

Akaroa Museum Advisory Committee
OPEN MINUTES

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

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

27 June 2016

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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

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 26th DAY OF SEPTEMBER 2016.