



Te Piki Oranga

MĀORI WELLNESS SERVICES

Annual Report 2018 - 2019



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“

*E ngā mana, e aku rangatira, e te iwi
whānui*

*Nei anō te mihi kau atu ki a koutou,
E rere tonu ngā roimata mo rātou kua
mahue mai i ā tātou*

*Noreira, awaiho ko te pō ko te
hunga wairua*

*Huakina ko te aō ko tātou e
mahue pani iho i muri nei, kia tangi
tikapa ana i te aotūroa*

Tihei mauri ora!

*Tēnei te reo maioha o Te Piki
Oranga e rere atu ki a kotou i runga i
ngā whaakaro o tēnei kauwenga
taumaha o te tau.*

”

Nau mai, haere mai!

Welcome to Te Piki Oranga

In July 2014, Te Piki Oranga was established as the kaupapa Māori health services provider in Te Tau Ihu o Te Waka o Maui (the Top of the South), set up in collaboration with the Nelson Marlborough Health (NMH) and existing Māori Health providers.

We deliver a range of health services on behalf of regional and national health partners.

Our qualified kaimahi (staff) create a supportive environment for whānau, providing quality and accessible Māori health and wellness services that are consistent with the concepts of whānau ora and tino rangatiratanga (self-reliance and independence).

We hold a key Whānau Ora contract (also known as Te Puna Hauora contract) with the Nelson Marlborough Health (NMH) for the following services:

- Personal health
- Mental health and addictions
- Tamariki Ora

Additionally we have a number of smaller health contracts including smoke-free, bowel screening, lactation services and cervical screening.

Te Piki Oranga also has a contract with The Department of Corrections to run Tikanga Māori Motivational Programmes for Māori re-offenders in Te Tau Ihu. We also have Te Pae Oranga contract with NZ Police to reduce re-offending and Tūhono with the Ministry of Health to give pepi the best start in life.

We operate from three regional hubs: Wairau (Blenheim), Whakatū (Nelson) and Motueka. Services are free and mobile, designed to improve health outcomes for Māori in Te Tau Ihu.

About Te Piki Oranga



Kitenga *Vision*

"Me whakahaumanu te mana o te whānau, a, ka haere whakamua"

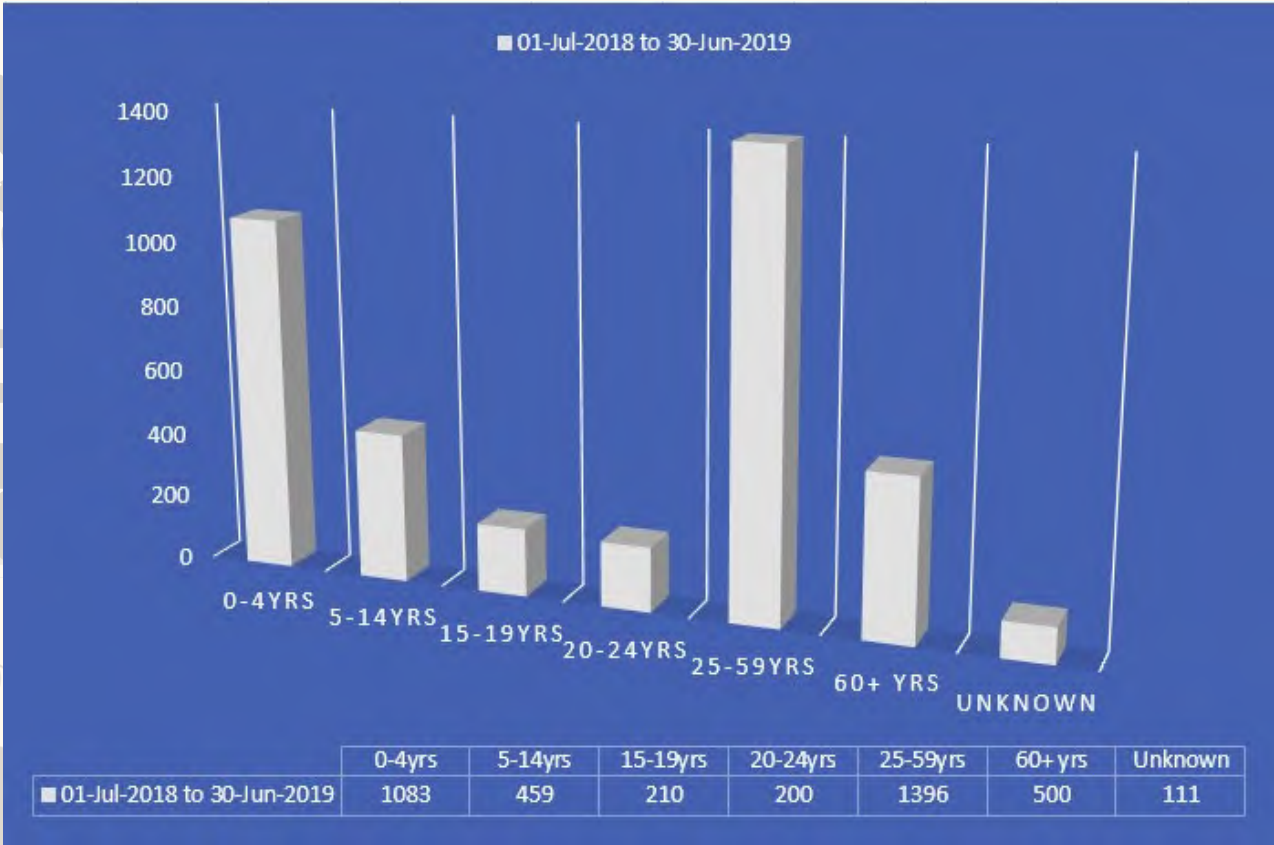
Revitalise whānau for their future

Whakatakanga *Mission*

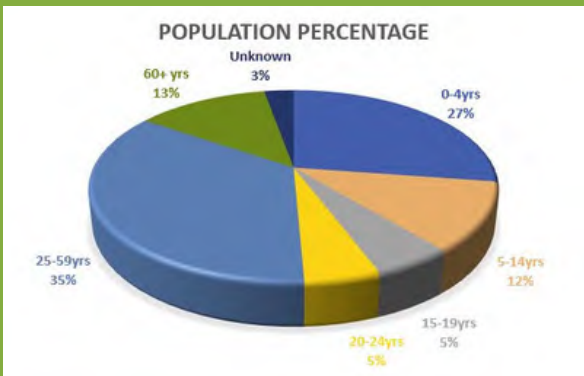
"Ma te huruhuru ka rere te manu"

A bird is adorned with its plumage in order that it may take flight

The whānau is the centre of our service (Manu Aute). The tohu is a symbol of Kaupapa Māori and how it translates into the practice of kaimahi with whānau. The intention is that whānau will be able to engage with Te Piki Oranga in a way that builds understanding and confidence through kaimahi practicing tikanga Māori that incorporates these values/kaupapa to empower whānau improve all aspects of their wellbeing.



Our Enrolled Population



At the end of June 2019, 3959 whanau were enrolled with Te Piki Oranga.

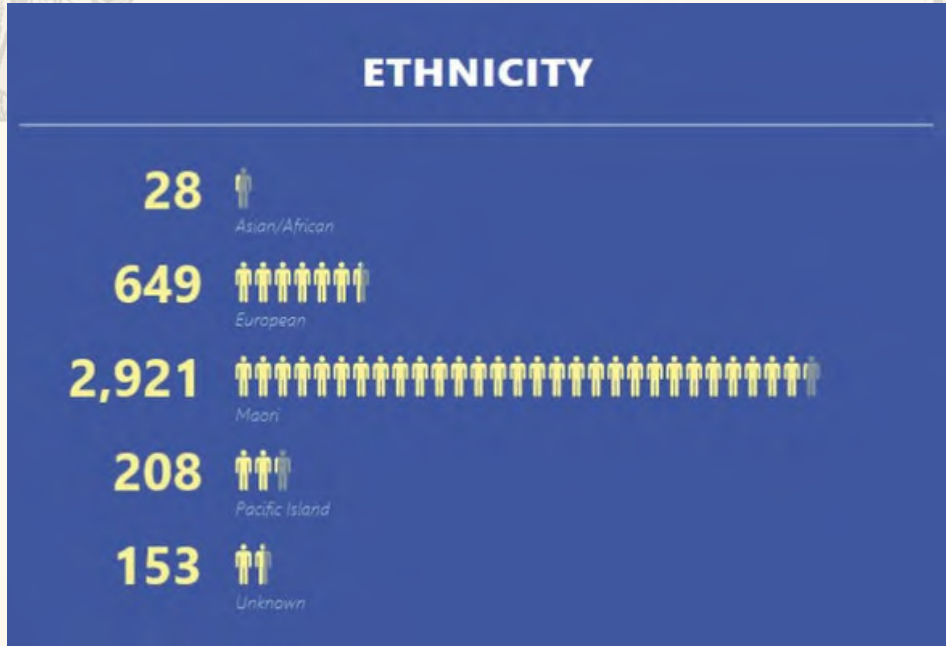
The age group shows that majority of our enrolled population are of 25-59 years of age at 35%, and 27% of 0-4 years. The unknown figure on the graph are those whanau who have not entered their date of birth as they enrolled.

Ethnicity

73.8%
Māori

16.4%
European

9.8%
Pacific
Island/Asians
& Other



At the end of June 2019, out of the 3,959 people enrolled with Te Piki Oranga, 73.8% or 2,921 whanau are of Māori ethnicity.

649 which is 16.4% of the total are European and 208 or 5.3% are Pacific Islander. The remaining 4.5% percentage of the whanau enrolled are a mix of Asian, African and unknown ethnicity.

ETHNICITY	TOTAL	%
Māori	2921	73.8
European	649	16.4
Pacific Island	208	5.3
Asian	25	0.6
African	3	0
Unknown	153	3.9
	3959	100



A word from the Chairman

“*Kia hora te marino, kia whakapapa pounamu te moana, kia tere te kārohirohi hei huarahi ma tātou, Aroha mai aroha atu i roto i tēnei Ao hurihuri. Tuturu whakamaua kia tina, haumi e, hui e taiki e.*

E tangihia ana matou te hunga kua wheturangitia nā rātou i poipoia i a mātou ngā uri whakatipu kia whai haere te kaupapa nei. Moe mai rā koutou i ou moenga roa, okioki ai. E ngā mana, e ngā reo, e ngā karangamaha nau mai whakatau mai ki tēnei hui a Tau o Te Piki Oranga.”

This year we celebrated 5 years of operation and it is with pleasure that I welcome you to this Annual General meeting of Te Piki Oranga Ltd and to acknowledge the passing of many whanau and the impact that has on our wellbeing.

The shareholders and their Directors are Whakatu Marae – Jane du Feu, Te Korowai Trust – Myra Dick, Te Awhina Marae – Keith Palmer, and Ngati Apa ki Te Ra Tō – Aroha Bond, Ngati Koata - Antoinette Paul plus 3 Independent Directors Kereopa Ratapu, Cathleen Walker and Lauree Ashworth. I’m pleased to advise that negotiations have been ongoing with Rangitane to become a shareholder as per the foundation constitution.

We have continued to deliver health services within and ever-changing environment

under the new title of “Wellness Services” and have been able to increase the diversity of services we offer to 19.

The Strategic plan approved last year with the new:

Vision: “Me whakahaumanu te mana o te whanau, a, ka haere whakamua” and

Mission: “Ma te huruhuru ka rere te manu”

has given the organisation a greater tikanga focus in supporting our whanau under the wellness framework.

The Board has worked very closely with the Tumuaki implementing the review cycles for policies and procedures and amending to fully reflect good business practice for the benefit of the organisation and our staff. The Board recently approved a contract with Employsure – Specialists in Health and Safety and Workplace Relations who are carrying out an external review to ensure they are up to date with current legislation. This process will assist Management as they work through the Accreditation process for Te Piki Oranga.

