



PITCAIRN ISLAND COUNCIL
Minutes of the Regular Council Meeting held at the Public Hall
Commencing at 9.00am 19th October 2022

Present:

Mayor Charlene Warren, Deputy Mayor Shawn Christian, Cr Michele Christian, Cr Heather Menzies, Cr Torika Christian, Cr Kevin Young, Administrator Simon Bull, Island Secretary Nadine Faulkner

Apologies: Cr Simon Young

In attendance:

Welcome: A moment of private reflection was taken. Administrator Simon Bull welcomed to the table. He thanked Council and appreciated the warm welcome from the whole community. Also, Council welcomed back Mayor Charlene Warren to the table from her leave of absence.

Agenda Item
<p>Actions from the last council sitting: - 7th September 2022</p> <p>Remote meeting participation for councillors. Mayor to work with AG's office re possible amendment of ordinance to make this possible. Action: Deferred until Mayor returns. Ongoing</p> <p>EDF Solar Power Project Approval from Council of preferred supplier advised to PIO. Administrator and Division Manager Operation to work with Deputy Governor and PIO to forward proposal approved by council (Solarworx) to SPC, and report back to council. Action: Administrator, Division Manager Operation, Deputy Governor and PIO continue to work and update Council. Ongoing Still awaiting information.</p> <p>Update on status of Pitcairn's copper-wire Connectivity Motion made: "that council agrees that the reissue of the notification from Bill Haig regarding the Copper Phone line discontinuation is re-communicated to the community. Administrator to action. Ongoing Copper to remain, just not maintained.</p> <p>Coxswain Proposed that Certificates for Coxswain are created and be displayed at the landing. Action: Cr Michele Christian to create Certificates for Coxswain. Ongoing. Concern around wording of "certificate", should it be a register instead? The word certificate suggests there has been training or exams sat. Council agreed that development of a certificate would provide accreditation for work/training done to be held by coxswain. Council endorsed strongly continued training if opportunities arise for all coxswain/crew. Cr M Christian to rework per councils input and submit to council.</p> <p>MOTION: Mayor Charlene Warren / Cr Michele Christian</p> <p>"that a register is developed and published of approved coxswain."</p> <p>All in Favour / Carried</p>

<p>Action: Cr Michele Christian to take the lead on creation of register.</p> <p>Land Court Members Crs Torika Christian and Michele Christian to work with the Land Court Registrar to format a draft process to follow for Land Court to submit to council. Complete. To be reviewed at council today.</p>	
<p>Approval of the Regular Council Meeting Minutes of the 7th September 2022</p>	<p>MOTION: Cr H Menzies / Cr M Christian</p> <p>“That the Minutes of Approval of the Regular Council Meeting of the 7th September 2022, as previously circulated with agreed amendments be approved.”</p> <p>All in Favour / Carried</p>
<p>Approval of the Special Council Meeting Minutes of the 8th September 2022</p>	<p>MOTION: Cr H Menzies / Cr K Young</p> <p>“That the Minutes of Approval of the Regular Council Meeting of the 8th September 2022, as previously circulated with agreed amendments be approved.”</p> <p>All in Favour / Carried</p>
<p>Formally appoint Election Day</p>	<p>The mayor spoke of the email circulated to all the council members asking for a date for the upcoming Mayoral election.</p> <p>Approval was given for the 9th of November, 8.30am. The mayor asked that today a formal minuting of the decision was made.</p> <p>Motion: Cr Torika Christian / Cr Michele Christian</p> <p>“That the 9th of November 2022, 8.30am be set as the day and time of the Mayoral Election.”</p> <p>All in Favour / Carried</p> <p>Council formally appointed persons to count election votes – Police Officer Willie Paniora and Administrator Simon Bull</p> <p>Approved: Cr Torika Christian / Cr Heather Menzies</p>
<p>Standing Item: Ship to Shore Vessel</p>	<p>Deputy Mayor requested that a workshop be set to discuss issues that have arisen. I.e., questions to consider include needs vs wants for the new vessel, status of slipway/harbour, crane requirements.</p>

