



New Zealand Lottery Grants Board

Te Puna Tahua

Annual Report

For the year ended 30 June 2023

G.7B



Lottery Grants Board
Te Puna Tahua
LOTTO FUNDS FOR YOUR COMMUNITY

G.7B

Cover photo was taken at the Hastings distribution Centre, set up at the Hastings showgrounds a few days after cyclone Gabrielle hit. Volunteering Hawkes Bay, local marae, and community groups were supported after the cyclone with Lottery funding.

Presented to the House of Representatives pursuant to
section 295 of the Gambling Act 2003



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To the Minister of Internal Affairs

In accordance with section 295 of the Gambling Act 2003, I present the report of Lottery Grants Board (Board) and of each distribution committee for the 12 months ended 30 June 2023, together with a copy of the accounts of Profits of New Zealand Lotteries for the same period.

The role of the Board is to determine the proportions in which the profits of Lotto NZ are allocated for distribution.

Annual Accounts

The Board is required to produce an annual report under section 295 of the Gambling Act 2003, and is a Crown entity for the purposes of sections 150(3), 154-156 and 158 of the Crown Entities Act 2004.

As such, it is required to prepare its financial statements and an audit report in accordance with those provisions. The annual report must be tabled in the House of Representatives.

The New Zealand Lotteries Commission conducted lotteries throughout this financial year under section 238 of the Gambling Act 2003. The profits of New Zealand Lotteries are paid into a bank account established and operated under section 286 of the Gambling Act 2003. Grants and miscellaneous expenditure are paid out of this account.

The Board has prepared its financial statements in accordance with section 154 of the Crown Entities Act 2004. The audit report for the year ended 30 June 2023 provided under section 156 of the Crown Entities Act 2004 is included along with the financial statements in this report.



Hoani Lambert

Acting Secretary
Department of Internal Affairs
New Zealand Lottery Grants Board

Lottery Grants Board
c/o Department of Internal Affairs
45 Pipitea Street
PO Box 805
WELLINGTON 6140
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Te Puna Tahua New Zealand Lottery Grants Board

Vision/Te Whāinga

New Zealanders building strong, sustainable communities together.
Ko te hunga nō Aotearoa e waihanga tahi ana i ngā hapori pakari.

Mission/Te Whakatakanga

Contribute funding to support the vision in a considered, responsive and timely way.
Ko te tuku pūtea hei tautoko i te whāinga mā te ara taute, māhorahora, arotau hoki.

Relationships/Tātai hono

The Lottery Grants Board recognises the aspirations and needs of Māori, and their protocols.
E mārama ana a ki ngā wawata me ngā hiahia o te iwi Māori, me ō rātou tikanga.

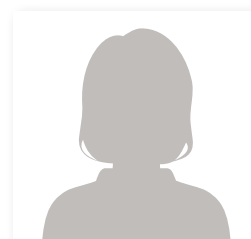
Board Members



Hon Barbara Edmonds
(Minister of Internal Affairs,
Presiding Member)



Sumati Govind
(Appointed by the Governor-
General)



Toni Grant
(Appointed by the Governor-
General)



Hon Priyanca Radhakrishnan
(Prime Minister's
Representative)



Simon O'Connor MP
(Leader of the Opposition's
Representative)



Colleen Tuuta
(Appointed by the Governor-
General)

Outputs

In 2022/23, the Lottery Grants Board allocated funding to the Lottery Community Committees, as follows:

Regional Community Committees	\$82,815,073
National Community Committee	\$21,161,205

Lottery Specialist Committees received the following allocations:

Community Facilities	\$26,900,000
Community Sector Research	\$500,000
Environment and Heritage	\$13,903,095
Health Research	\$4,146,404
Individuals with Disabilities	\$10,295,975
Minister's Discretionary Fund	\$28,642,251
Oranga Mārae	\$35,000,000
Outdoor Safety	\$8,293,616
Significant Projects Fund	In recess

Statutory Bodies 42%:		
Creative New Zealand	15.0%	\$54,645,000
New Zealand Film Commission	6.0%	\$23,679,500
Ngā Taonga Sound & Vision	0.5%	\$1,821,500
Sport New Zealand*	19.0%	\$72,860,000

* Sport New Zealand were also allocated \$2,477,314 for the water safety sector.

Presiding Member's Report 2022/23



Kia ora koutou

I stepped into the role as Presiding Member for Lottery Grants Board in February 2023. Being an active member of many local community groups, I know how highly valued Lottery grants are and I feel very privileged to be in this role.

I also have a personal connection to the amazing work done through the Lottery Grants Board (the Board). While growing up my father was a Lottery distribution committee member for several years, so as a young girl I was a keen observer of how Lottery grants can truly support community, hapū and iwi aspirations.

\$375.9 million of Lottery profits were allocated in FY2022/23

This year again saw one of the largest amounts of Lottery grants ever distributed. This supported a diverse range of activities and projects across the motu.

For 2022/23 the Board chose to pause one of its special funds, Lottery Significant Projects, to shift focus back to other core funds. This made \$16 million available that was distributed between 4 national funds: Community Facilities, Environment and Heritage, Individuals with Disability, and Oranga Mārae.

Changes to the Lottery Grants Board

This year we welcomed 2 new Board Liaison members: Antonina (Toni) Grant and Colleen Tuuta. We also welcomed back Mr Simon O'Connor to the Board as the representative of the Leader of the Opposition.

I would like to recognise the valuable contributions of Hon Jan Tinetti as Presiding Member of the Board and outgoing Board member Mr Todd Muller.

Evolving to an easier and fairer Lottery Grants System

This is an exciting time for the Board with Kia Tipu, He Tipua, our programme to evolve the Lottery Grants System, making great strides. In September 2022, we agreed to a package of recommendations that will evolve the Lottery Grants System to one that is strategy led, data driven, and can continually learn and evolve to meet the changing needs of communities, hapū, and iwi.

We are in a very different position than we were 35 years ago. We are now the single largest community grant funder in Aotearoa New Zealand and want to be a more visible and active leader in the sector. Crucial to this work will be working alongside tangata whenua and other strategic partners as we take a more comprehensive approach to strategy setting and strengthen our commitment to Te Tiriti o Waitangi.

Emergency Natural Disaster Response

In the aftermath of the Auckland Floods and Cyclone Gabrielle, the Board recognised the help and support communities, hapū and iwi would need, and allocated additional funding to the Emergency Natural Disaster Relief Fund which sits within the Minister's Discretionary Fund. The \$11.77 million raised through the special Cyclone Gabrielle Lotto draw in March has been allocated to the Cyclone Gabrielle Appeal Trust. Over the coming years, the trust will distribute funds to communities, hapū and iwi to support their medium to long-term recovery.

Oranga Marae

This year the Board boosted support for marae by allocating \$35 million to Oranga Marae, a 30% increase from last year. Events over recent years, including COVID-19 and Cyclone Gabrielle responses, have highlighted the role of marae as a cornerstone for communities, whānau, hapū and iwi.

I would like to thank the Oranga Marae committee, the Department of Internal Affairs and Te Puni Kōkiri kaimahi for their ongoing commitment to this partnership and kaupapa.

Supporting women's achievements – FIFA Women's World Cup 2023

This year we committed over \$5.3 million to celebrate and empower wāhine Māori, women, and girls in Aotearoa New Zealand, utilising the momentum from the FIFA Women's World Cup 2023.

This fund, Hine te Hiringa (meaning inspirational or inspiring women) was established via the Minister's Discretionary Fund. An all-female panel assessed the applications, and multiple activities spanned the duration of the FIFA Women's World Cup and beyond.

Thank you to everyone who makes this mahi happen

I greatly appreciate the contribution from my fellow Board members this year, and I am encouraged to see the strengthened role of Board liaison members who provide a vital link between committees and the Board.

Presiding Members and Lottery distribution committee members have had another busy year and I'd like to pass on my appreciation for their time and dedication that they show in their work. I also acknowledge the time they took out of their busy schedules to attend the very first all Lottery distribution committee members' hui in April 2023. It was great to be there and witness the incredible breadth of skills, experience, and commitment in the room. My hope is this hui continues in the future.

I want to acknowledge the important work of Department of Internal Affairs kaimahi. They play a vital role providing administrative and advisory support to our communities, hapū and iwi, along with support to the Board and committees.

The year ahead

Lotto NZ's 2023/24 profit forecast enabled the Board to allocate \$328 million to communities, hapū and iwi. This is a \$31 million decrease from 2022/23, leading to the decision to prioritise and maintain current funding levels for Lottery regional committees, Oranga Mārae, Individual's with Disability and Outdoor Safety. The Board considers this will deliver the most equitable funding and support local decision-making, while reducing impacts for community, hapū and iwi as much as possible.

The Board also chose to place Lottery Community Sector Research into recess for 2023/24 due to a reduced need for grants in this area. Lottery Significant Projects will continue to remain in recess for the coming year as well. This allows a focus on other priority funds while the work to evolve the Lottery Grants System continues.

I look forward to continuing to work together over the coming year to make Lottery funding more accessible, ensuring more equitable and community focused distribution of funding.



Barbara Edmonds

Hon Barbara Edmonds
Minister of Internal Affairs

Secretary's Report

Nau mai haere mai tēnā koutou katoa

It has been another busy year with high demand for advisory support and funding from communities, hapū and iwi, particularly those responding to the severe weather events.



These events again highlight the need for easier and more equitable Lottery funding, so I am pleased with the progress made with Kia Tipu, He Tipua, Lottery Grants Board's (the Board) programme to evolve the Lottery Grants System.

A particular highlight for the year was bringing all distribution committee members together for the first time, and I know that members appreciated the opportunity to connect and learn from each other. It also provided the Department with the opportunity to get valuable input from committee members into the future direction of the Lottery grants system. This input has complemented other significant engagement undertaken with strategic partners, to continue to collaborate and share learnings as we evolve the system.

Grants Administration

This year the Department of Internal Affairs (Department) received almost 5,000 applications for Lottery funding, requesting approximately \$532 million in funding. The committees awarded 3,855 grants. The impact of events over recent years, including this year's severe weather events and the COVID-19 pandemic, continue to add to the high application numbers. An 11% increase in the number of applications received, coupled with the slight decrease in the funding available, meant committees and Departmental community advisors played an even more important role ensuring the funding makes the greatest impact.

Lottery Grants Board

We welcomed the new Presiding Member, Hon Barbara Edmonds, who became the Minister of Internal Affairs in February 2023. We also welcomed 2 new members to the Board: Toni Grant and Colleen Tuuta. It was also great to have Simon O'Connor return as the Board's representative for the Leader of the Opposition.

I would like to thank the outgoing members, Presiding Member the Hon Jan Tinetti and Mr Todd Muller, for their contributions during their time with us. They were integral in the early stages of the work to evolve the Lottery Grants System, and I would like to pass on my appreciation for their insights and leadership in this space.

This year the Board has dedicated additional time into the Kia Tipu, He Tipua programme of work and I acknowledge this and the care and consideration from Board members as they evolve the system they govern.

Emergency Response Funding

The Department has been supporting communities, hapū and iwi as they respond to several weather-related emergencies that have had a devastating impact around the motu, especially Cyclone Gabrielle.

We have kaimahi working all around the country, which has meant some are living and working in those impacted regions. Being able to provide 'boots on the ground' is crucial to support the relief efforts, which saw our community advisors extending an offer of support to other organisations involved, including the Red Cross and local iwi.

In addition, we were able to provide important connections and in person support to harder-to-reach communities, with advisors coming from other parts of Aotearoa and support from other areas of the Department.

The manaakitanga and kotahitanga demonstrated throughout the recovery effort is inspiring. I am immensely proud of how our kaimahi and distribution committee members responded to the needs of communities, hapū and iwi, particularly those who were personally impacted themselves.

Strengthening connections across Lottery distribution committee members

In April 2023, the Department hosted an all-Lottery distributions committee members' hui at Pipitea Marae in Wellington. This was the first time in the Board's 35-year history that all members had come together in person.

The primary purpose of the hui was to strengthen connections across and between Lottery distribution committees and their members and provide an opportunity to share learnings. I would like to thank all committee members who were able to attend and extend my thanks to the organising committee for planning such a valuable day.

The event was made even more special by Presiding Member and Minister of Internal Affairs, Hon Barbara Edmonds, taking the time out of her busy schedule to come in person to provide the opening address and welcome attendees.

Shifting to an easier and fairer Lottery Grants System

With the Board continuing to evolve its strategy, we will also need to look at our delivery model to make sure it best supports the strategic direction for the evolved Lottery grants system. Although there are some things that will need to wait for the strategic direction to be confirmed, earlier this year we identified some operational change we can do now to start shifting our practice.

The Board has taken a new approach by positioning te ao Māori at the centre of this work. We have applied Te Kawa o Te Korekoreka (a te ao Māori approach) in our analysis and engagement to understand the shifts needed to support the Board's future strategic direction.

Te Korekoreka is a process for creating solutions, which has been gifted by Tokona Te Raki the Māori Futures Collective. It combines conceptual wisdom and practical knowledge to support systemic change within a te ao Māori paradigm. By moving through the four realms of Te Korekoreka, the Lottery Grants System has been explored through a new frame of reference grounded in te ao Māori. I would like to thank Tokona Te Raki for gifting the use of Te Korekoreka.

I would also like to thank this programme's Challenge Group, which includes members from the community and voluntary sector. Their advice has been highly valuable and enabled us to test our thinking for the evolved model.

Looking ahead

Over the past 9 years we have seen consistent increases in year-on-year lottery profits, with record profits in the past three years. Lottery profits remain high with the FY24 allocation the fourth highest on record. However, as Lotto NZ's 2023/24 profit forecast is down from FY23, committee priority setting and decision making will be even more important to ensure the funding available continues to make the greatest impact. Department staff will work closely with committees over the coming year to ensure they are well supported.

Another key focus will be continuing to work with communities, hapū and iwi impacted by Cyclone Gabrielle as they look towards their medium to long-term recovery. We will continue to implement operational changes that support the Board's strategic direction for the evolved Lottery Grants System. However, more significant change to what communities, hapū and iwi will see, is likely to be implemented from FY25 onwards.

In appreciation

This mahi is made possible through the hard work and commitment from every one of the Lottery distribution committee members. I would also like to acknowledge the distribution committee presiding members for their leadership and the unique knowledge they bring to this important role.

I'd like to extend a welcome to our new committee and presiding members and pass on a heart-felt thank you to those members who are moving on – we have really appreciated your mahi and commitment to this important role.

And finally, I would like to acknowledge and thank my team and the other Department of Internal Affairs kaimahi who make this mahi happen. Your dedication to supporting communities, hapū and iwi achieve their aspirations is greatly appreciated.

Ngā manaakitanga



Clare Toufexis

Secretary

New Zealand Lottery Grants Board

Board Liaison Members' Report

The 2022/23 financial year has seen several changes in membership on Lottery Grants Board (Board), including two new liaison members to replace retiring members Maxine Shortland and Khoa Nguyen. Joining established liaison member Sumati Govind was Colleen Tuuta from New Plymouth and Antonina (Toni) Grant from Nelson. Both bring a wealth of governance and leadership experience, and unique perspectives on how the Board can best support communities.



Sumati Govind
Toni Grant

The Board continues to evolve the Lottery funding model via the Kia Tipu, He Tipua work programme, and the liaison members have played a key role in the development of the strategic work in this space. In particular, with regard to the Board's approach to prioritising a te ao Māori world view and confirming its commitment to having a robust Te Tiriti o Waitangi policy.



Colleen Tuuta

As Board liaison members, it is important that we take a strategic approach to the purpose of the Board, while also understanding the issues and opportunities that face community groups across the country. Each of the liaison members attends regular allocation meetings held by the various Lottery committees. These meetings provide an excellent opportunity to gather information on what communities are aiming to achieve, and also build understanding of how the Board can better support its committees to make meaningful granting decisions.

Twice per year, the chairs of each Lottery committee (Presiding Members' Policy Advisory Group, PMPAG) will also gather for a day-long hui to share insights they have gathered from engaging with community groups and community advisors. This is also an opportunity for the liaison members to disseminate key strategic intentions of the Board and discuss how these should be adopted by the committees.

In 2022, this hui was expanded to include all committee members and committee coordinators from the Department of Internal Affairs. It proved to be an outstanding occasion to give a wider voice to the rich experience and knowledge of our many dedicated committee members, and also to build relationships/whakawhanaungatanga across a network of individuals that share a common purpose – to utilise Lottery funding to support communities and make Aotearoa New Zealand a better place for all.

The PMPAG hui will continue to play a key role in building connections across the Lottery system and ensuring an aligned approach to funding outcomes. As liaison members, we look forward to the opportunities these hui provide.

During the 2022/23 year, the Board's focus shifted from responding to the effects of COVID-19, and towards the strategic direction and growth of the Lottery ecosystem. This included:

- Evolving the community funding model and ensuring Lottery funding is accessible and equitable for all communities through the Kia Tipu He Tipua work programme.
- Understanding how Lottery funding can best be utilised to respond to natural disaster events.
- Strengthening the connections between the Board, its committees and hapū and iwi.
- Developing the role of liaison members as strong connectors between the Board's strategies, community need and operational delivery.

We would like to thank all of the committee members who have given their time, mana and knowledge to such a vital role. We have witnessed many pragmatic and compassionate granting decisions from our committees, and we look forward to collaborating with you all in FY24.

We also thank fellow Board members and Department staff who continue to provide us with on-going support to fulfil our roles.



Sumati Govind

Toni Grant



Colleen Tuuta

Governance and Accountability Statement

Lottery Grants Board (Board) is governed by the Gambling Act 2003¹ to distribute the profits of New Zealand state lotteries, such as Lotto and Instant Kiwi, for community purposes and for specified statutory purposes. The Board is made up of six members. The Minister of Internal Affairs is responsible for the Board and is the Presiding Member. A representative of the Prime Minister and a representative of the Leader of the Opposition are ex-officio members. Three community members are appointed by the Governor-General. The Board is empowered by the Gambling Act 2003 to make allocations to:

- distribution committees established by the Minister responsible for the Board to distribute Lottery profits for community purposes
- the Minister responsible for the Board for distribution for community purposes
- three specified statutory bodies – Creative New Zealand, New Zealand Film Commission (including Ngā Taonga Sound & Vision), and Sport New Zealand – for expenditure in accordance with their own Acts.

The Board has governance protocols that express its expectations of members. The Board monitors the operations of its distribution committees and the provision of administration services, including the investment of undistributed Lottery profits by the Secretary for the Board. The Board and the distribution committees are not part of the Crown and are not subject to direction by Government. Although the Board and the committees are not bound by Government policy, it is taken into account where the Board or a distribution committee considers it to be relevant and appropriate. The Board determines general policies and issues general directions with which the committees must comply when distributing grants. A policy advisory group comprising the Presiding Members of committees provides advice to the Board on strategic and policy issues, and promotes consistent Lottery grant policy development. The Board Liaison Members also attend these meetings.

Distribution channels

In addition to the Minister's Discretionary Fund, there are 20 Lottery committees. The statutory bodies and committees funded by the Board are shown on page 20. Each committee distributes grants for a specified range of community purposes. Committees determine their own priorities for funding, while complying with general Board policies and directions. Most committees have two distribution meetings each year. A few have one funding round or consider applications as they are received. Committees comprise of three to five members, appointed by the Minister responsible for the Board, for terms of up to three years. The three Board members appointed by the Governor-General are responsible

1 The Gambling Act 2003 came into effect on 1 July 2004. This Act allows Lottery profits to be distributed for community purposes – to contribute to the building of strong, sustainable communities. The needs of Māori, Pacific and other ethnic communities, women, older people, youth and people with disabilities are also considered.

for liaising with specific committees. Each attends committee meetings as an observer. Applications that are for a community purpose described by the Gambling Act 2003, but not within the scope of a committee, are referred to the Minister's Discretionary Fund.

Distribution of Lottery funding

Committees endeavour to ensure Lottery grants are equitably distributed to demographic and geographic communities throughout the country. Decisions are guided by the principles of lawfulness, accountability, openness, integrity, fairness, and value for money. Lottery grants are used exclusively for community purposes as defined in section 277 of the Gambling Act 2003, and priority is given to funding initiatives that address community needs identified by communities themselves. These initiatives include many developmental activities and services that neither government nor the private sector provide, but which are sufficiently valued by communities for community members to be prepared to contribute labour, money or materials voluntarily. The committees recognise that participation in community initiatives builds a sense of belonging and up-skills individuals while providing services and activities tailored to the needs of particular communities. When assessing applications, committees consider:

- the community need for the activity or service
- community benefit and support for the activity
- the fit with Board and committee policy
- the feasibility of the planned activity
- the on-going capability of the applicant to deliver the community benefits that will address a community need.

Care is taken to ensure that Lottery funding supports sustainable activity that addresses community needs and that unrealistic expectations of future funding are not raised.

Statutory bodies

In accordance with Board policy, the Board allocated a guaranteed minimum of 42 per cent of its annual income from the New Zealand Lotteries Commission (Lotto NZ) to the statutory bodies listed in section 279 of the Gambling Act 2003. The percentages received by each are:

- Creative New Zealand 15%
- New Zealand Film Commission 6.5%
- Ngā Taonga Sound & Vision 0.5%
- Sport New Zealand 20%

Creative New Zealand and the New Zealand Film Commission are accountable to the Minister for Arts, Culture and Heritage for the administration, distribution and expenditure of their Lottery allocations. Ngā Taonga Sound & Vision was previously part of the New Zealand Film Commission but is now a charitable trust and has a Memorandum of Understanding with the Minister for Arts, Culture and Heritage. Sport New Zealand is accountable to the Minister for Sport and Recreation for the administration, distribution and expenditure of its Lottery funding.

