



# Community Impact Report



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2  
4



# Table of Contents

## **The Harbour Way & Hockey Whānau**

Life Members & Legends

Harbour Whānau

CEO & Chair Report

Vision and Strategic Plan

Partners & Official Suppliers

## **Delivering Our Game**

Competitions Report

Competition Numbers

Tournaments

## **Engaged Community**

Youth & Adult Development

Umpires & Official's Division

## **Excellence in Performance**

Head of Hockey Report

New Zealand Representatives

2024 Awards Evening

2024 HNZ Awards

2024 Harbour Sport Awards

## **Strong Financial Position**

Sustainability Integrated Value Report

Year End Accounts



## LIFE MEMBERS

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

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

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



## HARBOUR LEGENDS

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

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

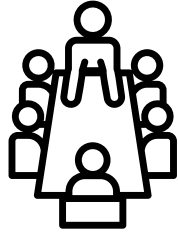
## 2024 NHHA Team



### THE FOLLOWING STAFF LEFT IN 2024

- Carol James (Adult Delivery Specialist)
- Kristin Stuckey (Officials Development Support and Development Support Officer)





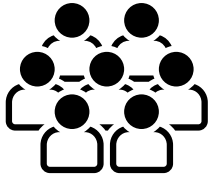
## NORTH HARBOUR HOCKEY ASSOCIATION BOARD

Chair: Dave Kosoof

President: Elna Meller

Board Members: Gavin Hawke, Nicky Shave, Lucy Talbot, Shauna Feeney, Hamish Ellis-Jack and Kim McLeod.

Board Secretary: Greg Datson



## NORTH HARBOUR HOCKEY CHARITABLE TRUST

Chair: Peter Felstead

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



## CLUBS EXECUTIVE COMMITTEE

Chair: Jay Dhanjee

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



## UMPIRES & OFFICIALS EXECUTIVE COMMITTEE

Chair: David Oakley

Deputy Chair: Michael Marychurch

Kirstie Wardle, Callum Hackston, Hannah LeQuesne, Kelly-Anne Foskin, Matthew Wardle and Kirsten Stuckey.

We thought that 2023 was a year of challenges but 2024 proved to be just as difficult to wrangle. We ended on what has been a remarkable year for North Harbour Hockey Association, marked by significant achievements and developments across numerous areas.

We started the year with a significant restructure and realignment, setting the stage for a period of transformative growth. This shift was essential to address our financial challenges, and thanks to the unwavering support and dedication of our staff, we successfully turned the situation around by year-end. This transformation was guided by our new Strategic Plan, developed in late 2023 and finalised in early 2024, which now provides a clear and focused direction for the Association's future.

Sadly, we said farewell to some key individuals who made a positive impact on Harbour Hockey. We extend our heartfelt thanks to Carol James and Kirsten Stuckey, both of whom brought immense hockey expertise and a deep passion for our community to their roles.

Despite the challenges faced, 2024 brought several remarkable achievements both on and off the turf. One of the key outcomes of this strategic shift was a comprehensive review of our programmes and development clinics. This led to the launch of the Harbour Excellence Academy (HEA), where 238 selected players participated in a tiered training environment designed to challenge and develop athletes at all levels. The structured development approach across four tiers resulted in a remarkable 200% increase in participation compared to previous clinics—demonstrating the demand for a high-performance pathway among our players. Additionally, we revamped our development clinics, achieving a 46% increase in attendance over 2023 figures.

Strengthening our financial position was a key focus for the year, aiming to return to a break-even point or achieve a nominal profit. Thanks to a focused effort and the support of our valued partners, we succeeded. We welcomed new commercial partners, including Indomie Noodles and Pioneer Pies, and were fortunate to receive several grants that bolstered our financial performance. We would like to acknowledge the continued support of our partners: Cello, TigerTurf, Go Hockey, Indomie, Pioneer Pies, Flow Transportation, Tsunami Sportswear, Dynamic Physio, and Speedy Signs. And our funders The Lion Foundation, New Zealand Community Trust, Pub Charity, Aotearoa Gaming Trust, North and South Trust, TAB, Four Winds Foundation, Aktive – Tū Manawa, for their belief in Harbour Hockey and their continued investment in our initiatives which has been instrumental in our achievements. Thank you also to Harbour Sport.

Additionally, our second Gala Dinner proved to be both a fantastic social event and a significant contributor to our improved financial position. Our guest speaker this year was Tim Bateman with Kevin and this team from Beaufort & Co provided another amazing feast. Thank you to all those that came along, provided donations, or supported the evening. The Board looks forward to hosting this again on Friday 18 July 2025.

A major milestone this year was the launch of our Build a Legacy Campaign in May. We were humbled to receive a generous \$100,000 donation from an incredibly supportive couple within our community. The challenge was set to match this amount and once again, our Harbour whānau rose to the occasion, raising an impressive \$104,971. This remarkable achievement wasn't just about the money raised; it was a powerful testament to the passion and commitment our community has for Harbour Hockey. It reminded us that when we come together, there's no limit to what we can accomplish. These funds were utilised for essential capital improvements, including new dugouts at Harbour 5, scoreboards on all turfs, and a brand-new grandstand on the far side of Cello 1. We are deeply grateful for the community's incredible backing, including a generous \$10,000 donation from NSU for the new dugouts so that we could achieve this outcome.

One of the key themes of feedback during the strategic review was that you, our community, needed to feel more connected to Harbour. Throughout the year, our 'House to Home' initiative brought numerous enhancements to the Clubhouse and facilities to help achieve this. These included the installation of Championship boards, the Honours Wall, Black Sticks jerseys unveiled in the downstairs corridor, bean bags in Club colours, and the display of Harbour Representative jerseys dating back to 1992 above the bar. We want to express our appreciation for our hardworking President Elna Meller, whose leadership has been instrumental in the House to Home initiative, making the Clubhouse feel more homely and inclusive.

The Board has continued with their mahi to strengthen the connections and financial position of Harbour Hockey. We extend our sincere gratitude to the Board members; Dave Kosoof (Chair), Hamish Ellis-Jack, Lucy Talbot, Nicky Shave, and Shauna Feeney (Deputy Chair), for their countless hours of unpaid work which include board and committee meetings. Gavin Hawke stepped down at the AGM after serving for 6 years on the Board. We thank Gavin for all his hard work, dedication and insights and in Chairing the Commercial Sub-committee. And we welcomed Kim McLeod during the year. Kim brings a wealth of legal and commercial expertise and has children that play hockey at Harbour. We deeply appreciate the Board's dedication and their support for the Chair and CEO throughout the year.

Greg Datson continues to serve as Board Secretary, and we extend our deep gratitude to him for spending numerous hours diligently taking notes during all our meetings - this is not an easy task.

Additionally, we acknowledge the invaluable support of the Harbour Hockey Charitable Trust Board for the countless hours spent managing and overseeing the facility. Peter Felstead (Chair), Ian Greenwood, Sharon Williamson, Pete Worrall, Ken Maplesden, and Michelle Bentham generously contribute their time and expertise for the benefit of our community.

The staff had a huge year which included hosting a variety of key events throughout the year. We were proud to be selected as hosts for the Heritage and Indians King's Birthday tournaments. Additionally, we held the Japan Series in March, the Mary Clinton and Olympic Stick secondary school tournaments in September, the Northern Region U16 Tournament in October, the Masters World Cup in November, and the PHL in December. These major events provided fantastic opportunities to showcase our exceptional facilities and vibrant community spirit.

On the turf we continued to show our strength as an Association having another competitive year with successes. We celebrated a milestone as a record-breaking 14 teams represented us at the National Masters Competition in Wellington. This was not only a record for our organization but also a historic high for the competition itself, highlighting the growing popularity of hockey among experienced players.

Our U18 girls' team won the Championship in Christchurch in July. And in September at National Hockey Championship both our P1 Men and Women secured 2nd place, with our P2 women's team achieving 3rd place. We had 19 players and coaches selected for the U19 Future Black Sticks camps. Paris hosted the 2024 Olympics and we were extremely proud to see our 9<sup>th</sup> Harbour Home Grown Isaac Houlbrooke represent New Zealand and be a key member of the Black Sticks Men's Team.



We finished the year with World Cup Masters which was a phenomenal event. We hosted over 2,700 participants across 129 teams from 23 countries playing 397 games across 10 days. It was a truly amazing event and Harbour were thrilled to be asked to host such the event. We thank Hockey NZ for bringing this tournament to Aotearoa.

Looking back, 2024 has been a monumental year for North Harbour Hockey. Through immense effort and dedication, we have strengthened our financial stability and sustainability as an Association. While there have been many highlights to celebrate, this achievement is particularly significant as it lays a solid foundation for future growth and continued success. None of this would be possible without the unwavering support, dedication, and passion of our members. So many of you have generously volunteered your time – whether by running divisions, coaching or managing teams, participating in working bees, or contributing your professional expertise. To everyone who has selflessly given their valuable time to help Harbour Hockey thrive, we extend our heartfelt thanks. It is people like you who make our Association strong and vibrant.

While we acknowledge there is always room for growth. We have begun the journey and have made some progress in 2024, and this will continue to be the focus for the Board and staff in 2025. We understand the economic environment is tight and uncertain and we will continue to focus on Harbour Hockey's stability and sustainability for future generations.

Poipoia te kakano kia puawai - Nurture the seed and it will grow.



