

**SPECIAL BOARD MEETING NO. 241A  
MINUTES OF A MEETING OF THE  
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD  
TUESDAY 19 JULY 2022**

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<b>PRESENT</b>	Hon. Dame Fran Wilde	Chair [via Zoom]
	Prof. Dame Juliet Gerrard	[via Zoom]
	Mr. Cameron Harland	[via Zoom]
	Ms. Jackie Lloyd	Chair Tikanga Tāngata [via Zoom]
	Mr. Andy Lowe	[via Zoom]
	Mr James Daniels	[via Zoom]
	Prof. Jacinta Ruru	Chair Te Komiti ki te Ao Mārama [via Zoom]
	Ms. Caren Rangi	Chair Tikanga Haumarū [via Zoom]
<b>IN ATTENDANCE</b>	Dr. Arapata Hakiwai	Kaihautū
	Ms. Courtney Johnston	Tumu Whakarae   Chief Executive (CE) [via Zoom]
	Dr Dean Peterson	Director Collections and Research
	Mrs Lisa Tipping	Chief Finance and Operation Officer
	Mr Grant Manson	Head of Finance Strategy
	Ms. Asha Nath	Board Secretary

**APOLOGIES**

**KAUPAPA HEI WHAKATAU | ITEMS FOR DECISION**

**1. Land Purchase for SCA**

The SCA Land Purchase Report was taken as read.

**The Board noted** that a proposed site has been identified to build a new SCA.

**The Board noted** that the site needs to be secured as soon as possible to enable design to commence, and also because the land is on the market and has attracted offers.

**The Board approved** a conditional offer be made as soon as possible under the terms in paragraph 14.

**The Board approved** the negotiation envelope per paragraph 23.

**The Board delegated** the Chief Executive and the Board Chair to negotiate within the negotiation envelope parameters, with referral back to the Board if agreement cannot be reached within the parameters.

The Board Meeting closed at 10.45

APPROVED



Fran Wilde  
**Chair, Te Papa Board**  
27 July 2022