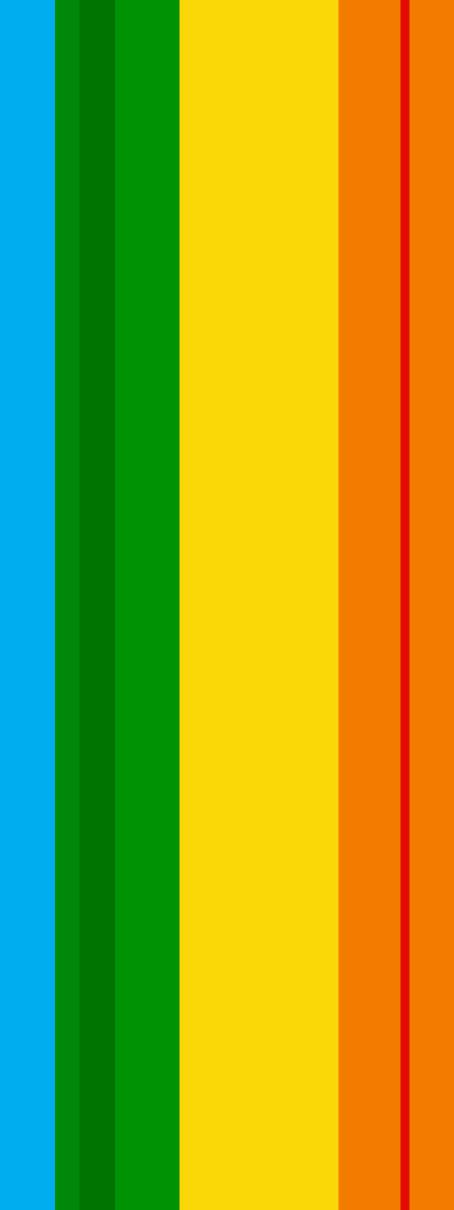
TE PUNA WHAIORA CHILDREN'S HEALTH CAMPS

ANNUAL REPORT 2012

sland



D'S FEN.

TO NEW ZEALAND'S MOST VULNERABLE CHILDREN

- We help children and their families to stand up and be strong.
- We stand against isolation and fear.
- We take a stand, acting with urgency to deliver solutions that make a child's world a safer, happier and healthier place.
- We nurture the dreams and aspirations of our nation's children, allowing them to find their turanga wai wai – their place to stand.

We know:

01

WE STAND

18

WHAT PEOPLE SAY ABOUT US AND KEY FACTS

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CHIEF EXECUTIVE'S REPORT

OUR SUPPORTERS

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MESSAGE FROM THE CHAIRMAN

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OUR VISION & STRATEGIC

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TE PUNA WHAIORA SERVICES



every vulnerable child has a story to tell.

A STORY OF

ISOLATION/
BROKEN
RELATIONSHIPS/
SCHOOL
FAILURE/
HARSH WORDS/
LONELINESS/
NOT SEEN
NOT HEARD/
ABUSE/
NEGLECT/

the isolated uninerable child knows:

I AM UNLOVED/ UNWORTHY/

ADULTS ARE
UNAVAILABLE/
NEGLECTFUL/
REJECTING/
UNRESPONSIVE/

THE WORLD IS UNSAFE!

We know the story

shame/ empathy/ reading others/ social relationships/ attachment/ learning/ selfregulation/ EVERY
VULNERABLE
CHILD
HAS
A
STORY
YET
TO
BE
TOLD

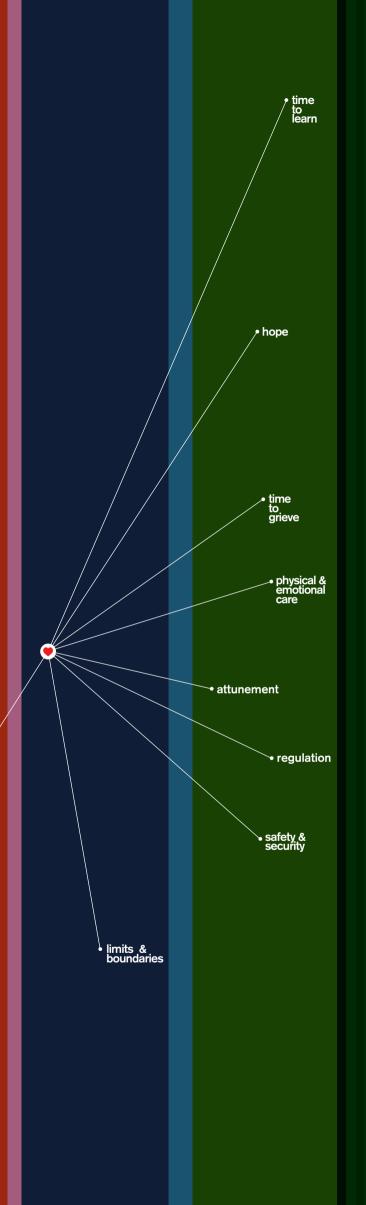
the story starts with

PROFOUND

PELATIONSHIPS

RELATIONSHIPS THAT PROVIDE:





the story ends with

enduring recovery...

warm & loving family life...

enjoyable achievement & learning...

healthy & hopeful relationships.



WE CONTRACTOR OF THE PROPERTY OF THE PROPERTY

THE
STORY
OF
WHAT
WORKS
TO
BUILD
RESILIENT
LIVES.

DO YOU?



EVERY
ONE
OF
US
HAS
THE
POWER
TO
PROTECT

WILL YOU?





NGA MATAWAKA O TE MOTU, tena koutou katoa. All groups throughout the land, greetings to you all. It is with great pleasure that I present the annual report of Te Puna Whaiora Children's Health Camps for the year ended June 2012.

The national economy is still struggling. The effects of the Christchurch earthquakes are still being felt. Despite the economic climate, Te Puna Whaiora continues to stand strong and expand and improve our services and our facilities.

Within the last year, we signed over 2 million dollars of new contracts, and we have been hard at work: setting up new services; designing and implementing an interim solution in Christchurch so we can again deliver an intensive therapeutic care and education programme; trying to resolve our insurance claim relating to the devastating destruction of our facility in Christchurch; and exploring our options for the complete rebuild of our facility in Christchurch.

