



PITCAIRN ISLAND COUNCIL

Minutes of Meeting held in The Square - Public Hall

Commencing at 8.30am on Wednesday 27th May 2015

Regular

Present:

Mayor Shawn Christian, Deputy Mayor Brenda Lupton-Christian, Cr David Brown,
Cr Charlene Warren-Peu, Cr Darralyn Griffiths, Cr Michele Christian, Cr Leslie Jaques,
Administrator Alan Richmond

Island Temp. Secretary – Heather Menzies

Apologies:

None

Gallery:

None

Opening Prayer:

Cr Charlene Warren- Peu

Welcome:

Mayor Shawn Christian

Matters Arising:

Minutes – 22nd April 2015:

No Amendments

Motion to Confirm Minutes as true and accurate – Cr Brenda Christian / Cr Michele Christian

Quarterly Reports

Approved – Cr Darralyn Griffiths /Cr Leslie Jacques

St Andrews Pitcairn Partnership

Deferred to next regular meeting

Corporate Services Industry Pitcairn

Deferred to next regular meeting

RSPB Visas – Henderson

All electronically circulated RSPB visa applications have been approved. The Mayor noted that electronic circulation of visa applications has worked well in enabling them to be dealt with in a timely and efficient manner.

Pitcairn Island Charter

General discussion took place regarding the draft charter which had been circulated to all members. Following brief discussion it was agreed the document would be named, 'The Pitcairn Islands Council Mission Statement' and be incorporated into the SDP, positioned at the front of the document.

Approved: Motion to approve the Pitcairn Islands Council Mission Statement Cr Charlene Warren-Pue / Cr Darralyn Griffiths

Action: The Mayor will undertake to update the SDP accordingly.

Administrator Overview

Administrator Richmond conveyed that the Governor will not be in office for the next 2 weeks and Kevin Lynch is Acting Governor until further notice

He outlined the itinerary for Peter Hayes, Director British Overseas Territories, visit explain that the purpose of the visit is to find out how things are 'working on the ground' on Pitcairn. Visits and meetings will include, Council and Divisions, the culture centre, library, school, the museum and the alternate harbour site.

Mr. Hayes will be formally welcomed at a public dinner on Thursday May 28th. A Closed Council will be held on Friday 9.00am to 10.30am. Evan Dunn, FC, who is also on island, will attend. Council will use this opportunity to relay its strategic plans and aspirations whilst the planned meeting with Division Managers will provide Mr Hayes with an operational perspective.

On Sunday May 31st an Open Community Meeting will be held from 9.00am -10.00am followed by a short round up meeting with Council. A craft and curio Market at the square will take place from approx. 10.30am to 11.30

General Business

Cr Leslie Jaques outlined Evan Dunn's meeting itinerary and inviting further appointments.

The Mayor noted Budgets have been approved, acknowledging the work of the FC & DFID

The Mayor noted that Draft Letter Heads for Council are currently in circulation.

The Mayor noted that Cr Warren-Pea was continuing work on repopulation initiatives

The Administrator noted that an overall GPI Policy Review is required and that many are not up to date and others are irrelevant. The Mayor and Administrator will work through the review over the next 12 months.

It was agreed that Queens Birthday will be celebrated 13th June (being a Saturday).

Cr Jacques, as Portfolio Holder International relations will represent Pitcairn at the EUSEW Policy Conference in Brussels from 16-18 June. The three-day conference includes policy sessions organised by the European Commission and energy stakeholders, an interactive exhibition and networking village, and the Sustainable Energy Awards Ceremony.

Next Proposed Regular Council Meeting: Friday 29th Closed Council - 9.00am

Next Regular Council June 10th 2015 – 8.30am

Meeting Closed: 9.15am

Mayor Shawn Christian.....

Date.....*11*...../*6*...../*2015*.....

