



PITCAIRN ISLAND COUNCIL

Minutes of the Council Meeting held at the Square, in the Public Hall
Commencing at 10.30am on Wednesday June 22nd 2016
Regular

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Present:

Mayor Shawn Christian, Deputy Mayor Charlene Warren-Peu, Cr Lea Brown, Cr Darralyn Griffiths, Cr Michele Christian, Cr Brenda Christian, Cr Leslie Jaques, Temporary Administrator Robin Shackell, Island Secretary Heather Menzies

Apologies: Deputy Mayor Warren-Peu

Gallery: NZ Police Officer Terry Moore,

Opening Prayer: Cr Leslie Jaques

Welcome: Mayor

AGENDA ITEM	
Record of Approval of circulated minutes.	<p>Motion: Cr B Christian/ Cr D Griffiths "That the following Minutes, as previously circulated, reflect a true and accurate record of Council proceedings."</p> <ul style="list-style-type: none">• The Minutes of the Regular Council of May 22nd 2016• The Public Meeting Notes of May 29th 2016• The Minutes Special Council Meeting June 2nd 2016• The Closed Council Minutes of June 2nd & June 5th 2016 as approved by Mayor. <p>All in favour - Carried</p>
Landing fee currency & proposed amendment to Guide for Visiting Vessels GPI Policy	<p>Motion: Cr D Griffiths & Cr M Christian. "That the following proposed amendments and additions be incorporated into the current document:</p> <ul style="list-style-type: none">• The document title will be "GPI Guide for Vessels"• To land on Pitcairn the current fee of US\$50 per person is charged.• To land on Pitcairn, via the Longboat, the current fee of US\$60 per person is charged. This includes Landing fees and Ferry fees.• <u>Medical Medications</u> – Any requests for Medications are restricted to the Pitcairn Island Doctor only.• <u>Gifts to the Community</u> – Items for the Community are to be addressed to the Mayor and Deputy Mayor and will be shared out according to the GPI Share-Out Policy."<p>All in favour - Carried</p><p>There ensued general discussion regarding communications with ships, policies and invoicing procedures for cruise ships. ACTION: The Administrator will meet with DM Community and Immigration Officer to further discussions and follow-up with Council at a later date.</p><p>The Mayor reported that the Deputy Governor has enquired as to whether Council might consider having all landing fees quoted, advertised and invoiced in NZ\$</p>

Proposed additions to GPI Preferred Supplier List	<p>rather than US\$. There was general support for the concept in principle.</p> <p>ACTION: the Mayor will liaise with PIO and the Deputy Governor as to the best way to progress the matter.</p> <p>Motion: Cr Jaques & Cr M Christian "That the following suppliers be added to the Preferred Supplier List on the GPI Procurement Policy.</p> <ul style="list-style-type: none"> • Big Save Furniture • Bunnings Warehouse • Save Barn – Hardware furniture supplier • Key Industries – Chemicals/ Pest Control supplies • Fast Floors – Flooring company <p>All in favour – Carried ACTION: The Mayor amendment Preferred supplier list will be added to the existing Procurement Policy and posted on the website.</p>
JMC Pensions and Benefits	<p>Cr Jaques reported that he and the DM Community agree, in principle, that there is a need for Pitcairn to take better financial care of its pensioners. He reminded Council that the UK pensions were uprated and suggested that this practice might be included in a proposed Pensions & Benefits concept paper, which he would like to see developed over the coming weeks.</p> <p>It was agreed that the matter will be further explored in workshop. ACTION: A Pensions and Benefits Council workshop will take place June 29th 9.00am</p>
EU Thematic fund & OCKTA	<p>Cr Jaques advised that OCTA Innovations had been approached to fund a feasibility study of Pitcairn's renewable energy requirements in preparation for an application to be made under the Thematic funding allocation under EDF 11.</p> <p>The Thematic funding allocation is for EURO's 18 Million and is in addition to funds allocated under EDF 11 Focal and regional sectors.</p> <p>Cr Jaques advised the meeting that he and Acting Administrator Robin Shackell will travel to Brussels in October to meet EU personnel and to take EDF matters further. By then it is hoped the EDF 9 project would be completed and EDF 10 well underway. Cr Jaques advised he would be assisting with EU matters whilst in Auckland. Mr. Shackell advised that he would attend the JMC in London commencing November 1 together with Cr Jaques.</p> <p>Motion: Cr Jaques & Cr B Christian. "That Council approves the funding requests with regard to Thematic funding. All in favour – Carried.</p>
Revised Home Loan Document for Approval	<p>Motion: Cr L Brown & Cr B Christian "That Council approve the Revised Home Loan Document as previously tabled." All in Favour – Carried</p>
Final UKOTA EU Review Document Part 1.	<p>The Administrator reported it is likely the final result regarding the EU referendum will not be available until Friday 24th June. He reported that the margin was very close as to which way the vote will go. He added that in similar</p>

