



# CENTRAL OTAGO HERITAGE TRUST

Board Meeting

4pm – 5:45pm Wednesday 14 July 2021

Clyde Museum Blyth St

## AGENDA

### 1. WELCOME, APOLOGIES, ATTENDANCE

#### 2. CONFIRMATION OF MINUTES

- a. Minutes dated 24 March 2021
- b. Special Meeting (Workshop) 10 June 2021
- c. Virtual Meeting 6 July (funding application motion)

*Combined in Attachment A1*

#### 3. CORRESPONDENCE

- a. Emails: Proposal to demolish the Maniototo Hospital  
Email from CODC and response from Graye Shattky  
Email from property consultants 'Origin'

*Combined in Attachment A2*

#### 4. FINANCE

- a. June 2021 Bank Statement
- b. GST Return 31 March 2021
- c. Current Account Balances as at 08/07/21

Oral History Account	\$3,239.90
COHT Account	\$38,488.80
COHT Debit Account	\$70.98

*Combined in Attachment A3*

#### 5. BUSINESS

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|--|----------------------|
| a. Oral History Pilot Project Outcomes - Carolyn Squires | <i>Attachment A4</i> |
| b. Review draft COHT Plan 2021- 2024                     | <i>Attachment A5</i> |
| c. Final Oral History CLT Funding Application CLT        | <i>Attachment A6</i> |
| d. Draft Budget CODC Funding Application                 | <i>Attachment A7</i> |
| e. District Museum Function Update                       |                      |
| f. Submissions ORC Regional Policy Statement             |                      |
| g. Application to Demolish Maniototo Hospital - CODC     | <i>Attachment A2</i> |

#### 6. NEXT MEETING