



ANNUAL REPORT

2018-19



SHINE SA acknowledges that the land we meet, work and live on is the traditional lands for the Kaurna people and we respect their spiritual relationship with their Country.

We acknowledge the Kaurna people as the traditional custodians of the Adelaide region and recognise that their cultural and heritage beliefs are still as important to the living Kaurna people today.

We pay respect to Kaurna Elders past, present and future, and also acknowledge the cultural authority of Aboriginal people who work and visit with us from other areas of Australia throughout the year.

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CHAIR AND

CEO REPORT



From left:

Natasha Miliotis
Chief Executive Officer

Heather Karmel FCPA FAICD
Chair, SHINE SA Board

For 49 years SHINE SA has delivered much needed, quality, sexual health and reproductive health services. Over the past year our focus has been on continuing to deliver vital and sought after services following State Budget funding cuts and new Government service delivery expectations.

SHINE SA is a resilient organisation with strong governance and spirited, skilled and committed staff. Together we achieved the reshaping of our services, staffing and sites to ensure continued delivery of a broad range of services, while meeting the needs of new communities experiencing disadvantage, skilling professionals with evidence based courses, contributing to national sexual health knowledge and ensuring sustainable services into the future.

In 2018 SHINE SA successfully registered as a company limited by guarantee which reflects our status as a public company formed for purposes beneficial to the community, allowing for national and international activities, creating greater protections for the people running the company and enhancing perceptions of the organisation. A review of Board committees included refreshing the Governance Committee to form a Nominations Committee and dissolving the formality of the Community Advisory Panel in favour of greater utilisation of existing and new forms of client, customer and consumer participation in SHINE SA.

Guided by our Strategic Plan we have met and exceeded almost all of our internal as well as external, contractual KPI's across our broad range of programs. This Annual Report highlights achievements against strategic goals and objectives across clinical, counselling, education, health promotion, information and support services.

With our existing Strategic Framework drawing to a close and with changes to our political, staffing and funding environments, it was a good time to review our current directions and goals as we developed a new Strategic Plan. You will find SHINE SA Strategic Plan 2025 on pages 6–7 with our Vision, Purpose, Values, Key Areas of Work, Strategic Pillars and Strategies. We are determined to deliver exceptional services whilst we expand our partnerships, resources and funding as we strive for our vision of sexual and relationship wellbeing for all.

Over the past year we have developed new partnerships and strengthened existing ones, both locally and nationally. Sharing expertise and experience provides better outcomes for clients who connect with us and magnifies the reach of our services. In the health sector, where resources and funding are constantly being stretched, partnership is also vital to our sustainability.

Looking through feedback from clients, workers, clinicians, doctors and supporters of SHINE SA services we are proud to share the following recurring themes:

- SHINE SA is a trusted and confidential service which is respected by young people
- SHINE SA clinics are a safe space to seek medical attention and counselling
- SHINE SA is recognised state-wide as a safe place for young people especially those who identify as LGBTIQA+

We thank valued staff and Board Directors we have farewelled over the past year and look forward to our ongoing work with Directors and staff as we continue to make a significant difference in peoples' lives each and every day.

Heather Karmel FCPA FAICD
Chair, SHINE SA Board

Natasha Miliotis
Chief Executive Officer



SHINE SA Board

Board Meeting Attendance 2018-19	J	A	S	O	N	D	J	F	M	A	M	J
Heather Karmel	■	●	●	■	●	●	●	●	●	■	●	■
Julian Roffe	■	●	●	■	●	●	●	●	●	■	●	■
Matthew Rosenberg	■	●	●	■	●	●	●	●	●	■	●	■
Brigid Coombe	■	●	●	■	●	●	●	●	●	■	●	■
Vanessa Swan	■	●	●	■	●	●	●	●	●	■	●	■
Poppy Matters	■	●	●	■	●	●	●	●	●	■	●	■
Glen Brewer	■	●	●	■	●	●	●	●	●	■	●	■
Sageran Naidoo	■	●	●	■	●	●	●	●	●	■	●	■
Rose Alywn	■	●	●	■	●	●	●	●	●	■	●	■

Finance Meeting Attendance 2018-19	Jul	Aug	Oct	Dec	Mar	April
Heather Karmel	■	●	●	●	●	●
Julian Roffe	■	●	●	●	●	●
Glen Brewer	■	●	●	●	●	●
Vaness Swan	■	●	●	●	●	●
Brigid Coombe	■	●	●	●	●	●

● In Attendance ● Apology ■ No Meeting



From left:

Dr Helen Calabretto	Director, Clinical and Counselling Services Division
Natasha Miliotis	Chief Executive Officer
Shaun Matters	Director, Corporate Services Division
Tracey Hutt	Director, Workforce Education and Development Division

"Over the past year we have developed new partnerships and strengthened existing ones, both locally and nationally. Sharing expertise and experience provides better outcomes for clients who connect with us and magnifies the reach of our services."

SERVICES WITH IMPACT

34,710

CLINICAL SERVICES PROVIDED TO CLIENTS

960

COUNSELLING SERVICES PROVIDED TO CLIENTS

1376

SEXUAL HEALTHLINE CLIENTS

1007

DOCTORS, NURSES AND MIDWIVES
ATTENDED OUR COURSES AND UPDATES

2584

TEACHERS ATTENDED OUR COURSES
AND UPDATES

505,548

WEBSITE PAGE VIEWS

STRATEGIC PLAN 2025

OUR VISION

SEXUAL HEALTH
AND RELATIONSHIP
WELLBEING FOR ALL

OUR PURPOSE

To provide a comprehensive approach to sexual, reproductive and relationship health and wellbeing by providing quality education, clinical, counselling and information services to the community.

OUR STRATEGIC PILLARS

CLINICAL AND COUNSELLING SERVICES

Comprehensive and contemporary sexual, reproductive and relationship health services

- Provide high quality comprehensive clinical and counselling services
- Ensure best practice in service delivery informed by the best available evidence
- Focus on the needs of priority populations
- Provide high quality clinical training

EDUCATING AND ADVOCATING

Influencing positive health outcomes and social change

- Educate teachers so they can improve the sexual health outcomes of young people
- Educate health and other workforces to improve practice and create inclusive services
- Educate families and communities to influence positive outcomes
- Raise awareness, inform and advocate for change

WORKING TOGETHER

An excellent organisation to work for and partner with

- Delivering good governance practices and ensuring staff and partners are treated fairly and respectfully
- Being sustainable and innovative to meet community needs through the best possible services
- Developing and growing partnerships which address our key areas of work including priority populations
- Leveraging off existing specialisation to create new service delivery opportunities

OUR KEY AREAS OF WORK

Sexually transmissible infections
Blood borne viruses
Gender and sexual diversity
Sexual health literacy
Reproductive health
Contraception

Pregnancy choices
Child protection
Positive and respectful relationships
Positive body image
Physically and emotionally
safer sex

OUR VALUES

CREATIVE

GENUINE

KNOWLEDGEABLE

PASSIONATE

RESPECTFUL

CLINICAL AND

COUNSELLING SERVICES

Clinical Services

There have been many significant changes in our clinical services this year. The closure of SHINE SA's Noarlunga and Davoren Park sites saw a consolidation of clinical services to our Woodville and Hyde Street sites.

The clinical team have worked hard in managing the physical closures and the challenges of regrouping to form new teams at each site. This has been facilitated by some team building activities to plan the way forward together.

Each of our sites have a different focus. SHINE SA Woodville has Sexual Health Clinic appointments and Walk-In and Wait Clinics over 4 days a week. The Walk-In and Wait Clinics are a popular option for young people and these clinics are usually very busy.

SHINE SA Hyde Street Practice operates 5 days a week in a mixed model of General Practice and Sexual Health Clinics with a Sexual Health Physician. This practice is part of a Commonwealth Department of Health initiative Health Care Homes across the Primary Health Networks in Australia, supporting the management of individuals with chronic disease and complex health issues. The Rapido clinic, a unique peer-led HIV point of care testing model, continues to be conducted weekly at this practice.

Clinical training for medical practitioners, including GP Registrars, and registered nurses and midwives is conducted in both clinical sites and is an important intersection with the work of the Workforce Education and Development team. Medical, nursing and midwifery students also attend placements at SHINE SA on occasion.

SHINE SA Woodville houses the Sexual Healthline telephone service 5 days a week. The Sexual Healthline provides a complementary service to professionals, educators and members of the general community and continues to be popular.