**Michelle Bentham**  
NHHA CEO

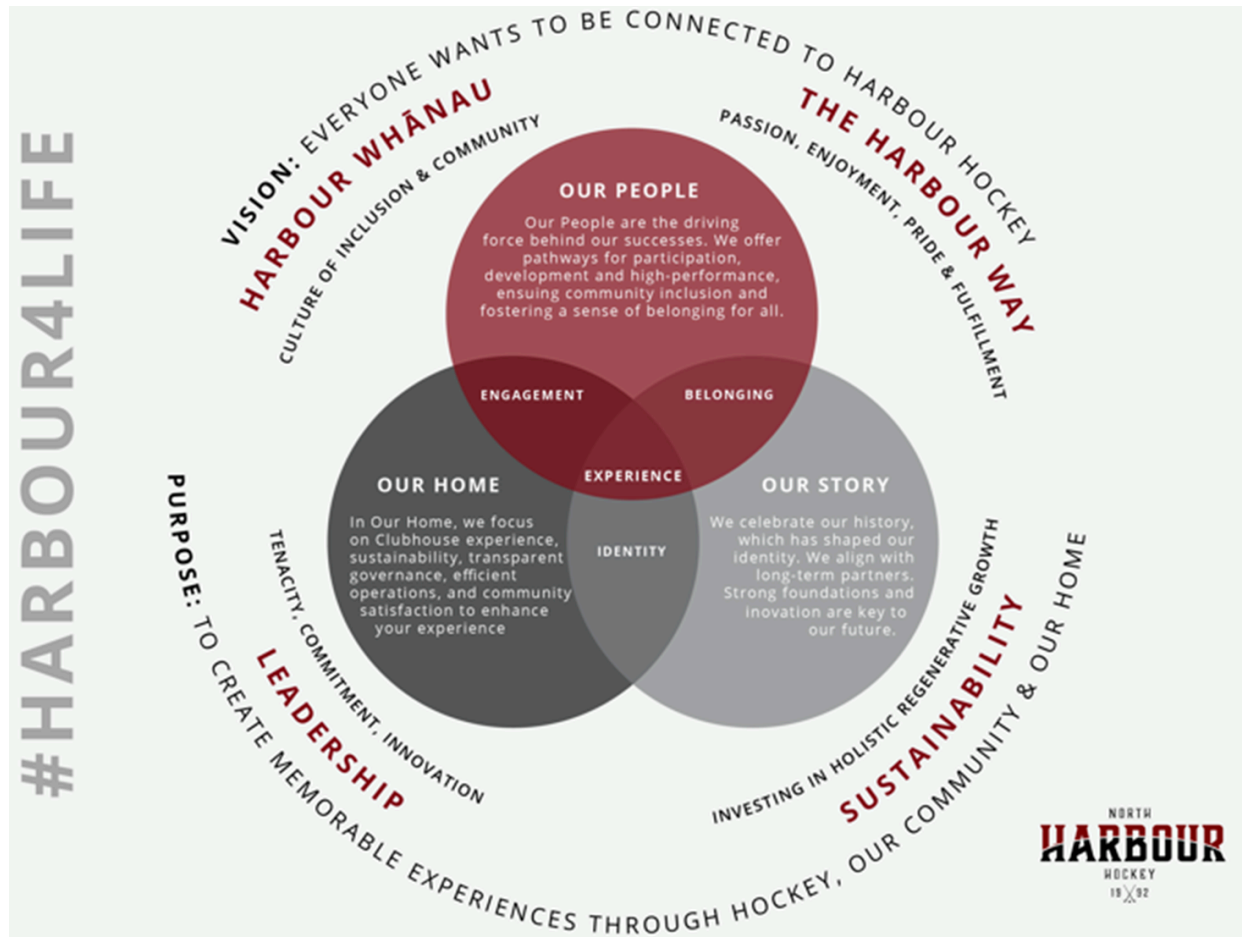


**Dave Kosoof**  
NHHA Board Chair





# Vision and Strategic Plan



**VISION: EVERYONE WANTS TO BE CONNECTED TO HARBOUR HOCKEY**

**PURPOSE: TO CREATE MEMORABLE EXPERIENCES THROUGH HOCKEY, OUR COMMUNITY AND OUR HOME**

## VALUES

### THE HARBOUR WAY

PASSION, ENJOYMENT, PRIDE, FULFILMENT

### OUR HARBOUR WHĀNAU

CULTURE OF INCLUSION & COMMUNITY

### LEADERSHIP

TENACITY, COMMITMENT & INNOVATION

### SUSTAINABILITY

INVESTING IN HOLISTIC REGENERATIVE GROWTH

### OUR HOME KAITIAKITANGA



In Our Home, we are committed to enhancing your **engagement** through seamless operations and focus on sustainability and inclusivity. Our Clubhouse serves as the heart of our hub, central to our Harbour Hockey **identity**. We engage with our clubs, schools, local community, fans, and supporters to ensure everyone feels welcomed and valued. Here, everyone finds their home.

#### SUCCESS

**Community Hub Activity:** We provide the community hub promoting social cohesion where all our people gather to share experiences beyond hockey.

**Clubhouse Enjoyment:** Provides an inclusive place for our community to connect and share experiences.

**Transparent Governance and Efficient Operations:** Through strong governance practices, our people feel heard and valued, fostering a sense of trust and collaboration.

**Community Voice:** The satisfaction of our community is measured through our members feedback and how we continuously improve and prioritise their needs.

**Sustainability:** Through sustainable developments and initiatives, we demonstrate our dedication to preserving and improving the environment and property for future generations. We take bold action to mitigate against climate impacts.

#### Strategies / Initiatives

- Fit for purpose governance
- Operational structure that supports strategy
- Fiscal Sustainability plan with budget for stakeholders
- Business contingency models
- Sustainability Road Map
- Investment in landscape scale environmental health
- Guardianship of Te Taiao for future generations

### OUR PEOPLE MANAAKITANGA



Our People are the driving force behind our success. We're a thriving whānau united through growth, **engagement**, connections and achievements. Our goal is to build a community where everyone is welcome. Together, we inspire, support, and celebrate each other, fostering a sense of **belonging**. #Harbour4Life

#### SUCCESS

**Staff:** Cultivating a diverse team of dedicated people who are motivated, trained, and committed to supporting and fostering a positive environment for our community.

**Thriving Clubs:** Deeply embedded within the Harbour community, our Clubs serve as hubs of activity, inclusivity, and support for players of all levels.

**Community Inclusion:** Actively engaging and involving Tamariki, Rangitahi, and diverse communities, fostering a sense of belonging and pride in Harbour Hockey, with initiatives that promote accessibility, diversity, and participation for all.

#### Pathways for Development and Higher Performance:

Establishing competitions and pathways focused on enabling players, coaches, umpires & officials to experience and achieve their sense of excellence.

**Achievements:** We create competitive environments to consistently excel at the top tier regionally and nationally in performance and sportsmanship.

#### Strategies / Initiatives

- Person-centred, participant-centred focus
- Continuous training and recognition for staff & volunteers
- Establish clear pathways for player progression & participation
- Outreach initiatives and inclusive events
- Strategy for new migrants
- Development of social equity and community cohesion

### OUR STORY WHANAUNGATANGA



Our community celebrates our history which has shaped our **identity**. Alongside our partners, we nurture innovation, and communication while looking ahead to the future. United by a shared vision, we value each success and the sense of **belonging** we have nurtured with our community over time.

#### SUCCESS

**Sense of Culture:** Within the community we serve, our culture is witnessed through a sense of belonging by fostering connections between diverse communities.

**Long-term Partnerships:** We partner with organisations with aligned goals, and through growth and retention maximise value for both parties.

**Celebrating Success:** We shape our story by celebrating success both on and off the turf fostering a strong sense of community and connection in our journey.

**Building Foundations:** Through resources and investment we are focused on providing support.

**Innovation and Value:** By understanding our future markets (staff, players, community and revenue streams) we create a resilient organisation that reflects, connects and protects.

**Cultural Awareness:** Through our commitment to Te Tiriti o Waitangi we increase our capability and understanding of Te Ao Māori, and leads to cultural recognition and awareness.

#### Strategies / Initiatives

- Hockey Development Strategy
- Communication plan
- Digital plan that meets future needs
- Partner engagement plan
- Integrated Value Strategy



## PARTNERS



PIONEER PIE CO.



Giltrap | North Shore



Cello.



## OFFICIAL SUPPLIERS



## Competition Report 2024

The 2024 competition season was a momentous year, marked by several exciting firsts and significant milestones across various levels of competition. Notably, this year saw the introduction of the Men's D3 Grade for the first time, expanding the competitive landscape and providing more opportunities for athletes to showcase their skills. Additionally, the P2 Intercity competition held its first full season, allowing teams to experience the unique dynamics and challenges that this tier offers.

At the school level, one of the most exciting developments was the launch of the first-ever Year 1 & 2 competition. This marks a significant step forward in aligning with other sports, which traditionally begin competitions at this early age. This initiative ensures that young athletes have a structured environment to develop their skills and passion for the sport from an early age, creating a foundation for future success.



### Key Highlights of the Year:

- **Takapuna P1 Women:** Dominating the Intercity competition for the second consecutive year, Takapuna P1 Women secured their title in an all-NHHA final against ABC. Their triumph not only marked an impressive achievement in their performance but also solidified their place as a powerhouse in the competition.
- **Kristin School:** A standout in the Premier Secondary School competition, Kristin climbed the ranks to claim the Bronze medal, making it the only medal earned by an NHHA school in the prestigious premier intercity competition.
- **Mahurangi Girls:** The Mahurangi girls' team made a notable impact in the Secondary A1 division, showcasing their goal-scoring ability and securing a place as strong contenders in their division claiming gold in a tight final at LEP.
- **Westlake Boys and Girls top school tournament week:** Westlake Boys (4th) and Westlake Girls (6th) were our highest ranked finishes in school tournament week prestigious Rankin and Fed Cup.

Jayvant Dhanjee & Nicolene Van Der Merwe  
NHHA Competitions Team



# Competitions Numbers

## 2023 Winter Competiton Teams

3 8 9

## 2024 Winter Competiton Teams

3 9 6

+ 7

Teams from 2023  
to 2024

### SENIOR COMPETITION

#### 2024 Teams

9 6

#### 2024 Grades

1 2

### SECONDARY COMPETITION

#### 2024 Teams

7 5

#### 2024 Grades

1 2

### PRIMARY COMPETITION

#### 2024 Teams

2 2 5

#### 2024 Locations

2



## Secondary Schools Tournament

### Hosting the 2024 Mary Clinton and Olympic Stick

In 2024, we had the privilege of hosting both the Mary Clinton Cup (Girls) and Olympic Stick (Boys) Secondary School Tournaments. This event brought together 28 girl's teams and 14 boy's teams from various parts of the country. It was an exciting week filled with outstanding performances, sportsmanship, and unforgettable moments. Our team at NHHA was thrilled to witness the passion and energy that each school brought to the tournaments, making the events a memorable success for everyone involved.

Congratulations to Epsom Girls Grammar for winning the Mary Clinton Cup with an exciting shootout victory (3-2) over Rototuna High School. In the boy's tournament, Hamilton Boys High School claimed the Olympic Stick (2-0), over our local Kingsway School in a hard-fought final.

We want to extend our thanks to everyone who made this event possible. From the players, coaches, and managers to the umpires, parents, and all the schools that participated, your dedication and hard work ensured that the tournament was not only competitive but also enjoyable for all. We also would like to thank **Jack Bramah** and **Richard Shorter** for their support throughout the week.

Thank you once again to everyone who contributed to making the 2024 Schools Tournament such a fantastic experience!

Secondary Schools Tournament 2024			
School	Tournament	Location	Placing
Carmel College 1XI Girls	Chica Gilmer Trophy	Whangarei	5th
Glenfield College	Woolaston Trophy	Whakatane	7th
Kingsway School 1XI Boys	Olympic Stick	North Harbour	2nd
Kingsway School 1XI Girls	Mary Clinton Cup	North Harbour	15th
Kristin School 1XI Boys	Rankin Cup & India Shield	Tauranga	31st
Kristin School 1XI Girls	Federation Cup & Marie Fry Trophy	Hamilton	16th
Long Bay College 1XI Boys	Olympic Stick	North Harbour	11th
Long Bay College 1XI Girls	Chica Gilmer Trophy	Whangarei	15th
Mahurangi College 1XI Boys	Olympic Stick	North Harbour	9th
Mahurangi College 1XI Girls	Chica Gilmer Trophy	Whangarei	17th
Massey High School 1XI Boys	Lower North Island Boys	Gisborne	9th
Massey High School 1XI Girls	Jenny Hair Cup	Carterton	21st
Northcote College 1XI Boys	Mayhill Cup	Auckland	14th
Northcote College 1XI Girls	Mary Clinton Cup	North Harbour	22nd
Orewa College 1XI Boys	Mayhill Cup	Auckland	10th
Orewa College 1XI Girls	Chica Gilmer Trophy	Whangarei	25th
Pinehurst School 1XI Boys	Mayhill Cup	Auckland	17th
Pinehurst School 1XI Girls	Mary Clinton Cup	North Harbour	16th
Rangitoto College 1XI Boys	Mayhill Cup	Auckland	6th
Rangitoto College 1XI Girls	Federation Cup & Marie Fry Trophy	Hamilton	18th
Rosmini College 1XI Boys	Mayhill Cup	Auckland	7th
St Mary's College (Akld) 1XI Girls	Chica Gilmer Trophy	Whangarei	10th
St Mary's College (Akld) 2XI Girls	Mary Clinton Cup	North Harbour	19th
Takapuna Grammar School 1XI Girls	Chica Gilmer Trophy	Whangarei	11th
Takapuna Grammar School 1XI Boys	Mayhill Cup	Auckland	18th
Takapuna Grammar School 2XI Girls	Mary Clinton Cup	North Harbour	13th
Westlake Boys High School 1XI Boys	Rankin Cup & India Shield	Tauranga	4th
Westlake Boys High School 2XI Boys	Galletly Cup	Cromwell	1st
Westlake Girls High School 1XI Girls	Federation Cup & Marie Fry Trophy	Hamilton	6th
Westlake Girls High School 2XI Girls	Chris Arthur Cup	Dunedin	7th

See the table for NHHA Secondary School teams final placings at their various tournaments. Congratulations to all schools.



