

**MEETING NO. 226
MINUTES OF A MEETING OF THE
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD
THURSDAY 4 FEBRUARY 2021**

PRESENT	Hon. Dame Fran Wilde	Chair
	Mr. James Daniels	
	Prof. Dame Juliet Gerrard	
	Ms. Jackie Lloyd	Chair Org. Culture & People Committee
	Mr. Andy Lowe	
	Ms. Caren Rangi	Chair Assurance & Risk Committee
	Prof. Jacinta Ruru	Chair Te Tiriti Kōmiti
IN ATTENDANCE	Dr. Arapata Hakiwai	Kaihautū
	Ms. Courtney Johnston	Tumu Whakarae Chief Executive (CE)
	Ms. Leigh Deuchars	Director Strategy and Performance (S&P)
	Dr. Dean Peterson	Director Collections & Research (C&R)
	Ms. Lisa Tipping	Chief Finance and Operations Officers (CFOO)
	Dr. Safua Akeli Amaama	Head of New Zealand and Pacific Cultures
	Ms. Charlotte Davy	Head of Art
	Ms. Migoto Eria	Head of Mātauranga Māori
	Ms. Jamee Taylor	Board Secretary
APOLOGIES	Mr. Cameron Harland	

BOARD ONLY SESSION

The Board had committee only time from 8am to 8.45am.

The meeting began at 8.45am, the CE, Kaihautū and Board Secretary were present.

MEETING ADMINISTRATION

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

Apologies from Cameron Harland were noted.

The Board formally congratulated Juliet Gerrard for being named a Dame Companion of the New Zealand Order of Merit for services to science in the 2021 New Year Honours.

The Board acknowledged both Te Papa's Kaitiaki Taonga Collection Manager Grace Hutton who was recognised as a recipient of the Queen's Service Medal for services to Pacific art and

the community, and Prof. Sir Pou Temara who received a knighthood for services to Māori and education.

CONFLICTS OF INTEREST

The Board noted the interests register, including new interests which will be recorded.

1. DRAFT MINUTES

The Minutes of Board 225 (11 December 2020) were reviewed.

The Board approved the minutes.

2. 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

3. ORGANISATIONAL CULTURE AND PEOPLE COMMITTEE UPDATE

The Committee Chair noted the update from this committee was discussed during Board only time.

It was noted that the changes to the Terms of Reference were minor.

The Board noted the update and approved the revisions to the committee's Terms of reference.

5. LEADERSHIP REPORT

The report was taken as read.

The CE and Kaihautū provided further update on the repatriation of the honu.

There was a discussion about future meetings with representatives of mana whenua.

The Board noted the update.

HEI WHAKAMŌHIO NOA | ITEMS FOR NOTING

8. CODE OF CONDUCT FOR CROWN ENTITY BOARD MEMBERS

The documents from Te Kawa Mataaho Public Service Commission were reviewed.

The Board supported the proposed changes and welcomed the stronger commitment to Te Tiriti.

9. BOARD WORK PROGRAMME

The programme was reviewed.

The Board noted the work programme and agreed to add a quarterly update against the strategic plan.

HEALTH AND SAFETY REPORT

The report was taken as read.

There was a discussion about: the recording of near misses; and a hazard was identified.

The Board noted the report.

The CFOO joined the meeting at 9.09am.

6. SECOND QUARTER FINANCE REVIEW

The quarterly update was reviewed.

The CFOO provided an update on the progress of the Budget Bid.

The Board noted the report.

10. FINANCE REPORT

The report was taken as read.

The Board noted the report.

13. TORY STREET UPDATE

The paper was taken as read.

It was noted this matter will be discussed in detail at the next meeting, and that the Project Engineer and Peer Review Engineer would be in attendance.

The Board noted the progress against plan.

The CFOO left the meeting at 9.40am.

The Director C&R, Head of New Zealand and Pacific Cultures, Head of Art and Head of Mātauranga Māori joined the meeting at 9.40am.

7. REPATRIATION

The paper was taken as read.

The Board discussed the contents and approach of this paper. Discussion points included: importance of provenance research; the need to have a clear vision; including risks and

mitigation table; seeking funding for a research project to study this work; the importance of focussing on what communities want and not what museums want.

Juliet Gerrard left the meeting at 10am.

The Board noted the outlined next steps.

The Board agreed to endorse the stages of discussion as they are developed.

The Director C&R, Head of New Zealand and Pacific Cultures, Head of Art and Head of Mātauranga Māori joined the meeting at 10.13am

14. PROJECT MANAGEMENT SUMMARY

The report was taken as read.

Interim feedback for *Wana Ake Festival* was discussed.

The Board noted the report.

14. GENERAL BUSINESS AND MATTERS ARISING

There was a discussion about the Climate Change Commission's current consultation and the Ministry of Education's current consultation about the Aotearoa New Zealand's histories in schools and kura.

The Board Meeting closed at 10.28am.

APPROVED

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

Fran Wilde
Chair, Te Papa Board

5 March 2021