



PITCAIRN ISLAND COUNCIL
Minutes of the Council Meeting held at the Public Hall
Commencing at 11.00am Thursday 8th Nov 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

Record of acknowledgement Letter from Lord Ahmed.	The Mayor reported that the letter to the Minister acknowledging work done on securing the new shipping contract has been sent to Lord Ahmed. The Administrator reported the letter was well received.
Approval of the Draft Local Regulation for Outdoor Lighting Management.	Motion: Cr M Christian/ Cr Lea Brown. “That the Draft Local Outdoor Lighting Management Regulations, as submitted by the Assistant Attorney General (AAG) and amended, be approved.” All in favour / carried. <u>ACTION</u> Cr M Christian will advise the AAG of Council’s approval and send a note of thanks to Danielle for her prompt response the Regulation request.
Acknowledging Stoney Creek Shipping Company’s service to Pitcairn Island.	With the end of the shipping contract nearing there was general discussion about acknowledging the excellent service Stoney Creek Shipping has provided Pitcairn over the years. It was agreed that the Mayor will write a letter of appreciation to Stoney Creek shipping for their service, on behalf of Council and the Community, and an invitation to a shared lunch, on Dec 2 nd , to farewell the crew, will be extended – date to be confirmed. <u>ACTION</u> The Mayor will write a letter of appreciation to Stoney Creek Shipping and invite crew to a shared lunch on Dec 2 nd .
Stewart McPherson’s request for permission to use existing photos, from Britain’s Treasure Islands books, in a new not-for-profit book.	There was general discussion about credit clearances previously obtained by McPherson when drafting the Treasure Islands books. It was agreed all clearances relating to the work had been dealt with on a private basis with those who had contributed.

	<p><u>ACTION</u></p> <p>The Mayor will email Mr McPherson to convey Council's understanding and wish him well with the new not-for-profit venture.</p>
Review of the National Response Plan - Update	Cr S O'Keefe reported that the review has been undertaken with good outcomes. She advised that a request has been submitted to Child Matters for the current FCA to be approved to deliver Child Safe Guarding Training locally. Cr S O'Keefe will report back to Council.
Draft Terms of Reference for Facilitators	Deferred for further discussion Tuesday 13 th Nov.
Remembrance Day Nov 11 th - 100 th year Suggestion to participate in Roaring Chorus and light beacon celebration	It was suggested that the 100 year anniversary of the 1 st World War could be acknowledged locally with participating in a Roaring Chorus bell ringing at 11.00am at the Square. This will include the unveiling of the newly purchased Lest We Forget plaque. It was agreed that photos of Pitcairn Island service people will be included in the ceremony. And, a pot luck dinner and dusk candle light ceremony will be held at the landing. All in favour / Carried.
Information Only: SDA Pastor accepted invitation to speak at Ucklan Stoen unveiling – Friday 10.30am	The Administrator advised that ACTION; Cr Sue O'Keefe will finalise the programme and post on the notice board as required.
Information Only: Internet – prioritisation changes – Pair to Pair, and Updates upper limits reduced.	The Administrator reported that a recent teleconference with Speedcast was very productive, enabling monitoring to be tweaked in real time. This has resulted in the maximum upper limits for updates and Pair to Pair being reduced which has enhanced connectivity. These changes monitored and reviewed over the next week or so. It was agreed the system has improved since.
Information Only: Naming the Dark Sky Sanctuary and the Reconciliation Memorial	It was noted that Mata-ki-te-Rangi received the majority votes (17) at the public meeting for the naming of the Dark Sky Sanctuary. And, the name Ucklan Stoen received the majority of votes (14) for naming the reconciliation memorial.
General Business	

Meeting Closed: 1.00pm

Date of Next Regular Council Meeting: 8.30am 5th Dec 2018

Date of Next workshop: Tuesday 13th Nov 2019.

Mayor Shawn Christian:

Date: 22 / 11 / 2018

