ANNUAL REPORT 2019







SUMMARY

"Planning is a respected profession, essential to achieving a better New Zealand."

This simple statement is the core strength of our vision as an Institute. During 2019, we worked hard to bring that vision closer to reality by pursuing continuous improvement in operational activities, building relationships of influence with central government, and challenging our members to find their collective voice to champion all our profession has to offer. But we are not stopping there. This is an on-going journey, and while we

made positive steps in 2019, we believe we are just getting started. So, as we celebrate the successes of the past year, we encourage you to consider how we can build on these results to bring this vision closer to reality in 2020 and beyond.

2019 saw continued growth in our profession, highlighted by a rise in membership and attendance at the conference, as well as an increase in our influence within central government. This growth was underpinned by growth in our finances, with another surplus providing funds that the Board has directed

towards our priority strategic projects. 2019 also saw a continuation of our process of improvement, with reviews of the Constitution and Regulations and the Associate category and alternative membership pathway initiated.

Thank you to staff and volunteers across the profession who have helped us to deliver another successful year for the Institute and the planning profession. We look forward to continuing to work together to see our vision realised in the years ahead.





4-15	16	18	19	20
Year in Review	2018 Award Winners	Our Board and Officers	Our history	Draft Minutes 2018 AGM
22	23	24	31	37
Financial Foreword	Independent Auditor's Report	Financial statements	Membership	2019 AGM Agenda

We are pleased to report on another year of development, growth and progress for the planning profession in 2019.

While the highlights have been many, the significant step we took in 2019 was lifting our collective eyes to look towards the horizon. In doing so, we have been able to consider and start to position the profession we champion for success in the future.

As a result, a number of strategic projects were initiated in 2019. Because of the scope and significance of these projects, some will roll into 2020 as work in progress. These strategic projects include the strengthening of our foundations through the development of governance tools such as our revised NZPI Financial Strategy (see opposite page) and the review of the Constitution and Regulations, with stage one due for completion late 2020. Targeting increased consistency across our processes, we are reviewing alternative membership pathways including the role of the Associate category, and our professional standards process, all of which will be completed in 2020.

We have also begun scoping the review of our education policies and professional development functions, looking to address critical issues such as agility, accessibility, the threat and opportunity of technology and the quality of learning outcomes being delivered.

Alongside these strategic projects, 2019 built on the work done previously to further strengthen our relationships with central government and other aligned professions including securing a place for a practitioner on the RM Reform Panel – a joint effort between NZPI and RMLA – as well

as having input in scoping the terms of reference for the review and providing submissions on a range of policy topics across multiple central government ministries.



2019 also saw a cementing of our international partnerships, including a delegation attending the PIA Conference and joining the PIA Board meeting to observe how their governance function operates, as well as having PIA representatives at our Conference and in attendance at our Board meeting. We worked with PIA throughout the year on policy research initiatives, which helped shape our submissions and has seen the development of draft NZPI policy positions activated. Look for these policy positions to be circulated for comment in 2020. We also increased our work with the Commonwealth Association of Planners and the Global Planners Network.

The quality of the planning work being undertaken in New Zealand was recognised by the Commonwealth Association of Planners, with a local project winning their International Excellence in Planning Award for the second year running. Our work with the Global Planners Network has included the formation of an international committee comprised of the CEO's of PIA, APA, CIP, RTPI, and NZPI, to look at member transfer and recognition of each other's qualifications.

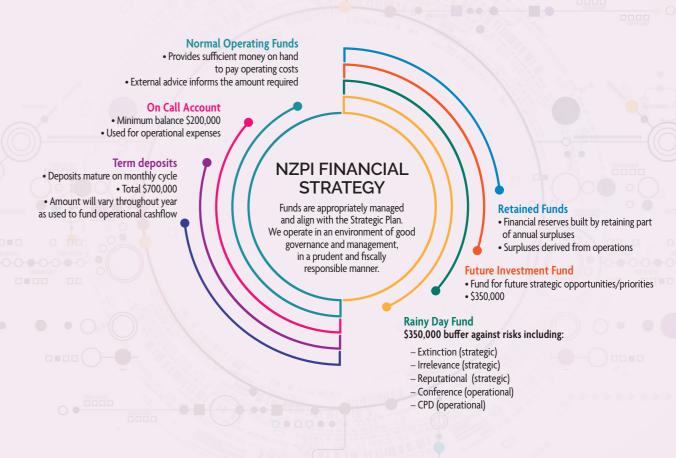
It should come as no surprise that it has taken significant energy and commitment by many to achieve this progress.

We want to thank all those involved, including members of the NZPI Board, who have provided support, guidance and challenge throughout 2019. We would also like to thank those involved in the delivery of services to our members, including the small, dedicated team in the national office, and the volunteers serving on branch committees, the local conference support committee, membership interview panels, the awards judging panel and PAC.

We particularly want to acknowledge the work of Caroline Miller, who continued to serve as Membership Convenor even after she stepped down from the Executive Committee. Caroline advised she was stepping back from this role at the end of 2019, and she leaves big shoes to fill. Caroline, you have our thanks.







NZPI Membership

NZPI continued its growth in 2019 with a 7% increase in membership over the 12-month period. This continues the strong growth of recent years and is a pleasing reflection on the value and importance of membership within our profession.

We welcome all new members and look forward to providing them with the services and support they need to develop as a professional planner in New Zealand.





Communications

450,242 website page views
24,781 Jobs Board page views
23,096 Online Directory page views
19,478 Learning Centre page views
11,834 Membership page views



1,618 Facebook followers



1,767 LinkedIn followers

706 Twitter followers

Conference and Events

The Central North Island branch hosted approximately 700 delegates in Napier for the 2019 NZPI Conference.
The Conference theme was:

Nā tātau i whatu te tukutuku, he tūmatakahuki tā te iwi.

The tukutuku was woven by us, but the people bind it together.

The Conference gathered experts in the different strands of natural resources; settlements; climate change; practice and theory; and the future of planning. Across these strands ran the threads of leadership; integration and collaboration; Māori and indigenous planning; technology and science; and culture delivering a programme that entertained and challenged. The field trips provided the opportunity to experience Hawke's Bay, and the produce and beverages that the region is famous for were enjoyed at the social functions.

The Papa Pounamu Hui challenged the large number of delegates in attendance to think more broadly before the Conference even started. At the same time the Emerging Planners Congress opened the minds of those new to the profession, encouraging them to consider how they will help shape the future of our profession and our nation. We also introduced a new session, in conjunction with WSP, which saw local secondary students hear about planning as a career before sitting in on some of the Emerging Planners Congress and the Papa Pounamu Hui. This initiative will become a regular feature of our conference as we look to grow the numbers of planners in New Zealand.

Thank you to all who attended, and all who volunteered, for investing significant time and energy to deliver a conference where

delegates were encouraged to weave together different strands of knowledge and experience, as they considered how we respond to the challenges of creating a sustainable future.

It is also important to acknowledge the significance of the contributions of our conference sponsors. They ensure the conference continues to be a successful event. Particular thanks go to our Platinum Sponsor, WSP.

NZPI would like to thank all members of the Central North Island branch who

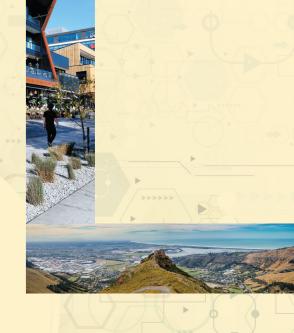
were involved in the organisation of the conference, and particularly the members of the local organising committee who worked tirelessly to make the conference a success.

The NZPI Event team also delivered another successful Environmental Compliance Conference, hosting over 150 delegates in Christchurch for two days of informative and engaging sessions plus a variety of social events, wrapping up with the gala dinner. While we are paid a fee to organise this conference, we support it with our knowledge and expertise, as we see direct benefits for our members. We want to thank the organising committee for their hard work and the trust they place in NZPI's ability to continually deliver a successful conference for their audience.

"Coming together is a beginning, staying together is progress, and working together is success."

Henry Ford







NZPI and Central Government

2019, particularly towards the end, was a very busy time for NZPI's policy function. Central government's Urban Growth Agenda has been translated into a raft of interventions into the planning space which has required a significant level of engagement from NZPI's head office and the board. This engagement and policy work was structured into several phases:

- NZPI policy research
- Member consultation
- Submission development

This was primarily aimed at supporting the development of NZPI's major submissions to central government for the year, which related to the following national guidance consultations and legislative reforms:

- NPS and National Guidance Urban Development
- NPS and National Guidance Highly Productive Solis
- The Resource Legislation Amendment Bill 2019
- NPS and National Guidance Freshwater Management
- Kāinga Ora Homes and Communities Bill 2019
- The Resource Management System Review.



NZPI's policy work was also directed at developing internal Board policy positions on: Urban Development (particularly rapid urban growth); Climate Change; Spatial Planning and Freshwater Management. Draft policy statements on Urban Development and Climate Change have been prepared. These respond to board workshop notes, and are the result of considerable research including analysis of the respective position statements of PIA, CIP and UK's RTPI & TCPA. These drafts will be out for consultation soon, while the remaining are work in progress.

Member consultation has been intense this year, and has focused on member surveys. Three surveys have been designed and conducted and each has produced particularly valuable information upon which to base submissions and to develop advocacy positions:

• The first of these was the Resource Management Planning Quality Survey. This survey was prepared to measure aspects of RMA planning practice and identify emerging issues. It was in pursuit of NZPI's strategic objective to deliver best planning practice in New Zealand. Key findings included the shortage of experienced planners in council consent departments, and that councils do not monitor development outcomes against plan objectives systematically enough.

• The second explored proposals set out in the Resource Management Amendment Bill 2019. A survey was circulated to the membership after the written submission period closed, on all of the 15 proposals. Over 250 responses were collected, and they include valuable qualitative information which will be analysed and compiled into a further submissions report for consideration by officials and the Select Ctte.

• The third explored member opinions about NZ planning system issues, and reform options that have emerged from international planning law research conducted by NZPI. A key finding was the huge level of member support for the statements: "Proposed changes to planning systems should be tested with practitioners to expose implementation



and operational issues before being made into legislation" and "The recent cluster of separate NPS's (Urban Development; Highly Productive Land; Freshwater Management; Biodiversity) lack integrated national direction and guidance on how they work together". Findings from this survey helped shape NZPI's submissions to the RM Review Panel.

It is expected this policy intensity will continue in 2020, so the Board have allocated some of the 2019 financial surplus to fund additional policy resource within the national office.



Scholarships

The 2019 Reginald Hammond Scholarship was awared to: Bridget Taylor.

CAP International Award

The winners of the 2019 CAP Awards for Outstanding Planning Achievement in the Commonwealth were announced on 9 November 2019 at the 50th anniversary conference of the Ghana Institute of Planners in Accra, Ghana. Entries were reviewed by the independent judging panel consisting of: Trudi Elliot CBE (Chair), Kristin Agnello, Dr Carol Archer, Viral Desai, Emeritus Professor Cliff Hague OBE and Professor Barbara Norman.



The 2019 awards attracted almost twice the number of entries as 2018, with entries relating to planning in a wide range of Commonwealth countries including: Ghana, Canada, New Zealand, Australia, Sierra Leone, British Virgin Islands, Dominica, St Lucia, Malaysia, Sri Lanka, Tanzania, Antigua and Barbuda, St Vincent & the Grenadines.

The judges were impressed by the breath and quality of this year's entries which covered the full range of commonwealth opportunities and challenges, not least those connected to the climate emergency. The shortlist reflected this diversity and the role planning and planners can play in shaping our commonwealth future whilst dealing with today's realities.



All the projects recognised in the Awards drew upon the sustainable development goals and contributed to their delivery.

The judges selected one overall winner, and for the second year running it was a New Zealand project that was selected. Our congratulations go to the Draft Waimakariri Residential Red Zone Recovery Plan by the Waimakariri District Council for winning the 2019 CAP Award for Outstanding Planning Achievement in the Commonwealth.

In selecting this project the judges noted that it was "an excellent example of a timely recovery and resilience plan that responded to complex land use and technical requirements, the needs of multiple stakeholders, and an exhausted and polarized public in a relatively short time frame. Disaster recovery is an international issue and the approach followed here is replicable in other Commonwealth countries. The submission highlights the critical role planners played and thoroughly linked the work to the Sustainable Development Goals."

Distinguished Service Awards

Each year NZPI recognises individuals who have made a significant contribution to the image and practice of planning, undertaken original research which has advanced the theory and practice of planning in New Zealand and overseas, made a major contribution to the affairs of NZPI, or achieved national or international recognition as a leader in the planning professions.

In 2019, we recognised the contributions of five members with Distinguished Service Awards. Recipients of the Distinguished Service Awards in 2019 were:

- · Reginald Proffit
- · Amelia Linzey
- Christina Robertson
- Ken Gimblett
- · Steve Markham



PQ Magazine

Thanks to the hard work of the Editorial Committee, and all the contributors, PQ Magazine continues to be recognised as a valuable read for everyone in, and associated with, the planning profession.

NZPI thank Amelia Linzey for her continued leadership of the Editorial Committee, and the Editorial Committee, whose activities and attention to detail ensure the continued creditability of PQ and the thoughtfulness of its articles.

CPD

It was a full CPD calendar in 2019, with good attendance nationwide. 1,127 members and 259 non-members attended CPD courses during the year.

The two compulsory courses remained most popular. Our thanks go to Dean Chrystal, Jade Wikaira and James Whetu, the presenters for those courses. We appreciate the load you carry delivering these courses multiple times across the country so our Graduate and Intermediate members can progress to Full membership.