The Tumuaki has a strong relationship with the DHB and Māori Manager Ditre Tamatea to ensure services, opportunities and issues are being dealt with in a timely manner. This has assisted in the stability of the organisation and along with the evergreen contract status with internal adjustments which are ongoing.

The 5-year strategic plan has allowed the Tumuaki seek new initiatives in the innovative arena for the benefit of our

whanau thus expanding the services we offer. This coupled with our reputation for good service delivery increases pressures on staff through workload, and space. The increase in contracts has put pressure on space at the 4 locations across the region which has seen the relocation of services, and development of more office space to meet the needs of our kaimahi. As the Organisation grows, we are also mindful of what that does to our workforce and are making sure the challenges that arise are being mitigated as we progress.

A cultural competency framework for staff has been implemented to ensure we can measure and provide training appropriate for kaimahi needs from a holistic Kaupapa Māori base.

A Clinical Governance has been approved for establishment alongside the Organisation and the clinical leaders to give them external support for the good of the Organisation and their practice. The Board acknowledges and appreciates the hard work carried out by the Tumuaki, her management team, the clinical team leaders, and staff who make the service the success that it is. Service delivery is the essence of the organisation which is constantly evolving and extending as the demand for the services offered increases.

We are in both exciting and challenging times with new initiatives being considered and evaluated as we move forward. The successful application to the Te Kākanō Innovation with the Ministry of Health has seen the new project Tūhono be developed and will be implemented in the coming year. An awesome initiative for young Mums and babies.

Going forward the contracts, relationships and delivery of services is changing as Government is moving to a more collaborative approach for the benefit of whanau. Given how the Organisation was established it is important that we continue work closely with our shareholders to minimise possible stress points.

Finally, I wish to acknowledge the hard work and the dedication of my fellow Directors in getting Te Piki Oranga to where it is today and look forward to a positive future.

No reira,

Nga Manaakitanga
Jane du Feu
Chairperson



Messages from the Board of Directors



JANE DU FEU
WHAKATU MARAE INC.

Year I was appointed: 2014

My message: Te Piki Oranga has a cohesive, hard working Board and Staff who have achieved some very good outcomes in the last 12 months and is financially sound. Congratulations to all for reaching 5 years with a revamped strategic plan to take us forward.



LAUREE ASHWORTH
INDEPENDENT

Year I was appointed: 2016

My message: I feel privileged to support Te Piki Oranga to advance the provision of health care and social services to individuals, their whānau and families for Māori in Te Tau Ihu. Te Piki Oranga provides opportunities for whānau to become skilled as health professionals and is committed to assist further professional development. I have confidence as I see the growth within the entity and I'm excited to see the rewards continuing to reach across Te Tau Ihu.



AROHA BOND
NGĀTI APA KI TE RĀ TŌ

Year I was appointed: 2016

My message: I appreciate the commitment and foresight of my fellow Board of Directors. Their desire to ensure Te Piki Oranga deliver a kaupapa Maori service that is important to me and the whanau that I represent. This commitment is reflected in the management team and all of the kaimahi as they want the best for the whanau we serve.



MYRA DICK
TE KOROWAI TRUST

Year I was appointed: 2014

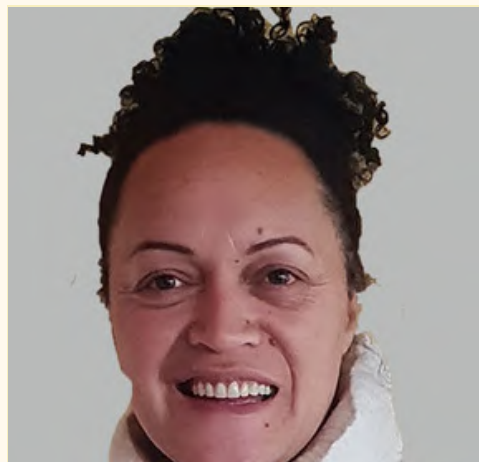
My message: I would like to acknowledge the commitment and hard work of the kaimahi who support the whanau with often complex health concerns.



KEITH PALMER
TE ĀWHINA MARAE

Year I was appointed: 2014

My message: It has been my pleasure to serve on the Te Piki Oranga Board for the five years since it was created and see it develop into a very professional organisation, to being very effective in increasing the wellbeing of our people.



ANTOINETTE PAUL
NGĀTI KOATA

Year I was appointed: 2018

My message: Since my appointment on the board in 2018, I have seen Te Piki Oranga grow from strength to strength with kaupapa Māori as the foundation, and I look forward to the future.



KEREOPA RATAPU
INDEPENDENT

Year I was appointed: 2014

My message: It has been a great year 2019 as we continue to improve our wellness services. Well done whanau o Te Piki Oranga Ltd.



CATHLEEN WALKER
INDEPENDENT

Year I was appointed: 2015

My message: It has been a privilege to be a part of our Te Piki Oranga whanau, and see our organisation progress forward from strength to strength.

"Ehara taku toa i te toa takitahi, Engari he toa takitini"



Message from the Tumuaki

“ *Tenei te mihi tino mahara ki a tatou kātoa, te komiti matua me ngā pukenga o Te Piki Oranga, ngā whānau, ngā hapu, nga iwi o Te Tau Ihi O Te Waka A Maui.*

My thanks and acknowledgement to the Chairperson, Directors and Kaimahi who do the hard yards to ensure that mana-enhancing wellness services are available to whānau in Te Tau Ihu o te Waka a Maui.

”

Our focus over the past year has been to successfully work towards our four Pou, which are the pillars of all our activities and support the key outcomes of our new Strategic Plan.

Pou Tuatahi: Strategic vision and governance

The Board remains committed to a high standard of corporate governance. We were pleased to welcome new member Antoinette Paul from Ngāti Koata.

Pou Tuarua: Management

We have a skilled management team in place and shifting to a new site in Queen Street, Richmond has supported our tino rangatiratanga. Securing new contracts during the year has enabled us to offer a wider range of services, while continuing to offer programmes that have proven to be successful for whānau. The new contracts include Tūhono from the Ministry of Health's Māori Innovation Fund and a Kaupapa Māori Counselor funded by Nelson Marlborough Health DHB.

We're also proud of the success of Te Pae Oranga, an initiative with NZ Police to reduce re-offending. This has supported more than one hundred whānau to make positive changes in their lives.

Pou Tuatoru: Te Puna Hauora

We have built a strong clinical and cultural base in Te Puna Hauora over the last five years, and although there is more to do, we're pleased with what we have achieved so far. Most importantly, the benefits of a kaupapa Māori model are now tangible for whānau. A shift in focus to wellness over the last 12-months has also led to more diversity in activities and greater collaboration with Police, Community Corrections, Oranga Tamariki and the Ministry of Social Development.

A number of new specialist staff have joined our team over the past year, which has lifted the level of our clinical practice and strengthened our Mātauranga Māori. A closer relationship with the Marlborough

Primary Health and Nelson Bays Primary Health has also been beneficial for whānau health and well-being, and resulted in the gift of a HbA1C testing machines to measure blood sugar levels.

Our mental health workers achieved pay parity with their Nelson Marlborough Health (NMH) counterparts and it was refreshing to be able to do this with funding from the Ministry of Health. While we support the recent increase to NMH nurses salaries, meeting this additional cost is challenging for NGOs and we will continue to advocate for Māori Health Providers to be properly resourced.

Pou Tuawhā: Build Tikanga

We are committed to te reo me ona tikanga and our Pou Taki/Cultural Advisor and kaumatua are responsible for monitoring our services to ensure that they support the expression of our model of care. Accessing a kaupapa Māori service needs to be a valid choice for Māori and we always aim to provide services that are welcoming, timely and effective.

We look forward to continuing to deliver on our promise of a free and confidential kaupapa Māori wellness service for whānau in Te Tau Ihu.

We would like to recognise our hosts, Te Awhina and Whakatū Marae who add a precious element to our services.

Our kaimahi also deserve recognition for their willingness to share their time and skills, they are always willing to learn more to offer a wider range of services to improve outcomes for our people. We especially wish to acknowledge those kaimahi who stepped up during, and following, the Pigeon Valley fires.

We thank everyone who have given us feedback during the year to help to continue to grow and improve our services.

Noho ora mai,

Anne Hobby
Tumuaki



Meet the Management Team



KAIPAKIHI KAIWHAKAHAERE
Business Support Manager

Ratapu Hippolite



TE POU TAKI
Cultural Advisor
RANGATAHI POU TANGATA
Service Champion: Youth

Sonny Alesana



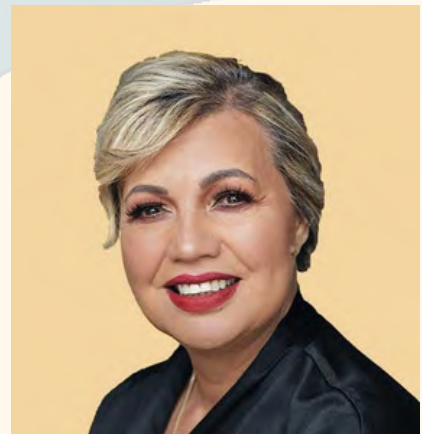
KAIPAKIHI TAUTOKO WHAKAHAERE
*Business Support -
Finance/IT/Communications*

Rossana Rogers



QUALITY KAIWHAKAHAERE
Quality Manager

Lindi Rule



KIAIWHI TUMUAKI ME POARI
PA to General Manager & Board

Caroline Sainty

At Waimeha

At our Health hubs



PŪKENGĀ KAIWHAKAHAERE
Site Manager
PAKEKE POU TANGATA
Service Champion: Adults
Karen Davidson



PŪKENGĀ KAIWHAKAHAERE
Site Manager
KOROUA ME KUIA POU TANGATA
Service champion: Elderly
Ricky Carr



PŪKENGĀ KAIWHAKAHAERE
Site Manager
PEPE TAMARIKI POU TANGATA
Service Champion: Mothers & babies
Lydia Mains

Whakatū

Wairau

Motueka



NEHI ARAHANGA
Clinical Lead
Dianne MacDonald



NEHI ARAHANGA
Clinical Lead
Mary Johnsen



NEHI ARAHANGA
Clinical Lead
Gaynor Rikihana-Takao



Kaimahi Staff

Te Piki Oranga's investment into workforce development during the year was utilised by 70% of kaimahi.

Personal development plans are agreed during the year through kaimahi performance appraisals. These plans identify areas for growth and development for kaimahi and on that basis training can be applied for.

Whilst a lot of training is clinical by nature; Vaccinator training, Contraception and Sexual Health, Cervical Screening, Urine Collection & Drug Screening kaimahi undertake a broad range of training that includes Cultural Training, Conflict Management, Courageous Conversations.

Currently 4 kaimahi are attending Universities in New Zealand studying towards Post Grad Diplomas and Bachelors in their respective fields. While some are fortunate to receive scholarships this doesn't cover all of the costs. The balance of the financial costs are met by Te Piki Oranga, and their teams who carry the caseloads in their absence.



workforce development

“Hapaitia te ara tika pumanai te rangatiratanga mo nga uri whakatipu.

Foster the pathway of knowledge and strength, independence and growth, for future generations.



Timeline 2018 -



Matariki 2018



Bowel Screening



Wairau Move



AGM



Strategic Planning



Ra'iatea Blessing



Te Pae Oranga First Panel



of Events 2019



Minister's Visit



Waimeha Whare Blessing



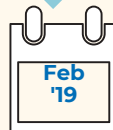
Gumboots Day



Royal Visit



He Tangata



Kai Fest



Pink Shirt Day



What a great year!



Pou Tangata

In 2017 we undertook a management review to ensure that we had the correct management structure to take us into the future. One recommendation from this work was that each age band, Kaumatua (elderly), Pākeke (adult), Rangatahi (youth) and Tamariki (children) have a Pou Tangata (champion), to ensure that we do not become so dominated by contractual requirements that we lose sight of our people.

