

From: Rebecca Elvy [s9(2)(a)]
Sent: Tuesday, 14 February 2017 8:47 a.m.
To: Leigh Huffine
Cc: Carrie Cooke; Karen Adair
Subject: HPRM: Re: Brief on intent at Avalon

Record Number: D-0710396

Kia ora Leigh

Thanks for this. Minor suggestions in red from me below – otherwise, great.

Rebecca Elvy
Chief Executive
Ngā Taonga Sound & Vision

From: Leigh Huffine [s9(2)(a)]
Date: Tuesday, 14 February 2017 at 8:35 AM
To: Rebecca Elvy [s9(2)(a)]
Cc: Carrie Cooke [s9(2)(a)]; Karen Adair [s9(2)(a)]
Subject: Brief on intent at Avalon

Hi Rebecca,

It was nice to meet you last Friday, and thanks for inviting us along to the Board meeting.

As discussed, I've pulled together a brief statement of intent on Avalon to include in the Minister's briefing on the upcoming meeting with Minister Dunne. I've included the text below – please let me know if you have any comments by midday today.

Ngā Taonga's occupancy at DIA's Avalon facility

- 1 Paul James and Karen Adair attended Ngā Taonga's Board of Trustees meeting on Friday 10 February and agreed on next steps for progressing its property strategy.
- 2 [s9(2)(j)] Avalon is a purpose-built, climate-controlled **audio-visual archive** facility in Lower Hutt owned by **the Crown (held on DIA's balance sheet)**.
- 3 Currently, the Ministry holds separate agreements with DIA and Ngā Taonga that permit Ngā Taonga to occupy the Avalon facility in order to manage the TVNZ Archive. [s9(2)(j)]
[s9(2)(j)]
- 4 The Ministry recognises that certainty regarding the long-term, appropriate accommodation of **Ngā Taonga's the significant national collections Ngā Taonga cares for (and the staff who care for them)** is key to achieving its Strategic Plan. [s9(2)(j)]
[s9(2)(j)]
- 5 At your meeting with Minister Dunne, you may wish to:
 - Discuss Ngā Taonga's intent for its future use of the Avalon facility; and

- Agree in principle that DIA, and Ngā Taonga ~~and supported by~~ MCH should make a best effort to reach an agreement on Ngā Taonga's use of Avalon that is satisfactory to all parties and does not seek to unfairly profit any one party.

All best,
Leigh

Leigh Huffine | Assistant Policy Advisor, Media Policy
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s9(2)(a) Website: www.mch.govt.nz

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From: Leigh Huffine
Sent: Tuesday, 14 February 2017 9:57 a.m.
To: s9(2)(a)
Subject: HPRM: RE: Dunne briefing
Attachments: Nga Taonga content for Min Dunne mtg briefing.docx

Record Number: D-0710404

Hi s9(2)(a)

Final version is now attached with some minor tweaks. I've suggested some text for a talking point below but happy for you to make changes so that the formatting or tone fits.

s9(2)(j) and agree in principle that DIA and Ngā Taonga, supported by MCH, should make a best effort to reach an agreement that is satisfactory to all parties.

Cheers
Leigh

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Minister for Arts, Culture and Heritage



Ministry
for Culture
& Heritage

BRIEFING

MEETING WITH MINISTER DUNNE, MINISTER OF INTERNAL AFFAIRS, 16
FEBRUARY 2017

Date:	15 February 2017	Priority:	High
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Ministry
for Culture
& Heritage

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If there is time, you may also wish to raise Ngā Taonga's occupancy at DIA's Avalon facility.

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Background

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Out of scope

the key

agenda items are as follows.

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- Ngā Taonga's occupancy at DIA's Avalon facility (should there be time)

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Ngā Taonga's long-term occupancy at DIA's Avalon facility requires DIA support

39. Paul James and Karen Adair attended Ngā Taonga's Board of Trustees meeting on Friday 10 February and agreed on next steps for progressing its property strategy.

40. s9(2)(j)

s9(2)(j)

Avalon is a purpose-built, climate-controlled facility in Lower Hutt owned by DIA.

41. Currently, the Ministry holds separate agreements with DIA and Ngā Taonga that permit Ngā Taonga to occupy the Avalon facility in order to manage the TVNZ Archive.

s9(2)(j)

42. The Ministry recognises that certainty regarding the long-term, appropriate accommodation of Ngā Taonga's collections and staff is key to achieving its Strategic Plan. s9(2)(j)

s9(2)(j)

Ministry comment

43. At your meeting with Minister Dunne, you may wish to:

- discuss Ngā Taonga's intent for its future use of the Avalon facility; and
- encourage DIA and Ngā Taonga officials, supported by MCH, to reach an agreement on Ngā Taonga's use of Avalon that is satisfactory to all parties.
- note that Ngā Taonga is an important repository of New Zealand's documentary heritage.

Talking Points – Meeting with Minister Dunne, 16 February, 3.15pm

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Ngā Taonga's occupancy at DIA's Avalon facility

- s9(2)(j)

- It makes sense for our respective officials to work together to find a solution that works for all parties involved to ensure this nationally significant repository is protected and made accessible in the most cost-effective way.

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