



NETBALL
NORTH HARBOUR

ANNUAL REPORT
2016



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PRESIDENT'S REPORT

As President of Netball North Harbour it gives me pleasure to present the 65th Annual Report on behalf of our members.

We have had another very full year with our focus on finding a major sponsor for our Centre. Unfortunately this has not happened as yet, however, in the meantime our building and our Arena have been hired by many different businesses, clubs and sports within our local community and in some instances, outside of our community, as our facilities are well presented and the team who run the complex are well recognised for their professionalism. At this point I must thank our Community and Funding Partners who have continued to support us throughout the year.

Our sport, like all other sports, is absolutely dependent upon the contribution of our clubs, schools, coaches, umpires, technical officials and the many parent supporters who fill roles such as providing transport to games, managing teams, umpiring, supporting teams financially, or just being on the sideline to show their support.

My thanks are extended to the Games' Committee who, under Michelle Newton's leadership, give generously of their time to ensure the game is well organised and runs smoothly. The challenges are many but the success is obvious by the number of teams and individuals that continue to enjoy playing and participating in the game of netball at all levels. The Control Room personnel must also be congratulated for their commitment to the sport, sometimes having to deal with difficult problems on the sideline during competition but who manage these matters with patience and politeness. We do have a Zero Tolerance Policy at our Centre which occasionally needs to be pointed out by these personnel.

I would also like to acknowledge the Umpires Committee and our umpire coaching/assessing panels

appointed through Netball New Zealand to coach all the umpires wishing to attain their next practical award. These panel members attend NNZ workshops at the start of every season to upskill their coaching abilities so they are up to date with the rules, and of course this year, the new rules. Our umpires continue to succeed at national and local level due entirely to the very hard work of these athletes and the support they receive from the coaching panels.

Many of our coaches, umpires, and administrators spend all day every Saturday during winter, a lot of time during the week and at night competitions, to support netball and create opportunities for players and umpires of all ages and abilities to participate in netball. Without this time and energy our game and our centre would not exist – a huge thank you to you all.

We are very fortunate to have a CEO, Lynette Brady, who understands the game of netball and all its intricacies better than most, and is able to administer our centre very wisely along with her committed, talented and capable staff. Of course, I also want to acknowledge Carole Maddix our Board Chair and the other Board members who bring a broad range of skills to the table to manage the “business” of Netball North Harbour and plan for the future of the sport at our Centre.

In closing I would like to mention how wonderful it was to hold the Oceania Netball World Youth Cup Under 21 Qualifying Tournament at Netball North Harbour during September. The support these teams had and the team colours and enthusiasm of spectators was outstanding. The Cook Islands, Samoa and Fiji were the three successful teams from this Tournament who will attend the Netball World Youth Cup Under 21 Championships in Botswana next year. It would be a highlight if we could hold more of these competitions in our Arena in the future.

I look forward to next year and seeing the challenges that will present themselves for us to manage.

Helen Schulz
President



NNH President Helen Schulz presenting flowers to Ann Bourne, 2016 recipient of a Netball New Zealand Service Award

CHAIR & CEO REPORT

Another busy but exciting year for the Board and Management, including a successful representative season, hosting the Oceania U21 Qualifying Tournament in our indoor arena, the Board's decision to revisit and determine the plans to provide a long term solution to the building project and the completion of the new Strategic Plan. The most disappointing factor for us has been the delay in securing a major sponsor following the end of our seven year partnership with AMI in March this year.

The NNH Board saw the retirement of Board member Tanya Hadfield at the 2016 AGM meeting, and in May, appointed Diane Hannay. Diane has experience in marketing and communication and continues to be an active netball player and coach at Netball North Harbour.

The Strategic Plan was signed off by the Board in October, after consultation with our members and stakeholders, with Lynette and her team to complete the 'Tactical Plan' in achieving the goals and objectives from the plan.

As discussed at the AGM, and in the 2015 Annual Report regarding the water damage to the building, the Board was presented with alternatives to a short term fix, a more comprehensive and long term solution to the building. The Board is currently reviewing draft building plans and recommendations, and remain fully supportive in ensuring our facility is fit for purpose for our netball members and the wider community. Special thanks to Geoff Bodley (Builder), Paul Francis (Architect), and Kris Willering (Structural Engineer) who have given their time and services to help us with this project. Claudine Osborne (Board member - Resource Planner/Environmental Engineer), Nicola Waite (NNH Facility Manager), Lynette Brady (CEO) and myself - complete the Building Sub Committee.

A very special thank you must go to the Kaipatiki Local Board for their most generous support and grant towards this project. Kay McIntyre, Chair of the Local Board prior to the recent Local Boards elections in October, was very supportive in our discussions with Kaipatiki Local Board. Netball North Harbour continues to build a close relationship with the Local Boards on the North Shore and were very fortunate to have had many of their members attend, and present certificates and trophies, to the players, schools and clubs at our various end of year prizegiving evenings.

The future of Netball North Harbour is a key focus area for the Board as we are currently operating close to capacity on our current site, we need to work with Auckland Council to identify additional sites to allow for the growth of netball in our area. The Auckland Regional Netball Facilities Working Group, formed in 2015, has undertaken a scoping investigation of potential options to develop additional netball court capacity on the North Shore. Netball Northern Zone, who is responsible for the delivery of netball opportunities in Auckland, will review the report when completed and meet with Netball North Harbour and Netball Hibiscus Coast, the two netball centres within

the projected area. We are fortunate to have the NNH Chair as part of this working group.

The outstanding contribution and commitment of the Games and Umpires Committees is greatly appreciated. The volunteer hours given by these committee members to ensure the games run on time, man the office, allocation of umpires to games, and training, are just a few of the jobs they do, we are very fortunate to have their support in their giving of their free time. We would also like to acknowledge and thank the Service Award and Life Members who are still giving their time to help out when asked.

Sponsors play an important role in community sport and it is difficult for an organisation of our size to operate without their support. We would like to acknowledge our partners and sponsors that are pivotal to the success of our business. Our elite sponsor Barfoot & Thompson, along with our Community Partners KPMG, Just Workout, Benefitz, Sports Injury Clinic and SAS Sport are a much valued group of organisations.

We were again successful in 2016 with receiving funding from Lion Foundation, Four Winds and NZCT, supporting our operations with funding to assist with salaries. Additional operational funding has been received from Trillian Trust, Infinity Foundation and Foundation North during the year for utility costs, equipment, and game and representative expenses. Your support allows us to administer and grow our business, whilst providing a high level of service and standards to all our community.

The NNH Board would like to acknowledge and give thanks to Lynette Brady and staff members who have had another busy year and are dedicated in ensuring all facets of the game is delivered to the highest level.

The Board and Management continue to work together in a professional manner, ensuring that the areas of responsibility around Governance and Management are adhered to. This year, the Board invited several senior staff members to meet with them to gather a good understanding of the challenges and successes faced in the business.

Sport is absolutely dependent on the contribution of volunteers. Our President, Helen Schulz, continues to be a pillar of strength, a role model, and a great ambassador for Netball North Harbour. To all our players, coaches, managers, umpires, match officials, administrators, club & school coordinators, Sports Injury Clinic staff, Maori Wardens and our Executive Committees - we are grateful for your ongoing commitment and passion towards netball and most importantly your loyalty to Netball North Harbour, we are privileged to have this group of professional and committed people involved in our game.

The NNH Board, CEO, and staff are committed to continue to build and ensure the future of Netball North Harbour is bright and accessible for future generations.

As we reflect on 2016 we look forward to another exciting year in 2017.

Carole Maddix
Chairperson

Lynette Brady
CEO

NETBALL NORTH HARBOUR BOARD

President	Helen Schulz
Chairperson	Carole Maddix
Elected Board Members	Jill Hayman
	Lyn Barr
	Natalie Tabb
Appointed Board Members	Diane Hannay
	Anne-Maree Broom
	Claudine Osborne



Helen Schulz - President: Helen has been involved with Netball North Harbour since her early playing days in 1973. Helen played mid-week and Saturday netball and then moved into umpiring. She also coached her daughter's various netball teams and became involved as a Bench Official. Helen has been the Convenor of NNH Umpires Association since 2003 and President of Netball North Harbour for nearly four years. Previously Helen served 9 years on the Netball North Harbour Board and 6 years on the Netball North Board (from where she was selected as a member of the Interim Steering Group for GANL in the formation of the Mystics Franchise). Helen is the recipient of a NNZ Service Award and a Life Member of Netball North Harbour.



Carole Maddix - Chairperson: Carole is a Director and Shareholder in family businesses. She has been involved in Netball for a number of years in a variety of roles from Player, Coach, Umpire and Administrator at Centre and Regional level. Carole served 9 years as an elected board member on the Netball New Zealand board and is presently the NNZ Appointed Board Member to the WBOP Zone. Additionally, Carole is an Executive member of the Oceania Netball Federation. She was awarded a NNZ Service Award in 2012.



Lyn Barr: Lyn has been involved with Netball North Harbour since 1970 as a player and in recent years as a Coach. She is a Games Committee Member and has had many past volunteer roles with our Development Committee and Youth Academy Squads plus coaching representative teams. This year Lyn coached our College Premier winners Long Bay 1 and took them to their best UNISS result since the commencement of the competition. Lyn has also come back to umpiring at NNH.



Jill Hayman: Jill has been involved with Netball North Harbour for over 13 years as a representative coach/manager, a social player and is still an active NNZ accredited umpire for Premier / Club / College teams. Jill is Chair of the Judiciary committee as well as managing the finances for the NNH Umpires committee. With her two daughters still involved in club netball, she is often found on the side-lines. Outside of netball, Jill works as a Software Test Manager at Air New Zealand.



Anne Maree Broom: Anne-Maree is a qualified accountant and member of NZICA. Anne-Maree comes from a commercial and not-for-profit background working in various financial management roles over the years. She has also gained solid experience of the netball environment through working at Netball New Zealand for over four years. Anne-Maree is a keen supporter of netball and enjoys contributing to the netball community as a member of the Netball North Harbour Board.



Claudine Osborne: Claudine is currently a Director in a multi-disciplinary engineering consultancy based in Albany. She has extensive experience in all aspects of resource management planning and environmental engineering, having been involved in the policy, regulatory and consultancy fields of her profession over the last 20 years. Outside of work Claudine is kept busy by her three very active children who are involved in numerous sports. She is an enthusiastic supporter of netball and spends many hours down at the Netball North Harbour courts supporting her youngest daughter who is passionate about netball.



Natalie Tabb: Natalie grew up in Blenheim where in her school years played netball enthusiastically. She studied law at Auckland University and has worked as a lawyer in Auckland for 19 years. Natalie has two children aged 11 and 6, the older of which is a passionate netballer with her mum saying "she shows much more skill than I ever did". When not working, Natalie spends time playing with her children and trying to get her unruly garden under control.



Diane Hannay Diane brings her considerable strengths in marketing and digital expertise to the board. She has held marketing leadership roles for IBM, Vector and is currently in the media industry at News Works. Diane's passionate about netball, having been involved in the sport for 35+ years, and is still actively involved in coaching and playing at Netball North Harbour.

DIRECTORY OF STAFF

CEO	Lynette Brady
Office Manager	Barbara Phillis (to May 2016)
Office Administrator	Michelle Conder (from July 2016)
Finance Manager	Louanne Felstead
Facility and Events Manager	Nicola Waite
Facility and Events Coordinator	Sue Truscott
Complex Assistant	Peter Oswald
Games Administrator – Club and College	Gail Griffiths
Games Administrator – Primary and Intermediate	Teresa Smeed
Games Administrator – Social + Year 9	Vikki McColl
Community Development Manager	Michele Wallace
Community Development Co-Ordinator	Sharon Fraser
Coachforce Officer	Annie Sadlier
High Performance Convenor	Jill Clapcott
Sponsorship & Marketing Manager	Phil Gaze (from October 2016)



Back Row left to right: Peter, Annie, Vikki, Teresa, Michelle, Lynette, Phil.

