



**Halberg  
Foundation**

# Annual Report 2022





**Matawhānui – Vision:** An inclusive New Zealand  
**Aronga – Purpose:** Bringing about moments of joy

# Halberg Foundation

## Annual Report 2022

1 JULY 2021 – 30 JUNE 2022

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Inside cover photo: Sara Rocha-Torres  
Front cover photo: Hyphen Bennett-Laurie



Adaptive Snow Sport Festival, Snow Sport New Zealand



Halberg Foundation Patron,  
Her Excellency, The Rt Hon.  
Dame Cindy Kiro GNZM QSO,  
Governor-General of New Zealand



Halberg Foundation Founder,  
Sir Murray Halberg, ONZ, MBE



# Message from the Chair and Interim Chief Executive

Tēnā koutou katoa,



Research identifies that youth with physical disabilities have less positive sport and recreation experiences due to a lack of awareness of how to get involved, fewer opportunities to participate and insufficient information and resources. This 2022 Annual report outlines how the Halberg Foundation addresses this inequity and promotes inclusion, bringing about moments of joy by delivering on Sir Murray Halberg's vision that young people regardless of physical ability, have the opportunity to participate in sport and recreation.

## Leading Inclusive Education

Over this past year, Halberg's Lead and Senior Advisers have been connecting with National Sports Organisations (NSOs) to develop bespoke internal inclusion processes and programmes. While many of these are still being piloted, working alongside an NSO will enable sports to connect and engage with a physically disabled young person and give them equal opportunity to be active and involved.

To further expand our reach, Inclusion Training sessions were also held online. A half hour introductory session was developed and tailored for governance and senior executive leaders working in the sport,

recreation, and play sectors. The online session highlighted key concepts relating to disability, inclusion and how to integrate these into strategies to provide inclusive sport and recreation opportunities.

This year Halberg has also developed an NCEA guiding document to help teachers fairly assess students with disabilities in their NCEA performance standards. NZQA has included this process in their guiding documents.

## Quality Opportunities

This past year Halberg piloted a number of new initiatives including supporting Snow Sports NZ's Adaptive Snow Sports Festival, with the long-term objective of growing opportunities for our youth in adapted snow sports.

The inaugural recreation camp was delivered in collaboration with the Wainui YMCA. The aim is to grow this opportunity for our rangatahi around the country to be able to experience the outdoors in Canterbury.

Our Adviser team is constantly working with sports and recreation providers within their regions to develop a variety of experiences for our young people with physical disabilities which sits well with Sport New Zealand's Balance is Better philosophy.

## Wraparound Support

Over the past 12 months Halberg has been committed to building stronger and more collaborative relationships with various key stakeholders. We see this as a very important step towards supporting positive and sustainable opportunities offered by these stakeholders which intends to positively impact our tamariki and rangatahi with disabilities. Some of the key engagements have included:

- NSO – working closely with National Sports Organisations to help develop their disability inclusion knowledge, confidence and resource development, across multiple levels.
- Paralympics New Zealand (PNZ) – working with PNZ to help support their initiative “I’mPOSSIBLE” and in turn support our Inclusive Education programme.
- Physical Education New Zealand – Development and piloting of a secondary school junior PE Inclusion Unit that aligns with the New Zealand Curriculums; key competencies, Health and PE Underlying Concepts and Universal Design Learning.

Our sincere thanks to partners and funders noted overleaf who have generously supported Halberg over the past year, especially as ticket sales for our flagship fundraising event, the



ISPS Handa Halberg Awards, were severely impacted by the COVID-19 restrictions this year. Our financials contained within the report show that we made a \$77,794 loss (or removing the capital loss on the investment portfolio, a \$44,794 surplus). We expect that our financials are likely to show a small loss in the next few years as the large \$2.2m bequest received and recorded as income last year is slowly spent on initiatives in Canterbury and Otago over the coming years. The financials also show that half of this bequest was loaned to the Endowment Fund for investment, to ensure the long-term sustainability of these initiatives.

Halberg is delighted to welcome our new patron, Her Excellency, The Right Honourable Dame Cindy Kiro GNZM, QSO, Governor-General of New Zealand. We look forward to engaging with Dame Cindy during her patronage and appreciate her support of our work.

We are extremely fortunate to have an engaged team at Halberg. By the time this report is printed, our new Chief Executive, Tom Smith will have started, and we look forward to introducing Tom to the wider Halberg whānau. We know he will be an asset to the mahi of Halberg. We acknowledge the retirement of Shelley McMeeken and her dedicated contribution over the past seven years, and the board would like to thank Anne-Maree Broom for capably stepping into the Chief Executive role in the interim.

We also acknowledge Matt Cooper who is retiring from the board this year due to his NZ Rugby commitments and thank him for his outstanding contribution as both Board director and Waikato Trustee. We acknowledge the retirement of Warwick Jones from the Audit & Risk committee and thank him for his expertise, extensive support and generosity.

We commend the entire Halberg team on their adaptability over the past year given the COVID-19 restrictions – whether it was finding new ways to keep up community engagement, improving systems and processes, changing the ISPS Handa Halberg Awards to cope with audience restrictions, or pivoting from a national April Halberg Games to running three regional Halberg Games in October 2022.


Looking to next year, Halberg will be focussed on adapting itself for the future to ensure the continuation of Sir Murray Halberg’s vision and is grateful to Sport NZ Ihi Aotearoa for assistance in helping strengthen Halberg’s operations for increased impact.

**Ngā mihi nui,**

**Anne-Maree Broom**  
**Interim Chief Executive**

**Carolyn Steele**  
**Chair**

## STRATEGIC OVERVIEW 2020-2024



**Matawhānui - Vision**

**An inclusive New Zealand**

**Aronga - Purpose**


**Bringing about moments of joy**

**Success will mean**


<b>Leading inclusive education</b>	<b>Quality opportunities</b>	<b>Wraparound support</b>
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**Putanga - Outcomes**


Halberg's programmes and services enable inclusive and equitable opportunities for tamariki and rangatahi with impairments to experience the benefits of being physically active and enhance their lives in four key areas:




**Well-being**



**Belonging**



**Leadership**



**Confidence**

*“He waka eke noa, mō Aotearoa whānui”* We are all in this waka together, for all the people of New Zealand.



# Our Supporters

The Halberg Foundation is grateful to the following partners, funders and supporters who have assisted our important work and programmes including; Advisers, Activity Fund, Inclusion Training, Manaakitanga, Youth Council, Halberg Games and ISPS Handa Halberg Awards.



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

Bay Trust, Claudine Thompson, Colin Holloway, Deloitte, Grassroots Trust, Journey, Propero, The Co-Operative Bank, Trust Community Foundation, Bay Trust, PA & DJ Bracewell, Westpac Covered Bond Trust and The Wilson Home Trust.

