

Notice is hereby given that an ordinary meeting of the Horowhenua District Council will be held on:

Date: Wednesday 13 November 2019
Time: 4.00 pm
Meeting Room: Council Chambers
Venue: 126-148 Oxford St
Levin

Council

OPEN AGENDA

MEMBERSHIP

Mayor	Mr Bernie Wanden	
Deputy Mayor	Mrs Jo Mason	
Councillors	Mr David Allan	
	Mr Wayne Bishop	
	Mr Ross Brannigan	
	Mr Todd Isaacs	
	Mr Sam Jennings	
	Mrs Victoria Kaye-Simmons	
	Mr Robert Ketu	
	Mrs Christine Mitchell	
	Ms Piri-Hira Tukapua	
Reporting Officer	Mr David Clapperton	(Chief Executive)
Meeting Secretary	Mrs Karen Corkill	

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Full Agendas are available on Council's website
www.horowhenua.govt.nz

Full Agendas are also available to be collected from:
Horowhenua District Council Service Centre, 126 Oxford Street, Levin
Te Awahou Nieuwe Stroom, Foxton,
Shannon Service Centre/Library, Plimmer Terrace, Shannon
and Te Takeretanga o Kura-hau-pō, Bath Street, Levin

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DECLARATION BY COUNCILLORS

Councillors Jo Mason and Todd Isaacs to make their Declarations of Office before His Worship the Mayor, Bernie Wanden.

The Chief Executive to give a general explanation of the following legislation and how it affects members of Council:

- (i) The Local Government Official Information and Meetings Act 1987
- (ii) The Privacy Act 1993
- (iii) The Local Authorities (Members Interest) Act 1968
- (iv) Sections 99, 105 and 105A of the Crimes Act 1961
- (v) The Secret Commissions Act 1910
- (vi) The Financial Markets Conduct Act 2013
- (vii) Health & Safety at Work Act 2015
- (viii) Public Records Act 2005

Each Councillor is independently and directly responsible for understanding and complying with the requirements of each Act, with Councillors Mason and Isaacs having been provided with a summary of the scope and application of each of the Acts.

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1 Apologies

2 Public Participation

Notification to speak is required by 12 noon on the day of the meeting. Further information is available on www.horowhenua.govt.nz or by phoning 06 366 0999.

See over the page for further information on Public Participation.

3 Late Items

To consider, and if thought fit, to pass a resolution to permit the Council to consider any further items which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded.

Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:

- (i) The reason why the item was not on the Agenda, and
- (ii) The reason why the discussion of this item cannot be delayed until a subsequent meeting.

4 Declarations of Interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.

5 Confirmation of Minutes

5.1 Meeting minutes Council, 30 October 2019

5.2 Meeting minutes Extraordinary Meeting of Council, 31 October 2019

6 Announcements

Hatch Cup Hockey Team

Acknowledgment by His Worship the Mayor of the Horowhenua Under 13 Boys Hockey Team which recently won the Hatch Cup. The team had been hosted by His Worship the Mayor and Councillors prior to the meeting for afternoon tea.

Public Participation (further information):

The ability to speak at Council and Community Board meetings provides the opportunity for members of the public to express their opinions/views to Elected Members as they relate to the agenda item to be considered by the meeting.

Speakers may (within the time allotted and through the Chairperson) ask Elected Members questions as they relate to the agenda item to be considered by the meeting, however that right does not naturally extend to question Council Officers or to take the opportunity to address the public audience be that in the gallery itself or via the livestreaming. Council Officers are available to offer advice too and answer questions from Elected Members when the meeting is formally considering the agenda item i.e. on completion of Public Participation.

Meeting protocols

1. All speakers shall address the Chair and Elected Members, not other members of the public be that in the gallery itself or via livestreaming.
2. A meeting is not a forum for complaints about Council staff or Council contractors. Those issues should be addressed direct to the CEO and not at a Council, Community Board or Committee meeting.
3. Elected members may address the speaker with questions or for clarification on an item, but when the topic is discussed Members shall address the Chair.
4. All persons present must show respect and courtesy to those who are speaking and not interrupt nor speak out of turn.
5. Any person asked more than once to be quiet will be asked to leave the meeting

Monitoring Report to 13 November 2019

File No.: 19/421

1. Purpose

To present to Council the updated monitoring report covering requested actions from previous meetings of Council.

2. Recommendation

- 2.1 That Report 19/421 Monitoring Report to 13 November 2019 be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

Attachments


No.	Title	Page
A	Horowhenua District Council Monitoring Report	8

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

Signatories

Author(s)	David Clapperton Chief Executive	
Approved by	David Clapperton Chief Executive	

MONITORING REPORT

HOROWHENUA DISTRICT COUNCIL

Item No.	Meeting Date	Item Description	Resolved / Action	Responsible Officer	Date to Action by	Completed	Officer Comment
17/534	27 November 2017	Provisional Local Alcohol Policy – Appeals	<i>THAT Council resolves that the Hearings Committee of Council be directed to act on behalf of Council on this matter as may be required following notification by the Licensing Authority.</i>	V Miller			ARLA directed HDC to reconsider 5 elements of the PLAP. Next step is to re-confirm the negotiated changes to the PLAP with Foodstuffs / Woolworths and resubmit to ARLA for acceptance. Submitters to the draft LAP to be informed.
18/171	18 April 2018	CE's Report to 18 April 2018 – Electric Vehicle Charging Stations	<i>THAT the Chief Executive be requested to investigate a commercial rental or other revenue source from the placement of Electric Vehicle charging stations on Council-owned land.</i>	D McCorkindale			Changes to the contract and site plans have been agreed and the contract was signed by the parties in early November 2019. Electra and Charge Net are working towards having the chargers installed before the end of 2019.
18/575	10 October 2018	Options for Potential Disposal – Court House Museum	<i>THAT Council resolves not to retain the Court House Museum as per the original Officer recommendation. THAT Horowhenua District Council disposes</i>	A Nelson 26 February 2019			A draft EOI has been produced Officers are currently undertaking due diligence and researching any encumbrances upon the title. Due diligence has

