

## **Akaroa Museum Advisory Committee AGENDA**

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### **Notice of Meeting:**

An ordinary meeting of the Akaroa Museum Advisory Committee will be held on:

**Date:** Thursday 23 November 2017  
**Time:** 2.30pm  
**Venue:** Akaroa Sports Complex, Akaroa Recreation Ground,  
28 Rue Jolie, Akaroa

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### **Membership**

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

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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted.  
If you require further information relating to any reports, please contact the person named on the report.

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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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### **1. Apologies**

At the close of the agenda no apologies had been received.

### **2. Declarations of Interest**

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

### **3. Confirmation of Previous Minutes**

That the minutes of the Akaroa Museum Advisory Committee meeting held on [Thursday, 31 August 2017](#) be confirmed (refer page 5).

### **4. Deputations by Appointment**

There were no deputations by appointment at the time the agenda was prepared.

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## Akaroa Museum Advisory Committee OPEN MINUTES

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

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**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)

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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**





## 5. Akaroa Museum Director's Update

Reference: 17/922339

Contact: Lynda Wallace      lynda.wallace@ccc.govt.nz      941-5678

### 1. Purpose of Report

- 1.1 This report (**attached**) is to update the Committee on the activities and events of the Akaroa Museum.

### 2. Staff Recommendations

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

### Attachments

No.	Title	Page
A <a href="#">↓</a>	Akaroa Museum Director's Update	10

### Signatories

Author	Lynda Wallace - Museum Director - Akaroa
Approved By	Jenny Harper - Director Art Gallery

## AKAROA MUSEUM DIRECTOR'S UPDATE

### #.1 VISITORS

#### Visitor numbers

For the first three months of this year visitor numbers showed a healthy upward trend, which looks set to continue into November.

#### Opening hours

Now operating slightly extended hours, the Museum is in full summer mode, welcoming cruise ship visitors on the days the ships are in port. Each cruise ship results in 100-120 extra visitors, depending on the weather. Poor weather results in more visitors.

### #.2 EXHIBITIONS

#### Temporary exhibitions

The temporary exhibition gallery will be refreshed in December, with a small exhibition of panorama photographs of Banks Peninsula taken by R. P. Moore. These images are from the Museum's own collection.

#### Long term exhibitions

The remaining two long-term exhibitions galleries, called *Land and Sea* (in the Steel Gallery) and *Tales of Banks Peninsula* (in the lower gallery), were planned to be formally opened on 10 November. This opening was postponed because of problems with fluctuations in humidity in the lower gallery, now resolved. *Land and Sea* was largely completed in October so has been opened to visitors, and *Tales of Banks Peninsula* will follow in January.

### #.3 COLLECTIONS

#### Recent acquisitions

Retired photographer, Donald McKay, recently donated hundreds of his photographic negatives to the Museum. They are an important record of Banks Peninsula life covering the years from about 1950 to the early 1980s, a period which is not well represented in the Museum's existing collection. Social events, weddings, farming activities and scenic views are among the subject matter of the photographs. The Museum plans an exhibition of these images in the summer of 2017/18.

### #.4 FACILITIES

#### Grounds maintenance

The cherry tree has not yet been removed, and the need to attend to other more urgent maintenance matters means that it might not happen this year. Instead, new downpipes and gutters have been installed to mitigate leaks, and necessary repairs carried out on stormwater pipes and drains.

There has been some comment recently about the standard of care being given to the garden surrounding the Langlois-Eteveneaux cottage, exacerbated by the garden having been inaccessible for two months while the site is a construction zone. Other options for improving the standard of the garden, without increasing the budget spend, are being investigated.

#### Langlois-Eteveneaux cottage

Work started on the Langlois-Eteveneaux cottage at the beginning of September, but has been intermittent. However, some exciting discoveries are being made inside the house

as the 1960s plaster board is stripped from the walls, including finding evidence of a fireplace and chimney in the bedroom. Included in this project is the replacement of the picket fence that fronts the Museum site, from Rue Balguerie around the corner onto Rue Lavaud and extending to the butcher's shop.

**#.5 OTHER**

**Gordon Ogilvie**

Notable historian, author and teacher, Gordon Ogilvie, died at the end of October, aged 83. His book, *Banks Peninsula Cradle of Canterbury*, in both its original and revised editions, has been a constant best-seller from the Museum shop and his last book, *The Place Names of Banks Peninsula and the Port Hills*, is currently on the shelves. Gordon's knowledge of, and enthusiasm for, the details of Banks Peninsula people and places made him a true friend and supporter of our Museum. He had donated his extensive research notes for *Cradle of Canterbury* to the Museum a few years ago.

