

**Halberg  
Disability Sport  
Foundation**

**Annual Report**

**2015**



# Our vision

Sport and Recreation for  
all New Zealanders -  
No Exceptions.

# Our mission

To enhance the lives  
of physically disabled  
New Zealanders by  
enabling them to  
participate in sport  
and recreation.



Vivien Silver-Hessey from  
Christchurch catches a wave at the  
Flight Centre Foundation Halberg  
Surf Day at Sumner Beach.

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**ABOVE:** Eric Murray, Sir Murray Halberg and Hamish Bond with the Halberg Award.

**COVER:** Connor Fa'asega from Dunedin participates in a race at the Halberg Junior Disability Games.

# Message from the Chairman and CEO

The Foundation took several big steps forward in its evolution this year, reviewing its governance processes and extending the capacity of its field staff to meet the objectives of its 2014-18 Strategic Plan. A new event, the Halberg Junior Disability Games added a popular and sustainable competition to the calendar for physically disabled young people from all regions of New Zealand.

## CONTEMPORARY GOVERNANCE

The Executive Board developed a new Deed with the assistance of TGT Legal in order to achieve best practice in governance that will give the Foundation enhanced diversity and transparency in an increasingly competitive Not for Profit sector.

The new Deed, approved by Trustees at the 2014 AGM provides a governance model that ensures the Executive Board is accountable to a diverse group of Trustees that reflect the social, political and corporate environments on which the Foundation's future will depend.

Paula Tesoriero, Wellington based Trustee and Paralympian was appointed to fill a vacancy on the Executive Board in December bringing the experience of her sporting achievements, her legal background and her position on the Board of Sport Wellington to the Foundation.

## CAPACITY TO DELIVER

Our Disability Sport Advisers have encouraged 5,000 physically disabled participants in sport and recreation through the activities of the Foundation and its partner organisations. Supporting our partners with advice, guidance and No Exceptions Investment funding is a large part of our core business and our Disability Sport Advisers are crucial in maintaining these

connections while also locating and assisting physically disabled young people.

During the year we increased our regional capacity through an additional Disability Sport Adviser (DSA) in Auckland and provided a 60% increase in hours available in the Waikato. A part time DSA appointed at the end of the year in Tasman and Marlborough addressed the logistics of servicing Canterbury, the West Coast and Tasman from Christchurch. We acknowledge the huge commitment of our regional staff and will need to continue increasing their capacity as population levels and demand rises.

## ENHANCED EDUCATION

The review of our No Exceptions Training (NET) programme for primary schools in alignment with Ministry of Education curriculum guidelines was the first major overhaul of this key inclusion tool since its introduction in 1990. It is now a completely redesigned, highly interactive workshop that enables teachers to include physically disabled students in their sport and physical activity programmes.

Because the revised NET has the potential to change attitudes and practices towards physical disability in schools it attracted the interest of the Ministry of Social Development's Think Differently campaign, which

supports social change projects. The resulting funding also enabled us to redevelop all of our NET workshops to support a wide variety of organisations.

## STRENGTH IN PARTNERSHIPS

The Foundation is blessed with a growing number of quality relationships with partner organisations in both the funding and collaborative aspects of its work. The most recent of our partnerships was the Flight Centre Foundation sponsorship of a series of surfing events throughout New Zealand. We were also delighted that the Harcourts Foundation renewed its annual funding grant and hosted a highly successful Halberg Sports for Life Dinner in Auckland that raised both awareness and funds for our work.

The Southern Trust continues to be a highly valued, major funder of the Foundation and the Joyce Fisher Charitable Trust confirmed a three year partnership agreement with increased funding to support our Disability Sport Advisers, who also benefit from KIA Motors (NZ) assistance with vehicle leasing to keep them on the road.

The relationship between the Foundation and the Eagles Golfing Society has a 46 year history and continues to be as strong as ever. It can also be measured by an accumulated



Wayne Boyd, Chairman



Geoff Burgess, CEO

total of \$4.4 million in funds that have enabled the Foundation to transform the lives of physically disabled young people, their families and communities through Activity Fund grants.

## EXCITING NEW EVENT

The Halberg Junior Disability Games attracted over one hundred participants to the three day event at St Peters School in Cambridge. Sixteen National Sports Organisations ran the individual events and the regional Parafeds helped to manage the logistics for the twelve teams which attended the Games. The event has provided an authentic national forum for adapted competition and due to its popularity will promote the sustainable engagement of physically disabled young people in their chosen sports.

## THE HALBERG AWARDS

With sponsorship from the Izard Charitable Trust the Foundation was able to raise over \$300,000 from the 2014 Halberg Awards in a packed Vector Arena in February. Intense media interest ensured wide public awareness of the event, which was used as a platform to vividly portray the key outcomes that we achieve for physically disabled people. Celebrating the international achievements of New Zealand's

elite athletes will always be a complementary and key aspect of Sir Murray's charity. We were subsequently saddened by the news that Patience Izard, wife of Richard Izard, passed away in September 2015.

We reflect on nine years of sponsorship by Westpac that was concluded in October 2014. The Foundation has benefitted considerably from this association and we parted with mutual respect and a firm friendship.

We thank each and every Halberg supporter for assisting the Foundation to remain a relevant and dynamic organisation in the physical disability sector, keeping alive Sir Murray's vision of ***Sport and recreation for all New Zealanders - No Exceptions.***

**Wayne Boyd**  
Chairman

**Geoff Burgess MNZM**  
Chief Executive Officer



The Halberg Foundation has a team of Disability Sport Advisers (DSAs) around New Zealand who work with physically disabled young people and their families to connect them with sports and recreation opportunities. They also collaborate with schools, local sport and recreation organisations, facilities and clubs to raise awareness and capability for the provision of inclusive sports programmes and events.

This year the DSAs were also busy delivering No Exceptions Training (NET) courses, administering the Activity Fund and managing key Halberg projects including the Junior Disability Games, Flight Centre Foundation Surf Programme and the Outward Bound Activate Course.

## Highlights for the year

**Maia Lewis**



### **NORTHLAND**

Worked with the new Parafed Northland Board to create more sport opportunities including powerchair football, wheelchair basketball, boccia, sailability.

Eight athletes attended the Junior Disability Games, three won medals and the wheelchair basketball team came second.

**Maia Lewis**



### **COUNTIES-MANUKAU**

Papatoetoe United Football Club is a model of inclusion and we worked together to set up an adapted football programme.

