



PITCAIRN ISLAND COUNCIL

Minutes of Meeting held in The Square - Public Hall

Commencing at 8.35am on Wednesday 7th January 2015

Regular

Present:

Mayor Shawn Christian, Deputy Mayor Brenda Lupton-Christian, Cr David Brown,
Cr Charlene Warren-Peu, Cr Sue O'Keefe, Governors Representative Alan Richmond,
Cr Melva Evans, Cr Leslie Jaques
Island Temp. Secretary – Linda Singer

Apologies:

Cr Darralyn Griffiths, Cr Michele Christian

Gallery:

Constable John Singer, Kari Boye-Young

Opening Prayer:

Cr Leslie Jaques

Welcome:

Mayor Shawn Christian

Matters Arising:

Amendments Previous minutes;

- Cr Charlene Warren to be amended to Warren-Peu
- To include Council approval /carried re: Stewart McPherson no fee clearance
- To include name of Island Secretary as present

Amendment:

Stewart McPherson no fee clearance

A clearance was requested from S. McPherson to film on Pitcairn. He sent two contracts, one with a fee and one with no fee to be approved and signed by Council.

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There was general discussion regarding fees. There was a previous Filming Guide and with the number of Photographers and Producers coming to Pitcairn there is an opportunity for revenue.

It was agreed there is a need for the development of a filming contract for Pitcairn Island. At this time there is no fee to be charged.

Unanimous Approval Motion Carried

Minutes of Last Meeting:

Motion to Approve - Carried

Moved – Cr Sue O’Keefe

Second –Cr Leslie Jaques

Added to today’s Agenda:

Stewart McPherson re: Conservation Donation

Long Term Visa Application re: Brandon Young

Mayors Report:

Dissolution of Divisional Portfolios:

The mayor tabled a motion on the dissolution of the Council Divisional Portfolios followed by a short general discussion

Documentation tabled re: request for dissolution of Divisional Portfolios

Approval was sought from the Council.

Motion to approve - Mayor Motion unanimously carried

International Relations Portfolio:

Innovation Strategy Pitcairn Draft tabled. Feasibility Studies funded by EU re: Airport on Pitcairn in conjunction with HMG. General Discussion.

Approval was sought for EU Innovation Project to undertake a feasibility study for an Airport and cruise ship terminal on Pitcairn Island. The Administrator pointed out that the Governor’s approval should be obtained before any request was made to the EU for a feasibility study.

Following discussion it was agreed that Cr Leslie Jaques would submit proposal to Governor Sinclair for approval with recommendation to go ahead with feasibility study as per memo 02 01 15.

Motion to Move – Cr Melva Evans

Seconded – Cr Sue O’Keefe

Motion Carried

Pitcairn Representation in Europe:

Presentation of paper by Cr Leslie Jaques. General Discussion

Council Approval sought to accept develop concept for continuing Pitcairn representation in Brussels for 12 months from February.

Motion to approve – Cr L Jaques

6 affirmative

1 abstain

Motion Carried

General Business:

Stewart McPherson email/letter tabled.

General Discussion re: donation to Pitcairn Island Conservation and where in PIO it should go.

Mayor Shawn Christian to contact Evan seeking a sub category account for Conservation funds to go into. Criteria to be developed for access to the fund and its use.

Motion to Approve –Mayor Shawn Christian

Unanimous Approval

Motion Carried

Visa Application

Cr Brenda Lupton-Christian seeks Council approval for long-term Visa Application for Brandon Young coming home to Pitcairn on February rotation.

Motion to Approve – Cr Brenda Lupton-Christian

Unanimous Approval

Motion Carried

Administrator Alan Richmond asked for an update on progress of the Bio Security Ordinance. It was agreed that this would be discussed as a Priority item for next Agenda. Cr Sue O'Keefe will present.

Comments

Monthly Reports for Council to be included next Agenda

Draft Budgets next Agenda

Next Meeting:

Wednesday 21st January 2015 8.30am

Meeting Closed: 9.35 a.m.

Minutes Approved.....  **Mayor**

21-1-2015

