

MEETING NO. 207
MINUTES OF A MEETING OF THE
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD
14 FEBRUARY 2019

PRESENT	Evan Williams	Chair
	Dame Fran Wilde	Deputy Chair
	Abby Foote	Assurance & Risk Committee (ARC) Chair
	Dayle Mace	
	Caren Rangī	
	Sir Rob Fenwick	(by phone)
IN ATTENDANCE	Geraint Martin	Chief Executive (CE)
	Arapata Hakiwai	<u>Kaihautū</u>
	Lisa Tipping	Chief Finance & Operations Officer (CFOO)
	Dale Bailey	Director Collections, Research & Learning (CRL)
	Ian Crowe	Director Museum & Commercial Services (MCS)
	Dean Peterson	Director Strategy & Performance (S&P)
	Courtney Johnston	Director Audience & Insight (A&I)
	Jamee Taylor	Board Secretary

3.2 DEACCESSION PROPOSAL: 'AHU'ULA (FEATHERED CLOAK) AND MAHIOLE (FEATHERED HELMET) FROM HAWAII

The paper was taken as read.

The Kaihautū and Director CRL introduced the paper and discussed the significance of the proposed deaccession, given Te Papa's strong involvement with repatriation and with Tuia 250 acknowledgements this year. It was reiterated that there will be no change to the Profit and Loss Statement but the value of the collection would reduce.

The Board noted the history of the 'ahu'ula and mahiolo before and since its arrival at Te Papa.

The Board noted the cultural significance of the 'ahu'ula and mahiolo to contemporary Hawaiian people.

The Board provided their approval in principle for the preparation of a proposal to deaccession the 'ahu'ula and mahiolo and confirm their repatriation to the Bernice P. Bishop Museum in Hawaii.