A push in the region for more activities for visually impaired people resulted in an increase in goalball players and an Auckland junior team played at the nationals.

### **GREATER AUCKLAND**

**Marcus Laurie, Helen Robinson, Maia Lewis**

Over 70 young disabled athletes from Auckland schools attended the Saint Kentigern Halberg Junior Disability Sports Day.

Eight disability specific sports were delivered by regional and national sports organisations.

80 St Kents students attended a NET and assisted Halberg to run the event.

Five participants represented 'Team Auckland' at the Junior Disability Games.

**Helen Robinson**



### **WAITAKERE**

The Auckland Secondary School Boccia Champs were held at Waitakere College.

A NET was held at the school for teachers and the school created its own boccia club which will extend to other schools.

**Marcus Laurie**



### **CENTRAL AUCKLAND**

Junior Wheelchair Tennis was re-established in Auckland.

Opening of a disability sports hub based at Mt Wellington Tennis Club which includes boccia and adapted football.

**Marcus Laurie**



### **NORTH HARBOUR**

24 successful Activity Fund applications for; swimming, coaching, sports equipment and camps.

10 schools completed Halberg NET courses enabling those teachers to deliver fully inclusive physical activity programmes in their schools.

**Dave MacCalman**



### **WAIKATO**

Collaboration with several groups saw three new sports introduced in the region - sailability, goalball and powerchair football, on top of the existing 14 available to physically disabled people.

**Cherryl Thompson**



### **GISBORNE**

Worked with Ray Noble at Sport Gisborne to devise a three step 'Coaches Passport' to provide quality coaching training.

Step three of the course 'How to include physically disabled players' was also delivered.

**Cherryl Thompson**



### **BAY OF PLENTY**

Provided adaptive equipment and training to a family to participate in the inaugural Rotorua Weetbix Tryathlon.

Paratriathlon and Halberg worked together so disabled people could participate.



# PARTNERSHIP COLLABORATION

The impact of the Foundation's work has come from its expanded network of Disability Sport Advisers and collaborative work with Parafeds, national sport and disability sport organisations, regional sports trusts, schools, tertiary institutions, clubs and our No Exceptions Investment partners.

The Foundation worked with Swimming New Zealand to create a new set of resources based on the principles of STEP (Space, Task, Equipment, People) to make them fully inclusive. This collaboration will result in swim instructors being able to plan, adapt and modify any activity to include all participants.

"The inclusion of STEP into the SNZ Swim Teacher Course worked perfectly! The course participants understood how easily things could be adapted to suit the needs of all participants with different abilities. Swim teachers often comment on how hard it is to teach school groups with so many different skill levels, by using STEP the teachers were more confident in their ability to be able to adapt their lesson to suit."

**Tracey Hickman** *Swimming NZ Education Operations Manager*

## Highlights for the year

**Erin Fitzgerald**



### HAWKES BAY

Assisted with setting up the Hawkes Bay Wheelchair Sports Club.  
Working to build other wheelchair sports in the area including basketball and tennis as well as a youth group.

**John Sigurdsson**



### TARANAKI

Assisted the monthly Parafed Taranaki Youth Group in a variety of sports including orienteering and cycling the Coastal Walkway.  
10 attendees participated in the youth group along with their siblings and parents.

**John Sigurdsson**



### MANAWATU/WHANGANUI

Worked with Netball Manawatu and Sport Manawatu to run a wheelchair netball exhibition game as part of its Month of Netball festival.  
Eight athletes participated with actors Blair Strang and Will Hall in the game.

**Erin Fitzgerald**



### WELLINGTON

Funded a beach wheelchair with Wellington City Council's Community Services for the public to use.  
A group of physically disabled young people are climbing once a week at Fergs Climbing Wall, with a physiotherapist who is one of the instructors.

**Justin Muschamp**



### TASMAN

Supported members of the Nelson Yacht Club to establish the Sailability Nelson Trust.  
Working towards purchasing a crane to assist wheelchair users and more accessible boats to enable more disabled people to go sailing.

**Justin Muschamp**



### CANTERBURY

Biannual Halberg Family Fun Day held at Pioneer Stadium in partnership with ParaFed Canterbury, CCS Disability Action, Christchurch City Council and parents  
23 families attended and many went on to register for further sports events as a result.

**Bridget Meyer**



### SOUTHLAND

Worked with the Invercargill Rowing Club to provide adaptive rowing.  
An Activity Fund grant provided two sets of boccia balls and ramps for a programme at Aurora High School which will be opened up to students throughout the Invercargill area.

**Bridget Meyer**



### OTAGO

The Adaptive Sport Mentoring programme is in its seventh year as a partnership with the University Of Otago's Physical Education School.  
The students assisted 25 physically disabled young people into swimming, athletics, budo, boccia and sailing.