MONITORING REPORT							
HOROWHENUA DISTRICT COUNCIL							
Item No.	Meeting Date	Item Description	Resolved / Action	Responsible Officer	Date to Action by	Completed	Officer Comment
	14 August 2019		<p><i>of the Foxton Court House Museum using an Expression of Interest process that requires proponents to complete seismic strengthening whilst preserving the heritage and character of the building.</i></p> <p><i>THAT the Chief Executive be delegated the authority to execute the disposal of Foxton Court House Museum.</i></p>	<p>A Nelson 28.03.2019</p> <p>27.06.2019</p> <p>05.11.2019</p>			<p>identified some encumbrances relating to the property and these are still being assessed. Parks & Property are talking to the Foxton Historic Society in respect of a potential proposal to take over the building as one option for disposal. Officers are still awaiting a proposal from the Foxton Historic Society.</p>
19/27	13 March 2019	CE's Report – Foxton Beach Freeholding Account Strategy & Policy Review	<p><i>THAT the Horowhenua District Council gives approval for the Foxton Beach Freeholding Account Strategy and Policy to be reviewed with feedback to be sought from the Foxton Beach Community.</i></p>	M Lester			<p>Project Plan to be developed. Due to the proximity of triennial elections this matter is to be held over to be dealt with by the new council and community board.</p> <p>With a new Board in place Project Planning will commence with both the</p>

MONITORING REPORT
HOROWHENUA DISTRICT COUNCIL

Item No.	Meeting Date	Item Description	Resolved / Action	Responsible Officer	Date to Action by	Completed	Officer Comment
							Foxton Beach Progressive Association and the Foxton Community Board. The intention being to have a project plan agreed at the second meeting of the Foxton Community Board.
19/199	12 June 2019	Proceedings of the Foxton Community Board 27 May 2019	<i>THAT as recommended by the Foxton Community Board, the Horowhenua District Council supports the development of a detailed design for a wetland at Holben Reserve and requests officers to progress to a detailed design through an RFP process.</i>	A Nelson	27.08.2019 05.11.2019		A Request for Proposals document is currently being drafted, with a view to seeking detailed design proposals from suitably qualified companies in the next two months. Officers have received a proposal for a detailed design and are currently evaluating it. Officers have evaluated the proposal provided and are in the process of drafting a procurement plan for the work to be completed
19/390	2 October 2019	Appointment of Commissioners – District Licensing	<i>THAT the Horowhenua District Council resolves to appoint current</i>	V Miller		Completed	

MONITORING REPORT							
HOROWHENUA DISTRICT COUNCIL							
Item No.	Meeting Date	Item Description	Resolved / Action	Responsible Officer	Date to Action by	Completed	Officer Comment
		Committee	<i>Councillors Ross Brannigan and Neville Gimblett as Commissioners to the Horowhenua District Licensing Committee until 28 February 2020 or until such time as new Councillor appointments are confirmed by Council following the 2019 local elections.</i>				
19/387 & 19/388	2 October 2019	Proposed National Policy Statements – Highly Productive Land & Urban Development	<i>THAT the Chief Executive be requested to write to the appropriate Ministers on behalf of the Horowhenua District Council strongly expressing concerns in relation to the proposed National Policy Statement and requesting a meeting with those Ministers, with that meeting preferably to be in the Horowhenua.</i>	D Clapperton			The letters to the Ministers are currently drafted and are on track to be sent to Ministers during November.

Chief Executive's Report to 13 November 2019

File No.: 19/422

1. Purpose

For the Chief Executive to update Councillors, or seek endorsement on, a number of matters being dealt with.

2. Recommendation

- 2.1 That Report 19/422 Chief Executive's Report to 13 November 2019 be received.
- 2.2 That these matters or decisions be recognised as not significant in terms of s76 of the Local Government Act 2002.

3. Chief Executive Updates

3.1 Monitoring Report Updates - Long Term Plan 2018-2038 and Annual Plan 2019/20

The Monitoring Reports, as attached, are prepared to provide an update for those items raised by submitters during the submission process.

Attachments



No.	Title	Page
A	Long Term Plan 2018-2038 Monitoring Report - November 2019	14
B	Annual Plan 2019/2020 - Resolutions monitoring report - July 2019	19

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

Signatories

Author(s)	David Clapperton Chief Executive	
Approved by	David Clapperton Chief Executive	

MONITORING REPORT – Long Term Plan 2018/2038

As at November 2019

	Completed
	In Progress
	Transfer to 2020/21
	Off Track

Item Description	Item	Resolved	Officer	Action by Date	Status	Officer Comment
Finance	12	<i>THAT Council explore during the 2018/19 financial year different options including development contributions for funding infrastructure growth as part of the 2019/20 Annual Plan process.</i>	D Law	30/06 /2019		This will occur as a project with the next Amended LTP/Annual Plan process
	14	<i>THAT a Targeted Rate is used to fund the cost of Shared Pathway projects and maintenance and that this rate is assessed as a fixed charge of a uniform amount on the basis of the number of SUIPs of each rating unit within the district AND FURTHER THAT the fund will form part of the roading budget subject to meeting legislative requirements.</i>	D Law	30/06 /2020		There was no rate to set as the expenditure was capital in nature. This rate will be included in the Revenue and Financing Policy as part of the overall review and amendment to occur next financial year
Water Sustainability	16	<i>THAT Council implements demand management, hydraulic modelling, condition assessment and leak detection projects in the first three years of the Long Term Plan 2018-2038 and that Council be provided with quarterly reports of progress on the projects.</i>	S vd Walt	Jun 2019		3Waters re-modelling is being done with latest growth in all towns. Levin PRV's installation in progress with 2 of 4 completed and remainder to be installed before end of January 2020. Zone metering programme completed. Leak detection programme in progress and has already achieved a reduction in leakage of 1 million litres per day for Levin Z01.
	18	<i>THAT Council undertakes feasibility studies in the first three years of the Long Term Plan 2018-2038 for</i>	K Peel	Mar 2019		Consultant has completed water supply feasibility study and has

MONITORING REPORT – Long Term Plan 2018/2038

As at November 2019

	Completed
	In Progress
	Transfer to 2020/21
	Off Track

Item Description	Item	Resolved	Officer	Action by Date	Status	Officer Comment
		<i>water supply and wastewater services in Ōhau. The feasibility studies will cover (amongst other things) affordability, and technical and environmental issues.</i>				started on the wastewater feasibility study, which is planned for completion in early 2020.
Water Supply and	19	<i>THAT Council undertakes feasibility studies in the first three years of the Long Term Plan 2018-2038 for water supply in Waitāreere Beach. The feasibility study will cover (amongst other things) affordability, and technical and environmental issues.</i>	K Peel	Mar 2019		Consultant has been appointed for feasibility study which will be carried out in early part of 2020.
Community Facilities and Services	26	<i>THAT Council allocates \$15,000 in year 2 of the Long Term Plan 2018-2038 to complete a feasibility study for a Shannon Community Centre, including as a first step an investigation of community demand to assess the need for, and anticipated use of a community centre in Shannon.</i>	B Harvey	Yr2		In progress, meetings have occurred between Shannon Progressive Association and Council officers relating to the feasibility study and future of Shannon Memorial Hall. A report has been prepared and will be included in the 11 December 2019 Council Agenda.
Community Facilities and Services	27	<i>THAT Council undertakes further engagement with the Shannon community as part of the feasibility study, including with local Iwi and Hapu, to fully understand their needs and aspirations regarding the development of a Community Centre in Shannon.</i>	B Harvey	Yr2		See above.
Challenge 1: Property	28	<i>THAT in considering its decision in relation to Challenge 1: Property of the 2018-2038 Draft Long Term Plan, Council takes into account submissions made to this topic which suggest that Shannon Memorial Hall could be retained to be used as</i>	B Harvey	Yr2		See above.

