



8 September 2021

John Luke

[fyi-request-16473-0538fe58@requests.fyi.org.nz](mailto:fyi-request-16473-0538fe58@requests.fyi.org.nz)

Tēnā koe John

### **INFORMATION REQUEST**

In reference to your request made on Sunday 22 August 2021.

#### **Trust Board Remuneration**

Remuneration for Trust Board members is published annually in the Auckland War Memorial Museum's Annual Report. The [2019-20 Annual Report](#) is available online.

In FY2020/21, the ten appointed Trust Board members received a total of \$204,000 (unaudited). This figure was a reduction on the agreed remuneration amount due to the impacts of the Covid lockdowns. There have been no expense reimbursements since January 2020.

#### **Trust Board Minutes**

Section 48 of the Local Government Official Information and Meetings Act 1987 (LGOIMA) allows for the exclusion of the public for some aspects of the Trust Board Meeting agenda.

Open Trust Board meeting minutes have not been published on the Museum website as these are readily available on request. In accordance with LGOIMA, the Board has decided to release the open minutes of all Trust Board meetings to you in their entirety, and free of charge. Attached are the approved open Trust Board meeting minutes from January 2020 to date as requested.

These minutes do not include items that were considered under confidential/public excluded parts of the Trust Board meetings, in accordance with the meetings and agenda requirements of LGOIMA. Your request covers a broad timeframe (January 2020 to 22 August 2021) and will require substantial effort to review all confidential items from this period, much of which is likely to remain confidential. Given that, it is likely that the Museum will need to seek reimbursement of reasonable costs for complying with this part of your request, as per s.13 of LGOIMA. This is estimated to take 5 hours per meeting minutes, charged at \$38/half hour plus GST in excess of one hour (in accordance with the [Ombudsman guidelines for charging](#)) and payable prior to us releasing information to you. Please let me know whether you wish to continue with this request for all confidential minutes.

Alternatively, you may wish to consider narrowing this part of the request to a specific Trust Board meeting or a specific topic. We would be happy to discuss this further with you.

Thank you for your recommendation to consider publishing the minutes of the open agenda online. This will be raised with the Trust Board for their consideration at the next scheduled meeting.

Nāku noa, nā

A handwritten signature in black ink that reads "Linda Noble". The signature is written in a cursive, slightly slanted style.

Linda Noble  
Governance & Risk Manager

**Attachments:**

February 2020 Trust Board Open Meeting Minutes  
April 2020 Trust Board Open Meeting Minutes  
June 2020 Trust Board Open Meeting Minutes  
August 2020 Trust Board Open Meeting Minutes  
October 2020 Trust Board Open Meeting Minutes  
December 2020 Trust Board Open Meeting Minutes  
February 2021 Trust Board Open Meeting Minutes  
April 2021 Trust Board Open Meeting Minutes  
June 2021 Trust Board Open Meeting Minutes