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**PITCAIRN ISLAND COUNCIL**

**Minutes of the Council Meeting held at the Public Hall  
Commencing at 9.00am Jan 4<sup>th</sup> 2017**

**Present:**

Mayor Shawn Christian, Cr Leslie Jaques, Cr Lea Brown, Cr Darralyn Griffiths, Cr Michele Christian, Cr Brenda Christian, Administrator Nicola Hebb, Island Secretary Heather Menzies.

**Apologies:** Deputy Mayor Charlene Warren-Peu.

**Gallery:** None

**Opening Prayer:** Cr L Jaques

**Welcome:** Mayor

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| Matters Arising from the Minutes of Wednesday 14 <sup>th</sup> December 2016 | None   |
| Record of Approval of Minutes of Wednesday 14 <sup>th</sup> December 2016    | Motion: Cr D Griffiths / Cr B Christian<br>"That the Regular Council Meeting Minutes of December 14th 2016."<br>All in favour - Carried  |
| Welcome to 2017  | The Mayor welcomed Council to the first Council meeting for 2017 and expressed his pleasure in having the opportunity to work with everyone again for another year.  |
| 2017 – 2018 Financial Year Budget  | The Mayor asked that Council meet on Wednesday 11 <sup>th</sup> Jan 8.30am to finalise budgets for submission to DFID.   |
| Administrator's contract extension   | The Administrator advised Council that her employment contract with HMG has been extended. Ms Hebb will remain in the role until August 2018. Council congratulated Ms Hebb on the extension of her contact. |
| Council workshop   | The Mayor closed the regular Council meeting and Council, with FCA Jim Heays, moved into workshop to discuss child safeguarding initiatives for 2017.  |

Date of Next Council Meeting: Jan 11<sup>th</sup> 8.30am 2017

Meeting Close

Mayor Shawn Christian: ..... 

Date: 17 / 1 / 2017

