



PITCAIRN ISLAND COUNCIL
Minutes of the Regular Council Meeting held at the Public Hall
Commencing at 12:00pm 9th September 2020

Present:

Mayor Charlene Warren-Peu, Deputy Mayor Kevin Young, Cr Ariel Harding, Cr Shawn Christian, Cr L Jaques, Cr Michele Christian, Cr Lea Brown, Island Secretary, Heather Menzies & Administrator Nick Kennedy

Apologies: None**In attendance:** None**Welcome:** The Mayor welcomed Council to the table and Cr M Christian opened with a prayer.

Agenda Item	
ACTIONS / Matters Arising from Regular Council Meeting of 12 th August 2020	<p>The Mayor reported she made a radio announcement to call for expressions of interest for Land Court Membership as agreed.</p> <p>The Mayor reported she has asked the Governor to forward her a letter appointment for the alternate Land Court President for posting on the Public Notice Board. This is in process.</p> <p>The Mayor reported she made a radio announcement to call for suggestions as to where the donated Aranui 5 Breadfruit trees should be permanently located.</p>
Approval of the Minutes of 12 th August 2020	<p>MOTION Cr. M Christian/ Cr L Jaques 'That the minutes of 12th August 2020, as previously circulated be approved.' All in Favour/ Carried</p>
Renewable Energy Project Update	<p>Cr L Jaques advised that the first meeting with the successful tender company will take place today (9th Sept 2020). The actual contract will start next week and he anticipates the best possible options will be ready to present to Council and the Community by October.</p>
Shipping Contract Update	<p>The Administrator advised the contract discussions with the owners of the Silver Supporter are underway and he will keep Council informed of developments.</p>
Review of Council Advisory roles and responsibilities - Child & Adult Wellbeing Advisor	<p>There was general discussion about the recommendations relating to the role and responsibilities of the Child & Adult Wellbeing Advisor to Council.</p> <p>Cr M Christian noted that the recommendations include reference to the role being an advisory role to Council not an advisor to individuals. She noted this requirement can be difficult to adhere to because Pitcairn is a small community with most councillors having close familial ties across families.</p> <p>There ensued general discussion and it was agreed that the role is specifically an Advisory role to Council and this point will to be more adequately clarified in the guidelines.</p>

MOTION: Mayor /Deputy Mayor

“That the recommendations from the FCA regarding the role and responsibilities of the new Child & Adult Wellbeing Advisor to Council be accepted, with amendments as discussed.

All in Favour/ Carried

There was general discussion about the roles and responsibilities of the proposed new advisory role being an expansion of the previous advisory role, which focused only upon child safeguarding.

It was noted that whilst there is a need to develop guidelines for the Council advisory role, Council also needs some assurance that the expanded expectations of the role of the FCA are adequately captured within the current FCA job description.

The Mayor asked the Administrator to provide Council with a copy of the current FCA Job description and any related NZ code of ethics documents which pertain to best practice for registered New Zealand social workers.

ACTION

The Administrator will provide Council with a current copy of the FCAs Job description and the related NZ code of ethics documents which pertain to best practice for registered New Zealand social workers.

Further discussion ensued with regard to Council’s capacity to fulfil have the advisor role, fulfilled by an individual and it was agreed a better approach would be form a Child & Adult Wellbeing Council advisory committee.

MOTION: Deputy Mayor / Mayor

“That roles and responsibilities associated with advising Council on matters relating to Child & Adult Wellbeing on Pitcairn will be undertaken by a Council sub-committee.

The FCA amended recommendations pertaining to the role will be used as a basis for the Terms of Reference for the sub-committee.”

All in Favour / Carried

ACTION

The Deputy Mayor, Cr A Harding and Cr L Brown advised possible participation the Child & Adult Wellbeing sub-committee and will confirm with the Mayor.

ACTION

A TOR for the Child & Adult Wellbeing Committee will be developed and submitted to the Mayor.

<p>Formal appointment of Pitcairn Island Land Court Members 2020 - 2022</p>	<p>MOTION: Mayor / Cr L Jaques "That the following people be approved and appointed to the Pitcairn Island Land Court:</p> <ul style="list-style-type: none"> • Dave Brown • Dennis Christian • Steve Christian • Shawn Christian <p>And, that the following people be approved and appointed as alternates for the Pitcairn Island Land Court, as required:</p> <ul style="list-style-type: none"> • Jay Warren, • Sue O'Keefe • Melva Warren • Kerry Young <p>And, that Council accepts that Cr L Jaques has been appointed, by the Governor, as alternate Land Court President, as required."</p> <p>All in Favour / Carried</p>
<p>Settlement Application for Mr Tu Nguyen</p>	<p>MOTION: Mayor / Deputy Mayor "That Council recommends that the Deputy Governor undertake an interview with Mr Tu Nguyen, to progress his settlement application, within the previously agreed upon time frames."</p> <p>All in Favour / Carried</p>
<p>Formal Approval of the EU Medical Clinic extension floor plan.</p>	<p>MOTION: Mayor/ Cr M Christian "That Council approval the Medical Clinic extension and over-all floor plan, as previously circulated, by the Operations Manager."</p> <p>All in favour / Carried.</p>
<p>Decision on Aranui Bread Fruit Trees</p>	<p>The Mayor advised there have been 3 locations, suggested by members of the community, as to where the Aranui's donated Bread Fruit trees might be permanently located. It was agreed the trees will be planted on the bottom section of land known as Down Parkin's.</p> <p>ACTION The Administrator with liaise with the relevant Divisions to action Council's decision to locate the old trampoline at outer Valley and report back.</p>
<p>Council priorities for on-going Law Review</p>	<p>MOTION: Deputy Mayor/Cr L Jaques "That Criminal Law & Marine Conservation will be listed as priorities for the on-going review and submitted to the Attorneys General's Office."</p> <p>All in favour / Carried</p> <p>ACTION The Deputy Mayor will advise the Attorney General's Office that Council wishes Criminal Law & Marine Conservation to be prioritised in the on-going law review.</p>

<p>Quarantine requirements for travellers returning to PI from NZ</p>	<p>The Mayor asked the Administrator whether HMG will likely recommend any change to the current Pitcairn Quarantine requirements for those travelling from NZ to Pitcairn, as listed in the Pitcairn Island COVID-19 Management Protocols i.e. 14 days quarantine, 2 tests.</p> <p>The Administrator advised he will be seeking recommendations from Public Health England and the incoming Medical Officer, before making any recommendations to Council for the next passenger/supply ship rotation in Nov/Dec.</p> <p>There ensued general discussion about PHE possibly offering recommendations on best COVID-19 testing options. Potential scenarios, should NZ go into level 4 lock down, whilst the ship is travelling to NZ, for medical treatment, were also discussed. It was agreed these matters will have to be worked through and staying on board the ship, until it turns around to return to Pitcairn may well be the best option.</p>
<p>General Business Matters</p>	
<p>New trampoline for School</p>	<p>The Mayor advised the school children wished to thank Council for the new school trampoline, which they are enjoying.</p> <p>She noted the children have asked that the old trampoline be moved to Outa Valley and it was agreed this is possible.</p> <p>ACTION The Administrator will liaise with the Operations Division to actions Council's request and report back.</p>

Meeting Closed: 1:00pm
 Next Regular Council Meeting: 7th October 2020
 Tuesday Check-in: As usual
 Public Meeting: TBC
 SDP Quarterly Report Meeting: 10th November 2020
 Workshop: 22nd September 2020

Mayor Charlene Warren-Peu: *Warren*

Date: *14* / *10* / *2020*