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



# Snap shot of the year

# 118

Inclusion  
Training  
Courses  
delivered



# 1,826

participants received  
Inclusion Training

# 186

New whānau  
introduced  
to Halberg



# 237

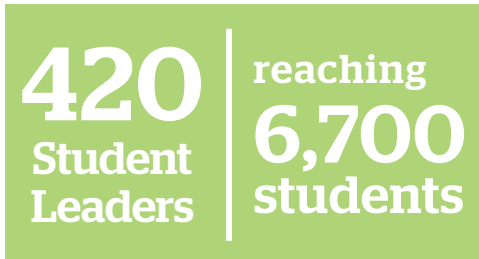
Activity  
Fund grants  
distributed



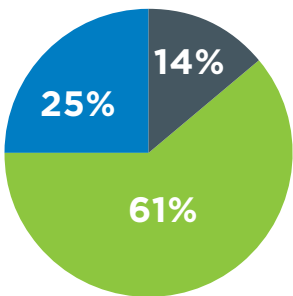
# LEADING INCLUSIVE EDUCATION



Halberg Inclusion Training is a course on modifying and adapting physical activity to include all New Zealanders in activities, events and programmes. Halberg Advisers deliver the course which teaches the core fundamentals of how to adapt and modify physical activities. It also aims to increase knowledge and skills of teachers and sport deliverers to give them the confidence to provide quality sporting opportunities to all. This year the numbers reflect major parts of the country being in lockdown due to the COVID-19 pandemic restrictions.

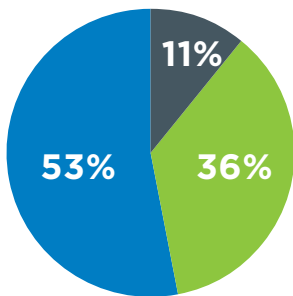


## Halberg Outcomes:



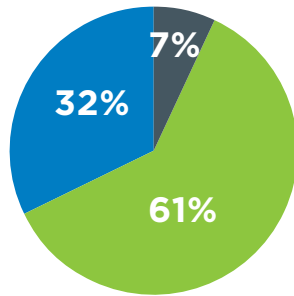
### Sense of Belonging

Are your students with disabilities more confident to take part in physical activities with their peers?



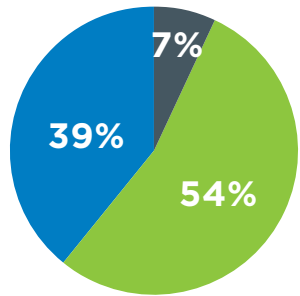
### Well-being

Has your knowledge increased in ways to create inclusive opportunities for the well-being of all students?



### Confidence

Are you more confident in modifying activities to create an inclusive environment?



### Leadership

Have you been more motivated to develop confidence in all your students to participate in physical activity?





## UNIVERSITY OF CANTERBURY, CHRISTCHURCH

Halberg Adviser Mitchell Rhodes delivered an Inclusion Training at the University of Canterbury to a group of 300 level sports coaching students.

The theory session introduced students to the Halberg Foundation, the theme of inclusion, and how it relates to physically disabled young people. The students took part in a 1.5-hour practical session, where they were asked to design their own activity, discuss, and modify it (using the STEP Model) to suit a specific scenario presented to them. The aim was to ensure the individual in each scenario was able to fully participate with their peers.

“As we near the end of our degrees as sport coaches, it’s important to learn how we can make sport and recreational activities more inclusive” says Rachel (sports coaching student).

“If we can create an inclusive space, we can draw more people into sport, which in the long term is beneficial for our physical and mental wellbeing”.



## HUKANUI PRIMARY SCHOOL, HAMILTON

Halberg Senior Adviser Honey Hireme-Smiler delivered an Inclusion Training session to 27 students from Hukanui Primary for a sports elective on game modification and inclusivity.

The objectives of the session was for students to be more aware of their peers who have disabilities and what they can do in sport and activities to include others. The presentation from Honey and guest speaker Paralympian Danielle Aitchison gave them a greater awareness of other people and their differences and how disabilities are not a barrier.

The class was introduced to the STEP model and have been using it every day to modify and adapt common school sports and games.

“The students loved the skills session, it was a great way to demonstrate how with a little bit of thought and planning they can modify an activity” said teacher Lisa Gwyn.



## ST CLAIR SCHOOL, SOUTHLAND

Ten teachers at St Clair Primary school, reached out to Halberg Adviser Cherie Oldham seeking advice on inclusive PE lessons for their students.

Cherie delivered a Halberg Inclusion Training session to the teachers that included practical sessions of adapted and modified games using the STEP model.

The teachers were enthusiastic about the training and left with greater confidence and fresh ideas of how to modify games and sports for their students.

“Modifying existing games by making simple changes to equipment or space can make PE fun and enjoyable for all” says Jody Quedley, St Clair school teacher.



## CANOE RACING NEW ZEALAND

Halberg Lead Adviser James Glen delivered a bespoke Inclusion Training to Canoe Racing NZ and their North Shore Coach Gavin Elmiger in May 2022.

This session aimed to provide them some key knowledge and understanding of various physical disabilities and inclusion to assist with developing their ‘PaddleAble programme’.

Canoe Racing has since developed a framework to educate, guide and support clubs and coaches, and increase the confidence, capability and capacity of paddling clubs and organisations around New Zealand to offer positive paddling opportunities for all.



The Halberg Youth Council is a group of approximately ten young leaders who play an important role in promoting and supporting the Halberg Foundation, representing the voices of their peers and developing leadership skills. The Youth Council members continue to take on key roles within Halberg including supporting their regional Advisers in programmes, events and Inclusion Trainings.

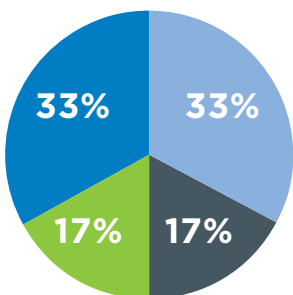
**2021-2022 Members:** Anton Besseling, Cassidy Hogg, Dylan Lloyd, Guy Harrison, Jaden Movold, Jake Ryan, Pieta Bouma, Sionann Murphy, Tasman Bradley.

**Active Youth Council Alumni:** Amy Dunn, Jacob Phillips, Kiran Dixon, Sam Morgan, Siobhan Terry, Thomas Chin, Victoria Baldwin.

*The Halberg Youth Council is supported by Vulcan.*

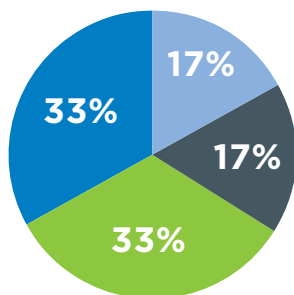


## Halberg Outcomes:



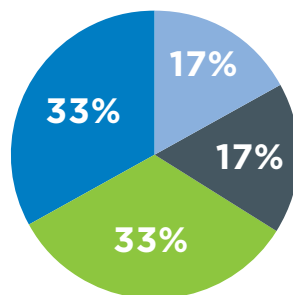
### Sense of Belonging

I'm contributing to increasing participation for tamariki and rangatahi in physical activity.



