

2023



COMMUNITY IMPACT REPORT

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LIFE MEMBERS

Harbour Hockey is proud to have awarded life membership to the following extraordinary people:

Alwyn Riggs
Andy Worrall
Brent Miller
Colin Chester
Darrell Simpson
Dave Westgate
Don Burtt
Ev Miller
Greg Datson
Ian Waugh
Ina Lamason
John Leadbetter
Ken Drum
Ken Miller

Kevin McPheat
Linton Little
Marion Ellis
Marion Webb
Melva Triggs
Merv Huxford
Mike Vallant
Murray Goad
Nancye Jones
Rex Smith
Sharon Williamson
Thelma Dennison
Vera Burt

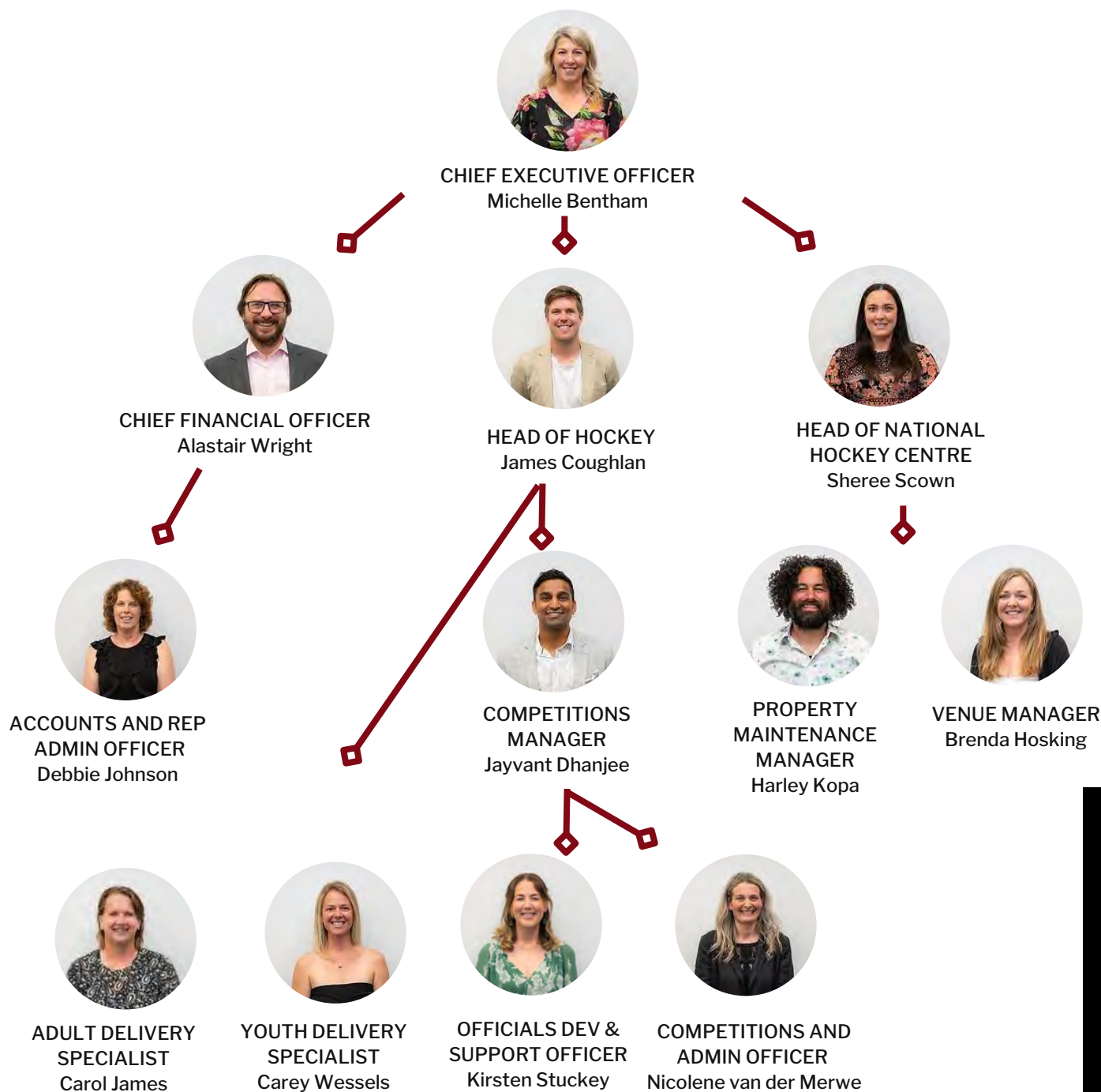


HARBOUR LEGENDS

Keri Dempster
Colin Chester
Andy Worrall
Kevin McPheat
Murray Goad
Pip Capizzi
Jill Simpson
Ian Bartholomew
Simon Brill
Kimberley Green
Brent Edwards
Amanda Green
Sam Bartholomew
Paul Morrison
Dave Kosoof

Bryce Collins
Colin French
Mona McKenzie
Wayne Highet
Mark Dempster
Sharon Williamson
Bronwyn Rees
Simon Taylor
Gavin Hawke
Karen Lynch
Riki Burgess
Darrell Simpson
James Coughlan
Marion Ellis
Bianca Russell

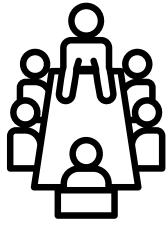
2023 NHHA Team



THE FOLLOWING STAFF LEFT IN 2023

- Amanda Green (Chief Financial Officer)
- Sophie Rider (Development & Delivery Manager)
- Brad Clark (CEO)
- Nik Butler (Custodian)
- Chanelle Weinmann (Management Accountant)



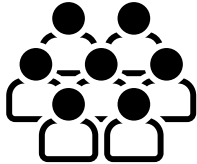


NORTH HARBOUR HOCKEY ASSOCIATION BOARD

Chair: Dave Kosoof

President: Elna Meller

Board Members: Michelle Bentham, Gavin Hawke, Nicky Shave, Lucy Talbot, Shauna Feeney and Hamish Ellis-Jack



NORTH HARBOUR HOCKEY CHARITABLE TRUST

Chair: Peter Felstead

Trustees: Michelle Bentham, Ken Maplesden, Ian Greenwood, Pete Worrall & Sharon Williamson



CLUBS EXECUTIVE COMMITTEE

Chair: Jay Dhanjee

Members: Club delegates, James Coughlan (NHHA) & Nicolene van der Merwe (NHHA)



UMPIRES & OFFICIALS EXECUTIVE COMMITTEE - TBC

Chair: David Oakley

Deputy Chair: Michael Marychurch

Kirstie Wardle, Callum Hackston, Hannah LeQuesne, Kelly-Anne Foskin, Marion Ellis, Hamish Ellis-Jack, Matthew Weir, Kirsten Stuckey (NHHA).



SCHOOLS EXECUTIVE COMMITTEE

Chair: James Coughlan

Primary: Desiree McCracken & Carey Wessels

Intermediate: Emilie Gordon & Karen Croft

Secondary: Sandra Leith & Hitendra Patel

Appointed: Karen Morgan, Jayvant Dhanjee & Nicolene van der Merwe



COACHES EXECUTIVE COMMITTEE

Chair: Will Lacey

Secretary & NHHA Representative:

Sophie Rider, Tyla Goodsell-Matthews, Geoff McNaughton, Hitendra Patel, Randal Bartholomew

This year's Community Impact Annual Report is written by both the Board Chair and CEO. We believe this is an important move forward demonstrating the governance and management of the Association are focused on the same objectives, especially as we move into a period focused around the delivery of our new Strategic Plan.

2023 really was a year of challenges, resilience and achievements. As we reflect on the highs and lows of the past year, the strength of the North Harbour Hockey community is evident. Despite the hurdles faced in the last couple of years during Covid times, we emerged stronger and ready to tackle the opportunities and challenges with our first year back of uninterrupted hockey.

The year began on a promising note as we witnessed the number of summer and winter teams registered increasing, and we welcomed back spectators and participants, signalling a return to pre-pandemic levels of excitement and engagement.

However, amidst the enthusiasm of the return to hockey action and opportunities for growth, this year also brought significant financial strains. Rising costs and venue overheads, coupled with the uncertainties surrounding sponsorship and grant funding revenue, posed challenges to our financial sustainability. With our reserves depleted from the Covid years and operating at a deficit, this was not sustainable and something that the board was focused on throughout the year. While the financial results are not where we want or should expect them to be, they were better than budget particularly in the last quarter of the year.

There were also movements within the Board across 2023. At the AGM in July Hamish Ellis-Jack was voted on and our Chair Larry Stenberg stepped down after 8 years' service leaving a strong legacy. Michelle Bentham took over from Larry but this was short lived as she resigned from the board and became interim CEO in September when Brad Clark left. Dave Kosoof took on the role as Chair, supported by Board members Lucy Talbot, Gavin Hawke, Nicky Shave, Shauna Feeney. We extend our gratitude to the Board members who have dedicated hours of hard work, all unpaid, and particularly this year as it demanded more time spent in meetings closely monitoring our financial position. On top of the monthly Board meetings (some breaching close to midnight closing times), additional weekly response meetings were also put in place to navigate the Association through the year. Again, we thank our Board in supporting our Board Chair and CEO through large changes in 2023.

Greg Datson continues to be the Board Secretary and we would like to thank him for the hours of work taking notes at all our meetings. We'd also like to acknowledge our hard-working President Elna Meller who is the driving force behind our House to Home initiative making our Clubhouse feel more welcoming.



We would like to recognise the support of the Harbour Hockey Charitable Trust board: Peter Felstead (Chair), Ian Greenwood, Sharon Williamson, Michelle Bentham, Pete Worrall, and Ken Maplesden who ensure the National Hockey Centre is sustainable for future generations. These Trustees are dedicated and diligent, contributing their considerable expertise and time freely for the benefit of NHH.

We would like to acknowledge the continued support of our partners: Cello, Go Hockey, Flow Transportation, TigerTurf, Nexia New Zealand, Tsunami Sportswear, Dynamic Physio, and Speedy Signs. And our funders Pub Charity, Aktive – Tū Manawa, TAB New Zealand and NZ Community Trust as their support is instrumental for us to excel at the highest level. Thank you also to Harbour Sport for your support of North Harbour Hockey.

Most importantly a huge thanks and acknowledgement must go to our staff in what has been a challenging year for them all. So much work has gone in by the whole team, from learning new ways of working, developing new programmes, welcoming new people, and delivering on the day to day.

Unfortunately, some key people who have had such a positive impact on Harbour Hockey left during the year. We would like to acknowledge Amanda Green who was our CFO for over 7 years who brought a wealth of financial and hockey expertise but also her insight, analysis and composure was invaluable. Sophie Rider, Nik Butler and Lesley McDonald also left to take on new challenges.

Despite the challenges encountered, we has several notable achievements during 2023 both on and off the turf. We held our first Inaugural Gala Dinner in June which included guest speakers Duane Mann, Sam Barriball, and Richard ‘Sooty’ Casutt. Kevin and the Team from Beaufort and Co provided the catering and the Silent Auction raised some much needed funds for the Association. Thank you to all those that came along, provided donations, or supported the evening. The Board looks forward to hosting it again in 2024.

The Board has continued with its focus on improving governance rigour and in July 2023 we embarked on the Sport New Zealand Good Governance Mark hoping to be the first regional sporting organisation in New Zealand to attain this credential. When we achieve this it not only highlights the commitment to good governance practices it also underscores our strength as an organisation to potential partners and funders.

Off the turf our success continued in being recognised with several awards from Harbour Sport, Hockey New Zealand and Business North Harbour. A number of these were for our incredible restoration project Te Hōnonga a Iwi. This is a truly groundbreaking initiative and we would like to thank Nicky Shave for her dedication to leading this despite her and her whanau having a very tough year last year. Sheryl, Matt and Sam are also pivotal to the project.

On the turf we continued we continued to lead the way, and this was highlighted with our Men's U18 Team claiming their '3-peat' following wins in 2021 & 2022. We had all our teams finish in the Top 4 at NHC: again highlighted by our P2 Women retaining the Floyd Shield for the 7th time in 10 years, P1 Women claimed silver, P1 Men claimed Bronze. Our Indoor Men's team achieved gold again, and the Women's team claimed silver. We hosted the U10-16 tournaments for the Northern Region again in 2023. Over the two weeks NHHA hosted 250 games for over 1200 players, 100 teams , 60+ umpires, and included 50 NHHA coaches.

And to finish the year we hosted Malaysia and Korea in a Sumer Series against the Black Stick women. We are also so proud of individuals from our Harbour Whanau succeeding on the international stage. We had 76 players gain New Zealand Honours – 12 at U18, 14 at U21, 38 with Masters, 6 with Indoor, and 6 with National squads.

2023 has been a testament to our resilience. We remained steadfast in our commitment to prudent financial management and exploring new opportunities to ensure the long-term sustainability of our Association. Despite the challenges faced, we emerged stronger and as we embark on the next chapter we extend our gratitude to the players, parents, whanau, umpires, coaches, volunteers, supporters, life members, sponsors and funders, Clubhouse team, club volunteers, schools, and everyone in between - your dedication and contributions are invaluable. Without your support, our achievements would not be possible.

We know there is always room for improvement, and as a Board we have identified the need to connect closer to our Hockey community which in turn brings our staff closer to the community and their needs. This was most evident through the review of the NHHA Strategic Plan and hosting several community feedback sessions at the back end of 2023 to help shape the direction for the next 5 years. We are all ONE with a vision to continue to be one of the best hockey Associations in the World and deliver positive experiences for our community.

He kai kei aku ringa - all the hard work sets us up for the future.



Michelle Bentham
NHHA CEO



Dave Kosoof
NHHA Board Chair



Inaugural Gala Function

On Friday 30 June over 100 members of our community gathered for our Gala Dinner event. Old friends reconnected and new friendships were formed.

As we entered the room, we were greeted by the mesmerizing performance of the Northcross Intermediate Kapa Haka group, led by the talented Mr. Jensen. Their passion and professionalism transported us into a world of culture and tradition, setting the tone for an unforgettable night.

