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PITCAIRN ISLAND COUNCIL

**Minutes of the Council Meeting held at the Public Hall
Commencing at 11.00am Wednesday 16th November 2016**

Present:

Mayor Shawn Christian, Deputy Mayor Charlene Warren-Peu, Cr Lea Brown, Cr Darralyn Griffiths, Cr Michele Christian, Cr Brenda Christian, Administrator Nicola Hebb, Island Secretary Heather Menzies.

Apologies: Cr Leslie Jaques

Gallery: None

Opening Prayer: Deputy Mayor Warren-Peu


Welcome: Mayor

Matters Arising from the Minutes of Oct 12 th 2016	None
Record of Approval of Minutes of Oct 12 th 2016	Motion: Cr D Griffiths / Cr B Christian “That the Regular Council Meeting Minutes of October 12 th 2016 as circulated, be approved.” All in favour - Carried
MAP Branding and Marketing Update	Cr M Christian shared feedback from the Marketing and Branding Survey. It was agreed that the informational/promotional USB card will be developed, in association Pew Trust, and that this will also be enhanced by the philatelic bureau’s MPA stamp issue - scheduled for 2017, as discussed at the last Council meeting. Cr M Christian as DM Natural Resources will continue to liaise with Dr Johnny Briggs at PEW, to develop the USB cards.
GPI Structure Flow Chart for NGOs - Update	The GPI Structure Flow Chart for NGOs, as previously circulated was discussed. Administrator Hebb suggested it would benefit from clearly showing how an NGO would feed-in to the existing structure. This was noted for amendment. Motion: Cr M Christian. Cr D Griffiths “That Council approve the GPI Structure Flow Chart for NGOs - as amended.” All in favour/ Carried
Repopulation Stats Update	Deputy Mayor Charlene Warren-Peu shared the latest repopulation response statistics. The Mayor added that DFID has requested that it be kept abreast of Pitcairn’s repopulation statistics going forward and it was agreed this would be actioned.

<p>11th EDF Pitcairn Program Approval and Required Revision information. Approval to preload EDF 11 into SDP</p>	<p>Motion: Mayor “That Council approve preloading EDF 11 program outcomes into Pitcairn’s Strategic development plan.” All in favour / Carried</p>
<p>2017 Stamp Issue recommendations from the Philatelic Bureau</p>	<p>Motion: Mayor “That Council approve the Philatelic Bureau’s 2017 recommendations - as previously circulated>” All in favour/ Carried ACTION: The Mayor will inform the Post Master of Council’s approval.</p>
<p>INTEGRE “Glass from Waste” project further information paper.</p>	<p>The “Glass from Waste Project ‘Further Information’ paper, submitted by Jacqui Christian and previously circulated was discussed. There some discussion as to the level of community interest and the need to ensure that the INTEGRE investment would be well utilised going forward. It was noted that Ms Christian, the project manager, is currently off-island so it was agreed that further inquiry will need to be made to ascertain how the project will progress, in a timely and efficient manner, given her absence. It was agreed that should the project be approved the project manager should ideally return to Pitcairn for implementation. If not some form of on-island project coordination/management may also be required. Motion: Cr M Christian “That Council accept the ‘Glass from Waste’ project proposal as submitted.” All in favour/ Carried. ACTION: The Administrator and Natural Resources Manager will inform Ms Jacqui Christian of Council’s decision and continue to liaise with her re the Project’s implementation and deadlines.”</p>
<p>GENERAL BUSINESS</p>	
<p>SDP Review Date</p>	<p>It was noted that the Administrator will meet with all Division Managers to review each Division’s objectives and achievements over the next few weeks.</p>
<p>First Draft Budgets</p>	<p>It was noted that Budgets are due - first Drafts will ideally be are to be prepared by December 7th.</p>
<p>Pre JMC Meeting 2017</p>	<p>The Administrator reported that Pitcairn has been nominated to chair the pre JMC meeting which will held in London in June 2017. The Mayor and Administrator acknowledged Cr Leslie Jaques’ excellent and well receive contribution to the 2016 JMC meetings.</p>

Deputy Mayor Tasks	The Deputy Mayor reported that she will departing Pitcairn for 3 months, in late November. It was noted that she will continue to manage repopulation responses whilst in New Zealand and it was agreed that Cr B Christian will undertake the Deputy Mayor's remaining tasks, in her absence.
Mayoral Election 2016	It was noted that the 2016 Mayoral election was held on November 9 th 2016. The election ran smoothly and Mayor Shawn Christian was re-elected for a second term.
EDF11 Focal Sector Funding Video Link	Council will attend a video link with Cr Jaques, Mark Watson and Evan Dunn on Monday 21 st 12.00pm. Councillors will meet at 11.00pm prior to the vid link Cr Jaques' email of 16 th has been circulated

Date of Next Council Meeting: Wednesday 14th Dec 2016 8.30pm
Meeting Closed: 12.30pm

Mayor Shawn Christian: 

Date: ..14../..12../..2016.....

Approved