MONITORING REPORT – Long Term Plan 2018/2038

As at November 2019

	Completed
	In Progress
	Transfer to 2020/21
	Off Track

Item Description	Item	Resolved	Officer	Action by Date	Status	Officer Comment
		<i>Shannon's Community Centre pending the outcome of the feasibility study.</i>				
	29	<i>THAT Council provides support to rural schools, particularly Opiki and Tokomaru Schools, towards swimming programmes, or for the maintenance and enhancement of the school pool facilities.</i>	B Harvey	Oct 2018		Discussions with both schools underway regarding swimming programmes and maintenance needs. This includes support with pool maintenance requirements identified in the audit completed at the end of 2017/18. April 2019: Term 1 completed with rural school support. Ongoing discussions with Tokomaru and Opiki school re swimming programme support or maintenance enhancements.
	33	<i>THAT Council does not retain the Foxton Memorial Hall in the final Long Term Plan 2018-2038.</i>	A Nelson	June 2019 June 2020		Officers undertaking due diligence on Foxton Memorial Hall to identify if any impediments to transfer/sale. A draft Expression of Interest document has been produced.
	36	<i>THAT Council allocates a budget of \$50,000 in the first year of the Long Term Plan 2018-2038 to undertake a review of the current reserve management plan, facility provision and user needs at Donnelly Park.</i>	A Nelson	Jun 2019 Jun 2020		Officers are in the process of identifying scope of RMP review. The scope has been provided to a consultant. The consultant is in the process of pricing the work concerned.

MONITORING REPORT – Long Term Plan 2018/2038

As at November 2019

	Completed
	In Progress
	Transfer to 2020/21
	Off Track

Item Description	Item	Resolved	Officer	Action by Date	Status	Officer Comment
	37	<i>THAT Council allocates a capital budget of \$150,000 in the second year of the Long Term Plan 2018-2038 to develop a longer term strategic concept plan and detailed design for Donnelly Park.</i>	A Nelson	June 2019		Consultant will be engaged in February 2020 to undertake and complete the detailed design
	39	<i>THAT Council allocates a capital budget of \$335,000 in year 2 of the Long Term Plan 2018-2038 to develop changing room and toilet facilities, improve drainage on Field 2 and add lighting for a new designated training ground at Playford Park.</i>	A Nelson	July 2020		Physical works have been deferred to year 3 and will be tendered in July 2020 for commencement works in summer 2020/2021. This is in line with the use of the fields for winter sports.
	40	<i>THAT Council allocates a capital budget of \$125,000 to install a toilet; shade provisions; and a BBQ at Hyde Park, and the installation of signage and benches/picnic tables at Te Maire Park in year 1 of the Long Term Plan.</i>	A Nelson	June 2019		Complete – except for painting the new toilet.
	42	<i>THAT Council allocates a capital budget of \$267,000 over the first four years of the Long Term Plan 2018-2038 (\$66,750 per year) to contribute to the development of improved cricket facilities on Donnelly Park.</i>	A Nelson	Jan 2019		Two practice nets have been completed and are awaiting erection at Donnelly Park. Work has commenced on seeking consent to install a new groundsmans/plant room on site.
	44	<i>THAT Council provides the Horowhenua Lake Domain Board with an amount of up to \$10,000 to develop a Reserve Management Plan for Lake Domain/Muaūpoko Park subject to negotiation with</i>	A Nelson	June 2019		Initial scoping discussion was held prior to Christmas. Consultation document currently being produced for further discussion.

MONITORING REPORT – Long Term Plan 2018/2038

As at November 2019

	Completed
	In Progress
	Transfer to 2020/21
	Off Track

Item Description	Item	Resolved	Officer	Action by Date	Status	Officer Comment
		<i>other stakeholders for joint funding.</i>				
	45	<i>THAT Council provides funding to Save Our River Trust (SORT) of \$10,000 a year for the next three years.</i>	A Nelson	June 2019		Funding has been made available for SORT activities and is drawn on as required.
	47	<i>THAT Council allocates \$50,000 in year 2 of the LTP for the renewal of the coastal management resource consent for Waikawa Beach.</i>	A Nelson	Year 2		Work not yet started. This is programmed for year 2 of the Long Term Plan 2018-2038. Work to be commenced second half of the financial year (Feb 2020)
Late Item – Community Outcomes – Stunning Environments	48	<i>THAT Council undertakes feasibility studies in the first three years of the LTP 2018-2038 for stormwater to Lake Horowhenua with the feasibility studies to cover (amongst other things) affordability, and technical and environmental issue” THAT an ‘indicative’ amount of \$5.5m be added over the years 4-7 of the LTP 2018-2038 subject to meeting legislative requirements.</i>	K Peel	Years 1-3		Enabling work started. Initially an education programme will be developed with schools for gross pollutants. Then larger stormwater projects will be developed with community consultation.

