

**MEETING NO. 249  
MINUTES OF A MEETING OF THE  
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD  
THURSDAY 13 APRIL 2023**

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<b>PRESENT</b>	Hon. Dame Fran Wilde	Chair
	Prof. Dame Juliet Gerrard	[Via Zoom]
	Mr. Tama Waipara	
	Mr. Andy Lowe	
	Ms. Caren Rangi	Chair Tikanga Haumaru
<b>IN ATTENDANCE</b>	Ms. Courtney Johnston	Tumu Whakarae   Chief Executive (CE)
	Dr. Arapata Hakiwai	Kaihautū
	Ms. Lisa Tipping	CFOO
	Mr. Peter Corley	Head of Finance Operations
	Mr Jake Downing	Director Museum and Commercial Services
<b>APOLOGIES</b>	Ms. Jackie Lloyd	Chair Tikanga Tāngata
	Mr. David Wilks	
	Prof. Jacinta Ruru	Chair Te Komiti ki te Ao Mārama

*Please note: The agenda order was slightly different than mentioned below but is reflected in the timing of those joining and leaving the meeting.*

## **MEETING ADMINISTRATION**

### **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.**

### **2. DRAFT MINUTES**

The minutes of Board 248 (9 March 2023) were reviewed.

### **3. ACTION ITEMS AND 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. LEADERSHIP REPORT

The report was taken as read.

The Board discussed and noted the update.

## KAUPAPA HEI WHAKATAU | ITEMS FOR DECISION

### 5. SCA REPLACEMENT PROJECT - TOR

The report was taken as read.

The Board discussed and approved the recommendations.

### 6. SCA REPLACEMENT PROJECT – DESIGN CONTRACTS

The report was taken as read.

The Board discussed and approved the recommendations.

*Lisa and Peter joined the meeting at 10.50am*

### 7. ANNUAL REPORT 2023 - 24

The report was taken as read.

The Board discussed and approved the recommendations.

## HEI WAKAMŌHIO NOA | ITEMS FOR NOTING

### 8. BUDGET 2021-22

The report was taken as read.

The Board discussed and noted the update.

*Lisa and Peter left the meeting at 11.30am*

*Dean joined the meeting at 9.56am*

### 9. RETURN OF CULTURAL HERITAGE COLLECTIONS POLICY

The report was taken as read.

The Board discussed and noted the update.

*Dean left the meeting at 10.15am*

*Jake joined the meeting at 10.15am*

## **10. TĀKINA UPDATE**

The report was taken as read.

**The Board discussed and noted the update.**

*Jake left the meeting at 10.45am*

## **KAUPAPA WHAKAHAERE | STANDING ITEMS**

### **11. FINANCE REPORT**

The report was taken as read.

**The Board noted the update.**

### **12. BOARD WORK PROGRAMME**

The report was taken as read.

**The Board noted the Board Work Plan.**

## **HE KAUPAPA ANŌ | OTHER ITEMS**

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

There were no items of general business.

The Board Meeting closed at 11.50

APPROVED



Fran Wilde  
**Chair, Te Papa Board**  
11 May 2023