

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 Tuesday 04 March 2025, commencing at 9:30 a.m.

PRESENT

Chairperson	Mr Phil Dowsett	
Members	Cr Bill Acklin Cr Cherry Lucas	Mr Peter Smith

IN ATTENDANCE Cam McCracken, Senior Officer (Minute taker) -
Director DPAG, Toitū and Olveston

Governance Support Officer Lauren Riddle (apology)

1 APOLOGIES

Moved (Mr Phil Dowsett/Cr Cherry Lucas):

That the Committee:

Accept the apologies from Cr Kevin Gilbert and Moira Styles.

Motion carried

2 CONFIRMATION OF AGENDA

Moved (Mr Phil Dowsett/Mr Peter Smith):

That the Committee:

Confirms the agenda with the following addition of discussion of the 9 Year Plan 2025-2034 under General Business.

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.

No updates provided.

Moved (Mr Phil Dowsett/Mr Peter Smith):

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

4 CONFIRMATION OF MINUTES

4.1 TOITŪ OTAGO SETTLERS MUSEUM BOARD MEETING - 19 NOVEMBER 2024

Moved (Mr Phil Dowsett/Cr Cherry Lucas):

That the Committee:

Confirms the public part of the minutes of the Toitū Otago Settlers Museum Board meeting held on 19 November 2024 as a correct record.

Motion carried (TOSM/2025/001)

REPORTS

5 TOITŪ OTAGO SETTLERS MUSEUM ACTIVITY REPORT

The report provided an update on activities of Toitū Otago Settlers Museum (Toitū) from 1 October to 31 December 2024.

Cam McCracken, Director Toitū, DPAG and Olveston. provided highlights of the report and responded to questions.

Moved (Mr Phil Dowsett/Cr Bill Acklin):

That the Committee:

- a) **Notes** the Toitū Otago Settlers Museum Activity Report for the period 1 October to 31 December 2024.

Motion carried

6 GENERAL BUSINESS

Discussion was held on the consultation period and hearings for the 9 Year Plan 2025-2024.

Cam McCracken confirmed the consultation period for the 9YP was from 31 March through to 1 May, with hearings for the submissions being held 5-9 May, and deliberations by Council on submissions 26-30 May 2025.

Board members confirmed their intent to submit to the 9YP in regard to propose entrance charges for international visitors to Toitū.

The meeting concluded at 10:15am.

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CHAIRPERSON