Front Row left to right: Nicola, Sue, Louanne, Sharon, Gail, Michele



Left to Right: Lynette, Sharon, Louanne, Michelle, Gail, Jill, Teresa, Michele, Peter, Annie, Nicola, and Vikki

MEMBERSHIP

Netball North Harbour has an active membership of over 16,000 players, coaches, umpires, managers and administrators.

Winter netball is played from March to September with approximately 10,000 visitors through the netball centre. 2016 was the second year of competition for the ANZ Future Ferns for our Year 1 & 2 players with participation numbers doubling from 2015. Social netball is played throughout the year in its various forms.

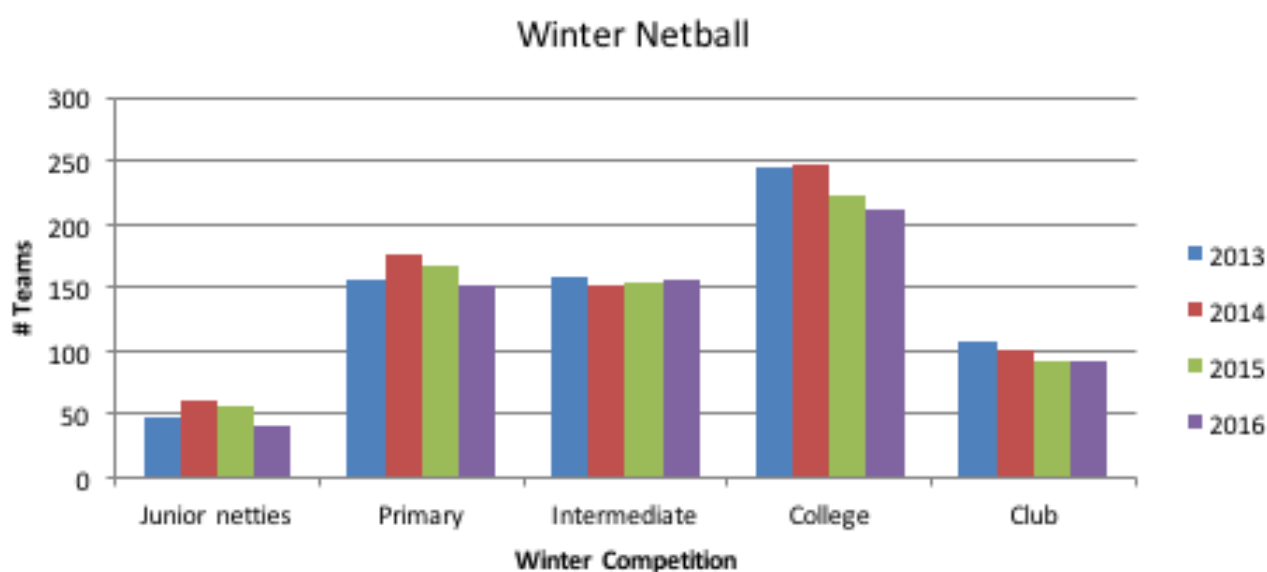
Our membership is made up of all ages and motivations, some are serious competitors striving for elite achievements whilst others are here for social games or to participate for the sheer love of the game, and during a full week at the centre we can cater for 20,000 plus netballers and supporters.



WINTER NETBALL	2016 TEAMS	2015 TEAMS	2014 TEAMS	2013 TEAMS
Club	91	92	100	108
College	211	222	248	245
Intermediate	155	153	152	158
Primary	152	166	176	156
Junior Netties	41	55	61	48
ANZ Future Ferns	53	26	-	-
TOTALS	703	714	737	715

SOCIAL NETBALL	2016 TEAMS	2015 TEAMS	2014 TEAMS	2013 TEAMS
Twilight	189	210	217	274
Primary, Intermediate & College Spring League	136	120	145	116
Inside 5 Aside	104	122	64	
TOTALS	429	452	426	390

Numbers based on 2016 calendar year (not financial year)



COMMUNITY PROGRAMMES

Working within the community and delivering programmes that meet the needs of all our netball community is part of Netball North Harbour's core values.

In 2016 our Community Development team continued their professional delivery of development programmes, competitions/events and clinics together with new initiatives.

Our school holiday programmes saw over 900 children participate and engage in netball activities under the tutelage of our enthusiastic and committed coaching team. The availability of Talent Development programmes, Revision & Player Extension clinics, coaching in schools sessions have seen our development staff engage and assist many schools, parents, coaches, teachers and players within our community.

The NNZ ANZ Future Ferns Festival Day allowed Netball North Harbour to host a fun activities day for our youth players. The day was well supported and all the children enjoyed the fun games led by a great team of volunteer coaches together with Mystics players.

Our third consecutive year of hosting the Fuji Xerox netball experience day once again saw 50 Year 9 students participate in a skills and development morning with NNH High Performance and Mystics players. This is a wonderful opportunity for our Year 9 players to work alongside top players and receive

some specialist coaching from their role models.

The involvement by Netball North Harbour in the Active Asian Festival day saw many children and parents have a go at playing netball and shooting some hoops. A great fun day was had by all with lots of enthusiastic participants enjoying the day with our NNH staff and volunteers.

Netball North Harbour continues to deliver our community and development programmes as follows: Advanced Player Coaching Programmes, Player Extension Clinics, Afterschool Player Coaching Programmes, School Holiday Programmes, and Talent Development Programmes. The Services to Schools programme includes school netball trial assistance and team coaching sessions with coaches and umpiring in schools.

The Netball North Harbour Community and Development team are dedicated and committed to delivering and meeting the needs of our netball community. We look forward to another successful year of providing new and exciting initiatives together with the continuation of our regular programmes for our netball membership.

Michele Wallace

Community Development Manager



COACH DEVELOPMENT

2016 has been another fantastic growth year in terms of coach development opportunities as Netball North Harbour continues to invest in the future of coaching with 350 coaches attending courses to upskill. This year the focus was on offering a balance of NNZ modules, informal and practical sessions across the season.

We delivered 30 workshops across the year, 15 formal workshops, and 15 informal workshops at Netball North Harbour plus many practical workshops out in the community. The practical sessions were popular with coaches with sessions provided by Bobby Willcox (Silver Ferns statistician) and Daniel Stamp (Mental skills coach) being a highlight.

Netball North Harbour had 21 Coaches complete their Community Coach Award in 2016 and four coaches in the Northern Zone Performance Coach programme - Vikki McColl, Tarron Duffill, Barbara Gemmell and Annie Sadlier. Currently, Netball North Harbour has four coaches in the Netball NZ Performance Coach programme - Tarron Duffill, Annie Sadlier, Barbara Gemmell and Judy Weston.

Congratulations to Kristina Smith who was selected as an emerging coach for netball to complete the coach evolve programme through Active Auckland.

Finally a big congratulations to the girls who completed the advanced student coach programme which included the Community Coach Award, Becca Percy - Birkenhead College, Jazmin Pirie - Carmel College, and Maddy Probert - Westlake Girls High School. These young coaches have set the standard high and lead by example in their coaching and in their commitment to netball and coaching.

Annie Sadlier

Coachforce Officer



Congratulations to 2016 Community Coach award holders:

Richard	Graham
Stacie	Haines
Marie	Lawrence
Tasha	Mackie
Rebecca	Percy
Lina	Williams
Toni-Maree	Carnie
Te Rina	Keenan
Gwen	Hawken
Kim	Vandersloot
Vivienne	Wilson
Shayne	Wong Woo
Sarah	Chapman
Samantha	Kooiman
Natalie	Linstrom
Janetta	Mackay
Rebecca	Shaw
Sally	Tate
Steve	Williams
Brittany	Walker
Julie	Kelman-Poto

GAMES COMMITTEE

The 2016 Games Committee work alongside the Netball North Harbour staff to provide competitions and tournaments for its membership. The delivery of the game is the largest area of operation and covers all competitions and tournaments.

The Club Premier Competition was played in the Onewa Arena on two separate nights. Premier 1 was played on Tuesday nights and Premier 2 on Thursday nights. Other Club games were played on Saturdays at Netball North Harbour. At the request of the majority of Colleges, the College Premier Competition was moved back to a Saturday morning alongside the majority of the other College Competitions. In doing this, College Open A was moved back to the outside courts. Due to numbers, the Year 9 competition remained on a Tuesday night with the Intermediate competition being played on Thursday nights. The Primary netball competition continues to grow and was once again played Monday and Wednesday nights here at NNH and a Saturday competition at Westlake Girls High School. Our social competitions played in six week blocks with an average of 50 teams per block.

In conjunction with the Umpires' Committee, the Games Committee assists to oversee a volume of players, umpires, coaches, administrators, parents and supporters that play at the complex.

In addition to our normal competitions held at Netball North Harbour, the Games Committee assists the staff with support and leadership for the following activities:

- SAS Pre-Season Tournament
- Netball North Harbour Secondary Schools Tournaments
- Netball North Harbour Representative Tournament
- Netball North Harbour Junior Tournaments

North Shore Intermediate Zone Day was once again a successful day and well organised by Carmel College with Netball North Harbour hosting an additional event for extra teams from Intermediate Schools.

Every year the Games Committee, on behalf of Netball North Harbour, offers the opportunity for all its members to participate and contribute in Open Forum Meetings. This enables Club, College, Intermediate and Primary personnel the opportunity to evaluate and share their experiences from the current season. From these meetings, the Games Committee take forward recommendations for future planning. Whilst space continues to be a challenge for the competitions to meet the needs of

our membership, the Games Committee uses all this valuable feedback to move forward for the incoming year by providing a competitive season for all.

2017 will see the Games Committee put in place (with guidance from the Board, Staff and our members) competitions that provide the highest quality of netball for our members.

I would like to extend a huge thank-you to all of my Committee, our President Helen Schulz and the Board for their hard work and support over the season. Under the Games Committee we have an extended group of volunteers who give generously their time and effort for netball in many and varied ways. We are always looking for more volunteers so please visit the Netball North Harbour website for further information.

Finally, I would like to thank all the staff especially Gail Griffiths, Teresa Smeed and Vikki McColl for all their hard work in making sure everything runs so smoothly.

Michelle Newton
Games Convenor

2016 Netball North Harbour Games Committee
Convenor Michelle Newton

Committee Members Lyn Barr, Lynn Bennett, Karen Blackall, CJ Dooner, Gail Griffiths, Debbie Hartfield, Paul Johnson, Bruce Meyer, Marilyn Taft.