	<p>After a long discussion unpacking the above three focus points, Council agreed a series of workshops makes sense.</p> <p>Date set for 8.30am, 7th November 2022.</p>
PPS Report	<p>PLEASE NOTE, THIS REPORT CONTAINS COMMENTS AND NOTES AS IT WAS WORKED THROUGH IN COUNCIL. ALL COUNCIL COMMENTS ARE NOTED BY THE DATE, AND IN ITALICS.</p> <p>Current Administrator Simon Bull submitted the following report. The GPI focus has been on the following priorities:</p> <p>The new FCA, Denise Robins will arrive in Pitcairn on 10 November. Denise's recruitment was overseen by Child Matters. Child Matters is confident that Denise is the most suitable applicant in both experience and understanding of what the role requires to engage with the Pitcairn community. The Administrator is working with Lea to prepare for Denise's arrival.</p> <p>Council comments 19th October 2022</p> <ul style="list-style-type: none"> • <i>Councilors requested a Bio for the community to see. Also, qualifications – what is the focus of MS Robins work for the island, IE, elderly, children, community? Noted future needs are changing – with children leaving to attend school etc. Council advised interest in aiding the FCA in finding a better community focus.</i> • <i>Noted that Council felt that there was a total lack of consultation with Community or Council around the appointment. In future Council input would be appreciated.</i> • <i>Asked if there is a mechanism to support FCA or indeed any HMG official that requires help or assistance and is unable to complete their assignment. The Administrator confirmed that there is a structure in place to support their employees.</i> <p>With the agreement of the Governor's Office, SpaceX has sent three Starlink business terminals, which will arrive in Pitcairn on 10 November for an initial trial. The terminals will be installed at the Administrator's House, Police Station, and the Clinic. SpaceX is keen to demonstrate with this exercise that Starlink can benefit remote communities that</p>

would otherwise have great difficulty accessing the internet. They are keen to publicise the trial of Starlink on Pitcairn. At the end of the trial period (approx. 6 months), SpaceX will make an announcement on a roll out of residential units for those who wish to pay for them at their domestic properties. There are no plans yet to terminate the Speedcast service.

Council comments 19th October 2022

- *Bill Haig has been appointed to install the system. Cr Kevin Young noted that he has concerns that this system is installed properly considering the past communication system issues.*
- *McCoys site was questioned regarding location – i.e., maybe the GPI Governmental site such as the square could be considered. The Administrator advised this is a test phase at this time.*
- *Councilors noted that some islanders are already registered with Starlink, and wondered the impact for those people. Administrator confirmed that private arrangements will stay private arrangements.*
- *Costs for individuals in the community who may or may not be able to afford units will be considered.*
- *The tests will be used in locations with 24/7 power so that the system does work before rollout to those who would like to use this system.*
- *It was asked what would happen to the community members who could not afford the system as the start up unit, plus monthly costs are beyond the ability for some to pay. The Administrator advised that anyone wanting to install Starlink would need to do so on a private arrangement. HMG / Pitcairn Government should not be involved.*
- *Would Speedcast remain? Would the bandwidth remain the same for those who cannot afford Starlink? This would be considered as the project evolved.*
- *A community meeting was suggested on Bill Haig's arrival to advise the program and installation. Indeed, Council felt fully keeping the public informed is important.*

Action: Administrator to inform the community via radio announcement and notice on the noticeboard of the Starlink trial and Bill Haig's upcoming visit. Administrator to return

to council with answers to questions to be put to him after council meeting for clarification.

Work began on the Health Policy Review recommendations. A deep dive into this policy is important, and Council's attention to this is welcome. With a flat-lined Aid Grant and no new money, there are important financial issues to consider. The Administrator has initiated conversation with the Deputy Governor, who will also discuss with policy leads in the UK.

Council comments 19th October 2022

The latest draft COVID-19 travel and quarantine policy has been shared with Public Health England (PHE) for final comment and approval. The Administrator has sought PHE's opinion on maintaining RAT use and vaccination requirement for those passengers travelling from New Zealand to Pitcairn only. The rationale for this being the two-week sea journey and risks of being seriously ill with no medical facilities within several days reach. Any agreed changes would need to be made first to Ordinance before the policy can be implemented, insofar as it relates to travel on the Silver Supporter only. The requirements that relate to travellers on other vessels can be changed by policy without legislative change.

