

CHAIRMAN'S REVIEW CONTINUED

In the 20 years that the Trust has been serving the communities of Northland and Auckland, just under \$700m has been invested in community organisations to enable them to better serve their communities. In this last financial year, despite the significant negative return from the Trust's investments, we were able to:

- commit new grants of \$33 million to community organisations in Northland and Auckland
- maintain our commitment to our current and prior year grantees by paying out grants of \$42 million
- continue to inflation-proof the Trust's capital base to maintain our commitment to current and future generations of Aucklanders and Northlanders
- maintain our asset base by not "cashing up" and crystallising the decline in value of our investment portfolio.

We continue to receive strong support from ASB Bank Limited. ASB Bank continues to support its traditional Auckland and Northland local communities and has committed \$10 million over the next five years to assist the operations of its previous owner, the ASB Community Trust.

During this last financial year Pat Snedden completed his second four-year term as a Trustee. We greatly appreciated Pat's untiring efforts as Deputy Chair and Chair of our Investment Committee. Pat continues to serve the community in other capacities, and we are delighted that he has also agreed to continue to assist us in an advisory role with the implementation of the Maori and Pasifika Education Initiative. Trustee Brian Lythe also completed his second four-year term and was reappointed for a third term. Brian now serves as the Trust's Deputy Chair, and Co-Chair of our Grants Panels. We were delighted to welcome Ann Hartley to the Board on the retirement of Pat Snedden. Since her appointment Ann has made a valuable contribution to the working of the Board. I would also like to acknowledge the contributions made by all of our Trustees as we worked through the issues which have confronted us over these past twelve months.

Special thanks must also go to our CEO Jennifer Gill and the tireless effort which she and all of our staff have made during this particularly difficult time. Hard decisions have had to be made in all areas of the Trust's activities – grants, investments, administration. These decisions have all been made in a thoroughly professional manner. Thank you Jennifer and the staff team for your commitment and contribution to the Trust's work with our communities.

Yes – it has been a difficult year. We know that our communities are hurting as funding from traditional sources has been restricted. However, it is at times like this that we are able to stand back, take stock and review and reassess our priorities.

IT IS A TIME OF OPPORTUNITY, CHALLENGE AND INNOVATION

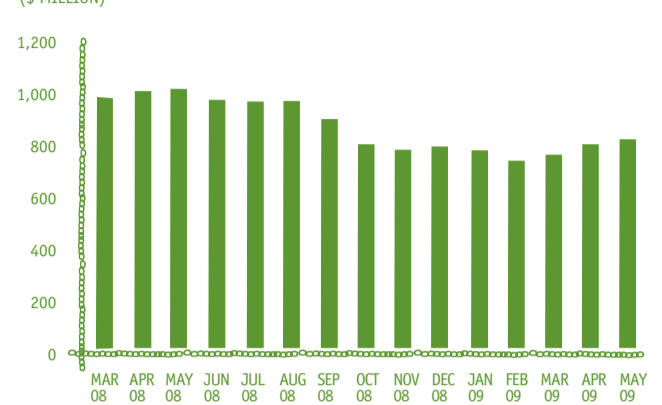
Some branches may have broken off, but the trunk remains sound. As confidence returns to the markets, green shoots will grow. In the first two months of the new financial year our investments have returned 8.4%. Our Trust Fund has recovered to the point where at the end of May 2009 it exceeded Trust Capital. We have provisioned to recommence our granting programme in the second half of this financial year.

E tutaki ana nga kapua o te rangi, kei runga te Mangoroa e kopae pu ana. *The clouds in the sky close in but above them extends the Milky Way.*

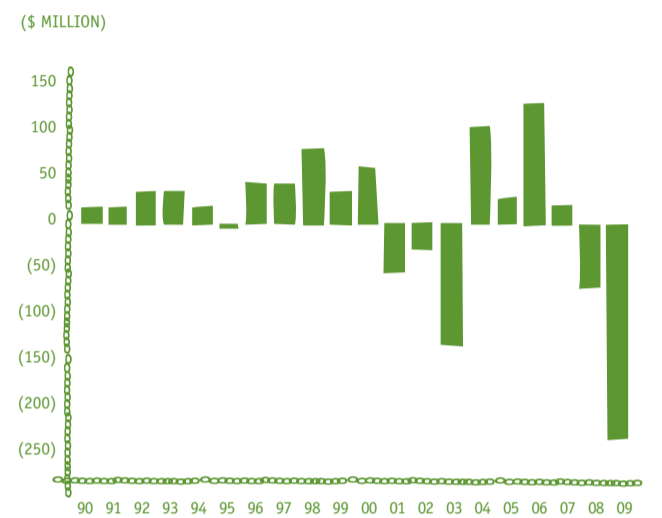

KEVIN PRIME – CHAIRMAN

FIG.1

ASB COMMUNITY TRUST MONTH-END TRUST FUND VALUES (\$ MILLION) (MARCH 2008 TO MAY 2009)



INCOME SURPLUSES (DEFICITS) AFTER GRANT COMMITMENTS (\$ MILLION)



CEO'S REVIEW

BOTH OUR INVESTMENT AND GRANTING STRUCTURES WERE PUT TO THE TEST BY THE 2008 INVESTMENT CRISIS.

However, just as policies put in place by our Trustees guided us through the difficult process of protecting the real value of the Trust's capital, policy also leads our granting decisions as we plan for the future.

OUR VISION IS TO ENHANCE THE LIVES OF ALL THE PEOPLES OF OUR REGION

Our vision is to enhance the lives of all the peoples of our region by wisely allocating, equitably sharing and responsibly managing the resources that we hold in trust for present and future generations.

We aim to help lead the philanthropic sector with innovative grant making and we are working on strategies to better serve the Maori and Pasifika communities.

To achieve this, we undertake reviews of each granting sector to establish robust policy, based on evidence and consultation. The results can already be seen in the Learning, Recreation and Sport sectors, where applicants are given clear guidance on what the Trust will fund and the maximum grant they can expect.

Meanwhile, a policy review of the Major Capital Grants and Community Facilities sectors has seen them combined into Community Building Projects. Details of all these changes are on our website and reviews are now under way in the other granting sectors.

We believe these reviews will result in better grant making and clearer guidelines for community groups applying for funds.

Our staff work closely with other grant makers, central and local government, often collaborating in research to identify areas where

the Trust can be proactive and take a leading role to achieve positive social outcomes.

We recognise that, just as the Trust's grant making has to be sustainable, the way the Trust operates has to be sustainable and responsible too. To help achieve that, we continue to subscribe to the United Nations Principles for Responsible Investment and our investment portfolio is monitored for breaches of the UN Global Compact on human rights, labour rights, environment protection and anti-corruption. The Trust is also working with Landcare Research to measure and reduce our carbon footprint.

Meanwhile, it is important to acknowledge the amazing results the community has achieved with the grants the Trust has distributed in the past 20 years. That investment has helped build the robust not-for-profit infrastructure that makes our region such a great place to live today.

Even when new grants were on hold, the Trust honoured its committed grant payments. In May 2009, for example, \$6.5m was paid to the Auckland Art Gallery for its upgrade – a grant committed in 2006, but held until the project was ready to proceed.

Similarly, the Trust holds a grant of \$4.3m for Auckland's Q Theatre, approved in 2006, and ready to be paid when construction starts. Other examples are the committed \$800,000 grant for the ASB Showgrounds' extension, \$6.5m for the Eden Park upgrade, \$1m for MOTAT and \$1.7m for the Papatoetoe Sports and Community Charitable Trust. As these major projects need the funds, the grants will be released.

Providing the venture capital of social change continues to be part of the role of philanthropy and throughout the difficult 2008-09 financial year ASB Community Trust has held on to its vision and values.

We continue to think strategically and we will support new and innovative community responses to community issues, fulfilling our mission by contributing to the enhancement of equity and the enrichment of society in Auckland and Northland.


JENNIFER GILL – CEO

"WE HAVE ALWAYS CONSIDERED ASB COMMUNITY TRUST TO BE A HUGE CONTRIBUTION TO THE COMMUNITY"

OSCAR FOUNDATION



ONE STEP AT A TIME IS GOOD WALKING

LEARNING ABOUT COMMUNITY NEEDS

THE ROLE OF PHILANTHROPY IS TO PROVIDE THE VENTURE CAPITAL OF SOCIAL CHANGE, TO FUND WHERE OTHERS CANNOT AND TO SUPPORT NEW AND INNOVATIVE COMMUNITY RESPONSES TO COMMUNITY ISSUES.

In order to do this well, granting decisions must be informed by research, consultation and evaluation. The challenge is to find ways to better serve our community and to ensure our funding is making a difference.

We have been looking back at how the Trust has made grants in the past, consulting with key people in the not-for-profit sector and researching to better understand the needs of our community. The results have fed into our five-year strategic plan, which sets strategic goals and objectives, and then into how we make decisions in each of the granting areas.

