

## Board Meeting Summary

26 September 2023

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. One near miss was reviewed in detail. Board members provided updates on two positive health and safety site visits conducted prior to the meeting.
The Board received an update on the annual audit from Audit New Zealand and approved the FY23 Financial Statements & Annual Report.
<b>Strategic Issues</b>
The Board received an update on the Baypark Master Plan from Tauranga City Council (TCC) staff and consultants.
The Board discussed and provided feedback on a number of commercial opportunities.
The Board received an update on key projects including the new Memorial Park complex.
The Board received an update on progress with TCC around sustainable funding for Bay Venues that will be included in the Draft Long Term Plan.
<b>Operations</b>
The Board received the monthly Executive Operational Reports. The Board discussed management concerns regarding anti-social behaviour being encountered in our venues at times and endorsed management’s intention to increase the focus around staff and customer safety.
The Board received an operational update on the Events team.
The Board received an operational update on Bay Venues commitment to Biculturalism. Steady progress is being made in developing mana whenua relationships and plans are being developed to help build staff capability around te ao Māori.
The Board delegated approval to the CEO to sign a six-year client agreement.

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