Ngā Pou Tangata encourage us to look outside the square and identify gaps in service delivery to their population.

- 21** Tamariki Pou Tangata
- 22** Rangatahi Pou Tangata
- 23** Pākeke Pou Tangata
- 24** Kaumatua Pou Tangata



Tamariki Pou Tangata

Mothers & Babies Services

Te Piki Oranga provides a free service operating in Wairau, Motueka and Whakatū. We help all whānau with tamariki from birth to 14 years old.

We provide Well Child checks, whānau support and information. We can offer advice on nutrition, immunisation, sleeping and baby's growth, maintaining good hearing, management of asthma, injury prevention and mental health issues.

We also have an outreach immunisation service, where children can be immunised at home if whānau are not able to get to one of our hubs. Care continues through to the free B4 school checks with hearing and vision tests, early dental care, and registration with dental services.

Year in Review

There has been a lot of positive developments to report on for this Pou over the past year, it has been a very progressive and innovative time in this area of health for Te Piki Oranga.

The Well child / Tamariki ora operates on minimal funding and does not adequately reflect the growing health and social needs of whānau not only for Māori health providers but on a national scale, with no exception. The Ministry of Health is undertaking a national review of the funding model and the prescriptive nature of the Well Child/ Tamariki Ora schedule. Although we continue to receive a high level of referrals for this service, it is pleasing to report that the quality and care delivered by our skilled Tamariki ora teams is able to access greater supports for whānau with tamariki through our flexi fund and complementary services lines.

Caring for whānau in a holistic way i.e whānau ora, is not a new concept for Māori yet this approach is becoming more accepted within the mainstream health system and we are seeing

many mainstream providers adopting this approach.

Te Piki Oranga were successful in gaining innovation funding from the Ministry of Health to develop a pilot program to focus on maternal /whānau and infant mental health and wellness this year. This program commenced in August 2019 and is now operational in both Picton and Motueka. It will be closely evaluated process over a three-year period and is already proving to be positively supporting our most vulnerable hapū wahine to improve access to healthcare, triggering early referrals and addressing urgent social issues they are facing.

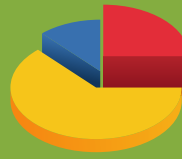
The first 1000 days is gaining momentum which TPO are heavily involved in as we are viewed as an important member of this kaupapa and will give a voice for Māori in the antenatal phase through to 3 years. We offer plenty of expert knowledge in this space as we have years of experience building relationships (whakawhanaungatanga) and intensive home visiting which is one of our core strengths and an integral way we deliver healthcare. Health prevention and education is given greater focus in this space to address health inequalities and supports access to services in a timely manner.

Strong linkages with key stakeholders are growing from strength to strength and most adopted a greater willingness to understand the needs of Māori and working in partnership. Progress is positive albeit we have a long way to go.

Lydia Mains, Pūkenga Kaiwhakahaere for Motueka hub has been appointed on the South Island Tamariki Ora / Well Child review panel this year. This is an opportunity to voice issues for Māori whānau and feedback on the importance of cultural safety and awareness when whānau access healthcare in Te Tau Ihu.



Rangatahi Pou Tangata *Youth Services*



As at 30 June 2019, there's a total of 410 Rangatahi enrolled with Te Piki Oranga.

Te Piki Oranga offers free health services for rangatahi across Nelson and Marlborough.

Services range from stop smoking and asthma education to mental health and addiction programmes. All services are free, operating out of our health hubs. We also provide mobile services for whānau that are unable to get to us.

ALCOHOL AND DRUGS

Our qualified staff provide rangatahi with information on the effects of alcohol and drug use to enable them to make positive choices and decisions.

We also provide a community or outpatient assessment and treatment service, that is tailored to individual needs.

Whānau are offered interventions that are appropriate for their assessed needs in terms of drug and alcohol use, related problems and readiness to change.

MENTAL HEALTH

Te Piki Oranga provide free services to support and educate rangatahi so they can improve and sustain their mental health and reach their full potential.

This can include developing mental health action plans that are tailored to individual needs and working alongside GPs and other services as appropriate.

SMOKING

We provide free support and information about the effects of smoking to enable rangatahi to make positive healthy choices and help them stop smoking.



Pākeke Pou Tangata

Adult Services

The mahi for this Pou has been in the form of representation on the Models of care working group.

The group have a wide range of members from across Te Tau Ihu, the focus of the mahi is to examine the where and how health care is provided for whānau.

The Models of Care Programme aims to improve the way healthcare is provided, to meet the future health needs of whānau in Te Tau Ihu. The programme will make healthcare more relevant, proactive, and accessible to our community. It will place people at the centre of care.

Models of Care initiatives will be driven by eight key principles:

- Healthy Communities
- Skilled Workforce
- Closer to Home
- Connected System
- Equitable Outcomes
- Empowering People
- Easy Access and
- Sustainability.

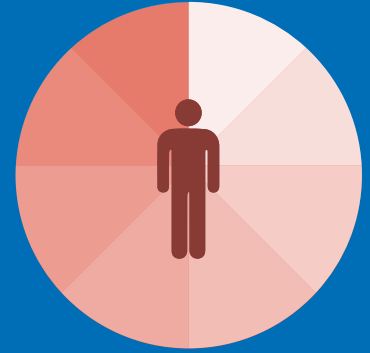
HEALTH CARE HOMES

Health Care Homes is where healthcare begins for most people, with their General Practice teams. It is a model of care developed to help general practices remain responsive to their communities and meet people's changing health needs.

The model aims to create a more sustainable way of working for health practitioners and improve the delivery of routine care and proactive care, especially for those with delivery of routine care and proactive care, especially for those with complex needs.



*As at 30 June
2019, there are
1,396 Pākeke
enrolled with Te
Piki Oranga.*



As of 2019, the Nelson Marlborough region has nine general practices who are members of the national Health Care Home Collaborative. This project will continue to focus on these existing practices and expand the membership to a further sixteen practices over the next two years.

Health Care Home practices in Te Tau Ihu:

- Civic Health
- Greenwood Health
- The Doctors Motueka
- Omaka Medical
- Stoke Medical Centre
- Mapua Health
- Golden Bay Community Health and
- Springlands Health.

HAUORA DIRECT ASSESSMENTS FOR VULNERABLE COMMUNITIES -

Taking health assessments into communities

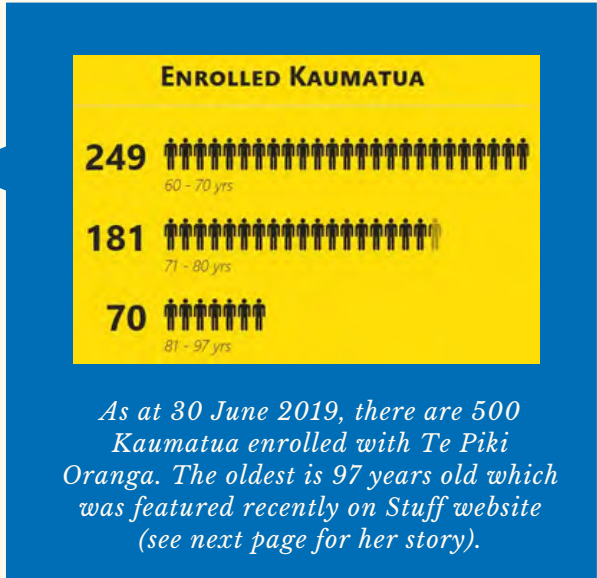
This project aims to improve vulnerable people's access to health services and improve their health outcomes. This will be achieved by providing health checks within a community setting, Te Piki Oranga have been working with kaimahi to establish outreach to those who either find it difficult to access wellness checks and just get busy with life or have some barrier. They need support to "Just make it happen". Wellness is often not made a priority for whānau when they have so much happening in their lives.

Tane often don't have the habit of engaging with a GP if they do not have a health concern. If you work in a workplace you think may benefit for a "TPO Hauora Direct" Wellness visit, please contact your local Te Piki Oranga site.



Kaumātua Pou Tangata *Elderly Services*

A range of guest speakers come to talk to the kaumātua on occasion and they talk about financial abuse of elders, scams, importance of balance, advanced care planning, bowel screening, diabetes, cancer, gout and Alzheimers. We also have Brittani Beavis, our in-house Dietitian who gives valuable information about nutrition, diet etc.



Te Piki Oranga provides a range of free health and social services relevant to koroua and kuia (60 years and over). Our services are varied and include help with long-term disease management such as diabetes, asthma and CORD (Chronic Obstructive Respiratory Disease e.g. emphysema); nutrition; mobility and fitness advice.

Noho Pakari Tū Kaha

When it comes to mobility and fitness, our enrolled whānau in this mahi has been very active especially at Noho Pakari Tū Kaha (Sit & Be Fit) on all 3 rōpū.

Some whanau on this roll are in wheelchairs & have carers, walking frames, many with hearing aid, and some with white stick for some impaired sight. The main mahi is based around exercise to music.

Other activities for this mahi includes: Singing waiata, use of poi, tira, rākau, hand weights, and rolled up magazines, balance exercises, sharing of stories (including births & deaths), shared healthy kai each week, trips/outing, swimming, celebrating birthdays, Te Reo Bingo, gardening, ukulele etc.



Sitting pretty at 97 by staying active with Te Piki Oranga

Article: with permission from Stuff.co.nz

Whoever said you can't dance while sitting down has never been to Te Piki Oranga Noho Pakari Tū Kaha (Sit and Be Fit) class in Blenheim.

At 97 Coralie Jamieson is not sitting still. She is the oldest member of Te Piki Oranga Noho Pakari Tū Kaha sit and be fit class.

It's held in Blenheim every Tuesday as part of the group's programmes providing health, social and wellbeing services to nearly 3000 Māori in Te Tau Ihu o Te Waka a Maui (top of the south).

Te Piki Oranga celebrated five years in July and the sit and be fit classes have been running just as long.

Jamieson said she had always been an outdoors and active person - so the classes were perfect for her.

"I used to spend a lot of time in the garden, but I don't get to as much anymore so it's nice to be able to come and do the class," Jamieson said.

The class involves a number of body exercises, particularly arms

and legs, often set to waiata. After each class, there is always some kai which helps people connect.

I think there's a sort of camaraderie about this class," Jamieson said. "I particularly enjoy the enthusiasm from the instructors."

Programme Manager Margy Crosby said she liked to incorporate as much Te Reo in the class as possible.

Jamieson said she "does her best" to understand Te Reo used in the class and has been "slowly learning".

The class also incorporated poi and rakau rhythm sticks. Despite being an expert with poi, Jamieson joked she was not any good with the rhythm. "Sometimes it goes quite well for me, but other times, not so much," she said.

Crosby said a lot of people come to the class to interact with each other as often it was one of the few times they got out each week. She said it was amazing how much everyone's

skills had improved. "We've definitely stepped it up," Crosby said. "It's about mixing things up and keeping people happy."

The number of people who attend sit and be fit regularly include 131 in Waikawa, 136 in Wairau, 24 in Whakatū and 39 in Motueka. Crosby said they liked to encourage healthy eating and regularly bought speakers in to discuss issues such as bowel cancer and diabetes.

Te Piki Oranga Tumuaki (General Manager) Anne Hobby said having a healthy organisation after five years boded well for the health of the Māori community. "Five years ago we were a merger of different Māori health organisations, now there is no question we are secure in our own self and where we are going for our people," Hobby said.

"We have grown by 30 per cent in the past five years, a reflection of how we're developing the range of services and delivering more to whānau around the regions."



