



2008/2009 **ANNUAL REPORT**



MESSAGE FROM THE CHAIRMAN



Greetings/Kia Ora

I am very pleased to report a very satisfactory year in implementation of the regional strategy and action plan.

We enjoy very good relationships with the local authorities in the Auckland Region, the Regional Sports Trusts, SPARC and Ministry of Health. I am indebted to the Strategic Partners Group providing that very important political interface and ensuring we

stay on track with the right priorities. Thanks to John Brockies CEO of the North Shore City Council who has provided the leadership.

We have maintained a very satisfactory liaison with the Auckland Mayoral Forum, the Auckland CEO Forum and government agencies such as Ministry of Social Development, Te Puni Kokiri, Ministry of Health and the Ministry of Pacific Island Affairs.

The Board is very pleased with the continued strategic work, particularly the development of the "Greater Auckland Regional Sports Facility Strategy 2009-2029".

This provides a very valuable contribution to regional planning and will service the consideration of a Bid for the Commonwealth Games to be held in Auckland in 2018.

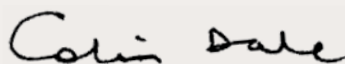
We are very conscious of the work which is now under the auspices of the Auckland Transition Agency to establish the new Auckland Council. The Board has been preparing a position paper regarding a future strategy for Sport and Recreation in the Auckland region together with a comprehensive outline of Regional functions which will be advocated to the ATA.

I would like to convey my very sincere thanks and appreciation to our Strategy Director, Danny O'Donnell, who has done a superb job both strategically and operationally. He has enhanced our relationships with key stakeholders in the industry and I have thoroughly enjoyed my close association with him. The Board has always recognised Danny's total commitment and dedication to improving sport and recreation opportunities in the Region.

I would also like to convey appreciation to the voluntary members of the Trust Board involving the Chairpersons of the 4 Regional Sports Trusts – namely Charles Ronaldson (Harbour Sport), Lynton Campbell (Sport Auckland), David Kennedy (Counties Manukau Sport), Nick Schouten (Sport Waitakere) and Owen Cook. Particular thanks to Charles and Nick who retired from the Board during the year and replaced by Roger Hill from North Shore and Peter Meehan from Waitakere who continue the good work. I must thank Sport Auckland for providing the administrative and financial management through Angela Davies and Hannah Rance.

Finally, thank you to our supportive committees which have remained committed to ensuring that Sport and Recreation takes its rightful place in the attainment of a healthy, vibrant and successful Auckland.

Kind regards,



**Colin Dale
CNZM. JP**

MESSAGE FROM THE STRATEGY DIRECTOR



Tena koutou katoa

ARPASS has completed the fourth year of its five year life where the Auckland region learnt it will under go a change to its governance by the end of 2010.

As a result the sport and recreation sector in Auckland will face a new set of opportunities and issues to consider going forward.

Given the change in the Auckland Governance, ARPASS has started to gain

agreement from its stakeholders on what functions should be delivered regionally and locally for the sport and physical activity sector. The agreed functions will be advocated to the Auckland Transition Agency (ATA) for appropriate inclusion in the new structure.

A process has been undertaken to work initially with the stakeholders as represented by the ARPAST Board, Strategic Partners Group and Regional Collaboration Team to develop probable contenders for regional sport and physical activity functions.

ARPASS is in a strong position to be of valuable service to the Transition Agency and the new Auckland Council. ARPASS has looked at both facilities based requirements and programming based needs across the region and is in a good position to act as an independent advisory source during this time of transition.

ARPASS has also led and completed a number of key initiatives which are outlined on the following pages.

The most significant is the Greater Auckland Regional Sports Facility project which is nearing completion. The main outcome of this project is to develop and prioritise an action plan for regional sporting facilities and amenities that are required within the greater Auckland Region over the next 20 years.

The Greater Auckland Regional Sports Facility study has already demonstrated its benefit with it being utilised in the development of the Commonwealth Games Pre Bid Feasibility Study in determining the capability for Auckland to undertake a successful bid for the 2018 Commonwealth Games.