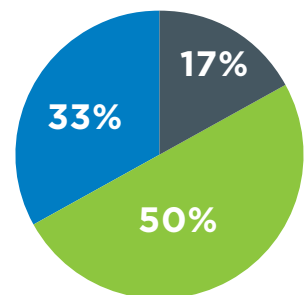
### Well-being

I'm developing my well-being through being passionate, having intention and building confidence.



### Confidence

I seek and take up new opportunities which are leading to positive change for myself and others.



### Leadership

I am role modelling leadership and the benefits of youth voices.



# Ngā Kaihoe o Halberg

Ngā Kaihoe o Halberg support and drive cultural capability and responsive services that are aligned to Halberg’s Māori strategy. The role of Ngā Kaihoe o Halberg is to support the implementation of the strategy and drive awareness, understanding and use of tikanga and Te Reo Māori across the organisation including at programmes and events such as Youth Council, Halberg Games and ISPS Handa Halberg Awards.

Ngā Kaihoe o Halberg translates to the ‘The Paddlers of Halberg’. This is to illustrate that we are paddlers of our Halberg waka, linking to our whakatauki – ‘He waka eke noa, mō Aotearoa whānui’.

Our kaumātua, Ike Rakena continued to provide advice and guidance to Ngā Kaihoe o Halberg, delivering valuable knowledge on tikanga and kawa. Youth Council alum Thomas Chin joined the roopu in 2022.



# QUALITY OPPORTUNITIES

## Manaakitanga Programme

In April 2022, the Halberg Foundation ran the Manaakitanga Leadership Programme in the Waikato region, to help drive awareness and support Halberg’s sport and recreation activities in the region.

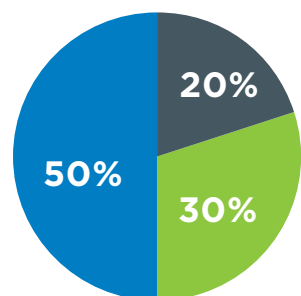
Seventeen secondary school student leaders from Ngā Taiātea Wharekura and Te Kōpuku High, took part in the programme and received Halberg Inclusion Training as well as a session on adapted and modified sports. The leadership course was led by senior Halberg Adviser Honey Hireme-Smiler and guest speakers Liam Messam (Waikato Rugby Legend) and Thomas Chin (Halberg Youth Council).

The programme concluded with the Halberg Manaakitanga Sports Day, held at Ngā Taiātea Wharekura. The event introduced 35 local young people with physical or visual impairments to netball, rugby, archery, boccia, table tennis, and wheelchair basketball with support from the leaders. Local Paralympian Danielle Aitchison presented certificates to the athletes at the end of the day.

The Manaakitanga Leadership programme was supported by the Lindsay Foundation and the Ministry of Youth Development.

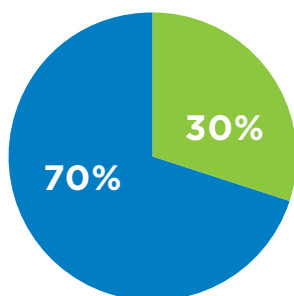


### Halberg Outcomes:



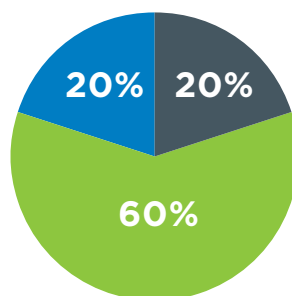
#### Sense of Belonging

I have increased my skills in building relationships (peers, adults, tamariki).



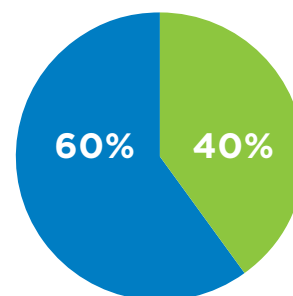
#### Well-being

I have more understanding of the importance of inclusive sport and activity for the well-being of tamariki with disabilities.



#### Confidence

I am more confident in my skills to run events in an inclusive way.



#### Leadership

I have strengthened my leadership skills.



# New Initiatives

## Adaptive Snow Sports Festival

In early 2021, Halberg Lead Advisers connected with Snow Sports NZ, in particular Jane Stevens the Adaptive and Para Sport Development Manager, to discuss the options of Halberg supporting their annual Adaptive Snow Sports festival held in August.

Halberg was able to support Snow Sports NZ with instructor costs which allowed every participant to have at least two free lessons among a couple of other supporting opportunities.

In August 2021, James Glen and John Sigurdsson attended the event at Cadrona to observe, support and identify future opportunities for Halberg and the young people we work with.

Eighteen participants in the 8-21 age group attended with potential to grow these numbers and increase and improve the outcomes of the event in future years.



## Outdoor Recreation Camp

In December 2021 Halberg, led by Adviser Celia O’Driscoll, piloted a week-long Outdoor Recreation camp at YMCA Wainui Heights in Canterbury. The objective of this pilot camp was to explore how Halberg could create a sustainable recreation opportunity for young people to explore fun and challenging outdoor experiences. The eight participants were tested daily with a range of challenges, including sea kayaking, high ropes, abseiling and bush craft skills, with opportunities for reflection woven throughout the week-long programme.

Many of the participants said they increased their confidence, were pushed to their limits and achieved things they didn’t think possible and gained plenty of motivation to take forward in their own lives.

