



## Balance

Good balance is crucial throughout life, helping you stay upright and injury free while making daily activities easier.

Maintaining balance requires coordination from your muscles, tendons, bones, eyes, ears, and brain.

Balance between your feet for the one-leg exercises.

Standing on one leg for as long as possible with your eyes open.

Standing on one leg with eyes closed.

Standing on one leg on a

balance pad/

board

a bosu (half ball)

Heel-to-toe along the

beam, forwards and

back.

Standing on one leg,

pull your shoe and sock

out from under you.

Reaching any other

limbs while doing this.

Standing on one leg

with test targets

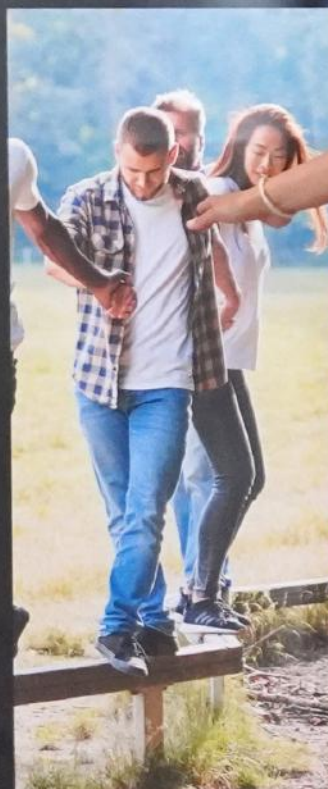
Score (seconds)

Excellent >50

Good 40-50

Average 25-39

Fair 10-24



# ANNUAL REPORT

TE PŪRONGO Ā-TAU

2024-2025





# Letter from the Chair and Chief Executive

## Tēnā koutou katoa.

We are pleased to share with you our 2024-25 Annual Report. This year has been one of growth, action, and strengthening the connections between people, places and organisations across Taranaki. Together, we are working for real change for tamariki, rangatahi, whānau and communities stepping into healthier, more active lives.

We received 1465 referrals for our Green Prescription service and are proud that 84 per cent of clients engaged positively and began making healthy lifestyle changes despite an increasing complexity of cases.

Alongside that, we have maintained a healthy network of strength and balance classes helping people stay steady, confident, and connected in their movement. The Taranaki Facilities Consortium, where we are the operational leads, progressed from strategy to action, with a shared focus on smarter, stronger, and sustainable facility development and creation of resources and processes to assist clubs and organisations across Taranaki. Assisting community efforts to improve collaboration and ways of working together also continued with promising results.

The Healthy Active Learning team worked alongside 31 Taranaki primary and intermediate schools to enhance the wellbeing of tamariki by supporting healthier food and drink choices and embedding quality physical activity into everyday learning. Whether in programmes, policy or daily classroom routines, participating schools and their tamariki are benefitting daily.

In partnership with Sport New Zealand Tū Manawa Active Aotearoa funding, we allocated \$308,792 across 57 projects targeting young people at risk of missing out on physical activity opportunities. These projects enabled 7,759 tamariki and rangatahi to get active, building capability and confidence in their own communities and often using resources in their own backyard.

Strengthening the sporting fabric of Taranaki continues to be a priority and the Good Sports Steering Group have been helping drive change, with splashes of bright pink, through a Positive Vibes Only campaign. Alongside that, our Future Champions programme, the Taranaki Sports Awards, and another edition of the TET Taranaki Masters Games brought people together, celebrated effort, and demonstrated a commitment to Taranaki sport.

Alongside sport, we continued to advocate for the important role of active recreation and play in physical activity. We worked to assist all organisations in the sector grappling with challenging funding and legislative landscapes.

Thanks again to all our partners and communities around the maunga for the continued support as we work together towards Taranaki: Active for Life.

Ngā mihi nui



**Nicole Chadwick & Michael Carr**



**Nicole Chadwick**  
Chair



**Michael Carr**  
Chief Executive



# Kaimahi / Staff

- Michael Carr - Chief Executive
- Sarah Ralphs – Finance Manager
- Maree Judd - Executive Assistant
- Claire White - Health Group Manager
- Terry Long - Community Connector
- Guy Honnor - Coaching Advisor
- Marina Healey - Spaces and Places Lead
- Tara Fevre - Spaces and Places Advisor
- Mattie Thomas - Healthy Active Learning Advisor
- Jason Avery - Healthy Active Learning Advisor
- Amy Buick - Education Group Manager
- Megan Hitchcock – Healthy Active Learning Advisor
- Andrew Moffat - Marketing and Communications Lead
- Hester Stretton - Play Advisor
- Nadia Phillips - Māori Lead (left July 2024)
- Jay Wilkinson - Māori Lead
- Samantha Burgham - Digital Communications Advisor
- Nana Stockmarr - Green Prescription Advisor (left June 2025 )
- Jonathan Boniface - Green Prescription Advisor (left November 2024)
- Rocki Robinson – Green Prescription Advisor
- Rachel Spriggins – Green Prescription Advisor
- Tania Atkinson - Green Prescription Advisor
- Hilary Blackstock - Community Strength and Balance Coordinator
- Kayla Jones - Health Development Advisor
- Rosie Crowley - Health Development Advisor
- Dr Alistair John - Communities Group Manager / Insights and Evaluation Lead
- Rachael Berndt - Change and Innovation Lead
- Jasmin Carr - Active Recreation Advisor

# Taratī / Trustees

- Rochelle Farmer / Nicole Chadwick: Chair
- Nicole Chadwick / Campbell Third: Deputy Chair
- David Bublitz, Susan Darney-Taylor, Jenn Patterson, Kylie Hawker-Green, Robert Northcott, Jono Erwood, Annie Prosser: Board Members

Hone Niwa: Kaumātua

# Attendance



Trustees	August	October	October AGM	December	February	April	June	Total
Grant Coward		Resigned Sept 2024	A					1/1
Jane Parker-Bishop	A	Resigned Sept 2024						0/1
Jono Erwood			A			A		5/7
Phillippa Wilson							Resigned June 2025	6/7
Robert Northcott				A		A	A	4/7
Rochelle Farmer				Resigned Dec 2024				4/4
Sue Darney-Taylor			A	A				4/7
David Bublitz	A						A	5/7
Campbell Third								7/7
Nicole Chadwick								7/7
Jenn Patterson		Commenced Oct 2024	A					5/6
Kylie Hawer-Green		Commenced Oct 2024				A		5/6
Annie Prosser					Commenced Oct 2024			3/3





# Rongoā Kākāriki **GREEN** PRESCRIPTION



Green Prescription / Rongoā Kākāriki (GRx) is a support service funded through Te Whatu Ora, that works with people to be more physically active for better health. Our GRx Adult service supports people to lead healthier, active lifestyles through encouragement, education, physical activity and nutritional advice, realistic goal setting and provision of ongoing support to achieve sustainable change. It provides opportunities to look at and discuss the many ways people can be physically active.

Understanding and breaking down the barriers around physical activity and what these healthy lifestyle changes might look like for everyone referred is key for our advisors who tailor individualised support. Our advisors work with individuals and community activity providers to help address barriers and to create opportunities that support long-term, sustainable behavioural change.

There have been several changes to our team this year, as we farewelled Jonathan Boniface and Nana Stockmarr and welcomed Tania Atkinson. Tania will provide support in North Taranaki and will work alongside Rocki, Rachel, Hilary and Claire. Our referrals have been steady with ongoing complexity of presentation, a reflection of the demands and pressures of our current economic and health environments. Our partnership with Te Pukenga / WiTT is in its 5th year with Green Prescription participants taking the opportunity for a short course of personal training sessions, learning alongside the Level 5 students. Our Latitude 39 gym collaboration, where a regular Tuesday morning class for GRx participants is provided, is thriving. Thanks to Jeremy Maxwell for his ongoing support with this group.

Kōia – mana kai, mana tangata (gardening for well-being) is a holistic, gardening based health initiative (working with existing Green Prescription clients), which encourages participation in community gardening to boost taha tinana (physical), taha wairua (spiritual), taha hinengaro (emotional/mental), and taha whānau (family/social well-being), by embedding positive behaviour change.

