

AKAROA MUSEUM ADVISORY COMMITTEE MEETING – 26 NOVEMBER 2012

General Manager responsible:	General Manager, Community Services DDI 941-8607
Officer responsible:	Akaroa Museum Director
Author:	Liz Carter, Community Board Adviser

PURPOSE OF REPORT

The purpose of this report is to submit the outcomes of the Akaroa Museum Advisory Committee meeting held on Monday 26 November 2012.

The meeting was attended by Committee members, Pam Richardson (Chairman), Lyndon Graham and Meri Robinson

Also in attendance were Kate Clare (2.48pm) and Nigel Harrison, who were both representing the Friends of Akaroa Museum in the absence of David Miller.

Also in attendance was Lynda Wallace (Museum Director).

1. APOLOGIES

Apologies were received and accepted from David Miller and Leigh Hickey for absence and Kate Clare for lateness.

2. MINUTES OF PREVIOUS MEETING

The committee **received** the minutes of the Akaroa Museum Advisory Committee meeting held on Monday 24 September 2012.

3. MUSEUM DIRECTOR'S UPDATE

The Committee received information from the Museum Director on Museum related activities and projects which were outlined in her update circulated with the agenda. Topics covered included:

- Continued closure of Akaroa Museum to allow permanent repairs to be made
- Delivering history to visitors through tabloid newspaper and brochure
- Exhibitions
- Collections
- Temporary building facility to provide a work place for staff
- Upcoming Events

The Committee **received** the report.

4. FRIENDS OF AKAROA MUSEUM (FOAM) - PRESIDENT'S UPDATE

The Committee received information as outlined in the President's update, circulated with the agenda.

- Oral History Project – members suggested the following persons could also be interviewed for the Oral History Project on the following subjects:

Stewart Miller	-	Local Government
Nancy Robinson	-	Maori History
June Hay	-	Fashion

The Committee **received** the report.

5. CORRESPONDENCE

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

6.1 Meeting Schedule – 2013

The Committee **resolved** to adopt the following schedule for its meetings in 2013:

Monday 25 March 2013	2.30pm	Akaroa Sports Complex
Monday 24 June 2013	2.30pm	Akaroa Sports Complex
Monday 23 September 2013	2.30pm	Akaroa Sports Complex

7. COMMITTEE MEMBERS' EXCHANGE OF INFORMATION

Committee members received information on the Takapuneke Conservation Report, which will be presented to Council on 6 December 2012 and the War Memorial Conservation Plan which is available for viewing at the Akaroa School and Community Library.

Next Meeting: Monday 25 March 2013 commencing at 2.30pm.

The meeting closed at 3.30pm.