I am very proud to be able to report that the new services are fully operational and reporting real success. We have achieved a great result with regard to our insurance claim, and I would like to acknowledge Helen Eskett, Chairperson of the Finance and Audit Committee, for her immense contribution to this. We are due to open our interim facility in Christchurch, which will mean that residential service provision can resume for that region. A master design for our new facility to be built at our existing site on Glenelg Spur has been developed and approved by the Board, and we hope to officially open the new facility in December 2013.

The rebuilding of our facility in Christchurch is a very exciting project for us, and we are sure that the people of Christchurch will be delighted with the design and scope of the building and its environment. We do have a significant amount to fundraise to achieve this project, but we are confident that we will be successful in our efforts.

In addition to the insurance claim, the Board will also continue to do what it can to create the funds needed by continuing our successful track record in competent asset and investment planning and management.

Working alongside many dedicated partners, Te Puna Whaiora continues to stand together with others in its vision of creating resilient communities through ensuring the safety and wellbeing of some of New Zealand's most isolated and traumatised children and their families.

We have continued our partnership arrangements with Child, Youth and Family, and over and above delivering to our contracts, we have actively contributed to the Home for Life, Gateway Assessments and Partnered Response initiatives.

We have further developed our relationship with the Ministry of Education. Our thanks and appreciation to the Minister of Education, the Hon Anne Tolley for making the decision to close the Health Camp Schools and provide the opportunity for Te Puna Whaiora to create a new integrated therapeutic care and education approach that will significantly improve outcomes for children needing out-of-home care.

There is no cause which merits a higher priority than the protection and development of children in whom the survival, stability and advancement of all nations – and indeed of human civilization – depends.

PLAN OF ACTION FROM THE WORLD SUMMIT FOR CHILDREN 1990

We have continued to work with our existing training and programme partners – Child Matters, CNZN, Crisis Prevention Institute, University of Oklahoma, Family ROI, Good Grief Australia and Save the Children to consult and provide training and development opportunities to our services throughout Aotearoa so that we can continually improve the quality and depth of our response to our most vulnerable children's needs.

We are now able to offer training to other service providers in many of the programmes we use, and we see this as an exciting opportunity to contribute to the overall development of sector capability.

The exchange of knowledge we share with all our partners deepens our understanding of what works and also supports the development of new and innovative approaches that show promise in treating children with complex problems. Perhaps most importantly, these partnerships provide strength and encouragement to not give up hope in helping every child and family regardless of the complexity and depth of their pain.

We applaud the government's vision of Investing in Services for Outcomes that will drive transformation in the social services sector, and welcome the discussions to follow the release of the White Paper for Vulnerable Children. We know that the changes will be challenging for both government and the NGO sector, but we agree that it is critical to get it right for the children and families we all serve.

Our 5-year strategy to continue to evolve and grow our mission to better meet the needs of our most vulnerable children and to secure our long-term sustainability has continued this year. For this reason, we welcome the move to achieve clearer funding priorities and joined-up contracts, the expectation of service effectiveness and evidence of results, and the opportunity to break down the walls and create a sector where all can work together rather than compete with each other.

We did not lose any Board members, Kahui Kaumatua members, National Executive or Regional Managers in the last year, further improving the impressive continuity of our governance and management structure. The leadership and commitment of strong, stable and competent governance and management is an essential aspect of Te Puna Whaiora's success.



Unicef NZ put together a community briefing paper this year entitled All children thriving, belonging and achieving — what will it take? We compliment them on the clarity of the messaging and the 12 clear recommendations they make, and rather than reinventing the wheel, I have inserted them here by way of endorsing their position and because they strongly reflect the position of Te Puna Whaiora Board, Kahui Kaumatua and National Leadership Team:

In particular, we agree with the recommendations that:

- Government acknowledges and meets its fundamental responsibility by shaping, maintaining and promoting a child and family friendly society.
- Parents are fully supported to meet their responsibilities by having access to a wide range of free or affordable support services.
- 3. Community-led initiatives are encouraged and enabled.
- 4. Local government is recognised as having a critical social role in local communities
- 5. An Action Plan for all children in New Zealand be developed and implemented.
- 6. The Action Plan for all children to:
 - a. address all aspects of children's wellbeing
 - b. apply across all government agencies and parties
 - be underpinned by legislation for implementation, accountability and sustainability.

We were also strongly encouraged by Unicef's statement that services for children and families will be effective and well used when they:

- are easy to access, affordable and can be delivered in a timely manner
- are inspired and supported by and connected initiatives
- are delivered in culturally appropriate ways and settings
- have staff who are trusted, respectful and who understand their role
- work in partnership with families and communities
- are strength based and empowering
- wrap around the family, not the problem
- work collaboratively
- are adequately funded.

Te Puna Whaiora can tick all the boxes above except timeliness and adequate funding.

This is because the demand for our services outweighs our ability to provide. Also the complexity of the issues we are working with, and the professional knowledge and competency to address that complexity, requires us to be able to offer significantly different conditions of employment if we are to attract and keep competent social workers.

The 2.5 million dollar net profit result for the year is misleading. Without the funds received from our insurance claim of 3.5 million we would show a loss of 1 million. The funds received from our insurance claim will be used to rebuild the new facility in Christchurch estimated to cost 7.5 million.

On-going increases in overheads such as KiwiSaver and increases in insurance costs continues to erode any savings we have made, and our inability to put funds aside to support the future development of our facilities due to capital requirements in the present continues to threaten our long-term sustainability.





We will continue to seek solutions to these complex challenges in the year ahead and continue to have a conversation with government about how eve<mark>ry d</mark>ollar they spend in their investment in Te Puna Whaiora services will reduce their fiscal risk in the future, for if the significant number of 5 to 12-year-old children we work with every year do not learn how to mentalise, self-regulate, feel empathy for others and have a conscience, they will be the ones who fill our special education services, our hospitals, our A&D services, our mental health services, our youth justice services and our prisons. The cost to government could be astronomical. It is in the government's best interest to work with us to find a sus<mark>taina</mark>ble solution.

We have continued to be fortunate that we have a strong partnership through our Kaumatua Koro Pita Mason with Te Runanga o Nga Maata Waka who has continued to offer us the use of facilities at Nga Hau E Wha National Marae as an interim base for our services. The aroha and manaaki our team have received from Matua Norm Dewes and his team have continued to help us stand strong and have sustained our mana and our wairua.