The culinary experience provided by Kevin Blakeman from Beaufort + Co on Oteha Valley Road was nothing short of exceptional. A delectable three-course meal was served by none other than our very own homegrown players, including Holly Pearson and Paige Blake.

But the entertainment didn't stop there. A captivating Q+A session took place with the legendary Duane Mann, the fascinating Sam BARRIBALL, and the ever-entertaining Richard 'Sooty' Casutt. Guided by our fantastic MC for the evening, Dave Kosoof, the session was filled with laughter, and insightful stories.

Throughout the evening, the excitement soared as people engaged in online bidding wars for auction items. With five items being live auctioned, who better to lead this than the talented Riki Burgess, who honed his skills through YouTube videos. The highlight of the evening was undoubtedly the spa pool generously donated by Danny Wrigley from Columbus Coffee on William Pickering Drive.

The Board's focus in holding the event was to reconnect our community and to raise some funds for the Association. We extend our heartfelt gratitude to everyone who supported the evening, donated items for the auction, and contributed their time and expertise. It is the collective spirit and unwavering support that makes Harbour truly exceptional.

As we reflect on this remarkable evening, we look forward to next year, to create more unforgettable moments together.





STRATEGIC PLAN 2023

OUR VISION:

World class experiences in our community through hockey now and in the future.

OUR PURPOSE:

We promote and deliver opportunities for the benefit of our hockey community.

OUR VALUES:

Passion, enjoyment, pride and integrity (the "Harbour Way")
A sense of community, family, friendship and belonging (our "Hockey Whānau")
Excellence and leadership in everything we do

DELIVERING EXCELLENCE

All delivery is of a high quality.

Class-leading outcomes for hockey delivery, events, hosting and socialising

Innovation and continual improvement

Support and encourage a culture of inclusion, equity, diversity and well-being

Deliver strong governance, policies, procedures and systems.

FINANCIAL EXCELLENCE

Remain financially sustainable and ethically unrepachable.

Achieve financial outcomes to ensure that all obligations can be met and growth plans enabled

Commercial opportunities pursued to provide fiscal sustainability while keeping hockey as affordable as practicable

Follow commercial and legal best practice.

MEANINGFUL COMMUNITY RELATIONSHIPS

Strong relationships that align with our values.

Provide a positive culture for all staff, volunteers, board and sub-committee members, officials and representative players, and coaches

Develop and maintain positive and beneficial relationships with our divisions, sponsors, suppliers, partners (HHCT, HNZ, SNZ, etc), local and national government bodies, other associations and the wider community

Support and encourage a culture of innovation, continual improvement, and sustainability

Explore creative opportunities that fit with our retention, growth, sustainability, diversity and inclusion aims

Develop capability and a greater understanding of Te Ao Māori and Te Tiriti o Waitangi.

WORLD-CLASS FACILITIES

Provide and maintain high quality infrastructure to support hockey, our community and commercial aspirations.

All facilities and areas within the Association are operated to a high standard

Ensure our spaces are adaptable and highly utilised

All safety, warranty and maintenance work is kept current

Suitable levels of capital reinvestment are made to maintain standards

Ensure future-proofing for environmental and societal factors.



PARTNERS



FUNDERS



OFFICIAL SUPPLIERS



Junior:

In 2023, over 200 teams across Mondays and Tuesdays, at both the Albany and Hibiscus facilities provided unforgettable hockey experiences and opportunities for our junior community.

With around 60 quarter field games being played on a Monday, and 30 half field games on a Tuesday, the atmosphere across both nights was energised. This allows our enthusiastic hockey kids to enjoy playing with their friends while their supportive parents encourage and cheer from the sidelines. This is community hockey at its best!

These experiences and opportunities are only achieved thanks to our many teachers in charge (TIC), coaches, managers, and parents. We would like to acknowledge them for their time both on and off the field that allows our kids to play our much-loved sport.

Secondary

The secondary competition always offers a great opportunity for our juniors to continue growing and developing their hockey skills. It allows for many Year 9s to play full field hockey for their first time. In 2023 we saw an increase of, one girls' team while the boys team numbers stayed steady. With a fantastic total of 80 teams participating across Wednesday and Thursday afternoons.

Using all 10 turfs across the Harbour region, creating the environment to grow our game, Wednesdays and Thursdays are another example of what community hockey is about.

The secondary highlight for 2023 was Westlake Girls High School achievements. From winning the Greater Auckland Premier competition to coming 3rd at the Federation Cup & Marie Fry Trophy. What made this an even greater achievement was that 2023 was the first time since 2010 that a Harbour school has made the Top 4 at Federation Cup.

Just like our juniors, the growth of Secondary school hockey is credited to all the TIC's, coaches, managers, parents, supporters and umpires. Without them the players would not have the support to play every Wednesday and Thursday.



Senior Club

The 2023 season started with an opening weekend on 18 March. These were friendly matches allowing teams, coaches and umpires a competition simulation before the official season started. From 25 March through to 26 August we saw 20 weeks of competitive competition for 90 + senior teams. Using all five NHHA turfs as well as the Warkworth turf occasionally, this allowed for 40+ plus games to be played each weekend making for a jam packed Club season.

A highlight for 2023 was the introduction of the Men's and Women's Premier 2 Intercity Competition. This included Auckland and Counties Manukau Hockey Associations. With discussions with the COC in 2022, it was decided that NHHA would trial the competition before committing to a full season. This saw a five week round robin competition ending with finals. Accommodating 16-18 teams in five weeks made the overall P2 space quite interesting. This meant that the P2 Intercity Competition would split into a Championship Grade and a Plate Grade. The season began with local competitions with the seedings determining qualifications for the Intercity Grades. The women's side was the highlight for the NHHA Clubs, as Takapuna topped ABC in the P2 Intercity Final.

NHHA also had good results on the Premier side.

ECB Men took the Intercity Championship, and also claimed the NHHA Championship. While HDF represented Harbour in the Intercity final, which unfortunately went to Roskill-Eden. ECB, NSU and Takapuna ended in the Top 6 of Intercity which was fantastic as NHHA then represented the majority of Intercity with 4 NHHA Clubs. HDF were able to seal the NHHA P1 Mens Finals (Ian Dutton Shield) with a win over ECB on NHHA Finals Day.

Takapuna Women showed their strength by taking first place in the Women's Intercity Competition over Somerville. While HDF also had strong performances, securing the NHHA Championship over Takapuna and ABC and claiming the NHHA P1 Women's Finals Vera Burt Trophy with a win over Takapuna on NHHA Finals' Day.

NHHA would like to thank all our community members for their support in the transition to PlayHQ. PlayHQ was introduced in 2023 as the official competition management software, allowing NHHA and our members the ability to record player stats, online score, creating a connection for participants and teams building our database. With the learning curve required throughout 2023 with Play HQ, we are very appreciative of our community working with and supporting us through this learning process.

To our many, players, coaches, managers, umpires, supporters and administrators, we would like to say thank you for another great season and we look forward to seeing the competitions grow in the future.



Participation Numbers

Winter Competitions	Teams		Players	
	2023	2022	2023	2022
Senior				
Men	46	40	736	640
Women	48	46	768	736
Secondary Schools				
Boys 11 aside	34	34	544	544
Girls 11 aside	46	45	736	720
Mixed 7 aside	0		0	
Boys 7 aside	0	4	0	40
Girls 7 aside	0	4		40
Intermediate				
Boys	26	28	234	252
Girls	26	30	234	270
Mixed	13	12	117	108
Primary				
Boys (yr 3/4 & yr 5/6)	26	29	208	232
Girls (yr 3/4 & yr 5/6)	29	29	232	232
Open (yr 1/2, yr 3/4 & yr 5/6)	47	48	376	384
Funsticks	75			92
Hibiscus Coast Primary				
Mixed (yr 3/4 & yr 5/6)	34	37	272	296
Funsticks (yr 1/2)	13	18	78	108
Summer Competitions				
	Teams		Players	
	2023	2022	2023	2022
Senior Social Mixed				
Tuesday night	21	35	210	350
Thursday night	46	42	460	420
Harbour 9's	30	26	330	286
Masters				
Men	14	14	210	210
Women	13	14	195	196
Presidents				
Women	7	7	105	105
Youth Grade				
Boys	16	14	224	196
Girls	23	21	322	294
Intermediate				
Boys				
Girls				
Mixed		3		24
Primary				
Boys	12	7	96	56
Girls	11	12	88	96
Funsticks	10	15	60	90
Mixed	20	29	160	232
Hibiscus Coast Primary				
Mixed	11	13	88	104
Funsticks	6	4	36	24
In School				
	2023	2022		
Schools		4		
Participants		734		



The Coach Development took a bit of a change in 2023 following the departure of Sophie Rider to Germany in September putting the coach development space on hold at the end of the year. However there were plenty of development highlights in the first 9 months.

Some of these highlights included, a workshop from the Halberg Foundation on inclusion focussed training sessions, HNZ delivered a Technical Skills coaching workshop, we kicked off our NHHa developer programme, and ran a player welfare and loading workshop aimed at managing the workloads of 13-18 year olds.

May meant the school season was in full swing, and always new coaches to support, through the Introduction to 6 A-side & 11 A-side workshops.

A full U10-U16 programme through August - September meant plenty of coaches and developers on the ground.

2023 built on the framework we established in 2022 and 2024 will be about re engaging our CDEC with a new strategy that supports NHHa's new Strategic Plan.





In 2023, the junior sector saw a flurry of activity. NHHA welcomed more than 500 players throughout the year, offering a range of programmes designed to provide the next generation with access to top-tier coaches, ample turf time, and opportunities to forge connections and friendships with peers from across the North Shore.



One notable change implemented by NHHA was in the Junior Cubs and Hawklets programme, which now includes an internal competition and the prestigious presentation of the Sharon Williams and Darryl Simpson Trophies. These coveted awards were clinched by teams under the guidance of coaches Desiree McCracken, Lukas Filip, Ryan Parr, and Jo Hollis.

In addition to its regular programmes, NHHA conducted in-school sessions benefiting over 300 students over the course of the year.



A heartfelt appreciation goes out to all the coaches, players, parents, umpires, and volunteers whose contributions made these achievements possible. With your ongoing support, we eagerly anticipate further advancements in hockey development throughout 2024.

Umpires & Officials Division Report

Another highly successful season with our UODEC official end of season AGM and Awards, where we had several nominations with the following successfully voted on as our 2023-2024 Umpires & Officials Division Executive Committee:

Michael Marychurch, Kelly-Anne Foskin, Callum Hackston, Hannah Le Quesne and myself.

We adjourned to 7 November for our first committee meeting to determine the election of officers where I was successfully nominated/voted in as Chairperson, Michael Marychurch was successfully voted in as our new Deputy Chair for the 2023-24 Summer and then 2024 Winter Season.

Our committee, as small as it is, required additional members to help across our two main commitments, Development, Appointments so we agreed to co-opt additional members, therefore we welcomed back Kirstie Wardle and new to our committee, Sabina East to join and to assist us in the successful running of the UODEC for 2023-24.

At this point I would like to acknowledge Marion Ellis, not only for her role as an umpire but mostly as a supporter at an administration level albeit as a mentor/coach, but for most years as an Appointer. As a committee with former members attending, we held a dinner at Black Antler in November to celebrate Marion's involvement with Umpires Division over the many years, again I thank Marion for her time.

Others that have been involved over the last season and years were Matthew Weir who left for an OE, Matthew has been a major influence in the Junior space, so he leaves big shoes for the likes Callum who is very keen to develop this exciting space.

Hamish Ellis-Jack who was very good in the policy, development and coaching space, although Hamish has since been elected to North Harbour Hockey Board, we wish him well in his role on the board.

Sadly, we celebrated the life of one our own who passed away during the season, one who had dedicated his time both on and off the field, we paused to remember Steve Campbell.



To have successes we need good development, great programs tied with good combinations of appointments to then provide a safe, fair and attractive umpiring of games.

This takes great people supporting this development, present, manage the coaching, be a coach, administer the appointments, I would like to thank our committee and by association those who provided their countless hours of volunteering time to supporting our umpires.

Thank you to our volunteer Junior/Secondary Umpire Coaches

- Hannah Le Quesne
- Michael Marychurch
- Darroch George-Bodle
- Jack Bramah
- Connor Walsh
- Jonas Soehnel
- Nicole McCartney

Thank you to our volunteer Senior Umpire Coaches

- Michael Marychurch
- Matthew Weir
- Paul Hayes
- Kelly-Anne Foskin
- Morgan Charlesworth
- Hamish Ellis-Jack
- Sabina East
- Connor Walsh
- Kirsten Stuckey
- Kirsten Smith
- Hannah LeQuesne
- Jack Bramah
- Marion Ellis
- David Oakley

As a result of this we were able to celebrate our individual's success at local, regional, national and at international level.

To all our nominees and eventual recipients of awards for their service, commitment, dedication, and enjoyment for the game, you deserve all the recognition and reward for your time.