## Masters World Cup

In November, we had the immense honour of hosting the Masters World Cup which was the largest event on the New Zealand hockey calendar in recent years. It was a privilege to be involved in such a world-class tournament and we extend our sincere thanks to Hockey New Zealand for their dedication in securing the hosting rights.

Over the course of 10 days, our facilities welcomed more than 2,700 participants across 129 teams from 23 countries, playing an incredible 397 games. It was a true celebration of international hockey and a proud moment for our region.

Highlights included teams dancing during their warm-ups, vibrant chants and cheering echoing from the grandstands, and incredible displays of sportsmanship throughout the tournament. And of course, in true Masters tradition, players swapped shirts at the end, creating lasting memories and connections across the world.

The event also provided a perfect platform to showcase our upgraded infrastructure, achieved through the May Build a Legacy campaign. Thanks to a \$100,000 donation from Brent and Pat Miller, matched by our community, we raised \$104,971 enabling us to deliver significant improvements. These included new dugouts at Harbour 5, electronic scoreboards on all turfs, and a grandstand on the far side of Cello 1. A special thank you goes to NSU for their \$10,000 very generous contribution towards the dugouts.

The feedback from participants was overwhelmingly positive, with many commenting on the exceptional facilities and the warmth of our hospitality as one of the best they've attended. We are incredibly proud of what we delivered together as a community and look forward to the opportunity to host more major international tournaments in the future.







**Congratulations to the below players who played for the NZ Masters World Cup sides in 2024**

**JAN  
PETERSON**

**BRAD  
MCLEOD**

**DAVE  
GREEN**

**BEN  
DANDO**

**LLOYD  
MCLAUGHLIN**

**NICK  
CAPIZZI**

**CALE  
EXETER**

**KAREN  
PORTEOUS**

**HARMANDEEP  
SINGH**

**STEFAN  
FAIRBROTHER**

**KAREN  
TAYLOR**

**ANNAMI  
HAVENGA**

**BRIAR  
MCLEOD**

**KIM  
JORDAN**

**LAURA  
FABIAN**

**NIGEL  
JOHNSON**

**PRIYESH  
BHANA**

**WARREN  
SWANEPOEL**

**ROBIN  
LYDIARD**

**GEOFF  
EMMIT**

**ROBIN  
KAVANAGH**

**RACHEL  
FALCONER**

**PRADEEPU-  
MAR  
NATHOO**

**MICHAEL  
VALLANT**

**CRAIG  
RADFORD**

**RAJESH  
PATEL**

**NICK  
CURNOW**

**RYAN  
SCLANDERS**

**HELEN  
WATSON**

**STEVE  
WALDROM**

**TOBY  
CHRISTOPHER-  
SON**

**MAREE  
TODD**

**AMI  
KELLY**

**JO  
HOLLIS**

**BILL  
WEBB**

**DES  
MCCRACKEN**

**CRAIG  
GRIMSHAW**

**MARK  
TAYLOR**

**DAVE  
CAVANDER**

**GARRY  
BISHOP**

**ALI  
DAVIS**

**WAYNE  
HIGHT**

**GILL  
HOLLAND**

**BECKY  
KELLY**

**JENNY  
LAMBETH**

**JAMIE  
BROWN**

**SARA  
JOYCE**

**JANIS  
HENRY**

**JANET  
HOLDEN**

**VICTOR  
STRANG**

**ANDREA  
HOARRAU**

**JO  
NEAVES**

**NADIA  
CLEWS**

**TANIA  
MCLEAN**

**RACHEL  
BARRIE**

## 2024 Participation Report

2024 has been a busy year at both ends of our participation span.

From the excitement surrounding the Masters National Tournament in Wellington, to changes in the U14 representative (rep) space, to North Harbour's presence at international Masters competitions, and the revitalization of primary school representative programmes, this year has witnessed notable strides towards broadening the participation base. The focus on nurturing future talent for the Hawks and Wolves teams remains a priority, as we continue to shape the next generation of hockey legends.

The 2024 Masters National Tournament in Wellington was once again well represented by NHHA, showcasing a high level of skill and camaraderie. Special highlights go to our 50+men winning yet another gold medal and our 65+W for also taking gold. Our 35+M, 45+M & 60+W claimed silver, while our 45+W, 50+W & 65+M claimed bronze. The tournament was not just a celebration of seasoned players but a testament to the growth and vibrancy of Masters Hockey in New Zealand.

We also saw significant changes in the structure of the U14 representative (rep) space, with a focus on providing more opportunities for young players and refining the selection processes. Key changes included the reintroduction of trials and adjustments to the competition format, including playing 11-a-side matches against Auckland. We look forward to seeing this continue to develop in 2025.

The return of Primary Representative (Primary Rep) Development in 2024 marked an exciting step forward in North Harbour's commitment to grassroots hockey. This initiative focuses on the development of young talent at the primary school level and provides an opportunity for players to experience the representative environment early in their hockey journey.

With all these new initiatives we still had plenty of awesome results in our flagship participation programmes. The holiday programmes, since returning 2 years ago, have grown in numbers each block, while fun sticks and preschool play have continued for over a decade. This year we introduced a Year 1 & 2 competition with the aim to entice players into hockey at a younger age.

Thanks for a wonderful 2024 and here's to another successful 2025 year.

## PARTICIPATION NUMBERS

161

**2024 Development  
Clinic**

82

**2024 Fun Sticks and  
Pre-school Play**

25

**2024 Goalkeeper  
Clinic**

288

**2024 School Holiday  
Programmes**

52

**2024 Hockey  
Without Limits**

51

**2024 Programme  
Coaches**

## NHHA Nationals Masters Reps

Congratulations to all the players who competed in the National Tournament in 2024



**50+  
MEN**

**65+  
WOMEN**



**35+  
MEN**

**45+  
MEN**

**60+  
WOMEN**



**65+  
MEN**

**45+  
WOMEN**

**50+  
WOMEN**

**55+  
MEN**

**70+  
MEN**

**35+  
WOMEN**

**40+  
MEN**

**60+  
MEN**

**40+  
WOMEN**





# Umpires & Officials Division

Despite a few changes at North Harbour Hockey, the commitment to supporting both the UDOEC Committee and the wider umpiring group remained a key priority. To ensure continuity and growth, a dedicated Working Group was formed, made up of Colin French, Gavin Hawke, David Oakley, Michael Marychurch, James Coughlan, and Michelle Bentham. A key outcome of this collaboration was the review and alignment of the Junior Umpire Development Plan and the UDOEC strategy and plan, with the NHHA Strategic Plan.

Throughout the year, we saw fantastic levels of engagement from school and club competitions through to regional and international events. A particular highlight was celebrating **Kelly-Anne Foskin** making her debut in April, when the Black Sticks played Japan in front of a proud home crowd. It was an incredible milestone in her career with so much more to come.

We're incredibly grateful to all our umpires and officials who make hockey possible week in and week out. Your dedication ensures the game continues to thrive across all levels.

As always, it's important to acknowledge those who go above and beyond. In 2024, we recognised several individuals at the Awards Evening for their outstanding contributions. They are:

Junior Male Umpire of the Year	Callum Hackston
Junior Female Umpire of the Year	Amy Psaila
Age Group Tournament Umpire of the Year	Toby Jennings
Services to Umpiring and Officiating	Jack Bramah
Marbrack Award	Kelly-Anne Foskin
Match Official of the Year	Stuart McKissock
Senior Male Umpire of the Year	Michael Marychurch
Senior Female Umpire of the Year	Kelly-Anne Foskin

Thank you, Team Orange, for another exceptional year!



***The NHC Panel***

## 2024 INTERNATIONAL DEBUT

Kelly-Anne Foskin vs Japan April 2024



## U18'S



## MASTERS WORLD CUP



2024 has been the busiest year yet.

We have had so many memories this year. Hosting the Masters World Cup in November saw a major tournament return to the National Hockey Centre. 128 Teams from around the world, over 2 weeks with all 5 turfs in use, showed North Harbour's ability to run world class events. We had another busy competition's season with Intercity at P1 and P2 grades and our local competition P3 and below, which culminated in a busy finals day that ran from 8 am to midnight. The growing capability of our Clubs each year is something that is really impressive, considering the amount of volunteer hours that go into creating an enjoyable experience for all.

Our Cello U 18 Girls went one better than their 2023 silver, by winning the National U 18 tournament in Christchurch, beating Manawatu 3-1 in the final. A dominating performance, the girls didn't concede a field goal throughout week leading into the final. Our NHC sides also had 4 top finishes at the Ford National Hockey Championships in Palmerston North. Two silvers to both the P1 Women and P1 Men and a bronze medal to the P2 women. While the U 16 Northern Region Festival was again held at North Harbour Hockey both our U 16 Kossoof and Webster sides made the Grant Mcleod finals, with the girls winning 4-1, meaning that North Harbour has medaled in every competition on the female side in 2024.

2024 had some special international achievements from our North Harbour whānau. Kelly-Anne Foskin and Scott Cosslett made their international debuts, Kelly umpiring in the home series vs Japan in April and Scott as a player at the Sultan Azlan Shah Tournament in May. North Harbour also had 70+ Players and management represent New Zealand at the Masters World Cups.

Finally, Isaac Houlbrooke became North Harbours 8th Home grown Olympian when he was selected for and represented New Zealand at the Olympic Games in Paris. There are only 1500 Olympians over the 120 years New Zealand has competed at the games and North Harbour Hockey now has produced 8 of them.

The Premier Hockey League closed the year out with a new format and many North Harbour players representing in not only the Tridents but other teams across the league. The PHL is just another layer to an all new player pathway that North Harbour is slowly piecing together with the new Harbour Excellence Academy and the Regional Training Environment.

Thanks for a wonderful 2024 and here's to another successful 2025 year.