	<p>referendums the 'undecided' group are more likely to vote for the status quo. The markets seemed to show some preparedness for staying within the EU but again this cannot be confirmed.</p> <p>He added that if there is a vote to withdraw it will take some time to action the EUs exit protocols. During that time Britain would still be a member of the EU. He said that it is likely that EDF10 moneys will still be in place though EDF11 allocations were likely to be less assured,</p>
Marine Protected Area Discussion Paper /Coastal Fisheries Management Plan - Update	<p>Cr M Christian reported that a Community workshop will be held to further develop the Coastal Fisheries Management plan which will then dovetail with the MPA Management Ordinance.</p> <p>ACTION: The DM ECNR will set a date for the workshop in the coming weeks.</p>
Draft GPI Flow Chart Document for NGOs	<p>Cr M Christian tabled a draft flow chart which illustrates internal relations between Council, HMG and the Divisions. The document is designed to aid understanding of procedures for parties interested in submitting scientific research applications.</p> <p>The Mayor noted that the 'GPI Flow Chart for NGOs' is supported by the current GPI Structure document which has been recently revised. It too contains a flowchart and related GPI a human resource/capacity document which describes and illustrates the current workforce structure.</p> <p>Motion: Cr D Griffith & Leslie Jaques "That Council approve both the GPI NGO Flow Chart and the GPI Structure Document, as amended."</p> <p>All in favour – Carried.</p> <p>ACTION: the Mayor will post the GPI & Public Service Sector Document on the public notice board. The document, in its entirety, will be submitted to DFID and HMG.</p>
Repopulation Update	Deferred to next Council Meeting.
Internet and TV General Requirements Consultation	<p>The Administrator reported that idea of establishing a LAN network on island has been discussed at FCO level.</p> <p>This was viewed favourably and it was agreed that the concept should be further explored.</p> <p>ACTION: The Administrator will</p>
Application to undertake Geological Research Department of Solid Earth Geochemistry Japan Agency for Marine-Earth Science and Technology (JAMSTEC)	<p>Cr M Christian submitted an application from JAMSTEC to visit Pitcairn in November 2016 for 11 days.</p> <p>Motion: Cr L Jaques & Cr D Griffiths "That Council approve the JAMSTEC application with the proviso that the DM Natural Resources brief the research team accordingly and request that they a deliver community information event, whilst on-island, to share their research and findings. All in Favour - Carried</p>
GENERAL BUSINESS	
Signed Royal photos - relocation.	Information only - The Mayor reported that all the signed Royal photographs, which were displayed in the Public Hall have been relocated to the Museum.
Tourism Dept. Update Tour Group	Information only – The Travel Coordinator updated Council on the Trade Travel tour group agreement and associated activity planning for 2017/18.
St Andrews University and	Information only - Cr M Christian reported that St Andrews University is very

Pitcairn Island Statement of Update	pleased that the Statement of Intent has been signed off. The MAST Department will be speaking with the Principal of the University about arranging some media coverage to promote the agreement. Cr Christian will keep Council informed of developments.
Funeral Requirements Doc	<p>Information only - Cr Lea Brown reported that the Community Services Elderly Care staff have generated a Funeral Requirement Doc to assist the elderly, and others who may wish to do so, in recording what they want to take place at their funerals. The document will be provided to the elderly initially and will then be rolled out to the broader community.</p> <p>There ensued general discussion about funeral requirements and Wills on island. It was noted that the things like executive power of attorney, joint bank accounts etc. needed to be clarified and addressed for the elderly on-island ACTION: The Administrator will follow-up with Alan McKenzie/Simon Mount regarding the development of an appropriate Pitcairn Will template. It was agreed that a Community Workshop would serve in communicating these issues to the Community.</p>
Invitation for Pitcairn Island to attend the 2016 Pacific Islands Development Forum Leaders' Summit in Honiara, Solomon Islands.	<p>The Administrator reported that Pitcairn has been invited to attend a conference Solomon Islands.</p> <p>The theme for the Leaders' Summit is: "Stewardship for Healthy Oceans and Healthy Nations." In the context of the implementation of SDGs and the high-level UN conference on Oceans and Seas coming up in 2017, this meeting will be a first opportunity for Leaders to address ocean sustainability and stewardship by catalysing multi-stakeholder leadership and regional collaboration. He advised that Christopher Trott, who is High Commissioner of the Solomon Islands, is happy to represent Pitcairn and requested Council's approval that he attend on Pitcairn's behalf.</p> <p>Motion: Mayor & Cr Jaques "That Council approve Mr Trott representing Pitcairn at the conference. All in Favour – Approved ACTION: The DM ECNR will work with the Administrator to brief Mr Trott</p>
Bounty Festival	<p>Cr D Griffiths reported that the organisers of the Bounty Festival have enquired as to whether Pitcairn will have representation at the 2016 Bounty Festival. It was agreed that Pitcairn will not be sending representation to the 2016 Festival. ACTION: Cr Griffiths will contact the organisers to convey we will plan for next year.</p>

Date of Next Regular Council Meeting – July 13th 2016 at 10.30am
Meeting Closed: 1.30am

Mayor Shawn Christian: 

Date: 7 / 1 / 7 / 1 / 2016

