



Auckland Airport
**COMMUNITY
TRUST**

2019

ANNUAL REPORT

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 2019 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 the greatest of pleasure that I present this Annual Report for the year ended 30 June 2019 on behalf of the Auckland Airport Community Trust.

Since its inception in 2003 the Trust has carefully fulfilled its mission of providing benefits to residents and related community projects in what is known as our "area of benefit" — This being a clearly defined geographic area determined solely by measurements related to aircraft noise. Our funds arise from an annual grant made by the Airport company and are carefully managed by our team of five Trustees.

During the 2019 financial year we approved 16 noise mitigation grants valued at \$36,032 to assist qualifying residents suffering financial hardship install noise mitigation packages in their homes. Trustees were also available to consult with residents at public awareness meetings in the area initiated by the Airport Company.

The Trust also approved community grants totalling \$299,631 to 14 organisations under its annual grant programme and also initiated during the year a rapid response grant programme for small grants not exceeding \$2,500, realising that within our area of benefit time is often an important factor for some projects. Since initiating this we approved 5 grants totalling \$6,594 mainly for school related low cost projects. For the most recent round of annual grants we received applications from 48 Organisations seeking a total of \$1.4 Million. The Trust approved community grants totalling \$243,021 to 18 organisations. The commitment of your trustees in carefully evaluating all applications cannot be emphasised greatly enough.

Administration

We continue to have the extremely capable Natalie Vincent as our Trust Manager and her work is most valuable and her willingness to talk through items with both successful and unsuccessful applicants is widely appreciated.

Financial

The Trust's accounts show a small deficit in operating costs this year, mainly occasioned by some unexpected costs and lower than budgeted interest income. However, our reserves remain healthy. Our priority is dealing with noise mitigation package grants, however these have stabilised largely due to the already dense housing in the area of benefit and a reduction in the number of hardship grants received. We continue to have adequate reserves which currently are at a level of \$392,654.

Governance and appreciation

Two of our previous Trustees have departed during the current year and we sincerely thank Kate Thompson and Tafafuna'i Tasi Lauese for their significant contributions during their term of office. We are pleased to welcome Emma Howie, one of the Airport Company's appointees, and Tauanu'i Nick Bakulich as the appointee of the Airport Noise Community Consultative Group.

I take this opportunity of sincerely thanking our Trustees and Natalie for their untiring efforts in the work of the Trust and to all recipients of grants, thank you for providing services and projects to those within our area. Working together we can and do make a difference!

*Noel Robinson
Chair*



Appointers' comments

Auckland Council

Kia ora, Kia Orana, Malo e lelei, Namaste, Assalāmu `alaykum, Bula Vinaka, Fakalofa lahi atu, Sat Sri Akaal, Ni hao ma, Talofa lava, Greetings. On

behalf of Auckland Council and the Ōtara-Papatoetoe Local Board, I wish to congratulate the Auckland Airport Community Trust for another year of supporting local groups and organisations that provide essential services to our community.

Many of our local community organisations rely on volunteers to deliver their programmes. Our local board recognises the huge positive impact that our local community groups have on the everyday lives of our local residents. They provide grassroots services that empower and support our local residents.

I sincerely thank the Trust for continuing to fund organisations in our local board area such as Youthline. This year our government and country have become more aware of the need for increased mental health services, particularly for youth, Maori and Pasifika. This makes the services Youthline provides in our local board area essential.

I also acknowledge the Trust for generously funding PHAB Pasifika in the 2018/19 funding year. Our local board recently granted PHAB Pasifika a new lease on a facility in the Allan Brewster Leisure Centre, Papatoetoe. This group provides specific support, mentoring and services to Pasifika people with disabilities.

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 Otara-Papatoetoe local board area, and South Auckland.

Ngā mihi nui.

Lotu Fuli
Chair, Ōtara-Papatoetoe Local Board

Auckland Airport

Auckland Airport is proud to partner with the Auckland Airport Community Trust as a good neighbour to the South Auckland community.

In the past year we have granted the Trust \$345,781 and the trustees have used this money well to continue to support deserving groups in areas where people are directly affected by aircraft noise.

The eighteen groups that received the latest community grants target the development of young people, the arts, sporting facilities, environmental improvement and conservation, volunteering, the elderly and the disabled.