Te Piki Oranga Key Relationships

- 27** Whānau
- 28** Nelson Marlborough Health
- 29** Marlborough Primary Health (Kimi Hauora)
- 29** Nelson Bays Primary Health
- 30** New Zealand Police
- 32** Nelson City Council
- 32** Oranga Tamariki
- 33** Department of Corrections



Whānau

Whānau are always at the centre of our service and Te Piki Oranga always want to make sure we are building understanding and confidence through practising tikanga Māori to empower whānau to improve all aspects of their wellbeing.

We empower whānau by allowing them to send their feedback and suggestions.

From 1st July 2018 - 30 June 2019, 53 whānau members completed an evaluation either in hardcopy or via our website. The majority of feedback comes from our Kaumatua in hardcopy. A few of our rangatahi whānau submitted through our website. 15 further evaluations were received that could not be entered due to non-completion of all questions.

Comments/Feedback from whanau

Most valuable aspects of TPO service included:

- They are always helpful, supportive and very confidential.
- I am forever grateful for all the help, support, hospitality, warmth and kindness from the kaimahi and Te Piki Oranga staff.
- They come to your home – so helpful when you have a new born.
- Been amazing. So good to get some answers. Helpful not to have to explain the context all the time. Point of difference – worked with the whole whanau.
- Advocacy and support both professional and emotional.
- I actually want to say how important this service is for all Māori to feel supported. I have had second rate medical care and it wasn't good enough. This service thoroughly helped me to get my health sorted.
- I liked how they came to my home and I never felt rushed during discussions.
- Home visits. This made children appointments so much easier. Consistency too, having the same person for all 3 kids over 8 years has been wonderful.
- Been able to find a GP to sign up to in Blenheim.
- The professionalism and the aroha towards our whānau.
- Mahi pai ki na Kaumatua
- Relationships and whanau. The clinician always made us feel welcomed and safe. I felt she really cared about our wellbeing and was interested in getting to know us
- Reliable, no nonsense, practical help and advice

- Advised clearly on all aspects within Hauora
- Helping me out, coming to see me. TPO helped me with accommodation and relocated me to Nelson.
- Just being interested in what we were doing. Kaimahi picks me up and takes me to the GP and Hospital appointments. And receives copy of results and discusses with me.
- Kaimahi willingness to come out to the house, to include all the members of the family.
- Holistic approach to the problem.
- The support for us as well as our rangatahi. 2 thoughts approach, a Kaimahi being the counsellor and a Kaimahi being the social side of things.

Suggestions to improve services:

- We had a lot of staff/nurse changes during our time associated with Te Piki Oranga and I felt we (my daughter) fell through the gaps, which should not have happened.
- Is socialising with others my age group part of the service?
- Can we please have more youth programmes?
- Could there be more physical activity. Walking groups?
- No. Don't change services to the people. Keep things as they are.
- More of you on the ground. Absolutely.
- Have been a great support and very appreciative of it. Should be across the board for every young child/adult to access, trying to get some support.

Te Piki Oranga is a full partner in the Top of the South Health Alliance (TOSHA). The other partners are the Nelson Marlborough Health (NMH) and the two PHOs, Marlborough Primary Health and Nelson Bays Primary Health.

This is a collaborative approach to decision making and service integration. Being involved at this level allows us to advocate for equity as a core competency. Māori are still dying earlier than non-Māori and suffering an unacceptably high burden of illness. Equity is a priority from the Ministry of Health and is included in the national system level measures and the Nelson Marlborough Health Strategic Plan.

Our services have matured, and the weaving of our services to best support whānau has improved. Good results are showing and whānau are receiving improved access to some services although we still have a long way to go to achieve equity.



Nelson Marlborough Health

The Nelson Marlborough Health have shown their commitment and confidence by granting us an evergreen contract giving our kaimahi and business partners some security.

We have become known in the business community and have accounts at all the outlets you would expect us do business with.

Our service contracts with NMH includes the following:

- Te Puna Hauora - includes Te Pou Taki (Cultural Support), Pūkenga Kaiwhakahaere (Site Managers), Pūkenga Atawhai (Nurses), Whānau-Kaimahi-a-Iwi (Social Workers), Pūkenga Manaaki (Navigators)
- Māori Health Development - includes Oral Health Promotion

- CAMHS - Clinical and Pūkenga Manaaki (non-clinical)
- Alcohol and Other Drug Counsellors
- Adult Mental Health - Pūkenga Manaaki support
- Mental Health Flexi fund - packages of care for mental health and AOD whānau
- Tamariki Ora Service - Pūkenga Atawhai
- Outreach Immunisation
- Te Hā - Quit Smoking Service
- Koroua and Kuia Early Intervention Service
- Lactation Consultation
- Emergency Response Service
- Hauora Direct Service *
- Bowel Screening Service *
- Counselling Services *

* new service during 2019 year

Marlborough Primary Health *Cervical Screening*

Māori have higher rates of cervical cancer than non-Māori. While this gap is narrowing, an unacceptable inequality still remains. This agreement aims for a service that will take a hands-on approach to work with Māori, Pacific, Asian and refugee women to remove any barriers to screening for cervical cancer.

This Cervical screening services contract which we've held with Marlborough Primary Health up until March 2019 relates to the delivery of invitation and recall of priority women into the National Cervical Screening Programme (NCSP) and delivery of completed screens.

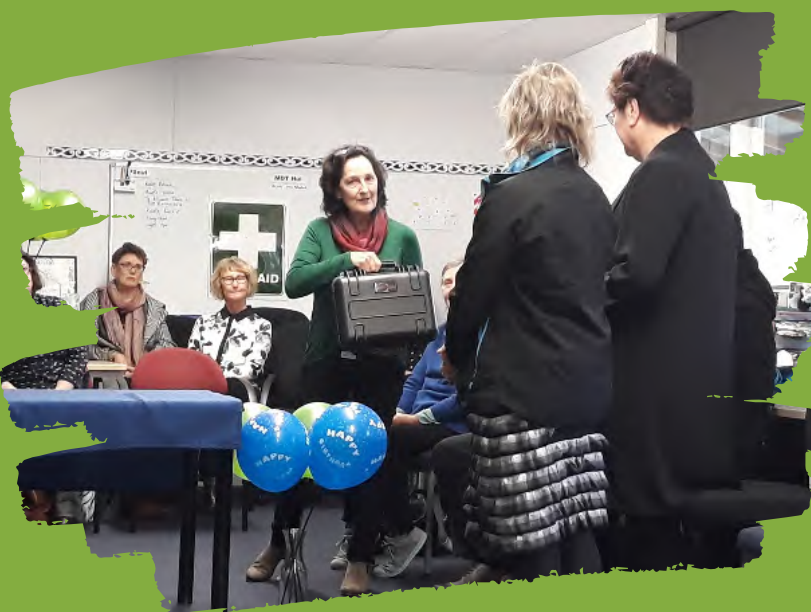


Nelson Bay Primary Health *Cardio-Vascular Assessment*

As it has been well identified, Māori numbers for Cardio-Vascular Risk Assessment (CVRA) screening remain low and yet the risk of cardiovascular disease for Māori, especially Māori tāne is high.

Towards the end of the financial year, Nelson Bays Primary Health (NBPH) provided a one off funding to Te Piki Oranga so education and promotion can be completed within our service for the whanau that we engage with regularly over the month of June.

NBPH also provided TPO the Occluded Artery Models and Fat Kits to support the provision of health literacy and engagement.





E tū ki te kei o te waka,
kia pakia koe e ngā ngaru o te wā

New Zealand Police

Te Pae Oranga: Iwi Community Panels

Te Piki Oranga and New Zealand Police formalised a partnership from 1st May 2018 to work together under the principles of the Treaty of Waitangi, to improve outcomes for Māori who come into contact with the Justice system, through the delivery of Iwi Community Panels.

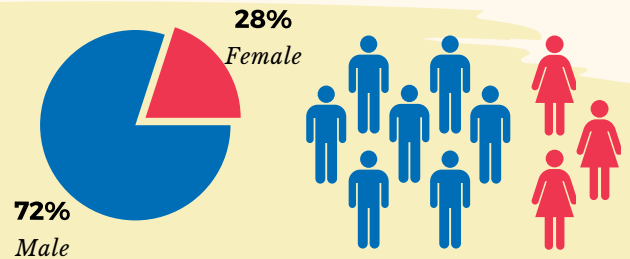
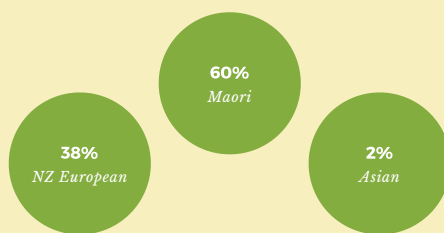
Te Pae Oranga has operated in the Nelson Tasman region with the first panel held on the 28th August 2018. During this period we received 93 referrals which is a mix of driving offences, property damage, dishonesty and low violence. Pre-panel meetings are held with the participant, their whanau and victims to look at causative factors to the participants offending and to find solutions to right the offending.

Te Pae Oranga 2018 - 2019			
	Pre-Panel	Panel	Post-Panel
Q1 Numbers from PRT 01/07/2018 - 30/09/2018	12	10	2
Q2 Numbers from PRT 01/10/2018 - 31/12/2018	34	32	23
Q3 Numbers from PRT 01/01/2019 - 31/03/2019	34	29	26
Q4 Numbers from PRT 01/04/2019 - 30/06/2019	13	14	13
Total	93	85	64

Te Pae Oranga utilising tikanga Māori to settle participants and their whanau through mihi whakatau, karakia and whanaungatanga before panel sittings has been well received by participants. 38% NZ Europeans, 60% Māori and 2% Asian have appeared in front of the panel.

The types of support we have been able to access for participants are varied and includes:

- Counselling for tragic events in their lives, i.e. grief, AOD assessments.
- Mahi Aroha (Work for Love) - involves, hunting and fishing and donating the food to Marae, Community groups, gardening at Victory, set up for cultural gatherings, Victory Boxing to build up their personal skills and to receive the support they need through the gym
- Health assessments carried out by Te Piki Oranga, C.V.s, explore course at NMIT and enrolling in classes like Te Reo, coaching rugby and soccer. Participants skills have been used as a way of redressing the offending e.g. songs have been composed for Police and Te Pae Oranga, artwork and time donated to local kindergartens and youth services
- Donations to SPCA
- Letters of apology to victims
- Letters of thanks to Police for sending them to Te Pae Oranga
- Reparations to victim or business's for damage caused
- Volunteering at Marae



We have had a great success with these tasks with clients and it's great to see them realise that they can achieve many things once they put their minds to it.

Clients are thankful to be given a second chance and to finish without a conviction to their names.

We would like to acknowledge all the panel members during the year namely: Jane du Feu, Grant O'Fee, Diane Strong, Ronette Heiford, Pita Akauola, Tremain Mikaere, Tammy Hippolite, Sonny Alesana and our two Kaikawe Korero, Betty Soane and Melissa Linton.

Hayden Phipps completed his tasks in record time. One of his tasks is to take his many drums to the kindy that he went to in Scotland as a youngster and let the kids play the drums which they all thoroughly loved. If he did not attend Iwi Community Panel, he would not have been able to go to Scotland



Te Pae Oranga: Success Story



New Zealand Police

He Tangata: Graduated Driver Training Pilot

From 1st July 2018 through to 30 June 2019, Te Piki Oranga and New Zealand Police enabled the inception of He Tangata Graduated Driver Training Pilot which seeks to remove some of the barriers that people face when seeking a drivers licence.

Allanya Misiepo, a suitably qualified mentor facilitated this service for TPO with an appropriate vehicle to learn in, and supported navigating the NZ Graduated Driver Licensing System.

The ultimate objective of this project is to enhance wellbeing of the people through driver licensing support.

Nelson City Council

Youth Services

Te Piki Oranga held a contract with Nelson City Council from 1st July 2018 to 30 June 2019. TPO employed Tanya Tauwhare as the Youth Worker to work with Council Staff (including Libraries), other services and the community to meet the following over-arching objectives as follows:

1. All library users have the chance to use the facility safely and enjoyable
2. Library staff are safe and fee supported when working with young people
3. Young people feel welcome and know how to contribute to an inclusive space.

