



CENTRAL OTAGO HERITAGE TRUST

Board Meeting
4pm – 5:30 pm Wednesday 16 March 2022
Clyde Museum Blyth St

AGENDA

1. WELCOME, APOLOGIES, ATTENDANCE

2. CONFIRMATION OF MINUTES

Minutes dated 2 February 2022

Attachment A1

3. MATTERS ARISING FROM MINUTES

- a. Members Update Form
- b. Draft clause COHT Trust Deed- CODC Liaison

Attachment A2

4. CORRESPONDENCE

- a. COHT letter to CoDC – Recommendation for Heritage Expertise on Planning Team

Attachment A3

5. FINANCE

- a. February 2022 Bank Statements
- b. Current Account Balances as at 10/03/2022

Attachment A4

COHT Working Account	\$53,016.92
Oral History Working Account	19,849.94
COHT Debit Card	\$432

6. BUSINESS

- a) OGHT Update on the Heritage Sites Review
- b) Advocating for Heritage Role in CoDC Planning Team
- c) Update on Heritage Precinct Guidelines and review of Heritage matters in the CODC Operative Plan
- d) Heritage Winter Series events
- e) CODC Funding
- f) Oral History Project Update

7. NEXT MEETING