ANNUAL PLAN 2019/2020

Resolutions Monitoring Report

Item No.	Meeting Date	Item Description	Resolution	Responsible Officer	Date to Action By	Date Completed	Office Comment
1	29 May 2019	Annual Plan 2019/2020	THAT the work the 'Water Working Party' is undertaking in 2019/2020 is identified as a key project in the 2019/2020 Annual Plan.	Katrina Gray	26 June 2019	26 June 2019	Added to the final Annual Plan.
2	29 May 2019	Annual Plan 2019/2020	THAT the 2019/2020 Annual Plan is amended to confirm there has been no suspension of the Tokomaru Wastewater Treatment Plant project	Katrina Gray	26 June 2019	26 June 2019	Added to the final Annual Plan.
3	29 May 2019	Annual Plan 2019/2020	THAT the initial improvements to Holben Reserve is identified under 'key projects for 2019/2020' in the 2019/2020 Annual Plan.	Katrina Gray	26 June 2019	26 June 2019	Added to the final Annual Plan.
4	29 May 2019	Annual Plan 2019/2020	THAT Council approves \$13,400 from the Foxton Beach Freeholding Account to fund the air conditioning (heat pumps) in the Foxton Beach School Hall, subject to approval by the Foxton Community Board, in accordance with the Foxton Beach Freeholding Account Policy/Strategy.	Mark Lester	29 July 2019	29 July 2019	Item on the agenda for the Foxton Community Board meeting scheduled for 29 July 2019.
5	29 May 2019	Annual Plan 2019/2020	THAT the review of the Foxton Beach Freeholding Account Policy/Strategy be listed as a specific project in the 'Key Projects for 2019/2020' section of the final 2019/2020 Annual Plan.	Katrina Gray	26 June 2019	26 June 2019	Added to the final Annual Plan.
6	29 May 2019	Annual Plan 2019/2020	THAT Officers explore ways to lessen the General Rate increase of 16.9% AND FURTHER THAT these options are brought to a Council briefing on 5 June 2019	Mark Lester	5 June 2019	5 June 2019	Revised budgets provided to the briefing and incorporated into the Final Annual Plan.

Committee Structure and Elected Member Appointments

File No.: 19/455

1. Purpose

For Council to receive the committees established by His Worship the Mayor (HWTM) for the 2019-2022 triennium, to confirm appointments to those committees, and to adopt the committees' Terms of Reference and Delegations.

2. Executive Summary

- 2.1 Under the Local Government Act 2002 HWTM has the power to not only appoint a Deputy Mayor but also to establish desired Committee Structures and make appointments thereto.
- 2.2 Council is required to agree on the membership of each committee, apart from the Chair, approve the meeting schedule(s) for the following year, and make appointments to Statutory Bodies, Community Groups/Associations and other organisations.
- 2.3 These appointments are generally for the three-year term of Council unless more specifically stated as to the actual term of appointment.
- 2.4 It is also considered best practice for the Terms of Reference and Delegations for these committees to be adopted by Council.
- 2.5 The recommendations contained in this report are those of HWTM Bernie Wanden.

3. His Worship the Mayor's Recommendations

- 3.1 That Report 19/455 Committee Structure and Elected Member Appointments be received.
- 3.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.
- 3.3 That the Horowhenua District Council notes the establishment of the following committee structure (as outlined in Appendix A of this Report) under powers pursuant to Section 41A of the Local Government Act 2002:
 - Finance, Audit & Risk (FAR) Committee;
 - Community Wellbeing Committee;
 - Community Funding & Recognition Committee;
 - Hearings Committee;
 - Chief Executive Performance Review Committee;
 - Creative New Zealand Funding Allocation Committee.
- 3.4 That Council notes that pursuant to section 41A (5) of the Local Government Act 2002 the Mayor is a member of each committee.
- 3.5 That the appointments of Chair, Deputy Chair and members of all committees be adopted as outlined in Appendix B of this report.
- 3.6 That Phillip Jones be appointed as an independent member and Chair of the Finance, Audit & Risk Committee for the 2019–2022 triennium.
- 3.6 That the Terms of Reference and Delegations for these committees be adopted as outlined in Appendix C of this report.

- 3.7 That Council adopts the list of proposed appointments to community groups and organisations in Appendix D of this report.

4. Issues for Consideration

- 4.1 Following each triennial election membership and Chairs of existing standing committees and special committees are reviewed and appointments are made to Statutory Bodies, Community Groups/Associations and other organisations.

- 4.2 Section 41A of the Local Government Act 2002 Amendment Act 2012 sets out Mayoral powers by which HWTM can:

- 3(b) establish committees of the territorial authority;
3(c) appoint the Chairperson of each committee.

Following discussion with elected members HWTM has exercised this power.

- 4.3 The rationale behind the committee structure is on the one hand to separate Council's regulatory functions from its non-regulatory functions, and to improve Council's decision making processes through the use of committees focusing on specific areas of Council's function on the other.
- 4.4 Through the use of delegations to these committees, Council is able to effect an efficient and robust decision-making process. A copy of this Committee Structure is outlined in Appendix A of this report. Membership of these committees, including Chair and Deputy Chair, are outlined in Appendix B of this report.
- 4.5 Audit NZ recommend the appointment of an independent member or members to Finance, Audit & Risk Committees. This appointee is expected to provide independent specialist advice and guidance to the Council on; risk management, internal control framework and reporting, external reporting and accountability, and both internal and external audits. Mr Phil Jones, Chartered Accountant, was appointed to the role of Chair, Finance, Audit & Risk Subcommittee, from April 2017 for the remainder of the triennium. It is recommended Mr Jones be appointed to the role of Chair, Finance, Audit & Risk Committee, for the 2019-2022 triennium.
- 4.6 Likewise Terms of Reference and Delegations for committees requires a resolution of Council. Terms of Reference and Delegations for committees have been prepared and are outlined in Appendix C of this report.
- 4.7 Appendix D provides for a list of proposed official Councillor appointments to community groups and external organisations. It also separates out a proposed list of Councillor liaison contacts for community groups and external organisations where an official appointment is not required.

Attachments

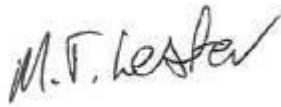

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Confirmation of statutory compliance

