

**MEETING NO. 233A  
MINUTES OF A MEETING OF THE  
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD  
WEDNESDAY 20 OCTOBER 2021**

---

<b>PRESENT</b>	Hon. Dame Fran Wilde	Chair
	Mr. James Daniels	
	Mr. Cameron Harland	
	Ms. Jackie Lloyd	Chair Tikanga Tāngata
	Prof. Jacinta Ruru	Chair Te Komiti ki te Ao Mārama
<b>IN ATTENDANCE</b>	Dr. Arapata Hakiwai	Kaihautū
	Ms. Courtney Johnston	Tumu Whakarae   Chief Executive (CE)
	Mr Ian Crowe	Director Museum & Commercial Services (MCS)
	Ms. Leigh Deuchars	Director Strategy & Performance (S&P)
	Ms. Lisa Tipping	Chief Finance and Operations Officers (CFOO)
	Ms. Syd Duflou	Commercial Business Manager
	Ms. Jamee Taylor	Board Secretary
<b>APOLOGIES</b>	Prof. Dame Juliet Gerrard	
	Mr. Andy Lowe	
	Ms. Caren Rangī	Chair Tikanga Haumarū

*The CE, Kaihautū and Board Secretary joined the meeting at 1.23pm.*

## **MEETING ADMINISTRATION**

Apologies from three Board Members were noted and it was confirmed a quorum was present.

### **1. CONFLICTS OF INTEREST**

The Board noted the interests register.

### **2. WELLINGTON CONVENTION AND EXHIBITION CENTRE**

The paper and appendices were taken as read.

The Board received a verbal update on key changes since the information was presented at their previous meeting.

**The Board:**

a. noted the obligations relating to the Management Agreement;

b. noted the financial model, capital investment and [REDACTED];

- c. noted the legal and strategic risks in relation to entering into the Management Agreement;
- d. delegated to the Chair to approve final amendments to the Management Agreement; and
- e. delegated to the Chair to execute the Tākina Management Agreement with WCC.

APPROVED

A handwritten signature in black ink, appearing to read 'Fran Wilde', written in a cursive style.

Fran Wilde  
**Chair, Te Papa Board**  
5 November 2021