

## Dunedin Heritage Fund MINUTES

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Minutes of an ordinary meeting of the Dunedin Heritage Fund held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Wednesday 18 February 2026, commencing at 9:00 a.m.

### PRESENT

<b>Chairperson</b>	Mayor Sophie Barker	
<b>Deputy Chairperson</b>		
<b>Members</b>	Cr Laura Acton	Cr Joy Baker
	Cr Eva Forster-Garbutt	Cr Lee Vandervis
	Cr Steve Walker	

### IN ATTENDANCE

Mark Mawdsley, Team Leader Advisory Services; Heather Bauchop, Heritage Advisor; Annette Greene, Administrator Planning

**Governance Support Officer** Lauren Riddle

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### 1 WELCOME

Mayor Barker welcomed members to the meeting to consider the Round 3, 2025-2026 FY funding applications.

### 2 APOLOGIES

Moved (Mayor Sophie Barker/Cr Steve Walker):

That the Committee:

**Accepts** the apology from Cr Andrew Simms for absence and from Mayor Sophie Barker for early departure from the meeting .

**Motion carried.**

### 3 CONFIRMATION OF AGENDA

A late item to the Heritage Advisor's Report was tabled for consideration by the Committee.

Moved (Mayor Sophie Barker/Cr Steve Walker):

That the Committee:

**Confirms** the agenda with the addition of a late item to the Heritage Advisor's Summary Report, to be taken under public excluded item C2:

**Motion carried (DHF/2026/001)**

**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.

There were no updates provided to the register.

Moved (Mayor Sophie Barker/Cr Steve Walker):

That the Committee:

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

**Motion carried (DHF/2026/002)**

**5 CONFIRMATION OF MINUTES**

**5.1 DUNEDIN HERITAGE FUND MEETING - 10 DECEMBER 2025**

Moved (Cr Lee Vandervis/Cr Steve Walker):

That the Committee:

- a) **Confirms** the public part of the minutes of the Dunedin Heritage Fund meeting held on 10 December 2025 as a correct record.

**Motion carried (DHF/2026/003)**

**RESOLUTION TO EXCLUDE THE PUBLIC**

Moved (Mayor Sophie Barker/Cr Steve Walker):

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 - 10 December 2025 - 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 Heritage Advisor's Summary Report, Financial Update to 31/01/2026, Round 3 - 2025-26 FY grant 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.
Supplementary Agenda: Late item to the Heritage Advisor's Summary Report:		

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 (DHF/2026/004)**

The meeting moved into public excluded session at 9:08 a.m.

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Mayor Sophie Barker