

AKAROA MUSEUM ADVISORY COMMITTEE MEETING – 24 JUNE 2013

General Manager responsible:	General Manager, Community Services DDI 941 8607
Officer responsible:	Akaroa Museum Director
Author:	Liz Carter, Community Board Adviser

PURPOSE OF REPORT

The purpose of this report is to submit the outcomes of the Akaroa Museum Advisory Committee meeting held on Monday 24 June 2013.

The meeting was attended by Committee members, Pam Richardson (Chairman), Lyndon Graham, Meri Robinson and Sue Johns, representing the Friends of Akaroa Museum in the absence of David Miller.

Also in attendance was Lynda Wallace (Museum Director).

1. APOLOGIES

Apologies for absence were received and accepted from David Miller and Leigh Hickey. An apology for lateness was also received and accepted from Meri Robinson (2.35pm) who was not in attendance for Clause 2.

2. MINUTES OF PREVIOUS MEETING

The committee **received** the minutes of the Akaroa Museum Advisory Committee meeting held on Monday 25 March 2013.

3. MUSEUM DIRECTOR'S UPDATE

The Committee received information from the Museum Director on Museum related activities and projects which were outlined in her update circulated with the agenda. Topics covered included:

- Cruise Ship Survey – favourable feedback on the Museum
- Staff visits to local school proved to be successful
- Exhibitions – *Horomaka* - the re-opening exhibition will take place on Friday 12 July 2013.
- Community Consultation – process outlined
- Collections
- Court House reopening and how best to accommodate use of space
- Upcoming events.

The Chairman thanked the Museum Director for her comprehensive and detailed report.

The Committee **received** the report.

4. FRIENDS OF AKAROA MUSEUM (FOAM) - PRESIDENT'S UPDATE

The Committee received information as outlined in the President's update, circulated with the agenda.

The Committee asked that the list of completed Oral History interviews be presented to the Committee's September meeting.

The Committee **received** the report.

5. CORRESPONDENCE

5.1 Akaroa Museum Advisory Committee - Acknowledgement of Akaroa Museum

Members were informed that a letter had been written to the Art Gallery Director, on behalf of the Committee, which acknowledged the work being undertaken by Museum staff, promoting the Museum, during its closure.

6. COMMUNITY BOARD ADVISER'S UPDATE

6.1 Staff Support – 25 March 2013 Meeting

The Committee acknowledged the support of Edwina Cordwell, Community Board Adviser who attended the March meeting in the absence of the Akaroa/Wairewa Community Board Adviser.

7. COMMITTEE MEMBERS' EXCHANGE OF INFORMATION

Committee members received information on various matters.

- **Onuku Runanga Consultation on Exhibitions and Re-opening Ceremony**
Ms Robinson agreed to ask the Onuku Runanga for its input into future exhibitions and for a representative to carry out the karakia at the re-opening of the Museum on Friday 12 July 2013 at 2pm.

8. NEXT MEETING

Monday 23 September 2013 commencing at 2.30pm.

The meeting closed at 3.15pm