Another key focus for the 2008/9 period was on open space, the related informal recreation users and the regional issues associated with the usage and provision of regional open spaces. This project will be progressed further through to completion during 2009/10.

ARPASS also partnered with Massey University to research the immigrant population's needs and barriers to participating in formal sports. The findings of the Sport and Cultural Diversity report will be utilised to assist both the sporting sector and immigrant community in being able to understand issues and solutions to engage better with one another.

A special thanks needs to go to the strategy partners namely SPARC, the 7 Councils of the Auckland region, the Auckland Regional Council, 4 Regional Sports Trusts and Ministry of Health who have assisted with the co-ordination and strengthening of the sport and physical activity sector in the Auckland region.

My sincere thanks to John Brockies CEO of North Shore City Council as the CEO Forum sponsor and Chairman of the Strategic Partners Group for his strong support for ARPASS and its objectives.

I would also like to express my sincere thanks to the ARPASS board for their ongoing commitment.

Finally I would like to recognise the ongoing leadership and constant support of the ARPASS Chairman Colin Dale. Colin's work in the profiling and support of sport and recreation as a vital part of a healthy community is essential both now and especially into Auckland's future.

We look forward to another challenging year ahead in which ARPASS enters its final year of formal existence.

Kind regards,

Danny O'Donnell

PROJECT BRIEFS

REGIONAL COLLABORATION

COMMUNICATION

- Quarterly meetings of Strategic Partner Group (Political Representations)
- Bi Monthly meetings of ARPASS Board
- Regular 6 weekly workshops with Strategy Partner's on project development and information sharing
- Annual Council presentations and reports

FUNDING AGENCIES RELATIONSHIPS

ARPASS continues to work along side funding agencies with regards to implementing regional funding priorities for facility and programme developments. The work has focused on their future support and willingness to consider funding regional priorities for sport and recreation.

PARTICIPATION

OPEN SPACE AND INFORMAL RECREATION ACTIVITY PROJECT

A key focus for the 2008/9 to 2009/10 period is on open space, the related informal recreation users and the regional issues associated with the usage and provision of regional open spaces. A two stage approach is being undertaken that will assist decision makers in relation to the use and requirements of regional open space by key informal recreation users. 2008/09 was focused on gaining an understanding of what the major informal recreation activities that are being undertaken, where they are being undertaken and identifying the issues associated with trying to provide equitable provision for these activities.

SOCIAL CAPITAL PROJECT

ARPASS are partnering with AUT and Auckland City Council on how the physical activity needs of the immigrant population are being considered within the policy and planning context of local authorities.

PEOPLE WITH DISABILITIES

The Auckland Regional No Exceptions Declaration lead by ARPASS was endorsed by all the 8 councils of the Auckland region.

The initiative titled 'No Exception Region Declaration' aims to bring together organisations within a region to formally commit to providing access for people with disabilities to sport and recreation opportunities.

There are three key areas that each organisation is expected to focus on:

- Providing a range of facilities that are accessible to people with disabilities
- Providing a range programmes that are accessible to people with disabilities
- Training of key staff in the No Exceptions training programme.

SPORT

STRENGTHENING CAPABILITY OF MAORI SPORTING ORGANISATIONS

This project focused on strengthening the capability of Auckland based Maori Regional Sports Organisations.

The Regional Sports Trusts Kaiwhakahaere reviewed and amended the main stream ODT to accommodate cultural requirements.

Two Maori Sporting Organisations are trialing the Maori ODT. These are Auckland Maori Football and Counties Manukau Maori Rugby.

IMMIGRANT POPULATIONS AND THEIR RELATIONSHIP TO FORMAL SPORT

ARPASS partnered with Massey University to research the immigrant population's needs and barriers to participating in formal sports. The interviews with the immigrant population and the regional sport organisations have been completed along with the international literature review. The end result has seen the development of the Sport and Cultural Diversity report that will assist both the sporting sector and immigrant community being able to understand issues and solutions.

FACILITIES

GREATER AUCKLAND REGIONAL SPORTS FACILITY PROJECT

The Greater Auckland Regional Sports Facility project is nearing completion. The main outcome of the project is to develop and prioritise an action plan for regional sporting facilities and amenities that are required within the greater Auckland Region over the next 20 years. It will also provide the potential facility locations in relation to major events using the Commonwealth games criteria overlay.

