



# WHAT'S BEEN HAPPENING 2018-2017 ANNUAL REPORT

# THE CHAIRPERSON'S REPORT

As I look over the past year, it is fitting that our first thoughts are for Wawi Watene who dedicated her time, knowledge and aroha to the development of KE – first as a Trustee for Huraumu Marae and in the latter years, as Chairperson of the Board of Trustees. Moe mai ra Te rangatira.

It is also a time to remember loved ones and especially Kaumatua, Kuia, and other mentors on the marae that we lost.

The 2016-2017 year started with the 5-year Strategic Plan review in July 2016 which saw the strategic direction take a major turn, moving to a community outcomes framework. Two further Hui held resulted in the organisation vision statement changing to "Te Oranganui o Nga Whanau o Te Wairoa."

Our previous three strategic 5-year plans utilised an internal lens and focussed inwards on developing the organisation to meet workforce, quality and compliance requirements, strengthening the cultural base and focussing on how the organisation would work with stakeholders and agencies.

Our values were revisited. "Raranga" was added to capture the interweaving and collaboration of whanau and other agencies that would assist in meeting community outcomes. "Hiranga" was added to reflect the thrust to thrive for continual quality and professionalism in our journey with whanau and agencies. These two values stand alongside our remaining three from previous years: Manaakitanga, Rangatiratanga, and tika, pono and aroha.

Our adopted community outcomes were "Whanau in Wairoa are resilient, Whanau in Wairoa are healthy and active, Whanau in Wairoa are safe and secure, and Whanau in

Wairoa are thriving."

Our whakatauki "Ko te Amorangi ki mua, Ko te Hapai o ki muri" has many meanings and for the Board, it sets the scene for us that leadership, courage and support for management and staff over the next five years is foremost in our minds as KE embarks on the next five year journey focussed on contributing to community and whanau based outcomes.

In March 2017, Rangi Manuel was granted a 12 month leave of absence by the Board to pursue other business and iwi commitments. Sarah Paku has been seconded to the General Manager position until April 2018. The internal appointment caused minimal disruption to business and I would like to acknowledge their work over the year.

The decrease in contracted volumes going from 108 whanau to 80 as at October 2016 has seen a noticeable decrease in income for the Family Start service. The Ministry of Social Development ended the Counselling contract on June 30, 2017 which will flow onto a decrease in revenue for the following financial year.

Next year, the Board is looking to review and refine the organisation in terms of structure and services to ensure we are fit for purpose and able to focus on achieving whanau outcomes.

Social Services will undergo review, and the purchase of 6 Ratau Street in Mahia will consolidate a base for both social service and health staff. The housing portfolio for Number 2 Trust will also undergo review as well as reviewing the assets of the Trust.

Board training around Health and Safety and board responsibilities has been set as has



workforce development and a revised communications strategy. As always, staff are our most vital asset and the Board will support growth to ensure a safe and happy workplace.

I would like to table the annual set of accounts for the financial year which delivered an unqualified result for the 2016/2017 year.

In closing, I wish to acknowledge all the Marae delegates throughout Wairoa who have supported the bi-monthly Kahungunu Maori Executive Committee (MEC) throughout the year.

I would also like to note the election process for the Board which will see Duane Culshaw and myself up for rotation in 2017. As in previous years, Trustees are eligible for re-election if they choose.

Finally I would like to acknowledge my fellow Board of Trustees members for their valued work over the previous year both for the organisation and also the community.

Every Trustee wears a number of hats that ultimately supports whanau and also enhances the decision making and strategic direction of Kahungunu Executive.