10 years' Service	Hannah Le Quesne, Mallory Barnett
15 years' Service	Nicolette Rugg
20 years' Service	Paul Hayes
Life Saver Award	Jack Bramah
Services to Junior Umpiring	Jonas Soehnel
Services to Umpiring	Hannah Le Quesne
New Umpire of the Year	Karen McPherson
Umpires Choice – Umpire of the Year	Michael Marychurch
Players Choice – Umpire of the Year	Sebastian Vainui
Most Improved Young Male of the Year	Sebastian Vainui
Most Improved Young Female of the Year	Emily Stuart
Most Improved Male of the Year	Daniel Bindon
Most Improved Female of the Year	Karen McPherson
Marbrack Trophy	Colin French
Match Official of the Year	Erin Hornsby
Young Male Umpire of the Year	Callum Hackston
Young Female Umpire of the Year	Amy Psaila
Age Group Tournament Umpire (New)	Toby Jennings

2023 National & Regional Appointments

Under 14/Under 16

- Henry Croft
- Jamie Cels
- Jess Walsh
- Jonas Soehnel
- Benett Nelson
- Sam Robinson
- Sebastian Millward
- Sharna Walsh
- Sebastian Vainui
- Sofie McNeel
- Charlotte Searle
- Emily Stuart
- Dylan Watson-Walker
- Luke Walsh
- Kaylee Walsh
- Sebastian Millward

Umpire Coaches

- Kirsten Stuckey - Coach Developer
- Sabina East
- Connor Walsh
- Roseanna Porter
- Kelly-Anne Foskin
- Darroch George-Bodle
- Hannah Le Quesne
- Michael Marychurch

2023 National & Regional Appointments

U18 National Tournaments & Secondary School Tournaments

U18's

- Callum Hackston
- Amy Psaila
- Hannah LeQuesne
- Toby Jennings
- Darroch George-Bodle
- Daniel Bindon
- Kirsten Stuckey (UM)

Federation Cup

- Hannah LeQuesne
- Matthew Wardle (TO)

Mayhill Cup

- Connor Walsh

Rankin Cup

- Dion Hawke
- Michael Marychurch (UM)
- Darroch George-Bodle
- Toby Jennings
- Daniel Bindon
- Callum Hackston
- Benett Nelson

Of course this was the success of our umpires at Harbour Hockey, however, some were appointed to Age Group, School, National and International tournaments with great success not only as umpires but also in a Technical Official and an Umpire Manager role. This proves there is not just an Umpire pathway but also in an Officials pathway which stems out of our Intercity P1 and P2 competition.

One final passing thanks to our Executive Committee, we are all volunteers of our own free will, passion, giving up our time for the love for the game at Harbour Hockey.

We are constantly looking at ways we can improve our current register of officials but we do realise we need to attract more to the game so we plan to meet in November to discuss and develop a Strategic Plan specifically to look at the youth level, a bloodline from primary, intermediate, secondary and senior umpiring, not only do I look forward to delivering on this but I look forward to leading the next committee into the 2024 season.

UODEC Chairperson
David Oakley

2023 National Appointments HARBOUR

National Hockey Championship

- Kirsten Stuckey
- Mallory Barnett
- Kelly-Anne Foskin
- Sabina East
- Roseanna Porter
- Michael Marychurch
- Hamish Ellis-Jack
- Gavin Hawke (TO)
- Simon Taylor (Mentor)



2023 National Appointments HARBOUR

NZ Heritage (National Maori, Indian, Pacifica & Invitation)

- David Oakley

National Masters

- Tamara Dudley
- Kirsten Smith
- Vandana Patel
- Nicolette Rugg
- Jack Bramah
- David Oakley (UM & Umpire)
- Colin French (UM)
- Richard Shorter (TO)

National Maori Tournament

- David Oakley
- Tamara Dudley

2023 International Appointments HARBOUR

FIH Pro League

- Gavin Hawke (TO)
- Colin French (UM)

Trans Tasman Masters

- Paul Hayes (TO)
- David Oakley (Umpire)
- Paul Morrison (Umpire)
- Kirsten Smith (Umpire)

Spain Test Series

- Mallory Barnett (Reserve Umpire)

5's World Cup Qualifier

- Paul Morrison (UM)



HARBOUR

**Thank you to our volunteer
Exec. Committee Members**

David Oakley
Michael Marychurch
Hamish Ellis-Jack
Hannah LeQuesne
Kelly-Anne Foskin
Kirsten Stuckey - NHHA
Kirstie Wardle
Marion Ellis
Matthew Weir



We had so many memories in 2023. While we had no major events, we had a club competition that returned to full capacity seeing the Takapuna Premier women take out the P1 and 2 Intercity female competitions. Westlake Girls High school this year flipped the script on the boys to finish 3rd at Federation Cup, the first time a North Shore school has medalled in 10 years. And once again we hosted the U 14 and U 16 Northern Region tournaments which saw 100 teams compete at the National Hockey Centre over 7 days.

Our Cello U 18 Boys made it 3 in a row, defeating Taranaki 4-2 in the final in Dunedin. North Harbour did win three in a row between 2006-2008 and this has now been replicated from 2021-2023. Our NHC sides also had 4 top finishes at the Ford National Hockey Championships in Hamilton. The highlight being our NHC P2 Women winning a narrow shootout against fierce rivals the Canterbury Barracudas to take back the Floyd Shield. Our P1 teams took silver and bronze, while our P2 men missed out on 3rd to ensure a 1,2,3,4 finish for North Harbour teams.

2023 brought back the National Masters tournament after a 3 year hiatus and it was a great week in Tauranga for our Nexia Wise Wolves and Hawks teams. Securing gold medals in the 35+ Men, 45+ Women & the 50+ Men on an exciting Saturday of Finals. It was a great atmosphere with 12 North Harbour teams competing back on the national stage and the Thursday night party as good as ever.

Like every year our umpire and coach development continues to lead the way around the country and its awesome to see all the NHHA umpires and coaches not only supporting the numerous NHHA teams but getting appointed to National tournaments and National teams over the season.

2024 provides some more interesting changes in the hockey landscape. This year was the first year that the NZ Hockey model changed ensuring players were more accessible to the community game than ever before. As we move into the next season this accessibility is only going to further add value to our changing academy programme bring more of a performance focus back to the top end of the community game, while ensuring every participant can get the inclusivity at the right level for them.

Thanks for a wonderful 2023 and here's to another successful 2024 year.

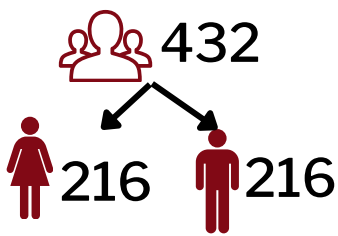
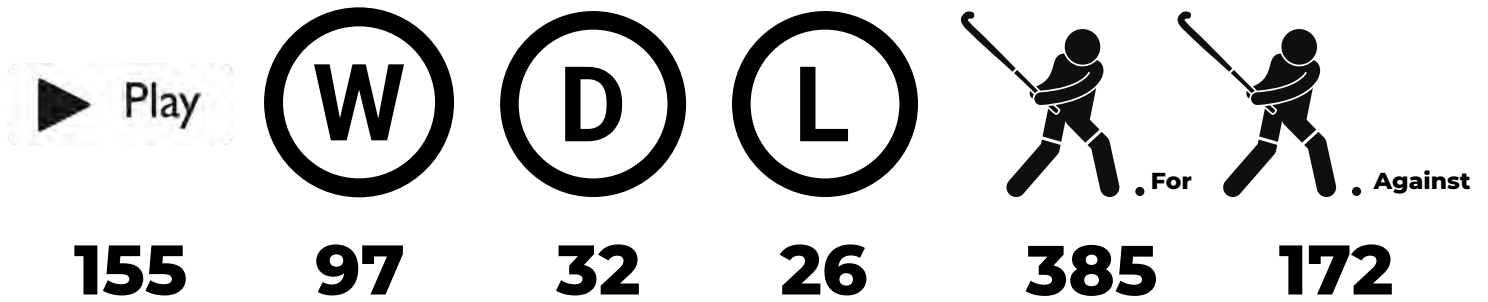
James Coughlan
NHHA Head of Hockey



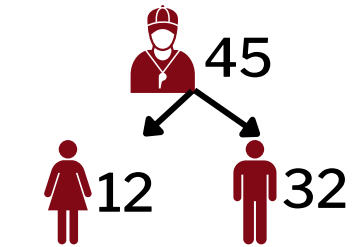
2023 REP RESULTS



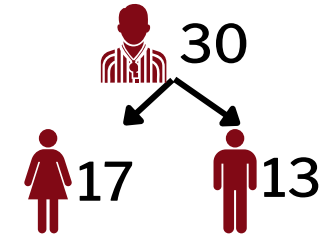
83% of the time NHHA get a result in a representative fixture



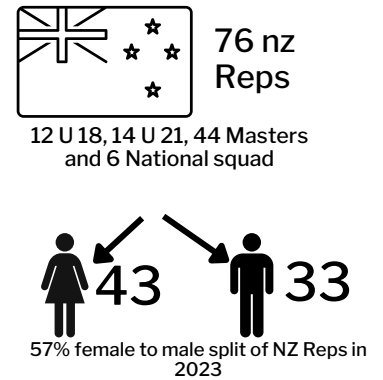
50% split of Rep players in 2023



26% of Rep coaches are Female in 2023



43% of Rep officials are male in 2022



57% female to male split of NZ Reps in 2023

2023 CELLO U 18 P1 WOMEN

Holly Chivers - WGHS
Brooke Comeskey - ABC
Melissa Cosslett - TAKA
Nicole Cosslett - TAKA
Zoe Ellis - AOO
Emilie Gordon - ECB
Bella Holt - ABC
Maia Houkamau - ECB
Brooke James - NSU
Amy Lees-Baker - NSU
Lucy Leith - ECB
Cleo Loader - ECB
Tamsin Lockie - HDF
Lexi Macleod - ECB
Murphy Phillips - NSU
Lily Rushworth - ABC
Charlie Wills - ABC
Lisa Zhou - NSU

Regan Bain - HC
Brad Read - AC
Ella Hyatt-Brown - AC
Karyn Gordon - Manager



2023 CELLO U 18 P1 MEN

Henry Blanchard - ABC
Dylan Bush - ECB
Jayden Conn - TAKA
Henry De Groot - TAKA
Leon Du Preez - ECB
Isaac Hallam - ECB
Te Oranga Hohepa - TAKA
Seth Irons - TAKA
Tanner Kusch - TAKA
Cam McGlashan - WBHS
Ryan Parr - ABC
Aarun Patel - AOO
Miheer Patel - AOO
Raanik Patel - TAKA
Ben Sherwood - ECB
Ryan Shiu - ECB
Callum Walker - ECB
Caleb Yurjevic - ECB

Hitendra Patel - HC
Aiden Fraser - AC
Kevin Fraser - AC
Will Lacey - Manager



2023 CELLO U 18 P2 WOMEN

Annaliese Avery - AOO
Este Barnard - ABC
Drew Briggs - HDF
Ashley Brown - NSU
Abby Campbell - TAKA
Madison Cells - ECB
Emma Criscillo - AOO
Hannah Crook - HDF
Charli Furness - ABC
Daniella Hall - NSU
Sienna Innes - HDF
Freya Kearney - ABC
Charlotte Lockie - HDF
Aimee McConnell - NSU
Stella McKay - HDF
Jaimie Miller - ECB
Brooke Peacock - HDF
Jess Reynolds - ABC

Kathryn Moffitt - HC
Pippa Norman - AC
Rory Yates - AC
Nicole Smith - Manager



2023 CELLO U 18 P2 MEN

Aston Bentham - AOO
Hamish Berry - NHISC
Jacob Birks - ABC
Eddie Biss - ABC
Nicolas Boeckmann - ABC
Charlie Burge - ECB
Liam Corrigan-Mckay - ABC
Reuben D'Souza - ABC
Kalan Evans - TAKA
Lukas Filip - ECB
Jonathan Hair - TAKA
Max Henshaw - ECB
Ben Huntington - ABC
Alex Logan - ECB
Ben Logan - ECB
Nishil Patel - TAKA
Dirco Spies - ABC
Neo Tunnicliffe - ABC

Ryan Mason - HC
Jarryd Russell - AC
Jackson Leaf - Manager



2023 NHC PREMIER HAWKS

- Paige Blake- ABC
- Tonya Botherway- ABC
- Brodie Cochrane - NSU
- Casey Crowley - ABC
- Saffy Cribb - ABC
- Shannon Deakin - NSU
- Tyla Goodsell-Matthews- HDF
- Claudia Hanham - TAKA
- Sophie Hildesley - TAKA
- Ella Hyatt Brown - TAKA
- Kate Ivory - HDF
- Emilie Logan -ABC
- Kathryn Moffitt - HDF
- Kirsten Pearce - ABC
- Holly Pearson - ABC
- Kayla Reed- TAKA
- Brooke Roberts -NSU
- Petrea Webster -TAKA

- Elliot Bartholomew - HC
- Hitendra Patel - AC
- Rachel Williams -Manager



2023 NHC PREMIER WOLVES

- Luke Buxton - TAKA
- Scott Cosslett - ECB
- James Coughlan - ABC
- Callum Dempster - ABC
- Jonty Elmes -TAKA
- Aiden Fraser -ECB
- Zander Fraser -ECB
- Dave Green - TAKA
- Angus Griffin - ECB
- James Hickson - TAKA
- Isaac Houlbrooke - ABC
- Harley Kopa- NHISC
- Rocco Ludolph - TAKA
- Ryan Parr - ABC
- Netesh Sukha - ABC
- Matt Symonds - NSU
- Charl Ulrich - TAKA
- Henry Will - TAKA

- Dave Kosoof - HC
- Riki Burgess- AC
- Daniel Wood - AC
- Vanita Sukha -Manager



2023 NHC PREMIER 2 HAWKS

- Genna Ackroyd - NSU
- Natasha Cowx - NSU
- Abby Fannin - NSU
- Bria FitzGerald - TAKA
- Madee Forbes - ABC
- Emilie Gordon - ECB
- Bella Holt - ABC
- Brooke James - NSU
- Jemma Jones - HDF
- Analise Lockie - NSU
- Kelsey Lomas - ABC
- Megan Maclean - ECB
- Ruby-Jane Meehan - NSU
- Georgie Shotter -ABC
- Mischa Tattley- ABC
- Isabella Vesty - ECB
- Charlie Wills - ABC
- Ruby Worrall - HDF

- Will Lacey - HC
- Regan Bain - AC
- Karli Kingi -AC
- Carol James - Manager



2023 NHC PREMIER 2 WOLVES

- David Bates - HDF
- Josh Bowden - ABC
- Olly Chambers-ABC
- Calum Grassick -ABC
- Sam Gordon - ABC
- Brodie Harrison -ABC
- Nohan Hensman- ABC
- Grayson Javins - NSU
- Taine Kearney - ABC
- Steven Lydiard -ABC
- Peter Morris - ABC
- Jono O'Rourke - NHISC
- Milan Patel - ABC
- Nathan Richards - NHISC
- Jarryd Russell - ABC
- Sebastian Saunders- NHISC
- Quinten Smith - NHISC
- Stefan Wiig - NSU

