

2012 / 2013

Annual
Integrated
Report

MCGUINNESS INSTITUTE

LATITUDE

-41.289742

LONGITUDE

174.779100

OUR LOCATION

We are situated in the Wellington Free
Ambulance Building at
Level 2, 5 Cable Street, Wellington.

CONTACT US

We welcome your feedback.
Please contact us on
04 499 8888 or
enquiries@mcguinnessinstitute.org

Contents

FROM THE CHIEF EXECUTIVE	1
PROJECTS	4
THE TEAM	7
EXTERNAL REVIEWERS	8
BY THE NUMBERS	9
PUBLICATIONS	11
INTERNATIONAL	
AFFILIATES	13
THE LIBRARY	14
OUR OFFICE FOOTPRINT	14
FINANCIAL INFORMATION	15
ACCOUNTS	16

FROM THE CHIEF EXECUTIVE



Once again the Institute has had a very busy year. We shifted the primary focus of our work programme from research to engagement this year, running two youth workshops and a scholarship programme. As a consequence, we have worked with a large group of passionate and talented young people, our national network has grown considerably, and we have had a fantastic year.

This focus on youth engagement was in many ways a response to *StrategyNZ*, a workshop we ran in March 2011. During this event it became increasingly evident to the participants and the Institute that there exists a real appetite among young people in this country for opportunities to participate in national conversations and to have their voices heard.

As far as important national conversations go, the constitutional review seemed like an appropriate place to start. The Institute's *EmpowerNZ* initiative aimed to encourage youth engagement and provide a meaningful contribution to the constitutional review. The *EmpowerNZ* workshop, held in August 2012, was our first workshop expressly targeted at youth. The workshop saw 50 young people from throughout New Zealand, supported by eight facilitators and ten speakers, come together at Parliament and, in just 48 hours, draft a constitution 'fit for the 21st century'. In February we published Report 14, *EmpowerNZ: Drafting a Constitution for the 21st Century*, which provides a record of the event and some thoughts on lessons learnt and the way forward.

In December 2012 an opportunity arose for the Institute to run a second youth workshop, with support from the Treasury and Victoria University of Wellington. The *LongTermNZ* workshop, which focused on the issue of long-term fiscal sustainability, saw 27 young people attend the *Affording Our Future* conference and then spend two days workshoping a *Youth Statement on New Zealand's Long-term Fiscal Position*. Report 15, *LongTermNZ: Exploring Our Long-term Fiscal Position* provides a record of the event and some reflections on the workshop and the way forward.

Another youth-focused initiative the Institute has worked on this year is the *Science Meets Humanities Scholarship Programme*. Recognising that there is a need to provide young people with practical research experience, the Institute has worked with sponsors to develop two scholarships; each has a specific output and has been project-managed by an expert.

The recipients of the inaugural scholarships were announced in March 2013. The *Jan Lee Martin Science Meets Humanities Scholarship* was awarded to Ashleigh Cox, and the *Sir Paul Callaghan Science Meets Humanities Scholarship* was awarded jointly to Charlotte Greenfield and Darren Zhang.

Ashleigh Cox has been working with Dr John Volpe, a Canadian scientist from the Seafood Ecology Research Group in British Columbia. Dr Volpe has developed the Global Aquaculture Performance Index (GAPI) to compare the ecological sustainability of farming various species of fish in different countries, and Ashleigh has been investigating the potential for extending

this index to compare the environmental performance of major animal-protein sources produced in New Zealand. The final output of this work will be a working paper, co-authored by Ashleigh and McGuinness Institute research analyst Ryan Gallagher. This paper will be published in late 2013.



Left to right: Julia Whaipooti, Reed Fleming, Kim Hill, Duran Moy and Mihiata Pirini at the 2013 Te Papa Treaty Debate series.

Charlotte Greenfield and Darren Zhang, joint recipients of the *Sir Paul Callaghan Science Meets Humanities Scholarship*, travelled around the country, exploring practical ways to implement Sir Paul's vision of making New Zealand a place where talent wants to live. This project was supervised by John Trail from Magritek, a company founded by Sir Paul in 2004. Charlotte and Darren interviewed 30 Kiwis from different cities and sectors about what talent means to them. These interviews are being published as *TalentNZ*, a magazine and website that will be launched in October 2013.

As a consequence of our focus on youth and engagement, the Institute has undertaken a structural review of our flagship project, *Project 2058*. From its inception, the project has continually evolved as we have built our body of research and developed new engagement streams in our work programme. The most noteworthy development is the incorporation of *Project Pandemic*, *Project 2008*, *Project Pandemic Management*, *Project One Ocean*, and *Project Constitutional Review* into *Project 2058*, reflecting the fact that ultimately all the work the Institute has undertaken feeds into this project. Developing a National Sustainable Development Strategy for New Zealand is the Institute's long-term focus, and our project structure now reflects this.

Other highlights from the 2012/13 year include the following:

- Throughout 2012 and the beginning of 2013 the Institute engaged with the Board of Inquiry process regarding New Zealand King Salmon's application to expand its salmon-farming operations in the Marlborough Sounds. In February we published Think Piece 16 and Working Paper 2013/01, which presented detailed notes on the decision.
- In November 2012, I attended the World Innovation Summit for Education (WISE) in Doha, Qatar, where practitioners, academics and thinkers from around the world were brought together to advance progress toward achieving the United Nation's Millennium Development Goal of universal primary education. I also travelled to the UK and visited a number of think tanks in London (see Think Piece 18).
- In December 2012 Dr John Volpe gave a presentation on his Global Aquaculture Performance Index (GAPI) at the Institute's Christmas function.
- In December 2012 we launched the second edition of our book *Nation Dates* (see www.nationdates.org).
- We were excited to see an article about the *EmpowerNZ* workshop co-authored by Dean Knight (the lead facilitator) and Julia Whaipooti (a participant) included in the December issue of the *New Zealand Journal of Public and International Law*.
- In January 2013 three *EmpowerNZ* participants and one facilitator participated in the Te Papa Treaty Debate series for Radio New Zealand, offering a youth perspective on what constitutional issues they care most about (hear their voices at www.empowernz.org).
- In February 2013 Institute staff members attended the *Air New Zealand Social Media Breakfast*, where Ross Dawson (author of the 2002 book *Living Network*) and Teddy Goff (Digital Director of Barack Obama's 2012 presidential campaign) provided insights on the opportunities presented by social media.
- The Institute completed 13 submissions that relate to the long-term future of New Zealand between March 2012 and April 2013.

Since the end of March 2013 we have been working on a number of exciting projects. In particular, we have been updating our 2008 work on genetic modification in New Zealand. Report 16, *An Overview of Genetic Modification in New Zealand 1973–2013*, published in August, represents the culmination of 15 years of work. Shifting all our archive boxes of research into storage was very satisfying!

We have also been undertaking scoping work for a companion book to *Nation Dates*, to be entitled *Nation Voices*. It will align with the timeline of *Nation Dates*, looking at the significant speeches made by New Zealand's premiers and prime ministers. If you have any insights, favourite speeches or creative contributions to make, we'd love to have your input.

We have continued to engage with our workshop participants and celebrate their successes. In April 2013 the *LongTermNZ* participants were invited back to the Treasury to give a presentation to its staff. This presentation can be viewed on our YouTube channel. Two of the participants, Susie Kriebel and Finn O'Dwyer-Cunliffe, have subsequently co-authored an article for *Policy Quarterly*, the journal of the Institute for Governance and Policy Studies at Victoria University.

