# CMTB meeting - Open

Canterbury Museum
Monday, October 12, 2026 at 2:00 PM NZDT to Monday, October 12, 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 14 September 2026**

**5.1. Minutes of the meeting held 14 September 2026**

**5.1.1. RECOMMENDATION: That the minutes of the Canterbury Museum Trust Board meeting held 14 September 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 September 2026 by Stephen Pennruscoe, Upoko Whakapāpā | Head of Public Engagement, dated 1 October 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 1 October 2026.**

**7.1.1. RECOMMENDATION: That the draft unconfirmed minutes of the Redevelopment Project Control Group meeting held 1 October 2026 be received.**

**7.2. Summary Report on Canterbury Museum Redevelopment Project September 2026, by Tom Thomson, Toihau | Chair of Redevelopment Project Control Group, dated 28 September 2026.**

**7.2.1. RECOMMENDATION: That the report be received.**

**8. Canterbury Museum Trust Board Employment Committee**

**8.1. Minutes of the Canterbury Museum Trust Board Employment Committee meeting held on Monday 28 September 2026.**

**8.1.1. RECOMMENDATION: That the minutes be received.**

**9. General Business**

**9.1. Report on Board Meeting Frequency by Anthony Wright, Tumuaki Matua | Director, dated 1 October 2026.**

**9.1.1. RECOMMENDATION:**

**That the Canterbury Museum Trust Board approves the revised annual meeting cycle under which ordinary Board meetings continue to be scheduled in February and October, but may be cancelled by the Chairperson, in consultation with the Director, where there is insufficient business to warrant a meeting and no urgent, significant or time-critical matters requiring Board consideration; and that the effectiveness of the revised meeting cycle be reviewed after 12 months.**

**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]**

**11. Karakia Whakamutunga**