

<p>Pitcairn Island Renewable Energy Project - Update</p>	<p>Cr L Jaques circulated Google Maps images of Adamstown and beyond together with relevant photographs taken by the group for the Renewable Energy Project. He advised that meetings, with One Island Energy, the South Korean company that won the tender, are going very well.</p> <p>It was noted the Renewable Energy Project Group provides broad community representation and all concerned at doing their very best to ensure the island's renewable energy needs are more than adequate and future proofed.</p> <p>The group recommends that the generator shed be located at the old quarry site, deemed a perfect site for meeting the immediate 500 metre reach requirement and ideal for units, battery banks and solar panels.</p> <p>It was noted roof mountings are not suitable for Pitcairn given the aging population and building repair requirements. As such, the group recommends ground panels.</p> <p>It was noted the above recommendations will be submitted to One Island Energy in anticipation that they will provide various scenarios within their preliminary design recommendation, reach and voltage requirements.</p> <p>It was noted the over-all capital cost for the project is US\$430.000 and additional costs for wiring etc will be factored and funding options explored.</p> <p>The Mayor thanked all those involved in getting the project to this important next phase.</p>
<p>Shipping Contract Update</p>	<p>The Administrator advised he will provide an update on the shipping contract negotiations at the next regular Council meeting.</p>
<p>Update on Settlement Application Interviews</p>	<p>The Administrator advised that one of the outstanding settlement application interviews has taken place and the Deputy Governor will forward the meeting notes and his recommendation shortly.</p> <p>The Administrator advised the Deputy Governor has been in touch with the Marsden family</p> <p>The Deputy Mayor added he has been in touch with the Johansson/Hammner family, in response their questions about returning to the island to live and complete their permanent residency.</p>
<p>Community Centre Plan</p>	<p>Cr S Christian reported that the owner of the land, previously offered for the Community Centre has withdrawn this permission. It was noted the land transfer from private ownership to Council did not formally take place so other site options will need to be explored.</p> <p>It was noted that the land referred to as 'Down Toge' is listed as government land and this could be used for the Community Centre. It was generally agreed this was a good site and should be explored</p> <p>There was general discussion about the purpose of the building in terms of meeting both community and visitor requirements, and providing space for the Library and the community gym. It was also noted there not been any provision given for new Council chambers within any of new buildings. There was some discussion about this being included within the overall Community Centre build or being located in the old</p>

	<p>museum building when the new Museum/ Cultural Centre building is completed.</p> <p>It was agreed Council will meeting on Tuesday</p> <p>There will be a workshop to discuss the Community Centre on Tuesday 20th at 10.00am to review plans and make recommendations for Public Consultation.</p> <p>ACTION Cr S Christian will prepare reviewed plans for discussion at the workshop.</p>
<p>Motions relating to COVID-19 Management Protocol Review Sept/Dec 2020</p>	<p>Following community consultation at Public Meeting of 9th October 2020, the following motions were tabled and approved.</p> <p>MOTION: Mayor Warren-Peu / Cr L Jaques “That passengers returning to Pitcairn from NZ will be required to undertake self-isolation for 14 days, with 2 PCR tests (on day 3 and day 14) before boarding the Silver Supporter.”</p> <p>All / In Favour Carried.</p> <p>MOTION: Mayor Warren-Peu / Deputy Mayor K Young “That passengers returning to Pitcairn from Tahiti will be required to undertake self-isolation for 14 days, with 2 PCR tests (on day 3 and day 14) before boarding the Silver Supporter.</p> <p>MOTION: Mayor Warren-Peu / Cr. S Christian “That should the Silver Supporter be granted permission to enter French Polynesia to pick medical evacuation patients and carers the following protocols will apply:</p> <ul style="list-style-type: none"> • Passengers will wear masks to board the ship and wear masks on board throughout the voyage when with others. • Passengers will adhere to social distancing whilst on board • Passengers will remain on board for 7 days before landing at Pitcairn • Passengers may optionally choose to self isolate, for a further 7 days once landed, if they so wish, but this is not mandatory. <p>All in Favour / Carried</p> <p>MOTION: Mayor Warren-Peu /Cr L Brown “That Council ask the Govenor to make it possible for the Silver Supporter to enter French Polynesia to uplift the current Medivac patient and carer from Papeete, on the next ship From NZ.”</p> <p>MOTION: Mayo Warren-Peu / C L Brown “That Council ask the Governor to explore routine medical treatment options for Pitcairners in Papeete.”</p> <p>All in favour / Carried</p>