Nga mihi nui kia koutou katoa.  
Kati au I konei

*Teresa Smith*  
Chairperson



Back row L to R: M. McIlroy, P. Kelly, D. Culshaw  
From row L to R: T. Wilcox, T. Smith (Chairperson), M. Tuahine  
Kua hinga a Aunty Amiria Moyler me a Riwai Meihana (inset)

**BOARD OF TRUSTEES**





# A DAY IN THE LIFE OF THE GM

## A message from Sarah Paku

"Whaia te iti Kahurangi. Ki te tuohu koe, me he maunga teitei"

I thought it would be good to give our whakatauaki from the last ten years one more outing as we herald in a new strategic plan, a new five year cycle, new vision and whakatauaki, and a new GM role with new mahi to do.

My take on this was, if you remember nothing else, "Aim high for what is truly valuable and don't let obstacles stop you from reaching your goal ever!" Quite inspiring and totally focussed. (Except I found that Mr. Manuel had quite big boots to fill!)

The second thing that comes to mind this year and this should be a whakatauaki is "Fake it until you make it!" My take on this was: "You have one week to move into the GM role. Get learning girl! Or go home!"

I speak in jest, but truth be known, that with support from the Board, the EA and corporate team, the staff, Tarrant Cotter, Funders, Networks, Te Pare Meihana, Mr. Manuel and whanau, the journey for Kahungunu Executive has been an interesting road to walk for the majority of the time.

What stands out? Mentoring breakfasts and lunches with Mr. Manuel to talk things

through, getting a handle on how to do things, and having him as a sounding board, especially in the early days.

Four core strategies—Outcomes, Social Innovation, Value our Staff, and Highly Capable Organisation were adopted and will enable us to contribute to community wellbeing and deliver quality services to whanau over the next five years. We continue to work with Shea Pita consulting to identify outcomes related to each service and are learning how to capture these in an RBA framework to determine how whanau will be better off. The corporate team have a better handle on how to manage data with one shining light, seeing the light much better than the rest of us.

The support from the HBDHB to work with a Change Manager to look at implementing new systems to enhance the organisation infrastructure and systems. Thirty tasks were identified to be completed by June 2018. 85% of tasks have been completed and the others are in various states of progress. The appointment of a new Service Manager to oversee the Health and Mental Health contracts. All health contracts tracked to a weekly status report and any variations are followed up to mitigate risk.

Discussions with MVCOT to clarify the way forward for social services. The team has relocated to the main office with a service review in progress at present. New staff have been appointed to vacant positions. Ongoing support and review will continue. Still more work needs to happen to support this service and whanau utilising these services.

The housing portfolio has come under new direction with the aim of instigating a five year maintenance plan which has been implemented and regular rent reviews are in line for the 17 KE houses. Key goals are

insulation and maintenance. New opportunities for further developments in housing are also being considered.

The ministry of Health's MPDS funding has supported the infrastructure and increased the knowledge of the Board and staff in terms of strategic direction, health and safety and workforce development. Enhanced communication with a new marketing strategy on the way, has seen KE move further into the IT arena with an updated website, video conferencing, Facebook, internet banking and VOIP.

The most important thing to raise for the year is how key organisations in Wairoa work together to be more collaborative for the good of the whanau. What would the "Wairoa world" look like if collaborative service delivery in the community was rewarded and services working on their own had to pay \$1,000 every day? Food for thought as we attend our various meetings to find common ground. Let's not leave it too long!

Where to from here?

**He tangata! He tangata! He tangata!** All roads at KE lead to Te Oranganui o nga Whanau o Te Wairoa!

My sincere thanks to our Board and amazing staff for making this journey happen.

"He rauringa e oti ai!" With many hands, the job will be finished.

*Sarah Paku  
General Manager*



**CONTACT US**  
follow us on facebook  
Kahungunu Executive  
freephone 0800 621 700  
WWW.KAHU-EXEC.CO.NZ

## CRUNCHING NUMBERS

Our total income for the year was approximately **\$2,815,758**.  
**75%** of that was spent on programmes and salaries across our Health, Housing and Social Services.  
Thanks to our funders the Ministry of Health, MVCOT and the HBDHB. Thanks also to The Wairoa Waikaremoana Maori Trust Board and Wairoa Taiwhenua for their support with our Kaumatua Programme.

