

**MEETING NO. 231  
MINUTES OF A MEETING OF THE  
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD  
FRIDAY 6 AUGUST 2021**

---

<b>PRESENT</b>	Hon. Dame Fran Wilde	Chair
	Prof. Dame Juliet Gerrard	
	Mr. Cameron Harland	
	Ms. Jackie Lloyd	Chair Tikanga Tāngata
	Mr. Andy Lowe	
	Ms. Caren Rangi	Chair Tikanga Haumaru [via Zoom]
<b>IN ATTENDANCE</b>	Dr. Arapata Hakiwai	Kaihautū
	Ms. Courtney Johnston	Tumu Whakarae   Chief Executive (CE)
	Ms. Leigh Deuchars	Director Strategy & Performance (S&P)
	Dr. Dean Peterson	Director Collections & Research (C&R)
	Ms. Lisa Tipping	Chief Finance and Operations Officers (CFOO)
	Mr Grant Manson	Head of Finance Strategy
	Ms. Jamee Taylor	Board Secretary
<b>APOLOGIES</b>	Mr. James Daniels	
	Prof. Jacinta Ruru	Chair Te Komiti ki te Ao Mārama

## **BOARD ONLY SESSION**

The Board held a committee only session from 10.00am to 10.17am.

*The CE, Kaihautū, and Executive Assistant entered the room at 10.17am.*

## **MEETING ADMINISTRATION**

The Board Chair recommended a change in the order of agenda items. The minutes reflect the order of the discussions.

Apologies for the meeting were received from Mr. James Daniels and Prof. Jacinta Ruru.

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

The Board noted the interests register.

### **2. DRAFT MINUTES**

The Minutes of Board 230 (10 June 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.

### 4. WRITTEN RESOLUTION: ACQUISITION PROPOSAL

The paper was taken as read.

The Board noted that the following written resolution was assented to unanimously on Monday 26 July 2021:

- a) approved the acquisition of '*Frances Hodgkins, Rialto Steps, Watercolour, 1906*' at no more than the total max bidding limit of [REDACTED] plus 17.5% of buyer's premium + GST (on premium only) (20.12% total);
- b) approved the acquisition of '*J. D. Keulemans, Red-Billed Gull & Black-Billed Gull, about 1881, watercolour*' at no more than the total max bidding limit of [REDACTED] plus 17.5% of buyer's premium + GST (on premium only) (20.12% total); and
- c) approved associated acquisition costs of approximately \$10,300.

## NGĀ WHAKAHAERETANGA ME NGĀ RIPOATA KAIĀRAHI | GOVERNANCE AND LEADERSHIP REPORTS

### 4. UPDATE FROM TIKANGA TANGATA

The committee chair provided an update from the meeting earlier that day. The committee discussed strategic workforce planning, employee engagement and gender diversity.

The Board noted the update.

### 6. LEADERSHIP REPORT

The paper was taken as read.

The Board received a verbal update on: the draft three year repatriation programme; the suspicious item incident; and the recent staff engagement survey.

The Board noted the report.

*The Director C&R and CFOO entered the room at 10.49am.*

### 7. TORY ST UPDATE

The paper was taken as read.

The Board received a verbal update on recent workshops.

*Mr. Cameron Harland left the meeting at 10.58am.*

There was a discussion about requirements for an alternative site.

**The Board noted the progress against plan.**

*At 11.07am the Director C&R left the meeting and Director S&P joined the meeting.*

## **KAUPAPA WHAKAHAERE | STANDING ITEMS**

### **10. FINANCE REPORT UPDATE**

The report was taken as read.

**The Board noted the update.**

### **11. HEALTH AND SAFETY (H&S) REPORT**

The report was taken as read.

**The Board noted the report.**

### **12. PROJECT MANAGEMENT SUMMARY**

The report was taken as read.

There was a discussion about impacts of the pandemic and its influence on stock and skills shortages.

**The Board noted the report.**

### **13. BOARD WORK PROGRAMME**

The programme was taken as read.

**The Board noted the report.**

## **KAUPAPA WHAKAMŌHIO NOA | ITEMS FOR NOTING**

### **08. HE RAUTAKI TEKAU TAU OUR 10 YEAR STRATEGY QUARTERLY UPDATE**

The paper was taken as read.

There was a discussion about Māori research.

**The Board noted the 10 year strategy update.**

*At 11.33am the Director S&P left the meeting and Head of Finance Strategy joined the meeting.*

*Mr. Cameron Harland rejoined the meeting at 11.36am.*

### **09. BUDGET 2022**

The paper and appendix were taken as read.

There was a discussion about projections and assumptions based on Covid-19.

**The Board discussed the progress against plan.**

*The CFOO and Head of Finance Strategy left the meeting at 12.08pm.*

## **KAUPAPA WHAKAHAERE | STANDING ITEMS**

### **18. GENERAL BUSINESS AND MATTERS ARISING**

There were no items of general business.

The Board Meeting closed at 12.14 pm.

APPROVED

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

Fran Wilde  
**Chair, Te Papa Board**

2 September 2021