

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 03 July 2019, commencing at 9.00 am

PRESENT

Chairperson	Mr Phil Dowsett	
Members	Cr Rachel Elder	Cr Doug Hall
	Mrs Susan Schweigman	Mr Peter Smith

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

Governance Support Officer Lauren McDonald

1 APOLOGIES

Moved (Mr Phil Dowsett/Cr Doug Hall):

That the Committee:

Accepts the apology from Cr Aaron Hawkins.

Motion carried (TOSM/2019/010)

2 CONFIRMATION OF AGENDA

Moved (Mr Phil Dowsett/Cr Rachel Elder):

That the Committee:

Confirms the agenda without addition or alteration

Motion carried (TOSM/2019/011)

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 Committee:

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

Motion carried (TOSM/2019/012)

4 CONFIRMATION OF MINUTES

4.1 TOITŪ OTAGO SETTLERS MUSEUM BOARD MEETING - 3 APRIL 2019

Moved (Mr Phil Dowsett/Cr Doug Hall):

That the Committee:

Confirms the Toitū Otago Settlers Museum Board meeting held on 03 April 2019 as a correct record.

Motion carried (TOSM/2019/013)

REPORTS

Items 5 and 6 were taken together.

5 TOITŪ OTAGO SETTLERS MUSEUM ACTIVITY REPORT FOR MARCH - APRIL 2019

The Arts and Culture report covered the activities of Toitū Otago Settlers Museum for the period of March– April 2019.

The Acting Director of Toitū Otago Settlers Museum (Cam McCracken) spoke to the activity reports for March-April and May 2019 and responded to members questions.

Moved (Mr Phil Dowsett/Mr Peter Smith):

That the Committee:

- a) Notes** the Toitū Otago Settlers Museum Activity Reports for March-April and May 2019

Motion carried (TOSM/2019/014)

6 TOITŪ OTAGO SETTLERS MUSEUM ACTIVITY REPORT FOR MAY 2019

The Arts and Culture report covered the activities of Toitū Otago Settlers Museum for the period 1 May to 31 May 2019.

The Acting Director of Toitū Otago Settlers Museum (Cam McCracken) spoke to the activity reports for March-April and May 2019 and responded to members questions.

Moved (Mr Phil Dowsett/Mr Peter Smith):

That the Committee:

- a) **Notes** the Toitū Otago Settlers Museum Activity Reports for March-April and May 2019

Motion carried (TOSM/2019/015)

The meeting concluded at 9:21 am.

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CHAIRPERSON