The services were provided principally after school hours during term-time and had more flexibility during school holiday times.



Oranga Tamariki Health Assessment (Heads Assessment)

This is a service that provides health assessment for rangatahi referred to Te Piki Oranga from Oranga Tamariki.

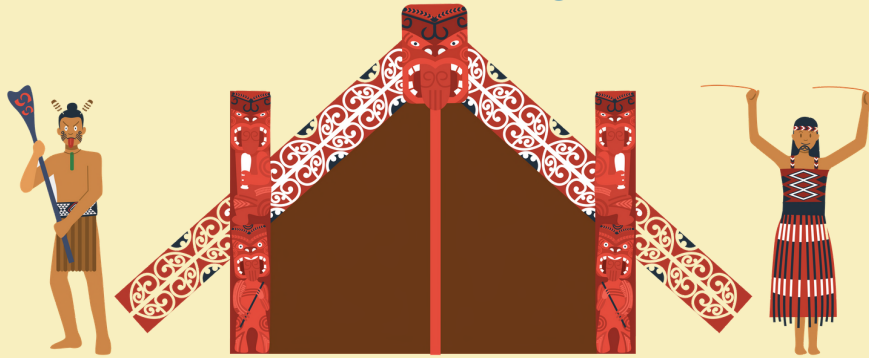
The purpose of the assessment is to ensure rangatahi health needs are considered when making plans during youth justice FGC. The service is currently concentrated in Nelson and Motueka with steps taken to expand to Marlborough within the next few months. Training for an extra four assessors are underway.

Seven referrals have been received since the start of the contract in June 2019. Support provided to rangatahi include general practice enrolment, oral health support, mental health support and a comprehensive health assessment. We would like to acknowledge Marissa Scott for her mahi and Oranga Tamariki for entrusting us with this very important service for our rangatahi and their whanau.



Department of Corrections

Tikanga Māori Motivational Programmes



This Tikanga Māori Motivational Programme (TMMP) is a partnership between New Zealand Corrections and Te Piki Oranga which started since 1st July 2016.

The aim of this service is to re-connect whānau that have committed offences back to Tikanga Māori as a pathway to reduce offending.

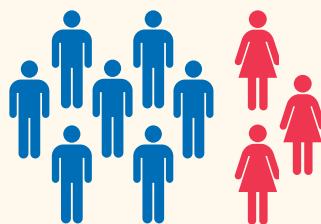
Our Te Pou Taki/*Cultural Advisor* Sonny Alesana together with the help of his whānau, previous participants and Kaumatua Pita Pou, facilitates this programme twice a year and has been going from strength to strength.

Participants are immersed in tikanga. They learn their pepeha and activities such as mau rākau and flax weaving which helps them grow, bond and reconnect with each other and the ways of living of their ancestors and not wanting to leave the marae at the end.

One TMMP success story was featured recently on the front page of Nelson Mail and online on Stuff (*see next page*).



As at 30 June 2019, there have been 67 participants that have benefited with this programme.



“ I really enjoy these wānanga, because it takes me back to my roots and it makes me feel one with myself and feels like I am home
- T Reihana ”



HOW MĀORI TIKANGA COURSE BROKE CYCLE OF OFFENDING

Brad Ngaronoa participated in Te Piki Oranga Tikanga Māori Motivational Programme, designed to foster the regeneration of identity using Māori philosophy, value, knowledge and practices.

Te Piki Oranga Tikanga Māori Programme is helping offenders to turn their lives around by strengthening their connection with their culture.

Brad Ngaronoa has learnt the importance of being able to speak about his emotions. "Otherwise it is like a bottle of fizzy with the lid on, it builds up and then boom.

It has to be let out before it gets ugly or I am in [prison], looking at four walls." Ngaronoa and his partner Sherina Ngatai moved to Nelson with their children almost two years ago. It was a step toward creating a better life for their whanau.

Ngaronoa has been in and out of prison. His convictions range from drug and alcohol offending to family violence. He grew up in the Hawkes Bay surrounded by alcohol, gangs and violence.

His longest stint inside was 18 months. He estimates he's spent three years in prison all up.

After a drink driving conviction, probation referred him to a Tikanga Māori Motivational programme at Te Hora Pa Marae in Canvastown, Marlborough.

The course, run in the top of the south by Māori primary wellness provider Te Piki Oranga, is a

Department of Corrections initiative. It is the sort of programme that will be extended under the department's new Hōkai Rangi strategy, which aims to break the cycle of Māori imprisonment and reoffending.

When he was younger, the thought of prison didn't bother Ngaronoa. "I was like throw it at me, who cares, I would go in there and stand on my head and do my time."

But when he was heading down the track of going back to jail, he realised it was his partner and family that had to pick up the slack. He said it was sad to see other male Māori caught in the same cycle.

"In the community I lived in, where I grew up, I could say I was going to change but to everyone I was still that same guy."

When the tikanga programme began, Ngaronoa said it was intimidating, but after four days on the marae, he didn't want it to end. "It's a bit hard when you first go in there, but once you are in

there it is open arms, there is no judgement and it is all family oriented." "It actually saved me."

He found strength in hearing the stories of others, some had similar backgrounds and he connected with one guy who was going through a tough time in his relationship.

"We can be too staunch to let out our true feelings and he ended up breaking down and crying to me. I said; 'focus on yourself bro, you worry about the fulla in the mirror'."

Ngaronoa had struggled to open up and talk about personal issues. This year alone he has lost three friends to suicide. The number of people dying by suicide in the last year has been the highest ever recorded, with a sharp increase among Māori.

"It is hard for us males who have been through a lot or are going through a lot." "We need to talk."

Since moving to Nelson, Ngaronoa had been off the drugs and his family were in a supportive drug free environment.

He had forged strong connections with others and had done a lot of work on the marae, looking after the grounds and helping out at functions. His attitude had changed too.

"I'm more positive, it's not just about me, it's family first." Life would continue to have its ups and downs, but he felt more equipped for them. "It's having those tools in place for when those times come around. "It's not worth it to get to that place when you are frustrated over nothing."

Ngaronoa is one of 67 who have completed the tikanga Māori course since it was launched in the top of the south in 2017. As one of the course's top participants, he received a taonga made of argilite. It hangs proudly on the wall of his home and he wears it on special occasions.

Te Piki Oranga te pou taki cultural advisor Sonny Alesana said the tikanga programme supported the return of whanau who had been jailed back into the community. The support meant they were less likely end up back in prison"

We didn't make any changes for Brad, he was already ready to make changes and we just had the vehicle there to support him." The course helped participants to foster the regeneration

of their identity using Maori philosophy, values, knowledge and practices. "It is a values-based programme and it works because of the values of Māoridom and the tikanga in a marae setting. "One of the hardest things for our community members to understand is that these people need a second chance."

The approach is consistent with Hōkai Rangi, the long-term strategy recently launched by Corrections Minister Kelvin Davis to reduce Māori imprisonment by 10 per cent over the next five years. Davis said the over-representation of Māori in prisons had a devastating effect on whanau.

Māori make up 51 per cent of the prison population (but 16 per cent of the general population); and 43 per cent of people who leave prison are back there within two years.

The goal for Alesana was to have the programme delivered by those who had taken part in it and Ngaronoa had already put himself forward to be part of the next course, supporting offenders to foster cultural connections.

"I'm more than happy to help, to share what I have been through to help get the message out."



Brad with his partner Sherina and 2 children G T and Cleveland-Elite



Brad, right, talks to Te Piki Oranga Te Pou Taki/Cultural Advisor Sonny Alesana at Te Hora Pa Marae in Canvastown.





Health Promotions

- 38** Oranga Niho / *Oral Health Programme*
- 38** Te Hā Aukati Kaipaipa/ *Stop Smoking Programme*
- 39** Kai Ora / *Healthy Eating Programme*

Oranga Niho / Oral Health Programme



The Oranga Niho / Oral Health Programme re-commenced on 21st January 2019 as we managed to fill the vacant position with Elly van der Zwaag as our new Pūkenga Manaaki for the Nelson area. Our long serving Pūkenga Manaaki Flo Joyce has been assigned to the role for the Wairau/Blenheim area.

Since then various oral health promotion activities were held such as:

- School visits to promote role and give exposure to our services
- Oral health promotion at Kai Fest Race Unity Day and Hauora Direct
- Dental Health Promotion at Victory Kohanga

Connections were made and after liaison with dental practise, Do

Gooders (a company who make sustainably made toothbrushes) agreed to donate toothbrushes for our vulnerable whanau.

For this last 2 quarters of the financial year many appointments with Tamariki were

made. We've seen 112 tamariki (combined for Tasman and Wairau), 109 of them were Māori, 1 Pacific Island and 2 others.

Consequently 52 tamariki completed treatment and have been discharged, after multiple visits to the Community Oral Health. These statistics included tamariki that had a history of repeated non-attendance.



Te Hā Aukati Kaipaipai / Stop Smoking Programme



Te Hā / *The Breath* is Te Piki Oranga Stop Smoking Programme. The genesis of the name "Te Hā" is based around the sharing of the breath of life between two people as practiced in Māori pōwhiri. Te Hā is TPO contribution to the Nelson Marlborough model of stop smoking services where the partners (Nelson Marlborough Health, Marlborough Primary Health, Nelson Bays Primary Health and Te Piki Oranga) have agreed a collaborative model to ensure maximum coverage of all smokers across Te Tau Ihu.

Te Hā is free and available to enrolled whānau, support individuals, groups and hapu mamas to stop smoking.

Service objectives:

- Deliver stop smoking services to priority smokers by trained stop smoking coaches,
- Deliver a series of individual face to face sessions,
- Deliver group programmes,
- Ensure access to Nicotine Replacement Therapy at no or low cost to smokers,
- Deliver Smoke-free health promotion activities.





Kai Ora / Healthy Eating Programme

The Kai Ora Programme has been in place since April 2019, with the overall goals to:

- improve the health and wellbeing of kaimahi; and
- increase kaimahi nutrition knowledge so they can provide nutrition advice to whānau.

The initial objective of the Kai Ora Programme was to implement “Healthy Eating” and “Physical Activity” policies. These policies aimed to make Te Piki Oranga a more health-promoting workplace and show manaakitanga to our kaimahi and manuhiri at hui. Since the implementation of these policies, kai at hui has become healthier through the exclusion of fried foods and pastries, the inclusion of fruits, nuts and seeds, and wholegrain breads, and smaller portion sizes of sweet treats. Informal conversations with kaimahi have shown a positive response to these changes, and kaimahi enjoy now they can try two small portions of a sweet slice compared with consuming one large slice and this reduces their overall refined-sugar consumption.

Another strand to the Kai Ora Programme is the delivery of nutrition education sessions. Since April each site has received six nutrition education sessions including: “Fad Diets”, “Macronutrients”, “Label reading”, “Diabetes and Cardiovascular Disease”, “Food and Mental Health”, and “Eating when pregnant”. When kaimahi were surveyed 75% of respondents reported having some to a large increase in knowledge of Fad Diets, and what makes up a healthy diet; 54% reported eating more vegetables, and 25% say they eat less saturated fat and buy less fizzy drinks since the Kai Ora programme has been in place. Other positive outcome

that have come from the nutrition sessions are, kaimahi cooking more meals at home instead of buying takeaways and are more likely to eat a healthy balanced diet rather than buy into a fad diet. The Kaumatua of Te Tau Ihu have also benefited from nutrition education sessions, which were tailored and delivered to the four rōpū in the region during their noho pakari sessions. Informal feedback from participants and kaimahi who attend noho pakari has been positive, with requests for repeat sessions discussing other topics.