**Bridget Meyer**



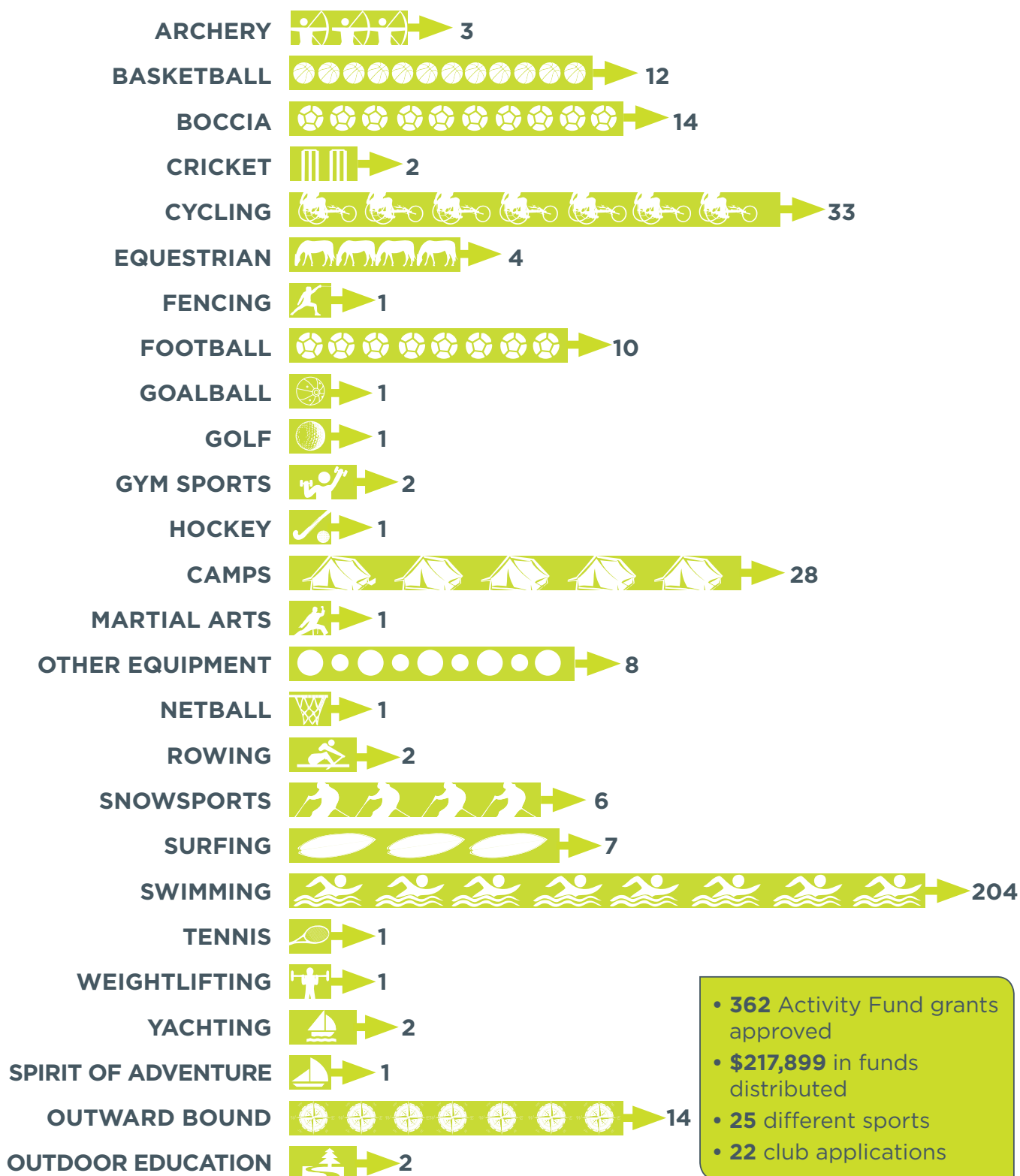
### CENTRAL OTAGO

Activity Fund supported the Otago Adaptive Snowsport programme for 10 volunteers to assist at each weekend.  
The volunteers completed a NET course and were trained in how to support the participants on the slopes.



# Activities funded this year

This year the Halberg Disability Sport Foundation approved 362 applications for over \$217,888 in grants to support physically disabled young people from the Activity Fund. The Halberg AllSports Activity Fund is supported by the Eagles Golfing Society of New Zealand, the Joyce Fisher Charitable Trust and the Harcourts Foundation.





“Sionann has amazing drive and goals and is awesome because she didn’t let anything get in the way of completing the Weetbix Tryathlon,” says Marcus Laurie.

**SIONANN MURPHY**

10 year old Sionann Murphy from Auckland is a keen athlete with big sports dreams – running, swimming and cycling are just a few sports she enjoys. Sionann has cerebral palsy and has limited use of her right hand and leg. She received an Activity Fund grant for a custom-made bike to ensure that hand brakes and gears were placed on its left hand side.

The St Joseph’s School student immediately put her new bike to use competing in the Weetbix Tryathlon. In April, Sionann participated in the Halberg Junior Disability Games in Cambridge and won the ‘Athletics Overall - Female’ award.

Always one to give back, Sionann took part in the inaugural Halberg Tri Challenge this year to help raise funds for the Halberg Disability Sport Foundation with her friends and her family.

Halberg Disability Sport Adviser for the North Shore, Marcus Laurie, has been extremely impressed with Sionann and her sporting ambitions.



**CONNOR FA’ASEGA**

11 year old Connor Fa’asega is an outgoing and sociable young athlete who has lots of sporting dreams; he wants to be a sailor in the America’s Cup, fight in the UFC and cycle in the Tour De France.

“It is really cool that I get to do all these things,” says Connor. “Thank you Halberg.”

The Dunedin resident, who has cerebral palsy, leads an active life which includes swimming and skiing, sailing and budo - a form of martial arts.

Cycling is one of Connor’s favourite pastimes providing a physical activity and fun with his mates and brother. Thanks to a Halberg Activity Fund grant Connor received a new trike to replace his old one that he had outgrown. Connor was extremely excited about this and will use it to continue to participate in physical and social activities.

**LEILANI TE WHAU**

Rotorua triplet Leilani Te Whau has arthrogryposis, which causes weakness and a reduced range of motion in her legs.

The 11 year old can walk short distances with crutches and uses a wheelchair for long distances. She has always wanted to ride a bike with her family, but lacked the strength and movement in her legs to ride a standard bike or trike.

Leilani’s parents worked hard to raise the funds to purchase a bike for each of their daughters, but a specialised handcycle for Leilani was out of reach due to the high cost of over \$4,000.

With the help of Halberg Disability Sport Adviser Cheryl Thompson, Leilani received a Halberg Activity Fund grant to cover the costs of this trike. Leilani was delighted to receive news when funding for her trike was approved.

“It is so cool to be out and about and to be riding faster than my sisters,” Leilani says.



Leilani has already proven herself to be a keen young sportswoman. She started swimming at six with personalised swimming lessons, also funded by Halberg and now swims one kilometre most days. With the news of her handcycle, she has set herself the goal of competing in a triathlon in the future.



The Halberg Disability Sport Foundation hosted the 2015 Halberg Junior Disability Games for the first time in April 2015. The national three day sports competition for physically disabled and visually impaired young people aged eight to 21 - took place in Cambridge.

100 athletes from 12 regional teams represented Auckland, Bay of Plenty, Gisborne, Canterbury, Hawkes Bay, Manawatu, Northland, Otago, Southland, Taranaki, Waikato and Wellington assembled at St Peter's School to compete against each other.

The Games are a unique event in New Zealand and give athletes an opportunity to enjoy the thrill of competition, healthy comradery and make new friends. Participants experience an authentic Games village environment and can try new sports or pursue further sporting goals.

A sports festival style opening ceremony kicked off the Games where athletes marched in their regional teams around the Avantidrome. Paralympic cyclists, Paula Tesoreiro and Phillipa Gray gave inspirational speeches while Otago athlete Kiran Dixon read an oath on behalf of all participants and lit an Olympic-style flame.