Eight groups are worthy new recipients including Garden to Table, National Foundation for Deaf & Hard of Hearing and Sistema Aotearoa. Others, like Dawson Primary School, Friendship House and Littlemore Trust have received funding in the past. The Trust has also given money to Who Did You Help Today, a group that runs three projects including 'HelpTank' - New Zealand's first home-grown digital platform that connects not-for-profit organisations with professionals to apply their skills to a project or activity which brings about social change. The Trust also helped low income homeowners install noise mitigation packages in their homes.

A special thanks to Kate Thompson who retired as one of Auckland Airport's two appointed trustees after almost three years of service on the Trust.

Thank you to everyone who has supported the Trust this year: the trustees, Natalie Vincent (the Airport Trust manager), and the South Auckland community.

I wish the Trust the very best for the 2020 financial year.

Adrian Littlewood
Chief Executive



Community grants 2019/20

Dawson Primary School	\$20,000.00
Adventure Specialties	\$12,700.00
Youthlaw	\$18,107.00
Young Enterprise Trust	\$11,800.00
University of Auckland	\$24,833.00
Garden to Table	\$8,000.00
PACT (Papatoetoe Adolescent Christian Trust)	\$15,000.00
Friendship House	\$10,800.00
Pillars	\$10,000.00
Action Education	\$6,500.00
SafeMan SafeFamily	\$12,227.00
Sistema Aotearoa	\$10,950.00
Kolmar Charitable Trust	\$11,200.00
Littlemore Trust	\$12,000.00
Youthline	\$15,000.00
National Foundation for Deaf & Hard of Hearing	\$13,404.00
South Auckland Christian Foodbank	\$20,500.00
Who Did You Help Today	\$15,000.00

Understand Me:

We began our journey for this study with a seed of an idea, inspired by a quote from a Māori student regarding his teachers, "If they can't understand me, how can I understand them?" If our stories are 'us' and we craft ourselves and worlds in stories can a teacher better understand a child's world after they share an important memory? Will a parent "see" a teacher differently when the teacher conveys a vivid story of her 7th birthday with the parent's daughter, who had just celebrated her 7th year? Will the shared stories shape the daughter-teacher relationship? The daughter, more trusting of the teacher, having witnessed her mother's growing trust in this teacher.

We were fortunate to find true partners with whānau, teachers and educational leaders in Papatoetoe North School (50% Pasifika, 21% Māori and 25% Indian, and 38% of the children with heritage languages other than English), who would engage as fellow travellers on this journey to listen intently to those with experiences different from their own. Imagine, simply, a child, their whānau and teacher—their stories, their listening, their conversations. Fifteen children, their families, and teachers deepening their relationships through storied conversations. The students in the school reflect the superdiversity of Auckland.

A father started a second story-sharing session with a powerful declaration of his enduring commitment to his children. He shared with his young son and his son's teacher that he had decided long ago to be a different father to his children than the one he had. "People tell others who they are, but even more important, they tell themselves and then try to act as though they are who they say they are."² Storied conversations make space for children, parents, and teachers to construct their identities in relationship to one another.

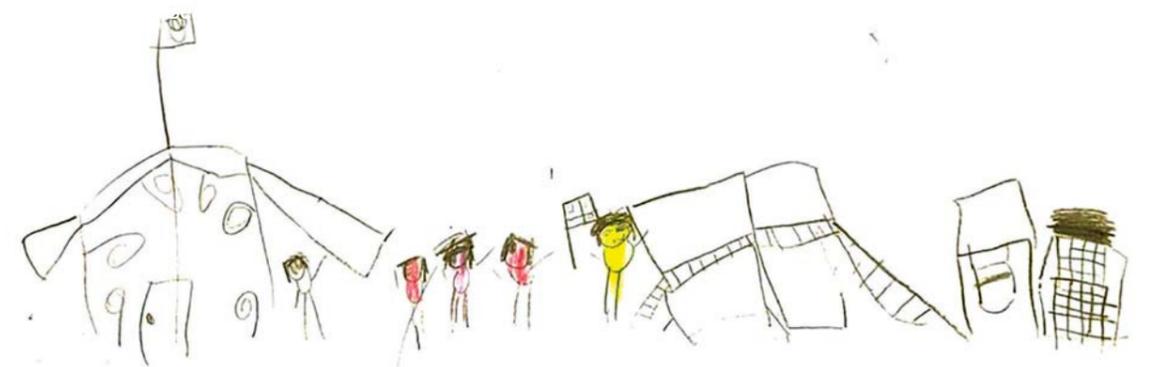
Funding Partner:
Auckland Airport Community Trust
Janet S Gaffney, Tauwehe Tamati,
and Meg Jacobs

Marie Clay Research Centre,
Faculty of Education and Social Work,
University of Auckland

Some children, whānau and teachers brought a precious photograph or an object. A first storied conversation session revealed one child's everyday experience of attending what she called "culture class" at a local mosque. In the second session, the child chose to bring trophies that represented her achievements in her Muslim community. Artefacts carry stories that are connected to the lived experiences of children and their families.