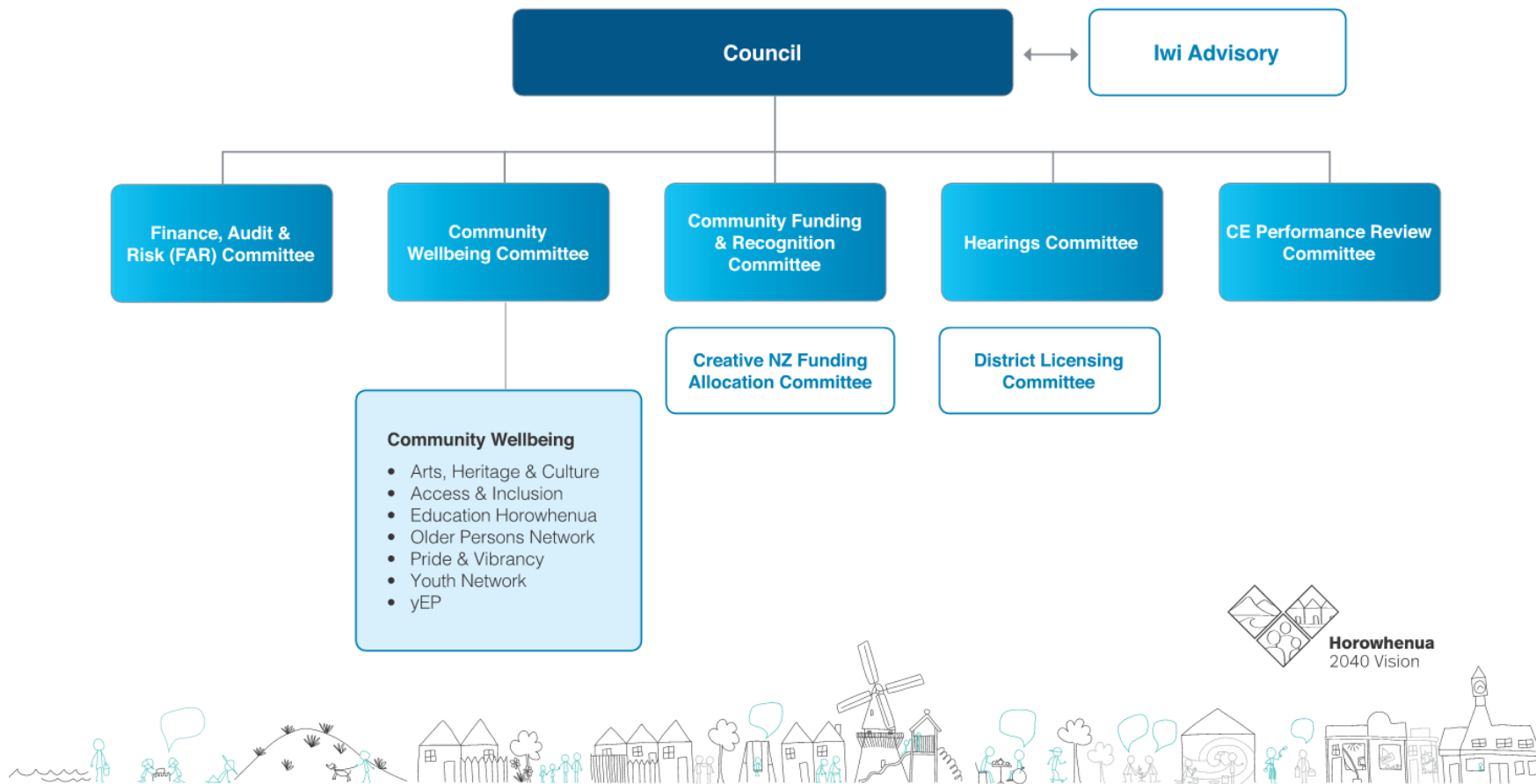
In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

Signatories

Author(s)	Mark Lester Group Manager - Corporate Services	
Approved by	David Clapperton Chief Executive	

Horowhenua District Council Committee Structure 2019-2022



Horowhenua District Council Committee Membership 2019-2022 Triennium

Committee	Members	Chair	Deputy Chair
Finance, Audit and Risk (FAR) Committee	Full Council	Philip Jones, Independent Chair	Cr Christine Mitchell
Community Wellbeing Committee		Cr Victoria Kaye-Simmons	Deputy Mayor Jo Mason
Community Funding & Recognition Committee	Cr Sam Jennings Cr Todd Isaacs Cr David Allen Cr Robert Ketu	Cr Piri-Hira Tukapua	Alternative Committee Member as required
Hearings Committee	His Worship the Mayor Bernie Wanden Cr Sam Jennings Cr David Allen Cr Piri-Hira Tukapua	Deputy Mayor Jo Mason	Alternative Committee Member as required
Chief Executive's Performance Review Committee	Deputy Mayor Jo Mason Cr Ross Brannigan	Cr Wayne Bishop	His Worship the Mayor Bernie Wanden
Creative New Zealand Funding Allocation Committee	Cr Piri-Hira Tukapua Cr Todd Isaacs	To be appointed by Committee	To be appointed by Committee
District Licensing Committee		Cr Ross Brannigan	Cr Sam Jennings

** His Worship the Mayor is a member of each committee, as per S41A (5) of the Local Government Act 2002*



Council and Committees Terms of Reference 2019 - 2022

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1. Introduction

This document sets out the Terms of Reference and delegations for Horowhenua District Council and its committees.

The Council's business is wide-ranging, and it has obligations and powers under many statutes and regulations. It is not necessary for the full Council to deal with all matters itself, therefore committees are formed. In addition, delegation to officers via the Chief Executive, is necessary for the operation of the Council to be efficient and effective and achieve its objectives, and for its service delivery to be timely and successful.

These Terms of Reference set out the principal areas for which Council maintains overall responsibility. They also set out the delegations of council functions, duties and powers to Council committees. The Terms of Reference allow Council to ensure that its powers and functions are exercised with efficiency and effectiveness in order for good decision-making to take place.

2. Establishment of Committees

Under section 41A of the Local Government Act 2002 the Mayor has the power to establish the committees of the governing body and appoint the chairperson of each committee of the governing body before the other members of the committees are determined.

Committee includes, in relation to the Council:

- a. A committee comprising all the members of the Council
- b. A standing committee or special committee appointed by the Council
- c. A standing committee or special committee appointed by the Mayor
- d. A joint committee appointed under clause 30 of Schedule 7 of the Local Government Act 2002
- e. Any subcommittee of a committee described in items (a) (b), (c) or (d) of this definition; and
- f. A subordinate decision-making body, including Subcommittees and Forums.

The terms of reference and delegations to Committees and Subcommittees are set out in full in this document.

3. Quorum

The terms of reference for each committee or subcommittee contain the quorum required. Generally (unless otherwise specified) a quorum is the presence of half of the members if the number of members is even, and a majority of members if the number of members is odd. Vacancies are not included in calculating the quorum.

Appointed members are included in calculating the quorum and are counted towards the quorum when present. This reflects the expectation that appointed members will attend those committees to which they are appointed.

Ex officio members are not included in calculating the quorum but are counted towards the quorum when present. This reflects the expectation that ex officio members will not always be able to attend all committees and forums but have full voting rights when present.

4.Ambiguity and Conflict

In the event of ambiguity or conflict between any of the provisions contained in these terms of reference, with the result that there is uncertainty or dispute as to which Committee has the delegated authority to act in respect of a particular matter, the Mayor will decide in consultation with the Deputy Mayor and having received advice from the Chief Executive. The decision of the Mayor will be final and binding.