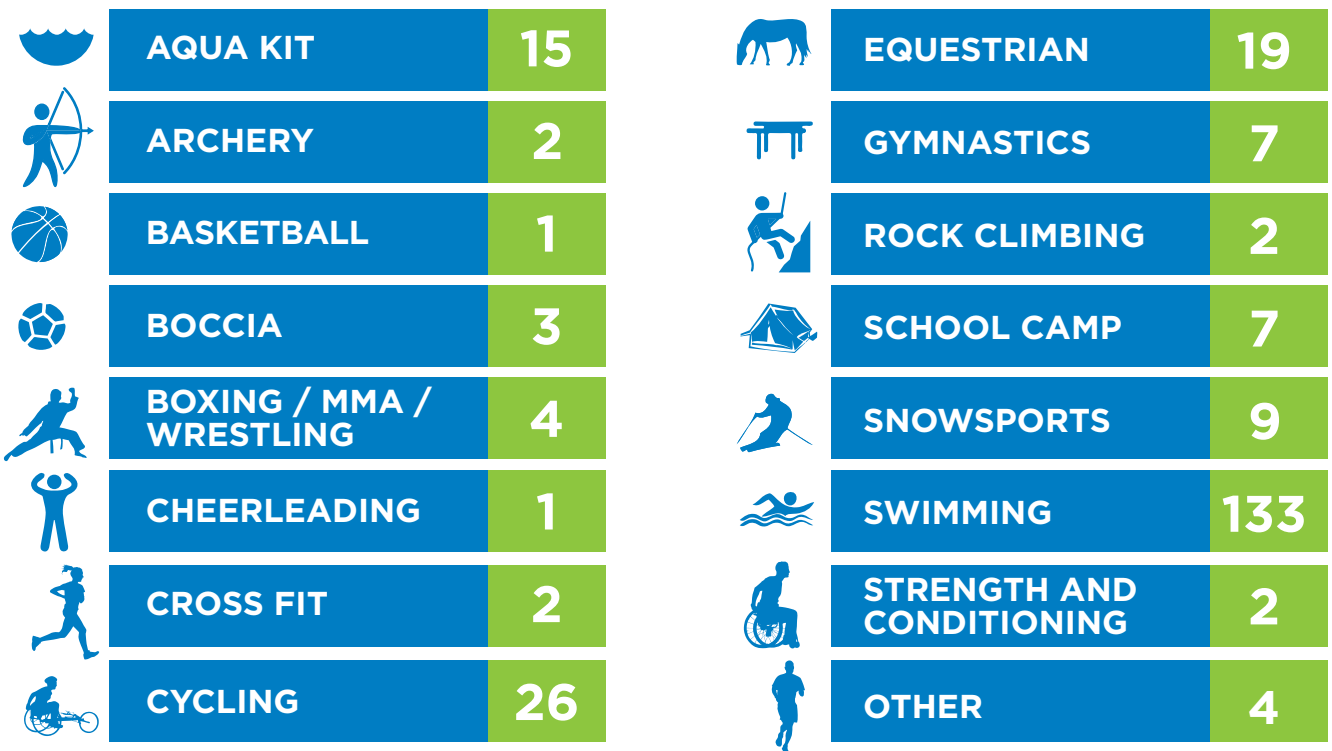
*“The biggest thing I’ve learned through this camp is perseverance. Try until you can’t anymore! This is something I’ll take forward with me – not giving up. Sometimes you don’t feel like you can do something, but I’ve learned this week that you should really just give it a go.”* (anonymous)



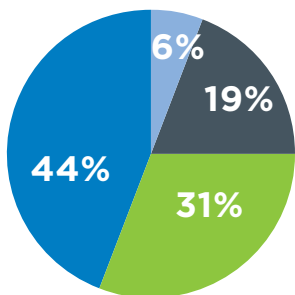
# WRAPAROUND SUPPORT



The Halberg Activity Fund provides grants to physically disabled young people (aged 5-21 years) to help overcome the financial barriers to participating in sport and recreation. These grants help pay for sports equipment, lessons and assistance at school camps. In the last financial year 237 grants were distributed around the country. 180 were given for lessons/coaching, 50 went towards equipment and seven for camps. The Activity Fund is supported by the Eagles Golfing Society of New Zealand.

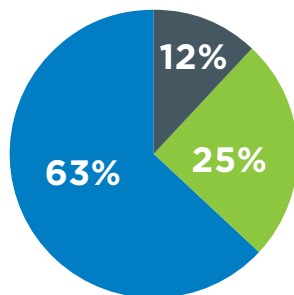


## Halberg Outcomes:



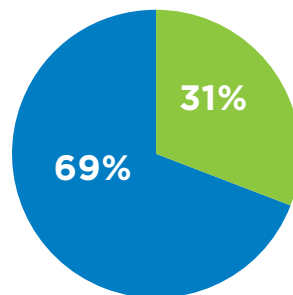
### Sense of Belonging

I now have more opportunities to connect to sport/recreation.



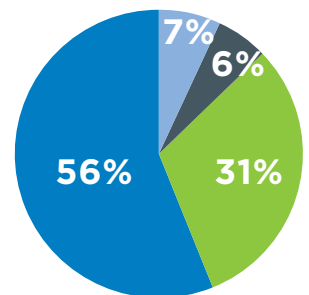
### Well-being

I am better off because I am able to be more active.



### Confidence

By being more included and achieving more in physical activity, I feel more confident in myself.



### Leadership

I have increased belief that community providers can support me with being physically active.



## CHARLOTTE WALKER, SOUTH CANTERBURY

Ten-year-old Charlotte Walker from Pleasant Point South Canterbury, is hoping to gain strength and confidence thanks to a Halberg Activity Fund grant for individual horse-riding lessons.

The St Joseph's Pleasant Point School student has Spastic Diplegic Cerebral Palsy which affects her balance.

"I LOVE my riding lessons" says Charlotte.

"Even though it is hard and my legs get sore after, I know it is making me stronger."

Support from the Halberg Foundation has allowed Charlotte the opportunities to not only strengthen physically, but also gain confidence which has seen her participate with her able-bodied peers and not worry about being different.

Charlotte has a never give up attitude and is determined to compete in any event or task she has been given. When asked what she wants to do when she grows up, her response is an emphatic "I want to be a Paralympian."



## ARTEMIS PERCY-BOULCOTT, WELLINGTON

Artemis Percy-Boulcott has wanted to ride a bike since she was three-years-old. Now that dream has come true thanks to a Halberg Activity Fund grant.

Twelve-year-old Artemis has a limb deficiency and needs a specialised bike which she received with the grant. Now she is able to join her family and friends on the cycling tracks close by her house.

The Maidstone Intermediate student received her trike just after Christmas and her family say they have seen a huge growth in her sense of independence and self-confidence.

"We have one very happy girl. This opens up a whole new lot of adventures for Artemis, her sister and her friends" says Grandmother, Paula Boulcott.

"We can't thank you enough for the financial help, we couldn't have done it without that."

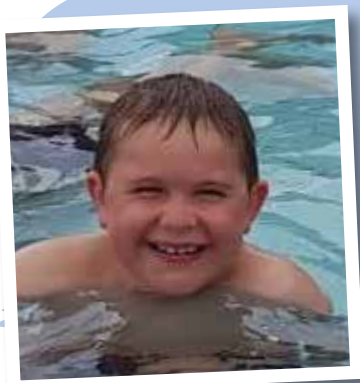
## EMMET SCHAARE, HAMILTON

Fourteen-year-old Emmet Schaare from Hamilton has been able to go adventuring with his family thanks to a Halberg Activity Fund grant for a FreeWheel - an attachment for his wheelchair which enables him to go on off-road adventures!

The Rototuna Junior High student loves the outdoors, but the wheels on his wheelchair weren't suitable for rougher trails with gravel.

Since receiving his grant, Emmet has been on multiple beach walks, explore new trails and tracks, and has even gone to Outward Bound!

"The FreeWheel is a game-changer for accessibility everywhere there is rough or soft ground. Thank you so much" says Emmet's mum.



## STANLEY SMITH, DUNEDIN

Ten-year-old Stanley from Otago has gained strength and confidence thanks to a Halberg Activity Fund grant for individual swimming lessons.

The St Clair student has Duchenne Muscular Dystrophy which is known to cause fatigue. Individual swimming lessons have provided Stanley the support he needs to improve his swimming skills without having to stand for periods of time, exhausting his energy before his turn. Stanley just wants to be able to join in and try new things, like his peers.

"I like being able to do what my friends and brothers do and it's lots of fun" said Stanley.

