

**MEETING NO. 245  
MINUTES OF A MEETING OF THE  
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD  
WEDNESDAY 23 NOVEMBER 2022**

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<b>PRESENT</b>	Hon. Dame Fran Wilde	Chair
	Prof. Dame Juliet Gerrard	
	Ms. Jackie Lloyd	Chair Tikanga Tāngata
	Mr. Andy Lowe	
	Mr James Daniels	
	Prof. Jacinta Ruru	Chair Te Komiti ki te Ao Mārama
	Ms. Caren Rangi	Chair Tikanga Haumaru
	Mr. Cameron Harland	[via Zoom]
<b>IN ATTENDANCE</b>	Ms. Courtney Johnston	Tumu Whakarae   Chief Executive (CE)
	Ms. Asha Nath	Board Secretary
	Dr. Dean Peterson	Director Collections and Research
	Ms. Lisa Tipping	Chief Finance and Operations Officer
	Mr. Kevin Tso	Director Museum & Commercial Services
	Ms. Puawai Cairns	Director Audience and Insight
	Ms. Grace Gassin	Curator Asian New Zealand Histories
	Ms. Kate Camp	Head of Marketing and Communications
	Mr. Samuele De Stefani	Head of Audience Insights
	Ms. Migoto Eria	Head of Matauranga Māori
Ms. Sophie Harrington	Head of Audience Programme	
<b>APOLOGIES</b>	Dr. Arapata Hakiwai	Kaihautū

## **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 244 (26 October 2022) 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. UPDATE FROM TIKANGA TĀNGATA

The Board received an update from the Committee's recent meeting

The Board noted the update.

### 5. UPDATE FROM SCA GOVERNANCE GROUP

The Board received an update from the Committee's recent meeting

The Board noted the update.

*Jacinta joined the meeting at 9.41*

### 6. LEADERSHIP REPORT

The report was taken as read.

The Board discussed and noted the update.

## KAUPAPA HEI WHAKATAU | ITEMS FOR DECISION

*Dean joined the meeting at 10.00*

### 7. DINOSAURS OF PATAGONIA

The Dinosaurs of Patagonia paper was taken as read.

The Board discussed and approved the recommendations.

*Dean and Jackie left the meeting at 10.30*

*Lisa joined the meeting at 10.32*

### 8. REPLACEMENT OF ALUMINIUM COMPOSITE PANELS

The paper was taken as read.

The Board discussed and approved the recommendations.

*Lisa left the meeting at 10.35*

## HEI WHAKAMŌHIO NOA | ITEMS FOR NOTING

*Jackie, Kevin and Syd joined the meeting at 10.40*

### 9. TĀKINA PROGRESS UPDATE

The report was taken as read.

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

*Kevin, Syd and James left the meeting at 11.10*

### 10. STRATEGY WORKSHOP: HĀPAI AHUREA AND TŪRANGAWAEWAE DEEP DIVE

Puawai, Sophie, Kate, Samuele, Grace and Migoto joined the meeting at 11.10  
The report was taken as read.

Sophie gave a presentation on Te Hōtaka Matua Minenga.

Kate and Samuele gave a presentation on Te Papa Brand Track and Matariki Deep Dive.

Grace gave a presentation on Asian Mental Health at Te Papa.

Migoto gave a presentation on Hei Kaupapa Waka.

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

*Puawai, Sophie, Kate, Samuele, Grace and Migoto left the meeting at 12.40*

## KAUPAPA WHAKAHAERE | STANDING ITEMS

### 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.

**The Board noted the report.**

### 13. FINANCE REPORT

The report was taken as read.

**The Board noted the update.**

### 14. BOARD WORK PROGRAMME

The report was taken as read.

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

## HE KAUPAPA ANŌ | OTHER ITEMS

### 15. GENERAL BUSINESS AND MATTERS ARISING

There were no items of general business.

The Board Meeting closed at 12.55

APPROVED



Fran Wilde  
**Chair, Te Papa Board**  
23 November 2022