I would like to take this opportunity to thank every member of Te Puna Whaiora Board and Kahui Kaumatua and our iwi partners Te Runanga o Nga Maata Waka in Christchurch, Te Runanga o Raukawa in Otaki and Te Runanga o Turanganui a Kiwa in Gisborne. To every member of our dedicated staff and our supporters and stakeholders, from our patron Governor-General Lt Gen Rt Hon Sir Jerry Mateparae through to the people and organisations in our communities that work alongside our service every single day, please accept our deep gratitude for the work you do on behalf of our most isolated and traumatised children.

You stand and demonstrate every day the key message of this report – we all can make a stand and use our power to protect, and we all have the power to heal a hurt mind and bring hope and strength so that children and families have their own ability to stand tall and proud.

Tena koutou, tena koutou, tena tatou katoa.





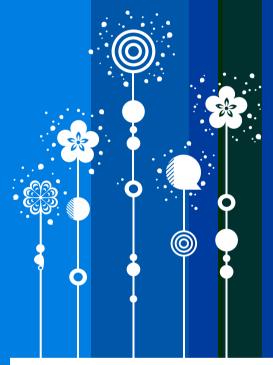


Children's Health Camps services.

"THE CHILDREN AND FAMILIES YOU ARE LUCKY TO HAVE YOU.

CYF PARTNER

every child who comes to us has a story to tell...



A story of their distress

78%

of children are assessed as medium to high risk 48%

of children are exhibiting alienation and rebelliousness **45**%

of children are displaying anti-social behaviour and hyperactivity

46%

of children are diagnosed with chronic health, mental health or developmental disabilities 21%

have two or more chronic health, mental health or developmental disabilities 39%

have a chronic mental health or developmental disability



A story of their exposure to risk in their family and community

41%

come from single parent homes or live with caregivers who are not their parents **65**%

of parents are on a benefit, and 45% are struggling with socio-economic disadvantage 39%

of parents had low educational

70%

of families live in communities where there are poor housing conditions, neighbourhood crime and violence, a lack of attachment and social and cultural discrimination

A story of their school's inability to protect them from harm

38%

of children were failing at school

38%

of children were experiencing peer rejection/bullying at school 32%

of the children's schools were having difficulties managing the children's behaviour

A story to tell across all cultures

55%

of children and families receiving services were Maori, 38% were NZ European, 5% were from Pacific cultures and 2% were from other cultures including Indian, South-East Asian, Asian, and other European

A story to tell whether you are a boy or a girl

59%

of childr

of children were male of children were female

A story to tell no matter what age

20%

46%

34%

of children are 5 to 7 years old of children are 8 to 10 years old of children are 11 to 13 years old



The New Zealand Foundation for Child and Family Health and Development – Te Puna Whaiora is committed to a vision of building resilience in the lives of children and their families.



OUR MISSION is to enable New Zealand's most vulnerable children to be seen and heard, live in safety and have their dreams and hopes nurtured.

Our strategic intent is to ensure lasting outcomes for all vulnerable children using a partnership approach, with every organisation active and interested in making New Zealand a safer, healthier and happier place for our children.

Te Puna Whaiora provides a range of services and programmes based on current research and our own experience working with children and families over the last nine decades. Our services and programmes are child centred, family respectful, trauma aware, solution focused, collaborative, individualised, culturally competent and community based.

The concept of village underpins our practice. This is a therapeutic community model that builds on child and family strengths and highlights team cohesiveness and mutual respect. Members of the therapeutic community include children and young people, parents, their school, field social workers, our integrated care and education teams, school social workers and other services and agencies involved with the child and family. Each child and family brings their own unique knowledge and skills to the journey of healing, recovery and reconnection to each other, to their school and to their community.

Te Puna Whaiora serves the child and family as a supportive partner in the process of:

- assessing needs and strengths regaining hope and motivation developing insight and aspirations making plans
- achieving dreams.

Duilding Pesitient ines



An important goal of Te Puna Whaiora services is to partner with families and community stakeholders to support, maintain and enhance our most vulnerable children's lives in the homes, schools and communities they belong in. We believe that both families and local communities are strengthened in this process. Our services include home-based social work services, school-based social work services, an intensive therapeutic care and education service for children and/or families, child and family mentoring, respite services for grandparents and foster parents, a range of family development programmes, grief and loss programmes and, over the last year, involvement in the disaster recovery efforts in Christchurch. All of our services are designed to enhance family life and enable children to experience safe, healthy, hopeful relationships with adults.

Programmes provided by Te Puna Whaiora include family development programmes such as Te Puawai, Keeping the Magic Going, Stepping Out, Family Friends and Family Return on Investment (Family ROI). Programmes for children and young people include Kidzacool, Seasons for Growth, Storm Birds, Journey of Hope, Kids with Incredible Potential (KIP), Healthy Heroes and a variety of other programmes that address the individual health, education and social needs of children.

We seek the following measurable outcomes from all of the services we provide:

- Child development achieved.
 Parenting capacity improved.
 Use of resources maximised.
- ices Use of resources maxir





Tena Koutou, Talofa Lava, Kia Orana, Fakaalofa Lahi Atu, Malo e Lelei, Bula Vinaka, Taloha Ni, Greetings.

THIS YEAR has been an enormously busy, challenging and

exciting year for Te Puna Whaiora. This year, the government has made a stand and set out a high-level vision for children and young people: that every child in Aotearoa thrives, belongs and achieves. To be effective in that vision government will need sound policy and legislation that reflects an ambition we all need to share; that is for all our children and young people to have ambition for themselves to be confident individuals, effective contributors, successful learners and responsible citizens.

All children and young people in Aotearoa need and have the right to experience being nurtured, safe, active and healthy, engaged in learning, achieving, being included, respected and responsible. If we are to achieve our ambition for our children and young people, this is what growing up in Aotearoa should feel and look like.

Given the government's commitment to this vision, we can expect that the White Paper for Vulnerable Children will reflect that all children are vulnerable depending on social conditions and their life journey and that some children become more critically vulnerable than others through no fault of their own, and we need to act urgently to protect them.

In Te Puna Whaiora, we observe that child vulnerability is a downward spiral where poor social conditions and each new trauma in a life journey leads to a new level of vulnerability, and each new level opens up a host of new risks. In other words, the probability of a child not thriving, belonging and achieving rises with continued exposure to poor social conditions and each new traumatic experience. At the bottom of this spiral, we find children who live outside of family care or in situations of severe family abuse and neglect.

