

AKAROA MUSEUM ADVISORY COMMITTEE MEETING – 24 SEPTEMBER 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 24 September 2012.

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

Also in attendance was Lynda Wallace (Museum Director).

1. APOLOGIES

Apologies were received and accepted from Leigh Hickey and David Miller.

2. MINUTES OF PREVIOUS MEETING

The committee **received** the minutes of the Akaroa Museum Advisory Committee meeting held on Monday 25 June 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:

- Visitor numbers
- Exhibitions
- Collections
- Projects
- Events

The Director also reported on a field trip by staff to *Rehutai* in Menzies Bay and to St. Lukes Church in Little Akaloa.

Members discussed the possibility of a portacom being utilised by the Museum where items could be displayed for sale and information distributed.

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.

Mr Sunckell, who had indicated he would be retiring as the President of the Friends, was thanked by the Chairman for his contribution to the Museum over many years and as the Friends' representative on the Akaroa Museum Advisory Committee. Members wished him well for the future.

The Committee **received** the report.

6. CORRESPONDENCE

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

7.1 Britomart Memorial

Members were informed that staff had reported back regarding the inscription on the Britomart Memorial which had been inspected and found to be legible. Members suggested that it was probably timely for the Conservation Report for the Memorial to be updated.

8. COMMITTEE MEMBERS' EXCHANGE OF INFORMATION

8.1 St. Lukes Church, Little Akaloa

Members were informed that Mr Rick Menzies would be approaching the Akaroa/Wairewa Community Board for its support in obtaining a Conservation Plan for St. Lukes Church, Little Akaloa.

8.2 Akaroa Recreation Ground History

Members discussed the option of holding an exhibition at the Akaroa Sports Complex on the history of the Akaroa recreation ground area, including its reclamation from the sea. Photos relating to such an exhibition could be permanently on display in the building.

Next Meeting: Monday 26 November 2012 commencing at 2.30pm.

The meeting closed at 3.25pm.