

Workshop – Akaroa Museum Advisory Committee NOTES

Date: Wednesday 15 May 2024

Time: 1.01 pm

Venue: Akaroa Boardroom, 78 Rue Lavaud Akaroa

Present

Chairperson Pam Richardson - Community Representative

Members Nigel Harrison – Te Pātaka o Rākaihautū Banks Peninsula Community Board

Representative

Diana Stronach - Friends of the Museum (FOAM)

Natasha McDonnell Banks Peninsula Governance Advisor 941 5112

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Please Note:

This forum has no decision-making powers and is purely for information sharing.

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The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

There were no apologies received.

2. Akaroa Museum Acquisitions and Disposals Policy Committee Briefing, Seminar or Workshop Recommendation

Dan Smith, Akaroa Museum Collections Manager, presented to the Committee regarding the Akaroa Museum Acquisitions and Disposals Policy which is to be reviewed in 2024.

During the presentation the following points were noted:

- The purpose of the policy is to hold a framework for acquisitions and disposals.
- The policy is reviewed every five years.
- Akaroa Museum staff will run an information session with Friends of Akaroa Museum (FOAM)
 regarding the Akaroa Museum Acquisitions and Disposals Policy

The Committee agreed to request the Collections Manager to bring a report back to the Committee's 21 August 2024 meeting relating to further review of the Akaroa Museum Acquisitions and Disposals policy.

The Committee agreed to request the Akaroa Museum staff to place an article in the Akaroa Mail increasing awareness community awareness of the process around Museum acquisitions and disposals.

Attachments

A Item 2 - Akaroa Museum Acquisitions and Disposals Policy November 2019 - Akaroa Museum Advisory Committee Workshop 15 May 2024 =

Meeting concluded at 2:01pm