To be successful in achieving the vision that all children and young people thrive, belong and achieve, supports for change should be implemented by government at all levels to improve social conditions, prevent increased vulnerability or mitigate the effect of life trauma. The higher up in the spiral the intervention is made, the more cost-effective it is likely to be. Children need to be identified and assisted before they have reached the most critical stages of vulnerability, because interventions aimed to rescue and rehabilitate the most critically vulnerable, who we refer to as "traumatised" or "troubled" children and young people, tend to be expensive, unsustainable and have lower rates of success

As part of the government vision for children and young people, Hon Paula Bennett, the Minister of Social Development, announced in August that the government wants to:

- align government priorities to achieve better outcomes for children, families, whanau and communities
- achieve clarity about what services government wants to purchase and what communities most need
- shift funding to services and providers that make a proven difference.

This sector change raises fundamental questions about the services and systems supporting outcomes for children, families, whanau and communities and is an urgent call for action to bring about significant change that brings real results for children and young people

As we change, and change we must, we must stand strong to make sure that the needs of all children are at the heart of any decisions about future supports and services to families, whanau and communities We must also ensure that the needs of our critically vulnerable children are properly understood and acted upon.

We must all accept our responsibility to do the right thing for each child and young person, and we must all work towards a unified <mark>approach, with less bureaucracy and more f</mark>reedom to get on and deliver services. Developing a unified approach to services that support <mark>children and families will require changes in</mark> culture, with different ways of working together to deliver real and lasting outcomes

All this has implications for the way services are structured and planned, with a stronger focus on outcomes for children and young people and on what works. This is what will make a real difference for <mark>children, and the time to do it is now. Makin</mark>g hard decisions on what <mark>services to fund and who will del</mark>iver them w<mark>ill be necessa</mark>ry steps in the delivery of th<mark>is change.</mark>

This government, and in particular our Minister, has set us a challenging agenda, and everyone involved in services for children and young people has to share in the responsibility for taking action to deliver it.

Te Puna Whaiora is confident that we are positioned strongly to meet this challenge th<mark>anks to our:</mark>

- evidence-based programme logic
- RBA outcomes and quality improvement framework
- assessment and information-sharing tools and database
- achievements in the development of our professional workforce
- strong, stable and competent governance, leadership and infrastructure
 effective partnerships that support the delivery of real outcomes and continuous quality improvement of our efforts to make a real difference.

<mark>Te Puna Whaiora welcomes the</mark> changes government are making to lift their game, and we believe that delivery by the NGO sector will also be improved by reducing bureaucracy and ensuring effective arrangements for planning, contracting, sharing information and joint working together.

We also welcome the concept o<mark>f result-bas</mark>ed accountability for providers of services which will demonstrate what we all collectively <mark>aim for – that there is continuou</mark>s and sus<mark>tai</mark>ned progress towards achieving improved outcomes for children and young people.

We stand strong in the belief that we need an improved system for assessment and information sharing that supports coordinated action plans for children and young people. A framework of integrated assessment, planning and recording that is child centred, family <mark>respectful, trauma aware and sol</mark>ution fo<mark>cus</mark>ed will result in less <mark>repetition and duplication, clear</mark> focus, re<mark>al healing, and t</mark>he enabling and empowerment of children and families.

Our vision has always been that children and families should have to provide information only once about their needs, and we have built our client database to deliver this. Services should be expected to work <mark>together to meet children's need</mark>s in a holi<mark>sti</mark>c and coordinated way <mark>If we all truly share the vision of a world wh</mark>ere children t<mark>hrive, belong</mark> <mark>and achieve, then we will need to</mark> commit to shared ethical standards <mark>and effective practices – in such a world, s</mark>haring of information among <mark>service providers, including gove</mark>rnment agencies, would simply be an

example of best practice to reduce the risks to children and young people through lack of communication and to support lasting outcomes.

stablishing a capability framework will encourage continuous <mark>im</mark>provement across services in the sector through us all being able to support each other to grow in our expertise by learning from the strengths of others. Te Puna Whaiora has been actively preparing for this opportunity, and we are already engaged in supporting the development of other organisations through the provision of training and development programmes and leadership advice.

We have also been developing our knowledge and understanding of what is required by our workforce to make sure that it has the skills, qualifications, capacity and leadership it needs to make real and lasting differences. Te Puna Whaiora has in place a strategic workforce

development plan that includes

all team leaders and community social workers being registered or

provisionally registered by December 2012 70% of residential social work staff being registered/provisionally registered by July 2013

maintaining the percentage of Maori and Pacifica staff to reflect the percentage of Maori and Pacifica population that we serve

The achievement of our new national education services contract has enabled us to recruit 23 teachers at the top of their game who have a real empathy and commitment for isolated and traumatised children, and they are now working alongside our social workers providing an integrated therapeutic approach to meeting children's needs.

Te Puna Whaiora knows that children can be successful despite overwhelming life experiences when positive relationships, academic success and self-regulation are supported by people in their world. Key to this success is the building of a scaffold or structure of supports for change that enables parents, social work staff, educators and other professionals to:

talk across disciplines using a common vocabulary

solve problems that are multi-faceted and complex

work together to meet the needs of individual children

enable people working outside our services to see where they can contribute to help children and their families be successful.

One other area we are focused on to support our multi-systemic approach to delivering outcomes is to develop our workforce so that a common core of skills, knowledge and competencies, entry level qualifications, common entry level training across professional groups, continuing professional development and improved interaction between different qualifications and different professions is promoted. Our history as a health provider is also important in delivering to children's physical, mental and developmental needs, and we hope in the coming year to better utilise our health partners and improve our response to <mark>chi</mark>ldren's health needs.

Demand for general child and family support and more intensive services for children who face particular difficulties continues to grow. There has been a considerable rise in the number of children referred whose families live in communities of poverty where there are poor housing conditions, neighbourhood crime and violence, a lack of attachment and social and cultural discrimination. Learning to <mark>rec</mark>ognise and take effective action in relation to the partner abuse, adult mental health issues, drug misuse and chronic neglect that are a daily reality in many of these households, is going be an important aspect of achieving lasting outcomes for our most vulnerable children.

At the start of this annual report, we tell the story of what the impact of life trauma is on a child and what works to heal a hurt mind, protect our children from further abuse and neglect and provide them and their family with the supports for change they need to thrive together, belong

together and learn together.