James Coughlan  
NHHA Head of Hockey





# 2024 REP RESULTS

**WIN % 63**

**RESULTS %**  
Win/Draw

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



▶ Play

**W**

**D**

**L**

**For**

**155**

**97**

**32**

**26**

**385**

**172**

**432**

**216 216**

50% split of Rep players in 2023

**45**

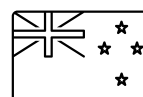
**12 32**

26% of Rep coaches are Female in 2023

**30**

**17 13**

43% of Rep officials are male in 2022



**76 nz Reps**

12 U 18, 14 U 21, 44 Masters and 6 National squad

**43**

57% female to male split of NZ Reps in 2023



## 2024 U18 PREMIER JUNIOR HAWKS

Milla Albon - ABC  
Annaliese Avery - TAKA  
Ashley Brown - HDF  
Brooklyn Burton - TAKA  
Madison Cels (GK) - ECB  
Hannah Crook - HDF  
Marie Dallmer-Zerbe - ECB  
Zoe Ellis - HDF  
Daniella Hall - NSU  
Eliana Heard - ECB  
Sienna Innes - HDF  
Freya Kearney - ABC  
Tamsin Lockie - HDF  
Aimee McConnell - NSU  
Stella McKay - ABC  
Lily Rushworth - ABC



## 2024 U18 PREMIER JUNIOR WOLVES

Aston Bentham - ECB  
Eddie Biss - ABC  
Jacob Birks - ABC  
Charlie Burge - ECB  
Ryan Coetzee - WBHS  
Liam Corrigan-McKay - ABC  
Reuben D'Souza - NSU  
Tobias Eidher - WBHS  
Ethan Greenwood - HDF  
Jono Hair - TAKA  
Max Henshaw - ECB  
Tanner Kusch - TAKA  
Hannes Hopp - ECB  
Aarun Patel - ECB  
Nishil Patel - TAKA  
Ryan Shiu - ECB  
Dirco Spies - ECB  
Caleb Yurjeric - ECB





## 2024 U18 PREMIER 2 JUNIOR HAWKS

Cass Benthams - ABC  
Taylor Bicknell - NSU  
Drew Briggs - HDF  
Dakota Corringham - ECB  
Emma Criscillo - TAKA  
Chloe Dowson - ECB  
Charli Furness - ABC  
Lilly Lewis - HDF  
Charlotte Lockie - HDF  
Jaimie Miller - ECB  
Nadja McGoon - ABC  
Georgiana Pool (GK) - ECB  
Emily Stuart - HDF  
Amelia Swarbrick - ABC  
Emily Watton - ECB  
Alice Wild - TAKA



## 2024 U18 PREMIER 2 JUNIOR WOLVES

Matz Beaman - NSU  
Ariel Bradshaw - TAKA  
Devon Conn - ECB  
Toby Foster - ABC  
Ben Hollis - TAKA  
Toby Holroyd - ECB  
Thomas Jones - NSU  
Daniel Katzin - ECB  
Ben Logan - ECB  
Brandon Matzopoulos - NSU  
Sungkook Mun - ECB  
David Pringle - ECB  
Jordan Reynolds - ECB  
Marc Soehnel - ECB  
Sebastian Vainui - TAKA  
Sam Wild - HDF  
Kyle Windust - TAKA  
Michael Woolf - NSU





## 2024 TIGER TURF NHC PREMIER HAWKS

Brooke Roberts - NSU  
Casey Crowley - ABC  
Charlie Wills - ABC  
Claudia Hanham - TAKA  
Ella Hyatt Brown - TAKA  
Georgie Shotter - ABC  
Holly Pearson - ABC  
Hope Ralph - ABC  
Izzy Vesty - ECB  
Kathryn Moffitt - HDF  
Kayla Reed - TAKA  
Madee Forbes - ABC  
Paige Blake - ABC  
Petrea Webster - TAKA  
Ruby Worrall - HDF  
Saffy Cribb - ABC  
Sophie Hildesley - TAKA  
Tyla Goodsell-Matthews - ECB



## 2024 TIGER TURF NHC PREMIER WOLVES

Aiden Fraser - ECB  
Angus Griffin - ECB  
Benji Edwards - ECB  
Callum Dempster - ABC  
Dave Green - TAKA  
David Bates - HDF  
George Muir - TAKA  
Harley Kopa - TAKA  
James Hickson - TAKA  
Luke Buxton - TAKA  
Maks Wyndham-Smith - HDF  
Milan Patel - ABC  
Robbie Capizzi - TAKA  
Rocco Ludolph - TAKA  
Ryan Parr - ABC  
Scott Cosslett - ECB  
Steven Lydiard - ABC  
Zander Fraser - ECB





## 2024 NHC PREMIER 2 HAWKS

Abby Lane - ECB  
Aimee McConnell - NSU  
Bella Holt - ABC  
Bria Fitzgerald - TAKA  
Brooke Comeskey - HDF  
Brooke James - NSU  
Brooklyn Burton - TAKA  
Cleo Loader - ECB  
Emilie Gordon - ABC  
Georgia Goonan - ECB  
Jacqui Cameron - HDF  
Jana Ver Beek - NSU  
Jemma Jones - HDF  
Lily Rushworth - ABC  
Megan Maclean - ECB  
Milla Albon - ABC  
Murphy Phillips - NSU  
Zoe Ellis - HDF



## 2024 NHC PREMIER 2 WOLVES

Aarun Patel - ECB  
Ben Sherwood - ECB  
Brodie Harrison - ABC  
Calum Grassick - ABC  
Callum Walker - ECB  
Isaac Hallam - AOO/ECB  
Jarryd Russell - ABC  
Jono O'Rourke - NHISC  
Josh Bowden - ABC  
Karl Wallace - AOO/TAKA  
Netesh Sukha - AOO/ABC  
Olly Chambers - ABC  
Peter Morris - ABC  
Reegan Yurjevic - ECB  
Reuben D'Souza - NSU  
Samuel Gordon - ABC  
Seth Irons - TAKA  
Taine Kearney - ABC





## 2024 INDOOR HAWKS

Bella Holt - ABC  
Madison Cels - ECB  
Lily Rushworth - ABC  
Bria Fitzgerald - TAKA  
Stella McKay - ABC  
Jasmine Maher- GUEST  
Mckaela Woodward -  
GUEST  
Marijke McGoon - ABC  
Lene Piper- HDF  
Kirsten Pearce-ABC  
Tessa Sanson -ECB



## 2024 INDOOR JUNIOR HAWKS

Madison Cels - ECB  
Hannah Crook -HDF  
Emma Criscillo - TAKA  
Charli Furness - ABC  
Daniella Hall - NSU  
Taylor Waters - ABC  
Chloe Dowson - ECB  
Aimee McConnell - NSU  
Stella McKay - ABC  
Tamsin Lockie - HDF  
Nadja McGoon - ABC  
Lily Rushworth - ABC





## 2024 INDOOR JUNIOR WOLVES

Charlie Burge - ECB

Marc Soehnel - ECB

Devon Conn - ECB

Jono Hair - TAKA

Daniel Katzin - ECB

Jack Peterson - RANGI

Ben Hollis - TAKA

Kyle Windust - TAKA

Oscar Leigh - ECB

Ryan Shiu - ECB

Ross Pooley - TAKA

## U 19 & U 21 NZ REPS

### 2024 Hockey Report

Congratulations to the below players who were selected for the nz U 18 side in 2023

EMILIE  
GORDON

CHARLIE  
WILLS

BROOKE  
JAMES

LILY  
RUSHWORTH

AARUN  
PATEL

WILL  
LACEY

MURPHY  
PHILLIPS

CALLUM  
WALKER

ISAAC  
HALLAM

RYAN  
SHIU

GEORGIE  
SHOTTER

HARLEY  
KOPA

TAMSIN  
LOCKIE

SETH  
IRONS

REUBEN  
D'SOUZA

SIENNA  
INNES

RUBY  
WORRALL

MADDY  
CELS

MILLA  
ALBON

ROCCO  
LUDOLPH

FREYA  
KEARNEY

MILAN  
PATEL

TANNER  
KUSCH

JAMES  
COUGHLAN





# NZ INDOOR REPS



## 2024 Hockey Report

DAVE  
GREEN

ISAAC  
HOULBROOKE

MATT  
SYMONDS

JARRYD  
RUSSELL

MARIJKE  
MCGOON

MADDY  
WILLIAMSON

KATHRYN  
MOFFITT

KIRSTEN  
PEARCE

SOPHIE  
HILDESLEY



# NZ REPS



## 2024 Hockey Report

Congratulations to the below players who played for the New Zealand Black Sticks in 2024



Brooke  
Roberts



Isaac  
Houlbrooke



Casey  
Crowley



Holly  
Pearson



Scott  
Cosslett



Hope  
Ralph

# NZ DEBUTS

---

Congratulations to the below player who were debuted for the NZ national side in 2024

Scott Cosslett







**JUNIOR MALE UMPIRE OF THE YEAR 2024 FINALISTS**



**JUNIOR MALE UMPIRE OF THE YEAR 2024 FINALISTS**



**OUTSTANDING CONTRIBUTION TO HOCKEY 2024 FINALISTS**



**OUTSTANDING CONTRIBUTION TO HOCKEY 2024 FINALISTS**



**COMMUNITY COACH OF THE YEAR 2024 FINALISTS**



**COMMUNITY COACH OF THE YEAR 2024 FINALISTS**



**Cello. U18 GIRLS PLAYER OF THE YEAR 2024 FINALISTS**



**Cello. U18 GIRLS PLAYER OF THE YEAR 2024 FINALISTS**



**CLUB OF THE YEAR 2024 FINALISTS**



**CLUB OF THE YEAR 2024 FINALISTS**



**Cello. U18 P1 BOYS PLAYER OF THE TOURNAMENT 2024 FINALISTS**



**Cello. U18 P1 BOYS PLAYER OF THE TOURNAMENT 2024 FINALISTS**



# Awards Evening 2024

## Finalists

**Volunteer of the year:** Recognizing those who have given their time selflessly and their energy to support our schools, clubs, and associations in an on and off-field capacity.

Finalists – Amanda Curry, Phil Gillanders, Dave Kasoof

**Club of the year:** This award acknowledges clubs that have demonstrated excellence in management, community engagement, coaching, and development, and have made a significant impact on the growth of hockey.

Finalists – Omanu Beach, Lytton Paikea, ABC

## Winners

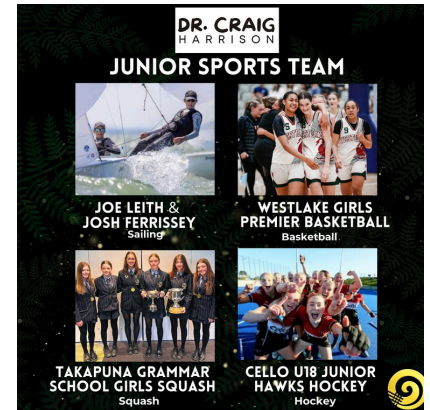
**Community umpire of the year:** Honouring umpires who have shown exceptional dedication and service within their communities, playing a crucial role in maintaining the integrity and spirit of the game.

Finalists – Michael Marychurch, Luisa Balson





## Finalists



## Winners



NHHA understands our people are not immune to a sense of growing concern from extreme weather insecurity and economic and geopolitical uncertainty. Playing hockey and connecting socially is a powerful tonic for managing stress and promoting wellbeing as hockey whānau manage the impacts of change.

Whilst it's widely understood the ensuing risks are becoming more complex and urgent, Harbour Hockey is well advanced in environmental, economic and inequity risk mitigation. In 2024, the Sustainability Committee researched our risks, identifying credible opportunities for future growth that were presented to the Board. The 'Climate Change, Adverse Climate Impacts, Managing Risk, and Creating Opportunities for North Harbour Hockey 2024' report affirmed our sustainable development pathway and informed the development of our 2024 Strategic Plan.



Using our NHHA Future Fit Sustainability Roadmap as a pathway towards greater optimism and a more resilient, innovative future, we are ensuring organisational readiness as we actively manage challenges associated with demographic change, financial pressures and the climate crisis.

In a year that has been full to overflowing with unforgettable hockey opportunities, it takes immense courage, and a steely sense of determination, to squeeze in initiatives that help us grow our future in ways that protect and regenerate nature, promote health and ensure organisational strength. We salute Harbour Hockey employees and community

## OUR WHY

### 1 / CLIMATE CHANGE

Tackling the greatest existential challenge modern society faces

### 2 / OUR HOME

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

### 3 / OUR VOICE

NHHA Sustainability Sub-Committee formed

### 4 / OUR MODEL

NHHA holistic sustainability model underpinned by Te Tiriti o Waitangi principles

### 5 / OUR LENS

Exploring opportunities to innovate and diversify

### 6 / OUR FUTURE FITNESS

Strengthening organisational resilience using first mover status

leaders for their sustained investment in the future of hockey.

