



Birkdale Beach Haven  
**Community  
Project Inc**  
*We Belong Here | Nō konei ake tātou*

# Annual Report

## 2016 - 2017

[WWW.BIRKDALEBEACHHAVEN.ORG.NZ](http://WWW.BIRKDALEBEACHHAVEN.ORG.NZ)



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**COGS**  
Community Organisation  
Grants Scheme



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

**Kaipātiki  
Local Board**  
  
Auckland Council

**Auckland  
Council**  
  
Te Kauhāhara o Tāmaki Makaurau

## CHAIRPERSON'S REPORT 2017

Tēnā koutou katoa and warm greetings!  
It is my great pleasure to welcome you to the Annual General Meeting of Birkdale Beach Haven Community Project (BBCP).

My final words at the last year's report were:

"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."



I am delighted to begin my report by acknowledging the active involvement of the committee members, staff and volunteers in a wide range of engagements and discussions to complete our organisation strategic plan in 2016. The responsiveness of our staff, volunteers to partake in and contribute to professional opportunities have been overwhelming. Carla's energy and passion, fuelled by the Board and team commitment to ensuring we set our vision, mission and meaningful priorities to guide our directions over the next 3 years.

BBCP plan remained true to achieving goals of the community and initiatives that were identified through feedback and responses received from individuals, groups and community.

Our community engagement tells us that Birkdale and Beach Haven are seen as separate entities yet joined as community. The community has a history of being strong in old fashioned values; the community is proud, celebrating and accepting of our differences, a diverse community and a community that is growing with a new influx of first home buyers and new families.

Our priorities  
BBCP will respond to priority community sectors and activities, as

identified by the community. We continue to lead, partner and collaborate with Maori, Asian, Pacific, families, new comers and youth activities that inspire them to flourish. This will enhance our role in meeting the needs of the community.

BBCP want to continue the dialogue with the community, we know the community and the community knows us. Building a network of leaders that will lead their own community and encourage contributing to the mandate/voice of the community and for BBCP.

We want to provide a welcoming space that is relevant and well utilised, a place where people are feeling welcome and supported, which have relevant and current information about what's happening in the community. We made our interest in making our spaces available for the community to drop in, make friends and feel connected.

Over the next three years, BBCP will be focusing on implementing key activities and events to enhance our strategies and ensure people in Birkdale Beach Haven, feel connected, valued and belong. We believe that enhancing connectedness; people want to feel connected to their community and involved in what is happening. And over time the plan will help us improve our responsiveness to community need.

The Committee want to acknowledge Carla van Walen leadership, staff and team of volunteers for their immense efforts to serve the community. The community have been extremely well served by our passion and dedicated staff and volunteers. Carla and the team have welcomed over 25,762 people through the doors of both Birkdale and Beach Have Houses in the past year 2016/2017. This showed us that the community spirit which grows from the classes and activities is immeasurable.

BBCP Committee wants to acknowledge John Duthie of Tattico, our mentor for supporting the committee, Carla and staff with our strategic review. This new plan helps us to get the best outcomes and returns on our funding.

The Committee wishes to extends its sincere thanks to our funders and in particular Kaipatiki Local Board for additional funding that have enable

BBCP to rejuvenate and work towards developing a strategic direction for the community. We are grateful to our Local Board representative, Adrian Tyler for attending our board meetings and supporting our governance. Thank you for believing in us and enhancing BBCP vision moving forward. Also we acknowledge, Lion Foundation and Lotteries who have gave us funding to support and apply to our work.

A special thanks to our board members, who have contributed their time, their support and commitment to rebuilding stability in BBCP governance and the project overall. The voluntary help through the years and their wise counsel on governance work is appreciated.

