



Canterbury Museum Trust Board meeting - Open

Canterbury Museum
Monday, October 13, 2025 at 2:00 PM
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 8 September 2025

5.2. RECOMMENDATION: That the minutes of the Canterbury Museum Trust Board meeting held 8 September 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 September 2025 by Stephen Pennruscoe, Head of Public Engagement, dated 01 October 2025

6.2. RECOMMENDATION: That the report be received.

7. Redevelopment Project Control Group

7.1. Draft unconfirmed minutes of the Redevelopment Project Control Group Meeting held 2 October 2025

7.2. RECOMMENDATION: That the draft unconfirmed minutes of the Redevelopment Project Control Group meeting held 2 October 2025 be received.

7.3. Report on Canterbury Museum Project Control Group by Lynell Bell dated 29 September 2025

7.4. RECOMMENDATION: That the report be received.

8. Employment Committee

8.1. Draft unconfirmed minutes (Open) of the Employment Committee meeting held 2 October 2025

8.2. RECOMMENDATION: That the draft unconfirmed minutes (Open) of the Employment Committee meeting held 2 October 2025 be received.

9. Finance

9.1. Creditors report for August 2025

9.2. RECOMMENDATION: That the creditors for August 2025 be approved.

10. Into Committee

10.1. Motion to Exclude the Public

10.2. RECOMMENDATION: That the public be excluded from the following parts of the meeting [as per wording set out in Agenda Item 10.1]