

CMTB meeting - Open

Canterbury Museum

Monday, April 14, 2025 at 2:00 PM NZST to Monday, April 14, 2025 at 2:30 PM NZST

The Arts Centre Te Matatiki Toi Ora - The Common Room

Agenda

1. Welcome

2. Karakia Timatanga

3. Apologies

3.1. Apologies received: David Ayers

3.2. RECOMMENDATION: That the apologies be received.

4. Conflicts of Interest and Updates of Members' Interests Register

4.1. Members' Interests Register

5. Confirmation of the Minutes of the Previous Meeting

5.1. Minutes of the meeting held 10 March 2025

5.2. RECOMMENDATION: That the minutes of the Canterbury Museum Trust Board meeting held 10 March 2025 be adopted as a true and correct record.

5.3. Matters Arising

6. Health, Safety and Wellbeing

6.1. Report on Health, Safety and Wellbeing for March 2025 by Cam Finlayson, Head of Operations, dated 1 April 2025

6.2. RECOMMENDATION: That the report be received.

7. Correspondence

7.1. Friends of Canterbury Museum Board Appointment

7.2. RECOMMENDATION: That the correspondence be received

7.3. Signing of Declaration

8. Ōhākī o Ngā Tīpuna

8.1. Draft unconfirmed minutes for the Ōhākī o Ngā Tīpuna meeting held 13 March 2025

8.2. RECOMMENDATION: That the draft unconfirmed minutes for the Ōhākī o Ngā Tīpuna meeting held 13 March 2025 be received.

9. Redevelopment Project Control Group

9.1. Draft unconfirmed minutes for the Redevelopment Project Control Group Meeting held 3 April 2025

9.2. RECOMMENDATION: That the unconfirmed draft minutes (Open) of the Redevelopment Project Control Group meeting held 3 April 2025 be received.

10. Employment Committee

10.1. Draft unconfirmed minutes for the Employment Committee meeting held 10 March 2025

10.2. RECOMMENDATION: That the draft unconfirmed minutes from the Employment Committee meeting held 10 March 2025 be received.

11. Policies and Procedures

11.1. Report on Health, Safety and Wellbeing Policy dated 17 March 2025

11.2. RECOMMENDATION: That the report be received, the Health, Safety and Wellbeing Policy be adopted, and the Health, Safety and Wellbeing Procedures noted.

11.3. Report on Privacy Policy dated 17 March 2025

11.4. RECOMMENDATION: That the report be received, the Privacy Policy be adopted, and the Privacy Procedures noted.

12. General Business

13. Into Committee

13.1. Motion to Exclude the Public

13.2. RECOMMENDATION: That the public be excluded from the following parts of the meeting [as per wording set out in Agenda Item 13.1].