One young girl drew this drawing while recounting her whānau visit to the Ihumātao protest camp. She portrayed herself as the story-teller by positioning herself as a central figure. She coloured herself and her teacher both red to highlight their relationship, whilst she coloured her mum purple to convey a different relationship and positioned her mum between herself and the teacher. She then drew herself again, this time coloured bright yellow, depicting her memory as she held the flag while she and her whānau entered the Ihumātao protest camp.



(Deputy Principal) and the tamariki/children, whānau/families and kaiako/teachers of Papatoetoe North, we are privileged to witness the ethic of care in this school community in which the school is a community honoured, inclusive space. We, as facilitators/researchers are grateful to partner with Auckland Airport Community Trust on this innovative project and are excited to build on the momentum for a second year.

¹ Children's Commissioner's 2018 report, *Education Matters to Me*.

² Holland, D., Skinner, D., Lachicotte, W., & Cain, C. (1998). *Identity and agency in cultural worlds*. Cambridge, MA: Harvard University Press.

Littlemore

Littlemore is a leading provider of 50,000+ high quality, repurposed, baby items per year to 1,000s of families with newborns living in poverty and facing serious challenges everyday, for example, poor housing, homelessness (or at-risk of), poor parental/baby health, financial distress, relationship breakdown, no family support, social isolation and youth pregnancy

Generous families repurpose their pre-loved cots, bassinets, safety items, capsules, prams, clothing, bedding, educational books/toys, nursery equipment, mother and baby toiletries, to others in need and reduce waste that may otherwise end up in landfill.

This makes a big impact on families everyday life and increases wellbeing for both family and child, particularly during their babies crucial early years of life.

We receive, process and distribute items through our large volunteer team and collaborative partnerships (maternity/neo-natal units, social worker teams, social service agencies) who have the expertise to assess families with the greatest needs living in highly deprived households across Auckland.

Our holistic focus on the broader needs of newborns enables us to provide targeted support through individual care packages that meet each families unique set of needs.



Times are tough for families who are really struggling, we can help parents to give their babies the best start in life by ensuring they can sleep, travel and play safely, every time. We make a significant impact by reducing stress, anxiety and enable families to focus on their immediate needs like putting food on the table and paying rent/bills, yet still retain a strong focus on caring for their newborn baby. This makes a big impact on families' everyday life and increases wellbeing for both family and child, particularly during their babies' crucial early years of life.

We are extremely grateful to the Auckland Airport Community Trusts incredible support. Thank you for enabling us to provide basic baby essentials to families in need, to help them to nurture their babies and keep them warm and safe.



Generous families repurpose their pre-loved cots, bassinets, safety items, capsules, prams, clothing, bedding, educational books/toys, nursery equipment, mother and baby toiletries, to others in need and reduce waste that may otherwise end up in landfill.



Friendship House
He Whare Tangata

Marae Based Programme

Tau kumekume kit e Mauriora

We have delivered the programme over several terms at the Manurewa Marae. Our initial programme was started with a large powhiri and blessing attended by the men taking part, their whanau and members from the Marae and the Friendship House Trust Board.

The feedback from the first couple of graduations was very positive from the participants and their whanau.

We have also delivered several terms at an Alcohol and Drug residential site in Clendon on their Marae and this was also well received by the men. Unfortunately because of a change in their programme scheduling this is currently on hold and we are negotiating a day and time.

The feedback has been very positive from the men with comments such as, "I wish I had something like this when I was younger" and "I never knew that what I was doing was actually a form of violence" and "I have learnt so much".

The feedback from their whanau has also been encouraging, "we have seen some good changes" and "we can see him trying to do things differently".