Administration of Lottery grants

The Board, committees and the Minister's Discretionary Fund are serviced by the Department of Internal Affairs. The Board is consulted on the annual administration budget before this is approved by the Minister of Internal Affairs. The range of services purchased from the Department are specified in an annual Memorandum of Understanding between the Minister of Internal Affairs and the Secretary for Internal Affairs. Secretariat and advisory staff are bound by normal Public Service codes of conduct, integrity and accountability.

Accountability

The Board does not hold bank accounts. Instead, the Department operates the bank account into which all Lottery profits are paid and is responsible for the investment of undistributed Lottery profits. All allocations, grants, administration costs and other miscellaneous expenditure specified in the Gambling Act 2003 are paid for from this account. The Board accounts for its funds in its annual report, which is tabled in the House of Representatives

New Zealand Lottery Grants Board Distribution of Funds 2022/23



A full list of grants made is available on the Community Matters website at www.communitymatters.govt.nz

Lottery Specialist Committees

Lottery specialist committees consider applications for funds to assist with community facilities, projects with environmental or heritage benefits, health research, community sector research, physical and cultural revitalisation of marae, aspirations and outdoor safety. A Minister's Discretionary Fund considers initiatives that fall outside the responsibility of other committees and have demonstrable community benefit.

- Community Facilities
- Community Sector Research
- Environment and Heritage
- Health Research
- Individuals with Disabilities
- Minister's Discretionary Fund
- Oranga Marae
- Outdoor Safety
- Significant Projects Fund

Community Facilities Committee

Te Tahua Hapori Ngā Whakaurunga



Committee Members

Murali Kumar (Presiding Member)
Helen Algar (from November 2022)
Benita Cairns (from August 2020)
Dante Fyfe (from November 2021)
Letoa Jenkins (from August 2020)
Tina Karaitiana (until November 2022)

Tātai hono Relationships

The Committee recognises the aspirations and needs of Māori and their protocols.
E whakatau ana te Tahua Hapori Ngā Whakaurunga i ngā hiahia me ngā tūmanako o te Māori me o rātou kawa.

Outcome Statement

Increased community participation and social cohesion is increased through the development of community facilities.

Priorities

Priority is given to projects that:

- are community-led and well-supported by the community
- will meet a community need
- are the right size for that community
- will provide new opportunities for people to be involved with and connected with the community, especially:
 - rural and isolated communities
 - disadvantaged groups
 - people who can't easily access similar or suitable community facilities.

The Committee prefers applications for community facilities that will be used for more than one purpose and/or shared.

The Committee also prefers applications that show the community is able to develop, run and look after the facility in the future, without needing further Lottery funding.

Meeting Community Needs

In 2022/23 the Fund supported a diverse range of multi-purpose capital works projects, across a wide range of communities right across the country. While making grants according to its priorities and preferences, the Committee has supported projects that are located in lower socio-economic or geographically isolated communities within New Zealand, are accessible to the wider community and shared by multiple groups.

The Committee supported several projects for wheeled activities and made grants that included Taranaki Cycle Park Trust (\$151,095), Tauranga City Council (\$528,847), Hawke's Bay BMX (\$249,946), Portobello Community Inc (\$160,000) and Lions Club of Timaru (\$30,000). The grants will contribute to projects from a large-scale destination skate park to a small bike skills park.

The Magical Bridge Trust of Hamilton and New Plymouth District Council each received \$500,000 towards the construction of 'destination' playgrounds, designed to be family-friendly and fully inclusive of those with disabilities.

The Arts community was supported with Friends of St David's Trust Kāhui Rangi Pūpū receiving \$400,000 for upgrades to St David's Memorial Church (Auckland) that include stage, lighting and audio-visual upgrades, Circa Theatre in Wellington receiving \$800,000 for roof repairs and upgrades to its façade. He Waka Eke Noa Charitable Trust receiving \$52,576 for lighting.

Committee

The Committee welcomed Helen Algar at the beginning of the year and recognised the valuable contribution of outgoing member Tina Karaitiana.

The Fund continues to see a wide range of excellent projects, large and small, being submitted by a diverse mix of community groups, schools, churches and councils.



Murali Kumar

Presiding Member

Community Facilities Committee

Lottery Grants Board Annual Report for the year ended 30 June 2023

2022/2023 General Allocation	\$26,900,000
Funding returned in 2022/2023	\$542,986
Total amount available for distribution in 2022/2023	\$27,442,986
Total amount requested in 2022/2023	\$57,915,554
Total amount approved in 2022/2023	\$26,294,738
Number of requests considered in 2022/2023	190
Number of requests approved in 2022/2023	142
Percentage of requests approved in 2022/2023	75%
Largest amount approved in 2022/2023	\$800,000
Average amount approved in 2022/2023	\$185,174
Smallest amount approved in 2022/2023	\$15,570

Lottery Community Sector Research Committee

Te Tahua Rangahau mo ngā Hapori



Committee Members

Committee Members

Ang Jury (Presiding Member resigned 8 February 2023)

El-Shadan (Dan) Tautolo (from May 2019)

Nicola Taylor (Presiding Member from February 2023)

Yvonne Powley (from 25 October 2021)

Justine Daw (from 25 October 2021)

Tātai hono Relationships

The Committee recognises the aspirations and needs of Māori and their protocols.

E whakatau ana te Tahua Hapori ngā Whakaurunga i ngā hiahia me ngā tūmanako o te Māori me o rātou kawa.

Outcome Statement

Research and evaluation by the community, with the community and for the community is enhanced.

Committee Priorities

The Committee's objective is to provide grants to community, hapū and iwi organisations that enable research and evaluation projects by, with and for their communities. Alignment to Lottery Grants Board policy and priorities and to the committees funding priorities is a critical element. Priority for Lottery Community Sector Research funding is given to projects that:

- provide a benefit directly to the community, and;
- help address community priorities or needs, particularly for disadvantaged communities or minority groups, and/or;
- support community hapū or iwi led development initiatives, and/or
- benefit more than one organisation, geographic community, or community of interest,

And ideally also:

- involve community organisations or communities, hapū and iwi working together, and/or
- build community knowledge or research skills.

Meeting Community Needs

Grants funded in 2022/23 covered community needs assessment and community engagement, and service delivery evaluation and improvement.

A grant to the Centre at Kerikeri (Turner Centre) enabled it to gather community insights, ideas, and experiences from the community to understand community needs to understand how it can better serve its community.

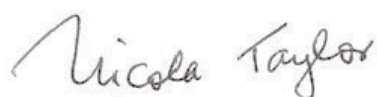
Observations in its report on the project were:

- Getting diverse community groups and community members together in one room generated amazing ideas. Some of these individuals had never met or had the opportunity to collaborate with other creatives around what arts and culture looks like in te Tai Tokerau and Kerikeri.
- It has strengthened our relationship with mana whenua, who have been promoting our events through their channels and have seen some of their suggestions already come to fruition
- An education rōpū has being formed from the event to guide us around programming for tamariki. This is made up of arts educators, school principals, creatives and the Turner Centre team.
- It has started the change of attitude and perception of the Turner Centre from "Facility" to "facilitator".

Committee

The Committee held four grant decision meetings during the year. All the meetings were held by Zoom.

The Committee would like to acknowledge Ang Jury's contribution during her time as a member since October 2018, and as the Presiding Member since August 2020. The Committee's grant decisions have benefited from both her community sector knowledge and research experience.



Nicola Taylor

Presiding Member

Community Sector Research Committee

2022/2023 General Allocation	\$500,000
Funding returned in 2022/2023	\$21,106
Total amount available for distribution in 2022/2023	\$521,106
Total amount requested in 2022/2023	\$1,156,173
Total amount approved in 2022/2023	\$305,573
Number of requests considered in 2022/2023	23
Number of requests approved in 2022/2023	9
Percentage of requests approved in 2022/2023	39%
Largest amount approved in 2022/2023	\$53,450
Average amount approved in 2022/2023	\$33,953
Smallest amount approved in 2022/2023	\$13,400

Environment and Heritage Committee

Te Tahua Taiao Ngā Taonga



Committee Members

Vivienne Shaw (Presiding Member from August 2020)

Elizabeth Cotton (from October 2021)

Elizabeth Pishief (from October 2018)

Georgina Morrison (from August 2020)

Eileen von Dadelszen (from November 2022)

Tātai hono Relationships

The Committee recognises the aspirations and needs of Māori, and their protocols.

E whakatau ana Te Tahua Whakamaharatanga ki te Pakanga Tuatahi o te Ao, te Taiao me ngā Taonga Tuku Iho I ngā hiahia me ngā tūmanako o te Māori me rātou kawa.

Outcome Statement

New Zealand's natural, physical and cultural heritage is protected, conserved and promoted.

Committee Priorities

Priority is given to natural heritage projects that:

- protect and restore habitats and ecosystems for native plants or animals
- protect and conserve native plants or animals that are rare, in danger, or at risk in their habitats
- improve public access and information about native plants and animals.

Priority is given to physical heritage projects that:

- restore and protect places, structures or large built objects of significance to our history
- protect and conserve a place, structure or large built object for the future
- improve public access and information about places, structures or large built objects of significance to our history.

Priority is given to cultural heritage projects that:

- protect collections that are at risk of being damaged or lost
- make collections available to the community
- improve public access and information, particularly for young people to learn about and experience our cultural heritage
- conserve and protect moveable cultural property, such as photographs, paintings, furniture and other artefacts.

Meeting Community Needs

Another challenging year for communities in 2022/23 with their environment and heritage projects dealing with the longer-term monetary impacts of COVID-19. The Committee noted the continuing impact of increases in construction costs on community groups undertaking capital works projects requiring significant additional fundraising mid-project.

This year the Committee has strongly encouraged community groups to seek support for their projects from local iwi, particularly projects of the whenua e.g., restoration of ecological areas, to ensure local, historical taonga are appropriately protected.

Lottery Environment and Heritage continues to be heavily oversubscribed, resulting in challenges as to how best to distribute its funding. The Committee works to balance the needs of the community and the alignment of applications with the priorities of the Fund and of the Lottery Grants Board.

The Committee acknowledges the significant work of volunteers in the environment and heritage applications received this year. An example was the Hihi Conservation Charitable Trust which was granted \$130,000 towards its Helping Hihi Heroes project to train iwi and community groups in threatened species management, to collect data and monitor Hihi populations across the North Island. The grant is supporting volunteering opportunities for people in the community that will lead to a greater sense of connection to their local environments.

The Committee sees the importance of protecting and sharing the cultural heritage of rurally isolated communities. It granted Karamea Historical Society Incorporated \$260,000 to extend the Karamea Centennial Museum. The project will improve access to the museum's collection and provide more educational experiences for those viewing the displays and exhibits, especially local and visiting schools.

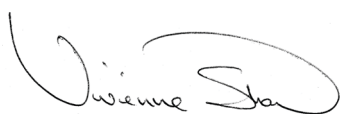
The Committee continues to support the digitisation of records being made available online in order to reach a much wider audience. It granted Tātaki Auckland Unlimited Trust \$319,237 to provide a digitisation support hub so that organisations, whatever their current digitisation status, can bring their cultural and heritage taonga into the public domain boosting access and participation. The aim is also to build and sustain digitisation skills, knowledge, and consistency across the sector, to bolster this work into the future. This project will include significant support to several cultural institutions protecting New Zealand's cultural heritage, as well as strengthening education and capability across the sector with best practice digitisation methodology.

Committee

The Committee farewelled Maggie Bayfield who completed her second term as committee member in November 2022. The Committee thanked Maggie for her valuable input over the years and wished her well for the future.

The Committee welcomed Eileen von Dadelszen who brings a background in town planning, conservation and currently belongs to many Hawke's Bay community groups.

This Committee is made up of members each with expertise in different areas, and knowledge of different regions. This helps contribute to good robust discussions and helps guide good decision making.



Vivienne Shaw

Presiding Member

Lottery Environment and Heritage Committee

2022/2023 General Allocation	\$13,903,095
Funding returned in 2022/2023	\$40,372
Total amount available for distribution in 2022/2023	\$13,943,467
Total amount requested in 2022/2023	\$46,443,198
Total amount approved in 2022/2023	\$13,943,467
Number of requests considered in 2022/2023	166
Number of requests approved in 2022/2023	109
Percentage of requests approved in 2022/2023	66%
Largest amount approved in 2022/2023	\$1,390,310
Average amount approved in 2022/2023	\$127,922
Smallest amount approved in 2022/2023	\$6,450

Health Research Committee

Te Tahua Rangahau Hauora



Committee Members

Ridvan Tupai-Firestone (Presiding Member from August 2020)

Bill Lu (from August 2020)

Elizabeth Fletcher (from August 2020)

Mona Jeffreys (from August 2022)

Janine Horton (from August 2022)

Tātai hono Relationships

The Committee recognises the aspirations and needs of Māori, and their protocols.

E whakatau ana te Tahua Rangahau Hauora i ngā hiahia me ngā tūmanako o te Māori, me o rātou kawa.

Outcome Statement

The Health status of New Zealanders is improved through research.

Meeting Community Needs

The requirement for Lottery grants to be for a community benefit distinguishes this Committee from other health research funders.

Committee Priorities

Priority is given to applications that:

- show how the research will translate into better health outcomes for New Zealand populations, including Māori and Pasifika
- show why the health issue is significant for New Zealand
- address a unique gap in health research knowledge in New Zealand
- include researchers who will contribute to the New Zealand health sector over time.

For post-doctoral fellowships and PhD scholarships applications, priority is given to:

- researchers who are early in their career or entering and/or returning to the New Zealand work force
- host organisations that show they will provide quality support, management and supervision.

For shared equipment and translational research project applications, priority is given to:

- collaboration, particularly with significant pieces of research equipment, which should be shared between a number of research centres/institutions
- projects that have received support from other funders.

Meeting Community Needs

The Committee supported researchers who are early in their career and/or are returning to the New Zealand workforce through PhD scholarships of up to \$40,000 per year for three years, and two-year post-doctorate fellowships of \$80,000 per year.

The Committee also contributed to a number of shared research equipment purchases, encouraging cross-centre and institutional collaboration. The University of Canterbury was funded \$100,000 towards purchase of an LSM 980 Airyscan 2 laser confocal microscope. This allows for fast and high-end super-resolution fluorescence microscopy of living cells and fixed samples. This provides New Zealand biomedical researchers with new cell biology imaging capabilities.

Committee

The Committee held one meeting in November for the 2022/23 financial year.



Ridvan Tupai-Firestone

Presiding Member

Lottery Health Research Committee

2022/2023 General Allocation	\$4,146,404
Funding returned in 2022/2023	\$453,644
Total amount available for distribution in 2022/2023	\$4,600,048
Total amount requested in 2022/2023	\$11,115,892
Total amount approved in 2022/2023	\$4,145,133
Number of requests considered in 2022/2023	99
Number of requests approved in 2022/2023	41
Percentage of requests approved in 2022/2023	41%
Largest amount approved in 2022/2023	\$161,065
Average amount approved in 2022/2023	\$101,101
Smallest amount approved in 2022/2023	\$17,773

Individuals with Disabilities Committee

Te Komiti Rota mō te Tangata whai Hauātanga



Committee Members

Frian Wadia (from March 2019, Presiding Member from October 2021)

Dianne Glenn (from August 2020)

Jane Lee (from October 2021)

Sharon Gemmell (from November 2022)

Fa'amoetaulua Frieda Crawford (from November 2022)

Outcome Statement

People with disabilities will be more connected with, take part in, and contribute more to their community which will help build stronger communities across New Zealand. Children, young people and their families with disabilities will have increased access to, and participation within, their communities.

Committee Priorities

The community benefit aspect of grant requests is a priority for the Committee, who consider an applicant's history and ongoing likelihood of being active in their local community. The Committee recognises the benefit to the local community through volunteer activities by individuals with disabilities and their families and believes that disabled people play a significant role in creating an inclusive and equitable society through their presence, participation and contribution to society.

The committee is conscious of its obligations to Te Tiriti o Waitangi and this is reflected in their meeting processes and decision making. The committee recognises the aspirations and values the contribution of tangata whenua to their communities and their right to self-determination.

The committee is mindful of upholding the Enabling Good Lives principles and ensuring that the experience for applicants is easy to use, mana-enhancing, and allows self-determination, choice and control for all applicants.

The committee is also conscious of environmental sustainability issues and has been supporting applicants to consider purchase of hybrid/EV cars through the grants where possible and affordable.

Meeting Community Needs

The Lottery Individuals with Disabilities Fund reduces barriers that restrict life choices for disabled people and their families by providing funding assistance towards the purchase of mobility and communication equipment as well as assistance dogs. If the application is for a child, the grant will assist the family to enable the child to access and participate in the community, which benefits both the family and the wider community.

The Committee continued to note the impact of COVID-19 on global shipping supply chains and associated labour shortages which has presented difficulties in sourcing suitable vehicles in New Zealand over the past year. The Committee continues to consider funding adjustments, particularly for disability vans which are mainly imported from Japan, to meet the needs of individuals and families.

The Fund continues to make a significant difference towards social isolation and loneliness of disabled people, which are significant barriers to living a good meaningful life. One recent grant recipient shared, “I am overwhelmed and extremely grateful for your recent grant to me of a mobility scooter. I had only had the scooter for a short while but already it has got me out of the house and joining in community events. It has boosted my self-esteem, confidence, and independence. Your generosity has changed my lifestyle and I can’t thank you enough”.

The committee have noted that there is a significant oversubscription to the LIWD fund on an ongoing basis, and this is indicative of the high level of unmet need with regards to accessibility and participation of disabled children and people in their communities.

Committee

In December 2022, the Committee farewelled Mercia-Dawn Yates who completed her term as committee member. The Committee thanked her for her positive contribution and wished her well for the future.

In November 2022, LIWD Committee welcomed new committee members, Sharon Gemmell and Frieda Crawford, and Lottery Grants Board Liaison Member, Colleen Tuuta.

A handwritten signature in brown ink, reading 'Frian Wadia', with a long horizontal flourish extending to the right.

Frian Wadia

Presiding Member

Lottery Individuals with Disabilities Committee

Lottery Grants Board Annual Report for the year ended 30 June 2023

2022/2023 General Allocation	\$10,295,975
Funding returned in 2022/2023	\$915,323
Total amount available for distribution in 2022/2023	\$11,211,298
Total amount requested in 2022/2023	\$26,507,349
Total amount approved in 2022/2023	\$11,210,958
Number of requests considered in 2022/2023	974
Number of requests approved in 2022/2023	522
Percentage of requests approved in 2022/2023	54%
Largest amount approved in 2022/2023	\$69,000
Average amount approved in 2022/2023	\$18,953
Smallest amount approved in 2022/2023	\$159

Minister's Discretionary Fund

Presiding Member – Hon Barbara Edmonds

Outcome Statement

Strong sustainable communities.



Priorities

Priority is given to projects that support:

- overseas travel (including attending international, web-based events and conferences remotely)
- animal welfare projects
- support volunteer fire fighting and emergency ambulance services
- support learning and development with a particular focus on:
 - financial planning and/or good governance (which includes an emphasis on support for children's organisations)
 - Te Tiriti o Waitangi and te ao Māori training
 - one-off learning and development projects where two or more community organisations benefit.

Three of the priorities above are new, and were implemented in October 2022:

- emergency ambulance services projects
- Te Tiriti o Waitangi and te ao Māori training
- one-off learning and development projects where two or more community organisations benefit.

Meeting community needs

The Lottery Minister's Discretionary Fund (the Fund) responds to community needs that fall outside the responsibility areas of other Lottery distribution committees.

This year the Fund supported a wide range of community organisations across the community and volunteer sector.

Individuals or organisations can apply for support to attend an event or conference where attendance will benefit the New Zealand community or a significant sector of the New Zealand community. Following the world-wide removal of COVID-19 travel restrictions, many requests to support international travel were received. There were 34 grants made for overseas travel, 9 of which were for travel to attend the 2023 World Community Development Conference in Australia.

Grants supported animal welfare projects across the country. The Community Cat Coalition received a grant to trap, neuter and return 700 community (stray or semi-owned) cats in Tāmaki Makaurau, reducing the number of stray cats over time which will help protect native fauna. In the Eastern Bay of Plenty, All Paws Count Murupara Trust received a grant to desex

stray and abandoned dogs and cats, and desex dogs and cats belonging to people without the financial means to do so themselves. This will reduce the number of unwanted animals born, protect native wildlife and help keep communities safer.

The Fund supported the Kaitangata Volunteer Fire Brigade, who received a grant towards the cost of a new first response utility vehicle. The Brigade is now better prepared for emergencies, allowing it to respond to simultaneous events in all weather conditions and locations.

Several grants were made under the Fund's new priorities. REAP Aotearoa New Zealand Incorporated received a grant to build Te Tiriti o Waitangi capacity across its board and its 13 individual REAPs. The project is focused on developing a true partnership approach with Māori in the communities REAP serves.

The Fund has also supported training for financial planning and good governance. One grant recipient was the New Zealand National Refugee Youth Council, a refugee-background, youth-led organisation providing support and advocacy to children and youth from refugee-backgrounds to have a meaningful and successful life in Aotearoa New Zealand. The training enabled the group's 30 board members to develop an understanding of how to lead projects that grow social inclusiveness and support refugee-background children and youth to thrive and build resilience and recovery from COVID-19.

