



PITCAIRN ISLAND COUNCIL

**Minutes of the Special Council Meeting held at the Public Hall
Commencing at 8.30am 18th April 2018**

Present:

Mayor Shawn Christian, Deputy Mayor Charlene Warren-Peu, Cr Sue O’Keefe, Cr Darralyn Griffiths, Cr Kevin Young, Cr Michele Christian, Temporary Island Secretary Nadine Christian, Administrator Nicola Hebb, Cr L Jaques

In attendance:

Apologies:

Gallery:

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

Matters/Actions Arising from Minutes of Regular Council Meeting 21 st March 2018	Spelling was corrected and a few amendments made to clarify minutes.
Approval of Minutes, as previously circulated, of Regular Council Meeting of 21 st March 2018	Motion to approve: Cr L Jaques Seconded: Cr D Griffiths
Matters/Actions Arising from Minutes of Teleconference 8 th March 2018	No issues and one small change to a name correction.
Approval of Minutes, as previously circulated, of Teleconference 8 th March 2018	Motion to approve: Cr L Jaques Seconded: Cr D Griffiths
<p><u>ACTION 1</u> ACTION: It was agreed that the Administrator will make an announcement and put a notice up on the board about freight costs from Mangareva/Pitcairn.</p> <p><u>ACTION 2</u> ACTION: Cr. K Young will work with Operations Division Manager on a pricing structure proposal and with the Administrator on a usage policy. Both would be ready by the end of the month.</p> <p><u>ACTION 3</u> ACTION: Administrator will convey Council’s decision to the Immigration Officer and request that she inform the family who has applied to settle.</p> <p><u>ACTION 4</u></p>	<p>Completed. To be removed from Action list.</p> <p>Cr. K Young advised that this is still in progress, data to be gathered to support a proposal reflecting costs and a balance to reflect true cost and returns from payment collection for usage.</p> <p>Completed. To be removed from Action list.</p> <p>Completed. To be removed from Action list.</p> <p>Completed. To be removed from Action list.</p>

<p>ACTION: Administrator to arrange for the children's welfare notice to be put on the noticeboard in the Square.</p> <p><u>ACTION 5</u> Action: The Administrator to amend and take the document to the workshop for the community to discuss.</p> <p><u>ACTION 6</u> Action: Administrator will speak to the Attorney General's office on marriage ordinance and report back.</p> <p><u>ACTION 7</u> Action: Governor's letter -- the Mayor, to reply with Councils thanks.</p>	<p>Still in progress.</p> <p>Completed. To be removed from Action list.</p>
<ul style="list-style-type: none"> - National Response Plan – for Council agreement (A document on children's safety, which at the JMC 2016 all UK OTs agreed to draw up for their Territory.) 	<p>A copy was circulated to all councillors. The Attorney General noted a few small amendments to make and this will be updated. Cr. M Christian suggested another couple of small amendments which was discussed and agreed to. Councillors were happy with the document as per advised amendments.</p> <p>The Administrator thanked the council for their work on this and suggested an annual review to keep the document fresh.</p>
<ul style="list-style-type: none"> - Royal Wedding note – for Council discussion 	<p>Cr. S O'Keefe has approached members of the community for ideas, and has something planned as per Prince William's wedding. A notice on the noticeboard commemorating the wedding was suggested, and also a pictorial message and or speech mention at a public meeting when the Governor, Laura Clarke, visits.</p>
<ul style="list-style-type: none"> - Review Group meeting minutes 1 Feb – for Council information only 	<p>This document was circulated for Council's information.</p>
<ul style="list-style-type: none"> - Youth Forum 	<p>The Administrator noted that there was a need to hear what young members of the community have to say, and proposed a youth forum to give the young people on and off the island a voice. This group could include the school children both here and in New Zealand, and the young people under 25 on the island. The Administrator suggested that youth input could be a standing Council agenda item.</p> <p>Council supported this idea and felt it was a timely effort for the younger generation at this time. Council agreed it should definitely be progressed further.</p>

