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PITCAIRN ISLAND COUNCIL
Minutes of the Special Council Meeting held at the Public Hall
Commencing at 9.00am 1st March 2022

Present:

Mayor Charlene Warren, Deputy Mayor Shawn Christian, Cr Michele Christian, Cr Heather Menzies and Cr Simon Young, Cr T Christian

Apologies: Cr S O’Keefe, Nadine Faulkner, Island Secretary Acting Administrator Alasdair Hamilton

In attendance:

Welcome: The Mayor welcomed Council to the table. A moment of private reflection was taken.

Agenda Item	Tabled by
Shirley Dillon PIO - 30 years of service to Pitcairn (16 th March)	<p>Cr. H Menzies advised that PIO Operations Manager, Shirley Dillon, will have reached 30 years of service to the Pitcairn community on March 16th 2022. It was agreed that Shirley’s care and commitment to our community has been greatly appreciated by everyone over her many years of service and support. It was agreed that the following actions will be undertaken to acknowledge this milestone.</p> <p>ACTIONS</p> <p>The commemorative seat, which has been made for Shirley, will be dropped at the Square by the 16th March.</p> <p>The Mayor will arrange a time to contact Shirley on Messenger and invite the community to come to the Square to join the chat and informally acknowledge her many years of service.</p> <p>Shirley’s seat will be re-located to Ship’s Landing Point where it will be well used going forward.</p> <p>The Island Secretary will order flowers and a gift basket, with a note of appreciation., for delivery to PIO on the (16th March NZ time)</p>
Notice of Leave – Cr H Menzies	The Mayor reported that Cr. H Menzies has submitted a temporary leave of absence from mid-March to mid-May. She will be traveling to the US, via NZ, to participate in the annual Seatrade Cruise Global event in support of re-building our Cruise call profile.
Expression of Interest for Temporary Councillor received.	The Mayor reported that Leslie Jaques has submitted an expression of interest for temporary Councillor, as advertised. He will join Council at its next scheduled regular Meeting of March 16 th .
Temp Isec and Councillors – standing	There was general discussion about fulfilling the tasks associated with Temp Isec support whilst Cr. Menzies,

	<p>who has been assisting, whilst the Isec is on Medical leave.</p> <p>Cr H Menzies advised she will assist with preparing It was agreed Council will delegate necessary tasks as needed.</p> <p>It was also noted that the Governor supports Councillor's participating in meetings remotely if they are travelling. It was agreed Council should now better utilised technology to this end.</p> <p>ACTION</p> <p>Mayor will liaise with AGs Office about having remotely meeting participation added to the local Government Ordinance at the earliest opportunity. She will advise Council of progress at the next meeting.</p>
<p>GPI General Store Policy - Amendment to roll-out date</p>	<p>The Mayor reported she has been asked by the General Store Manager and push out the implementation date of the recently approved General Store Policy to enable time for implementation planning and communication to take place. It was agreed the Policy will now come into effect on March 31st 2022.</p> <p>MOTION: Mayor/ Cr S Christian "The General Store Policy which was approve at the February Regular Council Meeting will be effective as of March 31st 2020."</p> <p>All in Favour/ Carried</p> <p>ACTIONS</p> <p>Mayor will liaise with Store Manager to advise of Council's decision.</p> <p>Any other matters which may arise regarding the approved policy will be dealt with by the PRC Committee, in the first instance. PRC recommendations will then come to Council for consideration and approval, as usual.</p>
<p>Date of JMC November 7th and Pitcairn Representation</p>	<p>It was noted that the 2022 JMC date has been set for November 7th. The Mayor reported that Council's International Relations representative, Cr Simon Young will attend on Council's behalf. It was noted that local Councillors will also have the opportunity join sessions remotely.</p> <p>Cr. S Young will submit his draft participation objectives to Council in due course and will provide the</p>

	<p>Mayor and Council with a summary report on his return, as is usual.</p> <p>There ensued discussion about the importance of the JMC and the relevance of having Pitcairn representation physically present. It was noted that though remote participation is adequate, not all sessions can be accessed and it remains important for Pitcairn's elected body to be able to speak with its 'own voice' when possible. It was agreed that setting agreed upon objectives and participation reporting enables this to take place.</p>
Governor's appointment of alternate Land Court President	Mayor reported that the Governor has formally appointed Cr Simon Young as alternate Land Court President. She confirmed that ex Cr Leslie Jaques' former appointment to the role has been formally revoked.
Update on Yacht Swirly Whirly	<p>The Mayor reported the following information regarding the yacht, Swirly Whirly, which has had engine/rudder failure at sea for the past few days.</p> <p>At the time of today's meeting there had been no official distress situation about the yacht requiring commercial salvage.</p> <p>The Silver Supporter is approximately 1500 from the yacht's position (at least 7 days to go) and it is not the nearest vessel.</p> <p>If the Captain of the yacht initiates a formal alert RCC NZ or Tahiti will manage and respond to the situation.</p>
Potential Trip to Medical Tahiti for non-NZ passport holders.	The mayor advised she will check in the Medical Office as to progress on his patient assessments and advise, whether a Tahiti medical trip is required within the coming rotation.
General Business	
SDP Workshop	It was noted the proposed SDP workshop to develop the Community Questionnaire will be postponed until further notice given the need to progress GPI Leave Entitlement Settlement proposal matters.
HMS Spey Visit	<p>The Mayor reported she had received excellent feedback from Lieutenant Commander Macnae, of the Spey, following their very successful visit and landing of Pitcairn's booster vaccines and the UK dental team. She acknowledged everyone involved in making the visit work.</p> <p>Council acknowledged Spey's robust C-19 management protocols and expressed their collective gratitude for the work undertaken and the ship's commitment to keeping the community safe.</p>

	<p>It was agreed the Mayor will write to ship on behalf of the Community to convey its appreciation.</p> <p>ACTION The Mayor will post the email from Spey on the Council Notice Board and write to the Lieutenant Commander Macnae to convey the community's appreciation.</p>
International Sanctions on Russia - impact on Silver Supporter & Crew	<p>Cr S Young suggested Council ask the Governor's Office whether any Russian Crew on the Silver Supported will be impacted by the current sanctions being imposed on Russia.</p> <p>ACTION The Mayor will contact the Governor's office for comment and report back to Council.</p>
<u>Date of Next Meetings</u>	
	<p>Document Proposal Sign-off - 9am Thurs 3rd 9.00am GPI Employee Meeting Friday 4th 9.00am.</p> <p>Next Regular Council Meeting: March 16th 2022 9.00am</p>
	<p>Meeting Closed 10.am</p>
Approved 8 / 3 / 2022.	<p>Mayor Charlene Warren.</p> <p><i>Charlene Warren</i></p>

