



CMTB meeting - Open

Canterbury Museum

Monday, May 11, 2026 at 2:00 PM NZST to Monday, May 11, 2026 at 5:00 PM NZST
85B Shands Road, Hornby, Christchurch

Agenda

1. Welcome

2. Karakia Timatanga

3. Apologies

3.1. 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 13 April 2026

5.1.1. RECOMMENDATION: That the minutes of the Canterbury Museum Trust Board meeting held 13 April 2026 be adopted as a true and correct record.

6. Matters Arising

7. Health, Safety and Wellbeing

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

7.1.1. 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 30 April 2026

8.1.1. RECOMMENDATION: That the draft unconfirmed minutes of the Redevelopment Project Control Group meeting held 30 April 2026 be received.

8.2. Summary Report on Canterbury Museum Redevelopment Project April 2026, by Lynell Bell, Upoko Whakawhanake Kaupapa | Head of People & Project Delivery, dated 28 April 2026

8.2.1. RECOMMENDATION: That the report be received.

9. Quarterly Reports

9.1. Report on Quarter 3 2026 New Visitor Experience by Lynell Bell, Upoko Whakawhanake Kaupapa | Head of People & Project Delivery, dated 10 April 2026

9.1.1. RECOMMENDATION: That the report be received by the Board.

9.2. Quarterly Report from the Director for January - March 2026, by Anthony Wright, Tumuaki Matua | Director

9.2.1. RECOMMENDATION: That the Tumuaki Matua | Director's quarterly report be received.

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]