"Stanley loves being towed on the paddle board and catching waves in the surf with his dad and he no longer worries about falling off as swimming has helped him gain water confidence" says Stanley's mother Stacey.





# ISPS HANDA Halberg Awards

The 59th ISPS Handa Halberg Awards were held on Wednesday 23 February 2022, at Spark Arena, to an adapted audience of 100 guests under 'Red' COVID-19 Protection Framework restrictions.

Nine awards were presented during the celebration of New Zealand sporting excellence from 1 December 2019 to 30 November 2021 – a two-year period reflecting the impact of COVID-19 on global sporting competitions.

Dame Lisa Carrington was named the High Performance Sport New Zealand Sportswoman of the Year for her three gold medal haul at the Tokyo Olympics, and was crowned the Supreme Halberg Award winner on the night.

Halberg Ambassador Laura McGoldrick hosted the ceremony which was produced in collaboration with Sky Sport. It was televised live on Sky Sport and free to air on Prime TV.

The Awards are the major fundraiser for the Halberg Foundation – the charity of Sir Murray Halberg (ONZ, MBE) which supports physically disabled young New Zealanders to be active in sport and recreation.

## 59th ISPS Handa Halberg Awards winners:

### Halberg Award (Supreme):

Dame Lisa Carrington (canoe racing)

### High Performance Sport New Zealand Sportswoman of the Year:

Dame Lisa Carrington (canoe racing)

### ISPS Handa Sportsman of the Year:

Kane Williamson (cricket)

### ISPS Handa Para Athlete/Team of the Year:

Dame Sophie Pascoe (para swimming)

### ISPS Handa Team of the Year:

Blackcaps (cricket)

### Buddle Findlay Coach of the Year:

Gordon Walker (canoe racing)

### Sky Sport Emerging Talent:

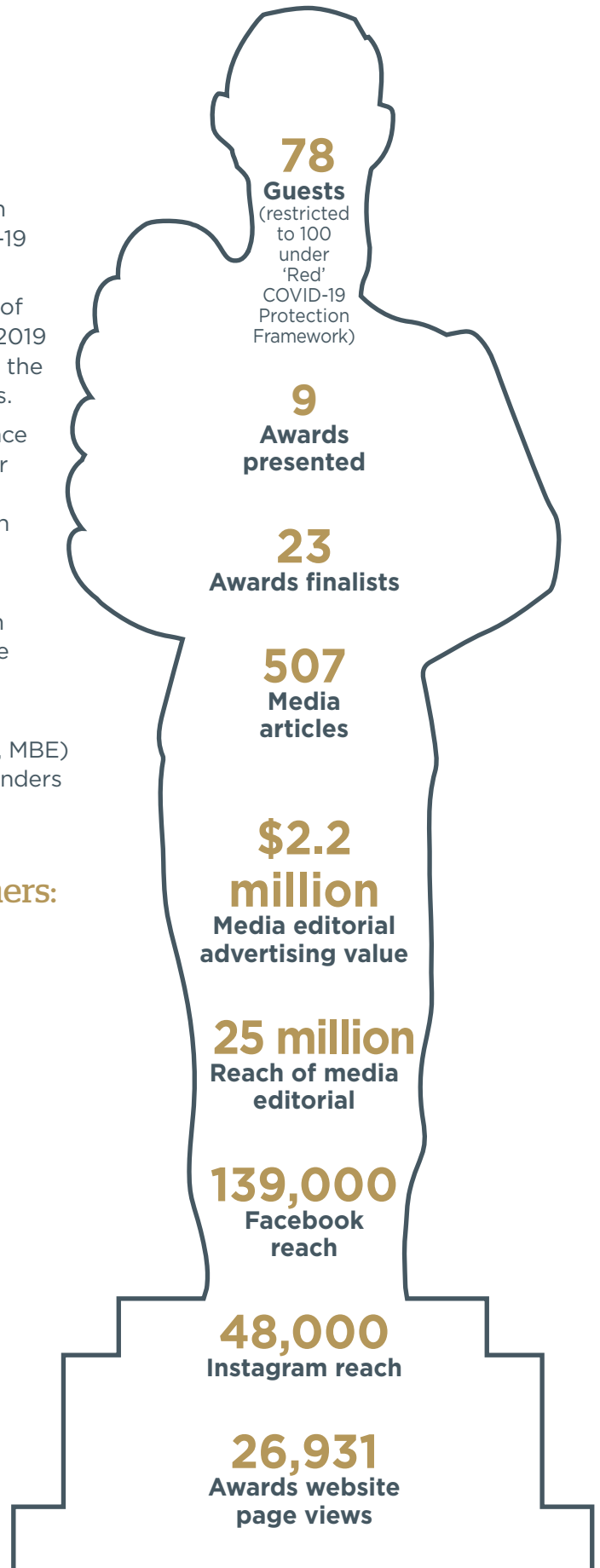
Erika Fairweather (swimming)

### New Zealand's Favourite Sporting Moment:

Emma Twigg (rowing)

### Sport New Zealand Leadership Award:

Kereyn Smith (New Zealand Olympic Committee)







Dame Lisa Carrington



Gordon Walker



Kane Williamson



Blackcaps



Emma Twigg



Erika Fairweather



Dame Sophie Pascoe



Kereyn Smith



## Independent Auditor's Report on the Summary Financial Statements

### To the Trustee's of Halberg Foundation

<b>Opinion</b>	<p>The summary financial statements of Halberg Foundation (the 'entity'), which comprise the summary statement of financial position as at 30 June 2022, and the summary statement of comprehensive revenue and expense, summary statement of changes in net assets/equity and summary statement of cash flows for the year then ended, and related notes, are derived from the audited financial statements of the entity for the year ended 30 June 2022.</p> <p>In our opinion, the accompanying summary financial statements, on pages 19 to 23, are consistent, in all material respects, with the audited financial statements, in accordance with PBE FRS 43: Summary Financial Statements issued by the New Zealand Accounting Standards Board.</p>
<b>Summary financial statements</b>	<p>The summary financial statements do not contain all the disclosures required by Public Benefit Entity Standards Reduced Disclosure Regime. Reading the summary financial statements and the auditor's report thereon, therefore, is not a substitute for reading the audited financial statements and the auditor's report.</p>
<b>The audited financial statements and our report thereon</b>	<p>We expressed an unmodified audit opinion on the audited financial statements in our report dated 7 October 2022.</p>
<b>Executive Board's responsibilities for the summary financial statements</b>	<p>The Executive Board is responsible on behalf of the entity for the preparation of the summary financial statements in accordance with PBE FRS 43: Summary Financial Statements.</p>
<b>Auditor's responsibilities</b>	<p>Our responsibility is to express an opinion on whether the summary financial statements are consistent, in all material respects, with the audited financial statements based on our procedures, which were conducted in accordance with International Standard on Auditing (New Zealand) 810 (Revised): Engagements to Report on Summary Financial Statements ('ISA (NZ) 810').</p> <p>Other than in our capacity as auditor and the provision of financial statement compilation services, we have no relationship with or interests in the entity. These services have not impaired our independence as auditor of the entity.</p>
<b>Restriction on use</b>	<p>This report is made solely to the Executive Board, as a body. Our audit has been undertaken so that we might state to the Executive Board 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 Executive Board as a body, for our audit work, for this report, or for the opinions we have formed.</p>

*Deloitte Limited*

Auckland, New Zealand  
7 October 2022

This audit report relates to the summary financial statements of Halberg Foundation (the 'entity') for the year ended 30 June 2022 included on the Entity's website. The Executive Board 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 summary financial statements since they were initially presented on the website. The audit report refers only to the summary financial statements named above. It does not provide an opinion on any other information which may have been hyperlinked to/from these summary 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 summary financial statements and related audit report to confirm the information included in the summary financial statements presented on this website.



