



CMTB meeting - Open

Canterbury Museum

Monday, July 13, 2026 at 2:00 PM NZST to Monday, July 13, 2026 at 5:00 PM NZST

85B Shands Road, Hornby, Christchurch

Agenda

1. Welcome

2. Karakia Timatanga

3. Apology

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 8 June 2026

5.1. Minutes of the meeting held 8 June 2026

5.1.1. RECOMMENDATION: That the minutes of the Canterbury Museum Trust Board meeting held 8 June 2026 be adopted as a true and correct record.

5.2. Matters Arising

6. Correspondence

6.1. Email from Mayor Phil Mauger dated 8 June 2026.

7. Health, Safety and Wellbeing

7.1. Report on Health, Safety and Wellbeing for June 2026 by Stephen Pennruscoe, Upoko Whakapāpā | Head of Public Engagement, dated 1 July 2026.

7.1.1. APPENDIX 1 - Board Health & Safety Visits Outstanding Actions and Updates.

7.1.2. RECOMMENDATION: That the report be received.

8. Redevelopment Project Control Group

8.1. The draft unconfirmed minutes of the Redevelopment Project Control Group Meeting held 2 July 2026.

8.1.1. RECOMMENDATION: That the draft unconfirmed minutes of the Redevelopment Project Control Group meeting held 2 July 2026 be received.

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

8.2.1. RECOMMENDATION: That the report be received.

9. Confirmation of the minutes of the Canterbury Museum Trust Board Employment Committee held 29 June 2026.

9.1. Minutes of the Employment Committee meeting held 29 June 2026.

9.1.1. RECOMMENDATION: That the minutes be adopted as a true and correct record.

10. General Business

11. Into Committee

11.1. Motion to Exclude the Public.

11.2. RECOMMENDATION: That the public be excluded from the following parts of the meeting [as per wording set out in Agenda Item 11.1]