

AKAROA MUSEUM ADVISORY COMMITTEE MEETING – 25 JUNE 2012

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| 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 25 June 2012.

The meeting was attended by Committee members, Pam Richardson (Chairman), Lyndon Graham, Leigh Hickey, David Miller and Jim Sunckell.

Also in attendance was Lynda Wallace (Museum Director).

1. APOLOGIES

Nil.

2. MINUTES OF PREVIOUS MEETING

The committee **received** the minutes of the Akaroa Museum Advisory Committee meeting held on Monday 26 March 2012.

3. PRESENTATION

Nil

4. 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:

- Closure of the Museum
The Museum Director updated the Committee on the recent closure of the Museum to the public, following receipt of the Detailed Engineering Evaluation (DEE) on the Museum buildings.
- Visitor numbers
- Exhibitions
Members were informed that due to the closure of the Museum, exhibitions would not be taking place unless other venues could be utilised. It was likely that different exhibitions could be staged around the town, using non-collection display items.
- Collections
Members were informed that the new storage area could still be occupied and many of the collections would need to be stored there. The protocol for the removal of Maori artefacts would also need to be undertaken.
- Upcoming Events
Members noted that the events itemised in the Museum Director's Update would now be held at the Akaroa Sports Complex.

The Committee **received** the report.

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

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

The Committee **received** the report.

6. CORRESPONDENCE

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

7.1 Elizabeth Haylock

The Committee **received** the letter of thanks from Elizabeth Haylock.

7.2 Akaroa Whale Pots

The Committee **received** information on the maintenance and conservation of the whale try pots on the Beach Road frontage.

7.3 Britomart Memorial, Greens Point

The Committee expressed some concern at the state of the inscription on the Britomart Memorial, which had faded significantly and was now difficult to read.

8. COMMITTEE MEMBERS' EXCHANGE OF INFORMATION

Nil.

The meeting closed at 3.25pm