



## Board Meeting Summary

23 January 2024

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

<b>Risk &amp; Compliance</b>
The Board reviewed the Bay Venues Health & Safety report.
The Board received an update on an investigation into an Audio-Visual rigging near miss incident. Actions from this are almost complete and Health and Safety awareness/culture continues to improve within the business.
<b>Strategic Issues</b>
The Board received a draft of the Statement of Intent that has been Council and provided feedback.
The Board received a draft Pre-Election Briefing Report for discussion and provided feedback. This document will help to inform the incoming Councillors about Bay Venues.
The Board discussed the proposal to potentially manage the Mount Maunganui Beachside Holiday Park rather than TCC.
<b>Operations</b>
The Board received and noted the monthly Executive Operational Reports.
The Board approved the replacement of the Stadium Floodlights to meet ongoing contractual and health and safety obligations.

Any questions on the above can be directed to [feedback@bayvenues.co.nz](mailto:feedback@bayvenues.co.nz)