

**Akaroa Museum Advisory Committee**  
**OPEN MINUTES**

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**Date:** Monday 27 June 2016  
**Time:** 2.30pm  
**Venue:** Akaroa Sports Complex, Akaroa Recreation Ground,  
28 Rue Jolie, Akaroa

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**Present**

Members

Pam Richardson - Chairman (Akaroa/Wairewa Community Board ex-officio member)  
David Miller - Friends of the Museum (FOAM)  
Meri Robinson - Onūku Rūnanga  
Lyndon Graham - Community Representative

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**27 June 2016**

Liz Carter  
Community Board Advisor  
941 5682  
liz.carter@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

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- Part A** Matters Requiring a Council Decision  
**Part B** Reports for Information  
**Part C** Decisions Under Delegation
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The agenda was dealt with in the following order.

Carole Francis-Miller attended the meeting as a FOAM representative, in the absence of Kate Clare.

## **1. Apologies**

### **Part C**

Apologies for absence were received from Kate Clare and Janis Haley.

### **Community Board Resolved AMA/2016/00001**

### **Part B**

That the Akaroa Museum Advisory Committee receive and accept the apologies from Kate Clare and Janis Haley.

Member Richardson/Member Graham

**Carried**

## **2. Declarations of Interest**

### **Part B**

There were no declarations of interest recorded.

## **3. Deputations by Appointment**

### **Part B**

There were no deputations by appointment.

## **4. Akaroa Museum Advisory Committee Meeting - 21 March 2016**

### **Community Board Resolved AMA/2016/00002**

### **Part C**

That the Akaroa Museum Advisory Committee receive the minutes of its meeting held on Monday 21 March 2016.

Member Robinson/Member Graham

**Carried**

## **5. Akaroa Museum Director's Update**

### **Community Board Resolved AMA/2016/00003**

**Part C**

That the Akaroa Museum Advisory Committee receive the information in the Akaroa Museum Director's update.

Member Robinson/Member Miller

**Carried**

**5.1 Role and Function of the Akaroa Museum Advisory Committee**

**Part B**

The Akaroa Museum Advisory Committee **agreed:**

1. That the discussion paper on the role of the Akaroa Museum Advisory Committee, be re-presented to the September meeting of the Committee for consideration and adoption.
2. That a workshop be held prior to the September Committee meeting to discuss options on how the Akaroa Museum Advisory Committee could work under the new Banks Peninsula Community Board.

**6. Friends of Akaroa Museum (FOAM) - President's Update**

**Community Board Resolved AMA/2016/00004**

**Part C**

That the Akaroa Museum Advisory Committee receive the information in the Friends of Akaroa Museum President's update.

Member Robinson/Member Miller

**Carried**

**7. Committee Member's Exchange of Information**

**Part B**

**7.1 Maintenance Items**

It was reported that the seat outside the Museum was in need of maintenance, and that parts of the picket fence were rotting.

The Friends offered to investigate repairs to the fence.

**Meeting concluded at 3.55pm.**

**CONFIRMED THIS 26<sup>th</sup> DAY OF SEPTEMBER 2016.**