

MEETING NO. 259
MINUTES OF A MEETING OF THE
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD
THURSDAY 8 AUGUST 2024, 9.00AM – 4.00PM
POHUTUKAWA ROOM, TE PAPA, 55 CABLE STREET, WELLINGTON

PRESENT	Hon. Dame Fran Wilde	Chair
	Mr. Andy Lowe	
	Mr. David Wilks	
	Prof. Dame Juliet Gerrard	Chair, Biodiversity Research Centre Governance Group
	Ms. Jackie Lloyd	Chair of Tikanga Tāngata
	Ms. Caren Rangi	Chair Tikanga Haumarū
IN ATTENDANCE	Ms. Courtney Johnston	Tumu Whakarae Chief Executive (CE)
	Dr. Arapata Hakiwai	Kaihautū
	Ms. Anna Berwick	Head of Governance & Strategy
	Ms. Leanne Shuttleworth	Board Secretary
	Hon Paul Goldsmith (10.30am)	Minister for Culture and Heritage
	Ms Harriett Adams (10.30am)	Private Secretary – Arts, Culture and Heritage Office of Hon Paul Goldsmith
APOLOGIES	Mr. Tama Waipara	
	Prof. Jacinta Ruru	

The Board commenced Board-only time at 9.00am.

Courtney Johnston, Arapata Hakiwai, Anna Berwick and Leanne Shuttleworth joined the meeting at 9.20am.

MEETING ADMINISTRATION

1. CONFLICTS OF INTEREST

The Board reviewed the interest register.
Board members were 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 258 (5-6 June 2024) were reviewed.

The Board **approved** the minutes subject to the following corrections:

3.2 Biodiversity Research Centre Governance Group

Board member Jackie Lloyd declared an interest for this item and left the meeting (time to be added).

The Board **noted** that member Jackie Lloyd does not have access to Biodiversity Research Centre Governance Group material in Diligent Boards.

The minutes of Special Board meeting 25 June 2024 were reviewed.

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

NGĀ WHAKAHAERETANGA ME NGĀ RIPOATA KAIĀRAHI | GOVERNANCE AND LEADERSHIP REPORTS

3. BOARD COMMITTEE REPORTS

3.1 Tikanga Tangata update

The Board discussed and **noted** the verbal report during Board-only time.

3.2 Biodiversity Research Centre Governance Group

Board member Jackie Lloyd declared an interest for this item and left the meeting during Board-only time at 9.10am.

The Board discussed and **noted** the verbal report during Board-only time.

Board member Jackie Lloyd re-joined the meeting at 9.20am.

4. LEADERSHIP REPORT

Report was taken as read.

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

5. ORGANISATION PERFORMANCE REPORT

Report was taken as read.

The Board discussed and **noted** the Organisation Performance Report.

IVEC PROJECT STATUS UPDATE

The Board noted this change notification, that 'international visitors' who are required to pay an entry fee to Te Papa are now considered to be all non-New Zealanders who ordinarily live overseas.

The Board meeting adjourned at 10.20am for the Minister of Culture and Heritage (Hon Paul Goldsmith) to join the meeting.

Minister Goldsmith would like to increase and deepen his engagement with the arts. He encouraged Te Papa to be innovative and increase the economic element of operations.

Hon Paul Goldsmith and Harriett Adams left the meeting at 11.00am.

KAUPAPA HEI WHAKATAU | ITEMS FOR DECISION

6. GRANTS RESOLUTION PROCESS

The Board:

- a) **agreed** the proposed new process for managing offline requests for Board resolutions, for grant applications

- b) **delegated** authority to the Board Secretary to manage the resolution process as outlined
- c) **noted** we anticipate 5-10 offline email requests annually. Some will fall within your standard meeting schedule and appear on your agendas. Others will be through this new process if agreed
- d) **noted** the Office of Co-Leaders endorse this new process.

7. COLLECTIONS POLICY

The Board:

- a) **noted** ELT has reviewed and endorsed the revised Collections Policy
- b) noted the substantive changes outlined, which were made to better align with Te Rautaki o Te Papa
- c) **noted** the tracking impacts described in the Statement of Intent which are supported by the revised Collections Policy
- d) **approved** the updated Collections Policy.

8. GAVIN BISHOP ACQUISITION

The Board:

- a) **noted** the significance of the archive and its value to Te Papa's collection
- b) **noted** that Te Papa's Art curatorial team and the Collection Development Committee support the acquisition
- c) **noted** that funding and storage space are available to cover the costs and accommodate the collection
- d) **approved** the acquisition of the collection of Gavin Bishop's archival artworks with a starting negotiating price of \$450,000 NZD and a limit of \$500,000 NZD (GST inclusive) delegated execution of contracts to the Chief Operating Officer.

9. BUSINESS PLANNING: A THREE-YEAR OVERVIEW

The Board:

- a) **noted** the high-level performance overview for 2023-24
- b) **noted** the approach to business planning and overview of plans for 2024-25, and beyond
- c) **discussed** any areas of potential opportunity or challenge, and whether for any of these areas we should arrange a deep dive with Tikanga Haumarū, or at your next Board meeting.

10. TE PAPA 2024/25 BUDGET UPDATE APPROVAL

The Board:

- a) **noted** the change in spend composition in the 2024/25 budget following a review of discretionary operating spend items in business plans and updating for the approved International Visitor Entry Charge business case
- b) **noted** that the budget published in the SPE remains unchanged

11. TE PAPA'S FINANCIAL VIABILITY IN RELATION TO BUDGET 25

The Board:

- c) **noted** the projected financial position and viability of Te Papa and provision of information to Manatū Taonga
- d) **discussed** the paper and provided feedback
- e) **noted** the importance of continuing the conversation with Minister Goldsmith on Te Papa's financial viability.

HE KAUPAPA ANŌ | OTHER BUSINESS

There was no other business.

The Board meeting closed at 12.15pm with Karakia.

APPROVED

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

Fran Wilde
Chair, Te Papa Board
10 October 2024