

Akaroa Museum Advisory Committee OPEN MINUTES

Date: Wednesday 21 May 2025

Time: 2.05 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)

Banks Peninsula Governance Advisor

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Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

Karakia Tīmatanga

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Committee Resolved AMA/2025/00005

That the apologies for absence from Asif Hussain and John Curry be accepted.

Nigel Harrison/Diana Stronach

Carried

The Chairperson recognised Stewart Miller QSM, who recently passed away, as an amazing man and a friend to everyone who never went away with a grudge and always tried to find a resolution.

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/2025/00006

That the minutes of the Akaroa Museum Advisory Committee meeting held on Wednesday, 19 February 2025 be confirmed.

Diana Stronach/Nigel Harrison

Carried

4. Deputations by Appointment Ngā Huinga Whakaritenga

Part B

There were no deputations by appointment.

5. Friends of Akaroa Museum (FOAM) - Presidents Update

Committee Resolved AMA/2025/00007 Officer recommendation accepted without change

That the Akaroa Museum Advisory Committee:

Akaroa Museum Advisory Committee 21 May 2025



1. Receives the information in the correspondence report Friends of Akaroa Museum (FOAM) – Presidents Update dated 21 May 2025

Pam Richardson/Nigel Harrison

Carried

6. Akaroa Museum Director's Update

Committee Resolved AMA/2025/00008 Officer recommendation accepted without change

That the Akaroa Museum Advisory Committee:

1. Receives the information in the Akaroa Museum Director's Update Report.

Pam Richardson/Diana Stronach

Carried

7. Committee Members' Exchange of Information Te Whakawhiti Kōrero a ngā Mema Komiti

Part B

Members exchanged the following information:

- A book was shared called 'Pakeha Settlements in a Māori World' covering what was going on from the 1830's to 50's during colonisation. One of the last whaling stations was Oashore and it was possibly the only station that has had an archaeological dig completed. A discussion was suggested with Heritage NZ about the possibility of an archaeological investigation at the site where an old hotel was located adjacent to the Britomart Memorial site.
- The recent heavy rain event caused flooding at floor level in two areas of the museum. They were quickly dealt with and probably caused by blocked drains. The clearing of gutters and drainpipes only occurs every six months, which may not be adequate.

Karakia Whakakapi

Meeting concluded at 2.56pm.

CONFIRMED THIS 20th DAY OF AUGUST 2025

PAM RICHARDSON CHAIRPERSON