- Husmit Uka - HC
- Jay Dhanjee - AC
- Adam Banks - AC
- Carol Birdsall - Manager



2023 INDOOR HAWKS

- Jacqui Cameron - HDF
- Madison Cels - ECB
- Shannon Deakin-NSU
- Bria Fitzgerald - TAKA
- Sophie Hildesley - TAKA
- Ashleigh Hill - GUEST
- Ruby-Jane Lacey - NSU
- Marijke McGoon - ABC
- Beth Norman - HDF
- Kirsten Pearce-ABC
- Tessa Sanson -ECB

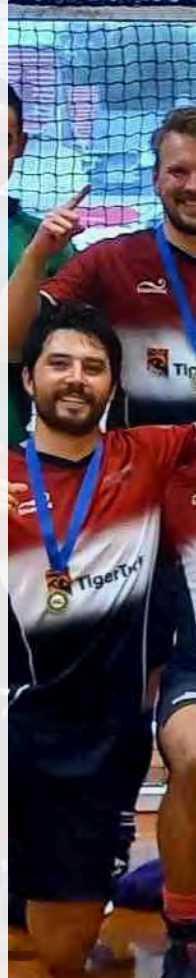
Dave Green - Head Coach



2023 INDOOR WOLVES

- Johnny Bates - HDF
- Robbie Capizzi - TAKA
- Luka Clark - ECB
- Dave Green -TAKA
- Angus Griffin - ECB
- Isaac Houlbrooke - ABC
- Will Lacey - NSU
- Colby Mills -HDF
- Jarryd Russell-ABC
- Netesh Sukha -ABC
- Matt Symonds - NSU
- Stefan Wiig -NSU

Dave Green - Head Coach



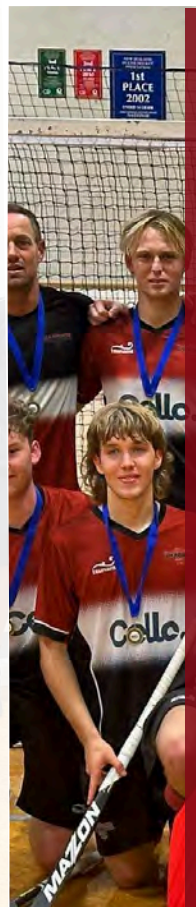
2023 INDOOR JUNIOR HAWKS

- Madison Cels - ECB
- Hannah Crook -HDF
- Zoe Ellis - AOO
- Charli Furness - ABC
- Dani Hall - NSU
- Bella Holt - ABC
- Maia Houkamau - ECB
- Aimee McConnell - NSU
- Stella McKay - HDF
- Murphy Phillips - NSU
- Jess Reynolds - ABC
- Lily Rushworth - ABC



2023 INDOOR JUNIOR WOLVES

- Charlie Burge - ECB
- Dylan Bush - ECB
- Jayden Conn - TAKA
- Jono Hair - TAKA
- Isaac Hallam -ECB
- Te Oranagawairua Hohepa - TAKA
- Seth Irons - TAKA
- Tanner Kusch - TAKA
- Ben Sherwood - ECB
- Ryan Shiu - ECB
- Callum Walker - ECB





2023 INDOOR WISE WOLVES

- Ben Dando
- Bren Duckworth
- Grant Fairweather
- James Lawrie
- Ryan Sclanders
- Andrew Winter
- Robbie Williams
- Alex Yule



U 18 & U 21 NZ REPS

Congratulations to the below players and coaches who were selected for the NZ U 18 side in 2023



- | | | | | | |
|-----------------|---------------|----------------|----------------|--------------------|------------------|
| EMILIE GORDON | CHARLIE WILLS | BROOKE JAMES | LILY RUSHWORTH | ELLIOT BARTHOLOMEW | WILL LACEY |
| MURPHY PHILLIPS | CALLUM WALKER | ISAAC HALLAM | RYAN SHIU | GEORGIE SHOTTER | HARLEY KOPA |
| LEON DU PREEZ | SETH IRONS | SETH IRONS | JEMMA JONES | RUBY WORRALL | TE ORANGA HOHEPA |
| KARL WALLACE | ROCCO LUDOLPH | STEVEN LYDIARD | MILAN PATEL | HITENDRA PATEL | JAMES COUGHLAN |



JWC NZ REPS

Congratulations to the below players, coaches and managers who were selected for the NZ Junior World Cup side in 2023



PAIGE
BLAKE

EMILIE
LOGAN

BRODIE
COCHRANE

VANITA
SUKHA

MITCH
HAYDE

RYAN
PARR

SCOTT
COSSLETT

AIDEN
FRASER

JONTY
ELMES

JAMES
HICKSON

SAM
BARTHOLOMEW

NZ MASTERS REPS

Congratulations to the below players who were selected for the nz Masters side in 2023

JAN
PETERSON

BRAD
MCLEOD

DAVE
GREEN

MIKE
JEFFCOAT

LLOYD
MCLAUGHLIN

NICK
CAPIZZI

MAERA
MAFELIO

KAREN
PORTEOUS

JOHN
SELLAR

BRENT
MILLER

ANNAMI
HAVENGA

BIANCA
SYMES

KIM
JORDAN

LAURA
FABIAN

NIGEL
JOHNSON

BRAD
MONTGOMERIE

PAULETTE
REIDY-DAVIS

ROBIN
LYDIARD

MERV
HUXFORD

ROBIN
KAVANAGH

SELINA
SCAMPTON-
BARROW

SIMON
MILLWOOD

CRAIG
RADFORD

KERI
MAUNDER

ANNETTE
HOLLIS

VANDANA
PATEL

HELEN
WATSON

SJ
HAMBLIN

JOHN
SKELLON

MAREE
TODD

JO
HOLLIS

MICHELLE
ROSCOE

DES
MCCRACKEN

JO
WATTON

MARK
TAYLOR

CAMPBELL
STEWART

KELLY
ROWLINGSON

ALI
DAVIS

WAYNE
HIGHET

GILL
HOLLAND

JENNY
LAMBETH

LUCINDA
MAYNARD

SARA
JOYCE

JANIS
HENRY

JANET
HOLDEN

NZ INDOOR REPS

Congratulations to the below players who were selected for the nz Indoor side for the Indoor World Cup in 2023

DAVE
GREEN

ISAAC
HOULBROOKE

MATT
SYMONDS

MADDY
WILLIAMSON

KATHRYN
MOFFITT

KIRSTEN
PEARCE



NZ REPS

Congratulations to the below players who played for the New Zealand Black Sticks in 2023



Brooke
Roberts



Isaac
Houlbrooke



Casey
Crowley



Ella Hyatt-
Brown



Paige
Blake



Connor
Greentree



Petrea
Neal

NZ DEBUTS

Congratulations to the below players who were debuted for the NZ National side in 2023

Paige Blake



Isaac Houlbrooke

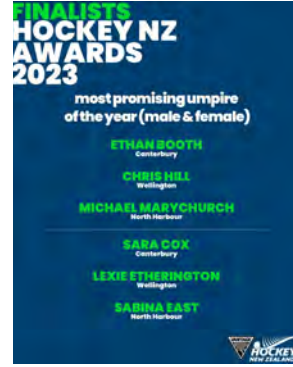




Awards Evening 2023

Award Name	2023 Winner
Club Golden Stick	
Mens Club Golden stick	Luke Aldred - 25 Goals
Female Club Golden Stick	Pippa Norman - 18 Goals
Umpire Awards	
Youth Girls 'Umpire of the Year'	Amy Psaila
Youth Boys 'Umpire of the Year'	Callum Hackston
Services to Umpiring	Hannah Le Quense
Marbrack Umpires Award	Colin French
Female 'Umpire of the Year'	Mallory Barnett
Male 'Umpire of the Year'	Michael Marychurch
Coaching Awards	
Outstanding Coaching Award	Regan Bain Hitendra Patel Dave Kosoof Will Lacey Paresh Bhikha Rhianon Dennison Uneal Dheda Aiden Fraser Elliot Bartholomew
Manager of the Year	Vanita Sukha
Coach of the Year	Hitendra Patel
Team Awards	
Premier Team of the Year	U 18 P1 men
Masters Team of the year	45+ Women
Player of the Year Awards	
U16 Mens 'Player of the Year'	Kyle Windust
U16 Womens 'Player of the Year'	Cass Bentham
U18 P2 Mens 'Player of the Tournament'	Alex Logan
U18 P2 Womens 'Player of the Tournament'	Stella McKay
U18 P1 Mens 'Player of the Tournament'	Seth Irons
U18 P1 Womens 'Player of the Tournament'	Murphy Phillips
U18 Mens 'Player of the Year'	Ernie Gordon
U18 Womens 'Player of the Year'	Ryan Parr
NHC P2 Men	Steven Lydiard
NHC P2 Women	Madee Forbes
NHL Womens 'Most Improved Player'	Kate Ivory
NHL Mens 'Most Improved Player'	James Hickson
NHL Womens 'Player of the Tournament'	Ella Hyatt-Brown
NHL Mens 'Player of the Tournament'	James Coughlan
Diversity and Inclusion	
Indian Community Contribution Award	Chan Dullabh
Outstanding Contribution by a Pasifika Community Member Award	Paul McGoon
Contribution to Maori Hockey Award	Harley Kopa
Services to Sustainability	Husmit Uka
Te Hononga a Iwi Award	Sheryl Blythen
Community Awards	
Merv Huxford Award	Karen Croft
Community Umpire of the Year	Michael Marychurch
Community Coach of the Year	Brett Leaver
Administrator of the Year	Paul Byford
Club of the Year	ABC Hockey Club
Sportsman/women of the Year	
Sportswoman of the year	Brooke Roberts
Sportsman of the Year	Isaac Houllbrooke
Outstanding Contribution to Hockey	
Contribution to Hockey	Nicky Shave

Finalists



Winners

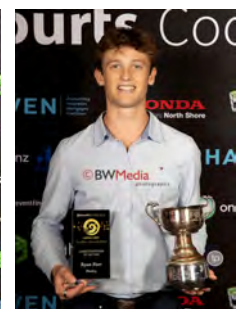


2023 Harbour Sports Awards

Finalists



Winners



Climate change is the greatest existential threat humankind has faced. In 2023, scientists determined that the change in climate will have significant and enduring effects across all socio-economic and environmental domains in society.

The consequences of ongoing financial pressures are likely to cascade down to negatively impact the sports sector. This compounds the financial impact that sport has already experienced with the erosion of traditional funding sources.

The NHHA Board understands the current and future systemic pressures. Sports organisations need to be exemplary at demonstrating to staff, players, future partners, funders, sponsors, and philanthropists that their services are a top priority in a constrained economic market.



NHHA has always had innovation, nimbleness and a growth mindset instilled within its culture. Our actions are designed to contribute towards generating community cohesion and promoting individual, community and ecosystem health as we deliver holistic hockey and community services to our people. Throughout 2023, the Board's focus has been to strengthen and expand the NHHA value chain.

OUR WHY

1 / CLIMATE CHANGE

Tackling the greatest existential challenge modern society faces

2 / OUR HOME

Respecting our Kaumatua's request to care for place, whenua (land) and awa (stream)

3 / OUR VOICE

NHHA Sustainability Sub-Committee formed

4 / OUR MODEL

NHHA holistic sustainability model underpinned by Te Tiriti o Waitangi principles

5 / OUR LENS

Exploring opportunities to innovate and diversify

6 / OUR FUTURE FITNESS

Strengthening organisational resilience using first mover status

We prioritised the inclusion of Māori representation within NHHA governance, Board sub-committees and focussed on developing meaningful partnerships with Ngāti Whātua o Kaipara. Investment into developing our relationships with Māori stakeholders enables us to increase our understanding of Māori needs and expectations, gain skills and knowledge relating to cultural safety, and increase diversity and inclusion practices that will support our capacity to welcome all socio-cultural groups.





As such, a strong focus on retaining and growing player numbers within the youth, officials, older adult, Pride, mixed abilities and immigrant communities continues to be front of mind. A priority across the year has been to build awareness through researching Trans/non-binary needs and expectations led by Sustainability Committee member, Nicolette Rugg. Understanding our climate risks as a predominantly outdoor sport has been a driver for research into alternate hockey options, to ensure we develop capacity to provide seamless hockey services for all participants. Competitive indoor hockey is part of our response to managing adverse weather in Aotearoa.

Environmentally, we have undertaken positive climate action with decarbonising and contributing towards reducing greenhouse gases through sequestering carbon as part of our mahi at Te Hōnonga a Iwi: Restoring Rosedale Park.



Hockey members Sheryl Blythen, Journalist, Be Media and Samantha Weston, Graphic Designer, continue to generate quality content to showcase restoration leadership. Sheryl and Samantha are creating a 3D model to help investors and volunteers understand all Te Hōnonga a Iwi's sustainability initiatives to facilitate realising the model's value for volunteers, sponsors and funders.

NHHA also has three youth leaders working in autonomous roles within the restoration including Daniel Wheeler, Pest Management, Lily Rushworth, Working Bees and Miriam Scott, Water Management, Working Bees and Social Media. The Kristin Girls first XI Hockey and the NHC teams both invested time working on site to clear land and plant natives this year, as did NHHA staff who attended 4 restoration working bees in 2023. Two NHHA restoration alumni, Peter Felstead, Water Quality Assessment and Sophie Haine, Pest Manager contributed huge value since the inception of the project.

Recent fitting of light sensors in the changing rooms amplifies our cost savings and reduces our carbon footprint. Building readiness to mitigate waste to fill by half in 2024 has been led by Sustainability Committee member, Husmit Uka. This waste management strategy will generate cost savings of around \$6,000 pa, increase circularity, reduce our carbon footprint and keep us on track to become waste zero by 2027-three years ahead of UN expectations.



NHHA continues to achieve award-winning sustainability outcomes in 2023 to improve our capacity to attract and retain new funding streams to increase organisational resilience. This year NHHA won the Business North Harbour Excellence in Sustainability award, the Hockey New Zealand Community Initiative of the Year award, the Harbour Sports Community Impact of the Year, and Leadership in Diversity and Inclusion awards, and was shortlisted for 'It takes a Village' Kūmara Placemakers award.

