

## Notice of Meeting:

I hereby give notice that an ordinary meeting of the Toitū Otago Settlers Museum Board will be held on:

**Date:** Wednesday 22 May 2019  
**Time:** 9.00 am  
**Venue:** The Otago Settlers Association Board Room, Toitū Otago Settlers Museum, 31 Queens Gardens, Dunedin

Sue Bidrose  
Chief Executive Officer

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## Toitū Otago Settlers Museum Board PUBLIC AGENDA

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### MEMBERSHIP

<b>Chairperson</b>	Phil Dowsett	
<b>Members</b>	Cr Rachel Elder Cr Aaron Hawkins Peter Smith	Cr Doug Hall Susan Schweigman
<b>Senior Officer</b>	Cam McCracken, Acting Director Toitū Otago Settlers Museum	
<b>Governance Support Officer</b>	Rebecca Murray	

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Rebecca Murray  
Governance Support Officer

Telephone: 03 477 4000  
rebecca.murray@dcc.govt.nz  
[www.dunedin.govt.nz](http://www.dunedin.govt.nz)

**Note:** Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.



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**1 APOLOGIES**

At the close of the agenda no apologies had been received.

**2 CONFIRMATION OF AGENDA**

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

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## DECLARATION OF INTEREST

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### EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

### RECOMMENDATIONS

That the Board:

- a) **Notes/Amends** if necessary the Elected or Independent Members' Interest Register attached as Attachment A; and
- b) **Confirms/Amends** the proposed management plan for Elected or Independent Members' Interests.

### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Declaration of Interest	7



Toitū OSM Board - Register of Interest - current as at 14 May 2019				
Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Phil Dowsett	Owner	Residential Property Ownership - Dunedin and Lake Hawea	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various public companies	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Rachel Elder	Owner	Residential Property Ownership - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Rental Property Ownership - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Greater South Dunedin Action Group	Decisions may be considered on the future of South Dunedin.	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Committee Member	Dunedin Toastmasters Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Host Parent	Otago Girls High School	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connect South (Dunedin Council of Social Services) (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Manufacturing Holdings	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Southern Urban Dunedin Community Response Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Café Logic Advisory Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Youth Partnership Advisory Group (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Doug Hall	Director/Owner	Hall Brothers Transport Ltd	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Dunedin Crane Hire	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Wood Recyclers Ltd	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Dunedin Concrete Crushing Ltd	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Anzide Properties Ltd - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	The Woodshed 2014 Limited	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Owner	Property Ownership - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Farmlands	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Ravensdown Fertiliser	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	PGG Wrightson	Currently no likely conflict	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Silver Fern Farms	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Director/Shareholder	Valley View Development Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Geekfix Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Hall Family Trust, Invercargill	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Milburn Processing Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Chinese Garden Advisory Board (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Donor of the use of a building free of charge to the group	Fire Brigade Restoration Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Financial Donor	Dunedin North Community Patrol	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Donor of the use of a building free of charge to the group	North Dunedin Blokes Shed	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Loan of a four wheel drive truck free of charge to the group for cartage of gravel	Mountainbiking Otago	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Partner	Highland Helicopters	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Cragieburn Reserve Committee (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Aaron Hawkins	Chairperson	Dunedin Fringe Festival	Trust is recipient of DCC grants and a tenant of City Property Management Plan	Withdraw for all Dunedin Fringe Festival Trust and DCC discussions involving this relationship.
	Trustee	West Harbour Beautification Trust	Potential conflict WHBT work with Parks and Reserves to co-ordinate volunteer activities	Withdrawal from all West Harbour Beautification Trust/ DCC discussions involving this relationship.
	Owner	Residential Property Owner - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Creative Dunedin Partnership (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Dunedin Refugee Steering Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Thank You Payroll	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	West Harbour Community Board	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Otago Museum Trust Board (Council Appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Contractor	Freelance copywriting and performance contracts	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	District Licensing Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.



Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	ICLEI Oceania Regional Executive	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Green Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Susan Schweigman	Volunteer	Dunedin i-Site	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Tapestry Trust of New Zealand	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Peter Smith	Volunteer	Green Hut Track Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee and Secretary	Dunedin East Rotary Charitable Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin East Rotary Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Secretary	Civil Service Harriers	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Settlers Association	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various public companies	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Owner Dunedin and Naseby	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.



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## CONFIRMATION OF MINUTES

### TOITŪ OTAGO SETTLERS MUSEUM BOARD MEETING - 3 APRIL 2019

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#### RECOMMENDATIONS

That the Board:

**Confirms** the minutes of the Toitū Otago Settlers Museum Board meeting held on 3 April 2019 as a correct record.

#### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	Minutes of Toitū Otago Settlers Museum Board meeting held on 3 April 2019	12

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## **Toitū Otago Settlers Museum Board MINUTES**

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**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 03 April 2019, commencing at 9.10 am**

### **PRESENT**

**Chairperson**  
**Members**

Phil Dowsett  
Cr Rachel Elder  
Cr Aaron Hawkins  
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

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### **1 APOLOGIES**

Moved (Mr Phil Dowsett/Cr Doug Hall):

That the Board:

**Accepts** the apology from Peter Smith.

**Motion carried (TOSM/2019/005)**

### **2 CONFIRMATION OF AGENDA**

Moved (Mr Phil Dowsett/Cr Doug Hall):

That the Board:

**Confirms** the agenda without addition or alteration

**Motion carried (TOSM/2019/006)**

### **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 Doug Hall):

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/2019/007)**

**4 CONFIRMATION OF MINUTES**

**4.1 TOITŪ OTAGO SETTLERS MUSEUM BOARD MEETING - 20 FEBRUARY 2019**

Moved (Mr Phil Dowsett/Cr Rachel Elder):

That the Board:

**Confirms** the Toitū Otago Settlers Museum Board meeting held on 20 February 2019 as a correct record.

**Motion carried (TOSM/2019/008)**

**REPORTS**

**5 TOITŪ OTAGO SETTLERS MUSEUM ACTIVITY REPORT**

A report covered the activities of Toitū Otago Settlers Museum for the period of January to February 2019.

The Group Manager Ara Toi (Nick Dixon) and 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/2019/009)**

The meeting concluded at 9.25 am.

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CHAIRPERSON

**REPORTS**

**TOITŪ OTAGO SETTLERS MUSEUM ACTIVITY REPORT**

Department: Arts and Culture

**EXECUTIVE SUMMARY**

- This report covers the activities of Toitū Otago Settlers Museum (TOSM) for the period of March– April 2019.

**RECOMMENDATIONS**

That the Board:

- Notes** the Toitū Otago Settlers Museum Activity Report

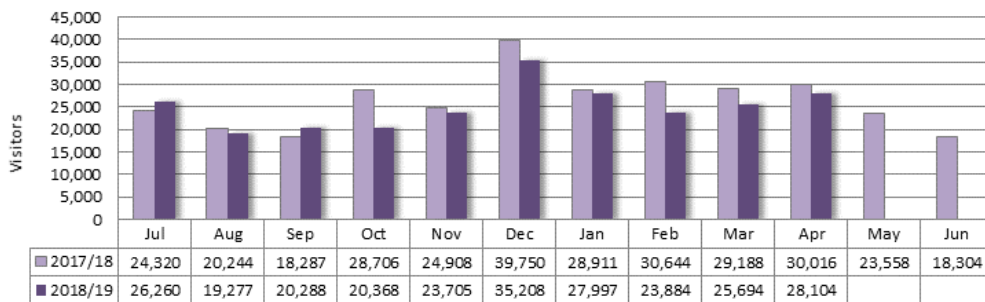
**BACKGROUND**

- This report is written for the Toitū Otago Settlers Museum Board meeting and details the latest activities and KPI performance at the Toitū Otago Settlers Museum and Lan Yuan.