Future planning involves the development of an Outreach role that provides an opportunity for a SHINE SA Registered Nurse or Registered Midwife to work in an outreach capacity with priority populations in SA. Clinical services continue a long standing relationship with SA Prison Health Services, conducting sexual health clinics across three SA Prison Health Service sites. The connection to these services provides a valuable bridge to SHINE SA for prisoners following their release.

Our clinical services continue to look at innovative ways to deliver ongoing high quality services to the community.

7980

clients accessed STI screening services

1376

clients accessed the Sexual Healthline



SHINE SA Clinical Services Staff

Counselling Services

Our sexual health counselling service continues to provide affordable sexual health counselling and information and training to the community and workforce.

The sexual health counselling team have seen many changes in the last 12 months. After 15 years our former team leader, Jo McNamara, left our service. Jo came to SHINE SA as a counsellor, before joining Adelaide University's counselling team. Our Davoren Park and Noarlunga sites closed for both counselling and clinical services in early 2019. Our sexual health counsellor Zac now provides services from SHINE SA's Hyde Street Practice and Woodville sites as well as Metropolitan Youth Health Elizabeth. Our sexual health counsellor Lyn provides services from SHINE SA's Hyde Street Practice and Woodville sites as well as headspace Onkaparinga. Clients unable to attend our sites are offered telephone support.

Over 2018-19 our counselling team worked with 336 clients, providing 960 counselling sessions. A total of 77% of clients were aged 30 years and under, 38% identify as living with a disability and 42% identify as Lesbian, Gay, Bisexual, Transgender, Intersex and/or Queer (LGBTIQ).

Issues clients present with continue to be gender identity/gender transition, sexual relationship issues, penetration disorder (vaginismus) and the effects of child sexual abuse, sexual assault and harassment. Issues also include dealing with a sexually transmitted infection, safe sex and sexual practice, erectile difficulties and sexual confidence.

To deliver quality counselling services it is important for counselling staff to update and continuously extend their skills and knowledge. Some areas of professional development include working effectively with trans and gender diverse clients and supporting the sexual health needs of clients with disabilities.

Counsellors provide expertise and build capacity of other professionals via training sessions delivered in SHINE SA courses. Our sexual health counsellor Zac offers Youth Mental Health First Aid training to professionals as part of the Workforce Education and Development team. Disability work continues to be an important part of the service provided by SHINE SA including supporting key workers to build their confidence to talk about sexual health information and healthy relationships.

"I started coming to SHINE SA when I was 23. Being highly strung and anxious had led me to avoiding any sexual or relationship intimacy and I knew no matter how much introspection and self-awareness I had, I needed a professional to manage a strange and scary aspect of my life.

I have since attended SHINE SA on and off over the last 7 years when I was faced with a sexual health or women's health issue.

Counsellors have seen me through terror and tears with empathy and grace providing practical information and steps to move through some of the worst periods of my life and I can't thank them enough."

- Counselling client



484

contacts for an issue
related to gender
identity

182

contacts for an issue
related to sexual
relationship/s



Gender Wellbeing Service

Our Gender Wellbeing Service (GWS) is a free service and a safe space for people who are questioning their gender or who identify as trans or gender diverse with mild to moderate mental health challenges. This service provides psychological therapies, information and support, short term goal planning and support from volunteers with lived experience.

We utilise a gender affirmative model which includes facilitating an authentic gender self, alleviating gender stress or distress, building gender resilience and securing social supports. In 2019, the GWS has seen an increase in service engagement by young people and people with non-binary identities. Our GWS is funded by the Adelaide Primary Health Network. We provide services from SHINE SA's Hyde Street Practice and our Mental Health Clinician co-locates within the Centacare headspace Port Adelaide service.

The GWS has recently partnered with both headspace Port Adelaide and Uniting SA to facilitate YouSpace for young people who identify as trans or gender diverse and Rainbow Space for young people who identify as LGBTIQA+. These programs provide drop-in groups for young people aged between 12–17 at headspace Port Adelaide. The groups cover a range of topics relevant to trans and gender diverse young people in addition to the provision of information and skills to improve resilience and wellbeing.

The GWS has successfully obtained an LGBTIQ+ Youth Grant from the Department of Human Services to establish the Gender Diversity Lived Experience Leadership Program. The grant will provide training and development for emerging community leaders with lived experience of trans and gender diversity. The program will provide a platform to further build the capacity and visibility of the trans and gender diverse community. It also aims to reduce stigma, increase positive supports and develop role models for other young people.

Our service has also recently recruited a new team of peer volunteers who have lived experience of gender diversity. We have expanded the Peer Volunteer role to engage in informal one-on-one support, group work facilitation, project work and community engagement opportunities.

In addition to these achievements, the GWS has been working with Bfriend at Uniting Communities to develop a binder fitting, loan and exchange program which will be staffed by peer volunteers across both organisations. Access and safety knowledge around binders has been a long-term identified gap for the trans and gender diverse community.

MEDICAL, NURSING AND COMMUNITY EDUCATION

Clinical Education

Our team of passionate educators have been extremely busy over the past year, providing education and training to doctors, nurses and midwives in a variety of formats.

Attendance at scheduled courses and demand for tailored training demonstrates the need for sexual and reproductive clinical training in SA. SHINE SA's clinical training calendar includes a choice of 12 different scheduled courses and was augmented with delivery of a further 23 tailored training requests. New methods of training delivery which use video to target rural and regional clinicians and simultaneously promote face-to-face forums and courses have boosted numbers and produced positive feedback.

In total 473 doctors and 534 nurses and/or midwives attended professional development through SHINE SA, well above our targeted key performance indicators.

Five online Clinical Education Forums were published and accessed by doctors, nurses and other workers across the state and beyond. These forums have been well received and have increased our reach to non-metropolitan clinicians, and those needing greater flexibility.

Online Post Exposure Prophylaxis for HIV (PEP) training was provided to the health workforce with clinicians from 11 health sites completing the training. Seven of these were SA Health HIV PEP access points.

New partnerships were formed and existing ones reinforced through innovative initiatives and projects. A partnership was formed with Australian Medical Placements (AMP) where we were granted access to their new Stepney facilities to hold the FPAA National Certificate in Reproductive & Sexual Health for Doctors. Participants provided positive feedback about this upgrade in venue.

SHINE SA negotiated a regular article to be published in the CRANApplus magazine. This quarterly magazine has a circulation of 15,000 to rural and remote locations across Australia. Our published articles covered the topics of syphilis, contraception, cervical screening/HPV, emergency contraception, and initiating sexual health conversations.



SHINE SA also acquired funding from Country SA PHN for The Building Workforce Capacity in Sexual Health Program: Country SA, which provided STI related workforce development for the purpose of further increasing the reach of our SA Health work and enhancing the State's implementation of the SA Syphilis Outbreak Response Action Plan. Delivery of this program occurred in partnership with Adelaide Sexual Health Centre and SA Health Communicable Disease Control Branch. It provided education to a total of 132 rural clinicians, public health detailing to seven rural health practices and increased awareness of clinical resources.

473

doctors attended
SHINE SA
professional
development

534

nurses and/
or midwives
attended SHINE
SA professional
development

Through this program connections have been formed with hospital midwives with information and training delivered through face-to-face and regional video conferencing on STIs in pregnancy with particular reference to the current syphilis outbreak.

Nurses and other clinicians in correctional services have also received support through collaboration between the Health Centre at Yatala Labour Prison and SHINE SA to ensure systems and processes support STI screening, management, and follow-up.

In addition to the articles published in the CRANApplus magazine, the Clinical Education Team have published a further two articles in professional magazines. The team has produced six online educational video resources.

"This was a fantastic evening, very informative and pitched at a really good level for the variety of backgrounds in the room."

- Participant from a rural education session

"The video recordings have been really useful for me as a GP."

- Participant in an online clinical education forum

Community Education and Events

SHINE SA continues to lead in the provision of education to community and health workers as well as to members of the wider community. Our community education expands to include health promotion events and outreach. Over the past year we have offered community and health workers eight different courses. In addition we have delivered six tailored training sessions within workplaces.

Courses offered cover a wide variety of topics including the ever-popular FReedom to Explore Sexual Health (FRESH) courses tailored to workers with either a Youth, Disability or Aboriginal community focus. In total 191 community health workers have attended the FRESH training or a version tailored to their workplace.