NZPI thank all the CPD presenters for delivering another successful and well-regarded year of professional development for our members.

2019 also signalled the start of a project to revitalise our CPD programme, focused on addressing the current limits around agility of content, remote accessibility of courses and the single face to face delivery model. This project will result in recommendations to the Board and a pilot of new approaches in 2020.



Education

In 2019, the Tertiary Accreditation Panel completed accreditation visits to Waikato and Lincoln universities. We are pleased to advise that the courses at both universities were re-accredited for a further five years. We greatly appreciate the time and energy of the volunteers on the panel, as well as the work of the staff at the universities which all goes into making the accreditation process a success. Our thanks go to panel chair Professor Robin Goodman, from RMIT in Melbourne, as well as panel members Sarah Dawson, Craig Batchelar and Reg Proffit.



PAC

Following on from the work completed in 2018 around the main membership pathway, PAC worked with the Board throughout 2019 to review the alternate membership pathway and the Associate category. This work is on-going and will be completed in 2020.

Our thanks to Alex Jepson for chairing PAC, and to all PAC representatives for their continued engagement and energy throughout 2019. We look forward to continuing the valuable work in 2020.

Professional Standards:

The Professional Standards Committee managed four complaints throughout the year. While more than in 2018, it is still pleasingly lower than 2017.



The accessibility provided by the internet, and the level of scrutiny now routinely applied to many hearings, reminds us of the need to always act in a professional and objective manner (as we are obliged to do as Members of the NZPI). Further, regardless of who is involved or the nature of the complaint, all complaints are investigated and considered as to whether further action is appropriate.

NZPI PSC complaints received, considered and concluded:

	4
	3
	1
	1
	4
	1
	3
	7
2018	2
	4

Aotearoa Pacific Practitioners Group

The Aotearoa Pacific Practitioners Group (APPG) continues to connect Aotearoa planners across the Pacific Islands. The key contribution has been towards work on climate change, governance and housing through the Pacific Urban Forum 2019 held in Fiji.

As a special interest group, we continue to stand behind pacific values and our resource management practitioners. The drive from our founding members saw:

- 1. Representation of pacific values at the NZPI Conference in Napier, April 2019.
- 2. Agreement to the memorandum of understanding between Eastern Regional Organisation for Planning and Human Settlements (EAROPH) International, EAROPH Australia, Commonwealth Association of Planners and NZPI at the Pacific Urban Forum 2019 in Nadi. The intent of which is to establish closer links to exchange expertise and knowledge, capacity building, professional development, enhance cultural and historical understanding and to pursue collaborative, sustainable development projects in the Pacific.
- 3. Review of our strategic plan and set priorities for 2020 at the Annual General Meeting in Auckland, August 2019.

Our key movements for 2020 include:

- Supporting sustainable climate change movement in Aotearoa and the Pacific.
- Promoting the planning profession and pacific cultural world views in practice in Aotearoa.
- Support re-establishment of Pacific Island Planners Association 2 i.e. PIPA2 with EAROPH.
- Provide a pacific practitioner led mentoring programme.

• Contribute to local/central government legislative reviews and policy development.

Our talanoa takes place monthly, on the first Thursday led by Vishal Chandra, APPG Chair and Director - vUrbs Planning Services Limited. vUrbs Planning is the key sponsor of the APPG movements.



Vishal Chandra, MNZPI Chair, Aotearoa Pacific Practitioners Group.

Emerging Planners

2019 was another successful year for Emerging Planners throughout the country. The Emerging Planners Congress was held in Napier and the theme for the Congress was 'Weaving the Strands'. The Congress has always been scheduled on the same day as the Papa Pounamu Hui and this year the two schedules were combined so that Emerging Planners were able to attend a couple of the Papa Pounamu sessions which taught us how to incorporate Matauranga Maori into our everyday planning thinking. Another point of difference to Congress was the High School Forum, where high school students from the region were invited to attend a special session to highlight Planning as a career choice. This was so successful that it has been incorporated into the 2020 Congress schedule.

A small sub-committee of EP reps have continued to work with David Curtis, NZPI CEO, to review the EP Strategic Plan. The plan is at a final draft stage and we are excited to share the plan at the Emerging Planners Congress. Progress on the Action Plan has also been made and a draft of this

will be shared with Emerging Planners in the near future.

Throughout the year, Emerging Planner committees continued to engage with and support working and student Planners through a range of events. The What Are You Doing? (WAYD) series have become a staple event on committee calendars. Socialising and networking remain high priorities amongst Emerging Planners and we have been quick to take up opportunities with the other professions that we work so



closely with, including engineers, lawyers, surveyors and landscape architects.

Mentoring programmes continue to be launched throughout the regions with almost all of the regions having their programmes relaunched within the last two years. Having a mentor can hugely benefit and enrich your planning career and we encourage everyone to develop a mentoring relationship through their own organisations or through NZPI.

Moving into 2020, the Emerging Planners group will look to finalise the Strategic Plan and continue to develop the Action Plan. We will also be starting a review of the EP Framework and continue to assist PAC and the Board with the review of the Associate Member pathway to Full membership.



Tania Bryant, Int.NZPI National Emerging Planner Representative.



"Good fortune is what happens when opportunity meets with planning."

Thomas Edison







Papa Pounamu

Kia tau te rangimarie O te rangi e tū iho nei O Papatūānuku e takoto ake nei, O te taiao e awhi nei Ki runga i a tātou Tihei Mauri Ora!

He Mihi

Kei ngā maunga whakahii me ngā awa whakatere, e ngā mana, ngā reo, ngā hau e whā tēnā koutou, otira, tēnā tātou katoa.

Ko Jade Wikaira tōku ingoa. Nō Ngāti Tūwharetoa, nō Te Whānau-a-Apanui, nō Ngāpuhi ahau. It was my privilege to be appointed as the Chair of Papa Pounamu in late 2019. The main focus has been to establish a kōmiti and come together to plan our work into the future.

Ko Wai Mātou?

Papa Pounamu represents a network of kaitiaki and planning practitioners working in the areas of resource management and environmental matters. Our focus is to ensure the integrity of mātauranga Māori, and that the values of Māori as Treaty of Waitangi partners, tangata whenua, kaitiaki and as part of the general population are appropriately and respectfully captured and integrated into resource management planning and decision-making.

During the reporting year, we have been actively engaged in the discussion around the future of planning in New Zealand, through on-going engagement in the RM Reform Process, including meeting with the RM Reform Panel and submitting on the issues and options paper alongside NZPI. A full copy of the submission can be found on the NZPI website.

We look forward to catching up with whānau, friends and colleagues at the 2020 Papa Pounamu hui in Nelson.

I roto i ngā mihi, Te Kōmiti o Papa Pounamu



Jade Wikaira, Chairperson (Ngāti Tūwharetoa, Te Whānau-a-Apanui, Ngāpuhi). *Current role:* Principal Consultant, Director, Wikaira

Consulting Limited. *Location*: Wellington. *Qualifications*: Master of Business Administration; Bachelor of Planning (Hons)(Auckland); RMA Independent Commissioner Accreditation.



James Whetu,
Deputy Chairperson
NZPI Associate.
(Waikato, Ngāti
Tūwharetoa, Ngāti
Raukawa). Current role:
Principal Planning

Consultant, Director. *Location:* Ngāruāwahia, Waikato. *Qualifications:* Master of Planning, Bachelor of Resource and Environmental Planning; (Massey); RMA Independent Commissioner Accreditation.



Siani Walker MNZPI (Te Āti Haunuia-Pāpārangi, Ngāti Tamakopiri, Ngāti Rangi, Ngāpuhi/Ngāti Kahu ki Whaingaroa). Current role: Resource

Management Planner, Bentley & Co. *Location:* Auckland. *Qualifications:* Master of Planning, Bachelor of Planning (Auckland).



Dee Isaacs
(Te Aupōuri,
Ngāti Tūwharetoa,
Whanganui).
Current role:
Principal Planner,
Chief Planning Office,

Auckland Council. *Location:* Auckland.



Hinetākoha Viriaere (Ngāti Awa, Ngāti Kahungunu, Ngāti Tūhoe; Ngāti Tāne (Mangaia, Cook Islands). *Current role:* Kaiwhakamahere

Matua, Senior Planner, Wairoa District Council. *Location:* Wairoa, Hawkes Bay. *Qualifications:* Master of Resource and Environmental Planning (Distinction); Bachelor of Resource and Environmental Planning (Hons) (Massey).



Vishal Chandra MNZPI, Chair of NZPI Aotearoa Pacific Practitioners Group. *Current role:* Principal Planning Consultant, vUrbs Planning Services

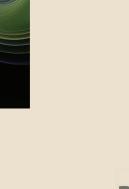
Limited. *Location:* Queenstown, Otago. *Qualifications:* Masters Coastal Tourism Planning (Pacific Islands), Bachelor of Planning Hons (Auckland).



NZPI appreciates the ongoing work of Papa Pounamu in this critical reform process.



Ki te kahore he whakakitenga ka ngaro te iwi. Without foresight or vision the people will be lost.





NZPI National Awards

The 2019 awards judging panel were faced with a difficult task of having to decide between a diverse range of highly-deserving projects and award nominees. The quality of entries meant, as well as selecting the winners in each of the Best Practice award categories, the Award Committee also recognised four projects as Highly Commended. The winners were announced at the Gala Dinner at the NZPI Conference in Napier.

We wish to thank all the nominees for the work they put into showcasing a variety of exceptional projects. Congratulations to all award winners.

Award Winners

Nancy Northcroft Supreme Planning Practice Award

Project: Supporting Community-led Planning and Placemaking.

Winners:

- Christchurch City Council Urban Design, Regeneration & Heritage Unit.
- · Christchurch City Council Community Support, Governance & Partnership Unit.

Best Practice District/Regional Planning

Project: Regional Coastal Plan -Kermadec and Sub Antarctic Islands.

Winner:

Department of Conservation.

Best Practice Strategic Planning and Guidance

Project: Wellington City District Plan Pre-1930 Character Area Review

Winners:

- Greg Vossler, Boffa Miskell
- Hayley Hume-Merry, Boffa Miskell
 Marc Baily, Boffa Miskell
- · Kate Pascall & Team, Wellington City Council
- · Ian Bowman

Lance Leikis NZPI Young Planner Award

Alfred O. Glasse Award

Winner: David Gibbs, Construkt Associates Ltd.

Wallace Ross Graduate Research Award Winner: Emily McEwan.

Best Practice Integrated Planning and Investigations

Project: Te Putahi: The Confluence – Cultural Impact Assessment Report for Growth Precinct 4, Feilding.

- · Cynthia Ward, Project Manager, Manawatu District Council
- · Dennis Emery, Ngā Kaitiaki o Ngāti Kauwhata
- April Bennett, Resource & Environmental Planning Programme, Massey University
- · Brent Limmer, Project Sponsor, Manawatu District Council.

Best Practice Consultation and Participation Strategies and/or Processes

Project: Whaka-Ora Healthy Harbour, Whakaraupō Catchment Management Plan.

- Te Hapū o Ngāti Wheke Inc
- Te Rūnanga o Ngāi Tahu
- · Lyttleton Port Company Ltd • Environment Canterbury
- · Christchurch City Council.

Best Practice Non-Statutory Planning

Project: Supporting Community-led Planning and Placemaking.

Winners:

- · Christchurch City Council Urban Design, Regeneration & Heritage Unit
- Christchurch City Council Community Support, Governance & Partnership Unit.

Rodney Davies Project Award

Project: Kuaka Gateway, SH2/SH2A/ Watchman Road.

Winners:

- Nick Aiken
- NZ Transport Agency
- Napier City Council
- Hawkes Bay Airport Michele Frey
- Andrew Sowersby
- WSP Opus.

Winner: Courtney Bennett

Additional Highly Commended Projects

Best Practice Award - District/Regional

Project: Shaping Our City: The Palmerston North City Sectional District Plan Review.

Winners:

· Palmerston North City Council

Best Practice Consultation and Participation Strategies and/or Processes

Project: 25 Years of the Charter of Understanding / He Huarahi mō Ngā Uri Whakatupu.

Winners:

- Dean Whaanga, Kaupapa Taiao Manager, Te Ao Marama Incorporated
- · Don Mowat, Chair Te Ao Marama
- Michael Skerrett
- · Ken Swinney On behalf of the participating local authorities.

Best Practice Non-Statutory Planning

Project: Tūhoromatanui: Ngā Potiki Environmental Plan 2019-2029

Winners¹

- Ngā Potiki a Tamapahore Trust
- · Conroy & Donald Consultants Limited
- · Ngā Potiki Resource Management Unit.

Best Practice Non-Statutory Planning

Project: Kwajalein Atoll Masterplan.

- · Beca International Consultants Ltd
- Kwajalein Atoll Development Authority.





