



CMTB meeting - Open

Canterbury Museum

Monday, August 10, 2026 at 2:00 PM NZST to Monday, August 10, 2026 at 5:00 PM NZST

85B Shands Road, Hornby, Christchurch

Agenda

1. Welcome

2. Karakia Timatanga

3. Apology: Tom Thomson

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 13 July 2026

5.1. Minutes of the meeting held 13 July 2026

5.1.1. RECOMMENDATION: That the minutes of the Canterbury Museum Trust Board meeting held 13 July 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 July 2026 by Stephen Penruscoe, Upoko Whakapāpā | Head of Public Engagement, dated 1 August 2026.

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

6.1.2. 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 30 July 2026.

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

7.2. Summary Report on Canterbury Museum Redevelopment Project July 2026, by Tom Thomson, Toihau | Chair of Redevelopment Project Control Group, dated 27 July 2026.

7.2.1. RECOMMENDATION: That the report be received.

8. Quarterly Reports

8.1. Report on Quarter 4 2026 New Visitor Experience by Lynell Bell, Head of People & Project Delivery | Upoko Whakawhanake Raukaha, dated 2 July 2026.

8.1.1. RECOMMENDATION: That the Report on Quarter 4 2026 New Visitor Experience be received by the Board.

8.2. Quarterly Report from the Director for April- June, by Anthony Wright, Tumuaki Matua | Director, dated 22 July 2026.

8.2.1. RECOMMENDATION: That the Director's quarterly report be received.

9. Canterbury Museum Trust Board Employment Committee

9.1. Minutes of the Employment Committee meeting held 13 July 2026.

9.1.1. RECOMMENDATION: That the minutes be received.

10. Audit, Risk and Investment Committee

10.1. Minutes from the Audit, Risk and Investment Committee meeting held 5 August 2026.

10.1.1. RECOMMENDATION: That the minutes be received.

11. 2027 Schedule of Meetings

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]