Our Youth Mental Health First Aid course was a popular addition to our courses with 125 participants this year.

Workforce development in LGBTI inclusivity also continues and the importance of this training has been recognised by the Department of Human Services (DHS) who offered a subsidy to organisations in the youth and homelessness sectors to attend the HOW2 Create Inclusive Services course. DHS also funded Foundations LGBTI Inclusion training in regional areas which was delivered by the SAMESH Team.

This year SHINE SA offered scholarships to rural Aboriginal Health Workers to attend sexual health training. We partnered with Aboriginal Health Council SA (AHCSA) in delivering a combined version of FRESH Aboriginal Focus and AHCSA's TABOO training to 19 Aboriginal Health Workers through this scholarship with positive feedback received.

We have also ensured that the South Australian community has received accurate and timely education through the delivery of four education sessions with tailored content, 12 health promotion events, the publication of two articles in university magazines and three radio interviews on sexual health related topics.

Our partnerships have continued to develop through committees and networks such as Aboriginal Sexual Health Program Advisory Group (ASHPAG) and the Aboriginal Gender Study Advisory Group. SHINE SA is collaborating with the Australian Refugee Association to ensure the continued provision of culturally appropriate sexual health education to culturally and linguistically diverse communities according to their identified priorities. Similarly we partnered with the Society of Australian Sexologists: SA and the Sex Industry Network (SIN) to raise awareness of sexual health and respectful relationships at the Adelaide SEXPO 3-day event.

"I just wanted to say how much I have valued the opportunity to be a part of the HOW2 program. Not only because of the very clear and helpful strategies that the program lays out, but also because of the sense of connection I have felt to a community of people doing such important work across South Australia."

- Participant from HOW2 Create LGBTI Inclusive Services Program

USE A CONDOM



191

participants attended our Freedom to Explore Sexual Health (FRESH) course

125

participants attended our Youth Mental Health First Aid course



South Australian SAMESH Staff

"It made me aware of some of the differences and issues LGBTIQ people experience in their lives; things that I hadn't thought of or that I was aware of. Thank you."

- Participant from Foundations of LGBTIQ Inclusion training in regional South Australia

SAMESH

SAMESH (South Australian Mobilisation and Empowerment for Sexual Health) is a collaboration between SHINE SA and Thorne Harbour Health (formerly the Victorian AIDS Council). We provide HIV, STI and BBV prevention and support services, especially for gay and other men who have sex with men, as well as other LGBTIQ+ communities at risk.

SAMESH has been running for four years with our service agreement now extended to a further five years. In 2018 we faced funding and staffing challenges but continue to deliver a wide range of high quality services that support the sexual health of the South Australian community. Among the many activities this year, SAMESH:

- Travelled over 3200km around the state to deliver Foundations of LGBTIQ Inclusion training in regional areas, including Port Lincoln, Whyalla, Berri, Mt Gambier and Victor Harbor among others.
- Co-ordinated and participated in the University of New South Wales' Gay Community Periodic Survey: Adelaide 2018, visiting 92 venues and events and receiving 921 responses.
- Hosted four community forums on a range of diverse subjects; Our Lives, Queer & Aging, Positive Voices and Results of the Gay Community Periodic Survey.
- Supported 20 LGBTIQ community groups including LGBTIQ Christian, Rainbow Crows, TransMasc, Queer Gamers, Bear Men of Adelaide and Adelaide Leather & Fetish.

- Worked closely with Positive Life South Australia to create a Needs Analysis for people living with HIV in SA due to the changing support networks following budget cuts in 2018.
- Hosted 10 Positive Lounge Gatherings to provide people living with HIV opportunities to network and communicate to SAMESH and the sector regarding issues they may be experiencing.
- Unveiled the new Drama Down Under, the biggest social marketing campaign of its type in SA. Responses to racial diversity and body image have been overwhelming positive.
- Conducted a large scale outdoor advertising campaign with Drama Down Under, the first in almost two years.
- Continued Rapido, SA's only rapid HIV test, located at SHINE SA Hyde Street Practice.
- Supported the Feast Festival, Adelaide's premier LGBTIQ community arts festival engaging with 4000 people at events.
- Redesigned the SAMESH brand, with a new and improved website due for completion in July 2019.
- Expanded engagement with over 2000 students at local universities to promote sexual health, especially to international students.
- Celebrated and commemorated World AIDS Day, International AIDS Memorial Day, IDAHOBIT (International Day Against Homophobia, Bi and Transphobia) and the National Day for Women Living with HIV.

On World AIDS Day we gave out 4200 red ribbons.

- Supported South Australians with HIV to participate in leadership training programs and other support services such as Positive Leadership Development Institute.
- Provided assistance to SA Health and the community at large through Outbreak Activation Response, in particular during the Multiple Drug Resistant Shigella outbreak at the end of 2018 and beginning of 2019, and the ongoing Syphilis outbreak.
- Continued to develop tailored training programs on HIV related issues for workers and volunteers.
- Expanded SAMESH's popular volunteers program. SAMESH currently has an active list of over 160 volunteers who give their time to pack condoms, talk at community activations and assist the promotion and advocacy of sexual health.
- Following the recruitment of men who use methamphetamines for the Crystal, Sex and Pleasure Study in collaboration with the Centre for Social Research in Health (UNSW), SAMESH has also recruited and trained peer support workers to assist the community who engage in Chemsex.

While SAMESH has faced some challenges in a changing sector, the teams dedication and enthusiasm will ensure that SAMESH continues to lead the HIV, STI and BBV response in the South Australian LGBTIQ+ communities.

SCHOOLS EDUCATION

AND SUPPORT

SHINE SA's Schools Education and Support (SES) team provides a range of services to support schools to implement a comprehensive, whole school approach to relationships and sexual health (R&SH) education. To achieve support for schools we collaborate with the South Australian Department for Education.

We continue to offer curricula, professional development courses, resources and personnel support. This work aims to empower and increase the confidence and capacity of teachers, counsellors and support staff to facilitate a consistent and comprehensive R&SH education program. This support is in line with best practice principles and enables students to develop the skills to establish respectful, positive relationships and feel comfortable to access services.

"Very professional, up-to-date, informative, user friendly, sensible, vital to the education of teaching relationships and sexual health in this state. Every teacher should have to do this course."

- Participant from Teaching It Like It Is - Primary

Relationships and Sexual Health Curriculum

This year we supported 130 schools in the Focus Schools Program. This equates to 96% of the Department for Education schools with a secondary component. We welcomed a new school to this program: Charles Campbell College R-12.

A total of 350 educators attended our 2-day R&SH education course: Teaching It Like It Is. This included 133 participants in the Secondary course, 123 participants in the Primary course, 82 participants in the Inclusive Education course and 12 participants in the Aboriginal course.

There were a further 514 participants in our curriculum update sessions from 70 different schools. Our 2019 curriculum update contains information on each individual school report (feedback from students who completed R&SH lessons in 2018). Other content we cover includes changes made to the SHINE SA Secondary curriculum, 10 Principles of Best Practice, new resources and activities and further training and support.

The Teaching It Like It Is: Primary program continues to strengthen with six 15-hour courses being held and 123 educators trained this year. Educators from several new schools engaged with the program, equating to 50% of Department for Education schools with a primary component.

Library and Resource Centre

The Library and Resource Centre provides a specialist service of print-based, electronic and other resources to staff, schools, organisations and the general public. The service provides resources relating to sexual health and relationships. The Library is a free, public access service for residents of South Australia. Last year 1186 books were borrowed.

The Resource Centre provides a selection of DVDs and teaching resources, available for loan to organisations that have a paid subscription. Throughout 2018-19, 1737 resources were borrowed. In addition to the Resource Centre, our online store provides a range of free and paid resources. Over 2018-19, 27808 resources were distributed.



130

schools supported
through the Focus
Schools Program

514

educators participated
in our curriculum
update sessions



Student Service Talks

Student service talks are presentations to secondary students highlighting SHINE SA services, sexual health statistics, safer sex messages, information on contraception, the SHINE SA Sexual Health Check campaign and more! Throughout 2018-19 the SES team held 26 student service talks with over 700 students. These are often delivered at the conclusion of a series of R&SH lessons and help to reinforce classroom learnings and where students can seek information and assistance.