Te Puna Whaiora plays a strong and successful role in this arena, and we are ready to stand with our trusted partners to play a significant role in the coming sector changes. Our unique contribution is our real understanding of the needs of our most isolated and vulnerable children and how to work successfully with them and their families to protect and heal them so they live a life of enduring recovery, healthy and hopeful relationships, warm and loving family life and enjoyable achievement and learning.

Another year over, and we are so much better than we were a year ago. I love the sense of continued striving and learning that epitomises our organisation, and I continue to be inspired by our loving, compassionate and dedicated staff, Board, Kahui Kaumatua, valued partners and community connections.









My warmest thanks to you all for your incredible courage, compassion and commitment to the children we serve. It is a privilege to work with every single one of you. We will continue to stand together to bring hope to New Zealand's most vulnerable children.

We will continue to stand against poverty, isolation and fear, and we will deliver solutions that nurture the dreams and aspirations of our nation's children, allowing them to find their place to stand. We will stand strong together, we will continue to protect our children, heal hurt minds and create a world strong with children.

Ma wai ra e taurima Who will assume responsibility
Te marae i waho nei? For the challenges that face us?
Ma te tika Let it be truth
Ma te pono Let it be honesty
Ma te aroha e Let it be valued relationships

Waiata Tu<mark>ku iho –</mark> Henare Te Owai, Te Aowera hapu, Ngati Porou



DR FIONA INKPEN



The 2012 Children's Health stamp issue features the New Zealand sea lion. This playful mammal is one of the rarest species of sea lion in the world, and just like all children, it needs our on-going care and attention in order to thrive.



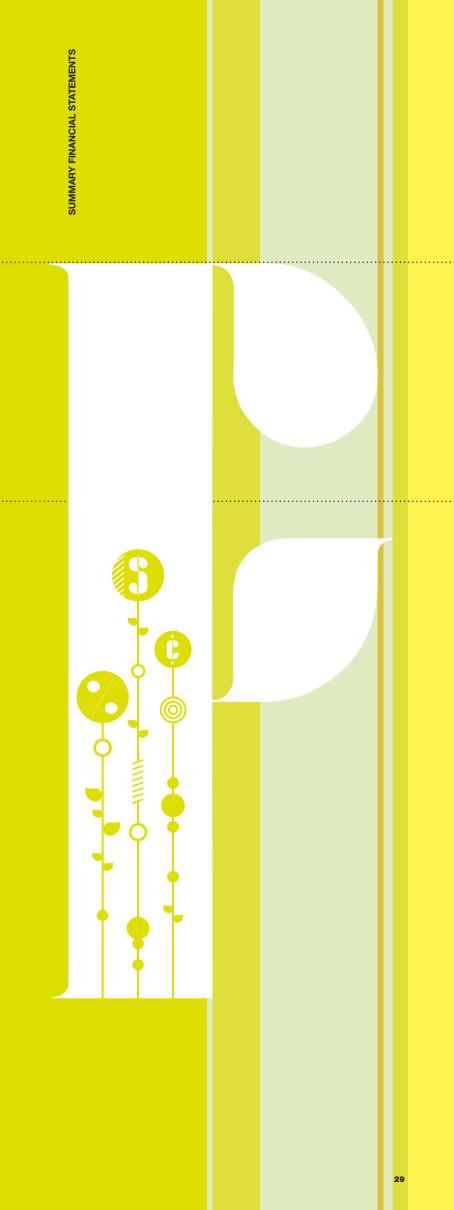


from each stamp goes to Te Puna Whaiora Children's Health Camps. To order, call 04 472 0101.







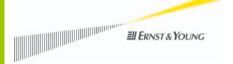


These summary financial statements were authorised for issue by the Foundation Board of Trustees on 28 August 2012.

Notes: To the readers of the summary financial statements of the New Zealand Foundation for Child and Family Health and Development (the Foundation).

The information in these summary financial statements has been extracted from the full financial statements authorised for issue by the Board of Trustees on 28 August 2012. No information extracted from the full financial statements has been restated or reclassified. The full financial statements were prepared in accordance with NZ generally accepted accounting practice. They comply with New Zealand equivalents to International Financial Reporting Standards and other applicable Financial Reporting Standards as appropriate for public benefit entities. The full financial statements were audited by Ernst & Young, and an unqualified opinion was issued on 28 August 2012 These summary financial statements have been examined by the auditor for consistency with the full financial statements and an unqualified opinion issued. The summary financial statements do not provide complete information and should be read in conjunction with the full financial statements, which can be obtained by contacting the New Zealand Foundation for Child and Family Health and Development - Te Puna Whaiora Children's Health Camps, PO Box 12 547, Wellington.





Chartered Accountants

TO THE TRUSTEES of Children's Health Camps – The New Zealand Foundation for Child and Family Health and Development (the Foundation).

The summary financial statements on pages 30 and 32 to 37, which comprise the summary statement of financial position as at 30 June 2012, the summary statement of comprehensive income, summary statement of changes in equity and summary statement of cash flows for the year then ended, and related notes, are derived from the audited financial statements of the Foundation for the year ended 30 June 2012. We expressed an unmodified audit opinion on those financial statements in our report dated 28 August 2012. Those financial statements and the summary financial statements do not reflect the effects of events that occurred subsequent to the date of our report on those financial statements.

The summary financial statements do not contain all the disclosures required for full financial statements under generally accepted accounting practice in New Zealand. Reading the summary financial statements, therefore, is not a substitute for reading the audited financial statements of the Foundation.

This report is made solely to the Foundation's Trustees, as a body, in accordance with the Trust Deed. Our engagement has been undertaken so that we might state to the Foundation's Trustees those matters we are required to state to them in our report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Foundation and the Foundation's Trustees as a body, for our work, for this report or for the opinions we have formed.

Trustees' responsibilities

The Trustees are responsible for the preparation of summary financial statements in accordance with FRS-43 Summary Financial Statements.

Auditor's responsibilities

Our responsibility is to express an opinion on the summary financial statements based on our procedures, which were conducted in accordance with International Standard on Auditing (New Zealand) (ISA(NZ)) 810, Engagements to Report on Summary Financial Statements.

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

Partners and employees of our firm may deal with the Foundation on normal terms within the ordinary course of trading activities of the business of the Foundation.

Opinion

In our opinion, the summary financial statements derived from the audited financial statements of the Foundation for the year ended 30 June 2012 are consistent, in all material respects, with those financial statements, in accordance with FRS-43.

