



**PITCAIRN ISLAND COUNCIL**

**Minutes of the Council Meeting held at the Public Hall  
Commencing at 11.30am June 20<sup>th</sup> 2018**

**Present:**

Mayor Shawn Christian, Deputy Mayor Charlene Warren-Peu, Cr Sue O’Keefe, Cr Darralyn Griffiths, Cr Kevin Young, Cr L Jaques, Cr Michele Christian, Island Secretary Heather Menzies & Administrator Nicola Hebb.

**In attendance:**

**Apologies:**

**Gallery:**

**Welcome:** The Deputy Mayor opened the meeting with a prayer.

<p>Proposed Amendments to the Local Government Ordinance Part II – Island Officers, Island Council</p>	<p>Following discussions at the last Regular Council Meeting of June 13<sup>th</sup> and having allowed time for Councillors to discuss the proposed amendments with the Community, the following motions were moved and carried.</p> <p>MOTION: Cr M Christian / Cr D Griffiths “That point 3 - (1) (ii) and (4) be removed, given the size of the Pitcairn population and the limited number of persons interested and eligible to be elected.”</p> <p>Vote: 6 For / 1 Against Carried</p> <p>MOTION: Cr M Christian / Cr D Griffiths That a new subsection (4A) be inserted into section 5 of the Local Government Ordinance. This well entail a public ballot held to elect replacement Councillors if/when required. If a there is only one registered candidate at the time of the closing of registrations the Council shall appoint that person as a Councillor.</p> <p>If the vacancy is for Deputy Mayor the Council will appoint a suitable Councillor to fulfil the role, in accordance with the new subsection and points 4 (a) and 4 (c).</p> <p>Vote: 6 For / 1 Against Carried</p> <p>ACTION Cr M Christian will forward Council’s decisions to the Assistant Attorney General and will report back to Council should any further recommendations be made.</p>
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<p>PEW Request – Letter of support for South Sandwich Island’s no-take Marine Reserve classification</p>	<p>Cr M Christian reported Johnny Briggs’ response to Council’s question pertaining to the South Sandwich Islands Marine Reserve’s status, the sovereignty of the islands and their economy, has been circulated to all members. Following general discussion the following motion was moved and carried.</p> <p>MOTION: Cr M Christian          “That Council will not approve providing PEW with a letter of support for changing the classification of the South.Sandwich MPA.”</p> <p>All in favour / Carried</p> <p>ACTION          Cr M Christian will advise Mr Briggs of Council’s decision.</p>
<p>Youth Forum Brief</p>	<p>Cr S O’Keefe reported she has circulated a draft Youth Forum brief to all Councillors for discussion, as agreed at the last Regular Council meeting.</p> <p>ACTION          Councillors will review the Youth Forum brief and provide Cr O’Keefe with feedback, via email, before the next Regular Council Meeting.</p>
<p><b>General Business</b></p>	
<p>Early departure of Administrator Hebb</p>	<p>The Administrator advised Council due to unforeseen family illness she will be departing Pitcairn this coming Friday or Saturday. She will continue to support the island remotely until the new Administrator, Nick Kennedy, arrives on Pitcairn on the 23<sup>rd</sup> August.</p> <p>In the interim the Deputy Governor will liaise with the Mayor on a weekly basis and be available, via skype, to attend Council meetings when required. Additionally, the incumbent FCA, will be appointed temporary Child Safety Officer.</p> <p>Administrator Hebb thanked Council and acknowledged the good work done over the past 2 years, in partnership with her, as HMG’s representative on island.          The Mayor similarly acknowledged the Administrator and wished her well for the future.</p>

Meeting Closed: 11.45am

Date of Next Regular Council Meeting: July 11<sup>th</sup> 2018

Mayor Shawn Christian: .....  .....

Date: ..... 24 ..... / ..... 7 ..... / ..... 2018

