

Board Meeting Summary

26 March 2024

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

Risk & Compliance
The Board reviewed the Bay Venues Health & Safety report.
Strategic Issues
The Board approved the Statement of Intent that has been updated to reflect feedback from Tauranga City Council (TCC).
The Board received a draft Pre-Election Briefing document for discussion and provided feedback. This document will help to inform the incoming Councilors about Bay Venues purpose, activities, challenges, and opportunities.
The Board discussed the concept plan to develop a Stakeholder Engagement Strategy and provided feedback.
An Information Pack was shared that provided key information about Otumoetai Pool following community debate regarding its potential closure.
There was a discussion about the current draft seismic assessment work being undertaken for Baypark Stadium.
Operations
The Board received the monthly Executive Operational Reports that were noted.
The Board received an Operational Update on the Community Centres and Halls, noting TCC's long standing plan to decommission Tauriko Hall in July 2024 to accommodate SH29 roading improvements.

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