

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 19 November 2024, commencing at 9:00 a.m.

PRESENT

Chairperson	Mr Phil Dowsett
Deputy Chairperson	
Members	Cr Kevin Gilbert
	Cr Cherry Lucas
	Mr Peter Smith

IN ATTENDANCE Cam McCracken, Director – Dpag, Toitū, Lan Yuan and Olveston

Governance Support Officer Lauren Riddle

Phil Dowsett welcomed members to the final meeting for 2024 and advised that Susan Schweigman had stood down from the Board and that Moira Styles, the current President of the Otago Settlers Association had joined the Board.

1 APOLOGIES

Moved (Mr Phil Dowsett/Cr Cherry Lucas):

That the Committee:

Accept the apologies from Cr Bill Acklin and Moira Styles for absence.

Motion carried.

2 CONFIRMATION OF AGENDA

Moved (Mr Phil Dowsett/Mr Peter Smith):

That the Committee:

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.

Peter Smith advised that he was no longer a member of the Rotary Club of Dunedin Harbour.

Moved (Mr Phil Dowsett/Cr Kevin Gilbert):

That the Committee:

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

Motion carried (TOSM/2024/012)

4 CONFIRMATION OF MINUTES

4.1 TOITŪ OTAGO SETTLERS MUSEUM BOARD MEETING - 14 AUGUST 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 14 August 2024 as a correct record.

Motion carried (TOSM/2024/013)

REPORTS

5 TOITŪ OTAGO SETTLERS MUSEUM ACTIVITY REPORT

The Arts and Culture report summarised activities of Toitū Otago Settlers Museum (Toitū) from 1 July to 30 September 2024, including: visitation numbers, exhibitions, collections, new displays, visitor programmes and commercial activity.

Cam McCracken (Director – Dpag, Toitu, Lan Yuan and Olveston) responded to questions on the report. He confirmed that the foyer feedback post was reviewed regularly and utilised by staff to make improvements. Visitor numbers were seen as very positive with a busy summer 2024 season anticipated.

The new exhibition of Eden Hore's haute couture fashion collection (for April 2025) was also anticipated to have a major impact to visitor numbers.

Moved (Mr Phil Dowsett/Cr Cherry Lucas):

That the Committee:

- a) **Notes** the Toitū Otago Settlers Museum Activity Report for the period 1 July to 30 September 2024.

Motion carried (TOSM/2024/014)

The meeting concluded at 9:19 am.

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CHAIRPERSON