Nancy Northcroft Supreme Planning Practice Award



Best Practice District/Regional Planning



Best Practice Strategic Planning and Guidance



Best Practice Integrated Planning and Investigations



Best Practice Consultation and Participation



Best Practice Non-Statutory Planning



Rodney Davies Project Award



Lance Leikis NZPI Young Planner Award



Alfred O. Glasse Award



Wallace Ross Graduate Research Award



OUR BOARD AND OFFICERS

NZPI BOARD















Graeme McCarrison Board member Jonathan Clease Hon. Treasurer/Secretary Orchid Atimalala Board member







Reginald Proffit Co-opted (non-voting) Sarah Jenkin Board Member Shane Roberts Board member

NZPI OFFICERS















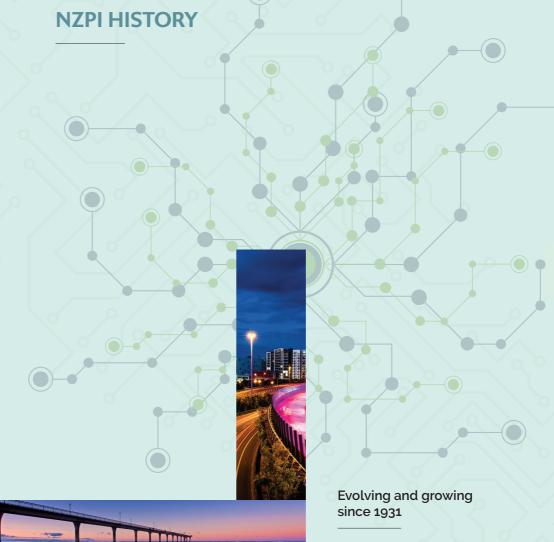








Anna Montgomery Membership Co-ordinator Kirsten Orlandini CPD and Events Co-ordinator Lee Parlane Administrator



The leading planning association in New Zealand, like the planning profession it serves, has evolved over many decades and so too has its name; ranging from the Town Planning Institute of New Zealand between 1931-1946, to its current name of The New Zealand Planning Institute from 1969.

Throughout its various guises, five in all, the organisation has been led by 45 esteemed planners.

In 2012, the title of 'President' was replaced by that of 'Chair'. The current Chair is Karyn Sinclair.

Past Presidents of the Insitute:

	_
1931	H F Johnson K C
1931-1932	C K Grierson
1932-1935	S Blackley
1935-1936	AWDeRGalbrait
1936-1937	H F Butcher
1937-1940	M G C McCaul
1940-1942	E H Andrews
1942-1943	A J Baker
1943-1944	R B Hammond
1944-1945	A H Bridge
1946-1947	J W Mawson
1947-1950	R B Hammond
1950-1952	C E H Putt
1952-1954	F C Basire
1954-1956	FWO Jones
1956-1958	A L Gabites
1958-1960	J W Cox
1960-1962	D G Porter
1962-1964	I B Reynolds
1964-1967	I G Dunn
1967-1969	N Northcroft
1969-1970	PWT Bagnall
1970-1972	D J Edmonson
1972-1973	M M Latham
1973-1975	K G Dobbie
1975-1977	F W Norton
1975-1979	R J P Davies
1977-1979	M E Jones
19/9 1901	W D Ross
1984-1986	W A Robertson
1986-1988	D D Hinman
	John Childs
1988-1990	Sylvia Allan
1990-1992	Lance Leikis
1992-1994	
1994-1996	Leigh Auton
1996-1998	Jenny Dixon
1998-2000	Robert Schofield
2000-2002	Michael Foster
2002-2004	Paula Hunter
2004-2006	Cheryl Cleary
2006-2008	Michael Gunder
2008-2010	Hester den Ouder
2010-2012	Jane Douglas
	Bryce Julyan
2017-current	Karyn Sinclair



2019 DRAFT AGM MINUTES

Thursday 4 April 2019, 5.25pm Municipal Theatre, Napier

Attendance

Karyn Sinclair, Luke O'Dwyer, Jonathan Clease, Graeme McCarrison, Orchid Atimalala, Andrea Harris. Sarah Jenkin, Shane Roberts, Reg Proffit, Herbert Familton, Emily Greenberg, Juliet Johnson, Sally Elford, Grey Wilson, Stephen Wynne-Jones, Robert Schofield, Caroline Miller, Nick Aiken, Charlie Hopkins, David Batchelor, Jan Crawford, Rebecca Lloyd, Michelle Grinlinton-Hancock, Philip McKay, Colin Comber, James Whetu, Christine Coste Aaron Ingoe, Anne McNoe, Ueli Sasagi, Vishal Chandra, Tuwhakairi ora O'Brien, Kataraina O'Brien, Christian McDean, Luke McSoriley, Joel Cayford, Genevieve Doube, Craig Mallett, Bryce Julyan, Denise Anderson, Mike Foster, Jane Douglas, Pam Butler, Jenny Harrison, Emma Fergusson, Jo Wilkins, Mark von Dadelszen [Honorary Solicitor], Eileen von Dadelszen, Dean Chrystal, Wendy Saunders, Ro Cudby, Sarah Heritage, James Bell.

Apologies

Alan Withy, Alan Watson, Andrew Ralph, Carey Pearce, Clare Piper, Christine Ralph, David Forrest, Holly Gardiner, Ivan Thomson, Janine Sowerby, Joanne Lewis, Joao Machado, John Childs, Julie Bevan, Mark Dyer, Richard Harkness, Kirstin Tebbutt, Namouta Poutasi, Mark Smelrin, Andrew Willis.

Welcome

Karyn Sinclair (Chair) declared the meeting open and welcomed everyone. Advised agenda for meeting is in Annual report on page 21. Reginald Proffit lead attendees in a Karakia. Karyn introduced the NZPI Board – Karyn Sinclair [Chair], David Curtis (CEO), Luke O'Dwyer, Johnathan Clease, Graeme McCarrison, Orchid Atimalala, Andrea Harris, Sarah Jenkin, Shane Roberts, Reginald Proffit.

Matters arising from previous minutes

Karyn advised that the minutes from the 2018 AGM are in the Annual Report which was distributed in accordance with the timeframes set out in the Constitution and have already been confirmed by the Board. No matters raised from the floor regarding the minutes of 2018 AGM.

Annual Report, Karyn Sinclair, NZPI Chair

2018 marked a turning point for NZPI, with a shift from an operational focus around rebuilding reserves and changes in staff to identifying the opportunities and challenges coming and the gaps in our structures, systems, processes and polices that we need to address to be ready for these opportunities and challenges.

This shift wouldn't have been possible without the oversight provided by the previous Board, and we acknowledge their work. Our thanks to those who stepped down at 2018 AGM - Bryce Julyan; Julie Bevan; Gary Rae; Todd Whittaker; Keith Hovell and those who were willing to serve another term on the Board - Karyn Sinclair, Sarah Jenkin and Luke O'Dwyer.

We also take this opportunity to thank all those who put themselves forward for election for being willing to serve the profession on our governance Board. Congratulations to those who were elected - Andrea Harris; Graeme McCarrison; Orchid Atimalala; Jonathan Clease and Shane Roberts. We also reappointed our Co-opted Maori Voice, Reginald Proffit. Our profession is dependent on the willingness of members to volunteer including to serve on the Board.

As Chair I want to thank the Board for their hard work and engagement over the last 9 months of 2018 as you have worked together to develop a list of priorities areas that we need to focus on to take the profession forward.

2018 was a successful year that built on the success of 2017. This success allowed for additional support of important strategic developments, such as the reduced fee for attendance at the two mandatory membership courses.

However, to really see how far we have come I have looked back ten years to 2008. In the last ten years membership has grown by 40%, topping 2,600 members in 2018. The growth in membership has been accelerating over the last few years, with 4% growth in 2016, 6% growth in 2017 and 8% in 2018. Revenue has also increased in the last ten years, up almost 60% since 2008.

In 2008, we also inducted our first 8 Fellows. In 2018, we inducted another 4, taking us to 18 Fellows in total. We welcome the members inducted as Fellows in 2018 - Alan Watson; Bryce Julyan; Caroline Miller; and David Forrest. Thank you for all you have done for the planning profession over your careers – and we look forward to seeing you continue to drive the profession forward.

Other highlights from 2018 include the Breaking New Ground Conference which saw 700 delegates gathered in Tauranga to hear keynote speakers Erin Barnes, David Dixon, Jamie Fitzgerald, Richie Poulton, lan Proudfoot, Paul Spoonley and Jacinda Ruru, to participate in the various workshop streams, to gather at the social functions, and to celebrate the profession at the Gala Dinner. We thank the Local Organising Committee for all the hard work they put in to make sure the 2018 conference was a success.

We had our annual awards, with the winners announced at the Gala Dinner. Congratulations to all winners and especially to New Plymouth District Council and Isovist on winning the Nancy Northcroft Supreme Practice Award

Along with inducting 4 new Fellows of the institute we recognised 5 members with DSA's. Congratulations to Don Lyon; Joy Grant; Julie Bevan; Mark St Clair and William Wasley on receiving this recognition.

The CPD programme continued to be well supported with 1.455 planners attending 84 different courses through 2018. We were pleased to see the popularity of the two mandatory courses, with over 600 members attending these courses in 2018. We also secured financial support from MfE in recognition that the new Economics of Urban Development course was addressing a specific capability gap they were concerned about. This is the first time we have received this type of support for a CPD course and we were pleased to be able to pass this support straight onto members through a reduced price for this course.

We appointed a new Tertiary Accreditation Panel. I would like to thank those who served on the outgoing panel - Professor Robert Freestone (Chair); Kataraina O'Brien; Ivan Thomson; Craig Batchelar; and Sarah Dawson. I also want to thank those who nominated to serve on the new panel. The new panel has been ratified and is Professor Robin Goodman (RMIT, Melbourne - Chair); Sarah Dawson; Craig Batchelar and Reginald Proffit.

PAC finalised the review of the main membership pathway and have worked with the Board to scope out a review of the Associate category and the alternate pathway. These reviews will be undertaken this year.

In the Policy space it was quieter year as the new government settled in and determined its priorities. We did make submissions on topics such as new public infrastructure body and the like as well as meeting with Ministers Parker and Twyford to find out more about their policy agenda and with Minister Twyford again around work on MHUD and NUDA.

2018 was a quiet year for the PSC with only two complaints to be handled. Thanks to members of the PSC for their hard work helping our members uphold the reputation of the profession.

Thanks from Chair

I want to end by thanking my fellow Board members, all who serve on our Branch committees and in our special interest groups - Emerging Planners, Papa Pounamu and Aotearoa Pacific Practitioners Group. Thanks to our Supporter Organisations and our Conference Sponsors, especially WSP Opus who were our first Platinum sponsor and have continued this level of support for 2019 and 2020. On behalf of the board I want to thank the staff in the national office and finally to all of you, our members. Thanks for a successful 2018.

Annual Accounts, Jonathan Clease, Treasurer

2018 was financially successful with a surplus above budget and we thank David, the staff in the national office and the volunteers – especially the Conference Local Organising Committee – for delivering this result. The surplus was intentionally lower than 2017. This was due to two key decisions.

Firstly, CPD income was significantly down from 2017. This is a direct result of the reduced price for the mandatory courses. The high number of members taking these courses is very pleasing, but it did impact on both the income we generated from these courses and the availability of members to enrol in other courses. However, we see this support for members progressing to Full membership as strategically important and so we have carried this support for these two courses into 2019.

Secondly, other income we generate was down from 2017. This is due to the finishing of a contract we had with the MfE for the hosting and administration of the Quality Planning website.

The income for 2018 was slightly lower than budgeted due to the impact of the above factors. Expenses also increased in 2018, but at a rate lower than we had budgeted for. This, along with continued careful management of all spending, resulted in annual expenses being lower than budgeted.

However, the trend of increasing expenses is expected to continue as we face increasing costs across all areas of the organisation. The challenge to David is to continue to manage the operations of the Institute within our financial means.

I am pleased to advise that the budget for 2019 has been set to deliver a surplus of just over \$100,000. I am also pleased to advise we are tracking well against this budget so far.

The 2018 result of a surplus of \$180k has enabled us to finish the rebuilding of the Institutes reserves – we finished the year with sufficient cashflow for operational requirements and \$1,000,000 on deposit with the bank. We also have additional funds from the surplus to support the strategic initiatives we have prioritised as a Board.

Looking ahead to 2019, Karyn Sinclair

The new Board spent a significant amount of time in 2018 looking at the challenges and opportunities that we believe are coming for the profession. These ranged from the need to change structures, processes and policies in response to the growth and success of the last few years to the need to prepare for the impact of new technologies and central government legislative changes. The outcome of this process has been the identification of 5 key initiatives that the Board have identified as priorities for this term. They are:

- Update the Institutes governance structures and documents
- Develop and implement a financial strategy

- · Align and consolidate our membership pathways
- Review our external relationships
- Implement a fit for purpose 'all of career' professional development programme.

It has rightly taken time to agree on these priorities, and now we have an ambitious work programme planned. The immediate steps we are taking to meet these strategic priorities are as follows:

Governance structures and documents:

We have agreed to a two-stage review of the constitution. Stage 1 includes three main priorities:

- Formalise the work done over the last 24 months to bring Māori representation onto the NZPI Board. It is proposed that this will include formalising the currently co-opted position as a full voting member of the Board.
- A structural change to our current governance documents to allow the Institute to be more responsive to change in our profession. This includes setting the Constitution as the foundation document and building on it a suite of documents under the Rules and Regulations. This will cover areas of the current Constitution such as the strategic plan, code of ethics, professional standards, and membership requirements.
- · An administrative and legislative tidy up of the Constitution. Currently the Constitution is difficult to engage with and it has some errors that we need to address. Additionally, we are expecting new legislation for incorporated societies. This legislation has been under development for more than 3 years and we expect it to be enacted in the next 12 months. So as much as possible we intend to allow for the changes expected under this new legislation. Stage 2 will then look at a more comprehensive review of the Board structure, election processes etc. David and various Board members will look to meet with each Branch to go over the proposed changes to the Constitution and gather feedback in the next 6-8 weeks. We encourage you to come along and engage with this process.

Financial strategy

We have already secured external advice on the development of an appropriate financial strategy for the organisation. This includes a framework for operational performance, which is summed up in two simple statements: "always operate within our means" and "earn the money before we spend the money". Therefore, the challenge to David and his team is to continue to provide, and achieve, annual budgets that deliver a surplus to the Institute. The challenge to the Board is to ensure that these surpluses are applied to areas that progress our strategic plan.