In 2022/23 Lottery Grants Board allocated \$5 million for the Emergency Natural Disaster Response, which was administered through the Minister's Discretionary Fund. In response to a number of severe weather events including Cyclone Gabrielle, an additional \$5 million was allocated in March 2023. A significant number of grants have been made for physical works, psychosocial support, and community development initiatives to assist communities affected by severe weather events.

Volunteering Hawkes Bay received a grant to provide support and coordination to the large number of volunteers that came forward to support the recovery across the Hawkes Bay after Cyclone Gabrielle.

Muriwai Lifeguard Service Amenities Trust received a grant to establish a community hub for the distribution of donated items, as well as the repair to the damage on their buildings caused by the cyclone.

Te Runanganui o Ngāti Porou received a grant to develop an emergency response plan to support Ngāti Porou East Coast whānau, households, hapū, and communities.

In November 2022, the Board allocated \$5,327,251 towards the celebration of women's achievement in recognition of the FIFA Women's World Cup 2023. The fund was called Hine te Hiringa – Celebrate and empower women utilising FIFA Women's World Cup 2023. The Minister's Discretionary Fund was used as a mechanism to distribute the funds. The outcomes of the Fund were:

- celebrating and empowering wāhine Māori, women, and girls in Aotearoa New Zealand, utilising the FIFA Women's World Cup 2023 as a catalyst
- recognising and upholding the strength of wāhine Māori, and women in general
- celebrating women and girls in wider society [and in sport]
- increasing the value placed on women in wider society [and in sport]
- more women and girls leading and volunteering in the community, including in sport.

Eight grants were made, totalling \$5,285,250.



Hon Barbara Edmonds

Minister of Internal Affairs

Minister's Discretionary Fund

2022/2023 General Allocation	\$28,642,251
Funding returned in 2022/2023	\$15,541
Total amount available for distribution in 2022/2023	\$28,657,792
Total amount requested in 2022/2023	\$27,969,397
Total amount approved in 2022/2023	\$26,102,739
Number of requests considered in 2022/2023	270
Number of requests approved in 2022/2023	257
Percentage of requests approved in 2022/2023	95%
Largest amount approved in 2022/2023	\$11,770,000
Average amount approved in 2022/2023	\$102,016
Smallest amount approved in 2022/2023	\$200

Oranga Marae

Matua whakapai i tou marae, Ka whakapai to te tangata
Look after your marae and your people will thrive

Committee Members

Bonita Bigham (Presiding Member from April 2019)

Niwa Nuri (from April 2019)

Rowena Tana (from November 2021)

Tracey Wright-Tawha (from October 2022)



A collaborative funding initiative

Oranga Marae is a funding initiative co-designed by Department of Internal Affairs and Te Puni Kōkiri to enable marae to become self-sustainable and enable thriving Māori communities. This co-investment approach provides a single contestable source of funding to invest in marae nationwide.

Te kaupapa

The purpose of Oranga Marae is to support the physical and cultural vitality of marae as centres of Māori identity and Mātauranga. “**Oranga Marae, Oranga Tangata** – Ka ora te marae, ka ora te tangata, ka ora te hapū, ka ora te iwi – The marae will prosper when people prosper”.

Ngā kaupapa matua

Oranga Marae supports the following outcomes:

- He ahuru mōwai te marae he wāhi whai oranga – Marae are safe and comfortable contributing to well-being
- Ko te marae te wāhi e ora ai te reo me ōna tikanga, ko te Mātauranga Māori he taonga tuku iho – Marae is the place where Te Reo Māori me ōna tikanga prosper for the intergenerational transmission of Mātauranga Māori

Ngā Whakaarotau – Priorities

- Hauora me te Haumarutanga, Tūtohutanga – Health and Safety, Compliance
- Ngā take aituā, ohotata ā-rohe, ā-motu hoki – Disaster and state of emergency events
- Ngā panga o te huringa āhuarangi – Climate change impacts
- Marae are active and the wider whānau are engaged with the cultural and physical revitalisation of the marae

Oranga Marae can provide funding for:

- marae development planning
- technical or feasibility study support
- cultural revitalisation activities
- capital works projects

Meeting Community Needs

Oranga Marae provides support, advice, and investment to whānau and hapū to help develop their marae and achieve their goals. This support may include building projects and activities to restore cultural knowledge and ensure our marae are well positioned to support whānau during crisis. A key goal of the programme is to strengthen the ability of marae to pass on their ancestral knowledge of whaikōrero, karanga and local mātauranga, tikanga and kawa to descendants. It is also to ensure the sustainability of marae continues for future generations and creates long-term impact for our Māori communities.

Okorihi Marae: Survival of culture and reo made possible through Oranga Marae. The hapū of Okorihi Marae are situated in a small community in Te Tai Tokerau away from any major cities or towns. In 2003 the marae was devastated by fire which caused considerable damage to the marae complex. While this was devastating alone the hapū were also mindful of the need to ensure the revitalisation of their own language and culture was maintained. The Oranga Marae Programme has been able to support the survival of this hapū.

Feedback from the marae: “The rebuild was such hard work. Not so much the paperwork side of things. We were fortunate to be paired with knowledgeable people in the system who had experience and expertise. The hard work is the mental and spiritual challenge of keeping unity of purpose within a hapū and looking forward with a long-term mindset. If I were to choose any highlights, they would include the turning of the first sod for the wharekai rebuild. That was emotionally powerful, as we realised that it was real, and no longer just a pipe dream.” Quinton Hita, Chair.

Tapapa Marae Maori Reservation: Navigating a post-COVID environment and utilising natural resources. After more than 25 years of hui and fundraising, the marae approached Oranga Marae to support the aspirations of the hapū. Tapapa Marae have focussed on using a rammed earth approach for their marae projects. The earth came from a mill in Taumarunui. Scientists assessed the earth as being volcanic, which gives it a high grading. The marae’s approach was recognised in 2022 when they were nominated for an ECO award.

In 2022 the marae was awarded a Marae Development Implementation grant of \$1,816,867 towards Stage 3 of their Marae Development Plan to build a rammed earth wharekai and complete the supporting infrastructure for the whole complex. This project is well underway and working well within its schedule.

Committee

In October 2022, we welcomed a new committee member Tracey Wright-Tawha. Tracey is based in the Te Wai Pounamu region. She is an active member of her iwi and the Oranga Marae committee.

The Committee would like to acknowledge all our marae across the motu who have engaged in the Oranga Marae fund space. We understand the time and effort that has gone into much of the planning and development of the requests each round.

With the effects of climate change impacting our marae and communities, the committee would also like to acknowledge the resilience of our whānau and hapu to provide support through our marae during a crisis. Your contributions to the wellbeing of whānau is massive and we would like to extend our thanks to you all for your efforts and resilience in these events.

I'd like to also extend my thanks to the Oranga Marae committee members who commit their time to the kaupapa, supporting our marae as centres of cultural and spiritual wellbeing. Oranga Marae looks forward to the future of our marae as we endeavour to create long-term, sustainable changes by making our marae across the motu safe, healthy, and resilient.



Niwa Nuri

Member

Lottery Oranga Marae Committee

2022/2023 General Allocation	\$35,000,000
Funding returned in 2022/2023	\$0
Total amount available for distribution in 2022/2023	\$35,000,000
Total amount requested in 2022/2023	\$64,418,391
Total amount approved in 2022/2023	\$35,000,000
Number of requests considered in 2022/2023	58
Number of requests approved in 2022/2023	43
Percentage of requests approved in 2022/2023	74%
Largest amount approved in 2022/2023	\$2,550,304
Average amount approved in 2022/2023	\$813,953
Smallest amount approved in 2022/2023	\$38,814

Outdoor Safety Committee

Te Tahua Whakaruruhau



Committee Members

Garth Clarricoats (Presiding Member)
Rob Hewitt
Helen Tait (from 14 November 2022)
Brenda Wraight (from 14 November 2022)
Patrick Holmes (from 14 November 2022)
Anne Deiga-Pala QSM (to 13 November 2022)
Margaret McKee (to 13 November 2022)

Tātai hono Relationships

The Committee recognises the aspirations and needs of Māori, and their protocols.
E whakatau ana te Tahua Whakaruruhau i ngā hiahia me ngā tūmanako o te Māori, me ō rātou kawa.

Outcome Statement

Enhanced water and outdoor safety for New Zealand communities.

Committee Priorities

Priority is given to applications that:

- increase collaboration in the water and outdoor safety sector, including sharing knowledge, practices and resources
- maintain effectiveness and volunteer capability of water and outdoor safety sector organisations
- increase water or outdoor safety knowledge and skills in communities, hapū or iwi.

Meeting Community Needs

The majority of the Committee's funding continues to be distributed to Surf Life Saving New Zealand, Coastguard New Zealand, New Zealand Land Search and Rescue and the Mountain Safety Council. These organisations provide the infrastructure needed for a capable and effective outdoor safety sector in New Zealand. All four organisations provide outdoor accident minimisation, prevention information and awareness activity. Three of them also provide search and rescue services.

Surf Life Saving New Zealand received a grant of \$2,700,000, around half of which is passed on to clubs for their ongoing administration, operational and insurance costs. The grant contributed to:

- providing patrols using over 4,300 trained lifeguards during weekends and public holidays at busy beaches over the summer months at 92 patrol locations
- resourcing 24 hour call out services in collaboration with police and other rescue agencies to respond to emergencies outside active patrol hours

- funding a central resource to ensure that the volunteers at club level have the support, training and development required to keep lifeguard services operating to a high standard.

A grant of \$2,496,616 to Coastguard New Zealand Tautiaki Moana Aotearoa contributed to its 24/7 primary response marine search and rescue services to communities around New Zealand's coastline, major lakes, and rivers. Its operational network comprises 63 maritime units, two air patrol units, 2 communications/operations coordination centres, supported by a range of national services.

The Committee granted \$1,618,000 to Rapa Taiwhenua New Zealand Land Search and Rescue to support a network of volunteers in 60 groups and 11 specialist teams. They provide search and rescue services in collaboration with other community groups and with a range of community-based emergency services. The grant contributes to maintaining effective and capable volunteers, and sufficient capacity to meet the requirements of New Zealand's two coordinating agencies, the New Zealand Police and the New Zealand Rescue Coordination Centre.

The Mountain Safety Council received a grant of \$1,479,000 to collaborate with its 26 council members and multiple partner organisations to lead prevention activity aimed at ensuring everyone using the outdoors makes it home safely. Its focus is on the people, places, and activities with the highest safety risk.

Committee

The Committee held one meeting in the 2022/23 financial year.



Garth Clarricoats

Presiding Member

Lottery Outdoor Safety Committee

Lottery Grants Board Annual Report for the year ended 30 June 2023

2022/2023 General Allocation	\$8,293,616
Funding returned in 2022/2023	\$0
Total amount available for distribution in 2022/2023	\$8,293,616
Total amount requested in 2022/2023	\$15,099,933
Total amount approved in 2022/2023	\$8,293,616
Number of requests considered in 2022/2023	8
Number of requests approved in 2022/2023	4
Percentage of requests approved in 2022/2023	50%
Largest amount approved in 2022/2023	\$2,700,000
Average amount approved in 2022/2023	\$2,073,404
Smallest amount approved in 2022/2023	\$1,479,000

Lottery Community Committees

One national committee and 11 regional committees considered applications for community initiatives in 2022/23. In allocating funds for projects, community committee members look for initiatives that will contribute to building strong, sustainable communities, enhance the social, cultural and economic wellbeing of New Zealand communities, encourage community self-reliance, capacity-building and stability, offer opportunities for social, civil or cultural participation, and reduce or overcome barriers to such participation.

Each committee sets its own priorities within these objectives to take into account its region's characteristics.

National Community Committee

Te Tahua Hapori Ngā Whakaurunga



Committee Members

Garth Clarricoats (Presiding Member from May 2019)

Rob Hewitt (from September 2016)

Brenda Wraight (from March 2023)

Helen Tait (from March 2023)

Patrick Holmes (from March 2023)

Outcome Statement

Lottery National Community Committee supports activities that encourage rerekē mō te pai (change for the better), te tipu toitū (sustainable growth) and te kotahitanga i roto i te kanorautanga (unity in diversity).

Committee Priorities

Our priorities are activities that contribute towards, but are not limited to:

- Māori achieving their aspirations
- Pasifika and ethnic communities thriving
- The wellbeing of diverse communities.

Preference will be given to requests showing:

- Innovation, collaboration, inclusion and impact
- Community-led development, strength based and/or preventative services and activities.

Lower priority is given to requests from:

- Organisations with significant reserves
- Specific health, disability, education, sports or arts programmes that don't align with the Lottery Community committee priorities.

Meeting Community Needs

Over the past year the Committee continued to support a diverse range of communities, taking a considered approach to funding decisions to enhance community outcomes.

Grant recipients ranged from large national organisations with various branches to small organisations operating from a single office.

Big Buddy Mentoring Trust supports boys aged 7 to 14, who do not have a father in their lives. With its focus on 'fatherless' boys, the aim of Big Buddy is to provide long term positive male role-models and mentors to boys. In 2022/23, the Committee granted \$100,000 towards the Trust's operational costs, including for the recruiting, screening and matching of long-term volunteer mentors for boys without a male presence in their lives. The funding granted will help support the boys to be happier, more settled, more confident, constructively adventurous, enthusiastic about life, and to have better educational outcomes and better employment options.

Grandparents Raising Grandchildren Trust New Zealand's support services and education programmes provide essential assistance to grandparents and other whānau caregivers of around 16,000 children/tamariki and youth/rangatahi who are unable to be raised by their parents and in circumstances where the only alternative is non-kin foster care. In 2022/23, the Committee granted \$87,488 towards the organisation's operational costs of delivering essential support services and caregiver education programmes to grandparent and whānau care families in Aotearoa New Zealand.

Tai Tokerau Polynesian Canoe Association was established to develop and encourage the practice of paddling and sailing single hulled canoes and outrigger canoes of the Māori and Polynesian design for competitive and recreational purposes throughout Tai Tokerau. The organisation recognizes the importance of the connection between people and the water as well as the intrinsic need for the association to practice tikanga associated with this taonga. The Committee granted \$25,558 to assist the Association with the resources required to run the Long Distance National competition hosted by the Waka Ama Community in Paihia.

Committee

The Committee farewelled Anne Degia-Pala and Margaret McKee during the year, and welcomed new members Brenda Wraight, Helen Tait, and Patrick Holmes (all from March 2023).

Whilst oversubscription to the fund presents an ongoing challenge for the Committee, the members are committed to principled decision making that will enhance the work of many groups across a wide sector of the New Zealand community.

The Committee reviewed its priorities and changes were made to better reflect the current strengths and needs of communities. These changes will be incorporated in 2023/2024 and will enable the Committee to focus on decisions that will have the greatest benefit for the community.

The Committee has valued the support of Department of Internal Affairs staff for their work with communities and their ongoing support to the Committee throughout the year.



Garth Clarricoats

Presiding Member

Lottery National Community Committee

Lottery Grants Board Annual Report for the year ended 30 June 2023

2022/2023 General Allocation	\$21,161,205
Funding returned in 2022/2023	\$84,072
Total amount available for distribution in 2022/2023	\$21,245,277
Total amount requested in 2022/2023 for current and future funding years	\$80,022,146
Total amount approved in 2022/2023 distributed in 2022/2023	\$21,157,604
Number of requests considered in 2022/2023	433
Number of requests approved in 2022/2023	349
Percentage of requests approved in 2022/2023	81%
Largest Y1 amount approved in 2022/2023	\$749,225
Average Y1 amount approved in 2022/2023	\$60,875
Smallest Y1 amount approved in 2022/2023	\$3,500

Community Committees

Ngā Tahua Whakatinana Papakāinga ā Rohe

Mission/Te Whakatakanga

The wellbeing of New Zealanders and their community is enhanced.

Tātai hono Relationships

Lottery Community recognises the aspirations and needs of Māori, and their protocols. E whakatau ana te Tahua Whakatinana Papakāinga i ngā hiahia me ngā tū manako o te Māori, me ō rātou kawa.

Committees

The 11 Lottery regional community committees, based across New Zealand, consider applications for projects and activities with a local and regional focus.

Committee members are locally based and have a good understanding of community issues, demographics and dynamics. This enables them to consider and grant funds to projects that best match the objectives of the committees with the evolving needs of their communities.

Outputs

In 2022/23 Lottery Grants Board allocated Lottery regional community committees the following funds to distribute:

Community Committees	\$
Lottery Auckland Community	\$24,737,054
Lottery Bay of Plenty / Gisborne Community	\$7,197,060
Lottery Canterbury / Kaikoura Community	\$9,103,914
Lottery Hawke's Bay Community	\$3,207,997
Lottery Manawatu / Whanganui Community	\$5,108,075
Lottery Northland Community	\$4,748,966
Lottery Ōtago / Southland Community	\$5,764,537
Lottery Taranaki Community	\$2,577,887
Lottery Waikato Community	\$9,766,370
Lottery Wellington / Wairarapa Community	\$7,058,926
Lottery West Coast / Nelson-Marlborough Community	\$3,544,287

Grants were available for not-for-profit organisations with a community or social service focus for projects or services which help improve the quality of people's lives in their communities, including:

- development or preventative projects
- welfare and support services
- information or awareness raising activities
- projects that encourage people to take part in their community
- projects that encourage community and/or cultural identity or understanding
- activities that help develop organisations and their people, particularly those who volunteer



Auckland Community Committee

Rota ki te Hapori o Tāmaki Makaurau



Committee Members

Richard Pamatatau (Presiding Member from May 2019)

Anne Candy (from May 2019)

Therese Lanigan Behrent (from May 2019)

Sook (Grace) Ryu (from May 2019)

Richard Leung (from October 2021)

Outcome Statement

The cultural, social, and economic wellbeing of Tāmaki Makaurau communities is enhanced.

Committee Priorities

Priority is given to applicants where they evidence:

- Māori communities have strong connections, are living well and supporting themselves and others to succeed
- Pasifika communities are connected and empowered to support young people, elders and families/fanau
- local groups are strengthened to deliver community-led solutions to support the welfare and resilience of diverse local communities.

Lower priority will be given to organisations that are receiving government funding and are unable to demonstrate community need and benefits over and above their contracts.

Meeting Community Needs

The Committee endeavored to make responsive decisions that account for the region's demographics and support more kaupapa Māori groups and Pasifika communities. As a result of extended lockdowns and flooding in Auckland, the Committee outcomes continued to focus on the benefit and impact of local people and initiatives with an emphasis on wellbeing.

Te Karanga Charitable Trust were awarded a grant of \$298,280 to continue their two existing Creative Pathways youth development programs in Mt Roskill and Mt Wellington, and to instigate two new Creative Pathways programs in Massey and Henderson. Creative Pathways is aimed primarily at Rangatahi Māori, Pacifica youth, children of migrants and any young people who have been excluded from mainstream education or vocational opportunities. The target group are youth aged 13 to 17 years. A primary focus of these programs is to nurture a sense of connectedness and inclusion in community.

Te Piringatahi o te Maungaarongo Marae were awarded a grant of \$95,000 towards operational and administration costs. Te Piringatahi o te Maungaarongo Marae is known within West of Auckland as the big Marae who hosts all and any events where collaboration and kotahitanga unite under the banner of the Marae.

With events from Hui mate/tangihanga, community meetings, corporate events and whānau kotahitanga, the ability to 'huihuinga o te iwi i raro o te hakaaro kotahi - gathering of our people under one mind' allows the Marae to be there for the community of Tāmaki operating in a new normal - postcovid.

The Massey Community Men's Shed Charitable Trust were awarded a grant of \$18,000. This group provides an alternative venue for (generally) older men to socialize and participate together side by side on practical hands-on projects for themselves, their families and community. The shed environment is highly beneficial for sometimes, isolated men who no longer have a workplace environment to socialize in. The mental health and wellbeing benefits of attending Men's Sheds is well known. They also dedicate time providing pro-bono services to the community, often being providers at public community events where they may have activities for others to enjoy making which they can keep for free. They also assist community gardens, community centres, early childhood centres, and the like with their projects by sharing skills and resources, free of charge.

Committee

The Committee noted that, although Auckland was not alone in being hard hit by the flooding, the impact of its destruction has seen the resilience and strengths of communities throughout the region come together to support each other.



Richard Pamatatau

Presiding Member

Lottery Auckland Community Committee

2022/2023 General Allocation	\$24,737,054
Funding returned in 2022/2023	\$73,330
Total amount available for distribution in 2022/2023	\$24,810,384
Total amount requested in 2022/2023 for current and future funding years	\$64,501,155
Total amount approved in 2022/2023 distributed in 2022/2023	\$24,806,364
Number of requests considered in 2022/2023	557
Number of requests approved in 2022/2023	463
Percentage of requests approved in 2022/2023	83%
Largest Y1 amount approved in 2022/2023	\$680,000
Average Y1 amount approved in 2022/2023	\$53,586
Smallest Y1 amount approved in 2022/2023	\$1,589

Bay of Plenty/Gisborne Community Committee

Rota ki te Hapori o Te Moana-a-Toi/
Tūranganui-a-Kiwa



Committee Members

Rose Gould-Lardelli
(from October 2018, Presiding member from Mar 2023)
Carol Quirk QSM (from May 2019)
Suki Xiao (from Nov 2022)
Nicola McCartney (from Nov 2022)

Outcome Statement

The social and economic wellbeing of the Bay of Plenty and Gisborne communities is enhanced, and community participation is encouraged.