2016 CLUB RESULTS

GRADE	WINNER	RUNNER UP
Premier 1	Collegiate 1	North Shore Old Girls
Premier 2	Arete 1	REOCO 1
Premier 3	Shore Rovers 3	GIB Sonix 1
Senior 1	Rangitoto 2	East Coast Bays 2
Senior 2	Intercept 2	Shore Rovers 5
Senior 3	Newcomers 1	Shore Rovers 8
Senior 4	Westlake 9	Westlake 1 - Dev 1
Senior 5	Intercept 3	Carmel Marist 3 RED
Senior 6	Northcote Club 4	Westlake 8
Senior 7	Limited Edition 2	Shore Rovers 12 - Dev 2
Senior 8	TY1	Shore Rovers 17

POINTS TROPHIES

Highest number of goals scored by a team in Senior 3-8 Grades (45min games) Westlake 9 - 250

Lowest Number of goals scored against a team in Senior 3-8 Grades (45min games) Shore Rovers 8 -148

Highest number of goals scored by a team in Premiers and Senior 1-2 Grades (hour games) Collegiate 1 - 494

Lowest Number of goals scored against a team in Premiers and Senior 1- Grades (hour games) Shore Rovers 3 - 254

Netball North Harbour Personality of the Year - Cleal Catering Cup Sharon Fraser

Premier Player of the Year Isarena Chan



2016 Premier 1 Winners Collegiate 1



Premier Player of the Year Isarena Chan & Helen Schulz

2016 SECONDARY SCHOOL RESULTS

GRADE	WINNER	RUNNER UP
College Premiers	Long Bay College 1	Westlake Girls 1
College Open A	Westlake Girls 2	Wentworth 1
College 2	Glenfield College 1	Long Bay College 2
College 3	Orewa College 2	Long Bay College 3
College 4	Mahurangi College 2	Carmel College 5
College 5	Westlake Girls 8	Orewa College 5
College 6	Pinehurst College 2	Rangitoto College 11
College 7	Kaipara 3	Takapuna Grammar 5
College 8	Kingsway 5	Wharekura
College 9	Glenfield College 2	Rangitoto College 15
College 10	Westlake Girls 18	Rangitoto College 18
College 11	Westlake Girls 22	Carmel College 15
College 12	Long Bay College 10	Kingsway 6
Year 9 Junior 1	Westlake Girls 9/1	Westlake Girls High School 9/2
Year 9 Junior 2	Westlake Girls 9/3	Kaipara 9/1
Year 9 Junior 3	Mahurangi College 9/2	Carmel College 9/3
Year 9 Junior 4	Long Bay College 9/3	Orewa College 9/4
Year 9 Junior 5	Albany Junior High 9/2	Carmel College 9/6

POINTS TROPHIES

Highest number of goals scored by a team in College Grades	Eta Cup – Westlake Girls High School 9/1 - 258
Lowest Number of goals scored against a team in College Grades	Eta Cup – Carmel College 10 - 53
Lowest Number of goals scored against a team between Club/College & Intermediate Grades	May Robertson Shield - Northcross Intermediate 8/11
Best all round NNH U15 representative player	McMahon Cup – Jessica Gemmell (Westlake Club) not at college in North Harbour catchment.
Best all round NNH U17 representative player	Judith Downer Cup – Daisy Hurley (Westlake Girls High School)
2016 College Premier Player of the Year	Anisha Venter (Long Bay College)



2016 College Premier Winners Long Bay College



College Player of the Year Anisha Venter
& Coach Lyn Barr

2016 INTERMEDIATE COMPETITION

GRADE	WINNER	RUNNER UP
Year 8/1	Carmel 8/1	Murrays Bay Intermediate 8/1
Year 8/2	Wentworth 8/1	Kristin 8/1
Year 8/3	Silverdale Seahawks	Murrays Bay 8/4
Year 8/4	Murrays Bay 8/5	Northcross 8/6
Year 8/5	Whangaparaoa College 8/1	Ponsonby 8/3
Year 8/6	Ponsonby 8/4	Murrays Bay 8/8
Year 7/1	Takapuna Normal 7/1	Northcross 7/1
Year 7/2	Northcross 7/3	Whangaparaoa 7/1
Year 7/3	Pasadena 7/1	Glenfield 7/1
Year 7/4	Albany 7/5	Northcross 7/7
Year 7/5	Pinehurst 7/1	Mahurangi 7/2
Year 7/6	Mahurangi 7/4	Ponsonby 7/4
Year 7/7	Northcross 7/11	Murrays Bay 7/10

Highest Number of Goals Scored in Intermediate Grades	Speight Cup	Murrays Bay 8/1 173 goals (average of 34.6 goals per game/over 5 games)
Lowest Number of Goals Scored Against a Team in Intermediate Grades	Margaret Dawn Memorial Cup	Northcross Intermediate 8/11 13 goals (average of 2.6 goals per game/over 5 games)



2016 PRIMARY SCHOOL RESULTS

MONDAY PRIMARY YEAR 4

GRADE	WINNER	RUNNER UP
Grade 1	Albany 4/1	Willow Park 4/1
Grade 2	Westmere 4/2	Willow Park 4/2
Grade 3	Westmere 4/3	Grey Lynn 4/1

MONDAY PRIMARY YEAR 5

GRADE	WINNER	RUNNER UP
Grade 1	Greenhithe 5/1	St Joseph's 5/1
Grade 2	Belmont 5/1	Browns Bay 5/2
Grade 3	Vauxhall 5/1	Ponsonby 5/1
Grade 4	Devonport 5/1	Milford 5/2
Grade 5	Glamorgan 5/2	Birkenhead 5/1
Grade 6	Bayswater 5/1	Pinehill 5/2 (same points goal ratio)
Grade 7	Milford 5/3	St Joseph's 5/2

WEDNESDAY PRIMARY YEAR 6

GRADE	WINNER	RUNNER UP
Grade 1	Albany 6/1	Greenhithe 6/1
Grade 2	Hauraki 6/1	Target Rd 6/1
Grade 3	Westmere 6/2	Belmont 6/1
Grade 4	Chelsea 6/1	Glamorgan 6/1
Grade 5	Northcote 6/1	Greenhithe 6/2
Grade 6	Westmere 6/3	Sherwood 6/1
Grade 7	Devonport 6/2	Sunnybrae 6/1
Grade 8	Milford 6/2	Ponsonby 6/2
Grade 9	Oteha Valley 6/1	Greenhithe 6/3
Grade 10	St Johns 6/2	Bayswater 6/1



SHOOTING COMPETITION

NAME	GOALS
Year 3 Runner Up	
Millie Bridger (Takapuna Primary)	10
Tamana Nassery (Point Chevalier)	10
Year 3 Winner	
Manuela Hoare (Ponsonby Pegasus)	11
Year 4 Runner Up	
Lucy Taylor (Campbells Bay)	14/17
Year 4 Winner	
Anastasia Radevska (Takapuna Primary)	14/16
Year 5 Runner Up	
Kolotile Naufahu (St Marys)	15
Year 5 Winner	
Koloke Seau (Onepoto)	17
Year 6 Runner Up	
Kiana Stevenson (Murrays Bay)	14/17
Year 6 Winner	
Elise Rimmer (Ponsonby)	14/15



TROPHY AWARDS

AWARD	TEAM	GOALS
Team conceding lowest number of goals	Westmere 4/3	11. Average of 1.57 goals per game.
Team conceding highest number of goals	Albany 6/1	176. Average of 26 goals per game
Fair Play Cup	Takapuna JN 1 (Junior Netties team)	Nominated - Westmere 4/3 Takapuna JN1 Willow Park 4/3 Vauxhall 4/2 Sunnybrae 6/1

2016 JUNIOR NETTIES RESULTS

GRADE	WINNER	RUNNER UP
Year 4 Grade 1	St Marys 1	Northcote 4
Year 4 Grade 2	Hauraki 3	Pt Chevalier 3
Year 4 Grade 3	Milford 2	Northcote 5
Year 4 Grade 4	Milford 1	Pt Chevalier 5
Year 5 Grade 1	Shooting Stars 1	Stanley Bay 1
Year 5 Grade 2	Northcote 3	Willow Park 1
Year 6 Grade 1	Commodores 1	Northcote 1

REPRESENTATIVE PROGRAMME & TEAMS

High Performance Development Programme

The High Performance Development Programme (HPDP) has completed its third year of pre season training and development with our age group players.

The selected players worked in their squads under the guidance of their specialist coaches. The U19/U17 squad was led by Judy Weston and Marcia Hardcastle and assisted by Vikki McColl. The U15 squad was led by head coach Tania Flavell with Jennette Iversen as her manager.

The programme saw all squads commence their training in early February and work on a weekly basis on a comprehensive development programme which was completed by mid-April. This then allowed all players to trial for their respective Representative teams and focus on their school/club and representative season for 2016.

The opportunity for our youth players to have specialised training led by a group of dedicated and experienced coaches is invaluable for their individual growth and personal development.

Netball North Harbour recognises and acknowledges the commitment and dedication of our High Performance coaching and administration team in ensuring the growth and development of our young talented netballers and we look forward to seeing the continuation of this successful initiative in 2017.

Under 19/Under 17 combined Squad – Helena Cocker-Valu, Savannah Collins, Cartier Cookson, Keegan Cooper, Mia Cunningham-South, Brooke Doherty, Jada Ferandoes, Nevada Field, Taria Hebden, Daisy Hurley, Courtney Katterns, Kiana Lang, Amber-Lee Lockhart, Asher Mason, Jaimee Phillips, Rosalie Reeves, Alison Tabuwere, Anisha Venter, McKenzie Wilton

Head Coaches: Judy Weston, Marcia Hardcastle,
Assistant - Vikki McColl

Under 15 Squad –Nicole Craig, Tayla Dalton, Angeline Godinet, Livia Lauren, Piper Manolas, Ariana Wilcoxson, Jorgia Bult, Heather Palepa-Lock, Emily Broomfield, Chloe McGovern, Jess Gemmell, Isabella Howarth, Amy O'Flynn, Shania Whitten-Young, Claudia Morgan, Natalia Roa

Head Coach- Tania Flavell, Manager –Jennette Iversen

Jill Clapcott

High Performance Convenor



UNDER 19



UNDER 17/1



UNDER 17/2



UNDER 15/1



UNDER 15/2



YEAR 9



UNDER 8/1



UNDER 8/2



YEAR 7 / 1



YEAR 7/2



PERFORMANCE

2016 HIGHLIGHTS

- Our Under 15/1 team placed runner up at the Taranaki Representative Tournament
- Under 15/2 team placed 5th in B Grade at the Taranaki Representative Tournament
- Two Netball North Harbour teams attended the National Under 17 tournament at Rangiora Netball Centre in North Canterbury, placing 9th & 14th of 40 teams
- Our Under 19 team placed 5th at the NZ Age Groups Under 19 Championship in Nelson.
- Players identified at National Tournaments
 - o U15 tournament team – Tayla Dalton
– Claudia Morgan
 - o U19 tournament team – Kate Burley
– Theresa Ngata
- Northern Beko Team – Helene Wilson (Coach), Julie Kelman-Poto (Asst Coach), Kate Burley, Renee Sandle, Ashleigh Kelman-Poto
- In the Super 14 club competition Collegiate placed 1st, Shore Rovers 6th and Commodores 10th.
- UNISS Tournament selections
 - o A Grade – Anisha Venter (Long Bay)
 - o B Grade – Monique Rousseau, Jazmin Tafuga (Whangaparaoa)
- ANZ Championship teams 2016
 - o Mystics – Temalisi Fakahokotau, Cathrine Tuivaiti, Michaela Sokolich-Beatson, Fa'amu Ioane, Sulu Fitzpatrick
 - o Pulse – Phoenix Karaka
 - o Magic – Aisha Bower, Malia Paseka
- National Honours
 - o Silver Ferns Squad – Phoenix Karaka, Malia Paseka, Cathrine Tuivaiti
 - o Silver Ferns Team – Quad Series – Phoenix Karaka
 - o NZU21 Squad –Popua Aleamotua, Kate Burley, Fa'amu Ioane, Michaela Sokolich-Beatson
 - o NZU21 Team to Canberra – Fa'amu Ioane, Michaela Sokolich-Beatson
 - o NZU21 Team Manager – Jill Clapcott



Collegiate Super 14 Winners



Theresa Ngata and Kate Burley Tournament Team



NETBALL NORTH HARBOUR UMPIRES

2016 began well with the Super 14 competition for our top umpires. However, as the year progressed we had a number of injuries and a few of our NZ umpires were unable to umpire due to work commitments or moving out of Auckland. This made allocations to games quite difficult at times, however we have an amazing group of umpires at Netball North Harbour and they stood up and were allocated to games which, in other years, would not have been considered their level. We had a number of successful assessments and endorsements throughout the year and some very good theory passes as can be seen from the following list of Umpire Successes.