The financial strategy will provide a framework for how reserves are set and managed and an analysis of the financial risks the organisation faces and strategies for how these are managed. Work on this financial strategy is progressing quickly and we expect to be able to release this strategy later this year.

Membership pathways

We are working with PAC to review the Associate category and the alternate membership pathway. This review is expected to take another 12 months to complete and we encourage all members to engage with the review through their PAC representative.

External Relationships

The Board are in the process of reviewing the Institutes external relationships. The key output of this will be agreement regarding which relationships we foster, how we engage with these external partners and what operational or strategic benefits are we expecting each relationship to provide.

Fit for purpose Education and CPD

We have started a review of the current education and CPD courses. This includes a survey of emerging planners and employers around how education prepared the member for the workplace/profession and direct engagement with our accredited universities and other key stakeholders such as central government. This has already kicked off with work started to organise the university and stakeholder sessions. The survey of emerging planners and employers will be out in May. This information gathering process will result in recommendations to the Board about what, if any, changes we need to make to our accreditation and CPD programmes and how we go about progressing these recommendations. The Board expect to receive these initial recommendations later this year.

As a Board, we are committed to ensuring the Institute continues to provide quality services and support to our membership, while continuing to evolve to meet the challenges and maximise the opportunities we see coming over the horizon. We welcome your feedback and input on these priority areas.

Appointment of Auditors

The membership delegated to the Board the authority to appoint the accountant and auditors for 2019.

General Business

David Curtis noted a vote of thanks from Commonwealth Association of Planners for NZPI support, particularly administration of the website.

Karyn Sinclair declared the meeting closed at 6:20 pm.





FINANCIAL FOREWORD

Following the pattern of the last few years, and in line with our stated position of 'earning funds before we spend them', the Institute has again delivered a surplus for the 2019 financial year of \$179,814. This is ahead of budget, and continues to strengthen our financial position as well as signalling that changes over the last few years have corrected operational issues, ensuring that we are financially sustainable going foward.

As part of the Board's work plan we reviewed our financial strategy, with a particular focus on the level of reserves we should maintain and how these reserves should be tagged. As shown in the graphical representation of the financial strategy (see page 5 of this report), following external advice and analysis of both our operational and strategic requirements, we have increased the total amount we hold in reserve. We are now working towards ensuring that we hold this level of reserves, and that it is prudently managed to provide an appropriate return to the Institute without exposing us to unacceptable investment risk.

The delivery of another positive financial result is thanks to the hard work of the staff in the national office; the NZPI Board; a number of volunteers, including the local conference support committee; and our members, who support our CPD programme, attend our annual Conference and local branch events.

We thank you all for your hard work and support.

Jonathan Clease

Hon Treasurer / Secretary

Gena.

INDEPENDENT AUDITOR'S REPORT

To the members of the New Zealand Planning Institute Incorporated

Opinion

We have audited the financial statements of New Zealand Planning Institute Incorporated ('the entity'), which comprise:

- the statement of financial position as at 31 December 2019:
- the statement of comprehensive revenue and expenses for the year then ended;
- the statement of changes in net assets/equity for the year then ended;
- the statement of cash flows for the year then ended: and
- the notes to the financial statements, which include significant accounting policies.

In our opinion, the accompanying financial statements on pages 24 to 30 present fairly, in all material respects, the financial position of New Zealand Planning Institute Incorporated as at 31 December 2019, and its financial performance and its cash flows for the year then ended in accordance with Public Benefit Entity Standards Reduced Disclosure Regime issued by the New Zealand Accounting Standards Board.

Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)). Our responsibilities under those standards are further described in the Auditor's responsibilities for the audit of the financial statements section of our report.

We are independent of the entity in accordance with Professional and Ethical Standard 1 (Revised) Code of Ethics for Assurance Practitioners issued by the New Zealand Auditing and Assurance Standards Board, and we have fulfilled our other ethical responsibilities in accordance with these requirements.

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

Other than in our capacity as auditor we have no relationship with, or interests in, the New Zealand Planning Institute Incorporated.

Other information

The executive board are responsible for the other information. The other information comprises the New Zealand Planning Institute Incorporated 2019 annual report on pages 1 to 22 and 31 to 39 (but does not include the financial statements and our auditor's report thereon), which we obtained prior to the date of this auditor's report. 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 identified above and, in doing so, 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 the work we have performed on the other information that we obtained prior to the date of this auditor's report, 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.

Responsibilities of the executive board for the financial statements

The executive board are responsible, on behalf of the entity, for the preparation and fair presentation of the financial statements in accordance with Public Benefit Entity Standards Reduced Disclosure Regime, and for such internal control as those charged with governance determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the executive board are responsible, on behalf of New Zealand Planning Institute Incorporated, for assessing the entity's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the executive board either intend to liquidate the entity or to cease operations, or have no realistic alternative but to do so

Auditor's responsibilities 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 conducted in accordance with International Standards on Auditing (New Zealand) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if. individually or in the aggregate, they could reasonably be expected to influence the decisions of users taken on the basis of these financial statements. A further description of the auditor's responsibilities for the audit of the financial statements is located at the XRB's website at: xrb.govt.nz/Site/Auditing_Assurance_Standards/Current_Standards/Page8.aspx

Who we report to

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

RSM Hayes Audit

16 March 2020 Auckland

STATEMENT OF FINANCIAL POSITION

As at 31 December 2019

	NOTE	2019 \$	2018 \$
Assets			
Current Assets			
Cash and cash equivalents	3	981,326	327,308
Prepayments	3	152,737	70,263
Receivables from exchange transactions	3	184,999	152,852
Short Term Investments	3	654,284	1,171,550
Total Current Assets		1,973,347	1,721,973
Non-Current Assets			
Property, Plant and Equipment	5	83,666	74,322
Long Term Investments	3	20,733	28,900
Work In Progress - Website		43,750	-
Total Non-Current Assets		148,149	103,222
Total Assets		2,121,496	1,825,195
Liabilities			
Current Liabilities			
Payables from exchange transactions	4	276,071	207,913
Employee benefits	4	62,152	50,308
Total Current Liabilities		338,223	258,221
Non-Current Liabilities			
Lease Liabilities	6	36,486	-
Total Non-Current Liabilities		36,486	-
Total Liabilities		374,709	258,221
Net Assets		1,746,787	1,566,974
Accumulated Funds			
Accumulated comprehensive revenue and expense		1,746,787	1,566,974
Total Accumulated Funds		1,746,787	1,566,974

STATEMENT OF COMPREHENSIVE REVENUE & EXPENSE

For the year ended 31 December 2019

Revenue

Revenue from exchange transactions	1	2,262,616	2,007,140
Total Revenue		2,262,616	2,007,140
Expenses			
Employee Costs	2	664,031	638,937
Depreciation & Amortisation	2	22,436	23,386
Other Expenses	2	1,433,411	1,203,810
Total Expenses		2,119,878	1,866,133
Finance			
Finance Income		37,077	39,573
Total Finance		37,077	39,573
Surplus/(Deficit) for the year		179,814	180,580
Other comprehensive revenue and expense	_	-	_
Total Comprehensive Revenue and Expense for the	year	179,814	180,580

STATEMENT OF CHANGES IN NET ASSESTS/EQUITY

For the year ended 31 December 2019

	Accumulated comprehensive revenue and expense	Total Equity
As at 1 January 2018	1,386,394	1,386,394
Surplus for the year	180,580	180,580
Other Comprehensive revenue and expense	-	-
Total Comprehensive revenue and expense for the year	180,580	180,580
Balance as at 31 December 2018	1,566,974	1,566,974
Surplus for the year	179,814	179,814
Other Comprehensive revenue and expense Total Comprehensive revenue and expense for the year	_ 179,814	- 179,814
Balance as at 31 December 2019	1,746,787	1,746,787

STATEMENT OF CASH FLOWS

For the year ended 31 December 2019

	2019 \$	2018 \$
Statement of Cash Flows		
Operating activities		
Receipts from Customers	2,275,431	2,072,596
Payments to suppliers	(1,498,842)	(1,164,731)
Payments to employees	(652,186)	(728,097)
GST	15,729	272
Interest and dividends received	40,970	40,599
Resident Withholding Tax	(894)	(5,990)
Net cash from/(used in) operating activities	180,208	214,649
Investing activities		
Purchase of investments	525,433	(139,184)
Sale of investments	_	_
Purchase of property, plant and equipment	(51,624)	(49,210)
Net cash from/(used in) investing activities	473,809	(188,394
Total Movement in Cash Flows	654,017	26,255
Cash and cash equivalents		
Cash and cash equivalents at beginning of the year	327,308	301,053
Net increase/(decrease) in cash and cash equivalents	654,017	26,255
Cash and cash equivalents at end of the year	981,325	327,308

Board Chair 12 March 2020

Treasurer 12 March 2020

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 December 2019

Reporting Entity

The New Zealand Planning Institute is an Incorporated Society in New Zealand, incorporated under the Incorporated Societies Act 1908 and is a public benefit entity for the purposes of financial reporting in accordance with the Public Benefit Entity Standards Reduced Disclosure Regime (PBE Standards RDR).

Basis of Preparation

a) Statement of compliance

The financial statements have been prepared in accordance with generally accepted accounting practice in New Zealand ('NZGAAP'). The financial statements comply with the PBE Standards RDR as appropriate for Tier 2 not-for-profit public benefit entities. The Association qualifies as a Tier 2 reporting entity as it does not have public accountability and it is not defined as large. All reduced disclosure regime exemptions have been adopted. These financial statements were authorised for issue by the Executive Committee on the date indicated on page 25.

b) Measurement basis

The financial statements have been prepared on a historical cost basis. The financial report is presented in New Zealand dollars.

SIGNIFICANT JUDGEMENTS AND ESTIMATES

The preparation of the Association's financial statements requires management to make judgements, estimates and assumptions that affect the reported amounts of revenues, expenses, assets and liabilities, and the accompanying disclosures. Uncertainty about these assumptions and estimates could result in outcomes that require a material adjustment to the carrying amount of assets or liabilities affected in future periods.

a) Judgements

In the process of applying the Association's accounting policies, management has made the following judgements, which have the most significant effect on the amounts recognised in the financial statements:

i. Classification of non-financial assets as cash generating assets or non-cash-generating assets.

For the purpose of assessing impairment indicators and impairment testing, the Association classifies non-financial assets as non-cash-generating assets as the primary objective of the assets are not to generate commercial return

ii. Classification of lease arrangements Whether a lease is a finance lease or an operating lease depends on the substance of the transaction rather than the form of the contract and the classification of lease arrangements are performed on a

lease-by-lease basis.

b) Assumptions and estimation uncertainty

The key assumptions concerning the future and other key sources of estimation uncertainty at the reporting date, that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year, are described below. The Association based its assumptions and estimates on parameters available when the financial statements were prepared. Existing circumstances and assumptions about future developments, however, may change due to market changes or circumstances arising beyond the control of the Association. Such changes are reflected in the assumptions when they occur.

i. Useful lives and residual values

The useful lives and residual values of assets are assessed using the following indicators to inform potential future use and value from disposal:

- The condition of the asset based on the assessment of experts employed by the Association
- The nature of the asset, its susceptibility and adaptability to changes in technology and processes
- The nature of the processes in which the asset is deployed
- Availability of funding to replace the asset
- Changes in the market in relation to the asset

SIGNIFICANT ACCOUNTING POLICIES

The accounting policies set out below have been applied consistently to all periods presented in these financial statements and have been applied consistently by the Association.

Revenue Recognition

Revenue is recognised to the extent that it is probable that the economic benefits or service potential will flow to the Association and the revenue can be reliably measured, regardless of when the payment is being made. Revenue is measured at the fair value of the consideration received or receivable, taking into account contractually defined terms of payment and excluding taxes or duty. The specific recognition criteria described below must also be met before revenue is recognised:

i. Revenue from exchange transactions

Subscriptions

Revenue is recognised over the period of the membership or subscription (usually 12 months). Amounts received in advance for memberships or subscriptions relating to future periods are recognised as a liability until such time that period covering the membership or subscription occurs.

Ticketing and entry fees

Revenue from ticketing and entry fees is recognised in surplus or deficit in the period in which the event has taken place. Revenue received prior to the event is deferred and recognised as revenue in advance.

Amounts received in advance for services to be provided in future periods are recognised as a liability until such time as the service is provided.

Sponsorships

The Association receives sponsorships and in return provides material benefits to the sponsor. The sponsorship funding is recognised as the benefits are provided to the funder. Amounts received in advance are recognised as a liability until such time as the service is provided.

Interest income

Interest income is recorded using the effective interest rate. Effective interest rate is the rate that exactly discounts the estimated future cash payments or receipts over the expected life of the financial instrument or a shorter period, where appropriate, to the net carrying amount of the financial asset or liability.

Interest income is included in finance income in the statement of comprehensive revenue and expense.

Event Expenses

Expenses related to events which take place after balance date are deferred and recognised in the next financial year, when the event occurs.

Employee Benefits

Liabilities for wages and salaries (including non-monetary benefits), annual leave and bonus payments are recognised in surplus or deficit during the period in which the employee rendered the related services, and are generally expected to be settled within 12 months of the reporting date. The liabilities for these short-term benefits are measured at the amounts expected to be paid when the liabilities are settled.

Income Tax

i. Current income tax

Current income tax assets and liabilities for the current period are measured at the amount expected to be recovered from or paid to the taxation authorities. The tax rates and tax laws used to compute the amount are those that are enacted or substantively enacted, at the reporting date in New Zealand.

Current income tax relating to items recognised directly in equity is recognised in equity and not in the statement of profit or loss.

