



PITCAIRN ISLAND COUNCIL

Minutes of Meeting held in The Square - Public Hall
Commencing at 8.30am on Wednesday January 27th 2016
Regular

FILE COPY

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.
Island Secretary, Heather Menzies

Apologies: Cr Leslie Jaques

Gallery: Community Police Office, Terry Moore

Opening Prayer: Deputy Mayor, Charlene Warren-Peu.

Welcome: Mayor

Item	Discussion
Record of Approval of Council Meeting Minutes Jan 6 th , 8 th & 12 th	Motion: Cr Griffiths / Cr B Christian "That the Minutes of Jan 6 th 2016 be approved and recorded as true and correct." Motion: Cr M Christian / Cr B Christian "That the Minutes of Jan 8 th 2016, as amended, be approved and recorded as true and correct." Motion: Cr M Christian / Cr D Griffiths "That the Minutes of Jan 8 th 2016, as amended, be approved and recorded as true and correct."
Proposed Photography Exhibition June 2016	Cr Griffiths discussed a request from art student Jamie Green, from Glasgow, to hold a photography exhibition on Pitcairn featuring the Wikipedia' photography of David Shankbone, who has agreed to the proposal. The intention is that Pitcairn will be one of 10 'satellite' exhibitions of Mr Shankbone's work which will take place at 10 locations worldwide at the same time. The exhibition will start on the 15 th June 2016 and run for approximately 10 days and Mr Green will ship everything needed for the exhibition to the island. Motion: Cr Griffiths "That Council approves the request and agrees that the Public Hall will be used for the exhibition All in favour – Carried.
Revised Version 2014 Annual implementation report from EU	The Mayor advised that the revised final report, as submitted to EU officials has been received and will be upload and circulated for Council's information.
Queen's 90 th Birthday Beacon	The Administrator reported that Pitcairn has been invited to participate in the Queen's Birthday celebration by lighting a beacon on the 21 st of April. General discussion ensued and it was unanimously agreed that Pitcairn will participate. ACTION: the Administrator will follow up and report back with planning details.



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Council Email Addresses	<p>The Mayor raised concern that some Councillors and Division Managers were not using their allocated and proper email addresses for Council and Division business and that he stated that this will no longer be permitted:</p> <p>Motion: Mayor "That as of today all Councillors are required to only use their approved and Council email addresses for Pitcairn Islands Council correspondence." All in favour: Carried</p> <p>The Administrator added that all DMs will also be required to use their allocated addresses and that he will be emailing all DMs with this requirement in the next few days</p>
General Business	
2016 Divisional Budgets	<p>The Administrator reported that steady progress has been made, at the DM Level, on draft budgets. Once this facet of the process is completed and he has reviewed the budgets they will be circulated to Council and Council will meet for a Budget Workshop Wednesday Feb 3rd 2016 8.30am.</p>
Mike Warren Trial	<p>The Administrator informed Council that From the 1st of February, for 5 days, a video hearing will take place at the hall. As such, from the 1st to the 5th Council chambers will not be available at this time. This will also be the case when the Court officials arrive on island and the court proceeds.</p>
Council Information	<p>Cr Lea Brown asked for the Mayor and Administrator for clarification as to which information circulated to Councillor's via email and/or the Island Secretary is expected to come to Council.</p> <p>The Mayor clarified that unless matters are tabled at a Council Meeting under General Business or as Matters Arising from the previous meeting's minutes only topics listed on the Agenda, as Agenda Items, are scheduled for discussion at Council meetings.</p> <p>Cr Brown also enquired as whether Mr Petty's correspondence had been dealt with to why Mr William Petty's letter, which was addressed to the Mayor, Council and the Pitcairn community had not been discussed and was not posted on the public notice board.</p> <p>In response the Mayor conveyed the matter was not on the Agenda because it had been dealt with and the proposal has been withdrawn.</p> <p>Cr Lea Brown asked whether this was because that matter was not being dealt with by the government but that an individual can look into it.</p> <p>In response the Administrator clarified that what Mr Petty was proposing is not the remit of the government of Pitcairn Island. A virtual currency would be for the Governor/HMG to consider and it would not be prepared to consider this type of operation because there are so many problems associated with it around the world. It would compromise Pitcairn as it would compromise any other Overseas Territory. He stated the HMG have had this problem in the past so the British government would not consider this for Pitcairn.</p>

He added that whilst Mr Petty is entitled to ask it was not appropriate for him to have approached Council and it's not appropriate for the Island Council to consider such a proposal - it is not the right forum for this sort of discussion. There was no need for it to come Council or to concern the community at large because part of Council's job is to filter out things that would cause any sort of problem, conflict or unhappiness within the community. It is more for the British Government to consider these types of thing and the British Government would not be prepared to consider this type of financial mechanism for Pitcairn.

Council Closed: 8.50am

Next Council Meeting: February 3rd 2016 8.30am - Budget Workshop

Mayor Shawn Christian.....

Date: ...9...2...2016.....



Approved