



PITCAIRN ISLAND COUNCIL

Public Meeting Notes:

EDF10 Community Consultation Meeting Held at the Public Hall Commencing at 10.00 am Tuesday July 4th 2017

Present:

Mayor Shawn Christian, Deputy Mayor Brenda Christian, Deputy Mayor Charlene Warren-Peu, Cr Darralyn Griffiths and Island Secretary – Heather Menzies

Apologies: Cr Michele Christian & Cr Leslie Jaques

Gallery: Meralda Warren, Mike Lupton-Christian, Jay Warren, Carol Warren, Turi Griffiths, Steve Christian, Dennis Christian, Dave Brown, Kerry Young, Kevin Young, Jayden Warren-Peu, Nadine Christian, Randy Christian, Pawl Warren, Sue O'Keefe.

Item	Discussion
Welcome	The Mayor welcomed those present to the meeting, outlining its purpose. He noted that the 'EU Exit and the UK Overseas Territories EF Funding Paper' and the EDF10 and EDF11 activity summaries, as handed out, were for general information - to assist in keeping the community informed of Brexit and EU funding for Pitcairn.
The Road Train - Update	The Mayor reported that the Road Train has been constructed and it will be delivered to the island approximately Thursday 6th July. There were no further questions from the floor.
Ship to Shore Vessel - Update	 The Mayor reported that 3 boat building companies have submitted quotes to construct the ship to shore vessel, based on the initial concept drawings. The EDF10 Implementation Group has established an independent body to quantify and rate the quotes and recommend a preferred supplier. Once this has been completed the Mayor will call for a local consultation group to work alongside Council and the preferred supplier to further develop the boat's design and ensure that it will meet Pitcairn's specific needs. The following people registered interest in being part of the consultation group: Randy Christian, Jayden Warren-Peu
	 Steve Christian Kevin Young Jay Warren Andrew Christian Brenda Christian
Remaining EDF10 Freight Requirements	The Mayor reported that the PIO Financial Controller, on behalf of the EDF10 Implementation Group will be reaching out to suppliers for quotes for a chartered freighter to get the remaining EDF10 materials and the new ship to shore vessel to the island. The DM Operations will provide the FC with the approximate tonnage requirements over the next week so as to get things moving. There were no further questions from the floor.

New Store Build - Update	The Mayor reported that the cargo manifest for the July Charter had been received. Delivered materials will include; the gondolas, store shelving, the sub floor and internal walls etc. It was noted that getting the diesel to the island on the additional July, charter has freed up approximately 20 tonnes of freight space for the Aug/Sept and Nov/Dec supply ships. Additionally the Mayor clarified there will be some personal freight items on board and stated that everything possible had been done to use the freight space to its best advantage so as to clear goods at Shuttle Services. There were no further questions from the floor.
Public Square Build - Update	The Mayor reminded those present that concept and design ideas had been gathered from the community at a prior EDF10 Community Consultation Meeting (Dec 15 th 2015). He added that, the next phase will be to review and refine those ideas for further development. This will take place shortly and he'll advice the community accordingly. There were no further questions from the floor.
Road Network Infrastructure - Update	The Mayor reported the paving of the roads will be reliant on the delivery of aggregate and cement, in-turn procurement will have to dovetail with EDF10 freighting options. He added that the culverts, which are currently being installed, are funded under INTEGRE. The additional road paving, necessary at either end of the culverts, comes under EDF10 Road Network Infrastructure funding. As such both funding streams are being utilised to progress the work in a timely and efficient manner. This culvert/paving schedule will continue for as long as the on-island cement supply lasts. There were no further questions from the floor.
GENERAL BUSINESS	
Arrival of Nick Kennedy - Temp Administrator	The Mayor reported that the temporary Administrator, Nick Kennedy, will be arriving with the Claymore II Charter, approximately July 6th. He will also be replacing Nicola Hebb, as Administrator, when she departs the island in August 2018.
Inmarsat Contract TV Stations	In response to a questions from the floor about Pitcairn's telecommunications service contract the Mayor said he was not clear on where things were with the contract. He added that a previously requested airport feasibility study (under EF10) has been replaced with delivery of an independent telecommunications feasibility study and this will greatly assist in clarifying the island's needs going forward. In the interim the Mayor will request an update on the current status of the contract from PIO and report back to the community. The Mayor reported that there has been a bandwidth change which has resulted in Pitcairn losing Television connectivity. As DM Operations he is accessing
	options for a bigger dish, with broader capabilities, to be purchased. He will keep the community informed of developments. There were no further questions from the floor.

Meetings Closed:

10:45am

Mayor Shawn Christian....

TARN HENDERSON Date.11 - 7-2017 EAN ISLANDE SLAND COUNCI * -----

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