The third strand to the Kai Ora Programme is the delivery of kanohi ki te kanohi nutrition counselling to kaimahi for their own hauora. Thirty six percent of kaimahi and their whānau have engaged in a formal 1:1 nutrition counselling session, however this does not capture the kaimahi who ask informal questions regarding their hauora. There have been some amazing successes by kaimahi taking part in 1:1 sessions. For example, one kaimahi with diabetes, has decreased her fruit consumption from 12-serves per day to 1-2. This is fantastic because it will help with her diabetes control and lower her HbA1c level. Another kaimahi, has reported a desire to no longer engage with fad diets and instead focus on health-promoting behaviours, which will support her whānau to develop lifelong healthy behaviours and prevent disordered eating in the whānau.

Overall the Kai Ora Programme is continuing to grow in leaps and bounds and kaimahi hauora is continuing to flourish. I’m very excited for what the future holds and seeing more kaimahi achieving their goals.



75% *large increase in knowledge of Fad Diets and what makes up a healthy diet*

54% *eating more vegetables*

25% *eat less saturated fat and buy less fizzy drinks*



Financial reports for the year ended 30 June 2019

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Company directory

as at 30 June 2019

DATE OF INCORPORATION: 18 December 2013
COMPANY NUMBER: 4863743

CHARITY REGISTRATION DATE: 13 August 2014
REGISTRATION NUMBER: CC50848

IRD NUMBER: 113-081-066

REGISTERED OFFICE: 281 Queen Street, Richmond, Nelson
7020

REGISTERED OFFICE: Unit A1, 281 Queen Street,
Richmond, Nelson 7020

NATURE OF BUSINESS: Health Service

DIRECTORS:	Lauree Ashworth (nee White)	appointed: July 2016
	Aroha Bond	appointed: July 2016
	Myra Dick	appointed: January 2014
	Jane Du Feu	appointed: January 2014
	Keith Palmer	appointed: January 2014
	Antoinette Paul	appointed: May 2018
	Kereopa Ratapu	appointed: January 2014
	Cathleen Walker	appointed: January 2015

SHAREHOLDERS:	Te Piki Oranga Limited	50 shares
	Whakatu Marae Committee Incorporated	10 shares
	Ngāti Koata Trust	10 shares
	Whakatū Te Korowai Manaakitanga Trust	10 shares
	Te Āwhina Marae Limited	10 shares
	Ngāti Apa Ki Te Rā Tō Trust	10 shares

BANKERS: Bank of New Zealand

SOLICITORS: Hamish.Fletchers Lawyers

AUDITORS: Independent Auditors Limited



Annual report

for the year ended 30 June 2019

The directors present their annual report including financial statements of the company for the year ended 30 June 2019.

ANNUAL REPORT DISCLOSURES

A unanimous resolution was passed by the company pursuant to subsection 211(3) of the Companies Act 1993, that this annual report need not comply with paragraphs (a) and (e) to (j) of subsection 211(1) of the Act.

For and on behalf of the Board who authorised these financial statements for issue on the date shown below.

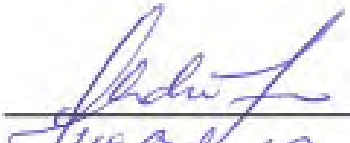
DIRECTOR:



DATED: 14 Oct 19.

DIRECTOR:

DATED:

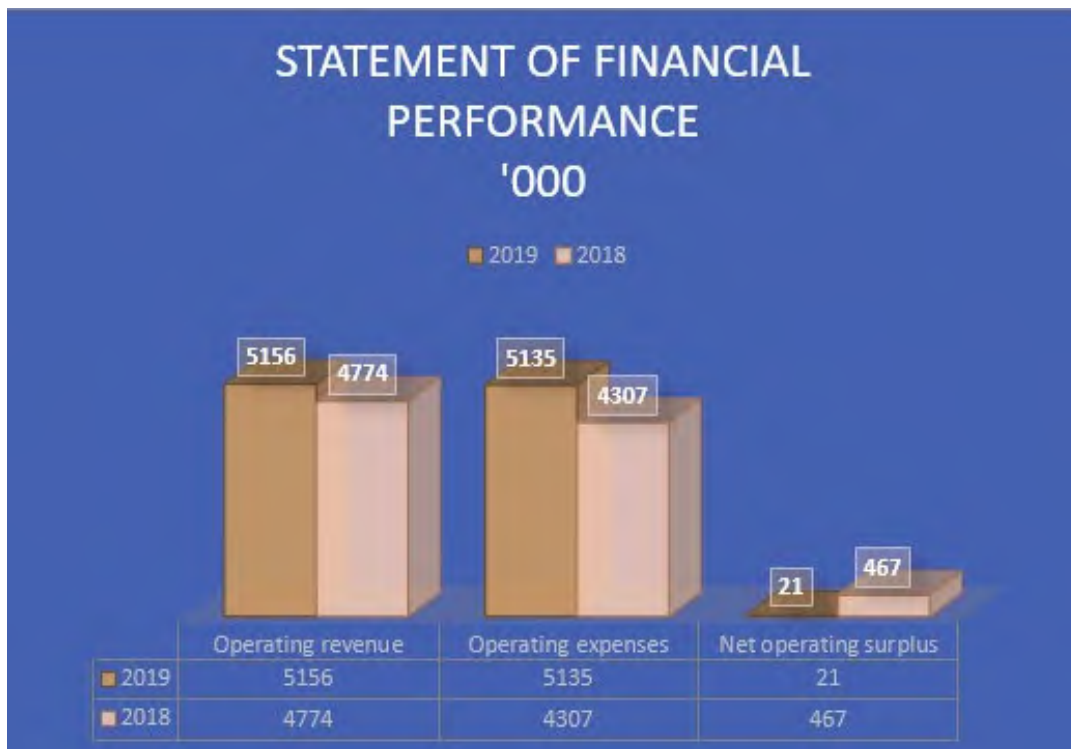


14 Oct 19

Statement of Financial Performance

for the year ended 30 June 2019

		2019 \$	2018 \$
Operating revenue	5	5,156,200	4,773,636
Operating expenses	6	5,135,380	4,306,969
Net operating surplus		20,820	466,667
Interest received		31,525	25,272
Net surplus for the period		52,345	491,939
Total comprehensive revenue and expense for the period		52,345	491,939



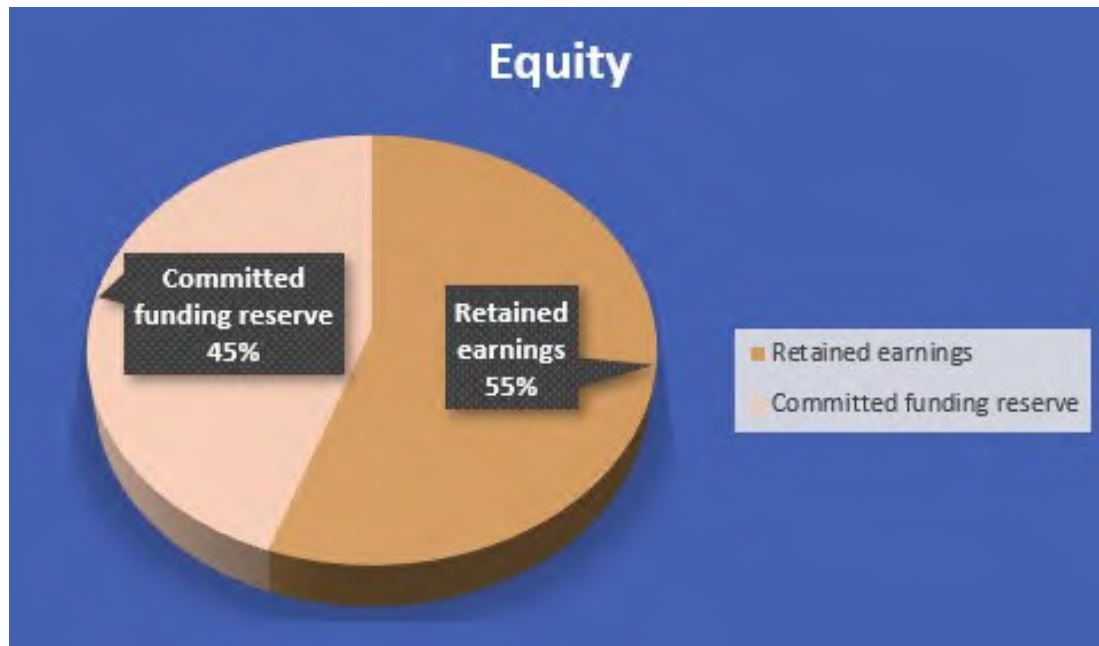
These statements are to be read in conjunction with the audit report and the notes to the financial statements



Statement of Changes in Equity

for the year ended 30 June 2019

	2019 \$	2018 \$
Equity at beginning of year	1,428,166	936,227
Net surplus/(deficit) - Operation	235,013	217,439
Net surplus/(deficit) - Committed funding reserve	(182,669)	274,500
Total net surplus/(deficit) for the period	<u>52,345</u>	<u>491,939</u>
Total comprehensive income for the year	52,345	491,939
Retained earnings	820,384	585,371
Committed funding reserve	660,126	842,795
Total equity at end of year	<u><u>1,480,510</u></u>	<u><u>1,428,166</u></u>



These statements are to be read in conjunction with the audit report and the notes to the financial statements



Statement of Financial Position

for the year ended 30 June 2019

		2019 \$	2018 \$
Total Equity		<u><u>1,480,510</u></u>	<u><u>1,4828,166</u></u>
Current assets			
Cash and cash equivalent	8	276,724	405,791
Investments - term deposits	9	952,316	921,104
Trade and other receivables	10	686,023	516,746
		<u>1,915,063</u>	<u>1,843,641</u>
Non current assets			
Property, plant and equipment	11	278,961	176,630
Total assets		<u><u>2,194,024</u></u>	<u><u>2,020,271</u></u>
Current liabilities			
Trade and other payables	12	104,203	76,240
Employee benefits	13	358,909	266,581
Income in Advance		150,261	153,852
GST payable		100,141	95,432
Total liabilities		<u>713,514</u>	<u>592,105</u>
		<u>713,514</u>	<u>592,105</u>
Net assets		<u><u>1,480,510</u></u>	<u><u>1,428,166</u></u>

These statements are to be read in conjunction with the audit report and the notes to the financial statements



Statement of Cash Flows

for the year ended 30 June 2019

	2019 \$	2018 \$
Cash flows from operating activities		
Cash receipts from customers	5,012,281	4,699,825
Interest received	34,443	21,033
Cash paid to suppliers	(1,379,277)	(1,083,170)
Cash paid to employees	(3,619,751)	(3,214,755)
Movement in GST	4,707	(12,326)
	<u>52,403</u>	<u>410,607</u>
Cash flows from investing activities		
Disposal, maturity of investments	0	457,175
Purchase of investments	0	(900,000)
Purchase of property, plant and equipment	(181,470)	(55,375)
	<u>(181,470)</u>	<u>(498,200)</u>
Net increase in cash and cash equivalents		
Cash and cash equivalents at beginning of period	405,791	493,384
Cash and cash equivalents at end of period	8 <u>276,724</u>	<u>405,791</u>

These statements are to be read in conjunction with the audit report and the notes to the financial statements



Statement of Accounting Policies

for the year ended 30 June 2019

1. REPORTING ENTITY

Te Piki Oranga Limited (TPO) is an incorporated company registered under the Companies Act 1993 and was incorporated on 18 December 2013. The company commenced trading on 1 July 2014. The company is a public benefit entity for the purposes of financial reporting in accordance with the Financial Reporting Act (2013).

Charitable Status

TPO was registered under the Charities Act 2005 with the Charities Commission on 13 August 2014, registration number CC50848.

