



CMTB meeting - Open

Canterbury Museum

Monday, May 12, 2025 at 3:00 PM NZST to Monday, May 12, 2025 at 5:00 PM NZST
85B Shands Road, Hornby, Christchurch

Agenda

1. Welcome

2. Karakia Timatanga

3. Apologies

3.1. Apologies received:

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 14 April 2025

5.2. RECOMMENDATION: That the minutes of the Canterbury Museum Trust Board meeting held 14 April 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 April 2025 by Cam Finlayson, Head of Operations, dated 1 May 2025

6.2. RECOMMENDATION: That the report be received

7. Ōhākī o Ngā Tīpuna

7.1. Draft unconfirmed minutes for the Ōhākī o Ngā Tīpuna meeting held 10 April 2025

7.2. RECOMMENDATION: That the draft unconfirmed minutes for the Ōhākī o Ngā Tīpuna meeting held 10 April 2025 be received

8. Redevelopment Project Control Group

8.1. Draft unconfirmed minutes for the Redevelopment Project Control Group Meeting held 1 May 2025

8.2. RECOMMENDATION: That the draft unconfirmed minutes from the Redevelopment Project Control Group meeting held 1 May 2025 be received

9. Finance

9.1. Creditors report for February and March 2025

9.2. RECOMMENDATION: That the creditors for February and March 2025 be approved

10. Quarterly Reports

10.1. Report on Quarter 3 2025 (January to March 2025) New Visitor Experience (NVE), from Lynell Bell, Head of Projects and Strategy Delivery, dated 28 April 2025

10.2. RECOMMENDATION: That the NVE Quarterly Report for Quarter 3 2025 be received

10.3. Quarterly Report from the Tumuaki | Director for January to March 2025

10.4. RECOMMENDATION: That the Quarterly Report from the Tumuaki | Director for January to March 2025 be received

11. Report on Submissions and Objections to Annual Plan 2025/26

11.1. Report on Submissions and Objections to Annual Plan 2025/26, from Nigel Tecofsky, Financial Controller, dated 30 April 2025

11.1.1. Objection from Christchurch City Council

11.1.2. Objection from Selwyn District Council

11.1.3. Submission from Waimakariri District Council

11.1.4. Submission from Hurunui District Council

11.2. RECOMMENDATION: That the report on the Draft Annual Plan Submissions and Objections be received

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]