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 Craw - 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 Craw
Fiona Paulin
Carole Francis-Miller

26 March 2019

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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.