



PITCAIRN ISLAND COUNCIL

Minutes of the Council Meeting held at the Public Hall
Commencing at 8.30am Wednesday 19th April 2017

Present:

Mayor Shawn Christian, Cr Leslie Jaques, Cr Lea Brown, Cr Darralyn Griffiths, Cr Michele Christian, Cr Brenda Christian, Administrator Nicola Hebb, Temporary Island Secretary Nadine Christian, Deputy Mayor Charlene Warren-Peu.

Apologies: Cr Michele Christian

Gallery:

Opening Prayer: Deputy Mayor Charlene Warren-Peu

Welcome:

Matters Arising from the Minutes of 29th March 2017	Administrator Hebb advised that she had previously misunderstood what Internet Watch Foundation had asked for. Therefore, following the Council meeting on 29 March, with the agreement of all Council members she had edited the Internet Watch Foundation press release and arranged for it to be posted on the Pitcairn website. The edited press release is now live on the Pitcairn website. Also on the AG visit, a public meeting/workshop will be arranged for will information to be discussed so the public are more informed on what a will entails.
Record of Approval of Minutes of 29th March 2017	Motion: Cr Brenda Christian, Seconded: Darralyn Griffiths “That the Regular Council Meeting Minutes of 29th March 2017, as circulated, be approved.” All in favour - Carried
Matters Arising from the Public Meeting Minutes of 30th March 2017	Nil
Record of Approval of Public Meeting Minutes of 30th March 2017	Motion: Cr Lea Brown, Seconded: Darralyn Griffiths “That the Public Meeting Minutes of 30th March 2017, as circulated, be approved.” All in favour - Carried
Best 2.0 Small Grants Funding	Cr Michele Christian forwarded a BEST 2.0 Small Grants (EU Funded) funding Concept Note for Council’s consideration. The Concept Note is in partnership with St Andrews University, Scotland. They will be providing the

	<p>administration, co-ordination and management in collaboration with ECNR Division. This is probably the last BEST 2.0 Small Grants for UK OTs due to BREXIT.</p> <p>Usually when calls for funding is circulated there is never enough time granted and therefore Cr Christian asked if the Island Council could consider provisionally approving the Concept Note and formalising it at the next scheduled Council meeting. The deadline for submission is the 14th April.</p> <p>Councillors all replied direct to Cr Michele Christian in the affirmative via email.</p> <p>Approved: Cr Leslie Jaques, Seconded: Cr Darralyn Griffiths</p>
<p>Amended Visiting Vessel Policy</p>	<p>Cr's Michele and Brenda Christian worked upon the Visiting Vessel Policy and submitted to Council for its approval of the changes made.</p> <p>The clarification on fee status was lauded by council. References made to Medical officer vs Doctor needs to be changed to state one or the other. Suggested that the term "Doctor" is universally used in this document.</p> <p>Discussion around the reference to UK in the section on Yellow fever. It was clarified that it was inserted to inform those who are given the Policy that we are part of the UK Territory, and adhere to the UK safety precautions around this issue. It was decided that in this case is not required and will be removed, to solely leave the wording--Pitcairn Island and not Pitcairn Island (U.K.).</p> <p>It was asked what does "good personal sanitation" mean? Is it personal hygiene or ships rubbish? A short discussion on this ensued. Clarification needed as it may seem unclear to the reader.</p> <p>Wording to clarify Community gifts and how these things were addressed when generously donated by vessels to the Pitcairn community. This was discussed and amended.</p> <p>Noted that important items should not be in red – it may look like a spelling or grammar mistake instead of the intent to make the section seem more urgent to understand. It was noted that important wording should be bolded for clarity.</p> <p>To be returned to the Councillor for legal affairs and human rights to reword, standardize and remove items discussed. Mayor Christian made amendments</p>

	to the document and will forward to Cr. Michele Christian. Policy approved with amendments: Cr Brenda Christian, Seconded: Cr Leslie Jaques
Internet	Councillors noted the continued problems with the internet, including issues getting online and speed and asked where the situation was at. A short discussion was had reiterating the problems that plague not only the island administration, but local community usage. The conversation ranged between issues and solutions, ultimately without a clear path to provide an answer to the question. Administrator Hebbs advised that as Council knows, the INMARSAT contract has been extended till June 2017. At present, Mr B Haigh and INMARSAT are working together and other options are being investigated thoroughly. On another note, Nicola added that passwords need to be changed often. The Administrator will advise any updates as she is able.
GENERAL BUSINESS	
Child Safety meeting	Katherine Barriball, Child Safety Facilitator, suggested a skype or spider phone meeting with Council on the 4 th of May 2017. Council has noted the date and look forward to speaking with her.
Shipping Contract	No new updates at present. A lengthy discussion was held around this subject.

Meeting Closed: 9.39 am

Date of Next Council Meeting: 10th May 2017,

Mayor Shawn Christian:

Date: 28 / 5 / 2017.....