



AUCKLAND AIRPORT
COMMUNITY
TRUST

What we do

The Trust's work

Auckland Airport set up the Auckland Airport Community Trust in 2003, following a decision by the Environment Court to approve a second runway. The Court decision required the airport to grant the Trust \$250,000 (adjusted by the Consumer Price Index) each year. The Trust distributes this money to the community around the airport to mitigate the impacts of aircraft noise and generate positive social benefits.

Noise mitigation grants

Aircraft noise is an issue for airports around the world. Auckland Airport mitigates the impacts of aircraft noise in its neighbourhood in several ways, including by helping affected people install noise mitigation packages in their homes. The airport pays 100% of installation costs in the High Aircraft Noise Area (HANA) and 75% in the Moderate Aircraft Noise Area (MANA). People in the MANA who are in financial hardship can apply to the Trust for funding to cover the remaining 25% of the cost.

Community grants

In past years the noise mitigation grants have made up a small share of the total funds available for distribution. Based on the Trust Deed, trustees have distributed surplus funds to the community in the Trust's 'area of benefit' as community grants. In past years the focus has been to support learning, literacy and life skills. In 2018 the trustees have widened this focus to benefit a greater range of people and activities.

*Since 2003
the Trust has
distributed over
\$4.3million
in community
grants.*

Chair's report



It is with great pleasure that I present this Annual Report for the year ended 30 June 2018 on behalf of the Auckland Airport Community Trust.

The Trust has continued to fulfil its purpose of mitigating the adverse effects of aircraft noise in the 'area of benefit' around Auckland Airport, through its noise mitigation and community grants.

In the 2018 financial year we approved 24 noise mitigation grants valued at \$64,413 to help people in financial hardship install noise mitigation packages in their homes.

The Trust has also approved grants totalling \$299,631 to 14 community groups to support their good work. These grants have traditionally supported literacy, learning and life skills but this year the Trust extended funding to cover other activities too. As a result, we received applications from a record 74 organisations totalling \$2.2 million. These requests far exceeded available funds. The trustees evaluated them all carefully to ensure fairness and equity and the 14 recipient organisations chosen are all running innovative projects with specific objectives and clearly measurable outcomes.

Administration

During the year our long-serving administrators, the Auckland Foundation, ceased their involvement in the Trust. They have provided valuable services over many years and we acknowledge their efforts. We have been fortunate to secure a new administrator, Natalie Vincent, who brings considerable experience in philanthropic work and managing charitable organisations. Welcome Natalie!

Financial

The Trust's accounts show we have reserves amounting to \$451,668. This is an increase on the prior year due to the way we account for the grants, which are not paid until well after the accounts are produced. We are still regularly receiving requests for hardship grants. Our operations produced a surplus of \$291,097, again an increase on the prior year due to the way we account for the grants.

Governance and appreciation

The Trust has five trustees. During the year, Simon Lambourne (an Auckland Airport appointee) moved to other employment. We thank Simon sincerely for his contribution and are pleased to welcome a new Trustee, Gillian Luke, who has significant financial experience.

Thanks are also due to Natalie Vincent who, in a short time, has assimilated the role of administrator and managed the community grants round extremely well.

I thank the Trustees and Natalie for their expertise and commitment to maximising the Trust's impact in the area of benefit.

Noel Robinson
Chair

Appointers' comments



Auckland Council

Kia ora, Talofa lava, Greetings. On behalf of Auckland Council and the Ōtara-Papatoetoe Local Board I want to congratulate the Auckland Airport Community Trust for another year of supporting groups and organisations that provide vital services to our community. I sincerely thank the Trust for funding organisations in our local board area such as Youthline. The statistics around youth harm make the services Youthline provides essential. I have no doubt that the funding from the Trust will help Youthline reach even more young people in need.

I also acknowledge the Trust for generously funding PHAB Pasfika. This unique group based in Papatoetoe, provide specific support, mentoring and services to Pasifika people with disabilities. PHAB Pasifika have created opportunities for uniquely abled individuals to participate in cultural activities and dance. This year they performed live on TV and at the ASB PolyFest. Lastly, I commend the Trust for funding a special project in collaboration with the University of Auckland and the West Papatoetoe Kahui Ako (community of learning). This is an innovative project connecting families, schools and children through their own narratives. These are just

a few of the many worthy projects funded this year by the Trust. Our board is grateful for the continuing support the Trust provides and we look forward to working together to build a better future for people living in the Trust's area of benefit'.

