



Birkdale Beach Haven
**Community
Project Inc**
Our Place Nō tātou Kāinga

Annual Report

2015 - 2016

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COGS
Community Organisation
Grants Scheme



**MINISTRY OF SOCIAL
DEVELOPMENT**
TE MANATŪ WHAKAHIAATO ORA

**Kaipātiki
Local Board**
Auckland Council



**Auckland
Council**
Te Kauhira o Tāmaki Makaurau



CHAIRPERSON'S REPORT 2016

Since the last AGM, Birkdale and Beach Haven Community Project (BBCP) has continued to provide a 'community house' for our communities to connect and gather in. From April 2015 to March 2016, Beach Haven House welcomed 11,060 people and Birkdale House 12,633 people. This showed us that the community spirit that grows from the classes and activities is immeasurable.

BBCP remained true to the belief that robust community; celebrating community; building community; community projects and events are essential to the development of resilient, safer and well connected communities.

Writing my report gives me time to reflect on the years' work, review our progress, look at the challenges and successes, and do this with an eye to the future. BBCP celebrates the fact our team have achieved considerable positive outcomes over the years. Our team, volunteers and user groups' ability to continue to serve and celebrate community through programmes, activities and events has helped strengthen BBCP's connection with the residents and communities of Birkdale and Beach Haven.

Through the houses we facilitate many events and work in collaboration with our partners, key stakeholders, local schools and local business community. Our highly successful involvement as partners with Kaipatiki Community Facilities Trust in coordinating the Kapahaka Matariki Festival, among many other events, was a highlight. In March we focused on "Celebrating Communities Beach Haven Birkdale" where we supported our community to put on over 28 events. The "Drive for Blankets Project", which featured in the North Shore Times, was greatly appreciated by recipients. This amazing project had overwhelming support from the community and many local families were grateful to be gifted blankets that will keep them warm for many winters to come. We were also proud to be an event partner at the grand opening of the Opaketai Beach Haven Garden, which was a community-led place-making project.

All of these events and projects enhance our focus on engaging with people, connecting residents to each other, and facilitating processes and pathways for connected neighbourhoods that can create a positive future together. BBCP seeks to promote opportunities for community to come together, participate and feel valued.

Over time, BBCP has seen the changing dynamics of communities and it was established that there was a need to rejuvenate the project to ensure we are still meeting the needs of the community. The key areas of focus are needs analysis, evaluating our fit and house programmes, and an opportunity to have a dialogue with our communities. We have used this community input to build our strategic direction going forward.

Establishing this new direction and a need for rejuvenation led the committee to promote Carla van Walen to an enhanced management role and appointing her to head the strategic review. This included a focus on engaging community for input, encouraging staff teambuilding and looking for better opportunities for professional development for the team. Carla's ability to adjust to and lead the changes has been highly valued.



Maria and Carla presenting to the Kaipatiki Local Board March 2016

The Committee wishes to acknowledge the immense efforts of Carla and her team in maintaining operations at the houses and successfully progressing with the changes. The leadership and energy Carla brings to this project is rewarding and uplifting. Our sincere gratitude goes to each staff member and to each volunteer who have all assisted in keeping BBCP's purpose alive and active through the years.

Kids#134 programme is going from strength to strength through Daniel Shotter's guidance and management. Thank you Daniel for your tremendous efforts. We also like to welcome Chloe into this new role.

The BBCP governance board also extends its sincere thanks to our funders and in particular the Kaipatiki Local Board for additional funding that has enable BBCP to rebuild, rejuvenate and work towards developing a strategic direction with the community. Thank you for believing in us and enhancing BBCP's vision for a better future. We are also grateful to Martin Henderson for his donation towards our Kids#134 programme, the Ministry of Social Development (Oscar Funding), Lotteries and the Birkenhead Licencing Trust.

The BBCP board would also like to acknowledge our mentor, John Duthie of Tattico, for conducting an early review of BBCP governance, strategy and funding. In this review, John highlighted the need for additional funding for BBCP. John's support and ability to resolve the issues at hand constructively with the team is deeply appreciated.

Finally, I would like to say a special thanks to our board members who have contributed their time, support and commitment to rebuilding stability in BBCP governance and the project overall. Their voluntary help through the years and wise counsel on governance work is appreciated.

The Committee is looking forward to building a meaningful strategic plan to guide BBCP to deliver and fulfil community goals and aspirations into 2017 and beyond.

Maria Lafaele
Chairperson



Some of the BBCP team at our Professional Development day

PROJECT MANAGERS REPORT 2016

We are incredibly proud to have welcomed over 23,693 people through the doors at both of the community houses over the 2015/16 year. With more than 80 groups plus one-off hirers, we are happy to confirm the Community Houses are a hive of activities for all ages and cultures.

