



31st March 2014

Cllr Lee Vandervis
C/- Dunedin City Council
P O Box 5045
Dunedin

Dear Cllr Vandervis

I refer to your email of 5 February 2014 sent in the first instance to the Dunedin City Council which has transferred it to Dunedin Venues Management Limited pursuant to Clause 12(b)(i) of the Local Government Official Information and Meetings Act 1987.

You are requesting information under the Local Government Official Information and Meetings Act 1987 (LGOIMA) and Dunedin Venues Management Limited provides the following response to your questions.

1 - how many TVs have been bought by the Stadium/DVML?

The initial build allowed for the installation of 94 televisions in the original specification. When DVML took possession of the Stadium it purchased the Digital Cisco Stadium Vision platform however the televisions previously installed were not compatible with this product. A paper by senior management was submitted to the Board recommending DVML purchased a further 165 televisions which were compatible with Stadium Vision. These televisions are still in use at the stadium.

2 – please provide copies of the invoices to verify 1. above

Copy of invoice attached.

3 – how many TVs are actually at the stadium?

28 of the original 94 televisions continue to be used around the Stadium. The remaining outdated televisions have progressively become surplus to requirements. A valuation of these old televisions was obtained from researching Trade Me and discussions with Stadium Vision contractor, Gen-i. Three televisions were sold in 2011, twelve in 2012 and three in 2013. There are currently a further 38 in the process of being sold. Three have been given away in public competitions and a further seven have been discarded due to being damaged. Valuations of the surplus televisions were obtained by the then CEO at various times as decisions were made to dispose of them. Both David Davies (then Chief Executive) and Darren Burden (then Operations Director) approved and coordinated this process. Sales were made to staff based on these valuations. A search has not produced a written valuation but both Davies and Burden confirm the course undertaken



and the facts above. When the Chairman of Dunedin Venues Management Limited was made aware of the initial sales, he requested the CEO to obtain an independent valuation prior to further old televisions being offered for sale. Former CEO David Davies confirmed to the Chair that this had been obtained and the sale price was in accordance with the valuation and further sales were made to staff and two DVML Board members, Sir John Hansen and Peter Stubbs.

4 – If there is a difference between 1 and 3, where have the balance of the TV's have gone?

Please refer to the response to #3 which accounts for the televisions. The 165 new televisions purchased remain in operation.

Please find attached a copy of the Press Release relating to this matter.

I would be happy to meet with you to discuss this further with you at any time.

Yours faithfully

A handwritten signature in black ink, appearing to read "Terry Davies", written over a horizontal line.

Terry Davies
CEO