



**PITCAIRN ISLAND COUNCIL**  
**Minutes of the Special Council Meeting held at the Public Hall**  
**Commencing at 8.30 September 5th 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 and Island Secretary, Heather Menzies.

**In attendance:** Kay-Anna Lawson, Emily Hardman & Terry Dawson, Pastor Clifton Glasgow

**Apologies:** Administrator Nicola Hebb, Cr Kevin Young

**Gallery:**

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

<p>The Protection of Pitcairn Islands Artefacts Ordinance in effect.</p>	<p>The Mayor advised that Governor has signed off the Protection of Pitcairn Islands Artefacts Ordinance. It was posted on the Public Notice Boards on the 14<sup>th</sup> August 2018 and it is now in effect.</p>
<p>The Mayor welcomed Emily Hardman and Terry Dawson from the UK Blue Belt Programme.</p>	<p>Cr M Christian outlined the Blue Belt Programme which focuses on Marine Projection in the UK Overseas Territories. It covers 5 UK OTs, over seven regions, to deliver an Integrated Marine Management Legacy including Legislation and Policy, the best available science and evidence, management of human activities, compliance and enforcement and building capacity and expertise within the OTs.</p> <p>Ms Hardman provided Council with a presentation about the Blue Belt project which covered the following:</p> <p><b>Management of Human Activities:</b></p> <ul style="list-style-type: none"> <li>• Advise on MPa Management Plan ( by Dec 2019)</li> <li>• Develop a code of Conduct for Whale Watching</li> <li>• Capacity Building</li> </ul> <p><b>Science:</b></p> <ul style="list-style-type: none"> <li>• Lobster stock assessment ( by Sept 2019)</li> <li>• Bathymetric Assessment of the Anchorages around Pitcairn by (Aug 2019)</li> <li>• Seabed and habitat mapping ( by Dec 2019)</li> <li>• Plastics on Henderson Island( By July 2019)</li> <li>• Develop a long-term monitoring programme for the MPA (by Dec 2019)</li> </ul> <p><b>Assessment and Management of resource and human activities</b></p> <ul style="list-style-type: none"> <li>• Marine Biosecurity management</li> <li>• Marine Emergency Response Plans</li> </ul>

	<p><b>Data Systems &amp; Management</b></p> <ul style="list-style-type: none"> <li>• Long Term Solutions for data Management</li> </ul> <p><b>Technology &amp; Innovation:</b></p> <ul style="list-style-type: none"> <li>• Establish Technology Challenge</li> <li>• Satellite surveillance</li> </ul> <p><b>Compliance and Enforcement:</b></p> <ul style="list-style-type: none"> <li>• Establish an intelligence Hug at ( NMIC)</li> <li>• Task Patrol Vessels, satellite surveillance and ne....</li> </ul> <p><b>Surveillance:</b></p> <ul style="list-style-type: none"> <li>• Satellite Surveillance funded by the Pew Charitable Trusts</li> <li>• Report Shared with MMO</li> <li>• Feeding information into Intel hub and taking further action if needed.</li> <li>• Satellite Surveillance is having a deterrent effect</li> </ul>
School Holiday Proposal – approval	It was agreed that discussion regarding the proposal to bring the children home for Christmas will be deferred until Sept 12 <sup>th</sup> 2018 Regular Council Meeting.

Meeting Closed: 9.30am

Date of Next Regular Council Meeting: Wednesday 12th September 2018 – 8.30am

Mayor Shawn Christian:  .....

Date: 13 / 9 / 2018

