



HE ORANGA POUNAMU | Annual Report 2011

Mā te tangata te whare e hanga, Mā te whare te tangata e tipu
As one builds their house – They are in turn shaped by their house

TĀ TĀTOU KŌRERO

Our Narrative

He Oranga Pounamu was established as a Charitable Trust in June 2000, under mandate from Te Rūnanga o Ngāi Tahu, following extensive consultation with Ngāi Tahu Whānui, Māori communities and Māori health and social service providers. Currently led by a representative Board of nine Trustees, He Oranga Pounamu has consistently grown and developed into an organisation of high credibility and effectiveness.

The trustees represent Ngāi Tahu, Māori service providers and maatawaka. The management team and staff have successfully supported the development of Māori service provider organisations which now ensures that Māori living in the Ngāi Tahu rohe have access to a wide range of Māori services.

TŌ TĀTOU MOEMOEĀ

Our Vision

Kia hauora te Māori e noho ana i te takiwā o Ngāi Tahu.
Healthy Māori in the Ngāi Tahu rohe.

TĀ TĀTOU WHAKATAUKI

Our Proverb

Whāia e koe ngā moemoeā, ki te tuohu koe me he maunga teitei.
In seeking our vision look to the highest mountain – strive, prevail, look ahead – don't give up.

TĀ TĀTOU KAUPAPA MATUA

Our Guiding Philosophy

The guiding philosophy of He Oranga Pounamu is:

- **MANAAKI** He Oranga Pounamu acknowledges Ngāi Tahu as manawhenua and works to manaaki Māori living in the Ngāi Tahu rohe.
- **TIROHAKA KI MUA** He Oranga Pounamu actively promotes innovative response and positive development opportunities for Māori.
- **KOTAHITAKA** He Oranga Pounamu actively partners with other organisations and agencies to improve the outcomes for Māori living in the Ngāi Tahu rohe.
- **MATAAHO** He Oranga Pounamu strives to achieve the highest standards in the services provided and supports excellence in the delivery of services to Māori.

CHAIR'S REPORT 2011

E tutaki ana ngā kapua o te rangi, kai runga te Mangōroa e kōpae pū ana.

Tēnā koutou, tēnā koutou, tēnā tātou katoa.

Me poroporoaki atu ki a rātou rā kua karangahia e Tahu Whakairo ki te whare o Poutereraki, ka tika. Moe mai, okioki mai rā.

Ka huri ki a tātou nei, te iwi morehu, ngā waihotanga ake o ō tātou tūpuna. Ahakoa ngā nekeneke, ngā korikori o Rūaumoko, ka tū tonu tātou. Hī ake ana he rā whawhati kō.

Ko ngā ihu ki te one, ko rau ringa ki te mahi, hai oranga mō te iwi, hai oranga mō te whānau.

Me manawa tīti tātou kia haumāiui te whai.

Tēnā anō tātou katoa.

Each year we reflect on the changes that He Oranga Pounamu has moved through to ensure we remain responsive to our community. In the lifetime of this organisation the past year will be acknowledged as one of significant change brought about by the devastating consequences of the Canterbury earthquakes. For whānau, providers, staff, Board of Trustees and stakeholders, all have experienced impact either directly or indirectly and we note that the effect is now woven into our fabric of existence as we pick up to rebuild, recreate and renew in a changing environment.

In this context I am pleased to report the enduring resilience of governance, management and staff that has enabled He Oranga Pounamu to step onto a new platform as a critical conduit to supporting the rebuild of the greater Ōtautahi. Through these new activities we have formed a closer relationship with government agencies, Te Rūnanga o Ngāi Tahu and providers, working together to support whānau to rebuild post earthquakes.

During this time of change we have continued with "business as usual" as well as adding to our suite of operational activities. We are particularly grateful to Crown funders for their flexibility in contractual obligations, allowing for urgent wellbeing matters to take precedence throughout the recovery phase and where possible enabling variances to support this changing environment.

Affiliated Māori Providers have been outstanding despite damage to workplaces and staff homes. They performed above and beyond in ensuring their clients' needs were addressed, despite their own organisation's disruptions.

The Te Waipounamu Whānau Ora Collective (TWWOC) is now one year into a journey that will see 21 Maori Health and Social Service Providers collectively

transform their services to support whānau to achieve their rangatiratanga aspirations. He Oranga Pounamu has continued to provide coordination services in the TWWOC journey as they move towards the next phase of submitting a Programme of Action that aims to achieve Te Kaupapa Matua – Whānau Rangatiratanga.

