



PITCAIRN ISLAND COUNCIL
Minutes of the Regular Council Meeting held at the Public Hall
Commencing at 9.00am 16th June 2021

Present:

Mayor Charlene Warren, Deputy Mayor Kevin Young, Cr Shawn Christian, Cr Leslie Jaques, Cr Lea Brown, Cr Michele Christian, and Cr Ariel Harding, Nadine Faulkner, Island Secretary


Apologies: Administrator Mark Tomlinson (Off-Island)

In attendance: Police Officer Andy Osbourne, Dr Jack Dascalu

Welcome: The Mayor welcomed Council to the table and Cr L Jaques opened with a prayer.

Agenda Item	Tabled by
ACTIONS / Matters Arising from Regular Council Meeting of 12 th May 2021	As per the Agenda, taken from meeting held 12 th May 2021 1. Covid-19 Support Package: Support package yet to be advised, with the Administrator working with London around possible options being discussed. On-going. Administrator working in tandem with Deputy Mayor and DM Finance. The Mayor noted a few changes to council this morning, and reminded councillors to adhere to regulations for Agenda items. Councillors acknowledged
Approval of the Regular Council Meeting Minutes of 12 th May 2021	MOTION; Cr L Jaques /Cr M Christian “That the minutes of the Regular Council Meeting of 12 th May 2021 as previously circulated, be approved. All in favour / Carried
Approval of the Closed Council Meeting Minutes of 12 th June 2021	MOTION; Cr A Harding /Cr M Christian “That the minutes of the Closed Council Meeting of 12 th June 2021 as circulated on the 16 th of June at the Council table, be approved. All in favour / Carried
Controlling Information Highway	There was discussion on a number of matters where information was going off the Island but no information was being sent to relevant parties from council. The importance of having a say in our own information highway was highlighted. A number of examples where Council input would have been relevant were discussed. It was felt that council need to redefine its relationship with HMG /PIO and partners in terms of effective communication

	<p>going forward. This would lead to a better and more open working relationship.</p> <p>It was agreed that a letter be sent to the Governor in this regard.</p> <p>ACTION: Cr. M Christian to draft a letter regarding partnership and full and open communication.</p>
Child Safety Review Report	<p>Deputy Mayor K Young noted that the Child Matters report that was been requested in the Closed Council still has not been received. The Mayor has requested this from the Administrator, and he advised that as it was a PDF that needed editing, he would have to action and send it upon his return. It was felt that this is a direct example of lack of response/communication and Council should have had this report when requested. It should also be a full and unedited report, of course with all confidential annexes held separate.</p> <p>ACTION: Mayor C Warren to write to the Governors office to request a copy of the report.</p>
Memo regarding the OT Meeting with Lord Ahmad	<p>Cr M Christian spoke on the phone conference that she and Mayor C Warren attended with all the OTs and Lord Ahmad regarding environmental issues. She gave a brief overview for council's information and noted that it was a beneficial and informational meeting.</p>
Correspondence regarding Mrs M Purvis return to Pitcairn	<p>Cr M Christian spoke on the correspondence that she had forwarded to council regarding the issues her mother as a resident of Pitcairn Island has had returning to the island. She asked permission to speak on the subject to council as a community member concerned about a family member, and noted her situation as a Councillor may be a conflict. Council felt that she should and would speak on the subject.</p> <p>Mrs M Christian requested assistance from Council and HMG to clear the way for her mother as a permanent Pitcairn Island resident to return. Michell added that she had contacted NZ Immigration and there didn't seem to be any issues with Mary coming that way. Separately she had asked the AG's office for advice as they are dealing with Immigration on a regular basis. Michele also noted that monetary assistance is not required.</p> <p>Council discussed the ways that they may assist and the concerns of getting an elderly resident home with the least amount of stress and worry possible.</p> <p>ACTION: The Mayor and Cr. L Jaques will draft a letter to the Governor requesting assistance.</p>
JMC Minutes – General Overview	<p>Cr L Jaques spoke on a Zoom meeting that the Mayor, Deputy Mayor and he attended for the JMC. He gave a general overview of the meeting and will forward the minutes to the councillors for their review.</p>
General Business Matters	

Update FCA/Doctor appointments/Shipping schedule	Cr. M Christian asked if there were any updates on these positions being filled. The Mayor and DM Community are still unaware of any progress past job applications and interviews being arranged at this point, but as soon as there is it will be advised. The Mayor also advised that she has also asked for an updated Shipping Schedule.
Building Permission	Mrs B Christian put forth a request to build a Bee Shed and another shed on their land. Application Approved: Cr Shawn Christian. Seconded Cr. M Christian
Risk Management	The Risk Management Paper needs to be reviewed and discussed. It was noted that some information has come forward to work with already by Cr M Christian, but further conversation between councillors and relevant partners is needed. It was decided that with the workload on island a quorum of council members would meet to discuss further. ACTION: A meeting on the 23 rd of June at 9.00am was agreeable for a meeting to discuss.
Renewable Energy Update	Cr. L Jaques noted that all information from Pitcairn's end has been passed on to the SPC for the Renewable Energy Project and is now awaiting a reply on the tender
Meeting Closed	Meeting closed at 12.00 pm (Includes open and closed time for Council meeting)
Next Meeting.	Next meeting set for 9.00 am Wednesday 14 th July 2021
	Workshop nil Public Meeting nil
Approved <i>14/7/2021</i>	 Mayor Charlene Warren.