



PITCAIRN ISLAND COUNCIL

**Minutes of the Council Meeting held at the Public Hall
Commencing at 8.30am Wednesday 14th June 2017**

Present:

Mayor Shawn Christian, Cr Lea Brown, Cr Darralyn Griffiths, Cr Brenda Christian, Deputy Mayor Charlene Warren-Peu and Island Secretary Heather Menzies.

Apologies: Cr Michele Christian, Administrator Nicola Hebb and Cr Leslie Jaques.

Gallery: Detective Sargent William Crowe

Welcome: The Mayor welcomed Councillors and gallery attendees to the meeting.

<p>Matters arising from the Minutes of May 28th 2017</p>	<p>None</p>
<p>Record of Approval of the Minutes of May 28th 2017</p>	<p>Motion: Cr B Christian /Cr Darralyn Griffiths “That the Regular Council Meeting Minutes of the May 28th 2017 as circulated, be approved.” All in favour - Carried</p>
<p>Business Visa and Long Term Visitor (LTV) Visa Applications</p>	<p>Motion: Cr D Griffiths / Cr L Brown “That Council approve the Business Visa Application and the two Long Term Visitor Visas applications as tabled by Cr B Christian, as Immigration Officer” All in favour / Carried. The Mayor noted that Council also requires a Long Term Visitor Application for the trainer who is travelling to the island in August as part of the Pitcairn Glass Waste to Souvenir Project as the proposed visit is for 18 days. There ensued some discussion about whether the application fee will be covered by the project funder (INTEGRE). The Mayor clarified that the issue did not relate to who would be paying the fee but rather to the point that an application is required so as to ensure the appropriate process is followed and the correct documentation is on file. He asked the Immigration Officer to follow up with the PIO to request the Project Trainer’s LTV Application at the earliest opportunity. It was clarified that the Pitcairn Islander, who is not currently resident on-island, will be travelling with the Glass Waste to Souvenir Project as the Project Manager. Both contractors are funded by INTEGRE.</p>

Geocaching	<p>Motion: Cr B Christian / Deputy Mayor C Warren-Peu “That Council approve Cr D Griffiths’ working with Mr Tyler Clark regarding his interesting in establishing another Geocaching site on Pitcairn.”</p> <p>All in favour / Carried.</p> <p>Councillor Griffiths will report back to Council once she has further information from Mr Clark.</p>
Welcoming New Migrants	<p>The Mayor asked for input from Councillors regarding their thoughts about establishing a Welcome Group/Committee to promote friendly, helpful and accurate communications with new migrants.</p> <p>The concept was met with general agreement and it was decided that Cr L Brown, as Community Development Division Manager will compile a Welcome Pack for New Settlers. The Welcome Pack will provide first point of contact information and general overviews of Pitcairn’s divisions, services, governance structures etc.</p> <p>Cr L Brown will report back to Council which will then inform a decision as to whether or not to formally establishing a Welcome Group</p>
Community Share-out Policy Review	<p>The Mayor advised Council that his preference is to undertake a review of the Community Share-out Policy in consultation with the community This will ensure everyone is granted the opportunity to review the current policy and make suggestions for change, if they so wish After general discussion it was agreed that Deputy Mayor C Warren-Peu will lead the consultation process and report back to Council at the next meeting.</p>
EDF10 Implementation Update	<p>The Mayor reported that the Road Train will be delivered to the island on the July ship as will approximately ¾ of the new store building material. The maximum capacity for the July voyage is 80 tonne so all effort has been made to maximise remaining available space which will be used for general cargo as needed.</p> <p>It was reported that 3 boat building companies are ready to submit concept based quotes for the ship-to-shore vessel. The feasibility study, commissioned by the Deputy Governor, is similarly anticipated in the next week or so.</p> <p>Following receipt of the quotes and the feasibility report the EDF10 Implementation Group (IG) have agreed that an independent body will be formed to assess recommendations and rate the quotes. The EDF10 IG hopes to have this next phase underway toward the end of the month.</p> <p>The Mayor reported the EDF officials have agreed to Pitcairn having a 12 month extension on the procurement of the ship-to shore vessel. This will provide ample time for ensuring the purchase meets the needs of the island going forward.</p>

	<p>There was further discussion about EDF 10 project implementation in general and it was agreed that the next public information meeting will be held sometime after the scheduled EDF10 IG meeting of June 27th at which point the final cargo manifest will also be available to confirm all materials arriving on the July shipment.</p> <p>It was noted that the public square redevelopment plans, EDF10 budgets and workforce requirements will be discussed at the next public information meeting. Councillors will provide the EDF10 IG with any questions being asked within the community so as to ensure the public meeting information is relevant.</p>
Update Acting Administrator Nicholas Kennedy	The Mayor advised Council that acting Administrator Mr Nicholas Kennedy and his partner Poly Pantelides will be arriving with the July charter. Mr Kennedy will remain on-island until August when Administrator Hebb returns from leave. He will then replace Ms Hebb at the end of her contract in August 2018.
GENERAL BUSINESS	
Community Policing	It was noted that Councillors will advise Community members that they should contact Detective Sargent Bill Crowe if they wish to discuss the post release activities of the present inmate.
Farewell for Correction Officers	It was agreed that a farewell Community Dinner for the Corrections Officers will be held on July 2 nd 2017 - time to be confirmed.

Meeting Closed: 10.00am

Date of Next Council Meeting: July 11th 2017 10.00am

Mayor Shawn Christian:  Date: 9 / 7 / 2017

