



PITCAIRN ISLAND COUNCIL
Public Meeting Notes; held at the Public Hall
Commencing at 10.00am 29th May 2019

Present:

Mayor Shawn Christian, Deputy Mayor Charlene Warren-Peu, temp Councillor Lea Brown, Administrator Nick Kennedy, Cr Sue O’Keefe, Cr L Jaques, Cr Michele Christian Island & Secretary Heather Menzies

In attendance:

Apologies: Cr Kevin Young

Gallery: Simon Young, Dennis Christian, Vaine Peu, Carol & Jay Warren, Mike Warren, Kay-Anna Lawson, Jayden Warren-Peu, Kimiora Warren-Peu, Mike Lupton-Christian, Brenda Lupton-Christian, Meralda Warren, David Brown. Bradley Brown, Nadine Christian. Kimiora Warren-Peu, Jayden Warren-Peu. Dave Brown Ruby & Pastor, Darcy Harding, Ariel Harding & children, FCA Fran Smith, Steve Christian.

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

<p>Purchasing goods in Tahiti & Mangareva and freighting to Pitcairn</p>	<p>The Administrator advised the community that it is not permissible for the Silver Supporter to pick up or drop off freight at Mangareva.</p> <p>He explained that permission to do otherwise needs to be granted by the French Government, not the French Polynesian Government and advised that HMG is working on this.</p> <p>In the interim the Aranui is the best option for getting goods from Tahiti to Pitcairn.</p> <p>It was noted from the gallery that Pitcairn was told, when the new shipping contract was being negotiated, that usual charges for goods freighted between Pitcairn and Mangareva will apply with the new ship.</p> <p>The Administrator responded that though this previous practice may have been in place with agreement with French Polynesia, it is no longer appropriate given that the agreement must be with the French government – not French Polynesia and they will not allow freight transfers at Mangareva because it is not an international port. HMG is working on this going forward but it will be the case until further notice.</p> <p>It was noted, from the gallery, that those wishing to purchase goods from Tahiti, were not trying to dodge freight or taxes – it is simply about purchasing products as seen.</p> <p>The Administer advised that current agreement with France – continues to enable people to travel to Pitcairn via Mangareva which is key.</p>
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<p>Final Community Consultation GPI Gift Policy</p>	<p>The Administrator outlined the revisions which have been made to the GPI Gift Policy.</p> <p>It was noted that the Gift Policy relates only to GPI roles. And it was also noted, from the Gallery, that gifts which have been historically been gifted to the community via cultural exchange etc. are not generally intended for private use and should also be registered.</p>
<p>Developing a GPI Cruise Ship Traders Policy</p>	<p>Cr M Christian outlined Council's intention to develop a Cruise Ship Traders Policy. She invited input from the community, via the Isec Office.</p> <p>The Travel Coordinator outlined current practices and cruise ship protocols and also acknowledged the positive behaviour and attitude of the Pitcairn Traders who, as a group, are internationally recognised as a responsible partner in cruise itinerary planning.</p>
<p>EDF10 Community Consultation</p>	<p>The Mayor outlined the proposed schedule for the EDF10 implementation programme.</p> <p>The new replacement Welcome to Pitcairn Sign for the Alternate Harbour arrived on the last supply ship and will be erected. The people mover has been delivered to the island. The ship to Shore vessel is scheduled for completion and delivery by the end of 2019. It was noted that some minor alterations have been made to the vessel to align requirements with the Silver Supporter for unloading cargo and passengers. It was noted local needs have consistently communicated to the ship buildings, including safety specs for unloading cargo and passengers.</p> <p>The Mayor advised they are awaiting confirmation as to whether the crane on the Silver Supporter, can be adapted to lift up to 20 ton. If this is not possible other options for delivery of the vessel will be explored.</p> <p>It was noted the ship will be launched via a cradled slip. It was noted the existing boat shed will be remodelled to accommodate the new ship to shore vessel.</p> <p>The Mayor will keep the community informed of concept developments at the next public meeting.</p> <p>The mayor noted that there had been a \$400,000.00 overspend on the ship to shore vessel. Given this the new vessel housing will be covered under EDF11.</p> <p>The Mayor reported that design changes are required in order to pave all roads on the island within budget.</p>

The mayor suggested reducing the proposed width of the both the main road and arterial roads and asked for feedback from the community.

There ensued general discussion which resulted in the following MOTION: Mayor/Cr S O'Keefe

“That the road width reductions as discussed will be applied, as required, by the Operations Division so as to ensure getting all roads paved.”

All in favour// Carried.