"I wish I had something like this when I was younger"

"I never knew that what I was doing was actually a form of violence"

"I have learnt so much"

From the feedback we will tweak some aspects of the programme and we would like to include the whanau, not just at the beginning (Powhiri) and at the end (Poroporoake) but throughout the whole programme. We have a suggestion that nga whanau could take part in the overall programme delivery, to enable learning and grow together.

We acknowledge the support of the Auckland Airport Community Trust and their trust in Friendship House. This is a major step in allowing tane/men to take part in a programme that addresses the issue of family violence in a preventative space. We are now also working with local high schools to change values and behaviors in the formative years. Your funding allows this important piece of work to become preventative in an intergenerational approach. When men finish the course we are also running a Couples Improving Relationship course that they can attend with their partners. We currently have a six week waiting list for this course and are training facilitators to increase group numbers.

Unfortunately we are not able to supply any photos from either Programmes as we have not asked if we are able to use the photos that were taken.

Neil Denney
Chief Executive - Friendship House Trust

Auckland Airport Community Trust

Performance report
For the year ended 30 June 2019

Contents

Non-financial information:

Approval of Performance Report.....	10
Entity Information.....	11
Statement of Service Performance.....	12

Financial information:

Statement of Financial Performance.....	13
Statement of Financial Position.....	14
Statement of Cash Flows.....	15
Statement of Accounting Policies.....	16
Notes to the Performance Report.....	17

Approval of financial report for the year ended 30 June 2019:

The Trustees are pleased to present the approved Performance Report of Auckland Airport Community Trust for the year ended 30 June 2019.

APPROVED

Chairperson

28 September 2019

Date

Trustee

30 September 2019

Date

2019

Financial statements

Auckland Airport Community Trust

Entity Information

“Who are we?”, “Why do we exist?”

for the year ended 30 June 2019

Legal Name of Entity: Auckland Airport Community Trust
Type of Entity and Legal Basis (if any): Registered Charity
Registration Number: CC10622

Entity’s Purpose or Mission:

The Auckland Airport Community Trust’s purpose is to hold and apply the Trust Fund upon trust for the following charitable purposes for the benefit of those living and working in the Area of Benefit and affected by noise from Aircraft Operations:

- a) for the mitigation of the adverse effects associated with noise from Aircraft Operations which are not provided for under the Operative Manukau District Plan 2002;
- (b) to ensure positive effects on the external environment to offset the other adverse effects, including but not limited to the provision of opportunities and facilities to provide enhanced cultural, recreational and other opportunities to those living and working in the Area of Benefit.
- (c) in cases of significant financial hardship, to assist property owners in the Area of Benefit to meet their share of any costs of acoustic treatment measures or enhancements where such a contribution by an owner is required by the above mentioned District Plan.

Entity Structure:

The Auckland Airport Community Trust appoints Trustees to govern the Trust. The number of Trustees at any time shall always be five. Each Appointer of the Trust has the power to appoint and remove the number of Trustees specified below;

- Auckland Airport Limited (Settlor) - Two Trustees
- Auckland City Council - Two Trustees
- Aircraft Noise Community Consultative Group - One Trustee

Main Sources of the Entity’s Cash and Resources:

Auckland International Airport Limited (Settlor) is required to contribute the sum of \$250,000*, or the adjusted sum to compensate for inflation, per annum to the Fund. The Trust also receives interest on invested funds.

*adjusted and increased annually by the percentage increase in the consumer price index (all groups).

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

All current Trustees are volunteers and do not receive any reimbursement or remuneration in return for their services.

Additional Information:

The Trust Administrator is: Natalie Vincent c/- Auckland International Airport Limited, PO Box 73020, MANUKAU 2150

Contact Information:

Physical Address: C/- Auckland International Airport Limited, 4 Leonard Issit Drive, MANUKAU
Postal Address: C/- Auckland International Airport Limited, PO Box 73030, MANUKAU 2150
Phone: 022 400 8664
Website: aucklandairportcommunitytrust.org.nz

Auckland Airport Community Trust

Statement of Service Performance

“What did we do?”, “When did we do it?”

for the year ended 30 June 2019

Description of the Entity’s Outcomes:

The Auckland Airport Community Trust was established in 2003 to help mitigate the adverse effects associated with aircraft operations and to ensure positive effects on the external environment to offset any negative effects.