**DISCUSSION**

- There were 53,798 visitors to the Museum from 1 March to 30 April 2019. This represents a 5,406 decrease on the same period last year. This shows an overall decrease of 9.1% on the same period last year and an overall decrease of 8.8% year-to-date. While at first glance these figures may appear disappointing, they represent more normal levels of visitation after record highs. The Museum will more than meet its visitation targets this year. Feedback from visitors and TOSM results in the Dunedin Resident Opinion Survey continue to be exceptional.

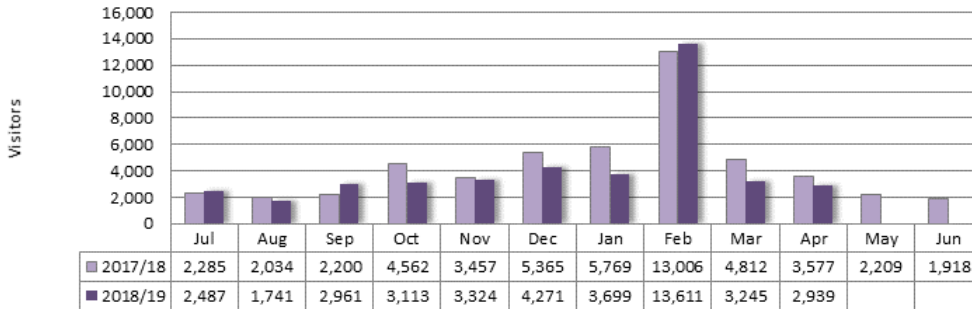
**TOSM Visitor Numbers**



2017/18	24,320	44,564	62,851	91,557	116,465	156,215	185,126	215,770	244,958	274,974	298,532	316,836
2018/19	26,260	45,537	65,825	86,193	109,898	145,106	173,103	196,987	222,681	250,785		
											<i>Running total</i>	

- 4 There were 9,184 visitors to Lan Yuan the Dunedin Chinese Garden (DCG) from 1 March to 30 April 2019 which is a decrease of 2,200 on the same period last year. The year-to-date visitation is 41,391 and is a decrease of 5,676 or 12% on the same time last year. Our free events have been slightly less popular, but we are achieving revenue targets with paying visitors and value-added merchandise and food/beverage sales.

**Lan Yuan Visitor Numbers**



2017/18	2,285	4,319	6,519	11,081	14,538	19,903	25,672	38,678	43,490	47,067	49,276	51,194
2018/19	2,487	4,228	7,189	10,283	13,607	17,897	21,596	35,207	38,452	41,391		
<i>Running total</i>												

## Financial Summary

	<b>Year to Date 31 March 2019</b>		
	<b>YTD Actual</b>	<b>YTD Budget</b>	<b>Variance</b>
	<b>\$000</b>	<b>\$000</b>	<b>\$000</b>
<b>Revenue</b>			
Toitū Otago Settlers Museum	4,396	4,340	56 F
Lan Yuan	658	606	52 F
<b>Total revenue</b>	<b>5,054</b>	<b>4,946</b>	<b>108 F</b>
<b>Expenditure</b>			
Toitū Otago Settlers Museum	4,236	4,374	138 F
Lan Yuan	638	614	(24) U
<b>Total expenditure</b>	<b>4,874</b>	<b>4,988</b>	<b>114 F</b>
<b>Net Surplus/(Deficit)</b>	<b>180</b>	<b>(42)</b>	<b>222 F</b>

*April results pending*

## Visitor Experience

### Exhibitions

- 5 **Suffrage & Beyond: 1893-2018** – continues to run in the Special Exhibitions Gallery. The exhibition, which was opened by Dame Silvia Cartwright, marks the 125<sup>th</sup> anniversary of women’s suffrage in New Zealand and coincides with the national celebrations organised through the Suffrage 125 project. The exhibition also explores the progress and change in the lives of women over the ensuing 125 years. Suffrage & Beyond: 1893-2018 closes on 28 July 2019.
- 6 **The Mount Felix Tapestry**, an exhibition touring from the UK, but with very strong New Zealand connections, completed a very successful run in the NZR ‘Bullnose’ Gallery from

March 15 to April 28. The display was a popular part of our Anzac commemorations, especially with many embroiderers and textile enthusiasts. During WWI 27,000 wounded NZ soldiers were treated at No.2 NZ General Hospital in Walton-on-Thames in Surrey, England. This community stitch project commemorates those soldiers and the hospital staff who cared for them, celebrating the links forged between Walton and New Zealand.

