



PITCAIRN ISLAND COUNCIL
Minutes of the Special Council Meeting held at the Public Hall
Commencing at 9.00am 8th March 2022

Present:

Mayor Charlene Warren, Deputy Mayor Shawn Christian, Cr Michele Christian, Cr Heather Menzies and Cr Simon Young, Cr T Christian

Apologies: Cr S O'Keefe, Nadine Faulkner (Isec) & Acting Administrator Alasdair Hamilton

In attendance:

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

Agenda Item	Tabled by
Approval of Minutes of: <ul style="list-style-type: none"> • Public Meeting Notes – 15th Feb 2022 • Public Meeting Notes – 19th Feb 2022 • Regular Council Meeting Minutes 16th Feb 2022 • Special Council Meeting Minutes 1st March 2022 • Closed Council Meeting Minutes 1st March 2022 	MOTION: Mayor / Cr M Christian “That the minutes of the Public Meeting Notes of 15 th Feb 2022, the Public Meeting Notes of 19 th Feb 2022, the Regular Council Meeting Minutes of 16 th Feb 2022, the Special Council Meeting Minutes of 1 st March 2022 and the Closed Council Meeting Minutes of 1 st March 2022, as previously circulated, be approved. All in favour / Carried
GPI Leave Entitlement Settlement Proposal	MOTION: Cr. T Christian / Cr M Christian. “That the Mayor will write to the Administrator to submit Council’s GPI Employee Leave Entitlement Settlement proposal, as amended and approved by end of business today (March 8 th 2022).” All in Favour / Carried.
Public Dinner to welcome Deputy Governor Alasdair Hamilton	A Public Dinner to welcome Deputy Governor Alasdair Hamilton to the community will be held on Thursday 10 th at 6.00pm.
Preparing Ship’s Landing for placement of Shirley Dillon’s Commemorative seat	It was agreed the seating area at Ship’s Landing will be tidied up before locating Shirley’s commemorative seat. ACTION Cr S Christian will arrange for this to be done before the 16 th of March.
<u>General Business</u>	No further matters
<u>Date of Next Meetings</u>	March 16 th 2022
	Meeting Closed 9:45am
Approved 9/8/2022.	Mayor Charlene Warren.