The changing environment has given a new emphasis to the strategic direction of He Oranga Pounamu that will see it aligned with key stakeholders and more focused on enabling whānau and community outcomes. This is due for completion in the new year.

The financial results for the year ending 30 June 2011 record a surplus of \$0.046m. This can be attributed to a number of factors that reflect prudent management practices. Income revenue streams remain consistent with previous years and this can be celebrated as a positive achievement, especially given the financially stressed global and national context.

On behalf of the Board I want to thank Te Rūnanga o Ngāi Tahu for providing He Oranga Pounamu with the physical accommodation on three of the four moves that our staff have made post earthquakes. I would also like to thank Rehua Marae for the temporary accommodation they provided during the year.

Finally I would like to thank former CEOs Angelia Ria and John Luhrs for their commitment, leadership and guidance during an extraordinary year of change. Behind this leadership is also a resilient and dedicated staff team who have bravely continued to produce outcomes, support the community and take care of their own whānau during a challenging year.

I look forward to He Oranga Pounamu continuing to develop a meaningful presence across the rohe of Te Waipounamu working alongside key stakeholders to bring about whānau rangatiratanga.

Ko te toa i a tini, i a mano o te takata.

It is the courage of the multitudes, not of one person alone.

Jane Huria
Chairperson, He Oranga Pounamu

BOARD OF TRUSTEES



JANE HURIA (CHAIR)
(Ngāi Tūāhuriri,
Ngāi Tahu)



ARIHIA BENNETT
(Ngāi Tūāhuriri,
Ngāi Tahu) MNZM



MIKE SANG



BILL EDWARDS
(Tuhoē, Ngāti Kahungunu
and Ngāi Tahu)



AROHA RERITI-CROFTS
CBE, JP (Ngāi Tūāhuriri,
Ngāi Tahu)



SANDY LOCKHART
(Te Taumutu Rūnanga,
Ngāi Tahu)



KAWITITUKURU
(Te Arawa)

HE ORANGA POUNAMU STAFF

Angelia Ria
Chief Executive,
July 2010 – February 2011

John Luhrs
Acting Chief Executive,
March – June 2011

Vania Pirini
Sport & Recreation
Kaiwhakahaere

Trina Markland
Kia Piki Te Ora
Project Manager

Andre Konia
Kia Piki Te Ora
Project Co-Ordinator

Denise Te Karu
Whānau Budget
Advisor

Cory Te Huia
Nutrition Project Manager

Anahera Perrett
Nutrition Project Manager

Natalie Marriott
Administration Manager

Jaci Keats
Reception/Administration

HE ORANGA POUNAMU DIRECTORY

Trustees
Jane Huria (Chair)
Aroha Reriti-Crofts
Kawiti Tukuru
Bill Edwards
Mike Sang
Arihia Bennett
Sandy Lockhart

Auditor
Deloitte
Solicitors
Saunders Robinson Brown
Banker
ANZ Banking Group
(New Zealand) Limited

HE ORANGA POUNAMU

Approval of Financial Statements

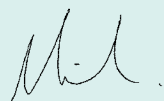
FOR THE YEAR ENDED 30 JUNE 2011

AUTHORISATION FOR ISSUE


The Trustees authorised the issue of these Financial Statements on 29 November 2011.

APPROVAL BY TRUSTEES

The Trustees are pleased to present the Financial Statements of He Oranga Pounamu for the year ended 30 June 2011.