Committee Priorities

Priority is given to applicants where:

- community resilience is supported through recovery from significant adverse events
- Māori are achieving their cultural aspirations and building whānau and hapū capability
- individuals, communities and organisations work together using innovative, collaborative and strength-based approaches to increase capabilities and reach their potential
- the wellbeing, safety, and quality of life for individuals, whānau, hapū, communities and the vulnerable is strengthened
- kaitiakitanga and care for the environment is enhanced
- the rurally and/or socially isolated are connected and engaged.

Meeting Community Needs

Paengaroa Community Hall were a new group to the committee but have been operating since 1994. The benefits of the 'hall' services include reduced barriers to participating in meaningful community activities, increasing social connectivity and improving wellbeing. Previously they had very unsafe seating for the hall users and safety became a prohibiting factor in the number of community groups using the facility. They received a grant of \$38,000 and were able to purchase 300 brand new seats, which has enhanced the safety and usability of the facility by the hall hirers.

Papatuanuku Support Services is a new collaborative, transformational initiative. Building on the kaupapa and mahi of three key organisations (Papatuanuku Support Services, Feeding Rotorua and Save Our Babies Trust) who collectively are responding to the increased need seen within our community. It involves a strategic move enabling the relocation for those accessing Feeding Rotorua service from Kuirau Park to an environment that will provide holistic kaupapa Māori support - Te Whare O Papatuanuku. They received a grant of \$100,000 and were able to set up 2 kitchens and a wash area along with a space where external organisations can share resources.

Tairāwhiti Voyaging Trust provides education for local tangata whenua on practical skills in waka voyaging. The Lottery Community grant of \$50,000 enabled Tairāwhiti Voyaging Trust to provide a range of opportunities for the Tairāwhiti community to participate in waka hourua, resulting in increased skills, knowledge, strengthened relationships, and a greater connection to the voyaging histories of the Tairāwhiti region.

Committee

In September 2022 the Committee farewelled outgoing Presiding Member Mike Keefe and Committee member James Clark. We thank Mike and James for their valued contribution to the Committee.

Welcome new members Nicola McCarthy and Suki Xiao. Their first meeting was March 2023. In October 2022, Minister Jan Tinetti appointed Suki Xiao and Nicola McCartney as members of the Lottery Bay of Plenty/Gisborne Community Committee (CCBG). Carol Quirk was reappointed as a member, while Rose Gould-Lardelli was reappointed as a member and promoted to Presiding Member of CCBG.

The Committee acknowledges the hard work of Department of Internal Affairs staff in the Bay of Plenty/Gisborne Area. Lottery Grants Board is also acknowledged for their on-going support.

Heoi ano, e rere nei ko nga mihi ki a tatau katoa



Rose Gould-Lardelli

Presiding Member

Lottery Bay of Plenty/Gisborne Community Committee

2022/2023 General Allocation	\$7,197,060
Funding returned in 2022/2023	\$26,172
Total amount available for distribution in 2022/2023	\$7,223,232
Total amount requested in 2022/2023 for current and future funding years	\$14,889,753
Total amount approved in 2022/2023 distributed in 2022/2023	\$7,222,248
Number of requests considered in 2022/2023	213
Number of requests approved in 2022/2023	202
Percentage of requests approved in 2022/2023	95%
Largest Y1 amount approved in 2022/2023	\$200,000
Average Y1 amount approved in 2022/2023	\$35,759
Smallest Y1 amount approved in 2022/2023	\$1,959

Canterbury/Kaikōura Community Committee Rota ki te Hapori o Waitaha/Kaikōura



Committee Members

Elizabeth Lovell (Presiding Member from May 2019)
Sheryl Frew (from September 2016 until October 2022)
Kerry Stevens (from May 2019)
Sina Cotter Tait (from May 2019)
Claire Waghorn (from August 2020)
Dr David Ivory (from October 2022)

Outcome Statement

The Committee will enhance the social, cultural, and economic wellbeing of the Canterbury/Kaikōura communities. Support will be given to social service providers and community groups that demonstrate collaboration, good governance, sound financial management and support for their volunteers, and clearly define their community's identified outcomes.

Committee Priorities

Priority is given to groups that are contributing to the following outcomes in their community:

- Māori are achieving their aspirations, and building capability across their whānau, hapū, iwi
- Pasifika and ethnic communities are achieving their aspirations, and building capability across their community/communities
- community-led and/or collaborative projects that are responding to identified community needs
- vulnerable and disadvantaged people are achieving a higher quality of life
- wellbeing and social connectedness within communities is enhanced.

Meeting Community Needs

Equity of funding is important to the committee and to support this several marae in the area received contributions towards operational costs including Hakatere Marae, Onuku Runanga Inc, Te Whatu Manawa Māori-Tanga O Rehua Trust Board and Te Hapu O Ngati Wheke. Te Aitarakihi have also been supported to hold courses that promote te reo Māori language and culture. This has seen an increase in the community in participation in the opportunities that this has provided.

The Committee have noted an increase in funding requests from ethnic community groups in the past 12 months which has led to increased funding support to these communities to achieve their aspirations. The Christchurch Korean School received a grant of \$20,000 to support Korean – Kiwi cultural integration and to support and celebrate multi-cultural festivals and events.

The Committee acknowledges and supports the work carried out by community hubs across the region and have continued to fund the operational costs of these to meet the needs of local communities. This includes Belfast Community Network, Phillipstown Community Centre, Halswell Community Project and Aranui Community Trust (ACTIS). ACTIS provides programmes and services that aim to improve the quality of lives for all residents of the Aranui community these include the fruit and vege co-op, Mums and Bubs fitness, a range of sporting opportunities for children and youth and services for the elderly.

Committee

This year we farewelled Sheryl Frew. I want to acknowledge Sheryl for her commitment to the committee, her participation and contributions to meetings and her diligence as a committee member.

Welcome to Dr David Ivory who brings with him a wealth of knowledge and experience of the communities served by this committee.

On behalf of the Committee, I would like to recognise and thank the volunteers and people supporting communities to thrive and grow particularly at a grass roots level. The work they do makes a positive difference in the lives of local residents.



Elizabeth Lovell

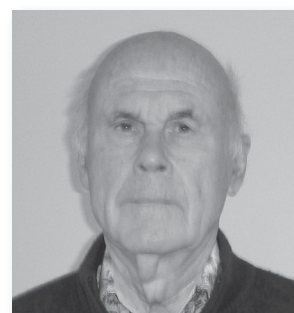
Presiding Member

Lottery Canterbury/Kaikōura Community Committee

2022/2023 General Allocation	\$9,103,914
Funding returned in 2022/2023	\$23,876
Total amount available for distribution in 2022/2023	\$9,127,790
Total amount requested in 2022/2023 for current and future funding years	\$21,204,835
Total amount approved in 2022/2023 distributed in 2022/2023	\$9,127,790
Number of requests considered in 2022/2023	357
Number of requests approved in 2022/2023	290
Percentage of requests approved in 2022/2023	81%
Largest Y1 amount approved in 2022/2023	\$169,840
Average Y1 amount approved in 2022/2023	\$31,475
Smallest Y1 amount approved in 2022/2023	\$1,995

Hawke's Bay Community Committee

Rota ki te Hapori o Te Matau-a-Māui



Committee Members

John Worden (from Oct 2018, Presiding Member from Oct 2022)

Reremoana Houkamau (from Jun 2017)

Levi Walford (from May 2019)

Talalelei Taufale (from Oct 2021)

Tessa Robin (from Nov 2022)

Sarah Mulcahy (Presiding Member from May 2019 to Oct 2022)

Outcome Statement

The Hawke's Bay community embraces cultural diversity and achieves improved wellbeing. The local community uses innovative approaches to actively collaborate with others to provide effective and efficient services.

Committee Priorities

Priority is given to organisations which provide evidence that they:

- engage effectively with Māori to build whānau and hapū capability
- collaborate with others to provide effective services and reduce duplication of effort and resources
- empower and increase the resilience of young and older people to enable them to participate fully in their community
- improve access to and deliver effective services to rural and isolated communities
- innovate to create new initiatives or deliver services that complement services for which they are funded by the government.

Meeting Community Needs

This year the Committee has supported a range of organisations across the community and voluntary sector. The Wairoa Young Achiever's Trust received \$120,000 to support their Youth "Cactus" Programme and a new Community Driving Programme. Cactus is a life skills and leadership programme which compliments their youth employment pathway programmes. In the last year, the sole driver testing station was closed resulting in people having to pay extra to travel out of town to complete their required driving hours and tests. The trust now provides localised services to allow for youth and the community to access driver education classes as well as transport assistance to complete their driving tests.

Nourished for Nil Limited received \$80,843 towards food rescue services minimising the impact of food waste into landfill and redistributing food back into the community. The group collects food from major supermarkets, cafes, caterers, growers, and private donations, redistributing into the community from four depots located in Hastings and Napier. In 2022, over 80,000 families received food packs, saving over 1,200 tonnes of food waste going into landfill.

The Paul Hunter Centre received \$70,000 to support people with disabilities to build their capability in literacy and numeracy, digital technology, computing, cooking, and gardening. This builds greater independence, learning and maintaining valuable life skills, improving their overall health, well-being, and confidence.

Committee

In October 2022 we farewelled Sarah Mulcahy who had been the Presiding Member for this committee since May 2019. Over 5 years Sarah brought to the committee a strong understanding of the Health and Disability sector and led the committee through trying times with COVID-19.

I would also like to welcome Tessa Robin who joined our committee in November 2022. Tessa brings a wealth of knowledge from working in the Māori Primary Health sector for many years and has been an active member in her iwi and other community interests.

The greatest challenge this year has been Cyclone Gabrielle. Our thoughts and prayers go out to the many families and communities so dramatically affected by this event. As we move forward into the post-cyclone recovery phase, the committee are focused on supporting community groups and organisations that are continuing to provide key services as well as assist with the recovery effort.

I wish to thank Committee members for their willing commitment of their time and expertise. Their perspective and in-depth knowledge of their communities give me confidence that we are making a difference with our grant decisions.

On behalf of the Committee, I also express our grateful thanks for the tireless work put in by the community support team at the Department of Internal Affairs during the year. The effort they put in to make the grants system accessible to our community, and their advice to us about the applications we receive ensure that community outcomes are achieved.



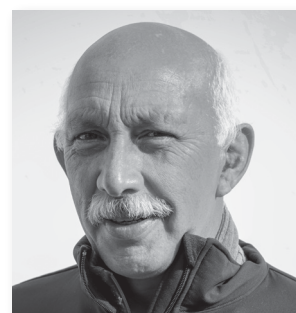
John Worden

Presiding Member

Lottery Hawke's Bay Community Committee

2022/2023 General Allocation	\$3,207,997
Funding returned in 2022/2023	\$143
Total amount available for distribution in 2022/2023	\$3,208,140
Total amount requested in 2022/2023 for current and future funding years	\$8,975,468
Total amount approved in 2022/2023 distributed in 2022/2023	\$3,043,330
Number of requests considered in 2022/2023	110
Number of requests approved in 2022/2023	84
Percentage of requests approved in 2022/2023	76%
Largest Y1 amount approved in 2022/2023	\$150,000
Average Y1 amount approved in 2022/2023	\$38,192
Smallest Y1 amount approved in 2022/2023	\$5,000

Manawatū/Whanganui Community Committee Rota ki te Hapori o Manawatū/Whanganui



Committee Members

Stephen Paewai (Presiding Member since 2019)
Johanna Wood (from June 2017)
Michelle Fannin (from August 2020)
Nola Fox (from November 2022)
Victoria Kaye-Simmons (from November 2022)

Outcome Statement

Building strong, sustainable communities with an emphasis on social and cultural wellbeing and development.

Committee Priorities

The Manawatū/Whanganui Committee will prioritise requests with outcomes which can demonstrate a contribution towards:

- connecting all people, communities, groups, hapū and iwi enabling them to thrive
- people within communities working together to achieve shared community aspirations.

A request will be considered lower priority if:

- organisations mahi that appear to not be connected in the community
- organisations who do not demonstrate wider community benefit beyond their membership
- organisations that currently receive government funding but are unable to show community need and benefit over and above their contracts.

Meeting Community Needs

The Manawatū/Whanganui region covers a large area and includes both urban and rural communities with diverse demographics. There is a large diversity of ethnic communities within the rohe.

Marton & Sounds ICT Hub Charitable Trust Board was awarded \$50,000 over two years. Marton & Sounds ICT Hub Charitable Trust Board provides access to digital technology to those in rurally isolated communities. This grant supports the operational running costs of the organisation to enable services to be delivered in the Marton and Rātana community.

Raetihi Marae was awarded a single year grant of \$20,000. The marae delivers bi-monthly gatherings for their community as well as noho based workshops throughout the year. This fund supports the marae to achieve their strategic directions as identifies in their plan.

Committee

The Committee is made up of members who bring a wide range of perspectives and knowledge to the decision table. The number of requests significantly increased from previous years, alongside the level of funding available. This enabled increased support to priority communities. The Committee appreciated the high level of support from the Department of Internal Affairs during the year.



Stephen Paewai

Presiding Member

Lottery Manawatū/Whanganui Community Committee

2022/2023 General Allocation	\$5,108,075
Funding returned in 2022/2023	\$51,909
Total amount available for distribution in 2022/2023	\$5,159,984
Total amount requested in 2022/2023 for current and future funding years	\$15,699,279
Total amount approved in 2022/2023 distributed in 2022/2023	\$5,142,039
Number of requests considered in 2022/2023	256
Number of requests approved in 2022/2023	208
Percentage of requests approved in 2022/2023	81%
Largest Y1 amount approved in 2022/2023	\$90,500
Average Y1 amount approved in 2022/2023	\$24,808
Smallest Y1 amount approved in 2022/2023	\$1,000

Northland Community Committee

Rota ki te Hapori o Te Tai Tokerau



Committee Members

Ralph Correa (Presiding Member from November 2022)
Darlene Lang Gent
(Presiding Member from April 2016 to November 2022)
Teresa Lomas (from June 2017)
Rahuia Kapa (from June 2017)
Jonny Gritt (from May 2019)

Outcome Statement

The Northland Community Committee is dedicated to enhancing the social, economic, and physical well-being of Northland's communities.

Committee Priorities

The Committee prioritise programmes and projects that ensure:

- Māori are achieving their cultural aspirations and building whānau and hapū capability
- all people, communities and groups within Tai Tokerau are supported to increase their capabilities, to unlock their potential and to achieve their goals
- the wellbeing, safety and quality of life for individuals, whānau and communities are enhanced
- kaitiakitanga and care for the environment is enhanced
- to promote social, economic and cultural equity.

Meeting Community Needs

The Committee endeavoured to make responsive decisions with consideration for the unique challenges of Northland communities, which include high levels of social deprivation, geographic isolation and limited access to services.

In line with the Committee's priorities, we were able to fund 35 marae this year supporting operational costs, maintenance and repairs, and the purchase of equipment and minor capital items.

The Hihiaua Cultural Centre Trust was awarded \$100,000 towards operational and project costs for the ongoing development of the Hihiaua Cultural Centre into a sustainable and community-enhancing space. Hihiaua continue to be a creative hub that facilitates transformational cultural and social change in our community, facilitating education and knowledge concerning matauranga Māori, te reo Māori, kaupapa Māori, and toi Māori.

ONEONESIX Trust received a grant of \$48,000. ONEONESIX is performing arts and community hub based in Whangārei providing a space for people to experiment with and grow their community projects, encourage community skills sharing and development, and provide unique opportunities to experience contemporary performing arts. The grant was a contribution towards salaries to run the venue and curate the programme of work that is shown at the hub.

Whakapaumahara Marae received a grant of \$43,479 towards essential resources such as mattresses, pillows, and linen for the wharehau and kitchen appliances for the whare kai. The equipment helped the marae to be operational in time for its reopening in April 2023 after extensive renovations to wharekai.

The Northland Pacific Islands Charitable Trust received \$50,000 towards operational costs and salaries. The trust's purpose is to connect Pacific Island peoples with own Pacific Island communities and with services in the Northland community. They support community to feel connected – whether that is with their own identity, with services, or with others in Northland who can help them to achieve their goals.

Committee

I was confirmed as the Northland Community Committee Presiding Member at the end of 2022 having been a committee member since May 2019 and have enjoyed serving on the committee and working alongside such capable people to help support our communities. I would like to acknowledge the contribution of my predecessor, Darlene Lang Gent for her leadership skills, experience and valued contribution.

The Committee has valued the support of staff from the Department of Internal Affairs' Northern offices for their work with communities and their on-going support throughout the year.

A handwritten signature in black ink, appearing to read 'Ralph Correa', is positioned above the printed name and title.

Ralph Correa

Presiding Member

Lottery Northland Community Committee

2022/2023 General Allocation	\$4,748,966
Funding returned in 2022/2023	\$11,858
Total amount available for distribution in 2022/2023	\$4,760,824
Total amount requested in 2022/2023 for current and future funding years	\$14,615,649
Total amount approved in 2022/2023 distributed in 2022/2023	\$4,760,823
Number of requests considered in 2022/2023	223
Number of requests approved in 2022/2023	192
Percentage of requests approved in 2022/2023	86%
Largest Y1 amount approved in 2022/2023	\$120,000
Average Y1 amount approved in 2022/2023	\$24,796
Smallest Y1 amount approved in 2022/2023	\$1,800

Otago/Southland Community Committee

Rota ki te Hapori o Ōtākou/Murihiku



Committee Members

Vanessa van Uden (Presiding Member from April 2019)

Yvonne Bannerman (from November 2018)

Suzanne Menzies-Culling (from November 2018)

Terry Nicholas (from May 2019)

Jill Ridden (from November 2022)

Outcome Statement

The work we do enhances the social and economic wellbeing of Otago and Southland communities.

Committee Priorities

Priority is given to:

- community-led development initiatives and innovative projects that enable communities to determine their own solutions, lead positive change and achieve their own aspirations
- communities that lack equity of access to services and resources including geographic and isolated communities
- events, projects and activities that increase community participation and enhance the cultural identity of a community
- increased community collaboration between service providers and duplication of services is reduced.

Lower priority will be given to:

- organisations that have significant uncommitted reserves
- organisations who do not demonstrate wider community benefit beyond their membership (e.g. education, sports and arts)
- topping up existing government contracts.

Meeting Community Needs

The Committee covers a large geographic area that includes isolated rural communities, small towns and cities.

A grant of \$25,000 was given to the Alexandra Community House Trust to keep their facility running post-COVID. The funding was to cover a portion of their operational costs so that they could re-engage with the community and provide a hub for planning, events and community led initiatives. Alexandra is a town of approximately 6,000 people and is the central point for the rural communities within Central Otago.

The Dunedin Fringe Festival was allocated \$5,000 to engage a co-ordinator to be responsible for the delivery of the Dunedin Fringe Festival 2023. The Festival is an 11 day open access annual festival of the arts with core values including inclusion, diversity and innovation.

Village Agrarians were allocated \$20,000 towards food sovereignty. They have developed an internship programme that is in its second year. They support graduates to start their own food growing enterprise and their success as community focussed, agroecological growers. The programme will support the success and wellbeing of new and existing food producers in Southland and Otago.

Waihola Looking Forward's outcome was to create a playground environment where residents are encouraged to participate within their community. The opening of the new playground was attended by approximately 100 people and a representative from Te Runaka o Ōtakau was on hand to welcome them in with a mihi. The crowd attending were mainly young families with their children.



Vanessa van Uden

Presiding Member

Lottery Otago/Southland Community Committee

2022/2023 General Allocation	\$5,764,537
Funding returned in 2022/2023	\$34,017
Total amount available for distribution in 2022/2023	\$5,798,554
Total amount requested in 2022/2023 for current and future funding years	\$11,759,850
Total amount approved in 2022/2023 distributed in 2022/2023	\$5,798,554
Number of requests considered in 2022/2023	267
Number of requests approved in 2022/2023	249
Percentage of requests approved in 2022/2023	93%
Largest Y1 amount approved in 2022/2023	\$134,496
Average Y1 amount approved in 2022/2023	\$23,287
Smallest Y1 amount approved in 2022/2023	\$1,000

Taranaki Community Committee

Ehara i te toa i te toa takitahi, engari he toa takitini



Committee Members

Te Aorangi Dillon (Presiding Member from November 2022)

Terance Parks

(Presiding member until from March 2019 - October 2022)

Sarah Wilks (from August 2020)

Sue Patten (from October 2021)

Adrian Ellmoos (from October 2021 – March 2023)

Outcome Statement

Me tautoko, ka tika.

Committee Priorities

Priority is given to applicants where they can demonstrate:

- access to Mātauranga Māori is supported
- increased community capability to be resilient and responsive to recovery and change
- whānau ora and quality of life are enhanced
- Pasifika communities are innovative and aspirational.

Meeting Community Needs

The priorities set by the Committee acknowledge a commitment to making decisions that will benefit the region and support groups to deliver positive outcomes for communities. There was a steep rise in requests and amounts requested in the 2022/2023 financial year. The committee remained focused on funding initiatives that aligned closest to local priorities throughout the heavily oversubscribed funding rounds.

We continue to see an increase of new groups to the fund, and importantly interest from marae, hapū and iwi-based community groups who have historically not accessed Lottery funding. Forty-four percent of the annual allocation was awarded to kaupapa Māori groups and there is a strong commitment from the committee and local staff to see this percentage grow further.

The Roderique Hope Trust received a grant of \$30,000 as a contribution toward operational costs. Roderique Hope Emergency Housing Trust was formed to assist the growing number of homeless in Taranaki, especially whānau with children, who do not meet the criteria of other local emergency housing services. The Trust assists each family to create a whānau centred plan, supporting whānau to identify their dreams and aspirations, build whānau stability, gain further education and employment.