We delivered the first in a series of a new four-week Movement is Medicine course. This was positively received by participants and referrers and these courses will be provided for GRx participants in South Taranaki, Waitara and New Plymouth over the following year.

## Referrals Received

# 1465

## Discharge outcome

**84% of clients have positively engaged with our service and made steps towards making positive healthy lifestyle changes and increasing their levels of physical activity.**



Community Strength and Balance is a national initiative under the brand Live Stronger for Longer, a falls prevention collaboration between ACC, Ministry of Health and the Health Quality and Safety Commission New Zealand. Sport Taranaki is the lead agency in Taranaki for Community Strength and Balance, securing this contract again this year for an additional three years.

We are committed to maintaining and growing the network of approved community strength and balance classes and we currently have a strong and thriving network of over 80 classes around Taranaki Maunga. Supporting and growing a network of class leaders to deliver safe, fun and effective community classes improving equity of access to meet community needs.

Each year we organise and facilitate a Healthy Active Ageing Forum for adults 50+, alternating between North and South Taranaki. These events are an opportunity for participants to connect, learn and link into additional community services. This year we delivered a well-attended event in Hāwera, where people attended a variety of workshops and making the most of the opportunity to connect with community support service providers through the expo that ran alongside this event.



# Tū Manawa Active Aotearoa

Tū Manawa Active Aotearoa supports tamariki (5–11 years) and rangatahi (12–18 years), particularly those who are less active, to access quality play, active recreation, or sport opportunities in their community or through their school or kura. The meaning behind Tū Manawa: Tū - 'to stand' and Manawa - 'breath' speaks to the vision of Sport New Zealand and Sport Taranaki.

In partnership with Sport New Zealand, we distributed \$308,792 through the Tū Manawa Active Aotearoa Fund from 1 July 2024 to 30 June 2025. Over two funding rounds, 57 projects were supported, each helping tamariki and rangatahi across the region get active in ways that work for them. The fund reduces barriers to participation, with a strong focus on equity and community voice. Our team worked closely with schools, clubs, and groups to set up projects for success. As well as getting more young people moving, the fund has sparked new relationships, strengthened capability, and fostered collaboration. The projects funded across Taranaki spanned everything from loose parts play, river safety programmes, all abilities football, girls skateboarding, martial arts, surfing tasters and swimming lessons.





# Tū Manawa Active Aotearoa

1 July 2024 - 30 June 2025

Funding allocated:

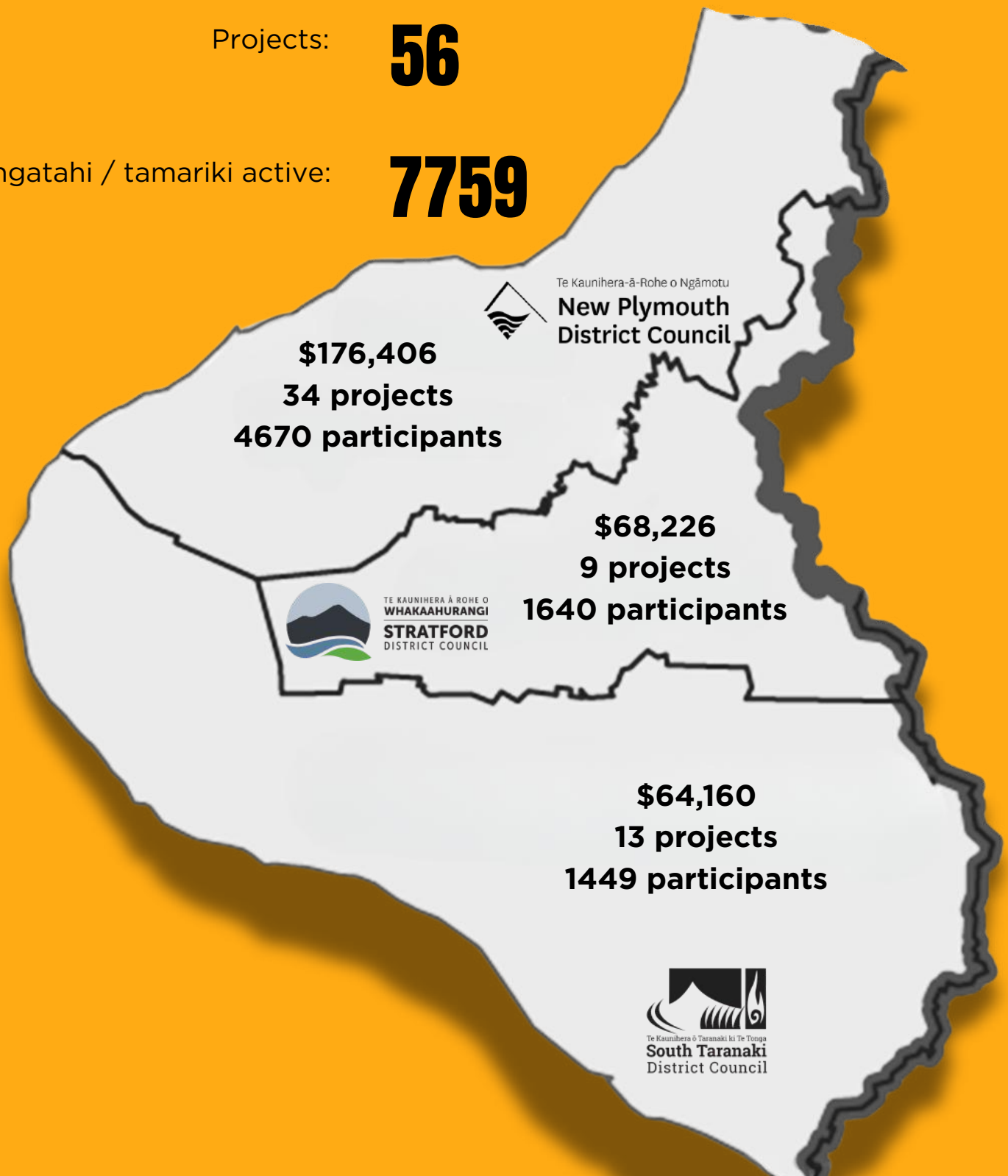
**\$308,792**

Projects:

**56**

Rangatahi / tamariki active:

**7759**







"Being a part of the Sport Taranaki Healthy Active Learning programme over the past four years has had a hugely positive impact on our kura... using a holistic approach grounded in Te Whare Tapa Whā, our children are active, healthy, connected, and happy, empowered to thrive both inside and outside the classroom."

Waitara Central School principal Vickie Kahu-Pukoro Makowharemahih

## Healthy Active Learning

Healthy Active Learning is a key part of our commitment to supporting thriving schools, strong communities, and better outcomes for tamariki across Taranaki. A partnership between Sport New Zealand, the Ministry of Education and Te Whatu Ora, it enhances the wellbeing of tamariki by supporting healthier food and drink choices and embedding quality physical activity into everyday learning.

We work alongside 31 schools across the region, providing tailored support to help create environments where:

- Play, active recreation, sport, and health and physical education are valued and prioritised
- Food and drink environments promote wellbeing
- Mātauranga Māori is recognised, and culturally distinctive approaches are celebrated across movement, kai, inu and curriculum delivery
- Teachers and kaiako use active approaches to engage tamariki in health and physical education
- Schools connect meaningfully with whānau and communities to enable inclusive and equitable access to physical activity and healthy food



Healthy Active Learning supports kaiako to develop movement based lessons that focus on developing social and emotional skills, in real-life contexts for their tamariki. These Normanby School tamariki are supporting an upset classmate during an activity, encouraging her to not give up. After this she kept playing, knocking over her targeted cone with a ball - something the whole class cheered her on for.



**"A massive thanks to Jason and the team from Sport Taranaki. Look at the joy and happiness and connection you have brought to the Fitzroy whānau."** Fitzroy School Principal Dee Luckin





## Healthy Active Learning

Strengthening tamariki wellbeing through healthy eating, drinking and quality physical activity.



