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PITCAIRN ISLAND COUNCIL
Minutes of the Regular Council Meeting held at the Public Hall
Commencing at 9.00am, 11th March 2020

Present:

Mayor Charlene Warren-Peu, Deputy Mayor Kevin Young, Cr Ariel Harding, Cr Shawn Christian, Cr Michele Christian, Cr Lea Brown, Administrator Nick Kennedy & Isec Heather Menzies.

Apologies: Cr L Jaques

In attendance: None

Welcome: The Mayor welcomed Council to the table and Cr M Christian opened with a prayer.

Table with 2 columns: Agenda Item and Description. The first row details actions and matters arising from the Feb 27th 2020 meeting, including several ACTION items regarding USAF personnel, Division Managers, Freight Forwarder, and Tron engagement.

	<p>ACTION - The Travel Coordinator and DM ECNR have not yet met to discuss options for improved communication with ships re passenger honey purchases.</p> <p>ACTION - The Isec provided Cr A Harding with the initial Archaeological Project proposal by way of background information as requested</p>
Minutes of Regular Council Meeting of 27 th Feb 2020.	<p>MOTION: Cr M Christian / Cr A Harding “That the Minutes of the Regular Council Meeting of 27th of Feb 2020, as previously circulated, be accepted.</p> <p>All in favour / Carried</p>
Record that USAF visit is cancelled.	Administrated Reported USAF will reschedule when able.
Spiegel TV Application to film	<p>There was general discussion about the application. It was agreed that Council would like to the Communications advisor to engage with the production company to assist</p> <p>Motion: Mayor/ Cr M Christian</p> <p>“That Council approve the application as submitted, from Spiegel TV, on the proviso that the Communications Advisor will liaise with Spiegel TV going forward so as to help facilitate best outcomes for Pitcairn.”</p> <p>All in favour / Carried</p> <p>ACTION - Cr K Young, as Communications advisor to Council, and Travel Coordinator will liaise with Spiegel TV going forward so as to help facilitate best outcomes for Pitcairn.</p> <p>ACTION - The Isec will advise Speigel TV their application has been approved with the proviso that Communications Advisor works with them for best outcomes</p>
Archaeological Project Proposal	<p>There was general discussion about the revised proposal and how best to manage community consultation and support for the project given it will deal specifically with human remains.</p> <p>It was agreed the decision to either accept or decline the application was deferred until Tuesday 17th check-in meeting so as to allow Council further time to review all information at hand.</p> <p>Given the project will focus on artefacts from beneath the hall Cr A Harding asked for an update as to the schedule for demolishing the Hall. It was agreed this too will be discussed at the Tuesday 17th check-in meeting.</p> <p>ACTION - Council will discuss the Archaeological Project application at the Tuesday 17th check-in meeting then share all relevant information with the community.</p>

Set date for next SDP workshop	The next SDP workshop will take place 26 th March 2020 9:00am
Update Break Bulk requirements for the Tahiti supply run will be met.	<p>It was noted that ship can physically carry breakbulk in containers.</p> <p>MOTION: Cr M Christian / Cr S Christian</p> <p>“That loose break bulk can be carried on the Tahiti supply run only if it is carried in containers. IF this is not possible there will be no breakbulk allowed on this run.”</p> <p>All in Favour / carried</p> <p>ACTION - The Administrator will discuss council’s discuss with PIO and report back.</p>
GENERAL BUSINESS	
Stoney Creek Shipping Request for Braveheart to visit in April	<p>There was general discussion about the request for the Braveheart to visit Pitcairn Islands to pick up equipment and run a dive tour. They have also offered to photograph plastics on Pitcairn. There was general agreement that Cr M Christian will go be to Mr Jolly for further information and proposed time frames.</p> <p>ACTION - Cr M Christian will go back and ask them for more detail regarding time frames etc.</p>
Countries withdrawing from 2020 JMC due to Covid 19	There was general discussion about the need for enhanced local management protocol for passengers arriving at Pitcairn on the government charter. It was noted that returning island residents may be required to self-isolate once landed.
Proposed compassionate grant / Medical trips – priority review.	Cr. L Brown, as DM Community, advised that those scheduled for compassionate grant departures will be interviewed by the Doctor who will ascertain priorities. Only medical evacuations will be possible whilst there is a need to manage Covid 19. Cr L Brown advised Council she has asked the doctor to liaise with the hospital in Tahiti so as to keep abreast of requirements as its border control requirements change.
Arago Visit Request May 2020	<p>The Administrator advised French Naval Vessel Arago’s has requested a 2 day visit, 4 to 6th May. There was some discussion as to the feasibility of this given French Polynesia’s Covid 19 management protocols.</p> <p>ACTION - The Administrator will liaise with the ship to ascertain its health check procedures and report back to Council.</p>
Governor’s further response to TRON and private sector engagement.	<p>The Governor’s response to Councils question re the private sector engaging with TRON was tabled by the Administrator as follows:</p> <p>The specific employees of the public service who cannot engage with Tron are Divisional Managers and the Island Secretary.</p> <p>Council has voted that Councillors will not engage with Tron.</p>

	<p>If private individuals come to an arrangement with Tron, and Tron wants to ship items to Pitcairn for use by these private individuals, then such items can be carried on the Silver Supporter and unloaded at Pitcairn as normal.</p> <p>If private individuals come to an arrangement with Tron about making a modification to their home such as adding a solar panel to the roof, this will be seen as a modification to private property and therefore okay (e.g. the fact that a home is built on Crown Land does not prevent modification to the home).</p>
<p>Revised 2020 Passenger Shipping Service schedule</p>	<p>MOTION: Mayor Warren- Peu / Cr M Christian</p> <p>“That Council endorses the best and worst-case scenario revisions of the 2020 Passenger Shipping Service schedule as tabled by the Administrator”</p> <p>All in Favour / Carried</p> <p>ACTION</p> <p>Council will share the best and worst-case scenario revisions of the 2020 Passenger Shipping Service schedule with the Community when people meet to submit their thoughts on border controls for Pitcairn.</p>

Meeting Closed: 10.15am
 Council SDP Workshop: 9.00am March 26th 2020
 Date of Next Council Meeting: 14th April 2020 – 9.00am
 Date of Next Workshop: TBC

Mayor Charlene Warren-Peu: *Warren*

Date: *31* / *3* / *2020*

