
Toitū Otago Settlers Museum Board

MINUTES

Minutes of an ordinary meeting of the Toitū Otago Settlers Museum Board held in the Otago Settlers Association Board Room, Toitū Otago Settlers Museum, 31 Queens Gardens, Dunedin on Wednesday 20 February 2019, commencing at 9.00 am

PRESENT

Chairperson
Members

Phil Dowsett
Cr Rachel Elder
Cr Aaron Hawkins
Peter Smith
Cr Doug Hall
Susan Schweigman

IN ATTENDANCE

Nick Dixon (Group Manager Ara Toi) and Cam McCracken
(Acting Director Toitū Otago Settlers Museum)

Governance Support Officer

Rebecca Murray

1 APOLOGIES

There were no apologies.

2 CONFIRMATION OF AGENDA

Moved (Mr Phil Dowsett/Cr Aaron Hawkins):

That the Board:

Confirms the agenda without addition or alteration

Motion carried (TOSM/2019/001)

3 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Moved (Mr Phil Dowsett/Cr Rachel Elder):

That the Board:

- a) **Notes** the Elected or Independent Members' Interest Register.
- b) **Confirms** the proposed management plan for Elected or Independent Members' Interests.

Motion carried (TOSM/2019/002)

4 CONFIRMATION OF MINUTES

4.1 TOITŪ OTAGO SETTLERS MUSEUM BOARD MEETING - 7 NOVEMBER 2018

Moved (Mr Phil Dowsett/Cr Doug Hall):

That the Board:

Confirms the minutes of the Toitū Otago Settlers Museum Board meeting held on 7 November 2018 as a correct record.

Motion carried (TOSM/2019/003)

REPORTS

5 TOITŪ OTAGO SETTLERS MUSEUM ACTIVITY REPORT

A report covered the activities of Toitū Otago Settlers Museum for the period 1 October to 31 December 2018.

The Acting Director of Toitū Otago Settlers Museum (Cam McCracken) responded to members questions.

Moved (Mr Phil Dowsett/Cr Aaron Hawkins):

That the Board:

- a) **Notes** the Toitū Otago Settlers Museum Activity Report.

Motion carried (TOSM/2019/004)

The meeting concluded at 9.15 am.

.....
CHAIRPERSON