



*Kahungunu  
Executive*

# ANNUAL REPORT

## WHAT'S BEEN HAPPENING

2017-2018

[www.kahu-exec.co.nz](http://www.kahu-exec.co.nz) | FREEPHONE 0800 621 700



Our very own heroes took on the 'Mo'Vember Challenge to help raise awareness that every 60 seconds we are losing our young men to suicide.  
(Pictured: Ed, Kiri, Caleb, Lenny)



# Kaumātua Day



day of social connection, health promotion, Exercise sessions, Health checks, entertainment,



## Te Roopu Rapu Ora Kaumatua Day Programme

From its beginnings in the early 2000's to now, Kaumatua Day has grown ten-fold from 25 – 30 pakeke! We now have 155 registered to our Kaumātua Day.

The kaupapa has remained the same with a focus on bringing our elderly clients together to enjoy a

craft activities, outings to Marae and other community venues in the Wairoa district.

As often as possible, we try to provide a variety of speakers from health professionals, community groups, iwi, hapu, whānau, and our own staff members.

Our staff work well together to provide an atmosphere of support and safety, entertainment and fun throughout the event and are crucial to the success of the day.

Our kaumātua thoroughly enjoy their day out with us and are very grateful for the continued support from Kahungunu Executive.

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*We care about you*



- Home visits
- Monthly Kaumatua Day
- Mobile Nursing / Health Screening
- Education Support & Advocacy
- Sit N' Be Fit / Exercise
- Pulmonary / Long Term Conditions Management
- Safety in Homes
- Plus lots more free services!

Visit [www.kahu-exec.co.nz](http://www.kahu-exec.co.nz) | Freephone **0800 621 700**  
 65 Queen Street, Wairoa 4108 • PO Box 79, Wairoa 4160

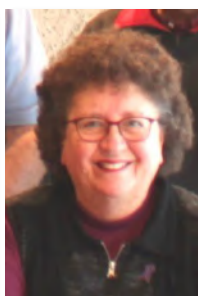
 Kahungunu Executive

## Who Are We?

## BOARD OF MANAGEMENT



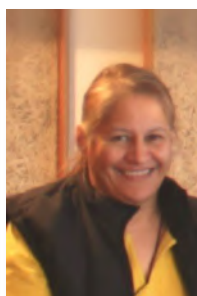
**Teresa Smith**  
*Chairperson*



**Marie Tuahine**  
*Board Member*



**Tina Wilcox**  
*Board Member*



**Michelle McIlroy**  
*Board Member*



**Bill Blake**  
*Board Member*



**Paul Kelly**  
*Board Member*



**Henare Mita**  
*Board Member*



**Sarah Paku**  
*General Manager*

## Access our Services



06 838 6835



0800 621 700



[kahu-exec@xtra.co.nz](mailto:kahu-exec@xtra.co.nz)

<http://www.kahu-exec.co.nz>

KahungunuExecutive

65 Queen Street, Wairoa





# Chairperson's Report

*A message from Teresa Smith*

*Tena Koutou Katoa.*

*On the anniversary of the passing of Rill Meihana, Nuhaka Maori Committee representative and Board of Management member, it is fitting that we acknowledge the leadership and strength he brought to our Board especially in terms of Te Reo mea ona tikanga and his no nonsense attitude and the ability to get things done.*

I wish to pass on our condolences to those of you that have lost loved ones during the year, especially those who were mentors on your marae.

I wish to extend my appreciation to the Maori delegates from marae throughout Te Wairoa, who have supported the bi-monthly meetings of the Kahungunu Maori Executive Committee (MEC), throughout the year.

In March 2017 the Board of Management granted the then General Manager Rangi Manuel, twelve months leave of absence to pursue iwi aspirations and to enhance future business for both Kahungunu Executive and Ngati Kahungunu Iwi Inc.

In May 2018, the Board accepted his resignation with regret and acknowledged his role in taking the organisation to another level in terms of providership and delivering a range of services to the community of Wairoa and surrounding rural districts.

The Board was pleased to extend the contract of the interim General Manager Sarah Paku and this appointment was confirmed by the Board of Management this year.