Ngā mihi nui.
Lotu Fuli
Chair, Ōtara-Papatoetoe Local Board



Auckland Airport

Auckland Airport is pleased to partner with the Auckland Airport Community Trust to be a good neighbour to the South Auckland community. In the past year we have granted the Trust \$335,530 and the trustees have used this money well to continue to support people in areas of the city most affected by aircraft noise.

The fourteen groups that received community grants this year are making our neighbourhood safer, healthier, more skilled, connected and inclusive. They're supporting babies, children, students, families, refugees and people with illnesses and disabilities.

Some groups like The Village Collective and Heart Kids NZ are worthy new recipients. Others, like the Rise UP Trust and SPELD, have received funding in the past.

It's also encouraging to see the Trust funding research through the University of Auckland. This research will help the trustees understand the community's diverse needs and continue to improve the impact of the Trust's work.

This year's airport grant has also helped 24 low-income homeowners install noise mitigation packages in their homes.

Thank you to everyone who's supported the Trust's work this year: the trustees, the Trust managers The Auckland Foundation and Natalie Vincent, and the South Auckland community.

Adrian Littlewood
Chief Executive

Community grants 2018-19

Youthline	\$20,000.00
Athletics NZ	\$18,600.00
Graeme Dingle Foundation - Kids Achievement Trust	\$30,000.00
Rise-Up Trust	\$30,000.00
Christians Against Poverty	\$16,000.00
University of Auckland	\$49,399.00
Littlemore Trust	\$16,000.00
Everybody is a Treasure	\$9,630.00
Friendship House	\$21,600.00
Family Life Education Pasefika Services -Village Collective	\$10,800.00
Heart Kids NZ	\$7,602.00
SPELD Education	\$25,000.00
Auckland Regional Migrant Services	\$25,000.00
PHAB	\$20,000.00

Recipient profiles



Te Whakaora Tangata

Te Whakaora Tangata is a community-based organisation that restores vulnerable families in South Auckland (extending into Auckland Airport Community Trust's area of benefit). The vision is to see vulnerable families living well and children given every opportunity to reach their full potential. We work to restore, resource, and reconnect families that are most at-risk: Whanau overwhelmed by poverty, child abuse, sexual abuse, gangs, drugs, and violence.

Te Whakaora runs courses and programmes directed at improving social connectedness and mental health, which are key to enhancing family well-being.

Our work has three stages.

1. We **RESTORE** family relationships by addressing past trauma. This includes our flagship Family Restoration Course that runs four times a year for five weeks (5 x 3 hr sessions).
2. We **RESOURCE** families with tools to live well. This stage includes two programmes: Whanau Coaching and Kia Kaha, our weekly group-mentoring workshop.
3. We **RECONNECT** families with opportunities to study, work, and give back to the community – with a focus on mentoring emergent leaders who want to make a difference in their community.

*The workshop is
"giving me the tools to battle
on with the dramas life's been
throwing at me every day.
It's a blessing to come here."*

*When speaking about
Kia Kaha, one mum of
three mentioned how
helpful it is to hear other
people share about their
struggles and **how they
are now succeeding
and even flourishing.***

We are proud to be partnering with the Auckland Airport Community Trust, who has donated generously to our **RESOURCE** programme. This has contributed to the success of our whanau coaching and Kia Kaha programmes. These programmes are highly relational, and provide families with critical life, parenting, and relationship skills. With Auckland Airport Community Trust's support, our team have been able to conduct about 15 home visits each week, and run 20 Kia Kaha sessions so far this year.

Words our whanau use to describe the programme include:

"supportive", "encouraging", "good listeners", "loving", "caring", "all full of smiles when we are down", "inspiring", "supports us with our struggles with food", "yum" (lunch is provided), and "feels loved" (home visits).

