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PITCAIRN ISLAND COUNCIL
Minutes of the Regular Council Meeting held at the Public Hall
Commencing at 9.30 12th August 2020

Present:

Mayor Charlene Warren-Peu, Deputy Mayor Kevin Young, Cr Ariel Harding, Cr Shawn Christian, Cr L Jaques, Cr Michele Christian, Cr Lea Brown, Island Secretary, Heather Menzies & Administrator Nick Kennedy

Apologies: None

In attendance: None

Welcome: The Mayor welcomed Council to the table and Cr L Jaques opened with a prayer.

Agenda Item	
Matters Arising / Actions from the Regular Council Meeting Minutes of 15 th July 2020	<p>ACTIONS</p> <p>The Island Secretary sent the agreed SDP template to the Administrator as requested.</p> <p>Cr L Jaques finalised and submitted the Revised PI Loan Scheme policy documents to the Island Secretary and the Policy Review Committee for filing.</p> <p>The Administrator circulated the updated revision of the shipping schedule to Council as requested.</p> <p>The Administrator reported back to Council as to how the new NZ requirements impacted those currently travelling to NZ on the Silver Supporter, as requested.</p> <p>The Mayor advised the community of the updated PI Border Controls at the last public meeting, as requested.</p> <p>The Administrator set a date for a teleconference with PHE, Council and Medical Officer following the last Council meeting, as requested.</p> <p>The Pitcairn Islands COVID-19 Management Protocols meeting took place after the PHE teleconference as agreed and the July - September community information booklet has been circulated.</p> <p>The Mayor kept the Medical Officer up to date with developments as agreed.</p> <p>The Administrator advised Council that the 2-year phase of the current Shipping Service contract ends 31st March 2021, as requested.</p> <p>Deputy Mayor & DM F&E provided the Administrator with the necessary information required to seek agreement from the Governor regarding the Mayor's proposed salary adjustment, as requested.</p> <p>The Mayor raised the concept of establishing dedicated Hospital visit rotations with the Medical Officer as agreed.</p>

	<p>The Administrator confirmed that the previously agreed timeframes for the Deputy Governor to progress live settlement applications is 5 weeks.</p> <p>The Administrator advised that although the agreed timeframe for the Deputy Governor to progress live settlement applications is 5 weeks there could be some delays due to COVID-19 related events.</p> <p>In response Council advised the Administrator that the timely and efficient management of live settlement applications is important to Council and to the applicants., and that delays should be avoided. The Mayor asked that the Administrator convey this to the Deputy Governor.</p> <p>The Administrator advised he has requested the Report/Plan from Grant Pearce’s visit to the island, as requested, but it has not yet been provided.</p> <p>Cr S Christian (as DM Ops) advised he has not yet circulated the previously agreed upon building plans for the Clinic. He advised he had picked up an error in the design plan which requires correcting. He has arranged a meeting with DM Community and the Clinic Nurse to discuss requirement details before submission. He will report back to Council once done.</p>
Approval of the Regular Council Meeting Minutes of 15 th July 2020	<p>MOTION: Cr M Christian / Cr S Christian “That the minutes of the Regular Council Meeting of 15th July 2020, as previously circulated, be approved.” All in Favour / Carried</p>
Formal record of Motion from the July 21 st Covid-19 Management Protocols Workshop with the MO.	<p>MOTION: Mayor/Deputy Mayor “That Council recommends all passengers travelling from NZ to Pitcairn be required to spend 14 days in managed quarantine before boarding the ship. Within the 14-day managed quarantine period passengers will also be required to have 1 PCR test, no later than day 10. On receipt of a negative test result passengers are required to have a medical clearance certificate prior to boarding the vessel.”</p> <p>All in Favor / Carried</p> <p>It was noted a second vote regarding the number the preferred number of PCR tests was taken at the public meeting of July 30th 2021. At that meeting the majority of community present voted for 2 tests. Council took this vote into consideration, at the public meeting, advising that 2 tests will be recommended to HMG as preferable.</p> <p>It was noted that the aforementioned revision of Council’s decision was also communicated to the public via the recently circulated July -Sept COVID-19 Management Protocols, which covers the Aug/Sept Supply ship voyage, NZ to Pitcairn.</p> <p>It was agreed that Council will seek public opinion and consult accordingly going forward, prior to decision making regarding COVID-19.</p>
Quarantine Requirements for Pitcairn bound travelers.	<p>At the Tuesday-Check-in meeting of 11th Aug 2020 Council and the Administrator agreed on the following points:</p>

