



PITCAIRN ISLAND COUNCIL
Minutes of the Regular Council Meeting held at the Town Square
Commencing at 9.00am 23 August 2023

Present:

Mayor Simon Young, Cr Kevin Young, Cr Kerry Young, Cr Heather Menzies, Cr Charlene Warren, Deputy Mayor Shawn Christian, Administrator Stephen Townsend

In attendance: Shelley Paniora (ISEC),

Gallery Fiona Kilpatrick

Welcome: A moment of private reflection was taken.

Items	
1. Opening of the Meeting of 23 August 2023	Meeting Opened: 9.02am
2. Welcome all along with moment of reflection.	
3. Call for items in General Business	Marine Conservation Regulations 2022 - Administrator
4. Actions Undertaken from the Regular Council Meeting of 21 June 2023	Action Register updated
5. Minutes of previous meetings	Motion: Cr C Warren/ Dep Mayor S Christian That the minutes of the Regular Council Meeting 12 July 2023 be approved.
Standing Items	
6. Mayor's Report	Circulated with Agenda. Moved: Mayor / Cr C Warren Motion: "That the Mayors Report for July 2023 Council Meeting be accepted"
7. PPS Report	Circulated with Agenda Moved: Mayor/ Cr H Menzies Motion: "That the August 2023 Head of PPS monthly report be accepted"
8. Update on Starlink Trial	Hotspot in Square still currently working. Investigation continues through PIO on how this service will roll out to the island. Administrator has talked to Speedcast this week and the Speedcast visit maybe able to enhance the Starlink system/service to Pitcairn. Action: Administrator to forward to Council the Terms of Engagement for the upcoming Speedcast visit. Action: Raise as an item for next Partners Communication meeting on Starlink service for Pitcairn.
New Items	
9. National Geographic Orion Donation of Tenders (x2 Zodiacs)	Input sought from each Councillor, with mixed views on how to handle the tenders going forward. Discussion was had around cost for trailer that was constructed to move the tenders from the Landing. Trailer to remain property of GPI

	<p>Consensus is to get rid of both boats and undertake Community Share Out with proceeds from sale.</p> <p>Moved: Mayor / Cr C Warren</p> <p>Motion: <i>That Council sell both tenders with outboards and that a minimum price be set for sale, with proceeds shared as per Council's Community Share Out policy</i></p> <p>Action: PRC Chair to check Community Share Out policy</p> <p>Action: Inform Community at a Public meeting, council to set a minimum price, and look at disposal after process.</p> <p>Action: Next agenda to include accepting of high value gifts and how this is handled with policy.</p>
10. Appointment of additional Lands Court Members – Christian Supreme Court Ruling	<p>Moved: Mayor / Cr H Menzies</p> <p>Motion: <i>"That Council approves the addition of Melva Evans, Sue O'Keefe and Sid Gould as members of Pitcairn Island Lands Court to be used in the Lands Court sitting following the Christian vs Lands Court & Attorney General ruling".</i></p> <p>Action: Registrar to notify new Lands Court members</p>
11. Lands Court Sitting – Meeting Date 13 September 2023	Item deferred
12. 80th D Day Celebrations – Lighting of Beacon	<p>Moved: Mayor / Cr C Warren</p> <p>MOTION: <i>"That Council will support the Lighting of 80th D Day Celebrations Beacon."</i></p> <p>Action: Administrator to advise organiser of 80th DD Day Celebration in June 2024.</p>
13. Television costed service proposal	<p>Cr Kerry Young advised Council of the cost to provide ongoing television service to the island.</p> <p>Suggestion that Head of PPS to include in works.</p> <p>Cablings should be upgraded regardless due to USGS service on island who pay a lease.</p> <p>VHF repeaters were also discussed as needing to be included in this.</p> <p>Moved: Cr Kerry Young / Cr H Menzies</p> <p>MOTION: <i>"That Council agrees to the costed development plan for a continuation of free to air television services to island.</i></p> <p>Action Administrator to check USGS contract about what is covered in regard to ongoing maintenance.</p> <p>Action: Administrator to check and advise Council at the next meeting on what funding is available to carry out and complete island free television service.</p>
14. Elderly Care on Pitcairn Island	<p>Cr M Evans discussed what she sees as the next steps for this body of work.</p> <p>Suggestion was to prepare a place for Elders to gather so that primary care giver can be part of the workforce for care.</p> <p>Cr Evans sees it critical to bring in trained additional support worker/s for this.</p> <p>School could be repurposed as meeting place straight away.</p> <p>May need some work to provide wheelchair access.</p> <p>Work is being undertaken in the background with the World Health Organisation on possibility of occupational therapist and physiotherapist to visit island to undertake assessments.</p> <p>Look to hold a community meeting to discuss this topic and survey the community.</p>

	<p>Moved: Cr M Evans / Mayor MOTION: "That the report submitted by Cr Melva Evans on Elderly Care on Pitcairn Island be received". Action: Seek a workshop with FCA and Council on Elderly Care. Date set for Tuesday 29th August 2023, at 1.30pm.</p>
15. Policy Review Committee	<p><u>Child Safeguard Policy (CSP)</u> Mayor would like to discuss policy further with FCA present. Child Wellbeing Charter has been redrafted by FCA to create this policy draft. - Fiona Kilpatrick discussed the basis of the policy to be accessible to a wider audience. The following policies were discussed: All Health-related policies to be dealt with in workshop due to impact of this policy for the community. Finance related policies, in process and consultation is underway. Also look to workshop these policies. Free freight on water tanks – to be tidied up. Wording to be updated across a number of policies Moved: Cr H Menzies / Mayor 13 Sept MOTION: "Council approves the PRC inserting the following statement across all relevant GPI policies to read; Domestic Water tanks purchased and shipped from NZ by new migrants approved for settlement and permanent Pitcairn residents are free of GPI freight costs. Action: Council to meet with FCA on 29 August 2023 around CSP Action: Workshop date Wednesday 13 September 2023 9am for Procurement Policy</p>
16. Coin Approvals	<p>Moved: Mayor/ Dep Mayor S Christian MOTION: "That Council approves the coin proposals received by Tower Mint for Beatrix Potter, Elf on a Shelf 2023 and Harry Potter 2024." Action Administrator to advise Tower Mint of approvals for Beatrix Potter, Elf on a Shelf 2023 and Harry Potter 2024.</p>
17. Biosecurity Ordinance	<p>Moved: Mayor / Cr C Warren MOTION: "That Council approves the 7 August 2023 Biosecurity Ordinance for sign off by the Governor" Action: Administrator to advise Attorney General of outcome of Biosecurity Ordinance.</p>
Information Items	
18. Island Management Accounts	Three financial years of island accounts along with accounts for April/May and June 2023 have been submitted by the PIO accountant and included for Council information
19. Itinerary – Governors Visit, September 2023	Has been prepared and is included for Council information.
General Business	
Marine Conservation Regulations 2022	As part of the Marine Conservation Regulations, an Environment Committee is needing to be established. The Administrator suggested that the DM Natural Resources, Administrator and one other form the committee. Purpose of the committee is to look at any scientific research undertaken on island, with an application be made to Environment Committee. Appointments are made by Governor with Council endorsement.

Date of next Regular Council meeting	Tuesday 5 th September 2023 – 9am
Meeting Closed –	11.50am
Meeting Approved Mayor: <i>Simon Yang</i> Date: <i>7th September 2023</i>	