

FILE COPY



**PITCAIRN ISLAND COUNCIL**  
**Minutes of the Special Council Meeting held at the Public Hall**  
**Commencing at 8.30am 1<sup>st</sup> Jan 2023**

**Present:**

Mayor Simon Young, Deputy Mayor Shawn Christian, Cr Michele Christian, Cr Heather Menzies, Cr Torika Christian, Cr Kevin Young, Administrator Fiona Kilpatrick.

**Apologies: Nil**

**In attendance:** Shelley Paniora (temp ISEC), Stephen Townsend

**Welcome:** A moment of private reflection was taken.

Items	
Council required to set a date for a bi-election for a Councillor, as of a vacancy created 1 <sup>st</sup> Jan 2023.	Deputy Mayor Shawn Christian, handed the meeting over to incoming Mayor Simon Young who took office as of 1 <sup>st</sup> Jan 2023 Mayor Young tabled the following Motion:  The Isec circulated a proposed time frames for the bi-election process.  MOTION: Mayor S Young / Cr Heather Menzies "That an election day for a Councillor will take place, according to the requirements of law, on Friday 20 <sup>th</sup> Jan 2023."  All in Favour / Carried
Navy Ships off the coast of Pitcairn Island	Fiona Kilpatrick advised Council that two Iranian navy ships were being monitored by appropriate authorities near Pitcairn. These ships may come close to the island and this was for general information.
Meeting Closed – 8.35am	
Minutes Approved 18 <sup>th</sup> Jan / 2023	Mayor: 