31 schools



7473 students



Approximately 780 school visits



103 kaiako and tumuaki attended workshops



55% of schools supported with Tū Manawa Active Aotearoa funding

## Taranaki Schools

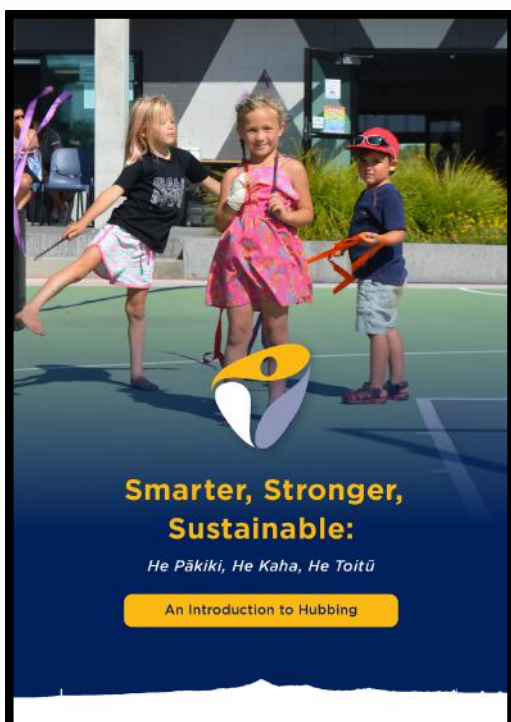
- Avon School
- Central School / Te Kura Waenga o Ngāmotu
- Coastal Taranaki School
- Devon Intermediate
- Fitzroy School
- Hāwera Primary School
- Highlands Intermediate
- Huirangi School
- Inglewood Primary School
- Kakaramaea School
- Kaponga Primary School
- Manukorihi Intermediate
- Manaia School
- Mangorei School
- Midhirst School
- Moturoa School
- Normanby School
- Pembroke School
- Rahotu School
- St Joseph's School (New Plymouth)
- St Joseph's School (Pātea)
- St Joseph's School (Waitara)
- Stratford Primary School
- Te Paepae O Aotea
- Turuturu School
- Vogeltown School
- Waitara Central School
- West End School
- Westown School
- Whenuakura School
- Woodleigh School



This year marked a significant step forward in the evolution of our Spaces and Places mahi across the region. Building on the strong foundation created by the Taranaki Facilities Consortium (TFC) and the adoption of Collaborating for Active Spaces and Places (CASP). We have shifted from a focus on internal strategy development to implementation and delivery. The TFC, under the guidance of its independent chair, has matured into a trusted and respected forum where partners align on priorities, share expertise, and co-invest in planning. The group's coordinated approach is reducing duplication, strengthening relationships, and ensuring that projects are considering a regional context, collaboration, sustainability, accessibility and putting community benefit at the forefront of decision-making.

This year's highlights include:

- The completion and endorsement of the Taranaki Aquatics Network Plan, which provides a clear roadmap for the future of aquatic provision in our region.
- The development of Smarter, Stronger, Sustainable – An Introduction to Hubbing Guide, offering practical insights and direction for groups considering collaborative hub models.
- Growing recognition of the Taranaki Facilities Consortium as a national leader, with our collaborative model referenced by Sport NZ and other regions as best practice.
- Strengthened engagement from our partner network, enabling delivery on the CASP recommendations and creating greater confidence in regional facility planning.
- An increasingly transparent and consistent process for community groups, helping them understand where their projects fit into the wider landscape and where support is best directed.
- The Spaces and Places kaupapa is about actively shaping the future of facilities in Taranaki. Our collective approach means communities benefit from more connected, sustainable, and fit-for-purpose spaces that enable participation and wellbeing across the region.



“Well done, this looks like it has taken hard mahi and commitment and will be a benefit to so many groups. Really impressive document. It is going to be such a good resource.”

Tania  
Sinclair Event Centre





# Tūparikino Active Community Hub

With construction work underway to support the infrastructure for a six court indoor space, we continue to advocate for the Hub to be an efficient multi-purpose facility that is governed and activated as an important part of a local and regional network.

The vision for the Tūparikino Active Community Hub remains as a place of belonging for our community – where equitable access and wellbeing are prioritised, and where there are multiple opportunities to experience quality offerings of play, sport, recreational and cultural activity. Members of our team continue to contribute to the steering group and provide operational advice and assistance.



Site blessing 26 March 2025

## GOOD SPORTS

The Good Sports culture change initiative has continued developing with the aim to create a sporting environment for young people that reduces pressure and increases a focus on fun while transitioning from a performance to a development focus. As advocates for improving the sport sector in Taranaki, the Good Sports Steering Group continued working together to help improve sporting experiences in Taranaki.

positive  
Vibes  
only



Poor adult sideline behaviour is a key reason tamariki and rangatahi walk away from sport. Sport Taranaki and our Good Sports Steering Group are supporting Regional Sporting Organisations to shift supporter culture. The Positive Vibes Only campaign, piloted by Sport Waikato, is now gaining momentum in Taranaki.

Sports codes and schools are embracing the kaupapa, proving that competition and encouragement can work together. By focusing on the root causes of negative behaviour, the campaign helps adults understand how their actions affect young players and how they can do better. It is creating positive environments for everyone involved in sport: players, coaches, referees, administrators and supporters.

Future Champions continues to build a strong foundation for the next generation of Taranaki sporting talent. Delivered together with the Taranaki Secondary Schools Sports Association (TSSSA), the programme offers a holistic development experience for promising young athletes.

Athletes selected for Future Champions take part in a series of workshops and personal development sessions that cover key areas such as nutrition, performance psychology, leadership, injury prevention, strength and conditioning, mental skills, and media training. Stretching and breathing techniques also feature as part of a balanced approach to performance and wellbeing. Events designed for emerging young athletes to join Future Champions are also part of the programme.



Front row: from left Milly Marshall-Kirkwood, Paige Scannell, Edward Howlett, Libby Robinson. Back row: Jacquelyn Kowalewski, Poppy Entwistle, Asher Ryan, Talen Hickford.

## Coach Developer Programme

Development of coaches to help ensure they provide better quality support remained a priority. We delivered four coach developer extension workshops and two student coaching days upskilling 70 high school coaches.

The Coaching Advisor also collaborated closely with the Taranaki Secondary School Sports Association to upskill student coaches and gather significantly greater insights into rangatahi sport in Taranaki through the Voice of Rangatahi (VoR) survey.



## Moveable

Administration and support for the Moveable programme continued. Moveable teaches fundamental movement skills to children with physical, intellectual, and sensory impairments aged 5-21.

It is held at New Plymouth's Gymnastica Gym Club every Friday morning and on a Tuesday morning for Marfell School. Marfell caters for 20 students and runs their own session during term time. Each Friday morning is divided into three sessions. Thanks to the Mellowpuff Charitable Trust for their support.







REPLAY is a community-driven initiative that collects and redistributes quality sports gear. Sport Taranaki is the regional REPLAY champion. Gear is distributed across Taranaki and all age groups where need is identified. Simple gear and equipment like swimming goggles, shoes or mats is making a big difference for Green Prescription clients.

By giving equipment a second life, we help remove barriers to participation so more people can enjoy the benefits of being physically active.

As of 30 June 2024 approximately 4200 items of sports equipment had been distributed throughout Taranaki since REPLAY started.



## Active Recreation

A focus on increasing the value and visibility of Active Recreation has been identified this year and we have been deliberate in grounding our Active Recreation work in youth voice – ensuring it grows from genuine insights rather than assumptions. Through seven focus groups with 36 young people across Taranaki, we have been exploring the barriers, enablers, and opportunities for regular participation in Active Recreation. We have also connected with many stakeholders and enablers in Taranaki and across New Zealand to gather perspectives, share insights, and understand how best to support youth participation in specific Active Recreation activities.

Our Active Recreation Advisor is an active member of a National Steering Group supporting emerging leaders and professionals in sport and recreation and Sport Taranaki was a key supporter in the first Generate Network NZ webinar, Mastering Effective Group Facilitation which attracted 120 people from across New Zealand.