Fifteen sports were in action over the three days including ambulant football, athletics, blind cricket, paracycling, equestrian, goalball, powerchair football, rowing, swimming and the Games hosted the National Junior Wheelchair Basketball Championships with Waikato taking the title.





**Halberg Junior Disability Games in numbers**

- 100 athletes
- 12 regional teams
- 15 sports
- 150% increase of physically disabled athletes from 40 to 100
- 50% increase in participants from 2014 to 2015
- 59 media articles



# Awesome People

“What I love about sport is that you get to meet new people and make new friends,” says Te Kopa.

## TE KOPA KOPA

Keen sportsman Te Kopa Kopa has a bright future ahead of him, especially on the basketball court. Te Kopa, who has Spina Bifida, plays wheelchair basketball in the Parafed Northland Men's Team and dreams of one day playing for New Zealand at the Paralympics.

A grant from the Halberg Activity Fund helped the 16 year old Kaikohe resident obtain a customised basketball wheelchair to replace the second hand chair he was borrowing.

“It's great because it's my very own and not a hand-me-down,” he says. “It's custom made to fit perfectly and allows me to move around the court faster and it improves my turning ability.”

Never one to shy away from a challenge, Te Kopa attended the Flight Centre Foundation Halberg Surf Day at Sandy Bay and bravely conquered his fear of the water.

Halberg Disability Sport Adviser Maia Lewis has supported Te Kopa and is impressed by his abilities. “Te Kopa is a naturally talented sportsman with an awesome competitive attitude. His natural physique and upper body strength holds him in great stead for any type of throwing and hand-eye activities,” says Maia.



## ANDIE MUNRO

Six year old Andie Munro is constantly inspiring those around her. The Wellington local who has Pitt-Hopkins syndrome tackles everything head on with a smile.

“Andie has come incredibly far and will go further still as I don't see her giving up any time soon,” Andie's Mum Carly.

The energetic youngster received a trike through the Activity Fund and has been astounding her school mates and teachers at Titahi Bay School ever since.

Andie's mother, Carly, says she is equally thrilled with the new trike and the opportunities it has given Andie.

“She just loves her trike,” says Carly. The trike allowed her to compete in her school's annual triathlon and she got her very own medal.”

Halberg's Disability Sport Adviser, Erin Fitzgerald, helped the Munro family apply for the grant for the new bike and is extremely impressed by Andie's determination and positive outlook - qualities that Andie's mother doesn't see fading any time soon.

## DANIELLE PAUL

10 year old Danielle Paul from Hamilton is a team player who loves being active.

The Nawton Primary School student received an Activity Fund grant for a support person to help her fully participate in activities at her school camp.

Being able to attend camp was a dream come true for the energetic youngster who was able to experience kayaking, swimming, BMX, archery and pistol shooting.

With her school camp a great success, Danielle attended the Halberg Junior Disability Games where she competed in goalball, athletics and tried cycling around the Avantidrome race track.

Halberg Disability Sport Adviser, Dave MacCalman was extremely happy that the fun-loving youngster was given the chance to try new sports with her friends at camp. “Danielle is a real fun person to be around,” says Dave. “She has a great zest for life and will give most things a go.”

“I was able to play spotlight on the field, it was really brilliant,” says Danielle.



# Flight Centre Foundation Halberg Surf Programme



In the summer of 2014/2015 the Halberg Disability Sport Foundation, in partnership with the Flight Centre Foundation, ran the Flight Centre Foundation Halberg Surf Programme – a series of surfing events around the country giving physically disabled young people the opportunity to experience the thrill of surfing!

The events took place in Northland, Mount Maunganui, Taranaki, Christchurch and Dunedin and were endorsed by Surfing New Zealand and supported by local surf clubs, sports organisations and community groups.

These groups along with volunteers from Flight Centre and the local community received Halberg No Exceptions Training (NET) to give them the skills and confidence to support the participants at each event.

At each of the five events the Flight Centre Foundation and Halberg donated an adjustable beach wheelchair to the local surf club or school to ensure physically disabled Kiwis can continue to participate in surfing. This equipment enables wheelchair users to be able to traverse beaches and roll straight into the water.

Thanks to the Flight Centre Foundation, Tokerau Beach Boys, Gary Butt and Mary Watkins, Tutukaka Surf Experience, Tutukaka Longboarders, Tiaho Trust, North Tec Outdoor Sport and Recreation Class, Hibiscus Surf School, Sport Bay of Plenty, Parafed Bay of Plenty, Oakura Board Riders, Parafed Taranaki, Sumner Longboarders, Christchurch Paddleboarding, Learn to Surf, Hellers, Mainland Paints, Signmark, More Mobility, Vault VRC, Esplanade Surf School, South Coast Board Riders, Sport Otago and all the volunteers who helped make the surf programme a huge success.



## Flight Centre Foundation Halberg Surf Programme

- 5 events
- 71 physically disabled people participated
- 212 volunteers
- 7 Halberg NET Training courses attended by 83 people



# Halberg Tri Challenge



The inaugural Halberg Tri Challenge - an indoor multi-sports race to raise funds for the Halberg Disability Sport Foundation - took place on Friday 26 June at Vector Arena.

249 participants took part in the event which saw Vector Arena transformed into the 'Halberg Tri Challenge Stadium' for the day with stationary bikes and rowing machines lining the main bowl.

Teams of three people cycled, rowed or ran as far as they could for 20 minutes straight. Every team was tracked to get a total distance completed across all three disciplines and the team that covered the greatest distance was named the winner of the inaugural Halberg Tri Challenge with a team from CCS Disability Action taking the honours.

Participants included 120 students from Saint Kentigern Boys' School, a host of sports stars and some of the young athletes the Foundation has supported including Sionann Murphy, Nia Wallace, Sebastian Filipe, Keegan Pitcher and Matakorama Waipouri.

Teams were encouraged to fundraise for their efforts and raised \$45,000 for the Foundation. Thanks to the efforts of all who participated and supported the Halberg Tri Challenge.



# Harcourts Foundation Halberg Sport for Life



PROUDLY SUPPORTING  
**Halberg  
Disability Sport  
Foundation**

The Harcourts Foundation hosted the inaugural Halberg Sport for Life Dinner on Thursday 9 October, 2014 at the SkyCity Convention Centre - an evening celebrating sport and raising funds for the Halberg Disability Sport Foundation.

