



PITCAIRN ISLAND COUNCIL
Minutes of the Regular Council Meeting held at the Public Hall
Commencing at 10.00am Tuesday 19th Nov 2019

Present:

Mayor Shawn Christian, Cr Michele Christian, Deputy Mayor Charlene Warren-Peu, temp Cr Lea Brown
 Cr Kevin Young, Cr Sue O’Keefe, Isec Heather Menzies & Administrator Nick Kennedy

In attendance:

Apologies: Cr L Jaques

Welcome: The Mayor welcomed Council to the table and the Deputy Mayor opened with a prayer.

Agenda Item	Tabled by
Matters/Actions Arising from Minutes of, Oct 2 nd 2019	<p>ACTIONS ACHIEVED: The Island Secretary implemented all procedures for the Elections as prescribed.</p> <p>The Administrator circulated an explanatory paper about the Space Monitoring proposal to Councillors.</p> <p>FURTHER ACTION The explanatory paper about the USAF Space Monitoring proposal will be shared with the community at the next s public meeting - scheduled for Dec 18th.</p> <p>The Deputy Mayor submitted a list of eligible recipients to the GT office to share-out the donation.</p> <p>The Deputy Mayor met with Meralda Warren who provided further information about the intention of the Munroe donation.</p> <p>The Administrator advised the Governor’s Office has resolved the Johansson/Hammare family’s settlement issues. Their settlement status has been regularised and is no longer pending.</p> <p>The Administrator provided the Island Secretary with the dates for the out-going and incoming Administrator & Deputy Governor for posting on the Public Notice Board.</p> <p>The Deputy Mayor raised the idea to refresh the John Adam’s grave site with the community at the public meeting of Oct 6th</p>

	<p>FURTHER ACTION Further discussion about refreshing the John Adams Grave site will take place at the next public meeting - scheduled for Dec 18th.</p> <p>Cr M Christian advised Deputy Governor Shackell that Council had approved his participation at the OCTA – Ocean Conference - Declaration on Oceans.</p> <p>Cr M Christian and Island Sec / Travel Coordinator have begun working with Immigration to redraft the GPI Guide for Visiting Vessels policy and related documentation.</p>
Approval of the Minutes of the Regular Council Meeting of Oct 2nd 2019, as previously circulated.	<p>Motion: Cr S O' Keefe / Cr M Christian</p> <p>“That the Regular Council Meeting Minutes of 2nd Oct 2019, as previously circulated, be accepted.”</p> <p>All in favour / Carried</p>
Exoplanet Naming - Update	Cr K Young advised all community contributions to the Exoplanet naming list will be posted on the Public Notice by end of business today (19/11/19)
Renewable Energy Project - Update	<p>ACTION The Mayor advised he will contact Cr L Jaques to initiate development of the terms of reference for SPC procurement for the Renewable energy Project. He will report back to Council at the next regular meeting.</p>
Silver Supporter Waste Management – temporary provision	Cr M Christian advised Pitcairn is receiving and processing only plastic and aluminium from the Silver Supporter. This is a temporary measure PIO and the shipping company have a more permanent solution. She noted all waste on the ship is currently well contained and managed and the shipping company is committed to continuous improvement.
Telecommunications Update	<p>ACTION The Administrator will speak with Evan Dunn today (19/11/19) for an update on the telecommunications contact and related developments. He will report back to Council.</p>
GENERAL BUSINESS	
Council/Isec Office Closure 2019/2020	It was agreed the last opening day for Council/Isec Office will be Thursday 19 th Dec 2019. The office will re-open Tuesday 7 th Jan 2020.
Deputy Mayor Warren-Peu Notice of Leave	<p>Deputy Mayor Warren-Peu advised she will be off-island for approximately one month from Dec 8th to Jan 7th.</p> <p>ACTION Mayor Christian, Deputy Mayor Warren-Peu & Deputy Mayor Young will undertake a handover meeting before Deputy Mayor Warren-Peu departs.</p>

Date for next Public Meeting	It was agreed the next Public Meeting will take place on the 18 th December at 10.20am. The Public Meeting Agenda will cover: <ul style="list-style-type: none"> • Space Monitoring • EDF10 /11 Update • Renewable Energy update • Exoplanet naming update John Adams Grave refreshment.
Date for the 'Gifts to the Island' Auction	It was agreed The Gifts to the Island Auction will take place following the Public Meeting on 18 th December. The Public Meeting Agenda will cover: <ul style="list-style-type: none"> • Space Monitoring • EDF10 /11 Update • Renewable Energy update • Exoplanet naming update • John Adams Grave refreshment.
Date of Council/Isec Office Clean- up	It was agreed the Council/Isec Office clean-up will take place on 16 th Dec 8.30am

Meeting Closed: 11.00am

Date of Next Regular Council Meeting: Thursday 19th December 2021

Special Council / Public Meetings: Public Meeting and the Gifts to the Island Auction 18th Dec 2019 from 10.30am

Mayor Shawn Christian: 

Date: 3 / 12 / 2019