The accumulation of significant sustainability outcomes has been captured in our new 3D NHHA model developed by Harbour people, Sheryl Blythen and Samantha Weston. The sustainability collateral we are building has successfully secured opex funding and raised our national profile to attract and retain sponsors, players, officials and business partnerships.

### Strategies to enhance our future capability:

- know climate change impacts
- secure long-term corporate partnerships
- enable regenerative operational outcomes
- grow diversity and inclusion
- develop alternate self-sufficiency with renewables, waste, emissions, water, and food management
- share infrastructure costs
- secure new funding opportunities
- develop new commodities
- increase circularity
- develop cooling strategies





With risk, credible opportunities emerge. This year, Harbour Hockey focussed on ensuring our continued differentiation with Hus Uka and Matt Wardle developing and launching our Waste Zero 2027 campaign. We expect to reduce our waste management costs by half and produce five income streams by retaining organics and metal. Additional cash flows include attracting new players, decarbonisation funding, sustainable sponsorship, and the sale of compost and metal. Excellence in storytelling and marcomms to attract investors will be pivotal to our success.

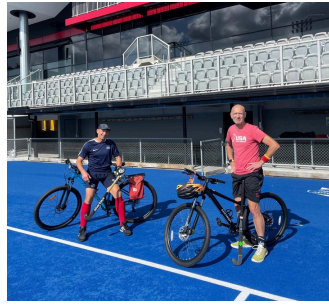
The groundwork for the 2025 Travel Lightly and Hikoi for Health initiatives was also achieved with Auckland Council funding and Kaipatiki Project organising access to a recycled bike fleet, helmets and bike engineers to help our community bike to hockey. Decarbonising transport came our way as a result of our team's sustainable accomplishments. Encouraging reducing our carbon footprints through walking or biking offers immediate health benefits in addition to emissions reduction.

We have introduced centralised waste hubs that ask Harbour whānau to think about and sort their waste, important levers for waste reduction. The NHL teams built our composters and two thousand kilos of waste was collected for composting by our amazing waste champions. Special thanks to Matt Wardle, Miriam Scott, Sue Brewster, Scruffy, Shauna Feeney and Elna Meller. Untold thanks to Colin Chester who kindly paid for and constructed a watering system for the composters to enable our waste biomass to be converted to compost. Half our biomass came from our food scraps, paper and green waste. The remaining half was gifted to us from local landscapers who normally pay to have their mulch go to clean fill. Working in partnership to mitigate two organisations' waste doubled our compost production and prevented methane forming in landfill. Compost not sold by players to reduce their costs will go to the community food garden, funded by BUPA and built by the Te Hōnonga a Iwi/Dingle Foundation team in November 2024. The creation of value from waste is important and Harbour is proudly a national leader in sorting small business organic waste. Thank you for your discernment in ensuring no plastics are placed in the organic bins that will be turned into compost people grow food in.

#### A sustainable development programme:

- needs a dynamic, innovative and courageous organisational culture
- attracts and retains gifted employees
- leads carbon sequestration
- contributes to urban cooling
- achieves carbon zero by 2030
- develops local business connectivity
- invests in good ancestorship
- captures climate-mobility opportunities
- offers plant-based food products





Te Hōnonga a Iwi continues to deliver physical, mental and social health outcomes, greater community cohesion, increasing biodiversity, and decreasing carbon emissions. We welcomed an additional 17 organizations, totalling 65 local stakeholders investing in the restoration, with over 3 500 volunteers investing time, knowledge and resources to ensure we improve the health of the land and waterways we depend on. We planted an additional 2000 trees with 8000 now planted across three sites, sown another 2000 m2 cover crops, grown 250 more natives from seed, supported 30 youth leaders and 9 schools, connected businesses with each other, and youth with younger children and older adults to increase self-worth, wellbeing, connectivity and the ability of older adults to share their wisdom.

Harbour secured consent to build a new community food garden using vertical urban design to green our local environment and reduce stormwater erosion. Given the steep topography at the restoration, we focussed on constructing an accessible food garden that enables community members who manage disability, pain or balance issues the opportunity to contribute their knowledge and skills to the sustainability project. We hope to inspire all local entities to green their walls with plants that offer food security.

Given Te Hōnonga a Iwi's success, NHHA board commenced transitioning the restoration to becoming its own entity to enable contracted staff and growth and ensure succession planning. Harbour whānau, Sheryl Blythen will chair the new entity, with Jody Gillfillan undertaking the financial officer role and Matt Wardle, secretary. Miriam Scott and Nicky Shave will offer service on the new committee.

Our uniform contract has expired this year. Textiles are a major contributor to global greenhouse gas emissions and procurement of uniforms will include consideration of wearability, colour, affordability, durability, circularity of the materials and how suppliers are managing to decrease their scope 1 and 3 emissions.

Securing a tenancy agreement with Hockey New Zealand to ensure our facility use is at capacity to maximise our ability to control operational costs and amplify organisational resilience was achieved in 2024.

A shift in migration patterns occurred in 2024, with people migrating from India becoming the largest group arriving in Aotearoa New Zealand. With the resurgence of popularity of hockey in India, Harbour will be considering how to best welcome future Harbour players from that continent. Analysis of the 2024 census data to identify future population trends is underway as is a working group to support growth in understanding the needs and expectations of gender diverse hockey players. Developing a greater sense of belonging and ownership of the club rooms has been a strong ongoing focus for Harbour, led by Club President, Elna Meller to ensure all our people feel welcome and at home at Harbour.



# Financial Statements

North Harbour Hockey Association Incorporated  
For the year ended 31 December 2024

# Contents

3	Entity Information
5	Statement of Service Performance
6	Auditor's Report
9	Statement of Comprehensive Revenue and Expenses
10	Statement of Changes in Net Assets
11	Statement of Financial Position
12	Cash Flow Statement
13	Notes to the Financial Statements



# Entity Information

## North Harbour Hockey Association Incorporated For the year ended 31 December 2024

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

### Legal Name of Entity

North Harbour Hockey Association

### Incorporation Date

5 May 1992

### Entity Type and Legal Basis

Incorporated Society

### Registration Number

548216

### Entity's Purpose or Mission

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

### Physical Address

159 Bush Road, Rosedale, Auckland 0632

### Postal Address

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

### Chairperson

Dave Kosoof

### President

Elna Meller

### Secretary

Greg Datson

### Board Members

Gavin Hawke (resigned 16<sup>th</sup> October 2024)  
Kim McLeod (appointed 16<sup>th</sup> October 2024)  
Nicky Shave  
Lucy Talbot  
Shauna Feeney  
Hamish Ellis-Jack

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**Entity Information****Independent Auditor**

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

**Website**

[harbourhockey.org.nz](http://harbourhockey.org.nz)

# Statement of Service Performance

## North Harbour Hockey Association Incorporated For the year ended 31 December 2024

### 1. Who are we and why do we exist?

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

### 2. What we did

Create inclusive hockey experiences for all our whanau.

	2024	2023
Competitions Complete	12	12
Programs Completed	15	17
Hockey Teams	637	628
Geographical Locations	10	10
Roles Filled	523	523

Provide quality places and spaces to deliver world-class hockey events.

	2024	2023
Hockey Turf Utilisation Hours	9,313	9,321
Bar & Cafe Service Hours	964	940



## Independent auditor's report to the members of North Harbour Hockey Association Incorporated

### Report on the audit of the performance report



#### Our opinion on the performance report

In our opinion, the accompanying performance report of North Harbour Hockey Association Incorporated (the Entity), presents fairly, in all material respects:

- the entity information as at 31 December 2024;
- the financial position of the Entity as at 31 December 2024, and its financial performance, and its cash flows for the year then ended; and
- the service performance for the year ended 31 December 2024 in that the service performance information is appropriate and meaningful and prepared in accordance with the Entity's measurement bases or evaluation methods

in accordance with the reporting requirements for Tier 2 Not-for-Profit Entities (Tier 2 (NFP) Standard) issued by the New Zealand Accounting Standards Board.

#### What was audited?

We have audited the performance report of the Entity, which comprises the financial statements on pages 6-10, and the service performance information on pages 5 and entity information on page 3. The complete set of financial statements comprise:

- the statement of financial position as at 31 December 2024,
- the statement of Comprehensive Revenue and Expense
- the statement of changes in net assets for the year then ended,
- the statement of cash flows for the year then ended, and
- notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

#### Basis for opinion

We conducted our audit of the financial statements in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)) and the audit of the service performance information and entity information in accordance with the ISAs (NZ) and New Zealand Auditing Standard NZ AS 1 (Revised) *The Audit of Service Performance Information*. Our responsibilities under those standards are further described in the *Auditor's responsibilities for the audit of the performance report* section of our report.

We are independent of the Entity in accordance with Professional and Ethical Standard 1 *International Code of Ethics for Assurance Practitioners (including International Independence Standards) (New Zealand)* issued by the New Zealand Auditing and Assurance Standards Board, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

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

## **Responsibilities of those charged with governance for the performance report**

Those charged with governance are responsible on behalf of the Entity for:

- The preparation, and fair presentation of the performance report in accordance with the applicable financial reporting framework;
- The selection of elements/aspects of service performance, performance measures and/or descriptions and measurement bases or evaluation methods that present service performance information that is appropriate and meaningful in accordance with the applicable financial reporting framework;
- The preparation and fair presentation of service performance information in accordance with the Entity's measurement bases or evaluation methods, in accordance with the applicable financial reporting framework;
- The overall presentation, structure and content of the service performance information in accordance with the applicable financial reporting framework; and
- Such internal control as those charged with governance determine is necessary to enable the preparation of a performance report that is free from material misstatement, whether due to fraud or error.

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

## **Auditor's responsibilities for the audit of the performance report**

Our objectives are to obtain reasonable assurance about whether the financial report/performance report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (NZ) and NZ AS 1 (Revised) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate or collectively, they could reasonably be expected to influence the decisions of users taken on the basis of this performance report.

A further description of our responsibilities for the audit of the performance report is located at the External Reporting Board's website: [Audit Report 18-1 » XRB](#)

This description forms part of our auditor's report.

## Restriction on Distribution and Use

This independent auditor's report is made solely to the Board of trustees, as a body. Our audit work has been undertaken so that we might state to the Board of trustees those matters which we are required to state to them in the independent 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 Board of trustees, as a body, for our audit work, this independent auditor's report, or for the opinions we have formed.



**William Buck Audit (NZ) Limited**  
Auckland

27 June 2025



# Statement of Comprehensive Revenue and Expenses

## North Harbour Hockey Association Incorporated For the year ended 31 December 2024

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

	NOTES	2024	2023
<b>Revenue from Exchange Transactions</b>			
Revenue from Providing Goods or Services		2,558,549	2,149,376
Interest		9,331	52,979
Other Revenue		106,917	120,051
Total Revenue from Exchange Transactions		2,674,797	2,322,406
<b>Revenue from Non-Exchange Transactions</b>			
Donations Received	5	1,134	1,923
Grant Revenue	5	152,941	61,714
Total Revenue from Non-Exchange Transactions		154,075	63,637
<b>Expenses</b>			
Administration Expenses		73,833	82,682
Auditors Remuneration	6	6,370	5,656
Costs Related to Providing Goods or Services		1,010,517	819,271
Depreciation	9	36,168	47,318
Facility Expenses		595,139	712,402
Forgiveness of Debt		-	495,592
Other Expenses		152,856	138,437
Volunteer and Employee Related Costs		922,886	939,720
Total Expenses		2,797,769	3,241,077
Surplus/(Deficit) for the Year		31,103	(855,035)
Other Comprehensive Revenue & Expenses		-	-
Total Comprehensive Revenue & Expenses Attributable to the Organisation		31,103	(855,035)

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

# Statement of Changes in Net Assets

North Harbour Hockey Association Incorporated  
For the year ended 31 December 2024

	Note	Retained Surplus	Total
Balance at 1 January 2024		244,071	244,071
Surplus for the year		31,103	31,103
Balance at 31 December 2024		<b>275,174</b>	<b>275,174</b>

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

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

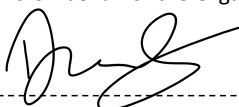
# Statement of Financial Position

## North Harbour Hockey Association Incorporated As at 31 December 2024

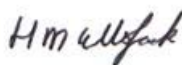
'What the entity owns?' and 'What the entity owes?'