Matakorama Waipouri (10 years), Jessica Sherborne (9 years), Vivien Silver-Hessey (9 years) and twins Ashvin and Arvinth Sathiyaseelan (7 years) greeted the guests. They then took centre stage and talked about the positive experiences they have had with sports, thanks to the Halberg Disability Sport Foundation.

Attendees were also treated to a discussion hosted by Sky Sport commentator Scotty Stevenson, with former All Blacks coach Sir Graham Henry, All Blacks mental skills coach Gilbert Enoka, Halberg Disability Sport Foundation Trustee and Olympic rowing champion Rob Waddell and Paralympic cycling champion Phillipa Gray on the power of sport and the positive impact it has on the lives of New Zealanders.

The evening concluded with an auction, called by Christchurch auctioneer Phil McGoldrick. The almost \$60,000 raised at the Sport for Life dinner contributed to a total of more than \$120,000 received from the Harcourts Foundation for the year. Thanks for all your support Harcourts!





# The 52<sup>nd</sup> Halberg Awards

The rowing Men's Pair of Hamish Bond and Eric Murray took the supreme honours at the 52nd Halberg Awards at Vector Arena on Wednesday 11 February. The awards ceremony recognised and celebrated New Zealand sporting excellence in 2014 and is the major fundraising event for the Halberg Disability Sport Foundation.

To win the supreme award Bond and Murray headed off other Halberg Award contenders including 2013 supreme award winner Lydia Ko who claimed the 'High Performance Sport New Zealand Sportswoman of the Year' for a second year. Blackcaps captain and 'High Performance Sport New Zealand Sportsman of the Year' winner, Brendon McCullum and 'Halberg Disability Sport Foundation Disabled Sports person of the Year' winner, Mary Fisher were also in line for the top honours of the night.

## 52<sup>nd</sup> Halberg Awards finalists and winners

### **HALBERG AWARD WINNER:**

**Men's Pair – Hamish Bond, Eric Murray (Rowing)**

**Finalists:** Brendon McCullum (High Performance Sport New Zealand Sportsman of the Year), Lydia Ko (High Performance Sport New Zealand Sportswoman of the Year), Mary Fisher (Halberg Disability Sport Foundation Disabled Sports person of the Year).

### **HIGH PERFORMANCE SPORT NEW ZEALAND SPORTSWOMAN OF THE YEAR WINNER:** **Lydia Ko (Golf)**

**Finalists:** Emma Twigg (Rowing), Lisa Carrington (Canoeing), Valerie Adams (Athletics).

### **HALBERG DISABILITY SPORT FOUNDATION DISABLED SPORTSPERSON OF THE YEAR WINNER: Mary Fisher (Para-Swimming)**

**Finalists:** Corey Peters (Para-Skiing), Emma Foy and Laura Fairweather - pilot (Para-Cycling), Sophie Pascoe (Para-Swimming).

### **SKY SPORT COACH OF THE YEAR WINNER:** **Anthony Peden (Cycling)**

**Finalists:** Gary Hay (Rowing), Gordon Walker (Canoeing), Stephen Kearney (Rugby League), Steve Hansen (Rugby).

### **NEW ZEALAND SPORTS HALL OF FAME INDUCTION: Stacey Jones (Rugby League) and Barbara Kendell (Boardsailing)**

### **LION FOUNDATION LIFETIME ACHIEVEMENT AWARD: Dawn Jones (Netball)**

### **HALBERG DISABILITY SPORT FOUNDATION TEAM OF THE YEAR WINNER: Men's Pair – Hamish Bond, Eric Murray (Rowing)**

**Finalists:** Auckland City FC (Football), Kiwis (Rugby League), Men's Team Sprint - Ethan Mitchell, Eddie Dawkins and Sam Webster (Cycling), NZ Men's 49er Class Team - Peter Burling, Blair Tuke (Yachting).

### **HIGH PERFORMANCE SPORT NEW ZEALAND SPORTSMAN OF THE YEAR WINNER:** **Brendon McCullum (Cricket)**

**Finalists:** Brodie Retallick (Rugby), Richie McCaw (Rugby), Sam Webster (Cycling), Steven Adams (Basketball).

### **NEW ZEALAND'S FAVOURITE SPORTING MOMENT WINNER: Brendon McCullum (Cricket)**

**Finalists:** Brendon McCullum (Cricket), Men's Team Sprint (Cycling), Scott McLaughlin (Motorsport), Richie Patterson (Weightlifting), Anton Cooper and Sam Gaze (Cycling), David Nyika (Boxing), All Blacks (Rugby), Kiwis (Rugby League), Lydia Ko (Golf), Auckland City FC (Football).

### **EMERGING TALENT WINNER:** **Regan Gough (Cycling)**

**Finalists:** Eliza McCartney (Athletics), Sam Gaze (Mountain Biking), Zoe McBride (Rowing).

### **SPORT NEW ZEALAND LEADERSHIP AWARD:** **Barbara Kendell (Boardsailing)**





Eric Murray and Hamish Bond

## The Halberg Awards in numbers

- 996 event attendees
- 96,000 viewers across live, delayed and highlight television coverage
- 2,642 media articles
- Reaching a cumulative audience of 29,754,455
- Advertising space rate of \$2,689,808.
- 112,153 total reach of all Facebook posts
- 59,000 Twitter impressions over an 85 day period with 931 engagements and 95 retweets.
- #HALBERGAWARDS was top trending on Twitter on Awards night



Halberg Foundation CEO Geoff Burgess and Brendon McCullum



Mary Fisher



Dawn Jones



Stacey Jones



Barbara Kendall



Anthony Peden



Halberg Foundation Trustee  
Paula Tesoriero and Lydia Ko

## Halberg Awards Sailing Session

In the lead up to the Halberg Awards, Team Of The Year Award finalists and world champion sailors Peter Burling and Blair Tuke participated in a 'Have a Go' Sailing session, at Fairway Bay, Gulf Harbour. The Halberg Disability Sport Foundation held the session after it helped with the launch of a new Sailability Club, including providing funding for adapted boats to enable physically disabled people the opportunity to experience the thrill of sailing.