We have also begun initial planning for our fourth workshop, *AntifragileNZ*, where New Zealanders will create videos and animations that explore New Zealand's long-term future. As Nassim Nicholas Taleb explains in his book *Antifragile*, 'Antifragility is beyond resilience or robustness. The resilient resists shocks and stays the same; the antifragile gets better.' This workshop is planned for mid-2014.

The face of the team has changed this year, but we have been lucky to maintain a talented group where new staff are integrated into the team and deepen our skill base. We wish our former staff members successful and fulfilling futures as they move on to the challenges of new careers, academic courses and countries.

We could not have realised this year's achievements without the generosity and very real support of the friends, colleagues and experts who have given their time to explore ideas, check the accuracy and completeness of facts, discuss our conclusions and suggest effective ways forward.

We have an exciting year ahead and are looking forward to our upcoming work programme.



Wendy McGuinness

Chief Executive

September 2013

The Institute
has been
working on
different projects
and dreaming
about many
more

PROJECTS

APRIL 2012 – SEPTEMBER 2013

Project 2058

As a consequence of our structural review, we have now put all the Institute's work under the banner of *Project 2058*. The strategic aim of *Project 2058* is to promote integrated long-term thinking, leadership and capacity-building, so that New Zealand can effectively explore and manage risks and opportunities over the next 50 years. The project is the overarching guide for all the work reported on below. The final outcome will be a National Sustainable Development Strategy for New Zealand.

EmpowerNZ

The aim of *EmpowerNZ* is to facilitate discussion among young people around the constitutional review and New Zealand's long-term future. This has been a significant and ongoing project for the Institute, beginning with the website launch in mid-2011. Following the *EmpowerNZ* workshop in August 2012, Report 14, *EmpowerNZ: Drafting a Constitution for the 21st Century* was published in February 2013. The report records the inputs, processes, outputs and outcomes of the *EmpowerNZ* workshop and sets out how the output was produced, giving those who were unable to attend the workshop the opportunity to understand the methodology and provide feedback. The report was launched on 31 January during the Te Papa 'Treaty Debate' series, when a panel of four of the *EmpowerNZ* participants answered the question: What issues in the Constitutional Review do you care about? The discussion was chaired by Radio New Zealand presenter Kim Hill and the panel included Reed Fleming, Duran Moy, Julia Whaipooti and Mihiata Pirini.

A number of the group reunited in Wellington in July to work on a submission to the Constitutional Advisory Panel. The Institute also circulated a survey among the 50 participants and submitted the survey results as a separate submission on the participants' behalf. The *EmpowerNZ* initiative also heavily influenced the Institute's own submission to the Constitutional Advisory Panel, *Ensuring our Constitution is Fit for Purpose*.

LongTermNZ

LongTermNZ was an initiative that developed spontaneously in response to an invitation to arrange for a group of young people to attend the *Affording Our Future* conference in December 2012. The conference was organised by the Treasury and the Chair in Finance at Victoria University in preparation for the Treasury's 2013 statement on New Zealand's long-term fiscal position.

The workshop brought together 27 young New Zealanders to draft a *Youth Statement on New Zealand's Long-term Fiscal Position*. The participants were addressed by a diverse range of people including Patrick Nolan from the UK think tank Reform; New Zealand broadcaster Chris Laidlaw; economist Andrew Gawith; political journalist Colin James, and the Treasury's Bill Moran, Becky Prebble and Neil Cribbens. The participants also had the opportunity to meet Sam Morgan, the entrepreneurial founder of Trade Me, during a question-and-answer session that was later turned into a series on our YouTube channel.

The 27 young people presented their *2012 Youth Statement* to Deputy Prime Minister and Minister of Finance Bill English, and later to invited guests at a special event held at Te Wharewaka o Poneke. A digital copy of the youth statement, photos and videos from the workshop are available on the *LongTermNZ* website (www.longtermnz.org).

Fifteen of the *LongTermNZ* participants reconvened in Wellington in April 2013, and at the Treasury's invitation gave a strong, fresh and thought-provoking presentation to its staff. This presentation can be viewed on our YouTube channel.

The Institute's Report 15, *LongTermNZ: Exploring our Long-term Fiscal Position* (published October 2013), provides a record of the workshop and subsequent presentations, as well as some reflections on the initiative.

TalentNZ

The *TalentNZ* project was conceived with the ambition of fuelling discussion and providing impetus for realising Sir Paul Callaghan's vision of making New Zealand a 'place where talent wants to live'. In March 2013 we announced that the *Sir Paul Callaghan Science meets Humanities Scholarship* had been jointly awarded to Charlotte Greenfield, a participant in *EmpowerNZ*, and Darren Zhang, a participant in *LongTermNZ*. Since then, Charlotte and Darren have travelled around New Zealand and interviewed 30 Kiwis on what talent means to them, exploring practical ways to implement Sir Paul's vision. The project has been supervised by John Trail, Head of Sales and Marketing at Magritek (a company founded by Sir Paul), and was sponsored by Trade Me founder Sam Morgan.

The interviews will be published as a magazine and website to be launched in October 2013.

AntifragileNZ

The Institute has been very impressed with the calibre of thinking at the workshops it has hosted over the last two years. We have decided that our next workshop will focus on an output that will shift these discussions from a printed text format to an engaging digital format that can be shared easily throughout New Zealand. Accordingly, the Institute is planning a workshop called *AntifragileNZ*, where young New Zealanders will create videos and animations that explore New Zealand's long-term future. The aim of these clips will be to contribute to the engagement of the New Zealand public with the major issues the country might face in the coming decades, including ways to improve our long-term growth prospects. The Institute's goal is to make New Zealanders better informed about how to make our country 'antifragile', so that we can not only withstand but benefit from the shocks and uncertainties we will face in the future.

One Ocean

Notes on the New Zealand King Salmon Case

On 22 February 2013 the Environmental Protection Authority (EPA) published the Board of Inquiry's final report and decision on New Zealand King Salmon's (NZKS) application to establish nine new salmon farms in the Marlborough Sounds. The Board approved four of the nine farms, with some conditions. This means up to 19,000 tonnes per annum of additional salmon feed can now be discharged into the Sounds.

Wendy McGuinness presented a submission to the Board of Inquiry on behalf of the Institute and also presented evidence as an economic expert and cross-examined witnesses. The

Institute has published Think Piece 16, *New Zealand King Salmon: Was It a Good Decision for New Zealand?* which summarises Wendy's observations in terms of the challenges and opportunities that arose during the hearing process. In addition, we have produced Working Paper 2013/01, *Notes on the New Zealand King Salmon Decision*, which provides supporting information for the think piece and contextualises the Board's decision.

Dr John Volpe: Fin Fish Presentation

In December 2012 Dr John Volpe, the research director at the Seafood Ecology Research Group (SERG), was guest speaker at the Institute's Christmas lunch. Dr Volpe is Associate Professor of Marine Systems Restoration and Conservation at the University of Victoria (British Columbia) and a global authority on the broad scale and complex interactions between the environment and marine food production systems. In addition to speaking about the recently developed Global Aquaculture Performance Index (GAPI) model, which uses data to produce a number of sample templates relating to the environmental costs of aquaculture, Dr Volpe spoke about his work on benchmarking sustainable protein. His presentation is available to view on our YouTube channel.

