



PITCAIRN ISLAND COUNCIL
Minutes of the Special Council Meeting held at the Pulau School
Commencing at 9.12am 1st May 2024

Present:

Mayor Simon Young, Deputy Mayor Charlene Warren, Cr Kerry Young, Cr Shawn Christian, Cr Melva Evans, Administrator Lindsay Thompson, Shirley Young (Island Secretary)

Gallery: None

Items	
1. Opening of the Meeting	Meeting Opened: 9.12am
2. Welcome	Meeting opened, Cr Melva Evans apologised for being late.
3. Longboat replacement	<p>Mayor explained that the meeting was called to discuss the report from Simon Cormack the Marine Engineer, and potentially move to stage II which is the detailed design of the replacement longboat. General discussion acknowledged that Simon Cormack was an excellent selection for this task. During his visit he met with all members of the community who wished to discuss the potential improvements required to a longboat replacement. He paid particular attention to all those with stronger ties to the longboats both senior and the younger generation whom will be managing and helping replacements. All acknowledged that they were impressed with the detailed report which highlights and incorporates critical components and desired outcomes from a replacement longboat. Moving to the next stage Simon Cormack will be working in partnership with the Island Council to address issues that arise from the detailed designs being developed.</p> <p>Motion: That we approve stage 1 to 6 of the marine design letter, from the 10th of January 2024. For development of longboat replacement from EDF.</p> <p>Moved: Mayor/Cr Shawn Christian</p> <p>Action: Mayor to inform PIO Financial Controller and Simon Cormack's company, Marine Design International of approval to move to stage 2</p>
Meeting Closed –	10:30am
Meeting Approved	
Mayor: <i>Simon Young</i>	
Date: <i>16th May 2024</i>	