# Summary Statement of Comprehensive Revenue and Expenses

## FOR THE YEAR ENDED 30 JUNE 2022

	2022	2021
<b>Revenue</b>		
Revenue from Non-Exchange Transactions - other	2,491,318	2,422,068
Revenue from Non-Exchange Transactions - bequests (1)	85,128	2,280,000
Revenue from Exchange Transactions	33,278	364,440
<b>Total revenue</b>	<b>2,609,724</b>	<b>5,066,508</b>
<b>Expenses</b>		
Disability Sport - delivery	1,320,090	1,267,940
Disability Sport - Activity Fund	183,407	169,270
Occupancy, depreciation and administration	477,699	546,821
Marketing & communication	69,152	88,972
Function & events expenses	153,378	395,600
Function & events support	145,721	147,330
Fundraising & sponsorship	172,005	138,670
<b>Total expenses</b>	<b>2,521,452</b>	<b>2,754,603</b>
<b>Surplus before finance income</b>	<b>88,272</b>	<b>2,311,905</b>
Finance income	2,104	11,227
Finance expense	(69,502)	-
Fair value (loss)/gain on investments	(98,668)	-
Reversal of Endowment Fund impairment	-	37,033
<b>Surplus/(loss) for the year</b>	<b>(77,794)</b>	<b>2,360,165</b>
Other comprehensive revenue and expense	-	-
<b>Total comprehensive revenue and expense for the year</b>	<b>(77,794)</b>	<b>2,360,165</b>

(1) Bequests includes amounts which can only be used for restricted purposes.

For full financial statements and notes, please go to [www.halberg.co.nz](http://www.halberg.co.nz)

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



# Summary Statement of Financial Position

AS AT 30 JUNE 2022

	Notes	2022	2021
<b>ASSETS</b>			
<b>Current assets</b>			
Cash and cash equivalents		792,091	611,880
Term deposits		400,000	400,000
Prepayments		6,844	6,825
Receivables from exchange and non-exchange transactions		222,933	236,890
Accrued revenue		120,031	120,000
<b>Total current assets</b>		<b>1,541,899</b>	<b>1,375,595</b>
<b>Non current assets</b>			
Investment in Halberg Endowment Fund		300,000	300,000
Endowment Fund related party receivable		1,110,498	-
Investment portfolio		1,217,898	2,500,000
Property, plant & equipment		62,062	87,293
<b>Total non current assets</b>		<b>2,690,458</b>	<b>2,887,293</b>
<b>TOTAL ASSETS</b>		<b>4,232,357</b>	<b>4,262,888</b>
<b>LIABILITIES</b>			
<b>Current liabilities</b>			
Payables from exchange transactions		183,422	211,814
Non-exchange liabilities	3	242,597	136,695
Lead agency funding	4	78,528	78,528
Employee benefit liability		62,367	92,614
<b>Total current liabilities</b>		<b>566,914</b>	<b>519,651</b>
<b>TOTAL LIABILITIES</b>		<b>566,914</b>	<b>519,651</b>
<b>NET ASSETS</b>		<b>3,665,443</b>	<b>3,743,237</b>
<b>EQUITY</b>			
Contributed capital		1,000,000	1,000,000
Accumulated revenue and expense		461,385	463,237
Restricted equity reserve		2,204,058	2,280,000
<b>TOTAL EQUITY</b>		<b>3,665,443</b>	<b>3,743,237</b>



Carolyn Steele  
Executive Board Chair  
7 October 2022



Meg Matthews  
Executive Board Member  
7 October 2022

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# Summary Statement of Changes in Net Assets/Equity

FOR THE YEAR ENDING 30 JUNE 2022

	Contributed capital	Restricted equity reserve	Accumulated revenue and expense	Total
Balance 1 July 2020	1,000,000	-	383,072	1,383,072
Total comprehensive revenue and expense for the year	-	-	2,360,165	2,360,165
Transfers to/from accumulated revenue and expense	-	2,280,000	(2,280,000)	-
<b>Balance 30 June 2021</b>	<b>1,000,000</b>	<b>2,280,000</b>	<b>463,237</b>	<b>3,743,237</b>
Balance 1 July 2021	1,000,000	2,280,000	463,237	3,743,237
Total comprehensive revenue and expense for the year	-	-	(77,794)	(77,794)
Transfers to/from accumulated revenue and expense	-	(75,942)	75,942	-
<b>Balance 30 June 2022</b>	<b>1,000,000</b>	<b>2,204,058</b>	<b>461,385</b>	<b>3,665,443</b>

# Summary Statement of Cash Flow

FOR THE YEAR ENDING 30 JUNE 2022

	2022	2021
<b>Cash flows from operating activities</b>		
Proceeds from grants, donations and other non-exchange revenue	2,561,548	4,491,122
Proceeds from ticket sales and other exchange revenue	151,923	312,191
Payments to suppliers and employees	(2,361,736)	(2,432,605)
Lead agency funding received	-	268,000
Lead agency funding paid	-	(277,000)
Grants distributed	(167,322)	(175,563)
<b>Net cash generated by operating activities</b>	<b>184,414</b>	<b>2,186,144</b>
<b>Cash flows from investing activities</b>		
Finance income	2,104	17,183
Redemption/(purchase) of investments	1,180,000	(2,500,000)
Related party receivable	(1,180,000)	-
Proceeds from term deposits	-	400,000
Payments for property, plant and equipment	(6,306)	(75,659)
<b>Net cash generated by investing activities</b>	<b>(4,202)</b>	<b>(2,158,476)</b>
<b>Net increase in cash and cash equivalents</b>	<b>180,212</b>	<b>27,668</b>
Cash and cash equivalents at the beginning of the year	611,880	584,212
<b>Cash and cash equivalents at the end of the year</b>	<b>792,091</b>	<b>611,880</b>

For full financial statements and notes, please go to [www.halberg.co.nz](http://www.halberg.co.nz)

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



# Notes to the Summary Financial Statements

## FOR THE YEAR ENDING 30 JUNE 2022

### 1. General information

Halberg Foundation (“the Foundation”) is a registered charity under the Charities Act 2005 and is domiciled in Auckland, New Zealand. The Foundation is a public benefit entity for the purposes of financial reporting in accordance with the Financial Reporting Act (2013).