A good example of this approach is the work done in 2008 to find ways to make things simpler for fundseekers. Produced for Community Waitakere, J R McKenzie Trust, Tindall Foundation, Waitakere City Council, Waitakere Licensing Trusts and ASB Community Trust, the research looked at opportunities to make the application processes more user-friendly.

The findings – which are available on our website – were presented to an open forum of community groups and funders, with honest discussion around ways to reduce the barriers. The recommendations are now being used to guide a review of the Trust's application form.

www.asbcommunitytrust.org.nz/Trust-research.html

"SUPPORT FROM ASB COMMUNITY TRUST HAS ENABLED US TO IMPROVE THE QUALITY AND ENSURE SAFETY IN OUR TRANSPORT SERVICES"

KELSTON DEAF EDUCATION CENTRE

MPEI

Since early 2006 the Trust has been working on a Maori and Pasifika Education Initiative (MPEI) to address the educational disparities in the Maori and Pasifika communities in our region. The initiative is an extension of ASB Community Trust's long-term commitment to educational improvements.

Our aim is to make sure Maori and Pasifika young people can fully engage in society, enabling them to develop the capacity and skills to manage and grow their economic base.

LONG-TERM COMMITMENT

In the past 10 years grants worth more than \$70m have been made to general educational projects and groups in Auckland and Northland. That will continue, but there is now a need to focus some resources on the issue of educational disparity.

Statistics show that the current education system is failing Maori and Pasifika students, with Maori making up 48.9% of students leaving school with less than NCEA Level One, while 36.6% of this group are Pasifika students.

Both cultures are experiencing rapid population growth. Auckland's Maori population is expected to grow from 144,000 to 183,000 in the next 10 years, while the Pasifika population will rise from 176,000 to 256,000. By 2021 the average age for these two groups will be 23.

With those statistics in mind, the Trust has taken on the challenge to help change our region's future.

In 2008 the Trust put aside significant funds for the MPEI, however, recognising that we did not have the answers to this systemic problem, we began by discussing the options with Maori and Pasifika reference groups. As a result, a general call went out to the community in early 2008, asking for expressions of interest.

We asked people to bring us their dreams and more than 300 proposals were submitted.

Over the next 12 months, two selection committees made up of Maori and Pasifika reference group members and our Trustees carefully worked through the proposals together.

In early 2009 seven projects were selected. These will now be funded and supported for up to five years, with continuing evaluation to assess their impact.

WE ASKED PEOPLE TO BRING US THEIR DREAMS AND MORE THAN 300 PROPOSALS WERE SUBMITTED

MPEI Project Manager, Moi Becroft, says the initiative continues to be a new way of working for the Trust. "The MPEI has been about innovation in the way the Trust has engaged the Maori and Pasifika reference groups for both guidance and participation in the decision making process".

"It's been an organic process that has developed as we have walked alongside our reference groups and now the groups we're supporting. We will be testing new innovative ideas and find out what works – and what doesn't – and will be working in partnership for the outcomes we all want."

ONGOING ASSESSMENT

The seven selected projects are being supported to ensure that good governance practice, clear project plans and budgets are in place to provide a solid foundation prior to the projects going live. The Trust has provided a team of external advisors who are working with the groups to make sure their operational structures are sound. When they are ready to begin their work, all seven groups will be formally announced.

The Trust recognises this initiative is tiny compared to the \$7 billion the Government spends on education each year. However, the initiative's resources can be focused on innovation.

"We will be testing new ideas and, yes, there is some risk around that," Ms Becroft says, "but because philanthropy is able to provide the venture capital for social change we will all be able to learn from the results – and we have the flexibility to adapt and change the project as new evidence comes in."

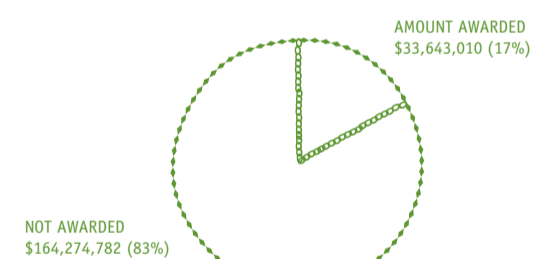
Visit the www.initiative.org.nz website to follow the progress of the initiative, where the Trust will share what is learned, so the whole community can benefit.

"YOUR SUSTAINING SUPPORT WILL HELP THE MANY LOCAL AND NORTHLAND FAMILIES STAYING WITH US THIS YEAR"

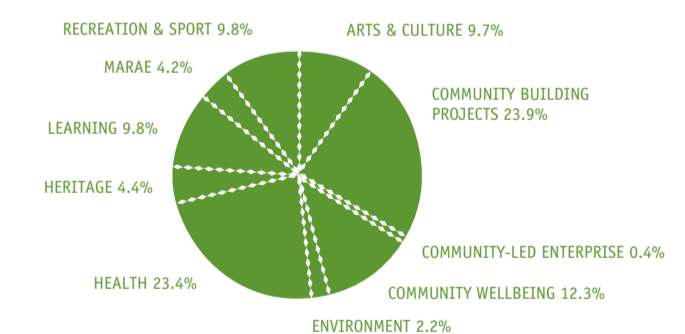
RONALD MCDONALD HOUSE

MEASURING COMMUNITY BENEFIT

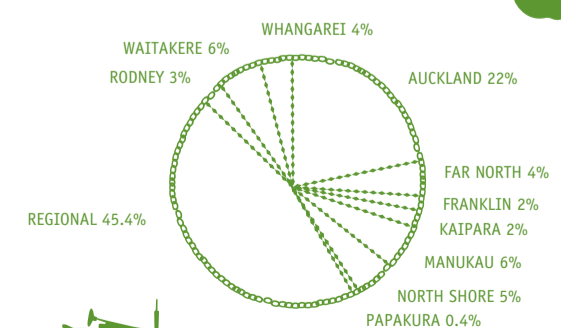
GRANTS REQUESTED



PERCENTAGE OF GRANT VALUE AWARDED BY SECTOR



DISTRIBUTION OF FUNDS BY LOCATION



FUNDING SECTOR STRATEGIC OBJECTIVES

LEARNING

WE WANT TO SUPPORT PROJECTS THAT FACILITATE IMPROVED EDUCATIONAL OUTCOMES BY ADDING VALUE TO THE SECTOR. OUR FOCUS IS ON INNOVATIVE PROJECTS AND LIFELONG LEARNING.

HEALTH

WE WANT TO SUPPORT AND STRENGTHEN COMMUNITY ORGANISATIONS THAT IMPROVE HEALTH OUTCOMES BY FOCUSING ON HEALTH PROMOTION AND PREVENTATIVE PROJECTS.

COMMUNITY WELLBEING

WE WANT TO SUPPORT ORGANISATIONS THAT RESPOND TO THE NEEDS IDENTIFIED IN OUR COMMUNITY. OUR FOCUS IS ON INNOVATIVE PROGRAMMES THAT ADDRESS THE UNDERLYING CAUSES OF SOCIAL PROBLEMS.

RECREATION & SPORT RESCUE SERVICES

WE WANT TO SUPPORT ORGANISATIONS THAT FOCUS ON COMMUNITY PARTICIPATION AND ENGAGEMENT IN RECREATION. TARGETED SUPPORT WILL BE PROVIDED FOR THOSE ORGANISATIONS THAT AIM TO INCREASE THE PARTICIPATION OF YOUNGER AND OLDER PEOPLE. WE WILL PROVIDE STRATEGIC SUPPORT, AT A REGIONAL LEVEL, FOR RESCUE SERVICES IN OUR REGION.

ARTS & CULTURE

WE WANT TO SUPPORT CREATIVE PROJECTS AND ORGANISATIONS THAT FOSTER ACCESS TO, ENGAGEMENT WITH AND EXPERIENCE IN THE ARTS.

HERITAGE

WE WANT TO SUPPORT PROJECTS AND ORGANISATIONS THAT PRESERVE AND PROMOTE THE PHYSICAL AND CULTURAL HERITAGE OF OUR REGION.

ENVIRONMENT

WE WANT TO SUPPORT PROJECTS AND ORGANISATIONS THAT PROTECT AND ENHANCE THE ENVIRONMENT IN WHICH WE LIVE.

COMMUNITY BUILDING PROJECTS

WE AIM TO SUPPORT CAPITAL BUILDING PROJECTS WHERE THERE IS STRONG COMMUNITY INVOLVEMENT, OR WHERE THE PROJECT HAS REGIONAL SIGNIFICANCE.

MARAE

IN RECOGNITION OF THE SPECIAL ROLE THAT MARAE PLAY IN OUR COMMUNITIES, WE WANT TO SUPPORT MARAE DEVELOPMENT PROJECTS.

