

## **Akaroa Museum Advisory Committee**

### **OPEN MINUTES**

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**Date:** Wednesday 21 February 2024  
**Time:** 2:01 pm  
**Venue:** Akaroa Boardroom, 78 Rue Lavaud Akaroa

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**Present**

Chairperson	Pam Richardson - Community Representative
Members	Graham Curry - Friends of the Museum (FOAM)
	Nigel Harrison - Banks Peninsula Community Board Representative
	Asif Hussain - Banks Peninsula Community Board Representative
	Onuku Rūnanga
	Diana Stronach - Friends of the Museum (FOAM)

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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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**Karakia Tīmatanga:** all present

The agenda was dealt with in the following order.

**1. Apologies Ngā Whakapāha**

**Part C**  
**Committee Decision**

There were no apologies.

**2. Declarations of Interest Ngā Whakapuaki Aronga**

**Part B**  
There were no declarations of interest recorded.

**3. Confirmation of Previous Minutes Te Whakaāe o te hui o mua**

**Part C**  
**Committee Resolved AMA/2024/00001**

That the minutes of the Akaroa Museum Advisory Committee meeting held on Wednesday, 18 October 2023 be confirmed.

Pam Richardson/Nigel Harrison

**Carried**

**4. Deputations by Appointment Ngā Huinga Whakaritenga**

**Part B**  
There were no deputations by appointment.

**5. Akaroa Museum Director's Update to Akaroa Museum Advisory Committee**

**Committee Resolved AMA/2024/00002**

That the Akaroa Museum Advisory Committee:


1. Receive the information in the Director's Update to Akaroa Museum Advisory Committee

Pam Richardson/Nigel Harrison

**Carried**

**Secretarial note:** The Committee acknowledged the passing of Reverend James Ullrich and Committee members will pass on their personal condolences.

**Attachments**

A Akaroa Museum January 2024 Visitors by Origin [⇒](#) 

## **6. Committee Members' Exchange of Information Te Whakawhiti Kōrero a ngā Mema Komiti**

**Part B**

- The committee understands the Antique fair was successful. In future, the fair will enjoy increased advertising.
- The Garden Tour is being worked on, with good progress being made.
- Members of Ōnuku Runanga have worked alongside the Akaroa Museum with endeavours surrounding the Takapuneke reserve, specifically the Matariki celebration.
- The Committee understands the Long Term Plan will be open for consultation in the coming months. Committee members discussed their concerns around funding for the 2024-2034 year.
- \$550 was raised by Friends of the Akaroa Museum (FOAM) through selling Christmas decorations.
- The Akaroa Museum will be 60 years old in December 2024.
- One of the earliest families of the Akaroa Settlement have created a book displaying their family heritage. This book is for sale at the Akaroa Museum.

**Karakia Whakakapi:** All present

**Meeting concluded at 2:58 pm.**

**CONFIRMED THIS 15 DAY OF MAY 2024**

**PAM RICHARDSON  
CHAIRPERSON**