



PITCAIRN ISLAND COUNCIL
Minutes of the Council Meeting held at the Public Hall
Commencing at 1.00pm 20th Feb 2019

Present:

Mayor Shawn Christian, Deputy Mayor Charlene Warren-Peu, Cr Kevin Young, Cr Michele Christian and Temp Cr Lea Brown, Island Secretary Heather Menzies and Administrator Nick Kennedy.

In attendance:

Apologies: Cr L Jaques, Cr Sue O'Keefe

Gallery:

Welcome: The Mayor welcomed Council to the meeting and the Deputy Mayor opened the meeting with a prayer.

Matters/Actions Arising from Minutes of
Jan 9th 2019

ACTION 1

Cr M Christian reported she has redrafted the Drone Use Policy and is in consultation with the AGs office. She will circulate the document in the coming weeks.

ACTION 2

The Administrator reported he arranged to meet with PIO/DG for input into the protocols for engagement with the Bravo Supporter, however, the meeting has been postponed due to illness. It will be rescheduled in the coming week.

ACTION 3

The Mayor circulated the Council budget for provisional approval, by Thursday 10th Jan.

ACTION 4

The Administrator spoke with the AG who has advised he is happy to meet with Councillors on Jan 15th or 16th Feb, time allowing.

ACTION 5

The Administrator advised the teleconference with SD Consultants is scheduled for 20th Feb.

ACTION 6

The Administrator advised has discussed philatelic matters with colleagues in Auckland and circulated expressions of interest.

ACTION 7

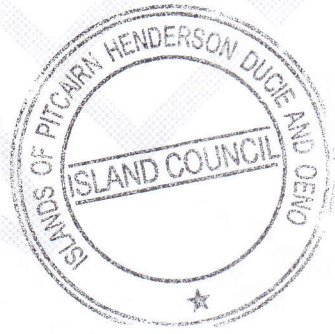
The Administrator reported that the proposed commemorative coin issue is not suitable for Pitcairn given the pounds coin is not currency on Pitcairn.

	ACTION 8 Maritime Training - Cr K Young referred to general business
Approval of Minutes, as previously circulated, of Regular Council Meeting of Jan 9th 2019	Motion: Deputy C Warren-Peu / Cr. M Christian "That the minutes of the Regular Council Meeting of Jan 9 th 2019 as previously circulated, be approved." All in Favour / Carried
Protocols for engaging with Bravo Supporter Update	Administrator reported he is meeting with Evan Dunn at PIO for input on proposed protocols for engagement with the Bravo Supporter in the coming week. He will report back to Council.
Record of Approval Bradley Brown's LTV	Motion: Cr L Brown/ Deputy Mayor C Warren-Peu "That Council approve the LTV for Bradley Brown as submitted." All in favour/Carried
Update Dark Sky Sanctuary Application	The IS reported the final DSS submission is with the International Dark Places Committee. It is anticipated unconditional approval will be granted by the end of Feb 2019.
Aranui freight forwarder contacts, as requested	The IS reported she has contacted the owners of the Aranui 5 requesting contact details for the ships Tahiti based freight forwarder. There has been no response thus far.
Approval of Council 2019-2020 budget	Motion: Cr M Christian / Cr Lea Brown "That Council approve the 2019-2020 Council budget as circulated." It was noted that the Administrator has forward the budget to DFID.
General Business	
Maritime Training	Cr K Young reported he has undertaken research on Solas Training for Pitcairners needing to travel on the Bravo Supporter over and above its 12 passenger capacity. The options are Maritime NZ and Marine and Cost Guard Agency in the UK. Both options require medical certification and cost is around NZ\$2000 per person for a week long course covering firefighting, and basic first aid etc. The certificate is valid for 5 years and the medical certificate for 2. He noted there is an organisation in NZ which is able to deliver customised training and it was agreed that Council will further explore this option. There ensued general discussion about medical certificate requirements and it was agreed further consultation will help ascertain the feasibility of the local medical officer being involved in this process.

	ACTION Cr K Young will approach the aforementioned company to discuss options and report back to Council.
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Meeting Closed: 3.50pm
Date of Next Regular Council Meeting: 13th March 2019
Dates of Next workshop: TBC

Mayor Shawn Christian:  Date: 12 / 3 / 2019



APPROVED