Ernst + Young

28 AUGUST 2012 WELLINGTON









SUMMARY INCOME STATEMENT FOR THE YEAR ENDED 30 JUNE 2012

NOT Income	ES	2012 \$000	2011 \$000
Contract with Ministry of Social Development		14,436	14,436
Other contracts		2,846	2,088
Other income		624	1,026
Insurance reimbursement		3,547	-
Realised/unrealised gain on investments		404	1,072
Realised/unrealised gain on derivatives		-	58
Total income		21,857	18,680
Less expenses			
Other expenses	3	19,335	18,072
Total expenses		19,335	18,072
Net profit		2,522	608

SUMMARY STATEMENT OF COMPREHENSIVE INCOME FOR THE YEAR ENDED 30 JUNE 2012

NOTE	2012 \$000	2011 \$000
Profit for year	2,522	608
Other comprehensive income		
Revaluation loss on land and buildings	-	(910)
Other comprehensive income/ (expense) for the year	-	(910)
Total comprehensive income/ (expense) for the year	2,522	(302)



SUMMARY STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 30 JUNE 2012

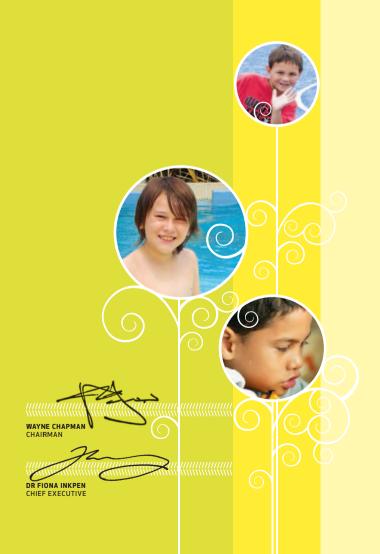


	RETAINED EARNINGS \$000	REVALUATION EARNINGS \$000	Total \$000
At 1 July 2011	23,110	16,696	39,8 <mark>06</mark>
Net profit	2,522	-	2,522
Other comprehensive income	-	-	-
Total comprehensive income	2,522	-	2,522
Transfer of revaluation reserve to retained earnings	608	(608)	-
At 30 June 2012	26,240	16,088	42,3 <mark>28</mark>
At 1 July 2010	22,478	17,630	40,108
Net profit	608	-	608
Other comprehensive income/(expense)	-	(910)	(910)
Total comprehensive income/ (expense)	608	(910)	(302)
Transfer of revaluation reserve to retained earnings	24	(24)	-
At 30 June 2011	23,110	16,696	39,806



	2012	2011
	\$000	\$000
Current assets		
Cash and cash equivalents	4,189	706
Other current assets	797	381
Total current assets	4,986	1,087
Non-current assets		
Long-term investments	9,437	8,984
Property, plant and equipment	31,739	32,065
Intangible assets	124	145
Total non-current assets	41,300	41,194
Total assets	46,286	41,281
Less liabilities		
Total current liabilities	3,958	2,475
Total non-current liabilities	-	-
Net assets	42,328	39,806
Represented by:		
Revaluation reserves	16,088	16,696
Retained earnings	26,240	22,110
Total equity	42,328	39,806

For and on behalf of the Board of Trustees who authorised the issue of these summary financial statements on 28 August 2012.



SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2012

	2012 \$000	2011 \$000
Cash flows from operating activities		
Cash was provided from:		
Contract income	18,242	16,599
Other income	1,504	1,028
	19,746	17,627
Cash was applied to:		
Payments to suppliers and employees	17,568	15,631
Other payments	77	454
	17,645	16,085
Net cash inflow/(outflow) from	0.404	1 5 40
operating activities	2,101	1,542
Cash flows from investing activities		
Cash was provided from:		
Insurance claim proceeds	2,838	-
Sale of property, plant and equipment	1	8
	2,839	8
Cash was applied to:		
Purchase of property, plant and equipment	1,457	1,467
	1,457	1,467
Net cash outflow from investing activities	1,382	(1,459)
Cash flows from financing activities		
Cash was applied to:		
Finance lease repayments	_	4
Net cash outflow from financing activities	-	(4)
Net increase/(decrease) in cash held	3,483	79
Opening cash brought forward	706	627
Closing cash carried forward	4,189	706



NOTES TO THE FINANCIAL STATEMENTS

1. Reporting entity

The summary financial statements presented here are for the reporting entity Children's Health Camps – The New Zealand Foundation for Child and Family Health and Development (the Foundation), a charitable trust incorporated under the Charitable Trusts Act 1957. The Foundation is not a qualifying entity under the differential reporting framework. The summary financial statements are for the Foundation as an individual entity.

2. Summary of significant accounting policies

Current year and comparative figures

The current reporting period is the 12 months from 1 July 2011 to 30 June 2012. Both the functional and presentation currency of the Foundation is New Zealand dollars (\$). All values are rounded to the nearest thousand dollars (\$000) unless otherwise stated.

Basis of preparation

These are summary financial statements of the Foundation and comply with New Zealand FRS 43 and NZ generally accepted accounting practice as it relates to summary financial statements as appropriate for public benefit entities. The financial statements have been prepared on a historical cost basis, except for land, buildings, derivatives and long-term investments, which have been measured at fair value.

Cash and cash equivalents

Cash and cash equivalents in the balance sheet comprise cash at bank and short-term deposits with a maturity of 3 months or less that are readily convertible to known amounts of cash and that are subject to an insignificant risk of changes in value.

Contract income

Contract revenue is recognised and measured at the fair value of the consideration received or receivable to the extent it is probable that the economic benefits will flow to the Foundation and the revenue can be reliably measured.

Salaries and wages

Gross salaries and wages payable to Foundation employees are recognised as expenses with the deductions from the employees' salaries for board and lodgings separately recognised as revenue.

Property, plant and equipment

Land and buildings are measured at fair value based on periodic valuation as performed by external independent valuers, less accumulated depreciation on buildings. Valuations are performed at least triennially but more periodically where there are indications that the value may have significantly changed since the last valuation.

Property, plant and equipment are recorded at historical cost, including costs directly attributable to bringing the asset to its working condition, less any accumulated depreciation and any accumulated impairment losses. Such cost includes the cost of replacing parts that are eligible for capitalisation when the cost of replacing the parts is incurred. All other repairs and maintenance are recognised in profit or loss as incurred.