The Halberg Foundation was set up in 1963 by Sir Murray Halberg for the benefit of children with disabilities. The purpose of the Foundation is to pay or apply in New Zealand the income and the capital of the Foundation 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 whatsoever 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 Purpose of the Foundation is to enhance the lives of physically disabled New Zealanders by enabling them to participate in sport and recreation.

### 2. Basis of preparation

#### (a) Statement of compliance

The summary financial statements have been extracted from the full financial statements for the year ended 30 June 2022 which were authorised for issue by the Executive Board on 7 October 2022. The auditor issued an unmodified audit report on the full financial statements dated 7 October 2022.

The summary financial statements have been prepared in accordance with FRS 43: Summary Financial Statements. The full financial statements comply with Public Benefit Entity Accounting Standards Reduced Disclosure Requirements (“PBE Standards RDR”) as appropriate for Tier 2 not-for-profit entities, for which all reduced disclosure regime exemptions have been adopted.

The summary financial statements cannot be expected to provide as complete an understanding as provided by the full financial statements of the Foundation as they do not include all of the disclosures provided in the full financial statements. The summary financial statements have been reported at a total level. The full financial statements can be obtained from [www.halberg.co.nz](http://www.halberg.co.nz).

The auditor has examined the summary financial statements for consistency with the audited full financial statements and has issued an unmodified audit report on the summary financial statements.

The Foundation is required by its Trust Deed and the Charities Act 2005 to prepare general purpose financial statements.

These financial statements were authorised for issue by the Executive Board on 7 October 2022.

#### (b) Measurement basis

The financial statements have been prepared on a historical cost basis and are presented in New Zealand dollars.

#### (c) Use of judgements and estimates

The preparation of the financial statements requires management to make judgements, estimates and assumptions that affect the application of accounting policies and the reported amounts of assets, liabilities, income and expenses. Actual results may differ from those estimates.

Estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimates are revised and in any future periods affected.

Judgements made in applying accounting policies that have had the most significant effects on the amounts recognised in the financial statements include the following:

- Revenue recognition – non-exchange revenue (conditions vs. restrictions)
- Whether there is control over an investee
- Whether the Foundation is acting as an agent of Sport NZ for lead agency funding received
- Whether the investment in Halberg Endowment Fund is impaired

#### (d) Functional and presentation currency

The financial statements are presented in New Zealand dollars (\$), which is the entity’s functional currency. All financial information presented in New Zealand dollars has been rounded to the nearest dollar.

#### (e) Prior year comparatives

Where necessary certain prior year comparatives have been restated to ensure consistency with current year presentation.

**For full financial statements and notes, please go to [www.halberg.co.nz](http://www.halberg.co.nz)**

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



# Notes to the Summary Financial Statements

## FOR THE YEAR ENDING 30 JUNE 2022

### 3. Non-exchange liabilities

Non-exchange liabilities are detailed below:

	2022	2021
Deferred revenue from grants	62,079	80,942
Revenue received in advance	108,683	-
Activity Fund grants approved not yet paid	71,835	55,753
	242,597	136,695

Revenue received in advance relates to ticket sales that have been held for Halberg Awards February 2023 and Halberg Games October 2022.

### 4. Lead agency funding

	2022	2021
Balance brought forward	78,528	87,528
Payments received	-	268,000
Grants paid	-	(277,000)
Closing balance	78,528	78,528

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 \$nil (2021: \$268,000) during the year for Halberg 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 Foundation as the lead agency is effectively holding these funds in trust for distribution to third parties rather than on the Halberg Foundation's own account.

### 5. Operating lease commitments

The future non-cancellable minimum lease payments of operating leases as lessee at reporting date are detailed in the table below:

	2022	2021
Not later than one year	125,602	173,057
Later than one year and not later than five years	68,187	172,296
Later than five years	-	-
Total non-cancellable operating lease payments	193,789	345,353

In May 2021 Halberg Foundation entered into a new lease for its offices in Parnell which expires in April 2024.

### 6. Related party transactions

Halberg is the controlling entity of the Halberg Endowment Fund ('the Fund'). Transactions for the year include the following:

Related party transactions	Income/Expense	
	2022	2021
Administration fee	10,000	10,000
Interest on related party receivable	(69,502)	-
Expenses on behalf	2,834	5,534

Related party balances	Receivable/Payable	
	2022	2021
Related Party Receivable	62,367	-
Trade Receivables	12,765	68,766

On the 1st of March 2022, Halberg Foundation transferred \$1,180,000 to Halberg Endowment Fund to fund certain organisational activities, initiatives and projects. This loan is not repayable for three years following the date of advance and following this repayment up to maximum of \$250,000 per annum can be demanded by the Foundation. Interest is accrued annually in arrears on the outstanding loan balance on 30 June each year which is calculated as 1% per annum less the annual return (net of investment fees). The annual return for FY22 was -4.89%, therefore the Foundation has recorded a interest expense of \$69,502 (5.89% of the loan at balance date).

### Key Management Personnel Remuneration

The Group classifies its key management personnel in the following classes:

- Executive Board
- Senior Management

The Executive Board members are not paid an annual fee. The Senior Management members are employed as employees on normal employment terms and are responsible for reporting to the Board.

	2022	2022	2021	2021
	Remuneration	FTEs	Remuneration	FTEs
Senior Management	\$555,931	4	\$543,280	4



# Halberg Advisers

(AS AT 30 JUNE 2022)

The Halberg Foundation has a team of Advisers based around New Zealand, who support physically disabled young people and their families to connect them to sport, play and active recreation opportunities.

Halberg Advisers deliver Inclusion Training courses, support schools, assist with Activity Fund grant applications and support programmes including; the Halberg Games, Manaakitanga, Recreation and Halberg Youth Council.

**James Glen**  
Lead Adviser - Community  
Tāmaki Makaurau and  
Waitakere (Central Auckland  
and West Auckland)

**Joseph Dan-Tyrell**  
Adviser  
Counties Manukau  
& East Auckland

**Amy Dunn**  
Junior Adviser North

**Siobhan Terry**  
Junior Adviser  
Waikato/Bay of Plenty

**Honey Hireme-Smiller MNZM**  
Senior Adviser  
Waikato

**John Sigurdsson**  
Lead Adviser - Programmes  
Taranaki, Manawatū and Whānganui

**Dave MacCalman MNZM**  
Senior Adviser  
Te Moana a Toi and Tairāwhiti  
(Bay of Plenty and Gisborne)

**Mitchell Rhodes**  
Adviser  
Waitaha, Tai Poutini  
and Te Tau Ihu  
(Canterbury,  
West Coast and  
Tasman)

**Kiran Dixon**  
Junior Adviser South

**Celia O'Driscoll**  
Adviser  
Te Whanganui-a-tara and  
Heretaunga (Wellington  
and Hawke's Bay)

**Cherie Oldham**  
Adviser  
Ōtākou and Murihiku  
(Otago and Southland)

Halberg Advisers collaborate with local, regional and national sport and recreation organisations, facilities and clubs, to increase capability for the provision of inclusive sport programmes and events.