Description and Quantification (to the extent practicable) of the Entity’s Outputs:	Actual This Year	Actual Last Year
Community Grants Distributed	299,631	0
Number of Applications Received (that met the Trust’s Criteria)	75	0
Number of Applications Approved	14	0
Average Grant Approved	\$21,402	\$0
Micro-grants Distributed	\$6,594	\$0
Number of Applications Received (that met the Trust’s Criteria)	5	0
Number of Applications Approved	5	0
Average Grant Approved	\$1,319	0
Financial Assistance Grants Distributed	\$36,032	\$64,413
Number of Applications Approved	16	24
Average Grant Approved	\$2,252	\$2,684

Additional Information:

Community Grants

The requests to the Trust for the funding round that closed on 31st August 2018 exceeded \$2.2 million. This required the Trust to be very selective in its decision making and effected tis years results. Due to the strict selection process the 2018 granting was delayed into 2019. The results were announced at our AGM on October 1st 2018.

Micro-funding Grants

In May 2019 the Trust introduced a new funding opportunity called micro-funding. These grants are a quick response grant-making programme whereby applicants can apply for a grant ranging from \$500-\$2,500 to assist with immediate and small scale needs. By 30 June 2019 the Trust had made 5 micro-grants.

Financial Assistance Grants

Auckland Airport covers 100% of the cost of installing noise mitigation packages in homes in the High Aircraft Noise Area (HANA) around the airport. The package includes a ventilation system to circulate fresh air through the home, a heat pump to provide heating and cooling and a kitchen extraction fan to allow windows to be closed. Auckland Airport covers 75% of the cost of installing this package in the Moderate Aircraft Noise Area (MANA). People in the MANA suffering financial hardship can apply to the Trust for funding to cover the remaining 25%.

Auckland Airport Community Trust

Statement of Financial Performance

"How was it funded?" and "What did it cost?"

for the year ended 30 June 2019

	Note	Actual This Year \$	Actual Last Year \$
Revenue			
Donations, fundraising and other similar revenue	1	345,781	372,021
Interest, dividends and other investment revenue	1	11,225	11,981
Total Revenue		357,006	384,002
Expenses			
Grants and donations made	3	342,257	64,413
Administration	2	49,140	19,215
Audit fees	2	2,323	2,324
Other expenses	2	22,300	6,953
Total Expenses		416,019	92,905
Surplus/(Deficit) for the Year		(59,013)	291,097

The Statement of Financial Performance should be read in conjunction with the notes to the performance report.

Auckland Airport Community Trust

Statement of Financial Position

"What the entity owns?" and "What the entity owes?"

for the year ended 30 June 2019

	Note	Actual This Year \$	Actual Last Year \$
Assets			
Current Assets			
Cash	4	81,135	355,301
Short-term deposits	4	350,000	100,826
Debtors and prepayments	4	611	611
Total Current Assets		431,746	456,738
Non-Current Assets			
Property Plant & Equipment	4	2,061	-
Total Non-Current Assets		2,061	-
Total Assets		433,806	456,738
Liabilities			
Current Liabilities			
Creditors and accrued expenses	4	4,370	5,070
Unpaid and approved distributions	4	36,782	-
Total Current Liabilities		41,152	5,070
Total Assets less Total Liabilities (Net Assets)		392,654	451,667
Trustee Funds			
Accumulated Surpluses or Deficits		286,209	345,222
Endowment Reserves		106,445	106,445
Hardship Grant Reserves		-	-
Total Trustee Funds		392,654	451,667

The Statement of Financial Position should be read in conjunction with the notes to the performance report.

Auckland Airport Community Trust

Statement of Cash Flows

“How the entity has received and used cash”

for the year ended 30 June 2019

	Actual This Year \$	Actual Last Year \$
Cash Flows from Operating Activities		
Cash was received from:		
Donations, fundraising and other similar receipts	345,781	372,021
Distributions refunded	-	-
Interest, dividends and other investment receipts	11,225	11,981
Cash was applied to:		
Payments to suppliers and employees	(72,856)	(27,113)
Donations or grants paid	(306,175)	(383,445)
Net Cash Flows from Operating Activities	(22,025)	(26,556)
Cashflows from Investing Activities		
Cash was received from:		
Receipts from investments	(249,174)	299,174
Purchase of Property Plant & Equipment	(2,967)	-
Cash was applied to:		
Payments to purchase investments	-	-
Net Cash Flows from Investing Activities	(252,141)	299,174
Net Increase / (Decrease) in Cash	(274,166)	272,618
Opening Cash	355,301	82,683
Closing Cash	81,135	355,301
This is represented by:		
Bank Accounts and Cash	81,135	355,301

The Statement of Cash Flows should be read in conjunction with the notes to the performance report.