It is my privilege and indeed my pleasure to present the Kahungunu Executive Charitable Trust Annual Report ending June 2018, for your perusal. I endorse and thank the accountancy and administration teams for their prudence and being meticulous on all financial matters, especially our General Manager, Sarah Paku.

The Board of Management acknowledged the following milestones and achievements of the Board throughout the year:

- Purchase of 6 Ratau Street in Mahia to consolidate the base and delivery of health and social services to the

whānau of Mahia and Nuhaka August 2017

- Relocation of the Social Services unit to 65 Queen Street
- M McIlroy appointed as the Kahungunu Executive representative to the Hawkes Bay Regional Council
- The Board of Management Health and Safety training completed September 2017
- Sale of 15 River Parade
- Attendance of Board members at the bi-monthly Kahungunu Executive Maori Tribal committee Hui
- Appointment of Henare Mita to the Board of Management
- Appointment of T Wilcox to the Board of Management to replace N Garnham who moved to Australia
- Maintain Board oversight of the risk and Health and Safety practices of Kahungunu Executive
- Completion of the Annual financial audit and unqualified result October 2017
- The Annual General Meeting of Kahungunu Executive ki Te Wairoa Charitable Trust
- The Board of Management and combined senior management team strategic retreat held February 2018
- Board of Management professional development Roles and Responsibilities of Trustees as well as professional development Risk Management
- Support of the appointment of the General Manager to represent Kahungunu Executive as part of the Iwi delegation to travel to Alaska in November 2017
- Reconnecting Kahungunu Executive with the Tairāwhiti Māori Council and attendance at the

regional Hui

- Review of the Governance and Management policies and procedure and implement new meeting procedures as a result of the Board professional development
- Clarification sought and gained over the Kahungunu Executive Trust deed and the relationship between the Trustees and the Board of Management
- Attendance at the New Zealand Māori Council two day Hui in Wellington

Today I acknowledge the Election Process for 2018 by Trustee rotation, which involves H. Tuahine and M. McIlroy, who have made themselves eligible for re-election, with the support of their respective Mārae. It is noted that their contribution over the last three years have been a credit to their Mārae and to themselves

Under the leadership of the General Manager Sarah Paku and her management team, the organisation has been restructured to maintain the deliverables of contracts to a maximum, and streamlined to meet and enhance the wellbeing of whānau of Te Wairoa, the Board of Management wish to thank all staff for their hard work and commitment to the organisation and to the people of Wairoa

I wish you the best for the year's end and look forward to our next meeting in February!

May you and your whānau look forward to the festive season to have a Merry Xmas and a Happy New Year

Kati au i konei

**Teresa Smith**  
**Chairperson**

**Chairperson**  
**Teresa Smith**

**Te Waka Awhina**  
**Hauora**  
*The Vehicle to Assist Wellness*

**Mirimiri by GP Referral**

*Visit our website or pop in to our office for more information!*

<http://www.kahu-exec.co.nz>

# General Manager's Report

*A message from Sarah Paku*

*"Ko Te Amorangi ki mua, Ko Te Hāpai o ki Muri" Te tūturutanga mahi pono o te Māori mana motuhake - Let God be the spearhead and achievement will follow is true Maoridom in action.  
- Na Canon Wi Te Tau Huata.*

I thought it was important to remember the words of the Canon as over the year, the Whakatauaki "*Ko Te Amorangi ki mua, Ko Te Hāpai o ki Muri*" has been used time and again within Kahungunu Executive to reference many things and all have had relevance when used in the contexts of our work. We continue to sing the waiata on a weekly basis. The whakatauaki adorns our organisational brochures with the translation, "*Leaders and workers together get things done for our Whānau*". I am grateful for the direction and support of the Board Chair and Board members that has enabled our staff to continue to do their work to support whanau within the community.

The whakatauaki when used in context around Marae acknowledges the roles of kaikorero, kaikaranga and ringawera working in harmony for the betterment of manuhiri.

This also reflects the importance of everyone in our organisation, knowing their roles and the contributions they make when combined, lead to better outcomes for our whānau.

Our staff continues to be the heart and life of our organisation and I often hear the stories of the differences many staff have made over the year in terms of positive outcomes when the whānau is at the forefront of their interactions.