We began the year with a workshop held by the Zone to assist umpires, coaches and players understand the new INF rules. This workshop (which was compulsory for all Umpire Coaches who make up the three Coaching Panels within our Centre) was presented by Fay Meiklejohn, Yvonne Morgan and Cory Nicholls at Netball North Harbour. It proved to be very thorough and at times, quite entertaining, which helped everyone present grasp the changes to the rules.

Altogether we have 28 umpire coaches spread across the three panels and they are expected to follow the guidelines of the Northern Zone and Netball New Zealand. This year at Netball North Harbour, the Junior/Centre umpire coaching panel was led by Lynn Bennett, assisted by Josh Tupene, and they had the role of coaching and assessing our Junior and Centre umpires. The Zone Panel was co-ordinated by Raewyn Vile and Jill Hayman, they coached Centre umpires with Zone Theory and our Zone Umpires. The third umpire coaching panel is the NZ Panel, and this was led by Simone May, assisted by Irene Collins. This Panel coaches Zone umpires with NZ Theory and NZ Umpires. The three Panels have had a very productive season and we have had a good number of achievements at all levels. I would like to thank the three Panels for their commitment during the season as it needs to be pointed out that most of the umpire coaching panel members are also umpires themselves, so their time is very limited. However, they coach other umpires whenever time allows.

Sharon Fraser, our NNH Community Development Manager, has run a number of "First Steps to Umpiring" blocks this season and there have been 141 passes from these classes for the Junior Theory. This is a wonderful result and we now have a very capable group of new umpires coming through from these classes.

I would like to acknowledge our umpires who attended different tournaments this year. Firstly congratulations must go to Cory Nicholls who was appointed to the National Umpires Development Squad and then appointed to umpire at the Beko League, the International Schoolgirls Series (Trans-Tasman Secondary Schools) and the NZ U19 National Championships in Nelson where he was selected to umpire the finals. Cory was also appointed to the Men's Nationals in Wellington and then, to complete the year, the Men's and Mixed World Cup, also in Wellington. Jessie Cresswell and Raewyn Vile attended the NZ U17 Tournament in Christchurch. Denise Neal and Esther Dodson the U15 Representative Tournament in New Plymouth.

I must thank my Umpires Committee for all their hard work this season, not only in their umpiring roles but including other aspects of netball as well. My thanks to Irene Collins (Life Member NNH, NZ umpires panel and leader of High

Performance Umpires Squad), Judith Downer (Northern Zone & NNH Bench Officials Co-Ordinator), Raewyn Vile and Jill Hayman (Co-leaders of Zone Umpires Coaching Panel, and Zone Umpires YoYo Testers. Raewyn also runs our umpire fitness programme and is a member of the ZUDG. Jill is on the NNH Board), Ann Tod (INF Board Member and Zone Umpire Coaching Panel), Lynn Bennett (Leader of Centre Umpire Coaching Panel as well as on the Games Committee), Ann Bourne (NZ Theory Tutor, NZ Umpires YoYo Tester and NZ Umpire Coaching Panel), Sharon Fraser (NNH Community Development Manager, Zone Umpire Coaching Panel, Zone Theory tutor and a member of the ZUDG), and Carole Maddix (Oceania and Chair of NNH). Also those co-opted onto the Umpires Committee, Leah Lazarus (Netball Northern), Justine Osborne (YoYo Fitness Tester for NZ umpires), Yvonne Morgan (IUA Umpire, NZ Umpire Coaching Panel and NZ umpires YoYo tester) and Simone May (NZ Umpire Coaching Panel Leader) who have also assisted our Committee this season. As you can see from the lists above, they are a very busy committee.

I would like to congratulate the following committee members who have been presented with awards this year. Firstly, Ann Bourne who received a Netball New Zealand Service Award for her commitment to and passion for netball through the years. Her knowledge and understanding of the game is outstanding and her support of our umpires moving through the NNZ umpiring pathway, whether for passing theory or gaining their next umpiring Award, is well recognised through this Award.

Judith Downer, our Co-ordinator of NNH Bench Officials and Statisticians, was awarded the New World Volunteer Official of the Year Award at the Netball New Zealand Awards in November. A wonderful achievement and certainly well-deserved recognition of all the work Judith puts in, not only training our up and coming Bench Officials at NNH, but also attending ANZ Championship games, National tournaments and, as was held here in September, International competitions such as the Oceania Netball World Youth Cup U21 Qualifying Tournament.

Jill Hayman, a Board Member at NNH as well as a New Zealand umpire, an umpire coach on the Zone Panel, and a member of the Umpire's Committee, was awarded a "Hayes Knight Sporting Acknowledgement Award" at the Harbour Sport Excellence Awards in November. Also a well-deserved award for the large amount of voluntary work that Jill performs at Netball North Harbour.

In closing I would like to thank all the Netball North Harbour staff, especially Lynette our CEO, who is very considerate of the Umpires Association and our needs and to Nicola Waite who runs the complex with such efficiency and always considers our bookings for fitness, YoYo testing's, theory classes and for all our umpire meetings held throughout the year. Every staff member, regardless of their role at Netball North Harbour, assists our Umpires Association whenever they are needed and we are very grateful for their help.

Helen Schulz

NNH President and Umpire Convenor

COMMUNITY UMPIRE DEVELOPMENT

The community netball umpiring programme for 2016 has been an exciting and enthralling season. The new rules which were implemented at the beginning of this year were a great challenge and has made the game quicker. The junior and intermediate students and adults who got involved with umpiring had the confidence to move to higher levels of the umpiring pathway. This was due to being able to access the correct processes and utilise them when required, as well as enjoying the sport of umpiring.

Netball coordinators from participating schools were very pleased to be able to have the umpiring programmes continued in their schools, which was a great benefit to them. We still offered the afterschool and evening courses at Netball North Harbour for those whose school curriculum didn't have the flexibility to participate during the day.

The opportunity of being able to select a particular month to do our First Steps to Umpiring course, has given all participants the choice to be able to fit with their own busy schedules. There were eight blocks available from February to the end of November this year. This also attracted members from other Netball Centres.

Our one day theory classes, which are held during both weeks of the school holidays, has proved to be very popular with all students and adults who are keen to add umpiring to their Netball CV.

Being able to have a one on one Practical session after the one day theory class, to put into practice what they have learnt, has also meant that they can deliver their knowledge with confidence and still have fun with it.

The new rules produced a lot of Question and Answer sessions in schools as well as a couple held here at Netball North Harbour. A lot of humour and entertainment was had with it all and made the transition of rules less formidable.

The continued Beginner Junior Whistler programme for Year 6 to Year 9 students at the beginning of the year and the end of the year allows the students to do practical umpiring with some theory off season so that when the season restarts, they are ready to umpire as well as play for their individual schools.

Junior Whistler programme candidates are selected from the Beginner Junior Whistler programme which is run earlier in the year. A big thank you to those schools who were part of this programme by allowing your teams to be umpired by these students.

Coaching is given every week and every umpire is supported by a buddy and umpire panel members. A number of them gained their Junior Award as well as progressing to higher levels in the Umpiring Pathway for this year.

Sharon Fraser

Community Development Coordinator

COURSE	NUMBER OF CANDIDATES	THEORY PASS
Beginner Junior Whistler	22 students	
Junior Whistler	9 students	8 passed
One Day Theory Classes	114 students + adults	109 passed
First Steps To Umpiring	24 students + adults	24 passed
Umpire Class In School	16 students	14 passed
One On One Coaching	10 Students +adult	
Total	195 students + adults	155 passed



NNH UMPIRE SUCCESSES FOR 2016:

THEORY:

NZ Theory - Paper 2 - 19th September - Tutor: Ann Bourne

Vanessa Ashley-Caris, Darren Beattie, Adriana Murton and Jane Smallfield. (Jane gained the highest result in New Zealand).

Zone Theory - Paper 1 - May, - Tutors: Sharon Fraser and Katherine Kidd

This was the first on-line theory exam for the Zone theory. After re-marking by NNZ due to some inconsistencies, all 4 candidates passed on the recount (100% pass rate.) Those who passed are: Lyn Barr, Sa'ane Abbott, Claudia Twine and Mel Rangihaeata.

Zone Theory - Paper 2 - 1st August - Tutors: Sharon Fraser and Katherine Kidd

This exam had a technical fault and only a small percentage passed from the Northern Zone. Netball New Zealand allowed a re-sit on either the 15th or 17th of August and all our candidates passed the second paper: Nicole Jackson, Esther Dodson, Anna Marsden and Emily Stringer.

Centre Badge Theory - Tutors: Selected Centre Panel Members - successful passes.

This is also a paper done on-line. Our candidates who passed are: Mollie Plenzich, Chloe Baker, Joanna Legall-Misikini, Maia Collins Bowman, Samantha Williams, Jessica Birrell, Zoe Beattie, Georgia Kimber, Kayleigh Roffe, Erin Edwards, Kian Manilal, Caitlin Edwards, Jessica Wilton, Bree Morris and Tamsyn Fenton.

Junior Badge Theory - Tutor: Sharon Fraser and other Panel Members - 155 successful passes. (These results were gained from the First Steps to Umpiring Classes, One Day Theory Classes, the Beginner Junior Whistler Programme and the Junior Whistler Programme. Also, Introduction to Umpiring classes run in some of our Colleges and at College netball on a Saturday.)

PRACTICAL AWARDS:

NZC Award - Qualified (2) - Ann Tod and Sue Cotton - both awarded at our Premier 3 Club competition.

NZC Endorsement - (1) - Jill Hayman - awarded at our Premier 1 Club competition.

NZ Zone Badge Qualified (6) - Darren Beattie, Claudia Twine, Sa'ane Abbott, Kate Eastwood, Esther Dodson and Emily Stringer.

NZ Zone Badge Endorsement - (0)

Centre Badge Qualified (15) -Kian Manilal, Jessica

Lane, Mollie Plenzich, Arisa Parr-Whalley, Sherrice Imbo, Kayleigh Roffe, Erin Edwards, Chloe Baker, Jessica Birrell, Georgia Kimber, Tamsyn Fenton, Zoe Beattie, Samantha Williams, Hala Barakat and Jessica Wilton.

Centre Badge Endorsements (3) - Claudia Twine, Vania Maro and Anne-Marie Marsden.

Junior Badge Qualified (25): Tara Vaughan, Hala Barakat, Zoe Beattie, Jessica Wilton, Jenny Kim, Luciana Wilton, Maia Collins-Bowman, Georgie Carroll, Kayleigh Roffe, Molley Watson, Jessica Birrell, Katherine Stevenson, Cassie Bennetts, Vasi Jones, Carrie Jones, Hayley Palmer, Georgia Melville, Gizelle Page, Alexandra Guthreys, Kiera Sinton, Morgan Herbst, Caitlin Batty, Ashley Edwards, Alyssa Wilson and Huna Tuaine.

INTERNATIONAL UMPIRE APPOINTMENTS FOR 2016:

International Schoolgirls Series (Trans-Tasman Secondary Schools) - Cory Nicholls.

Mens and Mixed Netball World Cup - Cory Nicholls.

NATIONAL UMPIRE APPOINTMENTS FOR 2016:

Beko League - Cory Nicholls.