Strategies to increase organisational resilience through developing capacity for long-term financial sustainability include:

- Retaining and attracting future pipelines of players and staff.
- Attracting new commercial partners whilst retaining public funding.
- Developing community presence and connectivity.
- Developing local business-to-business connectivity.
- Developing future readiness for the needs and expectations of generations Alpha, Z, and the Millennials.

Being an early and proactive adopter of sustainability strategies will enable NHHA to:

- Attract new funding sources
- Attract new player pipelines
- Attract talented staff
- Adapt ahead of regulatory demands
- Capitalise on new business opportunities
- Reduce adverse climate impacts
- Adapt to climate change

Integrated Value Outcomes Table 2023

Diagram of NHHA sustainability outcomes 2023	SOCIAL 	ENVIRONMENTAL 	FINANCIAL 
Integrated Capital	Human/Intellectual & Social	Natural	Manufactured/ Financial
Te Ao Māori	Manaakitanga	Kaitiakitanga	Ohanga Ora/ōhanga āmiomio
2023 Sustainable Outcomes against NHHA Roadmap	Development of relationship with Mana Whenua Māori representation onboard and sub-committees Inclusion of tikanga Second staff demographic Two Youth onboarded to Sustainability Committee Approval for a Pride Winter Competition Research into needs and expectations of Trans/non-binary hockey players Hockey without Limits Programme 2000 volunteers invested in Te Hōnonga a Iwi 20 new youth leadership roles Te Hōnonga a Iwi	Auckland Council deliver education on waste mitigation Winter waste audit Secured materials for bio-organic composting 4 tonnes of weeds converted to bio-organic compost, totally 19 tonnes 2 000 more natives planted, total 6 500 2000 m2 cover crops sowed, total 6000 m2 Monthly fresh water quality analysis Alexander Stream, total 30 months Soil health microscopy Biannual aquatic biodiversity assessment eDNA analysis of Alexander Stream Weekly pest animal trapping Annual plant growth and survival rates Bat echolocation Development of Te Hōnonga a Iwi seed whakapapa model 5 local native plant nurseries developed and implemented 350 new natives grown Council approval to use chickens Council approval for use of bees Light sensors fitted in ground level of facility	Commitment to new partnership with Acton Marketing International Commitment to NHHA partnership Pioneer Pies Approval for waste mitigation plan to reduce waste to fill by half On-site production of compost to generate a new revenue stream from 2025 NHHA Impact Report Sport New Zealand Good Governance Mark undertaken Secured multiple regional and national awards Te Hōnonga a Iwi partnerships increase by 9, totalling 48 local investors, leveraging over \$400k value Increased local B2B connectivity 7 local schools now work with NHHA at the restoration Carbon footprint analysis Te Hōnonga a Iwi



Future Focus (2024/2025)

We continue to aspire to create a resilient and sustainable organisation that reflects, connects, and protects the local community and ecosystems. We will do this with the belief that more people will be able to experience their vision of excellence and benefit from the life affirming benefits of hockey, within a flourishing environment. (See: <https://www.harbourhockey.co.nz/post/nhha-impact-narrative-model> for the Impact Report).

We recognise the changing social needs of Aotearoa's Pride community requires thoughtful responses to ensure fairness and inclusion so we will continue to work on learning about Rainbow player needs and expectations. We need to continue to build our cultural responses to ensure NHHA welcomes Māori and Pasifika players and whānau as well as new immigrant groups arriving from Asia who would like to play sport.

We have our sights set on completing the 10 000 m2 regeneration of wasteland within Rosedale Park. We will begin planning for landscape-scale environmental change within the Oteha Basin to increase connectivity to build community cohesion, resilience and new pathways to attract and retain players.

As part of our commitment to become waste zero by the end of 2025, we will be reducing our waste to fill by another 25%. To achieve this, we will set up a waste sorting hub in our Village Green to sort recyclables and organic waste, removing it from the waste stream.

We plan to reduce our footprint further by developing a sustainable transport strategy and examining how we can conserve water and increase plant-based café options. A review of how we can reduce the use of plastic and promote responsible food production and consumption in the café will help mitigate waste and decrease our footprint further. These steps will enable us to reach our goal to be carbon zero by 2027.



Financial Statements

North Harbour Hockey Association Incorporated
For the year ended 31 December 2023

Contents

3	Entity Information
5	Statement of Service Performance
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10	Statement of Changes in Net Assets
11	Statement of Financial Position
12	Cash Flow Statement
13	Notes to the Financial Statements

Entity Information

North Harbour Hockey Association Incorporated For the year ended 31 December 2023

'Who are we?', 'Why do we exist?'

Legal Name of Entity

North Harbour Hockey Association

Incorporation Date

5 May 1992

Entity Type and Legal Basis

Incorporated Society

Registration Number

548216

Entity's Purpose or Mission

Harbour Hockey exists to promote and deliver exceptional hockey opportunities in the community

Physical Address

159 Bush Road, Rosedale, Auckland 0632

Postal Address

P.O.Box 302139, North Harbour, Auckland, New Zealand, 0751

Chairperson

Dave Kosoof

President

Elna Meller

Secretary

Greg Datson

Board Members

Gavin Hawke
Nicky Shave
Lucy Talbot
Shauna Feeney
Hamish Ellis-Jack

Independent Auditor

William Buck Audit (NZ) Limited
Level 4, 21 Queen Street
Auckland CBD 1010

Website

harbourhockey.org.nz

Statement of Service Performance

North Harbour Hockey Association Incorporated For the year ended 31 December 2023

1. Who are we and why do we exist?

The North Harbour Hockey Association aims to be a world class, sustainable sporting organisation delivering value to our community at all levels.

2. What we did

Create inclusive hockey experiences for all our whanau.

	2023	2022
Competitions Complete	12	12
Programs Completed	17	17
Hockey Teams	628	662
Geographical Locations	10	10
Roles Filled	523	617

Provide quality places and spaced to deliver world class hockey events.

	2023	2022
HockeyTurf Utilisation Hours	9321	9122
Bar & Cafe Service Hours	940	907
Venue/Room Utilisation Hours	3447	3218

North Harbour Hockey Association Incorporated Independent auditor's report to the Members

Report on the Performance Report/Financial Report

Opinion

We have audited the financial report of North Harbour Hockey Association Incorporated (the entity), which comprise the statement of financial position as at 31 December 2023, statement of service performance, and the statement of comprehensive revenue and expenses, statement of changes in net assets and cash flow statement for the year then ended, and notes to the financial report, including a summary of significant accounting policies.

In our opinion:

- a. the reported aims and objectives, and quantification of the objectives to the extent practicable, in the statement of service performance are suitable.
- b. the accompanying financial report gives a true and fair view of:
 - the service performance for the year then ended
 - the financial position of North Harbour Hockey Association Incorporated as at 31 December 2023 and of its financial performance, and cash flows for the year then ended

in accordance with Public Benefit Entity International Public Sector Accounting Standards Reduced Disclosure Regime (IPSAS RDR).

Basis for Opinion

We conducted our audit of the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the financial report in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)), and the audit of the statement of service performance in accordance with the International Standard on Assurance Engagements (New Zealand) ISAE (NZ) 3000 (Revised).

Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the financial report section of our report. We are independent of the entity in accordance with Professional and Ethical Standard 1 *International Code of Ethics for Assurance Practitioners (including International Independence Standards) (New Zealand)* issued by the New Zealand Auditing and Assurance Standards Board and the International Ethics Standards Board for Accountants' International Code of Ethics for Professional Accountants (including International Independence Standards) (IESBA Code), and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other than in our capacity as auditor we have no relationship with, or interests in, the entity.

Responsibilities of the Committee

The Committee is responsible on behalf of the entity for:

- a. Identifying outcomes and outputs, and quantifying the outputs to the extent practicable, that are relevant, reliable, comparable and understandable, to report in the statement of service performance.
- b. the preparation of a financial report on behalf of the entity that gives a true and fair view, which comprises:
 - the statement of service performance
 - the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the financial report

in accordance with Public Benefit Entity International Public Sector Accounting Standards Reduced Disclosure Regime (IPSAS RDR) issued by the New Zealand Accounting Standards Board, and

- c. for such internal control as the Committee determines is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the Committee is responsible on behalf of the entity for assessing the entity's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Committee either intend to liquidate the entity or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report is as a whole free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (NZ) and ISAE (NZ) 3000 (Revised) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

As part of an audit in accordance with ISAs (NZ) and ISAE (NZ) 3000 (Revised), we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit 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.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Obtain an understanding of the process applied by the entity to select what and how to report its service performance
- Evaluate whether the service performance criteria are suitable so as to result in service performance information that is in accordance with the applicable financial reporting framework.
- Conclude on the appropriateness of the use of the going concern basis of accounting by the Board and, based on the audit evidence obtained, whether a material uncertainty exists related to events or

conditions that may cast significant doubt on the entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the entity to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements and service performance information, including the disclosures, and whether the financial statements and service performance information represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Committee regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Restriction on Distribution and Use

This report is made solely to the entity's members, as a body. Our audit work has been undertaken so that we might state to the entity's members those matters which 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 entity and the entity's members, as a body, for our audit work, for this report or for the opinions we have formed.



William Buck Audit (NZ) Limited
Auckland

11 September 2024

Statement of Comprehensive Revenue and Expenses

North Harbour Hockey Association Incorporated For the year ended 31 December 2023

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

	NOTES	2023	2022
Revenue from Exchange Transactions			
Revenue from Providing Goods or Services		2,149,376	2,065,676
Interest		52,979	59,066
Other Revenue		120,051	143,390
Total Revenue from Exchange Transactions		2,322,406	2,268,131
Revenue from Non Exchange Transactions			
Donations Received	5	1,923	2,040
Grant Revenue	5	61,714	75,335
Covid-19 Government Subsidies		-	600
Total Revenue from Non Exchange Transactions		63,637	77,975
Expenses			
Administration Expenses		82,682	92,861
Auditors Remuneration	6	5,656	5,102
Costs Related to Providing Goods or Services		819,271	1,092,288
Depreciation	9	47,318	53,968
Facility Expenses		712,402	705,302
Forgiveness of Debt		495,592	-
Other Expenses		138,437	115,844
Volunteer and Employee Related Costs		939,720	702,537
Total Expenses		3,241,077	2,767,902
Surplus/(Deficit) for the Year		(855,035)	(421,796)
Other Comprehensive Revenue & Expenses		-	-
Total Comprehensive Revenue & Expenses Attributable to the Organisation		(855,035)	(421,796)

These financial statements should be read in conjunction with the Notes to the Financial Statements and the Independent Auditors' Report.

Statement of Changes in Net Assets

North Harbour Hockey Association Incorporated
For the year ended 31 December 2023

	Note	Retained Surplus	Total
Balance at 1 January 2023		1,099,106	1,099,106
(Deficit)/Surplus for the year		(855,035)	(855,035)
Balance at 31 December 2023		244,071	244,071

	Note	Retained Surplus	Total
Balance at 1 January 2022		1,520,902	1,520,902
(Deficit)/Surplus for the year		(421,796)	(421,796)
Balance at 31 December 2022		1,099,106	1,099,106

These financial statements should be read in conjunction with the Notes to the Financial Statements and the Independent Auditors' Report.

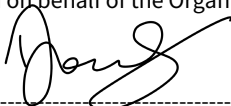
Statement of Financial Position

North Harbour Hockey Association Incorporated As at 31 December 2023

'What the entity owns?' and 'What the entity owes?'

	NOTES	31 DEC 2023	31 DEC 2022
Assets			
Current Assets			
Cash and Cash Equivalents	7	421,883	434,897
Receivables from Exchange Transactions	8	277,606	243,444
Loan to Harbour Hockey Charitable Trust	10	-	185,555
Prepayments	12	56,890	33,493
Inventory		44,347	56,313
Total Current Assets		800,727	953,702
Non-Current Assets			
Loan to Harbour Hockey Charitable Trust	10	-	478,500
Property, Plant and Equipment	9	139,001	187,258
Total Non-Current Assets		139,001	665,758
Total Assets		939,728	1,619,460
Liabilities			
Current Liabilities			
Trade and Other Creditors	12	526,184	343,801
Employee Entitlements	12	34,353	44,344
Revenue in Advance from Exchange Transactions	12	131,292	132,199
Te Hōnonga a Iwi Restoration Funds		3,828	10
Total Current Liabilities		695,657	520,354
Total Liabilities		695,657	520,354
Total Net Assets		244,071	1,099,106
Net Assets Attributable to the Organisation			
Accumulated Surpluses or (Deficits)		244,071	1,099,106
Total Net Assets Attributable to the Organisation		244,071	1,099,106

For and on behalf of the Organisation:



North Harbour Hockey Association Board - Chair
Dated this 10th day of September 2024



North Harbour Hockey Association Board - Deputy Chair

These financial statements should be read in conjunction with the Notes to the Financial Statements and the Independent Auditors' Report.

Cash Flow Statement

North Harbour Hockey Association Incorporated For the year ended 31 December 2023

Account	2023	2022
Cash Flows from Operating Activities		
Receipts from Non Exchange Transactions	81,491	64,355
Receipts from Exchange Transactions	2,216,507	2,166,646
Payments to Suppliers	(1,458,293)	(1,761,111)
Payments to Employees	(1,055,772)	(891,390)
Total Cash Flows from Operating Activities	(216,067)	(421,501)
Cash Flows from Investing and Financing Activities		
Receipts from Sale of Property, Plant and Equipment	-	-
Purchase of Property, Plant and Equipment	(18,388)	(1,666)
Interest Received	52,979	59,066
Repayment on Loan	168,463	185,555
Total Cash Flows from Investing and Financing Activities	203,053	242,954
Net Increase/(Decrease) in Cash and Cash Equivalents	(13,014)	(178,547)
Bank Accounts and Cash		
Cash and Cash Equivalents - Opening Balance	434,897	613,444
Net Change in Cash for Period	(13,014)	(178,547)
Cash and Cash Equivalents - Closing Balance	421,883	434,897

These financial statements should be read in conjunction with the Notes to the Financial Statements and the Independent Auditors' Report.