Ashleigh Cox, the recipient of the *Jan Lee Martin Science Meets Humanities Scholarship*, has subsequently worked under Dr Volpe's supervision on a scoping project which aims to see if it would be possible to extend the GAPI to other protein sources. This work will be published in a working paper, co-authored by research analyst Ryan Gallagher, in late 2013.

Data Matters

After assessing our 2013–2014 work programme, we have decided not to continue with the Data Matters project. Data management is widely acknowledged as an important strategic issue in government, and there is a considerable amount of research already being undertaken to record case studies, identify lessons learnt and develop options for the best way forward. Consequently, the Institute feels we can contribute work of greater value in other areas of research and policy analysis. We continue to be fascinated by the impact of new technology on public policy, and the future of data management. The research we have done to date will certainly be useful in informing our future work.

Particular thanks go to all those who helped inform this project: Keitha Booth, Alastair Boulton, Julian Carver, Guy Coulson, Roger Dennis, Rob Gibson, Chris Lipscombe, Sam Martin, Linda Moore, Patrick Power, John Roberts, Cros Spooner, Claire Stent, Fanny Toorenburg, Nat Torkington and Jez Weston.

Submissions

This year there have been a number of important issues on the government's agenda that affect the long-term future of New Zealand. The Institute has made a number of submissions on these issues, and these can be found on the McGuinness Institute website. A separate page detailing the Institute's submissions and involvement in the New Zealand King Salmon proposal can also be found on our website. The Institute made submissions on the following during the 2012/13 year:

1. New Zealand King Salmon Proposal: Proposed Plan Changes and Resource Consent Applications (Part 1 of 5) (May 2012);
2. Mixed Ownership Model Bill 2012 (May 2012);
3. Wellington City Council Draft Long Term Plan 2012 (May 2012);

4. Electoral Commission Review on the Mixed Member Proportional (MMP) Electoral System (May 2012);
5. Regulations proposed under the Exclusive Economic Zone and Continental Shelf (Environmental Effects) Bill 2012 (June 2012);
6. Local Government Reform in Wellington (June 2012);
7. Local Government Act 2002 Amendment Bill 2012 (July 2012);
8. New Zealand King Salmon Proposal: Statement of Evidence Prepared for the Board of Inquiry (Part 2 of 5) (August 2012);
9. Local Government Act 2002 Amendment Bill 2012 (Additional Submission) (September 2012);
10. New Zealand King Salmon Proposal: Final Statement of Evidence Prepared for the Board of Inquiry (Part 3 of 5) (September 2012);
11. New Zealand King Salmon Proposal: Submissions of McGuinness Institute on Proposed Conditions of Consent (Part 4 of 5) (October 2012);
12. New Zealand King Salmon Proposal: Comments of McGuinness Institute on Minor or Technical Aspects of the Draft Report (Part 5 of 5) (February 2013);
13. Public Finance (Fiscal Responsibility) Amendment Bill 2012 (February 2013).

Think Pieces

Since our last annual report the Institute has published three think pieces, which can be found on the McGuinness Institute website. These are:

1. Think Piece 15: *The Magical Place where Science and Humanities Meet*
2. Think Piece 16: *New Zealand King Salmon: Was It a Good Decision for New Zealand?*
3. Think Piece 17: *A Place Where Talent Wants to Live*

Think Piece 15 and Think Piece 17 have both fed into our thinking around the scholarship programme and the *TalentNZ* project. Think Piece 16 is discussed above under *One Ocean*.

Books

Nation Dates: Significant Events That Have Shaped the Nation of New Zealand – Second Edition

In December 2012 the Institute published the second edition of *Nation Dates: Significant Events That Have Shaped the Nation of New Zealand*, adding 85 new dates and two new chapters (Peace Support Operations and Treaty Settlements). *Nation Dates* documents the development of New Zealand through a timeline of 525 significant events from 1770 to 2012. These are organised into 12 'historical threads' that link related events and illustrate patterns that have formed over time, providing a context for the future for New Zealand.

The second edition also features a fold-out cover showing New Zealand's 'genetic code' – a visualisation of the historic threads and infographics – illustrating the evolution of its land

cover and seabed. More than just a record of the past, *Nation Dates* provides invaluable context for the future at a time when our society is facing major questions about the way forward. To purchase a copy of the second edition of *Nation Dates* visit our online store or our website.

Nation Voices: 40 Premiers and Prime Ministers Speak to New Zealand – Upcoming

We are beginning scoping work towards our next book, *Nation Voices*. It will align with the timeline in *Nation Dates*, and use the lens of character and oratory to examine our nation's 40 premiers and prime ministers. It is our hope that this book will encourage New Zealanders to learn more about our nation's past and identify with local historic figures.

So far the most interesting research development has been our decision to include James Fitzgerald and Thomas Spencer Forsaith in our list as the first and second premiers of New Zealand. While historians conventionally consider Henry Sewell to be the first premier of New Zealand, the inclusion of Fitzgerald and Forsaith allows for an interesting discussion about the emergence of responsible government. This will make John Key the fortieth prime minister on the list.

We have launched a website for the book (www.nationvoicesnz.org) and we welcome ideas and feedback.

THE TEAM

AS AT AUGUST 2013



WENDY MCGUINNESS
Chief Executive

wmcg@mcguinnessinstitute.org

CA, BCom, MBA, is an accountant specialising in risk management.



HANNAH STEINER
Project Coordinator

hs@mcguinnessinstitute.org



NIKI LOMAX
Head of Special Projects

nl@mcguinnessinstitute.org



RENATA MOKENA-LODGE
Head of Research

rm@mcguinnessinstitute.org



RYAN GALLAGHER
Research Analyst

rg@mcguinnessinstitute.org



GRACE WHITE
Research Analyst

gw@mcguinnessinstitute.org



KIRSTIE MCGUINNESS
Office Administrator

km@mcguinnessinstitute.org

As at August 2013, the team has included: Aidan Beckett, Alison Nevill, Amelie Goldberg, Angus McBryde, Annie McGuinness, Becky McGuinness, Caroline Ward, Charlotte Greenfield, Chris Aitkin, Dave Henley, Diane White, Ella Lawton, Ella Spittle, Gillian McCarthy, Grace White, Hanna Butler, Hannah Murphy, Hannah Steiner, Hayley Vujcich, Helena Hallagan, Jamie Winiata, Jean-Charles Perquin, Jeremy Todd, Jess Prendergast, Jo Foster, Jo Garty, Joe McCarter, Josie McGuinness, Kelly Gordon, Kieran Stowers, Kirstie McGuinness, Lara Rapson, Lisa Bazalo, Liz Allan, Louise Grace-Pickering, Lucy Foster, Luke Herlihy, Lydia Nobbs, Mahina-a-Rangi Baker, Maree Grigg, Maria English, Maria Gorham, Mark Newton, Meghan Collins, Mia Gaudin, Michelle Bazalo, Miriam White, Mitchell Lee, Nick Preval, Nicola Bradshaw, Niki Lomax, Patrick Farrell, Paul Neason, Penny Garty, Perrine Gilkinson, Renata Mokena-Lodge, Rhett Hornblow, Richard Shonakan, Rory Sarten, Ryan Gallagher, Sarah Garty, Sarah Hall, Sarah Wilson, Sophie Taylor, Stephanie Versteeg, Susie Kriebel, Willow Henderson, and more ...