Events and Health Promotion

During 2018-19, we supported over 2 400 young people at 16 student expos and events. The team supported RAA Street Smart High, the Aboriginal Power Cup, Generation Next Conference, Kids and Youth Disability Expo, YMCA Youth Parliament as well many school wellbeing days.

The Keeping Safe: Child Protection Curriculum

Since 2016, SHINE SA has been the Department for Education's approved training provider of the Keeping Safe: Child Protection Curriculum (KS:CPC) professional learning program. The KS:CPC is a mandated curriculum for all South Australian Department for Education pre-schools and schools, with all children and young people (from age 3 to Year 12) accessing the approved child protection curriculum each year.

The KS:CPC is a proactive curriculum designed to teach children and young people in an age appropriate way to recognise abuse and tell a trusted adult about it, understand what is appropriate and inappropriate touching, and understand ways of keeping themselves safe. The professional learning includes curriculum content, educators' responsibilities, teaching and supporting resources.

The SES team facilitated 53 KS:CPC courses over 2018-19. This included 15 General courses (655 participants), 13 Site-based courses (431 participants) and eight Pre-service teacher courses (244 participants). Seven Regional courses were held (114 participants) in Minlaton, Mount Gambier, Riverton, Umuwa (The APY Lands), Renmark and Whyalla. Three interstate courses and Train the Trainer (TtT) workshops were held (105 participants) at AISWA (Perth) and the Northern Territory. We also had the opportunity to run two International courses and TtT workshops (171 participants) in Slovenia and Singapore. During 2018-19 a total of 1720 educators were trained.

53

**Keeping Safe:
Child Protection
Curriculum courses
facilitated**

1720

**educators trained in
the Keeping Safe:
Child Protection
Curriculum**

COMMUNICATIONS

Through SHINE SA's communication efforts we are able to advocate, educate and connect with people to achieve our vision of sexual health and relationship wellbeing for all. We embrace a range of online and traditional channels to achieve this goal.

Our communications work is connected to our health promotion activities, including professional and community events. Through our assets and resources we create meaningful connections around relationships and sexual health with audiences across South Australia. In 2018-19, we placed a greater emphasis on paid and organic awareness of our education opportunities which has seen us reach out to a wider audience.

505,548

Website page views

150

SASHA blog posts

3785

Facebook likes

Digital Communication and Resources

Social media remains central to reaching and communicating with a wide range of audiences. Our Facebook page has an active and engaged community of followers. We continue to create and share content in this environment, sparking ongoing discussions relevant to SHINE SA and our communities of interest. Some of our most popular posts looked at International Day Against Homophobia, Biphobia, Interphobia & Transphobia (IDAHOBIT), gender stereotypes and our Sexual Health Check Campaign.

In 2018-2019, we introduced Instagram as an active social media channel to focus on health messages targeted towards young people aged under 30. In addition to Facebook, Instagram and LinkedIn we utilise email newsletters as an effective way for us to provide context-specific information and ongoing professional development and networking.

In support of our digital communication we updated and reviewed many digital and physical resources in 2018-2019. We continue to regularly update our Fact Sheets in collaboration with our medical educators.

Website and SASHA

The SHINE SA website continues to be essential for the provision of health information, distributing resources and professional development and events. The most popular website content in 2018-19 was information on Implanon, our Find a Clinic page, contraception and Keeping Safe: Child Protection Curriculum. A majority of our website users are aged 25-34 (43%) and are using mobile devices (58%) to access our site.

SHINE SA's online store provided engaging resources, the most popular including our Contraceptive Kit, Yarning Like It Is and Condom Card Game.

Our blog, SA Sexual Health Awareness (SASHA) provides valuable news and discussion on various aspects of sexual health and sexuality. It remains a respected resource for professionals and community members looking for credible information.

Sexual Health Check Campaign

In 2018-19, we launched our Sexual Health Check campaign. This is an ongoing campaign to trial messaging to raise the awareness of STIs and encourage young South Australians to receive a sexual health check. The campaign has focused on social media advertising, with campaign posters and resources available to organisations, community members and schools.

RESEARCH

AND PUBLICATIONS

SHINE SA continues to participate in collaborative research.

Our current research projects span programs and include:

- *Stimulants, pleasure and sex between men* with UNSW Centre for Social Research in Health, NHMRC funded project, 2017–2022. Our current involvement in the project is in knowledge translation from the findings, publications and membership of the Reference Group.
- *Reducing health disparities for culturally and linguistically diverse people* with Curtin University, ARC Linkage Project 2017–2021. This is a national project in 5 jurisdictions. SHINE SA is involved in an advisory role and assistance with recruitment for this project.
- *This is Me* - the largest national study exploring the health and wellbeing of LGBTIQ young people in Australia. Conducted by the Australian Research Centre in Sex, Health & Society (ARCSHS) at La Trobe University. This study provides the underpinning evidence base for targeted policies and programs to support LGBTIQ youth health. SHINE SA assisted in advocating for funding the SA component and is involved in an advisory role and assistance with recruitment for this research that will be completed in 2020.

- *Adelaide Gay Periodic Survey* – part of a national cross-sectional survey of gay and homosexually active people. The major aim of the survey is to provide data on sexual, drug use, and testing practices related to the transmission of HIV and other sexually transmissible infections (STIs) among gay men to guide programs and services. The project is funded and supported through our SAMESH program who play a significant role in the recruitment of participants. SHINE SA also provided an advisory role for the project.

We also support the research of a PhD Candidate from the University of Adelaide who is undertaking a study *Development of Sexuality and Relationships Education* program in South Australia which will examine data from the student and teacher evaluations of the Focus School program over a 10 year period. This will provide SHINE SA with invaluable insights for ongoing development of the program.

In the past year, there were eight publications by SHINE SA staff in professional magazines and one research report. Two of our staff were invited speakers at a Flinders University Symposium. We also promote recruitment of participants for a range of external research projects that have synergies with our work.



From left:

Annie Braendler-Phillips
Clinical Services Manager

Dr Helen Calabretto

Director, Clinical and Counselling Services Division

FINANCIAL

REPORT



Five year funding agreements provide a fantastic financial base for the future.

Despite a drop in SA Health funding, SHINE SA's financial result for the 2019 year was a small surplus of \$51,820, compared to the operating loss for 2018 of \$288,768. Unfortunately, due to the ongoing drop in funding, SHINE SA made the tough decision to close Clinical Services at Davoren Park and Noarlunga. This was a necessary outcome of reduced funding and required to ensure SHINE SA's financial sustainable into the future.

On the positive side, SHINE SA has secured five year funding agreements from SA Health to provide sexual health education, workforce development and clinical services, as well as targeted programs for HIV prevention and people living with HIV. These longer term funding agreements provide a solid foundation for SHINE SA's current service provision and future growth.

The financial results for the year were consistent with budget expectations for 2019. Income has decreased by \$0.12m (1.5%) over last year to \$7.33m, however grant income has reduced by \$0.45m (7.7%), this reduction is due to the following:

- The "Safe Schools Anti-bullying Initiative" defunded (\$0.16m).
- The "Yarning On" Aboriginal program defunded (\$0.15m).
- SA Health, reduction in funding of (\$0.18m).

It is very pleasing to report that Trading and Other Income is up by \$0.34m, partly offsetting the loss in grant funding.

Overall expenditure is reduced from last year by \$0.45m to \$7.3m. This is as a result of the reduction in grant funding received being lower than last year, which has impacted expenses, with Salary and Wages having fallen by \$0.58m from last year.

SHINE SA's net Asset position remains strong, with net assets of \$5.5m, including cash at 30 June 2019 of \$3.6m.

SHINE SA has set a course to manage future challenges by pursuing new opportunities and leveraging current strengths, carefully monitoring costs and ensuring good governance. The 2020 Budget has contained costs and the Board have adopted a balanced budget that is sustainable into the future.

I would like to thank the Management and the Finance Team for their support and commend my fellow Directors together with all staff and volunteers for their professionalism.