Discussion still ongoing with Doctors, HMG and PRC team.

Motion: *Cr Heather Menzies / Mayor Charlene Warren*

"Subject to approval from Public Health England update to the policy for removal of RATS for passengers alighting from private vessels and cruise ships can be actioned, however to retain all current references to Silver Supporter until Ordinances are amended.

Action: *PRC to amend and update Policy and circulate.*

Discussions had regarding changes on travel and testing regarding NZ to Pitcairn and Tahiti to Pitcairn Covid-19 Policy was suggested by the Administrator and PRC to amend.

Motion: *Cr Heather Menzies / Mayor Charlene Warren*

“that Council recommends the Administrator initiates the necessary Covid-19 Ordinance changes, and report back to council.

All in favour / Passed

Governor Iona Thomas will visit Pitcairn between 19-22 January. She will be accompanied by her husband, Matt Thome. This will of course be Iona’s first visit to Pitcairn since her appointment. Iona will want to priorities engaging with the whole Pitcairn community, understand the Council’s priorities and expectations, and travel the island. Iona will formally open the Marine Science Base (build due for completion in December 2022).

Council comments 19th October 2022

- *Councillors feel that after getting many complaints from the community that roads are an important focus vs the Marine Base, however the Administrator again stated that the Marine Base is a benefit to the community as well, although road completion is another prime focus for Operations.*
- *Councillors asked if the build completion is confirmed to be in December as other completion dates have come and gone. The Administrator confirmed importance of the build completion before end of December 2022.*
- *It was noted only four people are needed to complete the base, and others can be assigned elsewhere. If required, outside workforce additions can be looked into. Long term issues around the workforce were discussed.*
- *With the Governor and Deputy Governor due to arrive in January for the opening of the Base, it needs to be completed. With all the focus on the Base, a plan needs to be put in place for other important projects that need to be completed after the Marine Base is complete.*

The Deputy Governor is chasing CEFAS/MMO leads for confirmation of their science expedition between 4-16 February. It is appreciated that confirmation of this visit is necessary to confirming the schedule of the Silver Supporter.

Waiting for report and recommendations following recent external audit of the Store and Treasury;

Council comments 19th October 2022

- *Councillors would like to inform the Administrator and new HMG employees of the Cruise ship protocol. Policy to be forwarded to the Administrator by the ISEC for onforwarding.*

Full details of wider work are below in the DM updates.

The following sections cover divisional updates:

Operations

C.A.C DEPARTMENT

- Regular monthly Grounds maintenance and cleaning was carried out during the month.

COMTECH DEPARTMENT

- Repair phone and internet service at Dr's and local residence.

ELECTRICAL DEPARTMENT

- Power meter reading.

ENGINEERING DEPARTMENT

- Service and maintenance work on Duetz tractors.
- Service and maintenance to longboats.

LANDING DEPARTMENT

- Unload Supply ship
- Silver Supporter passenger transfer

R.A.M DEPARTMENT

- Regular monthly road maintenance was carried out during the month.

WORKS DEPARTMENT

- Install new kitchen at Police residence

PROJECTS

- Marine Science Base Electrical and plumbing layout completed
- Work on Ship to Shore concept proposal
- Continued work on public toilet buildings

Community

- Still working with policy review group on health policy and related paper work
- Visit with new CPO and wife and had discussion on house and other needs that may come up while they are on island
- Doctor hand over went smoothly as Dr Dixon has been here before, had a talk with both him and Julie about the house they are staying in
- With students and teacher in agreement, the teacher aide position was stopped end of August.

Council comments 19th October 2022

- *Councillors noted that parents had not been informed or consulted regarding the teacher's aide position being stopped. Concern that a child who has learning disabilities in school no longer has that support. Also being made redundant this also raises employment issues.*

Action: The Administrator is to investigate the matter and relate back to council

- Museum was opened for both the Aranui 5 and National Geographic Resolution during their visit.