WE WOULD LIKE TO THANK ALL THE EXTERNAL REVIEWERS WHO HAVE CONTRIBUTED THEIR TIME

We are very fortunate to receive help, advice and support from many experts who give their time to explore ideas, check the accuracy and completeness of facts, discuss our conclusions and suggest effective ways forward. For more information, please see our list of external reviewers and our external review policy. In particular, we would like to acknowledge:

Dr Sharon Adamson, Dr Felicity Barnes, Jan Bieringa, Claire Bleakley, Dr Michael Boland, Keitha Booth, Craig Bond, Alastair Boulton, Danny Boulton, Dr Rick Boven, Hon. Max Bradford, Dr Janet Bradford-Grieve, Dave Breuer, Denise Brown, the late Sir Paul Callaghan, Dr Wayne Cartwright, Julian Carver, Dr Ralph Chapman, Dr Anthony Cole, Professor Marston Conder, Ronnie Cooper, Dr Guy Coulson, Andrew Coy, Yvonne Curtis, Dr Peter Davies, Roger Dennis, Dr Elvira Dommissie, Alex Fala, Tony Falkenstein, Rachel Farrant, Tony Fenton, Gerald Fitzgerald, Jeanette Fitzsimons, Bob Frame, Moira Fraser, Kate Frykberg, Bruce Gilkison, Derek Gill, Sir Peter Gluckman, Linda Grammar, Murray Gribben, Dr Kerry Grundy, Robin Gunston, Professor Harlene Hayne, Myra Harpham, Professor Jack Heinemann, David Henry, Robert Hickson, Sir Frank Holmes, Dr John Hood, Sophie Howard, Stephanie Howard, Mark Hucklesby, Margaret Hunn, Dr Beat Huser, Colin James, Lindis Jones, Professor Philip Joseph, Jonathan King, Dr Stephen Knight-Lenihan, Fanny Lammers Van Toorenborg, John Lancashire, Dr Maggie Lawton, Jason Leung-Wai, Bridget Liddell, Miang Lim, Chris Lipscombe, Dr Nick Marsh, Dr Andrew Matthews, Dr Malcolm Menzies, Mark McGuinness, Jeremy Moon, Bill Moran, Sam Morgan, Gareth Moore-Jones, the late Lloyd Morrison, Kim Ngarimu, Dr Barbara Nicholas, Dame Dr Claudia Orange (patron of the Institute), James Palmer, Matthew Palmer, Dr Ashok Parbhu, Grant Paterson, Dr John Peet, Sherie Pointon, Patrick Power, Becky Prebble, Kerry Prendergast, Dr Stephanie Pride, Peter Rankin, Wendy Reid, John Roberts, Dr Lin Roberts, Dr Mere Roberts, Professor Jacqueline Rowarth, Phil Royal, Professor Caroline Saunders, Rob Schukard, Judy Siers, Jeremy Silva, Professor Phil A. Silva, Wayne Silver, Chris Simmons, Jim Sinner, Morgan Slyfield, Dr Huhana Smith, William George Soltau, Professor Jeff Tallon, Hon. Hugh Templeton, Simon Terry, Dr Steve Thompson, Nat Torkington, John Trail, Dr John Volpe, Dr Jim Watson, Dr Sean Weaver, Mark Weldon, Dr Jez Weston, Hon. Fran Wilde, Professor Richard J. Wilkins, Dr Morgan Williams (patron of the Institute), and Dr John Wilson.

BY THE NUMBERS

PUBLICATIONS

April 2012 – March 2013

TOTAL NUMBER OF PUBLICATIONS

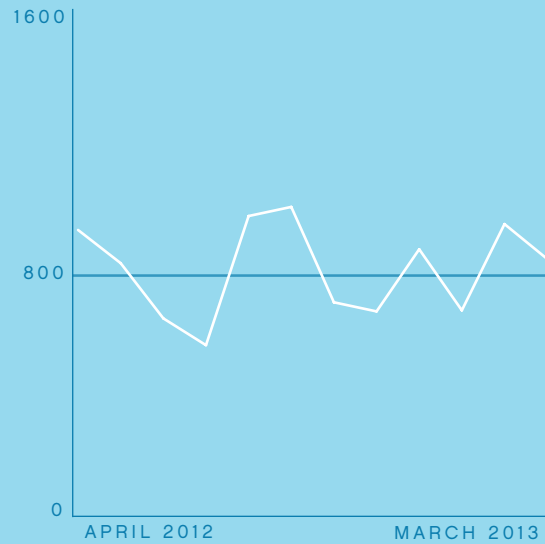
38

REPORTS	1
WORKING PAPERS	4
THINK PIECES	3
SUBMISSIONS	13
NEWSLETTERS	1
MEDIA RELEASES	8
BOOK REVIEWS	8

WEBSITE VIEWS

(UNIQUE VISITORS)

April 2012 – March 2013



SOCIAL MEDIA

As at March 2013

FACEBOOK LIKES	223
TWITTER FOLLOWERS	301
YOUTUBE SUBSCRIBERS	134

YOUTUBE VIEWS

As at March 2012

As at March 2013



34,943

52,511

OUR VISION

A non-partisan think tank
working towards a sustainable
future, contributing strategic
foresight through evidence-
based research and policy
analysis.

BOOKS IN JAMES DUNCAN REFERENCE LIBRARY

AS AT 31 MARCH 2012	AS AT 31 MARCH 2013
3013	3219

EMPOWERNZ WORKSHOP

Held 28-29 AUGUST 2012

SPEAKERS	FACILITATORS	PARTICIPANTS	FINALE GUESTS
10	8	50	200+

LONGTERMNZ WORKSHOP

HELD 9-14 DECEMBER 2012

CONFERENCE SPEAKERS	WORKSHOP SPEAKERS	PARTICIPANTS	FINALE GUESTS
19	11	27	50+



EmpowerNZ workshop, August 2012. Clockwise from top: participant Tiaki Hana Grant-Mackie leads the group into the Banquet Hall; speaker Sir Tipene O'Reagan; participant Alex Ladyman; a debate with MP Hone Harawira; participant Sarah Baillie presents the draft constitution at the finale; the participants working hard in the Banquet Hall; lead facilitator Dean Knight; facilitator Marcelo Rodriguez Ferrere leads a discussion; participant Kieran Stowers; workshop exercise sheet.



LongTermNZ workshop, December 2012. Clockwise from top: Neil Cribbens, Becky Prebble and Bill Moran from the Treasury talk to the LongTermNZ group; Bill Moran and Becky Prebble; participant Penny Garty; economist Andrew Gawith and Becky Prebble observe a group discussion; group photo; workshop exercises; participant Julia White presents a 'Fiscal Tool' to Hon Bill English; Colin James speaks to participants; designers Kieran Stowers, Gillian McCarthy and Angus McBryde; 'Fiscal Tool' brainstorm.