When speaking about Kia Kaha, one mum of three mentioned how helpful it is to hear other people share about their struggles and how they are now succeeding and even flourishing. She added that she gets the encouragement and support she needs. Another mother of two said things now look very bright. The workshop is *"giving me the tools to battle on with the dramas life's been throwing at me every day. It's a blessing to come here."*

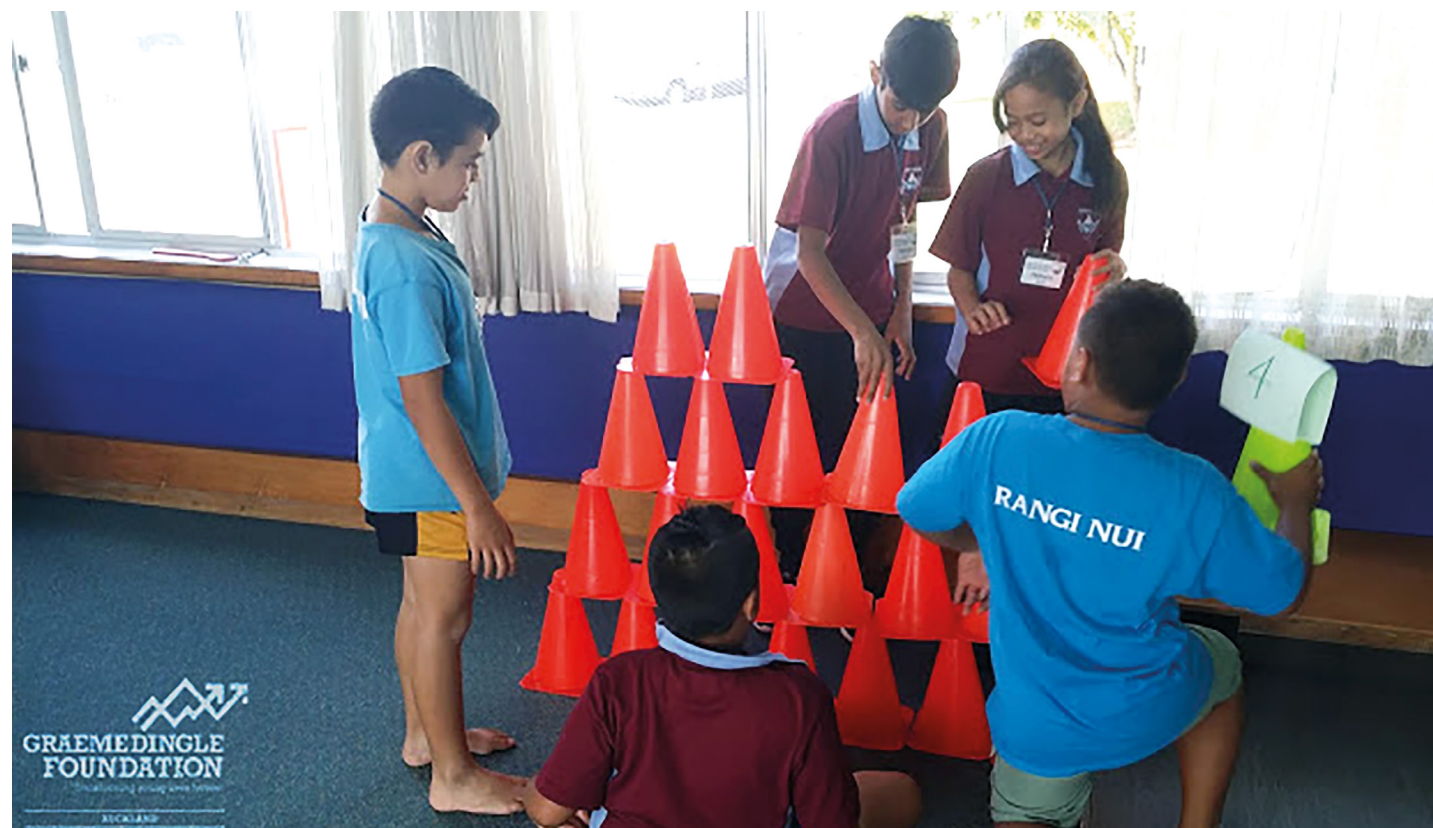
Still another said: *"I love the family vibe because I never had that growing up - it was very lonely."* She loves the friendliness and learning that she's also *"not the only one going through struggles."*

Graeme Dingle Foundation

This last year with the incredible support of the Auckland Airport Community Trust the Graeme Dingle Foundation delivered 1,400 Kiwi Can lessons to over 750 students at Papatoetoe West School. Every child attends one Kiwi Can lesson every week of the school year. Kiwi Can is a values and life skills programme that educates young people around the themes of Positive Relationships, Integrity, Resilience and Respect.