<p>Formal record of Council's decision from Tuesday Check-in meeting of 11th Aug 2020.</p>	<ol style="list-style-type: none"> 1. Quarantined Pitcairn bound travellers are permitted to take 1 hours outside house exercise whilst in isolation during the prescribed 14-day period, in adherence and social distancing practices. 2. That Quarantined Quarantined Pitcairn bound travellers are can stock on supplies before going into quarantine and also acces delivery services for groceries and take-out. <p>The Administrator advised he will continue to keep Public Health England abreast of Pitcairn's COVID-19 Management Protocols keep Council informed of developments.</p>
<p>Renewable Energy Project Update</p>	<p>Cr L Jaques advised that a group of Councillors and community members has been formed to progress local engagement in the desk-based review and design phase of the Renewable Energy Project and steady progress is being made.</p> <p>He noted that primary goal is to ensure Pitcairn's renewable energy system will meet the wants and needs of the community both now and in the future. The two final candidates have been selected and SPC/Pitcairn will be finalising their decision on which company will fulfil the contract in the coming week.</p>
<p>Shipping Contract Update</p>	<p>The Administrator advised there is nothing new to report on contract negotiation at this time.</p>
<p>Formal Approval of Revised 2020/21 Shipping Schedule</p>	<p>MOTION: Mayor /Deputy Mayor "That Council accept and approve the revised 2020/21 Shipping Service contract, as previously circulated." All in favour / Carried</p> <p>It was noted the revision encompasses services between NZ and Pitcairn only, due to COVID-19 travel restrictions, and that it will be operation until March 31st 2021.</p>
<p>Formal approval of the start date for the new fees and levies associated with the Revised Guide for visiting vessels.</p>	<p>Motion: Mayor/ Deputy Mayor "That the new fees and levies associated with the revised Guide for Visiting Vessel's policy will be actionable as soon as the final document has been received from the Attorney General's office." All in Favour / Carried</p>
<p>Review of Council Advisory roles and responsibilities.</p>	<p>It was agreed that Council will meet on Tuesday 18th Aug 2020 to discuss Council's Advisory Roles and Responsibilities.</p>
<p>Land Court Membership</p>	<p>The Mayor advised she will make a radio announcement this evening to call for registrations of interest for Land Court membership.</p> <p>She advised Council that the Governor has appointed Cr L Jaques to stand in as an alternate Land Court chair should the Mayor not be able to preside at any time.</p> <p>ACTION The Mayor will make a radio announcement to call for expressions of interest for Land Court.</p> <p>The Mayor will ask the Governor to forward her appointment for posting on public notice board.</p>

Aranui Breadfruit Trees	There was general discussion about planting the Aranui Breadfruit trees. It was agreed the Mayor will make a radio announcement to call for suggestions as to where the plants should be permanently located. ACTION The Mayor will make a radio announcement to call suggestions as to where the Aranui Breadfruit trees should be permanently located
Settlement Applications (Marston Family)	MOTION: Mayor/ Deputy Mayor. "That Council recommends that the Deputy Governor progress the settlement applications of the Marston Family, as previously submitted." All in Favour / Carried
General Business	
Pamai Centre Signage	Cr A Harding advised the final proof of the Pamai Centre sign has been received and approved. The sign will be ordered as soon as possible.
Implementation of the 2020-2024 Pitcairn Council Strategic Development Plan.	The Mayor advised that the Pitcairn Island SDP will formally roll-out as of today (12 th August 2021). It was agreed the first SDP Quarterly Report Meeting will be held 10 th of November 2020

Meeting Closed: 10:00am
 Next Regular Council Meeting: Wednesday 9th Sept 9.00am
 Tuesday Check-in: Tuesday August 18th 2020
 Public Meeting: TBC
 SDP Quarterly Report Meeting: 10th November 2020
 Workshop: TBC
 Mayor Charlene Warren-Peu:
 Date: 9 / 9 / 2020

