

Akaroa Museum Advisory Committee OPEN MINUTES

Date: Wednesday 24 March 2021
Time: 2.30pm
Venue: Akaroa Boardroom
78 Rue Lavaud, Akaroa

Present

Chairperson Nigel Harrison - Banks Peninsula Community Board Representative
Members Sue Crow - Friends of the Museum (FOAM)
David Miller - Friends of the Museum (FOAM)

24 March 2021

Liz Carter
Community Board Advisor
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- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
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The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

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/2021/00001

That the minutes of the Akaroa Museum Advisory Committee meeting held on Wednesday, 2 December 2020 be confirmed.

David Miller / Sue Craw

Carried

4. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

There were no deputations by appointment.

5. Akaroa Museum Director's Update

Committee Resolved AMA/2021/00002

Part C

That the Akaroa Museum Advisory Committee:

1. Receive the information in the Akaroa Museum Director's update.
2. Request that the Banks Peninsula Community Board submit to the Long Term Plan to express the concerns of the Akaroa Museum Committee at the short sightedness of the proposed ten percent cut to the Museum budget in the Long Term Plan. The Committee requested that the Museum Director have the discretion to identify where those cuts can be made.

David Miller / Sue Craw

Carried

Attachments

A Akaroa Museum Visitor Numbers 3 Years to February 2021

6. Friends of Akaroa Museum (FOAM) - Presidents Update
Committee Resolved AMA/2021/00003

Part B

That the Akaroa Museum Advisory Committee:

1. Receive the report of the President of the Friends of Akaroa Museum for 24 March 2021.

Nigel Harrison / Sue Craw

Carried

7. Committee Members' Exchange of Information

Part B

There was no information exchanged at this meeting.

Meeting concluded at 3.10pm.

CONFIRMED THIS 23RD DAY OF JUNE 2021

NIGEL HARRISON
CHAIRPERSON