

**MEETING NO. 235A
MINUTES OF A MEETING OF THE
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD
THURSDAY 16 DECEMBER 2021**

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 |

IN ATTENDANCE

| | |
|-----------------------|---|
| Dr. Arapata Hakiwai | Kaihautū |
| Ms. Courtney Johnston | Tumu Whakarae Chief Executive (CE) |
| Dr. Dean Peterson | Director Collections and Research (C&R) |
| Ms. Lisa Tipping | Chief Finance and Operations Officer (CFOO) |
| Ms. Jamee Taylor | Board Secretary |

APOLOGIES

n/a

The virtual meeting began at 7am with all members and attendees present.

1. CONFLICTS OF INTEREST

There were no conflicts noted for this meeting.

2. BUDGET BID FOR SPIRIT COLLECTION AREA (SCA)

The Board met to discuss the progress of the SCA Budget Bid and Cabinet paper



The Board:

- a) **Noted** the excellent work on the business case, Budget Bid and Cabinet process to date, and acknowledged the level of activity by management and the Board SCA subgroup; and

b)



The virtual meeting concluded at 7.28am.

APPROVED

A handwritten signature in black ink, appearing to read 'Fran Wilde'.

Fran Wilde
Chair, Te Papa Board
18 February 2022