Tax calculations are completed on the basis that all activities related to the membership revenue and related expenses are exempt from income tax. Investment income is considered taxable for tax purposes.

ii. Deferred income tax

Deferred income tax assets and liabilities are measured at the tax rates that are expected to apply to the year when the asset is realised or the liability is settled, based on tax rates (and tax laws) that have been enacted or substantively enacted at the reporting date. There is no deferred tax as the amount taxable for the year is taxed in the year.

iii. Goods and services tax

Revenues, expenses and assets are recognised net of the amount of GST except:

- When the GST incurred on a purchase of assets or services is not recoverable from the taxation authority, in which case the GST is recognised as part of the cost of acquisition of the asset or as part of the expense item, as applicable; and
- In the case of receivables and payables, which are stated with the amount of GST included.

The net amount of GST recoverable from, or payable to, the taxation authority is included as part of receivables or payables in the statement of financial position.

Financial Instruments

The Association's financial assets include: cash and short term deposits, and trade and other receivables. The Association's financial liabilities include trade and other payables.

i. Initial recognition

All financial assets are recognised initially at fair value plus transaction costs that are attributable to the acquisition of the financial asset. All financial liabilities are recognised initially at fair value.

ii. Subsequent measurement Loans and receivables

This category generally applies to trade and other receivables and cash and cash equivalents. Loans and receivables are financial assets with fixed or determinable payments that are not quoted in an active market. This category of financial assets is the most relevant to the Association.

After initial measurement, such financial assets are subsequently measured at amortised cost using the effective interest rate method, less impairment. Amortised cost is calculated by taking into account any discount or premium on acquisition and fees or costs that are an integral part of the effective interest rate. Cash and cash equivalents represent highly liquid investments that are readily convertible into a known amount of cash with an insignificant risk of changes in value, with maturities of 3 months or less.

Financial liabilities at amortised cost:

After initial recognition, trade and other payables and interest-bearing loans and borrowings are subsequently measured at amortised cost using the effective interest rate method. Gains and losses are recognised in surplus or deficit when the liabilities are

derecognised as well as through the effective interest rate amortisation process. The effective interest rate amortisation is included as finance costs in the statement of comprehensive revenue and expense.

Trade and other payables are unsecured and are usually paid within 30 days of recognition. Due to their short-term nature they are not discounted.

Amortised cost is calculated by taking into account any discount or premium on acquisition and fees or costs that are an integral part of the effective interest rate.

Impairment of financial assets

The Association assesses, at each reporting date, whether there is objective evidence that a financial asset or a group of financial assets is impaired. An impairment exists if one or more events that has occurred since the initial recognition of the asset (an incurred 'loss event') has an impact on the estimated future cash flows of the financial asset or the group of financial assets that can be reliably estimated.

i. Financial assets classified as loans and receivables

The Association considers evidence of impairment for financial assets measured at amortised cost (loans and receivables and-held-to-maturity) at both a specific asset and collective level.

An impairment loss in respect of a financial asset measured at amortised cost is calculated as the difference between its carrying amount and the present value of the estimated future cash flows discounted at the asset's original effective interest rate. Losses are recognised in surplus or deficit and reflected in an allowance account against loans and receivables.

Property, plant and equipment i. Initial recognition and subsequent expenditure

Property, plant and equipment is measured initially at cost. Cost includes expenditure that is directly attributable to the acquisition of the items. The cost of an item of property plant and equipment is recognised only when it is probable that future economic benefit or service potential associated with the item will flow to the Association and if the item's cost or fair value can be measured reliably.

Subsequent costs that meet the recognition criteria above are recognised in the carrying value of the item of property, plant and equipment. Such cost includes the cost of replacing part of the property, plant and equipment if the recognition criteria are met. When significant parts of property, plant and equipment are required to be replaced at intervals, the Association recognises such parts as individual assets with specific useful lives and depreciates them accordingly.

ii. Subsequent measurement

Subsequent to initial recognition, plant and equipment are measured at cost, net of accumulated depreciation and impairment losses, if any.

iii.Depreciation

Depreciation is charged on a diminishing value basis over the useful life of the asset.

Depreciation is charged at rates calculated to allocate the cost or valuation of the asset less any estimated residual value over its remaining useful life:

Leasehold Improvements 10% - 20% Diminishing Value. Motor Vehicles 30% Diminishing Value. Office Equipment 9% - 67% Diminishing Value. Website Costs 48% Diminishing Value.

* Except for the leased Sharp photocopier. This asset has been depreciated on a straight-line basis over the term of the lease of the asset.

The assets' residual values, useful lives and amortisation methods are reviewed, and adjusted if appropriate, at each financial year end. An asset's carrying amount is written down immediately to its recoverable amount, or recoverable service amount, if the asset's carrying amount is greater than its estimated recoverable amount or recoverable service amount. Please refer to policy (i) on impairment of non-financial assets below.

iv. Derecognition

An item of property, plant and equipment is derecognised upon disposal or when no further future economic benefits or service potential are expected from its use or disposal. Gains and losses on disposals are determined by comparing proceeds with the carrying amount. These are included in surplus or deficit.

Leases

i. Finance leases

Upon initial recognition the leased asset is measured at an amount equal to the lower of its fair value and the present value of the minimum lease payments. Subsequent to initial recognition, the asset is accounted for in accordance with the accounting policy applicable to that asset.

ii. Operating leases

Leases that are not finance leases are classified as operating leases. Operating leases are not recognised in the Association's Balance Sheet. Payments made under operating leases are recognised in surplus or deficit on a straight-line basis over the term of the lease. Lease incentives received are recognised as on integral part of the total lease expense, over the term of the lease.

Equity and reserves

i. Accumulated comprehensive revenue and expense

Accumulated comprehensive revenue and expense is the Association's accumulated surplus or deficit since the formation of the Association, adjusted for transfers to/from specific reserves.

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 December 2019

	2019 \$	2018 \$
1. Analysis of Revenue		
Revenue from exchange transactions		
Branch Income	24,801	24,544
CPD Revenue	544,966	484,810
Membership Subscriptions	687,022	659,374
National Conference	743,020	605,517
Situations Vacant Revenue	195,469	161,076
Other Revenue	67,338	71,820 2,007,140
Total Revenue from exchange transactions	2,262,616	2,007,140
2. Analysis of Expenses		
Volunteer and employee related costs		
ACC	1,435	1,420
KiwiSaver	16,787	14,960
Payroll Fees	530	438
Salaries	623,093	585,170
Travel	22,187	36,949
Total Volunteer and employee related costs	664,031	638,937
Depreciation & Amortisation		
Depreciation	22,436	23,386
Total Depreciation & Amortisation	22,436	23,386
Other Expenses		
Branch Expenditure	39,345	33,372
CPD Expenses	336,716	333,741
National Conference	554,981	427,309
Other Expenses	502,368	409,389
Total Other Expenses	1,433,411	1,203,810
3. Analysis of Assets		
Cash and cash equivalents		
Cash at Bank	981,326	327,308
Total Cash and cash equivalents	981,326	327,308
Long Term Investments		
Term Deposits	20,733	28,900
Total Long Term Investments	20,733	28,900
Prepayments		
Prepaid Expenses	152,737	70,263
Total Prepayments	152,737	70,263

	2019 \$	2018 \$
Receivables from exchange transactions		
Accounts Receivable	174,685	123,217
Interest Accrual	3,387	7,868
GST	(8,214)	7,520
Income Tax	(63)	6,797
Resident Withholding Tax	15,204	7,450
Sundry Debtors	_	-
Total Receivables from exchange transactions	184,999	152,852
Short Term Investments		
Term Deposits	654,284	1,171,550
Total Short Term Investments	654,284	1,171,550
Work in Progress - Website		
Work In Progress Total Work in Progress - Website	43,750 43,750	-
4. Analysis of Liabilities		
Payables from exchange transactions		
Accrued Expenses	14,400	14,400
Accounts Payable	16,789	19,163
Credit Cards	3,912	_
ECC Creditor	54,140	48,608
Income in Advance	151,590	124,038
Lease Liabilities	9,586	_
Sundry Creditors & Accruals	25,654	1,704
Total Payables from exchange transactions	276,071	207,913
Employee Benefits		
Annual Leave Provision	45,845	37,286
Payroll Accrual	16,308	13,022
Total Employee Benefits	62,152	50,308

5. Property, Plant & Equipment

Cost	Leasehold Improvements	Motor Vehicles	Office Equipment	Website Costs	Total
Balance as at 31 December 2018 Additions Disposals Balance as at 31 December 2019	\$48,176 \$2,383 (\$23,962) \$26,597	\$46,667 \$46,667	\$55,297 \$57,085 (\$3,727) \$108,655	\$39,000 38,647 20,280 \$39,000	\$189,140 \$59,468 (\$27,689) \$220,919
Accumulated Depreciation and Impairment					
Balance as at 31 December 2018 Depreciation Balance as at 31 December 2019	\$20,280 \$125 \$20,405	\$13,402 \$9,979 \$23,381	\$42,488 \$12,162 \$54,650	\$38,647 \$169 \$38,816	\$114,817 \$22,435 \$137,252
Net Book Value Balance as at 31 December 2018 Balance as at 31 December 2019	\$27,897 \$6,193	\$33,264 \$23,286	\$12,809 \$54,005	\$353 \$184	\$74,322 \$83,667



NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 December 2019

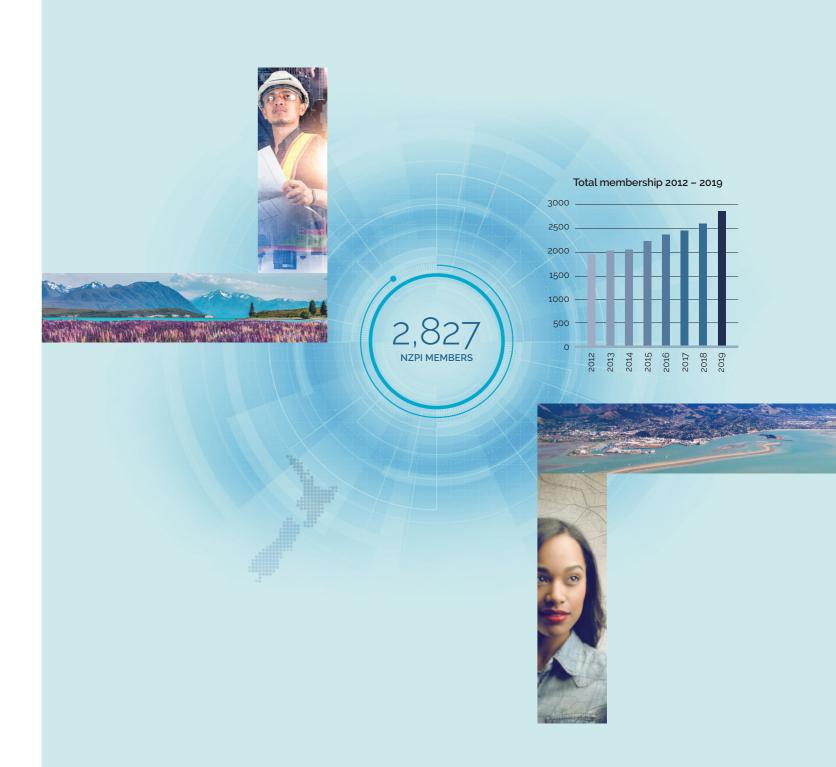
	2019 \$	2018 \$
6. Obligations under Leases		
Building and Carpark - Operating Lease		
Payable within a year Payable within one and five years Later than five years Total Building and Carpark - Operating Lease	52,469 209,879 52,469 319,189	30,648 - 30,648
Equipment - Finance Lease Payable within a year Payable within one and five years Total Equipment - Finance Lease	9,586 36,486 46,072	13,087 27,264 40,351
Total Obligations under Leases 7. Financial Instruments	365,261	70,999
 i. classification and fair values of financial instruments The table below shows the carrying amount of the Association's financial assets and financial liabilities: ii. Fair Values The carrying values approximate their fair values. 		
Carrying amount Cash and cash equivalent Short term investment Long term investment Short term finance lease Long term finance lease Receivables from exchange transactions Payables Total Carrying amount	981,326 654,284 20,733 (9,586) (36,486) 174,685 (70,929) 1,714,027	327,308 1,171,550 28,900 - - 123,217 (67,771) 1,583,204
8. Contingent Liabilities and Events after reporting date		
At balance date contingent liabilities have been estimated at nil (2018: nil). There are no subsequent events after reporting period (2018: nil).		
9. Related Party Disclosure In the financial year, the Association paid \$23,729 to Planz Consultants Limited, a company of which Jonathan Clease is a minor shareholder, for CPD training and course speaking. Compensation of key management personnel Key management personnel of the Association include the Board of Directors, and the Executive Management Team (which includes the Chief Executive). No remuneration is paid to the directors. The total remuneration of key management personnel and number of individuals, on a full-time equivalent basis, receiving remuneration from the Association are:		
The number of key management personnel (FTE's): Key management personnel remuneration	1.1 \$150,000	1.1 \$142,500

Key management personnel did not receive any remuneration or compensation other than in their capacity as key management personnel. The Association did not provide any compensation at non-arm's length terms to close family members of key management personnel during the year. The Association did not provide any loans to key management personnel or their close family members.

10. Branches

The financial statements include the income, expenditure, bank funds and deposits of the New Zealand Planning Institute Incorporated branches.

