

Akaroa Museum Advisory Committee

OPEN MINUTES

Date: **Wednesday 27 March 2019**
Time: **10am**
Venue: **Akaroa Boardroom, 78 Rue Lavaud, Akaroa**

Present

Members	Pam Richardson - Banks Peninsula Community Board Representative Janis Haley - Banks Peninsula Community Board Representative David Miller - Friends of the Museum (FOAM) Sue Crow - Friends of the Museum (FOAM)
Staff	Lynda Wallace – Akaroa Museum Director Liz Carter – Community Board Adviser Fi Smith – Support Officer

Members of Friends of the Museum (FOAM) in attendance:

Rosie Davidson
Nigel Harrison
Liz Haylock
Paddy Stronach
Sue Johns
Alison Crow
Fiona Paulin
Carole Francis-Miller

26 March 2019

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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 Committee Decision

No apologies were received for this meeting.

2. Declarations of Interest

Part B There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C Committee Resolved AMA/2019/00001

Committee Decision

That the minutes of the Akaroa Museum Advisory Committee meeting held on Wednesday, 28 November 2018 be confirmed.

Janis Haley/David Miller

Carried

4. Deputations by Appointment

Part B There were no deputations by appointment.

5. Akaroa Museum Director's Update

Committee Decisions under Delegation

(Original Staff Recommendation accepted without change)

Part B

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

6. Friends of Akaroa Museum (FOAM) - Presidents Update Committee Decisions under Delegation

(Original Staff Recommendation accepted without change)

Part B

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

Members referred to the successful Waitangi Day celebrations at Onuku and acknowledged the recent massacre in Christchurch.

Meeting concluded at 10.25am.

CONFIRMED THIS 26th DAY OF JUNE 2019.