Mixed Nationals - Auckland - Cory Nicholls - umpired the Open Grade Final. Raewyn Vile - umpired the U20 Final.

Mens Nationals - Wellington - Cory Nicholls.

NZU19 National Championships - Nelson - Cory Nicholls - umpired the Final.

NZU17 Tournament - Rangiora - Jessie Cresswell and Raewyn Vile.

NNH Appointment to U15 Tournament - New Plymouth - Denise Neal and Esther Dodson.

NNH Development Squad - coached by Lynn Bennett and Josh Tupene - Katrina Jordan, Anna Marsden, Essence Maro, Kian Manilal, Mollie Plenzich and Esther Dodson.

NNH High Performance Squad - coached by Irene Collins - Claudia Raven, Jessie Cresswell, Sarah Jones and Yao Dong.

NEW ZEALAND UMPIRE DEVELOPMENT SQUAD - 2016: - Cory Nicholls.

(Zak Middleton and Tanya McCarthy are also members of the NZ Umpire Development Squad and umpire at Netball North Harbour for our Premier 1 competition on a Tuesday night. They both belong to other Centres - Auckland and Waitakere respectively).

TECHNICAL OFFICERS

Technical Officers are divided into two sections – Score Bench and Statistician Bench.

2016 was another busy year - a year of highs and lows. We lost several of our Bench Officials due to retirement, sickness, or moving away, but we also saw successes. Congratulations to Darren Beattie who was awarded his Zone Accreditation.

We also had three new cadets join the team – Denise Neal, Catherine Ellett and Claudia Raven.

Congratulations to Kylie Downer who gained her National Accreditation for Statistician Recording.

Bench:

Coordinator: Judith Downer

National Accreditation: Lynn Bennett, Ann Bourne, Judith Downer, Louise Houltham

Zone Accreditation: Darren Beattie, Kylie Downer, Sharon Fraser, Hannah Pike

Cadets: Catherine Ellett, Denise Neal, Claudia Raven

Non-Current/Unavailable: Irene Collins, Jill Hayman, Leah Lazarus

Statisticians:

NZ Zone Coordinator: Judith Downer

National Accreditation: Judith Downer, Kylie Downer

Zone Accreditation: Hannah Pike

Cadet: Lynn Bennett

This year our Bench Officials and Statisticians have covered Local, National and International games.

Netball North Harbour:

Super 14 Games - February – April

Premier 1 - Round Robin Games

Premier 1 and 2 - Finals

Premier 1 and 2 - Promotion Relegation

Premier College – Finals

Appointments to ANZ Championships (Mystics) and BEKO League:

Bench: Lynn Bennett, Louise Houltham (Mystics) and Darren Beattie (BEKO)

Stats: Lynn Bennett, Judith Downer, Kylie Downer, Hannah Pike

Appointments to Oceania Qualifying Tournament held at NNH:

Coordinator: Judith Downer

Bench: Darren Beattie, Lynette Brady, Catherine Ellett, Judith Downer, Sharon Fraser, Louise Houltham, Denise Neal

Appointments to Internationals:

Quad Series between NZ Silver Ferns, South Africa Proteas, England Roses and Australian Diamonds

Bench: Lynn Bennett, Louise Houltham

Stats: Judith Downer, Kylie Downer, Hannah Pike

Constellation Cup: NZ Silver Ferns v Australian Diamonds:

Bench: Lynn Bennett, Louise Houltham

Stats: Judith Downer, Kylie Downer

NZ Netball Awards

It was a great honour for me to be awarded and recognised as the New World Volunteer Official of the Year at the 2016 NZ Netball Awards. Thank you to Netball North Harbour for nominating me. I was chosen from all the nominees around NZ. I was overwhelmed and treated like a celebrity by New World, it's nice for all the hard work over the years to be acknowledged.

We are always on the lookout for new recruits, so if you would like a court side seat at games, make some new friends and have some fun, ask how to become a Bench Official. Please contact Judith or Netball North Harbour for further information.

A long season has come to an end. Have a great Christmas and New Year.

See you all in 2017.

Judith Downer

NNH Bench & Statistician Coordinator



ROLL OF HONOUR

NETBALL NORTH HARBOUR LIFE MEMBERS

1959	Mrs P Rushton*	1979	Joyce Darroch*	1998	Fay Freeman - ONZM
1960	Mr S J Probert*	1980	Margaret Gibson*	2003	Jackie Van Stipriaan
1960	Mrs M Probert*	1985	Diane Madgwick	2005	Irene Collins
1968	Mrs EM Richardson*	1986	Marion George - QSM	2009	Michele Wallace
1977	Shirley Peacock	1988	Chris Glasgow*	2012	Helen Schulz
1978	Jean Coates*	1992	Anne Carnie	2016	Michelle Newton
1979	Mrs J Rawlings*	1996	Margaret Burgess		

NEW ZEALAND LIFE MEMBERS

2001	Fay Freeman - ONZM
2011	Marian George - QSM

NETBALL NORTH HARBOUR SERVICE AWARD HOLDERS

1970	Shirley Peacock	1986	Ruth Aitken		Diana Ngapo
1972	Joyce Darroch*	1987	Fay Waller*	2001	Dulcie Brunel
1974	Jean Coates*	1988	Cheryl Mellor		Marcia Hardcastle
1977	Janis Boswell*		Jackie Van Stipriaan		Jo Yates
	Margaret Gibson*	1990	Irene Collins	2002	Cherie Gilfillan
	Diane Madgwick		Lorraine Manuela		Eleanor Simmons
1978	Shannon Lovell	1991	Audrey Crowe*		Michele Wallace
	Fay Freeman - ONZM		Angela Verry	2003	Helen Schulz
	Sheryl Ryan	1992	Megan Bowden	2009	Mary Tahiw
	Joanne Sarah		Adele Clegg		Gail Griffiths
	June Stuckey*		Robin Holding		Ann Bourne
1979	Marian George - QSM		Elizabeth Wall	2011	Lyn Barr
1980	Pat Briggs	1993	Denise Felix		Temepara George
	Chris Glasgow*	1995	Jan Batty	2012	Janet Skilton
	Beverley Roberts		Kay McIntyre - QSM	2014	Judith Downer
1981	Anne Carnie	1996	Trinda Jackson		Leah Lazarus
	Shona Cooper		Carole Maddix	2016	Marilyn Taft
	Olwyn Paull	1998	LeeAnne Clark		Joanne Coleman
1983	Elaine Utting	1999	Elaine McGregor		
1984	Margaret Burgess	2000	Michelle Newton		

* Now deceased

NEW ZEALAND SERVICE AWARD HOLDERS

1969	Margaret Gibson	1999	Margaret Burgess	2014	Michelle Newton
1975	Shirley Peacock	2001	Kay McIntyre - QSM		Janet Skilton
	Shona Cooper	2004	Irene Collins	2016	Ann Bourne
1980	Marian George - QSM	2012	Dulcie Brunel		
1982	Diane Madgwick		Carole Maddix		
1988	Fay Freeman - ONZM		Helen Schulz		
1991	Anne Carnie		Eleanor Simmons		
1998	Yvonne Willering		Michele Wallace		

NEW ZEALAND REPRESENTATIVE HONOURS

1972	Islands Tour	J Cramond C Milichich			L Vagana S Smith
1979	NZ Team - World Tour	R Fathers		NS Young Int's	D Gardner
1982	NZ Under 21	D Felix K Walsh	1997	NZ Team	S Clarke S Hardcastle T Tairi
	Umpire - NZ Y. Int.	F Freeman			L Vagana
1983	Umpire - NZ Under 21	F Freeman		NZ Squad	L Suafoa
1984	NZ Under 21	T Eyrl D Felix T McCabe		Nat. Academy Squad	G Nagaiya K Newson
1985	NZ Young Int's.	D Felix	1998	NZ Team	S Clarke S Hardcastle
1986	NZ Team	T Eyrl D Felix			L Suafoa T Tairi
	NZ Under 21	W Madgwick			L Vagana
1987	NZ Team	T Eyrl	1999	NZ Team	J-M Coffin
	NZ Young Int's	D Felix B Lochore W Madgwick G Robinson M Shortland			S Hardcastle L Suafoa T Tairi L Vagana
1988	NZ Team	T Eyrl	2000	NZ Team	S Clarke
	Umpire	F Freeman			T George
	NZ Young Int's	B Lochore			T Nicholson
	Milo Series	W Madgwick	2001	NZ Team	L Vagana
	NZ U21 Wld Yth Cup	B Lochore W Madgwick			S Clarke T George L Vagana
1988/9	NZ Young Int's	B Lochore G Robinson M Shortland	2002	NZ Team	J Bourne
1989	NZ Team	T Eyrl		Umpire	S Clarke T Clark L Vagana D Wipiiti J Bourne
1990/1	NZ Young Int's	S Hardcastle T Nicholson	2003	NZ Team	T Dalton S Clarke T Clark L Vagana D Wipiiti J Bourne
1991/2	NZ Squad	D Felix			
	NZ Young Int's	J Kerr		NZ Under 21	
	NZ Under 21 Squad	T Nicholson		Umpire World Champs	
1992/3	NZ Team	S Hardcastle	2004	NZ Team	S Scanlan T Clark S Tangira J Osborne
	NZ Squad	D Felix			
	NZ Young Int's	S Hardcastle		NZ Under 21 Squad	
1993/4	NZ Team	S Hardcastle		Umpire IFNA Test Series	
	NZ Young Int's	S Hardcastle	2005	NZ Team	T George S Scanlan K King
1994	NZ Team (Milo Series)	R Dillimore		NZ Under 21 Squad	
1994/5	NZ Young Int's	T Nicholson	2006	NZ Team	L de Bruin T George
1995	NZ Squad	T Nicholson			C Halapua E Iverson
	NZ Young Int's	D Gardner E Norris		NZ Under 21 Squad	
1996	NZ Team (Trans Tas.)	T Nicholson			A Thatcher
		T Tairi		NZ A Squad	D Wipiiti

2007	NZ Team	T George L de Bruin S Scanlan E Iversen	National Development Squad Tier 1 Tier 2	M Paseka C Semple E Pedersen
	NZ U21 Squad			
2008	NZ Team	S Scanlan L de Bruin E Iversen		M Sokolich-Beatson F Ioane
	NZ U21 Squad			
2009	NZ Team	T George	NZ Secondary Schools	M Sokolich-Beatson
	Umpire World Youth Champs	F Meiklejohn		K Burley
	NZ U21 Squad	C Botes		P Aleamotua
2010	NZ Team	T George		C Semple
2011	NZ Team	T George	2015	
	World Championships Umpire	F Meiklejohn	World Netball Championship Umpire	Y Morgan
	NZ Secondary Schools	A Bower	Silver Ferns Squad	T Fakahokotau
	NZ Secondary Schools Coach	H Wilson		M Paseka
2012	NZ Secondary Schools	M Paseka T Fakahokotau F Ross		P Karaka C Latu M Paseka
	NZ Under 21	M Paseka	Silver Ferns - WNC	P Karaka
	NZ Accelerant Squad	J Moulds	National Development Squad	C Semple
	NZ Secondary Schools Coach	H Wilson	NZ Under 21	P Aleamotua
2013	World Youth Championships Umpire	Y Morgan		K Burley M Sokolich-Beatson
	NZ Secondary Schools	F Ross		F Ioane
	NZ Under 21 World Youth Championships	M Paseka E Pedersen	2016	
	NZ Accelerant Squad	J Moulds	Silver Ferns Squad	P Karaka M Paseka C Tuivaiti
			NZ Under 21 Squad	P Aleamotua K Burley
2014	Commonwealth Games Umpire	Y Morgan		M Sokolich-Beatson
	Silver Ferns Squad	T Fakahokotau B Mes G Rasmusen P Karaka		F Ioane
	FAST 5 Ferns	T Fakahokotau B Mes G Rasmussen M Paseka	NZ Under 21 Manager NZ Under 21 to Canberra	J Clapcott F Ioane M Sokolich-Beatson



NETBALL CENTRE

FACILITY UTILISATION:

2016 has seen a growth in facility utilisation, with a number of new clients hiring our facilities together with the continued support of our regular hire groups. It is pleasing to receive repeat custom from new and existing clients, emphasising that Netball North Harbour is a multi-faceted facility which meets the needs at sporting, community and corporate level. We work alongside our clients to personalise their event ensuring that their specific needs are met and this, coupled with our location, makes for easy access from the motorway and leads to growth in facility hire.