PUBLICATIONS

APRIL 2012 – MARCH 2013

Date	Report
February 2013	Report 14: <i>EmpowerNZ: Drafting a Constitution for the 21st Century</i>

Date	Working Paper	Background to
2012/01	<i>The State of the Constitutional Review as at June 2012</i>	<i>Project Constitutional Review</i>
2012/02	<i>International Data Management for Government</i>	Report 10: <i>Data Matters: A Whole-of-government Approach to Data Management Policy</i>
2012/03	<i>EmpowerNZ: Drafting a Constitution for the 21st Century Participant Feedback</i>	Report 14: <i>EmpowerNZ: Drafting a Constitution for the 21st Century</i>
2013/01	<i>Notes on the New Zealand King Salmon Proposal</i>	Think Piece 16: <i>New Zealand King Salmon: Was It a Good Decision for New Zealand?</i>

Date	Media Release
18 June 2012	<i>A workshop on drafting a constitution for the 21st century</i>
9 July 2012	Sir Paul Callaghan's 'A dream worth having ...' hits 30,000 views
21 August 2012	Sir Paul Callaghan's legacy honoured
27 August 2012	Fifty young people gather at Parliament to draft a constitution for the 21st century
7 December 2012	Time for youth to think about our fiscal future
5 February 2013	The Treaty is important, but it is not the only constitutional conversation New Zealanders must have
7 February 2013	Youth are angry: they want action on our long-term fiscal position
22 March 2013	Sir Paul Callaghan Science Meets Humanities Scholarship recipients

Date	Think Pieces
July 2012	Think Piece 15: <i>A Magical Place Where Science and Humanities Meet</i>
March 2013	Think Piece 16: <i>New Zealand King Salmon: Was It a Good Decision for New Zealand?</i>
March 2013	Think Piece 17: <i>A Place Where Talent Wants to Live</i>

Date	Submission	
May 2012	New Zealand King Salmon Proposal: Proposed Plan Changes and Resource Consent Applications (Part 1 of 5)	Written Submission
May 2012	Mixed Ownership Model Bill 2012	Written Submission
May 2012	Wellington City Council Draft Long Term Plan 2012	Written Submission
May 2012	Electoral Commission Review on the Mixed Member Proportional (MMP) Electoral System	Written Submission
June 2012	Regulations proposed under the Exclusive Economic Zone and Continental Shelf (Environmental Effects) Bill 2012	Written Submission

June 2012	Local Government Reform in Wellington	Written Submission
July 2012	Local Government Act 2002 Amendment Bill 2012	Written Submission
August 2012	New Zealand King Salmon Proposal: Statement of Evidence Prepared for the Board of Inquiry (Part 2 of 5)	Statement of Evidence
September 2012	Local Government Act 2002 Amendment Bill 2012 (Additional Submission)	Written Submission
September 2012	New Zealand King Salmon Proposal: Final Statement of Evidence Prepared for the Board of Inquiry (Part 3 of 5)	Statement of Evidence
October 2012	New Zealand King Salmon Proposal: Submissions of McGuinness Institute on Proposed Conditions of Consent (Part 4 of 5)	Written Submission
February 2013	New Zealand King Salmon Proposal: Comments of McGuinness Institute on Minor or Technical Aspects of the Draft Report (Part 5 of 5)	Written Submission
February 2013	Public Finance (Fiscal Responsibility) Amendment Bill 2012	Written Submission: <i>Youth Statement on New Zealand's Long-term Fiscal Position</i>

Date	Issue	Newsletter
November 2012	Issue 10	e-newsletter

Date	Official Information Act requests
June 2012	Request to Ministry of Science and Innovation regarding funding for aquaculture
June 2012	Request to New Zealand Trade and Enterprise regarding funding for aquaculture
June 2012	Request to Ministry for Primary Industries regarding funding for aquaculture
March 2013	Request to the Environmental Protection Authority regarding location and facility information for incidents involving genetically modified material
March 2013	Request to Crown Research Institute, Scion Research, regarding its field test of genetically modified <i>Pinus radiata</i>
March 2013	Request to Crown Research Institute, New Zealand Institute for Plant and Food Research, regarding its field test of genetically modified <i>Allium</i>
March 2013	Request to Crown Research Institute, AgResearch, regarding its field test of genetically modified goats, sheep and cattle

Date	Book Reviews published on the McGuinness Institute Blog
April 2012	Steven Johnson, <i>Where Good Ideas Come From: The Natural History of Innovation</i> (2010)
April 2012	Daniel Kahneman, <i>Thinking Fast and Slow</i> (2011)
December 2012	Niall Ferguson, <i>The Great Degeneration: How Institutions Decay and Economies Die</i> (2012)
December 2012	Peter Lucas, Joe Ballay and Mickey McManus, <i>Trillions: Thriving in the Emerging Information Ecology</i> (2012)
December 2012	Edward Glaeser, <i>Triumph of the City: How Urban Spaces Make Us Human</i> (2012)
December 2012	Matthew Johnstone, <i>Quiet the Mind: An Illustrated Guide on How to Meditate</i> (2012)
March 2013	Nassim Nicholas Taleb, <i>Antifragile: Things That Gain from Disorder</i> (2012)
March 2013	Susan Cain, <i>Quiet: The Power of Introverts in a World That Can't Stop Talking</i> (2012)

INTERNATIONAL AFFILIATES

Our affiliations with international futurist organisations keep us at the forefront of global thought across many areas, including food security, innovation, international treaties, ocean and defence policy. We believe that as a small institution in a geographically isolated country it is essential to remain informed and to participate actively in conversations on key drivers, challenges and opportunities for our future.



MILLENNIUM PROJECT

In July 2010 the Institute signed a Memorandum of Understanding that established the McGuinness Institute as the New Zealand node of the Millennium Project. In July 2011, at the World Future Society Conference in Vancouver, Wendy McGuinness presented the Institute's first report to the Millennium Project on recent and upcoming activities of the Institute as the New Zealand node.

WORLD FUTURE SOCIETY

In July 2010 the Institute became the New Zealand Chapter of the World Future Society. The World Future Society is a non-profit, non-partisan scientific and educational association of people interested in how social and technological developments are shaping the future. Wendy McGuinness has presented at four World Future Society Conferences, the most recent being in Vancouver, where Peter Bishop, Jess Prendergast and Rory Sarten joined her to present on the *StrategyNZ: Mapping our Future* workshop.

WORLD FUTURES STUDIES FEDERATION

Wendy McGuinness is an individual member of the WFSF, a global NGO that was founded in the 1960s to encourage and promote the development of futures studies as a trans-disciplinary academic and professional field in all parts of the world. It operates as a global network of practising futurists, researchers, teachers, scholars, policy analysts, activists and others from approximately 60 countries.

ASSOCIATION OF PROFESSIONAL FUTURISTS

Wendy McGuinness is also a Member Associate of Professional Futurists. The Association of Professional Futurists is a global community committed to leadership and excellence in the futures field. Members provide unique perspectives to help people anticipate and influence the future.

THE LIBRARY

The James Duncan Reference Library is approaching its fourth birthday in October 2013. Our library has been developing and the shelves are beginning to bulge. Books are very important to us at the Institute, and we plan to invest further in order to maintain and protect the quality of our collection. We have begun investigating library management systems, and the RFID system, which will be able to track our books digitally. We have a large collection of books relating to New Zealand history, contemporary global and local issues, as well as a significant section relating to strategic foresight. Broadly, the collection is about hindsight, insight and foresight. The Institute's collection has reached 3219 books and publications and it is still growing.



KEY ACQUISITIONS THIS YEAR

Of particular note this year, as we have worked on *Nation Voices*, we have actively been collecting books on or by New Zealand's 40 premiers and prime ministers. We now have a collection of approximately 70 books; see www.nationvoicesnz.org for a complete list.

OUR OFFICE FOOTPRINT

In order to reduce our office footprint, we have instigated the following practices:

- Using recycled printer paper
- Biodegradable cleaning products
- Double-side printing for large documents/printing to used scrap paper for unofficial documents
- Recycling system – all our bottles, cartridges, cardboard and paper are taken away to be recycled

In addition, we believe it is important to care for our natural environment. For the Chief Executive, this means contributing to a native planting programme on 16 hectares of land she co-owns on Arapawa Island in the Marlborough Sounds, New Zealand.