IF YOU HAVE TWO LOAVES OF BREAD, TRADE ONE FOR A LILY

“IT IS WITH YOUR SUPPORT WE ARE ABLE TO INCREASE OUR FREE SERVICES AND AWARENESS IN THE COMMUNITY, TO HELP THOSE WHO SUFFER FROM ARTHRITIS”

ARTHRITIS NEW ZEALAND

OPENING MARAE DOORS

Following an extensive upgrade, Pt Chevalier's Te Mahurehure Marae is now fully booked for community group hui.

Fundraising took 10 years, but in April 2009 the new conference centre was officially opened by Governor General Sir Anand Satyanand and Ngati Tuwharetoa Rangatira Dr Timu Te HeuHeu.

Marae chairperson Christine Panapa says the facility is open to community and school groups and for conferences, wananga, tourism hui and weddings. Close to the central city, it offers accommodation which is easily accessible for travellers from within or outside the region.

“Apart from the original structural beams and the 1971 concrete floor, the facility is new and can accommodate up to 300 people,” she says.

The marae began life as a tin shed with a mud floor when it was first bought by families from Waima Hokianga in 1969.

“For the next 40 years it was used for whanau sports days, birthdays and tangi,” says Ms Panapa, “but when it started to deteriorate we decided to uphold the ideals and vision of the old people, its founders, to keep it and use it for what they bought it for.”

Construction began in December 2007 and in the 2008/09 financial year a \$179,500 ASB Community Trust grant helped with the \$1.5m upgrade.

“We're grateful for all the support the community has provided for what is a dream come true,” Ms Panapa says.

TAKING ACTION ON HEALTH ISSUES

“Providing evidenced-based and unbiased health information to women is a critical role for the Women's Health Action Trust (WHA).

Last year it developed a website with 300 pages of up-to-date information and research on women's health issues, policy, service developments and events.

WHA is also an advocate for women and health care consumers, lobbying health officials and politicians, making media statements and submissions and acting as a consumer representative on health sector committees. The promotion and protection of breastfeeding and activities to support breastfeeding mothers forms another key aspect of WHA's work.

Because the group adopts a health promotion approach, recognising the economic, social and political factors which impact on the health of women, WHA is able to promote women's interests and provide a voice for women in the areas of research, education and policy. ASB Community Trust made a grant of \$30,000 toward operating costs.

www.womens-health.org.nz

A VOICE FOR JUSTICE

The Justice Action Group (JAG) gives a voice to people with intellectual disabilities who become entangled in the justice system.

As advocates they support clients in court and during police interviews, as well as educating professionals about the unique issues intellectually disabled people face in such settings. That support also follows them back into the community, or into the institutions that care for them.

“We bear witness to what happens to them,” says JAG advocate Asta Osborne. “We can't fix everything, but we see evidence of a lot of abuse of power, emotional and physical suffering and we help them tell their story.”

An ASB Community Trust grant of \$25,000 helped JAG with its operating costs.

www.justiceactiongroup.org

RESPONDING TO REFUGEES' NEEDS

Health services can struggle to cope with the unique needs of refugees, so Refugees as Survivors New Zealand (RASNZ) set up a specialist mobile health unit to serve the Auckland community.

The unit provides traumatized refugees with accessible, specialist mental health services which are culturally responsive to their needs. It also trains and supports mainstream health providers, helping them understand the needs of the refugee communities and building capacity in working effectively with them.

Surpreet Cheema, the Refugee Mobile Team Leader says a recent evaluation of the outcomes "could not have been better".

"The evaluation has proven how the innovative, culturally-responsive approach of the Refugee Mobile Team is making real and lasting differences for survivors of torture and trauma, and leading to improved health and settlement outcomes," she says.

In 2007 ASB Community Trust helped fund the mobile health unit and a \$30,000 grant in 2008 helped fund the evaluation.

"The absolute key value and vital necessity of the ASB Community Trust, in funding the Refugee Community Link Workers, is clearly articulated in the evaluation results," Surpreet says.

The story of the Refugee Mobile team is on:

<http://www.tepou.co.nz/file/Knowledge-Exchange-stories/006-rasnz-mobile-team.pdf>

"THE FUND GREATLY ASSISTED US TO SET UP AND RUN A RADIO STATION ON GREAT BARRIER ISLAND"

AOTEA FM 94.6

SUPPORTING WOMEN WITH AIDS

Women represent the invisible face of the HIV and AIDS epidemic and Positive Women Inc. has set itself the task of raising awareness about the issue, with a focus on prevention and de-stigmatisation.

Run as a peer support organisation for women and families living with HIV or AIDS, Positive Women Inc. provides support and information around pregnancy issues, produces a bi-monthly newsletter, family retreats and information resources.

It also trains, assists and encourages those wishing to speak out publicly about what it is like living with HIV or AIDS. Most of the speakers are based in Auckland and are available to speak to groups in the Auckland/Northland region. There are also speakers in Wellington, Christchurch and Invercargill.

With growing demand for its services stretching the organisation's capacity, a \$20,000 grant from ASB Community Trust helped with operating costs.

www.positivewomen.org.nz

BUILDING CAPACITY

Pasefika Mana Social Work Support Service Trust wanted to extend its services in Manukau – but its Child, Youth and Family (CYFs) funding was tagged to social services delivery.

It needed money for operating costs such as venue hire, travel and volunteer expenses so it could run family group fonos, education modules and a self-care women's group. An ASB Community Trust grant of \$15,000 helped expand capacity, with services now used by more than 300 Pasifika people a year.

"Funding from ASB Community Trust is of great help to our organisation in terms of helping our Pacific families," says CEO Maria Levi. "Our primary goal is to strengthen our team and provide a high standard of social work support for our community and our people. Our programmes are tailored to meet the needs of our Pacific community, as well as other ethnic groups that access our services."

Programmes include counseling on relationships, physical and sexual abuse. The education modules look at personal identity, parenting skills, relationships and life skills development, while the self-care women's group focuses on the four pillars of health – physical, spiritual, mental, and emotional wellbeing.

www.pasefikamana.org

KIA KAHA – STAND STRONG



WORKING WITH THE MARGINALISED

Te Waipuna Puawai Mercy Oasis (TWP) is committed to working with and alongside women and children on the margins of society, giving rise to its vision: "the restoration of women, children and the earth – Whakamana te oranga wairua o te tangata me te whenua."

At its Ellerslie centre, TWP provides women with second-chance education opportunities (both tertiary and personal development programmes) creative opportunities, healing therapies, environmental projects (including permaculture gardening and wetland restoration) and hospitality for Glen Innes community workers.

TWP has a fully licensed Nga Purapura Puawai early childhood care and education unit, allowing children and parents to learn in the same space. The Glen Innes centre provides whanau services that include crisis intervention, advocacy, referral, counselling and extensive casework.

Clients face many challenges, including domestic violence, extreme financial stress, major health problems and inadequate housing, with some needing post-prison settlement help.

Although project costs are supported by other funding sources, a \$20,000 ASB Community Trust grant helped with operational costs.

www.twp.org.nz

HOUSING THE DISABLED

The Whangarei Accessible Housing Trust (WAHT) vision is to provide affordable and accessible housing for people with disabilities. It aims to give disabled people and their whanau a choice about where and how they live.

WAHT offers options to people and families who are otherwise unable to find affordable, accessible housing to rent a property that has been fully modified to barrier-free standards.

WAHT owns eight homes in the Whangarei area and plans to build four fully accessible properties by accessing Housing New Zealand Corporation's Housing Innovation Fund (HIF). An ASB Community Trust grant of \$214,230 helped raise the 15% contribution needed to buy the houses.

"The aim of WAHT is to give people the opportunity to eventually own their own homes if they choose to, and that people are able to live independently in their own home in areas that are close to shops and services, building friendships with their neighbours and paying rent – something most of us take for granted," says WAHT Chair John Povey.

PRESERVING OUR HERITAGE

Puketi Forest Trust's mission is to restore the ancient Puketi kauri forest in the heart of Northland to a complete living forest.

Just inland from Kerikeri, Puketi Forest forms one of the largest tracts of native bush in Northland and has a rich ecological diversity, now sadly reduced by human influences.

When the forest trust was formed in 2003, many species of native wildlife such as kokako, kaka and kakariki had become locally extinct and remaining populations of kiwi, kukupa (New Zealand pigeon) and other native birds were much reduced.

Since then, more than 100km of track has been constructed and thousands of traps have removed more than 10,000 pests from the trust's 5,500ha management area.

Pest control has been so successful that native kokako and North Island robins are now being re-introduced to the area and nesting behaviour has already been observed. Monitoring by trust volunteers has indicated increases in existing native bird populations of up to 200%.