Notes to the Financial Statements

North Harbour Hockey Association Incorporated For the year ended 31 December 2023

1. Reporting Entity

North Harbour Hockey Association ("the Organisation") is an organisation incorporated and domiciled in New Zealand. The Organisation is a non-profit organisation registered under the Incorporated Societies Act 1908.

The financial statements of the Organisation are presented for the year ended 31 December 2023.

These financial statements and the accompanying notes summarise the financial results of activities carried out by the Organisation. The objective of the Organisation is to promote and deliver exceptional hockey opportunities in the community. Accordingly, all income of the Organisation will be applied to carrying out and fulfilling this purpose.

The financial statements have been approved and were authorised for issue by the Board on 10th of September 2024.

2. Statement of Compliance

The financial statements have been prepared in accordance with New Zealand Generally Accepted Accounting Practice (NZ GAAP). They comply with Public Benefit Entity International Public Sector Accounting Standards ("PBE IPSAS") and other applicable financial reporting standards as appropriate that have been authorised for use by the External Reporting Board for Not-For-Profit entities. For the purposes of complying with NZ GAAP, the Organisation is a public benefit not-for-profit entity and is applying Tier 2 Not-For-Profit PBE IPSAS on the basis that it does not have public accountability and it is not defined as large.

The Board has elected to report in accordance with Tier 2 Not-For-Profit PBE Accounting Standards and in doing so has taken advantage of all applicable Reduced Disclosure Regime (RDR) disclosure concessions.

3. Changes in Accounting Policies

There have been no changes to the accounting policies, all policies have been applied on the same basis as last year.

4. Summary of Accounting Policies

The significant accounting policies used in the preparation of these financial statements as set out below have been applied consistently to both years presented in these financial statements.

(a) Basis of Measurement

The financial statements are prepared on the historical cost basis unless otherwise stated in the specific policy.

(b) Functional and Presentational Currency

These financial statements are presented in New Zealand dollars (\$), which is the Organisation's functional currency.

(c) Revenue Recognition

Revenue is recognised to the extent that it is probable that the economic benefit will flow to the Organisation and revenue can be reliably measured. Revenue is measured at the fair value of the consideration received. The following specific recognition criteria must be met before revenue is recognised.

Revenue from non-exchange transactions

The Organisation receives donations and grant revenue. Donation revenue is recognised when it is received. Grant revenue is recognised in accordance with the terms of the grant. Any unused grant revenue with a return clause is carried forward as revenue in advance.

Revenue from exchange transactions

Revenue from exchange transactions is recognised when the product or service has been delivered. This revenue includes Academy Income, Administration Fees, Bar and Cafe Income, Room and Turf Hire, Course and Event Income, Affiliation Fees, Sale of Merchandise, Subscriptions, Program Income and Umpire Fees.

Interest Income

Interest income is recognised as it accrues, using the effective interest method.

Revenue is recognised in the period the event takes place.

(d) Income tax

The Organisation is exempt from income tax.

(e) Leases

Payments on operating lease agreements, where the lessor retains substantially the risk and rewards of ownership of an asset, are recognised as an expense on a straight-line basis over the lease term.

(f) Financial Instruments

Financial assets and financial liabilities are recognised when the Organisation becomes a party to the contractual provisions of the financial instrument. The Organisation derecognises a financial asset or, where applicable, a part of a financial asset or part of a group of similar financial assets when the rights to receive cash flows from the asset have expired or are waived, or the Organisation has transferred its rights to receive cash flows from the asset or has assumed an obligation to pay the received cash flows in full without material delay to a third party; and either:

The Organisation has transferred substantially all the risks and rewards of the asset; or

The Organisation has neither transferred nor retained substantially all the risks and rewards of the asset, but has transferred control of the asset.

Financial assets

Financial assets within the scope of NFP PBE IPSAS29 Financial Instruments: Recognition and Measurement are classified as financial assets at fair value through surplus or deficit, loans and receivables, held-to-maturity investments or available-for-sale financial assets. The classifications of the financial assets are determined at initial recognition.

The category determines subsequent measurement and whether any resulting revenue and expense is recognised in surplus or deficit or in other comprehensive revenue and expenses. The Organisation's financial assets are classified as financial assets at loans and receivables. The Organisation's financial assets include: cash and cash equivalents, prepayments and receivables from exchange transactions.

All financial assets except for those at fair value through surplus or deficit are subject to review for impairment at least at each reporting date. Financial assets are impaired when there is any objective evidence that a financial asset or group of financial assets is impaired. Different criteria to determine impairment are applied for each category of financial assets, which are described below.

Loans and receivables

Loans and receivables are non-derivative financial assets with fixed or determinable payments that are not quoted in an active market. After initial recognition, these are measured at amortised cost using the effective interest method, less any allowance for impairment. The Organisation's cash and cash equivalents, prepayments and receivables from exchange transactions fall into this category of financial instruments.

Impairment of financial assets

The Organisation assesses at the end of reporting date whether there is objective evidence that a financial asset or a group of financial assets is impaired. A financial asset or a group of financial assets is impaired and impairment losses are incurred if there is objective evidence of impairment as a result of one or more events that occurred after the initial recognition of the asset (a "loss event") and that loss event has an impact on the estimated future cashflows of the financial asset or the group of financial assets that can be reliably estimated.

For financial assets carried at amortised cost, if there is objective evidence that an impairment loss on loans and receivables carried at amortised cost has been incurred, the amount of the loss is measured as the difference between the asset's carrying amount and the present value of the estimated future cash flows discounted at the financial asset's original effective interest rate. The carrying amount of the asset is reduced through the use of an allowance account. The amount of the loss is recognised in the surplus or deficit for the reporting period.

In determining whether there are any objective evidence of impairment, the Organisation first assesses whether there are objective evidence of impairment for financial assets that are individually significant, and individually or collectively significant for financial assets that are not individually significant. If the Organisation determines that there is no objective evidence of impairment for an individually assessed financial asset, it includes the asset in a group of financial asset with similar credit risk characteristics and collectively assesses them for impairment. Assets that are individually assessed for impairment and for which an impairment loss is or continues to be recognised are not included in a collective assessment for impairment.

If in a subsequent period, the amount of the impairment loss decreases and the decrease can be related objectively to an event occurring after the impairment was recognised, the previously recognised impairment loss is reversed by adjusting the allowance account. If the reversal results in the carrying amount exceeding its amortised cost, the amount of the reversal is recognised in surplus or deficit.

Financial liabilities

The Organisation's financial liabilities include trade and other creditors, loans and employee entitlements.

All financial liabilities are initially recognised at fair value (plus transaction cost for financial liabilities not at fair value through surplus or deficit) and are measured subsequently at amortised cost using the effective interest method except for financial liabilities at fair value through surplus or deficit.

(g) Cash and cash equivalents

Cash and cash equivalents are short term, highly liquid investments that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value.

(h) Inventories

For inventory that was acquired through non-exchange transactions, the cost of the inventory is its fair value at the date of acquisition. For inventory held for distribution or consumption in providing goods and services to be distributed at no charge or for nominal charge, these are measured at cost adjusted for any loss of service potential.

(i) Goods and Services Tax (GST)

All amounts in these financial statements are shown exclusive of GST except for receivables and payables that are stated inclusive of GST.

(j) Property, Plant and Equipment

Fixed assets are stated at cost less aggregate depreciation based on the estimated useful life of an asset. The rates used are:

Bar Equipment: 20% - 40% Diminishing Value
Facilities Equipment: 16% - 40% Diminishing Value
Motor Vehicles: 30% Diminishing Value
Office Equipment: 16% - 50% Diminishing Value

(k) Significant Judgements and Estimates

In preparing the financial statements, the Board is required to make judgements, estimates and assumptions that affect the reported amounts of revenues, expenses, assets and liabilities, and the disclosure of contingent liabilities, at the end of the reporting period. The uncertainty from these assumptions and estimates could result in outcomes that may result in a material adjustment to the carrying amount of the asset or liability.

The Organisation bases its assumptions and estimates on parameters available when the financial statements are prepared. However, existing circumstances and assumptions about future developments may change due to market changes or circumstances arising beyond the control of the Organisation. Such changes are reflected in the assumptions when they occur. The key significant judgements and estimates used in the preparation of these financial statements are as follows:

- Depreciation rate and impairment of receivable.

5. Grants and Donations

Grants received are recognised in operative revenue, unless specific conditions attach to a grant and repayment of a grant is required if the conditions are not met. In these cases the grant is treated as a liability until the conditions are met.

Grants Received from:	2023	\$	2022	\$
Hockey New Zealand Federation	11,557		3,238	
KiwiSport Regional Partnership Fund	7,889		6,901	
Lion Foundation	7,158		18,006	
New Zealand Community Trust	12,278		22,722	
Good Governance Grant	6,500		-	
Pub Charity Grant	12,900		-	
TAB New Zealand	3,433		-	
Youthtown	-		24,469	
Total Grants	61,714		75,335	
Donations	1,923		2,040	
Total Grants and Donations	63,637		77,375	

6. Auditors Remuneration

William Buck Audit (NZ) Limited provides audit services to the Organisation. Amounts received, or due and receivable, by the auditor of the Organisation for:

	2023	2022
Auditors Remuneration		
Audit Fees	5,656	5,102
Total Auditors Remuneration	5,656	5,102

2023 2022

7. Cash and Cash Equivalents

ANZ Bank New Zealand Limited	280,375	214,344
ANZ Bank New Zealand Limited - Business Premium Call Account	141,601	217,395
ANZ Bank New Zealand Limited - NHHA Credit Card	(15)	1,763
ANZ Bank New Zealand Limited - Rep Credit Cards	(1,111)	64
Bar Float	700	900
Cash on Hand	193	56
NHHA website: Stripe NZD	140	375
Total Cash and Cash Equivalents	421,883	434,897
	2023	2022

8. Receivables from Exchange Transactions

Accounts Receivable	257,936	211,086
Sundry Receivables	19,200	32,853
Costs paid on behalf of HHCT	1,078	-
Less Provision for Doubtful Debts	(607)	(495)
Total Receivables from Exchange Transactions	277,606	243,444

9. Property, Plant and Equipment

2023	Closing Cost	Opening Accumulated Depreciation	Opening Book Value	Additions/ (Disposals)	Depreciation	Closing Book Value
Bar Equipment	95,088	55,034	39,532	(58)	9,310	30,165
Facilities Equipment	145,664	61,036	83,052	1,576	20,474	64,155
Motor Vehicles	50,435	1,065	41,543	(9,915)	11,059	20,570
Office Equipment	93,698	62,103	23,130	7,456	6,475	24,111
Total Fixed Assets	384,884	179,238	187,258	(940)	47,318	139,000

2022	Closing Cost	Opening Accumulated Depreciation	Opening Book Value	Additions/ (Disposals)	Depreciation	Closing Book Value
Bar Equipment	94,567		50,884	1,155	12,508	39,532
Facilities Equipment	144,088		114,413	-	31,361	83,052
Motor Vehicles	42,608		113	42,534	1,103	41,543
Office Equipment	85,233		31,617	511	8,997	23,130

Total Fixed Assets	366,496		197,027	44,200	53,968	187,258
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10. Related Party Transactions

Harbour Hockey Charitable Trust (HHCT)

North Harbour Hockey Association (NHHA) and HHCT are related as the NHHA board have the power to appoint one trustee of the HHCT as a NHHA representative.

Description of Transaction	2023 \$	2022 \$
Loan Outstanding - Current	-	185,555
Loan Outstanding - Non-Current	-	478,500
Revenue		
Interest charged	43,164	55,225
Facility Management Services	29,000	29,000
Financial Management Services	19,980	25,000
Receivable at Balance Date		
Trade Receivable	1,078	32,853
Expenses		
Facility Lease	379,428	353,628
Facility OPEX	55,925	90,189
Forgiveness of loan	495,592	-
Payable at Balance Date	15,133	6,548

The major fixed assets of the Association were transferred to the Trust on 1 August 2000. The loan to HHCT was unsecured and bore an interest rate of 6.5% per annum.

Effective 31 December 2023, NHHA forgave the remaining balance of \$495,592 as previously set out in the Facility Development and Operations Agreement (FDOA) between NHHA & HHCT.

In December 2014 the Trust, North Harbour Hockey Association Incorporated and the New Zealand Hockey Federation Incorporated entered into an agreement for the development of the facilities owned by the Trust into a National Hockey Centre (FODA). The agreement, which remains in force, sets out the basis on which the new facility was to be developed and operated. The parties to the agreement are reviewing the terms of the agreement to ensure it remains appropriate for the operation of the new National Hockey Centre. A key principle of the agreement is that the annual licence fees will be set on a basis that allows the Trust to build sufficient reserves for expected future capital asset replacements and maintenance.

The facilities lease is charged to the Association from the Trust each year for the use of the pavilion and turfs.

Key Management Personnel

The key management personnel, as defined by PBE IPSAS 20 *Related Party Disclosures*, are the directors and members of the senior management group. No remuneration is paid to members of the Board. The aggregate remuneration of key management personnel and the number of individuals, determined on a full-time equivalent basis, receiving remuneration is as follows:

	2023	2022
Total Remuneration	\$215,794	\$155,131
Number of Persons	10	8

11. Lease Commitments

As at reporting date, the Board of Trustees has entered into the following lease commitments:

	2023 \$	2022 \$
No Later than One Year	2,877	2,877
Later than One Year and No Later than Five Years	7,913	10,790
	10,790	13,667

Lease of printer commenced October 2022

Annual Rent: \$2,877

Term: 5 years

12. Categories of Financial Assets and Liabilities

The carrying amounts of financial instruments presented in the statement of financial position relate to the following categories of assets and liabilities:

	2023	2022
Financial Assets		
Loans and Receivables		
Cash and Cash Equivalents	421,883	434,897
Receivables from Exchange Transactions	277,606	243,444
Loan to Harbour Hockey Charitable Trust	-	664,055
Prepayments	56,890	33,493
Total Loans and Receivables	756,380	1,375,889
Total Financial Assets	756,380	1,375,889
Financial Liabilities at Amortised Cost		
Trade and Other Creditors	(526,184)	(343,804)
Employee Entitlements	(34,353)	(44,344)
Revenue in Advance From Exchange Transactions	(131,292)	(132,199)
Total Financial Liabilities at Amortised Cost	(691,829)	(520,347)

13. Capital Expenditure Commitments

There are no commitments as at 31 December 2023 (2022: \$0).