Glen Brewer

Chair, Finance, Audit & Risk Committee

Income & Expenditure

Income	2015-16	2016-17	2017-18	2018-19
▪ Grant Income	6,503,869	6,732,202	5,841,522	5,391,070
▪ Trading Income	629,928	775,639	1,018,396	1,140,746
▪ Other Income	309,783	494,793	582,821	798,725
Total Income	7,443,581	8,002,635	7,442,738	7,330,541
Expenses				
▪ Salaries & Wages	5,249,986	5,606,518	5,275,024	4,689,662
▪ Goods & Services	2,198,154	2,641,520	2,456,481	2,589,059
Total Expenses	7,448,140	8,248,038	7,731,506	7,278,721
Net Operating Surplus/(Deficit)	(4,559)	(245,404)	(288,767)	51,820

Balance Sheet

Assets	2015-16	2016-17	2017-18	2018-19
▪ Current Assets	3,743,302	2,783,642	2,856,820	3,768,044
▪ Non-Current Assets	3,297,723	3,732,129	3,943,787	3,058,124
Total Assets	7,041,025	6,515,771	6,800,607	6,826,168
Liabilities				
▪ Current Liabilities	1,435,898	1,144,404	1,270,186	1,245,178
▪ Non-Current Liabilities			55,723	68,308
Total Liabilities	1,435,898	1,144,404	1,325,909	1,313,486
Net Equity	5,605,127	5,371,367	5,474,698	5,512,682

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SHINE SA LTD**BOARD'S REPORT**

The Board Members present their report on the financial statements of the Company for the year ended 30 June 2019.

The following persons held office as Board Members during the reporting the year:

Board Member	Type	Start Date *	Current Term Ends
Poppy Matters	Appointed	3-Nov-14	13-Feb-22
Julian Roffe	Appointed	23-Apr-12	22-Apr-21
Vanessa Swan	Appointed	25-Nov-13	13-Feb-22
Matthew Rosenberg	Appointed	22-Oct-12	21-Oct-21
Brigid Coombe	Appointed	21-Jan-13	20-Jan-22
Heather Karmel	Appointed	5-May-14	13-Feb-22
Glen Brewer	Appointed	12-Oct-15	13-Feb-22
Sageran Naidoo	Appointed	10-Oct-17	** 28-Jun-19
Rose Alwyn	Appointed	10-Oct-17	13-Feb-22

* Date of the first appointment to the Board of SHINE SA. Includes time served on the Board of the former Association (See Note: Significant Changes).

** Resigned

Directors have been appointed under the Constitution of the Company Limited by Guarantee which became effective on 14 February 2019. Refer to the Note (ii) on Significant Changes, below.

PRINCIPAL ACTIVITIES

To provide programs and support to improve the sexual wellbeing and health of South Australians.

SIGNIFICANT CHANGES

- (i) No significant change in the nature of SHINE SA business activities occurred during the year.
- (ii) SHINE SA changed its incorporation structure during the year from an Incorporated Association under the Associations Incorporations Act 1985 (SA) to a Company Limited by Guarantee under the Corporations Act (2001) (Cth.). This change took effect on 14 February 2019.

OPERATING RESULT

The profit or deficit for the year is disclosed in the Statement of Profit or Loss and Other Comprehensive Income and includes all sources of income for the year. The surplus achieved from ordinary activities for the year ended 30 June 2019 amounted to \$51,817 (2018: deficit \$288,768).

AFTER BALANCE DATE EVENTS

No matters or circumstances have arisen since the end of the financial year, that have significantly affected or may significantly affect:

- (i) the operations of the Company
- (ii) the results of the operation; and
- (iii) the state of affairs of the Company.

BENEFITS RECEIVED

In the opinion of the Board Members of SHINE SA Inc:

- a) During the year ended 30 June 2019 no:

- i) Officer of the Company;
- ii) Firm of which the officer is a member; or
- iii) Body corporate in which the officer has a substantial financial interest,

has received or become entitled to receive a benefit as a result of a contract between the officer, firm or body corporate and the Company; and

- b) During the year ended 30 June 2019 no officer of SHINE SA received directly or indirectly from the Company any payment or other benefit of a pecuniary value.

Signed in accordance with a resolution of the Board Members.

Heather Karmel
Board Chair

Glen Brewer
Board Member - Chair Finance, Risk and Audit Committee

Dated 9 September 2019

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SHINE SA LTD

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

FOR THE YEAR ENDED 30 JUNE 2019

	Note	2019 \$	2018 \$
INCOME			
Grant Income		5,391,070	5,841,522
Clinical Fees		671,316	638,477
Training Fees		390,809	317,662
Interest		127,362	119,829
Other Income		742,536	525,247
Gain on Disposal of Assets		7,447	-
TOTAL INCOME		<u>7,330,540</u>	<u>7,442,737</u>
EXPENDITURE			
Salary and Oncosts		4,689,662	5,275,024
Administration Costs		319,323	288,935
Audit Fees		8,300	8,100
Accreditation		27,473	20,686
Buildings		385,830	441,873
Clinic Supplies		107,986	122,832
Finance Costs		19,679	23,606
Depreciation		66,483	71,906
Loss on Disposal of Assets		16,859	1,756
Occupancy Costs - Woodville	1(b), 7	63,703	106,172
Information Technology		436,047	282,888
Library		18,229	11,270
Program Costs		1,014,507	900,703
Travel		57,705	110,161
Telephone/ Communication		46,937	65,593
TOTAL EXPENDITURE		<u>7,278,723</u>	<u>7,731,505</u>
SURPLUS/(DEFICIT)		<u>51,817</u>	<u>(288,768)</u>
OTHER COMPREHENSIVE INCOME			
Items that will not be reclassified subsequently to profit or loss			
Gain on revaluation of land and buildings		-	-
Items that may be reclassified subsequently to profit or loss			
Fair value gains/(deficits) available on the sale of financial assets		-	15,242
OTHER COMPREHENSIVE INCOME/LOSS FOR THE YEAR		-	15,242
TOTAL COMPREHENSIVE INCOME/(LOSS) FOR THE YEAR		<u>51,817</u>	<u>(273,526)</u>

The accompanying notes form part of these financial statements.

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SHINE SA LTD**ASSETS AND LIABILITIES STATEMENT****AS AT 30 JUNE 2019**

	Note	2019 \$	2018 \$
ASSETS			
CURRENT ASSETS			
Cash and Cash Equivalents	2	3,613,258	2,620,101
Trade and Other Receivables	3	109,033	180,056
Inventories	4	16,734	30,138
Other Current Assets	5	29,019	26,525
TOTAL CURRENT ASSETS		<u>3,768,044</u>	<u>2,856,820</u>
NON CURRENT ASSETS			
Financial Assets	6	-	756,392
Property, Plant & Equipment	7	3,058,124	3,187,395
TOTAL NON CURRENT ASSETS		<u>3,058,124</u>	<u>3,943,787</u>
TOTAL ASSETS		<u>6,826,168</u>	<u>6,800,607</u>
LIABILITIES			
CURRENT LIABILITIES			
Trade and Other Payables	8	656,548	705,656
Short Term Provisions	9	588,630	564,530
TOTAL CURRENT LIABILITIES		<u>1,245,178</u>	<u>1,270,186</u>
NON CURRENT LIABILITIES			
Long Term Provision for Long Service Leave	9	68,308	55,723
TOTAL NON CURRENT LIABILITIES		<u>68,308</u>	<u>55,723</u>
TOTAL LIABILITIES		<u>1,313,486</u>	<u>1,325,909</u>
NET ASSETS		<u>5,512,682</u>	<u>5,474,698</u>
ACCUMULATED FUNDS			
Retained Surplus		2,765,314	2,713,497
Asset Revaluation Reserve		2,747,368	2,747,368
Financial Assets Reserves		-	13,833
TOTAL ACCUMULATED FUNDS		<u>5,512,682</u>	<u>5,474,698</u>

The accompanying notes form part of these financial statements.

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SHINE SA LTD

STATEMENT OF CHANGES IN EQUITY

FOR THE YEAR ENDED 30 JUNE 2019

	Note	Retained Earnings \$	Asset Revaluation Reserve \$	Financial Asset Reserve \$	Total Accumulated Funds \$
Balance as at 30 June 2017		3,002,265	2,370,511	(1,409)	5,371,367
Operating Deficit for 2018 year		(288,768)	-	-	(288,768)
Gain on Revaluation for the 2018 year		-	376,857	-	376,857
Comprehensive Income Profit / (Deficit)	6	-	-	15,242	15,242
Balance as at 30 June 2018		2,713,497	2,747,368	13,833	5,474,698
Operating Surplus for 2019 year		51,817	-	-	51,817
Gain on Revaluation for the 2019 year		-	-	-	-
Gain/(Loss) on Sale of Investments 2019 year		-	-	(13,833)	(13,833)
Comprehensive Income Profit / (Deficit)	6	-	-	-	-
Balance as at 30 June 2019		2,765,314	2,747,368	-	5,512,682

The accompanying notes form part of these financial statements.