- 7 The **Call To Arms** military display underwent a change-out now that the five-year WWI00 Commemorations are over. The new long-term elements focus on the final days of WWI, as well as WWII and the Scottish Regiment.
- 8 Since the beginning of November 2018 many of the Visitor Experience Team have been assisting with work behind the scenes on the Collections Legacy Projects. These projects include processing the IR (Interim Receipt) Donations backlog, cataloguing and reorganising the Costume & Textiles Store, and improving and rationalising storage solutions in the large First Floor Collection Store. The Store Project was recently completed, while the remaining Legacy Projects are proceeding extremely well.
- 9 Work has begun on replacing the seats in the rear section of the Tiger Tea Trolleybus (which is open to the public), with high-quality facsimile seating elements. At the end of this project all the seating will be robust and uniform, and we will then be installing a new audio-visual component to enhance the experience of riding the Tiger tea bus.

### **Public Programmes**

- 10 TOSM hosted over 25 public programmes which included guest speakers Russell Atkinson, Professor Liam McIlvanney, Professor Alex Miller, Cheryl Jenkins, Claire Orbell and Hayden Cawte on the subjects of: music, human sculpture, film, commemorative tea, play groups, stitching, drama, selkies and sea creatures.
- 11 Ever popular are the school holiday programmes the museum offers to families. This holiday it was Scottish themed arts, crafts and dress ups and a Scottish Trail that saw visitors searching the entire museum for Scottish Treasures. Highlights of the holiday programme included poppy making for Anzac Day, a children's Anzac Drama Workshop and several Easter Egg painting workshops.
- 12 As per tradition TOSM supported the official Dunedin ANZAC Dawn Service at the Queen's Garden Cenotaph by providing tea and biscuits. The public were invited to enjoy refreshments in the Josephine Foyer from 7.am where they were greeted and made welcome by Museum staff and volunteers from the Otago Settlers Association (OSA). Museum hosts were rostered on so that the galleries could be explored. There were 200 visitors of mixed ages, from babies to the very elderly. Refreshments and a warm space to socialise and reflect on the occasion were greatly appreciated.

### **Education**

#### **Learning Experiences Outside the Classroom (LEOTC)**

- 13 Term One's LEOTC programme was very popular with a total of 1,691 students visiting. Of those 1,126 were primary and 559 were secondary students. Accompanying the students were 296 adults.
- 14 Themes explored in the junior LEOTC Programmes included Whakapapa, Migration, Otago's Anzacs, Treaty of Waitangi, Otago's Chinese history, Chinese culture with visits to Lan Yuan the Dunedin Chinese Garden, Past and Present, Technology, Identity & Ancestry, Museum Treasures and their stories, Gold Rush, Parihaka and a Victorian Classroom drama.
- 15 Seniors were engaged with programmes exploring Women's Suffrage, Migration and Settlement, Chinese History, Parihaka, NCEA History research and Senior Drama Devising.



**Collections Management**

- 16 Excellent progress is being made on the large Collections Legacy project which is now approximately half way through the time that has been allocated for this work.
- 17 The reorganisation, cataloguing and seismic protection of items in the Large Object Store has been completed. This was a huge job and a small team from TOSM and the Dunedin Public Art Gallery (DPAG) worked tirelessly for three months to complete.
- 18 Many thousands of donated items have now been processed in to the collection which are part of the six-year backlog which built up after the redevelopment of the Museum in 2013. Currently there is an estimated three more years of material to process meaning that the Museum is well on track to complete this task.
- 19 Archive staff members have been involved in the processing of backlogged donated archival material; the photographic digitization and cataloguing of the Rockliff archive collection; work on archival items for exhibitions and change-outs; and continued work with volunteers in the photographic portrait and photographic album collections.

