



**PITCAIRN ISLAND COUNCIL**  
**Minutes of the Council Meeting held at the Public Hall**  
**Commencing at 10.00 23<sup>rd</sup> April 2019**

**Present:**

Mayor Shawn Christian, Deputy Mayor Charlene Warren-Peu, Cr Michele Christian and Temp Cr Lea Brown, Administrator Nick Kennedy and Cr L Jaques

**In attendance:**

**Apologies:** Cr Kevin Young, Cr Sue O’Keefe & Isec Heather Menzies

**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 March 19 <sup>th</sup> 2019	Deferred until next regular meeting <u>ACTION 1</u> Cr K Young will circulate the information he has gathered thus far about the NZ based Marine training organisation to Councillors in the coming week. <u>ACTION 2</u> Replacing Councillors on leave: The Mayor will review the Local Government Ordinance and report back to Council. <u>ACTION 3</u> Dark Sky Stamp Series: The Deputy Mayor will convey Council’s request to postmaster tells Russell Watson that a dark sky sanctuary stamp issue is included in the 2019 programme
Approval of Minutes, of Regular Council Meeting of March 19 <sup>th</sup> 2019	Deferred until next regular meeting
Ham Expedition Group request to erect radio antennas	Motion: Deputy Mayor Warren-Peu/ Cr M Christian ‘That the Ham Radio group, scheduled to visit in October 2019, request for permission to erect two antennas at Taro Ground be approved.’ All in favour / Carried
Braveheart Bird Watching Tour in Oct 2019	It was noted that Nigel Jolly’s ship, Braveheart, has been granted formal Council approval to land passengers on both Henderson and Oeno islands for their Bird Watching tour in Oct.
Note of Acknowledgement	The Administrator expressed gratitude and respect to the community for all the work done handling and unloading the supply ship
Future of Pitcairn Workshops	The Mayor reported that the Future of Pitcairn facilitators had met with all but 4 members of the community on either a small group or one to one basis. There was a Council meeting with the facilitators on Thursday 11 <sup>th</sup> April, and public meeting on

	<p>Friday 12<sup>th</sup> was held to introduce the facilitator so to the community.</p> <p>The first full day public workshop was held Tuesday 16<sup>th</sup>, another was held on Thursday 18<sup>th</sup> with the final workshop took place on Saturday 20<sup>th</sup>. There was general agreement that the workshops had been very well attended.</p> <p>It was agreed that specific outcomes from the workshops will be looked at that next public</p>
Upcoming meetings	<p>It was noted that Council will meet with Mark Watson, EU Assessor, and the Blue Belt representatives on Thursday 25<sup>th</sup> April.</p>

Meeting Closed: 10:30am

Date of Next Regular Council Meeting: Wednesday 15<sup>th</sup> May 9.00am

Date of Next meeting: Thursday 15<sup>th</sup> April 2019.

Dates of Next workshop: TBC



Mayor Shawn Christian:  ..... Date: 15 / 5 / 2019

Approved