Our grateful team would like to acknowledge Nora Symmans, who has stepped down from the Board this year to spend more time with her family. Thank you, Nora for your long years of service to BBCP and the community. Our wholehearted thanks to Dianne Marsh our finance gem, who resigned from the team this year for other work commitment. Dianne has a provided oversight in our record keeping and helped, build transparency and accountability for BBCP, our board and funders. We are thankful to Dianne for all of her hard work!

Finally, it has been a great honour for me to continuing serving as the Chairperson of BBCP, I have been humbled by the opportunities to work and serve our communities. I believe as a governance Board, we have established ways of working together that reflect the goals and priorities of BBCP. We strive to ensure that our activities and processes are inclusive, transparent, responsive and always centred on the needs of staff, volunteers and community.

Our team continue to be fully committed to working with all the Birkdale and Beach Haven Community to grow community connectedness and participation, and to provide much needed community support services.

*Maria Lafaele*  
Chairperson

## PROJECT MANAGERS REPORT 2017

We are incredibly proud to have welcomed over 25,762 people through the doors at both of the community houses over the 2016/17 year. This is a growth of just over 10% compared with last year. With more than 147 groups plus one-off hirers, this is an increase of 67%. We are happy to confirm the Birkdale and Beach Haven Community Houses are a hive of activities for all ages and cultures.

### Highlights for the 2016/17 year

In March 2017 we said farewell to John Duthie. John supported BBCP thought a rejuvenation process and assisted a strategic review. Our staff and volunteers have embraced this opportunity and all are well connected to our new vision, mission and values.



THE NEWLY PAINTED EXTERIOR OF BEACH  
HAVEN COMMUNITY HOUSE

Beach Haven House has had an external and internal paint job with thanks to Auckland Council renewals team. It looks outstanding and the users are enjoying using the fresh facilities.

With thanks to Beach Haven Barfoot and Thompson for supporting us to install gallery hanging systems at the house. This allows us to have up to 85 pieces of art on display and support the creative community we live in.

Birkdale House has had an internal paint job with thanks to the Birkenhead Licensing trust. This was a huge job due to the paint over paint and we thank all involved and the patience of the users at the house.



Celebrating Communities hit its record amount of events at 36 over the month of March. This is a great opportunity for BBCP to support local community groups to flourish and to further connect the communities of Birkdale and Beach Haven.

136 Birkdale Road – Some say good things take time and 136 Birkdale road is a good thing. This is an outstanding transformation of a space which was completely community lead. With stage one complete, next comes the development of the hall which will further enhance this amazing community space. It has been a dream working with the projects team at Auckland Council and the contractors.



PŌWHIRI AT THE 2017 KAPA HAKA FESTIVAL

The Beach Haven Birkdale Matariki Kapahaka festival this year was held at Birkdale Intermediate. Nearly one thousand people turned up, to watch along with whanau and stakeholders who came to enjoy and celebrate their children, our local children - performing in their OWN Neighbourhood. The pride for Maori being Maori and expressing themselves as Maori was also evident.

We would like to thank the Kaipatiki Local Board for their ongoing support. This year the managers of the community houses in Kaipatiki have been supported in a series of Professional Development opportunities. These have strengthened the relationships and development of the managers.

The Birkdale Beach Haven Leaders meeting was an initiative that came directly from our strategic review. This meeting was a great way to meet other local leaders, network and work together better.

Food together is an initiative to offer local people fresh affordable produce and is run by local volunteers. Birkdale Hall is the packing HUB and we thank the Waitemata PHO for supporting the setup of this programme. Many local families have been supported with fruit and vege boxes from Food Together.

Kids at #134 is a small, caring and enriching environment, where everyone is treated with respect and strong bonds are formed. We have a fantastic team of staff and volunteers who continue to provide a high level of care.