A multi-year grant of \$40,000 was awarded to the Taranaki Multi Ethnic Council Incorporated to support wellbeing initiatives for the migrant community and the coordination of events for the next two years. The group were established to promote the interests of ethnic groups

within the region, host community events, and create opportunities for wider participation in significant cultural celebrations.

Ngāti Pourua Marae Trust was the recipient of a \$38,900 grant as a contribution towards operational costs. The trust is the governing body for Takirau Marae and the surrounding reservation that covers 2.5 hectares. Funding will support the marae to complete necessary repairs and maintenance to meet health & safety requirements, and support trustees with the rising costs of insurance, fire safety, and building compliance.

Committee

The priorities set by the Committee acknowledge what was important to the local community in 2022/23; to support the intergenerational, cultural, and aspirational needs of all people across Taranaki.

The Committee continue to keep the community at the forefront of our decision making and acknowledge the privileged role we have in allocating resources to support community groups and the people they work with.

There were a number of changes to the committee's membership during the 2022/23 year and we look forward to filling current vacancies with representation from across our wider communities.



Te Aorangi Dillon

Presiding Member

Lottery Taranaki Community Committee

2022/2023 General Allocation	\$2,577,887
Funding returned in 2022/2023	\$1,100
Total amount available for distribution in 2022/2023	\$2,578,987
Total amount requested in 2022/2023 for current and future funding years	\$5,746,999
Total amount approved in 2022/2023 distributed in 2022/2023	\$2,578,987
Number of requests considered in 2022/2023	119
Number of requests approved in 2022/2023	109
Percentage of requests approved in 2022/2023	92%
Largest Y1 amount approved in 2022/2023	\$150,000
Average Y1 amount approved in 2022/2023	\$23,660
Smallest Y1 amount approved in 2022/2023	\$1,000

Waikato Community Committee

Rota ki te Hapori o Waikato



Committee Members

Simon Lockwood (Presiding Member from August 2016)

Te Ariki Paitai (from December 2021)

Paula Baker (from June 2017)

Gwendoline Te Pania-Palmer (from July 2019)

Jason Howarth (from November 2022)

Committee Priorities

Enabling our communities to be resiliently engaged and connected with consideration for youth, elderly, Māori, rural and ethnic groups.

Meeting Community Needs

The area covered by the Committee is geographically diverse encompassing both urban and rural isolated areas, all of which face their own unique challenges. This year the Committee has supported a range of organisations across the different areas endeavouring to respond to this diversity and recognising equity for Māori, Pasifika and ethnic communities.

South Waikato Pacific Islands Community Services Trust (SWPICS) received a grant of \$69,821 to purchase a van, car seats and cover running costs. This partnership between Strathmore School and SWPICS is founded on an established relationship and knowledge of the community in which they serve. Their intention is to provide a community transport service and remove some of the barriers related to participation for local fanau. They will provide a pick and drop off service to our tamariki and whānau who struggle to access transport to get to school, sports, cultural, life and medical events, in a locality with limited public transport alternatives.

A grant of \$35,000 was awarded to Te Ohu Whakaita to provide a four week Matariki ki Waikato festival. This is a Māori led and kaupapa Māori driven festival that engages the wider Waikato community. The many events target a broad range of people, including children, youth and the elderly across the Waikato and Hamilton's diverse nationalities. Events are hosted at accessible venues, including parks, gardens, libraries, schools, marae, theatres, and other community facilities.

Maniapoto Marae Pact trust sought partnership funding of \$210,000 from this pūtea to augment a \$1.2 million investment from the Māori Renewable Energy fund. This combined investment will be used to build a hydroelectric plant which dovetails to an existing solar panel farm. Maniapoto whānau households experiencing hardship will directly benefit from the energy created. The intended community benefits of the project will see effective management of iwi resources to reduce barriers to healthy living and the wellbeing of Ngati Maniapoto whānau.

A grant of \$110,000 was awarded to Waikato Ethnic Family Services Trust for operational costs. The group deliver multi-lingual and multicultural workshops, programmes and services that centre the cultural needs and customs of participants. These services help people feel that they belong and can take part in their community whilst fostering new traditions of a multicultural and socially inclusive Aotearoa New Zealand. Additionally, the group provides a range of social service advocacy services.

Committee

The Committee is made up of members who bring a wide range of perspectives and knowledge to the decision table and have welcomed Jason Howarth to the committee this year. The number of requests have significantly increased from previous years, alongside the level of funding available. Along with the opportunity provided by the Funding for Change initiative we have been able to increase support to priority communities. The Committee appreciated the level of support from the Department of Internal Affairs during the year.



Simon Lockwood

Presiding Member

Lottery Waikato Community Committee

2022/2023 General Allocation	\$9,766,370
Carry forward funding from 2021/2022	\$638,800
Funding returned in 2022/2023	\$23,296
Total amount available for distribution in 2022/2023	\$10,428,466
Total amount requested in 2022/2023 for current and future funding years	\$17,937,483
Total amount approved in 2022/2023 distributed in 2022/2023	\$10,372,077
Number of requests considered in 2022/2023	241
Number of requests approved in 2022/2023	223
Percentage of requests approved in 2022/2023	93%
Largest Y1 amount approved in 2022/2023	\$358,000
Average Y1 amount approved in 2022/2023	\$43,217
Smallest Y1 amount approved in 2022/2023	\$485

Wellington/Wairarapa Community Committee

Rota ki te Hapori o Te Upoko o te Ika/Wairarapa



Committee Members

John O'Connell (Presiding Member from October 2019)

Vanisa Dhiru (from May 2019)

Laureen Sadler (from October 2021)

Catherine Rossiter-Stead (from November 2022)

Outcome Statement

The Committee contributes to the building of strong, sustainable communities by encouraging or enabling community self-reliance, capacity building and stability. The Committee also supports opportunities for social, recreational, civil, or cultural participation and reducing or overcoming barriers to participation.

Committee Priorities

Support will be given to service providers that demonstrate collaboration, are actively engaged and contributing to the following social outcomes in their community:

- tamariki/children and rangatahi/young people are empowered, inspired and engaged
- at risk / excluded communities are connected and thriving
- wellbeing and connectedness within communities is enhanced
- Māori, Pasifika and ethnic communities are empowered, connected and achieving their aspirations.

Meeting Community Needs

The Committee's area is diverse and covers both rural and urban. As the Committee continues to support the unique needs of the communities it serves, it will continue to address the unique issues they face.

In 2022/23 the Committee awarded a grant of \$40,000 to Te Whare Rokiroki Maori Women's Refuge to cover salary cost. These services will reduce barriers and increased access to support services which will lead to Māori women improving their wellbeing and reduce their isolation.

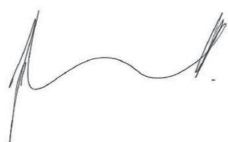
The committee awarded a grant of \$80,000 to Te Whanganui-a-Tara Youth Development Trust to assist them in running multiple programs. They work with a variety of rangatahi, particularly with those not currently in formal study or paid employment, and we see a significant need for positive, mana-enhancing youth development.

The committee awarded a grant of \$60,000 to Rangitāne o Wairarapa Inc to assist them in running their programs. They offer holistic wrap around support for the rangatahi while engaging them back into their learning and reintegrating them back into their school and community.

Committee

In response to encouraging conversations about collaboration with local councils and funders, the Funding for Change initiative continues to provide grants for collaborative projects. In relation to Funding for Change, the Committee's priorities were children and youth.

The Committee is committed to making a real impact in the community. We held a strategic planning session in March 2023 which included a review of our priorities for the 2023/24 financial year.



John O'Connell

Presiding Member

Lottery Wellington/Wairarapa Community Committee

2022/2023 General Allocation	\$7,058,926
Funding returned in 2022/2023	\$47,962
Total amount available for distribution in 2022/2023	\$7,106,888
Total amount requested in 2022/2023	\$17,322,737
Total amount approved in 2022/2023 distributed in 2022/2023	\$7,103,871
Number of requests considered in 2022/2023	233
Number of requests approved in 2022/2023	201
Percentage of requests approved in 2022/2023	86%
Largest Y1 amount approved in 2022/2023	\$170,000
Average Y1 amount approved in 2022/2023	\$35,358
Smallest Y1 amount approved in 2022/2023	\$3,000

West Coast/Nelson-Marlborough Community Committee

Rota ki te Hapori o Te Tai Poutini/Whakatū-Wairau



Committee Members

Latham Martin (Member from May 2019 and Presiding Member from November 2022)

Brent Maru (Member from May 2019)

Corrina Gestro-Best (Member from May 2019)

Corey Hebberd (Member from August 2020)

Philippa Burns (Member from November 2022)

Outcome Statement

The social and economic well-being of the West Coast/Nelson-Marlborough communities is enhanced.

Committee Priorities

Support will be given to projects that demonstrate connection/commitment to the principles of whanaungatanga (shared relationships), manaakitanga (support, respect, care for others), rangatiratanga (self-determination/ self-management), kaitiakitanga (care for the environment), kotahitanga (unity, collaboration), auahatanga (innovation).

In particular:

- community cohesion, wellbeing, safety, environment and quality of life is enhanced, with a focus on housing, employment and food security
- Māori are achieving their aspirations and building whānau and hapū capability
- disadvantaged and isolated individuals and communities are connected and engaged, with equitable opportunities to build capacity and achieve their aspirations
- communities are resilient and supported to prepare for and recover from significant adverse events
- communities lead their own development and respond to challenges with innovative and collaborative approaches.

Lower priority will be given to:

- organisations that currently receive government funding but are unable to show community need and benefit over and above their contracts
- organisations that are financially well resourced
- organisations that do not demonstrate wider community benefit beyond their membership (e.g., educational, arts, sports).

Meeting Community Needs

From the depths of the Southern West Coast to the Eastern reaches of Marlborough, this Committee spans the largest geographic distance of all Lottery Community Committees. A record number of requests were received over this period with an increase in Māori, ethnic and Pasifika entities in the region.

Fossil Creek Farm Trust, based in Brightwater in the Tasman District and established in July 2021 has recently been created to heal people, restore the native whenua and rescue animals. Jude (Ngapuhi) and Lloyd are guardians of the farm and are driven by a desire to reduce suicide numbers in our community. Guided by aroha and her tūpuna, Jude is on her waka connecting with whānau and communities to let people know that Fossil Creek Farm is a safe healing and nurturing place. A journey will start with one person and become whānau based in time, with wellbeing growing outwards into schools and communities. The committee provided a \$30,000 grant to this organisation to support its development and operational expenditure.

The small rural West Coast town of Charleston is located approximately 30km south of Westport and populates approximately 500 residents. The local Charleston Hall Board applied for a grant of \$10,000 from this committee to purchase a range of crucial items including a generator and other electrical equipment to support the general functioning of the hall and to increase its capability to be an emergency response centre. The hall also supports a range of activities including kapa haka groups, music groups and more. The committee fully funded this request as supporting rurally isolated communities and developing resilience are key priorities of this fund.

Marlborough Youth Trust operates Myspace Youth Centre in Blenheim. They are a one-stop shop for youth with a range of services, supports and events happening in the centre and the broader community. There are weekly youth groups for Rainbow Youth, 18 plus, Sticks and Wheels for youth living with disabilities, Rural Youth Group and casual open sessions. The trust also collaborates with a range of community groups and organisations including local iwi, Pasifika Trust, Police, Marlborough District Council, schools, and many more to create a broad ecosystem of support for rangatahi in the area. They have been a regular recipient of Lottery Community funding and were successful receiving \$100,000 to support the operational expenditure of the organisation.

Committee

The Committee is highly committed to continuing to increase equitable outcomes in the community from both a demographic and geographic perspective. A strategy session was held on 23 March 2023 to determine the priorities for the coming year. The outcome was more refined and targeted priorities, with the objective of increasing impact on communities of need.

The Committee has valued the support of staff from the Department of Internal Affairs.



Latham Martin

Presiding Member

Lottery West Coast/Nelson-Marlborough Community Committee

2022/2023 General Allocation	\$3,544,287
Funding returned in 2022/2023	\$40,356
Total amount available for distribution in 2022/2023	\$3,584,643
Total amount requested in 2022/2023 for current and future funding years	\$9,079,397
Total amount approved in 2022/2023 distributed in 2022/2023	\$3,581,143
Number of requests considered in 2022/2023	182
Number of requests approved in 2022/2023	157
Percentage of requests approved in 2022/2023	86%
Largest Y1 amount approved in 2022/2023	\$70,000
Average Y1 amount approved in 2022/2023	\$22,832
Smallest Y1 amount approved in 2022/2023	\$1,000

Statutory Bodies

New Zealand Film Commission

The New Zealand Film Commission (NZFC) recognises the significant role Lottery Grants Board plays in supporting the New Zealand screen sector. This year the NZFC was allocated \$23,679,500 by the Lottery Grants Board.

In the 2022/23 period, 17 films funded for production by the New Zealand Film Commission had theatrical releases in New Zealand. Of these, 12 films received support from the NZFC's distribution grants. *Muru* was the top-grossing New Zealand film domestically, earning over \$1.5 million at the box office. Following closely behind, *Red, White & Brass* secured the second spot with a box office gross of \$1.4 million.

New Zealand films made a strong presence on the international stage, with premiere screenings at renowned film festivals such as Toronto, Sundance, and Tribeca. A notable highlight during this period was the world premiere of Jennifer Connolly-starring film *Bad Behaviour*, which marked Alice Englert's directorial debut, at the prestigious Sundance Film Festival. In May, four NZFC staff members and over 60 New Zealand filmmakers participated in the Market of the Cannes Film Festival. The Producers International Travel Fund provided support to 11 producers to attend this event.

The bulk of all Film Commission funding – 85% or more – is allocated to the development and production of screen content. Production funding offers totalling over \$24 million were made in the last financial year to 24 feature film projects (being either production financing offers or film finishing grants).

Projects funded by the Te Puna Kairangi Premium Production Fund, a partnership project with NZ On Air and Te Māngai Pāho, saw three of 15 productions go into production in the 2021/2022 year. In the 2022/2023 period seven projects went into production with the remaining four to go into production in the next 12 months. Six of these projects also received Development Funding.

The Extended Screen Production Recovery Fund was launched to support productions impacted by a COVID-19 event affecting production between 13 September 2022 and up to 30 June 2023. Twenty-seven applications have been awarded \$2 million of funding.

Fifteen new short films were funded during the year across three funding programmes designed to support emerging and mid-career filmmakers.

Presently, the New Zealand Film Commission's transactional NZ Film On Demand platform boasts a subscriber base of 33,504. This platform offers access to a wide range of New Zealand feature and short films, including recent releases and digitally restored classics.

The NZFC is a crown entity which helps grow and support our country's vibrant film industry. It invests in original and culturally significant New Zealand films, supports talented New Zealand filmmakers develop their careers, works to build connections internationally and to grow audiences for New Zealand films, here and overseas.

The NZFC markets New Zealand's screen production industry overseas, attracts international screen productions to New Zealand, negotiates international co-production treaties, administers the New Zealand Screen Production Grants, and certifies official co-productions.

Creative New Zealand

Creative New Zealand is the national arts development agency of Aotearoa New Zealand. We encourage, promote and support the arts in New Zealand for the benefit of all New Zealanders.

In 2022/23, we invested nearly \$74 million in the arts, supporting the arts community through our funding, capability building, advocacy, leadership and partnership initiatives. Of our total revenue, \$54.6 million came from Lottery Grants Board, 63 percent of all revenue for the year. The Board's ongoing support has been critical in enabling us to respond to the needs of the arts sector through the COVID-19 crisis.

Over the past year we've been acutely aware of the changed context in which we're all working, particularly given the significant impact of the COVID-19 pandemic on the arts and ngā toi Māori. The 2022/23 performance year was the first focusing on three new strategic focus areas – Resilience; Access, Inclusion and Equity; and Wellbeing – as set out in our Statement of Intent 2022–2026. We believe a focus on these areas will help to build the resilience of the arts sector and the value New Zealanders place on the arts, as well as, ultimately, lift the level of public investment.

Guided by our long-term strategic direction to 2029 – Te uara mō tātou o Aotearoa—Creating value for New Zealanders – we continued to support the arts and ngā toi in New Zealand. Key achievements for 2022/23 include:

- more than 5,000 high quality New Zealand artworks developed
- over 250,000 participants in projects or events funded by Creative New Zealand
- more than 3.8 million attendances reported at arts experiences across the country
- over \$36 million to organisations funded through our multi-year Investment programmes, Tōi Tōtara Haemata and Toi Uru Kahikatea, to ensure critical arts infrastructure as well as jobs were retained – of this funding, 15.1 percent is delivered to Māori-led organisations and 8.3 percent to Pacific-led organisations
- over \$18 million allocated through Grants and Special Opportunities to support arts activities and to support artists and arts practitioners. Four Arts Grants funding rounds were held in 2022/23, with over 315 applications successful out of the 1,200 applications received

- supporting the Creative Communities Scheme, run in partnership with local authorities, which awarded more than \$3.9 million to projects in local communities throughout New Zealand
- over \$1.5 million provided to support Te Hā o ngā Toi—Māori Arts Strategy implementation
- over \$2.7 million provided to support Pacific Arts Strategy implementation
- nearly \$7.4 million dedicated to providing opportunities for arts organisations, and individual artists and arts practitioners, to build their skills and capability, with the goal of developing the arts community's capacity and capability to succeed.
- Under our strategic focus areas, over the 2022/23 performance year, we have:
 - advanced our Te Kaupapa o Toi Aotearoa programme, aimed at making sure we have the organisational culture, competencies and practices that will let us meet our aspirations under Te Tiriti o Waitangi (the Treaty of Waitangi) and deliver public value for all New Zealanders
 - finalised a Digital Arts Commissioning Service aimed at supporting the arts sector to maximise the opportunities associated with digital technologies
 - worked to improve the sustainability of the arts sector and arts sector careers, through the release of our Remuneration Policy for Artists and Arts Practitioners.

We've also continued to build our support for ngā toi Māori and Pacific arts through our Te Hā o ngā Toi—Māori Arts Strategy and our Pacific Arts Strategy (refreshed during 2022/23, with a new strategy taking effect from 1 July 2023). We also advanced the development of an Accessibility Policy, which will guide our future work with and for deaf and disabled artists and arts practitioners, tāngata turi, tāngata whaikaha Māori and disability communities and ensure we are accessible to all New Zealanders.

In response to the significant demand pressures experienced in recent years for our contestable funding, we've signalled that we need to change the way we work. We started this work in 2022/23, which will continue over 2023/24 as we shift towards a more practitioner or artist-centric approach. Information about this work is available on our website at: <https://creativenz.govt.nz/korero-mai-lets-talk/future-of-arts-development>

Inspired by our arts communities, we are committed to working hard over the next year to meet the challenges we are facing – and the opportunities that exist too – with dedication, heart and manaaki. We also thank New Zealanders for their continued participation, engagement and support for the arts.

Mā whero, mā pango ka oti ai te mahi
With red and black the work will be complete

Sport New Zealand

- Sport New Zealand Ihi Aotearoa (Sport NZ) promotes and supports quality experiences in play, active recreation and sport to improve levels of physical activity, and through this, contribute positively to the wellbeing of everybody in Aotearoa New Zealand.
- Through our current strategy we are focusing on improving the activity levels of tamariki (5-11) and rangatahi (12-18) by working closely with organisations who can make the biggest difference to the play, active recreation and sport system. Increasingly, Sport

NZ is engaging with partners to reach communities where people are missing out on opportunities to be more physically active, particularly those living in areas of higher deprivation, as well as women, girls, Māori and disabled people.

- Sport NZ was allocated \$72.86 million and Water Safety NZ \$2.5m in 2022/23 by the Lottery Grants Board. These important funds have supported us to fund our national and regional partners to the tune of \$25 million and invest directly in sector organisations to build their business capability.
- Together with our partners we're able to deliver positive outcomes for tamariki and rangatahi in play, active recreation and sport, for example:
 - We're working with national sport organisations to implement the Balance is Better principles to create quality experiences and keep young people participating in sport. Over the past year various sporting codes around Aotearoa New Zealand have implemented positive changes, such as adopting more informal delivery models like festival days or roadshows; implementing training for coaches, referees and other positions with a focus on understanding youth voice; offering regular development opportunities to all club members; and installing more equipment, such as basketball hoops, throughout communities and neighbourhoods.
 - The 19 initiatives funded through the Disability Inclusion Fund continue to progress well. For example, Netball NZ has started delivering accessible netball opportunities, engaging disabled tamariki and rangatahi who have never played before. Canoe Racing NZ is leading an initiative in collaboration with Blind Sport New Zealand, The Halberg Foundation, Parafed Auckland and selected canoe racing clubs to pilot a paddling programme with disabled tamariki and rangatahi. More coaches and clubs are expressing interest in the pilot and building their capability to engage disabled young people.
 - Sport NZ continues to develop the #itsmymove campaign, which aims to raise awareness of what's important to young women to enable and support them to participate in sport and recreation in ways that suit them. In 2022/23 we partnered with Les Mills to develop short online workout videos choreographed by young women for young women. Overall, our surveying indicates the campaign is achieving high rates of recognition among the target audience.
 - We're working with community and school leaders to identify barriers to play in neighbourhoods throughout Aotearoa New Zealand. The process is helping communities implement changes and connect with other organisations to improve access to play and drive more child-friendly outcomes. For example, the creation of dedicated outdoor community play spaces, establishing regular play events, improving the look and feel of community spaces, and connecting with local government and Waka Kotahi to make traffic and land-use improvements.
 - We've broadened our longstanding kaupapa Māori wellbeing programme, He Oranga Poutama, to reach more Māori communities across Aotearoa. A new partnership established in 2022/23 between Te Pae Oranga o Ruahine o Tararua and Sport Manawatū brings the total number of He Oranga Poutama providers to 13 across Aotearoa. Te Pae Oranga o Ruahine o Tararua and Sport Manawatū are promoting traditional physical activities that build whanaungatanga and support pathways to whānau wellbeing.
 - He Puna Korikori is a \$1.5 million (over three years) Sport NZ contestable fund, administered and managed by Recreation Aotearoa and designed to support activities and programmes that connect rangatahi with outdoor recreation. Twenty-five projects

were funded in 2021/22 and we've seen these get underway in 2022/23. For example, a Waikato-based marae/pa organisation is running events to connect whānau to their Tūpuna Maunga. Whānau completed monthly hikoi, building up to a final ascent. Rangatahi were supplied with GoPros and worked with a local story producer to document their experiences

Ngā Taonga Sound & Vision

Ngā Taonga Sound & Vision is New Zealand's audiovisual archive. We save and cherish the stories, creativity, and history of Aotearoa New Zealand in sound and moving images. In 2022/23, Ngā Taonga received \$1,821,500 in funding from Lottery Grants Board. As one of our four main funders, the Board helps us greatly in our mahi to hold the nation's audiovisual heritage in safekeeping and make it widely accessible.

