

Akaroa Museum Advisory Committee AGENDA

Notice of Meeting:

An ordinary meeting of the Akaroa Museum Advisory Committee will be held on:

Date: Wednesday 26 June 2019
Time: 10am
Venue: Akaroa Boardroom, 78 Rue Lavaud, Akaroa

Membership

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)
Meri Robinson - Onuku Rūnanga

21 June 2019

Liz Carter
Community Board Advisor
941 5682
liz.carter@ccc.govt.nz
www.ccc.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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Strategic Framework

The Council's Vision – Christchurch is a city of opportunity for all.

Open to new ideas, new people and new ways of doing things – a city where anything is possible.

Whiria ngā whenu o ngā papa Honora ki te maurua tāukiuki

Bind together the strands of each mat
And join together with the seams of respect
and reciprocity.

The partnership with Papatipu Rūnanga
reflects mutual understanding and respect,
and a goal of improving the economic,
cultural, environmental and social
wellbeing for all.

Overarching Principle

Partnership – Our
people are our taonga
– to be treasured and
encouraged. By working
together we can create
a city that uses their
skill and talent, where
we can all participate,
and be valued.

Supporting Principles

Accountability	Collaboration
Affordability	Prudent Financial Management
Agility	Stewardship
Equity	Wellbeing and resilience
Innovation	Trust

Community Outcomes

What we want to achieve together as our city evolves

Strong communities

Strong sense of
community
Active participation in
civic life
Safe and healthy
communities
Celebration of our
identity through arts,
culture, heritage and
sport
Valuing the voices of
children and young
people

Liveable city

Vibrant and thriving
central city, suburban
and rural centres
A well connected and
accessible city
Sufficient supply of, and
access to, a range of
housing
21st century garden city
we are proud to live in

Healthy environment

Healthy waterways
High quality drinking
water
Unique landscapes and
indigenous biodiversity
are valued
Sustainable use of
resources

Prosperous economy

Great place for people,
business and investment
An inclusive, equitable
economy with broad-
based prosperity for all
A productive, adaptive
and resilient economic
base
Modern and robust
city infrastructure and
community facilities

Strategic Priorities

Our focus for improvement over the next three years and beyond

Enabling active citizenship and connected
communities

Maximising opportunities to develop a vibrant,
prosperous and sustainable 21st century city

Climate change
leadership

Informed and proactive
approaches to natural
hazard risks

Increasing active, public
and shared transport
opportunities and use

Safe and sustainable
water supply and
improved waterways

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

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1. Apologies

At the close of the agenda no apologies had been received.

2. Declarations of Interest

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

3. Confirmation of Previous Minutes

That the minutes of the Akaroa Museum Advisory Committee meeting held on [Wednesday, 27 March 2019](#) be confirmed (refer page 5).

4. Deputations by Appointment

Deputations may be heard on a matter or matters covered by a report on this agenda and approved by the Chairperson.

There were no deputations by appointment at the time the agenda was prepared.

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

Liz Carter
Community Board Advisor
941 5682
liz.carter@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**
-

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.

5. Akaroa Museum Director's Update

Reference: 19/657269

Presenter(s): Lynda Wallace, Director, Akaroa Museum

1. Purpose of Report

- 1.1 This report (attached) is to update the Committee on the activities and events of the Akaroa Museum.

2. Staff Recommendations

That the Akaroa Museum Advisory Committee:

1. Receive the information in the Akaroa Museum Director's Update

Attachments

No.	Title	Page
A ↓	Akaroa Museum Director's Update - June 2019	10

Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories

Author	Lynda Wallace - Museum Director - Akaroa
Approved By	Blair Jackson - Director Art Gallery

#. AKAROA MUSEUM DIRECTOR'S UPDATE -

#.1 VISITORS

Visitor numbers

By the end of June it is expected that close to 40,000 people will have passed through the Museum's doors, an increase of 33% from last year. Since 2014 and the removal of the Museum's admission charge, visitor numbers have increased steadily from 13,000 to 40,000. This significant and rapid growth in visitor numbers is beginning to place a strain on the facilities and the staff. Future planning will need to take account of the need for additional resources, particularly during the summer months.



#.2 EXHIBITIONS

Temporary exhibitions

In May, *A Photographer's Eye* was replaced by a selection of costume from the June Hay collection, showing her transition from a young single woman to a Peninsula farmer's wife. *June's Wardrobe* will run through until about November when we will be focussing again on the work of John Henry Menzies and showcasing a magnificent piece of Menzies furniture, recently jointly purchased with the Christchurch Art Gallery.

#.3 COLLECTIONS

Recent acquisitions

While the Menzies furniture may have taken the spotlight in terms of recent acquisitions, another significant item has been donated to the collection recently - an 1853 etching of the French artist, Charles Meryon, the work of Felix Bracquemond.