	NOTES	31 DEC 2024	31 DEC 2023
<b>Assets</b>			
<b>Current Assets</b>			
Cash and Cash Equivalents	7	261,101	421,883
Receivables from Exchange Transactions	8	379,633	277,606
Prepayments		65,680	56,890
Inventory		24,672	44,347
Total Current Assets		731,086	800,727
<b>Non-Current Assets</b>			
Property, Plant and Equipment	9	132,837	139,001
Total Non-Current Assets		132,837	139,001
Total Assets		863,923	939,728
<b>Liabilities</b>			
<b>Current Liabilities</b>			
Trade and Other Creditors	12	455,379	526,184
Employee Entitlements	12	30,412	34,353
Revenue in Advance from Exchange Transactions	12	52,583	131,292
Other Liabilities		49,184	-
Te Hōnonga a Iwi Restoration Funds		1,191	3,828
Total Current Liabilities		588,749	695,657
Total Liabilities		588,749	695,657
Total Net Assets		275,174	244,071
<b>Net Assets Attributable to the Organisation</b>			
Accumulated Surpluses		275,174	244,071
Total Net Assets Attributable to the Organisation		275,174	244,071

For and on behalf of the Organisation:



North Harbour Hockey Association Board - Chair  
Dated this 27th day of June 2025



North Harbour Hockey Association Board – Chair Risk and Audit  
Dated 27th day of June 2025

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

# Cash Flow Statement

North Harbour Hockey Association Incorporated  
For the year ended 31 December 2024

Account	Notes	2024	2023
<b>Cash Flows from Operating Activities</b>			
Receipts from Non-Exchange Transactions		81,134	81,491
Receipts from Exchange Transactions		2,558,459	2,216,507
Payments to Suppliers		(1,659,819)	(1,458,293)
Payments to Employees		(1,112,650)	(1,055,772)
<b>Total Cash Flows from Operating Activities</b>		<b>(132,876)</b>	<b>(216,067)</b>
<b>Cash Flows from Investing and Financing Activities</b>			
Purchase of Property, Plant and Equipment		(37,237)	(18,388)
Interest Received		9,331	52,979
Repayment on Loan		-	168,463
<b>Total Cash Flows from Investing and Financing Activities</b>		<b>(27,906)</b>	<b>203,053</b>
<b>Net (Decrease) in Cash and Cash Equivalents</b>		<b>(160,782)</b>	<b>(13,014)</b>
<b>Bank Accounts and Cash</b>			
Cash and Cash Equivalents - Opening Balance	7	421,883	434,897
Net Change in Cash for Period		(160,782)	(13,014)
Cash and Cash Equivalents - Closing Balance	7	261,101	421,883

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



# Notes to the Financial Statements

## North Harbour Hockey Association Incorporated

### For the year ended 31 December 2024

#### 1. Reporting Entity

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

The financial statements of the Organisation are presented for the year ended 31 December 2024.

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

The financial statements have been approved and were authorised for issue by the Board on 27th of June 2025.

#### 2. Statement of Compliance

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

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

#### 3. Changes in Accounting Policies

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

#### 4. Summary of Significant Accounting Policies

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

##### (a) Basis of Measurement

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

##### (b) Functional and Presentational Currency

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

##### (c) Revenue Recognition

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

##### Revenue from non-exchange transactions

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

**Revenue from exchange transactions**

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

**Interest Income**

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

Revenue is recognised in the period the event takes place.

**(d) Income tax**

The Organisation is exempt from income tax.

**(e) Leases**

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

**(f) Financial Instruments**

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

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

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

**Financial assets**

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

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

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

**Loans and receivables**

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

**Impairment of financial assets**

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

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

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

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

#### **Financial liabilities**

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

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

#### **(g) Cash and cash equivalents**

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

#### **(h) Inventories**

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

#### **(i) Goods and Services Tax (GST)**

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

#### **(j) Property, Plant and Equipment**

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

Bar Equipment: 20% - 40% Diminishing Value  
Facilities Equipment: 8% - 40% Diminishing Value  
Motor Vehicles: 16% - 40% Diminishing Value  
Office Equipment: 16% - 67% Diminishing Value



### (k) Significant Judgements and Estimates

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

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

- Depreciation rate and impairment of receivable.

## 5. Grants and Donations

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

	2024	2023
<b>Grants received from:</b>		
Hockey New Zealand Federation	32,706	11,557
KiwiSport Regional Partnership Fund	-	7,889
Lion Foundation	15,000	7,158
New Zealand Community Trust	30,000	12,278
Good Governance Grant	13,500	6,500
Pub Charity Grant	20,000	12,900
Aktive	6,735	-
TAB New Zealand	-	3,433
Fourwinds	10,000	-
Aotearoa gaming Trust	5,000	-
The North and South Trust	20,000	-
<b>Total Grants</b>	<b>152,941</b>	<b>61,714</b>
Donations	1,134	1,923
<b>Total Grants and Donations</b>	<b>154,075</b>	<b>63,637</b>

## 6. Auditors Remuneration

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

	2024	2023
<b>Auditors Remuneration</b>		
Audit Fees	6,370	5,656
<b>Total Auditors Remuneration</b>	<b>6,370</b>	<b>5,656</b>

## 7. Cash and Cash Equivalents

ANZ Bank New Zealand Limited	83,043	280,375
ANZ Bank New Zealand Limited - Business Premium Call Account	157,692	141,601
Term deposit	20,000	-
ANZ Bank New Zealand Limited - NHHA Credit Card	(4,712)	(15)
ANZ Bank New Zealand Limited - Rep Credit Cards	(772)	(1,111)
Bar Float	700	700
Cash on Hand	4,149	193
NHHA website: Stripe NZD	1,001	140
<b>Total Cash and Cash Equivalents</b>	<b>261,101</b>	<b>421,883</b>

2024

2023

## 8. Receivables from Exchange Transactions

Accounts Receivable	370,453	257,939
Sundry Receivables	9,509	19,200
Costs paid on behalf of HHCT	1,078	1,078
Less Provision for Doubtful Debts	(1,407)	(607)
<b>Total Receivables from Exchange Transactions</b>	<b>379,633</b>	<b>277,606</b>

## 9. Property, Plant and Equipment

	Bar Equipment	Facilities Equipment	Motor Vehicles	Office Equipment	Total
Cost					
At 1st Jan 2024	90,927	145,664	26,957	57,592	321,140
Additions	11,370	17,895	-	7,973	37,238
Disposals	(5,734)	(2,538)	-	(14,817)	(23,089)
<b>At 31st Dec 2024</b>	<b>96,563</b>	<b>161,021</b>	<b>26,957</b>	<b>50,748</b>	<b>335,289</b>

Accumulated Depreciation					
At 1st Jan 2024	60,763	81,509	6,387	33,480	182,139
Charge for year	7,858	15,117	5,119	8,076	36,170
Depreciation on disposals	(4,337)	(1,342)	-	(10,178)	(15,857)
<b>At 31st Dec 2024</b>	<b>64,284</b>	<b>95,284</b>	<b>11,506</b>	<b>31,378</b>	<b>202,452</b>

Net Book Value 1st Jan 2024	30,164	64,155	20,570	24,112	139,001
Change in year	2,115	1,582	(5,119)	(4,742)	(6,164)
<b>Net Book Value 31st Dec 2024</b>	<b>32,279</b>	<b>65,737</b>	<b>15,451</b>	<b>19,370</b>	<b>132,837</b>

	Bar Equipment	Facilities Equipment	Motor Vehicles	Office Equipment	Total
Cost					
At 1st Jan 2023	94,567	144,088	42,609	85,233	366,497
Additions	521	1,576	7,826	8,465	18,388
Disposals	(4,161)	-	(23,478)	(36,106)	(63,745)
<b>At 31st Dec 2023</b>	<b>90,927</b>	<b>145,664</b>	<b>26,957</b>	<b>57,592</b>	<b>321,140</b>

Accumulated Depreciation					
At 1st Jan 2023	55,035	61,036	1,065	62,103	179,239
Charge for year	9,310	20,473	11,059	6,474	47,316
Depreciation on disposals	(3,582)	-	(5,737)	(35,097)	(44,416)
<b>At 31st Dec 2023</b>	<b>60,763</b>	<b>81,509</b>	<b>6,387</b>	<b>33,480</b>	<b>182,139</b>

Net Book Value 1st Jan 2023	39,532	83,052	41,544	23,130	187,258
Change in year	(9,368)	(18,897)	(20,974)	982	(48,257)
<b>Net Book Value 31st Dec 2023</b>	<b>30,164</b>	<b>4,155</b>	<b>20,570</b>	<b>24,112</b>	<b>139,001</b>



## 10. Related Party Transactions

### Harbour Hockey Charitable Trust (HHCT)

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

Description of Transaction	2024 \$	2023 \$
Loan Outstanding - Current	-	-
Loan Outstanding - Non-Current	-	-
<b>Revenue</b>		
Interest charged	-	43,164
Facility Management Services	29,000	29,000
Financial Management Services	25,000	19,980
<b>Receivable at Balance Date</b>		
Trade Receivable	223,992	1,078
<b>Expenses</b>		
Facility Lease	311,919	379,428
Facility OPEX	-	55,925
Forgiveness of loan	-	495,592
<b>Payable at Balance Date</b>	-	15,133

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

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

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

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

### Key Management Personnel

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

	2024	2023
Total Remuneration	\$282,522	\$215,794
Number of Persons	10	10

## 11. Lease Commitments

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

	2024	2023
<b>Lease Commitments</b>		
No Later Than One Year	2,877	2,877
Later than One Year and No Later than Five Years	5,036	7,913
<b>Total Lease Commitments</b>	<b>7,913</b>	<b>10,790</b>

Lease of printer commenced October 2022

Annual Rent: \$2,877

Term: 5 years

## 12. Categories of Financial Assets and Liabilities

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

	2024	2023
<b>Financial Assets</b>		
Receivables		
Cash and Cash Equivalents	261,101	421,883
Receivables from Exchange Transactions	379,633	277,606,
Prepayments	65,680	56,890
Total Receivables	706,414	756,380
<b>Total Financial Assets</b>	<b>706,414</b>	<b>756,380</b>

	2024	2023
<b>Financial Liabilities at Amortised Cost</b>		
Trade and Other Creditors	(455,379)	(526,184)
Employee Entitlements	(30,412)	(34,353)
Revenue in Advance from Exchange Transactions	(52,583)	(131,292)
<b>Total Financial Liabilities at Amortised Cost</b>	<b>(538,374)</b>	<b>(691,829)</b>

## 13. Capital Expenditure Commitments

There are no commitments as at 31 December 2024 (2023: \$0).

## 14. Contingent Liabilities and Guarantee

A provision of \$39,389 is included in Sundry Creditors for water supplied to the Association by the Auckland City Council (2023:\$39,389). The Association's policy is that a provision should not be held longer than seven years.

Any additional liability however is contingent upon negotiations with the council and the accuracy of the meter.

