



TĀMAKI PAENGA HIRA

AUCKLAND WAR MEMORIAL MUSEUM

**AUCKLAND WAR MEMORIAL MUSEUM  
TĀMAKI PAENGA HIRA  
TRUST BOARD OPEN MEETING AGENDA**

Commencing in the Auditorium on level 2,  
then moving to the Horotiu Room, next to the Auditorium.

**Thursday, 29 February 2024**

Item no.	Content	Approx. Timing
<b>ANNUAL PUBLIC MEETING IN THE AUDITORIUM</b>		
1.	<b>WELCOME AND KARAKIA</b> Planning Committee Chair Penny Hulse to open the Annual Public Meeting and welcome attendees.	<b>8.30am</b> (5 minutes)
2.	<b>PUBLIC MEETING FOR DRAFT ANNUAL PLAN FOR 2024/2025</b>  The members of the Trust Board will hear public submissions from: <ul style="list-style-type: none"> <li>• Dr. Roger Lins on behalf of the Auckland Museum Institute</li> <li>• Bill Rayner on behalf of Grey Power North Shore</li> </ul>	<b>8.35am</b> (40 minutes)
3.	<b>BOARD / CE ONLY TIME – CLOSED SESSION IN THE HOROTIU ROOM</b>	<b>until 10.00am</b>
<b>COMFORT BREAK</b>		<b>10.00am</b> (10 minutes)
<b>OPEN SESSION</b> <i>The Trust Board will reconvene under the Trust Board Chair with material and discussion open to the public.</i>		
4.	<b>OPENING</b>  4.1 <b>Welcome</b>  4.2 <b>Apologies</b>  4.3 <b>Register of Interests</b>	<b>10.10am</b> (3 minutes)
5.	<b>GOVERNANCE</b>  5.1 <b>Minutes of the Previous Open Meeting – for Approval</b> The minutes of the meeting held on 7 December 2023 to be adopted as a true and accurate record.  5.2 <b>Matters Arising – for Discussion</b>  5.3 <b>Open Session Action Item List</b>	<b>10.13 am</b> (7 minutes)



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<b>6.</b>		<b>ITEMS FOR APPROVAL</b>	
	<b>6.1</b>	<b>Draft Annual Plan 2024/25 – for Approval</b>	<b>10.20 am</b> (45 minutes)
	<b>6.2</b>	<b>Draft Special Lighting Policy – for Approval</b>	<b>11.05 am</b> (15 minutes)
<b>7.</b>		<b>STANDING ITEM</b>	
	<b>7.1</b>	<b>Chief Executive’s Report – for Noting</b>	<b>11.25 am</b> (10 minutes)
<b>8.</b>		<b>AUDIT AND RISK COMMITTEE REPORTS</b>	<b>11.35 am</b> (10 minutes)
	<b>8.1</b>	<b>Finance and Performance Reports</b>	
	<b>8.2</b>	<b>Health and Safety Reports</b>	
<b>9.</b>		<b>OTHER COMMITTEE CHAIR REPORTS</b>	<b>11.45 am</b> (10 minutes)
	<b>9.1</b>	<b>Verbal report from Melani Anae, the Chair of the Development Committee – for Noting</b>	
	<b>9.2</b>	<b>Verbal report from John Judge, the Chair of the Executive and Governance Committee – for Noting</b>	
<b>10.</b>		<b>PARTNER REPORTS</b>	<b>11.55 am</b> (15 minutes)
	<b>10.1</b>	<b>Taumata-ā-Iwi Report</b>	
	<b>10.2</b>	<b>Auckland Museum Institute Report</b>	
	<b>10.3</b>	<b>Pacific Advisory Group Report</b>	
<b>11.</b>		<b>GENERAL BUSINESS</b>	<b>12.10 pm</b>
	<b>11.1</b>	<b>Any Other Business</b>	
<b>12.</b>		<b>OPEN MEETING CLOSE</b>	
<b>LUNCH BREAK</b>			<b>until 12.45 pm</b>