



# PITCAIRN ISLAND COUNCIL

Minutes of Meeting held in The Square - Public Hall  
Commencing at 10.30am on Wednesday August 18<sup>th</sup> 2015

**Present:**

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

**Apologies:** Cr Leslie Jaques

**Gallery:** None

**Opening Prayer:** Cr Charlene Warren- Peu

**Welcome:** Mayor Shawn Christian

FILE COPY

Item	Discussion
Appointment of temporary Deputy Mayor	<p>The Mayor reported that the Deputy Mayor, Ms Brenda Lupton- Christian will be leaving the island on the 19<sup>th</sup> August for, what is proposed to be, a short time - approx. 3 weeks should transport be available.</p> <p>According to Law Council is required to appoint a suitable person to the position to cover the responsibilities of the role – as stated in Section 4a (b) of the local Government Ordinance.</p> <p>Motion: Cr Michele Christian – “That Cr Charlene Warren-Peu be appointed acting Deputy Mayor whilst Ms Lupton-Christian is off island.” All in favour. Cr Warren-Peu will liaise with Ms Lupton- Christian with regard to hand-over. The Mayor noted that all Council roles and responsibilities are open and transparent so this will allow for an easy transition.</p>
Council Minutes Electronic approval process update.	<p>The Mayor conveyed that Managing Council minutes approval electronically is working well.</p> <p>The standing template records the appropriate approval dates and the Island Secretary has added a Matters Arising Column to signal follow-up and actions as required.</p>

**Next Regular Council Meeting:** 9<sup>th</sup> Sept 2015 10.30am

**Meeting Closed:** 12.15am

Mayor Shawn Christian.....

Date.....30...../.....8...../.....2015.....