Auckland Airport Community Trust

Statement of Accounting Policies

“How did we do our accounting?”

for the year ended 30 June 2019

Basis of Preparation

Auckland Airport Community Trust has elected to apply PBE SRA-A (NFP) Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit) on the basis 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 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.

Debtors and prepayments

Debtors are recorded when action is taken (such as goods or services sold) to give the entity the right to collect cash in the future. Prepayments are recorded when payment is made.

Property, plant and equipment

Property, plant and equipment is recognised at cost where the property, plant and equipment is purchased, and at current value where the property, plant and equipment is donated.

Depreciation

Depreciation is provided on a straightline basis on all fixed assets at rates that will write off the cost of the assets over their useful lives. The useful lives and associated depreciation rates of major classes of assets have been estimated as follows: Computer hardware 33.33%

Investments

Investments are recognised at the amount paid when purchased.

Creditors and accrued expenses

Creditors and accrued expenses are recorded at the amount owing when transaction occurs that creates the payment obligation, for example on the receipt of goods or services from a supplier.

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.

Auckland Airport Community Trust

Notes to the Performance Report

for the year ended 30 June 2019

Note 1 : Analysis of Revenue

Revenue Item	Analysis	This Year \$	Last Year \$
Grant from Auckland Airport Limited	Grants for current operations	345,781	372,021
	Total	345,781	372,021

Revenue Item	Analysis	This Year \$	Last Year \$
Interest, dividends and other investment revenue	Interest	11,225	11,981
	Total	11,225	11,981

Note 2 : Expenses

Expense Item	Analysis	This Year \$	Last Year \$
Administration fees		49,140	19,215
	Total	49,140	19,215

Expense Item	Analysis	This Year \$	Last Year \$
Other expenses	Advertising	2,157	2,625
	Annual Public Meeting	1,800	1,962
	Accounting expense	1,127	-
	Bank charges	5	4
	Computer expenses	-	265
	Charitable Commission Fee	-	-
	Printing and Stationery	-	-
	Legal expenses	-	1,645
	Consultancy fees	10,000	-
	Website fees	4,399	-
	Subscriptions & Licences	1,201	452
	General expenses	342	-
	Depreciation	906	-
	Small value Assets	362	-
	Total	22,300	6,953

Expense Item	Analysis	This Year \$	Last Year \$
Audit fee		2,323	2,324
	Total	2,323	2,324

Note 3 : Grants and Donations Made

Expense Item	Analysis	This Year \$	Last Year \$
Grants and donations made	Approved distributions	342,257	64,413
	Refunded distributions	-	-
	Total	342,257	64,413

Auckland Airport Community Trust

Notes to the Performance Report

for the year ended 30 June 2019

Note 3 : Grants and Donations Made

Community Grants	This Year \$	Last Year \$
Approved distributions	299,631	-
Refunded / Cancelled distributions	-	-
Micro Grant - Approved Distribution	-	-
Micro Grant - Refunded / Cancelled distributions	-	-
Total	299,631	-

Community Grants 2019

	Unpaid Grants as at 30 June 2018	Grants Approved During the Year	Grants Paid During the Year	Grants Refunded	Unpaid Grants as at 30 June 2019
Youthline		20,000	20,000	-	-
Athletics NZ		18,600	18,600	-	-
Graeme Dingle Foundation - Kids Achievement Trust		30,000	30,000	-	-
Rise-Up Trust		30,000	30,000	-	-
Christians Against Poverty		16,000	16,000	-	-
University of Auckland		49,399	49,399	-	-
Littlemore Trust		16,000	16,000	-	-
Everybody is a Treasure		9,630	9,630	-	-
Friendship House		21,600	21,600	-	-
Family Life Education Pasefika Services -Village Collective		10,800	10,800	-	-
Heart Kids NZ		7,602	7,602	-	-
SPELD Education		25,000	25,000	-	-
ARMS		25,000	25,000	-	-
PHAB		20,000	20,000	-	-
		299,631	299,631	-	-

Micro Grants	This Year \$	Last Year \$
Approved distributions	6,594	-
Refunded/Cancelled distributions	-	-
Total	6,594	-

