



PITCAIRN ISLAND COUNCIL

**Minutes of the Special Council Meeting held at the Public Hall
Commencing at 8.30am Sunday 19th Nov 2017**

Present:

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

In attendance: Assistant Attorney General Danielle Kelly, Child Safety Reviewers Ms Moyna Fletcher & Mr Alan McGlade

Apologies: None

Gallery: None

Welcome: The Deputy Mayor opened the meeting with a prayer.

Agenda Item	
Welcome	<p>The Mayor & Administrator welcomed Assistant Attorney General Danielle Kelly & Child Safety Reviewers Moyna Fletcher & Alan McGlade to the table. Ms Kelly will be on-island for 18 days to assist with drafting the regulations Marine Protected Reserve. She will also deliver a community workshop on Wills and discuss other matters, as previously submitted by Council, relating to law and amendments.</p> <p>The Child Safety Reviewers provided background on Child Matters being contracted, as an independent body, to undertake the 2017 Child Safety Review, explaining that this will be the first time they have undertaken an independent review of Child Safety on Pitcairn. Their role has previously related to training.</p>
Community Engagement	<p>The reviewers confirmed that they will employ the same model as had been used by Jim Heays and Catherine Barribal to engage the community in the review process i.e. offering appointment times for one-on-one, small group and family group meetings as needed. This will begin with a brief community meeting at 10.00am today and conclude with another public meeting prior to their departure.</p> <p>It was noted that it is important for them to meet with as many people as possible who are wanting to talk to them during their time on-island so as to ensure as much information as possible is gathered.</p>

	<p>The reviewers advised that they will listen carefully to what the community has to say and ask questions so as to ensure the meaning and context of what is being said is well understood and interpreted.</p> <p>They confirmed that the final Child Safety Review report will be submitted by end of Dec 2017. Though the report will be submitted to HMG in the first instance, as the work has been contracted by the British Consulate, it will be written in such a way that it can be shared with Council and the community fairly and honestly whilst taking into account the need for confidentiality and anonymity where necessary.</p> <p>It was noted that it will be interesting to know what recommendations will be made in terms of Pitcairn's future. The following the appointment times were agreed – a public meeting will be held on the Sunday 26th Nov in the morning, prior to their departure later that day.</p>
<p>Fisheries Management / Initial Discussions on creating Regulations</p>	<p>Assistant Attorney General Danielle Kelly circulated discussion notes, she had prepared for the community consultation meeting, to help stimulate thinking about the regulations which will underpin the management of the marine reserve and the fisheries management plan: She reported that the purpose of the consultation process is to gather enough information from the community so as to be able to provide Council and the Community with a first Draft paper for further discussion and refinement.</p> <p>The discussion Notes generated general discussion about permits, infringements, monitoring and the purpose of regulations, responsibility for issuing infringement notices / enforcement and management of serial offenders. It was also noted that the regulations should also take into account the benefits of the MPA as a present and future resource for conservation and eco-tourism. It was agreed that further discussion will take place at the public meeting schedule for later today.</p>
<p>List of questions for the Attorney General Office</p>	<p>It was agreed that Ms Kelly and Council will discuss the list of questions, as previously submitted to Ms Kelly, at the next meeting which will be held on Friday 24th Nov - when Mark McGuinness joins the table.</p>
<p>Wills Workshop</p>	<p>Ms Kelly advised she will hold a Wills workshop with the community early next week. There ensued general discussion as to what the workshop will cover. Ms Kelly noted the intention is to also have a template form available on-island for people to use going forward.</p>

End of year Closure of Council Offices.	It was agreed that the last day of business for Council will be Tuesday 19 th Dec 2017. The Council Office will re-open on Thursday 4 th Jan 2018
Last Regular Council meeting of 2017	It was agreed that the newly elected Councillors will attend the last Regular Council meeting of 2017. It will be held on the 13 th December at 8.30am
First Regular Council Meeting of 2018	It was agreed that the date for the first Council meeting of 2018 will be set the last Regular Meeting of 2017.

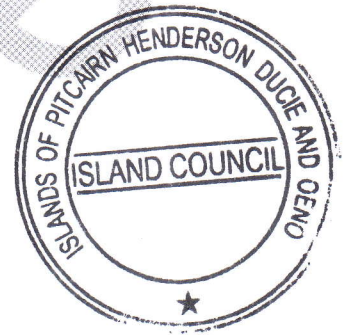
Meeting Closed: 9.45am

Date of Next Council Meeting: Friday 24th Nov 2017 8.30am

Date of Next Regular Council Meeting: Wednesday 13th Dec 8.30am 2017

Mayor Shawn Christian:

Date: 5 / 12 / 2017



Approved