ASB Community Trust granted \$41,875 toward the pest control and re-location costs.

www.puketi.org.nz

"YOUR ASSISTANCE HELPS US TO CONTINUE TO PROVIDE OUR EXCELLENT PROFESSIONAL SERVICES"

MERCY HOSPICE AUCKLAND

2008-2009 GRANT RECIPIENTS

ARTS & CULTURE

A Aotea Community Artz \$7,000 Aotea Community Radio Trust \$30,000 Aotea Youth Symphony \$10,000 Aotearoa Young Peoples Theatre Trust \$100,000 Art Kaipara Inc \$20,000 Arts Access Aotearoa Whakahauihau Katoa o Hanga \$14,150 Arts Foundation of New Zealand \$60,000 Arts Promotion Trust (Northland) \$30,000 Arts Regional Trust \$175,000 Artspace (Aotearoa) Trust \$25,000 Auckland Boys Choir \$700 Auckland Chamber Orchestra Trust Board \$50,000 Auckland Childrens Christmas Parade Trust \$10,000 Auckland Choral Society Inc \$20,000 Auckland Festival of Photography Trust \$50,000 Auckland Festival Trust \$200,000 Auckland Performing Arts Centre at Western Springs Incorporated \$10,000 Auckland Philharmonia Orchestra Society Inc \$500,000 Auckland Symphony Orchestra (Inc) \$12,800 Auckland Theatre Company \$50,000 Auckland Youth Choir (Inc) \$7,000 **B** Bay Of Islands College \$10,000 Black Grace Trust \$65,000 Blue Goose Papermill Charitable Trust \$10,000 **C** Centre City Music Theatre Society Incorporated \$15,000 Chamber Music New Zealand Trust \$20,000 Crosspower Ministries Trust \$20,000 **D** Dance Aotearoa New Zealand \$50,000 Diversityworks Charitable Trust \$20,000 DOCNZ Festival Trust \$80,000 **E** Eastern Manukau Arts Trust \$10,000 Estuary Arts Charitable Trust \$10,000 **F** Film Auckland Inc \$20,000 Friends of Auckland Botanical Gardens \$25,000 **G** Ghanaian Association of New Zealand \$14,000 Glenfield Music Centre Inc \$5,000 Grey Lynn Park Festival Trust \$30,000 **H** He Waka Eke Noa Charitable Trust \$5,000 NZ Film Commission \$5,000 NZ Society of Authors \$10,000 **I** Open Book Charitable Trust \$30,000 Opera Factory Trust \$45,000 Operating Theatre Trust \$40,000 Orff New Zealand Aotearoa Inc (ONZA) \$5,700 Otamatea Repertory Theatre Inc \$65,000 **P** Panacea Arts Charitable Trust \$50,000 Philharmonic Society Inc \$15,000 Play It Strange Trust \$60,000 Playhouse Theatre Inc \$20,000 Prayas Cultural Group of NZ Inc \$5,000 Probabee Bengalee Association of NZ Inc \$3,300 Public Works Performing Arts Collective Inc \$20,000 **R** Rosehill Special School \$3,031 Royal New Zealand Ballet \$50,000 **S** Script to Screen/Te Tari Tuhi Kupu a Whakaahua \$7,000 Show Me Shorts Film Festival Trust \$7,634 Silo Theatre Trust \$150,000 **T** Tamaki Makaurau Senior Kapa Haka Society \$17,500 Tautai Contemporary Pacific Arts Trust \$50,000 Te Puru Community Charitable Trust \$6,074 The Arts Forum Inc TAFI \$10,000 The Audio Foundation \$15,000 The Performing Arts School Inc \$20,000 Toi O Manukau Inc \$15,000 Toi Ora Live Art Charitable Trust \$30,000 Torotoro Trust \$20,000 Touch Compass Dance Trust \$50,000 **U** Uxbridge Community Projects Inc \$20,000 **V** Viva Voce Inc \$5,000 **W** Waitakere Arts & Cultural Development Trust \$62,610 Waitakere City Brass Inc \$15,000 Waitakere City Orchestra Trust \$15,000 West Coast Community Arts Trust \$15,000 Westshore Community Arts Council Inc \$15,000 Whangara College – Community Music Programme \$25,000 Whau Valley Whaioa Support Trust \$17,000 Women In Film & Television Auckland Inc \$20,000 **TOTAL GRANTS \$3,249,286**

COMMUNITY BUILDING PROJECTS

A Auckland Polish Association Inc \$10,000 **B** Balmoral Baptist Church \$29,618 **C** Colin Edwards Trust \$100,000 **E** Eden Park Trust Board (on behalf of Redevelopment Board) \$6,500,000 Enuamanu Atiu-Nui-Maruarua Soc. Inc \$47,246 **G** Green Bay High School \$224,150 **K** Kauri Park School \$185,000 **M** Mangere Centre Park Sports Assn \$230,000 Maungatapere School \$16,216 **O** Our Lady Star of the Sea School \$12,224 **R** R Tucker Thompson Sail Training Trust \$41,000 Ranui Community House Inc \$11,265 Royal NZ Plunket – Waitemata Area \$126,040 **S** Sunnyvale Primary School \$200,000 **T** Te Huruhi Trust \$60,000 **W** Waitakere City Workers Educational Assn Inc \$8,297 Weymouth Intermediate \$200,000 Whangarei Parents Centre Inc \$43,000 **TOTAL GRANTS \$8,044,056**

COMMUNITY LED ENTERPRISE

M Manukau Community Foundation \$10,000 **T** The Big Idea/Te Aria Nu Charitable Trust \$130,100 **TOTAL GRANTS \$140,100**

COMMUNITY WELLBEING

A Age Concern – Counties/Manukau Inc \$70,352 Age Concern Mid-North (Inc) \$10,000 Age Concern North Shore Inc \$41,162 Alternatives to Violence Project Aotearoa Inc \$4,000 Aotea Family Support Group \$15,000 Aotearoa/NZ Infant Brain Development Trust \$30,000 Auckland Cambodian Youth & Recreation Trust \$5,000 Auckland Parents Centre Inc \$2,410 Auckland Refugee Council Inc \$37,700 Auckland Regional Migrant Services Charitable Trust \$30,000 Auckland Sexual Abuse HELP Foundation Charitable Trust \$89,666 Auckland Womens Centre Inc \$15,000 **B** Baptist Union of NZ Inc \$40,900 Bays Community Housing Trust \$202,000 Beneficiaries Advocacy & Information Service \$15,000 Brothers in Arms Charitable Trust Board \$10,000 **C** C.A.R.E. Waitakere Trust \$15,000 Camellia House Trust \$25,000 CAPS Northland Inc \$15,000 Catholic Family & Community Services \$30,000 Changeworks Trust 2006 \$20,000 Chinese New Settlers Services Trust \$30,000 Communicare CMA Auckland Inc \$31,947 Community Housing Aotearoa Inc \$10,000 Community Of Refuge Trust \$214,250 **D** De Paul House \$30,000 Dress for Success \$2,980 **E** East Auckland Home & Budget Service Charitable Trust \$15,000 ECPAT New Zealand Inc \$18,539 Essentially Men Education Trust \$30,000 Ethnic Voice New Zealand Inc \$10,000 **F** Far North Community Foodbank Trust \$45,000 Far North Safer Community Council \$15,000 Friendship House Trust \$50,000 **G** Grandparents Raising Grandchildren Trust \$30,000 **H** Habitat For Humanity Greater Auckland Ltd \$38,662 Helensville Citizens Advice Bureau Inc \$7,000 Helensville Women & Family Centre \$34,400 Hestia Rodney Women's Refuge Inc \$35,000 Hibiscus Coast Citizens Advice Bureau \$3,426 Hibiscus Coast Parent Aid Family Services Inc \$30,000 Home & Family Counselling Inc \$74,500 Homebuilders Community Services Maungaturoto/Paparua Inc \$15,000 Homebuilders Family Services North Rodney Inc \$15,000 **I** Inner City Womens Group \$25,000 Island Child Charitable Trust NZ \$19,108 **K** Kaitiaki Community House Society Inc \$25,000 Kia Timata Ano Trust \$20,000 Kids Help Foundation Trust \$35,000 **L** Lalotoa I Aotearoa Community and Social Services Trust \$35,000 Lifeline Auckland \$35,000 Living Without Violence Waiheke Network Inc \$10,000 **M** Man Alive Charitable Trust \$35,000 Mangere Community Law Centre \$16,100 Maungarei Community Christian Trust \$20,000 Mercy Missions Trust \$20,000 Methodist Mission Northern \$50,000 Mid North Family Support, Rape Crisis, Youth Services \$32,829 Mid-North Budgeting Services Trust \$5,000 Migrant Action Trust \$30,000 Migrants Support Services Incorporated \$30,000 Miriam Centre Child Abuse Treatment & Research Trust \$50,000 Monte Cecilia Housing Trust \$50,000 Monte Cecilia Housing Trust \$253,393 MPHs – McLaren Park & Henderson South Community Initiative \$10,000 **N** National Collective Of Independent Women Refuges \$21,490 Neighbourhood Support (Auckland City) Inc \$5,000 New Zealand Council of Victim Support Groups \$75,000 Nga Manga Puriri Trust \$68,200 Nga Tupuranga

