



PITCAIRN ISLAND COUNCIL
DRAFT Minutes of the Regular Council Meeting held at the Public Hall
Commencing at 9.00am 13 April 2022

Present:

Mayor Charlene Warren, Deputy Mayor Shawn Christian, Cr Michele Christian, Cr Simon Young, Cr Torika Christian. Temp Cr and Acting I Sec Leslie Jaques, Acting Administrator Alasdair Hamilton.

Apologies: Cr Sue O’Keefe, Isec Nadine Faulkner & Cr Heather Menzies

In attendance:

Welcome: The Mayor welcomed Council to the table. A moment of private reflection was taken.

Agenda Item	Tabled by
<p>Actions from Regular Council meeting of 16 March 2022</p> <p>Request for update on approval of divisional budgets. In hand, on-going.</p> <p>Preparing for re-opening of borders 31 March. Cr M Christian to contact SPC re the availability of C-19 related community posters and report back to council. On-Going.</p> <p>Internet Band with Issues. So far, no noticeable difference following letter sent to the community requesting lower internet usage during hours of 8 to 2 pm weekdays to assist with internet requirements at Pitcairn School. Discussed in detail. On-going. Administrator to communicate further with community.</p> <p>Planting and establishing Aranui Breadfruit trees.</p>	Mayor

<p>Cr M Christian and Cr H Menzies will organise plaques for each location and report back to Council. On-Going. Aranui breadfruit trees planting location will revert back to original location “<i>Above Gina</i>” Cr S Young/Mayor. All agreed.</p> <p>Photo ID Cards for Pitcairn Islanders. Cr M Christian will provide Council with costings and a proposal for further consideration. On-Going, two quotes requested.</p> <p>Remote meeting participation for councillors. Mayor to work with AG’s office re possible amendment of ordinance to make this possible. On-Going.</p> <p>GPI Employee leave entitlement settlement proposal. A response is awaited to Councils letter of 8 March 2022. Covered in agenda items. On-Going.</p>	
<p>April 13 2022 Agenda Items.</p> <p>Matters Arising from Minutes of meeting of 16 March 2022. None.</p> <p>Approval of Regular Council Meeting minutes of 16 March 2022. Approved Deputy Mayor S Christian/ Cr T Christian. All Agreed.</p> <p>Application for visit from an Australian Film Crew.</p> <p>Approved. Cr T Christian/Cr S Young. Administrator to advise relevant personnel.</p>	<p>Mayor</p> <p>Administrator.</p>

<p>Policy Review Committee.</p> <p>Draft Child Wellbeing Charter as previously circulated. Approval requested.</p> <p>After discussion in detail, it was decided to continue with the previous Child Wellbeing Charter on a temporary basis to be reviewed by the incoming FCA and Council. Cr M Christian/Mayor. Approved. One objection Cr S Young.</p> <p>Action: On-Going.</p> <p>Recommendation for changes to GPI Covid-19 travel and Quarantine Policy.</p> <p>A revised and updated policy will be tabled at the next meeting by Cr S Young.</p> <p>The Doctors recommendation for significant changes to the Covid 19 policy were accepted.</p> <p>A revised and updated policy will be tabled at the next meeting by Cr Young</p> <p>Action On-Going.</p> <p>Update on Divisional Budgets.</p> <p>It was noted that confirmation of approval Divisional Budgets are still awaited.</p> <p>Action: On-going.</p> <p>Holiday Pay Entitlement.</p> <p>It was noted that that the offer presented by the Administrator dated 20/01/22 on behalf of HMG and presented to Council has not been circulated to the community.</p> <p>Cr S Young/ Cr L Jaques asked that “HMG’s proposal to resolve the leave entitlement issue be accepted and that</p>	<p>Cr S Young.</p> <p>Cr S Young.</p> <p>Administrator.</p> <p>Cr S Young.</p>
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Council approach those entitled to see if they accept it “

This was declined pending a formal response from the Governor to Councils letter of 8 March 2022.

