankers ASB Greenwoods Corner Epsom

Auditors RSM Hayes Audit

b: STATEMENT OF FINANCIAL POSITION - as at 30 June 2016

	Note	Actual This Year \$	Actual Last Year
Assets			
Current Assets	4		
Bank accounts and cash		487,520	471,216
Debtors and prepayments		13,547	50. 1 ,
Total Current Assets		501,067	471,216
Total Assets		501,067	471,216
Liabilities			
Current Liabilities			
Creditors and accrued expenses	4	4,370	3,335
Unpaid and approved distributions	3/4	346,146	311,823
Total Current Liabilities		350,516	315,158
Total Assets less Total Liabilities (Net Assets)		150,551	156,058
Trustee Funds	5		
Accumulated Surpluses or Deficits		44,106	49,613
Endowment Reserves		106,445	106,445
Hardship Grant Reserves			-
Total Trustee Funds		150,551	156,058

c: STATEMENT OF FINANCIAL PERFORMANCE - for the year ended 30 June 2016

	Note	Actual This Year \$	Actual Last Year
Revenue	1		
Current Assets			
Donations, fundraising and other similar revenue Interest, dividends and other investment revenue		328,415	327,047
		18,806	21,499
Total Revenue		347,221	348,546
Expenses			
Grants and donations made	3	327,795	274,521
Administration	2	18,884	18,805
Audit fees	2	2,300	2,300
Other expenses	2	3,749	3,307
Total Expenses		352,728	298,933
Total Trustee Funds		(5,507)	49,613

d: STATEMENT OF CASH FLOWS - for the year ended 30 June 2016

	Actual This Year \$	Actual Last Year \$
Cash Flows from Operating Activities		
Cash was received from:		
Donations, fundraising and other similar receipts	328,415	327,047
Distributions refunded	4,804	37,302
Interest, dividends and other investment receipts	18,806	21,499
Cash was applied to:		
Payments to suppliers and employees	24,933	24,412
Donations or grants paid	310,788	299,616
Net Cash Flows from Operating Activities	16,304	61,820
Net Increase/(Decrease) in Cash	16,304	61,820
Opening Cash	471,216	409,396
Closing Cash	487,520	471,216
This is represented by:		
Bank accounts and cash	487,520	471,216

e: STATEMENT OF ACCOUNTING POLICIES

Basis of Preparation

Auckland Airport Community 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 of 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 and Services Tax (GST)

All amounts are recorded inclusive of GST.

Income Tax

Auckland Airport Community Trust is wholly exempt from New Zealand income tax having fully complied with all statutory conditions for these exemptions.

Bank Accounts and 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.

Trustee Funds

Trustee funds comprise of accumulated surplus over the years, Endowment Fund Reserves and Hardship Grant Reserves. Endowment Funds Reserve are funds left to build up and be used for major community projects at some future date. Hardship Grants Reserves are funds set aside for future approved hardship grant distributions.

Revenue from donations, fundraising and other similar revenue

Donations/grants with no "use or return" conditions are recognised as received. Donations/grants with use or return conditions are recognised as a liability and recorded as revenue when the conditions are satisfied.

Revenue from interest, dividends and other investment revenue

Revenue from interest is recognised as earned during the period.

Costs related to providing goods or services

Costs are recognised on an accrual basis as services are provided to the Trust.

Tier 2 PBE Accounting Standards Applied (if any)

The Trust has not adopted any Tier 2 PBE Accounting Standards in the preparation of these accounts.

Changes in Accounting Policies

The Trust transitioned on 1 April 2015 from preparation of general purpose financial information in accordance with New Zealand generally accepted accounting policies ("NZ GAAP") to the Performance Report of Tier 3 Not-For-Profit Public Benefit Entities. The transition had minimal impact on the accounting policies of the Trust.