## Play

With Toi Foundation support Play Rocks in Hāwera and New Plymouth brought tamariki and whānau together to explore, play, and create in open green spaces. Collaborating with schools and South Taranaki District Council, children were invited to decorate rocks for the events, fostering creativity, connection to whenua, and intergenerational engagement. These low-cost activations sparked informal conversations about the role of play in wellbeing, belonging, and resilience. A popular Play in the Park Day featured creative art with Imagine Play and Inspire, Rogaine with Trail and Tots, improvisational movement games, and loose parts play with REPLAY gear. These joyful, movement-based experiences offered opportunities for whānau to be active, socialise, and strengthen connections to places.

The programme also included two professional development workshops led by Harko Brown. The first brought together secondary educators, and community organisations, while the second focused on primary school teachers participating in the Healthy Active Learning programme. Both workshops showcased Harko's culturally grounded approach, drawing from kaupapa Māori and te ao Māori principles to build confidence through experiential learning, mātauranga Māori games, and play-based pedagogy.



## Board

Nicole Chadwick took up the Chair role in 2025, replacing Rochelle Farmer who stepped down from the Board. Campbell Third became Deputy Chair. The Board also farewelled Grant Coward, Jane Parker-Bishop and Phillippa Wilson. Thanks to these three for their dedicated service across a number of years. Jenn Patterson, Kylie Hawker-Green and Annie Prosser joined the Board during the year bringing considerable governance skills and professional experience to the table. Jenn is the General Manager of Economic Development at Venture Taranaki, Kylie is the Manager of New Zealand Major Events and a Taranaki Rugby Football Union board member. Annie is a corporate and commercial lawyer at Govett-Quilliam. Together with the induction of new members the Board focused on reviewing the constitution and committee terms of reference and refining Board roles and responsibilities.

## Kaupapa Māori

Cultural capability and initiatives continued evolving and strengthening throughout the year. The Māori Lead worked on strategic guidance, learning resource creation and support of everyday practices including karakia, mihi and growing adoption of Te Whare Tapa Whā principles. Initiatives like a hikoi with teachers to Taranaki Maunga in February 2025 modelled respectful tikanga of collecting plants for taonga tākaro and enhanced school-based programmes. Targeted Tū Manawa Active Aotearoa funding opportunities have been promoted that supported local kaupapa, including gymnastics in Waitara and culturally grounded initiatives, connecting Papatūānuku to the playing field, at Clifton Rugby Club. We have also supported teacher training in Māori games and sports such as poi toa and horohopu, helping to grow culturally responsive practice across the region. As part of the Regional Sports Trust network we supported the development of Te Taumata o Kupe maturity model. Our He Oranga Poutama concluded at the end of June 2025.

## Regional Sports Trust Network

In 2021, Regional Sports Trusts identified a significant opportunity to enhance their impact within regional communities and on a national scale by working collaboratively. Our involvement in the Regional Sports Trust network this year contributed to improved advocacy across the sector and progress being made in developing governance, leadership, staff engagement, Te Ao Māori and Geographical Priority Communities (GPCs). The GPC model has allowed us to work alongside communities and organisations to provide connections, advice and support as they work towards their aspirations for quality physical activity experiences to best fit their needs and circumstances.

## Staffing and Communications

Opportunities for partnership and collaboration continue to be explored while the emphasis on retaining and building a high-quality team remains. Staff wellbeing initiatives continued, fostering a positive team culture along with healthy, active habits and plenty of office banter. Two of our team went on maternity leave during the year.

Opportunities to broaden and strengthen sustainable revenue streams were explored with internal strategy development while communication across Sport Taranaki workstreams continued. Our Communications Team delivered several pieces of work including the promotion and registration process for the TET Taranaki Masters Games and the Taranaki Sports Hall of Fame nomination process. Work to refresh, improve and digitise the displays surrounding the sports awards and Hall of Fame will help boost the profile, reach and legacy of these important programmes. Sport Taranaki maintained a leadership and advocacy presence in the media.

### New Sport Taranaki chairperson lays out vision

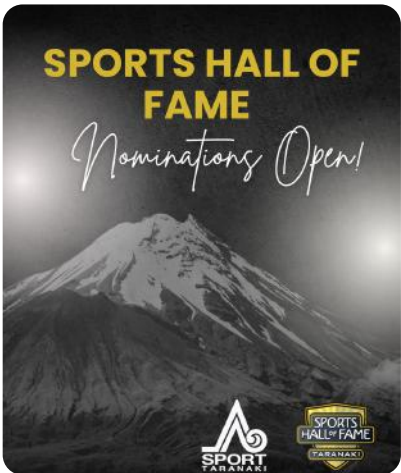
WILL JOHNSTON | 1025PM

February 25, 2025

Share



As chairperson Nicole Chadwick has firsthand experience about how people play and watch sport. JARL P. / TARANAKI DAILY NEWS





# Taranaki Sports Awards 2024





## Winners

- Silks Audit Chartered Accountants Ltd: **Overall Sportsperson** Michaela Blyde (Rugby Sevens)
- The Floation Sanctuary: **Senior Sportswoman** Michaela Blyde (Rugby Sevens)
- Business Distributors Limited (BDL): **Senior Sportsman** Jack Jordan (Woodchopping)
- New Plymouth Physiotherapy: **Senior Sports Team** Yarrows Taranaki Bulls
- QP Sport Protection: **Junior Sportswoman** Bella Wansbrough (Surf Life Saving)
- Taranaki Secondary School Sports Association: **Junior Sportsman** Oscar Goodman (Basketball)
- TimberCo: **Junior Sports Team** Box Office Boxing Wolfpack
- OurCloud: **Masters** Bruce Jordan (Triathlon/Duathlon)
- WR Phillips: **Coach** Neil Barnes (Rugby)
- Marsh: **Game Official** Jamie Sutherland (Sailing)
- Clelands Construction: **Volunteer** Ashleigh Hurring (Surf Life Saving)
- Taranaki Associated Cleaners Ltd: **Club** Stratford Eltham Rugby Sports Club

### Sport Taranaki: Impact Award Recipients

- David Stones (Hockey)
- Garry Carnachan (Kaitake Community Sports Hub)
- Sam Rapira (Boxing)
- Megan Gundesen (Equestrian Sport & Recreation)
- The Feel Good Run Crew
- Katarina Rajh (Skateboarding)
- Ross Landon-Lane (Cricket)
- Andrew Sorensen (Surf Life Saving)
- Paul Klenner (Gym and Exercise)
- Karen Gillum-Green (Athletics)
- Kat Greaney (Football)

### TSSSA Service to Secondary School Sport Award Recipients

- Kevin Byrne NPGHS (Hockey)
- Philippa Smith Stratford High School





## TET Taranaki Masters Games

The 2025 TET Taranaki Masters Games brought together nearly 500 participants across 18 sports, creating a vibrant celebration of active living for adults across the region. New sports like disc golf, pickleball and speed golf were successfully introduced, adding to the diverse line-up and drawing strong support from both participants and organisers.

Community engagement was at the heart of the event, with visible support across the region. Games administration ran smoothly, with both online and paper entry options helping to make the event accessible to all. While participation numbers held steady with 2024, the experience of running the Games over two consecutive years has highlighted opportunities to refresh and evolve the format for the future.

## TRYathlon and TRY Challenge

Our team helped out in transition for the Sanitarium Weet-Bix Kids TRYathlon on 25 March. Thanks to our transition teammates W.R. Phillips, New Plymouth Boys' High School and Halberg Foundation.

We supported several schools with the Weetbix Kids TRY challenge. These fun school events are designed to give tamariki a chance to set goals and take on an active challenge.

Events were held at:

- Bell Block School
- Coastal School (Rahotu School also participated)
- Marfell Primary School (Westtown and Moturoa also participated)







# TARANAKI MASTERS GAMES

2025





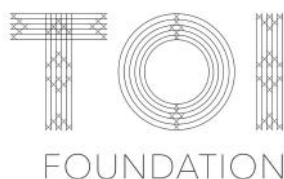
# Supporters



## Spotlights



NZCT funding was critical to help ensure we can deliver on a wide range of strategic projects linked to sport, recreation, play and Healthy Active Learning. These projects benefit the whole region with a specific focus on young people and priority communities.