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SHINE SA LTD

STATEMENT OF CASH FLOWS

FOR THE YEAR ENDED 30 JUNE 2019

	Note	2019 \$ Inflows (Outflows)	2018 \$ Inflows (Outflows)
Cash flows from Operating Activities:			
Receipts			
Grants Received		5,470,401	5,957,175
Interest Received		127,362	119,829
Other Receipts		1,849,088	1,513,223
Payments			
Payments to Suppliers		(2,450,609)	(2,158,304)
Payments to Employees		(4,721,302)	(5,249,917)
Net Cash flows provided by Operating Activities	10	274,940	182,006
Cash flows from Investing Activities:			
Payments for Property, Furniture, Plant and Equipment		(27,593)	(28,361)
Sale of Property, Furniture, Plant and Equipment		17,271	2,733
Sale proceeds from/(purchase of) Investments		728,539	26,241
Net Cash flows provided by Investing Activities		718,217	613
Cash flows from Financing Activities:			
Net Cash flows provided by Financing Activities		-	-
Net increase in cash held		993,157	182,619
Cash at the beginning of the year		2,620,101	2,437,482
Cash at the end of the year	10	3,613,258	2,620,101

The accompanying notes form part of these financial statements.

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SHINE SA LTD**NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 30 JUNE 2019****1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES****Basis of Accounting**

The financial statements are special purpose financial statements prepared in order to satisfy the financial reporting requirements of the Australian Charities and Not-for-profits Commission Act 2012 and the Corporation's Constitution. The Board has determined that the Corporation is not a reporting entity.

The financial statements have been prepared on an accruals basis and are based on historic costs and do not take into account changing money values or, except where specifically stated, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless stated otherwise, have been adopted in the preparation of these financial statements.

(a) Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, deposits held at call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities on the Assets and Liabilities Statement.

(b) Property, Plant and Equipment

Each class of property, plant and equipment is carried at cost or fair value as indicated less, where applicable, any accumulated depreciation and impairment deficits.

Property

Freehold land and buildings are carried at their fair value (being the amount for which an asset could be exchanged between knowledgeable willing parties in an arm's length transaction), based on periodic, but at least triennial, valuations by external independent valuers, less accumulated depreciation for buildings.

Increases in the carrying amount arising on revaluation of freehold land and buildings are credited to a revaluation surplus in equity. Decreases that offset previous increases of the same asset are recognised against revaluation surplus directly in equity; all other decreases are recognised in profit or deficit.

Any accumulated depreciation at the date of revaluation is eliminated against the gross carrying amount of the asset and the net amount is restated to the revalued amount of the asset.

The Woodville land and buildings is subject to a Deed of Covenant, Charge and Encumbrance between the Minister for Health and SHINE SA (the Deed). The land and buildings are carried at their fair value, based on periodic, but at least triennial, valuations by external independent valuers, less the indexed Minister's capital contribution repayable to the Minister in accordance with the terms of the Deed.

Increases in the carrying amount arising on revaluation of the Woodville land and buildings are credited to a revaluation surplus in equity. Decreases that offset previous increases of the same asset are recognised against revaluation surplus directly in equity; all other decreases are recognised in profit or deficit.

Changes in the indexed Minister's capital contribution are recognised in the Statement of Profit or Loss and Other Comprehensive Income as Occupancy Costs - Woodville.

Plant and equipment

Each class of plant and equipment is carried at cost or fair value less, where applicable, any accumulated depreciation and impairment deficits.

The carrying amount of plant and equipment is reviewed annually by the Members of the Board to ensure that recorded values are not in excess of the recoverable amount of these assets.

The depreciable amount of all Plant and Equipment capitalised is depreciated on a diminishing value basis over the useful lives of the assets to the Corporation commencing from the time the asset is held ready for use. The depreciation rates for each class of asset are:

i) Buildings	2.50%
ii) Furniture and Equipment	20%
iii) Telephone System	20%
iv) Motor Vehicles	22.50%

The assets' residual values and useful lives are reviewed and adjusted, if appropriate, at the end of the reporting period.

An asset's carrying amount is written down immediately to its recoverable amount if the asset's carrying amount is greater than its estimated recoverable amount.

Gains and deficits on disposals are determined by comparing proceeds with the carrying amount. These gains and deficits are included in the Statement of Profit or Loss and Other Comprehensive Income.

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SHINE SA LTD

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2019

1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (cont)

(c) Revenue

Grant monies are treated as income of the Corporation in the year in which it is received, except to the extent that the grant is received in advance and is to be expended in future years. These amounts are carried forward as a liability and are disclosed in the financial statements as income received in advance.

Fundraising and donations are recognised as income when they are received.

Interest revenue is recognised on a proportional basis taking into account the interest rates applicable to the financial assets.

Revenue from the provision of goods and services is recognised upon the receipt of cash.

All revenue is stated net of the amount of goods and services tax (GST).

(d) Income Tax

The Board has received endorsement from the Commissioner of Taxation as an income tax exempt charitable entity under Subdivision 50-5 of the Income Tax Assessment Act 1997.

(e) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Tax Office. In these circumstances the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the Assets and Liabilities Statement are shown inclusive of GST.

(f) Impairment of Assets

At each reporting date, the Corporation reviews the carrying values of its tangible and intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, the recoverable amount of the asset, being the higher of the asset's fair value less costs to sell and value in use, is compared to the asset's carrying value. Any excess of the asset's carrying value over its recoverable amount is expensed to the Statement of Profit or Loss and Other Comprehensive Income.

(g) Employee Entitlements

Provision is made for the Corporation's liability for employee entitlements arising from services rendered by employees to the end of the reporting period.

Annual leave is measured at its nominal value and is determined on the basis of statutory and contractual requirements.

Long Service Leave is provided for in respect of all employees employed with the Corporation. Long Service Leave entitlements are recognised once an employee reaches four years of service and above. This is a change in accounting policy where in past years Long Service Leave entitlements were recognised at seven years of service. A provision is made for these costs (refer Note 9). The amount of leave entitlements vested at 30 June 2018 are shown as a current liability for the amount over seven years of service and as a non-current liability for those amounts less than seven years.

The contributions made to superannuation funds by the Corporation are charged as an expense when incurred and payable.

(h) Inventories

Inventories are measured at the lower of cost and net realisable value.

(i) Financial Assets

Investments in financial assets are initially recognised at cost, which includes transaction costs, and are subsequently measured at fair value, which is equivalent to their market bid price at the end of the reporting period. Movements in fair value are recognised through an equity reserve until the assets are sold and recognised through the profit and loss statement.

(j) Comparatives

Where required by Accounting Standards, comparative figures have been adjusted to conform with changes in presentation for the current financial year.

(k) Critical Accounting Estimates and Judgements

Members of the Board evaluate estimates and judgements incorporated into the financial report based on historical knowledge and best available current information. Estimates assume a reasonable expectation of future events and are based on current trends and economic data, obtained both externally and within the Corporation.

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SHINE SA LTD

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2019

1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (cont)

(l) Economic Dependency

The Corporation received 64% (63% 2018) of its income through funding from SA Health. The extent to which the Corporation will be able to continue the provision of services at current levels is dependent on the continuation of appropriate levels of support from the Department of Health and the achievement of operating surpluses and positive operating cash flows. The most recent funding agreement will expire on 30 June 2024.

(m) New Accounting Standards for Application in Future Periods

Accounting Standards issued by the AASB that are not yet mandatorily applicable to the Corporation, together with an assessment of the potential impact of such pronouncements on the Corporation when adopted in future periods, are discussed below:

AASB 16: Leases (applicable to annual reporting periods beginning on or after 1 January 2019).

When effective, this Standard will replace the current accounting requirements applicable to leases in AASB 117: *Leases* and related Interpretations. AASB 16 introduces a single lessee accounting model that eliminates the requirement for leases to be classified as operating or finance leases.