REGIONAL ROWING FACILITIES PROJECT - IMPLEMENTATION

ARPASS partnered with North Shore City Council to assist in the implementation of the Regional Rowing and Paddling Facilities Outcomes. Lucas Creek on the North Shore was identified as a sub regional site which requires development to meet the need of rowers and paddlers in the northern region of Auckland.

REGIONAL NETBALL PROJECT – IMPLEMENTATION

ARPASS partnered with Papakura District Council and Bruce Pulman Park to assist in the implementation of the Regional Netball Facilities outcomes. The proposed development at the Papakura Netball Centre was identified as the number one priority in the ARPASS Regional Netball Facilities Study.

AUCKLAND PRE BID COMMONWEALTH GAMES FEASIBILITY WORKING PARTY

The Auckland region initiated a pre-feasibility study in determining the capability for Auckland to undertake a successful bid for the 2018 Commonwealth Games. As part of the process ARPASS was requested to lead the work stream related to potential venues that could be utilised during the 2018 Commonwealth Games. ARPASS was identified to lead this work stream due to the major piece of work, the Greater Auckland Regional Sports Facility Strategy.

AUDIT REPORT

TO THE TRUSTEES OF AUCKLAND REGIONAL PHYSICAL ACTIVITY & SPORTS TRUST

We have audited the financial statements on pages 6 to 8. The financial statements provide information about the past financial performance of Auckland Regional Physical Activity & Sports Trust and its financial position as at 30 June 2009. This information is stated in accordance with the accounting policies set out on page 8.

Trustees Responsibilities

The trustees are responsible for the preparation of financial statements which fairly reflect the financial position of Auckland Regional Physical Activity & Sports Trust and of the results of its operations for the year ended 30 June 2009.

Auditor's Responsibilities

It is our responsibility to express an independent opinion on the financial statements presented by the trustees and report our opinion to you.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial statements. It also includes assessing:

- the significant estimates and judgements made by the trustees in the preparation of the financial statements, and
- whether the accounting policies are appropriate to the entity's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Other than in our capacity as auditors we have no relationship with, or interests in, Auckland Regional Physical Activity & Sports Trust.

Unqualified Opinion

In our opinion the financial statements on pages 6 to 8 fairly reflect the financial position of Auckland Regional Physical Activity & Sports Trust as at 30 June 2009 and the results of its operations for the year ended on that date.

Our audit was completed on 22 September 2009 and our unqualified opinion is expressed as at that date.

