



PITCAIRN ISLAND COUNCIL
Minutes of the Council Meeting held at the Public Hall
Commencing at 8.30am Wednesday 10th Oct 2018

Present:

Mayor Shawn Christian Cr Sue O’Keefe, Cr Kevin Young, Cr Michele Christian and Temp Cr Lea Brown, Island Secretary, Heather Menzies and Administrator, Nick Kennedy

In attendance:

Apologies: Deputy Mayor Charlene Warren-Peu, Cr L Jaques

Gallery:

Welcome: Mayor welcomed Council to the table

| | |
|---|---|
| <p>Matters/Actions Arising from Minutes of Sept 26th 2018</p> | <p>ACTION: Cr M Christian advised she us yet to contact the Captain of the Brave Heart to highlight PEWs request that plastic debris on Henderson is not removed.</p> <p>ACTION The Mayor advised, that he will finalise the letter to the Minister for Overseas Territories, acknowledging the work done in creating the new shipping contract and the opportunities it will afford, in the next day or so.</p> <p>ACTION: Cr S O’Keefe advised she will revise the notification of the reconciliation memorial and post it on the public notice board by the end of October. There ensued general discussion about naming the memorial and it was agreed options will be put to the community in time for the next public meeting.</p> <p>ACTION: The Isec advised she has forwarded the wording of the plaque to the Administrator as requested.</p> <p>ACTION: The Administrator advised he has spoken with the Deputy Governor regarding SDA church representative participation in the unveiling ceremony for the reconciliation memorial.</p> <p>ACTION: Greenpeace Application; Cr M Christian advised she has replicated PIOs response to Stoney Creek Shipping regarding GPI’s decision to decline their proposal. A similar response will be used in the future if needed.</p> |
|---|---|

| | |
|---|--|
| | <p>ACTION: LTV. The Mayor reported he has contacted PIO to convey Council's acceptance. There ensued General discussion about LTV requirements for off Island Pitcairn descendants and how it might work positively from 2019 when Pitcairn descendants will be able to travel directly from NZ. It was agreed that the Administrator will note this at next Tourism meeting with PIO</p> <p>ACTION: The Mayor reported that Myfi devices will be arriving on the November supply ship for testing visitor internet access. He will report back to Council going forward.</p> <p>ACTION: The Administrator has spoken with the Postmaster, and has taken charge of the coin sets until they are distributed.</p> |
| Approval of Minutes, as previously circulated, of Regular Council Meeting of Sept 26 th 2018 | <p>MOTION: Cr K Young / Cr M Christian "That the minutes of the Regular Council Meeting of Sept 26th 2018, as circulated, be approved."</p> <p>All in Favour / Carried</p> |
| School Holiday Proposal | <p>Cr M Christian reported that the School Holiday proposal for 2018 has been withdrawn due the challenges involved in getting the children home and back to NZ within the academic year. It was noted that getting the boarding school children home each year remains a priority and funding for this will be factored in budget development going forward.</p> <p>The Administrator noted HMG is committed to making this work adding that the new shipping service schedule will make this initiative easier going forward.</p> <p><u>ACTION</u> Cr M Christian will forward travel and support costings, used in the 2018 proposal, to the DM Community as reference for 2019 - 20 budget development.</p> |
| General Business | |
| Council and Divisional Email Address Conventions | <p>Cr S O'Keefe requested that her Council related correspondence be sent only to her Council email address, not her personal address, as has been the case recently. Council supported this request. It agreed that individual Councillors and GPI Division Managers should not be permitted to use personal email addresses for Council and GPI business.</p> <p>ACTION</p> |

| | |
|--|--|
| | The Administrator will remind PIO and Division Managers of this requirement. |
| Darwin Plus Proposal | Cr M Christian reported that a proposal to eradicate coconuts on Henderson Island has been submitted to Darwin Plus. She noted that there had been no local consultation on this. This generated discussion about the need for full and transparent consultation prior to proposal of this nature being submitted to funders. And, the need to ensure such proposal sit within GPI's Conservation objectives. It was agreed the matter requires further exploration. ACTION Cr M Christian and the Administrator will research the development of this particular proposal and report back to Council. |
| Update on Laws Reviews | Cr M Christian asked the Administrator about time frames for the ongoing law review requirements. ACTION The Administrator will liaise with the Deputy Governor and Attorney General's Office and report back. |
| James Morrisons Journal | Cr K Young reported the James Morrison Journal, recently gifted to the island has been digitised and copies are available. He will liaise with the DM Community regarding storage and report back. |
| Settlement Application | Cr L Brown asked the Administrator to enquire as to whether the Governor's office has formally advised Mr Darcy Harding that his settlement application has been approved. ACTION The Administrator to make enquiries about progress and report back to Council. |
| Tourism Consultant's Report - Summary Received | It was noted that Council had received a summarised version of the Tourism Consultant's report from the Deputy Governor, via the Administrator. Council thanked Administrator Kennedy for obtaining the summary. |
| | |

Meeting Closed: 10.15am

Date of Next Regular Council Meeting: Nov 7th 2018 - 8.30am

Date of Next workshop: Nov 7th 2018 – following Council.

Mayor Shawn Christian:

Date: ..25../..10../..2018