On reflection, probably the second thing that has influenced the organisation over the past year has been the simple six letter word: "*Change*". No other word had created and generated so much discussion and action as this word has. So much so that the two day strategic planning Hui incorporated a section on change to enable staff to think about change and what that meant for them, the

organisation, and the whanau. Staff feedback included comments that "*change affects everyone*." Communication plays an important role on the success of change. Change is constant and it happens; so be ready, anticipate change, and enjoy change. The last comment was "*be ready to change again*."

The passing of long standing Board member Rill Meihana left a gap not only for Kahungunu Executive, but also for Ngati Kahungunu Iwi and the Wairoa Community as a whole. Change has seen Henare Mita from Nuhaka bring his skills and knowledge to the Board of Management.

Our past General Manager Rangi Manuel informed the Board that he would be leaving Kahungunu Executive after 14 years to continue with his many other interests. His contribution to the development of the organisation, his business acumen and strategic thinking held the organisation in good stead. Change has seen the Board entrust the operations to the present GM and management team.

Change in the service teams has seen the social services team under new leadership and a new database to capture data within the social service contracts. Three new staff members have also joined the team to work with whanau.

Change in the Health Promotion team saw a new leader, two new staff, a new community development model of working with whānau, new skills including mindfulness, cross fit, technology and apps giving out a range of health tips from the percentage of sugar in Coca-Cola and what you will look like in ten years' time if you continue to smoke. Changes in the services include partnerships with Te Taiwhenua o Heretaunga, the Hawkes Bay PHO and the Hawkes Bay District Health Board to deliver new services including the Whanake Te Kura (Antenatal and Parenting programme), Breast Feeding Support Services, B4SC, Immunisation Outreach Support and the Pulmonary Rehabilitation programme to Whanau.

Changes in infrastructure has seen a new building to house staff in Mahia, upgrade of vehicles, upgrade of the rental homes, and upgrade of information technology to support the services and enhance outcomes for whānau.

Still more change is on the horizon with a review of the Administration, Health and Mental Health services to ensure we remain responsive to whānau needs.

Various surveys sent out to gain whanau feedback on what matters to them raises the need for us to think about what the community says and what do we need to consider changing to meet the needs of our people. Also, who do we partner with to ensure everyone is on the same kaupapa?

My trip to Alaska in November 2017 as part of the Iwi delegation saw a waka huia taonga presented from the Ngati Kahungunu delegation to the South Central Foundation Alaskan Indian people. The Pou Tikanga JB Heperi-Smith gave the korero around the taonga called Ko Te Amorangi ki mua, Ko te Hāpai o ki muri, Te tūturutanga mahi pono o te Māori mana motuhake. The taonga was given as a symbol to unite the most Northern and Southern indigenous tribes of the world.

The whakatauaki Te Amorangi ki mua in JB's words could be likened to - the NUKA customer ownership model and for us being Whānau led. Te Hāpai o ki muri encompasses their system of care based on customer needs and for us could it mean collaborative co-designed services based on whānau needs? Te Tūturutanga mahi pono - cultural appropriate practice for the Alaskan Indians and for us could it mean acknowledging the importance of Te Ao Māori for whānau wellness?

Last but not least, Motuhake - Native Alaskan owned services and for us, Kaupapa Maori led services based on whānau aspirations!

*Let's have the conversations!*

*Sarah Paku*  
**General Manager**



**General Manager**  
**Sarah Paku**





**11** per year | **6** marae visited | **1,140** attendances

**SOCIAL  
SERVICES**  
PROMOTED  
WHITE RIBBON

**39** cervical  
screenings **13** breast  
screenings

dental health **education**

**39** client base with **119** attended appointments and **18** supported with transport . 399 tamariki enrolled.

**44** tangata whaiora  
supported

face to face  
**contacts 1,650**

Kaupapa Maori Mental Health

stop in to check out all the fantastic  
services we offer and how we can  
help you