A Toi Foundation programmes and experiences grant supported several important workstreams. Considerable strategic alignment between the organisations signals the opportunity for further significant collaboration.



Valuable support from The Lion Foundation helped us resource essential utilities and services.



Our partnership with W.R. Phillips continued. Our fleet of Mitsubishi vehicles took our team across Taranaki in comfort and safety as they worked with schools, clubs, codes, organisations and individuals helping to keep Taranaki moving.



# Performance Report

Taranaki Sports Trust

For the year ended 30 June 2025

Prepared by Sarah Ralphs

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Audit Report



# Directory

## Taranaki Sports Trust

### For the year ended 30 June 2025

#### Nature of Business

Lead and support play, sport and active recreation in Taranaki to ensure we have an active and healthy community.

#### New Zealand Charities Commission Number

CC23243

#### IRD Number

050-664-666

#### Board of Trustees

J Erwood

R Northcott

R Farmer (resigned 9th December 2024)

G Coward (resigned 3rd October 2024)

J Parker (resigned 3rd October 2024)

S Darney-Taylor

J Patterson (appointed 1st October 2024)

D Bublitz

K Hawker-Green (appointed 1st October 2024)

A Prosser (appointed 11th February 2025)

N Chadwick

C Third

P Wilson (resigned 9th June 2025)

#### Address

PO Box 5049

Westown

New Plymouth

Taranaki

#### Bankers

TSB Bank Limited

#### Auditors

Silks Auditor Chartered Accountants



# Statement of Service Performance

## Taranaki Sports Trust

### For the year ended 30 June 2025

#### **Sport Taranaki's aim is for Taranaki people to be physically active**

We work with non-participants, participants, enablers and providers of physical activity to:

- Influence, support and lead the kaupapa of physical activity at a local, regional and national level.
- Better understand the holistic needs of diverse communities with a spotlight on those at risk of missing out.
- Advocate for increased participation in physical activity through providing equitable, accessible, quality experiences and opportunities.

#### **Health Outputs**

The percentage of participants who have positively engaged with the Green Prescription service and made steps towards being more physically active for better health for the year is 84% (Last year: 87%).

#### **Young People Outputs**

The percentage of Young People (5 - 17 year olds) in the Taranaki region who are meeting physical activity guidelines of 420 minutes a week or more according to the 2024/25 Active NZ Survey are 56% (2023 Active NZ Survey: 59%).

#### **Adult Outputs**

The percentage of Adults (18+ year old) in the Taranaki region who are meeting the physical activity guidelines of 150 minutes or more a week according to the 2024/25 Active NZ Survey are 62% (2023 Active NZ Survey: 61%).

# Statement of Comprehensive Revenue and Expenses

## Taranaki Sports Trust

For the year ended 30 June 2025

	NOTES	2025	2024
<b>Revenue</b>			
<b>Revenue from Non-exchange Transactions</b>			
Sport NZ Funding		1,172,781	1,359,016
Gaming Trust Grants		182,088	201,328
Grants and Contracts - Local Authorities		115,546	58,514
Other Grants		2,485	4,189
Toi Foundation		62,314	131,055
Donations		500	-
<b>Total Revenue from Non-exchange Transactions</b>		<b>1,535,713</b>	<b>1,754,102</b>
<b>Revenue from Exchange Transactions</b>			
Te Whatu Ora - Health New Zealand Interest		255,598	255,598
Received Grants and Contracts - Local Authorities		60,733	76,944
Events Revenue Other Contracts		-	39,940
Other Operating Revenue		20,940	21,986
<b>Total Revenue from Exchange Transactions</b>		<b>115,692</b>	<b>75,286</b>
		<b>207,832</b>	<b>198,405</b>
		<b>660,795</b>	<b>668,158</b>
			-
Gain on Sale of Fixed Assets		41,410	2,422,261
<b>Total Revenue</b>		<b>2,237,918</b>	
<b>Expenses</b>			
Employee Related Costs		1,757,875	1,828,911
Programme and Events		164,580	178,171
Vehicle Costs		12,730	24,797
Depreciation, Amortisation and Loss on Sale of Assets		97,603	100,736
Other Operating Expenses		236,738	239,998
Board Expenses		17,500	3,350
<b>Total Expenses</b>		<b>2,287,024</b>	<b>2,375,963</b>
<b>Total Surplus for the Period</b>		<b>(49,106)</b>	<b>46,29</b>
<b>Total Comprehensive Revenue and Expenses</b>		<b>)</b>	<b>8</b>
		<b>(49,106)</b>	<b>46,29</b>
		<b>)</b>	<b>8</b>

These financial statements should be read in conjunction with the notes to the financial statements.



# Statement of Changes in Net Assets

## Taranaki Sports Trust

For the year ended 30 June 2025

	2025	2024
<b>Net Assets</b>		
Opening Balance	2,340,808	2,294,510
<b>Increases</b>		
Surplus for the Year	(49,106)	46,298
<b>Total Increases</b>	<b>(49,106)</b>	<b>46,298</b>
<b>Total Net Assets</b>	<b>2,291,702</b>	<b>2,340,808</b>



These financial statements should be read in conjunction with the notes to the financial statements.

# Statement of Financial Position

Taranaki SportsTrust  
As at 30 June 2025

	NOTES	30JUN 2025	30JUN 2024
<b>Assets</b>			
<b>Current Assets</b>			
Cash and Cash Equivalents		631,235	674,531
Receivables from Exchange Transactions	8	92,719	108,049
Short Term Investments	7	610,000	610,000
Total Current Assets		1,333,954	1,392,580
<b>Non-Current Assets</b>			
Property, Plant and Equipment	9	1,861,871	1,825,961
Intangibles	10	1,142	2,284
Total Non-Current Assets		1,863,013	1,828,245
Total Assets		3,196,967	3,220,825
<b>Liabilities</b>			
<b>Current Liabilities</b>			
Creditors and Accrued Expenses	11	92,884	87,011
Employee Entitlements	12	91,894	82,610
Loans and Borrowings	14	-	91,334
Income in Advance	11	716,848	618,187
Other current liabilities		3,639	874
Total Current Liabilities		905,265	880,016
Total Liabilities		905,265	880,016
Total Assets less Total Liabilities (Net Assets)		2,291,702	2,340,808
<b>Accumulated Funds</b>			
Accumulated Surpluses	15	2,291,702	2,340,808
Total Accumulated Funds		2,291,702	2,340,808

Signed for and on behalf of the Board of Trustees who authorised these financial statements for issue on 22 September 2025:

Trustee Trustee

These financial statements should be read in conjunction with the notes to the financial statements.



# Statement of Cash Flows

## Taranaki Sports Trust

For the year ended 30 June 2025

	NOTES	2025	2024
<b>Statement of Cash Flows</b>			
<b>Cash Flows from Operating Activities</b>			
Cash Receipts from Donations, Fundraising and Other Similar Receipts		1,655,316	1,819,242
Receipts from Providing Goods and Services		595,522	533,347
Interest Received		60,785	76,944
Cash Payments to Suppliers and Employees		(2,188,011)	(2,362,576)
Net GST		16,118	8,810
<b>Total Cash Flows from Operating Activities</b>		<b>139,730</b>	<b>75,767</b>
<b>Cash Flows from Investing and Financing Activities</b>			
Proceeds from the Sale of Property, Plant and Equipment		-	-
Purchase of Property, Plant and Equipment		(174,283)	(37,053)
Purchase of Intangible Assets		-	-
Repayment of Borrowings		(8,743)	(19,764)
<b>Total Cash Flows from Investing and Financing Activities</b>		<b>(183,026)</b>	<b>(56,817)</b>
		(43,296)	
Net Increase (Decrease) in Cash and Cash Equivalents			18,950
<b>Cash Balances</b>			
<b>Cash and Cash Equivalents at Beginning of Period</b>			
Cash and cash equivalents at beginning of period		674,531	655,581
Cash and Cash Equivalents at End of Period		631,235	674,531
Net Change in Cash and Cash Equivalents for Period		(43,296)	18,950

These financial statements should be read in conjunction with the notes to the financial statements.

