

Akaroa Museum Advisory Committee
OPEN MINUTES

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

Present

Members

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)

23 November 2017

Liz Carter
Community Board Advisor
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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.

1. Apologies

Part C

An apology for absence was received and accepted for Meri Robinson.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved AMA/2017/00012

Part C

Committee Decision

That the minutes of the Akaroa Museum Advisory Committee meeting held on Thursday, 31 August 2017 be confirmed.

Member Haley/Member Miller

Carried

4. Deputations by Appointment

Part B

There were no deputations by appointment.

5. Akaroa Museum Director's Update

Committee Decisions under Delegation

Part C

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

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

Committee Decisions under Delegation

Part C

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

7. Committee Members' Exchange of Information

Part B

7.1 Friends of Akaroa Museum – Civic Award

The Committee noted its formal congratulations to the Friends of the Akaroa Museum on receiving a Christchurch City Council Civic Award.

Meeting concluded at 3.30pm.

CONFIRMED THIS 28th DAY OF MARCH 2018