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

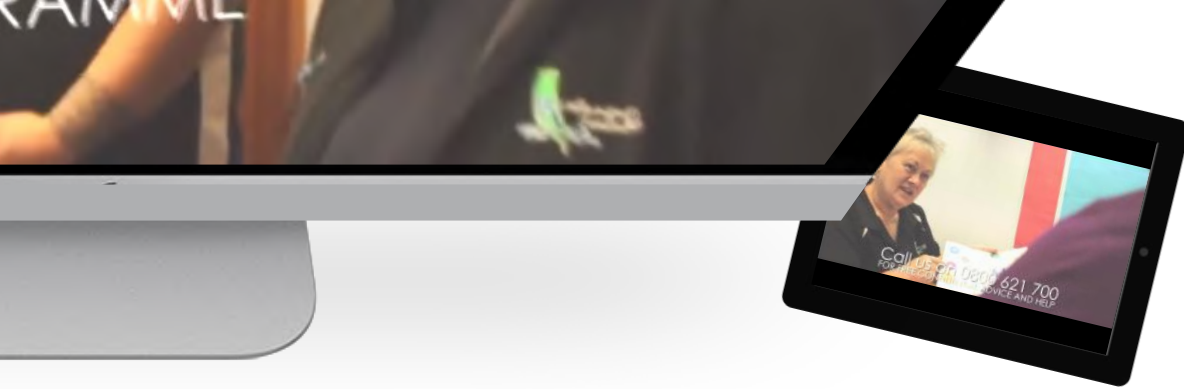


People who  
chose to quit

**229**

through  
Smoking Cessation

**1,272**  
face to face  
**contacts**  
day **programme**



School **Based Nursing**  
540 student visits

tamariki **ora**  
1,183 visits

87  
family **start**  
whanau supported

52 Tamariki received  
SWiS intervention  
within Tiaho, Wairoa  
Primary, Kura Kaupapa  
and Wairoa College  
**SWiS**

Mama & **Pepi**

48

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

963  
contacts made

572  
People are enrolled in the  
Mobile Nursing  
**SERVICE**

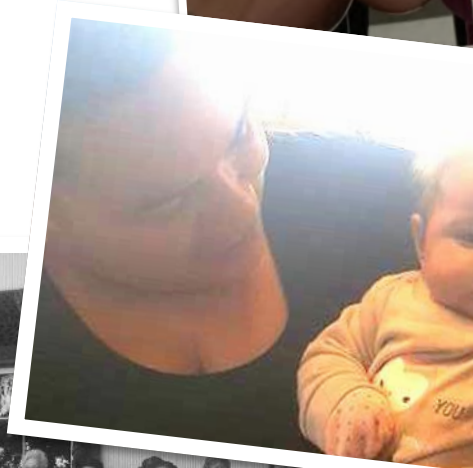
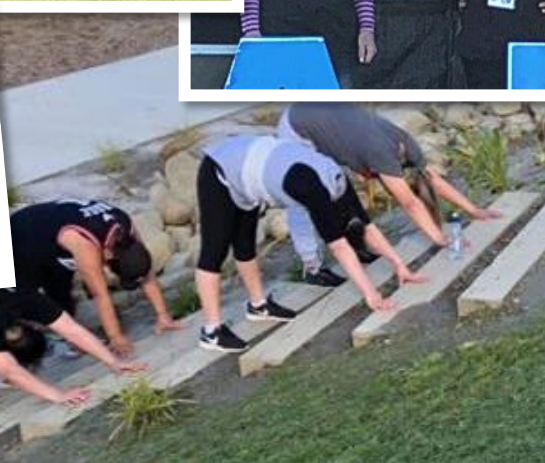
Where they are supported with long term  
conditions and with accessing other  
health and social services.