5. Council Terms of Reference

COUNCIL	
Membership	11
External Membership	None
Quorum	6
Meeting Frequency	Monthly or as required

Terms of Reference

The Council's terms of reference include the following powers which cannot be delegated to committees, officers or any other subordinate decision-making body.

The power to:

1. make a rate
2. make a bylaw
3. borrow money, or purchase or dispose of assets, other than in accordance with the Long Term Plan
4. adopt a Long Term Plan or Annual Plan and Annual Report
5. appoint a Chief Executive
6. adopt policies required to be adopted and consulted on under the Local Government Act 2002 in association with the Long Term Plan or developed for the purpose of the Governance Statement
7. adopt a remuneration and employment policy
8. approve or amend Council's Standing Orders
9. approve or amend the Code of Conduct for elected members
10. appoint and discharge members of committees
11. establish a joint committee with another local authority or other public body
12. make the final decision on a recommendation from the Ombudsman where it is proposed that Council not accept the recommendation.

In addition, Council can:

13. approve a proposed plan under the Resource Management Act 1991

-
14. approve Council policy and strategy
 15. remove chairpersons of committees and subcommittees
 16. approve Council's recommendation to the Remuneration Authority for the remuneration of elected members
 17. approve the Triennial Agreement
 18. approve the Local Governance Statement
 19. determine whether or how to fill any extraordinary Council vacancies
 20. make decisions on representation reviews
 21. appoint or remove trustees, directors or office holders to Council CCOs, COs or external bodies
 22. approve the recommendation of a hearings commissioner on a proposed plan, plan change or variation (including private plan change) and
 23. approve a proposed plan or a change to a district plan under clause 17 of the First Schedule.

6. Committee Terms of Reference

FINANCE, AUDIT & RISK COMMITTEE	
Membership	Mayor and all Councillors
External Membership	Chairperson to be appointed by Council
Quorum	6
Meeting Frequency	Monthly or as required
Reports To	Council

Area of Focus

The Finance, Audit and Risk Committee provides objective advice and recommendations regarding the results of Council's financial processes, risk management, control and governance frameworks and processes. It is responsible for exercising active oversight of all areas of the Council's control and accountability in an integrated and systematic way.

The Finance, Audit and Risk Committee ensures Council takes responsibility for:

- the robustness of the internal control framework and financial management practices
- the integrity and appropriateness of internal and external reporting and accountability arrangements
- the robustness of risk management systems, processes and practices
- the independence and adequacy of internal and external audit functions
- compliance and applicable laws, regulations, standards and best practice guidelines
- the establishment, maintenance and effectiveness of controls to safeguard the Council's financial and non-financial assets.

In fulfilling their role on the Finance, Audit and Risk Management Committee, members shall be impartial and independent at all times.

Terms of Reference (delegations)

The Finance, Audit and Risk Committee assists Council to fulfil its responsibilities by:

1. Undertaking the administration of all statutory functions, powers and duties within its terms of reference, other than those specifically delegated to any other committee or subcommittee, or retained by Council.
2. Internal Control Framework
 - a. review whether management's approach to maintaining an effective internal control framework is sound and effective
 - b. review whether management has taken steps to embed a culture that is committed to probity and ethical behaviour
 - c. review whether management has in place relevant policies and procedures and how these are reviewed and monitored
 - d. review whether there are appropriate systems, processes and controls in place to prevent, detect and effectively investigate fraud.
3. Internal Reporting
 - a. regularly review Council's performance against budget, Financial Strategy parameters and service level performance targets set out in the relevant Long Term Plan and/or Annual Plan
 - b. regularly review Council's performance against the benchmarks set under the Local Government (Financial Reporting and Prudence) Regulations 2014 and any subsequent amendments
 - c. consider the processes for ensuring the completeness and quality of financial and operational information being provided to the Council
 - d. seek advice from internal and external auditors regarding the completeness and quality of financial operational information that is provided to Council.
4. External Reporting and Accountability
 - a. review and recommend to the Council for adoption, the Council's Annual Report, and the financial and service performance reporting aspects of the Long Term Plan (including the Financial Strategy and Infrastructure Strategy) and Annual Plans
 - b. agree the appropriateness of the Council's existing accounting policies and principles and any proposed change
 - c. satisfy itself that the financial statements and statements of service performance are supported by appropriate management signoff in relation to significant estimates and judgements and the adequacy of the systems of internal control.

-
5. Risk Management
 - a. review whether management has in place a current, comprehensive and effective risk management framework and associated procedures for effective identification and management of Council's significant risks
 - b. consider whether appropriate action is being taken by management to mitigate Council's significant risks.
 6. Internal Audit
 - a. review and approve the internal audit coverage and annual work plans, ensuring these plans are based on the Council's risk profile
 - b. review the adequacy of management's implementation of internal audit recommendations
 - c. review the internal audit charter to ensure appropriate organisational structures, authority, access, independence, resourcing and reporting arrangements are in place.
 7. External Audit
 - a. prior to the commencement of each audit, confirm the terms of the engagement, including the nature and scope of the audit, timetable and fees, with the external auditor
 - b. at the completion of each audit receive the external audit management report and review and monitor the resolution of the action(s) to be undertaken by management on significant issues and recommendations
 - c. if so desired, host a members-only session with the external auditor to raise / discuss any matters that either side wishes to bring to the other's attention.
 8. Compliance with Legislation, Standards and Best Practice Guidelines
 - a. review the effectiveness of the system for monitoring the Council's compliance with laws including governance legislation, regulations and associated government policies, with Council's own standards, and best practice guidelines as applicable.

COMMUNITY FUNDING AND RECOGNITION COMMITTEE

Membership	5
External Membership	None
Quorum	3
Meeting Frequency	Meets as required (anticipated to be up to six (6) times per annum)
Reports To	Council

Area of Focus

The Community Funding and Recognition Committee is responsible for the effective allocation and monitoring of the Council's grants. In addition, the committee is responsible for considering applications and making recommendations for Civic Honours and Youth Excellence Scholarships.

Terms of Reference (delegations)

The Community Funding and Recognition Committee is responsible for the following areas:

1. Approve the priorities for allocating grants within each grant fund annually
2. Review the criteria and focus areas for grants funds and make recommendations to Council prior to the finalisation of the Long Term Plan.

In fulfilling their role, all members shall be impartial and independent at all times.

Community Grants and Funding

- a. To consider the allocation of community grants in line with the relevant grants criteria and priorities for:
 - o Community Development Grant
 - o Community Consultation Grant
 - o Heritage Fund
 - o Horowhenua Events Grant
 - o Rural Halls Grant
 - o Vibrant Communities Grant.