The donor, a member of the Friends of the Museum, purchased the work at auction and subsequently donated it to the Museum.

Loans

The museum's collections manager is arranging a number of loans for the Menzies furniture exhibition later in the year, mostly from private lenders.

#.4 OTHER

A Tribute

One of the Museum's long-serving and valued members of staff passed away in April this year. Cotrina Jean (Tree) MacLeod had worked as museum assistant at the Museum from 2001 until her retirement in 2013. Tree made a huge contribution to the work and smooth functioning of the Museum's front of house and all of her former workmates and friends will miss her.

#.5 EVENTS, COLLABORATIONS AND CONTRIBUTIONS

Night Court

With assistance from the Friends, the Museum is presenting a night of readings from cases heard before the Akaroa Magistrate, in the court house. A selection of court cases, ranging from the trivial and humorous to the grim, has been chosen to reflect the many ways in which Akaroa citizens transgressed the law in the 19th and early 20th centuries.

French Festival

Museum staff are working on a contribution to the French Festival this year, researching and designing a set of panels telling the history of the event over the past 25 years.

Upcoming Events

Night Court	Sat 3 August, in the court house
Beca Heritage Festival	
(theme, Encounter Our Stories)	7 – 28 October, various venues
French Festival	Sat 12 October
FOAM AGM	Sat 18 October

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

Reference: 19/692708

Presenter(s): David Miller, President, Friends of Akaroa Museum

1. Purpose of Report

- 1.1 This report (attached) is to update the Committee on the activities and events of the Friends of the Akaroa Museum.

2. Staff Recommendations

That the Akaroa Museum Advisory Committee receive the information in the Friends of Akaroa Museum President's Update.

Attachments

No.	Title	Page
A ↓	Report - President of FOAM	14

**BANKS PENINSULA COMMUNITY BOARD
AKAROA MUSEUM ADVISORY COMMITTEE
FRIENDS OF AKAROA MUSEUM (FOAM) PRESIDENT'S UPDATE June 2019**

ACTIVITIES AND EVENTS

1. Cotrina Jean (Tree) MacLeod

FOAM was extremely saddened at the recent death of a former long-serving Museum staff member, Cotrina (Tree) MacLeod. Tree was a much-appreciated colleague and support to FOAM over many years and will be much missed.

2. Oral History Project.

Following on from the recent review of prospective interviewees and interviewers, and the administrative review enabling a sound foundation for interviews and storage of records going forward, the FOAM Oral History Project is now completely up to date with a further nine interviews and abstracts having been completed. And we are now reaching out to prospective interviewees over the Winter period. (And a recent article in the Akaroa Mail was aimed at assuring the public of the availability of interviews and abstracts for appointed access). FOAM remains indebted to **Carole Francis-Miller, Lynette Curry and Paddy Stronach** for their outstanding work.

3. Paving for Posterity.

The third Tranche of paving stones has now been laid outside the front doors of the Museum and we are gathering orders for Tranche 4. This time, we've been reaching out to local businesses as well as families on the Peninsula and the initial response has been very encouraging (we have commitments for \$2,100 of orders since June 1st). Our thanks to **Hollie Hollander** and **Fiona Paulin** for their recent recruitment activities!

4. FOAM Support for Recent Museum Acquisitions

As previously noted, FOAM is thrilled to have been able to financially support the recent purchase - in partnership with the Akaroa Museum and Christchurch Art Gallery - of a very significant piece of furniture carved by J. H. Menzies. At time of writing we understand the Menzies acquisition will be on show from November 2019.

5. Peninsula Gravestones

FOAM has commenced a new project to assist preservation of cemetery headstones at the myriad number of Peninsula cemeteries. Building on the comprehensive survey of 34 Banks Peninsula Cemetery Records documented by **Denise and Tony Crafts** in 2008-2009, FOAM will work to assemble a high-quality photographic record of historic headstones, grave markers and plaques. Our grateful thanks to **Linda Sunderland** and **Nigel Harrison** for leading this new project.

6. Forthcoming FOAM Events

- **Night Court, Saturday 3rd August 2019.** FOAM is assisting the Museum in presenting an evening of readings from cases heard before the Akaroa Magistrate in the 19th and early 20th centuries. We are expecting the endless folly of humanity to be aptly depicted!
- **FOAM AGM, Friday 18 October 2019.** The date has been set and we are exploring options for the guest speaker.

Dr David Miller
FOAM President
17 June 2019

7. Committee Members' Exchange of Information

This item provides an opportunity for Committee Members to update each other on recent events and/or issues of relevance and interest to the Committee.