



**PITCAIRN ISLAND COUNCIL**  
**Minutes of the Special Council Meeting held at the Public Hall**  
**Commencing at 8.30am 17<sup>th</sup> December 2021**

**Present:**

Mayor Charlene Warren, Temporary Deputy Mayor Shawn Christian, Administrator Mark Tomlinson, Cr Sue O’Keefe, Cr Michele Christian, Cr Heather Menzies and Cr Simon Young, Island Secretary Nadine Faulkner.

**Apologies:**

**In attendance:**

**Welcome:** The Mayor welcomed Council to the table. A moment of private reflection was taken.

<b>Agenda Item</b>	<b>Tabled by</b>
Programme for the HMS Spey	Official Program for the HMS Spey  Official welcome Mayor/Captain/Administrator at Landing  Market Day at the Square <ul style="list-style-type: none"> <li>• No vehicle access at the store, usual loop road usage for taxi vehicles.</li> <li>• Open air trading, with hand sanitizer on tables</li> <li>• Masks optional, but not mandatory.               <ul style="list-style-type: none"> <li>○ Masks in closed vehicles etc. recommended</li> </ul> </li> <li>• Social Distancing recommended.               <ul style="list-style-type: none"> <li>○ No handshaking, hugs, kisses etc.</li> </ul> </li> <li>• Government Treasury open on request</li> <li>• Post Office open on request</li> <li>• Museum open on request</li> <li>• Private bars/cafes free to open with Covid-19 protocols followed.</li> <li>• Pitcairners only the longboat for the fish-fry fishing trip</li> <li>• Sports Day -- Rounders, Tug-o-war, Tennis, Volley Ball. Suggest refreshments brought by crew? BBQ provided by Community Division. Administrator to contact ship.</li> </ul> Bounty Day fish fry  Burning of the Bounty  Farewell, presentation Mayor to Captain  Administrator to offer information around pre-booking walking or vehicle tours. To also check on Covid-19 masking protocols with the ship.

	<p>Agreed that if invited out to the ship for a formal visit, that at this time it would be declined gratefully re the situation around Covid-19 and Pitcairn's Policies.</p> <p>Administrator to liaise cleaning and preparation of the Museum. Question needs to be raised whether a vaccinated/unvaccinated person would be comfortable holding a position dealing with the public in a closed space.</p> <p>Highlighting areas of risk especially in inclement weather – Down Rope, St Pauls Pool etc. No climbing on the nose of Ships Landing Point. This to be advised pre arrival.</p>
Covid-19 Travel and Quarantine Policy	<p>Noted that will make it a monthly standing agenda item. To check that the policy will include a list of GPI/PHE approved vaccinations after the next review.</p> <p><b>MOTION;</b> Cr M Christian/Cr S Young          “That the GPI Covid-19 Travel and Quarantine Policy be approved.          All in favour / Carried. One Councillor absent</p>
Council 2022	<p>As a there are two councillors in early 2022 who will be temporarily absent from Pitcairn, Expressions of Interest will be required to find temporary replacements.</p> <p>Motion: Mayor C Warren / Cr. S O’Keefe          “That the Island Secretary make a radio call to ask for Espressions of Interest for temporary councillors.”          All in favour / Carried. One Councillor absent</p>
Importation of Domestic Animals Policy	<p>Mayor Charlene Warren stepped out during this section of the Council sitting.</p> <p>Discussion on modification to the Importation of Domestic Animals policy. Changed policy and annex to reflect the requirement that all cats and dogs must be desexed before import. Also changed the currency charged from USD to NZD.</p> <p>Motion: Cr. S Young / Cr S O’Keefe          “That the amendments to the Importation of Domestic Animals Policy are approved”          All in favour / Carried. One Councillor absent</p>
Meeting Closed	Meeting closed at 10.30am
Approved 16/02/2022	Mayor Charlene Warren. 

