2. MINUTES OF PREVIOUS MEETING - 28 SEPTEMBER 2009

The minutes of the Committee meeting held on 28 September 2009 are **attached** for members' information. The Akaroa Wairewa Community Board received these minutes at its meeting held on 11 November 2009, and made the following alteration:

Item 4, first bullet point to read - "Proposed Extension to Museum's Art Collection".

STAFF RECOMMENDATION

That the minutes of the Akaroa Museum Advisory Committee held on 28 September 2009 be received.