Micro Grants 2019

	Grants Approved During the Year	Grants Paid During the Year	Grants Refunded	Unpaid Grants as at 30 June 2019
UN Youth	750	-	-	750
Gateway Community Trust	1,250	1,250	-	-
NESA (No One Ever Stands Alone)	1,344	1,344	-	-
Tim Bray Theatre Company	2,000	2,000	-	-
Community Builders NZ Trust	1,250	1,250	-	-
	6,594	5,844	-	750

Noise Mitigation Grants	This Year \$	Last Year \$
Approved distributions	36,032	64,413
Refunded/Cancelled distributions	-	-
Total	36,032	64,413

Noise Mitigation Grants 2019

	Grants Approved During the Year	Grants Paid During the Year	Grants Refunded	Unpaid Grants as at 30 June 2019
Auckland International Airport Limited	36,032	-	-	36,032
Total Grants Distributed	36,032	342,257	-	64,413

Auckland Airport Community Trust

Notes to the Performance Report

for the year ended 30 June 2019

Note 4 : Analysis of Assets and Liabilities

		This Year	Last Year
Asset Item	Analysis	\$	\$
Bank accounts and cash	AACT Operations	81,135	354,280
	Savings plus	-	1,021
	Term Deposits	350,000	100,826
	Total	431,135	456,127
Asset Item	Analysis		
Debtors and prepayments	Interest Receivable	611	611
	Total	611	611
Asset Item	Analysis		
Property Plant & Equipment	Computer Equipment - Cost	2967	-
	Computer Equipment - Accumulated Depreciation	906	-
	Total	2,061	-
Liability Item	Analysis		
Creditors and accrued expenses	Audit fee	2,300	2,300
	Accounting fee	2,070	2,070
	Accounts payable		700
	Total	4,370	5,070
Liability Item	Analysis		
Grants	Unpaid and approved distributions	36,782	-
	Total	36,782	-

Auckland Airport Community Trust

Notes to the Performance Report

for the year ended 30 June 2019

Note 5: Trustee Funds

This Year					
Description	Capital Contributed by Owners or Members	Accumulated Surpluses or Deficits	Endowment Reserves	Hardship Grant Reserves	Total
Opening Balance	-	345,222	106,445	-	451,667
Surplus/(Deficit)	-	(59,013)	-	-	(59,013)
Closing Balance	-	286,209	106,445	-	392,654
Last Year					
Description	Capital Contributed by Owners or Members	Accumulated Surpluses or Deficits	Endowment Reserves	Hardship Grant Reserves	Total
Opening Balance	-	54,125	106,445	-	160,570
Surplus/(Deficit)	-	291,097	-	-	291,097
Closing Balance	-	345,222	106,445	-	451,667

Auckland Airport Community Trust

Notes to the Statement of Financial Position

for the year ended 30 June 2019

Note 6 : Commitments and Contingencies

Commitments

One micro-grant for \$750 was approved in June 2019, and not paid until July 2019. (Last Year - Nil)
Payment of noise-mitigation grants to Auckland Airport were not paid until July 2019

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

No grants were refunded during the year (Last year - nil)

Note 10: Going Concern

This Performance Report has been prepared on a going concern basis. The Trust is heavily reliant on funding from the Auckland Airport. The Trustees believe that the Trust will be able to meet its financial and regulatory obligations for the foreseeable future and that the going concern assumption adopted in preparation of this performance report is appropriate.

Trustees



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.



Tauanu'u Nick Bakulich

Tauanu'u Nick was appointed to the Trust in March 2019. He is also an elected Member to the Mangere-Otahuhu Local Board with the responsibility of a number of Portfolio's, he is an avid follower of sports and is keen to see community groups thrive.

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 company. 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.



Emma Howie

Emma Howie was appointed to the Trust in February 2019. As Auckland Airport's Manager of Statutory Planning, Emma is responsible for ensuring that new and existing developments across the Airport are meeting its obligations under the Resource Management Act 1991 and other relevant legislation. Emma also oversees the noise mitigation programme ensuring that existing houses within the communities affected by aircraft are appropriately mitigated. Emma is committed to ensuring that Auckland Airport continues to maintain its corporate social responsibility, and as part of this sits on the Aircraft Noise Consultative Group.

AUCKLAND AIRPORT COMMUNITY TRUST

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