Make di Acabista of December			
Note 1: Analysis of Revenue		This Year	Last Year
A CONTRACTOR OF THE CONTRACT		\$	\$
Revenue Item	Analysis	P	Ş
Grant from	Grants for current	220 415	227.047
Auckland Airport Ltd	operations	328,415	327,047
	Total	328,415	327,047
Revenue Item	Analysis		
Interest, dividends and	Interest		
other investment revenue		18,806	21,499
	Total	18,806	21,499
8			
Note 2: Expenses		This Year	Last Year
Expense Item	Analysis	\$	\$
Administration fees	7.11.01/5.15	18,884	18,805
Administration rees	Total	18,884	18,805
		1	
Expense Item	Analysis		
Other expenses	Advertising	452	439
100 d 400 d 100 d	Annual Public Meeting	1,458	1,269
	Accounting expense	1,035	1,035
	Bank charges	2	40
	Computer expenses	305	46
	Charitable Commission Fee	51	51
	Printing and Stationery	353	427
	General expenses	93	2
	Total	3,749	3,307
Expense Item	Analysis		
Audit fee		2,300	2,300
	Total	2,300	2,300

f. NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

Note 3: Grants and donations made

Literacy Grant
Approved distributions
Refunded distributions
Total

327,795	274,521
(18,351)	(37,302)
346,146	311,823
\$	\$
This Year	Last Year

Literacy Grant 2016	Unpaid Grants as at 30 June 2015	Grant Approved during the year	Distribution paid during the year	Grants Cancelled/ Refunded	Unpaid Distributions as at 30 June 2016
Aorere Kindergarden	10,080	22	10,080	22	4
Great Potentials	31,700	25,608	31,700	-	25,608
Pillars Incorporated	- 1	15,000		5.	15,000
Storytime Foundation	36,950	32,816	36,950	=	32,816
Brainwave Trust	50,000	20,000	50,000	18,351	20,000
Youth Connections	50,000	25,000	50,000	#	25,000
Youthline Auckland Charitable Trust	23,000	49,804	23,000	42	49,804
Nga Rangatahi Toa	20,000	-	20,000		
Papatoetoe Kindergarten	12,243	18	12,243	5	18
South Auckland Christian Foodbank	19,000	15,000	19,000	-	15,000
Chinese New Settlers Trust	11,500	-	11,500	₩.	S#1:
Christians Against Poverty	7,950	50,000	7,950	2	50,000
Rongomai School	27,000		27,000	2	-
The Parenting Place	12,401	9,998	12,401		9,998
Te Whare Ruruhau O Meri Trust	150	50,000	-	-	50,000
Auckland Regional Migrant Services		37,920	*		37,920
PHAB	0.00	10,000	¥	2	10,000
Action Education	120	5,000	<u> </u>	12	5,000
	311,823	346,146	311,823	18,351	346,146

f: NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

Note 3: Grants and donations made (continued)

Literacy Grant 2015	Unpaid Grants as at 30 June 2014	Grant Approved during the year	Distribution paid during the year	Grants Cancelled/ Refunded	Unpaid Distributions as at 30 June 2015
Aorere Kindergarden		10,080			10,080
Aorere College	2,900		2,900	860	
De La Salle College	20,260		20,260		
Great Potentials	24,026	31,700	24,026	36,442	31,700
Pillars	15,000		15,000		
Story Time Foundation	35,000	36,950	35,000		36,950
Brainwave Trust	62,680	50,000	62,680		50,000
Youth Connections	90,000	50,000	90,000		50,000
Youthline Auckland Charitable Trust	40,000	23,000	40,000		23,000
Nga Rangatahi Toa	9,750	20,000	9,750		20,000
Papatoetoe Kindergarten		12,243			12,243
South Auckland Christian Foodbank		19,000			19,000
Chinese New Settlers Trust		11,500			11,500
Christians Against Poverty		7,950			7,950
Rongomai School		27,000			27,000
The Parenting Place		12,401			12,401
	299,616	311,823	299,616	37,302	311,823

f: NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

Note 4: Analysis of Assets and Liab	ilities		
		This Year	Last Year
Asset Item	Analysis	\$	\$
Bank accounts and cash	Education admin	25,586	12,875
	Savings plus	461,934	458,341
	Total	487,520	471,216
Asset Item	Analysis		
Debtors and prepayments	Refunded distributions		
	receivables	13,547	
Liability Item	Analysis		
Creditors and accrued expenses	Audit fee	2,300	2,300
	Accounting fee	2,070	1,035
	Sundry		
	Total	4,370	3,335
Liability Item	Analysis		
Unpaid and approved distributions		346,146	311,823
	Total	346,146	311,823