## 15. Events After the Balance Date

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

**Financial Statements  
Harbour Hockey Charitable Trust  
For the year ended 31 December 2024**



# Harbour Hockey Charitable Trust

## Performance Report

For the year ended  
31 December 2024

### Contents

	Page
<b>Non-Financial Information:</b>	
Entity Information	2
Statement of Service Performance	3
Chair's Report	4-7
<b>Financial Information:</b>	
Statement of Financial Performance	8
Statement of Financial Position	9
Statement of Cash Flows	10
Statement of Accounting Policies	11
Notes to the Performance Report	12-17
Auditors Report	18

## Harbour Hockey Charitable Trust

### Entity Information

For the year ended  
31 December 2024

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

### Contact details

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

## Harbour Hockey Charitable Trust

### Statement of Service Performance

For the year ended  
31 December 2024

#### 1. Who we are and why do we exist

The HHCT is the owner of a community hockey facility in Rosedale Park, Albany, Auckland known as the National Hockey Centre (NHC). The HHCT is responsible for the ongoing utilisation, maintenance and development of the NHC. The NHC is used primarily by the North Harbour Hockey Association and its affiliated clubs and schools, as well as the wider community. It is also used by Hockey New Zealand for aspects of its high performance programme and hockey events.

#### 2. What we did

	2024	2023
Utilisation of the facility by NHHA under licence	Hours	Hours
Hockey turf utilisation hours	9,313	9,321
Bar & Café service hours	964	940
Venue/Room utilisation hours	3,522	3,447

	2024	2023
Maintenance of the facility	\$	\$
Total maintenance expenditure during the year	133,449	39,683

#### Development of new facilities

The NHC was opened as a new facility in January 2020. In the current year the HHCT invested significantly in new assets to enhance the utilisation of the facility.

	2024	2023
	\$	\$
East Stand on Turf 1	116,030	-
Dugout on Turf 5	211,823	-
New electronic scoreboard for all turfs	23,141	-
Other	8,663	8,898

	2024	2023
Future asset replacement	\$	\$
Total funds invested for future asset replacement	50,000	50,000



# **HARBOUR HOCKEY CHARITABLE TRUST**

## **CHAIR'S REPORT 2024**

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

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

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

### **Trust Activities**

For the first time since the opening of the facility in January 2020, we have made significant capital improvements to the NHC! The foundation for this was laid by Hockey New Zealand securing the rights to the Masters World Cup and partnering with Harbour Hockey and the HHCT for the delivery of this event. As part of the delivery, the HHCT invested \$351k in a new dugout on turf 5, spectator stands on the eastern side of Turf 1 and new scoreboards for all turfs. All these items significantly lifted the presentation of the facility and contributed to the success of the Masters tournament and the enjoyment of players and spectators alike. The expenditure was funded through existing resources and donated funds.

We have continued to make progress on the facility issues identified in prior year reports. During the year we have addressed the drainage and lighting issues on turf 5 which has greatly improved the playability of this turf. In addition, we have agreed a boundary realignment with the Auckland Council so that the trees on the eastern side of the turf are now located on Council property. As part of agreeing the realignment, we have also agreed that some of the older trees will be roved over the next few years. This should reduce the level of debris that has also been an issue on the turf after rain events. The cost of maintaining and removing the older trees, will be that of the Council.

We continue to work closely with the NHHA, Waka Kotahi and NCI to identify and develop remedial plans for the building defects identified. While we are satisfied with the progress made during the year and the items that have been completed, more work remains and, for health and safety reasons, will be completed at the end of our hockey season. We are now confident that this can be achieved.

Funds invested increased by \$129,843 during the year with a positive return from the funds invested with Craigs. The investment approach remains conservative and very much reflects the need to grow the capital of the HHCT to fund a minimum of 50% of the estimated cost of asset replacement and maintenance of the NHC over coming years. The Trustees remain confident that the Trust will be able to obtain funding for the balance of the capital replacement cost as and when required. This is an important assumption that the Trustees will continue to review in the current economic climate.

During the year the HHCT repaid the Rellim Holdings debt of \$100k. Based on the terms of the agreement with Rellim Holdings, a further donation of \$100,000 was received in the current year given the success of NHHA in raising more than \$100,000 of donated funds through fundraising activities. The HHCT expresses their gratitude to Rellim Holdings Ltd, a company associated with Brent and Patricia Miller, for their generous contributions and ongoing support of hockey.



## **Financial review**

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

For the 2024 financial year, the HHCT returned a deficit of \$1,421,865 compared with the prior year deficit of \$763,824. The prior year result was impacted significantly by the one-off debt forgiveness revenue of \$495,592. This debt forgiveness also had the impact of reducing the licence fees from NHHA during the current year as there is no interest component to recover as part of the licence fee. Revenue includes an unrealised gain on the value of our invested funds of \$59,225.

Expenses rose to \$1,938,026 from \$1,875,213 last year, mainly due to increased repairs and maintenance. Major projects included drainage on turf 5, activating the green tanks, and fixing sprinkler valves on turf 1. Depreciation was significant in both years, \$1,653,993 for 2023 and \$1,656,559 previously, and will continue to impact HHCT's financial results.

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

## **Trustees**

I would like to thank all the Trustees for their commitment and efforts through a very busy but ultimately rewarding period. Unfortunately, after many years of service, both as a trustee and a prior Chair of the HHCT, Sharon Williamson resigned earlier this year. We don't have enough space here to even summarise Sharon's contribution to the HHCT and hockey in Harbour in general but suffice to say that we won't have the facility we have today without the vision, drive, energy and commitment that Sharon has shown over a very lengthy period. Sharon's contribution to the HHCT will be sorely missed!! We wish Sharon well in her future endeavors and in particular, in her role as Chair of Hockey New Zealand. Special thanks also go to Ian Greenwood and Peter Worrall for their significant efforts in dealing with the acquisition of the new assets, NHC defects and remedial issues, and progressing these matters with Waka Kotahi and the Local Board respectively.

## **Acknowledgements**

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



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

Peter Felstead

CHAIR

Harbour Hockey Charitable Trust

***Trustees:***

*Peter Felstead, Ian Greenwood, Ken Maplesden, Michelle Bentham, Sharon Williamson (resigned 2 March 2025), Peter Worrall.*

## Harbour Hockey Charitable Trust

### Statement of Financial Performance

For the year ended  
31 December 2024

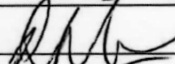
	Note	Actual This Year \$	Actual Last Year \$
<b>Revenue</b>			
Donations, fundraising and other similar revenue	1	101,204	101,000
Revenue from providing goods or services	1	311,919	435,353
Interest, dividends and other investment revenue	1	103,038	79,444
Other revenue	1	-	495,592
<b>Total Revenue</b>		<b>516,161</b>	<b>1,111,389</b>
<b>Expenses</b>			
Costs related to providing goods or services	2	207,355	107,021
Other expenses	2	76,678	111,633
Depreciation Expense	5	1,653,993	1,656,559
<b>Total Expenses</b>		<b>1,938,026</b>	<b>1,875,213</b>
<b>Surplus/(Deficit) for the Year</b>	<b>6</b>	<b>(1,421,865)</b>	<b>(763,824)</b>

This performance report has been approved by those charged with governance.

Date

27 June 2025

Signature



Name

Peter Felstead

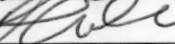
Position

Chair

Date

27 June 2025

Signature



Name

Peter Worrall

Position

Trustee

## Harbour Hockey Charitable Trust

### Statement of Financial Position

As at  
31 December 2024

	Note	Actual This Year \$	Actual Last Year \$
<b>Assets</b>			
<b>Current Assets</b>			
Bank accounts and cash	3	412,013	552,324
Debtors and prepayments	3	69,470	52,442
<b>Total Current Assets</b>		<b>481,483</b>	<b>604,766</b>
<b>Non-Current Assets</b>			
Property, plant and equipment	5	26,648,228	27,942,564
Investments	7	914,556	784,713
Other non-current assets	3	4,871	-
<b>Total Non-Current Assets</b>		<b>27,567,655</b>	<b>28,727,277</b>
<b>Total Assets</b>		<b>28,049,138</b>	<b>29,332,043</b>
<b>Liabilities</b>			
<b>Current Liabilities</b>			
Creditors and accrued expenses	4	513,987	275,027
Loans	4	-	100,000
<b>Total Current Liabilities</b>		<b>513,987</b>	<b>375,027</b>
<b>Total Liabilities</b>		<b>513,987</b>	<b>375,027</b>
<b>Total Assets less Total Liabilities (Net Assets)</b>		<b>27,535,151</b>	<b>28,957,016</b>
<b>Accumulated Funds</b>			
Accumulated surpluses	6	27,535,151	28,957,016
<b>Total Accumulated Funds</b>		<b>27,535,151</b>	<b>28,957,016</b>



## Harbour Hockey Charitable Trust

### Statement of Cash Flows

For the year ended  
31 December 2024

	Actual This Year \$	Actual Last Year \$
<b>Cash Flows from Operating Activities</b>		
<b>Cash was received from:</b>		
Donations, fundraising and other similar receipts	101,204	101,000
Receipts from providing goods or services	551,044	426,769
Net GST	(34,719)	(1,346)
<b>Cash was applied to:</b>		
Payments to suppliers and employees	294,156	247,158
Donations or grants paid	1,000	-
<b>Net Cash Flows from Operating Activities</b>	<b>322,373</b>	<b>279,265</b>
<b>Cash flows from Investing and Financing Activities</b>		
<b>Cash was received from:</b>		
Interest, dividends and other investment receipts	15,477	11,555
Proceeds from loans borrowed from other parties	-	100,000
<b>Cash was applied to:</b>		
Payments to acquire property, plant and equipment	328,161	8,899
Repayments of loans borrowed from other parties	100,000	168,463
Portfolio Investment	50,000	-
<b>Net Cash Flows from Investing and Financing Activities</b>	<b>(462,684)</b>	<b>(65,807)</b>
<b>Net Increase / (Decrease) in Cash</b>	<b>(140,311)</b>	<b>213,458</b>
<b>Opening Cash</b>	<b>552,324</b>	<b>338,866</b>
<b>Closing Cash</b>	<b>412,013</b>	<b>552,324</b>
<b>This is represented by:</b>		
Bank Accounts and Cash	412,013	552,324

## Harbour Hockey Charitable Trust

### Statement of Accounting Policies

For the year ended  
31 December 2024

#### Basis of Preparation

Harbour Hockey Charitable Trust has elected to apply PBE SFR-A (NFP) Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit) tier 3 on the basis that it does not have public accountability and has total annual expenses of equal to or less than \$5,000,000. All transactions in the Performance Report are reported using the accrual basis of accounting. The Performance Report is prepared under the assumption that the entity will continue to operate in the foreseeable future.

#### Nature of Business

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

#### Goods and Services Tax (GST)

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

#### Income Tax

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

#### Bank Accounts and Cash

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

#### Fixed Assets and Depreciation

Fixed assets are stated at cost less aggregate depreciation based on the estimated useful life of an asset. Donated or exchanged assets are reflected at fair value less aggregate depreciation. The depreciation rates used are specified in Note 5 : Property, Plant and Equipment.

#### Capital Work in Progress

Capital work in progress represents capital expenditure in relation to future assets and is recorded as cost. Depreciation will commence when the assets are complete and put to use.