Mike Sang
Trustee



Jane Huria
Trustee

Statement of Financial Performance

FOR THE YEAR ENDED 30 JUNE 2011

	Note	2011 \$	2010 \$
Income			
Alcohol Advisory Service		-	57,500
Canterbury DHB		199,435	244,897
Family and Community Services		50,000	-
Ministry of Health		812,681	1,128,228
New Zealand Council of Social Services		-	12,150
South Canterbury DHB		20,250	19,934
Sport & Recreation New Zealand		170,000	174,000
Te Puni Kōkiri		299,939	-
Te Rūnanga o Ngāi Tahu		-	75,000
Sundry Income		443	550
Interest Received		7,198	4,185
Total Income		1,559,946	1,716,444
Add Contractual Income Brought Forward		140,177	110,717
Less Contractual Income Carried Forward		(201,005)	(140,177)
Net Operating Income		1,499,118	1,686,984
Less Operating Expenditure			
Personnel		623,596	649,936
Office Expenses		26,877	31,824
IS/IT		26,575	25,223
Occupancy Expenses		50,125	62,531
Communication Expenses		20,980	28,130
Insurance		4,958	3,300
Travel Expenses		28,133	32,372
Scholarships		59,361	45,023
Vehicle Expenses		22,295	26,089
Professional Charges		53,350	38,120
Business Promotional		22,096	34,863
Depreciation & Loss on Disposal Fixed Assets		29,681	12,125
Bank Charges		835	1,067
Board Expenses		46,027	47,138
Hui Costs		28,925	21,942
Provider Payments	3	409,012	722,246
Total Expenses	2	1,452,826	1,781,929
Net Surplus for the Year		46,292	(94,945)

Statement of Movements in Trust Funds

FOR THE YEAR ENDED 30 JUNE 2011

	2011 \$	2010 \$
Balance at the Beginning of the Year	51,712	146,657
Net Surplus for the Year	46,292	(94,945)
Total Recognised Revenues and Expenses for the Year	46,292	(94,945)
Balance at the End of the Year	98,004	51,712

Statement of Financial Position

AS AT 30 JUNE 2011

	Note	2011 \$	2010 \$
TRUST FUNDS			
Accumulated Surplus		98,004	51,712
TOTAL TRUST FUNDS		98,004	51,712
Represented By:			
Current Assets			
Cash and Bank Accounts		253,687	259,147
Goods & Service Tax Refund		23,078	3,921
Accounts Receivable & Prepayments		306,493	96,571
Total Current Assets		583,258	359,639
Less Current Liabilities			
Creditors and Accruals		258,059	163,575
Employee Entitlements		37,490	40,158
Contractual Income In Advance		201,005	145,176
Total Current Liabilities		496,554	348,908
Working Capital		86,704	10,731
Non-Current Assets			
Property, Plant and Equipment	1	11,300	40,981
Total Non-Current Assets		11,300	40,981
NET ASSETS		98,004	51,712

Statement of Accounting Policies

FOR THE YEAR ENDED 30 JUNE 2011

REPORTING ENTITY

He Oranga Pounamu was established by Deed of Trust dated 1 June 2000. The Financial Statements have been prepared in accordance with applicable Financial Reporting Standards.

He Oranga Pounamu has not implemented the New Zealand equivalents to International financial Reporting Standard (NZ IFRS).

The requirement to adopt NZ IFRS was delayed for small entities by the Accounting Standards Review Board (ASRB). He Oranga Pounamu is considered a small entity.

MEASUREMENT BASE

The accounting principles recognised as appropriate for the measurement and reporting of financial performance and financial position on a historical cost basis have been adopted. Accrual accounting is used to match expenses and income. Reliance is placed on the fact that the entity is a going concern.

PARTICULAR ACCOUNTING POLICIES

The following particular accounting policies have been used:

(1) Property, Plant and Equipment

Fixed Assets are stated at cost less accumulated depreciation and impairment.

(2) Depreciation

Depreciation has been provided for on a straight line basis which will write down the carrying values of property, plant and equipment to their estimated residual values over their expected useful lives as follows:

Office Furniture and Equipment	5 – 16 years
Plant and Equipment	4 – 16 years
Computer Equipment	4 - 5 years
Leasehold Improvements	3 years

(3) Goods and Services Tax

These financial statements have been prepared on a GST exclusive basis except for accounts payable and accounts receivable.

(4) Accounts Receivable

Accounts Receivable are recorded at expected realisable values.

(5) Income

Income is recognised as the contractual terms are met. Income received for which the contractual obligations have not been met is carried forward as income in advance.

(6) Taxation

No taxation is payable as the trust has tax exempt charitable status.

(7) Differential Reporting

The trust is a qualifying entity for differential reporting as it does not have public accountability and is not large as defined in the framework. The trust has taken advantage of all differential reporting exemptions.