This year our Mātauranga Māori team focused on building relationships with iwi and Māori stakeholders across the sector and in the wider community. We hosted the Waikato-Tainui cadets, research teams from Ngāti Hine, Ngāti Mahuta, Ngāti Awa, Whakatōhea, Te Arawa, Muaūpoko, Tūhoe, Ngāti Rangi and Ngāti Whātua, to name a few.

It was a great honour to attend Te Matatini where we shared space in the government village with Manatū Taonga Ministry for Culture and Heritage. It was a successful week strengthening ties with other government agencies, Māori stakeholders and attendees. Nearly 1,500 visitors came to the Ngā Taonga stand, and as part of our relationship with Te Matatini we provided kapa haka footage from our collection for the main stage screens.

This year Mahuru Māori coincided with the 50th anniversary of Te Petihana Reo Māori. To commemorate this, we began the month with Makuru, our first event delivered entirely in te reo Māori. We followed this with a month-long social media campaign. We also supplied content for the official commemoration event at Parliament, the National Library's Te Petihana exhibition, the I Will Not Speak Māori installation by Tame Iti, and I Am Hana exhibition by Ramari Jackson, Hana Jackson's daughter.

Over the past year we digitised to 4K quality the iconic television documentary series Tangata Whenua (1974) which was considered ground-breaking at the time for its intimate portrayal of Māori life and viewpoints. Half a century later, many of the people who appeared in the series have passed on, but the precious footage continues to preserve their voices and knowledge for their descendants. The digitisation and preservation of Tangata Whenua was primarily funded by Manatū Taonga Ministry for Culture and Heritage as part of the Te Awe Kōtuku programme but the hundreds of hours of work by our Film Preservation team was also supported by our other funding sources including Lottery Grants Board.

Private previews were held for iwi and whānau connected to the series, and we were privileged to screen an episode at the Māoriland Film Festival 2023. Leading up to the conclusion of the 2022/23 financial year, we worked alongside Television New Zealand (TVNZ) to re-launch Tangata Whenua during Matariki on their streaming service TVNZ+.

As an organisation we also looked at our own capacity and capability, in relation to tikanga and te reo Māori, and offered several learning opportunities for staff.

Our work with Archives New Zealand and the National Library on the Utaina project continues. Utaina focuses on the digital preservation of Crown-owned at-risk audiovisual heritage material on magnetic media, dating from the 1940s to the 2000s. This includes video and sound tapes, as well as some magnetic sound on film, all of which is at risk of physically deteriorating. This mahi is expected to take four years and see us digitally preserve 80% of our at-risk Crown collections by the end of the project. With our digitisation partner Memnon, we have made good progress on this work in the past year and recently gave a group of iwi archivists a tour of the facility, strengthening community confidence in this important and time-sensitive project.

We completed a significant amount of work on our Dame Gaylene Preston Legacy Collection. This included hiring an intern to help organise her archives, cataloguing items into our collection, recording an oral history, and creating an online Finding Aid to help researchers navigate her archived works.

Finally, in May we redeveloped our website ngataonga.org.nz. The new website is designed to put our audience journey front and centre and enable more people to access our collection online.

Ngā Taonga acknowledges the huge role that Lottery Grants Board contributes to Ngā Taonga as one of our primary funders, enabling us to continue to preserve and share the audiovisual taonga of Aotearoa New Zealand.

A woman with blonde hair, wearing glasses and a high-visibility yellow safety vest over a black shirt, is shown in profile, looking towards the right. She is standing in a warehouse or industrial setting with a high ceiling and concrete floor. The image is partially obscured by a large blue circular graphic on the right side, which contains the title text.

Financial Statements New Zealand Lottery Grants Board for the year 1 July 2022 to 30 June 2023

Independent auditor's report

To the readers of New Zealand Lottery Grants Board's financial statements information for the year ended 30 June 2023.

The Auditor-General is the auditor of New Zealand Lottery Grants Board. The Auditor-General has appointed me, Henry McClintock, using the staff and resources of BDO Wellington Audit Limited, to carry out the audit of the financial statements of the New Zealand Lottery Grants Board on his behalf.

Opinion

We have audited:

- the financial statements of New Zealand Lottery Grants Board on pages 90 to 100 that comprise the statement of financial position as at 30 June 2023, the statement of comprehensive revenue and expenses and statement of changes in equity for the year ended on that date and the notes to the financial statements that include a summary of significant accounting policies and other explanatory information; and

In our opinion:

- the financial statements of New Zealand Lottery Grants Board on pages 90 to 100:
 - present fairly, in all material respects:
 - its financial position as at 30 June 2023; and
 - its financial performance for the year then ended; and
 - comply with generally accepted accounting practice in New Zealand in accordance with Public Benefit Entity Standards.

Our audit was completed on 29 September 2023. This is the date at which our opinion is expressed.

The basis of our opinion is explained below. In addition, we outline the responsibilities of the Board and our responsibilities relating to the financial statements, we comment on other information, and explain our independence.

Basis for our opinion

We carried out our audit in accordance with the Auditor-General's Auditing Standards, which incorporate the Professional and Ethical Standards and the International Standards on Auditing (New Zealand) issued by the New Zealand Auditing and Assurance Standards Board. Our responsibilities under those standards are further described in the Responsibilities of the auditor section of our report.

We have fulfilled our responsibilities in accordance with the Auditor-General's Auditing Standards.

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

Responsibilities of the Board for the financial statements

The Board is responsible on behalf of the New Zealand Lottery Grants Board for preparing financial statements that are fairly presented and comply with generally accepted accounting practice in New Zealand. The Board is responsible for such internal control as they determine is necessary to enable them to prepare financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Board is responsible on behalf of the New Zealand Lottery Grants Board for assessing the New Zealand Lottery Grants Board's ability to continue as a going concern. The Board is also responsible for disclosing, as applicable, matters related to going concern and using the going concern basis of accounting, unless there is an intention to merge or to terminate the activities of the New Zealand Lottery Grants Board, or there is no realistic alternative but to do so.

The Board's responsibilities arise from the Crown Entities Act 2004 and the Public Finance Act 1989.

Responsibilities of the auditor for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements, as a whole, are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit carried out in accordance with the Auditor-General's Auditing Standards will always detect a material misstatement when it exists. Misstatements are differences or omissions of amounts or disclosures, and can arise from fraud or error. Misstatements are considered material if, individually or in the aggregate, they could reasonably be expected to influence the decisions of readers, taken on the basis of these financial statements.

For the budget information reported in the financial statements, our procedures were limited to checking that the information agreed to the New Zealand Lottery Grants Board's statement of performance expectations.

We did not evaluate the security and controls over the electronic publication of the financial statements.

As part of an audit in accordance with the Auditor-General's Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. Also:

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

We communicate with the Board regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Our responsibilities arise from the Public Audit Act 2001.

Other information

The Board is responsible for the other information. The other information comprises the information included on pages 1 to 82, but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of audit opinion or assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information. In doing so, we consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit, or otherwise appears to be materially misstated. If, based on our work, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Independence

We are independent of the New Zealand Lottery Grants Board in accordance with the independence requirements of the Auditor-General's Auditing Standards, which incorporate the independence requirements of Professional and Ethical Standard 1: International Code of Ethics for Assurance Practitioners issued by the New Zealand Auditing and Assurance Standards Board.

Other than in our capacity as auditor, we have no relationship with, or interests, in the New Zealand Lottery Grants Board.



Henry McClintock
BDO WELLINGTON AUDIT LIMITED
On behalf of the Auditor-General
Wellington, New Zealand

Statement of Responsibility

New Zealand Lottery Grants Board (the Board) is responsible for the preparation of the Board's financial statements and for the judgements made in them.

The Board has the responsibility for establishing and maintaining a system of internal controls designed to provide reasonable assurance as to the integrity and reliability of financial reporting.

In the Board's opinion, these financial statements fairly reflect the financial position and operations of the Board for the year ended 30 June 2023.

Signed on behalf of the Board:



Hon Barbara Edmonds
Presiding Board Member

29 September 2023



Sumati Govind
Board Member

29 September 2023

Statement of Purpose

The Board makes decisions on the allocation of profits arising from New Zealand Lotteries. These decisions are limited to the allocations to the Lottery distribution committees, the Minister of Internal Affairs (Discretionary Fund) and the three statutory bodies in accordance with Sections 276, 278 and 279 of the Gambling Act 2003 and are detailed in Note 4 of the financial statements for Profits of New Zealand Lotteries. The three statutory bodies named in Section 279 of the Gambling Act 2003 are Creative New Zealand, Sport New Zealand, and the New Zealand Film Commission (including Ngā Taonga Sound and Vision).

These financial statements comprise the accounts of the Board.

The operations of the Lottery distribution committees and the Minister's Discretionary Fund are reported in the financial statements of Profits of New Zealand Lotteries.

The operations of the statutory bodies are reported in the annual accounts of those entities.

Statement of Comprehensive Revenue and Expense

for the year ended 30 June 2023

	Note	Actual 2023 \$	Budget 2023 \$	Actual 2022 \$
Revenue				
Lottery profits	2	376,070,001	359,300,000	359,184,915
<i>Total revenue</i>		376,070,001	359,300,000	359,184,915
Expenditure				
Distribution to Profits of New Zealand Lotteries		375,915,902	359,080,266	359,137,098
Board expenses	4	64,775	65,202	31,788
Presiding members' policy advisory group meetings expenses	4	89,324	154,532	16,029
<i>Total expenditure</i>		376,070,001	359,300,000	359,184,915
Operating surplus/(deficit)		-	-	-
Other comprehensive revenue and expense				
<i>Total other comprehensive revenue and expense</i>		-	-	-
Total comprehensive revenue and expense		-	-	-

Total comprehensive revenue and expense for the year ended 30 June 2023 was \$nil (2021/22: \$nil). The Board expenses were paid from a bank account operated by the Profits of New Zealand Lotteries. All surpluses are distributed to the Profits of New Zealand Lotteries.

Therefore, it is not appropriate for the Board to produce a statement of changes in net assets/equity or statement of cash flows.

Explanations of significant variances against budget are provided in Note 7.

The accompanying notes form an integral part of, and should be read in conjunction with, these financial statements.

Statement of Financial Position

as at 30 June 2023

	Note	Actual 2023 \$	Budget 2023 \$	Actual 2022 \$
Assets				
Current assets				
Debtors and other receivables	5	9,825,000	-	9,184,915
<i>Total current assets</i>		9,825,000	-	9,184,915
Total assets		9,825,000	-	9,184,915
Liabilities				
Current liabilities				
Distribution payable to Profits of New Zealand Lotteries	6	9,825,000	-	9,184,915
<i>Total current liabilities</i>		9,825,000	-	9,184,915
Total liabilities		9,825,000	-	9,184,915
Net assets		-	-	-
Equity				
Accumulated funds		-	-	-
Total equity		-	-	-

Explanations of significant variances against budget are detailed in Note 7.

The accompanying notes form an integral part of, and should be read in conjunction with, these financial statements.

Statement of Commitments

as at 30 June 2023

The Board has no commitments as at 30 June 2023 (2022: \$nil).

Statement of Contingent Assets and Liabilities

as at 30 June 2023

The Board has no contingent assets or contingent liabilities as at 30 June 2023 (2022: \$nil).

Notes to the Financial Statements

for the year ended 30 June 2023

Statement of accounting policies

Reporting entity

The New Zealand Lottery Grants Board (Board) is a fourth schedule entity in terms of the Public Finance Act 1989. These financial statements have been prepared in accordance with the Public Finance Act 1989 and the Crown Entities Act 2004. For the purposes of financial reporting the Board is a public benefit entity (PBE).

The Board's primary objective is to make decisions on the allocation of profits received from the New Zealand Lotteries Commission (Lotto NZ). The operations of the Lottery distribution committees and the Minister's Discretionary Fund are reported in the financial statements of the Profits of New Zealand Lotteries. The operations of the statutory bodies are reported in the annual accounts of those entities.

The Secretary for Internal Affairs is trustee of the profits received from Lotto NZ under the Gambling Act 2003.

Reporting period

The financial statements for the Board are for the year ended 30 June 2023 and were approved by the Board on 29 September 2023.

Basis of preparation

The financial statements have been prepared on a going concern basis, and the accounting policies have been applied consistently throughout the year.

Statement of compliance

The financial statements of the Board have been prepared in accordance with the requirements of the Crown Entities Act 2004, which include the requirement to comply with New Zealand generally accepted accounting practice (NZ GAAP).

The Board is a Tier 1 entity and the financial statements have been prepared in accordance with public benefit entity (PBE) Standards. These statements comply with PBE Standards.

These financial statements have been prepared in accordance with the Public Finance Act 1989, Crown Entities Act 2004 and the Gambling Act 2003.

Note 1: Significant accounting policies

Critical accounting estimates and assumptions

In preparing these financial statements, the Board has made estimates and assumptions concerning the future. These estimates and assumptions might differ from the subsequent actual results. Estimates and assumptions are continually evaluated and are based on historical experience and other factors, including expectations of future events that are believed to be reasonable under the circumstances.

In the process of applying the accounting policies, the Board has not made any judgements or applied estimates of future events. There are no judgements and estimates, with the exception of the judgement regarding going concern disclosed below, which are material to the financial report (2021/22 \$nil).

Going concern

A judgement that is material to the financial report is that Lotto NZ will continue its operations in the foreseeable future. The Board relies on Lotto NZ for its funding and so the Board has adequate resources to continue operations for the length of time that Lotto NZ operates.

Budget figures

The budget figures for the statement of comprehensive revenue and expense and the statement of financial position are those approved by the Minister of Internal Affairs, as Presiding Board Member of the Board, at the beginning of the financial year.

The budget figures have been prepared in accordance with New Zealand generally accepted accounting practice (NZ GAAP) and are consistent with the accounting policies adopted by the Board in preparing these financial statements.

Presentation currency and rounding

The financial statements are presented in New Zealand dollars which is the Board's functional currency, and all values are rounded to the nearest dollar.

Measurement base

The financial statements have been prepared on an historical cost basis, adjusted by the fair value of certain financial instruments.

Revenue

Revenue comprises the profits of Lotto NZ. Revenue is measured at fair value which has been determined to be equivalent to the amounts received or receivable.

All revenue is deemed to be non-exchange revenue as per the definition in PBE IPSAS 23, “Revenue from Non-Exchange Transactions”.

Board expenses

Board expenses are the costs of the Board including members’ fees and travel costs, room hire and sundry expenses.

Goods and services tax (GST)

These accounts have been prepared on a GST exclusive basis, except for accounts receivable and payable. Where GST is not recoverable as input tax, it is recognised as part of the related expense. The net amount of GST recoverable from, or payable to, the IRD is presented as a net receivables or payables figure in the statement of financial position.

Income tax

The Board is a public authority and consequently is exempt from the payment of income tax. Accordingly, no provision has been made for income tax.

Changes in accounting policies

PBE IPSAS 41 became effective for the year ending 30 June 2023. There have been no other changes in accounting policies during the financial year (2021/22: none).

Standards issued and adopted 2022/23

Standards and amendments, issued that have been adopted, and which are relevant to the Board are:

PBE IPSAS 41 Financial instruments

This new standard is effective for periods beginning on or after 1 January 2022. PBE IPSAS 41 establishes requirements for the recognition and measurement of financial instruments by Tier 1 and Tier 2 public benefit entities. This standard replaces PBE IFRS 9 and PBE IPSAS 29 Financial Instruments: Recognition and Measurement.

As a result of the adoption of PBE IPSAS 41, the Board has adopted consequential amendments to PBE IPSAS 30 Financial Instruments: disclosures, classification and measurement of financial assets and financial liabilities.

PBE IPSAS 41 largely retains the existing requirements in PBE IFRS 9 for classification and measurement of financial assets and financial liabilities. The adoption of PBE IPSAS 41 has not had a significant effect on the Board accounting policies. The measurement categories

and carrying amounts for financial liabilities and financial assets have not changed between the closing 30 June 2022 and opening 1 July 2022 dates because of the transition to PBE IPSAS 41.

Note 2: Distribution to Profits of New Zealand Lotteries

Revenue less Board expenditure is distributed to the Profits of New Zealand Lotteries. It is recognised as expenditure in the financial statements of the Board and as revenue in the financial statements of the Profits of New Zealand Lotteries as per the Gambling Act 2003 - part 3, subpart 3, paragraph 290.

The 2022/23 distribution to the Profits of New Zealand Lotteries was funded by profits of \$376,070,001 (2021/22: \$359,184,915) received from Lotto NZ during the year.

At its meeting on 30 June 2022, the Board approved specific allocations to the distribution committees, the Minister of Internal Affairs (discretionary fund) and the guaranteed minimum percentage allocation to statutory bodies based on the 2022/23 forecast supplied by Lotto NZ, as detailed in Note 4 of the Profits of New Zealand Lotteries financial statements.

Note 3: Related parties and key management personnel

The Board enters into transactions with other entities on an arm's length basis. Transactions that occur are within a normal supplier or client relationship on terms and conditions no more or less favourable than those which it is reasonable to expect the Board would have adopted if dealing with those unrelated entities at arm's length.

The Department of Internal Affairs provides administrative services to the Board, the distribution committees, and the Minister of Internal Affairs on an arm's length basis.

The key management personnel are the six members of the Board (2021/22: 6).

There were no grants approved relating to key management personnel during the year ended 30 June 2023 (2021/22: \$nil). Therefore, there was no exercise of control or influence in the approval process.

Note 4: Disclosure of fees

Of the six key management personnel, three are Hon Barbara Edmonds, replacing Hon Jan Tinetti in February 2023, Hon Priyanka Radhakrishnan, and Mr Simon O'Connor. In February 2023, Mr Simon O'Connor was selected by Christopher Luxon, Leader of the Opposition, to be his representative on the Board, replacing Todd Muller. Members of Parliament do not receive remuneration or other benefits for their roles as members of the Board.

The total fees paid to the non-Member of Parliament Board members for attendance at Board, Presiding Members' Policy Advisory Group (PMPAG) and distribution committee meetings during the year ended 30 June 2023 are shown below. These equate to 0.28 full-time equivalent (2021/22: 0.14):

Lottery Grants Board Members' Fees	Actual 2023 \$	Actual 2022 \$
Govind, S.	12,837	12,351
Grant, A.	13,031	-
Nguyen, K.T.	1,751	15,949
Shortland, M.	-	1,483
Tuuta, C.	13,732	-
<i>Total fees paid</i>	41,351	29,783
Meeting travel expenses	23,424	2,005
Total Lottery Grants Board Members' expenses	64,775	31,788

These fees are based on actual paid fees in the year to 30 June 2023. Any fees processed after the year end will appear in the 2023/24 annual report.