Ma Whanaunwhani O Te Tai Tokerau \$19,000 Ngapuhi Hokiangi Ki Te Raki \$18,720 North Harbour Living Without Violence Collective Inc \$10,000 North Shore Womens Centre \$15,000 Northland Urban Rural Mission \$10,000 NZ Federation of Family Budgeting Services Inc \$25,000 NZ Federation of Voluntary Welfare Organisations (NZFVVO) \$30,000 **O** One Double Five Whare Rooopu Community House \$15,000 Onewa Parents Centre Inc \$2,379 Orakei Marae Social & Health Services Inc \$12,150 Oranga Community Centre Trust \$6,639 Otara Budgeting Service \$13,000 Otara Health Inc \$27,000 **P** Pakuranga Inter-Church Charitable Trust \$35,761 Papakura Support and Counselling Centre Inc \$15,000 Parent Aid Waitakere Inc \$10,000 Parent Port North Inc \$15,000 Parent to Parent New Zealand \$35,000 Pasefika Mana Social Work Support Trust \$15,000 Pillars Inc \$35,000 Preventing Violence in the Home \$75,000 **R** Rainbow Youth Inc \$10,000 Rape Prevention Education \$57,356 **S** Safer Families Foundation \$20,000 Safer Families Violence Prevention Network (North Shore) Inc \$10,000 Shakti Community Council Inc \$42,750 Smoothstream Trust \$7,980 South Kaipara Mens Trust \$15,000 Stop Demand Foundation \$15,000 **T** Tai Tokerau Emergency Housing Charitable Trust \$55,505 Tamaki Pathways Trust \$90,000 Taumarere Counselling Service Inc \$5,000 Te Aho Tapu Trust \$80,000 Te Awaroa Youth Club Trust \$30,000 Te Korowai Aroha O Ngati Whatua \$40,000 Te Maatanganui (The Great Potential) Trust \$19,000 Te Piataata Trust \$24,550 Te Tai-Awa O Te Ora \$49,946 Te Ukaipo Mercy Initiatives For Rangatahi \$73,446 Te Waipuna Puawai Mercy Oasis \$20,000 The Friendship Centre Trust \$25,000 Training and Budget Services Inc \$15,000 **V** Violence Free Waitakere Inc \$10,000 Volunteering Auckland Trust \$80,000 **W** Waiheke Budgeting Services Trust \$10,000 Waiuku Family Support Network Community Trust \$24,884 Waves Trust \$30,000 Wewakeka Valley Community Trust \$15,000 Whangarei Accessible Housing Trust \$214,230 Whangarei Rape Crisis Group Inc \$20,000 WINGS Inc \$10,000 Women And Children Fresh Start Support Group \$7,854 Women's Centre – Rodney Inc \$10,000 **Y** YWCA Auckland \$68,246 **TOTAL GRANTS \$4,130,410**

ENVIRONMENT

B Bay of Islands Walkways Trust \$44,525 **C** Chinese Conservation Education Trust \$40,000 **E** Ecomatters Environment Trust \$20,750 Environmental Defence Society Inc \$30,000 **F** Friends of Rangikapiti Reserve Society Inc \$20,000 Friends of Whapiti Inc \$22,000 **H** Herekino Landcare Group \$15,500 Hua Rakau Trust Ki Omamari \$20,000 **M** Matauri Community Trust \$75,000 Monarch Butterfly New Zealand Trust \$3,500 Mountains to Sea Conservation Trust \$45,000 **N** Nga Ngaru O Hokiangi Trust \$75,000 NZ Assn for Environmental Education Auckland Branch \$30,000 **P** Puketia Forest Trust \$41,875 **R** Royal Forest & Bird Protection Society – Kaipara \$21,000 **S** Sir Peter Blake Trust \$35,885 **T** Tawharanui Open Sanctuary Society Inc \$5,989 Te Pokapu Tiaki Taiao O Te Tai Tokerau Trust \$30,000 Te Rere I Tiria Charitable Trust \$25,000 **W** Waimarie O Whatitiri Marae Trust \$75,000 Waitakere Ranges Protection Society Inc \$20,000 Weedfree Waitakere Trust \$30,000 **TOTAL GRANTS \$726,024**

HEALTH

A Action For Mental Health Society \$45,618 Affinity Services Limited \$50,000 Agape Homes Trust \$15,000 Alzheimers Auckland Inc \$45,000 Alzheimers Society Counties Manukau Inc \$78,981 Ambury Park Centre for Riding Therapy Inc \$35,000 Arthritis New Zealand Northern Region \$50,000 Asthma Society (Northland) Inc \$20,000 Auckland Asthma Society Inc \$10,297 Auckland Conductive Education Foundation (Waitakere Division) \$54,143 Auckland Latin American Community Inc \$30,000 Auckland Maternity Services Consumer Council \$18,350 Auckland Womens Health Council \$15,000 Autism New Zealand Inc \$20,000 **B** Body Positive Inc \$20,000 Brain Injury Association Auckland Inc \$35,000 Brain Injury Association Northland Inc \$25,000 **C** Childrens Autism Foundation \$10,000 Cystic Fibrosis Assn of NZ Inc \$20,000 **D** Disabled Citizens Society Inc \$25,000 Doctors for Sexual Abuse Care \$30,000 **E** Eating Difficulties Education Network (Auckland) Inc \$50,000 Energy Efficiency and Conservation Authority \$6,000,000 Epilepsy Assn of NZ Inc – North Shore \$21,000 Epilepsy Assn of NZ Inc – Northland \$13,750 **F** Far North Palliative & Cancer Care Trust \$15,000 **G** Greenways Ground Maintenance Work Team Trust \$30,133 **H** Hearing Voices Network Aotearoa NZ Inc \$5,000 Home Support North Charitable Trust \$20,000 Hospice Bay Of Islands \$20,000 **I** Interacting \$5,000 **J** Justice Action Group Inc \$25,000 **K** Kaitiaki Group of Riding For Disabled Association Inc \$4,473 Kidney Kids of NZ Support Group Inc \$20,000 **L** Linking Hands Inc \$5,000 **M** Mangere Community Health Trust \$20,000 Mental Health Foundation of New Zealand \$50,000 Midway in Northland Day Services Trust \$10,000 Miscarriage Support Auckland Inc \$10,000 Mobility Assistance Dogs Trust \$25,000 Mount Tabor Trust \$10,000 Mt Roskill Union & Community Health Service Inc \$25,000 Multiple Sclerosis Society of Auckland and the North Shore Inc \$15,500 Muscular Dystrophy Northern Incorporated \$10,000 **N** New Dawn Partnership Inc \$30,000 North Shore Community Health Network Inc \$30,000 North Shore Hospice Trust \$160,000 Northland Disabled Charitable Trust \$30,000 Northland Multiple Sclerosis Society Inc \$9,216 Northland Parents Of Deaf Children Inc \$7,500 NZ Family Planning Association Inc \$10,000 **O** Otangarei Trust \$121,304 **P** Parent and Family Resource Centre Inc \$30,000 PHAB Assn (Auckland) Inc \$30,000 Positive Women Inc \$20,000 **R** Raukura Haurora O Tainui Trust \$40,321 Recreate Auckland Trust \$30,000 Ripple Trust \$20,000 Ronald McDonald House Auckland Trust \$50,000 Royal NZ Plunket – Northland Area Inc \$10,000 Royal NZ Plunket – One Tree Hill \$6,680 **S** St Josephs Mercy Hospice \$35,000 **T** Tamaki Ngati Kapo Inc \$5,000 Te Oranga Kaumatua Kuia Disability Support Services Trust \$35,000 Teenadders Incorporated \$27,676 TOA Pacific Incorporated \$20,000 **W** Wings Trust 1986 Inc \$20,000 Women's Health Action Trust \$30,000 **TOTAL GRANTS \$7,869,942**

HERITAGE

A Albertland & Districts Museum \$20,000 All Saints Church Mititai \$10,000 Anglican Parish of Northern Wairoa \$25,000 **B** Blue Orb Charitable Trust \$15,000 Bruce McLaren Trust \$30,000 **C** Charlotte Museum Trust \$10,000 Clevedon & Districts Historical Society \$25,000 Coconut Free Press Charitable Trust \$8,130 **F** Franklin Historical Society \$25,000 **G** Greyfriars Presbyterian Church \$25,000 **H** Holy Trinity Anglican Church – Hibiscus Coast \$18,500 Holy Trinity Cathedral \$50,000 Howick & Districts Historical Society Inc \$30,000 **K** Kaipara Vintage Machinery Club \$80,000 **M** Mangere East Selwyn Anglican Church \$100,000 Mangere Mountain Education Trust \$20,000 Methodist Church of NZ – Auckland Central Parish \$69,800 **N** NZ Historic Places Trust \$100,000 NZ Society Of Genealogists – Hibiscus Coast \$2,540 NZ Society of Genealogists Inc \$19,864 **O** O'Dell Pioneer Transport Museum Charitable Trust \$23,535 Oratia Church Trust Society \$10,000 **P** Parish of St Luke Mount Albert \$55,230 Ponsonby Baptist Church \$29,793 Portage Ceramics Trust \$47,023 **S** St Francis de Sales and All Souls Parish – Devonport \$100,000 St Judes Anglican Church \$50,000 St Marks Anglican Church – Remuera \$10,550 St Michaels Parish – Remuera \$200,000 **T** Te Kawau o Orakei Charitable Trust \$5,000 Toroa Preservation Society Inc \$100,000 Tug William C Daldy Preservation Society Inc \$171,600 **TOTAL GRANTS \$1,486,565**