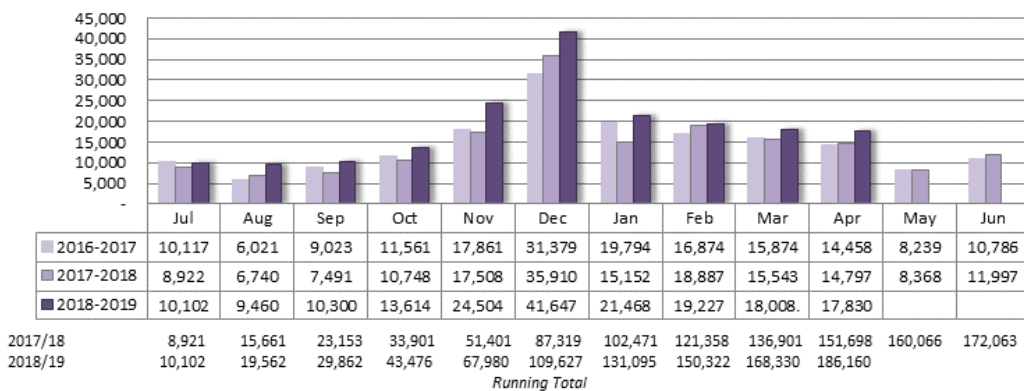
**Mana Whenua Engagement**

- 20 TOSM continues to work with the Kāi Tahu Liaison Group with the next meeting scheduled for May 2019. Under discussion are Whakawātea and Taoka Māori guidelines; Whakapapa panels, Waharoa, Collections and Exhibitions projects.

**Commercial Activity**

- 21 Comparative increases in retail revenue continued in March and April. The significant areas of growth were in Accessories, Jewellery, Apparel and Homewares. Sales were buoyant through the cruise ship season.

**TOSM Retail Revenue**



**Lan Yuan – Dunedin Chinese Garden**

- 22 There were no public programmes at Lan Yuan in March and April.
- 23 The Dunedin Chinese Garden Advisory Board meeting was held at Toitū Otago Settlers Museum on 8 April 2019.

**OPTIONS**

24 There are no options as this report is for information only.

**NEXT STEPS**

25 There are no next steps as this report is for information only.

**Signatories**

Author:	Cam McCracken - Dunedin Public Art Gallery Director
Authoriser:	Simon Pickford - General Manager Community Services Nick Dixon - Group Manager Ara Toi

**Attachments**

There are no attachments for this report.

**SUMMARY OF CONSIDERATIONS*****Fit with purpose of Local Government***

This report relates to providing a public service and it is considered good-quality and cost-effective.

***Fit with strategic framework***

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The activities in this report support the Arts and Culture, Economic Development and Social Wellbeing Strategies.

***Māori Impact Statement***

There are no known impacts for tangata whenua. The Museum consults with and works closely with the Kāi Tahu Advisory Group.

***Sustainability***

No implications although the principles of sustainability underpins all of the activity of Toitū Otago Settlers Museum and Lan Yuan the Dunedin Chinese Garden.

***LTP/Annual Plan / Financial Strategy /Infrastructure Strategy***

This report is for noting purposes only.

***Financial considerations***

This report is for noting purposes only.

***Significance***

In terms of the Council's Significance and Engagement Policy, the matters in this report are deemed to be of low significance.

***Engagement – external***

This report is for noting purposes only.

***Engagement - internal***

This report is for noting purposes only.

***Risks: Legal / Health and Safety etc.***

There are no legal or health and safety risks related to matters in this report.

***Conflict of Interest***

There are no known conflicts of interest.

***Community Boards***

There are no known specific implications for Community Boards.