

## Dunedin Heritage Fund MINUTES

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Minutes of an ordinary meeting of the Dunedin Heritage Fund held in the Plaza Conference Room, Civic Centre, The Octagon, Dunedin on Friday 19 August 2022, commencing at 9:30 am.

### PRESENT

**Chairperson** Cr Sophie Barker

**Members** Nick Dixon (Heritage New Zealand) Andrea Farminer (Heritage New Zealand)

### IN ATTENDANCE

Anna Johnson (Manager City Development DCC); Mark Mawdsley (Heritage Advisor DCC); Lily Whitworth (Administrator- Planning); Sarah Gallaher (Heritage Assessment Advisor, Heritage New Zealand)

**Governance Support Officer** Lauren McDonald

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### 1 WELCOME

Nick Dixon introduced Sarah Gallagher. Heritage Assessment Advisor from Heritage New Zealand, who will be attending the Dunedin Heritage Fund meetings in his place for a period of 12 months, while Nick is covering another role at Heritage New Zealand. Sarah was warmly welcomed to the meeting.

### 2 APOLOGIES

Moved (Chairperson Sophie Barker/ Nick Dixon):

That the Committee:

**Accepts** the apology from Cr David Benson-Pope.

**Motion carried**

Absent – Joanne Galer (Southern Heritage Trust)

### 3 CONFIRMATION OF AGENDA

Moved (Chairperson Sophie Barker/Andrea Farminer):

That the Committee:

**Confirms** the agenda with the following addition to the Public Excluded items:

- Item C5 – Grant extension request
- Item C6 – Verbal update of the Dunedin Heritage Fund Review report by Anna Johnson, Manager City Development
- Item C7 – General Business – strategic funding

**Motion carried (DHFCC/2022/010)**

### 4 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.

Nick Dixon requested his long standing engagement with the performance arts project be noted for the Committee's awareness.

Moved (Chairperson Sophie Barker/Nick Dixon):

That the Committee:

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

**Motion carried**

### 5 CONFIRMATION OF MINUTES

#### 5.1 DUNEDIN HERITAGE FUND MEETING - 19 MAY 2022

Moved (Chairperson Sophie Barker/Andrea Farminer):

That the Committee:

- a) **Confirms** the public part of the minutes of the Dunedin Heritage Fund meeting held on 19 May 2022 as a correct record.

**Motion carried (DHFCC/2022/011)**

## RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Chairperson Sophie Barker/Member Nick Dixon):

That the Committee:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

<b>General subject of the matter to be considered</b>	<b>Reasons for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>	<b>Reason for Confidentiality</b>
C1 Dunedin Heritage Fund meeting - 19 May 2022 - Public Excluded	S7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	.	
C2 Dunedin Heritage Fund - Financial Report to 31 July 2022	S7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	
C3 Heritage Advisor's Application Summary Report - Round 1, 2022 Applications.	S7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason	

	prejudice the commercial position of the person who supplied or who is the subject of the information.	for withholding exists under section 7.
C4 Dunedin Heritage Fund Round 1 2022/23 Funding Applications	S7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
C5 Grant Extension request	S7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
C6 Dunedin Heritage Fund Review Report Update	S7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
C7 General Business – strategic funding	S7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of

information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

information for which good reason for withholding exists under section 7.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.

**Motion carried (DHFCC/2022/012)**

The meeting returned to public session at 12:16 pm and the meeting closed.

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CHAIRPERSON