# Notes to the Financial Statements

## Taranaki Sports Trust

### For the year ended 30 June 2025

#### 1. Reporting Entity

The reporting entity is Taranaki Sports Trust ("Sport Taranaki"). Sport Taranaki is domiciled in New Zealand and is a charitable organisation registered under the Charities Act 2005.

These financial statements and the accompanying notes summarise the financial results of activities carried out by Sport Taranaki. Sport Taranaki provides sport, recreation and health services and support to encourage the Taranaki community to live an active and healthy lifestyle.

These financial statements have been approved and were authorised for issue by the Board of Trustees on 22nd September 2025.

#### 2. Statement of compliance

Sport Taranaki's financial statements have been prepared in accordance with Generally Accepted Accounting Practice in New Zealand ("NZ GAAP"). They comply with Public Benefit Entity International Public Sector Accounting Standards ("PBE IPSAS") and other applicable financial reporting standards as appropriate that have been authorised for use by the External Reporting Board for Not-For-Profit entities. For the purposes of complying with NZ GAAP, the Organisation is a public benefit not-for-profit entity and is eligible to apply Tier 2 Not-For-Profit PBE IPSAS on the basis that it does not have public accountability and it is not defined as large.

The Board of Trustees has elected to report in accordance with Tier 2 Not-For-Profit PBE Accounting Standards and in doing so has taken advantage of all applicable Reduced Disclosure Regime ("RDR") disclosure concessions.

#### 3. Changes in Accounting Policies

There have been no changes in accounting policy in this financial reporting period.

#### 4. Changes in Accounting Estimates

There have been no changes in accounting estimates in this financial reporting period.

#### 5. Summary of Accounting Policies

The significant accounting policies used in the preparation of these financial statements as set out below have been applied consistently to both years presented in these financial statements.

#### Basis of Preparation

These financial statements have been prepared on the basis of historical cost as modified by the fair value measurement of non-derivative financial instruments.

#### Functional and Presentational Currency

The financial statements are presented in New Zealand dollars (\$), which is the Organisation's functional currency. All financial information presented in New Zealand dollars has been rounded to the nearest dollar.



## Revenue Recognition

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

### Revenue from Non-exchange Transactions

#### Grant Revenue

Grant revenue includes grants from Sport NZ, gaming trusts, local territorial authorities and philanthropic organisations. Where grant revenue has conditions attached it is recognised when the conditions attached to the grant has been complied with. Where there are unfulfilled conditions attached to the grant, the amount relating to the unfulfilled condition is recognised as a liability and released to revenue as the conditions are fulfilled.

#### Donations

Donations are recognised as revenue upon receipt and include donations received for specific programmes or services or donations in-kind. Donations in-kind include donations received for services and is recognised in revenue and expense when the service or good is received. Donations in-kind are measured at their fair value as at the date of acquisition, ascertained by reference to the expected cost that would be otherwise incurred by the organisation.

Services in-kind may be recognised as revenue but do not have to be, including volunteer time which has been recorded where possible but has not been given a financial value in these financial statements.

### Revenue from Exchange Transactions

#### Government Contracts Revenue

Revenue from Te Whatu Ora - Health New Zealand is provided as funding for services relating to Green Prescription and Healthy Active Learning - Taranaki Schools, Health Component.

Revenue is also received from New Plymouth District Council (NPDC) for the Let's Go and Let's Get Going Cycle programmes. Revenue is recognised in the period the services are provided.

#### Other Contracts Revenue

Other contracts revenue includes contracts with Accident Compensation Corporation (ACC) for the Strength and Balance programme.

#### Event Revenue

Entrance fees for functions and events are recorded as revenue when the function or event takes place.

#### Interest Revenue

Interest revenue is recognised as it accrues, using the effective interest method.

## Financial Instruments

Financial assets and financial liabilities are recognised when the Organisation becomes a party to the contractual provisions of the financial instrument.

The Organisation derecognises a financial asset or, where applicable, a part of a financial asset or part of a group of similar financial assets when the rights to receive cash flows from the asset have expired or are waived, or the Organisation has transferred its rights to receive cash flows from the asset or has assumed an obligation to pay the received cash flows in full without material delay to a third party; and either:

- the Organisation has transferred substantially all the risks and rewards of the asset; or
- the Organisation has neither transferred nor retained substantially all the risks and rewards of the asset, but has transferred control of the asset.

#### Financial Asset

Financial assets within the scope of NFP PBE IPSAS 29 Financial Instruments: Recognition and Measurement are classified as financial assets at fair value through surplus or deficit, loans and receivables, held-to-maturity investments or available-for-sale financial assets. The classifications of the financial assets are determined at initial recognition.

The category determines subsequent measurement and whether any resulting income and expense is recognised in surplus or deficit or in other comprehensive revenue and expenses. The Organisation's financial assets are classified as financial assets at fair value through surplus or deficit, loans and receivables or as available for sale financial assets. The Organisation's financial assets include: cash and cash equivalents, short-term deposits, receivables from non-exchange transactions and receivables from exchange transactions.

All financial assets except for those at fair value through surplus or deficit are subject to review for impairment at least at each reporting date. Financial assets are impaired when there is any objective evidence that a financial asset or organisation of financial assets is impaired. Different criteria to determine impairment are applied for each category of financial assets, which are described below.

**Financial Assets at Fair Value Through Surplus or Deficit** Financial assets at fair value through surplus or deficit include items that

are either classified as held for trading or that meet certain conditions and are designated at fair value through surplus or deficit upon initial recognition. All derivative financial instruments fall into this category, except for those designated and effective as hedging instruments or a derivative that is a financial guarantee contract.

#### Loans and Receivables

Loans and receivables are non-derivative financial assets with fixed or determinable payments that are not quoted in an active market. After initial recognition, these are measured at amortised cost using the effective interest method, less any allowance for impairment. The Organisation's cash and cash equivalents, receivables from exchange transactions and receivables from non-exchange transactions fall into this category of financial instruments.

#### Available-for-sale Financial Assets

Available-for-sale financial assets are non-derivative financial assets that are either designated to this category or do not qualify for inclusion in any of the other categories of financial assets.

#### Impairment of Financial Assets

The Organisation assesses at the end of reporting date whether there is objective evidence that a financial asset is impaired. A financial asset is impaired and impairment losses are incurred if there is objective evidence of impairment as a result of one or more events that occurred after the initial recognition of the asset (a "loss event") and that loss event has an impact on the estimated future cash flows of the financial asset that can be reliably estimated.

For financial assets carried at amortised cost, if there is objective evidence that an impairment loss on loans and receivables carried at amortised cost has been incurred, the amount of the loss is measured as the difference between the asset's carrying amount and the present value of the estimated future cash flows discounted at the financial asset's original effective interest rate. The carrying amount of the asset is reduced through the use of an allowance account. The amount of the loss is recognised in the surplus or deficit for the reporting period.

In determining whether there is any objective evidence of impairment, the Organisation first assesses whether there are objective evidence of impairment for financial assets that are individually significant, and individually or collectively significant for financial assets that are not individually significant. If the Organisation determines that there is no objective evidence of impairment for an individually assessed financial asset, it includes the asset in a group of financial assets with similar credit risk characteristics and collectively assesses them for impairment. Assets that are individually assessed for impairment and for which an impairment loss is or continues to be recognised are not included in a collective assessment for impairment.

If in a subsequent period, the amount of the impairment loss decreases and the decrease can be related objectively to an event occurring after the impairment was recognised, the previously recognised impairment loss is reversed by adjusting the allowance account. If the reversal results in the carrying amount exceeding its amortised cost, the amount of the reversal is recognised in surplus or deficit.



#### Financial Liabilities

The Organisation's financial liabilities include trade and other creditors, income in advance and employee entitlements.

All financial liabilities are initially recognised at fair value (plus transaction cost for financial liabilities not at fair value through surplus or deficit) and are measured subsequently at amortised cost using the effective interest method except for financial liabilities at fair value through surplus or deficit.

