

Akaroa Museum Advisory Committee OPEN MINUTES

Date: Wednesday 23 June 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)
	Jymal Morgan - Ōnuku Rūnanga – via Zoom

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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.

Introduction

Jymal Morgan, the new representative of the Ōnuku Rūnanga, was introduced to Committee members.

1. Apologies Ngā Whakapāha

Part C

Committee Resolved AMA/2021/00004

That the apology received from Pam Richardson be accepted.

Sue Craw/David Miller

Carried

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/2021/00005

That the minutes of the Akaroa Museum Advisory Committee meeting held on Wednesday, 24 March 2021 be confirmed.

Sue Craw/David Miller

Carried

4. Deputations by Appointment Ngā Huinga Whakaritenga

Part B

There were no deputations by appointment.

5. Director's Update

Committee Resolved AMA/2021/00006

(Original Officer recommendations accepted without change)

Part C

That the Akaroa Museum Advisory Committee:

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

David Miller/Sue Craw

Carried

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

Committee Comments

David Miller expressed concern about the Council's Long Term Plan process and referred to comments in his report on this issue.

Committee Resolved AMA/2021/00007

(Original Officer recommendations accepted without change)

Part B

That the Akaroa Museum Advisory Committee:

1. Receive the information in the Friends of Akaroa Museum report dated 23 June 2021

Sue Crow/Nigel Harrison

Carried

7. Committee Members' Exchange of Information

Part B

Committee members exchanged information on items of interest, including:

- The possibility of a new film being made for showing in the Courthouse
- Hui at Ōnuku Marae on the Takapūneke Reserve Landscape Plan – 26 June at 1.15pm
- Te Reo Maori name for Akaroa Museum

7.1 Meri Robinson

Part B

Committee members expressed their appreciation for the wonderful contribution made to the Akaroa Museum Advisory Committee over many years, by Meri Robinson, as the representative of the Ōnuku Rūnanga, and asked that a letter of thanks be forwarded to Meri.

Meeting concluded at 3.18pm.

CONFIRMED THIS 23RD DAY OF FEBRUARY, 2022

**NIGEL HARRISON
CHAIRPERSON**