9,853  
contacts made

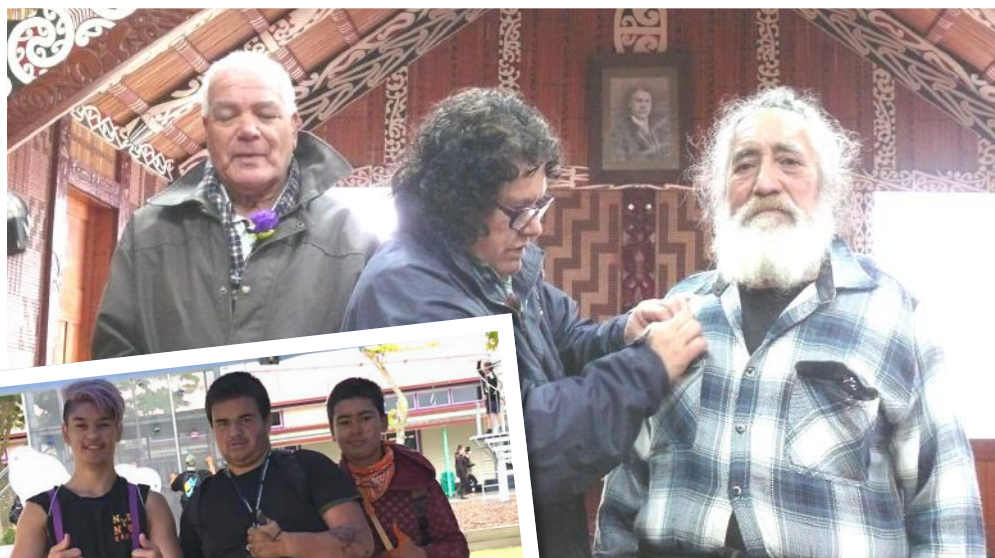
a selection of  
**Our Highlights**



# Our Whānau







**Kahungunu Executive ki Te Wairoa Charitable Trust**  
**Summary Financial Statements**  
**For the year ended 30 June 2018**

	2018	2017
<b>Statement of Comprehensive Revenue and Expense</b> <b>for the year ended 30 June 2018</b>		
Revenue from Exchange Transactions	2,728,575	2,657,375
Other Revenue	147,211	158,383
<b>Total Revenue</b>	<b>2,875,786</b>	<b>2,815,758</b>
Costs	736,901	602,501
Salaries	2,002,440	2,099,497
<b>Total Expenses</b>	<b>2,739,341</b>	<b>2,701,998</b>
<b>Surplus/(Deficit) before Depreciation</b>	<b>136,445</b>	<b>113,760</b>
Depreciation	143,587	146,410
<b>Net Surplus/(Deficit) for Year</b>	<b>-7142</b>	<b>-32,650</b>
Other Comprehensive Revenue & Expenses		0
<b>Total Comprehensive Revenue &amp; Expense</b>	<b>-7,142</b>	<b>-32,650</b>

<b>Statement of Changes in Net Assets/Equity</b> <b>for the year ended 30 June 2018</b>		
Balance at 1 July	3,644,596	3,677,246
Total Comprehensive Revenue & Expense for Year	-7,142	-32,650
<b>Balance as at 30 June</b>	<b>3,637,454</b>	<b>3,644,596</b>
<b>Comprising</b>		
Accumulated Comprehensive Revenue and Expense	3,637,454	3,644,596
<b>Total Net Assets/Equity</b>	<b>3,637,454</b>	<b>3,644,596</b>

<b>Statement of Financial Position</b> <b>as at 30 June 2018</b>		
Current Assets	2,724,930	2,783,091
Non Current Assets	2,996,590	3,020,664
<b>Total Assets</b>	<b>5,721,520</b>	<b>5,803,755</b>
Current Liabilities	426,716	439,587
Non Current Liabilities	1,657,350	1,719,572
<b>Total Liabilities</b>	<b>2,084,066</b>	<b>2,159,159</b>
<b>Net Assets/Equity</b>	<b>3,637,454</b>	<b>3,644,596</b>

**Financial Audit –Kahungunu Executive**

The summary financial statements have been extracted from pages 6 to 8 from the audited financial statements. The financial statements have been authorised for issue by the Trustees on 30 October 2018.

A full set of the audited financial statements is available from:  
The General Manager, PO Box 79, Wairoa 4160. Telephone 06 777 8264.



*"Kahungunu Executive wishes to advise that this version supercedes all previous versions of the Kahungunu Executive Annual Report 2017-2018 . The following corrections have been made in this FINAL version.*

*Page 6: "People who quit [229] through Smoking Cessation" has been corrected to "People who chose to quit [229] through Smoking Cessation".*