The Organisation has a credit card facility with a \$5,000 limit.

#### Borrowing Costs

Borrowings are initially recognised at their fair value. After recognition, all borrowings are measured at amortised cost using the effective interest method.

#### Cash and Cash Equivalents

Cash and cash equivalents are short term, highly liquid investments that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value.

#### Short Term Investments

Short term investments comprise term deposits which have a term of greater than three months and therefore do not fall into the category of cash and cash equivalents.

#### Inventories

Inventory is measured at the lower of cost and net realisable value.

#### Property, Plant and Equipment

Items of property, plant and equipment are measured at cost less accumulated depreciation and impairment losses. Cost includes expenditure that is directly attributable to the acquisition of the asset. Where an asset is acquired through a non-exchange transaction, its cost is measured at its fair value as at the date of acquisition.

Depreciation is charged on a diminishing value basis over the useful life of the asset, except for buildings where depreciation is charged on a straight-line basis. Depreciation is charged at rates calculated to allocate the cost or valuation of the asset less any estimated residual value over its remaining useful life:

- Buildings-0-30%Straight-line
- Plantandequipment-12-67%Diminishingvalue
- Motorvehicles-20%Diminishingvalue
- Officeequipment-30-67%Diminishingvalue
- Officefurniture-10-30%Diminishingvalue

Depreciation methods, useful lives and residual values are reviewed at each reporting date and are adjusted if there is a change in the expected pattern of consumption of the future economic benefits or service potential embodied in the asset.

#### Intangible Assets

Intangible assets acquired separately are measured on initial recognition at cost. The cost of intangible assets acquired in a non-exchange transaction is their fair value at the date of the exchange.

Following initial recognition, intangible assets are carried at cost less any accumulated amortisation and accumulated impairment losses. Internally generated intangibles, excluding capitalised development costs, are not capitalised and the related expenditure is reflected in surplus or deficit in the period in which the expenditure is incurred.

The useful lives of intangible assets are assessed as either finite or indefinite.

Intangible assets with finite lives are amortised over the useful economic life and assessed for impairment whenever there is an indication that the intangible asset may be impaired.

The amortisation period and the amortisation method for an intangible asset with a finite useful life are reviewed at least at the end of each reporting period. Changes in the expected useful life or the expected pattern of consumption of future economic benefits or service potential embodied in the asset are considered to modify the amortisation period or method, as appropriate, and are treated as changes in accounting estimates.

The amortisation expense on intangible assets with finite lives is recognised in surplus or deficit as the expense category that is consistent with the function of the intangible assets.

The organisation does not hold any intangible assets that have an indefinite life.

The amortisation periods for the organisation's assets are as follows:

- Website-50%
- Software-50%

### Leases

Payments on operating lease agreements, where the lessor retains substantially the risk and rewards of ownership of an asset, are recognised as an expense on a straight-line basis over the lease term.

Payments on finance lease agreements, where the lessee retains substantially the risk and rewards of ownership of an asset, are recognised as an asset and are depreciated over the useful life of the asset.

### Significant Judgments and Estimates

In preparing the financial statements, the Board of Trustees and Management are required to make judgments, estimates and assumptions that affect the reported amounts of revenues, expenses, assets and liabilities, and the disclosure of contingent liabilities, at the end of the reporting period. The uncertainty from these assumptions and estimates could result in outcomes that may result in a material adjustment to the carrying amount of the asset or liability.

The Organisation bases its assumptions and estimates on parameters available when the financial statements are prepared.

However, existing circumstances and assumptions about future developments may change due to market changes or circumstances arising beyond the control of the Organisation. Such changes are reflected in the assumptions when they occur.

### Income Tax

Due to its charitable status, the organisation is exempt from income tax.

### Auditor's Remuneration

Silks Audit provides audit services to the Organisation.

Total amount recognised as an audit expense is \$9,995 (Last Year: \$ 9,995). No non-audit services are provided by Silks Audit.

### Goods and Services Tax

This entity is GST registered, all amounts stated are exclusive of goods and services tax (GST) except for accounts payable and accounts receivable which are stated inclusive of GST.

The net amount of GST receivable from, or payable to the Inland Revenue is included a part of the receivables or payables in the statement of financial position.



	2025	2024
<b>6. Cash and Cash Equivalents</b>		
Petty Cash TSB Bank Cheque	-	866
Account (00) TSB On Call Account	98,492	58,585
(81) TSB On Call Account (83)	532,743	614,837
<b>Total Cash and Cash Equivalents</b>	-	243
	<b>631,235</b>	<b>674,531</b>

	2025	2024
<b>7. Investments</b>		
TSB Term Investment 71-0013	80,000	80,000
TSB Term Investment 71-0004	50,000	50,000
TSB Term Investment 71-0005	80,000	80,000
TSB Term Investment 71-0007	200,000	200,000
TSB Term Investment 71-0008	200,000	200,000
<b>Total Investments</b>	<b>610,000</b>	<b>610,000</b>

	2025	2024
<b>8. Receivables from Exchange Transactions</b>		
Accounts Receivable	64,272	74,829
Accrued Income - Exchange	1,100	2,257
Prepayments	27,347	26,224
SR Accounts Receivable	-	4,738
<b>Total Receivables from Exchange Transactions</b>	<b>92,719</b>	<b>108,049</b>

	2025	2024
<b>9. Property, Plant and Equipment</b>		
<b>Buildings</b>		
Opening Carrying Value	1,677,002	1,695,173
Additions	18,083	23,493
Depreciation	(42,970)	(41,201)
Disposals	-	(463)
<b>Total Buildings</b>	<b>1,652,115</b>	<b>1,677,002</b>
<b>Plant and Equipment</b>		
Opening Carrying Value	2,466	3,196
Additions	8,930	-
Depreciation	(3,478)	(528)
Disposals	-	(201)
<b>Total Plant and Equipment</b>	<b>7,918</b>	<b>2,466</b>
<b>Office Equipment</b>		
Opening Carrying Value	11,152	10,770
Additions	10,519	8,524
Depreciation	(7,778)	(8,096)
Disposals	(794)	(46)
<b>Total Office Equipment</b>	<b>13,098</b>	<b>11,152</b>
<b>Office Furniture</b>		
Opening Carrying Value	37,366	39,706
Additions	-	3,588
Depreciation	(5,277)	(5,904)
Disposals	-	(24)
<b>Total Office Furniture</b>	<b>32,090</b>	<b>37,366</b>
<b>Motor Vehicles</b>		
Opening Carrying Value	97,974	138,515
Additions	136,751	1,448
Depreciation	(36,164)	(41,989)
Disposals	(41,911)	-
<b>Total Motor Vehicles</b>	<b>156,650</b>	<b>97,974</b>
<b>Total Property, Plant and Equipment</b>	<b>1,861,871</b>	<b>1,825,960</b>
	<b>2025</b>	<b>2024</b>
<b>10. Intangibles</b>		
Opening Carrying Value	2,284	4,568
Additions	-	-
Amortisation	(1,142)	(2,284)
Disposals	-	-
<b>Total Intangibles</b>	<b>1,142</b>	<b>2,284</b>



	2025	2024
<b>11. Current Liabilities</b>		
<b>Trade and Other Creditors</b>		
Accounts Payable	14,139	30,583
PAYE Payable	38,687	34,916
GST	7,214	(8,904)
Expenses Accrued	30,277	28,321
TSB Credit Card	2,568	2,096
<b>Total Trade and Other Creditors</b>	<b>92,884</b>	<b>87,011</b>
<b>Income in Advance</b>		
Income Received in Advance	716,848	618,187
<b>Total Income in Advance</b>	<b>716,84</b>	<b>618,18</b>
<b>Total Current Liabilities</b>	<b>8</b>	<b>7</b>
	<b>809,73</b>	<b>705,19</b>
	<b>2025</b>	<b>2024</b>
	<b>2</b>	<b>9</b>

## 12. Employee Entitlements

<b>Current Entitlements</b>		
Provision for Employee Entitlements	92,005	82,923
Wages Deductions Receivable	(111)	(313)
<b>Total Current Entitlements</b>	<b>91,894</b>	<b>82,610</b>