FINANCIAL INFORMATION

CHARITABLE TRUST

McGuinness Institute Limited is owned by the McGuinness Foundation Trust. Both charitable entities have been registered under the Charities Act 2005 and qualify for the charitable purposes exemption in sections CW 41 and 42 of the Income Tax Act 2007.

SPECIAL PROJECTS

The Institute held two workshops in 2012: *EmpowerNZ: Drafting a Constitution for the 21st Century* and *LongTermNZ: Exploring Our Long-term Fiscal Position*.

EmpowerNZ: Drafting a Constitution for the 21st Century allowed youth to engage with New Zealand's constitutional arrangements and begin a conversation that saw a formal written submission to the Constitutional Advisory Panel in July. *LongTermNZ: Exploring Our Long-term Fiscal Position* provided an opportunity for 27 young New Zealanders to attend the *Affording our Future* conference organised by the Treasury and Victoria University of Wellington, and to develop their own 2013 *Statement on New Zealand's Long-term Fiscal Position*. The success of both the *EmpowerNZ* and the *LongTermNZ* workshops could not have been possible without the support we received from our sponsors, speakers, facilitators and supporters of the Institute.

SCIENCE MEETS HUMANITIES SCHOLARSHIP PROGRAMME

This year the Institute awarded the inaugural Science Meets Humanities Scholarships to Ashleigh Cox, Charlotte Greenfield and Darren Zhang. Offering this opportunity to three young New Zealanders would not have been possible without a donation of \$25,000 from Jasmine Social Investments. Furthermore, the two scholarship project managers, John Trail from Magritek and Dr John Volpe from Canada's Seafood Ecology Research Group, have been incredibly supportive and generous with their time.

ACCOUNTS

McGuinness Institute Limited

Revenue	2013	2012
Donations	445,023	576,342
StrategyNZ Workshop Fees	-	4,696
Other Income	5,203	18,080
Total Revenue	450,226	599,118

Expenses	2013	2012
Donations and Youth Scholarships	2,925	0
Office Expenses	37,023	31,754
StrategyNZ Expenses	-	14,832
EmpowerNZ Expenses	79,206	0
LongTermNZ Expenses	26,703	0
Training and Education	4,287	326
Wages	277,003	310,363
Other	124,842	172,874
Total Expenses	551,989	530,149
Net Surplus/(Deficit)	(101,763)	68,969

Assets	2013	2012
Total Current Assets	76,809	80,664
Total Non-Current Assets	46,886	58,955

Liabilities and Equity	2013	2012
Total Current Liabilities	346,450	260,610
Total Equity	(222,754)	(120,991)

Please contact the Institute if you require more detailed financial information.



BDO WELLINGTON LIMITED

MCGUINNESS INSTITUTE LIMITED

ANNUAL REPORT

FOR THE YEAR ENDED 31 MARCH 2013

Annual Report
For the Year Ended 31 March 2013

<u>Contents</u>	<u>Page</u>
Company Directory	1
Disclaimer	2
Statement of Financial Performance	3
Statement of Movements in Equity	4
Statement of Financial Position	5
Notes to the Financial Statements	7
Schedule of Property, Plant & Equipment	11

COMPANY NUMBER

1538950

SHARE CAPITAL

100 Ordinary Shares

SHAREHOLDER

	Shares
McGuinness Foundation Trust	100
	<u>100</u>

DIRECTOR

Wendy McGuinness

BANKERS

Kiwibank Limited

ACCOUNTING SYSTEM

Xero

CHARTERED ACCOUNTANTS

BDO Wellington Limited

NATURE OF BUSINESS

Policy Analysis & Research focusing on New Zealand's long term future.

REGISTERED OFFICE

50 Customhouse Quay
Wellington

**Compilation Report and
Disclaimer of Liability to the Director**

Scope

We have compiled the attached financial statements of McGuinness Institute Limited for the year ended 31 March 2013 on the basis of information provided to us by the Director and in accordance with Service Engagement Standard No 2: Compilation of Financial Information issued by the New Zealand Institute of Chartered Accountants. These have been prepared in accordance with the financial reporting framework described in Note 1 to the financial statements.

Responsibilities

The Director is solely responsible for the information contained in the financial statements and has determined that the financial reporting framework used is appropriate to meet her needs and the purpose that the financial statements were prepared.

The financial statements were prepared exclusively for the Director's benefit. We do not accept responsibility to any other person for the contents of the financial statements.

No audit or review engagement undertaken

Our procedures use accounting expertise to undertake the compilation of the financial statements from information provided to us by the Director. Our procedures do not include verification or validation procedures. No audit or review engagement has been performed and accordingly no assurance is expressed.

Disclaimer of liability

Neither we nor any of our employees accept any responsibility for the reliability, accuracy or completeness of the compiled financial information nor do we accept any liability of any kind whatsoever, including liability by reason of negligence, to any person for losses incurred as a result of placing reliance on the compiled financial information.



Director

**BDO Wellington Limited
50 Customhouse Quay
Wellington**

30 September 2013

Date

MCGUINNESS INSTITUTE LIMITED

Statement of Financial Performance For the Year Ended 31 March 2013

	Note	2013 \$	2012 \$
Revenue			
Sale of Reports		584	3,395
Nation Dates Book - Retail		325	2,192
Nation Dates Book - Wholesale		3,546	12,277
Nation Dates Book - Other		497	-
Interest Received		250	216
Strategy NZ Workshop Fees		-	4,696
Other Revenue		20,023	4,250
Donations - Willis Bond & Co		400,000	547,092
Donations - Other		25,000	25,000
Total Revenue		450,226	599,118
Less Expenses			
ACC Levy		2,527	3,872
Bank Fees		677	318
Accounting & Risk Review Fees		4,658	14,717
Computer Expenses		18,499	-
Consultancy Fees		-	8,228
Cost of Library Books & Publications		3,940	-
Cost of Printing Publications		20,298	37,362
Cost of Publications Editing		9,881	11,551
Depreciation		14,053	18,414
Donations and Youth Scholarships		2,925	-
Entertainment		2,896	14,360
Insurance		2,447	2,775
Ipayroll Fees		941	928
Legal Fees - Deductible		13,450	880
Light, Power & Heating		2,992	4,557
Loss on Sale of Fixed Assets		1,340	-
Office Expenses		25,354	26,439
Stationery		11,669	6,101
Project: Nation Dates Publication		15,409	16,522
Project: Empower NZ		79,206	-
Project: Longterm NZ		26,703	-
Project: Strategy NZ		-	14,832
Telephone & Internet		4,474	9,821
Travelling Expenses - New Zealand		4,360	5,514
Travelling Expenses - Overseas		-	17,918
Training and Education		4,287	326
Wages		277,003	310,363
Website Domain and Hosting Costs		2,002	2,695
World Future Conference Fees		-	1,656
Total Expenses		551,989	530,149
Net Surplus/(Deficit)		(101,763)	68,969

This statement has been compiled without undertaking an audit engagement or review engagement and should be read with the Compilation Report-Disclaimer of Liability and Notes to the Financial Statements

Statement of Movements in Equity
For the Year Ended 31 March 2013

BDO WELLINGTON LIMITED

	2013 \$	2012 \$
Net Surplus/(Deficit) for the Year	(101,763)	68,969
Total Recognised Revenues and Expenses	<u>(101,763)</u>	<u>68,969</u>
Equity at the Beginning of the Year	(120,991)	(189,960)
Equity at the End of the Year	<u><u>(\$222,754)</u></u>	<u><u>(\$120,991)</u></u>