# Statement of Financial Performance

FOR THE YEAR ENDING 30 JUNE 2015

Last Year	Notes	This Year
	<b>Income</b>	
1,262,041	Donations & Sponsorship	1,579,866
768,459	Function Revenue	806,804
41,840	Interest Received	49,730
161,956	Profits from Sporting Events	157,130
<b>2,234,295</b>	<b>Total Income</b>	<b>2,593,530</b>
	<b>Less Overheads</b>	
352,948	Administration 4	372,593
79,830	Communication	39,333
363,475	Function Expenses	409,417
131,055	Function Support	169,863
139,964	Fundraising	207,456
1,010,264	Disability Sport 10	1,246,931
<b>2,077,536</b>	<b>Total Overheads</b>	<b>2,445,593</b>
<b>156,760</b>	<b>Funds Available for Distribution</b>	<b>147,937</b>
	<b>Less Funds Distributed</b>	
153,069	Grants	197,898
<b>153,069</b>	<b>Total Funds Distributed</b>	<b>197,898</b>
<b>3,691</b>	<b>Surplus / (Deficit) for the Year</b>	<b>(49,961)</b>

# Statement of Movement in Equity

FOR THE YEAR ENDING 30 JUNE 2015

Last Year	Notes	This Year
	<b>Capital Funds</b>	
1,000,000	Balance at the beginning of the year	1,000,000
-	Transfer from retained earnings	-
1,000,000	Balance at the end of the year	1,000,000
	<b>Retained Earnings</b>	
161,422	Balance at the beginning of the year	165,113
3,691	Surplus / (Deficit) for the Year	(49,961)
3,691	Total recognised revenue and expenses	(49,961)
165,113	Balance at the end of the year	115,152
<b>1,165,113</b>	<b>Equity at the end of the year</b>	<b>1,115,152</b>

The notes to the Financial Statements form part of and are to be read in conjunction with this statement.

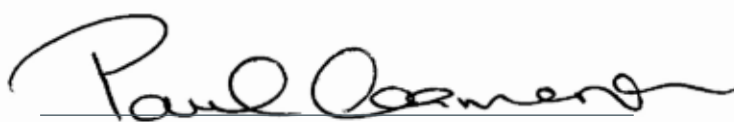
# Statement of Financial Position

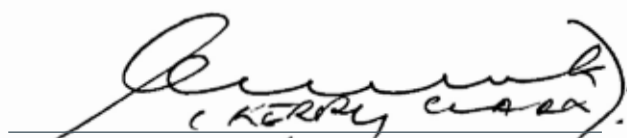
FOR THE YEAR ENDING 30 JUNE 2015

Last Year	Notes	This Year
<b>1,165,113</b>	<b>Equity</b>	<b>1,115,152</b>
	<b>Represented by:</b>	
	<b>Current Assets</b>	
35,867	Cash at Bank 7	63,758
18,923	Prepayments	9,914
14,808	Debtors	70,127
1,230,000	Short-term Deposits 7	1,230,000
85,943	Lead Agency Funding 6	-
<b>1,385,541</b>	<b>Total Current Assets</b>	<b>1,373,798</b>
	<b>Non Current Assets</b>	
57,121	Property, Plant & Equipment 3	69,319
<b>57,121</b>	<b>Total Non Current Assets</b>	<b>69,319</b>
<b>1,442,662</b>	<b>Total Assets</b>	<b>1,443,118</b>
	<b>Less Current Liabilities</b>	
92,692	Accounts Payable	125,754
46,307	Accrued Expenses	77,142
138,550	Grants Received in Advance	80,915
-	Lead Agency Funding 6	44,154
<b>277,549</b>	<b>Total Current Liabilities</b>	<b>327,965</b>
<b>1,165,113</b>	<b>Net Assets</b>	<b>1,115,152</b>

Trustee:

Trustee:





Date:

28/9/15

Date:

28/9/15

The notes to the Financial Statements form part of and are to be read in conjunction with this statement.

# Notes to the Financial Statements

FOR THE YEAR ENDING 30 JUNE 2015

## 1. Statement of Accounting Policies

### Reporting Entity

The financial statements presented here are for the reporting entity Halberg Disability Sport Foundation (the Trust). The Trustees have chosen to prepare a general purpose financial report which complies with generally accepted accounting practice in New Zealand (Old NZ GAAP) as well as the Charitable Trusts Act 1957 and the Trust Deed.

The Halberg Disability Sport Foundation was set up in 1963 by Sir Murray Halberg for the benefit of children with disabilities. The purpose of the trust is to pay or apply in New Zealand the income and the capital of the Trust Fund in such amounts, at such times, and subject to such terms and conditions, as the Executive Board may decide for the benefit, education, advancement in life, or personal support in any way whatever, of children with disabilities (including, without limitation, to enhance the lives of physically disabled younger New Zealanders by enabling them to participate in sport and recreation).

The Mission of the Trust is to enhance the lives of physically disabled New Zealanders by enabling them to participate in sport and recreation.

### Measurement Base

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on a historical cost basis are followed by the Trust. The reporting currency is New Zealand dollars.

### Specific Accounting Policies

The specific accounting policies used in the preparation of the financial statements are as follows:-

#### Differential Reporting

The Trust qualifies for differential reporting since it is not publicly accountable and not large. The Trust has taken advantage of all available differential reporting exemptions with the exception of FRS-19 Accounting for Goods and Services Tax.

#### Revenue

Revenue from grants and donations, including bequests, is recognised at the point that it is probable that the future economic benefits will flow to the entity and the fair value of the assets can be measured reliably. This is normally when a cash donation is received or when the entity takes control of the asset. In the case of bequest revenue, this is recognised when the funds are distributed from an estate.

Where funds are donated that have restrictions attached, the revenue is recognised if it is probable that the restrictions will be met and the revenue is allocated to a restricted reserve within equity. Where funds are received that have conditions attached, the revenue is recognised once the conditions are met. The revenue is deferred on the balance sheet to a future period if the conditions have not been met at balance date.

Grants received in advance that are contractually restricted to be spent in future periods are allocated to Grants Received in Advance until available for distribution. Revenue received in advance is not earned at year end and has been allocated to Revenue Received in Advance. The revenue is recognised as the required services are performed.

#### Property, Plant & Equipment

Property, Plant & Equipment is recorded on a historical cost basis. All property, plant & equipment are depreciated on a diminishing value basis.

Computer Equipment	50%
Office Equipment	10 - 81%
Motor Vehicle	10 - 30%

#### Goods and Services Taxation

These financial statements have been prepared on a GST exclusive basis of accounting with the exception of receivables and payables.