I would like to acknowledge the amazing operations team. Thanks to Daniel Shotter for his passion and can do attitude, Annette Herman for her patience and openness to learn new things, Dianne Marsh our financial wizz, Chloe Patterson for her enthusiasm and commitment to the families of our community, Joy always there to help, Kerryn nothing's a problem, Jo a wealth of knowledge, Catherine a breath of fresh air, Chris #1 gardener, Shane #1 security, Manasi happy and helpful, Rebecca environmental wiz, Yvonne a laugh a minute, Ebony library queen, Nikita placement student with passion for community! With thanks to the governance board for their support in direction of BBCP. Collectively our volunteer team has racked up over 1800 hours of volunteer hours.

Reflecting on the last year it has been a very successful and satisfying one! Not to say without its challenges. I feel incredibly lucky to be able to support the growth and connectedness of such a special community. One that holds such small town values yet nestled only 20 minutes from NZ's biggest city. One where we all look out for each other, support those when they need it. 43 years on from our inception, we still are learning, growing and diversifying.

Thanks for your support in the 2016/17 year. I look forward to another successful year full of lots of great memories created in Birkdale and Beach Haven!

*Carla van Walen*  
Project Manager

# 2016-2017 AT OUR COMMUNITY HOUSES

**Exercise:** yoga- arm chair , nourish yin , family yoga, yoga for kids , yoga for teens, yogilates, Eyre yoga pilates stretch and tone , Zumba, Zumba gold for seniors, Body fit – exercise classes/personal training/earthing, Fencing in the dark , walking samoans, Au caporia ( afro-brazilian dance) , Rhythm & grace, ballet & jazz , walking group.

**Social services :** Connect recovery Abeo –supervision meetings.

**Spiritual:** Heal your life, Manasi / spiritual meditation & study, wise women, mindful meditation

**Religious:** catholic samoan/ Vatikano, baptist church.

**Special needs:** drumming, music therapy, art classes.

**Family/children/youth:** Plunket b4 school checks, children's ear clinic, spanish for pre schoolers playgroup, parents coffee & catch up, baby massage, Healthy babies / the Fono & pho –maori & pacific, mandela for kids , youth markets, driver licence support group, teen self defence, Youth horizons / youth & family counselling, single parents meet up & skip,

parenting place/ parenting classes, Kids at #134 after school care and holiday programmes, Kauri kids ELC - music and performance practice, baking, visiting classes, art exhibitions, staff break time , Whanau social gatherings.

**School holiday activities:** BBCP school holiday activities, Spanish for kids, screen printing, sewing and sustainability/KCFT, Young at art, Flash bang science

**Health and wellbeing:** Diabetes dietician & diabetes retinal clinics, Food together, counselling, refugee counselling, art therapy, midwife, Leisure, recreation, crafts Games: scrabble, board games, rumikub

**Crafts:** crochet , peggy purl, patchwork

**Music:** band practice x 2 ,stolen moments, karaoke/ dave tusani , karaoke, **hugg** uke class, uke jam session, guitar jam session ; 2016 : Rockabilly band practice , mainly music

**Environmental :** Friends of shepherd park, Birkdale place making group, composting course, Waste free parenting,

social gardeners, U3A garden group, Bike kaipatiki fix it mend it day, seed swap, diy sustainability fiesta, boomerang bags, peggy purls.

**Arts:** children's art, special needs adults art, community art, art lessons, acrylic art classes, oils, community art class , adult rock painting , decoupage, creative craft classes, sketch art class, special needs art class, mixed media art class, photography courses, mandela for kids.

**Cultural/migrant :** Uruamo Maranga Ake, North Shore Maori Wardens, Tulaviani ,Samoan/Vatikano, Baravi Koula (fijian), Mama Latinas, Pacifica forum, Fono, Pacific fusion, Indonesian Muslim group, Filipino social group, Muslim community group, Spanish for kids & pre schoolers and play group, French language (beginners ), French language (intermediate), French tutoring, French book club, English classes, North shore literacy classes.