GIVE A MAN A FISH, FEED HIM FOR A DAY. TEACH A MAN TO FISH, FEED HIM FOR A LIFETIME



LEARNING

A Ace Space Waitakere Learning Shop \$15,000 Adult Literacy Franklin Inc \$15,000 Adult Literacy Incorporated \$45,000 Ahipara School \$15,000 Akarana Avenue Kindergarten \$10,000 Akoteu Nasaleti Trust \$15,000 Albany Primary School \$10,000 Anchorage Park Kindergarten \$10,000 Aranga Primary School \$10,000 Auckland Christian Mandarin Church – Lovingcare Kindergarten \$9,567 Auckland Workers Education Assn. \$30,000 Auckland Workers Education Assn. \$30,000 **B** Bay of Islands Waldorf Education Trust \$15,000 Bayfield Primary School \$10,000 Bayview Primary School \$15,000 Birkenhead Playcentre \$15,000 Blind and Low Vision Education Network \$17,713 Books for Babes Trust \$50,000 Books in Prison Trust \$50,000 Brookby Primary School \$10,000 Browns Bay School \$10,000 **C** Carlson School For Cerebral Palsy \$31,664 Christian Life Centre Trust \$25,000 Clevedon Kindergarten \$10,000 Congregational Christian Church of Samoa in NZ – Papakura \$15,000 **D** Dargaville Playcentre \$15,000 Dargaville Primary School \$15,000 Devonport Community House Creche \$10,000 Devonport Methodist Childcare Centre \$14,541 Discovery Foundation \$50,000 **E** East Coast Bays Community Creche \$7,085 East Tamaki Primary School \$15,000 Eden Epsom Kindergarten \$15,000 Eden Epsom Playcentre \$15,000 Ellerslie Playcentre \$4,016 ESOL Home Tutors (North Shore) Inc \$18,646 **F** Favona Kindergarten \$15,000 Foundation for Peace Studies Aotearoa/New Zealand Inc \$50,000 Fun & Games Toy Library Inc \$1,500 **G** George Street Kindergarten \$15,000 Girl Guides Association \$30,000 Glenbrook Kindergarten \$8,000 Glendene Playcentre \$13,685 Good Shepherd School \$15,000 **H** Hare Krishna School \$15,000 Harrisville School \$15,000 Hato Petera College \$5,000 He Puna Marama Charitable Trust \$27,199 Helensville Community Preschool Inc \$15,000 Hibiscus Coast Kindergarten \$10,000 Hillpark Kindergarten \$15,000 HIPPY – South Kaipara Charitable Trust \$14,350 HIPPY Glen Innes Inc \$20,000 Hobsonville Primary School \$10,000 Homai Kindergarten \$20,000 Houhora Playcentre \$10,000 Hurupaki Kindergarten \$9,786 **K** Kaikohe East School \$15,000 Kaitaia Abundant Life Centre Trust \$15,000 Kaitaia Primary School \$15,000 Kauri Trust \$20,000 Kelston Intermediate School \$15,000 Kerikeri Kindergarten \$14,203 Kohanga Reo – Kamo \$15,000 Kohanga Reo – Kiwitua \$15,000 Kohanga Reo – Te Rahuitanga \$15,000 Kokopu School \$10,000 Kotare Research & Education for Social Change In Aotearoa Charitable Trust \$48,000 Kotiri Kindergarten \$10,000 **L** Leabank Kindergarten \$15,000 Leadership New Zealand \$30,000 Lincoln Heights Primary School \$10,000 Literacy North Shore \$28,700 Living and Learning Foundation \$15,000 **M** Mahurangi College \$10,000 Mangonui School \$11,870 Mansell Senior School \$15,000 Manurewa West Kindergarten \$15,000 Manurewa West School \$15,000 Maraetai Beachlands Kindergarten \$25,000 Marist Brothers Alternative Education Trust \$20,000 Marlborough Kindergarten \$25,000 Marshall Laing School \$15,000 Maungawhau Playcentre \$8,785 May Road School \$15,000 Meadowbank Kindergarten \$15,000 Millennium 21 Trust \$45,000 Moerewa School \$11,120 Morningside Kindergarten \$10,000 Mt Albert Playcentre \$10,000 Mt Carmel School \$10,000 Mt Wellington Kindergarten \$10,000 **N** Nga Puawai O Wikitoria Te Kohanga Reo \$15,000 Nga Tikanga Pono Kohanga Reo \$15,000 Ngapuhi Iwi Social Services \$30,000 Northbridge Kindergarten \$10,000 Northcote Kindergarten \$20,000 Nor-West (Auckland) Seniornet \$10,476 **O** Oaktree Kindergarten \$25,000 Ohaeawai School \$15,000 Okaihau College \$13,000 Omana Kindergarten \$25,000 Opononi Area School \$15,000 Orere School \$15,000 Otahuhu College \$65,000 Otaika School \$12,244 Owhiraka District School \$15,000 **P** Pa Arapeta Kohanga Reo \$24,663 Pacific Island Early Childhood Teachers Assn Inc \$15,000 Pamapurua Playcentre \$15,000 Panmure Bridge School \$4,778 Papakura North Kindergarten \$20,000 Papakura West Kindergarten \$25,000 Paparua School \$15,000 Paparore School \$15,000 Papatoetoe East Primary School \$15,000 Parakai Primary School \$8,400 Parent Teacher Association North \$12,660 Play A While Toy Library Devonport Inc \$1,000 Pokeno Playcentre \$15,000 Portland Kindergarten \$15,000 Pt England Primary School \$40,000 Puataunofu Aoga Amata \$14,166 Pukekohe Central Kindergarten \$15,000 Pukeoware School \$9,368 **R** Rangitoto Public Kindergarten \$10,000 Ranui Boys Inc \$15,000 Raumanga Free Kindergarten \$15,000 Rawene Playcentre \$9,001 Riverside Playcentre \$15,000 Roscommon Kindergarten \$25,000 Roskill South Kindergarten \$15,000 Rowandale Primary School \$15,000 Royal NZ Plunket – Meadowbank Plunket Preschool \$15,000 Ruakaka School \$15,000 Ruawai Kindergarten \$8,680 **S** Sandringham Kindergarten \$10,000 Selwyn College Family and Childrens Centre Inc \$15,000 Seniornet (Auckland) Inc \$10,685 Seniornet Dargaville Inc \$5,718 Seniornet Hibiscus Coast \$11,740 Seniornet Papatoetoe Inc \$10,425 Seniornet West Auckland \$12,100 Seniornet Whangarei Inc \$10,688 SENZ Charitable Trust \$15,000 Settlement Road Kindergarten \$10,000 South Auckland Adult Literacy Scheme \$45,000 Special Needs Educational Resource Library \$10,000 SPELD New Zealand Inc \$40,000 St Heliers Church & Community Centre \$15,000 St Heliers School \$15,000 St Ignatius School \$15,000 St James Kidsway Preschool \$16,400 St Josephs School Pukekohe \$10,000 St Marys Avondale Primary School \$15,000 St Therese School \$10,000 Stanmore Bay Kindergarten \$10,000 Sunnynook Primary School \$15,000 **T** Taupaki School \$10,000 Te Akonga Early Learning Centre \$25,000 Te Atatu Peninsula Kindergarten \$25,000 Te Hau Kapua Te Kohanga Reo \$14,776 Te Kohanga Reo Ki Papatoetoe Whanau \$15,000 Te Kohanga Reo O Wharekawa \$14,467 Te Kopuru School \$15,000 Te Kura Kaupapa Maori