Economic & Finance – Simon Young

Tourism Sales and Marketing Report

General

- Passenger Service Relaunch initiated July 2022. Campaign roll-out continues: Banners/Socials/ PRs/Outbrain/Contacts & Specialist groups/ Agents / Newsletters
- DNS changes agreed with Bill Haigh and implemented
- Tourism website migration to Squarespace launched earlier than anticipated on 29th September.
- Sept Cruise Call Schedule updated and circulated

MPA & Conservation Marketing Activities:

- Review of DSS web content continues
- 1 quarter DSS data collection achieved and equipment functioning well
- DSS branding and merchandise launch Banners/ Socials in review
- MPA page updated for Squarespace migration

Silver Supporter Passenger Service

- All marketing / All first-point-of-contact pax comms
- All Booking & Agent Enquiries, Sales, Pax Scheduling and Ticketing
- Post July 2022 Sales, to date: NZ\$66,000.

Pitkern Artisan Gallery Sales & Marketing:

- Insta/FB/Web Banners / Weekly Featured Products
- Last Chance Mail Ship promo / GPI and Tourism sites
- Buy now for Christmas / GPI & Tourism sites
- Established Sept 2020: Sales to Sept 30th 2022: NZ\$59,665.

Meetings:

- DM F&E Comms & On-island Services
- Jean-Marc Mocellin, CEO Tahiti Tourisme
- Travel Trade Reps x 2
- PIO – Revised scheduling & on/off adjustments
- Iolanie Roulx – Mangareva / Pitcairn Travel Packaging
- Webmanager / Squarespace/ scheduling and remote work schedule

Actions for Oct

- Establish remote monthly meeting schedule with incoming DM
- Establish remote meeting schedule web manager
- Shipping schedule revisions and associated cancellation activities
- Meet with Mayor and DMs re web manager utilization.

Web Manager

Andrew is departing for medical, but will be working remotely as the Tourism Web Manager.

Tourism Local Service Coordinator

A great deal of work has been carried out in preparation of the commencement of cruise ships visiting the Island again. It is hoped that this workload will reduce over time as the cruise ship industry kick starts. On island services went smoothly and all targets were met successfully and with professionalism.

Post Office

After some staff absences all are now back home on Pitcairn.

Regarding the UPU the Administrator continues to chase it. Currently the application to join is still being considered.

With the return of cruise ships sales of post office items have now increased.

Sales stamps > \$5,000

Miscellaneous sales >\$2,000

DM Finance will be meeting with Tower Mint in London this month. This will allow an opportunity to engage more closely with our partners and to discuss potential ways to improve our relationship, and service.

External Auditor

Bruce has performed a number of audits examinations and a report will follow.

Island Auditor

The Island Auditor is retiring and an updated J/D has been created and the role has been advertised.

Store Policy

The body of the GPI Policy is ready for Council consideration. Annex B – Store Audit Program is being worked upon. Once drafted it is on its way to council.

Store

Andrew resigned from the Store back in August/September, but this only came to my attention with Andrew's return to Pitcairn. We are exploring options in moving forward with regards to this vacancy. Steve and Emily are now returned from Tahiti and we are one staff member down (Andrew's position).

All Audit recommendations have been completed or in the case of the CCTV it is arriving on the next supply ship.

General

An extremely busy month with well over 100 hours of work. Wages have been dealt with, meetings with all departments held, checks and balances carried out to ensure GPI Policies are followed and contracts are issued in accordance with council directives, met with the external auditor in Tahiti, met with Store Manager in Tahiti, connected with Pitcairn on many occasions via Teams.

Environment & Natural Resources

MPA Officer

- MPA Officer continues to work with Blue Belt on various activities and liaises with DM when required.
- Funds from an underspend in Blue Belt has been approved for an analysis to be done from 2019-2021 over Oeno to detect any illegal fishing activity as concerns have been raised due to low numbers of sharks. Oceanmind will conduct the work and will update Council once we receive the report.

Land Management Officer

- Land Management Officer continues to consult with land holders in reviewing existing holdings this ensures land records are up to date and recorded.
- Land Management Officer/DM sought legal advice as requested by Council around new migrant land applications. The applicant was kept in the loop during this whole process. Legal advice was received and passed onto the mayor for actioning.

