PITCAIRN ISLAND COUNCIL  
Minutes of the Council Meeting held at the Public Hall  
Commencing at 11.00am Thursday 8th Nov 2018

Present:  
Mayor Shawn Christian Cr Sue O’Keefe, Cr Kevin Young, Cr Michele Christian and Temp Cr Lea Brown, Island Secretary, Heather Menzies and Administrator, Nick Kennedy

In attendance:  
Apologies: Deputy Mayor Charlene Warren-Peu, Cr L Jaques

Welcome: Mayor welcomed Council to the table

| Record of acknowledgement Letter from Lord Ahmed. | The Mayor reported that the letter to the Minister acknowledging work done on securing the new shipping contract has been sent to Lord Ahmed. The Administrator reported the letter was well received. |
| Approval of the Draft Local Regulation for Outdoor Lighting Management. | Motion: Cr M Christian/ Cr Lea Brown. “That the Draft Local Outdoor Lighting Management Regulations, as submitted by the Assistant Attorney General (AAG) and amended, be approved.” All in favour / carried. |
| Acknowledging Stoney Creek Shipping Company’s service to Pitcairn Island. | With the end of the shipping contract nearing there was general discussion about acknowledging the excellent service Stoney Creek Shipping has provided Pitcairn over the years. It was agreed that the Mayor will write a letter of appreciation to Stoney Creek shipping for their service, on behalf of Council and the Community, and an invitation to a shared lunch, on Dec 2nd, to farewell the crew, will be extended – date to be confirmed. |
| Stewart McPherson’s request for permission to use existing photos, from Britain’s Treasure Islands books, in a new not-for-profit book. | There was general discussion about credit clearances previously obtained by McPherson when drafting the Treasure Islands books. It was agreed all clearances relating to the work had been dealt with on a private basis with those who had contributed. |
## REVIEW OF THE NATIONAL RESPONSE PLAN - UPDATE

Cr S O'Keefe reported that the review has been undertaken with good outcomes. She advised that a request has been submitted to Child Matters for the current FCA to be approved to deliver Child Safe Guarding Training locally. Cr S O'Keefe will report back to Council.

## ACTION

The Mayor will email Mr McPherson to convey Council’s understanding and wish him well with the new not-for-profit venture.

### INFORMATION ONLY:

- **Naming the Dark Sky Sanctuary and the Reconciliation Memorial**
  - It was noted that Mata-ki-te-Rangi received the majority votes (17) at the public meeting for the naming of the Dark Sky Sanctuary. And, the name Ucklan Stoen received the majority of votes (14) for naming the reconciliation memorial.

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### DRAFT TERMS OF REFERENCE FOR FACILITATORS

Deferred for further discussion Tuesday 13th Nov.

### REMEMBRANCE DAY NOV 11TH - 100TH YEAR

**Suggestion to participate in Roaring Chorus and light beacon celebration**

- It was suggested that the 100 year anniversary of the 1st World War could be acknowledged locally with participating in a Roaring Chorus bell ringing at 11.00am at the Square. This will include the unveiling of the newly purchased Lest We Forget plaque. It was agreed that photos of Pitcairn Island service people will be included in the ceremony. And, a pot luck dinner and dusk candle light ceremony will be held at the landing.
  - All in favour / Carried.

### INFORMATION ONLY:

- **SDA Pastor accepted invitation to speak at Ucklan Stoen unveiling** – Friday 10.30am
  - The Administrator advised that ACTION; Cr Sue O'Keefe will finalise the programme and post on the notice board as required.

- **Internet – prioritisation changes – Pair to Pair, and Updates upper limits reduced.**
  - The Administrator reported that a recent teleconference with Speedcast was very productive, enabling monitoring to be tweaked in real time. This has resulted in the maximum upper limits for updates and Pair to Pair being reduced which has enhanced connectivity. These changes monitored and reviewed over the next week or so. It was agreed the system has improved since.

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### GENERAL BUSINESS

Meeting Closed: 1.00pm
Date of Next Regular Council Meeting: 8.30am 5th Dec 2018
Date of Next workshop: Tuesday 13th Nov 2019.

Mayor Shawn Christian: 

Date: 22/11/2018