



PITCAIRN ISLAND COUNCIL

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Minutes of Meeting held in The Square - Public Hall
Commencing at 10.30am on Wednesday May 11th 2016
Regular

Present:

Mayor Shawn Christian, Deputy Mayor Charlene Warren-Peu, Cr Lea Brown, Cr Darralyn Griffiths, Cr Michele Christian, Cr Brenda Christian and Administrator, Alan Richmond and Island Secretary, Heather Menzies

Apologies: None

Gallery: None

Opening Prayer: Deputy Mayor, Charlene Warren-Peu.

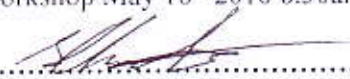
Welcome: Mayor

Record of Approval of Council Meeting Minutes	Motion: Cr D Griffiths / Cr B Christian "That the Council Meeting Minutes of April 27 th 2016 as amended, be approved and recorded as true and correct." All in favour - carried
Workshop schedule May 2016	Following the SDP review workshop of May 11 th a further workshop, which will design the EDF10 roll-out, will be held on Monday 16 th May at 8.30am.
LTV Application	Motion: Cr L Jaques "That a Long Term Visitor Visa, for Ms Joanne Trent, as submitted, be accepted." All in favour – Carried ACTION: The Immigration Officer will contact Ms Trent to advise her LTV application has been accepted. ACTION: The ISee will contact PIO to request that the owner of the Claymore II is reminded that all visitors to Pitcairn must carry Medical/Travel Insurance, which must include medical evacuation cover. This information must be submitted to PIO in case of medical emergency.
Land Management Documents	Cr Michele Christian briefly discussed the land documents submitted by the Land Management Office as circulated. These included, the explanatory note to Council from the Land Management Officer, Frequently Ask Questions, the Land Application form for New Migrants and the Land Management form. Motion: Cr M Christian / Cr B Christian "That the Land Management documents, as amended, be approved and implemented." All in favour – carried Motion: Mayor/Cr D Griffiths

	<p>“That Council approve the following action undertaken by the Land Management Office, as instructed by Land Court: New migrants will be designated a maximum total land size of 600square metres for new migrant house land - as noted within the GPI New Migrant land application form”</p> <p>All in favour - Carried</p>
Revised Health Policy Annex C - Approval Form	<p>Cr Lea Brown tabled the proposed amendments to the Health Policy Annex C Approval form which outlines expectations and penalties regarding Pitcairn residents accessing Pitcairn’s medical services via the Tahitian /French medical system.</p> <p>Motion: Cr M Christian/ Cr B Christian</p> <p>“That the revised Annex C approval form, as amended be approved.”</p> <p>All in favour – Carried</p> <p>ACTION: Cr Brown will replace the old form with the approved revision which will be used by the Medical Centre.</p>
Internet Watch Foundation	<p>The Administrator explained that the Internet Watch Foundation, is an organisation which provides a reporting portal for child abuse imagery. The company’s services are being rolled out to all overseas territories, with their agreement. If Pitcairn wishes to access this service it will require that a link to Internet Watch Foundation’s website is posted on the Government website so that child abuse imagery can be reported. The services is funded by the FCO providing another tool for child protection, not only for Pitcairn children but children globally.</p> <p>Motion: Mayor Cr Michele Christian</p> <p>That Council approve Pitcairn Island being included in accessing the FCO funded Internet Watch Foundation’s services.</p> <p>All in Favour – Carried.</p> <p>ACTION: The Administrator will progress this matter and notify the public, via a notice on the Public Notice Board.”</p> <p>ACTION: Cr Leslie Jaques will write an article about the Internet Watch Foundation for the Miscellany</p>
Update on SDA Pastor	<p>The Administrator reported that Pastor Fredy Taputu will not be able to travel to the island to take up the post of SDA Pastor as anticipated by the community. Pastor Taputu is not able to attain medical clearance to visit Pitcairn as his medical condition may carry future risks for community health.</p>

Repopulation Strategy Response Letters	<p>Deputy Mayor Warren-Peu submitted four response letters, which are in for use for filtered registrations of interest re Pitcairn settlement.</p> <p>Each of the letters responds to four variable filters, i.e. lifestyle interest, families with children, general employment interest and general interest. There ensued general discussion regarding how the data base is filtered with Deputy Mayor Warren-Peu sharing the most resent statistical information generated by the survey response data base.</p> <p>Motion: Mayor / Deputy Mayor "That the Repopulation Response Letters, as tabled be approved." All in favour - Carried</p>
2016-2017 Budgets	<p>The Mayor reported that the GPI Budgets have been approved by DFID.</p> <p>The Administrator acknowledged Council's work in compiling the budgets which attained all that Council requested and more.</p>
GT Temporary Position	<p>Cr B Christian asked why the GT position was still filled by a temporary employee. Her question was referred to Finance & Economics Division Management as it was deemed a Divisional, rather than a Council matter.</p>
GENERAL BUSINESS	
SDP Update Workshop	<p>Motion: Cr B Christian/ Cr D Griffiths "That the amendments to the SDP as developed in the workshop of May 11th, be approved" All in favour – Carried</p> <p>ACTION: The Mayor will compile the amended document and the updated SDP will be posted to the Government website.</p>

Meeting Closed: 11.45am
 Next Council meeting - In workshop May 16th 2016 8.30am

Mayor Shawn Christian.....

Date: 24 / 5 / 2016.....