2. BASIS OF PREPARATION

a) Statement of compliance and basis of preparation

The financial statements have been prepared in accordance with New Zealand Generally Accepted Accounting Practice (NZ GAAP). They comply with the Public Benefit Entity Standards Reduced Disclosure Regime ("PBE Standards RDR") as appropriate for Tier 2 not-for-profit public benefit entities, for which all reduced disclosure regime examples have been adopted.

TPO qualifies as a Tier 2 reporting entity as for the two most recent reporting periods it has had between \$2m and \$30m operating expenditure and is required by its rules to prepare general purpose financial statements.

b) Measurement basis

The financial statements have been prepared on a historical cost basis.

c) Functional and presentation currency

The financial statements are presented in New Zealand dollars which is TPO's functional and presentational currency.

3. USE OF JUDGEMENTS AND ESTIMATES

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

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

a) Judgements

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

- Revenue recognition - non-exchange revenue (condition vs restrictions)

b) Assumptions and estimation uncertainties

Any assumptions and estimation uncertainties that have a significant risk of resulting in a material adjustment in the year ending 30 June 2019 have been detailed in the applicable notes and accounting policies of the financial statements.

c) Changes in accounting policies

There were no changes to accounting policies in the period.

The notes should be read in conjunction with the financial statements and audit report



Statement of Accounting Policies

for the year ended 30 June 2019

4. SIGNIFICANT ACCOUNTING POLICIES

The accounting policies set out below have been applied consistently to all periods presented in these financial statements and have been applied consistently by TPO.

There have been no changes to accounting policies.

The significant accounting policies of TPO are detailed below.

a) Revenue

Revenue is recognised when the amount of revenue can be measured reliably and it is probable that economic benefits will flow to TPO, and measured at the fair value of consideration received or receivable.

The following specific recognition criteria in relation to TPO's revenue streams must also be met before revenue is recognised.

i. Revenue from exchange transactions

Service fees

Revenue from services rendered is recognised in surplus or deficit in proportion to the stage-of-completion of the transaction at the reporting date. The stage of completion is assessed by reference to patient notes.

Amounts received in advance for services provided in future periods are recognised as a liability until such time as the service is provided.

ii. Revenue from non-exchange transactions

Non-exchange transactions are those where TPO receives an inflow of resources (i.e. cash and other tangible or intangible items) but provides no (or nominal) direct consideration in return.

With the exception of services-in-kind, inflows of resources from non-exchange transactions are only recognised as assets where both:

- It is probable that the associated future economic benefit or service potential will flow to the entity, and
- Fair value is reliably measurable.

Inflows of resources from non-exchange transactions that are recognised as assets are recognised as non-exchange revenue, to the extent that a liability is not recognised in respect to the same inflow.

Liabilities are recognised in relation to inflows of resources from non-exchange transactions when there is a resulting present obligation as a result of the non-exchange transactions, where both:

- It is probable that an outflow of resources embodying future economic benefit or service potential will be required to settle the obligation, and
- The amount of the obligation can be reliably estimated.

The following specific recognition criteria in relation to TPO's non-exchange transactions revenue streams must also be met before revenue is recognised.

Management Services and Primary Care Contract Income

Revenue from Ministry of Health contracts is recognised as the milestones outlined in those contracts are achieved. Unless otherwise agreed between the parties, any underspending of contract income is to be applied to future commitments of TPO to those contracts rolling over. Only the amounts required to be returned at balance date that is enforceable is treated as a liability, the balance is included in equity. At the termination of any contract remaining funds held as committed funding liability will either be transferred to retained earnings or be refunded by TPO to the organisation providing the funding depending on what the parties have agreed.

Statement of Accounting Policies

for the year ended 30 June 2019

Grants, Donations, Legacies and bequests

The recognition of non-exchange revenue from Grants, Donations, Legacies and bequests depends on the nature of any stipulations attached to the inflow of resources received, and whether this creates a liability (i.e. present obligation) rather than the recognition of revenue.

Stipulations that are "conditions" specifically require TPO to return the inflow of resources received if they are not utilised in the way stipulated, resulting in the recognition of a non-exchange liability that is subsequently recognised as non-exchange revenue as and when the "conditions" are satisfied.

Stipulations that are "restrictions" do not specifically require TPO to return the inflow of resources received if they are not utilised in the way stipulated, and therefore do not result in the recognition of a non-exchange liability, which results in the immediate recognition of non-exchange revenue.

b) Finance income

Interest is recognised in the statement of comprehensive revenue and expense as it accrues, using the effective interest rate method.

c) Financial instruments

TPO initially recognises financial instruments when TPO becomes a party to the contractual provisions of the instrument.

TPO derecognises a financial asset when the contractual rights to the cash flows from the asset expire, or it transfers the rights to receive the contractual cash flows in a transaction in which substantially all the risks and rewards of ownership of the financial asset are transferred. Any interest in transferred financial assets that is created or retained by TPO is recognised as a separate asset or liability.

TPO derecognises a financial liability when its contractual obligations are discharged, cancelled, or expire.

TPO also derecognises financial assets and financial liabilities when there has been significant changes to the terms and/or the amount of contractual payments to be received/paid.

Financial assets and liabilities are offset and the net amount presented in the statement of financial position when, and only when, TPO has a legal right to offset the amounts and intends either to settle on a net basis or to realise the asset and settle the liability simultaneously.

TPO classifies financial assets into the following categories: loans and receivables.

TPO classifies financial liabilities into the following categories: fair value through surplus or deficit, and amortised cost.

Financial instruments are initially measured at fair value, plus for those financial instruments not subsequently measured at fair value through surplus or deficit, directly attributable transaction costs.

Subsequent measurement is dependent on the classification of the financial instrument, and is specifically detailed in the accounting policies below.

i. Loans and receivables

Loans and receivables are financial assets with fixed or determinable payments that are not quoted in an active market.

Loans and receivables are subsequently measured at amortised cost using the effective interest method, less any impairment losses (refer Note 4(d)).

Statement of Accounting Policies

for the year ended 30 June 2019

Loans and receivables comprise cash and cash equivalents and receivables.

Cash and cash equivalents represent highly liquid investments that are readily convertible into a known amount of cash with an insignificant risk of changes in value, with maturities of 3 months or less.

ii. Amortised cost financial liabilities

Financial liabilities classified as amortised cost are non-derivative financial liabilities that are not classified as fair value through surplus or deficit financial liabilities.

Financial liabilities classified as amortised cost are subsequently measured at amortised cost using the effective interest method.

Financial liabilities classified as amortised cost comprise cash and cash equivalents (bank overdrafts) and payables.

d) Impairment of non-derivative financial assets

A financial asset not subsequently measured at fair value through surplus or deficit is assessed at each reporting date to determine whether there is objective evidence that it is impaired. A financial asset is impaired if there is objective evidence of impairment as a result of one or more events that occurred after the initial recognition of the asset, and that the loss event(s) had an impact on the estimated future cash flows of that asset that can be estimated reliably.

Objective evidence that financial assets are impaired includes default or delinquency by a counterparty, restructuring of an amount due to TPO on terms that TPO would not consider otherwise, indications that a counterparty or issuer will enter bankruptcy, adverse changes in the payment status of borrowers or issuers in TPO, economic conditions that correlate with defaults or the disappearance of an active market for a security. In addition, for an equity security classified as an available-for-sale financial asset, a significant or prolonged decline in its fair value below its cost is objective evidence of impairment.

i. Financial assets classified as loans and receivables

TPO considers evidence of impairment for financial assets measured at amortised cost (loans and receivables) at both a specific asset and collective level.

All individually significant assets are assessed for specific impairment. Those found not to be specifically impaired are then collectively assessed for any impairment that has been incurred but not yet identified.

Assets that are not individually significant are collectively assessed for impairment by grouping together assets with similar risk characteristics.

In assessing collective impairment TPO uses historical trends of the probability of default, the timing of recoveries and the amount of loss incurred, adjusted for management's judgement as to whether current economic and credit conditions are such that the actual losses are likely to be greater or less than suggested by historical trends.

An impairment loss in respect of a financial asset measured at amortised cost is calculated as the difference between its carrying amount and the present value of the estimated future cash flows discounted at the asset's original effective interest rate. Losses are recognised in surplus or deficit and reflected in an allowance account against loans and receivables. Interest on the impaired asset continues to be recognised.

When an event occurring after the impairment was recognised causes the amount of impairment loss to decrease, the decrease in impairment loss is reversed through surplus or deficit.



Statement of Accounting Policies

for the year ended 30 June 2019

e) Property, plant and equipment

Items of property, plant and equipment are initially measured at cost, except those acquired through a non-exchange transaction which are instead measured at fair value as their deemed cost at initial recognition.

Items of property, plant and equipment are subsequently measured at cost, less accumulated depreciation and any impairment losses. The cost of an item of property, plant and equipment is generally the purchase price, together with any incidental costs of acquisition.

Depreciation is calculated so as to write off the cost amounts of property, plant and equipment, less any assigned residual value, on a diminishing value basis over the expected useful economic lives of the assets concerned.

The estimated useful lives/diminishing value depreciation rates are:

Computer, equipment and plant	3 - 15 years	16 - 67%
Motor vehicles	6 - 8 years	30%

The assets residual values and useful lives are reviewed, and adjusted if appropriate, at each reporting date.

f) Goods and services tax (GST)

All amounts are shown exclusive of Goods and Services Tax (GST), except for trade receivables and trade payables that are shown inclusive of GST. The statement of cash flows is also prepared on a GST exclusive basis.

g) Leases

TPO has operating leases. Operating leases are not recognised in TPO's statement of financial position. Payments made under these leases are recognised in the statement of comprehensive income on a straight line basis over the term of the lease.

h) Impairment of assets

i. Property, plant and equipment

Property, plant and equipment are reviewed for impairment whenever events or changes in circumstances indicate that the carrying amount may not be recoverable through use or sale. An impairment loss is recognised for the amount by which the asset's carrying amount exceeds its recoverable amount.

Impairment losses are recognised in the statement of comprehensive revenue and expense, unless an asset has previously been revalued, in which case, the impairment loss is recognised as a reversal to the extent of any revaluation reserves, with any excess recognised in the statement of comprehensive revenue and expense.

ii. Receivables

Receivables are assessed for impairment at each balance date. If there is evidence of impairment, an impairment loss is recognised in the statement of comprehensive revenue and expense.

i) Employee benefit liabilities

A provision for employee entitlements is recognised for benefits earned by employees but not paid at reporting date. Employee benefits include salaries, wages, annual leave and company leave.

All employee benefits are expected to be settled within one year and have been measured at their nominal amount.

j) Income tax

TPO is wholly exempt from New Zealand income tax, having fully complied with all statutory conditions for this exemption.

Statement of Accounting Policies

for the year ended 30 June 2019

5. REVENUE

	2019 \$	2018 \$
Management services	123,424	116,997
Primary care contract services	<u>5,032,776</u>	<u>4,656,639</u>
	5,156,200	4,773,636
Other Interest	<u>31,525</u>	<u>25,272</u>
	<u>31,525</u>	<u>25,272</u>
Total revenue	<u><u>5,187,725</u></u>	<u><u>4,798,908</u></u>



The notes should be read in conjunction with the financial statements and audit report

INDEPENDENT
AUDITORS



Statement of Accounting Policies

for the year ended 30 June 2019

6. EXPENSES

	2019 \$	2018 \$
Administration		
Accounting fees	56,000	56,220
Audit fees	6,738	5,744
	<u>62,738</u>	<u>61,964</u>
Total accounting and audit	62,738	61,964
Depreciation	79,139	68,737
Information technology	97,946	78,767
Building rental	236,137	192,485
Other office & organisation expenses	212,172	134,596
	<u>625,394</u>	<u>474,585</u>
Total office & organisation expenses	625,394	474,585
Board expenses	3,307	12,037
Board meeting fees	58,780	45,000
	<u>62,087</u>	<u>57,037</u>
Total board expenses	62,087	57,037
Wages and salaries	393,762	322,098
Health & safety	1,253	654
Kiwisaver (employer contribution)	12,605	10,774
Travel and accommodation	12,858	5,976
Other staffing costs	32,759	20,481
	<u>453,237</u>	<u>359,983</u>
Total staffing expenses	453,237	359,983
Contracts, wages and salaries	3,709,893	3,166,955
Contracts, other	222,031	186,445
	<u>3,931,924</u>	<u>3,353,400</u>
Total primary care services	3,931,924	3,353,400
Total operating expenses	5,135,380	4,306,969
	<u><u>5,135,380</u></u>	<u><u>4,306,969</u></u>

7. SHARE CAPITAL

Ordinary shares

As at 30 June 2019

100

-

All issued shares have a nominal value of \$1, equal voting rights and share equally in dividends and surplus on winding up.

