

## Dunedin Heritage Fund MINUTES

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Minutes of an ordinary meeting of the Dunedin Heritage Fund held in the Auturoa Conference Room, Level 2 Civic Centre, The Octagon, Dunedin on Wednesday 20 May 2026, commencing at 1:04 p.m.

### PRESENT

**Chairperson**

**Deputy Chairperson**

**Members**

Cr Lee Vandervis

Ms Laura Acton

Ms Eva Forster-Garbutt

Cr Lee Vandervis

Ms Joy Baker

Cr Andrew Simms

Cr Steve Walker

### IN ATTENDANCE

Mike Cartwright (City Growth and Advisory Services Manager),  
Mark Mawdsley (Team Leader - Advisory Services);  
Heather Bauchop (Heritage Advisor), Annette Green,  
(Administration Officer – Planning)

### Governance Support Officer

Lauren Riddle

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1 Cr Lee Vandervis assumed the Chair for the meeting in the absence of Mayor Sophie.

### 2 APOLOGIES

Moved (Cr Lee Vandervis/Ms Joy Baker):

That the Committee:

**Accepts** the apology from Mayor Sophie for absence.

**Motion carried**

### 3 CONFIRMATION OF AGENDA

Two late items were received for addition to the meeting.

Moved (Cr Lee Vandervis/Cr Steve Walker):

That the Committee:

**Confirms** the agenda with the following addition – supplementary agenda item (Ref: 25/2/36) – Otago Central Hotel, Hyde and (Ref: 25/4/75) former Caversham Presbyterian Church, 61 Thorn Street

**Motion carried (DHF/2026/015)**

#### 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.

Joy Baker advised she is a member of the Taieri Historical Society.

Moved (Cr Lee Vandervis/Ms Eva Forster-Garbutt):

That the Committee:

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

**Motion carried**

#### 5 CONFIRMATION OF MINUTES

##### 5.1 DUNEDIN HERITAGE FUND MEETING - 18 FEBRUARY 2026

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 18 February 2026 as a correct record.

**Motion carried (DHF/2026/016)**

#### RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Cr Lee Vandervis/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 - 18 February 2026 - 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	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.
FINANCIAL UPDATE TO 30 APRIL 2026, ROUND 4 – FY 2025/26 GRANT APPLICATIONS		

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/2026/017)**

The meeting moved into Public Excluded session at 1:08 p.m.

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DEPUTY CHAIRPERSON