Hayes Knight Audit

HAYES KNIGHT AUDIT

AUCKLAND, NEW ZEALAND

STATEMENT OF FINANCIAL PERFORMANCE

For the year ended 30 June 2009

| | 2009 ACTUAL \$ | 2008 ACTUAL \$ |
|---|------------------|----------------|
| INCOME | | |
| TA Funding | 185,005 | 185,005 |
| RST Income | 40,000 | 40,000 |
| SPARC | 200,000 | 200,000 |
| ASB Community Trust | 0 | 120,000 |
| Project Funding | 85,475 | 57,021 |
| Interest Received | 41,954 | 74,450 |
| TOTAL INCOME | 552,434 | 676,476 |
| EXPENDITURE | | |
| ACC Levies | 1,461 | 1,469 |
| Audit Fees | 3,523 | 3,516 |
| Depreciation | 846 | 650 |
| Facilitation | 4,774 | 13,251 |
| Insurance | 1,062 | 1,030 |
| Legal Fees | 346 | 715 |
| Office Expenses | 4,716 | 3,210 |
| Printing & Promotion | 6,236 | 7,112 |
| Professional Development | 1,336 | 1,464 |
| Recruitment | 0 | 18,206 |
| Rent | 8,383 | 0 |
| Salaries | 115,687 | 99,807 |
| Strategy Management | 25,000 | 22,000 |
| Telephone | 2,273 | 4,614 |
| Travel – Local | 1,097 | 2,636 |
| Vehicle Expenses | 14,824 | 16,420 |
| | 191,564 | 196,100 |
| PROJECT EXPENDITURE | | |
| Website Promotions | 23,999 | 43,200 |
| Regional Collaboration | 21,710 | 1,888 |
| Green Prescription Expansion Project | 66,000 | 0 |
| Facilities | | |
| Regional Facilities | 100,699 | 190,530 |
| Agenda Auckland | 0 | 291 |
| Commonwealth Games Facilities | 0 | 15,000 |
| Implementation Support of Facilities Projects | 40,000 | 0 |
| Regional Openspace Projects | 30,000 | 0 |
| No Exception Declaration | 8,621 | 0 |
| Sport | | |
| Organisational Development Tool | 88,955 | 52,093 |
| Coachforce | 60,008 | 0 |
| Commonwealth Games | 15,000 | 0 |
| Participation | | |
| ARTA | 0 | 17,778 |
| PLAYDAY | 0 | 35,725 |
| Text Project 13-18 years | 0 | 21,821 |
| Push Play Promotion | 0 | 22,272 |
| Integration of Immigrants | 20,000 | 0 |
| Social Capital Research Project | 15,000 | 0 |
| Maori – Kai whakahere Projects | 38,906 | 0 |
| Physical Activity Mapping Project Update | 12,388 | 0 |
| TOTAL PROJECT EXPENDITURE | 541,286 | 400,598 |
| TOTAL EXPENDITURE | 732,850 | 596,698 |
| SURPLUS / (DEFICIT) | (180,416) | 79,778 |

STATEMENT OF FINANCIAL POSITION

As at 30 June 2009

| | 2009 ACTUAL \$ | 2008 ACTUAL \$ |
|--|----------------|----------------|
| TOTAL EQUITY | 100,964 | 281,380 |
| REPRESENTED BY: | | |
| CURRENT ASSETS | | |
| Westpac – Current Account | 28,396 | 14,095 |
| Westpac – Deposit Account | 404,599 | 739,614 |
| GST Due from IRD | 17,116 | 17,715 |
| | 450,111 | 771,424 |
| LESS: CURRENT LIABILITIES | | |
| Income Received in Advance (Note 5) | 241,590 | 461,065 |
| Accruals | 79,635 | 9,301 |
| PAYE Control | 4,858 | 0 |
| Accounts Payable | 25,146 | 20,599 |
| | 351,229 | 490,965 |
| WORKING CAPITAL SURPLUS / (DEFICIT) | 98,882 | 280,459 |
| PLUS: NON CURRENT ASSETS | | |
| Fixed Assets – (Note 4) | 2,082 | 921 |
| | 2,082 | 921 |
| NET ASSETS | 100,964 | 281,380 |

STATEMENT OF MOVEMENT IN EQUITY

For the year ended 30 June 2009

| | 2009 ACTUAL \$ | 2008 ACTUAL \$ |
|--|----------------|----------------|
| Trust Funds at 1 July 2008 | 281,380 | 201,602 |
| Surplus / (Deficit) for the year to 30 June 2009 | (180,416) | 79,778 |
| Trust Funds as at 30 June 2009 | 100,964 | 281,380 |

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 30 June 2009

I. Statement of accounting policies

(i) Basis of Reporting

Reporting Entity

The Auckland Regional Physical Activity & Sports Trust is a Charitable Trust set up under a trust deed dated 9 June 2005 and subsequently incorporated under the Charitable Trusts Act 1957 and is registered as such with the Inland Revenue Department.

Generally accepted accounting practices, as defined by Financial Reporting Standards and Statements of Standard Accounting Practice have been used in the measurement and reporting of earnings and financial position on an historical cost basis.

Differential Reporting

By virtue of its lack of public accountability and size, the Trust is a qualifying entity in terms of the New Zealand Institute of Chartered Accountants' Framework for Differential Reporting. The Trust has taken advantage of all available differential reporting exemptions.

(ii) Income Recognition

The Trust received grants from SPARC, the 4 Auckland Regional Sports Trusts, the 7 Auckland Territorial Authorities, the Auckland Regional Council and income in the form of interest. Income is generally recognised when received, although where income is related to activities to be carried out in a future year, this income is carried forward to that year. SPARC funding has been recognised as detailed in Note 8.