This statement has been compiled without undertaking an audit engagement or review engagement and should be read with the Compilation Report-Disclaimer of Liability and Notes to the Financial Statements

Statement of Financial Position
As at 31 March 2013

	Note	2013 \$	2012 \$
Current Assets			
Cash & Cash Equivalents	10	32,615	23,748
Accounts Receivable		569	25,789
Bond - iPayroll		12,000	12,000
GST Refund Due		31,556	19,068
Taxation	9	70	60
Total Current Assets		76,809	80,665
Current Liabilities			
Accounts Payable		23,678	5,707
Accruals		25,289	11,557
McGuinness & Associates Limited		297,483	243,346
Total Current Liabilities		346,450	260,610
Working Capital/(Deficit)		(269,640)	(179,946)
Non Current Assets			
Property, Plant & Equipment	5	46,886	58,955
Total Non Current Assets		46,886	58,955
Net Assets/(Liabilities)		(\$222,754)	(\$120,991)

This statement has been compiled without undertaking an audit engagement or review engagement and should be read with the Compilation Report-Disclaimer of Liability and Notes to the Financial Statements

Statement of Financial Position
As at 31 March 2013

BDO WELLINGTON LIMITED

	Note	2013 \$	2012 \$
REPRESENTED BY:			
Equity			
Retained Earnings	6	(222,754)	(120,991)
Total Equity		<u><u>(\$222,754)</u></u>	<u><u>(\$120,991)</u></u>

For and on behalf of the Board:

Director 

Date 30 Sept 2013

This statement has been compiled without undertaking an audit engagement or review engagement and should be read with the Compilation Report-Disclaimer of Liability and Notes to the Financial Statements

**Notes to the Financial Statements
For the Year Ended 31 March 2013**

1. STATEMENT OF ACCOUNTING POLICIES

Reporting Entity

The financial statements presented here are for the entity McGuinness Institute Limited.

Reporting Basis

The financial statements have been prepared in accordance with the Companies Act 1993 and the Financial Reporting Act 1993.

Differential Reporting

McGuinness Institute Limited is a qualifying entity within the Institute of Chartered Accountants of New Zealand's Differential Reporting Framework. The company is not publicly accountable, the owners and governing body are not separate, and satisfies the relevant size criteria. McGuinness Institute Limited has taken advantage of all differential reporting concessions.

Measurement Base

The Measurement Base adopted is historical cost.

Accounts Receivable

Accounts Receivable are stated at expected realisable value.

Property, Plant & Equipment

Property, Plant & Equipment are included at cost less accumulated depreciation. Depreciation is provided at the maximum rates allowed by the Inland Revenue Department. The depreciation rates used are as follows:

Office Equipment	10.0 - 60.0% DV
The Library	20.0 - 24.0 % DV
Shelving & Storage	12.0% DV

Taxation

The company is a Charitable entity registered under the Charities Act 2005 and qualifies for the charitable purposes exemption in sections CW 41 and 42 of the Income Tax Act 2007. Accordingly no provision has been made for income tax.

Goods and Services Tax

The financial statements have been prepared on a GST exclusive basis, with the exception of Accounts Receivable and Accounts Payable balances which are stated on a GST inclusive basis.

Changes in Accounting Policies

There have been no changes in accounting policies.

2. NATURE OF BUSINESS

The nature of the company's business has not changed during the period under review.

This statement has been compiled without undertaking an audit engagement or review engagement and should be read with the Compilation Report-Disclaimer of Liability

**Notes to the Financial Statements
For the Year Ended 31 March 2013**

3. AUDIT

These financial statements have not been audited.

4. GOING CONCERN

The validity of the going concern assumption on which this financial report is prepared depends on the continued financial support of the shareholder.

If the support is withdrawn, adjustments may have to be made to reflect the situation that assets may need to be realised other than in the amounts at which they are currently recorded in the Statement of Financial Position. In addition, the company may have to provide for further liabilities as they arise.

5. PROPERTY, PLANT & EQUIPMENT

	2013	2012
	\$	\$
Office Equipment		
At Cost	74,755	80,742
Less Accumulated Depreciation	<u>51,273</u>	<u>50,727</u>
	<u>23,482</u>	<u>30,015</u>
The Library		
At Cost	33,382	33,382
Less Accumulated Depreciation	<u>15,023</u>	<u>10,177</u>
	<u>18,359</u>	<u>23,205</u>
Shelving & Storage		
At Cost	8,105	8,105
Less Accumulated Depreciation	<u>3,059</u>	<u>2,370</u>
	<u>5,046</u>	<u>5,735</u>
Total Property, Plant & Equipment	<u><u>\$46,886</u></u>	<u><u>\$58,955</u></u>

6. RETAINED EARNINGS

	2013	2012
	\$	\$
Retained Earnings/(Accumulated Losses)		
Balance Brought Forward	(120,991)	(189,960)
Net Surplus/(Deficit) for the Year	<u>(101,763)</u>	<u>68,969</u>
Available for appropriation	<u>(222,754)</u>	<u>(120,991)</u>
Balance as at 31 March	<u><u>(\$222,754)</u></u>	<u><u>(\$120,991)</u></u>

This statement has been compiled without undertaking an audit engagement or review engagement and should be read with the Compilation Report-Disclaimer of Liability

7. SHARE CAPITAL

	2013 \$	2012 \$
100 Ordinary Shares	-	-
	<u>-</u>	<u>-</u>

Ordinary shares carry the right to vote on the basis of one vote for each share held. The shares carry no fixed dividend rights but are entitled to any surplus on winding up of the company.

8. IMPUTATION CREDIT ACCOUNT

The balance of the Imputation Credit Account as at 31 March 2012 is \$69.71. (2012:\$60.39).

9. TAXATION

	2013 \$	2012 \$
Opening Balance	(60)	(1,137)
RWT Paid	(70)	(60)
Refund Received	60	1,127
Tax Adjustments	-	9
Taxation Payable/(Refundable) as at 31 March	<u>(\$70)</u>	<u>(\$60)</u>

10. CASH & CASH EQUIVALENTS

Kiwibank Cheque Account	31,191	7,637
Kiwibank Business Edge Account	294	118
Kiwibank 02 Account	33	15,145
Paypal Account	1,086	762
Cash on Hand	10	87
Total Cash & Cash Equivalents	<u><u>32,615</u></u>	<u><u>23,748</u></u>

11. RELATED PARTIES

Wendy McGuinness, who is a director of this company, is also a director of McGuinness & Associates Limited, which has loaned funds to McGuinness Institute Limited during the year. The loan is interest free and repayable on demand.

Wendy McGuinness is also a trustee of the McGuinness Foundation Trust which owns 100% of this company.

This statement has been compiled without undertaking an audit engagement or review engagement and should be read with the Compilation Report-Disclaimer of Liability

	2013 \$	2012 \$
12. DONATIONS		
A donation of \$25,000 was received from the Jasmine Charitable Trust during the year.		
13. NATION DATES BOOK - STOCK ON HAND		
In December 2012, the second edition of the Nation Dates book was launched. The books are sold to raise revenue for the McGuinness Institute Limited via their online store or website, as well as donated to other institutions. As at 31 March 2013, there are 240 copies of the book on hand at a cost of \$2,400.		
14. COMPUTER EXPENSES		
Computer Expenses have been reported as a separate line item in the Statement of Financial Performance in this year due to the significant level of expenditure in the year. In the 2012 year, this expense was reported as part of 'Office Expenses'.		

