

Akaroa Museum Advisory Committee OPEN MINUTES

Date: Wednesday 25 May 2022

Time: 2.38pm

Venue: Via Audio/Visual Link

Present

Chairperson

Nigel Harrison - Banks Peninsula Community Board Representative

Members

Sue Crow - Friends of the Museum (FOAM)

Pam Richardson - Community Representative

Linda Sunderland - Friends of the Museum (FOAM)

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

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C Committee Decision

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/2022/00005

That the minutes of the Akaroa Museum Advisory Committee meeting held on Wednesday, 23 February 2022 be confirmed.

Pam Richardson/Linda Sunderland

Carried

4. Deputations by Appointment Ngā Huinga Whakaritenga

Part B There were no deputations by appointment.

5. Akaroa Museum Director's Update

Committee Comment

The Director went through the items in her report with the Committee, focusing on visitor numbers, the effects of Covid on the museum, the annual visitor survey and upcoming exhibitions.

The Director reported that the museum had been successful in securing a \$10,900 grant from the government's Museum Hardship Fund. The grant would finance two exhibitions in 2023 – *Stitch-work* and *Survey of Banks Peninsula Photographers*.

Committee Resolved AMA/2022/00006

Part C

That the Akaroa Museum Advisory Committee:

1. Receive the information in the Museum Director's Report

Nigel Harrison/Pam Richardson

Carried

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

Committee Comments

Linda Sunderland spoke to her report, also highlighting the effects Covid had, had on activities planned by FOAM. She reported on the submission made by FOAM to the Annual Plan, the garden tour coming up in November and the Oral History project, saying the recordings for the project may go to the Alexander Turnbull Library.

Committee Resolved AMA/2022/00007

Part B

That the Akaroa Museum Advisory Committee:

1. Receive the information in the report from the President of the Friends of Akaroa Museum

Sue Craw/Pam Richardson

Carried

7. Committee Members' Exchange of Information

Part B

Members exchanged information on the following issues and projects:

- Takapūneke – special blessing at Matariki , Friday 24 June 2022
- Pigeon Bay War Memorial – 100 years old on 22 June 2022. Small celebration will be taking place.
- Takapūneke – recognition on local website.
- Takapūneke – possible national reserve status

Meeting concluded at 3.08pm.

CONFIRMED THIS 24th DAY OF AUGUST 2022

NIGEL HARRISON
CHAIRPERSON