**#.6 EVENTS AND COLLABORATIONS**

**Upcoming events**

Civic Trust AGM	Sat 25 <sup>th</sup> Nov, Boatsheds, 4.30 pm
Antiques Appreciation Evening	Fri 29 Dec, at The Gaiety
FOAM Antiques Fair	Sat/Sun 30/31 <sup>st</sup> December, at The Gaiety



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

Reference: 17/1349085

Contact: Liz Carter

[liz.carter@ccc.govt.nz](mailto:liz.carter@ccc.govt.nz)

03-941-5682

### 1. Purpose of Report

- 1.1 This report is to update the Committee on the activities and events of the Friends of the Akaroa Museum.

### 2. Staff Recommendations

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

### Attachments

No.	Title	Page
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### Signatories

Author	Liz Carter - Community Board Advisor
Approved By	Liz Carter - Community Board Advisor

BANKS PENINSULA COMMUNITY BOARD  
AKAROA MUSEUM ADVISORY COMMITTEE  
FRIENDS OF AKAROA MUSEUM (FOAM) PRESIDENT'S UPDATE November 2017

ACTIVITIES AND EVENTS

**1. Christchurch Civic Award, 2017.**

FOAM was delighted to receive notice in October from the Mayor, Lianne Dalziel, that the Christchurch City Council has awarded them the **Christchurch Civic Award 2017** "...for service to the city and the people of Akaroa and Christchurch." Ms Dalziel noted, "FOAM's services to the city are greatly valued and acknowledged with this award. I am personally delighted to see you honoured in this manner."

The presentation will be on **Wednesday 13<sup>th</sup> December 2017**.

**2. FOAM's 2017 AGM.**

The 2017 FOAM AGM was held on **Friday 13<sup>th</sup> October** to a full house in the Gaiety Supper Room. The current FOAM officers and committee members were elected unanimously. They are:

Kate Clare, Patron  
Liz Haylock, Patron  
David Miller, President  
Nigel Harrison, Vice President  
Sue Johns, Secretary  
Sue Craw, Treasurer  
Graeme Curry  
Carole Francis-Miller  
Alyson Grigg  
John Harding  
Cheryl Jenkins  
Paddy Stronach

The highlight of the AGM was a presentation by **Prof. Helen Leach** on the Watkins family as artists and horticulturalists in Akaroa from the 1850's to the 1890's. It was a wonderful illustrated discourse! Those present were extremely engaged and then demolished the food and beverage provided afterwards!

**3. The French Festival.**

During the French Festival on **7-10 October**, FOAM participated with a table of merchandise in the Heritage Tent. Our thanks to **Carole, Nigel and Cheryl** for assisting with this.

**4. Oral History Project Abstracting Course.**

**Paddy Stronach** has organised for an abstracting course to be held in Akaroa from **25-26 November**, with assistance from specialists from the Alexander Turnbull Library in Wellington.

**5. Paving for Posterity.**

The second tranche of engraved paving stones has been laid and they look fantastic. This project, which has to date raised @\$13,000 for FOAM, will continue for the foreseeable future. Our thanks to **Jonny O'Keefe** for his generous help in laying the second tranche.

**6. FOAM Christmas Dinner.**

This year, busy diaries have forced the earlier Christmas Dinner event to be undertaken on Tuesday **21<sup>st</sup> November 2017** at the Gaiety Supper Room. To date, 40 people have signalled their intention to join the celebration. Our grateful thanks to **Sue Crow** for her collation of subscriptions, and to Jo Dwyer for being our master chef.

**7. Antiques Appreciation Evening and Fair.**

This year, the Antiques Appreciation Evening will take place at the Gaiety on **Friday 29<sup>th</sup> December**, with the Antiques Fair following on in the same venue from **30-31 December 2017**. Our thanks to **Liz Haylock and Nigel Harrison** for their planning, and to **John Harding** for his poster designs for the project.

Our thanks to the AMAC for their continued support and service in 2017, and Merry Christmas and a Happy New Year to all!

Dr David Miller  
FOAM President  
14 November 2017

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## 7. Committee Members' Exchange of Information

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This item provides an opportunity for Committee Members to update each other on recent events and/or issues of relevance and interest to the Committee.