# Halberg Endowment Fund

# Halberg Endowment Fund

The Halberg Endowment Fund (HEF) was established in 2015 by the Foundation’s Executive Board. Its purpose is to grow a capital fund in order to generate a long-term perpetual source of income for the Foundation. The Fund is a stand-alone charitable trust.

### Thank you to our generous donors

The trustees are very appreciative of the continuing support from the Sir Eion & Lady Jan Edgar Charitable Trust over the 2021-22 year. The Fund also received a gift from an Auckland-based charitable trust that wishes to remain anonymous. During the year, the Fund was fortunate to benefit from a generous (and unexpected) bequest from a South Island family.

We acknowledge the death of Sir David Levene in August 2021. Sir David was a philanthropist, businessman and a long-time generous supporter of Halberg. We will miss him.

We are very grateful to our donors for their generosity. Thank you, thank you.

### Funds under management

With the growth in accumulated funds, Forsyth Barr has been appointed to manage the Fund’s capital after a contestable selection process with the Halberg Foundation. As at 30 June 2022, HEF had \$1.698 million in funds under management.

### Activities for 2021-22

Yet again, Covid very much restricted the activities of the Fund’s trustees for the 2021-22 year. We did, however, publish our first (and well-received) e-newsletter, that was distributed to donors and Friends of HEF, as well as undertaking many behind-the-scenes activities over the 12 months.

The HEF board has developed a robust workplan for 2022-23. We very much hope for a clear run for over the next 12 months so we can engage more with our donors and prospects to continue to build the Fund.

*Adrienne Olsen, Chair*

## Halberg Endowment Fund trustees



**Adrienne Olsen**  
Chair



**Keith Jackson**



**Michael Sidey**



**Richard Smith**



**Rob Waddell ONZM**



# Executive Board

The Executive Board of the Halberg Foundation is committed to ensuring strategic direction for a sustainable and vibrant organisation as outlined in its Deed. It is also committed to maintaining the highest standards of governance including business integrity, risk profiling and ethics. The Board monitors progress through a list of success factors.

As at 30 June 2022

Chair



Carolyn Steele

Deputy Chair



Kevin Malloy

Chair Audit & Risk



Meg Matthews



Matthew Cooper  
MNZM



Raylene Bates  
MNZM



Dean Bracewell

Future Director



Duane Kale  
MNZM



Tom Smith

Founder



Sir Murray Halberg  
ONZ, MBE

(resigned July 2022)



# Halberg Foundation Board, Trustees, Ambassadors and Staff

(At 30 June 2022)

## Patron

Her Excellency, The Rt Hon  
Dame Cindy Kiro GNZM QSO,  
Governor-General of  
New Zealand

## Founder

Sir Murray Halberg ONZ, MBE

## Executive Board

Carolyn Steele (Chair)  
Kevin Malloy (Deputy Chair)  
Dean Bracewell  
Duane Kale ONZM  
Matthew Cooper MNZM  
Meg Matthews  
Raylene Bates MNZM  
Tom Smith (future director)

## Trustees:

### AUCKLAND

Warwick Jones (Chair)  
Carolyn Steele  
Grant Fox MBE  
Grant Graham  
James Jung  
Michelle Pickles  
Phil Tataurangi  
Richard Taylor  
Robyn Jacobson

### WAIKATO

Rob Waddell ONZM (Chair)  
Cherry Taylor  
Craig Vincent  
Jon Tanner  
Matthew Cooper MNZM

### WELLINGTON

Matt Wenlock (Chair)  
Anne Hare  
Dean Galt  
Duane Kale ONZM (co-opted)  
John Anderson  
Kevin Murphy  
Mary Fisher MNZM  
Patrick Kenny (Taranaki)  
Paul Cameron (Hawke's Bay)

### CANTERBURY/WEST COAST

Bryan Andrews QSM (Chair)  
Ben Lucas  
Helen Mahon-Stroud  
Lee Robinson MNZM  
Stewart Harrison

### OTAGO/SOUTHLAND

Raylene Bates MNZM (Chair)  
Craig Cumming  
George Bridgewater (co-opted)  
Michael Sidey  
Paul Allison MNZM (Life Trustee)  
Paul Parsons  
Tony Hill MNZM (Life Trustee)  
Wayne Boyd

### LIFE TRUSTEES

Adrienne Olsen  
Andy Leslie MNZM  
David Fleming  
Dr Dave Gerrard CNZM, OBE  
Gail Trapp  
Graham Vivian  
Jeff Robson MBE  
John Steer  
John Sturgeon MBE  
Ken Baguley  
Kerry Clark CNZM, OBE  
Mick Bremner  
Mike Jeffcoat  
Paul Allison MNZM  
Paula Tesoriero MNZM  
Roger Brennand  
Sean Fitzpatrick NZOM  
Shelley Campbell MNZM  
Dame Susan Devoy DNZM, CBE  
Trevor Thornton  
Tom Pryde MNZM  
Tony Hill MNZM  
Warren Lees

## Halberg Endowment Fund Trustees:

Adrienne Olsen (Chair)  
Michael Sidey  
Keith Jackson  
Richard Smith  
Rob Waddell ONZM

## Ambassadors:

Grant Elliott  
Ivan Vicelich MNZM  
Joseph Sullivan MNZM  
Laura McGoldrick  
Luuka Jones  
Melodie Robinson  
Rebecca Dubber  
Te Arahi Maipi

## Halberg Foundation Staff

(as at 30 June):

Shelley McMeeken	Chief Executive
Amy Dunn	Junior Adviser North
Ange Hart	Executive Assistant
Anne-Maree Broom	Operations Manager
Ashleigh Benny	Digital Marketing and Communication Adviser
Bonnie Emile	Partnerships, Marketing and Communications Manager
Celia O'Driscoll	Adviser - Te Whanganui- a-tara, Heretaunga (Wellington, Hawke's Bay)
Cherie Oldham	Adviser - Ōtākou, Murihiku (Otago, Southland)
Dave MacCalman MNZM	Senior Adviser - Te Moana a Toi, Tairāwhiti (Bay of Plenty, Gisborne)
Honey Hireme- Smiler MNZM	Senior Adviser - Waikato
James Glen	Lead Adviser - Community; Tāmaki Makaurau, Waitakere (Central Auckland, West Auckland)
Jennifer Swain	Events and Projects Adviser
Joseph Dan-Tyrell	Adviser- Counties Manukau and East Auckland
John Sigurdsson	Lead Adviser - Programmes; Taranaki, Manawatu, Whānganui
Kiran Dixon	Junior Adviser South
Lucinda Searchfield	People and Engagement Manager
Mitchell Rhodes	Adviser - Waitaha, Tai Poutini, Te Tau Ihu (Canterbury, West Coast, Tasman)
	(recruitment for this role was in process) Adviser - Te Tai Tokerau & Te Raki Paewhenua (Northland & North Harbour)



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