Bio Security

- The situation has changed around the disposal of 12volt batteries, lithium batteries and the disused X-Ray machine. It is no longer viable for the mentioned items to enter NZ for disposal. Based on Wayne Carroll, Shuttle Express he advised it is due to the high cost of import duties/clearance.
- Bio Security HoD recommends the following disposal methods:
 - Encase the X-Ray machine in concrete and bury it.
 - For the batteries, dig a hole in a location where there is little environmental impact and bury it; no concreting required.

Council comments 19th October 2022

Councillors agreed that getting confirmed scientific information to support disposal considering our environmental standards. It was asked if the costs are so high to stop the return of the batteries/x-ray machine in a one-off shipment.

Action: Cr Michele Christian to look into correct disposal process and also to ask Shuttles for a cost for a one-off shipment for these items.

Projects

- EDF 11, Regional, SPREP and Invasive Species Consultant draft report has been received for DM's review and input.
- Darwin Plus project - "Enhancing monitoring and prevention of invasive non-native species across UKOTs"

is underway and DM has been liaising with the project Lead and team. An Introductory email has been sent to the SPREP team for cross collaboration.

- Funding have been approved for plastics clean up as well as an environmental/marine short film.

Council comments 19th October 2022

- *Councillors asked if Pitcairners would be included in the marine expedition possibly set for February 2023. Councillors noted that consultation around the new shipping schedule and impending expedition was inadequate if at all. Councillors expounded strongly the need for stable shipping schedules. The whole Council explained how important it was to have dates set in stone for a whole rash of reasons that can impact on all avenues of Pitcairn life. New dates inserted with short notice can produce knock on effects to paying tourist customers, and for resident's travel for medical for example. The Council noted that this is taken seriously by those needing to change a schedule that all parties are informed – from HMG to PIO to Local Government. Cr Michele Christian explained that the expedition will be a component where locals will be involved in the project. Those Pitcairner expedition slots will be advertised as normal. The expedition is still in the planning stages and Council will be kept informed.*
- Darwin Plus RSPB Project planning is underway.
- Darwin Plus RSPB Bio Security project rapid response kit has been received and inventory taken.
- RSPB have appointed a researcher who is coming for a three-month period to study the Pitcairn Reed Warbler and its habitat as there is little known in this area. A bio has been requested.

	<ul style="list-style-type: none"> • Darwin Plus Whale Project planning is underway.
GPI Health Policy Revision	<p>A request was made by the PRC team for a Policy Review Workshop date.</p> <p>Date proposed 8.30am 2nd of November 2022 agreed.</p>
Approval for Aranui 5 TNTV media visit	<p>Cr Heather Menzies advised that she had circulated this information regarding the proposed visit by TNTV media. The concept is to look at the relation between Tahiti and Pitcairn, past and present. Work between Tourism and the Mayor has come to the conclusion that the face of Pitcairn should be the mayor who can support and lead this media visit.</p> <p>There was a long discussion on the very involved concept of TNTV proposed and what the media will probably see and find on their arrival. Council feels that the organic nature of a cruise ship visit will create a scenario that will change on the day for the media team.</p> <p>Councillors were happy with this concept and approved the mayor as the face of Pitcairn. The Administrator to take questions on the impact of Brexit on the UK's Overseas Territories.</p>
Virtual meeting date for AUS film crew regarding THE ISLAND documentary	<p>Cr Heather Menzies asked Council for a workshop/meeting regarding a media concept/focus discussion before the zoom meeting with the Australian film crew to assuage any concerns re the documentary.</p> <p>Planning discussions to include the possibility for the Governor to contribute.</p> <p>Workshop meeting set for 14th of November at 1pm with a zoom call with the film crew at 3pm.</p> <p>Action: Cr Heather to contact the production company to arrange zoom call.</p>
Land Court Member Guideline/ Roster	<p>Cr Torika Christian spoke on the roster for appointment of Land Court members and asked if there were any questions regarding the submission.</p> <p>If approved the roster will be held by the Land Court Registrar and be distributed to the Land Court members.</p> <p>The budget was discussed and clarified to council members.</p>