To consider the Community Wellbeing Strategy and the associated Action Plan priorities: Education, Positive Ageing, Youth, Arts, Culture & Heritage, Pride & Vibrancy, and Access & Inclusion when making funding recommendations:

- b. to make recommendations to Council for endorsement of funding allocations to specified applicants

- c. the criteria and focus areas for community grants funds will be reviewed by the Community Funding & Recognition Committee each triennium and recommendations regarding any significant changes will be made to Council during each three (3) year term.

Civic Honours and Special Awards

The Committee has the delegated responsibility to make decisions on behalf of Council with all decisions to be reported to Council (In-committee).

- a. to assess and consider applications for the following awards:
- Certificate of Recognition
 - Civic Honours
 - 50 Years' Service Award.

Youth Excellence Scholarships

The Committee has the delegated responsibility to:

1. assess and consider applications for Youth Excellence Scholarships and award in line with criteria and budget allocation
2. make recommendations to Council (In-committee) for endorsement of funding to specified applicants.

Tertiary Scholarships

Tertiary Scholarship recipients are selected in conjunction with the sponsoring Council Manager by whom the Scholarship recipient will be required to be supervised.

One member of the Community Funding & Recognition Committee and a Council Manager from the Group in which the scholarship applicant has applied to work will:

- a. assess and consider applications for Tertiary Scholarships and award in line with criteria and budget allocation.

The Committee will:

- a. review the scholarship criteria and make recommendations to Council each triennium.

All recommendations are reported to Council for endorsement.

International Representation Grant

International Representation Grants are awarded on an ad-hoc basis throughout the year as individuals are offered opportunities for international representation. Grants are awarded within the allocated budget and in line with the grant criteria.

As individual applications are received, a Council officer will prepare a summary report and make a recommendation. This will be circulated to Committee members via email along with a copy of the application. Committee Members will:

- a. assess and consider applications and award in line with criteria and budget allocation
- b. make decisions on behalf of Council. Due to the at times, tight timeframes, it is not always practical to report to Council prior to awarding a grant
- c. All decisions will be reported to Council.

HEARINGS COMMITTEE

Membership	5
External Membership	None
Quorum	3
Meeting Frequency	Meets as required
Reports to	Council

Area of Focus

The Hearings Committee will consider and determine matters under these acts:

- Resource Management Act 1991
- Dog Control Act 1996

Terms of Reference (delegations)

The Hearings Committee has responsibility for and authority to:

1. undertake the administration of all statutory functions, powers and duties within its terms of reference, other than those specifically delegated to any other committee or retained by Council
2. approve Council's list of Hearings Commissioners under the Resource Management Act 1991 (comprising qualified Councillors sitting as Hearings Commissioners and independent Commissioners)
3. review and agree the Council's guidelines for composition of hearings panels
4. conduct statutory hearings on regulatory matters and undertake and make decisions on those hearings (excluding Resource Management Act 1991)
5. hear and determine submissions and objections in relation to proposed changes to the operative District Plan
6. hear and determine submissions and objections in relation to any proposed District Plan or variation thereof
7. hear and determine any objections made under S 357 of the Resource Management Act (under which applicants may object to certain resource consent decisions made by officers under delegated authority)

8. hear and consider matters requiring a decision as a result of the special consultative process having been undertaken and make any decisions needed as a consequence, except the actual adoption, pertaining to the formulation and review of Policy and Bylaws
9. determine matters under any other legislation where a hearing process is necessary.

CHIEF EXECUTIVE PERFORMANCE REVIEW COMMITTEE

Membership	4
External Membership	None
Quorum	3
Meeting Frequency	Twice yearly or as required
Reports to	Council

Area of Focus

The Chief Executive Performance Review Committee will have responsibility for the effective monitoring of the Chief Executive Officer's performance and has the authority to undertake the annual remuneration review. The Committee also has the role of undertaking any review for the purposes of clause 35 schedule 7 LGA 2002, making a recommendation under clause 34 schedule 7 LGA 2002, and (if applicable) undertaking any recruitment and selection process, for recommendation to the Council.

Terms of Reference (delegations)

The Chief Executive Performance Review Committee will have responsibility and authority to:

1. Manage the Chief Executive recruitment process in accordance with best practice and the Local Government Act 2002, with the exception of the power to appoint a Chief Executive
2. Undertake contract renewal/extension in accordance with the Local Government Act 2002
3. Negotiate and amend the terms and conditions of employment of the Chief Executive
4. Manage any employment dispute(s) that may arise
5. Agree with the Chief Executive the annual performance objectives
6. Undertake a six monthly review to assess progress against the performance objectives, provide constructive feedback and agree to any amendments to the objectives with the Chief Executive
7. Conduct a review at the end of the financial year to assess progress against the performance objectives and provide constructive feedback
8. Undertake the annual remuneration review and make decisions regarding remuneration.

COMMUNITY WELLBEING COMMITTEE

Membership	2 – Chairperson and Deputy Chairperson
External Membership	Representatives from Iwi, Government (MSD, NZ Police, Oranga Tamariki, Ministry of Education, Housing NZ and MidCentral DHB), community sector (PHO, HLC, NGO Forums), Community Wellbeing Networks.
Quorum	Over 50% of membership
Meeting Frequency	Bi-monthly
Reports to	Council

Area of Focus

The Community Wellbeing Committee brings together representatives from Council, government and non-government organisations, and community forums. The Committee will focus on population level results and indicators (rather than specific programme deliverables or client level results) and key action plans.

Terms of Reference

The Community Wellbeing Committee will have responsibility to:

1. Determine the key population level results and indicators for the next 3 years
2. Monitor the population level results
3. Receive reports from the Community Engagement Team that summarise target population group activity by Council and Council working groups
4. Receive six monthly reports from all member agencies regarding activity directed at target population groups and provision of data that relates to specified strategy indicators
5. Actively encourage coordination of members and their activities
6. Foster strategic collaborations and partnerships
7. Provide advice to Council officers on matters of community wellbeing in relation to specific target populations
8. Seek to collectively influence relevant public policy
9. Communicate Committee activity and information, to the public
10. Educate the public and community on wellbeing matters
11. Actively seek individual agency performance improvement, as well as “community wide” improvement
12. Encourage community based local solutions to local issues
13. Keep the wider community updated on progress towards the results sought across the Horowhenua District.

