CMTB meeting - Open

Canterbury Museum
Monday, November 9, 2026 at 2:00 PM NZDT to Monday, November 9, 2026 at 5:00 PM NZDT
85B Shands Road, Hornby, Christchurch

Agenda

1. Welcome

2. Karakia Timatanga

3. Apologies

3.1. RECOMMENDATION: That the apology 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, held on Monday 12 October 2026

5.1. Minutes of the meeting held 12 October 2026

5.1.1. RECOMMENDATION: That the minutes of the Canterbury Museum Trust Board meeting held 12 October 2026 be adopted as a true and correct record.

5.2. Matters Arising

6. Health, Safety and Wellbeing

6.1. Report on Health, Safety and Wellbeing for October 2026 by Stephen Pennruscoe, Upoko Whakapāpā | Head of Public Engagement, dated 1 November 2026.

6.1.1. RECOMMENDATION: That the report be received.

7. Redevelopment Project Control Group

7.1. The draft unconfirmed minutes of the Redevelopment Project Control Group Meeting held 29 October 2026.

7.1.1. RECOMMENDATION: That the draft unconfirmed minutes of the Redevelopment Project Control Group meeting held 29 October 2026 be received.

7.2. Summary Report on Canterbury Museum Redevelopment Project October 2026, by Tom Thomson, Toihau | Chair of Redevelopment Project Control Group, dated 26 October 2026.

7.2.1. RECOMMENDATION: That the report be received.

8. Quarterly Reports

8.1. Quarterly Report for July-September 2026 on New Visitor Experience by Lynell Bell, Head of People & Project Delivery | Upoko Whakawhanake Raukaha, dated 5 October 2026.

8.1.1. RECOMMENDATION: That the Report on Quarter 1 2026-2027 New Visitor Experience be received by the Board.

8.2. Quarterly Report from the Director for July - September 2026 by Anthony Wright, Tumuaki Matua | Director, dated 23 October 2026.

8.2.1. RECOMMENDATION: That the Director's Quarterly Report be received.

9. Audit, Risk and Investment Committee

9.1. Minutes from the Audit, Risk and Investment Committee meeting held 4 November 2026 (to be tabled)

9.1.1. RECOMMENDATION: That the minutes from the Audit, Risk and Investment Committee meeting be received.

10. Transitional Strategic Plan 2027-2030

10.1. Report on Transitional Strategic Plan 2027-2030 by Lynell Bell Head of People & Project Delivery | Upoko Whakawhanake Raukaha, dated 3 November 2026.

10.1.1. RECOMMENDATIONS:

- **That the report be received and the Transitional Strategic Plan 2027-2030 be adopted effective from 1 January 2027.**
- **That if adopted, this decision together with the report and plan be released into the open meeting minutes.**

11. General Business

12. Into Committee

12.1. Motion to Exclude the Public.

12.2. RECOMMENDATION: That the public be excluded from the following parts of the meeting [as per wording set out in Agenda Item 12.1]

13. Karakia Whakamutunga