

Toitū Otago Settlers Museum Board MINUTES

Minutes of an ordinary meeting of the Toitū Otago Settlers Museum Board held in the Auditorium, Toitū Otago Settlers Museum, 31 Queens Gardens, Dunedin on Monday 27 September 2021, commencing at 9.30 am

PRESENT

Chairperson Phil Dowsett

Members Cr Rachel Elder Cr Doug Hall
Cr Carmen Houlahan Peter Smith

IN ATTENDANCE Cam McCracken (Director – DPAG, Toitū, Lan Yuan and Olveston)

Governance Support Officer Rebecca Murray

1 APOLOGIES

An apology was received from Cr Rachel Elder.

Moved (Phil Dowsett/Peter Smith):

That the Board:

Accepts the apology from Cr Rachel Elder.

Motion Carried

2 CONFIRMATION OF AGENDA

Moved (Phil Dowsett/Cr Doug Hall):

That the Board:

Confirms the agenda without addition or alteration.

Motion Carried

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 (Phil Dowsett/Cr Doug Hall):

That the Board:

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

Motion Carried

4 CONFIRMATION OF MINUTES

4.1 TOITŪ OTAGO SETTLERS MUSEUM BOARD MEETING - 21 JUNE 2021

Moved (Phil Dowsett/Peter Smith):

That the Board:

Confirms the minutes of the Toitū Otago Settlers Museum Board meeting held on 21 June 2021 as a correct record.

Motion Carried

REPORTS

5 TOITŪ OTAGO SETTLERS MUSEUM AND LAN YUAN DUNEDIN CHINESE GARDEN ACTIVITY REPORT

The report covered the activities of Toitū Otago Settlers Museum (TOSM) and Lan Yuan Dunedin Chinese Garden (Lan Yuan DCG) from 1 April 2021 to 30 June 2021.

The Director - Dpag, Toitū, Lan Yuan and Olveston (Cam McCracken) spoke to the report and responded to members' questions.

Moved (Phil Dowsett/Cr Doug Hall):

That the Board:

Notes the Toitū Otago Settlers Museum and Lan Yuan Dunedin Chinese Garden Activity Report for the period 1 April 2021 to 30 June 2021.

Motion Carried

The meeting concluded at 9.49 am.

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CHAIRPERSON