



PITCAIRN ISLAND COUNCIL

Minutes of Meeting held in The Square - Public Hall
Commencing at 8.30pm on Wednesday Jan 6th 2016
Regular

FILE COPY

Present:

Mayor Shawn Christian, Deputy Mayor Charlene Warren-Peu, Cr Lea Brown, Cr Brenda Christian, Cr Darralyn Griffiths, Cr Michele Christian and Administrator, Alan Richmond.
Island Secretary – Heather Menzies

Apologies: Cr Leslie Jaques

Gallery: Community Police Officer Terry Moore

Opening Prayer: Cr Charlene Warren-Peu.


Welcome: Mayor Shawn Christian welcomed the new 2016 Council and wished all well for the coming year.

Item	Discussion
Matters Arising	The Mayor noted that he had amended the minutes of Dec 21 st 2015, relating to the management of the Edge team on supply ship day so as to clearly reflect that the task remains with the Operations Department not within the role of Deputy Mayor.
Record of Approval of Public Meeting Notes Dec 21 st 2015	Motion: Cr Griffiths/ Cr B Christian "That the Public Meeting Notes of Dec 21 st 2015, as amended, be approved and recorded as true and correct." All in favour Carried.
Bounty Festival	Cr Darralyn Griffiths conveyed that the next Bounty Festival is scheduled for Oct 7 th - 9 th 2016. She reported the organisers are interested in having a Pitcairn Delegation attend. It was noted that travel will again be the issue. Cr B Christian stated that the owner of the vessel has previously conveyed they are open to being available again if needed and that she has contacts available if required. It was agreed that Cr Griffiths will liaise with the Festival Organisers as to the possibility of a delegation attending the festival and report back to Council.
Council Workshop 2016	The Mayor reported that he and the Administrator will facilitate a workshop to discuss Council structure and the role/responsibilities of the Administrator. A date for the workshop will be confirmed shortly.
GPI Structure Update	The Mayor reported that he has provided the Deputy Governor with a revised visual of the current GPI Structure. The new document was tabled for Council's information and is available from the Mayor.
Revised Settlement Application Form	The revised Settlement Application Form, which has been reviewed by Deputy Governor Lynch, was tabled. There were only a few comments and amendments all of which were agreed upon. ACTION: The form will be finalised, circulated and forwarded to the Web Manager for new Immigration website.

General Business	
Draft Home Detention Ordinance.	The Administrator advised that the legal experts have drafted an Ordinance for home detention. The draft ordinance and its explanation will be coming to Council shortly.
Presentation from Community Police Officer Sergeant Terry Moore	The Community Police officer presented a plaque to Council, from Sargent John Singer and his wife Linda. On their behalf he thanked Council and the Community for the time John and Linda spent on island. The gift was well received by Council on behalf of the people of Pitcairn.
Record of Workshop agreements and approvals Dec 6 th 2016 - Re: Email Pitcairn and St Andrews University Victimisation and Discrimination.	Cr Michele Christian removed herself from the Council workshop to avoid any conflict of interest. Given the Mayor's relationship, with Cr Michele Christian he too offered to step away from the workshop. Council declined this offer and Cr Jaques' letter of complaint was given consideration. It was agreed Council's draft response will be circulated for final approval shortly.
Record of Council's endorsement in Workshop Dec 6 th 2016 - EDF 11 Programming Document and Action Document Endorsements.	Council did not edit but reviewed and endorsed both the EDF 11 Programming Document and the Action Document provided by the Deputy Governor.

Council adjourned for Workshop: 9.45am
 Council Resumed: 10.45am
 Council Closed: 10.55am

Next Regular Council Meeting: January 2016 8.30am

Mayor Shawn Christian.....

Date...13/1/2016.....

