

**MEETING NO. 236
MINUTES OF A MEETING OF THE
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD
FRIDAY 18 FEBRUARY 2022**

PRESENT	Hon. Dame Fran Wilde	Chair
	Mr. James Daniels	
	Prof. Dame Juliet Gerrard	
	Mr. Cameron Harland	
	Ms. Jackie Lloyd	Chair Tikanga Tāngata
	Mr. Andy Lowe	
	Ms. Caren Rangi	Chair Tikanga Haumaru
	Prof. Jacinta Ruru	Chair Te Komiti ki te Ao Mārama [via Zoom]
IN ATTENDANCE	Dr. Arapata Hakiwai	Kaihautū
	Ms. Courtney Johnston	Tumu Whakarae Chief Executive (CE)
	Dr. Amber Aranui	Curator Mātauranga Māori [via Zoom]
	Ms. Jamee Taylor	Board Secretary
	Ms. Helene Quilter	Deputy Public Service Commissioner, Te Kawa Mataaho Public Service Commission.
	Ms. Kirsten Patterson	Chief Executive, Institute of Directors
	Mr. Guy Chisholm	Communications Advisor, Te Kawa Mataaho Public Service Commission.
	APOLOGIES	n/a

BOARD ONLY SESSION

The meeting began at 1.00pm and the Board held an in camera session until 1.31pm.

The CE, Kaihautū and Board Secretary joined the meeting at 1.31pm.

MEETING ADMINISTRATION

1. CONFLICTS OF INTEREST

Ms. Jackie Lloyd highlighted her role with Naylor Love and Dr Arapata Hakiwai highlighted his whakapapa to Rongowhakaata Iwi.

The Board noted the interests register.

2. DRAFT MINUTES

The minutes of of Board 235 (3 December 2021) and Board 235A (16 December 2021) were reviewed.

The Board approved the minutes and delegated to the Chair to redact content before being published on the website, if needed.

3. ACTION ITEMS AND MATTERS ARISING

The action items were reviewed.

The Board noted the action items.

NGĀ WHAKAHAERETANGA ME NGĀ RIPOATA KAIĀRAHI | GOVERNANCE AND LEADERSHIP REPORTS

4. UPDATE FROM TIKANGA TĀNGATA

The committee's draft minutes from their recent meeting and the revised Terms of Reference were both reviewed.

The Board:

- a) **noted the update; and**
- b) **approved the revised Terms of Reference.**

5. LEADERSHIP REPORT

The paper was taken as read.

There was a discussion about marketing to international tourist markets as the trans-Tasman and international borders open over the next few months.

The Board received an update on the plans for the launch of Matariki.

There was also a discussion about Te Papa's leave and working from home provisions and policies.

The Board noted the update.

Ms. Helene Quilter, Ms. Kirsten Patterson and Mr. Guy Chisholm joined the meeting at 2.30pm.

The Board was presented with their Te Tohu mō te Kaiārahi Mahi Whakahaere | Leadership in Governance Award which was won as part of the Te Hāpai Hapori | Spirit of Service Awards 2021.

Ms. Helene Quilter, Ms. Kirsten Patterson and Mr. Guy Chisholm left the meeting at 3.00pm.

The Curator Mātauranga Māori joined the meeting at 3.00pm.

KAUPAPA HEI WHAKATAU | ITEMS FOR DECISION

6. DEACCESSION PROPOSAL: TE APAAPA

The paper was taken as read.

There was a general discussion about repatriation research and upcoming proposals at Te Papa.

The Board:

- a) **noted the provenance of the taonga; and**
- b) **approved the deaccession and repatriation of Te Apaapa (ME8572).**

At 3.25pm the Curator Mātauranga Māori left the meeting.

KAUPAPA WHAKAMŌHIO NOA | ITEMS FOR NOTING

7. STRATEGY AND PERFORMANCE UPDATE

The paper and appendix were taken as read.

The Board:

- a) **noted the update; and**
- b) **provided feedback on the environmental scan and proposed key aspects of performance.**

8. LEGISLATIVE COMPLIANCE UPDATE

The paper and report were taken as read and were discussed.

The Board:

- a) **noted the results of the legislation compliance survey; and**
- b) **noted that a further discussion is planned for the Tikanga Haumaruru meeting in April.**

KAUPAPA WHAKAHAERE | STANDING ITEMS

9. FINANCE REPORT

The report was taken as read.

The Board noted the update.

10. HEALTH AND SAFETY (H&S) REPORT

The report was taken as read.

The Board noted the report.

11. PROJECT MANAGEMENT SUMMARY

The report was taken as read.

The Board noted the report.

12. BOARD WORK PROGRAMME

The programme was taken as read.

The Board discussed their next meeting and the planned stakeholder function.

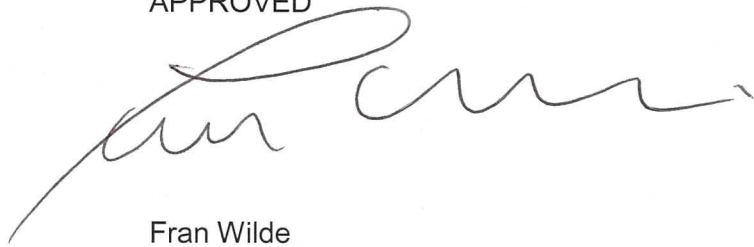
The Board noted the report.

13. GENERAL BUSINESS AND MATTERS ARISING

There were no items of general business.

The Board Meeting closed at 4.02pm.

APPROVED

A handwritten signature in black ink, appearing to read 'Fran Wilde', written over the word 'APPROVED'.

Fran Wilde
Chair, Te Papa Board
23 March 2022