It was noted that the glass crusher will be moved to the Glass recycling building and what is not used by artisans can be added to recycle for aggregate mix.

It was noted that a BREXIT will not impact this and other EDF 10 & 11 projects.

The Renewable Energy project will be funded via the EDF 11 Regional envelop and DFID. The EU have committed 480,000 euro and DIFD will be approached for the balance.

The first steering committee of the EDF 11 regional funding will take place July 15th in Noumea (Cr L Jaques will be attending) The procurement process for the renewable energy project will begin from then. A tender for a design build and installation contractor will go out. Once a fully proposal is in hand it will be submitted to DFID.

It was noted that project funding is regional and as such we should utilise regional resources. The Mayor advised that the community will be kept informed as the project roles out.

The Mayor advised that a pallet containing necessary parts for the Store build has not been located. He described the shape and size of the pallet and asked for community for help in locating it. It added that not located PIO will do what it can to get the equipment on island as soon as possible.

The Mayor outlined the new Community Centre building design which will include:

- As Community kitchen and dining area
- Moveable staging and lecture space
- Community gift display space
- Kids and Entertainment space
- Outdoor decking for trading and seating

	<ul style="list-style-type: none"> • A barbeque area • It was noted the facility will be mobility friendly <p>The 3D design will be shared with the community at the next public meeting. In the interim the Mayor invited further input from the community as to what else they may want to see included in the community centre. An outdoor play ground for children was suggested.</p> <p>Public amenities / toilets around the island also discussed. It was noted they will be developed uniformly. As will key Island destinations.</p> <p>The public amenities concept, the 3D design of the Community centre and the island destination concept will be shared with the community at the next public meeting.</p>
<p>Bravo Supporter Name Change to Silver Supporter</p>	<p>The Administrator advised that the owners of the Bravo Supporter have changed its name to Silver Supporter.</p>
<p>Silver Supporter mooring request</p>	<p>The Administrator advised that the owners of the Silver Supporter have requested that mooring buoys for the vessel be established at Pitcairn. He advised that Council was happy for this to take place on the proviso the ship owners take responsibility for establishing and maintaining it and that it must not damage the sea bed in anyway. It was noted, from the gallery, there needed to be further enquiry as to how many moorings are actually required and confirmation that the company is able to maintain it and manage liability should be gained.</p> <p>It was noted that no immediate action is proposed at this point but the request is that the community support the concept being further explored.</p>
<p>Telecommunications</p>	<p>The Administrator advised that if the new tele-communications internet system cannot become fully functional, when the technicians are on-island in July/Aug this year, without the copper then the copper system will switched off.</p> <p>It was noted, from the gallery, that the technicians should be paying for their own travel given the problems with the system are theirs to fix.</p> <p>It was noted, from the gallery, that back-up system will be required regardless, given Pitcairn's isolation,</p>
<p>Request to use the donated telescope for Solar Eclipse Tour</p>	<p>It was agreed, via a show of hands, that the donated telescope can be lent to Prof Hearnshaw, the Eclipse Tour lecturer, for the landed visit to Oeno. This being on the proviso that if it is its damaged it will be replaced.</p>

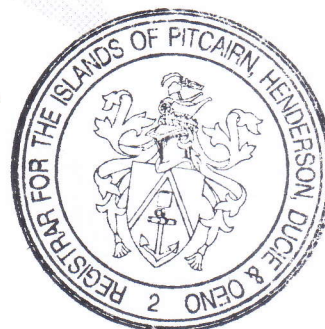
Administrators leave	The Administrator advised that Helen Walker will be arriving on Thursday 6 th June and will be the acting Administrator whilst he is on leave.
New Settlers Orientation	Cr Lea Brown told the gathering that a new settler orientation group has been set up to help the Johannsson/Hammar family settle in. She invited others interested in joining the group to touch base.
Stabi Craft - Loan to the Henderson Expedition	The Mayor advised the community the Henderson Plastics Expedition has asked to sue the Pitcairn Stabi craft. It was noted a new outboard has been purchased for the Stabi Craft. The community showed support for this via a unanimous show of hands.
About the Eclipse Tour / Dark Sky Sanctuary Photographs	The Tourism department shared draft Astro-tourism photos with the community.
The Use of Taro Ground Radio Station building	There was some discussion about re furnishing the Taro Ground Radio building for multi-purpose club space. The concept will be discussed in more detail at the next public meeting.

Meeting Closed:

Date of Next Council Meeting:

Mayor Shawn Christian: 

Date: 4 / 6 / 2019



APPROVED