#### Changes in Accounting Policies

There have been no changes in accounting policy.

#### Operating Lease Commitments

Operating lease rentals are recognised on a systematic basis that is representative of the time pattern of benefit to the Trust.

#### Income Tax

No income taxation is payable by the Trust in terms of Section 61 of the Income Tax Act which exempts charitable trusts.

#### Accounts Payable

Trade payables and other accounts payable are recognised when the Trust becomes obliged to make future payments resulting from the purchase of goods and services.

#### Cash

Cash and cash equivalents include cash on hand and in banks.

#### Lead Agency Funding

Where the trust holds cash which it considers to be assets held in trust on behalf of others as Lead Agency, the funds received are recorded within cash at bank and a corresponding liability is recorded on the balance sheet until distributed to third parties. As these amounts are held in trust on behalf of the others no amounts are recognised within the Statement of Financial Performance.

# Notes to the Financial Statements

FOR THE YEAR ENDING 30 JUNE 2015

## 2. Contingent Liabilities and Commitments

Contingent liabilities at balance date are nil (2014: nil) and commitments are nil (2014: nil).

## 3. Property, Plant & Equipment

	2015	2014
Computer equipment at cost	75,108	62,665
Less accumulated depreciation	61,424	53,811
Net book value	13,684	8,854
Motor vehicles at cost	34,414	34,414
Less accumulated depreciation	19,019	13,416
Net book value	15,395	20,998
Office equipment at cost	63,794	38,887
Less accumulated depreciation	23,554	11,618
Net book value	40,240	27,269
Total net book value	69,319	57,121

## 4. Administration

Included in Administration are:

	2015	2014
Audit Fees paid to Deloitte	nil	nil
Financial statement compilation Fees paid to Deloitte	3,000	3,000
Advisory Fees paid to Deloitte	450	856
Pro Bono Legal Advice	nil	nil
Depreciation - Computer Equipment	7,468	9,402
Depreciation - Office Equipment	12,081	5,290
Depreciation - Motor Vehicles	5,603	7,909
Rent of Premises	72,515	66,318

## 5. Operating Lease Commitments

	2015	2014
Not greater than one year	88,870	103,166
Greater than one year	124,230	177,607
Total	213,100	280,773

## 6. Lead Agency Funding

	2015	2014
Balance brought forward	(85,943)	(8,595)
Payments received	366,336	316,332
Grants paid	(210,506)	(378,626)
Grants approved but not yet paid	(25,732)	(15,055)
Closing balance	44,155	(85,943)

Lead agency funding received in advance is contractually restricted to be distributed in accordance with specific guidelines outlined by Sport New Zealand. Sport New Zealand has allocated \$1.036m over 3 years until 30 June 2015 for the trust to distribute to third parties it identifies as important to supporting the delivery of outcomes to physically disabled New Zealanders. Sport New Zealand has confirmed that Halberg Disability Sport Foundation as the lead agency is effectively holding these funds in trust for distribution to third parties rather than on the Halberg Disability Sport Foundation's own account.

# Notes to the Financial Statements

FOR THE YEAR ENDING 30 JUNE 2015

## 7. Cash and Term Investments

	2015	2014
Cash at bank	63,758	35,867
Short-term Deposits	1,230,000	1,230,000
Total cash at bank	1,293,758	1,265,867
Cash held for restricted purposes	25,732	15,055

Cash held for restricted purposes relates to lead agency funding received but not yet paid.

## 8. Transactions with Related Parties

Trustee Kerry Clark OBE is CEO of Bowls NZ Incorporated. During the year, Halberg Disability Sport Foundation distributed \$5,130 (2014: \$35,412) of funds to Bowls NZ Incorporated to mainly support projects that assist with the achievement of the No Exceptions Policy (i.e. to increase the participation by disabled people in sport, improve the capability of sports organisations in this area, and improve awareness).

Also, \$4,000 ticket proceeds were receipted from Bowls NZ for the Halberg Awards held in 2015.

## 9. Contingent Assets

As at 30 June 2015 there are no contingent assets (2014: nil).

## 10. Disability Sport Expenses

Disability Sport represents the costs of delivering the Foundation's advice, guidance and training services in support of physically disabled New Zealanders.

## 11. Subsequent Events

There are no significant events after balance date.

# Audit Report

FOR THE YEAR ENDING 30 JUNE 2015



## INDEPENDENT AUDITOR'S REPORT TO THE TRUSTEES OF HALBERG DISABILITY SPORT FOUNDATION

### Report on the Financial Statements

We have audited the accompanying financial statements of Halberg Disability Sport Foundation on pages 18 to 22, which comprise the statement of financial position as at 30 June 2015, the statement of financial performance and statement of movement in equity for the year then ended, and a summary of significant accounting policies and other explanatory information.

This report is made solely to the Trustees, as a body, in accordance with Section 9.7 of the Trust Deed. Our audit has been undertaken so that we might state to the Trustees those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Trustees, as a body, for our audit work, for this report, or for the opinions we have formed.

### Board of Trustees' Responsibility for the Financial Statements

The Board of Trustees is responsible for the preparation and fair presentation of these financial statements, in accordance with generally accepted accounting practice in New Zealand, and for such internal control as the Board of Trustees determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

### Auditor's Responsibilities

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

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

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

Other than in our capacity as auditor, assistance with compiling the financial statements and accounting services advice, we have no relationship with or interests in Halberg Disability Sport Foundation. These services have not impaired our independence as auditor of the entity.

### Opinion

In our opinion, the financial statements on pages 18 to 22 present fairly, in all material respects, the financial position of Halberg Disability Sport Foundation as at 30 June 2015, and its financial performance and cash flows for the year then ended in accordance with generally accepted accounting practice in New Zealand.

A handwritten signature of the auditor, written in blue ink, which reads "Deloitte".

**Chartered Accountants**  
28 September 2015  
Auckland, New Zealand

This audit report relates to the financial statements of Halberg Disability Sport Foundation for the year ended 30 June 2015 included on Halberg Disability Sport Foundation's website. The Board of Trustees is responsible for the maintenance and integrity of the entity's website. We have not been engaged to report on the integrity of the entity's website. We accept no responsibility for any changes that may have occurred to the financial statements since they were initially presented on the website. The audit report refers only to the financial statements named above. It does not provide an opinion on any other information which may have been hyperlinked to/from these financial statements. If readers of this report are concerned with the inherent risks arising from electronic data communication they should refer to the published hard copy of the audited financial statements and related audit report dated 28 September 2015 to confirm the information included in the audited financial statements presented on this website. Legislation in New Zealand governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

# Our Supporters

The Halberg Disability Sport Foundation is grateful to the following funders, sponsors and supporters who have helped us to enhance the lives of physically disabled New Zealanders, their families and communities, by enabling them to participate in sport and recreation.