O Nga Maungarongo \$15,000 Te Kura Kaupapa Maori o Puaui Te Moananui a Kiwa \$15,000 Te Kura Kaupapa Maori O Pukemiro \$15,000 Te Kura Kaupapa O Rangiawhia \$15,000 Te Kura Reo Rua O Motatau \$15,000 Te Puna Reo O Manawanui \$13,869 Te Reo Rangatira Ki Whaiora Kohanga Reo \$20,000 Te Whanau O Waipareira Trust \$6,918 The Gifted Children's Advancement Charitable Trust \$30,000 Tinopal School \$15,000 Torbay Kindergarten \$10,000 Tuakau Kindergarten \$25,000 **V** Valley School \$10,000 **W** Waiuku Pa Kindergarten \$8,108 Waiheke Adult Literacy Inc \$20,000 Waiheke Playgroup \$1,556 Waiheke Primary School \$15,000 Waikowhai Primary School \$10,000 Waimauku Kindergarten \$8,850 Waitakere Adult Literacy Inc \$37,395 Waitakere City Improving School Attendance Programme Trust \$48,440 Waiuku Childcare Centre Inc \$15,000 Waiuku Kindergarten \$15,000 Wesley Intermediate School \$4,800 Wesley Kindergarten \$15,000 Wesley Primary School \$20,591 Whangarei Childcare Centre \$15,000 Whau Valley School \$10,000 Wilson School \$50,000 **TOTAL GRANTS \$3,281,392**

MARAE

K Kohewhata Marae Trustees \$80,000 **M** Mangatangi Marae \$271,056 **N** Nga Tai Whakarongorua Marae \$162,069 **O** Ohaki Marae O Pawaranga \$149,063 **P** Pirihati Marae \$45,000 **T** Tauwhara Marae \$59,587 Te Kia Ora Marae \$420,000 Te Mahurehure Cultural Marae Society Inc \$179,500 Te Paatu Trust Inc \$49,305 **TOTAL GRANTS \$1,415,580**

RECREATION & SPORT RESCUE SERVICES

A Athletics Auckland Inc \$24,969 Athletics Northland Inc \$2,071 Auckland Area Pony Club Inc \$13,286 Auckland Badminton Association Inc \$53,464 Auckland Confederation of Billiard Sports Inc \$6,540 Auckland Hockey Association Inc \$5,127 Auckland Ice Hockey Association Inc \$20,000 Auckland Paraplegic & Physically Disabled Association Inc \$50,000 Auckland Rowing Association Inc \$2,000 Auckland Rowing Club Inc \$25,000 **B** Basketball Auckland Inc \$78,840 Bay Of Islands Gym Club \$10,000 Bayside Westhaven Little League Baseball Club \$6,000 Belmont Park Bowling Club Inc \$45,000 Browns Bay Racquets Club Inc \$20,000 Bucklands & Eastern Beaches Tennis Club Inc \$26,018 **C** Coast Amateur Swimming Club Inc \$10,000 Counties Manukau Sports Foundation \$177,900 **D** Devonport Schools Waterwise Society Inc \$10,000 Diving Waitakere \$4,550 **E** East Coast Bays Cricket Club Inc \$10,000 East Tamaki Rugby Football Club Inc \$12,936 Eastern Suburbs Gymnastic Club Inc \$60,000 Edendale Tennis Club Inc \$12,000 E-Hoe Waka Education Trust \$10,000 Epsom/Remuera Croquet Club Inc \$1,650 **G** Girls Brigade – First Dargaville \$5,467 Glenfield Tennis Club Inc \$10,000 Golf Northland Inc \$30,000 Grafton United Cricket Club Inc \$27,500 Greater Auckland Coaching Unit \$125,000 GymSports New Zealand \$82,000 **H** Halberg Trust \$39,598 Herne Bay Ponsonby Racquets Club Inc \$25,000 Hibiscus Coast Raiders Rugby League & Sports Club \$24,500 Hillsborough Junior Athletic Club \$6,909 Howick Pakuranga Cricket Club Inc \$32,947 **K** Kensington Croquet Club Inc \$2,240 King's Empire Veterans – Auckland Branch \$1,000 **M** Manly Sailing Club \$10,000 Manurewa Croquet Club Inc \$600 Meadowbank Pony Club Inc \$27,295 Mid Western Rugby Union & Squash Club \$48,486 Mt Eden Tennis Club Inc \$50,000 Mt Wellington Amateur Swimming Club Inc \$10,000 **N** Netball North Inc \$95,636 Netball Rodney Centre Inc \$50,000 New Zealand Tamil Senior Citizens Association \$930 Nga Papahu Swim Club Inc \$10,000 North Harbour Basketball Association Inc \$87,000 North Harbour Golf Association Inc \$14,600 North Harbour Sports Foundation General Purposes Trust \$146,128 Northern K9 Search Specialists Inc \$16,403 Northern Wairoa Indoor Bowling Association \$900 Northland Badminton Association \$22,785 NZ Tamil Society \$7,500 **O** Onerahi Yacht Club \$15,500 Otahuhu United Assn Football & Sports Club \$11,142 **P** Ponsonby Cruising Club Inc \$8,725 Pt Chevalier Rugby League Football Club \$22,000 **R** Roskill & Districts Indoor Bowling Centre \$8,000 **S** Sailability Auckland \$30,000 Scout Group – Kaukapakapa \$14,275 Sharks Sports Trust \$56,441 Special Olympics New Zealand – Upper North Island Regional Council \$77,967 Spirit Of Adventure Trust \$50,000 Sport Waitakere Trust \$143,633 Squash Auckland Inc \$30,000 Surf Life Saving Northern Region \$547,549 **T** Tennis New Zealand Inc \$25,252 **W** Waitakere Gymnastics \$50,000 Watersafe Auckland Inc \$360,000 West Auckland Aquatics Inc \$40,000 West End Lawn Tennis Club Inc \$19,047 Western Districts Hockey Club Inc \$24,000 Whananaki Beach Association Inc \$10,886 Whangarei Amateur Swimming Club Inc \$20,000 Whangarei Central Baptist Trust – Arataki Ministries \$7,463 Whangarei Cruising Club \$10,000 Wynns NZ Trust \$10,000 **TOTAL GRANTS \$3,299,655**

WE DO NOT INHERIT THE LAND FROM OUR ANCESTORS, WE BORROW IT FROM OUR CHILDREN

TRUSTEES

TRUST GOVERNANCE

ASB Community Trust operates under its Trust Deed and the Community Trusts Act 1999.

Board membership

The Board of Trustees comprises 15 trustees appointed by the Minister of Finance for a four year term.

Conflicts of interest

It is recognised that Trustees will have a wide range of involvement with the community and the potential for conflict of interest will arise from time to time.

To cover this eventuality, any Trustee who has an interest in any matter before the Trust must record that interest in the Trust's Register of Interests.

That Trustee is not counted in the quorum present at the meeting. They may not vote in respect of the matter they have an interest in and must absent themselves from any discussion or consideration of it.

Before the conduct of business, the Chair of any meeting of the Trustees asks for the disclosure of any interest in the upcoming business. The minutes of the meeting record any disclosure of interest made, the entry in the Register of Interests of that disclosure and the absence of the Trustee from the meeting while the matter is dealt with.

Board committees

The Board has formally established subcommittees to assist with the operation of the Trust:

- Grants – Each of the 10 sectors in which we fund has a panel of Trustees who review all applications, which have been assessed by the grants team, and make recommendations to the full Board of the Trust.
- Finance and Investment – This committee is principally responsible for all matters relating to the Trust's investment activities, including determining and reviewing asset allocation policies, fund manager selection and oversight of investment operations. Financial management duties include reviewing and approving the monthly financial performance of the Trust, reviewing accounting policies and the oversight of compliance with statutory responsibilities relating to financial reporting and other accounting-related requirements.
- Audit and Risk – This committee is responsible for:
 - Identifying, assessing and managing business and organisational risk and assisting the Board in the discharge of financial reporting responsibilities.
 - Reviewing the effectiveness of internal control systems.
 - Providing a formal forum for the Board, auditors and staff.
 - Agreeing with the external auditors on the nature, scope and cost of the audit.
 - Ensuring the Board meets financial reporting requirements and that external reporting of information is of high quality.