Investments

Investments and financial assets in the scope of NZ IAS 39 Financial Instruments: Recognition and Measurement are categorised as either financial assets at fair value through profit or loss, loans and receivables, held-to-maturity investments or available-for-sale financial assets. The classification depends on the purpose for which the investments were acquired. Designation is re-evaluated at each financial year end, but there are restrictions on reclassifying to other categories.

The Foundation classifies its investments as financial assets at fair value through profit or loss at initial recognition. The fair value of a financial asset on initial recognition is normally the transaction price. Subsequent changes in fair value are taken to profit or loss as investment income or loss.



3. Total expenses

	2012	2011
	\$000	\$000
Staff related	13,189	12,342
Operating services and supplies	1,934	1,943
Other expenses	1,957	1,623
Loss on derecognition of assets	162	44
Administration costs	538	548
Depreciation:		
Buildings	689	727
Plant and equipment	235	213
Motor vehicles	340	344
Furniture and fittings	212	161
Computer equipment	79	127
Total depreciation	1,555	1,572
Total expenses	19,335	18,072

4. Related-party transactions

The Foundation records that the following Trusts have been set up in whole or part to support the Children's Health Camp movement.

The Children's Health Camps Charitable Trust (CHCCT).
The Glenelg Children's Health Camp Charitable Trust (GCHCCT).

The Trusts are related parties as some of the Trustees are also Foundation members and/or the Foundation was the principal settler of the relevant Trust. No related-party debts have been written off or forgiven during the year.

5. Capital commitments

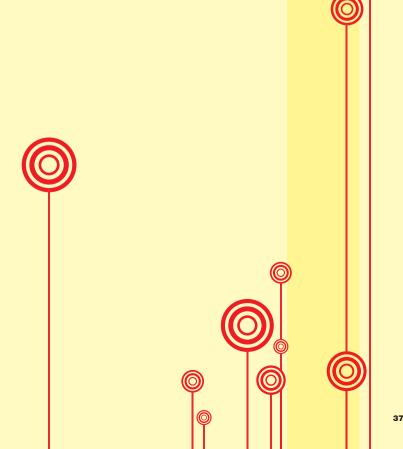
	2012	2011
	\$000	\$000
Southern Hospitality	-	18
Parthia Records Management	-	10
	-	28

6. Contingencies

There are no contingent liabilities as at 30 June 2012 (2011: \$nil)

7. Christchurch earthquake claim

In May 2012, the Foundation settled their material damage and business interruption insurance claim for \$3.5 million (excl. GST) for the loss or damages that arose from earthquakes that occurred in the Canterbury region on or after 4 September 2010. These funds will be used to rebuild the assets at the Glenelg Children's Health Camp, and it is estimated that a further \$4 million will need to be raised to fully replace the damaged facility.



THANK YOU IK YOU

CHAMPIONS CLUB

Arthur Wheeler Trust Bev McLellan and Friends BCS Signs, Gisborne D B Judds, Gisborne Deb Bell Dunedin Rotary Club Glenelg Children's Health Camps Charitable Trust Graeme Horsley Heni Materoa Trust, Gisborne Horticulture New Zealand Irene Begg Leaderbrand, Gisborne Mangatu Blocks Incorporation, Masonic Lodges of the Auckland District Matrixx Consultants Ltd, Tauranga Midas Tiles, Whangarei New Zealand Post Pak'n Save, Gisborne Peter Healey Potatoes New Zealand Ruba Café, Gisborne Salvation Army, Gisborne Special Rigs for Special Kids St Vincent de Paul, Gisborne The Family of Dr Bill Williams The Urban Lounge Turners & Growers

Waiora @ Workplace, Gisborne Women's Institute, Gisborne World Potato Congress Z Service Station, Rotorua Z Service Station, Pakuranga FRIENDS CLUB

Auckland Zoo
Avebury Quilters

Avebury Quilters

Bay City Boxing Club

Bruce Cameron

Children's Health Camps Charitable Trust

Dunedin Rotary

Eastland Group, Gisborne
Enterprise Motor Group, Gisborne

Fruit in Schools

Gillies Electrical, Gisborne

Gisborne Herald Kerbworx, Gisborne Kickstar Breakfast Lego New Zealand Lions Club of Whangarei

Lotteries Commission, Northland Mike Baos

Nortec, Whangarei
NZ Refining Company
Re-write Products
Robin Wilkins

Rotary Club of Gisborne Save the Children NZ

SuperGrans, Gisborne

SUPPORTERS CLUB

103 The Store, Roxburgh Alexandra Red Cross

Alexandra Sub Branch of Save the

Alexandra Women's Institute Craft Group

Children Fund

Alison Gilbert, Brookfields Lawyers Allanton Country Women's Institute Aliflex New Zealand AMO Kellar Arthur Hensley Trust

Atlantis Backpackers

Awapuni Inner Wheel Club,

Awapuni Inner Wheel Club Palmerston North

B G & R B Ormiston
Barbara Rogers
Betty Kelly

Betty Lawson, Roxburgh Blockhouse Bay Garden Club

Bob Allan

C A & V M Nicol, Roxburgh Canterbury Vintage Car Club

Carly Bennetts, Roxburgh
Catherine McInally

Catholic Women's League of Our Lady Star of the Sea Howick Central Pharmacy, Rotorua Christchurch South Lions

Con van der Voort
Craig & Liz Harper

Cromwell Branch Rural Women

New Zealand D Bush

Dave & Marie Kenchington

Denise Pierce

Dennis Lowden, Kiwanis E B Millton Trust

E Reid

East Invercargill Rural Women

Eastern Southland Machine Knitters Club
RYLA,
Eastland Group, Gisborne
Sathwa

EDC Whangarei Edna Smart

Enterprise Motor Group, Gisborne

Eveline Women's Institute Farmers East Tamaki Frucor Beverages Ltd

Garry Milford, Central Otago Police

Gary Moore, Roxburgh Gaynor Crabbe, Roxburgh Geoff Powell, Kiwanis Geoffrey Merhtens, Dunedin Gisborne Countdown

Gisborne Paper Plus

Goodmans Contractors Ltd Graham & Kerry Russell

Grandparents Raising Grandchildren,

Rotorua

Grant & Debi Sowter

Grant & Cooke Surveyors, Gisborne

Grasmere Women's Institute Hazel Grant, Clyde

Hazel Joll Help 4 U

Howick Ladies Friendship Club

Howick Trefoil Guild

Inner Wheel Club of Pakuranga & Howick Inner Wheel Club, New Plymouth North Insight