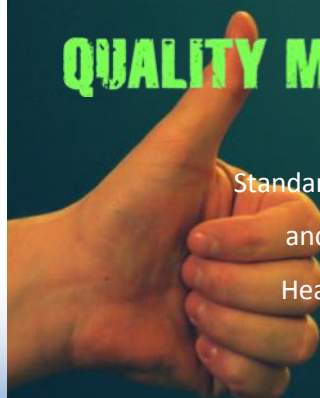
Kahungunu Executive continues to be assessed and registered as meeting the requirements of

## QUALITY MANAGEMENT SYSTEMS

Standard AS / NZS ISO 9001:2008

and Standard NZS 9134 2008

Health and Disability Services



# WHAT'S BEEN HAPPENING

**WAIROA COLLEGE**  
**NURSE'S CLINIC** Registered Nurse  
 had been visited **1,317**  
 times

**229** people  
**CHOSE TO QUIT**  
 and were supported with  
**SMOKING CESSATION**

**KAI MATUA DAY**  
 per year # marae visited attendance  
**12 8 1,140**

**MOBILE NURSING TEAM**  
 Provided screening services to  
**12** LOCAL BUSINESSES

**85** Sit and Be Fit sessions  
**1,322** Attendances

**42** women provided with  
**CERVICAL SCREENING**  
 and **27** women supported  
 to access  
**BREAST SCREENING**  
 services

**3** **MAUNGA HIKOI**  
 Moumoukai Nuhaka  
 Whakapunake Whaikirangi  
 Namoko Panekire Waikaremoana



**177** **DELIVERED TO**  
**27**  
**PROGRAMMES**  
 Schools, Te Kohanga Reo and Early Childhood Centres  
**BY THE HEALTH PROMOTION TEAM**  
 Mahinga Kai, Kai Ora, Wai is Pai, Maara Kai, Kia Tunua, Jump Jam,  
 Ki-o-rahi, Poi whenua, Taiaha, Patu, Karate, Softball

**897** exercise/physical activity programmes  
**9,371** Happy faces

**25** **MAARA (GARDENS)** established  
**12** **EDUCATION SESSIONS**  
 Held on how to grow gardens

**100** KAUMATUA BENEFITTED FROM THE  
**KAUMATUA SAFETY IN HOMES**  
 PROGRAMME

**80** whanau with Tamariki under the  
 age of **5 years** benefitted from  
**SAFETY IN HOMES**

**freephone 0800 621 700**

**TE MATATINI**  
 attended by staff to help  
**SMOKING CESSATION**



**20 TAMARIKI** from the four Year 1 to Year 8 contributing schools participate in the **SWIS Pro-active anti-bullying programme**

**FIFTEEN** tamariki also celebrated their graduation by taking part in a week-long holiday programme facilitated by Sport HB.



## SOCIAL SERVICES

kaimahi once again promoted **Family Violence-Free Lifestyles** at the annual

**WHITE RIBBON**

event. Our kaimahi supported the

**COMMUNITY SUICIDE AWARENESS DAY**



**782** people are enrolled in the **MOBILE NURSING**

They are supported with long-term conditions and with accessing other Health and Social Services.

There were a total of **9,884** contacts with clients!

**455**

The number of tamariki enrolled with the

**Dental Health service.**

Whanau are provided with key dental messages to help prevent tooth decay as well as improving access to the **Wairoa Dental Hub** appointments.



**KO TE AMORANGI KI MUA,  
KO TE HAPAI O KI MURI**



**85**

Mamas and pepi supported throughout pregnancy and until their pepi was two years of age.

**108**

Group sessions held include 58 **Mama Fit** exercise sessions.

