

**MEETING NO. 253  
MINUTES OF A MEETING OF THE  
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD  
THURSDAY 10 AUGUST 2023**

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<b>PRESENT</b>	Hon. Dame Fran Wilde	Chair
	Ms. Jackie Lloyd	Chair Tikanga Tāngata
	Mr. Andy Lowe	
	Prof. Jacinta Ruru	Chair Te Komiti ki te Ao Mārama
	Mr. Tama Waipara	
	Mr. David Wilks	
	Ms. Caren Rangi	Chair Tikanga Haumarū
	Prof. Dame Juliet Gerrard	
<b>IN ATTENDANCE</b>	Ms. Courtney Johnston	Tumu Whakarae   Chief Executive (CE)
	Dr. Arapata Hakiwai	Kaihautū
	Ms. Anna Berwick	Head of Strategy & Governance
	Mr. Jake Downing	Director, Museum & Commercial Services
	Ms. Lisa Tipping	CFOO
	Ms. Devorah Blumberg	Director, Partnerships & Development
	Ms. Leanne Shuttleworth	Board Secretary

## **APOLOGIES**

## **MEETING ADMINISTRATION**

*The Board met at 9.00am for a Board review workshop facilitated by Ms Helen Anderson.*

*The Board meeting started at 10.00am.*

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

The Board reviewed the interest register.

**The Board noted the interest register and confirmed there were no conflicts for the meeting.**

The Board noted Mr David Wilks' role as a General Manager, Wētā Workshop for item 5 on the meeting agenda (Non-Government Revenue Options).

### **2. DRAFT MINUTES**

The minutes of Board 252 (13 July 2023) 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

No matters arising.

The action items were reviewed.

The Board noted and updated the action items.

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

### 4. TIKANGA HAUMARU UPDATE

The Board received a verbal update from the committee's recent meeting held 24 July 2023.

The Board noted the update.

### 5. SCA GOVERNANCE GROUP UPDATE

The Board received a verbal update from the committee's recent meeting held 2 August 2023.

The Board noted the update.

### 6. LEADERSHIP REPORT

The report was taken as read.

The Board discussed and noted the update.

## KAUPAPA WHAKAHAERE | STANDING ITEMS

### 7. HEALTH AND SAFETY (H&S) REPORT

The report was taken as read.

The Board discussed and noted the update.

### 8. FINANCE REPORT

The Board noted the update.

### 9. BOARD WORK PROGRAMME

The report was taken as read with a correction to the August 2023 SCA Governance Group meeting date.

The Board noted the Board Work Programme.

## HE KAUPAPA ANŌ | OTHER ITEMS

### 10. GENERAL BUSINESS AND MATTERS ARISING

There were no items of general business.

*The Board broke for lunch at 12.30pm.*

### KAUPAPA HEI WHAKATAU | ITEMS FOR DECISION

*Ms. Lisa Tipping, Mr Jake Downing and Ms Devorah Blumberg joined the meeting at 12.55pm.*

### 11. REVENUE OPTIONS

The Board

- **reviewed** the presentation
- **discussed** the options presented
- **approved**
  - a. resumption of discussion with Ministers
  - b. [REDACTED]
  - c. renegotiation of the Tākina Management Agreement

*CR and JR left the meeting at 1.50pm*

*Ms. Lisa Tipping, Mr Jake Downing and Ms Devorah Blumberg left the meeting at 2.06pm.*

*Meeting closed at 2.08pm*

APPROVED



Fran Wilde  
**Chair, Te Papa Board**  
19 October 2023