

**MEETING NO. 255  
MINUTES OF A MEETING OF THE  
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD  
THURSDAY 7 DECEMBER 2023, 2.30pm-4.30pm  
SHAMROCK SUITE, 230 TINAKORI ROAD, THORNDON, WELLINGTON**

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<b>PRESENT</b>	Hon. Dame Fran Wilde	Chair
	Ms. Jackie Lloyd	Chair Tikanga Tāngata & Biodiversity Research Centre Governance Group
	Mr. Andy Lowe	
	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 Governance & Strategy
	Ms. Leanne Shuttleworth	Board Secretary
<b>APOLOGIES</b>	Prof. Jacinta Ruru	Chair Te Komiti ki te Ao Mārama

## **MEETING ADMINISTRATION**

*The meeting commenced at 2.20pm.*

### **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 254 (19 October 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 TANGATA UPDATE

The Board received a verbal update from the committee's recent meeting held 15 November 2023.

The Board **noted** the update.

### 5. BIODIVERSITY RESEARCH CENTRE GOVERNANCE GROUP UPDATE

The Board received a verbal update from the committee's recent meeting held 5 December 2023.

The Board **noted** the update.

### 6. LEADERSHIP REPORT

Report was taken as read.

The Board discussed the sponsorship agreement with the Wellington City. Board member Andy Lowe declared a conflict at the beginning of this discussion and left the room at 2.46pm.

Board member Andy Lowe returned to the meeting at 2.50pm.

The Board discussed and **noted** the Leadership Report.

## KAUPAPA HEI WHAKATAU

### 7. DEACCESSION PROPOSAL: TWO POUPOU FROM TE WHARE O HERETAUNGA

The Board thanked Dr Amber Aranui for her work on this proposal.

The Board:

- a) **noted** the provenance research completed on the taonga
- b) **noted** the Collection Development Committee recommendation to proceed with the deaccession and repatriation of the two poupou
- c) **approved** the deaccession and repatriation of the two poupou (ME001874 and ME001875) valued at \$360,000 and associated costs of \$9,800 under the Board's financial delegation for deaccessions over \$250,000.

### 8. MARGARET NIELSEN BEQUEST PROPOSAL

The Board:

- a) **noted** the significance of the works and their value to Te Papa's art collection
- b) **noted** that Te Papa's Art curatorial team and Collection Development Committee support the acquisition
- c) **noted** that the two works are a bequest from Margaret Nielsen with a combined

value of \$655,000

- d) **approved** acceptance of the two bequest works valued at \$655,000 and associated costs of \$1,170 under the Board's financial delegation for acquisitions over \$250,000.

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

The report was taken as read.

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

## **7. FINANCE REPORT**

The Board **noted** the update.

## **8. BOARD WORK PROGRAMME**

The report was taken as read.

The Board **noted** the Board Work Programme.

## **9. COALITION AGREEMENT ANALYSIS**

The analysis was taken as read.

The Board **noted** the Coalition Agreement Analysis.

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

There was no general business or matters arising.

Meeting closed at 4.05pm.

APPROVED

Fran Wilde  
**Chair, Te Papa Board**  
xx xx 2023