The main changes introduced by the new Standard are as follows:

- recognition of a right-of-use asset and liability for all leases (excluding short-term leases with less than 12 months of tenure and leases relating to low-value assets);
- depreciation of right-of-use assets in line with AASB 116: *Property, Plant and Equipment* in profit or loss and unwinding of the liability in principal and interest components;
- inclusion of variable lease payments that depend on an index or a rate in the initial measurement of the lease liability using the index or rate at the commencement date;
- application of a practical expedient to permit a lessee to elect not to separate non-lease components and instead account for all components as a lease; and
- inclusion of additional disclosure requirements.

The transitional provisions of AASB 16 allow a lessee to either retrospectively apply the Standard to comparatives in line with AASB 108: *Accounting Policies, Changes in Accounting Estimates and Errors* or recognise the cumulative effect of retrospective application as an adjustment to opening equity on the date of initial application. AASB 9 also introduces a new model for hedge accounting that will allow greater flexibility in the ability to hedge risk, particularly with respect to the hedging of non-financial items. Should the entity elect to change its hedge policies in line with the new hedge accounting requirements of the Standard, the application of such accounting would be largely prospective.

The Corporation has performed a preliminary impact assessment and has estimated that on 1 July 2019, it expects to recognise right-of-use assets and lease liabilities of approximately \$298,000.

AASB 1058: Income of Not-for-Profit Entities (applicable to annual reporting periods beginning on or after 1 January 2019).

This Standard is applicable to transactions that do not arise from enforceable contracts with customers involving performance obligations. The AASB 1058 are as follows significant accounting requirements of:

- Income arising from an excess of the initial carrying amount of an asset over the related contributions by owners, increases in liabilities, decreases in assets and revenue should be immediately recognised in profit or loss. For this purpose the assets, liabilities and revenue are to be measured in accordance with other applicable Standards;
- Liabilities should be recognised for the excess of the initial carrying amount of a financial asset (received in a transfer to enable the entity to acquire or construct a recognisable non-financial asset that is to be controlled by the entity) over any related amounts recognised in accordance with the applicable Standards. The liabilities must be amortised to profit or loss as income when the entity satisfies its obligations under the transfer.

An entity may elect to recognise volunteer services or a class of volunteer services as an accounting policy choice if the fair value of those services can be measured reliably, whether or not the services would have been purchased if they had not been donated. Recognised volunteer services should be measured at fair value and any excess over the related amounts (such as contributions by owners or revenue) immediately recognised as income in profit or loss.

The transitional provisions of this Standard permit an entity to either: restate the contracts that existed in each prior period presented in accordance with AASB 108 (subject to certain practical expedients); or recognise the cumulative effect of retrospective application to incomplete contracts on the date of initial application. For this purpose, a completed contract is a contract or transaction for which the entity has recognised all of the income in accordance with AASB 1004 Contributions.

The Corporation has performed a preliminary impact assessment and does anticipate that AASB 1058 Income of Not-for-Profit-Entities will not have a significant impact on the financial statements.

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SHINE SA LTD

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2019

1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (cont)

(m) New Accounting Standards for Application in Future Periods (cont)

AASB 15: Revenue from Contracts with Customers (applicable to annual reporting periods beginning on or after 1 January 2018, as deferred by AASB 2015-8: Amendments to Australian Accounting Standards – Effective Date of AASB 15). When effective, this Standard will replace the current accounting requirements applicable to revenue with a single, principles-based model. Apart from a limited number of exceptions, including leases, the new revenue model in AASB 15 will apply to all contracts with customers as well as non-monetary exchanges between entities in the same line of business to facilitate sales to customers and potential customers.

The core principle of the Standard is that an entity will recognise revenue to depict the transfer of promised goods or services to customers in an amount that reflects the consideration to which the entity expects to be entitled in exchange for the goods or services.

To achieve this objective, AASB 15 provides the following five-step process:

- identify the contract(s) with a customer;
- identify the performance obligations in the contract(s);
- determine the transaction price;
- allocate the transaction price to the performance obligations in the contract(s); and
- recognise revenue when (or as) the performance obligations are satisfied.

The transitional provisions of this Standard permit an entity to either: restate the contracts that existed in each prior period presented per AASB 108: Accounting Policies, Changes in Accounting Estimates and Errors (subject to certain practical expedients in AASB 15); or recognise the cumulative effect of retrospective application to incomplete contracts on the date of initial application.

There are also enhanced disclosure requirements.

The Corporation has performed a preliminary impact assessment and does anticipate that AASB 15 Revenue from Contracts with Customers will not have a significant impact on the financial statements.

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SHINE SA LTD**NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 30 JUNE 2019**

2 CASH AND CASH EQUIVALENTS	Note	2019 \$	2018 \$
Cash on Hand		3,750	4,550
Cash at Bank		3,609,508	2,615,551
Total Cash and Cash Equivalents	10	<u>3,613,258</u>	<u>2,620,101</u>
3 TRADE AND OTHER RECEIVABLES			
CURRENT			
Trade Receivables		109,033	180,056
Total Trade and Other Receivables		<u>109,033</u>	<u>180,056</u>
4 INVENTORIES			
CURRENT			
Inventories at Cost		16,734	30,138
Total Inventories		<u>16,734</u>	<u>30,138</u>
5 OTHER CURRENT ASSETS			
CURRENT			
Prepayments		8,831	12,420
Accrued Income		20,188	14,105
Total Other Current Assets		<u>29,019</u>	<u>26,525</u>
6 FINANCIAL ASSETS			
NON CURRENT			
Shares in listed corporations at fair value		-	615,289
Property trusts and other		-	141,103
Total Financial Assets		<u>-</u>	<u>756,392</u>
Reconciliation of Financial Assets			
Balance at beginning of the year		745,393	756,392
Net Additions / Disposals		(717,539)	(26,241)
Change in Market Value		(27,854)	15,242
		<u>-</u>	<u>745,393</u>

The Corporation holds a portfolio of shares, investments in trusts and cash for the purposes of gaining income and longer term asset growth. As at 30 June 2019 and portfolio had been converted to cash due to a change in the investment platform. In the 2020 year this cash will be invested in a range of financial products, including market securities.

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SHINE SA LTD

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2019

7 PROPERTY, PLANT AND EQUIPMENT	Note	2019 \$	2018 \$
PROPERTY, PLANT AND EQUIPMENT			
Land at Valuation - Woodville		1,590,000	1,590,000
Buildings at Valuation - Woodville		5,505,000	5,505,000
Less: Indexed Minister's Capital Contribution		(4,820,214)	(4,756,511)
Less: Accumulated Depreciation		(18,712)	-
Total Land & Buildings at Valuation - Woodville	1(b)	<u>2,256,074</u>	<u>2,338,489</u>
Land at Valuation - Davoren Park		290,000	290,000
Buildings at Valuation - Davoren Park		390,000	390,000
Less: Accumulated Depreciation		(9,750)	-
Total Land & Buildings at Valuation - Davoren Park	1(b)	<u>670,250</u>	<u>680,000</u>
Plant & Equipment at Cost		426,546	568,095
Less Accumulated Depreciation		(328,290)	(419,768)
Total Plant & Equipment at Cost		<u>98,256</u>	<u>148,327</u>
Motor Vehicles at Cost		45,114	62,978
Less Accumulated Depreciation		(11,570)	(42,399)
Total Motor Vehicles at Cost		<u>33,544</u>	<u>20,579</u>
Total Property, Plant and Equipment		<u>3,058,124</u>	<u>3,187,395</u>

Asset revaluations

Land & Buildings at Woodville includes the 64c Woodville Road, Woodville property and the 51 Bower Street, Woodville property. Land & Buildings at Davoren Park is the 43 Peachey Road, Davoren Park property. The last valuations for these properties were performed at 30 June 2018 by an independent valuer, Valcorp Pty Ltd.