(iii) Fixed Assets

These are recorded at cost, less depreciation.

Depreciation rates used:

| | |
|--------------------|-------|
| Computer Equipment | 48%DV |
| Office Furniture | 25%DV |

(iv) Goods and Services Tax

The financial statements have been prepared on a GST exclusive basis. Any tax owing or refundable at balance date is shown in the Balance Sheet. GST is accounted for on a payments basis.

(v) Income Taxation

No income taxation has been provided for in the accounts as Auckland Regional Physical Activity & Sports Trust is registered as a Charitable Trust and hence exempt for income taxation purposes.

The trust is registered with the Charities Commission (Number CC23792).

(vi) Change in Accounting Policies

All accounting policies have been consistently applied over the period.

2. Trustee's Remuneration

The total value of fees paid to trustees was nil. (2008: NIL)

3. Related party note

Auckland Central Sports Trust (Sport Auckland)

The day to day management of the administrative and financial aspects of the strategy is contracted to Sport Auckland. The Strategy Director has an office in the Sport Auckland offices.

4. Fixed assets

| 2009 | Cost | Accum Depn | Book Value | Depn Charge |
|------------------------------|--------------|--------------|--------------|-------------|
| Office Equipment & Furniture | 6,040 | 3,958 | 2,082 | 846 |
| TOTAL | 6,040 | 3,958 | 2,082 | 846 |

| 2008 | Cost | Accum Depn | Book Value | Depn Charge |
|------------------------------|--------------|--------------|------------|-------------|
| Office Equipment & Furniture | 4,033 | 3,112 | 921 | 650 |
| TOTAL | 4,033 | 3,112 | 921 | 650 |

5. Income received in advance

| | 2009 | 2008 |
|--------------|---------|---------|
| SPARC | 200,000 | 400,000 |
| Other Income | 41,590 | 61,065 |
| | 241,590 | 461,065 |

6. Contingent liabilities

There were no contingent liabilities at 30 June 2009. (2008: NIL)

7. Capital commitments

There was no capital expenditure contracted for at balance date. (2008: NIL)

8. Significant contract - Sparc

The trust is a signatory to a 5 year contract with SPARC, expiring 30 June 2010, to implement the Regional Physical Activity and Sport Strategy in Auckland. Funding under this contract will total \$1m and the trust believes this should be recognised evenly over the life of the contract to match the expenditure.

9. Going concern

The trustees are currently considering the future direction and operations of the Trust and consider there will be a continued need for an Auckland regional physical activity and sport strategy under the new Auckland governance structure.

ARPASS TEAM

| COUNCIL | ARPASS BOARD | STRATEGIC PARTNERS GROUP | REGIONAL COLLABORATION TEAM |
|---------------------------|---------------------------------|---------------------------------------|---------------------------------|
| Auckland City Council | | Cr John Lister | Ken Maplesden |
| Manukau City Council | | Cr Hugh Graham | Sam Noon |
| North Shore City Council | | Cr Lisa White Cr Margaret Miles | Sue Dennehy Doug Cole |
| Waitakere City Council | | Cr Ross Dallow | Louis Rattray |
| Rodney District Council | | Cr Grev Walker | Ian Murray |
| Franklin District Council | | Cr Magan Ranchhod | Jodie Richard |
| Papakura District Council | | Cr Peter Goldsmith | Willie Iosia |
| Auckland Regional Council | | Cr Sandra Coney Cr Brent Morrissey | Jane Aitken Anna McElrea |
| Ministry of Health | | Barbara Lusk | |
| SPARC | | John Reid | |
| Sport Auckland | Lynton Campbell | | Simon Peterson Sue Brewster |
| Counties Manukau Sport | David Kennedy | | Russell Preston |
| Sport Waitakere | Nick Schouten Peter Meehan | | Lynette Adams Warren Ogilvie |
| Harbour Sport | Charles Ronaldson Roger Hill | | Toni-Maree Carnie |
| | Colin Dale - Chair | | |
| | Owen Cook - Independent | | |





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Partners



Advocates