	<p>ACTION The Administrator will convey Council's recommendations to the Governor and report back to Council.</p>
<p>Formal Approval of the Summary Offences (Penalties) Amendment Ordinance 2020</p>	<p>MOTION: Deputy Mayor / Cr S Christian "That the Summary Offences (Penalties) Amendment Ordinance 2020 be approved, as circulated." All in favour / Carried</p> <p>The Deputy Mayor noted that as is the case with current law, a court fine can be appealed.</p> <p>ACTION The Deputy Mayor will advise the Attorney General's office of Council's approval</p>
<p>Mata ki te Rangi Dark Sky Sanctuary Annual Report</p>	<p>Cr L Jaques reported the Mata ki te Rangi Dark Sky Sanctuary Report has been submitted and accepted by the IDA. A copy is available on request.</p>
<p>Guiding Principles, Order & Conduct for Council - Revision</p>	<p>The Mayor advised feedback had been received and it was agreed a workshop will be held Tuesday 20th Oct to finalise the document.</p>
<p>Reminder for Sub-Committees regarding TOR requirements</p>	<p>The Mayor advised she has received the TOR for the Financial Services Review Group, a copy of which is available on request. She reminded Chairs of the Child & Adult Wellbeing Committee, the Policy & Legal Review Committee and the Repopulation Committee that their committee TOR's are due.</p> <p>ACTION Chairs of the Child & Adult Wellbeing Committee, the Policy & Legal Review Committee and the Repopulation Committee with submit their TORs to the Mayor before the next Regular Council Meeting (10th Nov 2020).</p>
<p>Financial Services Review Group. Update</p>	<p>On behalf Financial Services Review Group. Cr L Jaques reported progress on the following outputs: Review of GPI Loans Scheme – completed. Review of Banking Facilities - completed. Review of wages, benefits, and standard living - in process Review of Compassionate Grants scenario - not yet started All outputs are on track for completion by end of 2020.</p> <p>It was noted that the GT Office and PIO provide the best possible banking service possible given that the accounts are held in NZ but Pitcairn is a BOT.</p> <p>There ensued general discussion about the pending salary wages and living standards paper which it is intended will provide – a sustainable standard of living number for Pitcairners. It was noted the Administrator is taking responsibility for ensuring number and the rationale behind it is factored within FCDO planning documents.</p> <p>It was noted coming up with an accurate living standard number is complicated on Pitcairn by compassionate/medical grant costs and it was clarified that the salary wages and living standards paper does not include compassionate/medical grant costs, which will be dealt with separately.</p>

	<p>There was discussion about whether Pitcairners will receive further COVID-19 related loss of income compensation going forward. Given that the amount received thus far was only until March 31st 2020.</p> <p>It was clarified that this has not been conflated within the pending salary wages and living standards proposal and it was agreed that COVID-19 related loss of income compensation should be approached separately. However, it was noted that order to get buy in from the FCDO, an accurate living standards number needs to be reached so as to establish a necessary and well researched base line for compensation and budget discussions going forward.</p> <p>ACTION The Financial Services Review Group will meet again tomorrow to progress its analysis.</p> <p>ACTION The Administrator will set a date for the Financial Services Review Group to teleconference with FCDO representatives.</p>
General Business	
Leaders Pledge – COP26	<p>Following up on correspondence from the Rt Hon The Lord Goldsmith of Richmond Park it was agreed Council will endorse the UK Government’s commitment to use COP26 summit next year to shine a spotlight on nature-based solutions to climate change, and to put nature at the heart of our COVID-19 recovery strategies.</p> <p>MOTION: Deputy Mayor / Cr S Christian “That Council will sign the UK Government’s Leaders Pledge as a call to action for the UK to tackle nature decline at the highest level.”</p> <p>All in Favour / Carried</p>
FCDO – relationships	<p>Cr L Brown asked the Administrator to provide Council and Division managers with names and roles of those we may work with within the newly formed FCDO.</p> <p>ACTION The Administrator will provide Council and DMs with names and roles of those we may work with within the newly formed FCDO.</p>
COVID-19 testing on board the Silver Support	<p>Following correspondence from Cr A Brown the Administrator reported that he had contacted the Captain of the Silver Supporter to request feedback on the recent COVID-19 PCR testing undertaken on-board, in NZ, as required by NZ’s mandatory border controls</p> <p>The Captain reported he had not received any complaints from the crew regarding the procedure.</p> <p>The Mayor advised she has also asked the other 2 people on board to report on their experience of the test. The Deputy Mayor reported he had been told, both those passengers, that the procedure was experienced as a minor inconvenience.</p> <p>ACTION</p>

	<p>It was noted that feedback from Cr A Harding will be shared with the Medical Officer.</p> <p>ACTION It was noted the next protocol paper will add further information about what to expect when undergoing a COVID-19 PCR test.</p>
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Meeting Closed: 11.30
Next Regular Council Meeting: 9.00am 10th November 2020
Tuesday Check-in: As usual
Workshop: 10.00am 20th Oct 2020
Public Meeting: TBC
SDP Quarterly Report Meeting: 10th November 2020
Workshop:

Mayor Charlene Warren: *Warren*

Date: *12* / *11* / *2020*



PROPOSED