J G Matthews
J P & M M Garden
Jackie & Peter Sherwood
Jacqui & Malcolm Sherlaw
Janefield Women's Institute

Jo Pollock Joanne Allot Joy Ashwell, The Blanky Circle, Gisborne

Joyce Thwaites Kaitao Middle School

Jean Lees

Jenni Cooke

Kapiti Women's Institute, Paraparaumu Kiwanis Clubs of the Auckland District

Kiwanis Pakuranga Ladbrooks CWI Lions Club of Ashburton Lions Club of Kapiti Pakeke Inc. Lions Foundation, Tokoroa Loraine Christy

Makarewa Lions Club Margaret Winsloe Mark Hall, Gasmark Mary Cournane, Clyde Mauve & Ciara Cairns

McPherson Consumer Products, Auckland

Michael Ellis

Molyneux Aquatic Centre Mosgiel Women's Institute Ngati Hine Health Trust Norma Warwick, Clyde

Nth Canterbury Country Women's Institute

Nth Canterbury Federation CWI NZ Maori Golf Association OfficeMax School Supplies Dunedin

OfficeMax School Supplies Dunedin
Otaki Women's Community Club
Otautau Lions Club

Pak'n Save, Botany Pakuranga's Fabulous Volunteers Parent & Family Counselling Pauline Collett

Pene Morris, Roxburgh
Peter & Ngaire Scott
Phyllis Barnett

Probus Clubs from the Auckland District

Pt Chevalier Sunshine Club Rotary Auckland District Roxburgh Police Roxburgh Swimming Club Royal Commonwealth Society Canterbury Ltd

Canterbury Ltd RYLA, Auckland Sathya Sai Sherlaw Family Sheryn Cressey

South Otago Federation of Women's

Institutes

Southland Area Machine Knitting Society

St Andrews Women's Church Steph, Pete & Navahoe Stitching Girls Hamilton Sunshine Rotary Club, Whangarei

Taieri Spinners & Weavers
Tairawhiti Community Law

Taruheru Makaraka Women's Institute
Taupo Quilters



THANK YOU

SUPPORTERS CLUB continued

Te Runanga o Ngati Porou, Gisborne Ted Grandi Estate

Teviot Valley Country Women's Institute

The Church of the Latter Day Saints, Kensington

The Eric Hathaway Bridgman Trust

The Matthews Family – Auckland

The Pakuranga Lodge 416

The Wednesday Bike Boys

Times Newspaper Howick & Pakuranga

Tom Bidois

Tomahawk Country Women's Institute

Town & Country Quilters Group, Levin

Treble Developments, Gisborne

Trees for Canterbury

TriEx Workplace Health & Safety

Trotak, Gisborne

Variety Bash, Northland

Variety Club, Auckland

Wajanakarua Women's Institute

Waiariki Institute of Technology

Waikanae Country Women's Institute

Waikanae Lions Club

Waikanae Save the Children

Wellington Central Women's Institute

West Otago Lions Club

Westburn Women's Institute

Whangarei Federation of Women's Institutes

Whangarei Rotary Club

Whitford Women's Institute

Women's Institute, Matamata

Women's Institute, Rotorua

Woolston Craft Group

Yellow Pages

NATIONAL SUPPLIERS AND SUPPORTERS

Abso-Blooming-Lutely

ACC

Ace Payroll

Air New Zealand

Anderson Lloyd

Arrow International (NZ) Ltd

ΔSR

Barnardos

Ridvest

Breaden McCardle Chubb

Brother New Zealand

Buster Curson

Capet Holdings

Child Matters

CNZN I td Colliers International (Christchurch) Ltd

Comfort Hotel Wellington

Connect NZ Limited

Crisis Prevention Institute, Inc., USA

CSC Buying Group

David Patten

DELL

Employers Chamber of Commerce Central

Enabling NZ Ltd

Frnst & Young

Family ROI, USA

Fonterra

GEON Group

Good Grief, Australia

Graeme Horsley Ltd

GSB Supply Corp

Harrison Grierson Consultants Ltd, Christchurch

Hertz Rent a Car Ltd

Horticulture New Zealand

Hui Cleaning

Insiaht

Izard Weston

Kiwi Express

Lake Roxburgh Lodge

I easePlan

Loo & Moore

Marsh Insurance

Matrixx Consultants Ltd, Tauranga

Matthew McClelland

Microsoft

National Bank

National Resource Centre for Youth

Services (University of Oklahoma)

NeedANerd

New Zealand Couriers

New Zealand Post

Office Max

Office of the Commissioner for Children

OnePath

Online Security

Programmed Property Services

PSA

Quality Bakers

Reclaiming Youth International, USA

Ricoh

Seasons for Growth NZ National

SenateSHJ

Southern Cross

Southern Hospitality Stuffkens & Chambers

Talent Propeller

Taxi Charge NZ Ltd

Team Network

TechSoup

Telecom Telstra Clear

The Building Intelligence Group

The Families Commission

The Office of the Children's Commissioner

The Urban Lounge

Total Utilities

Ventura Motor Inn Rotorua

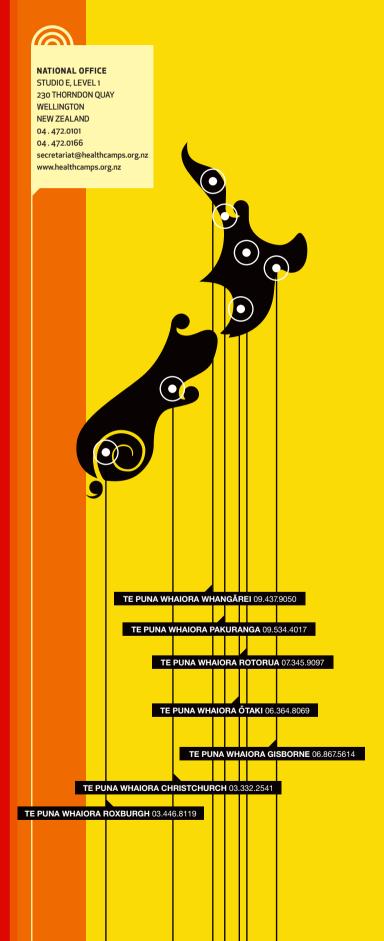
Watts & Hughes

Web Drive Welman Technologies Ltd

Westpac

Whispering Sands Motel, Gisborne

lga mihi mo to Clanaakitanga mai



Anord Strong Strong Children

