



**PITCAIRN ISLAND COUNCIL**

**Minutes of the Special Council Meeting held at the Public Hall  
Commencing at 8.30am Wednesday 26th Sept 2018**

**Present:**

Mayor Shawn Christian Cr Sue O’Keefe, Cr Kevin Young, Cr Michele Christian and Temp Cr Lea Brown, Island Secretary, Heather Menzies and Administrator, Nick Kennedy

**In attendance:** Kay- Anna Lawson,

**Apologies:** Deputy Mayor Charlene Warren-Peu, Cr L Jaques

**Gallery:** Constable Kay-Anna Lawson

**Welcome:** Mayor

Matters/Actions Arising from Minutes of Sept 12 <sup>th</sup> 2018	These will be carried over to the next Regular Council Meeting scheduled for Oct 10 <sup>th</sup> 2018
Approval of Minutes, as previously circulated, of Regular Council Meeting of Sept 12th 2018	MOTION: Cr K Young / Cr M Christian “That the minutes of the Regular Council Meeting of Sept 12th 2018, as circulated, be approved.”  All in Favour rather / Carried
Update Dark Sky Application	Cr M Christian advised that the letter asking the Attorney General’s office to action the Pitcairn Outdoor Lighting Policy as a regulation has been sent and will ideally come back to Council for approval by the next regular Council meeting.
Bird Watching Tour Nov 2018 Information Only	It was noted that PIO has advised that the passengers in the Stoney Creek Bird Watching tour will be paying their landing fees in cash when they arrive on Pitcairn. This information has been passed to the Police Officer for action as required.  There ensued general discussion about asking the Captain of the Brave Heart to ensure plastic waste. on Henderson would not be disturbed during the proposed stop over. It was agreed that Cr M Christian will contact the Braveheart to remind the Captain of PEWs request that plastic waste is not disturbed before the scientific expedition is undertaken.  ACTION: Cr M Christian will contact the Captain of the Brave Heart to highlight PEWs request.
Update on the Shipping Service Contract and 2019 Passenger Shipping Schedule	It was noted that Council was formally advised about sign off of the new shipping service contract on Thursday 20 <sup>th</sup> Sept. A second draft shipping schedule was posted on the public notice board and a public meeting Q&A was held on Tuesday 25 <sup>th</sup> Sept.  It was noted there are a few further questions requiring discussion before the schedule is published on the Tourism website and beyond. A meeting with Administrator, Tourism,

	<p>PIO and the Deputy Governor to discuss these matters is scheduled for Oct 1<sup>st</sup>.</p> <p><b>ACTION</b> It was agreed that the Mayor will send a letter of appreciation to the Minister for Overseas Territories, from Council and the people of Pitcairn, acknowledging the work done in securing the new contract and the opportunities it will afford.</p>
Update on Bringing the Boarding School Children Home for Christmas proposal	Cr M Christian reported that she is finalising the proposal and will circulate it for further discussion at the next Regular Council meeting.
<b>GENERAL BUSINESS</b>	
Child Safeguarding Memorial	<p>Draft notes, developed Cr S O'Keefe, for the programme for unveiling the Child Safeguarding memorial were discussed.</p> <p>It was agreed that the event will take place on Friday Nov 30<sup>th</sup> at 10:30am. The notification will be revised and posted on the public notice board and it was agreed that the Administrator will follow-up with the Deputy Governor with regard SDA Church representative participation.</p> <p><b>ACTION:</b> Cr S O'Keefe will revise the event notification and post it on the public notice board by the end of October.</p> <p><b>ACTION:</b> The Isec will forward the wording of the plaque to the Administrator</p> <p><b>ACTION:</b> The Administrator will liaise with the Deputy Governor regarding SDA church representative participation.</p>
Greenpeace Application to research Henderson Plastics	<p>The proposal was discussed at length. It was decided that on the basis of GPI's exiting research agreement with PEW the proposal will be declined. Cr. M Christian will contact the author to convey Council's decision, which will replicate PIO response to PIO.</p> <p><b>ACTION:</b> Cr M Christian will replicate PIO's response to Stoney Creek Shipping regarding Council's decision.</p>
Long Term Visitor Application	<p><b>MOTION:</b> Mayor / Cr L Brown That Council approve the Long Term Visitor Visa application For Ms Maureen Ngaira as tabled. All in Favour / Carried</p> <p><b>ACTION:</b> LTV. The Mayor will contact PIO to convey Council's decision</p>
Internet Usage and Data Management Proposal - Approval	The Administrator advised that he had received an additional question about internet throttling which he has responded to.

	<p>He reported that the PIO has approved the Internet Costs and Data Management proposal submitted by Council last month. It was noted the following riders will apply:</p> <ul style="list-style-type: none"> <li>• The rates will be reviewed annually,</li> <li>• Critical data use will continued to be monitored</li> <li>• Technical prioritisation will continue to be monitored.</li> </ul> <p>There was general discussion about best options for visitor internet use and it was agreed that Cr K Young and the Mayor will expand on previous concept ideas and report back to Council. It was agreed that new rates will be advised at a public meeting (scheduled for Oct 18<sup>th</sup>) and they will begin from Nov 1<sup>st</sup> 2018.</p> <p><b>ACTION:</b> Mayor and Cr K Young will review the proposed internet visitor rates and report back to Council.</p>
<p>Coin gifts sets for normally permanent residents.</p>	<p>Cr L Brown reported the Postmaster has advised that the Post Office is ready to circulate the gift coin sets as agreed by Council at the meeting of June 13<sup>th</sup> 2018. There ensued general discussion about when and how the gifts should be distributed and it was agreed this will take place at an appropriate public event. It was agreed that the Administrator will speak with the Post Master about the coin sets being stored at the Post Office in the interim</p> <p><b>ACTION:</b> The Administrator will meet with the Postmaster to discuss storage of the coin sets until they are distributed.</p>

Meeting Closed: 1.00pm  
Date of Next Workshop: Oct 10<sup>th</sup> 2018  
Date of Next Regular Council Meeting: Oct 10<sup>th</sup> 2018 8.30am

Mayor Shawn Christian: .....

Date: .....*11*...../*10*...../.....*2018*.....