#### Investments

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

#### Liabilities

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

#### Grants

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

#### Changes in Accounting Policies

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

## Harbour Hockey Charitable Trust

### Notes to the Performance Report

For the year ended  
31 December 2024

#### 1 : Analysis of Revenue

Revenue Item	Analysis	This Year \$	Last Year \$
Donations and other similar revenue	Donations	101,204	101,000
	<b>Total</b>	<b>101,204</b>	<b>101,000</b>
Revenue from providing goods or services	Facilities Licence	311,919	435,353
Interest, dividends and other investment revenue	Interest	32,359	29,955
	Dividends	11,454	7,661
	Realised Gain on Investments	-	1,346
	Unrealised Gain on Investments	59,225	40,482
	<b>Total</b>	<b>103,038</b>	<b>79,444</b>
Other revenue	Loan Forgiveness	-	495,592
	<b>Total</b>	<b>-</b>	<b>495,592</b>



## Harbour Hockey Charitable Trust

### Notes to the Performance Report

For the year ended  
31 December 2024

#### 2 : Analysis of Expenses

Expense Item	Analysis	This Year \$	Last Year \$
Costs related to providing goods or services	Insurance	73,906	67,338
	Repairs and Maintenance	133,449	39,683
	<b>Total</b>	<b>207,355</b>	<b>107,021</b>
Other expenses	Accountancy	5,963	5,000
	Audit Fees	3,380	3,000
	Consultancy	-	4,000
	Interest Expense	-	43,164
	Facility Manager Services	29,000	29,000
	Financial Services	25,000	19,980
	Management Fees	7,054	6,412
	Realised Loss on Investments	663	-
	Legal Expenses (Project)	2,622	-
	Sundry Expenses	2,996	1,077
	<b>Total</b>	<b>76,678</b>	<b>111,633</b>

## Harbour Hockey Charitable Trust

### Notes to the Performance Report

For the year ended  
31 December 2024

#### 3 : Analysis of Assets

Asset Items	Analysis	This Year \$	Last Year \$
Bank accounts and cash	Business Premium Call Account	130	19,985
	Building Account - Current	24	4,773
	Building Account - Premium Call	267,402	214,700
	Grants Account	87,350	208,404
	Turf Reserve	57,107	104,462
	<b>Total</b>	<b>412,013</b>	<b>552,324</b>
Debtors and prepayments	Accounts receivable	4,316	4,316
	Prepayments	36,914	32,993
	Other receivables	-	15,133
	GST Receivable	28,240	-
	<b>Total</b>	<b>69,470</b>	<b>52,442</b>
Asset Item Investments	Analysis		
	Cash held in investment portfolio	914,556	784,713
	<b>Total</b>	<b>914,556</b>	<b>784,713</b>
Asset Item Other non-current assets	Analysis		
	Work in Progress - Project Build	4,871	-
	<b>Total</b>	<b>4,871</b>	<b>-</b>

#### 4 : Analysis of Liabilities

Liability Items	Analysis		
Creditors and accrued expenses	Trade and other payables	464,816	250,000
	Accrued expenses	49,171	18,548
	GST Payable	-	6,479
	<b>Total</b>	<b>513,987</b>	<b>275,027</b>
Loans	Rellim Holdings Limited	-	100,000
	<b>Total</b>	<b>-</b>	<b>100,000</b>

## Harbour Hockey Charitable Trust

### Notes to the Performance Report

For the year ended  
31 December 2024

#### 5 : Property, Plant and Equipment

##### This Year

Asset Class	Opening Carrying Amount	Purchases	Current Year Depreciation	Closing Carrying Amount
Land Improvements	3,150,000	-	-	3,150,000
Buildings	12,677,662	-	323,400	12,354,262
External Equipment	268,512	8,663	39,425	237,750
Turfs	3,206,649	350,994	678,897	2,878,746
Internal Equipment	200,063	-	72,464	127,599
Irrigation	1,782,169	-	112,710	1,669,459
Lighting	3,861,700	-	241,061	3,620,639
Paths	1,231,634	-	34,539	1,197,095
Fencing	1,564,175	-	151,497	1,412,678
<b>Total</b>	<b>27,942,564</b>	<b>359,657</b>	<b>1,653,993</b>	<b>26,648,228</b>

##### Last Year

Asset Class	Opening Carrying Amount	Purchases	Current Year Depreciation	Closing Carrying Amount
Land Improvements	3,150,000	-	-	3,150,000
Buildings	12,996,052	8,898	327,288	12,677,662
External Equipment	314,512	-	46,000	268,512
Turfs	3,877,649	-	671,000	3,206,649
Internal Equipment	272,527	-	72,464	200,063
Irrigation	1,894,879	-	112,710	1,782,169
Lighting	4,102,761	-	241,061	3,861,700
Paths	1,266,173	-	34,539	1,231,634
Fencing	1,715,672	-	151,497	1,564,175
<b>Total</b>	<b>29,590,225</b>	<b>8,898</b>	<b>1,656,559</b>	<b>27,942,564</b>

##### Exchanged Assets and Depreciation

In March 2015 Waka Kotahi New Zealand Transport announced its plan for the motorway improvements project which required the relocation of hockey to its current location at Rosedale West. Under specific arrangements with the Transport Agency and under the terms of the Public Works Act, the cost of the new facility less any betterment was funded by the Transport Agency. The Trustees have determined the fair value of the assets exchanged on 1 January 2020 to be \$26,949,019. This value was determined with reference to an insurance valuation, information supplied by the NZTA and with reference to actual expenditure incurred by the HHCT on equivalent assets. Betterment expenditure funded by the HHCT amounted to \$5,250,000 incl GST. Fixed assets are stated at cost or valuation less aggregate depreciation based on the estimated useful life of an asset. The rates used are as follows:

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

The land on which the Trust's buildings are sited is leased from Auckland Council. Refer to Note 8 regarding the land lease.



# Harbour Hockey Charitable Trust

## Notes to the Performance Report

For the year ended  
31 December 2024

### 6: Accumulated Funds

#### This Year

Description	Accumulated Surpluses or Deficits	Total
Opening Balance	28,957,016	28,957,016
Surplus/(Deficit)	(1,421,865)	(1,421,865)
Closing Balance	27,535,151	27,535,151

#### Last Year

Description	Accumulated Surpluses or Deficits	Total
Opening Balance	29,720,840	29,720,840
Surplus/(Deficit)	(763,824)	(763,824)
Closing Balance	28,957,016	28,957,016

## Harbour Hockey Charitable Trust

### Notes to the Performance Report

For the year ended  
31 December 2024

#### 7: Investments

##### This Year

Description	Valuation Method	Opening Carrying Amount	Purchases	Sales	Net Income	Gains/(Losses)	Closing Carrying Amount
Investment Portfolio	Current Market Value	784,713	50,000	-	21,281	58,562	914,556
<b>Total</b>	-	<b>784,713</b>	<b>50,000</b>	<b>-</b>	<b>21,281</b>	<b>58,562</b>	<b>914,556</b>

##### Last Year

Description	Valuation Method	Opening Carrying Amount	Purchases	Sales	Net Income	Gains/(Losses)	Closing Carrying Amount
Investment Portfolio	Current Market Value	723,236	-	-	19,649	41,828	784,713
<b>Total</b>	-	<b>723,236</b>	<b>-</b>	<b>-</b>	<b>19,649</b>	<b>41,828</b>	<b>784,713</b>

#### 8: Commitments and Contingencies

##### Commitments

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

##### Contingent Liabilities and Guarantees

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

##### Lease Commitment

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

#### 9: Related Party Transactions

Description of Related Party Relationship	Description of the Transaction (whether in cash or amount in kind)	This Year \$ Value of Transactions	Last Year \$ Value of Transactions	This Year \$ Amount Outstanding	Last Year \$ Amount Outstanding
North Harbour Hockey Association (NHHA) and the Harbour Hockey Charitable Trust (HHCT) are related as the NHHA board have the power to appoint one trustee of the HHCT as a NHHA representative.	A facility licence fee is charged by the Trust to the Association for the use of the pavilion and turfs.	311,919	435,353	-	-
In accordance with the agreement between the parties the advance from the Association was forgiven on 31 December 2023. Until this date, the advance was unsecured and subject to interest at the rate of 6.5% per annum.		-	43,164	-	-
HHCT paid NHHA for the following services					
Facility Management Services		29,000	29,000	-	-
Financial Management Services		25,000	19,980	-	-
Receivable at Balance Date	Trade Receivable			-	15,133
Payable at Balance Date	Trade Payable			223,992	1,078

#### 10: Events After the Balance Date

There were no events that have occurred after the balance date that would have a material impact on the Performance Report. (Last Year: Subsequent to balance date the trust repaid the loan from Rellin Holdings Limited on 30 June 2024)

#### 11: Audit

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

#### 12: Facility Development and Operation Agreement - National Hockey Centre

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

## Independent auditor's report to the members of Harbour Hockey Charitable Trust

### Report on the audit of the performance report



#### Our opinion on the performance report

In our opinion, the accompanying performance report of Harbour Hockey Charitable Trust (the Entity), presents fairly, in all material respects:

- the entity information as at 31 December 2024;
- the financial position of the Entity as at 31 December 2024, and its financial performance, and its cash flows for the year then ended; and
- the service performance for the year ended 31 December 2024 in that the service performance information is appropriate and meaningful and prepared in accordance with the Entity's measurement bases or evaluation methods

in accordance with reporting requirements for Tier 3 Not-for-Profit Entities (Tier 3 (NFP) Standard) issued by the New Zealand Accounting Standards Board.

#### What was audited?

We have audited the performance report of the Entity, which comprises the financial statements on pages 8 to 17, and the service performance information on page 3 and entity information on page 2. The complete set of financial statements comprise:

- the statement of financial position as at 31 December 2024,
- the statement of financial performance
- the statement of cash flows for the year then ended, and
- notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

### Basis for opinion

We conducted our audit of the financial statements in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)) and the audit of the service performance information and entity information in accordance with the ISAs (NZ) and New Zealand Auditing Standard NZ AS 1 (Revised) *The Audit of Service Performance Information*. Our responsibilities under those standards are further described in the *Auditor's responsibilities for the audit of the performance report* section of our report.

We are independent of the Entity in accordance with Professional and Ethical Standard 1 *International Code of Ethics for Assurance Practitioners (including International Independence Standards)* (New



Zealand) issued by the New Zealand Auditing and Assurance Standards Board, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

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

## **Responsibilities of those charged with governance for the financial report/performance report**

Those charged with governance are responsible on behalf of the Entity for:

- The preparation, and fair presentation of the performance report in accordance with the applicable financial reporting framework;
- The selection of elements/aspects of service performance, performance measures and/or descriptions and measurement bases or evaluation methods that present service performance information that is appropriate and meaningful in accordance with the applicable financial reporting framework;
- The preparation and fair presentation of service performance information in accordance with the Entity's measurement bases or evaluation methods, in accordance with the applicable financial reporting framework;
- The overall presentation, structure and content of the service performance information in accordance with the applicable financial reporting framework; and
- Such internal control as those charged with governance determine is necessary to enable the preparation of a performance report that is free from material misstatement, whether due to fraud or error.

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

## **Auditor's responsibilities for the audit of the performance report**

Our objectives are to obtain reasonable assurance about whether the financial report/performance report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (NZ) and NZ AS 1 (Revised) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate or collectively, they could reasonably be expected to influence the decisions of users taken on the basis of this performance report.

A further description of our responsibilities for the audit of the performance report is located at the External Reporting Board's website: [Audit Report 18-1 » XRB](#)

This description forms part of our auditor's report.

## Restriction on Distribution and Use

This independent auditor's report is made solely to the trustees, as a body. Our audit work has been undertaken so that we might state to the trustee those matters which we are required to state to them in the independent 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 trustee, as a body, for our audit work, this independent auditor's report, or for the opinions we have formed.



**William Buck Audit (NZ) Limited**  
Auckland,

27 June 2025



## Contact Information



(09) 972 0613



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