Kiwi Can Class - Papatoetoe West.



"There is absolutely no doubt that Project K is providing these young people with critical life skills and opportunities which are otherwise unavailable to them."

It's a high energy lesson, fun and most of all the kids love it! The Deputy Principal at Papatoetoe West sums it up perfectly, *"Enthusiasm, fun, energy, laughter, activity, vibrancy, noise and a very positive message about values..."*

Over at Tangaroa College the Graeme Dingle Foundation work with 12 students over a 14-month period delivering Project K. Project K arms young people with a belief in their own ability to complete tasks, achieve goals and maximise their potential.

*This last year with the incredible support of the Auckland Airport Community Trust the Graeme Dingle Foundation delivered **1,400 Kiwi Can lessons** to over **750 students** at Papatoetoe West School.*

After completing three weeks in the wilderness with instructors, students come out believing more in themselves than ever before. Once they are paired with a mentor who help them set and achieve goals the programme is truly life changing.

According to our Regional Manager, Jane Edwards, *"There is absolutely no doubt that Project K is providing these young people with critical life skills and opportunities which are otherwise unavailable to them."*

Project K Canyoning - Tangaroa College.



Auckland Airport Community Trust

Performance report
For the year ended 30 June 2018

Contents

Non-financial information:

Approval of Performance Report.....9

Financial information:

Statement of Financial Performance.....	10
Statement of Financial Position.....	11
Statement of Cash Flows.....	12
Notes to the Performance Report	13-17

Approval of financial report for the year ended
30 June 2018:

The Trustees are pleased to present the approved Performance Report of
Auckland Airport Community Trust for the year ended 30 June 2018.

APPROVED

.....
Chairperson	Date
.....
Trustee	Date

2018
Financial statements

Auckland Airport Community Trust
Statement of financial performance

for the year ended 30 June 2018

	Note	Actual This Year \$	Actual Last Year \$
Revenue			
Donations, fundraising and other similar revenue	1	372,021	329,784
Interest, dividends and other investment revenue	1	11,981	10,230
Total Revenue		384,002	340,014
Expenses			
Grants and donations made	3	64,413	303,432
Administration	2	19,215	18,963
Audit fees	2	2,324	3,450
Other expenses	2	6,953	4,150
Total Expenses		92,905	329,995
Surplus/(Deficit) for the Year		291,097	10,019

Auckland Airport Community Trust

Statement of financial position

for the year ended 30 June 2018

	Note	Actual This Year \$	Actual Last Year \$
Assets			
Current Assets			
Cash	4	355,301	82,683
Short-term deposits	4	100,826	400,000
Debtors and prepayments	4	611	4,740
Total Current Assets		56,738	487,423
Total Assets		456,738	487,423
Liabilities			
Current Liabilities			
Creditors and accrued expenses	4	5,070	7,820
Unpaid and approved distributions	4	-	319,033
Total Current Liabilities		5,070	326,853
Total Assets less Total Liabilities (Net Assets)		451,668	160,570
Trustee Funds			
Accumulated Surpluses or Deficits	5	345,223	54,125
Endowment Reserves	5	106,445	106,445
Hardship Grant Reserves		-	-
Total Trustee Funds		451,668	160,570

Auckland Airport Community Trust

Statement of cash flows

for the year ended 30 June 2018

	Note	Actual This Year \$	Actual Last Year \$
Cash Flows from Operating Activities			
Cash was received from:			
Donations, fundraising and other similar receipts		372,021	329,784
Distributions refunded		-	29,148
Interest, dividends and other investment receipts		11,981	10,230
Cash was applied to:			
Payments to suppliers and employees		(27,113)	(27,853)
Donations or grants paid		(383,445)	(346,146)
Net Cash Flows from Operating Activities		(26,556)	(4,837)
Cash flows from Investing Activities			
Cash was received from:			
Receipts from investments		299,174	-
Cash was applied to:			
Payments to purchase investments		-	(400,000)
Net Cashflows from Activities		299,174	299,174
Net Increase / (Decrease) in Cash		272,618	(404,837)
Opening Cash		82,683	487,520
Closing Cash		355,301	82,683
This is represented by:			
Bank Accounts and Cash	4	355,301	82,683

