

Board Update Summary

30 July 2024

The Bay Venues Board met on the above date at Karikari, Baypark and discussed the following:

Strategic Risk & Assurance Committee
The Strategic Risk & Assurance Committee met before the Board meeting and received updates on: <ul style="list-style-type: none">▪ Insurance from Aon, who are broker for TCC's insurance programme that includes Bay Venues▪ Audit NZ what have just commenced the annual audit▪ Security from the Bay Venues Security Manager
Risk & Compliance
The Board reviewed the Bay Venues Health & Safety report and the Top Active Risks. They also approved the updated Health, Safety and Wellbeing Policy.
Operations & Approvals
The Board received the draft annual report content summary, to which they made some suggestions/additions to the content. Subject to these changes, the Board approved the summary.
The Board received the final draft budget for FY25 and this was approved.
The Board reviewed the concept plans for the new netball centre and the updated Baypark Masterplan.
The Board received two operational updates: one on the new Cameron Road indoor sports facility and the scheduled closure of the QEYC, and the other was a Catering Update including the Healthy School Kai initiative.
The Board received the monthly Executive Operational Reports.
The Board went on a site visit to Otumoetai Pool to view the current challenges with the site.

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