Not only do we provide warm and comfortable places to meet, learn, share and promote wellbeing, we continue to respond to the changing needs of the communities of Beach Haven and Birkdale. Over the last year we have supported many families and individuals using our extensive networks to gather food, clothing, Christmas decorations, blankets and furniture to help alleviate isolation issues and build confidence.

We are continually listening to the community and provide new groups, classes and events as there is a need. With over 1300 hours donated, our volunteers are a key part of BBCP. Without the work that our volunteers do we could not do what we do in our communities.



Carla with Richard from the Kaipatiki Local Board and Jill from the Kaipatiki Community Facilities Trust

BBCP has either partnered or led more than 35 events in the past year. The team at BBCP believes that supporting our community to participate in events that are relevant to their interests is essential to continuing the growth of a proud and connected community! We thank our number one event partner, Kaipatiki Community Facilities Trust, for their ongoing support and shared passion for community development.

In December 2015 the Kaipatiki Local Board appointed John Duthie as an adviser to the BBCP board. The board and staff of BBCP have embraced this with open arms. As the Project Manager, I have been asked to complete a Community Needs Assessment, which will feed into a strategic review; this will enable us to have clear direction and a strong and relevant operational plan.

To promote the principle of community involvement and participation in all activities and services related to the well being of the Community and to ensure that channels are available for such participation.

To ensure that activities and facilities are directly related to the needs and wishes of the Community and that there is a continuing opportunity for expression and identification of those needs, and that priorities be established on this basis.

Every time I think about the development of 136 Birkdale Road, I feel so grateful to be involved with a project that is going to give a community a hub in which to connect, share and learn. This is an amazing, sunny, elevated space with the potential to offer our unique community so many options to grow. The vision is to have a space in which our community can enhance their skills in relation to becoming more environmentally conscious. 136 will be a place where people can share skills, working spaces, outdoor messy work areas, a kids' mud kitchen, community gardens, fruit forests, a playground that is naturally challenging and fun for all ages, and a space that can enhance the life for those in our community with special abilities. Our community will have the option to be involved with this development through the "Birkdale Place-Making Group". We look forward to this development starting to take shape in January 2017.



Community planting sunflowers at the Opaketai Beach Haven Gardens opening.

The BBCCP could not do what we do without the support from the Kaipatiki Local Board. We are so fortunate to have a team of supportive and community-driven people who listen to the needs of the community and provides the resources for their communities to succeed!

Finally, I would like to acknowledge our staff: Daniel, Annette, Dianne and Joy. We all share a similar passion for community, and we are all driven to take BBCCP into the future but continue to respect the past.

Overall, the year has been successful. Like every business, there have been ups and downs, but if you learn from your downs then the ups are higher and longer. We look forward to our 42nd year of supporting our community to grow, share and be listened to.

I could never ask for a better community to work with, share and develop. Thank you all for your ongoing support.

Carla van Walen

Project Manager – Community Engagement

THE KIDS AT #134 REPORT 2016

Over the last year our kids' programme has seen an increase of children, most of our holiday programme days now being fully booked within a week of being released and attendance at our after-school care has increased to the point that we now need to increase our licence limit. With this increase, the programme has finally been able to become self-sustaining and no longer relies on the community houses to fund the programme.

We have had several highlights over the last year, one being a donation of \$5000 from Martin Henderson; this money made it possible for us to upgrade our resources, sports equipment, books and games. The money also made it possible for us to plan some extra professional development for our staff and to purchase a tablet so we can capture memories within the programme.

We are very fortunate within our programmes to have a wonderful team of staff who consist mainly of youth, and this is a great opportunity for youth in our area to gain work experience. We also have a great team of supervisors and an intern who have been able to hold the fort as needed throughout the year. We are very grateful for them and hope they know they are the driving force behind the success of the kids' programmes.

The next year is set to be another great year; bring on 2016/17!

Daniel Sholler

Marketing coordinator and operations



Kids at #134 staff supporting pink shirt day



Ten Pin Bowling on one of our Kids at #134 trips

To recognise and where appropriate, participate in existing community organisations and institutions, provided that these are seen as working in the interest of the overall community.

To promote opportunities for individuals, families and groups to develop their own solutions with self-reliance and neighbourly help.