The Administrator advised that project work cannot be included in any pay out equation and that any/all pay outs must be evidenced based.

Matter to be further discussed with the incoming Administrator once a formal response to Council letter of 8 March has been received from the Governor. All Agreed.

Action: On-going.

Public Service Plan of Works.

A list of planned works and time lines put together by the Administrator and DM Operations was tabled for information.

Update on road safety policy.

An updated road safety policy incorporating the relevant ordinances was tabled.

Approved; Cr M Christian/Cr T Christian All agreed.

Report on Pitcairn Public Service.

The administrator gave a brief overview and divisional update reporting on interaction with divisions and divisional managers.

Cyber Safety and request for training.

Cr M Christian tabled an update of increasing issues and internet scams growing worldwide. She felt some risk

Administrator.

Mayor.

Administrator.

Mayor.

Administrator.

<p>management was needed and there were growing child safety issues for parents.</p> <p>Cr M Christian asked for training from appropriate organisations. Suggesting zoom meetings and workshops.</p> <p>All thanked Michele for her paper and asked that the paper be placed on the notice board in the first instance.</p> <p>Action: On-going.</p> <p>Updated shipping schedules.</p> <p>The Administrator advised that an update is still awaited. It is hoped to return to Mangareva as a primary route once approval is reviewed from the FP Government to resume previous services.</p> <p>There would be four rotations from NZ each year. It was noted that the cost of the Silver Supporter is approximately 58% of GPI budget.</p> <p>Action: on-going.</p> <p>Temporary administrators.</p> <p>New Temp Administrator Colin Leeman arrives on Thursday 14 April. It was noted that Stephen Twaites from FCDO may come for a time following that and that desk officer Mark McGuinness is due to leave post mid-year.</p>	<p>Cr M Christian.</p> <p>Cr S Young.</p> <p>Administrator.</p>
<p>General Business.</p> <p>FCA</p>	<p>Administrator.</p>

It has been agreed to continue with an on-island FCA. Working with Child Matters for vetting and consideration of appropriate criteria. It is also planned to work with a wider pool of relevant personnel in both NZ and the UK.

Action: On Going.

It was noted that a hearing of the Pitcairn Supreme Court has been set down for 28 April and that Internet would be down for the duration and while testing is undertaken prior to the hearing.

The Administrator advised he was investigating the possibility of Voluntary workers coming to Pitcairn.

Action: On-Going.

Social Protection Framework.

The Administrator advise that this work had been further delayed due to staffing requirements with Ukraine.

Action: On-Going.

Enquiry re French Polynesia Visa Requirements.

Cr S Christian enquired as to current visa requirements to enter FP. It was confirmed that both NZ and UK citizens can enter on a three-month visa basis. Application process and visa extension process needs clarification.

Action: On-going.

EU Renewable Energy Project.

Council was advised that project bids received ran from Euro's 2.4m to 2.9m

Administrator.

Administrator.

Cr M Christian.

Cr S Christian.

Mayor/ Administrator.

<p>against a funding allocation of Euro's 450K.</p> <p>Action: On Going.</p> <p>Presentation.</p> <p>The mayor on behalf of Council and the Community presented a model of HMAV Bounty to the Acting Administrator and Deputy Governor and thanked him for his time on-island.</p> <p>The DG replied that he had enjoyed his visit and stated that Pitcairn was an integral part of the UK Overseas Territories. He also spoke of the MPA and wider scientific Interest.</p>	<p>Mayor.</p>
<p>Date of next meeting.</p> <p>Wednesday 11 May at 9.00am was set down as the date of the next meeting.</p> <p>Closure of meeting.</p> <p>The meeting closed at 12.00 pm.</p>	
<p>Minutes Approved. 11 /05/ 2022</p>	<p>Mayor. <i>Alvarez</i></p>