This year we have seen the Onewa Arena transformed from Sports Facility to an Expo Centre for furniture, stationery and apparel exhibitions, whilst the NNH clubrooms have hosted a variety of events; social, corporate and community. On many occasion the clubrooms are set up for netball and a few hours later hosting a wedding or social function. In April of this year the Catholic Convention was held in the Function Room, a three day event with over 700 people in attendance each day; they have rebooked for 2017.

The Onewa Arena continues to be utilised by Netball NZ and the Skycity Mystics for trials and trainings for squads/teams. England Netball also trained here leading up to the Quad series. Auckland Futsal and North Harbour Volleyball continue to run their competitions from the indoor venue and we welcome on board Northern Football Federation.

Balancing the use of the facility with Netball programmes and that of community and corporate hires continues to be a challenge at times, but it is realised that without the opportunity to generate hireage outside of netball, we would not be able to maintain the facility to its current high standard.



Harvey Norman Expo



Office Products Expo



Cook Islands & Papua New Guinea U21 teams

OCEANIA U21 QUALIFYING TOURNAMENT

The Oceania Netball Federation Qualifying Tournament for Netball World Youth Championships 2017 was held at Netball North Harbour during the school holidays with teams from Fiji, Cook Islands, Samoa, Papua New Guinea and Tonga vying for the top 3 positions which would qualify them to compete in next year's NWYC2017 in Gaborone, Botswana. This was a four day event with some good, fast and interesting netball from all competing teams and included an invitational team from Netball Northern.

RENOVATIONS/MAINTENANCE:

We continue to provide high quality facilities to our netball membership and have a maintenance plan in place ensuring that all Health & Safety procedures for the building, equipment and personnel are being complied with as outlined in the Health & Safety Policy.

The Building Refurbishment Working Group are developing both a short and long term plan, with the vision of sustaining our current asset and to continue to maintain a high quality and safe facility, both inside and outside.

Fernz Catering, Jodi, Rob and Staff, together with the Sports Injury Clinic team, led by Jo Coleman provide a great service to our members and visitors for which we are appreciative.

We thank Peter Oswald for his dedication and commitment, with over 18 years' service here at Netball North Harbour, he works tirelessly for the good of the centre ensuring that the Facility (inside and outside) is clean and tidy and maintained to a high standard.

Nicola Waite

Facility & Events Manager

BARFOOT & THOMPSON



2016 has brought about many achievements for Barfoot & Thompson in the community.

From the grassroots success of our MAGS First XV boys being crowned the national champions, to our staff raising a record of over \$275,000 for Starship Children's Hospital, through to working towards the 2017 World Masters Games, our company has achieved some great milestones throughout the year.

Netball continues to be a sport that we love to support at a variety of levels. As loyal sponsors of the SKYCITY Mystics, Netball North Harbour and Netball New Zealand, we are pleased to be a part of its local, regional and national development.

On behalf of all at Barfoot & Thompson, I would like to wish you and your loved ones a safe holiday season and a very Merry Christmas. We look forward to seeing what 2017 brings for netball.

Peter Thompson
Managing Director
Barfoot & Thompson

NETBALL CHARITABLE TRUST

The purpose of the Netball Charitable Trust is to source funding opportunities to enable Netball North Harbour to develop and provide community access for sporting, cultural, recreational and entertainment activities to the Onewa Domain Netball Facility.

The Netball Facility is used by a number of sporting groups (currently netball, tennis, volleyball and futsal) to play school and club competitions, alongside regular community groups from Takapuna Floral Art, Shore Elim Church, Grey Power, WDHB and a growing number of corporate bookings. The Silver Ferns, Northern Mystics and visiting teams continue to use the Onewa Arena at various times throughout the year.

I wish to take this opportunity to thank my fellow Trustees, the Board and Staff at Netball North Harbour for their ongoing commitment and dedication to the very important task of providing netball throughout the Northern Zone region.

Dulcie Brunel
Chair
Netball Charitable Trust



SPORTS INJURY CLINIC REPORT

The Sports Injury Clinic at Netball North Harbour has evolved this season yet again not only just to provide free Physiotherapy cover on all playing days which now include Monday after school, Tuesday after school through to 10pm to cover Premier 1 play, Wednesday afterschool through to 9.30pm to cover Twilight play, Thursday after school to cover Intermediate play through to 10pm for Premier 2 play as well as the Saturday competition and Tournaments at the request of Netball North Harbour.

We have now begun paying market rent and are considered a Community Partner. The addition of USL to our team as exclusive tape suppliers to Netball North Harbour has meant we can now be well stocked with quality product and become a trusted clinic that can offer the best advice about which brace or tape you need. Not only injuries are treated, but an expert strapping service is provided. Free first aid and medical attention is still provided despite a huge increase in overheads. We rely heavily on students and volunteer staff to run this service.

The addition of USL to our team also meant we were able to outfit the rep team medical kits for no cost to Netball North Harbour and provide high quality prizes for our top umpires.

The Sports Injury Clinic also provides a Sports Doctor service on Thursday afternoon and all day Saturday. The service is provided by world class sports medicine experts namely Jo Coleman former Silver Ferns Physio and Dr Simon Mayhew current Warriors and Olympic Sailing Doctor.



Both are constantly sharing the latest Sports Medicine and Science information and striving for best practice to ensure Netball North Harbour is seen as a centre of excellence. They are assisted by a variety of students and therapists from around the North Shore and have an administrator to enter the injury data collected each day.

By collecting this data it enables us to predict staffing levels and determine the groups that are in the greatest need of injury prevention strategies. This information

is then discussed with the coachforce staff and high performance personnel to affect changes in coaching drills and pre-season screening protocols. Where possible seminars and strapping courses are given or prescriptive documents are created for groups such as our Junior Umpires.

This year we sent out information via the Netball North Harbour database on the individual differences in the new ASICS netball shoe range and regularly blog on our website useful tips.

The group with the greatest percentage of injuries were the Intermediate age and this is an area of concern as often the children playing in this league have junior coaches at a time in their development where the most change is happening and learning and executing a skill is critical to avoidance of injury. The common factors are poor footwear and landing techniques. Very few injuries were in the arena or as a result of slippage. The games in the arena are played by a more skilful, conditioned group of netball players and in a slightly more aggressive style.

This season saw a big drop in injuries to our club players but they are utilizing the strapping service more so than ever. This may cause a spatial issue in the future as player numbers grow at the centre.

The staff of the Sports Injury Clinic love being involved in the administration of quality care to the members of Netball North Harbour and part of an amazing service that provides both learning and research opportunity. They happily give up Sundays or working days to provide cover at tournaments where we saw 10% of all injuries happen this season which is a reflection of the number of games played in one day and the high level of competition seen in a tournament situation.

We are constantly evolving to meet the needs of the members of the Netball North Harbour community, feedback as much knowledge as we can, raising the bar on quality of service and being the leading netball centre in New Zealand.

This season medical assistance was provided over 5 days of the week for 14 weeks of the year. It was a year of less severe injuries with NIL ambulance callouts. Ankle sprains continue to dominate at 30% of all injuries with the hand injuries coming a close second at 20%. This trend has not altered in the 8 seasons of data collection but severity and volume of the injuries is showing a downward trend.

Jo Coleman
Sports Injury Clinic



Kia tihei mauri ora!

Na Ihowa i homai, na Ihowa i tango: Kia whakapaingia tona ingoa.

Nga mate o te tau i pahure nei, hoki atu ki te Kaitiaki o te po tera o tatou.

Tena koutou i o tatou mate o nga tau ka taha. No Te Waipounamu, ko nga whaea a Jane Bourke raua ko Nan Ngatai ena. Ka huri atu ki te Tai Tokerau, a, ko ta tatou whaea a Sharron Te Paa tena. Ka hoki mai ki Te Raki Paewhenua, ko te kuia a Joy Steele tena raua ko te toka, te kaiwhakahaere a tatou roopu, a, ko Lana Lazarus tena. Ko wai atu, ko wai atu. Waihoki, ko ratou te hunga mate ki a ratou; ko tatou te hunga ora ka mahue; kia kaha tonu, ki u, kei taea te whakakorikori.

E nga hunga ora puta noa te motu, he tino hari kua tutaki tatou. Ahakoa no hea, no hea.

Tena koutou katoa.

We would like to acknowledge the passing of AMNOHL life member Hiraina (Hilda) Ross from the Tainui region. For many years, Hiraina was the AMNOHL National Umpires Coordinator. She will be remembered for her contribution to the support of netball umpires, her strategic thinking as the organisation grew, her generosity to the many schools and clubs around the country that were recipients of uniforms and clothing that she donated to, and, her amazing footwear! She will be sadly missed.

Five teams from Poi Tarawhiti O Te Raki Paewhenua participated at the **29th National AMNOHL tournament** this year. It was proudly hosted by Tainui Waka in Hamilton in recognition of the 10th year of the reign of Kingi Tuheitia. Te Waipounamu, Tai Tokerau & Te Raki Paewhenua led the manuhiri onto Turangawaewae Marae as they led the powhiri with the carrying a photo of AMNOHL members who had passed away since the previous Tournament. All photos were kept on display throughout the tournament.

Alongside trainings the Under 13, Under 15, Under 17, Under 19 and Premier teams were also involved with health wananga. Topics covered were: the history of AMNOHL, nutrition, whanaungatanga, learning waiata, tikanga Maori and various health activities. These wananga help develop a deeper awareness of the importance of Oranga Tinana (Physical Health), Oranga Hinengaro (Mental Health), Oranga Wairua (Spiritual Health), Oranga Ngakau (Emotional Health), Oranga Whanau (Family Well Being) and Oranga Takaro (Excellence in Sport). In February, all teams attended a joint marae noho (marae stay) with Tai Tokerau in Whangarei. This allowed both regions the ability to share and support each other as the tournament drew near and together, to honour the memories of the two ladies who had led their respective regions since their inception - **Whaea Sharron Te Paa** and **Lana Lazarus**

From the tournament, we congratulate **Aaliyah Dunn** and **Shania Morehu** (named as trialists for the AMNOHL Secondary School Team). Unfortunately, Shania missed the first day of trials due to illness. Despite doctor's orders, she decided to attend the second day. Aaliyah, missed trials (and had to withdraw from NNZ Secondary School trials) as they coincided with her tour to China with the NZ Basketball Under 19 team.

In May, AMNOHL hosted the International Secondary Schools Tournament. With 9 teams from South Africa, Australia (x3), Fiji, Malaysia and New Zealand, this was truly an international event. Members of Te Raki Paewhenua were involved with the event with games played at the Trusts Arena. Thanks to each of them for

their contribution. Due to a player being called late to the NNZ team to cover injury, Aaliyah was contacted and joined the AMNOHL Secondary School team the day before the Powhiri that opened the tournament. On the final day of play, an Invitation Team was selected to allow the 9th placed team of the tournament an opportunity to play. **Maria Marama** and **Pauline Harrington** were asked to coach and manage this team, while **Shania Morehu** and **Keegan Cooper** were invited to play in this one-off game.