This statement has been compiled without undertaking an audit engagement or review engagement and should be read with the Compilation Report-Disclaimer of Liability

Schedule of Property, Plant & Equipment
For the Year Ended 31 March 2013

Asset	Cost Price	Book Value 01/04/2012	Additions Disposals	Gain/Loss on Disposal	Capital Profit	--- Depreciation --- Mth Rate	Accum Deprec 31/03/2013	Book Value 31/03/2013
Office Equipment								
Laser Printer	1,537	94				12 48.0% DV	45	1,488
Konftel 200-Ex, Omnisound LCD Display	1,950	209				12 36.0% DV	75	1,816
Laptop	1,145	12	0	(12)				0
Projector	894	262				12 26.4% DV	69	701
Computer Equipment, MYOB Software & Earnes Round table 84"	3,934	1,996				12 15.6% DV	311	2,249
12 x Life High Back Task Chairs	6,274	2,674				12 19.2% DV	513	4,113
Phone System	3,341	561				12 36.0% DV	202	2,982
Computer	1,252	32	0	(32)				0
3 x HP Computers dc 7700	2,098	54				12 60.0% DV	32	2,076
Brother Laser Printer	856	62	0	(62)				0
4 x Classic Level Workstations	3,176	1,612				12 15.6% DV	251	1,815
Grid CKDM 2400 Executive Desk	749	380				12 15.6% DV	59	428
Grid CKD 1400 Return	501	254				12 15.6% DV	40	287
Grid CKD Compact 1100*630 Return & 1500*630 Return, 4x Grid Full Screen	1,160	588				12 15.6% DV	92	664
Traffic Team 933*1950	1,431	727				12 15.6% DV	113	817
2 x Traffic Team 1266*1950	1,619	821				12 15.6% DV	128	926
HP Scanner Jet	680	18	0	(18)				0
Shelving	721	432				12 12.0% DV	52	341
Colour Laser Printer	753	55				12 48.0% DV	26	724
iMac 20" 2.0GHz Intel (renaissance)	2,320	67				12 60.0% DV	40	2,293
Renaissance Ltd	3,528	113				12 60.0% DV	68	3,483
Qtown Camera Vid	2,100	201	0	(201)				0
G-Tech G Drive, USB (Apple Store)	704	27	0	(27)				0
LaCie Ruggedsd 320GB HDD (Apple Store)	741	31				12 60.0% DV	19	729
Maori Artwork for Office	1,000	681				12 12.0% DV	82	401
Adobe CS4 Design Premier	738	59				12 60.0% DV	35	714
Magnum Mac								
Nokia E71 White HSDPA	898	185	0	(185)				0
CCTV & Intruder System	3,552	1,847				12 24.0% DV	443	2,148
HPdx 2810 E7500	1,764	184				12 60.0% DV	110	1,690
HP Estar 5 Micro Tower PC dx2810 E7500 2GB 160GB	1,655	198				12 60.0% DV	119	1,576
Corsair TWIN2X2048-6400C4 2GB	533	81				12 60.0% DV	49	501
Miura Chrome Black Table & Stool	2,532	1,523				12 15.6% DV	238	1,247
iPad	1,209	194				12 60.0% DV	116	1,131
Kyocera FS-C5100dn Colour Printer	741	371				12 40.0% DV	148	518
Kyocera FS-C5100dn Colour Printer	736	412				12 40.0% DV	165	489
HP Computer	1,461	639				12 50.0% DV	320	1,142
MS Home Office and Business 2010	1,070	490				12 50.0% DV	245	825
iMac	2,000	833				12 50.0% DV	417	1,584
Sanyo XGA Lumens Projector PLC-XU106	2,112	1,551				12 25.0% DV	388	949
HP Compaq	1,330	526				12 50.0% DV	263	1,067
5 x headphones	579	313				12 40.0% DV	125	391
Abode Master Collection software	1,962	899				12 50.0% DV	450	1,513
iMac	2,850	1,306				12 50.0% DV	653	2,197
Laptop	1,677	803	0	(803)				0
HP 6005 Altho	927	251				12 50.0% DV	126	802
Lemo09 Table Chrome/White	1,687	1,404				12 13.0% DV	183	466
Painting (Exhibitions)	778	713				12 10.0% DV	71	136
Art Purchase (Peter Webb Galleries)	1,100	1,082				12 10.0% DV	108	126
MacBook Air 11"	1,607	1,473				12 50.0% DV	737	871
Artwork	779	714				12 10.0% DV	71	136
Ipad 2 Wi-Fi			999			12 50.0% DV	500	500
Grid Workstation x 2			1,560			4 13.0% DV	68	68
Brother Laser Printer			765			6 40.0% DV	153	153

This statement has been compiled without undertaking an audit engagement or review engagement and should be read with the Compilation Report-Disclaimer of Liability and Notes to the Financial Statements

Schedule of Property, Plant & Equipment
For the Year Ended 31 March 2013

Asset	Cost Price	Book Value 01/04/2012	Additions Disposals	Gain/Loss on Disposal	Capital Profit	---- Depreciation ---- Mth Rate	Accum Deprec 31/03/2013	Book Value 31/03/2013
Total	80,741	30,014	3,324	(1,340)			8,518	23,480
The Library								
Books (Borders Washington)	730	269				12 24.0% DV	65	204
Books (JFK Bookstore)	836	309				12 24.0% DV	74	235
Books (Harvard Book Store)	744	274				12 24.0% DV	66	208
Books (Borders)	544	215				12 24.0% DV	52	163
Books (UN Bookstore)	2,434	919				12 24.0% DV	221	698
Books (BA Reader)	1,490	689				12 24.0% DV	165	524
Books (Anah Dunsheath)	2,314	1,123				12 24.0% DV	270	853
Books (Bennets)	855	395				12 24.0% DV	95	300
Books (Smiths Bookshop Chch)	1,845	874				12 24.0% DV	210	664
Books (Octagon Books)	630	487				12 20.0% DV	97	390
Books (Down Under Books)	957	727				12 20.0% DV	145	582
Books (Wanderlust)	583	388				12 20.0% DV	78	310
Books (Wanderlust)	711	474				12 20.0% DV	95	379
Books (Unity Books)	575	406				12 20.0% DV	81	325
Books (Peter Webb Galleries)	3,933	3,094				12 20.0% DV	619	2,475
Books (Peter webb Galleries)	3,933	3,146				12 20.0% DV	629	2,517
Books (Peter Webb Galleries)	7,188	6,469				12 20.0% DV	1,294	5,175
Books (Peter Webb Galleries)	2,268	2,230				12 20.0% DV	446	1,784
Books (Wanderlust)	813	718				12 20.0% DV	144	574
Total	33,383	23,206					4,846	18,360
Shelving & Storage								
Shelving Space 1	1,555	1,083				12 12.0% DV	130	953
Shelving Space 2	1,861	1,297				12 12.0% DV	156	1,141
Shelving Space 3	3,039	2,141				12 12.0% DV	257	1,884
Doctors Cabinet for rare books	1,650	1,214				12 12.0% DV	146	1,068
Total	8,105	5,735					689	5,046
TOTAL FIXED ASSETS	122,229	58,955	3,324	(1,340)			14,053	46,886

This statement has been compiled without undertaking an audit engagement or review engagement and should be read with the Compilation Report-Disclaimer of Liability and Notes to the Financial Statements

