

## 2. MINUTES OF PREVIOUS MEETING – 28 JUNE 2010

The minutes of the Akaroa Museum Advisory Committee meeting held on Monday 28 June 2010 are **attached** for members' information.

The Akaroa/Wairewa Community Board received these minutes at its meeting held on 11 August 2010. The Board made an alteration to Clause 3, bullet point 4 – Draft Terms of Reference - Akaroa Museum Art Acquisition Committee (noted in the attached minutes).

The Board also made comment on the following items:

- **Whale Try-Pots**

The Board **decided** to request that staff present a formal report to the Board on the future of the three whale try-pots on Beach Road, as recommended by the Akaroa Museum Advisory Committee.

- **Fire Bell Tower**

The Board **decided** that staff be asked to urgently arrange appropriate storage for the Fire Bell Tower and pelton wheel and investigate long term storage for these items at the Akaroa Museum, following the destruction of part of the tower due to a recent slip.

### STAFF RECOMMENDATION

That the minutes of the Akaroa Museum Advisory Committee held on Monday 28 June 2010 be received.