## 13. Related Party Transaction

Trustee J Erwood is also a Trustee of the Taranaki Electricity Trust. During the year ended 30 June 2025 Sport Taranaki received \$66,309 (2024: \$55,748) in funding from the Taranaki Electricity Trust to hold the Taranaki Masters Games

## Key Management Personnel

The key management personnel, as defined by PBE IPSAS 20 Related Party Disclosures, are the members of the governing body which is comprised of the Board of Trustees, the CEO, and the Executive team made up of the Finance Manager, Executive Assistant and Department Leads, which constitutes the governing body of the Organisation. No remuneration is paid to members of the Board of Trustees. The aggregate remuneration of key management personnel and the number of individuals, determined on a full-time equivalent basis, receiving remuneration is as follows:

	2025	2024
<b>Key Management Personnel</b>		
Total Remuneration	825,097	750,523
Number of persons	11	12

## Remuneration and compensation provided to close family members of key management personnel

During the reporting period, \$63,227 of remuneration or compensation was provided by the Organisation to employees who are close family members of key management personnel. (Last Year: \$ 57,171 )

	2025	2024
<b>14. Leases</b>		
<b>As at the reporting date, the Board of Trustees have entered into the following operating lease commitments:</b>		
<b>Land</b>		
No later than one year	11,515	10,273
Later than one year and no later than five years	6,621	15,409
Later than five years	-	-
<b>Total Land</b>	<b>18,136</b>	<b>25,682</b>
<b>Vehicle</b>		
No later than one year	-	-
Later than one year and no later than five years	-	-
Later than five years	-	-
<b>Total Vehicle</b>	<b>-</b>	<b>-</b>
<b>Copier</b>		
No later than one year	15,384	15,384
Later than one year and no later than five years	5,128	20,512
Later than five years	-	-
<b>Total Copier</b>	<b>20,512</b>	<b>35,896</b>
<b>As at the reporting date, the Board of Trustees have entered into the following finance lease commitments:</b>		
<b>Vehicles</b>		
No later than one year	-	91,332
Later than one year and no later than five years	-	-
Later than five years	-	-
<b>Total Vehicles</b>	<b>-</b>	<b>91,332</b>

Land lease: Termination date: 28th February 2027. Renewal term: one(1) further term of 15 years less one day. Final expiry date: 27 February 2042. Current year expense \$10,894 (Last Year: \$10,273).

Vehicles: 3 vehicles purchased under Heartland Bank loans in the 2022 financial year, the loans were completed 20 November 2024.

Copier: Operating lease term 48 months will be completed on 31 October 2026.



	2025	2024
<b>15. Equity</b>		
<b>Retained Earnings</b>		
Opening Balance	2,340,808	2,294,510
Current Year Earnings	(49,106)	46,298
<b>Total Retained Earnings</b>	<b>2,291,70</b>	<b>2,340,80</b>
<b>Total Equity</b>	<b>2</b>	<b>8</b>
	<b>2,291,70</b>	<b>2,340,80</b>
	<b>2025</b>	<b>2024</b>
	<b>2</b>	<b>8</b>

**16. Financial Instruments**

The carrying amounts of financial instruments presented in the statement of financial position relate to the following categories of assets and liabilities:

**Financial Assets**

<b>Loan and Receivables</b>		
Cash and Cash Equivalents	631,235	674,531
Receivables	92,719	108,049
Short Term Investments	610,000	610,000
<b>Total Loan and Receivables</b>	<b>1,333,95</b>	<b>1,392,58</b>
<b>Total Financial Assets</b>	<b>4</b>	<b>0</b>
	<b>1,333,95</b>	<b>1,392,58</b>
<b>Financial Liabilities</b>		
<b>At Amortised Cost</b>	<b>4</b>	<b>0</b>
Trade and Other Creditors	92,886	87,011
Employee Entitlements	91,894	82,610
Loan and Borrowings	-	91,334
<b>Total At Amortised Cost</b>	<b>184,779</b>	<b>260,955</b>
<b>Total Financial Liabilities</b>	<b>184,779</b>	<b>260,955</b>
<b>Total Financial Instruments</b>	<b>1,149,174</b>	<b>1,131,625</b>

**17. Capital Commitments**

There were no capital commitments at the reporting date. (Last Year: \$Nil).

**18. Contingent Assets and Liabilities**

There are no contingent assets or liabilities at the reporting date. (Last Year: \$Nil)

**19. Events after the Reporting Date**

There are no events after the reporting date that the Board of Trustees and management are aware of any other matters or circumstances since the end of reporting period, not otherwise dealt with in these financial statements that have significantly or may significantly affect the operations of Sport Taranaki. (Last Year: Nil).

## INDEPENDENT AUDITORS REPORT

To the Trustees of the Taranaki Sports Trust

### Report on the Audit of the Financial Statements

#### Opinion

We have audited the financial statements of Taranaki Sports Trust on pages 5 to 18 and the statement of service performance on page 4. The financial statements comprise the statement of financial position as at 30 June 2025, and the statement of comprehensive revenue and expenses, statement of changes in net assets and statement of cash flows for the year then ended, and notes to the financial statements, including material accounting policy information.

In our opinion:

In our opinion, the accompanying financial report presents fairly, in all material respects: a) the service performance for the year ended 30 June 2025 in that the service performance information is appropriate and meaningful and prepared in accordance with the entity's measurement bases or evaluation methods;

b) the financial position of the Trust as at 30 June 2025, and its financial performance and its cash flows for the year then ended in accordance with Tier 2 Not-For-Profit PBE Reduced Disclosure Regime issued by the New Zealand Accounting Standards Board.

#### Basis for Opinion

We conducted our audit of the financial statements in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)) and the audit of the service performance in accordance with the ISAs (NZ) and New Zealand Auditing Standard (NZ AS) 1 (Revised) The Audit of Service Performance Information. 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 entity in accordance with Professional and Ethical Standard 1 International Code of Ethics for Assurance Practitioners (including International Independence Standards (New Zealand) issued by the New Zealand Auditing and Assurance Standards Board, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion. .

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



#### Other information

The Trustees are responsible on behalf of the Trust for the other information. The other information comprises the Directory but does not include the financial statements and our auditor's report thereon.

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

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If based, on the work we have performed, 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.

#### Trustees Responsibilities for the Financial Statements

The preparation, and fair presentation of the financial report in accordance with the Public Benefit Entity Standards Reduced Disclosure Regime issued by the New Zealand Accounting Standards Board;

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The selection of elements/aspects of service performance, performance measures and/or descriptions and measurement bases or evaluation methods that present service performance information that is appropriate and meaningful in accordance with the applicable financial reporting framework;

- The preparation and fair presentation of service performance information in accordance with the entity's measurement bases or evaluation methods, in accordance with the applicable financial reporting framework;
  - The overall presentation, structure and content of the service performance information in accordance with the applicable financial reporting framework; and
- Such internal control as Those Charged with Governance determine is necessary to enable the preparation of a financial report that is free from material misstatement, whether due to fraud or error.

In preparing the financial statements, those charged with governance are responsible on behalf of the Trust for assessing the Trust'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 those charged with governance either intend to liquidate the Trust or to cease operations, or have no realistic alternative but to do so.

#### Auditors Responsibilities for the Audit of the Financial Statements

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 ISAs (NZ) and NZ AS 1 (Revised) 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 or collectively, they could reasonably be expected to influence the decisions of users taken on the basis of this financial report..

A further description of the auditor's responsibilities for the audit of the financial statements is located at the XRB's website at:

<http://www.xrb.govt.nz/standards-for-assurance-practitioners/auditors-responsibilities/audit-report-14/>

#### Restriction on Distribution or Use

This report is made solely to the trustees, as a body, in accordance with section 42F of the Charities Act 2005. Our audit work has been undertaken so that we might state to the trustees those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the trustees as a body, for our audit work, for this report, or for the opinions we have formed.



Mark Fraser  
Silks Audit Chartered Accountants Ltd  
Whanganui, New Zealand

Date: 22 September 2025



