

**MEETING NO. 257**  
**MINUTES OF A MEETING OF THE**  
**MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD**  
**WEDNESDAY 10 APRIL 2024, 1.00PM - 5.00PM**  
**THURSDAY 11 APRIL 2024, 9.00AM – 1.30PM**  
**POHUTUKAWA ROOM, TE PAPA, 55 CABLE STREET, WELLINGTON**

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<b>PRESENT</b>	Hon. Dame Fran Wilde	Chair
	Ms. Jackie Lloyd	Chair Tikanga Tāngata
	Mr. Andy Lowe	
	Mr. Tama Waipara	
	Mr. David Wilks	
	Ms. Caren Rangi	Chair Tikanga Haumaru
	Prof. Jacinta Ruru	Chair Te Komiti ki te Ao Mārama
<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. Dame Juliet Gerrard	Chair Biodiversity Research Centre Governance Group

## **MEETING ADMINISTRATION**

*The meeting commenced at 1.06pm with Karakia.*

*The beginning of the meeting was chaired by Jackie Lloyd.*

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

The Board reviewed the interest register.

Board members requested to send interest updates to the Board Secretary.

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

### **2. DRAFT MINUTES**

The minutes of Board 256 (8 February 2024) were reviewed.

The Board noted that member Prof. Jacinta Ruru was incorrectly noted as an apology.

**The Board approved the minutes subject to correction and delegated to the Chair to redact content before being published on the website, if needed.**

*Dame Fran Wilde joined the meeting at 1.12pm.*

### 3. BOARD-ONLY TIME

*The Tumu Whakarae, Kaihautū, Head of Governance & Strategy and Board Secretary left the meeting at 1.12pm.*

*The Tumu Whakarae, Kaihautū, Head of Governance & Strategy and Board Secretary re-joined the meeting at 2.05pm.*

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

### 4. BOARD COMMITTEE REPORTS

#### 4.1 Biodiversity Research Centre Governance Group update

*Jackie Lloyd left the meeting at 2.05pm.*

The Board discussed and **noted** the verbal report.

*Jackie Lloyd re-joined the meeting at 2.15pm.*

#### 4.2 Tikanga Tangata update

The Board discussed and **noted** the verbal report.

#### 4.3 Tikanga Haumarū update

The Board discussed and **noted** the verbal report.

### 5. LEADERSHIP REPORT

Report was taken as read.

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

## KAUPAPA HEI WHAKATAU

### 6. PARTNERSHIPS ETHICS POLICY

The Board provided feedback on the proposed Tikanga Matatika Rangapū – Partnerships Ethics Policy. The Policy will be re-circulated for approval by email.

### 7. ORGANISATION PERFORMANCE REPORT

The report was taken as read.

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

### 8. VIVIENNE WESTWOOD JEWELLERY, A RETROSPECTIVE PROGRAMMING PROPOSAL

The Board

- a) **noted** the project team has begun discussions with the vendor about the supply of Vivienne Westwood Jewellery, A Retrospective for the 2024/25 summer ticketed exhibition.

- b) **approved** that Vivienne Westwood Jewellery, A Retrospective will be managed as part of the 2024/25 Te Hōtaka Matua | Audience Programme.
- c) **delegated** any signing of contracts for Vivienne Westwood to the Tumu Whakarae.

## **BARRAR-HINES ACQUISITION**

The Board:

- a) **noted** the significance of the collection and its value to Te Papa's Collection
- b) **noted** that Te Papa's Collection Development Committee support the acquisition
- c) **approved** the acquisition at the asking price of \$240,144.50 NZD (including GST) plus associated acquisition costs of approximately \$16,660.33 NZD.

## **9. THE LEVEL 5 PRE-ACTION SPRINKLER SYSTEM REPLACEMENT**

The Board:

- a) **noted** that the cost of delivery of this project has significantly increased as a result of market testing by way of RFP, from \$3.250 million to a cost estimate of \$4.702 million
- b) **noted** that the works are critical to maintaining building and fire compliance
- c) **noted** that the Investment Plan has prioritised this project's expenditure as critical to maintain functionality and meet compliance
- d) **approved** the commencement of the project at a cost of \$4.702 million, with the bulk of that expenditure in 2024/25
- e) **delegated** execution of contracts to the Chief Operating Officer.

## **10. STATEMENT OF PERFORMANCE EXPECTATIONS**

The Board:

- a) **reviewed** and provided feedback on the draft SPE and proposed new performance measures
- b) **noted** the review timeframes and deadlines for submission to Manatū Taonga and the Minister
- c) **noted** after preparing the draft SPE for Manatū Taonga and Board, the Minister's Letter of Expectations has been received (27 March) and will be fully considered through April.

## **11. BUDGET 2024**

The Board:

- a) **noted** the approach for insurance renewal for 2024/25
- b) **approved** the budget for 2024/25, subject to any change through Budget 24.

## **KAUPAPA KŌRERO**

### **12. DEEP SEA EXPEDITION PRESENTATION**

The Board received the Deep Sea Expedition presentation with appreciation.

### **13. REPATRIATION**

The Board **noted** and **supported** the proposed strategic refresh.

Board session closed at 5.40pm.

**THURSDAY 11 APRIL 2024**

Board session commenced at 8.37am.

The Board held a strategic wānanga - 'Connecting'

Board session closed at 11.06am.

APPROVED

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

Fran Wilde  
**Chair, Te Papa Board**  
10 April 2024