

Akaroa Museum Advisory Committee
OPEN MINUTES

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

Present

Chairperson Pam Richardson - Community Representative
Members Grahem 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)

Natasha McDonnell
Banks Peninsula Governance Advisor
941 5112
natasha.mcdonnell@ccc.govt.nz
www.ccc.govt.nz

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- Part A Matters Requiring a Council Decision**
Part B Reports for Information
Part C Decisions Under Delegation
-

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