



CENTRAL OTAGO HERITAGE TRUST

Board Meeting

4pm – 5:30pm Tuesday 21 February 2023

Clyde Museum Blyth St

AGENDA

1. WELCOME, APOLOGIES, ATTENDANCE

2. CONFIRMATION OF MINUTES

- a) Minutes dated 9 November 2023

Attachment A1 – Unconfirmed Minutes

3. FINANCE

- a) January 2023 Bank Statements

Attachment A2 - Financials

- b) Current Account Balances as at 15 February 2023

Heritage Trust Working Account	\$65,659.52
Heritage Trust Debit Card Account	394.08
Oral History Account	\$21,632.25
Total	\$87,685.85

Reports

CoDC Accountability Report to Council 23 January 2023

(Attachment A3 CODC Report)

4. BUSINESS

- | | |
|---|------------------------------------|
| a) Member Update: Otago Goldfields Heritage Trust | Warwick Hawker |
| b) New Member Request: Cromwell & Districts Community Trust | Maggie Hope <i>(Attachment A4)</i> |
| b) Establishing a Central Otago Heritage Award | |
| c) Central Otago Museums Trust - Museums 100 Project | Maggie Hope /David Ritchie |
| d) CO Museums Trust Strategic Action Plan | Maggie Hope <i>(Attachment A6)</i> |
| e) Submission Plan Change 20 & Heritage Precinct Guidelines | Maggie Hope <i>(Attachment A7)</i> |
| f) Proposed Regional Policy Statement Hearings | Graye Shattky, Kristy Rusher |
| g) Changes to Incorporated Societies Act | Russell Garbutt |
| h) Heritage Talks – Draft schedule of Events | Maggie Hope <i>(Attachment A8)</i> |
| i) Heritage Matters (CO News) | Lynda Gray |

5. NEXT MEETING