Fees for attendance at the Presiding members' policy advisory group meetings	Actual 2023 \$	Actual 2022 \$
Algar, H.	348	-
Baker, P.V.	348	-
Bannerman, Y.	348	-
Bigham, B.	-	313
Cairns, B.	348	-
Candy, A.	348	-
Ching, L.R.	-	313
Clarke, J.V.	-	313
Clarricoats, G.	1,095	783
Correa, R.	513	-
Cotton, E.	348	-
Crawford, E.	348	-
Daw, J.M.	348	-
Dhiru, V.	348	-
Dillon, T.	-	626
Firestone, R.	626	-
Fletcher, E.	470	389
Fox, N.	348	-
Fyfe, D.	348	-

Fees for attendance at the Presiding members' policy advisory group meetings	Actual 2023 \$	Actual 2022 \$
Gemmell, S.E.B.	348	-
Gestro-Best, C.	348	-
Gould-Lardelli, R.	1,095	-
Gritt, J.	348	313
Hebberd, C.	348	-
Holmes, P.	348	-
Houkama, R.	348	-
Howarth, J.R.	348	-
Ivory, D.	348	-
Jiang, P.	-	313
Jury, A.	-	313
Kapa, R.	348	-
Kaye-Simmons, V.M.	348	-
Keefe, M.J.M.	-	313
Kumar, M.	1,095	313
Lang, D.M.	-	313
Lanigan-Behrent, T.	348	-
Latham, J.M.	1,095	313
Leung, R.	348	-
Lockwood, S.G.	-	626
Lomas, T.	-	313
Lovell, E.	470	626
Lu, B.	-	338
McCartney, N.	348	-
Menzies-Culling, S.	348	-
Morrison, G.	470	313
Mulcahy, S.J.	-	626
O'Connell, J.	1,095	626
Paewai, S.D.	1,095	626
Paitai, T.	348	-
Pamatatau, R.	470	939
Patten-Matehaere, S.	348	-
Pishief, E.	348	-
Powley, Y.S.	348	-

Fees for attendance at the Presiding members' policy advisory group meetings	Actual 2023 \$	Actual 2022 \$
Ridden, J.	348	-
Rossiter-Stead, C.	348	-
Ryu, G.	348	-
Sadlier, L.	348	-
Shaw, V.F.	626	313
Stevens, K.	464	-
Tait, H.	348	-
Tana, R.	348	-
Taufale, T.T.S.	348	-
Tepania-Palmer, G.	470	-
Van Uden, V.	1,095	313
von Dadelszen, E.H.	348	-
Wadia, F.	1,095	626
Walford-Smith, L.	348	-
Wood, J.	348	-
Worden, J.	1,096	-
Wraight, B.	348	-
Wright-Tawhā, T.	348	-
Xiao, S.X.	348	-
Total fees paid	29,051	11,213
Meetings travel expenses	60,273	4,816
Total Presiding members' policy advisory group meetings expenses	89,324	16,029

These fees are based on actual paid fees in the 2022/23 financial year. Any fees processed after the year end will appear in the 2023/24 annual report.

Note 5: Receivables

	Actual 2023 \$	Actual 2022 \$
Accounts receivable, lottery profits	9,825,000	9,184,915
Allowance for doubtful debts	-	-
Total receivables	9,825,000	9,184,915

Accounts receivable is a final budgeted distributions payment and a final profits payment due from Lotto NZ and is recorded at face value. The Board has applied the simplified expected credit loss model recognising an allowance for doubtful debts on receivables.

The ageing profile of receivables at year end is detailed below:

	Actual 2023 \$	Actual 2022 \$
Not past due	5,000,000	9,184,915
Past due 1-30 days	4,835,000	-
Past due 31-60 days	-	-
Past due 61-90 days	-	-
Past due over 90 days	-	-
Total receivables	9,835,000	9,184,915

All receivables more than 30 days in age are past due.

Note 6: Distribution payable to Profits of New Zealand Lotteries

This balance reflects the amount to be received from Lotto NZ and passed on to the Profits of New Zealand Lotteries for redistribution.

Note 7: Explanation of significant variances against budget

Explanations of significant variances between actual and budget figures for the year ending 30 June 2023 are as follows:

Statement of comprehensive revenue and expense

Lottery profits

Revenue budgets were based on Lotto NZ forecast at the start of 2022/23. Lotto NZ profits were higher than the budget and the increased profits have been passed from Lotto NZ to the Board.

Proceeds from a special purpose lottery draw held on 18 March 2023 for Cyclone Gabrielle relief were received from Lotto NZ in addition to forecast profits.

Distribution to Profits of New Zealand Lotteries

Distribution budgets were based on Lotto NZ forecast at the start of 2022/23. Lotto NZ profits were higher than the budget and the increased profits have been passed from Lotto NZ to the Board and on to Profits of New Zealand Lotteries.

Board member fees

Board member fees are budgeted on 100% of allowable fees being claimed in the financial year. Additional teleconference hui and meetings were held with the Board liaison members during the year for the Kia Tipu, He Tipua future funding model work programme.

Fees for Presiding Members' Policy Advisory Group meetings

Fees for Presiding members' policy advisory group meetings are budgeted on 100% of allowable fees being claimed for two meetings during the year. One full-day and one half-day Presiding members' policy advisory group meetings were held during the year. Additionally, one large hui for all distribution committee members was held. The purpose of the committee members hui was hāpaitia te are whanaungatanga – to build connections across, and capability of the distribution committees.

Statement of financial position

Debtors and other receivables

A final 2022/23 distributions payment was received from Lotto NZ 3 July 2023. This payment was budgeted.

The 2022/23 final profits payment from Lotto NZ was received 31 August 2023. This payment was not budgeted.

Note 8: Events after reporting date

There were no significant events that have occurred between 30 June 2023 and signing these financial statements (2021/22: \$nil).

A woman with blonde hair, wearing glasses and a high-visibility yellow safety vest over a black shirt, is shown in profile, looking towards the right. She is standing in a warehouse or industrial setting with a high ceiling and concrete floor. The image is partially obscured by a large blue circular graphic on the right side, which contains the title text. The background shows industrial shelving and structural elements.

Financial Statements Profits of New Zealand Lotteries for the year 1 July 2022 to 30 June 2023

Independent auditor's report

To the readers of Profits of New Zealand Lotteries' financial statements information for the year ended 30 June 2023.

The Auditor-General is the auditor of Profits of New Zealand Lotteries. The Auditor-General has appointed me, Henry McClintock, using the staff and resources of BDO Wellington Audit Limited, to carry out the audit of the financial statements of the Profits of New Zealand Lotteries on his behalf.

Opinion

We have audited:

- the financial statements of the Profits of New Zealand Lotteries on pages 107 to 133 that comprise the statement of financial position as at 30 June 2023, the statement of comprehensive revenue and expenses, statement of changes in equity and statement of cash flows for the year ended on that date and the notes to the financial statements that include a summary of significant accounting policies and other explanatory information; and

In our opinion:

- the financial statements of the Profits of New Zealand Lotteries on pages 107 to 133:
 - present fairly, in all material respects:
 - its financial position as at 30 June 2023; and
 - its financial performance and cash flows for the year then ended; and
 - comply with generally accepted accounting practice in New Zealand in accordance with Public Benefit Entity Standards.

Our audit was completed on 29 September 2023. This is the date at which our opinion is expressed.

The basis of our opinion is explained below. In addition, we outline the responsibilities of the Secretary for Internal Affairs and our responsibilities relating to the financial statements, we comment on other information, and explain our independence.

Basis for our opinion

We carried out our audit in accordance with the Auditor-General's Auditing Standards, which incorporate the Professional and Ethical Standards and the International Standards on Auditing (New Zealand) issued by the New Zealand Auditing and Assurance Standards Board. Our responsibilities under those standards are further described in the Responsibilities of the auditor section of our report.

We have fulfilled our responsibilities in accordance with the Auditor-General's Auditing Standards.

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

Responsibilities of the Secretary for Internal Affairs for the financial statements

The Secretary for Internal Affairs is responsible on behalf of the Profits of New Zealand Lotteries for preparing financial statements that are fairly presented and comply with generally accepted accounting practice in New Zealand. The Secretary for Internal Affairs is responsible for such internal control as they determine is necessary to enable them to prepare financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Secretary for Internal Affairs is responsible on behalf of the Profits of New Zealand Lotteries for assessing the Profits of New Zealand Lotteries' ability to continue as a going concern. The Secretary for Internal Affairs is also responsible for disclosing, as applicable, matters related to going concern and using the going concern basis of accounting, unless there is an intention to merge or to terminate the activities of the Profits of New Zealand Lotteries, or there is no realistic alternative but to do so.

The Secretary for Internal Affairs' responsibilities arise from the Gambling Act 2003.

Responsibilities of the auditor for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements, as a whole, are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit carried out in accordance with the Auditor-General's Auditing Standards will always detect a material misstatement when it exists. Misstatements are differences or omissions of amounts or disclosures, and can arise from fraud or error. Misstatements are considered material if, individually or in the aggregate, they could reasonably be expected to influence the decisions of readers, taken on the basis of these financial statements.

For the budget information reported in the financial statements, our procedures were limited to checking that the information agreed to the Profits of New Zealand Lotteries' statement of performance expectations.

We did not evaluate the security and controls over the electronic publication of the financial statements.

As part of an audit in accordance with the Auditor-General's Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. Also:

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

We communicate with the Secretary for Internal Affairs regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Our responsibilities arise from the Public Audit Act 2001.

Other information

The Board is responsible for the other information. The other information comprises the information included on pages 1 to 82, but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of audit opinion or assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information. In doing so, we consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit, or otherwise appears to be materially misstated. If, based on our work, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Independence

We are independent of the Profits of New Zealand Lotteries in accordance with the independence requirements of the Auditor-General's Auditing Standards, which incorporate the independence requirements of Professional and Ethical Standard 1: International Code of Ethics for Assurance Practitioners issued by the New Zealand Auditing and Assurance Standards Board.

Other than in our capacity as auditor, we have no relationship with, or interests, in the Profits of New Zealand Lotteries.



Henry McClintock
BDO WELLINGTON AUDIT LIMITED

On behalf of the Auditor-General
Wellington, New Zealand

Statement of Responsibility

The Secretary for Internal Affairs is responsible for the preparation of the Profits of New Zealand Lotteries financial statements and for the judgements made in them.

The Secretary for Internal Affairs has the responsibility for establishing and maintaining a system of internal controls designed to provide reasonable assurance as to the integrity and reliability of financial reporting.

In the Secretary for Internal Affairs' opinion, these financial statements fairly reflect the financial position and operations of the Profits of New Zealand Lotteries for the year ended 30 June 2023.



Hoani Lambert

Acting Secretary
for Internal Affairs
29 September 2023



Clare Toufexis

Secretary
New Zealand Lottery Grants Board
29 September 2023

Statement of Comprehensive Revenue and Expense

for the year ended 30 June 2023

	Note	Actual 2023 \$	Budget 2023 \$	Actual 2022 \$
Revenue				
Distribution from New Zealand Lottery Grants Board		375,915,902	359,080,266	359,137,098
Interest revenue	2	5,473,056	2,800,000	1,516,607
Other revenue	3	809,742	-	2,606,894
<i>Total revenue</i>		382,198,700	361,880,266	363,260,599
Expenditure				
Administration expense		13,063,770	13,093,042	12,478,968
Audit fee		56,611	65,261	52,510
Other expenses		3,060	7,430	3,102
Distribution committee expenses	11	125,887	242,005	91,460
Grants expenses	12	406,682,756	358,426,959	355,630,483
<i>Total expenditure</i>		419,932,084	371,834,697	368,256,523
Operating surplus/(deficit)		(37,733,384)	(9,954,431)	(4,995,924)
Other comprehensive revenue and expense				
<i>Total other comprehensive revenue and expense</i>		-	-	-
Total comprehensive revenue and expense		(37,733,384)	(9,954,431)	(4,995,924)

Explanations of significant variances against budget are provided in Note 13.

The accompanying notes form an integral part of, and should be read in conjunction with, these financial statements.

Statement of Financial Position

as at 30 June 2023

	Note	Actual 2023 \$	Budget 2023 \$	Actual 2022 \$
Assets				
Current assets				
Cash and cash equivalents	5	120,886,764	106,143,630	135,205,955
Short-term investments	5	50,538,053	100,200,000	75,375,659
GST receivable		2,066,352	1,314,000	2,891,885
Debtors and other receivables	6	9,854,272	-	9,341,957
Accrued interest		18,210	-	6,650
<i>Total current assets</i>		183,363,651	207,657,630	222,822,106
Total assets		183,363,651	207,657,630	222,822,106
Liabilities				
Current liabilities				
Grants payable	7	61,060,287	127,726,500	62,777,502
Creditors and other payables	8	58,531	32,630	66,387
<i>Total current liabilities</i>		61,118,818	127,759,130	62,843,889
Total liabilities	5	61,118,818	127,759,130	62,843,889
Net assets		122,244,833	79,898,500	159,978,217
Equity				
Accumulated funds		122,244,833	79,898,500	159,978,217
Total equity		122,244,833	79,898,500	159,978,217

Explanations of significant variances against budget are provided in Note 13.

The accompanying notes form an integral part of, and should be read in conjunction with, these financial statements.

Statement of Changes in Equity

for the year ended 30 June 2023

	Note	Actual 2023 \$	Budget 2023 \$	Actual 2022 \$
Movement in equity for the year ended 30 June 2023				
Equity as at 1 July 2022		159,978,217	89,788,097	164,974,141
Total comprehensive revenue and expense for the year ended 30 June 2023		(37,733,384)	(9,889,597)	(4,995,924)
Equity as at 30 June 2023		122,244,833	79,898,500	159,978,217

Breakdown of equity and further information

	Note	Actual 2023 \$	Budget 2023 \$	Actual 2022 \$
Undistributed committees' funds				
Granting commitments*		40,149,728	-	63,044,979
Undistributed committees' funds carried forward to 2024		1,987,573	440,000	638,800
Total undistributed committees' funds as at 30 June 2023		42,137,301	440,000	63,683,779
Accumulated funds				
Accumulated funds as at 1 July 2022		96,294,438	89,412,931	110,568,208
Total comprehensive revenue and expense		(37,733,384)	(9,954,431)	(4,995,924)
Funds allocated for the year	4	387,140,933	352,143,682	368,870,447
Grants approved by the committees	12	(406,682,756)	(352,143,682)	(355,630,483)
Funds returned to accumulated funds from committees		19,541,823	-	(13,239,964)
Funds allocated to distribution committees but unspent		2,004,655	-	3,962,118
<i>Accumulated funds as at 30 June 2023</i>		80,107,532	79,458,500	96,294,438
Equity as at 30 June 2023		122,244,833	79,898,500	159,978,217

Undistributed committee funds

These are funds that are undistributed at the end of the financial year and are either committed or have been approved for the committee to carry forward distribution in future years.

Accumulated funds

These are funds available to the Board to meet planned allocations to distribution committees.

* For discretionary grants with substantive conditions, the funding committed when approved by the distribution committees, is shown in the statement of commitments. Discretionary grants with substantive conditions are expensed (distributed) at the earlier of the grant payment date or when the grant conditions have been satisfied at which time they are recognised in the statement of comprehensive revenue and expenditure.

Statement of Cash Flows

for the year ended 30 June 2023

	Note	Actual 2023 \$	Actual 2022 \$
Cash flows from operating activities			
Lottery profits		375,429,916	365,829,951
Interest received		5,299,101	1,252,454
Other revenue		809,742	2,606,894
Grants paid		(408,399,970)	(379,904,922)
Suppliers		(13,283,513)	(12,821,874)
GST (net)		825,533	(1,192,438)
<i>Net cash flow from operating activities</i>	9	(39,319,191)	(24,229,935)
Cash flows from Investing Activities			
Maturity of investments		145,000,000	160,000,000
Purchase of investments		(120,000,000)	(145,000,000)
<i>Net cash flow from investing activities</i>		25,000,000	15,000,000
Movement in cash			
Opening cash and cash equivalents		135,205,955	144,435,890
Net increase/(decrease) in cash and cash equivalents		(14,319,191)	(9,229,935)
Closing cash and cash equivalents	5	120,886,764	135,205,955

The notes form an integral part of, and should be read in conjunction with, these financial statements.

Statement of Commitments

as at 30 June 2023

	Actual 2023 \$	Actual 2022 \$
Granting commitments		
Less than one year	14,353,591	11,296,143
One to two years	25,756,426	48,041,857
Two to five years	39,711	3,706,981
Over five years	-	-
<i>Total granting commitments</i>	40,149,728	63,044,981
Multi-year granting commitments less than one year	20,962,880	-
Total commitments	61,112,608	63,044,981

Grants with conditions are recognised as an expense at the earlier of grant payment date or when the grant conditions have been satisfied.

Until this time, the value of the commitments will show in the statement of commitments in the financial statements of the Profits of New Zealand Lotteries.

Multi-year grant investments for up to two years were available for the 2022/23 year (2021/22 multi-year funding was not available).

Multi-year grants are subject to future funding hence not deemed to be undistributed funds.

Statement of Contingent Assets and Liabilities

as at 30 June 2023

There are no contingent assets or contingent liabilities as at 30 June 2023 (2021/22: \$nil).

Notes to the Financial Statements for the year ended 30 June 2023

Statement of accounting policies

Reporting entity

Under the provisions of the Gambling Act 2003, the Secretary for Internal Affairs is responsible for keeping the accounts of the Profits of New Zealand Lotteries.

The operations of the Lottery distribution committees are reported in the financial statements of the Profits of New Zealand Lotteries. The New Zealand Lottery Grants Board's (Board) primary objective is to make decisions on the allocation of profits received from the New Zealand Lotteries Commission (Lotto NZ).

These financial statements have been prepared in accordance with the Gambling Act 2003. For the purposes of financial reporting, the Profits of New Zealand Lotteries is a public benefit entity (PBE).

Reporting period

The financial statements for the Profits of New Zealand Lotteries are for the year ended 30 June 2023 and were approved by the Secretary for Internal Affairs on 29 September 2023.

Basis of preparation

The financial statements have been prepared on a going concern basis, and the accounting policies have been applied consistently throughout the year.

Statement of compliance

The financial statements of the Profits of New Zealand Lotteries have been prepared in accordance with the requirements of the Gambling Act 2003, which includes the requirement to comply with generally accepted accounting practice in New Zealand (NZ GAAP).

The Profits of New Zealand Lotteries is a Tier 1 entity and the financial statements have been prepared in accordance with PBE Standards. These statements comply with the PBE Standards.

These financial statements have been prepared in accordance with the Public Finance Act 1989, Crown Entities Act 2004 and the Gambling Act 2003.

Note 1: Significant accounting policies

Critical accounting estimates and assumptions

In preparing these financial statements, the Profits of New Zealand Lotteries has made estimates and assumptions concerning the future. These estimates and assumptions might differ from the subsequent actual results. Estimates and assumptions are continually evaluated and are based on historical experience and other factors, including expectations of future events that are believed to be reasonable under the circumstances.

In the process of applying the accounting policies, the Profits of New Zealand Lotteries has not made any judgements or applied estimates of future events. There are no judgements and estimates, with the exception of the judgement regarding going concern and grant expenditure accounting policy disclosed below, which are material to the financial report (2021/22 \$nil).

Going concern

A judgement that is material to the financial report is that Lotto NZ will continue its operations in the foreseeable future. The Profits of New Zealand Lotteries receives its revenue from the Board who relies on Lotto NZ for its funding, and so the Profits of New Zealand Lotteries has adequate resources to continue operations for the length of time that Lotto NZ operates.

Critical judgements in applying accounting policies

The Profits of New Zealand Lotteries has exercised judgement in developing its grant expenses accounting policy as there is no specific accounting standard for grant expenses. Since the introduction of the PBE Standards, there has been debate on the appropriate framework to apply when accounting for grant expenses, and whether certain grant accounting practices are appropriate under these Standards. A challenging area is the accounting for grant arrangements that include conditions or milestones.

We are aware that the need for a clear standard or authoritative guidance on accounting for grant expenditure has been raised with the New Zealand Accounting Standards Board. Therefore, we will keep the matter under review and consider any developments. Further information about the Profits of New Zealand Lotteries grants is disclosed in Note 4.

Budget figures

The budget figures for the statement of comprehensive revenue and expense and the statement of financial position are those approved by the Minister of Internal Affairs, as Presiding Member of the Board, at the beginning of the financial year.

The budget figures have been prepared in accordance with New Zealand generally accepted accounting practice (NZ GAAP) and are consistent with the accounting policies adopted by the Secretary of Internal Affairs in preparing these financial statements.

Presentation currency and rounding

The financial statements are presented in New Zealand dollars which is Profits of New Zealand Lotteries' functional currency, and all values are rounded to the nearest dollar.

Measurement base

The financial statements have been prepared on an historical cost basis, adjusted by the fair value of certain financial instruments.

Revenue

Revenue comprises the profits of Lotto NZ, received by the Board, and distributed to the Profits of New Zealand Lotteries after deducting Board expenses. Revenue also includes interest revenue on investments and other miscellaneous revenue. Revenue is measured at the fair value which has been determined to be equivalent to the amounts received or receivable.

Revenue from the Board is recognised when advised by Lotto NZ. Investment revenue is recognised on an accrual basis when earned and is reported in the financial period to which it relates.

Interest received is deemed to be exchange revenue; all other revenue is deemed to be non-exchange revenue (as per the definition in PBE IPSAS 23).

If a grant is refunded, either in part or in full, where the original payment was made in the same financial year the refund will be netted off against the relevant grant expenditure in the statement of comprehensive revenue and expense. If a refunded grant relates to a grant payment made in a previous financial year the refund will be treated as other revenue in the statement of comprehensive revenue and expense.

Financial instruments

Financial assets and financial liabilities are initially measured at fair value (including any associated transaction costs) and subsequently measured at amortised cost. Financial assets are also measured net of an impairment allowance. Any profit or loss from the financial transaction is recognised in the statement of comprehensive revenue and expense.

Cash and cash equivalents

Cash and cash equivalents include cash on hand, deposits held on call with banks and other short-term, highly liquid investments with original maturities of three months or less. The carrying value of these assets approximates their fair value.

While cash and cash equivalents at 30 June 2022 and 30 June 2023 are subject to the expected credit loss requirements of PBE IPSAS 41, no loss allowance has been recognised because the estimated loss allowance for credit losses is trivial.

Payables

Account payables have been designated as grants payable and other payables. They are recorded at the amount payable.

Debtors and other receivables

Debtors and other receivables are recorded at the amount due, less an allowance for expected credit losses.

Debtors and other receivables are written off when there is no reasonable expectation of recovery. Indicators that there is no reasonable expectation of recovery include the debtor being in liquidation.