Auckland Airport Community Trust

Notes to the performance report

for the year ended 30 June 2018

Note 1 : Analysis of Revenue		This Year	Last Year
Revenue Item	Analysis	\$	\$
Grant from Auckland Airport Limited	Grants for current operations	372,021	329,784
	Total	372,021	329,784
Revenue Item	Analysis	\$	\$
Interest, dividends and other investment revenue	Interest	11,981	10,230
	Total	11,981	10,230
Note 2 : Expenses			
Expense Item	Analysis	\$	\$
Administration fees		19,215	18,962
	Total	19,215	18,962
Expense Item	Analysis	\$	\$
Other expenses	Advertising	2,625	1,255
	Annual Public Meeting	1,962	1,536
	Bank charges	4	2
	Computer expenses	265	805
	Charitable Commission Fee	-	51
	Printing and Stationery	-	353
	Legal expenses	1,645	-
	Subscriptions & Licenses	452	-
	General expenses	-	148
	Total	6,953	4,150
Expense Item	Analysis	This Year	Last Year
Audit Fee		2,324	3,450
	Total	2,324	3,450

Auckland Airport Community Trust

Notes to the performance report

for the year ended 30 June 2018

Note 3 : Grants and Donations Made

Community Grants	This Year	Last Year
	\$	\$
Approved distributions	64,413	319,033
Refunded / Cancelled distributions	-	(15,601)
Total	64,413	303,432

Community Grants 2018

	To be paid as at 30 June 2017	Grants Approved During the Year	Grants Paid During the Year	Grants Refunded	Unpaid Grants as at 30 June 2018
Christians Against Poverty	22,500	-	22,500	-	-
Crosspower NZ	22,500	-	22,500	-	-
First Foundation	22,500	-	22,500	-	-
Gateway Community Trust	22,500	-	22,500	-	-
Girl Guiding New Zealand	1,500	-	1,500	-	-
Graeme Dingle Foundation	22,500	-	22,500	-	-
Littlemore Trust	22,500	-	22,500	-	-
PACT	22,500	-	22,500	-	-
Pillars Incorporated	20,000	-	20,000	-	-
Rise Up Trust	22,500	-	22,500	-	-
Salvation Army - Manukau South Auckland Service Hub	18,565	-	18,565	-	-
South Auckland Christian Foodbank	15,000	-	15,000	-	-
Te Whakaora Tangata	22,500	-	22,500	-	-
	257,565	-	257,565	-	-

Noise Mitigation Grants 2018

	Approved During the Year	Grants Paid During the Year	Grants Refunded	Unpaid Grants as at 30 June 2018
	64,413	64,413	0	0

Note 3 : Grants and Donations Made

Community Grants

Approved distributions

Refunded / Cancelled distributions

Total

This Year	Last Year
\$	\$
319,033	346,146
(29,148)	(18,351)
289,885	327,795

Community Grants 2017

	Unpaid Grants as at 30 June 2016	Grants Approved During the Year	Grants Paid During the Year	Grants Refunded	Unpaid Grants as at 30 June 2017
Action Education	5,000	-	5,000	-	-
Aorere Kindergarten	-	-	-	2,721	-
Auckland Regional Migrant Services	37,920	-	37,920	-	-
Brainwave Trust	20,000	-	20,000	13,547	-
Christians Against Poverty	50,000	22,500	50,000	-	22,500
Crosspower NZ	-	22,500	-	-	22,500
First Foundation	-	22,500	-	-	22,500
Gateway Community Trust	-	22,500	-	-	22,500
Girl Guiding New Zealand	-	1,500	-	-	1,500
Graeme Dingle Foundation	-	22,500	-	-	22,500
Great Potentials	25,608	-	25,608	-	-
Littlemore Trust	-	22,500	-	-	22,500
PACT	-	22,500	-	-	22,500
PHAB	10,000	-	10,000	-	-
Pillars Incorporated	15,000	20,000	15,000	-	20,000
Rise Up Trust	-	22,500	-	-	22,500
Rongomai School	-	-	-	12,880	-
Salvation Army - Manukau South Auckland Service Hub	-	18,565	-	-	18,565
South Auckland Christian Foodbank	15,000	15,000	15,000	-	15,000
Storytime Foundation	32,816	-	32,816	-	-
Te Whakaora Tangata	-	22,500	-	-	22,500
Te Whare Ruru hau O Meri Trust	50,000	-	50,000	-	-
The Parenting Place	9,998	-	9,998	-	-
Youth Connections	25,000	-	25,000	-	-
Youthline Auckland Charitable Trust	49,804	-	49,804	-	-
	346,146	257,565	346,146	29,148	257,565