**The Halberg Disability Sport Foundation is very grateful for the support we receive from:**

ASB Community Trust, B and F Papers, BKA Interactive, Bodmin Charitable Trust, Boyd Clarke Foundation, Centurion Print, Claudine Thompson, Clearwater Golf Club, Colin Holloway, David Cunningham, Deloitte, Digital Island, Diocesan School for Girls, Dole, Heineken, ISPS Handa, Jack Jeff's Trust, Jones Family Charitable Trust, Kittyhawk Bowling Club, Lottery Community Funding, M and K Sidey Charitable Trust, Maclean's College, Matthew Hodges, Ministry of Social Development, NZ Guardian Trust, NZME, Propero, Russell Gray, Saatchi & Saatchi, Saint Kentigern Schools and College, Sir Russell Coutts, Smart IT, Snell House - Macleans College, Tennis Central, The Co-operative Bank, The Trusts Community Foundation, Trineo, Vector Arena, Westpac NZ Securitisation Trust.

*Thank you to all the individuals and organisations who have donated to the Foundation through our various fundraising events, activities and communications.*





Flight Centre staff volunteering at the Flight Centre Foundation Halberg Surf Programme.



Eagles Golfing Society members present a cheque to Halberg Foundation Trustee Rob Waddell and Chairman Wayne Boyd.



Harcourts CEO Hayden Duncan trying a trike received through the Activity Fund, with student Haley Craig at BLENZ in Auckland.



Halberg Foundation CEO Geoff Burgess with Ashvin and Arvinth Sathlyaseelan in front of the Kia car at the Saint Kentigern Halberg Junior Disability Sports Day.



# Obituary

## JOHN RUTHERFURD

On 28 March 2015, John Rutherford passed away in Auckland. John was decorated for bravery in 1942 as a Lieutenant in the Second New Zealand Expeditionary Force, rising to the rank of Major by the end of World War II. He became a Foundation Trustee of Sir Murray's Charity in 1963 and was a Life Trustee at the time of his death.

## PETER MCDERMOTT

On 20 June 2015, Peter McDermott passed away aged 93. Peter became a Halberg Trustee in 1975 following his running of annual charity walks at Alexandra Park Raceway to raise funds for the then Halberg Trust. During his tenure as a Trustee he was deeply involved in the organisation of the Halberg Awards and was made a Life Trustee in 2001.

## Halberg Disability Sport Foundation

(July 1, 2014 – June 30, 2015)

### FOUNDER

Sir Murray Halberg MBE, ONZ

### CHAIRMAN

Wayne Boyd

### EXECUTIVE BOARD

Bryan Andrews  
Paul Cameron  
Shelley Campbell  
Kerry Clark, OBE  
Sir Murray Halberg MBE, ONZ  
Tony Hill  
Michael Sidey  
Paula Tesoriero MNZM

### CHIEF EXECUTIVE

Geoff Burgess MNZM

### TRUSTEES

#### AUCKLAND

Kerry Clark, OBE  
Dame Susan Devoy DNZM, CBE  
Sean Fitzpatrick NZOM  
Grant Fox, MBE  
Sir Murray Halberg MBE, ONZ  
Warwick Jones  
John Steer  
Richard Taylor  
Gail Trapp  
Rob Waddell MNZM

#### WELLINGTON

Roger Brennand  
Paul Cameron  
Patrick Kenny (Taranaki)  
Sir Brian Lochore ONZ, KNZM, OBE  
Kevin Murphy  
Adrienne Olsen  
Dennis Smart (Hawke's Bay)  
Paula Tesoriero MNZM  
Matt Wenlock

#### CANTERBURY/WEST COAST

Bryan Andrews  
David Fleming  
Ben Lucas  
Lee Robinson  
Anna Simcic-Forrest  
John Sturgeon MBE  
Trevor Thornton

#### OTAGO/SOUTHLAND

Paul Allison  
Robyn Broughton MNZM  
Sir Eion Edgar CNZM  
Tony Hill  
Warren Lees  
Paul Parsons  
Tom Pryde  
Michael Sidey

#### LIFE TRUSTEES

Ken Baguley  
Mick Bremner  
Iain Gallaway QSO, MBE  
Dr Dave Gerrard OBE, CNZM  
Mike Jeffcoat  
Bob Graham  
Andy Leslie MNZM  
Brian Osmand  
John Reid OBE  
Jeff Robson MBE  
Graham Vivian

### HALBERG DISABILITY SPORT FOUNDATION STAFF 2014-15

Jessica Bell  
Geoff Burgess  
Kay Edmond  
Erin Fitzgerald  
Nicholas Heyworth  
Marcus Laurie  
Maia Lewis MNZM  
Dave MacCalman MNZM  
Grant McCabe  
Bridget Meyer  
Justin Muschamp  
Helen Robinson  
Andy Roche  
Stacey Roche  
Dan Shepherd  
John Sigurdsson  
Bonnie Smail  
Cherryl Thompson  
Nicki Turner MNZM  
Meren Webster

### HON SOLICITORS

Harmos Horton Lusk and TGT Legal

### HON AUDITOR

Deloitte

### BANKERS

Westpac Bank Limited

### STREET ADDRESS

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Ellerslie, Auckland 1542

### POSTAL ADDRESS

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Email: office@halberg.co.nz  
Website: www.halberg.co.nz



Emma Revell, Harcourts Foundation Ambassador, Martin Cooper from Harcourts Cooper & Co and Halberg Disability Sport Foundation CEO Geoff Burgess with Sionann Murphy on the bicycle she received through the Halberg Activity Fund.



Ryan Branje from Team Waikato competes in the triathlon at the Halberg Junior Disability Games.



Halberg Disability Sport Foundation Trustee Michael Sidey with Alex Dickson from Northland at the Outward Bound Halberg Activate course.



Halberg supporter David Cunningham embarked on a cycle of 1600km through France at the end of June 2015 to raise funds for the Foundation.



[www.halberg.co.nz](http://www.halberg.co.nz)