TRUSTEE ATTENDANCE

	Board Meetings		Sub-Committee Meetings	
	Held	Attended	Held	Attended
Candis Craven	12	11	20	17
Mary Foy	12	12	41	41
Ann Green	12	11	31	27
Phil Greenbank	12	12	28	28
Ann Hartley	10	10	22	22
Wilmason Jensen	12	9	37	33
Jenny Kirk	12	12	37	34
Kristen Kohere-Soutar	12	11	35	33
Yoon Boo Lee	12	10	20	16
Brian Lythe	12	11	35	35
Soana Pamaka	12	11	24	21
Waitai Petera	12	8	17	11
Kevin Prime	12	12	34	34
Peter Rowe	12	10	18	16
Patrick Snedden	2	1	0	0
Lorraine Wilson	12	11	33	30

TRUSTEE REMUNERATION

	Honorarium	Meeting Fees
Candis Craven	\$5,004	\$11,200
Mary Foy	\$4,836	\$19,465
Ann Green	\$3,996	\$11,550
Phil Greenbank	\$3,996	\$13,045
Ann Hartley	\$3,330	\$10,675
Wilmason Jensen	\$5,004	\$17,454
Jenny Kirk	\$3,996	\$15,749
Kristen Kohere-Soutar	\$5,004	\$21,625
Yoon Boo Lee	\$3,996	\$8,540
Brian Lythe	\$5,143	\$15,885
Soana Pamaka	\$3,996	\$10,185
Waitai Petera	\$3,996	\$7,035
Kevin Prime	\$12,000	\$18,200
Peter Rowe	\$5,004	\$8,110
Patrick Snedden	\$1,112	\$550
Lorraine Wilson	\$3,996	\$13,580

SUMMARY FINANCIAL STATEMENTS

Summary statement of financial performance	2009	2008
For the year ended 31 March 2009	NZ\$000	NZ\$000
Revenue	(198,452)	19,285
Less Expenses	(6,032)	(6,087)
Grants committed during year	(33,643)	(60,603)
Grants written back	5,775	5,646
Net (Deficit) surplus for year	(232,352)	(41,759)

Summary statement of movement in Trust Funds	Opening Balance	Transfers	Additions	Closing Balance
For the year ended 31 March 2009	1 April 2008	NZ\$000	NZ\$000	31 March 2009
	NZ\$000	NZ\$000	NZ\$000	NZ\$000
Trust Capital:				
Original Capital	579,106	-	-	579,106
Capital Maintenance Reserve	214,581	23,811	-	238,392
Trust Capital	793,687	23,811	-	817,498
Reserves:				
General Reserve	225,000	(225,000)	-	-
Community Innovation Reserve	-	-	-	-
Asset Revaluation Reserve	-	-	892	892
Retained (Deficit) Surplus	Note 4 2,308	(31,163)	-	(28,855)
Total Reserves	227,308	(256,163)	892	(27,963)
Trust Funds	1,020,995	(232,352)	892	789,535

Summary statement of financial position	2009	2008
As at 31 March 2009	NZ\$000	NZ\$000
Cash at Bank	29,145	1,466
Sundry Accounts Receivable	670	380
Investments	823,094	1,098,679
Fixed Assets	2,915	1,991
Total Assets	855,824	1,102,516
Less: Liabilities (including Outstanding Grants Payable of \$65,351,000, 2008 \$80,680,000)	66,289	81,521
NET ASSETS AT 31 MARCH	789,535	1,020,995

Represented by:	2009	2008
TRUST FUNDS	NZ\$000	NZ\$000
Original Capital	579,106	579,106
Capital Maintenance Reserve	238,392	214,581
General Reserve	-	225,000
Community Innovation Reserve	-	-
Asset Revaluation Reserve	892	-
Retained (Deficit) Surplus	Note 4 (28,855)	2,308
TOTAL TRUST FUNDS AT 31 MARCH	789,535	1,020,995

Summary statement of cash flows	2009	2008
For the year ended 31 March 2009	NZ\$000	NZ\$000
Net cash (outflow) from operating activities	(46,481)	(46,689)
Net cash inflow from investing activities	74,160	32,438
Net cash inflow (outflow) from activities	27,679	(14,251)
Add: Cash at bank at 1 April	1,466	15,717
Cash at Bank at 31 March	29,145	1,466
Comprising:		
Cash at bank (overdrawn)	29,145	(67)
Call deposits	-	1,533
	29,145	1,466

NOTES

1. The information set out in these Summary Financial Statements has been prepared in compliance with FRS 43: Summary Financial Statements, and extracted from the Annual Financial Statements of the ASB Community Trust dated 2 June 2009. The Trust is a Public Benefit Entity which was formed on 30 May 1988 through the creation of a Trust Deed in compliance with the Trustee Banks Restructuring Act 1988. The Annual Financial Statements dated 2 June 2009 have been prepared in accordance with the New Zealand Equivalents to International Financial Reporting Standards (NZ IFRS).

2. Because of their summary nature, these Summary Financial Statements cannot provide a full understanding of the financial performance, financial position and cash flows of the ASB Community Trust. This understanding can only be obtained by reference to the Annual Financial Statements of the Trust. A copy of the Annual Financial Statements may be obtained on request from the Trust's office (telephone 09 360 0291, mail PO Box 68 048 Newton Auckland) or downloaded from the Trust's website, www.asbcommunitytrust.org.nz

3. Grants committed are recognised as an expense and Grants written back are recognised as income in the Statement of Financial Performance. Grants to community organisations are classified in the Statement of Cash Flows as Cash Outflows from operating activities.

4. Retained (Deficit) Surplus	2009	2008
	NZ\$000	NZ\$000
Net (Deficit) Surplus for year	(232,352)	(41,759)
Total Recognised Income and Expenditure for year	(232,352)	(41,759)
Opening Balance at 1 April	2,308	43,486
Transfer from Community Innovation Reserve	-	26,679
Transfer from General Reserve	225,000	-
Transfer to Capital Maintenance Reserve	(23,811)	(26,098)
Total Retained (Deficit) Surplus 31 March	(28,855)	2,308

5. In line with the provisions of the New Zealand Institute of Chartered Accountants "Not for Profit Accounting Guide" the Trust no longer depreciates Allendale House because of the building's New Zealand Historic Places Trust classification and the Trustees' change of estimate of useful life to indefinite. During the year the accounting policy for the carrying value of Allendale House was changed from cost less accumulated depreciation to fair value. The effect of this is a revaluation reserve of \$892,000 and a carrying value of \$2.6 million at 31 March 2009.

6. The Annual Financial Statements of the ASB Community Trust have been audited by KPMG, who have issued an unqualified audit opinion in respect of them. KPMG has audited these Summary Financial Statements and found them to be consistent with the Annual Financial Statements.

7. The Trustees authorised the publication of these Summary Financial Statements on 2 June 2009.

Approved on behalf of the Board:



Kevin Prime
Chair
2 June 2009



Candis Craven
Finance and Investment Committee Chair
2 June 2009



AUDIT REPORT

To the Trustees of the ASB Community Trust

We have audited the summary financial statements of the ASB Community Trust (the "Trust") for the year ended 31 March 2009 shown on this page.

Responsibilities of the Trustees and Auditor

The Trustees are responsible for the preparation of summary financial statements in accordance with generally accepted accounting practice in New Zealand. It is our responsibility to express to you an independent opinion on the summary financial statements presented by the Trustees.

Basis of Opinion

Our audit was conducted in accordance with New Zealand Auditing Standards and involved carrying out procedures to ensure the summary financial statements are consistent with the full financial statements on which the summary financial statements are based. We also evaluated the overall adequacy of the presentation of information in the summary financial statements against the requirements of FRS-43: Summary Financial Statements.

Our firm has also provided other services to the Trust in relation to taxation advisory services. These matters have not impaired our independence as auditors of the Trust. The firm has no other relationship with, or interest in, the Trust.

Unqualified Opinion

In our opinion:

- the summary financial statements have been correctly extracted from the full financial statements; and
- the information reported in the summary financial statements complies with FRS-43: Summary Financial Statements and is consistent in all material respects with the full financial statements from which it is derived and upon which we expressed an unqualified audit opinion in our report to the Trustees dated 2 June 2009.

We completed our work for the purposes of this report on 2 June 2009.


Auckland

DIRECTORY

ASB Community Trust
Allendale, 50 Ponsonby Road, Auckland

P 09 360 0291 or 0800 272 878
F 09 378 6954
E info@ASBCommunityTrust.org.nz
W www.ASBCommunityTrust.org.nz

INVESTMENT ADVISORS

Russell Investment Group Ltd
135 Albert Street, Auckland

CUSTODIANS

JP Morgan Worldwide Securities Services
259 George Street, Sydney, Australia

SOLICITORS

Jones Young
135 Albert Street, Auckland

AUDITORS AND TAX ADVISORS

KPMG
18 Viaduct Harbour Avenue, Auckland

BANKERS

ASB Ltd
Corner Albert and Wellesley Street, Auckland

ASB BANK'S SUPPORT

Auckland Savings Bank opened in 1847 and began making community donations early in its history, starting with a £10,000 cheque to support the building of a technical educational facility in Auckland's Wellesley Street.

In 1988, by virtue of the Trustee Banks Restructuring Act the ownership of ASB Bank was vested in the newly established ASB Community Trust. The Trust sold 75% of its shares in ASB Bank to the Commonwealth Bank of Australia in 1989, the final 25% being sold to CBA in 2000.

Money from the sale of ASB Bank became the ASB Community Trust's core investment assets and income from those investments now funds the Trust's annual grant budget.

The Trust and the Bank continue to share the same name as well as a focus of philanthropy. Like the Trust, ASB Bank is committed to supporting the communities in which it operates. The Bank's traditional Auckland and Northland regions are supported through numerous community partnerships and sponsorships. This includes ASB Bank's commitment to provide \$10m over the next 5 years to assist the operations of the ASB Community Trust, its previous owner.