Note 5: Trustee funds

This year	Accumulated		500 2 2 000	
Description	Surpluses or Deficits	Endowment Reserves	Hardship Grant	Total
Opening Balance	49,613	106,445	_	156,058
Surplus/(Deficit)	(5,507)			(5,507)
Transfer to Reserves	10.350	2:	=	
Transfer from Reserves	2	-	-	
Closing Balance	44,106	106,445	-	150,551

Last year	Accumulated	Fudamma		
Description	Surpluses or Deficits	Endowment Reserves	Hardship Grant	Total
Opening Balance	940	106,445	2	106,445
Surplus/(Deficit)	49,613	10657-0057010# # Cur 100005-0040		49,613
Transfer to Reserves	· ·	*		,
Transfer from Reserves	121	-	: 	
Closing Balance	49,613	106,445	-	156,058

Note 6: Commitments and Contingencies

Commitments

There are no commitments as at balance date (Last Year - Nil)

Contingent Liabilities and Guarantees

There are no contingent liabilities or guarantees as at balance date (Last Year - Nil)

Note 7: Related Party Transactions

There were no transactions involving related parties during the financial year. (Last Year - Nil)

Note 8: 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. (Last Year Nil)

Note 9: Grant Cancelled / Refunded

Previous Grant of \$18,351 paid to Brainwave Trust was refunded, among which of \$13,547 was received subsequently on 25 July 2016. In 2015, a grant of \$860 and \$36,442 paid to Aorere College and Great Potentials respectively was refunded.

TRUSTEES



NOEL ROBINSON J.P - CHAIR

Noel was appointed to the Trust in November 2013 as an Auckland Council appointee. He recently retired after a lengthy term as Manager of the Papatoetoe Citizens Advice Bureau after a corporate career in the pulp and paper industry and later as CEO of a national sports body. Noel is active in many community and sports organisations. He is also a company director and a very active Justice of the Peace.



SIMON LAMBOURNE

Simon Lambourne was appointed to the Trust in September 2015. He is Auckland Airport's Public Affairs Manager and responsible for the company's strategic communications and relationships with central and local government, media and the community. Prior to joining Auckland Airport in May 2013, Simon was the New Zealand Automobile Association's Public Affairs Manager and Auckland Transport Spokesperson. He is a former advisor to the European Commission's diplomatic mission to Australia and New Zealand and started his career working in the New Zealand Parliament.



TAFAFUNA'I TASI LAUESE

Tasi has been a member of the Auckland Airport Noise Community Consultative Group for eight years and was appointed to the Trust as their representative in 2014. Tasi has been involved in local government for four terms and serves on the Mangere-Otahuhu Local Board. He is a Judicial Justice of the Peace and a past and current chairman of many community, church and sports organisations



JILL HARRISON

Jill was appointed to the Trust in February 2016 as an Auckland Council appointee. She is the founder of her own management consultancy. This follows a career in the engineering consulting industry working in New Zealand and overseas on the set up and delivery of infrastructure development programmes. Jill is passionate about supporting local groups and organisations that work hard for their communities.



KATE THOMPSON

Kate Thompson was appointed to the Trust in July 2016. As Auckland Airport's Community Relations Manager, Kate is responsible for ensuring the airport is a 'good neighbour' to the communities it is part of. Before joining the airport, Kate worked in communications and change management roles with Air New Zealand, the Warehouse and ANZ Bank.



MARTIN FRYER (Completed a 9 year tenure July 2016)

Martin initially came to the Trust as a representative of the Auckland Airport Noise Community Consultative Group in November 2005. In September 2007 Martin was appointed into his current role as Sustainability Manager with Auckland Airport and consequently became one of the company's representatives on the Trust Board. We thank Martin for his outstanding contribution as a Trustee over the past nine years.

AUCKLAND AIRPORT COMMUNITY TRUST

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