14. Contingent Liabilities and Guarantee

A provision of \$39,389 is included in Sundry Creditors for water supplied to the Association by the Auckland City Council (2022:\$39,389). The Association's policy is that a provision should not be held longer than seven years. Any additional liability however is contingent upon negotiations with the council and the accuracy of the meter.

15. Events After the Balance Date

There were no events that have occurred after the balance date that would have a material impact on the Financial Statements.

Financial Statements
Harbour Hockey Charitable Trust
For the year ended 31 December 2023

Harbour Hockey Charitable Trust

Performance Report

For the year ended
31 December 2023

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Harbour Hockey Charitable Trust

Entity Information

For the year ended
31 December 2023

Legal Name of Entity:	Harbour Hockey Charitable Trust ("HHCT")
Type of Entity and Legal Basis (if any):	The Trust was incorporated under the Charitable Trusts Act 1957 on 16 July 1999 and is a registered charitable entity under the Charities Act 2005.
Registration Number:	Charitable Trust No. 971796 and Charitable Entity No.CC32374
Entity's Purpose or Mission:	The Harbour Hockey Charitable Trust's goal is to provide world-class amenities for the benefit of the hockey and wider community.
Entity Structure:	<p>Trust Structure: The Trust Deed states that the Harbour Hockey Charitable Trust must have between five and seven Trustees. There are currently six trustees that constitute the governance board, including the Chair position. Trustees may lead sub-committees as determined by the annual plan and priorities.</p> <p>Operational Structure: The Trustee roles are voluntary. All administration support is provided by North Harbour Hockey Association Incorporated under a Services agreement.</p>
Main Sources of the Entity's Cash and Resources:	<p>The main sources of funding:</p> <ul style="list-style-type: none"> - Rental income generated by licensing of the Trust's facilities to North Harbour Hockey Association Incorporated ("NHHA"). - Grants and Donations - Investment income
Main Methods Used by the Entity to Raise Funds:	The assets of the Trust are licensed to North Harbour Hockey Association Incorporated under the terms of the Facility Development and Operations Agreement ("FODA"). Periodically, project funds are secured via grant applications.
Entity's Reliance on Volunteers and Donated Goods or Services:	The Trustees are volunteers.

Contact details

Physical Address:	C/- North Harbour Hockey 159 Bush Road, Rosedale, Auckland, 0632
Postal Address:	C/- North Harbour Hockey PO Box 302139, North Harbour, 0751
Phone/Fax:	C/- North Harbour Hockey 09 972 0613
Email/Website:	accounts@harbourhockey.org.nz

Harbour Hockey Charitable Trust Statement of Service Performance

For the year ended
31 December 2023

Intended Outcomes:

To provide a facility that is fit for purpose and enables our hockey and wider community to:

- participate in physical activity
- engage with the hockey community; and
- use the facility for educational, community and social events.

The HHCT achieves its intended outcomes by making the facility available to the North Harbour Hockey Association under license.

The use of the facilities for hockey are as set out in the FDOA and the competitions noted below are run by NHHA on the HHCT property.

	2023 No. of Teams Actual This Year	2022 No. of Teams Actual Last Year
Hockey Outputs:		
Winter Competitions (exclusive of North Harbour Representative Sides)		
Senior Men	46	40
Senior Women	48	46
Secondary Schools - Boys	34	29
Secondary Schools - Girls	45	41
Intermediate Boys	26	28
Intermediate Girls	26	30
Intermediate Mixed	13	12
Primary Boys	26	39
Primary Girls	29	37
Primary Mixed	47	85
Summer Competitions		
Senior Social Mixed	94	105
Masters Men	15	14
Masters Women	11	14
Presidents Women	7	7
Youth Grade Boys	16	14
Youth Grade Girls	23	21
Primary Boys	15	7
Primary Girls / Mixed	38	32
Funstick Boys	0	5
Funstick Girls/Mixed	17	37
<i>The range for the number of players per team is noted below:</i>		
Senior, Masters, Presidents, Secondary, Youth and Intermediate teams	11-16 players	11-16 players
Senior Social Mixed, Intermediate Mixed and Primary teams	6-12 players	6-12 players
	No. of Room Hires Actual This Year	No. of Room Hires Actual Last Year
Community and facility outputs:		
Hire of meeting room or club lounge	134	73

HARBOUR HOCKEY CHARITABLE TRUST

CHAIR'S REPORT 2023

The HHCT's goal is to provide world-class amenities for the benefit of the hockey and wider community.

HHCT was incorporated under the Charitable Trusts Act 1957 on 16 July 1999 (Charities Commission No CC32374). Its objects are, in summary, to provide facilities and services for the North Harbour and wider community, and in particular the North Harbour Hockey and Hockey New Zealand communities. These facilities and services are managed and maintained by the North Harbour Hockey Association (NHHA) whose role is to ensure community benefit is optimised.

HHCT is currently governed by six Trustees. Collectively, our Trustees have an extensive background in sport, asset management and development, funding and commerce; as well as strong existing connections to the hockey community.

Trust Activities

As stated in my prior year report, significant weather events during 2022 and early 2023 severely tested the infrastructure. Turf 5 in particular bore the brunt of rain and storm events with falling trees and related debris spilling on to the turf and testing the drainage systems to the max. Unfortunately, these events affected the playability of the turf and significant effort was required to reinstate the turf to the point where a FIH certification was possible. We continue to address drainage and lighting issues in relation to this turf to increase its utilisation, particularly as a high performance centre for the Black Sticks.

The main building was not immune to the impact of the storms either. A number of defects were identified in addition to remedial issues that became apparent after three years of operation. We continue to work closely with the NHHA, Waka Kotahi and NCI to identify and develop remedial plans which are now well under way. While a number of items have been completed during the year, more work remains and, for health and safety reasons, will be completed at the end of our hockey season.

It was pleasing to note that financial markets made some recovery during the year with a positive return from the funds invested with Craigs. At the time of our portfolio review in June the market value of our investment was \$801,443. The investment approach remains conservative and very much reflects the need to grow the capital of the HHCT to fund a minimum of 50% of the estimated cost of asset replacement and maintenance of the NHC over coming years. The Trustees remain confident that the Trust will be able to obtain funding for the balance of the capital replacement cost as and when required. This is an important assumption that the Trustees will continue to review in the current economic climate.

During the year the HHCT and NHHA collaborated in respect of charitable fundraising opportunities. It was pleasing to see this result in donations to the HHCT of \$101,000. Debt funding of \$100,000 was also secured. Based on the terms of this loan a further donation of \$100,000 is anticipated in the current year given the success of NHHA in raising in excess of \$100,000 of donated funds through fundraising activities. The HHCT expresses their gratitude to Rellim Holdings Ltd, a company associated with Brent and Patricia Miller, for their generous contributions and ongoing support of hockey.

Financial review

The financial focus of the Trustees is to operate the HHCT in a cash flow positive position which covers the costs of operating and maintaining the facility on a day-to-day basis, as well as building adequate cash reserves for future asset maintenance and replacement. We are highly conscious of our responsibility to keep this facility in good condition for future generations.

For the 2023 financial year, the HHCT returned a deficit of \$763,824 compared with the prior year deficit of \$1,477,256. The improvement in result is mainly due to the better performance during the year of our invested funds and charitable donations received. The charitable donations are currently invested and will in due course be granted for the benefit of projects in the hockey community. Revenue includes an unrealised gain on the value of our invested funds of \$40,482. At the end of the year the advance from NHHA of \$495,592 was forgiven resulting in a one off non cash increase in revenue.

Expenses were \$1,875,213 down from \$1,940,385 for the previous year. The decrease was mainly due to a reduction in maintenance of \$15,911 and the improvement of our invested funds as the prior year included realised and unrealised losses on investments of \$40,312. Of concern is the significant increase in insurance expenditure from \$49,428 in the prior year to \$67,338 in the current year. It is expected that the insurance cost will again increase in 2024 and the Trustees are actively reviewing strategies to reduce this expense without a disproportionate increase in risk. Both years includes significant non-cash items in depreciation of \$1,656,559 (2022 - \$1,657,464). Going forward depreciation will continue to have a significant impact on the financial results of the HHCT. After adjusting for non-cash depreciation the HHCT continues to trade on a cash flow positive basis.

Given significant increases in expenses due to inflation coupled with a slowdown in economic activity, HHCT will continue to work with NHHA to manage any additional costs in a manner that achieves the best outcome for both organisations.

Trustees

I would like to thank all the Trustees for their commitment and efforts through a very busy, but ultimately rewarding period. Special thanks go to Ian Greenwood and Peter Worrall for their significant efforts in dealing with the NHC defects and remedial issues, the turf 5 storm and flood damage and progressing these matters with Waka Kotahi and the Local Board respectively.

Acknowledgements

Special thanks go to NHHA CEO Michelle Bentham (and her predecessor Brad Clark) who, with his team of employees and core service providers, worked tirelessly to keep the facility operational during very trying times, as well as providing operational assistance to the HHCT. The HHCT and its trustees look forward to working with Michelle and her team going forward. We have also been very fortunate to have expert legal services provided on a volunteer basis by North Harbour Hockey's honorary legal counsel Alex Campbell.

With the ongoing support from our hockey community, and the continued goodwill and commitment of NZTA, the Auckland Council and our funders, we remain confident we will fulfil our vision of providing world-class amenities for the benefit of hockey and the wider community.



Peter Felstead

CHAIR

Harbour Hockey Charitable Trust

Trustees:

Peter Felstead, Michelle Bentham (appointed 1 August 2023), Ian Greenwood, Ken Maplesden, Larry Stenberg (resigned 31 July 2023), Sharon Williamson, Peter Worrall.

Harbour Hockey Charitable Trust

Statement of Financial Performance

For the year ended
31 December 2023

	Note	Actual This Year \$	Actual Last Year \$
Revenue			
Donations, fundraising and other similar revenue	1	101,000	-
Revenue from providing goods or services	1	435,353	443,817
Interest, dividends and other investment revenue	1	79,444	19,312
Other revenue	1	495,592	-
Total Revenue		1,111,389	463,129
Expenses			
Costs related to providing goods or services	2	107,021	105,022
Other expenses	2	111,633	177,899
Depreciation Expense	4	1,656,559	1,657,464
Total Expenses		1,875,213	1,940,385
Surplus/(Deficit) for the Year	5	(763,824)	(1,477,256)

Harbour Hockey Charitable Trust

Statement of Financial Position

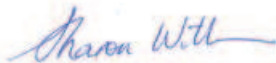
As at
31 December 2023

	Note	Actual This Year \$	Actual Last Year \$
Assets			
Current Assets			
Bank accounts and cash	3	552,324	338,866
Debtors and prepayments	3	52,442	38,607
Total Current Assets		604,766	377,473
Non-Current Assets			
Property, plant and equipment	4	27,942,565	29,590,226
Investments	3	784,713	723,236
Total Non-Current Assets		28,727,278	30,313,462
Total Assets		29,332,044	30,690,935
Liabilities			
Current Liabilities			
Creditors and accrued expenses	3	275,027	306,039
Loans	3	100,000	185,555
Total Current Liabilities		375,027	491,594
Non-Current Liabilities			
Loans	3	-	478,500
Total Non-Current liabilities		-	478,500
Total Liabilities		375,027	970,094
Total Assets less Total Liabilities (Net Assets)		28,957,017	29,720,841
Accumulated Funds			
Accumulated surpluses or (deficits)	5	28,957,016	29,720,840
Total Accumulated Funds		28,957,016	29,720,840

Signed by Trustees on behalf of the Trust on the 22 July 2024.



Peter Felstead (Chair)



Sharon Williamson (Deputy Chair)

Harbour Hockey Charitable Trust

Statement of Cash Flows

For the year ended
31 December 2023

	Actual This Year \$	Actual Last Year \$
Cash Flows from Operating Activities		
Cash was received from:		
Donations, fundraising and other similar receipts	101,000	-
Receipts from providing goods or services	426,769	466,122
Net GST	(1,346)	4,022
Cash was applied to:		
Payments to suppliers and employees	247,158	264,115
Net Cash Flows from Operating Activities	279,265	206,029
Cash flows from Investing and Financing Activities		
Cash was received from:		
Receipts from the sale of investments	-	122,436
Interest, dividends and other investment receipts	11,555	2,951
Proceeds from loans borrowed from other parties	100,000	-
Cash was applied to:		
Payments to acquire property, plant and equipment	8,899	28,168
Repayments of loans borrowed from other parties	168,463	185,555
Portfolio Investment	-	750,000
Net Cash Flows from Investing and Financing Activities	(65,807)	(838,336)
Net Increase / (Decrease) in Cash	213,458	(632,307)
Opening Cash	338,866	971,173
Closing Cash	552,324	338,866
This is represented by:		
Bank Accounts and Cash	552,324	338,866

Harbour Hockey Charitable Trust

Statement of Accounting Policies

For the year ended
31 December 2023

Basis of Preparation

Harbour Hockey Charitable Trust has elected to apply PBE SFR-A (NFP) Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit) tier 3 on the basis that it does not have public accountability and has total annual expenses of equal to or less than \$2,000,000. All transactions in the Performance Report are reported using the accrual basis of accounting. The Performance Report is prepared under the assumption that the entity will continue to operate in the foreseeable future.

Nature of Business

Ownership of premises used by North Harbour Hockey Association Incorporated located at 159 Bush Road, Rosedale, Albany.

Goods and Services Tax (GST)

All amounts are recorded exclusive of GST, except for Debtors and Creditors which are stated inclusive of GST.