The notes should be read in conjunction with the financial statements and audit report

INDEPENDENT
AUDITORS



Statement of Accounting Policies

for the year ended 30 June 2019

8. CASH AND CASH EQUIVALENTS

	2019 \$	2018 \$
BNZ current account	29,384	84,293
BNZ savings account	245,334	320,053
Petty cash	<u>2,006</u>	<u>1,445</u>
	276,724	405,791

There are no restrictions over any of the cash and cash equivalents balances held by TPO

9. INVESTMENTS - TERM DEPOSITS

	2019 \$	2018 \$
Term Deposits	<u>952,316</u>	<u>921,104</u>

10. TRADE AND OTHER RECEIVABLES

	2019 \$	2018 \$
Trade receivables	657,800	496,424
Allowance for impairment	<u>-</u>	<u>-</u>
Net trade receivables	657,800	496,424
Sundry receivables	<u>28,223</u>	<u>20,322</u>
Total receivables	<u>686,023</u>	<u>516,746</u>

11. PROPERTY, PLANT & EQUIPMENT

	2019 \$	2018 \$
Leasehold improvements		
Cost	96,131	28,273
Accumulated depreciation	(19,127)	(12,220)
Loss on disposal	<u>(7,628)</u>	<u>-</u>
Net book value	<u>69,376</u>	<u>16,053</u>
Depreciation expense	6,907	3,745

The notes should be read in conjunction with the financial statements and audit report

INDEPENDENT
AUDITORS



Statement of Accounting Policies

for the year ended 30 June 2019

	2019 \$	2018 \$
Furniture & fittings		
Cost	103,792	77,547
Accumulated depreciation	(37,572)	(28,737)
Loss on disposal	(922)	-
	<u>65,298</u>	<u>48,810</u>
Net book value	65,298	48,810
Depreciation expense	8,835	8,603
Computer equipment		
Cost	298,087	250,569
Accumulated depreciation	(221,659)	(186,894)
Loss on disposal	(814)	(517)
	<u>75,614</u>	<u>63,158</u>
Net book value	75,614	63,158
Depreciation expense	40,295	42,889
Plant & equipment		
Cost	51,487	39,321
Accumulated depreciation	(27,682)	(21,467)
Loss on disposal	-	-
	<u>23,805</u>	<u>17,854</u>
Net book value	23,805	17,854
Depreciation expense	6,215	6,257
Motor vehicle		
Cost	78,820	57,524
Accumulated depreciation	(33,952)	(22,113)
Loss on disposal	-	(4,656)
	<u>44,868</u>	<u>30,755</u>
Net book value	44,868	30,755
Depreciation expense	16,887	7,243
Total fixed assets net book value	278,961	176,630
	<u><u>278,961</u></u>	<u><u>176,630</u></u>

The notes should be read in conjunction with the financial statements and audit report

INDEPENDENT
AUDITORS

Statement of Accounting Policies

for the year ended 30 June 2019

12. TRADE AND OTHER PAYABLES	2019	2018
	\$	\$
Trade payables	93,009	63,143
Sundry payables	11,194	13,097
	<u>104,203</u>	<u>76,240</u>

13. EMPLOYEE BENEFITS LIABILITY	2019	2018
	\$	\$
Salary and wages accrual	144,110	105,181
Annual leave and company leave	214,799	161,400
	<u>358,909</u>	<u>266,581</u>

14. COMMITTED FUNDING

Unless otherwise agreed between the parties, any underspending of primary care contract income is to be applied to future commitments of TPO to those contracts rolling over. The amounts required to be returned at balance date that is enforceable is treated as a liability.

15. RELATED PARTY TRANSACTIONS

Identity of related parties

a) Whakatu Marae Committee Incorporated (WMCI)

WMCI has a 10% shareholding in TPO. WMCI provides TPO with office space. The terms and conditions are governed by a lease agreement. Other expenses mainly relate to the leasing of office space.

Transactions between TPO and WMCI	2019	2018
	\$	\$
Revenue recognised by TPO	-	-
Expenses recognised by TPO		
Building rental	63,264	50,000
Other operating expenses	-	5,366
Balance owed by TPO		
Building rental	5,319	6,036

The notes should be read in conjunction with the financial statements and audit report



Statement of Accounting Policies

for the year ended 30 June 2019

b) Whakatu Te Korowai Manaakitanga Trust (WTKMT)

WTKMT has a 10% shareholding in TPO. WTKMT provides TPO with office space. The terms and conditions are governed by a lease agreement. Other expenses mainly relate to the leasing of office space.

Transactions between TPO and WTKMT	2019 \$	2018 \$
Revenue recognised by TPO	-	-
Expenses recognised by TPO		
Building rental	-	-
Other operating expenses	1,417	-
Balance owed by TPO		
Building rental	-	-

c) Te Āwhina Marae Limited (TAM)

TAM has a 10% shareholding in TPO. TAM provides TPO with office space. The terms and conditions are governed by a lease agreement. Other expenses mainly relate to the leasing of office space.

Transactions between TPO and TAM	2019 \$	2018 \$
Revenue recognised by TPO	518	-
Expenses recognised by TPO		
Building rental	53,667	42,372
Other operating expenses	403	150
Balance owed by TPO		
Building rental	5,504	-

The notes should be read in conjunction with the financial statements and audit report



Statement of Accounting Policies

for the year ended 30 June 2019

d) Ngāti Koata Trust (NKT)

Ngāti Koata Trust has a 10% shareholding in TPO.

Transactions between TPO and NKT	2019 \$	2018 \$
Revenue recognised by TPO	-	-
Expenses recognised by TPO		
Building rental	-	-
Other operating expenses	-	-
Balance owed by TPO		
Building rental	-	-

e) Ngāti Apa Ki Te Rā Tō Trust (NAKTRTT)

Ngāti Apa Ki Te Rā Tō Trust has a 10% shareholding in TPO.

Transactions between TPO and NAKTRTT	2019 \$	2018 \$
Revenue recognised by TPO	-	-
Expenses recognised by TPO		
Building rental	-	-
Other operating expenses	-	-
Balance owed by TPO		
Building rental	-	-

f) Key management personnel remuneration

The entity classifies its key management personnel into one of two classes:

- Members of the governing body
- Senior executive officers, responsible for reporting to the governing body

Members of the governing body are paid meeting fees. The meeting fees are ordinarily \$400 per meeting but increase to \$600 per meeting if the duration exceeds 4 hours. The chair is

The notes should be read in conjunction with the financial statements and audit report



Statement of Accounting Policies

for the year ended 30 June 2019

paid honoraria (but no meeting fees), totalling \$22,613 for the period. The deputy chair was paid meeting fees of \$2,800 plus honoraria \$6,667 for the period. Senior executive officers and chief operating officers are employed as employees of the entity, on normal employment terms.

The aggregate level of remuneration paid and number of persons (measured in 'people' for Members of the governing body, and 'fulltime-equivalents' (FTE's) for Senior executive officers and Chief operating officers in each class of key management personnel is presented below:

	2019 \$'000/ individuals	2018 \$'000/ individuals
Members of the governing body	59 / 8 people	34 / 6 people
Senior executive and chief operating officers	137 / 1FTE	121 / 1FTE

No legal consulting fee's (2018: NIL) were paid to member of the governing body for the provision of expert legal advice for a specific matter outside of the scope of their normal duties.

No close family members of key management personnel are employed by TPO on normal employment terms.

Jane Du Feu is a director of TPO and also an officer of WMCI. Jane Du Feu received honoraria payments and some limited meeting fees from TPO for her chair position.

16. OPERATING LEASES

Property

TPO has a number of lease agreements for premises in Motueka, Richmond, Nelson and Blenheim. The future non-cancellable minimum lease payments of property leases as lessee at reporting date are detailed in the table below:

	2019 \$	2018 \$
Less than one year	196,444	182,905
Between one and five years	211,493	197,240
Greater than five years	-	-
	<u>407,937</u>	<u>380,145</u>

The leases normally run between one and three years, some with an option to renew after that period.

The notes should be read in conjunction with the financial statements and audit report



Statement of Accounting Policies

for the year ended 30 June 2019

Other operating Leases

TPO has several lease agreements for motor vehicles, photocopiers and software. The future non-cancellable minimum lease payments of other operating leases as lessee at reporting date are detailed in the table below:

	2019 \$	2018 \$
Less than one year	199,135	182,310
Between one and five years	97,492	219,495
Greater than five years	-	-
	296,627	401,805

The leases normally run for a period up to five years.

17. COMMITMENTS AND CONTINGENCIES

At 30 June 2019, TPO had no capital commitments and TPO is not aware of any contingent liabilities (2018: Nil).

18. EVENTS AFTER REPORTING DATE

No material events have occurred subsequent to the reporting date that require disclosure or adjustments to be made to the 30 June 2019 financial statements. (2018: none)

INDEPENDENT AUDITOR'S REPORT

To the Shareholders of Te Piki Oranga Limited

Report on the Financial Reports

Opinion

We have audited the financial reports of Te Piki Oranga Limited, ("the Company"), which comprises the statement of financial position as at 30 June 2019, and the statement of financial performance, statement of cash flows and the statement of changes in equity for the year then ended, and statement of accounting policies (including significant notes to the financial report).

In our opinion, the accompanying financial reports present fairly, in all material respects, the financial position of the Company as at 30 June 2019, and its financial performance and cash flows for the year then ended in accordance with Public Benefit Entity Standards Reduced Disclosure Regime (PBE RDR) issued by the New Zealand Accounting Standards Board.

Basis of Opinion

We conducted our audit of the statements of financial performance, financial position, changes in equity, cash flows, accounting policies and notes to the financial report in accordance with International Standards of Auditing (New Zealand) (ISAs (NZ)). Our responsibilities under those standards are further described the *Auditor's Responsibilities for the Audit of the Financial Reports* section of our report. We are independent of the Company in accordance with Professional and Ethical Standard 1 (Revised) *Code of Ethics for Assurance Practitioners* 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 Company.

Responsibilities of Those Charged with Governance for the Financial Reports

Those charged with governance are responsible on behalf of the Company for the preparation and fair presentation of the financial reports in accordance with PBE RDR, and for such internal control as those charged with governance determine is necessary to enable the preparation of financial reports that are free from material misstatement, whether due to fraud or error.

In preparing the financial reports, those charged with governance are responsible on behalf of the Company for assessing the Company'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 Company or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Financial Reports

Our objectives are to obtain reasonable assurance about whether the financial reports are 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 it is not a guarantee that an audit conducted in accordance with ISAs (NZ) will always detect a material misstatement when it exists. Misstatements can arise



from fraud or error and are considered material if, individually or in aggregate, they could be reasonably be expected to influence the economic decisions of users taken on the basis of these financial reports.

As part of an audit in accordance with ISAs (NZ), we exercise professional judgement and maintains professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial reports, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtains audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of the use of the going concern basis of accounting by the Directors and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial reports or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial reports, including the disclosures, and whether the financial reports represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Directors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that the auditor identifies during the audit.

Independent Auditors Ltd.

INDEPENDENT AUDITORS LTD
NELSON

15 October 2019







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