CHANGES IN ACCOUNTING POLICIES

There have been no changes in accounting policies. All policies have been applied on bases consistent with those used in the previous year.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2011**

1. PROPERTY, PLANT AND EQUIPMENT	2011	2010
	\$	\$
Office Furniture and Equipment at Cost	-	49,849
Less Accumulated Depreciation	-	(25,471)
Total Furniture and Fittings	-	24,378
Plant and Equipment at Cost	2,016	4,833
Less Accumulated Depreciation	(1,199)	(3,717)
Total Plant and Equipment	818	1,116
Computer Equipment at Cost	24,582	69,072
Less Accumulated Depreciation	(14,099)	(53,585)
Total Computer Equipment	10,483	15,487
TOTAL FIXED ASSETS	11,300	40,981
Being:		
At Cost	26,598	123,754
Less Accumulated Depreciation	(15,298)	(82,773)
	11,300	40,981

Assets to the value of \$21,000 have been written off as impaired as a result of the earthquake events of 4 September 2010, 22 February 2011 and 13 June 2011. It is expected that this will be covered by insurance, which will be accounted for in the 2012 financial year when the claim is agreed and settled with the insurer.

2. OPERATING EXPENDITURE	2011	2010
	\$	\$
Included in Operating Expenditure are the following:		
Audit Fees	7,000	6,500
Depreciation - Office Furniture and Equipment	3,174	3,174
Depreciation - Plant and Equipment	215	518
Depreciation - Computer Equipment	4,815	8,433
Impairment - Fixed Assets	21,200	0
Trustee Fees	43,335	17,867
Leasing and rental Charges	58,787	73,404

3. PROVIDER PAYMENTS

The following amounts were paid directly to Providers:

	2011	2010
	\$	\$
Canterbury DHB	-	22,500
He Waka Tapu	72,000	72,000
Nga Kete Matauranga Pounamu Trust	-	180,942
Tangata Atumotu Trust	72,000	72,000
Te Puawaitanga Ki Otautahi Trust	72,000	72,000
Te Rapana Trust	121,012	121,012
Te Roopu Tautoko ki te Tonga	-	109,793
Whanau Tautoko	72,000	72,000
	409,012	722,246

4. COMMITMENTS

Future commitments on operating leases are as follows:

	2011	2010
	\$	\$
Due within One Year	6,532	19,757
Due within One to Two Years	733	6,944
Due within Two to Five Years	-	793
Due after Five Years	-	-
	7,265	27,494

5. CONTINGENT LIABILITIES

There are no contingent liabilities at balance date (2010:Nil).

6. RELATED PARTIES

There have been transactions with related parties during the year. All related party transactions were on an arms length basis and at market values. The related party was Te Rūnanga o Ngāi Tahu. The type of transaction involved was accounting services paid and funding to support projects.

Trustees of He Oranga Pounamu are also Trustees of associated providers as listed below:

- Aroha Reriti Crofts – Trustee Te Puawaitanga Ki Otautahi Trust
- Arihia Bennett - Te Puawaitanga Ki Otautahi Trust

He Oranga Pounamu Sub-contracts with Te Puawaitanga Ki Otautahi Trust, however contracting is with management with no participation by the Trustees. Angelia Ria (Chief Executive) is also a member of Te Rapana Trust Quality Committee that reports to the Te Rapana Board of Trustees.

7. SUBSEQUENT EVENTS

There have been no subsequent events since balance date.

Deloitte.

**INDEPENDENT AUDITOR'S REPORT
TO THE MEMBERS OF HE ORANGA POUNAMU**

Report on the Financial Statements

We have audited the financial statements of He Oranga Pounamu on pages 4 to 9, which comprise the statement of financial position as at 30 June 2011, and the statement of financial performance and statement of movements in trust funds for the year then ended, and a summary of significant accounting policies and other explanatory information.

This report is made solely to the Members, as a body, in accordance with the Trust Deed. Our audit has been undertaken so that we might state to the Members 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 Members, as a body, for our audit work, for this report, or for the opinions we have formed.

Trustee's Responsibility for the Financial Statements

The Trustees are responsible for the preparation and fair presentation of financial statements, in accordance with generally accepted accounting practice in New Zealand,

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.

Auditor's Responsibilities

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with International Standards on Auditing and International Standards on Auditing (New Zealand). Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal

control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of accounting estimates, as well as the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Other than in our capacity as auditor we have no relationship with or interests in He Oranga Pounamu.

Opinion

In our opinion, the financial statements on pages 4 to 9 present fairly, in all material respects, the financial position of He Oranga Pounamu as at 30 June 2011, and its financial performance for the year ended on that date in accordance with generally accepted accounting practice in New Zealand.

