



PITCAIRN ISLAND COUNCIL

**Minutes of Meeting held in The Square - Public Hall
Commencing at 8.30am on Wednesday April 27th 2016
Regular**

Present:

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

Apologies: None

Gallery: None

Opening Prayer: Deputy Mayor, Charlene Warren-Peu.

Welcome: Mayor

Item	Discussion
Record of Approval of Council Meeting Minutes Feb 24 th & March 16 th	Motion: Cr D Griffiths / Cr B Christian "That the Minutes of Feb 24 th , as amended, and the Minutes of March 16 th 2016 be approved and recorded as true and correct." All in favour - carried
Tara Expeditions Filming request - information only	Following Council's previous approval of Tara Expeditions studies, Cr Michele Christian, as DM Natural Resources, reported that the organisation has now also formally advised that they will be taking photos and filming whilst in Pitcairn waters. Cr Christian reminded Council that these activities will not be undertaken for commercial gain and acknowledged the team's courtesy in letting Council know of their plans which were approved. All in favour - Carried
The 1954 Hague Convention on Cultural Artefacts (armed conflict)	The Administrator reported that the 1954 Hague Convention on Cultural Artefacts was being extended to the overseas territories and, as such, it was proposed that it be extended as a Pitcairn Islands Ordinance. All in favour - Carried
Court Registry Legislation	Motion: "That the submitted Court Legislation as proposed and read be approved." All in Favour - Carried
CEDAW	Motion; Cr D Griffiths / Cr L Jacques "That the proposed letter, written by the Governor on behalf of the Pitcairn Island Council, to formally request the extension of the UK's ratification of the Convention on the Elimination of All Forms of Discrimination against Women (CEDAW) to the Pitcairn Islands be approved as proposed. All in favour - Carried
MPA Update	The Administrator reported that the wave glider's technical trials have been very successful with no significant illegal fishing having been recorded. The British Government is ready to move on to the

	<p>announcement of the MPA in October at the Oceans Conference. A further teleconference presentation for Council will be arranged for next months.</p>
Overseas Territories Programme Fund	<p>The OTPF is bidding process is nearing - the Administrator conveyed he will get the documentation to the Island Secretary for Council's consideration can access</p>
Australian National Archive – Pitcairn Register	<p>The Pitcairn Islands Births Death and Marriage Register 1853 – 1881, which was taken from Pitcairn to Norfolk Island by the migrating islanders and used to record births, deaths and marriages and events on both Pitcairn and Norfolk Islands, is held in the Australian National Archives. This archive has been digitised and copies are available on request.</p> <p>It was agreed that the Register is a valuable cultural artefact for Pitcairn and a copy should be requested forthwith.</p> <p>ACTION: The Museum Curator will write to the Australian National Archives requesting a copy of the Register. The Administrator offered to assist the Museum Curator with the letter, which will be written on behalf of Council.</p>
Revised GPI Home Loan Scheme	<p>Cr Leslie Jaques, as DM Finance & Economics lead discussions regarding his recommendation and Council's further recommendations regarding the revised GPI loan scheme as Motion: Mayor Christian "That, with the agreed upon amendments, Council approve the revised GPI Home Loan scheme." All in favour – Carried Cr Jacques reported that the two other GPI loan options are also being revised and will be submitted to Council for discussion in due course.</p>
FUJI Films - Business Visa Applications & Council preference for Henderson Island visit.	<p>Cr Brenda Christian, as Immigration Officer, reported that the both Business Visa Applications for the Fuji Film crew have been received and approved.</p> <p>It was agreed that the following restrictions will be in place for the film crew when visiting Henderson Island.</p> <ul style="list-style-type: none"> • No open fires permitted • No catch and release of any fish or birds permitted • The Film crew will be reminded that they are restricted to North Beach on Henderson and that they must adhere to the Drone Policy whilst on Pitcairn. <p>All in Favour – Carried. ACTION: The Island Secretary, as Travel Coordinator, advised that will advise the film company of these requirement and continue to liaise with the production manager to work through their on-shore requirements whilst on Pitcairn.</p>
Seatrade Cruise Global 2016	<p>Cr Leslie Jaques asked the Travel Coordinator to provide a brief overview of Pitcairn's Tourism Department's participation at the Seatrade Cruise Global 2016 convention in March. Following the overview, which covered key aspects of the convention and provided</p>



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