

Akaroa Museum Advisory Committee OPEN MINUTES

Date: Thursday 31 August 2017
Time: 2.30pm
Venue: Akaroa Sports Complex, Akaroa Recreation Ground,
28 Rue Jolie, Akaroa

Present

Chairperson	Pam Richardson - Banks Peninsula Community Board Representative
Members	Janis Haley - Banks Peninsula Community Board Representative David Miller - Friends of the Museum (FOAM) Kate Clare - Friends of the Museum (FOAM)

31 August 2017

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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.

1. Apologies

Part C

An apology for absence was received from Banks Peninsula Community Board Chairperson, Christine Wilson.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Decision

That the minutes of the Akaroa Museum Advisory Committee meeting held on Wednesday, 28 June 2017 be confirmed.

Miller/ Richardson

Carried

4. Deputations by Appointment

Part B

There were no deputations by appointment.

5. Akaroa Museum Director's Update

Committee Resolved AMA/2017/00009

Staff Recommendation Accepted Without Change

Part C

That the Akaroa Museum Advisory Committee

1. Receive the information in the Akaroa Museum Director's update.

Haley/Miller

Carried

5.1 Cherry Tree

Committee Resolved AMA/2017/00010

Part B

That the Akaroa Museum Advisory Committee:

1. Support the removal of the cherry tree at the Akaroa Museum and request that the tree feller retain any useable pieces of the timber for reuse.

Richardson/Haley

Carried

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

Committee Resolved AMA/2017/00011

Staff recommendation accepted without change

Part C

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

Miller/Clare

Carried

7. Committee Members' Exchange of Information

Part B

7.1 News Items

The Chairperson noted that items of interest relating to the Museum could be published in Newsline or through the Banks Peninsula Community Board bi-monthly newsletter.

7.2 Homesteads

It was suggested that the homesteads of Banks Peninsula could be a good subject for a future exhibition at the Museum.

Meeting concluded at 3.20pm.

CONFIRMED THIS 30th DAY OF NOVEMBER, 2017