Deloitte

Chartered Accountants
5 December 2011
Christchurch, New Zealand

HOP OUTCOMES ACHIEVED DURING THE YEAR...

- Post September, February and June Canterbury Earthquakes staff and provider affiliates overnight transformed into frontline crisis support workers at Welfare centres, Marae and participated in clean up teams.
- Te Waipounamu Whānau Ora Collective of 21 Māori health and social service providers moved closer to completing a group Programme of Action on transforming their services designed to achieve whānau rangatiratanga.
- He Oranga Pounamu operations moved to Wigram and became more aligned with Te Rūnanga o Ngāi Tahu.
- SPARC Contract successes were highlighted at the fourth Hip Hop Challenge with up to 300 in attendance; Fanzone World Cup activities were held on the eastern side of Christchurch; Zumba, Sit&Fit programmes and Māori traditional games were held throughout Te Waipounamu.
- Kia Piki Te Ora programme participated in health and wellbeing activities at the Affirm Festival 2010; Health Watch; and completed a submission for the Flava festival 2011.
- Canterbury Nutrition & Physical Activity Programme supported seven providers to continue their community activities.
- 21 Māori and Pacific Scholarships were distributed to students studying:
 - Nursing and Midwifery
 - Medicine
 - Health Management
 - Allied Health



Top: The HOP earthquake response team ready to paint the town red ... zone; above: FLAVA Festival – Ngā tamariki from Ashburton Borough School; left: Kaimahi, FLAVA Festival.



HE ORANGA POUNAMU

Affiliated & Associated Provider Directory

Ali's Home Help

PO Box 24-165, Christchurch

Arai Te Uru Whare Hauora

PO Box 5626, Dunedin

Arowhenua Whānau Services

92a King Street, Temuka

Awarua Social & Health Services

PO Box 293, Invercargill

He Waka Tapu Trust

PO Box 15-037, Christchurch

Hokonui Rūnangā Health & Social Services

PO Box 335, Gore

Inangahua Manaaki mo Te Whānau

153 Buller Road, Reefton

Kai Tahu Ki Otago Trust

PO Box 446, Dunedin

Maata Waka Ke Te Tau Ihu Trust

PO Box 1016, Blenheim

Ōraka Aparima Health & Social Services

Ngā Kete Mātauranga Pounamu

PO Box 1749, Invercargill

Ōtautahi Social Services

PO Box 374, Kaiapoi, Christchurch

Parikaranga Ki Rangitoto Trust

PO Box 1466, Nelson

Positive Directions Trust

PO Box 13-866, Christchurch

Purapura Whetu Trust

Level 1, 166 St Asaph Street, Christchurch

Rata Te Āwhina Trust

PO Box 271, Hokitika

Te Amo Health

PO Box 210, Motueka

Te Arawa Whānau Ki Ōtautahi

PO Box 20-254, Christchurch

Te Awa o Te Ora Trust

PO Box 13-167, Christchurch

Te Hou Ora Otepoti

PO Box 3028, Dunedin

Te Maiwhitia O Ngāi Tahu Whānau Trust

3 Willryan Avenue, Christchurch

Te Mana Mauri Motuhake Kotahi Trust

PO Box 13-167, Christchurch.

Te Ora Hou

PO Box 5556, Christchurch

Te Puna Oranga

PO Box 24-239, Eastgate, Christchurch

Te Puawaitanga ki Ōtautahi Charitable Trust

153 Gilberthorpes Rd, Hornby, Christchurch

Te Puna Whaihua

PO Box 707, Timaru

Te RooPu Tautoko Ki Te Tonga

PO Box 1493, Dunedin

Te Rūnanga o Ngā Maata Waka

PO Box 15057, Christchurch

Te Tai O Marokura

PO Box 44, Kaikōura

Te Whānau o Hokonui Mara Inc

11 Hyde Street, Gore

Tokomairi Woiaora Inc

PO Box 117, Milton

Uruurwhenua Health

90A Centennial Ave, Alexandra

Waihopai Rūnanga

PO Box 7017, Invercargill

Whakatu Te Korowai Manaakitanga Trust

PO Box 1028, Nelson.

Whānau Tautoko Charitable Trust

349 Woodham Road, North Linwood, Christchurch

HE ORANGA POUNAMU

50 Corsair Drive, Wigram, Christchurch 8042.

PO Box 13-713, Christchurch 8141.

Phone: (03) 353 4370

Mobile: 022 0606 483

www.hop.org.nz