



PITCAIRN ISLAND COUNCIL

Minutes of Meeting held in The Square - Public Hall
Commencing at 9.30am on Tuesday Jan 12th 2016
Special

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.
Island Secretary – Heather Menzies

Apologies: Cr Leslie Jaques

Gallery: Community Police Office Terry Moore

Opening Prayer: Deputy Mayor Charlene Warren-Peu.

Welcome: Mayor

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Item	Discussion
Draft Home Detention Ordinance.	<p>Cr Brenda Christian asked why the ordinance explanatory note states that 'the proposed amendments are similar to those made to New Zealand sentencing law (on which Pitcairn law is based) in 2007...' when Pitcairn law defaults to British Law if necessary.</p> <p>The Administrator clarified that though this is the case many Pitcairn Laws were informed by New Zealand laws and that the Home Detention is an example of an existing law which works very well.</p> <p>The Administrator added that there may be some further, minor, changes to the draft, which will be submitted to Council accordingly. However, overall the document before Council should be considered a final draft.</p> <p>A revised draft was subsequently received, by the Administrator and circulated to all Council for final approval.</p> <p>Motion: Mayor "That Council accept the Draft Home Detention Ordinance as submitted." All in favour. Carried.</p>
INTEGRE Meeting Schedule	<p>Cr Michele Christian, as DM ECNR reported that she has scheduled local meetings for the INTEGRE group in Feb, which are ready for circulation. However, there is a possibility that the group may postpone its visit to May/June 2016. The DM will keep Council informed of developments and circulate the meeting list if required.</p>
Sorlandet Visit Feb 2016	<p>There was general discussion about managing the Sorlandet visit in relation to on-island services, accommodation and projects. It was noted that the visit was not a Council matter and that the visit and services should be managed by the relevant divisions.</p> <p>ACTION: The Mayor will discuss the Sorlandet visit with the On-Island Tourism Services Coordinator.</p>
Settlement Application Approval	<p>The Mayor reported that Governor Sinclair has approved Marcus and Nadine Haupt's Settlement Applications.</p> <p>Cr B Christian, as Immigration Officer, reported that the Deputy Governor had not included her in the email circulation. She noted this was not the first time this had occurred and asked the Administrator if he knew why this was</p>

occurring. Cr Christian, added that she was now unsure as to whether she should formally respond to Marcus and Nadine to inform them that of the approval.
The Administrator stated it is his understanding that the Immigration Officer would be informed formally once the approval was confirmed.

In response the Island Secretary reported that she had reminded the Deputy Governor to copy the Immigration Officer into recent emails. She added that PIO also enquired as to the process and has informed the Deputy Governor that a letter, from the Governor, confirming approval of the Settlement applications is required.

Council Closed: 10.00am

Next Regular Council Meeting: January 27th 2016 8.30am

Mayor Shawn Christian.....

Date...19...1...2016.....



Approved