

2. MINUTES OF PREVIOUS MEETING – 28 NOVEMBER 2012

The minutes of the Akaroa Museum Advisory Committee meeting held on Monday 28 November 2012 are **attached** for members' information.

The Akaroa/Wairewa Community Board received these minutes at its meeting held on Wednesday 14 December 2011 and acknowledged the many years of service that Elizabeth Haylock has given to the Akaroa Museum and the Advisory Committee.

STAFF RECOMMENDATION

That the minutes of the Akaroa Museum Advisory Committee held on Monday 28 November 2011 be received.