In August, **Kate Burley**, was included in the AMNOHL Under 20 team who participated in the International Under 20 Tournament held in Canberra, Australia.

Three teams were selected for the **2016 development season** - Year 7, Year 8 and Under 15. Each team took part in tournaments throughout the Auckland region and in Whangarei.

We acknowledge all who have been honoured at their respective Netball Centres and/or Region throughout the year as players, management, and umpires. From the outset, our kaupapa has been about developing our people. It is exciting to see a number of coaches, managers, players and umpires progress through centre, regional, national and international ranks and look forward to further success.

Preparations are well underway for the **30th National AMNOHL tournament** which will be hosted by Tamaki Makaurau. This is a significant year for Te Raki Paewhenua as it will be the 20th tournament at which they have participated.

In summary, 2016 has been a year for Te Raki Paewhenua to re-focus after the passing of **Lana Lazarus**. We would like to take the opportunity to thank all who have graciously given of their time during wananga; the Executive for their continued support of the AMNOHL kaupapa and the many hours of volunteer service; team management, umpires, players and whanau (of both the National and Development Programmes) for their dedicated commitment and to Rodney Netball Centre, Kaipara Netball Centre, Hibiscus Coast Netball Centre and, in particular, Netball North Harbour for their unwavering support to our kaupapa.

NETBALL NORTH HARBOUR INCORPORATED
PERFORMANCE REPORT
FOR THE YEAR ENDED 30 NOVEMBER 2016

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ENTITY INFORMATION

FOR THE YEAR ENDED 30 NOVEMBER 2016

Legal Name of Entity: Netball North Harbour Incorporated
Type of Entity: Incorporated Society and Registered Charity
Registration Numbers: 223270 and CC11006

Entity's Purpose or Mission:

Netball North Harbour works to provide a community hub for:

- netball participation, development and success with the primary objective to promote netball as an amateur game for entertainment and recreation
- optimising shared use of the Onewa Domain netball facility by community groups for cultural, recreational and entertainment activities.

Entity Structure:

Netball North Harbour is governed by a Board of 7 trustees: 3 trustees are elected by members and 4 trustees are appointed, including the Chair position.

The Board is responsible for determining strategies, policies and financial arrangements of and for Netball North Harbour. The CEO and team of paid employees follow through on these strategies.

Main Sources of the Entity's Cash and Resources:

Netball North Harbour is mainly funded by members through the provision of netball services. These services comprise providing year round competitive School and Club netball leagues and tournaments as well as development programmes for players, coaches and match officials. Our school holiday netball programmes are also well supported.

Significant income is also derived from the community through sponsorships, signage and facility hire. Our facilities are hired by a number of community groups for a wide range of purposes.

Grant applications are sent to various funders and generally contribute towards the operational costs of a specific programme or facility improvement project.

Main Methods Used by the Entity to Raise Funds:

Sales invoices are generated for netball registrations received from Schools and Clubs, otherwise most player, coach and umpire programmes are paid for at the time of registration.

Facility hire and sponsorship/signage is generally invoiced to community users monthly.

Grant funding support is sought from the Auckland Council and a number of Charitable Trusts where the proposed spending meets the funder's specific criteria.

Entity's Reliance on Volunteers and Donated Goods or Services:

We are grateful to the large number of dedicated volunteers who give freely of their time and are integral to the successful delivery of netball - as committee members, control room staff and assisting the umpiring, coaching and managing of representative netball teams.

Contact Details:

Physical Address: 44 Northcote Road, Takapuna, AUCKLAND 0627
Postal Address: PO Box 36 130, Northcote, AUCKLAND 0748
Phone: 09 481 0022
Email: admin@netballnorthharbour.co.nz;
Facebook: facebook.com/netballnorthharbour.centre



STATEMENT OF SERVICE PERFORMANCE

FOR THE YEAR ENDED 30 NOVEMBER 2016

Description of the Entity's Outcomes:

- To improve the health and well-being of the local community by developing programmes for all ages and cultures to join in and enjoy the game of netball - our national game.
- To develop confident and capable young netball players who progress through School into Club teams. The very talented will progress further into Regional and International netball teams.
- To develop a well-maintained community netball facility that is fit for purpose and available for use 365 days per year by other sports and community groups.

Description and Quantification of the Entity's Outputs:	This Year	Last Year
School holiday programme participants	1,191	1,070
NNH winter netball league teams (School and Club)	703	714
Teams entered in NNH tournaments	586	572
Social netball teams	293	332
Community hirers	31	16
Special event hirers	35	28
Other sports & recreation group hirers (includes volley ball, tennis, futsal, karate, zumba, etc)	8	8

Additional Information:

Feedback on our outputs is welcomed and examples include:

"Thanks so much for the coaching clinic...Liv loved it and it really made her want to play more, which is good!..." *Parent of holiday programme participant*

"...Cate loved meeting the Mystics girls and so wonderful for the kids to get the opportunity to do skills with them..." *Parent of Future Ferns netball player*

"...we would like to say a huge Thank You for a great tournament on Sunday. We didn't get the results we wanted but we thoroughly enjoyed ourselves. The tournament was well organised and people-friendly from all NNH staff. It definitely made my job as manager very easy." *Otara Scorpions Netball*

"I would like to thank you and Sue for all your help and support for the Hospice North Shore annual Volunteer Appreciation party....our volunteers had a great time and having a venue with easy access and plenty of parking ensured we had a good turnout despite the bad weather. From an organising perspective all of our questions or requests were promptly answered and your help with setting up the venue meant everything ran smoothly on the day..." *Community hirer*

A formal process exists for recording incidents, complaints and game protests. Such feedback is reviewed daily and programme resolutions and/or improvements are made as necessary. In addition an end of season Open Forum is held with members to review what went well, what didn't and what improvements can be made.



STATEMENT OF FINANCIAL PERFORMANCE

FOR THE YEAR ENDED 30 NOVEMBER 2016

		NNH Group	
	Notes	2016 \$	2015 \$
REVENUE			
Donations, fundraising and other similar revenue	1	263,235	504,968
Fees, subscriptions and other revenue from members	1	796,092	814,662
Revenue from providing goods or services	1	338,386	338,805
Interest, dividends and other investment revenue	1	11,307	14,895
TOTAL REVENUE		1,409,020	1,673,330
EXPENSES			
Volunteer and employee related costs	2	703,764	707,535
Costs related to providing goods or services	2	457,052	563,514
Other expenses	2	240,203	244,688
TOTAL EXPENSES		1,401,019	1,515,737
SURPLUS FOR THE YEAR		8,001	157,593

This statement must be read in conjunction with the notes to the performance report and the auditor's report



STATEMENT OF FINANCIAL POSITION

AS AT 30 NOVEMBER 2016

		NNH Group	
	Notes	2016 \$	2015 \$
ASSETS			
Current Assets			
Bank accounts and cash	3	834,584	568,772
Debtors and prepayments	3	43,280	49,113
Total Current Assets		877,864	617,885
Non-Current Assets			
Property, plant & equipment	4	3,987,992	4,203,758
Total Non-Current Assets		3,987,992	4,203,758
TOTAL ASSETS		4,865,856	4,821,643
LIABILITIES			
Current Liabilities			
Creditors and accrued expenses	3	60,179	67,395
Employee costs payable	3	69,608	70,104
Unused donations and grants with conditions	3	194,098	151,513
Other current liabilities	3	1,339	-
Total Current Liabilities		325,224	289,012
TOTAL LIABILITIES		325,224	289,012
NET ASSETS		4,540,632	4,532,631
ACCUMULATED FUNDS			
Capital contributed by owners or members	5	22,942	22,942
Accumulated surpluses	5	4,369,517	4,421,196
Reserves / Special funds	5	148,173	88,493
TOTAL ACCUMULATED FUNDS		4,540,632	4,532,631

For and on behalf of the Board:

Dated:

7/2/2017



Carole Maddix
Board Chair



Anne-Maree Broom
Finance, Audit and Risk Committee Chair

KPMG

This statement must be read in conjunction with the notes to the performance report and the auditor's report

STATEMENT OF CASH FLOWS

FOR THE YEAR ENDED 30 NOVEMBER 2016

		NNH Group	
	Notes	2016 \$	2015 \$
CASH FLOWS FROM OPERATING ACTIVITIES			
Cash was received from:			
Donations, fundraising and other similar receipts		305,821	354,598
Fees, subscriptions and other revenue from members		796,092	814,662
Receipts from providing goods or services		356,190	337,864
Interest, dividends and other investment receipts		11,307	14,895
Cash was applied to:			
Payments to suppliers and employees		(1,191,453)	(1,266,389)
NET CASH FLOWS FROM OPERATING ACTIVITIES		277,957	255,630
CASH FLOWS FROM INVESTING AND FINANCING ACTIVITIES			
Cash was received from:			
Receipts from the sale of property, plant and equipment		5,130	9,171
Cash was applied to:			
Payments to acquire property, plant and equipment		(17,270)	(252,006)
Repayment of Marac Finance		(5)	(3,803)
NET CASH FLOWS FROM INVESTING AND FINANCING ACTIVITIES		(12,145)	(246,638)
NET INCREASE IN CASH		265,812	8,992
Opening cash		568,772	559,780
CLOSING CASH		834,584	568,772
This is represented by:			
Bank Accounts and Cash	3	834,584	568,772

This statement must be read in conjunction with the notes to the performance report and the auditor's report



STATEMENT OF ACCOUNTING POLICIES

FOR THE YEAR ENDED 30 NOVEMBER 2016

Basis of Preparation

Netball North Harbour Group has elected to apply PBE SFR-A (NFP) Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit) on the basis that it does not have public accountability and has total annual expenses of equal to or less than \$2,000,000.

Netball North Harbour Group comprises Netball North Harbour Incorporated (NNH) and the Netball Charitable Trust (NCT). All significant inter-entity transactions have been eliminated.

All transactions in the Performance Report are reported using the accrual basis of accounting.

The Performance Report is prepared under the assumption that Netball North Harbour Group will continue to operate in the foreseeable future.

Goods and Services Tax (GST)

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

Income Tax

Netball North Harbour Group is wholly exempt from New Zealand income tax having fully complied with all statutory conditions for these exemptions.

Bank Accounts and Cash

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

Not-for-Profit organisations are not commercial entities and are therefore limited in the funds they can borrow. Therefore, for prudent financial management the Board maintains a reserve cash fund approximating up to 3 months operating costs.

Trade Receivables

Trade receivables are carried at estimated realisable value after providing against debts where collection is doubtful.

Property, Plant and Equipment

Property, plant and equipment is initially recognised at acquisition cost, including any costs directly attributable to bringing the assets to the location and condition necessary for them to be capable of operating in the manner intended.

Property, plant and equipment is subsequently measured using the cost method: cost less subsequent depreciation and impairment losses.

Depreciation is provided to spread the cost of the asset over its expected useful life using the Straight Line method. The depreciation method, useful lives and residual values are reviewed annually and adjusted where appropriate.

Depreciation rates have been estimated as follows:

Onewa Domain Netball Courts	35	years, straight line
Netball Courts - rubber upgrade	10	years, straight line
Onewa Domain Pavilion	50	years, straight line
Onewa Domain Floodlights	16	years, straight line
Furniture, Plant and Equipment	2.5-20	years, straight line

Gains or losses arising from the disposal of property, plant and equipment are recognised in the Statement of Financial Performance, and calculated as the difference between the disposal proceeds and the carrying amount of the assets.



