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PITCAIRN ISLAND COUNCIL
Minutes of the Council Meeting held at the Public Hall
Commencing at 9.00am 26th June 2019

Present:

Mayor Shawn Christian, Deputy Mayor Charlene Warren-Peu, Cr Michele Christian and Temp Cr Lea Brown, Acting Administrator Helen Walker, Cr Kevin Young, Cr Sue O’Keefe & Isec Heather Menzies

In attendance:

Apologies: Cr L Jaques

Gallery: Police Officer Kay-Anna Lawson

Welcome: The Mayor welcomed acting Administrator Helen Walker and Council to the meeting and the Deputy Mayor opened the meeting with a prayer.

Matters/Actions Arising from Minutes of May 29 th 2019	ACTIONS 1) The Administrator provided Council with a copy of the letter, dated 13 th March, from the Deputy Governor to the Owners of the Bravo/ Silver Supporter outlining the protocols for engagement. 2) DM Community and Cr M Christian circulated the final GPI Gift Policy to Division Managers and it will be formatted for posting on the government website. 3) Cr L Jaques will develop Pitcairn Islands Context Paper for circulation – in process
Approval of Minutes, as previously circulated, of Regular Council Meeting of May 29 th 2019	MOTION: Cr M Christian /Cr S. O’Keefe “That Council approve the Council Meeting Minutes of May 29 th 2019, as previously circulated.” All in Favour / Carried
Draft Notes; Cruise Ship Traders Policy	Deferred until next regular Council meeting.
Preliminary Proposal, from Seb Coulthard, re a 2020 archaeological expedition to Pitcairn	The previously circulated document, which outlines a proposal from Edmundo and Alexandra Edwards to lead a 2020 archaeological expedition team to Pitcairn was discussed. The concept was well received and it was agreed Council would offer provisionally approval on the basis that it is shared with the Attorney General’s office to ensure any legal requirements relating to investigating a burial site and possible human remains are undertaken. MOTION: Cr S O’Keefe / Deputy Mayor Warren-Peu “That Council provisionally approve the Archaeological Expedition to Pitcairn proposal on the proviso that any legal requirements relating to investigating a burial site and possible human remains are strictly adhered to.” All in Favour/ Carried

	<p>ACTION: Cr M Christian will advise Seb Coultard, who submitted the proposal of Council's decision.</p> <p>ACTION: Cr M Christian will forward the preliminary proposal to The Assistant Attorney General for comment.</p>
Formal Approval Otago Museum Research Request /Pitcairn & Oeno Islands	<p>MOTION: Cr S O'Keefe & Temp Cr L Brown "That Council approve the previously circulated proposal from Dr Ian Griffin and Kane Fleury, of Otago Museum, and their intention to undertake natural history observations whilst on Oeno, for the solar eclipse, and on Pitcairn."</p> <p>All in Favour / Carried.</p> <p>It was noted that the Otago Museum has provided both photos and an inventory of artefacts in its care. These have been passed to DM Community Development. Dr Griffin will also share information about artefacts held at the Museum at a public meeting whilst the eclipse tour group at on Pitcairn.</p>
Formal Acknowledgement of 2020 Budget Summary from DFID/PIO	Acting Administrator Walker advised the 2020 Budget Summary was circulated last week, noting that funding for Divisional budgets, shipping and capital expenditure next year relating to power generation remained static or has increased.
Update Pitcairn Law Review via Assistant Attorney General	Acting Administrator Walker reported that the Assistant Attorney General has advised that finalising the Marine Reserve regulations is the primary work at the moment. The office is also working toward initial conclusion on criminal law and procedures, drafting a number of ordinances and developing potential priorities for review which will be shared with Council in the next few months. The intention is to then meet with Council to discuss and create an updated list of general law reform priorities going forward.
Request for Facilitators Future of Pitcairn Community Workshop Report	Acting Administrator Walker advised that the Deputy Governor's Office received the contracted facilitators' report, whilst on the Henderson Expedition. She will get those papers to Council at the earliest opportunity.
Set Date for Settlement Application Management workshop	It was agreed the workshop will be deferred until Administrator Kennedy returns from leave. It was also noted that the Deputy Governor should be available for the review as well.
General Business	
Request to use Guide to Pitcairn 'Important Pitcairn Events' Information for a new book about William Driver – John Ed Garret	<p>MOTION: Cr L Brown / Deputy Mayor Warren-Peu "That Council approve permission being granted for John Garret to use 'Important Pitcairn Events' from the Guide</p>

	<p>to Pitcairn, information for a new book about William Driver.”</p> <p>All in Favour / Carried</p> <p><u>ACTION</u></p> <p>The Isec will advise Mr Garret of Council’s decision.</p>
Freight Costs for Water Tanks	<p>There was general discussion about freight costs on water tanks and it was agreed the matter will be reviewed for further discussion.</p> <p><u>ACTION</u></p> <p>The Mayor will review the current situation and report back to Council.</p>

Meeting Closed:

Date of Next Regular Council Meeting: Wednesday 31st July 9.00am

Date of Next meeting:

Dates of Next workshop:

Mayor Shawn Christian:  Date: 9 / 7 / 2019



Approved