



PITCAIRN ISLAND COUNCIL

Minutes of Meeting held in The Square - Public Hall
Commencing at 1.00pm on Monday December 21st 2015
Regular

Present:

Mayor Shawn Christian, Deputy Mayor Brenda Christian, Cr Charlene Warren-Peu, Cr David Brown, Cr Darralyn Griffiths, Cr Michele Christian and Administrator, Alan Richmond.
Temp Island Secretary – Heather Menzies

Apologies: Cr Leslie Jaques

Gallery: Community Police Officer Terry

Opening Prayer: Cr Charlene Warren-Peu.

Welcome: Mayor Shawn Christian

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Item	Discussion
Matters Arising	<p>Cr B Christian, commenting on the Council approved RSG recommendations and actions re the GPI Structure for Implementation Point. 4: Immigration Officer/ Police Officer/ Marketing/Reporting, reminded Council that that the task of Edge Supervision did not fall within the tasks of Deputy Mayor but rather within the Operations Division. Cr Christian stated she had taken up this task when she held the role of Portfolio Holder for the Operations Division. As such Cr Christian questioned whether Edge Supervision should therefore be a matter or task included in the Island Police Officer JD.</p> <p>The Mayor agreed that the task came under Operations. He then referred to a recent event at the Edge which had indicated there was a need for a procedure to be developed. The ISec, as RSG Chair, added that regardless of who is responsible for Edge Supervision a procedure remains a requirement to ensure roles and responsibilities are clear for all on the day.</p>
Record of Approval of Public Meeting Notes Dec 14 th 2015	<p>Motion: Cr Griffiths/ Cr M Christian "That the Public Meeting Notes of Dec 14th 2015 as amended, be approved and recorded as true and correct." All in favour Carried.</p>
Record of Approval Of Council Meeting Minutes Dec 16 th 2015	<p>A Motion: Cr Griffiths/ Cr D Brown "That the Council meeting minutes of Dec 16th 2015 as amended, be approved and recorded as true and correct." All in favour Carried.</p>
Settlement Application: Mr Heinz Wenner	<p>There was general discussion about the procedure for managing active settlement applications. The ISec, as RSG Chair, reminded Council it had recently approved a procedure for managing active settlement applications and it was agreed, that though Council would should have information about settlement applications before making a recommendation for further inquiry to the Deputy Governor Motion: Mayor/ Cr D Griffiths "That Council makes recommendation to the Deputy Governor that he undertakes further inquiries regarding Mr Wenner's Settlement application. All in favour: Carried. ACTION: Immigration Officer will contact PIO to convey Council's recommendation ACTION: The Administrator will liaise with the Deputy Governor for further clarification as to the status Mr Wenner's application.</p>

2016 -2017 Draft Budget Deadline	The Mayor conveyed that he would like the draft Division budgets to Council early in the new year so as to ensure PIO/DFID deadlines are met.
EU Video Conference re the Annual Implementation Report.	The video link with Helen Migot of the EU was cancelled due to technical issues. The Administrator and Mayor reported that the Deputy Governor will meet with Ms Migot and feedback to Council accordingly. The Mayor added that meeting with Ms Migot is important for Council in terms of establishing relations with the EU. As such a future skype session has been requested and Deputy Governor will convey this to Ms Migot.
General Business	
Pitcairn Flag at White Hall	The Administrator reported that last year the FCO flew the Pitcairn Flag over their main building on Whitehall on Bounty Day and it has been confirmed that this will be done again in 2016.
Annual Census	The Administrator reminded Council that the 2015 census is due by 31 st Dec ACTION: ISec will draft the census list and forward to the Administrator.

Council Meeting Closed: 1.30pm

Next Regular Council Meeting: 6th January 2016 8.30am

Mayor Shawn Christian.....*[Signature]*.....

Date...*6*...*1*...*1*...*2016*.....