**Discussion, special interest:** Living wage, neighbourhood support & civil defence, BBCP

led community leaders, 60's up committee meeting, Facebook 101, senior citizens day celebrated, national volunteer day/ week celebrated Maori & Samoan language weeks, BBCP presentations to other local groups ( beach haven residents assn, 60s up)

**Community, government, commercial, private:** M power, eskdale treehouse day care , weight loss programmes

**Collaboration with local stakeholders:** Kaipatiki Local Board, Kaipatiki Community facilities trust Uruamo Maranga Ake, Beach Haven Residents Association, Beach Haven Place Making Group, Plunket, local sports clubs, Kaipatiki Environment Project, Beach Haven Markets local businesses & churches , North Shore Women's Centre, North Shore Family Centre, North Shore Community Houses





STATEMENT OF FINANCIAL PERFORMANCE  
FOR YEAR ENDED 30 JUNE 2017

	Actual 2017 \$	Actual 2016 \$
<b>REVENUE</b>		
Revenue from providing Goods and Services	143,327	148,502
Funding from Auckland Council	136,210	69,653
Funding from Ministry of Social Development	21,150	17,500
Grants Revenue	43,749	114,901
Donations, Fundraising and other Revenue	4,138	1,146
Interest Received	331	852
<b>TOTAL REVENUE</b>	<b>348,905</b>	<b>352,554</b>
<b>EXPENSES</b>		
Expenses related to public fundraising	788	325
Volunteer and employee related costs	237,732	206,242
Costs related to providing goods and services	69,706	68,977
Tagged Expenditure from Grants and Donations	11,006	18,950
Grants and Donations made	1,682	590
Other expenses	0	0
<b>TOTAL EXPENSES</b>	<b>320,914</b>	<b>295,084</b>
<b>NET SURPLUS/(DEFICIT) FOR THE YEAR</b>	<b>27,991</b>	<b>57,470</b>

STATEMENT OF FINANCIAL POSITION  
FOR THE YEAR ENDED 30 JUNE 2017

	Actual 2017 \$	Actual 2016 \$
<b>ASSETS</b>		
<b>Current Assets</b>		
Bank accounts and cash	108,344	81,966
Debtors and prepayments	13,024	6,669
<b>Total Current Assets</b>	<b>121,368</b>	<b>88,635</b>
<b>Non-Current Assets</b>		
Property, plant and equipment	4,643	7,029
<b>Total Assets</b>	<b>126,011</b>	<b>95,664</b>
<b>Current Liabilities</b>		
Creditors and Accrued expenses	10,233	7,146
Employee costs payable	9,849	8,963
Unused donations and grants with conditions	-	1,616
Other current Liabilities	-	-
<b>Total Current Liabilities</b>	<b>20,082</b>	<b>17,726</b>
<b>Total Assets less Total Liabilities (Net Assets)</b>	<b>105,929</b>	<b>77,938</b>
<b>REPRESENTED BY:</b>		
<b>PROJECT EQUITY</b>		
Opening Balance	77,938	20,468
Net Surplus/(Deficit) for the period	27,991	57,470
<b>EQUITY AT END OF THE PERIOD</b>	<b>105,929</b>	<b>77,938</b>

*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 2017.*

*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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### **Birkdale Community House**

134 Birkdale Road, Birkdale  
09 483 9149  
[houses@birkdalebeachhaven.org.nz](mailto:houses@birkdalebeachhaven.org.nz)

### **Registered Office**

134 Birkdale Road, Birkdale  
P O Box 66 049,  
Beach Haven, Auckland, 0749  
09 483 9149

### **Beach Haven Community House**

130 Beach Haven Road, Beach Haven  
09 483 9942  
[houses@birkdalebeachhaven.org.nz](mailto:houses@birkdalebeachhaven.org.nz)

### **Kids at #134**

134 Birkdale Road, Birkdale  
09 483 9149  
022 483 9149  
[kids134@birkdalebeachhaven.org.nz](mailto:kids134@birkdalebeachhaven.org.nz)