**1,579** contacts with mama and pepi.

**44**

**Tangata whaiora** supported throughout the year in the **Mental Health Kaupapa Maori Mental Health service**

**1,850**

Face to face contacts

**19**

**Tangata Whaiora** supported throughout the year in the **Mental Health Day Programme Activity Support Service**

**1,272**

Attendances

**TAMARIKI ORA  
WELL CHILD**

ENROLLED  
TAMARIKI

NEW  
ENROLMENTS

**408**

**119**

**1,187**

attendances from community who attended Maori traditional games such as **Ki-o-Rahi, Poi Whenu, Titi Toria, Nga Taonga Takaaroa, Taiaha, Patu, Manu Ti, Matimati** and **whanowhano** and **Mau Rakau**.

## FAMILY START

kaimahi visit whanau in their home and this year

**SUPPORTED 100 WHANAU**

with **Parenting, Health, Early Childhood Education** and additional needs.

We were blessed with the birth of **12** babies into our Family Start programme.



targets local, low income individuals or whanau who are unable to access affordable and quality housing.

Currently **16 of our 17 homes are tenanted** by whanau, with one property being refurbished.

Housing is an important determinant of Health and Social Wellness.



follow us on facebook

**Kahungunu Executive**

**Kahungunu Executive Ki Te Wairoa Charitable Trust**

**Summary Financial Statements**

**For the Year Ended 30 June 2017**

	2017	2016
<b>Statement of Comprehensive Revenue and Expense for the year ended 30 June 2017</b>		
Revenue from Exchange Transactions	2,657,375	2,751,207
Other Revenue	158,383	185,359
<b>Total Revenue</b>	<b>2,815,758</b>	<b>2,936,566</b>
Costs	602,501	628,521
Salaries	2,099,497	2,077,348
<b>Total Expenses</b>	<b>2,701,998</b>	<b>2,705,869</b>
<b>Surplus/(Deficit) before Depreciation</b>	<b>113,760</b>	<b>230,697</b>
Depreciation	146,410	141,342
<b>Net Surplus/(Deficit) for Year</b>	<b>-32,650</b>	<b>89,355</b>
Other Comprehensive Revenue & Expenses	0	0
<b>Total Comprehensive Revenue &amp; Expense</b>	<b>-32,650</b>	<b>89,355</b>

<b>Statement of Changes in Net Assets/Equity for the year ended 30 June 2017</b>		
Balance at 1 July	3,677,246	3,587,891
Total Comprehensive Revenue & Expense for Year	-32,650	89,355
<b>Balance as at 30 June</b>	<b>3,644,596</b>	<b>3,677,246</b>
<b>Comprising</b>		
Accumulated Comprehensive Revenue and Expense	3,644,596	3,677,246
<b>Total Net Assets/Equity</b>	<b>3,644,596</b>	<b>3,677,246</b>

<b>Statement of Financial Position as at 30 June 2017</b>		
Current Assets	2,783,091	2,490,419
Non Current Assets	3,020,664	3,357,249
<b>Total Assets</b>	<b>5,803,755</b>	<b>5,847,668</b>
Current Liabilities	439,587	409,299
Non Current Liabilities	1,719,572	1,761,123
<b>Total Liabilities</b>	<b>2,159,159</b>	<b>2,170,422</b>
<b>Net Assets/Equity</b>	<b>3,644,596</b>	<b>3,677,246</b>