MEMBERSHIP DIRECTORY



Life Fellow

Robert Batty Malcolm Douglass

Fellow

Sylvia Allan Léigh Auton Sarah Dawsor Jenny Dixon Jane Douglas David Forrest Michael Foste Paula Hunter Bryce Julyan Caroline Miller Robert Schofield Alan Watson

Fellow (Partially Active)

John Childs Ivan Thomson

Honorary

Keith Berman Bernard Forde Ronald Harvey Miriam Paxie David Sheppard Peter Skelton Arnold Turner

Full

Alistair Aburn Hanna Afifi Elizabeth Aitken Rose Linda Albertyn Frnest Albuquerque Leah Alexander Wavne Allan Matt Allott Louise Allwood Charlotte Almond Alan Anderson Denise Anderson Donald Anderson Hamish Anderson Helen Anderson Ree Anderson Thomas Andersor Penelope Anson Paul Arnesen Mark Ashby Justine Ashley Fiona Aston Orchid Atimalala David Badham Russell Baikie Marc Bailv Bruce Bake Mary-Anne Baker Nathan Baker Wendy Baker Bill Barclay Peter Barnes Craig Barr Philip Barrett Jacquiline Bartley Aimee Barwick Andrew Bashford Craig Batchelar Judith Batchelor Mark Batchelor Karen Baverstock Wendy Baverstock Terry Baxter Ian Bayliss Emma Bavl Simon Beale Rebecca Beals Lee Beattie

Jacqueline Bell Janine Bell Karen A Bell Karen S Bel Mark Bellingham Mark Benjamin Tracy Berghan James Bevan Julie Bevan Sarah Bevin David Bewley Tanvir Bhami Stephen Bigwood Gulab Bilimoria Mandy Bishop Jane Black Neil Black Richard Black Tim Blackman Scott Blair Jeremy Blake Richard Blakev Tom Bland Kevin Bligh Fiona Blight Daan Blokker Ian Blundell Carolyn Bonis Matt Bonis Julie Boucher Paul Bowman Felicity Boyd Terence Boylar Andrea Brabant Stuart Bracey Murray Brass Beverley Bray Justine Bray Nicole Bremner Robin Britton Chanelle Brodie Jeremy Brophy Helen Brosnan Jeffrey Brown Jonathan Brown Marilvn Brown Philip Brown Sarah Brownie Katrina Brunton Niael Bryce Philip Buckleton Patrick Buckley Antony Bullard Robert Burgoyne Theresa Burkhardt Angelene Burn Owen Burn Trudi Burney Aaron Burt William (Dave) Burton Dennis Bush-Kina Pam Butler Craia Cairneross Romae Calland Murray Cameron David Campbell Michael Campbell Olivia Campbell Jaimee Cannon

Lisa Capes

Ashlie Carlvle

Anna Cartér

Janice Carter

John Carter

Jennifer Carvill

Andrew Cave

Crystal Chan

Chang

Vishal Chandra

Christine Caughev

Raymond (Kah Mun)

Rhys Chesterman

Emma Christmas

Catherine Clarke

Dean Chrystal

Jym Clark

Irene Clarke

Cheryl Cleary

Ching (Melody) Chow

Robert Chieng

Mark Chrisp

Edward Chapman-Cohen

Grant Eccles

John Edmonds

Aaron Edwards

Hywel Edwards

Sarah Edwards

Geoffrey Fngland

Reina England

Trevor Fllis

Peter Fman

Gillian Cockerell Aaron Collie Andrew Collins Catherine Collinson Stephen Colson Colin Comber Philip Comer David Compton-Moen Elva Conroy Peter Constantine Evan Cook John Cook Karl Cook Kathryn Coombes Peter Coop Nicholas Cooper Dominique Cornford Christine Coste Megan Couture Clare Covington Ian Craig Angela Crang Jan Crawford Alastair Cribbens Sarah Cronwright Shae Crossan Stuart Crosswell Rowena Cudby Andrew Cumbernatch Andrew Cumming Jonathan Cutler Maurice Dale James Danby AnaMaria d'Aubert Janet Davev Treena Davidson Evan Davies Keri Davis-Miller Cecilia Davison Adele Dawson Christopher Dawson Lindsay Daysh Stephen Daysh Russell De Luca Gary Deeney Andrew Delle Hester den Ouden Megan Dever Liz (Flizabeth) Devery Blair Devlin Chris Dillon Rachel Dimery Sharon Dines Leonard Dissanavake Marian Dissanayake Rod Dissmeye Glenda Dixon Gavin Donald Christopher Donnelly Neil Donnelly Henrik Dorbeck Katherine Dorofaeff Genevieve Doube Richard Douch Lee Dove Janette Dovey Sarah Dreadon Kathrvn Drew Loek Driesen Cameron Drury Maree Drury John Duffy Perri Duffv Richard Dunbar Max Dunn Janan Dunning John Duthie Mark Dver Joanne Easterbrook Anna Eatherlev

Jonathan Clease Emma Ensor Mark Clews Sven Exeter David Falcone Janine Fallwel Herbert Familton Brett Farguhar Ben Farrell Tim Faulkner Matthew Feary Louise Feathers Andrew Feierabend Claire Fell Christopher Ferguson Shirley Ferguson Jonathan Ferguson-Pye Emma Fergusson Tim Fergusson Alex Findlay Ailsa Fisher Robyn Fisher Lynley Fletcher Stewart Fletcher Samuel Fleweller Adam Flynn Melanie Foote Nicola Foran Marilyn Ford Julia Forsyth Adam Fort Samuel Foster Felicity Foy Alison Francis Adam Fraser Renee Fraser-Smith Jillian Frater Claire Freeman Chris Freke Keith Frentz Craig Friede Corinne Frischknecht James Fuller Jenny Fuller Tsz Chiu (T.C.) Fung Stanley Feng Megan Gaffaney Pamela Gare Trevor Garnett Mark Geddes Hester Gerber Richard Gibbs Ken Gimblett Bruce Glavovio Susannah Goble Steve Goeldner Paula Golsby Jennifer Goulding Tiffany Gower Emily Grace Sean Grace Timothy Grace Robert Graham Nicholas Grala Joseph (Joe) Grav lan Greaves Rebecca Greaves Jennifer Green Martin Green **Emily Greenberg** Claire Gregory James Griffin Matthew Griffiths Jenny Grimmett Michelle Grinlinton-Hancock Andrew Guerin Phil Gurnsev Andrew Gysberts David Haines Kvlie Hall Peter Hall Keith Hall Rod Halliday James Ebenhoh Bruce Halligar

Manini Hallikeri

Brent Hamilton

Flizabeth Halsted

Andrew Hammond

Christopher Hansen

Reuben Hansen

Amanda Harland

Jim (Philip) Harland

Colin Hardacre

Andrea Harris Grant Harris Susan Harris Timothy Harris Wendy Harris Jenny Harrison Patricia Harte Alister Hartstone Stephen Havill Bruce Hawkins David Hay Tracy Hayson Timóthy Hegarty Andrew Henderson Ralph Henderson Susan Henderson James Hendra Cath Heppelthwaite Lance Hessell leff Hextall James (Hamish) Hey Stephen Higgs Gregory Hill Simon Hill Wade Hill Jane Hilson Craia Hind Sherilyn Hinton Rupert Hodson Brendan Hogan Matthew Hoggard Matthew Holder Ross Holland Bryce Holmes Mary Honey Brett Hood James Hook David Hookway Kathryn Hoope Leslev Hopkins Abu Hoaue Chris Horne Bevan Houlbrooke Keith Hovell Emma Howie Glen Huahes Lynette Hughes Phil Hughes Sarah Hunt John Hutchings Alvson Hutton Gavin Ide Ben Inger Aaron Ingoe Poul Israelson Alice Iuli-Tay David Jackson Letitcia Jarrett Adam Jellie Sarah Jenkin Leslev Jenkins Richard Jenkins Anna Jenninas Alex Jepsen Alastair Jewell Juliet Johnson Peter Johnson Richard Johnson Pam Johnston Rachelle Johnston Timothy Joll Angela Jones Paul Jones Ella Jonker Bruce Junor Megan Justice Barry Kaye Evan Keating Claire Kelly Terrena Kelly Gavin Kemble Jeffrey Kemp Martin Kennedy Jillian Kennemore Toni Kennerlev

Peter Kensington

Steven Kerr

Patrick Killalea

Geoffrey King

Yvette Kinsella

Murray Kivell

Mareé Kleinlangevelsloo

Viiav I ala

lan Leary

Grea Lee

Aaron Leith

Tim Lester

wandowski

Anna Lewis

Mark Lile

Alice Lin

Dougal List

Fiona Low

James Low

Paul I owe

Craia Lunn

Kate Manill

Flla Makin

I ee Marr

Ian McAlley

Sonya McCall

Graeme McCarrison

Gerard McCarten

Andrew McCarthy Peter Kloosterman Robert McClean Gregory Knell Rachel McClung Kaylee Kolkman David McCorkindale Veena Krishna Christian McDean Karyn Kurzeja Philip McDermot Roger McDonald David Lamason Murray McDonald Jov LaNauze Damien McGahan Nathaniel Landingin Craig McGarr Cherie-Ann Lane Brvan McGillar Campbell Larking Paul McGimpsey Emma Larsen Melissa McGrath Mark Laurenson Patrick McHardy Nicola Laurenson Sherie McHardy Adam Lawrence Philip McKay Graeme Lawrence Claire McKeever Sam Le Heron Melanie McKelvie Anaus McKenzie Bayard McKenzie Deborah Lee Sang Steven McKenzie Hugh Leersnyder Helen McLean Raewyn Leage Mark Leggett Ainsley McI eod lain McManus Bill McMaster Amanda Leith Christine McMillar Monique Leith Julie McMinn Tervll Lepper Cathy McNab Fraser McNutt Anthony Leung Andrew McPhee Maciei (Mitch) Le-Luke McSoriley Andrew Mead David Mead Joanne Lewis Lisa Mein Rob Lieffering Jaye Michalick Franica Mikulicio Brent Limmer Emma Miller Kirstyn Lindsay Malcolm Miller Phil Mitchell Amélia Linzey Ross Moffatt Claire Liousse Elizabeth Moncrieff Helen Montgomery Rebecca Lloyd Gareth Moran Steven Lloyd Stella Morgan Karen Long Alice Morris Cushla Loomb Glenn Mortimer Alastair Lovell Russell Mortime Julia Lovelock Barry Mosley Alan Moss David Moule Kewwa Low David Mountfor Neil Mumby Richard Munneke Michael Luong Donald Lyon lan Munro David Murphy Scott Macarthur Daniel Murray Jane Macartney Werner Murra Tony MacColl Roger MacCulloch Simon Mutonhori Rowena Macdonald Kim Nathan David Needham Wendy Macdonald Barry MacDonell Peter Neeve Samuel Nevin Dawne Mackay John Mackay Alison Newbald Daniel Newcombe Kate Mackness Lynley Newport John MacLachlan Ann Nicholas Andrew MacLeod Michael Nielsen David Macpherson Kate Madsen Robert Nixon Craig Magee Lawrence Nioku Brad Nobilo David Makani Matthew Norwell Lauren O'Byrne Craig Mallett Mary O'Callahan Burnette O'Connor Steve Markham Luke O'Dwver Phillip Marshall Russell O'Lean Sarah Marshall John Olliver Phillip Martelli Helen Oram Suzanne O'Rourke Kathryn Martin Blair Masefield Brett Osborne Jane Masters Greg Osborne Alan Matheson Richard Osborne Peter Matich Brenda O'Shaughnessy Hirini Matunga Helen O'Shaughnessy Matthew Paetz Tracev-l ee Mav Jeffrey Page lan Mavhew Natalie Palmer Stephen McArthur Kelly Parekowhai

Murray Patterson Dave Paul Carev Pearce Marguerite Pearson Nadine Perera Rebecca Perret Heather Perring Michele Perwick Belinda Peterser Reuben Peterson Richard Peterson Peter Phillips Rhys Phillips Sarah Picard Leif Pigott Aruna Pillay Nesh Pillay Rachel Pinn Clare Piper Penelope Pirrit Nicholas Pollard Greg Pollock Bryce Pomfrett Namouta Poutasi Reginald Proffit Rachael Pull Andrew Purves Brian Putt Tony Quickfall Garv Rae Deépak Rama Rajiv Raman Vanita Ranchhoo Mariike Ransom Neil Rasmussen Peter Rawson Catherine Reaburn Peter Reaburn Marilvn Regnault Phillip Reid Christopher Rendall Hamish Rennie Jane Rennie Ben Rhodes Catherine Richards Shannon Richardson Tania Richmond Andrea Rickard Richard Ritsma Graeme Roberts Mark Roberts Nick Roberts Shane Roberts Christina Robertson Michael Robinson Daniel Rodie Deanne Rogers Paula Rolfe Katrina Roos Joanna Ross Mark Ross Deborah Rowe Miles Rowe Marcus Roy Marje Russ Grant Russell Paul Rvan Nicola Rykers Douglas Sadlier Karyn Sands Donald Sangster Christiane Sargent Darrell Sargent Ueligitone Sasagi James (Jim) Saunders Wendy Saunders Norbert Schaffoener Michele Schitko Josie Schroder Robert Scott Christopher Scrafton Sid Scull Kate Searle Kim Seaton Nicola Sedgley Kelly Seekup David Serieant

