

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 Wednesday 3 June 2026, commencing at 9:30 a.m.

PRESENT

Chairperson	Mrs Moira Styles	
Deputy Chairperson		
Members	Cr John Chambers	Cr Doug Hall
	Mr Peter Smith	Cr Brent Weatherall

IN ATTENDANCE Mike Costelloe, General Manager, Arts, Culture & Economic Development

Senior Officer Cam McCracken, Director – DPAG, Toitū, Lan Yuan and Olveston

Governance Support Officer Jean Cockram

1 APOLOGIES

Moved (Mrs Moira Styles/Mr Peter Smith):

That the Committee:

Accepts the apology for absence from Phil Dowsett.

Motion carried (TOSM/2026/001)

2 CONFIRMATION OF AGENDA

Moved (Mrs Moira Styles/Cr Brent Weatherall):

That the Committee:

Confirms the agenda without addition or alteration

Motion carried (TOSM/2026/002)

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 or independent representative and any private or other external interest they might have.

Moved (Mrs Moira Styles/Cr Brent Weatherall):

That the Committee:

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

Motion carried (TOSM/2026/003)

4 CONFIRMATION OF MINUTES

4.1 TOITŪ OTAGO SETTLERS MUSEUM BOARD MEETING - 11 FEBRUARY 2026

Moved (Mrs Moira Styles/Cr Doug Hall):

That the Committee:

Confirms the minutes of the Toitū Otago Settlers Museum Board meeting held on 11 February 2026 as a correct record.

Motion carried (TOSM/2026/004)

REPORTS

5 TOITŪ OTAGO SETTLERS MUSEUM ACTIVITY REPORT

A report from Arts and Culture provided an update on the activities of the Toitū Otago Settlers Museum from 1 October 2025 to 31 March 2026.

Moved (Mrs Moira Styles/Cr Brent Weatherall):

That the Committee:

Notes the Toitū Otago Settlers Museum Activity Report for the period 1 October 2025 to 31 March 2026.

Motion carried (TOSM/2026/005)

The meeting concluded at 10.00am.

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CHAIRPERSON