

Board Meeting Summary

28 November 2023

The Bay Venues Board met at Mercury Baypark Arena on the above date and discussed the following:

Risk & Compliance
The Board reviewed the Bay Venues Health & Safety report. There has been a significant reduction in incidents in the last month, which may be due to the Mount Hot Pools current maintenance closure. Scheduled Health & Safety Audits of the Mount Hot Pools and Baypark Stadium Event Operations have been completed.
The Board received an update on an investigation into an Audio-Visual rigging near miss incident. Actions from this are almost complete.
Strategic Issues
The Board received a report on a Corporate Partnerships Approach that was approved. The Board also delegated to the CEO to sign a new partnership agreement with Mercury for the naming rights at Baypark.
The Board discussed and provided feedback on several Council-related documents, particularly the updated Enduring Statement (ESE) of Expectations and Statement of Intent (SOI).
The Board approved a Commercial Strategy for the business.
The Board received an update on the new facilities planned for Memorial Park and endorsed Option 2 for the proposed aquatic complex.
The Board received an update on ongoing discussions with Speedway.
Operations
The Board received the monthly Executive Operational Reports that were noted.
The Board received an operational update on the Sports and Fitness department.
The Board received an operational update on Marketing and a Digital/IT roadmap.

Any questions on the above can be directed to feedback@bayvenues.co.nz