Neil Sheerin Laurence Sherriff Ervn Shields Heather Sinclair Karvn Sinclair Timothy Sinclair Gurv Singh Sukhdeep Singh Ian Smallburn Rory Smeaton Casandra Smith Chris Smith Melinda Smith Vaughan Smith Wavne Smith Maximus Smitheram Jarrod Snowsill Paul Sousa Janine Sowerby Andrew Sowersby Graham Spargo Doug Spittle Kristen Spooner Fiona Sprott Kathryn St Amand Debra Stan-Barton Stephanie Steadman Claire Steele Bill Stevens Mark Stevenson Sarah Stevenson Angela Stewart Carol Stewart Elizabeth Stewart Rosanne Stewar Philip Stickney Alison Stilwell Rachael Stocker Stephanie Styles Caleb Sutton Rebecca Sutton Jamie Swan Manea Sweeney Gina Sweetman Piotr Swierczynsk Darryl Sycamore Rachael Symons Alistair Talbot Jeremy Talbot Josephine Tam Mark Tamura Kahurangi Tapsell Carmen Taylor Graham Taylor James Taylor Louise Taylor Glenn Teal Kirsten Tebbutt Ella Tennent Michael Theeler Katherine (Katie) Round Mark Thode Paul Thomas Gerard Thompson Paul Thompson Michelle Thompson-Faw cett **Emily Thomson** Karleen Thomson Jason Tickner Jacqueline Todd David Totman Urlwyn Trebilco Ken Tremaine Chloe Trenouth Andrew Trevelyar Amber (Sze Wan) Tsang Cozy Tsui Christopher Turbott Richard Turner Cameron Twigley Matthew Twose Jessica Urguhart Jennifer Valentine Suzanne Vallance Caroline van Halderer Hans Van Kregten Kirsty Van Reenen

Mark Vinall Jennifer Vince Mike Vincent Carey Vivian Melaina Voss Greg Vossler Leslie Vyfhuis Paul Waanders Siani Walker Cameron Wallace David Wallace Pip Wallace Christopher Walsh Theresa Walsh Brian Warburton Cynthia Ward Jáson Ward William Wasley William Watt Jo Watts Peter \X/ehh Elizabeth Wells Hamish Wesney Sara Westcott Andrew Wharton Alistair White Flizabeth White Iain White Renee Whitesel David Whitney Pauline Whitney Todd Whittake Duncan Whyte Jane Whyte Paul Whyte Roger Wiffin Lahiru Wiiewardhana Andrew Wilkinson Linley Wilkinsor Roger Willard Fuan Williams Scott F Williams Andrew Willis Gerard Willis Robert Willis Laura Willoughby Louise Wilson Timothy Wilson Alina Wimmer Lolisi Wolfgramm David Wong Kevin Wona-Toi Andrew Wood Daniel Wood Michael Wood Tammy Wooste Alan Worthington Carolyn Wratt David Wren Ruben Wylie Stephen Wynne-Jones Antony Yates Simon Yates Jo Young Sabrina Young Nardia Yozin Mike Yu Jinyu Zhou Sean Zielties Eva Zombori Joseph Zou Full (Partially Active) Jane Anderson Kirsty Austin

Rosalind Day-Cleavin Rosalind Devlin Catriona Fagles Sarah FitzGerald Anna Gardiner Richard Gard'nei Kirsty Graveling Sarah Hart Alistair (Alex) Wakefield Shane Hartley Rachel Helme Vicki Jones Sarah Jones Michelle Kemn Anna Maria King Tracev Lamason Kym Lewis Annejo Liang Kylie McLaughlin-Brown Georgina McPherson Nina Murphy Kylie O'Dwye Lynda Weastell-Murchison Rebecca Payne Jane Price Andrew Riddell Rachel Ritchie Kate Sanders Ian Shapcott Hamish Sinclai Dhirendra Singh Cate Southworth Suzanne Speer Laura Swan Ken Swinney Susannah Tait Allison Tindale Louise Wai Rochelle Waugh Jane West Grev Wilson Lee Ah Ken Amin Alani Emily Állan Brad Allen

Intermediate

Ben Addington Toakase Akoteu Rodnev Albertyn Marzan Amera Simon Andrew Robert Andrews Carine Andries

Mark Bishop Selwyn Blackmore Hermione Blair Anthony Blomfield Suzanne Blvth Kelly Bombay Catherine Bonifacio Lezel Botha Jessica Bould Katie Bowdle Rvan Bradlev Brittany Bradley-Cane Matthew Braikovich

Raewyn Catlow

Venessa Anich Jade Ansted Bernadette Aperahama Cameron Aplin Ethan Archer Jonathan Arlidge Murray Arnold Lauren Baddock Ben Baird Lynette Baish Luke Balchin Sanjay Bangs Simon Banks Kathryn Barnes Megan Barr Kathryn Barrett Sebastian Barrett Deanne Barretto Jared Bartlett Clare Barton Mary Barton Julia Bates Jane Bayley Matthew Bayly Natalie Bedggood Briar Belgrave Victoria Bell Brad Bellamy Emily Auton Simon Bendáll Zoe Avery Myaan Bengosi Kim Banks Courtney Bennett Karen Blair Cristalene Bennett Robyn Blewett Sam Benson Richard (Anthony) Bollard Amy Beran Emily Buckinghám Aslam Bhikoc Laura Buttimore Scott Bicknell Amy Callaghan Kirsten Binnie Phillipa Campbell

David Bishop

Olivia Bretherton Solomon Brett Michael Briggs Karli Bristed Cameron Brooks Rvan Brosnahan Georgia Brown Louis Brown Philip Brown Cameron Browne Catherine Bryant Tania Bryant Sarah Búrgess Grace Burman Harrison Burnard Alice Burnett Michelle Burns Petra Burns Andrew Calder Nikki Callinan Antoinette Campbell Dougall Campbell Richard Campion Luke Carey Rachael Carruthers Clifford Chai Michelle (Lok Yan) Chan Sujol Chand Emma Chandler Vincent Chao Emma Chapman Mark Charlesworth Jessica Chen Sophia (Boya) Chen James Cheng Scott Chena Nita Chhagan Tom Chi Amelia Ching Jennifer Chivers Kate Chivers Eleanor Christensen Stefanie Christenser Laura Christian Baris Chung Liam Clark Larissa (Lara) Clarke Sally Clarkson Kirsty Clement **David Clouston** Tony Clow Jarrod Colbert Samantha Colgar Lucy Collins Daniel Collis Ross Cooper Thomas Cooper-Cuthbert Rachel Cottam Juliana Cox Hamish Crawford Michelle Creamer Sean Crocker Brent Cryer Trevor Cullen Ben Cunningham Matthew Curran Makarena Dalton Peter Daly Michael Dance Ila Daniels Mark Davev Katrina David Fran Davies Anita Dawe Maxine Day Tom De Pelsemaeker Farida Dean Stephanie Dean Stephen Dennis

Laurence Beckett

Diana Bell

Julie-Anne Shanks

Daniel Shao

Craig Sharmar

Deryck Shaw

Alexander van Son

Peter Vari

Tim Vial

Garry Venus

Matiu Park

Michael Parsonson

Fwen Patience

Megan Patrick

Jaime Devereux Nadia D'Hart Sally Dicey Rowan Dixon Philip Doole Jason Drury Michael Duindam Kelly Durham Sally Dymond Kimberley Edmonds Victoria Edmonds Hannah Edwards Susan Edwards Natasha Fichler Sally Flford Sophie Elliott Katrina Ellis Hayley Ellison Catherine Elvidge Ruth Evans Luke Fanayan Sian Farrell Gemma Ferguson Sara Field Blair Firmston Michelle Flav Bridie Flemina Rosie Flynn Kyall Foley Miffy Foley Karen Foster Abbie Fowle Monique Framptor Cara Francesco Kimberlev Freeman Junitta Frétton Samuel Fuchs Yujie Gao Holly Gardiner Paul Gardiner Ross Gardiner Stephen Gascoigne Sarah Gathercole Alice Xinvue Ge Alison Geddes Zenaida Gerente Claire Gibb Frances Gibbons Lisa-Maree Gibellini Paul Gibson Alex Gifford Wednesday Gilbert Lana Gooderham Ross Goodman Angela Goodwin Elizabeth Gosling Matthew Gouge Kate L Graham David Grant Claire Gray Katrina Gray David Greave Brad Greening Avvron Greenway Jackson Greenwell Aaron Grey Ashleigh Gulliver Sarah Gunnell Haoran - Jeffrev Guo Aaron Hakkaart Harry Halpin Shaun Hamilton Ana Hancock Isabel Hand Jodie Hansen Steph Hantler Rereata Hardman-Miller Chanel Hargrave John Harold Kendyll Harper Bill Harrington Nathan Harris Rebecca Harris Shaun Harvey Gemma Haves Joseph Henehan

Marina Hetaraka

Brendon Hewett

Gen Hewett

Elizabeth Hislop Irene Ho Josef Holland Daniella Holschier Graham Hooper Keith Hornby Alice Hosted Megan Howard Hsin-Hua (Sandy) Hsiao Judy (Qiu Yan) Hu Kai Xin (Katherine) Hu Christine (Shi Ting) Huang Tianxu (Brian) Huang Kathleen Hudson Rachelle Hui William Hung Katrina Hunt Alicia Hunter Tara Hurley James Imlach Karen Inglis Zoe Ishrar Rochelle Jacobs Rakad Jaffar Luka Jansen Sisira Jayasinghe Joseph Jeffries Holly Jenkins Anshita Jerath Lucy (Xinran) J Jethro Joffe Anna Johnson Alvssa Jones Shona Jowett Stephanie Jowett Stephanie Kane Ye Kang Jasmin Kaur Samantha Kealey Joshua Kennedy Thomas Keogh Matthew Kerr-Ridge Matthew (Matt) Keyse Raheel Khan Ariell Kina Daniel Kinnoch Aidan Kirkby-McLeod Ike Kleynbos Matthew Klomp Keita Kohere Louisa Kopa Alice Kranenburg Olivia Krielen Anita Kulasic Vincent Kuo Sheena Kwan Camille Ladyman Tommy Lai Flisabeth Laird Swastika Lakhan Jordyn Landers Nicholas Law Rachael Law Rhedyn Law Helen Lawrence Rhezza Layco Romel Layco Esther (Ju Hvun) Lee Bronwyn Lees Karin Lepoutre Jo Lester Kerryanne Lewis Peixuan Li Kirk Liahtbody Andreas Lillev Fleur Lincoln Callum Lindsav Sonia Lister Tianhana Liu Xinran (Audrey) Liu Yina Liu Andrew Long Marie Long Sophie Lord Robert Love Carl Lucca

Nick Lynch-Watson

Sarah MacCormick

Charlotte MacDonald

Tommy Ma

Matthew Mackay Philippa Mackay Tiena Malone Toby Mandeno Jessica Manhire Fennel Mason Craia Mathieson James Mathieson Amy Maxwell Rvan McAlister Carolyn McAlley John McCall Antonia McClear Peter McCoskrie Hugh McCullough Adam McCutcheor Torrey McDonnell Angela McFlvnn Shane McGhie Holly McGrouther Carólyn McIntyre Clarké McKinney Alison McLaughlir Emma McLean Fiona McI eod Jacqueline McNae Sarah McPhee Lucy McWilliam Kristina Mead Alvce Melrose Adam Mercieca Lisa Miers Christopher Miles Andrew Miller Haylee Minoprio Shravan Mirvala Jasmine Mitchell Christopher Moore Kimberley Morete Rachel Morgan Emma Morris Samuel Morrison Claire Morton Patrick Moss Sarah Mossman Mary Muller Leonie Mullions Bridget Murdoch Alice Murphy Gavin Murray Jacinta Naicker Masato Nakamura Evelvn Neal Olivia Neame Cassandra Na Catherine Nichol Susan Nicholas Hoda Nozari James Oakley Kataraina O'Brier Simon O'Connor Cole O'Keefe Flisha Oldridge Ryan O'Leary Greer Oliver Sarah Oliver Josephine Orange Heather Osborne Paul O'Shaughnessy Kirstv O'Sullivar Samantha O'Sullivan Alison Outram David Pan Shirley Pang Kay Panther Knight Anna Papaconstantinou Mary Pappon Rebecca Parish Kon-Woo (Caleb) Park Jessica Parulian Kate Pascall Jaiman Patel Sunit Patel **Emily Patterson** Jonathan Pavne Hannah Payne-Harker

Nvssa Pavne-Harker

Angela Penfold

Ashlee Peters

Olivier Monthule-McIntosh

Nicola Petrie

Jeremy Phillips

Jessica Phillips

Georgia Pieri

Luke Place

Rehecca Philling

Gareth Pottinge

Bryce Powell

Ciaran Power

Sabrina Quarente

Adele Radburnd

Jessica Rainford

Nickolas Renton

Oliver Richards

Kate Richardson

Philippa Riddell

Florian Risse

Kaitlyn Ritchie

Filish Robinson

Sarah Robson

Simon Roche

Ann Rodgers

Jessica Rose

Duncan Ross

Matthew Round

Melanie Rountree

Marcus Ruddock

Michelle Ruske

Jonathan Ryan

Rashida Sahib

Anna Sanson

Steven Sansor

Pamela Santos

Cosette Saville

Charlotte Saver

Lorelei Schmitt

Hamish Scott

Michael Scott

Daniel Shaw

Flla Shields

Chvi Sim

Jamie Sir

Natasha Sitarz

Robert Skinner

Fiona Small

Renata Smit

Andrea Smith

Janelle Smith

Lydia Smith

Vijay Soma

Shifani Sood

Jessica Sorensen

Marina Spasovska

Janine Speedy

Amy Spurdle

Kura Stafford

Alana Standish

Shenan Stantor

John Stenberg

Anna Stevens

Sean Stirling

Nathan Stocker

Kerstin Strauss

Matthew Stulen

Qiaoiun (Erica) Su

Brittney Sutherland

Annika Swanberg

Angela Taganahan

7ita Talaic-Burgess

Judy (Hui Min) Tan

Chi Wah Szeto

Fion Tang

Frin Stagg

Suzienne Slegers

Richard Sheild

Alexandra Scouller

Nirosha Seelaratne

Heather Shannon

Elizabeth Simpson

Taljit Singh-Sandhu

Wayne Wing Ho Siu

Kathryn Schicker

Rebecca Sanders

Devon Rollo

Alisha Robinson

Sally Robins

Matthew Richards

Susan Rawles

Natasha Reid

Lisa Povnton

Melanie Taylor Steph Taylor Blair Telford Kasuni Thewarapperuma Matthew Thode Kahlia Thomas Amy Thompson Hannah Thompson Campbell Thomson Hannah Thomson Elliott Thornton Caleb Tien Simon Titter Michael Treacy Imogen Trupinio Yuto Tsuchiya Penelope Tucker Jessica Tuilaepa John (Jack) Turner Manasi Vaidya Anne van der Walt Anita Vanstone Charlotte Veikune Charlotte Vellinga Bridget Venning Brendan Versluys Adam Vincent Hinetaakoha (Hayley) Viriaere Havden Wadams Clare Wall Shaw Nicole Wallace Krystal Walton Lin (Lucy) Wang Qiuan Wana Wayne Wang Xizheng Wanc Shannon Watson Thomas (Tom) Watts Natalie Webb Bruce Weir Elsa Weir Penny Wena Sarah Westoby Louise White Frin Whooley Scott Wickman Vanessa Wilkinsor Daniel Willcocks Karen Williams Miriam Williams Nicola M Williams Sonia Williams Simone Williams Kirsten Williamson Rachael Willox Kent Wilson Lindsay Wilson Liam Winter

