



**PITCAIRN ISLAND COUNCIL**  
**Minutes of the Regular Council Meeting held at the Public Hall**  
**Commencing at 9.00am 12 April 2023**

**Present:**

Mayor Simon Young, Deputy Mayor Shawn Christian, Cr Kevin Young, Cr Kerry Young, Cr Melva Evans, Administrator Stephen Townsend

**Apologies:** Cr Charlene Warren, Cr Heather Menzies

**In attendance:** Shelley Paniora (ISEC), Menno van der Velde

**Welcome:** A moment of private reflection was taken.

Items	
1. Opening of the Meeting of 12 April 2023	Meeting Opened: 9.00am
2. Welcome all along with moment of reflection.	
3. Call for items in General Business	
4. Actions Undertaken from the Regular Council Meeting of 29 March 2023	Action Register updated
5. Minutes of previous meetings	<b>Motion: Mayor /Deputy Mayor</b> That the minutes of the Regular Council Meeting 29 March 2023 as circulated be approved.
<b>Standing Items</b>	
6. Mayor's Report	<b>Moved: Mayor/Cr Kevin Young</b> Verbal report given to Council. <b>Action:</b> The Mayor will write to thank Orion for the donation of the zodiac to PI.
7. PPS Report	<b>Moved: Administrator /Cr Kerry Young.</b> Verbal report given. Budgets for this year have now been approved by UK for PI. Question was raised on PI telecommunications. Speedcast to be contacted to look at options for these services and to troubleshoot issues around this. SpaceX has been contacted on Starlink Trial. Question was raised about potential reinstatement of TV service to island. This may not be cost effective. <b>Action:</b> Administrator to contact Speedcast as soon as possible to work through the island telecommunications issues.
8. Update on Starlink Trial	Covered in the PPS report.
<b>New Items</b>	

9. Update on Longboats	Administrator updated the Council regarding the ongoing work with the PI Longboats and work needed for O'Leary. It is likely that it is not cost effective to have O'Leary repaired. Other options are being explored around longboat service for PI, with a tender option like that used by Aranui5 as one possibility, along with others. Discussion was had on how this would be funded.
10. Business Registration – Jacqui Christian	The business name, Pitcairn Travel was discussed. The question was raised on whether the Administrator contacts the AG's office around possible use of the name Pitcairn for business registration and changing the legislation to allow this. Councillors wish to consider this further. Administrator happy to take comments by email on this matter. <b>Action:</b> Matter to be discussed again at May 2023 Regular Council meeting.
11. Coin Proposal – Beatrix Potter	Formally approved via email
12. Update on Budgets	Provided by Administrator. The Administrator discussed the delay on receiving this information and the reason. The Administrator confirmed that next year the procedure will be that the Administrator and DM's will draft budgets. These draft budgets will be passed to Council for approval prior to sending to the FCDO for final approval.
13. ANZAC Day Commemorations	Intention to undertake a Dawn Service by Deputy Mayor. <b>Action:</b> ISEC to place a notice on the board on this.
<b>General Business</b>	
Date of next Regular Council meeting	Wednesday 17 May 2023 – 9am
Meeting Closed –	10.55am
Meeting Approved  Acting Mayor:  Date:	