	<p>Motion: Mayor Charlene Warren / Cr Heather Menzies</p> <p>“that the roster and rationale be approved for use by the Land Courts Registrar.”</p> <p>All in favour / passed</p>
<p>New Migrant AG advice</p>	<p>Regarding the new migrant land application, and questions raised, the AG was approached.</p> <p>The answer was not clear but options were given by the Attorney General as per the following.</p> <p><i>The short point is that the Land Ordinances do not allow for non-permanent residents to apply for or be granted land, and there is no process in the law for provisional grants to be made ahead of when a person is a permanent resident. Once the person becomes a permanent resident, they may apply for land in their name, and at that time the Lands Court must go through the process outlined in the Land Ordinances, including notifying the application, and assessing it on the criteria set out in the LTRO, to decide whether or not to grant the land. The process that you attached is inconsistent with the law to the extent that it allows an application to be made, and the court to make a decision on that application, before a person is a permanent resident. The Lands Court does not have jurisdiction to grant an application to a non-resident.</i></p> <p><i>However, I note that the policy that seems to sit behind the process attempts to create a scheme by which a new migrant can have access to land that will be held by the Government, until they are eligible to apply for that land themselves. This seems a pragmatic solution to allow some access to land for new migrants without waiting the 2 years, and the approach is not necessarily inconsistent with the law (particularly if it is the Island Council that holds the land):</i></p> <ul style="list-style-type: none"> • <i>The Ordinances suggest that private land that is not the subject of an LAT is held by the Island Council on trust for the inhabitants of the Island until allocation by the Court;</i> • <i>There is nothing explicit that prevents the Island Council from choosing to permit an inhabitant to live on such land that it holds temporarily, provided this is not inconsistent with the interests of the inhabitants of the Island;</i> • <i>The policy makes clear that after those 2 years, the applicant must apply for the land, and that there is a possibility that the Lands Court will not grant the land to the new resident once they are eligible to apply.</i>

There is no explicit jurisdiction for the Lands Court to be involved in this arrangement, but I can also see that it is both pragmatic and consistent with the role of the Lands Court in other matters for the Lands Court to be involved in approving the arrangement, which also serves to give an opportunity to ensure there are no competing claims.

To give effect to this policy in a way that is most consistent with the law, I would suggest the process be altered to reflect that the arrangement is between the Island Council and the settler, with the approval of the Lands Court. So:

- The application of the intended-settler for land that they wish to apply for once a permanent resident should be made or provided to Council*
- Council can then apply to the Lands Court for approval of the arrangement (as opposed to granting the title), if it is content that permitting the use of the land is not contrary to the interests of the inhabitants of Pitcairn (this could include new inhabitants).*
- It is for the Court to determine its procedure, but the Court could for example notify such applications in the usual way (for 30 days on the noticeboard), and could decide that any arrangement approved could be noted on the register.*
- Once a permanent resident, the settler should apply to the Court of their own accord in the usual process.*

Because it is not clearly set out in law, there is some risk that the role of the Court or Council in this process could be challenged. Council would also need to take care not to enter into any implied contract with the applicant or set up an expectation that the application will be liable for any loss or compensation if the applicant does not have the land granted to them. Council should make clear that any improvements to the land are at the applicant's risk (this is set out clearly in the policy currently).

The safest course would be to look at legislative change to make a clear process for immigrants wanting to apply for land (something that has been talked about for a while now). But that may take some time, and in the meantime, I think it would be reasonable to continue with this process if Council and the Lands Court wish to do so. (It is also not an area that is affected by the current proceedings in the Supreme Court, so I don't see any reason for not proceeding on that account).

Concern was raised that policy or local government guidance to change ordinance has historically been very slow or at a dead