GROUPS FROM OUR COMMUNITY HOUSES

Religious

Karen Baptist
Indonesian Muslim Group
Vatikanoo

Spiritual

Wise Women
Spiritual Mediation and study
Heal your life
Mindful Meditation

Cultural

Uruamo Maranga Ake
Tulaviani
Samoaan
Baravi Koula
Mama Latinas
Pacifica Forum
North Shore Maori Wardens

Games

Scrabble
Board games
Rumikub

Exercise

Yoga Arm Chair
Nourish Yin
Family Yoga
Pilates
Stretch and Tone
Zumba
Body Fit – Earthing
Dancing in the dark
Au Caporia
Rhythm & grace, Ballet & Jazz
Walking Group

ESOL

English classes
Literacy North Shore

Arts and Crafts

Kid's art classes
Patchwork
Crochet
Mix Media
Water Colours
Arts and oils
Decoupage workshops
Christmas Decoration making
Peggy Purls
The art Escape
Eion Bryant – Acrylics
Kids sewing classes
Kids and Adults screen printing

Special Abilities

Community Drumming
Workshop
Art therapy
Music Therapy
Yoga

Support

Refugee Counselling
Youth Aid
Single Parents Group
Men's Support group
Counselling
ABEO House
Connect recovery

Language

French Beginners
French Intermediate
Spanish for kids
Spanish for pre schoolers
French Book club

Band Practice

Stolen moments
Dave Tsunami
Cliff Tait

Music

Karaoke
HUGG
Guitar jam session
Ukulele Jam session
Mainly Music

Environmental

Friends of Shepherd Park
Birkdale Place making group
Composting Course
Waste Free parenting
Social Gardeners
U3A garden Group

Health

Diabetes retinal Screening
Plunket before school
checks
Children's ear Clinics
Midwife

Youth

KLB Youth Markets
Driver licence support group
Youth Horizons

Kids

Kids at #134:
-School Holiday programme
-After School Programme
Baby Massage

Other

Food together
60's up committee meeting
Neighbourhood support
Facebook 101
Business use
M Power
Eskdale Tree House
Kauri Kids

Events

Over 35 Partnered events
International day of the older
person luncheon and sing
along
Car boot sale and 136
development consultations
Matariki Kapa Haka Festival
Matariki Yoga
Clothing and toy swap
Kids sewing
Family Crochet
Family Movie night
Christmas Craft market
Christmas Craft Classes



To evaluate continually all activities undertaken by the Society.
To promote research related to the interests of the Community.

To be open to collaboration with other community groups and organisations whose work aligns with
BBCP's purpose.

STATEMENT OF FINANCIAL PERFORMANCE
FOR YEAR ENDED 30 JUNE 2016

	Actual 2016 \$	Actual 2015 \$
REVENUE		
Revenue from providing Goods and Services	148,502	106,508
Funding from Auckland Council	69,653	68,087
Funding from Ministry of Social Development	17,500	28,800
Grants Revenue	72,401	16,216
Donations, Fundraising and other Revenue	1,146	6,489
Interest Received	852	1,650
TOTAL REVENUE	310,054	227,750
EXPENSES		
Expenses related to public fundraising	325	734
Volunteer and employee related costs	206,242	183,403
Costs related to providing goods and services	67,798	61,858
Tagged Expenditure from Grants and Donations	18,950	0
Grants and Donations made	590	847
Other expenses	0	885
TOTAL EXPENSES	293,905	247,727
NET SURPLUS/(DEFICIT) FOR THE YEAR	16,149	-19,977

STATEMENT OF FINANCIAL POSITION
FOR THE YEAR ENDED 30 JUNE 2016

	Actual 2016 \$	Actual 2015 \$
ASSETS		
Current Assets		
Bank accounts and cash	81,966	69,774
Debtors and prepayments	6,669	133
Total Current Assets	88,635	69,907
Non-Current Assets		
Property, plant and equipment	8,207	5,309
Total Assets	96,842	75,216
LIABILITIES		
Current Liabilities		
Creditors and Accrued expenses	7,146	5,869
Employee costs payable	8,963	8,267
Unused donations and grants with conditions	44,116	40,000
Other current Liabilities	-	612
Total Current Liabilities	60,225	54,748
Total Assets less Total Liabilities (Net Assets)	36,617	20,468
REPRESENTED BY:		
PROJECT EQUITY		
Opening Balance	20,468	40,445
Net Surplus/(Deficit) for the period	16,149	-19,977
EQUITY AT END OF THE PERIOD	36,617	20,468

This Financial Reporting has been taken from the fully audited Financial Report of Birkdale Beach Haven Community Project Inc for the year ended 30 June 2016.

It is not expected to provide as complete an understanding of the financial performance and

financial position of Birkdale Beach Haven Community Project Inc as provided by the full Financial Report, but it gives a clear overview of the essential information and financial outcomes for the year. Copies of the fully audited Financial Report are available from Birkdale Beach Haven Community Project Incorporated.



Birkdale Beach Haven Community Project Inc

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