Intermediate (Partially Active)

Vanessa Addy Natasha Adsett Susan Arndt Rachael Bason Lisa Blundell Terry Conner Esta Farguhai

Halley Wiseman

Nicola Woodhead

Alexander Wright

Mikayla Woods

Kerry Wynne

Milcah Xkenjik

Benedict Yu

Jimmy Zhang

Mia (Miao) 7hen

Yuren (Yuna) 7hou

Kasev Zhai

Danielle Yeoman

Jessie Xie

Lihua Xie

Hui Yin

Mary Wong

Sarah Wong

Kevin Wood

Laura Galt Anne Hessell Alexandra Kina Alice Lund Rai Maharian Katie Martin Erina Metcalf Josephine Michalakis Gemma Moleta Arna Neivandt Sonya Nicol April Peckham Astrid Powell Natasha Rivai Emma Spalding Gael Stevens Graduate Catherine Absil-Couzins Sara Abusidou Laila Alkamil Carlos Anchieta Timothy (Tim) Anderson Katrina Andrews Keegan Aplin-Thane Marzug Asgar

Holly Atkins Brandon Baillie Mavce Bates Kenton Baxter Pip Beachen Rebecca Beattie Anette Becher Fern Beck Joubert Bekker Cillian Bell Kasey Bellamy Nicolai Berry Himani Bhatia Mavuri Bhole Gemma Bishop Marcus Bishop Carlo Botha Luke Braithwaite Kaylie Bramley Laura Brownlie Liam Burkhardt Feitong Chen Joanna Chow Oliver Clausen Keelev Clavton Leigh Clutterbuck Young Joshua Crawshaw Dwayne Daly Rosanna Dalv Stephen Davis Scott Dickson James Dobson Thushan Dodampegamage Danielle Douglas Denver D'Souza Alec Duncan Stephanie Dwyer Luke Elliott Morgan Fallowfield Julia Familton Arthur Flintoff Michelle Fluke Lauren Ford Jeff Fuller Mitchell Fuller Gabriela Glory Sierra Gordon Shivaani Gounder Adriene Grafia Anaus Grav Lydia Guo Áristina Gurshin Eamon Guthrie Michael Guv Benjamin Haddrell Nerilee Hakkaart William Hall Melissa Hallett Rehecca Hare Kathleen Havlock Oliver (Olly) Hermans Charlotta Heyd Nevada Huaki-Foote

Antonio Huang Zoe Anderson Sophie Andrews Raymond Huang Pippa Huddlestor Stephanie Andrews-Paul Mathew Husband Bill Apusae Callum Inns Vincent Ashman Tai Il (Darren) Jeong Helah Atal Gabriela Jimenez Roias Elizabeth Au Catherine Auckram Claudia Jones Idris Jones Rebecca Austin Brendan Judd Wiktoria Badran Matthew Bai Nathan Kevte Helene Kirpensteijr Ethan Banal Alexandra Kitson Louise Barclay Etienne Baring Mitchell Kuhn Joey Lott **Boris Barnett** Diana Luong Maiah Barnfield Suraj Mahimkar Abdulrahman Bashir Eseta Makafonokalafi Samuel Beadle Khirosyna Mani Nicholas Beattie Christine Martellett Ben Beer Fleur Martin-Austin Angela Bell Tim Matthews George Bell Dan Benny Connie Mills Nusipepa (Pepa) Moefili Chinley Bernardo Eleanor Monk Jean Berry Jackson Morgan Amina Bhikoo Tom Morgan Ross Bidlake Jov Morse Mia Bigalk Shanks Georgia Morton Miranda Rirchler Jackson Munn Darren Botha Anastacia (Staci) Munthree Kurt Bowen Jess Neeve Liv Bovle Esther Neill Linore Brav-Cubitt Emma Norman Amon Brown Zachary Burns Sarah Osborne Christopher Pearse-Smith Felicity Butcher Stuart Pearson Sarah Butler Maxwell Pocock Sherilyn Byron Nigya Pokhrel 7ekai (Kelby) Ca Melita Raravula Junlin Cao Emily Reid Sarah Capper-Liddle Callum Riddle Hineirirangi Carberry Harv Carlson Jacob Robb Tessa Robins Bradley Carson Rahul Chand Jemma Rvan Emma Ryder Booster (Tsz Kui) Chau Maneesha Sakamuri Pinglin Chen Nathan Saluni Zachary Chisam Kate Scanlen Devon Christensen Charlotte Scotchbrook Crystal Chuna David Clark Hannah Shingler Sebastian Clarke Flizabeth Shires Jonathan Clarke Courtney Sinclair-Eagle Dylan Clayton Dylan Cliff Ella Sparrow Holly Stevens Amanda Coats Lynne Sun Jacquelyn Collins John Sutherland Laura Collins Van Rangel-Kve Mun (Mandy) Tang roov Irina Mihaela Condurachi Lee Kona Te Alicia Todd Matthew Connell Charlie Tseng James Connon Greg Underwood Justine Cook Jerson Valenzuela Maggie Cook Cisternas Daniel Cooper Hannah van Haren-Giles Samuel Coope Emily Vandy Logan Copland Nicolle Vincent Valerie Cortes Nomesia Costa dos Reis Phoebe Watson Sarah White Jack Cowie Olivia Whyte Tamzin Cowie Mandy (Amanda) Wilson William Craig Jane Woods Laura Cransfor Amanda Yeung Harry Crawford Logan Crawford Layla Croker Student Kiri Crossland James Cummins Nina Darling Christian Davey Oliver Davidsor Jacinda Davis Matheson Day Tyrone Deive Xiaoxuan (Claire) Deng Kara Dentice

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Gowan Ditchburn

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Lillie Sadler Summer Salmon Jess Samuels John Scheele Biance Schoeman Mark Schreurs **Brvan Scoles** Alison Scott Deborah Scott Nicola Scott Vanessa Scott Amy Selvarai Sonya Seuttéi Michelle Seymour Martin Sharp Stacev Sharp Tyler Śharratt Niamh Sheehy Jade Shepherd Morgan Shepherd Samuel Shuker Rachel Signal-Ross Alisdair Simpson Joanne Skuse Hera Smith Virginia Smith Nadine Soutschka Sian Spear Matthew Spiro Kristin St John Kelly Standish Lisa Steele Rebecca Steenstra Karen Steer Max Stevenson Campbell Stewart Louise Stroaen Steve Summers Cameron Sunde Mark Swartz Ashilev Sycamore Lynne Symons Kaustubh Tamaskar Christine Tarr Samuel Tasman-Jones Belinda Taurua-Hill Alicia Taylor Amber Taylor Emma Taylor Havden Taylor Neil C Taylor Richard Taylor Corinna Tessendorf Lizzie Thomson Margot Thomson Daniel Thorne Adrianne Tisch Vicki Toan Fazilat Tooranian Rachel Townrow Katie Treadaway Jeremy Trevathan Sarah Trinder Michelle Tsang Lucia Tugaga Warren Ulusele Tvro Underhill Pamela Unkovich Victoria van der Spek Louise van der Voort Erine Van Niekerk Alexandra van Rooyen Elmira Vatani Lhani Voyle Christina Walker Hamish Walker Cathy Wallace Ian Wallace Timothy Walsh Jonathan Ward Bernard (Bernie) Warmington Kate Watson Samuel Watts Pauline Webby

Stephen West Lyndon Westlake Ashleiah Wharam James Whetu Michelle Whitake Nicole White Jarette Wickham Anna Wilkes Alan Wilkinson Paige Wilkinson Jeremy Williams Rowan Williams Nick Williamson Belinda Willis Natasha Wilson Sarah Wilson Tyneal Windelborn Nicola Wingrove Gabi Wolfer Louise Wood Natalie Wood Zane Wood Andrew Woodford Nicholas Woodley Kirsty Woods Jacob Woodward Diana Worthy Jason Wright Jerome Wyeth Melanie Wykes Ewan Wymer Vesa Xharra Jill Young Tom Young Marc Zablotny Peri Zee Minnie Zhana Peng Zhang Dianne Zucchetto **Associate**

(Partially Active) Neda Bolouri

Wavne Donovar Kellie Ellis Aimee Havcock Fmma Hilderink Dvanna Jollv Joanne Pacev Hannah Palme Rehecca Robertson Tracy Roe Retired Heather Ash Bryan Bang

Max Barbe John Betts Dirk Bolt Elizabeth Briggs Hugh Briggs David Chandle Jim Clarke **Brian Coutts** Peter Crawford John Dryden Ross Dunlop Kathryn Edmonds Lindsay Gow Matthew Grainge Joy Grant David Grove Rex Hannam Robert Hayles Ewen Henderson David Hinman Patricia Holm Stuart Kinnear Gordon Macfarlane Keith Mahony John Mandemaker Ion Maplesden (James) Fraser McRae Shelagh Noble Graham Power

Christine Ralph Andrew Ralph Robert Riddell William Robertson ONZM Jo Rosier Robert Schloties David Sheppard Warren Stace Helen Tobin Eileen von Dadelszen Vernon Warren Ted Wells Alan With Robert Wyber Adrienne Young-Cooper

Non Active

Rose Bayes-Powell Anna Belz James Berghan Kvlie Bravshaw Nicholas (Nick) Carroll Alia Cederman Glodia Choi Ailish Collins Lucy Deverall Samantha Dowse Jennifer Edwards Rebecca Ena Tara Enright Alexandria Fraser Sarah Haarhoff Bess Halley Andrew Hillgrove Emily Ip Isobél Jennings Susan O Jones Caitlin Kellv Monique Kimber Sarah McCarthy Mary McConnell Sara McMillan Shelley Milosavljevic Grace Na Malory Osmond Patricia Paschke Melissa Pearson Robert Peel Claire Price Rachel Purdy Elisabeth Res Kimberley Rolton Cushla Salt Rochelle Sewell Aimee Simons Mark Simpson Allenie Smith Chloe Smith Tanya Stevens Alexandra Strawbridge Tessa Sutherland Hayley Thomas Laura Thomson Annemarie Townsley

Charles Wang Fritha Witton

Technician David Bridges

Welcome to the following people who became Full members in 2019:

Leah Alexander Daan Blokker Claire Booth **Bev Bray** Trudi Burney Megan Dever Trevor Ellis Reina England Sven Exeter Alison Francis Tiffany Gower Maree Kleinlangevelsloo Teryll Lepper Anthony Leung Bryan McGillan Fraser McNutt Shelley Milosavljevic Lynley Newport Natalie Palmer Kelly Parekowhai Sarah Picard Reginald Proffit Sid Scull Clare Steele Paul Thompson Kirsty Van Reenen Elizabeth White

Tim Wilson

Andrew Wood

2020 AGM AGENDA online

Thursday 16 April 4:00pm ZOOM streamed meeting

- Welcome and Karakia
- Attendance and apologies
- · 2019 AGM Minutes
- · Annual Report
- · Annual Accounts
- · 2020 Board Workplan
- Appointment of Accountants and Auditors
- · General Business
- · Closina



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Beate Weir

Jason Welsh

Susan (Sue) Wells

PLANNING 2021

VALUES/VOICES/VISION CHAMPIONING THE PLANNING PROFESSION TO EXCEL



Join us in Nelson, the centre of New Zealand, for the NZPI 2021 Annual Conference. Explore how we promote the *values, voices and vision* of the planning profession, and the people we work with. We'll examine the broader role of planning in today's environment, and discuss how planners hear the voices of iwi, the community, and other professions.

You'll be inspired by thought leaders guiding the development of our communities and the management of our natural resources, and discover how planning can influence New Zealand's strategic direction. You'll also experience what the fantastic Nelson region has to offer!

Nau mai, haere mai ki Whatatū i te tau ihu ō te waka a Māui.

"Patience is the calm acceptance that things can happen in a different order than the one you have in mind."

David G. Allen



PLANNING







Auckland Head Office

Level 19
120 Albert Street
Auckland City
PO Box 106-481
Auckland City 1143
New Zealand
Phone: +64 9 520 6277
Email: admin@planning.org.nz
planning.org.nz

Branches

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