**Financial Audit –Kahungunu Executive**

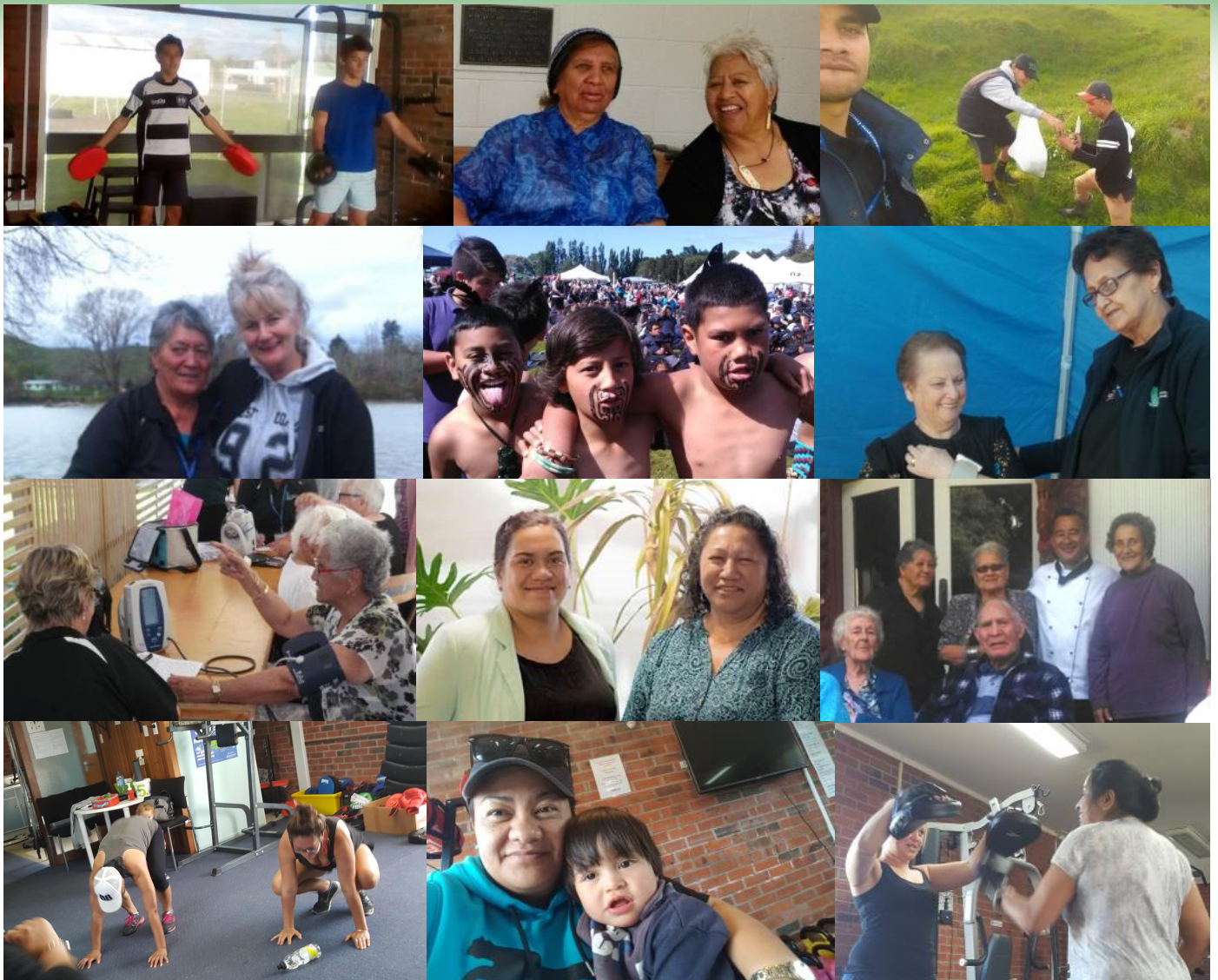
Our audit was designed to enable us to express an opinion on Kahungunu Executive ki Te Wairoa Charitable Trust's and subsidiary, Kahungunu Executive ki TE Wairoa Charitable Trust No. 2's (the Group") financial statements prepared in accordance with Kahungunu Executive ki Te Wairoa Charitable Trust's Deed. Those financial statements are the responsibility of the Trustees. Our responsibility is to express an opinion on the financial statement based on our audit,

**Audit Opinion:**

We have issued an unqualified audit report over the Group's 2017 financial statements by BDO Gisborne.







# FACES OF PRIDE

The many reasons we do what we do! *Our community! Our whanau! Our people!*



