

CENTRAL OTAGO HERITAGE TRUST BOARD MEETING AGENDA

4pm - 6pm Wednesday 20 March 2024

Clyde Museum Blyth St

1. WELCOME & APOLOGIES

2. CONFIRMATION OF MINUTES

- Minutes dated 31 January 2024

Attachment A1: Unconfirmed Minutes

3. FINANCE

a) Current Account Balances as at 14 March 2024

Attachment A2: Kiwibank Statements

COHT Working Account: 38-9009-0215973-00	\$64,699.81
Oral History (OH) Account 38-9009-0215973-02	\$17,802.34
COHT Debit Account: 38-9009-0215973-04	\$212.24

4. BUSINESS

- Member Update: Department of Conservation
Nicola Holmes (Regional Manager) & Andrew Watt (Culture & Heritage Advisor)
- Planning Matters (Ann Rodgers - CODC)
 - Changes to Long-term Planning process & timeline
 - Progress on updating heritage provisions in the District Plan
- Oral History Manager Recruitment Process
- Oral History School's Proposal
- Update from Marco Creemers - Earnsclough Homestead
- Museum Trust Update (Maggie)
- Update from Pene Morris - Teviot District Museum
- Other business

Attachment A3: Draft OH Proposal

5. Next meeting

TBC, Clyde Museum