Noise Mitigation Grants 2017

Grants Approved During the Year	Grants Paid During the Year	Grants Refunded	Unpaid Grants as at 30 June 2017
61,468	0	0	61,468

Note 4 : Analysis of Assets and Liabilities

Asset Item

Analysis

Bank accounts and cash

AACT Operations

Savings plus

Term Deposits

Total

Asset Item

Analysis

Debtors and prepayments

Refunded distributions receivables

Liability Item

Analysis

Creditors and accrued expenses

Audit fee

Accounting fee

Accounts payable

Total

Liability Item

Analysis

Unpaid and approved distributions

Total

This Year	Last Year
\$	\$
10,906	25,586
71,777	461,934
100,826	400,000
456,127	482,683
\$	\$
611	4,740
\$	\$
2,300	3,450
2,070	2,070
700	-
5,070	7,820
\$	\$
-	319,033
-	319,033

Note 5: Trustee Funds

This Year					
Description	Contributed by	Surpluses or Deficits	Reserves	Reserves	Total
Opening Balance	-	54,125	106,445	-	160,570
Surplus/(Deficit)		291,097			291,097
Closing Balance	-	345,222	106,445	-	451,667

Last Year					
Description	Contributed by	Surpluses or Deficits	Reserves	Reserves	Total
Opening Balance	-	44,106	106,445	-	150,551
Surplus/(Deficit)		10,019			10,019
Closing Balance	-	54,125	106,445	-	160,570

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

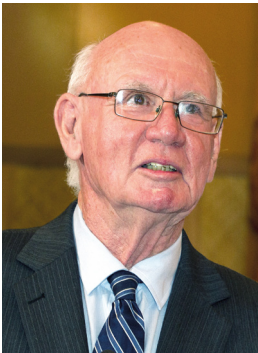
There were no transactions involving related parties during the financial year. (Last Year - Nil)

Note 8: Events After the Balance Date

There were no events after balance date. (Last Year Nil)

Note 9: Grants Refunded

There were no grants refunded during the year. (Grant of \$2,721.02 returned by Aorere Kindergarten and \$12,879.58 returned by Rongomai School in the 2017 financial year).



Noel Robinson JP – 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.

Gillian Luke

Gillian Luke was appointed to the Trust in July 2018. As a Senior Financial Accountant in Auckland Airport’s Finance Team, Gillian is responsible for producing the company’s Annual and Interim Report and is a member of the airport’s internal sustainability team. Gillian is passionate about ensuring the airport is a ‘good neighbour’ and about supporting local community groups doing good things. Before joining the airport, Gillian worked in Finance at 2Degrees and Paymark.



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 Māngere-Ōtāhuhu 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

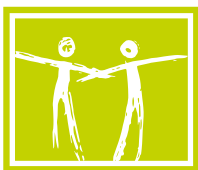
Kate Thompson was appointed to the Trust in July 2016. As Auckland Airport’s Community Relations Manager, Kate is responsible for ensuring the airport is a ‘good neighbour’ to the communities it is part of. Before joining the airport, Kate worked in communications and change management roles with Air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

AUCKLAND AIRPORT COMMUNITY TRUST

POSTAL ADDRESS:
C/- AUCKLAND AIRPORT
PO BOX 73020
MANUKAU 2150

NATALIE VINCENT
AUCKLAND AIRPORT COMMUNITY TRUST MANAGER

PHONE: 022 400 8664



AUCKLAND AIRPORT
COMMUNITY
TRUST

AIRPORTTRUST@GMAIL.COM

WWW.AUCKLANDAIRPORTCOMMUNITYTRUST.ORG.NZ