



PITCAIRN ISLAND COUNCIL
Minutes of the Council Meeting held at the Public Hall
Commencing at 9.00am, Wednesday July 31st 2019

Present:

Deputy Mayor Charlene Warren-Peu, and Temp Cr Lea Brown, Cr Kevin Young, Cr Sue O’Keefe, Isec Heather Menzies, Cr L Jaques & Administrator Nick Kennedy

In attendance:

Apologies: Mayor Shawn Christian & Cr Michele Christian

Welcome: The Deputy Mayor welcomed Council to the table and Cr L Jaques opened with a prayer.

Agenda Item	Tabled by
<p>Matters/Actions Arising from Minutes of June 26th 2019</p> <p>ACTIONS</p> <p>1) The Mayor will review current freight costs for water tanks and report back to Council</p>	<p>This action was deferred until next Regular Council meeting – scheduled for Wednesday 21st August 9.00am.</p>
<p>Approval of Minutes of the Regular Council Meeting of June 26th 2019 and the Special Council Meetings of July 17th & 21st, as previously circulated.</p>	<p>Motion: Cr S O’Keefe & Cr L Jaques</p> <p>“That the Minutes of the Regular Council Meeting of June 26th 2019 and Special Council Meetings of July 17th & 21st, as previously circulated, be approved.”</p> <p>All in Favour Carried</p>
<p>Discussion about the “Co-creating new possibilities for Pitcairn” Facilitators Document.</p>	<p>There was general discussion about the “Co-creating new possibilities for Pitcairn” document, generated by the contracted community facilitators. It was agreed that though community members had noted that their participation was ‘fun’ and ‘positive’ the outcomes, as stated in the report, did not meet the necessary brief required by Council i.e. it wanted plans for managing and resourcing an aging population should the island repopulation initiative be unsuccessful.</p> <p>It was agreed that Councillors will review the document more thoroughly to tease out useful objectives and activities etc. which may serve forthcoming strategic planning.</p> <p>ACTION</p> <p>Council will meet on Wednesday 7th July 2019 at 9.00am to compile possibly useful objectives and activities for strategic planning.</p> <p>ACTION</p>

	The Deputy Mayor will advise the Community that the Facilitators report is available and feedback will be invited prior to the council workshop on the 7 th July.
Strategic Development Planning	The next SDP workshop will take place 28 th August 2019 at 9:00am.
Pacific Games -Update	Cr S. O'Keefe reported that she is continuing to research contacts and information about the Pacific Games and possible participation. She will report back to Council at the next Regular Council meeting
IAU100 Name Exoworlds - Update	Cr K Young advised the process of alerting the IAU of Pitcairn's interest in participating in the IAU100 Name Exoworlds competition is now underway. The on-line National Committee proposal form has been submitted and the next step will entail the naming committee developing the community survey to progress requirements. <u>ACTION</u> Cr Young will report back to Council when he hears back from the IAU.
Silver Supporter Rubbish Management	The Administrator advised that he has discussed the ships rubbish management with the DM ECNR who has indicated that it may be possible, temporarily, for some waste/rubbish to be landed and dealt with on Pitcairn. <u>ACTION</u> The Administrator will continue to liaise with the DM ECNR & PIO and the shipping company and report back to Council re progress on both short and long term solutions.
Request to establish Argo floats in the Pitcairn MPA.	The Administrator will check on the proposed positioning of the Argo floats and report back to Council. There was also general discussion about the French fishery research which was annually generated via the Claymore II. It was noted Council was not clear as to where the reports were held. It was agreed that the DM ECNR may have more information and the Administrator will refer. <u>ACTION</u> The Administrator seek further information about the French fisheries research and report back to Council.
EDF10 & 11 Deadlines and Necessary Actions	Cr L Jaques reported on discussions with the EU in June 2019 and concerns expressed regarding the draw-down of the final tranche of EDF 11. Cr L Jaques and Head of PIO, Evan Dunn, were advised that there could be no extension to the due date for the final tranche and that the activities required under the four variable tranche indicators needs to be completed as specified, on time, by 31 December 2019. If this does not happen the funds will be lost. There ensued general

	<p>discussion and it was agreed that the deadline requirements were achievable if resources were allocated appropriately.</p> <p>It was agreed to merge EDF 10 and EDF 11 activities and that a combined EDF meeting will be held on Monday 12th August Pitcairn time, to discuss and plan in more detail.</p> <p>Cr L Jaques also confirmed the funding allocation of Euro's 480,000 towards Renewable Energy funding. He advised the original EU/OCTA/Innovations feasibility study was currently being analysed by the EU/SPC Project Team and we now need to prepare an advertisement for International Tender under a design/build/install and train scenario.</p> <p>It was noted that both the EU and SPC would be strict on compliance in all aspects of the project. Further details will be agreed at the EDF meeting on 12 August.</p> <p><u>ACTION</u> The EDF 10 & 11 Implementation Group will meet on Aug 12th 2019 and report outcomes to Council.</p> <p><u>ACTION</u> Council will hold an EDF 10 & 11 progress meeting on Aug 14th 2019</p>
<p>Invitation to apply for 11 EDF Technical Cooperation facility of Euro's 2 million.</p>	<p>A letter from the EU was also tabled inviting an application for funds from an 11 EDF Technical Cooperation facility of Euro's 2 Million to fund related technical assistance, expertise, evaluations etc. It was suggested that an application might be made for funding for Technical Support for Bounty Bay improvements including the boat shed which now also sits under EDF 11 as per EU Financing Agreement of June 2017. Council will arrive at an indicative figure at the meeting of 12 August.</p>
<p>General Business</p>	
<p>Silver Supporter Draft 2020 schedule</p>	<p>The Administrator asked Council to provide feedback on the Draft Schedules by end of day tomorrow (01/08/19)</p>
<p>Proposal for dealing with human remains within the proposed archaeological dig.</p>	<p><u>ACTION</u> The proposal for dealing with human remains will be discussed at the next scheduled Public meeting.</p>
<p>Exchange Rates</p>	<p>It was noted there is a need to review the GT Exchange rate. The Administrator will discuss the matter with FC Evan Dunn and report back to Council.</p> <p><u>ACTION</u> The Administrator will discuss possible exchange rate increases with FC, Evan Dunn, and report back to Council.</p>

Council Workloads	There was general discussion about the need for Council to meet more regularly so as to get through current workloads.
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Meeting Closed: 11:45am
 Date of Next Regular Council Meeting: Wednesday 21st August 9.00am
 Special Council / Public Meeting: With Governor Clarke 16th August 2019 9.00 & 10.00am
 Public Lunch for Governor Clarke: Sunday 18th 1.00pm
 Dates of Next workshop(s): Facilitators Report Meeting 7th August, EDF Implementation Group Meeting 12th August (time TBC), Council EDF 14th August 9.00am, SDP Planning Workshop 28th August 2019.

Deputy Mayor Charlene Warren-Peu: *Warren-Peu*

Date: *13* / *8* / *2019*