Movement in Indexed Minister's Capital Contribution

Balance at 1 July	(4,756,511)	(4,650,339)
Balance at 30 June	(4,820,214)	(4,756,511)
Movement in Indexed Minister's Capital Contribution - Occupancy Costs	<u>63,703</u>	<u>106,172</u>

8 TRADE AND OTHER PAYABLES**CURRENT**

Trade Creditors	216,230	268,145
Accrued Expenses	89,163	158,872
Income Received in Advance	351,155	278,639
Total Trade and Other Payables	<u>656,548</u>	<u>705,656</u>

9 PROVISIONS**CURRENT**

Provision for Annual Leave	274,123	293,700
Provision for Long Service Leave	314,507	270,830
Total Current Provisions	<u>588,630</u>	<u>564,530</u>

NON-CURRENT

Provision for Long Service Leave	68,308	55,723
Total Non-Current Provisions	<u>68,308</u>	<u>55,723</u>
Total Provisions	<u>656,938</u>	<u>620,253</u>

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SHINE SA LTD**NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 30 JUNE 2019**

10 CASH FLOW INFORMATION	Note	2019	2018
		\$	\$
(i) Reconciliation of Cash and Cash Equivalents			
Cash on Hand		3,750	4,550
Cash at Bank		3,609,508	2,615,551
Total Cash and Cash Equivalents	2	<u>3,613,258</u>	<u>2,620,101</u>
(ii) Reconciliation of Operating Deficit for year to Net Cash flows provided from Operating Activities:			
Surplus/(Deficit) for year attributable to the Corporation		51,817	(288,768)
Add: Depreciation Expense		66,479	71,906
(Gain) on Sale of Property Plant and Equipment		(7,447)	-
Loss on Sale of Investment (Market based securities)		14,020	-
Loss on Sale of Plant and Equipment		16,859	1,756
Occupancy Costs - Right to Use Asset		63,703	106,172
(Increase)/Decrease in Trade and Other Receivables		71,023	804
(Increase)/Decrease in Inventories		13,404	(7,682)
(Increase)/Decrease in Other Assets		(2,494)	116,317
Increase/(Decrease) in Trade and Other Payables		(49,108)	134,993
Increase/(Decrease) in Provisions		36,684	46,508
Net cash flows provided by (used in) Operating Activities		<u>274,940</u>	<u>182,006</u>

11 EVENTS OCCURRING AFTER BALANCE DATE

There has been no significant events which have occurred subsequent to 30 June 2019.

12 RELATED PARTY DISCLOSURES

The names of the persons who were Board Members of SHINE SA Ltd at any time during the financial year were as follows:

Heather Karmel
 Julian Roffe
 Glen Brewer
 Brigid Coombe
 Vanessa Swan
 Matthew Rosenberg
 Sageran Naidoo
 Poppy Matters
 Rose Alwyn

13 REMUNERATION OF MANAGEMENT COMMITTEE MEMBERS

No amounts were received or are due and receivable by the Board Members of SHINE SA Ltd during the year ended 30 June 2019.

14 CONTINGENT LIABILITIES

The Corporation has no other known contingent liabilities as at 30 June 2019.

15 EXPENDITURE COMMITMENTS*Lease Commitments*

The Corporation intends to re-lease a Building in Hyde St, Adelaide City, for a 5 plus 5 year term, commencing on 1 October 2019. The following lease commitments relating to the rental of Hyde Street Building on the above basis:

	2019	2018
	\$	\$
0 - 1 year	70,000	70,000
1 - 5 years	227,500	17,500
5 + years	-	-
Total	<u>297,500</u>	<u>87,500</u>

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SHINE SA LTD**DECLARATION BY THE MEMBERS OF THE BOARD**

The Board have determined that the Corporation is not a reporting entity.

The Board have determined that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the Board the financial report as set out on pages 3 to 13:

- (a) Gives a true and fair view of the financial position of SHINE SA Ltd as at 30 June 2019 and its performance for the financial year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements, the reporting requirements of Division 60 of the Australian Charities and Not-for-profits Commission Act 2012; and
- (b) At the date of this statement, there are reasonable grounds to believe that SHINE SA Inc will be able to pay its debts as and when they become due and payable.

This statement is made in accordance with a resolution of the Council and is signed for and on behalf of the Board by:



Heather Karmel
Board Chair



Glen Brewer
Board Member - Chair Finance, Risk and Audit Committee

Dated 9 September 2019



INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF SEXUAL HEALTH INFORMATION NETWORKING AND EDUCATION SOUTH AUSTRALIA LTD

Opinion

We have audited the financial report of Sexual Health Information Networking and Education South Australia Ltd (SHINE SA), which comprises the Assets and Liabilities Statement as at 30 June 2019, the Statement of Profit or Loss and Other Comprehensive Income, the Statement of Changes in Equity and the Statement of Cash Flows for the year then ended, Notes to and forming part of the Financial Statements, including a summary of significant accounting policies, and the Declaration by Members of the Board.

In our opinion the accompanying financial report is in accordance with the *Australian Charities and Not-for-profits Commission Act 2012*; including:

- (i) giving a true and fair view of the SHINE SA's financial position as at 30 June 2019 and of its performance for the year ended on that date; and
- (ii) complying with Australian Accounting Standards to the extent described in Note 1 to the financial report and the *Australian Charities and Not-for-profits Commission Regulation 2013*.

Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. We are independent of the SHINE SA in accordance with the independence requirements of the Accounting Professional and Ethical Standards Board's *APES 110 Code of Ethics for Professional Accountants* (the Code) that are relevant to our audit of the financial report. We have also fulfilled our other ethical responsibilities in accordance with the Code.

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

Emphasis of Matter - Basis of Accounting

We draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared for the purpose of fulfilling the Board Members' financial reporting responsibilities under the *Australian Charities and Not-for-profits Commission Act 2012*. As a result, the financial report may not be suitable for another purpose. Our opinion is not modified in respect of this matter.

Other Information

The Board Members are responsible for the other information. The other information comprises the Board's Report for the year ended 30 June 2019, but does not include the financial report and our auditor's report thereon.

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

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INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF SEXUAL HEALTH INFORMATION NETWORKING AND EDUCATION SOUTH AUSTRALIA LTD (CONT)

Other Information (cont)

In connection with our audit of the financial report, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial report or our knowledge obtained in the audit or otherwise appears to be materially misstated.

If, based on the work we have performed, 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.

Board Members' Responsibility for the Financial Report

The Board Members of SHINE SA are responsible for the preparation of the financial report that gives a true and fair view in accordance with Australian Accounting Standards – Reduced Disclosure Requirements and the *Australian Charities and Not-for-profits Commission Act 2012*. This responsibility includes such internal control as the Board Members determine is necessary to enable the preparation of the financial report that gives a true and fair view so that it is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the Board Members are responsible for assessing SHINE SA'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 Board Members either intend to liquidate SHINE SA or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is 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 the Australian Auditing Standards 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 economic decisions of users taken on the basis of this financial report.

As part of an audit in accordance with the Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of SHINE SA's internal control.

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**INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF
SEXUAL HEALTH INFORMATION NETWORKING AND EDUCATION SOUTH AUSTRALIA LTD
(CONT)**

Auditor's Responsibilities for the Audit of the Financial Report (cont)

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board Members.
- Conclude on the appropriateness of the Board Members' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on SHINE SA's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause SHINE SA to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

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

Nexia Edwards Marshall

Nexia Edwards Marshall
Chartered Accountants

Stephen Camilleri

Stephen Camilleri
Partner

Adelaide
South Australia

Dated: 9 September 2019



**AUDITOR'S INDEPENDENCE DECLARATION TO THE DIRECTORS OF
SEXUAL HEALTH INFORMATION NETWORKING AND EDUCATION SOUTH AUSTRALIA LTD**

In accordance with the requirements of subdivision 60-40 of the *Australian Charities and Not-for-profits Commission Act 2012*, I declare that, to the best of my knowledge and belief, during the audit of Sexual Health Information Networking and Education South Australia Ltd for the year ended 30 June 2019 there have been no contraventions of the independence requirements of the Accounting Professional and Ethical Standards Board's *APES 110 Code of Ethics for Professional Accountants* in relation to the audit.

Nexia Edwards Marshall

Nexia Edwards Marshall
Chartered Accountants

Stephen Camilleri

Stephen Camilleri
Partner

Adelaide
South Australia

Dated: 9 September 2019

ACKNOWLEDGEMENT OF

FUNDERS AND PARTNERS

SHINE SA is an independent, not-for-profit organisation. Much of our work is funded by the Government of South Australia, in particular the STI and BBV Section within the Communicable Disease Control Branch of SA Health.

SHINE SA has also received funding and/or grants from the following in the 2018–19 financial year:

- Country SA Primary Health Network
- Adelaide Primary Health Network
- Department for Education
- Office of the Chief Psychiatrist, SA Health
- Department of Human Services
- Estee Lauder/MAC AIDS Fund

SHINE SA would like to acknowledge and thank our many key partners in local, state and federal government bodies, health and social services, community groups and many more that enable us to collaborate and extend the reach and positive impact of our work.

shinesa.org.au

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