STATEMENT OF ACCOUNTING POLICIES

FOR THE YEAR ENDED 30 NOVEMBER 2016

Reserves

Special funds have been set aside from accumulated surpluses to provide a source of internal funds for organisational priorities at the Board's discretion.

Revenue Recognition

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

Fundraising and Grants

Fundraising and Grant income is accounted for depending on whether or not it has a "use or return" condition attached. Where no use or return conditions are attached, the revenue is recorded as income when the cash is received. Where income includes a use or return condition, it is initially recorded as a liability on receipt. The income is then subsequently recognised within the Statement of Financial Performance as the performance conditions are met.

Donations

Donations are accounted for depending on whether or not they have been provided with a "use or return" condition attached. Where no use or return conditions are attached to the donation, revenue is recorded as income when the cash is received. Where donations include a use or return condition, the donation is initially recorded as a liability on receipt. The donation is subsequently recognised within the Statement of Financial Performance as the performance conditions are met.

Donated goods or services (other than donated assets) are not recognised.

Where significant donated assets are received with useful lives of 12 months or more, and the fair value of the asset is readily obtainable, the donation is recorded at the value of the asset obtained. Where the fair value of the asset is not readily obtainable, the donation is not recorded. Donated assets with useful lives less than 12 months are not recorded.

Revenue from providing goods or services

Revenue from the sale of goods is recognised when the significant risks and rewards of ownership have been transferred to the buyer on delivery of the goods or services and when the amount of revenue can be measured reliably and it is probable that the economic benefits or service potential associated with the transaction will flow to the NNH Group.

Tier 2 PBE Accounting Standards Applied

The Board has not adopted any Tier 2 PBE Accounting Standards in the preparation of these accounts.

Changes in Accounting Policies

There have been no changes in accounting policies during the financial year.



NOTES TO THE PERFORMANCE REPORT

FOR THE YEAR ENDED 30 NOVEMBER 2016

NOTE 1: ANALYSIS OF REVENUE

	NNH Group	
	2016	2015
	\$	\$
Donations, fundraising and other similar revenue		
Grants for netball facility improvement	94,193	389,988
Grants for netball programmes	169,042	114,980
TOTAL	263,235	504,968
Fees, subscriptions and other revenue from members		
Affiliation fees	441,000	451,495
Building levy	63,550	63,300
Player, umpire and coach development	43,055	43,851
Netball programmes	216,335	222,833
Recoveries and other	32,152	33,183
TOTAL	796,092	814,662
Revenue from providing goods and services		
Netball facility	199,172	167,137
Sponsorship and signage	139,214	171,668
TOTAL	338,386	338,805
Interest, dividends and other investment revenue		
Interest income	11,307	14,895
TOTAL	11,307	14,895

NOTE 2: ANALYSIS OF EXPENSES

	NNH Group	
	2016	2015
	\$	\$
Volunteer and employee related costs		
Salaries, wages and employment expenses	703,764	707,535
TOTAL	703,764	707,535
Costs related to providing goods or services		
Administration	104,129	117,813
Building refurbishment project	-	124,054
Facility	108,484	108,660
Game	42,993	35,029
Marketing and sponsorship	19,947	13,637
Netball NZ and Netball Northern Zone affiliation fees	95,711	102,963
Representative	85,788	61,358
TOTAL	457,052	563,514
Other expenses		
Audit fees	6,914	7,201
Depreciation	226,649	221,536
Loss on sale/disposal of assets	1,257	10,011
Other	5,383	5,940
TOTAL	240,203	244,688



NOTES TO THE PERFORMANCE REPORT

FOR THE YEAR ENDED 30 NOVEMBER 2016

NOTE 3: ANALYSIS OF ASSETS AND LIABILITIES

	NNH Group	
	2016 \$	2015 \$
Bank accounts and cash		
Cash and deposits	834,584	568,772
TOTAL	834,584	568,772
Debtors and prepayments		
Accrued revenue	4,860	14,091
GST receivable	-	1,651
Prepayments and other	23,800	21,924
Trade receivables	14,620	11,447
TOTAL	43,280	49,113
Creditors and accrued expenses		
Accrued expenses	22,748	29,962
Facility bonds	4,170	1,170
Income received in advance	17,179	5,433
Marac Finance	-	5
Trade payables	16,082	30,825
TOTAL	60,179	67,395
Employee costs payable		
Accrual for unpaid wages and holiday pay	57,451	58,177
PAYE and Kiwisaver payable	12,157	11,927
TOTAL	69,608	70,104
Unused donations and grants with conditions		
Auckland Council	114,357	100,754
Foundation North	-	5,836
Lion Foundation	3,741	-
NZ Community Trust	76,000	44,923
TOTAL	194,098	151,513
Other current liabilities		
GST payable	1,339	-
TOTAL	1,339	-



NOTES TO THE PERFORMANCE REPORT

FOR THE YEAR ENDED 30 NOVEMBER 2016

NOTE 4: PROPERTY, PLANT AND EQUIPMENT

	NNH Group	
	2016	2015
	\$	\$
Onewa Domain		
Opening Carrying Amount	4,050,014	4,064,650
Purchases / Transfers	(500)	191,243
Sales / Disposals	(1,833)	(14,357)
Current year depreciation and impairment	(196,564)	(191,522)
Closing Carrying Amount	3,851,117	4,050,014
Furniture, Plant & Equipment		
Opening Carrying Amount	153,744	127,817
Purchases / Transfers	17,770	60,766
Sales / Disposals	(4,554)	(4,825)
Current year depreciation and impairment	(30,085)	(30,014)
Closing Carrying Amount	136,875	153,744
TOTAL CLOSING CARRYING AMOUNT	3,987,992	4,203,758

NNH and NCT have a shared ownership of the Onewa Domain netball facility based on NNH's financial contribution to the initial cost of the facility development.

The Onewa Domain buildings and external improvements were valued for insurance purposes at \$11.6m (reinstatement estimate) by Hewson Associates Architects on 22 June 2015.

The land occupied by the Onewa Domain netball facility is leased from Auckland Council for \$0.10 per year. The lease was renewed in 2007 for a further term of 33 years.

In 2015 courts 3-5 at the Onewa Domain were resurfaced with Rebound Ace and the building was significantly refurbished, all funded by grants received.

Significant Donated Assets Recorded - Source and Date of Valuation

No significant assets were donated (2015: nil)

Significant Donated Assets - Not Recorded

No significant assets were donated (2015: nil)



NOTES TO THE PERFORMANCE REPORT

FOR THE YEAR ENDED 30 NOVEMBER 2016

NOTE 5: ACCUMULATED FUNDS

	NNH Group	
	2016	2015
	\$	\$
Capital Contributed by Members		
Capital contributed by Netball North Harbour Primary Association (NNH Primary Association joined NNH Inc on 1 February 2008)	22,942	22,942
Accumulated Surpluses		
Opening Balance	4,421,196	4,263,603
Surplus	8,001	157,593
Transfers to Reserves	(63,550)	-
Transfer from Reserves	3,870	-
Closing Balance	4,369,517	4,421,196
Reserves / Special Funds		
Opening Balance	88,493	88,493
Transfer from Accumulated Surpluses	63,550	-
Transfers to Accumulated Surpluses	(3,870)	-
Closing Balance	148,173	88,493
TOTAL CLOSING BALANCE	4,540,632	4,532,631

BREAKDOWN OF SPECIAL FUNDS

	NNH Group	
	2016	2015
<i>Nature</i>	\$	\$
Game Development Fund	40,105	40,105
Funds set aside for the travel and accommodation costs of representative teams entering National tournaments.		
Netball North Harbour Development Fund	108,068	48,388
Funds set aside for the repair and future development of the netball facility. Effective 2016 onwards the Fund will be topped-up annually from the Building Levy paid by members and spent on facility projects.		
TOTAL	148,173	88,493

NOTE 6: COMMITMENTS AND CONTINGENCIES

Commitments

There are no commitments as at balance date (2015: \$5)

Contingent Liabilities and Guarantees

There are no contingent liabilities or guarantees as at balance date (2015: nil)



NOTES TO THE PERFORMANCE REPORT

FOR THE YEAR ENDED 30 NOVEMBER 2016

NOTE 7: GOODS OR SERVICES PROVIDED IN KIND

Printing services, drink bottles, first aid supplies and sports apparel are provided during the year in kind as part of community partner sponsorships.

Additional support is received from a dedicated group of volunteers who provide their time free of charge to staff the netball Control Room on Saturdays and assist with umpiring, coaching and managing representative netball teams.

NOTE 8: RELATED PARTY TRANSACTIONS

Related Party	Description of the Transaction	NNH Group	
		2016 \$	2015 \$
NCT	Rent for use of their Onewa Domain assets is invoiced monthly	39,000	36,000

NCT and NNH are related because the NNH Board has the power to appoint and remove NCT trustees. One NNH Board member is also a trustee of NCT.

No amounts are outstanding at balance date as all inter-entity transactions have been eliminated for NNH Group reporting purposes.

NCT works to develop and provide community and multi-sport facilities at Onewa Domain for cultural, recreational and entertainment activities.

NOTE 9: EVENTS AFTER THE BALANCE DATE

There were no events that have occurred after the balance date that would have a material impact on the Performance Report (2015: nil).

NOTE 10: ABILITY TO CONTINUE OPERATING

The NNH Group intends to continue operating within 12 months of balance date.

NOTE 11: CORRECTION OF ERRORS

No corrections were made to the Performance Report from previous years.





Independent auditor's report

To the members of Netball North Harbour Incorporated

We have audited the accompanying consolidated performance report of Netball North Harbour Incorporated and its subsidiaries ("the group") on pages 35 to 46. The performance report comprises the consolidated entity information, statements of service performance, financial performance, financial position and cash flows, a summary of significant accounting policies and notes for the year ended 30 November 2016.

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

Board Members' responsibility for the consolidated performance report

The board members are responsible on behalf of the group for the preparation and fair presentation of the consolidated performance report in accordance with generally accepted accounting practice in New Zealand (being PBE Simple Format Reporting Standard - Accrual (Not-For-Profit)) and for such internal control as the board members determines is necessary to enable the preparation of consolidated the performance report that is free from material misstatement whether due to fraud or error.

The board members are also responsible for identifying outcomes and outputs, and quantifying the outputs to the extent applicable, that are relevant, reliable, comparable and understandable, to report in the statement of service performance.

Auditor's responsibility

Our responsibility is to express an opinion on the consolidated performance report based on our audit. We conducted our audit in accordance with International Standards on Auditing (New Zealand), and the audit of the entity information and the statement of service performance in accordance with the International Standard on Assurance Engagements (New Zealand) (ISAE (NZ)) 3000 (Revised). Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the consolidated performance report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the consolidated performance report, including performing procedures to obtain evidence about and evaluating whether the reported outcomes and outputs and quantification of the outputs to the extent practicable, are relevant, reliable, comparable and understandable. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the consolidated performance report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the group's preparation and fair presentation of the consolidated performance report 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 group's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates, as well as evaluating the presentation of the consolidated performance report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

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

Opinion

In our opinion:

- the reported outcomes and outputs, and qualification of the outputs to the extent practicable, in the statement of service performance are suitable;
- the consolidated performance report on pages 35 to 46 complies with generally accepted accounting practice in New Zealand and presents fairly, in all material respects, the consolidated financial position of Netball North Harbour Incorporated as at 30 November 2016 and the entity information, service performance, consolidated financial performance and cash flows for the year then ended in accordance with PBE Simple Format Reporting Standard - Accrual (Not-For-Profit).

8 February 2017



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