	<p>stop, to change, resulting in policy – or practice – being contrary to the law.</p> <p>For example, Land Courts have had serious conversations about what policy dictates but law contradicts and how to resolve issues.</p> <p>Discussion on current policy on how a migrant applies for land was had, and conversation on what is on the Immigration site, Policy and FAQ.</p> <p>Discussion about the usage of Government Buildings for settlers instead of only relying on homestay options. Length of stay and/or rental in a government building was discussed with the general consensus that there would be an end date at some point.</p> <p>A long discussion on looking after in need residents with emergency housing, and ensuring new settlers are housed with a view to build was looked at. Council agreed that the migrant issue has raised may different issues that need to be looked at.</p> <p>All Councillors reaffirmed commitment to supporting new settlers as best they can.</p> <p>Council has discussed the recommendations from the AGs office, and council remains in agreeance that new migrants can apply for land with amendments as suggested and work done by the PRC team.</p> <p>Action: PRC to undertake a thorough review of new migrant Immigration Policy and practices. After the review is complete the forwarded to the AG for implementation into Ordinance.</p> <p>Action: Mayor Charlene Warren will work with Cr Michele Christian and the Administrator to write an appropriate letter to send to the new migrant in regards to land application.</p>
Community Share out Policy	<p>Council recommended that the Community Share-out Policy is approved with amendment.</p> <p>Motion: Cr Heather Menzies / Cr Michele Christian</p> <p>“that the GPI Share-out Policy is approved with amendment”</p> <p>All in favour / Carried</p>
Matters Arising	

Information Pack	Administrator to liaise with DM Community to arrange a 'welcome pack' for the new FCA. IE where to get fresh veges, community orchard, vehicle information etc.
Governor Iona Thomas's Visit to Pitcairn	Governor Iona would like to know from Council their vision for Pitcairn, and the best practice for her office and Council in working together for the future. She would like to leave the island knowing that she, the Pitcairn community, and Council feel that there is a process going forward for smooth communication.
Remembrance Day	Remembrance Day, as it falls on a supply ship day, will not have a regular morning service. Instead, respect will still be shown by a minute's silence, flags at half mast, and a wreath will be laid as usual.
Sustainability – Future of Pitcairn.	Cr Michele Christian felt that the new FCA should be made aware of the elderly care report and get her input on it.
Issues with Pitcairn/Mangareva disembarkation and immigration.	<p>There has been an issue with a drop off at the Mangeravan port for a flight, which was cancelled, and the ship had already left. This impacted a local, an HMG staff member and a tourist.</p> <p>Cr Heather Menzies will work with all relevant parties to confirm issues such as this does not happen again and report back to council.</p> <p>Other immigration issues with differing process with passengers processing through Mangerava with different Gendarme processing require clarification.</p> <p>A question regarding the MOU between Pitcairn and Tahiti, and whether it had been confirmed was asked. At this time, no MOU had been signed. The Administrator will look into the status, but there is agreement with France and Tahitian Government that the Gambier Island is a travelling through point for Pitcairners.</p>
GPI Web Manager	Andrew Randall-Christian is currently working off-island as the GPI Web Manager. His skills are available to work for Council with any website updates.
Shut down at the PI Office	<p>The mayor advised of a shut down at the Pitcairn Island Office due to a major power outage from 6pm on Friday until 8pm Sunday, or even possibly. Neither Evan or Shirley will have access to their computers (to work remotely) for that period</p> <p>It is also a public holiday in NZ on Monday.</p> <p>If there is an emergency, please call Shirley's mobile number and she advises she will do what she can to help but if anyone emails will go unanswered until remote link or building access is resumed.</p>

	Action: ISEC to call of outage at the PI Office via VHF and put on the noticeboard for the community to be aware.
Correspondence from Brenda & Mike Lupton-Christian	Mike and Brenda advised council that they have constructed a second Bee shed, 3.540m x 3.540m.
Marine Conservation Regulations Ordinance	The newly signed Marine Regulations Ordinance has been signed by the Governor and will be put up on the notice board for the Community to read if they wish.
School building closure	<p>Question raised on what is happening with the school building once the children go off island to school. Put to council to think about usages for this building. Ideas were to extend Tourism and Artisan Gallery, Council Offices, and Court house.</p> <p>End of year recognition being discussed by the Administrator and Teacher – this is a significant time with no children on island for the first time in many years, hence no requirement for a teacher. It was felt that something needed to be done to mark that moment.</p>
Date of next Regular Council meeting.	Wednesday 16 th November 2022
Date of next Workshop	Health Policy Workshop 8.30am 2 nd November 2022
Closure of meeting.	Marine Infostructure/Ship to Shore Vessel Workshop 8.30am 7th November 2022 Media Workshop 1pm, then Zoom call, 14 th of November 2022
Minutes Approved 17 / 11 / 2022	The meeting closed at 1.30pm Mayor. <i>Warren</i>