Investments

Profits of New Zealand Lotteries considers there has not been a significant increase in credit risk for investments in term deposits because the issuer of the investment continues to have low credit risk at reporting date. Term deposits are held with banks that have a short-term investment grade credit rating of not less than 'A-1' from Standard and Poor's, 'F1' from Fitch Ratings, or 'P-1' from Moody's Investor Service, which indicates the bank has a very strong capacity to meet its financial commitments.

The carrying amounts of term deposits with maturities of 12 months or less approximate their fair value.

Goods and services tax (GST)

These accounts have been prepared on a GST exclusive basis, except for accounts receivable and payable. Where GST is not recoverable as input tax, it is recognised as part of the related expense. The net amount of GST recoverable from, or payable to, the IRD is presented as a net receivables or payables figure in the statement of financial position.

Income tax

Profits of New Zealand Lotteries is a public authority and consequently is exempt from the payment of income tax. Accordingly, no provision has been made for income tax.

Grant expenditure

The net grants are discretionary and are recognised in the statement of comprehensive revenue and expense as expenditure when they have been:

- approved by the distribution committees, and
- applicant is advised, and
- any outcome reporting has been received and accepted, or
- payment has been made.

For discretionary grants without substantive conditions, the total committed funding over the life of the grant is expensed when the grant is approved by the distribution committee. Discretionary grants with substantive conditions are expensed at the earlier of the grant payment date or when the grant conditions have been satisfied.

Changes in accounting policies

PBE IPSAS 41 became effective for the year ending 30 June 2023. There have been no other changes in accounting policies during the current financial year (2021/22: nil).

Standards issued and adopted 2022/23

Standards and amendments, issued that have been adopted, and which are relevant to the Profits of New Zealand Lotteries are:

PBE IPSAS 41 Financial instruments

This new standard is effective for periods beginning on or after 1 January 2022. PBE IPSAS 41 establishes requirements for the recognition and measurement of financial instruments by Tier 1 and Tier 2 public benefit entities. This standard replaces PBE IFRS 9 and PBE IPSAS 29 Financial Instruments: Recognition and Measurement. As a result of the adoption of PBE IPSAS 41, the Profits of New Zealand Lotteries has adopted consequential amendments to PBE IPSAS 30 Financial Instruments: disclosures, classification and measurement of financial assets and financial liabilities.

PBE IPSAS 41 largely retains the existing requirements in PBE IFRS 9 for classification and measurement of financial assets and financial liabilities. The adoption of PBE IPSAS 41 has not had a significant effect on the Profits of New Zealand Lotteries' accounting policies. The measurement categories and carrying amounts for financial liabilities and financial assets have not changed between the closing 30 June 2022 and opening 1 July 2022 dates because of the transition to PBE IPSAS 41.

Note 2: Interest revenue

	Actual 2023 \$	Actual 2022 \$
Bank of New Zealand current account	2,335,672	378,854
Money market investment	3,136,567	1,137,753
Other interest	817	-
Total interest revenue	5,473,056	1,516,607

Note 3: Other revenue

	Actual 2023 \$	Actual 2022 \$
Grant refunds - prior financial years	809,742	2,606,894
Total other revenue	809,742	2,606,894

Note 4: Fund allocations

The Profits of New Zealand Lotteries distributes funds by way of distribution committees. The funding allocation to these committees is set out below:

	Actual 2023 %*	Actual 2022 %*	Actual 2023 \$	Actual 2022 \$
Distribution committees				
Community committee				
National	5.50%	6.50%	21,161,205	23,782,666
Regional community committees				
Northland	1.20%	1.80%	4,748,966	6,442,750
Auckland	6.40%	6.90%	24,737,054	25,072,251
Waikato	2.50%	2.90%	9,766,370	10,438,409
Bay of Plenty/ Gisborne	1.90%	2.10%	7,197,060	7,639,416
Taranaki	0.70%	0.80%	2,577,887	2,755,275
Hawke's Bay	0.80%	1.00%	3,207,997	3,481,629
Manawātū/ Whanganui	1.30%	1.50%	5,108,075	5,359,570
Wellington/ Wairarapa	1.80%	2.00%	7,058,926	7,444,667
West Coast/ Nelson-Marlborough	0.90%	1.10%	3,544,287	3,988,175
Canterbury/ Kaikōura	2.40%	2.70%	9,103,914	9,730,368
Otago/ Southland	1.50%	1.70%	5,764,537	6,161,203
National committees				
Community facilities	7.00%	6.00%	26,900,000	21,900,000
Community sector research	0.10%	0.10%	500,000	500,000
Environment and heritage	3.60%	3.30%	13,903,095	11,903,095
Health research	1.10%	1.10%	4,146,404	4,146,404
Individuals with disabilities	2.70%	2.90%	10,295,975	10,442,614
Oranga Mārae	9.10%	7.40%	35,000,000	27,000,000
Minister's discretionary fund**	7.40%	0.80%	28,642,251	3,000,000
Significant projects	0.00%	4.40%	-	16,000,000
Outdoor safety	2.20%	2.30%	8,293,616	8,293,616

	Actual 2023 %*	Actual 2022 %*	Actual 2023 \$	Actual 2022 \$
Sport NZ - Water Safety	0.60%	0.70%	2,477,314	2,477,314
Distribution to statutory bodies				
Creative New Zealand	14.00%	14.40%	54,645,000	53,877,737
Sport New Zealand	18.70%	19.20%	72,860,000	71,836,983
New Zealand Film Commission	6.10%	6.20%	23,679,500	23,347,019
Ngā Taonga Sound and Vision	0.50%	0.50%	1,821,500	1,795,925
Other				
GST***	0.00%	0.00%	-	53,361
Total funds allocated for the year	100%	100%	387,140,933	368,870,447

* Percentages shown are based on allocation totals and not income received. Statutory bodies receive 42% of actual revenue received.

** In 2022/23 allocations of \$10.0 million was approved by the Board for the purpose of supporting communities affected by natural disaster events.

In 2022/23 an allocation of \$5.3 million was approved by the Board towards the celebration of women's achievement in recognition of the FIFA Women's World Cup 2023.

In 2022/23 the Board approved to allocate proceeds, being \$11.770 million, from a special purpose lottery draw held on 18 March 2023, to support Cyclone Gabrielle relief.

*** Allocations approved by the Board to fund non-recoverable GST expenses incurred by applicants. This is now directly attributed to the committee.

Note 5: Financial instrument categories

The carrying amount of financial assets and liabilities in each of the financial categories are as follows:

	Actual 2023 \$	Actual 2022 \$
Financial assets measured at amortised cost		
Cash and cash equivalents	120,886,764	135,205,955
Debtors and other receivables	9,854,272	9,341,957
Short-term investments	50,538,053	75,375,659
<i>Total financial assets measured at amortised cost</i>	181,279,089	219,923,571

Financial liabilities measured at amortised cost

Creditors and other payables	58,531	66,387
Grants payable	61,060,287	62,777,502
<i>Total financial liabilities measured at amortised cost</i>	61,118,818	62,843,889

Cash and cash equivalents include cash on hand, cash in transit, deposits held on call with banks and other short-term, highly liquid investments, with original maturities of three months or less. The carrying value of these assets approximates their fair value.

Debtors and receivables carried at amortised cost approximates their fair value. The recoverable amount is calculated at the face value of estimated future cash flows. Impairment, being the difference between carrying amount and recoverable amount, is recognised in the Statement of Comprehensive Revenue and Expense.

Creditors and other payables are measured at fair value plus transaction costs. Any profits or losses from these financial transactions are recognised in the Statement of Comprehensive Revenue and Expense.

Bank term deposits are measured at amortised cost. The carrying amounts of term deposits approximate their fair value.

In meeting its liquidity requirements, the Profits of New Zealand Lotteries maintains a target level of investments that must mature within specified timeframes to meet projected grants payments and other accounts payable (refer to Note 7 and Note 8). Contractual cash flows for term deposits include the interest revenue on the investments at maturity date. The carrying amount of term deposits with maturity less than 12 months approximate their fair value.

As grants payable recognises grants approved but unpaid as at reporting date, due to grants conditions not having been met, the timing of these payments is not certain. Payments are typically settled within a year of committee approval. Other accounts payable are typically settled within 30 days of receipt of an invoice.

Financial instrument risk

The Profits of New Zealand Lotteries is party to financial instrument arrangements as part of its daily operations. These include cash and cash equivalents, accounts receivable, short-term investments, accounts payable, and other financial liabilities.

The Profits of New Zealand Lotteries' activities expose it to a variety of financial instrument risks, including market risk, credit risk, and liquidity risk. The Profits of New Zealand Lotteries has policies to manage the risks associated with financial instruments and seeks to minimise exposure from financial instruments. These policies do not allow any transactions that are speculative in nature to be entered.

Currency risk

Currency risk is the risk that the value of a financial instrument will fluctuate because of changes in foreign exchange rates. There is no currency risk given that all the financial instruments dealt with are denominated in New Zealand dollars.

Credit risk

Credit risk is the risk that a third party will default on its obligations, causing the Profits of New Zealand Lotteries to incur a loss.

Credit risk is reduced by investing up to fixed limits, only in approved banking institutions carrying Standard and Poor's short-term rating of not less than A-1' from Standard and Poor's, 'F1' from Fitch Ratings, or 'P-1' from Moody's Investor Service. These limits reduce the credit risk exposure to any one financial institution.

Concentration of credit risk with respect to accounts receivable is high, due to the reliance on Lotto NZ for 99% of revenue for Profits of New Zealand Lotteries. Reliance is placed on the fact that Lotto NZ is a going concern. In addition, the distribution of grants by the committees is closely monitored to ensure that commitments are matched by revenue.

Interest rate risk

Interest rate risk is the risk that the value of a financial instrument will fluctuate due to changes in market interest rates.

For bank term deposits with terms of greater than 90 days, the terms were 124 – 252 days (2021/22: 96 – 196 days). The Interest rates ranged from 3.65% - 6.25% p.a. (2021/22 0.53% - 3.55% p.a.).

Profits of New Zealand Lotteries only invests in fixed interest rate money market investments.

Liquidity risk

Liquidity risk is the risk that the Profits of New Zealand Lotteries will encounter difficulty raising liquid funds to meet commitments as they fall due.

Note 6: Receivables

	Actual 2023 \$	Actual 2022 \$
Accounts receivable, lottery profits	9,825,000	9,184,915
Debtors and other receivables	29,272	157,042
Allowance for doubtful debts	-	-
Total receivables	9,854,272	9,341,957

Accounts receivable is the final profits payment due from Lotto NZ and is recorded at face value. The Profits of New Zealand Lotteries has applied the simplified expected credit loss model of recognising an allowance for doubtful debts on receivables.

Debtors and other receivables are non-interest bearing, non-exchange-revenue related, and receipts are within the normal terms. Therefore, the carrying value of debtors and other receivables approximates their fair value. The Profits of New Zealand Lotteries has applied the simplified expected credit loss model of recognising an allowance for doubtful debts on debtors and other receivables.

The ageing profile of receivables at year end is detailed below:

	Gross carrying amount \$	Actual 2023 Allowance for doubtful debts \$	Net carrying amount at fair value \$	Gross carrying amount \$	Actual 2022 Allowance for doubtful debts \$	Net carrying amount at fair value \$
Not past due	9,825,000	-	9,825,000	9,184,915	-	9,184,915
Past due 1-30 days	29,272	-	29,272	157,042	-	157,042
Past due 31-60 days	-	-	-	-	-	-
Past due 61-90 days	-	-	-	-	-	-
Past due over 90 days	-	-	-	-	-	-
Total receivables	9,854,272	-	9,854,272	9,341,957	-	9,341,957

All receivables more than 30 days in age are past due. Due to the nature, debtors and other receivables have been assessed for impairment on a collective basis, after accounting for any specific doubtful debts, as they possess shared credit risk characteristics.

	Actual 2023 \$	Actual 2022 \$
Opening allowance for doubtful debts as at 1 July	-	18,000
Receivables written off during the year	-	(18,000)
Additional provisions made during the year	-	-
Closing allowance for doubtful debts at 30 June	-	-

The provision for expected lifetime credit loss consists of specific individual impairment provisions, based on review of overdue receivables, and a collective impairment provision based on an analysis of past collection history and debt write-offs.

There have been no changes during the current reporting period in the estimation techniques or significant assumptions used in measuring the provision.

Note 7: Grants payable

	Actual 2023 \$	Actual 2022 \$
Short-term (12 months or less)	61,060,287	62,777,502
Total grants payable	61,060,287	62,777,502

All grants payable that have due dates more than 12 months after the end of the financial year are classified as non-current, or long-term, grants payable.

Note 8: Creditors and other payables

	Actual 2023 \$	Actual 2022 \$
Exchange transactions		
Other suppliers	57,318	60,752
Non-exchange transactions		
PAYE	1,213	5,635
Total creditors and other payables	58,531	66,387

Creditors and other payables are non-interest bearing and payments are within the normal terms. Therefore, the carrying value of creditors and other payables approximates their fair value.

Note 9: Reconciliation of net cash flows from operating activities with total comprehensive revenue and expense

	Actual 2023 \$	Actual 2022 \$
<i>Total comprehensive revenue and expense</i>	(37,733,384)	(4,995,924)
Add/(deduct) movements in statement of financial position items		
(Increase)/ decrease in debtors and other receivables	(512,315)	6,490,694
(Increase)/ decrease in accrued interest	(173,955)	(264,153)
(Increase)/ decrease in GST receivable	825,533	(1,195,138)
Increase/ (decrease) in grants payable	(1,717,214)	(24,274,439)
Increase/ (decrease) in creditors and other payables	(7,856)	9,025
<i>Net movements in working capital items</i>	(1,585,807)	(19,234,011)
Net cash flow from operating activities	(39,319,191)	(24,229,935)

Note 10: Related party transactions and key management personnel

The Secretary for Internal Affairs is Trustee of the profits received from New Zealand Lottery Grants Board, which in turn receive their income from Lotto NZ under the Gambling Act 2003.

The Profits of New Zealand Lotteries enters into transactions with other entities on an arm's length basis.

Transactions that occur are within supplier or client relationships on terms and conditions no more or less favourable than those which it is reasonable to expect the Profits of New Zealand Lotteries would have adopted if dealing with unrelated parties at arm's length.

Transactions with other government agencies are not disclosed as related party transactions when they are consistent with the normal operating arrangements between government agencies and undertaken on the normal terms and conditions for such transactions.

The Department of Internal Affairs (the Department) provides administration services to the Profits of New Zealand Lotteries, the distribution committees, and the Minister of Internal Affairs.

The services provided by the Department in 2022/23 include personnel, accommodation, administration and other services totalling \$11,367,000 (2021/22: \$11,559,000). An additional \$1,696,770 was provided to support the Kia Tipu, He Tipua future funding model work programme (2021/22 \$883,958).

Note 11: Disclosure of Fees

Fees are paid for attendance at committee meetings and for preparation and reading in relation to meetings. Distribution committee members' fees for the year to 30 June 2023 are shown below. These fees are based on actual paid fees in the year. Any fees processed after year end will appear in the 2023/24 annual report.

	Actual 2023 \$	Actual 2022 \$
Adlam, J.	348	464
Alexander, J.	-	348
Algar, H.	1,044	-
Baker, P.V.	696	696
Bannerman, Y.	696	1,044
Bayfield, M.A.	348	696
Bigham, B.	1,565	1,635
Cairns, B.	348	696
Candy, A.	928	522
Ching, L.R.	-	783
Clarke, J.V.	116	696
Clarricoats, G.	2,112	5,104
Correa, R.	504	754
Cotter Tait, S.	986	696
Cotton, E.	348	464
Crawford, E.	696	-
Davies, C.	-	348
Daw, J.M.	232	406
Degia-Pala, A.	812	1,334
Dhiru, V.	696	696
Dillon, T.	817	638
Eggleton, T.	-	348
El-Shadan, T.	174	406
Ellison, E.W.	-	470
Fannin, M.	696	580
Firestone, R.	3,890	3,890

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	Actual 2023 \$	Actual 2022 \$
Fletcher, E.	2,920	2,920
Fox, N.	348	-
Frew, S.A.	-	696
Fyfe, D.	348	1,160
Gemmell, S.E.B.	1,102	
Gestro-Best, C.	696	580
Glenn, D.	2,030	2,842
Gould-Lardelli, R.	792	696
Gritt, J.	817	696
Hebberd, C.	696	580
Hewitt, R.	1,508	1,557
Holmes,P.	812	-
Horton, J.	2,920	-
Houkamau, R.	670	-
Howarth, J.R.	348	-
Huggard, S.	-	1,218
Ivory, D.	580	-
Jeffreys, M.	2,920	-
Jenkins,L.	348	696
Jiang, P.	-	470
Jury, A.	-	313
Kapa, R.	696	464
Karaitiana, T.	-	1,044
Kaye-Simmons, V.M.	-	-
Keefe, M.J.M.	470	939
Kumar, M.	939	1,252
Lang, D.M.	470	1,174
Lanigan-Behrent, T.	928	986
Latham, M.	939	348
Lee, J.	1,740	1,624

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	Actual 2023 \$	Actual 2022 \$
Lee, S.	348	-
Leung, R.	696	638
Lockwood, S.G.	939	938
Lomas, T.	348	348
Lovell, E.	1,330	939
Lu, B.	2,920	-
Maru, B.	696	580
McCartney, N.	348	-
McKee, E.M.	232	1,810
Menzies-Culling, S.	696	696
Morrison, G.	-	696
Mosely, I.	348	464
Mulcahy, S.J.	468	939
Nicholas, T.	1,044	-
Nuri, N.	1,044	1,044
O'Connell, J.	938	938
Paewai, S.D.	939	782
Paitai, T.	696	348
Pamatatau, R.	1,252	1,487
Paranjape, S.	-	348
Parks, T.V.	469	860
Patten-Matehaere, S.	696	348
Pishief, E.	348	348
Powley, Y.S.	232	406
Quirk, C.	696	696
Ridden, J.	522	-
Rossiter-Stead, C.	464	-
Ryu, G.	928	986
Sadlier, L.	696	464
Shaw, V.F.	469	1,095

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	Actual 2023 \$	Actual 2022 \$
Stace, H.	-	58
Stevens, K.	986	696
Tait, H.	580	-
Tana, R.	928	1,044
Taufale, T.T.S.	348	-
Taylor, N.	273	545
Te Pou, M.	-	1,392
Tepania-Palmer, G.	348	-
Terewi, S.	116	580
Tuoro, A.	-	348
Van Uden, V.	939	470
Wadia, F.	2,739	3,834
Waghorn, C.	986	696
Wraight, B.	812	-
Walford-Smith, L.	696	348
Wilks, S.	696	638
Wood, J.	464	580
Worden, J.	817	348
Wright-Tawhā, T.	348	-
Yates, M.	986	2,436
Yeung, P.	-	1,218
Xiao, S.X.	348	-
<i>Distribution committee members' fees paid</i>	78,301	79,398
<i>Distribution meeting expenses</i>	47,586	12,062
Total distribution committee members' expenses	125,887	91,460

Note 12: Grants expenses

	Actual 2023 \$	Actual 2022 \$
Grant applications approved during the year	230,781,503	216,490,159
Decrease/(increase) from the prior year of grants with substantive conditions disclosed in the statement of commitments	22,895,253	(11,717,340)
Allocations to the statutory bodies	153,006,000	150,857,664
Total grants expenses	406,682,756	355,630,483

Note 13: Explanation of significant variances against budget

Explanations of significant variances between actual and budget for the year ending 30 June 2023 are as follows:

Statement of comprehensive revenue and expense

Distribution from Lottery Grants Board

Revenue budgets were based on Lotto NZ forecast at the start of 2022/23. Lotto NZ profits were \$16.8 million higher than the budget and the increased profits have been distributed from the Board to the Profits of New Zealand Lotteries.

Grants expenses

Funding allocated to the distribution committees is calculated on revenue from Lotto NZ forecast at the start of 2022/23. The increase is due to additional funding approved by the Board to support communities affected by natural disaster events and additional funding towards the celebration of women's achievement in recognition of the FIFA Women's World Cup 2023. The Board also approved to allocate proceeds from a special purpose lottery draw held in 2022/23, to support Cyclone Gabrielle relief. A decrease of \$22.9 million from the prior year of grants with substantive conditions disclosed in the statement of commitments, contributed further to an increase in grants expenditure.

Operating surplus/(deficit)

This is the result of timing differences in revenue recognition and grant expenditure. Total profits equivalent to amounts both received and receivable from Lotto NZ are recognised as revenue in the current year whereas grants expenditure is recognised when grants are paid or when grant conditions have been met.

Statement of financial position

Cash and cash equivalents

The final quarter payment from Lotto NZ, received in two payments on 30 June 2023 and 3 July 2023, was on budget.

Debtors and other receivables

A final 2022/23 distributions payment was received from Lotto NZ 3 July 2023. This payment was budgeted.

The 2022/23 final profits payment from Lotto NZ was received 31 August 2023. This payment was not budgeted.

Grants payable

As at 30 June 2023 there were \$40.1 million of grants expenses with substantive conditions, which are disclosed in the statement of commitments according to accounting policy (2021/22 \$63.0 million).

Accumulated funds

The increased revenue from Lotto NZ less an increase in grant expenditure has led to a net decrease in accumulated funds. The budget does not include the reduction in the recognition of grant expenses for grants with substantive conditions, which are disclosed in the statement of commitments.

Note 14: Events after reporting date

There were no significant events that have occurred between 30 June 2023 and signing these financial statements (2021/22: \$nil).

New Zealand Lottery Grants Board

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Lottery Grants Board

Te Puna Tahua

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