Income Tax

Harbour Hockey Charitable Trust is wholly exempt from New Zealand income tax having fully complied with all statutory conditions for these exemptions.

Bank Accounts and Cash

Bank accounts and cash in the Statement of Cash Flows comprise cash balances and bank balances (including short term deposits) with original maturities of 90 days or less.

Fixed Assets and Depreciation

Fixed assets are stated at cost less aggregate depreciation based on the estimated useful life of an asset. Donated or exchanged assets are reflected at fair value less aggregate depreciation. The depreciation rates used are specified in Note 4 : Property, Plant and Equipment.

Investments

Investments are stated at market value. Any movements in market value are recognised in the Statement of Financial Performance. Interest received is recognised as interest accrues, gross of refundable tax credits received.

Dividends received are recognised on receipt, net of non-refundable tax credits.

Liabilities

Liabilities are stated at the estimated amounts payable and include all obligations that can be reliably estimated. Current liabilities include the amounts payable within twelve months of these financial statements.

Grants

Grants received are recognised in operating revenue, unless specific conditions attach to a grant and repayment of a grant is required if the conditions are not met. In these cases the grant is treated as a liability until the conditions are met.

Changes in Accounting Policies

There have been no changes in accounting policies during the financial year (last year - nil)

Harbour Hockey Charitable Trust

Notes to the Performance Report

For the year ended
31 December 2023

1 : Analysis of Revenue

Revenue Item	Note	This Year	Last Year
	Analysis	\$	\$
Donations and other similar revenue	Donations	101,000	-
	Total	101,000	-
Revenue from providing goods or services	Facilities Licence	435,353	443,817
Interest, dividends and other investment revenue	Interest	29,955	15,298
	Dividends	7,661	4,014
	Realised Gain on Investments	1,346	-
	Unrealised Gain on Investments	40,482	-
	Total	79,444	19,312
Other revenue	Loan Forgiveness	495,592	-
	Total	495,592	-

Harbour Hockey Charitable Trust

Notes to the Performance Report

For the year ended
31 December 2023

2 : Analysis of Expenses

Expense Item	Analysis	This Year \$	Last Year \$
Costs related to providing goods or services	Insurance	67,338	49,428
	Repairs and Maintenance	39,683	55,594
	Total	107,021	105,022
Other expenses	Accountancy	5,000	7,100
	Audit Fees	3,000	3,504
	Consultancy	4,000	9,716
	Interest Expense	43,164	55,250
	Facility Manager Services	29,000	29,000
	Financial Services	19,980	25,000
	Management Fees	6,412	2,810
	Realised Loss on Investments	-	2,344
	Unrealised Loss on Investments	-	37,968
	Hockey NZ HP Facility	-	329
	Sundry Expenses	1,077	4,878
Total	111,633	177,899	

Harbour Hockey Charitable Trust

Notes to the Performance Report

For the year ended
31 December 2023

3 : Analysis of Assets and Liabilities

		This Year	Last Year
		\$	\$
Asset Items	Analysis		
Bank accounts and cash	Business Premium Call Account	19,985	19,495
	Building Account - Current	4,773	4,667
	Building Account - Premium Call	214,700	209,098
	Grants Account	208,404	3,705
	Turf Reserve	104,462	101,901
	Total	552,324	338,866
Debtors and prepayments	Accounts receivable	4,316	10,864
	Prepayments	32,993	27,743
	Other receivables	15,133	-
	Total	52,442	38,607
Asset Item	Analysis	\$	\$
Investments	Cash held in investment portfolio	784,713	723,236
	Total	784,713	723,236
Liability Items	Analysis		
Creditors and accrued expenses	Trade and other payables	250,000	256,861
	Accrued expenses	18,548	41,353
	GST Payable	6,479	7,825
	Total	275,027	306,039
Loans	Loan - Current Liability	-	185,555
	Loan - Non-Current Liability	-	478,500
	Total North Harbour Hockey Association Incorporated Loan	-	664,055
	Rellim Holdings Limited	100,000	-
	Total	100,000	664,055

The advance from the Association was forgiven on 31 December 2023. Interest was charged during the year at 6.5% pre annum. The loan from Rellim Holdings Limited is unsecured, interest free and repayable on 30 June 2024.

Harbour Hockey Charitable Trust

Notes to the Performance Report

For the year ended
31 December 2023

4 : Property, Plant and Equipment

This Year

Asset Class	Opening Carrying Amount	Purchases	Exchanged Assets	Sales/Disposals	Current Year Depreciation	Closing Carrying Amount
Land Improvements	3,150,000	-	-	-	-	3,150,000
Buildings	12,996,052	8,898	-	-	327,288	12,677,662
External Equipment	314,512	-	-	-	46,000	268,512
Turfs	3,877,649	-	-	-	671,000	3,206,649
Internal Equipment	272,527	-	-	-	72,464	200,063
Irrigation	1,894,879	-	-	-	112,710	1,782,170
Lighting	4,102,761	-	-	-	241,062	3,861,700
Paths	1,266,173	-	-	-	34,539	1,231,634
Fencing	1,715,672	-	-	-	151,497	1,564,175
Total	29,590,226	8,898	-	-	1,656,559	27,942,565

Last Year

Asset Class	Opening Carrying Amount	Purchases	Exchanged Assets	Sales/Disposals	Current Year Depreciation	Closing Carrying Amount
Land Improvements	3,150,000	-	-	-	-	3,150,000
Buildings	13,314,816	6,726	-	-	325,490	12,996,052
External Equipment	363,951	-	-	-	49,439	314,512
Turfs	4,548,649	-	-	-	671,000	3,877,649
Internal Equipment	338,166	6,642	-	-	72,281	272,527
Irrigation	2,007,589	-	-	-	112,710	1,894,879
Lighting	4,343,823	-	-	-	241,062	4,102,761
Paths	1,292,832	7,700	-	-	34,359	1,266,173
Fencing	1,859,696	7,100	-	-	151,124	1,715,672
Total	31,219,522	28,168	-	-	1,657,464	29,590,226

Exchanged Assets and Depreciation

In March 2015 Waka Kotahi New Zealand Transport announced its plan for the motorway improvements project which required the relocation of hockey to its current location at Rosedale West. Under specific arrangements with the Transport Agency and under the terms of the Public Works Act, the cost of the new facility less any betterment was funded by the Transport Agency. The Trustees have determined the fair value of the assets exchanged to be \$26,949,019. This value was determined with reference to an insurance valuation, information supplied by the NZTA and with reference to actual expenditure incurred by the HHCT on equivalent assets. Betterment expenditure funded by the HHCT amounted to \$5,250,000 incl GST. Fixed assets are stated at cost or valuation less aggregate depreciation based on the estimated useful life of an asset. The rates used are as follows:

	Rate
Building	2.0% - 7% SL
External Equipment	5% - 30% SL
Turf	10% - 13.5% SL
Internal Equipment	10% - 30% SL
Irrigation and Lighting	5% - 10.5% SL
Paths	6% SL
Fencing	7% SL

The land on which the trusts buildings are sited is leased from Auckland Council. Refer to Note 6 regarding the land lease.

Harbour Hockey Charitable Trust

Notes to the Performance Report

For the year ended
31 December 2023

5: Accumulated Funds

This Year

Description	Capital Contributed by Owners or Members	Accumulated Surpluses or Deficits	Reserves	Total
Opening Balance	-	29,720,840	-	29,720,840
Surplus/(Deficit)	-	(763,824)	-	(763,824)
Closing Balance	-	28,957,016	-	28,957,016

Last Year

Description	Capital Contributed by Owners or Members	Accumulated Surpluses or Deficits	Reserves	Total
Opening Balance	-	31,198,096	-	31,198,096
Surplus/(Deficit)	-	(1,477,256)	-	(1,477,256)
Closing Balance	-	29,720,840	-	29,720,840

Harbour Hockey Charitable Trust

Notes to the Performance Report

For the year ended
31 December 2023

6: Commitments and Contingencies

Commitments

There are no Commitments and Contingencies as at balance date (Last Year - nil)

Contingent Liabilities and Guarantees

There are no contingent liabilities or guarantees as at balance date (Last Year - nil)

Lease Commitment

The Trust has a ten-year ground lease from Auckland Council, with two rights of renewal for 10 years each, and a final termination date of 31 December 2049. Current rent payable is \$1 p.a. and subject to review at each lease renewal date. At lease termination the Council may require the Trust to remove the building and improvements and re-instate the land. Otherwise at the termination date the buildings will vest in ownership to the Council. In preparing the financial statements the Trustees have assumed that the council will not require the reinstatement of the land and will not take ownership of the buildings, and will enter into another long-term lease with the Trust on terms similar to the existing lease.

7: Related Party Transactions

Description of Related Party Relationship	Description of the Transaction (whether in cash or amount in kind)	This Year	Last Year	This Year	Last Year
		\$ Value of Transactions	\$ Value of Transactions	\$ Amount Outstanding	\$ Amount Outstanding
North Harbour Hockey Association (NHHA) and the Harbour Hockey Charitable Trust (HHCT) are related as the NHHA board have the power to appoint one trustee of the HHCT as a NHHA representative.	A facility licence fee is charged by the Trust to the Association for the use of the pavilion and turfs.	435,353	443,817	-	-
In accordance with the agreement between the parties the advance from the Association was forgiven on 31 December 2023. Until this date, the advance was unsecured and subject to interest at the rate of 6.5% per annum.		43,164	55,224	-	664,055
HHCT paid NHHA for the following services					
Facility Management Services		29,000	29,000	-	-
Financial Management Services		19,980	25,000	-	-
Receivable at Balance Date	Trade Receivable			15,133	6,548
Payable at Balance Date	Trade Payable			1,078	32,853

8: Events After the Balance Date

Subsequent to balance date the trust repaid the loan from Rellin Holdings Limited on 30 June 2024. (Last Year Nil)

9: Audit

These financial statements have been subject to audit, please refer to Auditor's Report.

10: Facility Development and Operation Agreement - National Hockey Centre

In December 2014 the Trust, North Harbour Hockey Association Incorporated and the New Zealand Hockey Federation Incorporated entered into an agreement for the development of the facilities owned by the Trust into a National Hockey Centre (FODA). The agreement, which remains in force, sets out the basis on which the new facility was to be developed and operated. The parties to the agreement are reviewing the terms of the agreement to ensure it remains appropriate for the operation of the new National Hockey Centre. A key principle of the agreement is that the annual licence fees will be set on a basis that allows the Trust to build sufficient reserves for expected future capital asset replacements and maintenance.

Harbour Hockey Charitable Trust

Independent auditor's report to the Trustees

Report on the Performance Report

Opinion

We have audited the performance report of Harbour Hockey Charitable Trust (the entity), which comprises the statement of financial position as at 31 December 2023, the entity information, statement of service performance, statement of financial performance and statement of cash flows for the year then ended, and the statement of accounting policies and other explanatory information.

In our opinion:

- a. the reported outcomes and outputs, and quantification of the outputs to the extent practicable, in the statement of service performance are suitable.
- b. the accompanying performance report gives a true and fair view of:
 - the entity information for the year ended 31 December 2023
 - the service performance for the year then ended
 - the financial position of Harbour Hockey Charitable Trust as at 31 December 2023 and of its financial performance, and cash flows for the year then ended

in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit) issued by the New Zealand Accounting Standards Board.

Basis of Opinion

We conducted our audit of the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance report in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)), and the audit of the entity information and statement of service performance in accordance with the International Standard on Assurance Engagements (New Zealand) ISAE (NZ) 3000 (Revised).

Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Performance Report section of our report. We are independent of the entity in accordance with Professional and Ethical Standard 1 *International Code of Ethics for Assurance Practitioners (including International Independence Standards) (New Zealand)* issued by the New Zealand Auditing and Assurance Standards Board and the International Ethics Standards Board for Accountants' International Code of Ethics for Professional Accountants (including International Independence Standards) (IESBA Code), and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other than in our capacity as auditor we have no relationship with, or interests in, the entity.

Information Other than the Performance Report and Auditor's Report Thereon

The Trustees are responsible for the other information. The other information comprises the Chari's Report but does not include the performance report and our auditor's report thereon.

Our opinion on the performance report does not cover the other information and we do not express any form of audit opinion or assurance conclusion thereon.

In connection with our audit of the performance report, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the performance report or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of the Trustees for the Performance Report

The Trustees are responsible for:

- a. Identifying outcomes and outputs, and quantifying the outputs to the extent practicable, that are relevant, reliable, comparable and understandable, to report in the statement of service performance.
- b. the preparation of a performance report on behalf of the entity that gives a true and fair view, which comprises:
 - the entity information
 - the statement of service performance
 - the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance reportin accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit) issued by the New Zealand Accounting Standards Board, and
- c. for such internal control as the Trustees determine is necessary to enable the preparation of the performance report that is free from material misstatement, whether due to fraud or error.

In preparing the performance report, the Trustees are responsible on behalf of the entity for assessing the entity's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Trustees either intend to liquidate the entity or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the performance report is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (NZ) and ISAE (NZ) 3000 (Revised) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this performance report.

As part of an audit in accordance with ISAs (NZ) and ISAE (NZ) 3000 (Revised), we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit 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.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Obtain an understanding of the process applied by the entity to select what and how to report its service performance
- Evaluate whether the service performance criteria are suitable so as to result in service performance information that is in accordance with the applicable financial reporting framework.
- Conclude on the appropriateness of the use of the going concern basis of accounting by the Board and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the entity information, financial statements and service performance information, including the disclosures, and whether the entity information, financial statements and service performance information represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Trustees regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

This description forms part of our independent auditor's report.

Restriction on Distribution and Use

This report is made solely to the entity's trustees, as a body. Our audit work has been undertaken so that we might state to the entity's Trustees those matters which 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 entity and the entity's trustees, as a body, for our audit work, for this report or for the opinions we have formed.



William Buck Audit (NZ) Limited
Auckland

23 July 2024

NORTH
HARBOUR
HOCKEY
19 X 92

Let's get in touch



(09) 972 0613



administration@harbourhockey.org.nz



www.harbourhockey.co.nz



159 Bush Road, Albany