	<p>ACTION: The Administrator will take this forward with the Teacher, the FCA and others.</p>
<p>File note – Brussels meeting</p>	<p>Cr. L Jaques spoke on the file notes of the Brussels meetings. Documentation and processing of forms to access funding is very important point to note is timely and done before deadlines.</p> <p>He also noted that French Polynesia has a strong solidarity to Pitcairn and we need to embrace and work at the collaboration with the Polynesian Government.</p> <p>Cr. L Jaques noted that with all the funding coming in to the island, a strict adherence to auditing protocol is taken to ensure monies are handled properly and tracked for EU's records.</p> <p>The Mayor noted that this was important, and that Pitcairn has good systems already in place.</p>
<p>Email – Table allocations</p>	<p>Cr L Jaques spoke on this sometimes contentious issue. He had circulated an email to all councillors with suggestions he had worked on with the relevant departments.</p> <p>These points included:</p> <ol style="list-style-type: none"> 1).The table allocation is one table per household.... 2).If further tables are available they can be allocated as required and if requests for additional tables exceed availability they can be allocated by ballot. 3).The allocation of cruise ship trading tables shall be to permanent residents who are normally resident and intend to remain on Pitcairn Island only. <p>Councillors agreed with the points put forth by Cr. Jaques but suggested that those residing on settlement visas were able to trade also and that point three should be amended accordingly.</p> <p>A short conversation was had regarding the “Cruise Ship Protocols” and breaches made on recent cruise ship visits. Discussions took place on the need to impose sanctions on those who continuously ignore policy. It was suggested the</p>

	<p>Legal portfolio look into strengthening measures to support this.</p> <p>Action: Cr. M Christian and Cr. K Young to update Cruise Ship Protocols.</p>
General Business	
Governor calls	<p>Governor Laura Clarke would be visiting Pitcairn from 24 to 27 May. The Administrator proposed that Governor Clarke hold a skype call to the community and phone in to a council meeting ahead of her visit to the Island. Council agreed that this would be helpful and would organise a time that would be feasible time wise for Governor Clarke to join.</p> <p>Action: Administrator will liaise with Governor Clarke regarding suitable times.</p>
Henderson Project	<p>The Administrator advised that the Pew clean-up project due to take place on Henderson in June has been postponed owing to logistical issues. The project is still on but will now take place in early 2019.</p>
Query – Freight traveling between Mangareva and Pitcairn	<p>At the last Council meeting this issue was discussed and agreed; however, shipments from Pitcairn to NZ had not been clarified. Cr. M Christian advised that Shirley Dillon deals with those charges.</p> <p>Action: It was asked that the Administrator confirm with PIO freight charges between Pitcairn and New Zealand (and not just Pitcairn and Mangareva) and amend the public notice accordingly.</p>
Child review/On island police officer replacement	<p>Council asked where the update on the Child review is, as this has been asked for the end of March. The Deputy Governor has already asked for this from Child Matters, and the Administrator will keep Council informed.</p> <p>Action: Administrator to advise that Council would like to have the review in hand by the end of April.</p> <p>It was asked whether HMG had considered replacing the Island Police Officer during her absence off-island. The Administrator advised that this had been considered and</p>

	<p>that she and the New Zealand Police Officer had sought advice from the Attorney General. He had advised that it had not been customary to replace the Island Police Officer during previous absences, but should a need arise during her current absence a temporary ad hoc Island Police Officer could be appointed. Council members further pointed out that other roles on the island, for example the Magistrate, could fulfil certain of the Island Police Officer's functions if needed. It was suggested that there should be a backup officer or officers trained for just this sort of situation. The Administrator agreed that it would be sensible to consider future needs.</p> <p>Action: The Administrator will look into the options.</p>
<p>Suggestion for addition to Guide to Visiting Vessels</p>	<p>Cr. M Christian to suggest an additional point under provisions – “Any request for provisions are requested to the on-island provisions officer only” It was advised that the “Gifting” Policy that Cr. K Young is drafting will cover this. Another suggestion was made to re-circulate the Code of Conduct to all residents for their information. A long discussion was had regarding shipboard conduct and processes and with new ships coming Council was concerned that something is put in place sooner than later.</p> <p>Action: Cr. K Young to deliver his guideline for the Gifting Policy to Cr. M Christian for her input.</p>
<p>Reply to House of Lords</p>	<p>It was noted that Council had responded to the House of Lords EU Select Committee's request for comment on the latest letter from the Secretary of State for Exiting the EU regarding the Overseas Territories.</p>

Meeting Closed: 10.40am

Date of Next Council Meeting: Future of Pitcairn Council 2nd May 2018
Regular Council 9th May 2018 - time to be advised.

Mayor Shawn Christian:

Date: 19/06/2018