District Licensing Committee

Membership	2 Council appointees (Chairperson and Deputy Chairperson)
External Membership	5
Quorum	Chairperson plus two members
Meeting Frequency	Meets as required

Purpose

The Sale and Supply of Alcohol Act 2012 (the Act) requires Council to appoint a District Licensing Committee to deal with licensing matters.

The District Licensing Committee is appointed to administer the Council's alcohol licensing framework, as determined by the Act.

Terms of Reference

The functions of the District Licensing Committee are specified by the Act and include:

1. to consider and determine applications for licenses and manager's certificates
2. to consider and determine applications for renewal of licenses and manager's certificates
3. to consider and determine applications for temporary authority to carry on the sale and supply of alcohol in accordance with section 136 of the Act
4. to consider and determine applications for the variation, suspension, or cancellation of special licenses
5. to consider and determine applications for the variation of licenses (other than special licenses) unless the application is brought under section 280 of the Act (Note: section 280 relates to applications by constables or inspectors to the Alcohol Regulatory Licensing Authority (ARLA) for the variation, suspension or cancellation of a licence, other than a special licence)
6. with the leave of the Chairperson for the licensing authority (ARLA), to refer applications to the licensing authority
7. to conduct inquiries and to make reports as may be required of it by the licensing authority under section 175 of the Act
8. any other functions conferred on licensing committees by or under the Act or any other enactment.

Reporting to Council

An annual report on the proceedings and operations of the District Licensing Committee will be prepared and submitted to Council.

Foxton Community Board	
Membership	5 plus Kere Kere Ward Councillors (2)
External Membership	None
Meeting Frequency	Bi-monthly
Quorum	4
Reports to	Council

Purpose

The role of the Foxton Community Board is to:

- represent and act as an advocate for the interests of its community
- consider and report on matters referred to it by Council
- maintain an overview of services provided by Council within the community
- prepare an annual submission to Horizons Regional Council and Horowhenua District Council for expenditure within the community
- communicate and liaise with community organisations and special interest groups within the community on matters of interest and concern.

Terms of Reference (delegations)

The Community Board shall:

- facilitate the Council's consultation with local residents and community groups on local issues including input into the Long Term Plan, Annual Plan and policies that impact on the Community Board area
- engage with Council Officers on local issues and levels of service, including infrastructure, parks and recreation, and community services matters.

Council will consult with the Board on all issues that impact on the Board's area and allow enough time for the Board's feedback to be considered before a decision is made.

The Community Board has responsibility for and authority to:

1. Make submissions to any organisation, including submissions on resource consents notified by Horowhenua District Council or Horizons Regional Council, relating to matters of interest within the Board's area. A copy of any submissions made should be copied to the Chief Executive.

2. Represent the interests of the community at Council, Committee or Subcommittee meetings when a motion under debate relates to a matter that the Board considers to be of particular interest to residents within its area.

3. Consider matters referred to it by Officers, Council or committees, including reports relating to the provision of council services within the Board's area, and make submissions or recommendations in response to those matters as appropriate. This includes:
 - a. monitoring and keeping the Council informed of community aspirations
 - b. keeping Council informed about the level of satisfaction with services provided
 - c. providing input to proposed District Plan changes that may impact on the Board's area
 - d. providing input into strategies, policies and plans
 - e. providing input to bylaw changes that impact on the Board's area.

4. Provide input and feedback to Council Officers on the following matters:
 - a. local road work priorities
 - b. traffic management issues such as traffic safety, pedestrian crossings and street lighting
 - c. application of the Resource Management Act (including notification of decisions) within the Board's area
 - d. the Emergency Management needs of the area.

This input and feedback can be provided from the full Board or from a subcommittee of the Board.

The final decision on matters in No. 4, will be made by Council Officers acting under their delegated authority.

Horowhenua District Council

Appointments to Statutory Bodies, Community Groups and Associations
2019-2022

Statutory Bodies, Community Groups and Associations	Elected Member Appointment
Access and Inclusion	Deputy Mayor Jo Mason
Crime Prevention Camera Trust	Cr Todd Isaacs
Education Horowhenua	Cr Sam Jennings Cr Piri-Hira Tukapua
Foxton Beach Wardens	Cr Ross Brannigan
Horizons Regional Council – Passenger Transport Committee	Cr Sam Jennings
Horizons Regional Council - Regional Transport Committee	HWTM Bernie Wanden Cr Sam Jennings (alternate)
Horizons Regional Council – Safety Group	Cr Piri-Hira Tukapua
Horowhenua Lake Domain Board	HWTM Bernie Wanden Cr Victoria Kaye-Simmons Cr Robert Ketu
Horowhenua Learning Centre Trust	Cr Piri-Hira Tukapua
Horowhenua Neighbourhood Support Management Committee	Cr Todd Isaacs
Keep Horowhenua Beautiful Committee	Cr Victoria Kaye-Simmons
Lake Accord (He Hokioi Rerenga Tahī)	HWTM Bernie Wanden Cr Victoria Kaye-Simmons Cr Robert Ketu
Manawatu River Users Advisory Group	HWTM Bernie Wanden
Manawatu/Wanganui Regional Disaster Relief Fund Trust	HWTM Bernie Wanden
Manawatū-Wanganui Regional Civil Defence Emergency Management Group Governance Body	HWTM Bernie Wanden
Mayor's Task Force for Jobs	HWTM Bernie Wanden
Neighbourhood Support	Deputy Mayor Jo Mason
Older Person's Network	Cr Victoria Kaye-Simmons
Save Our River Trust	Cr David Allan Cr Ross Brannigan
Shannon Community Development Trust	Cr Robert Ketu
yEP	Cr Sam Jennings Cr Piri-Hira Tukapua (alternate)
Youth Network	Cr Sam Jennings Cr Piri-Hira Tukapua

Liaison to Statutory Bodies, Community Groups and Associations 2019-2022

Statutory Bodies, Community Groups and Associations	Liaison
Foxton Beach Progressive Association	Cr David Allan Cr Ross Brannigan
Hokio Progressive Association Inc.	Cr Christine Mitchell Cr Wayne Bishop
Horowhenua District Health Transportation Trust	Cr Todd Isaacs
Horowhenua Family Violence Intervention Programme Inc.	Cr Victoria Kaye-Simmons
Horowhenua Supergrans	Deputy Mayor Jo Mason
Levin Budget Service	Cr Victoria Kaye-Simmons
Manakau District Community Association	Cr Christine Mitchell Cr Wayne Bishop
Mangaore Village Residents' Association	Cr Robert Ketu
National Museum of Audio Visual Arts & Sciences Trust Board	Cr Ross Brannigan
Shannon Progressive Association Inc.	Cr Robert Ketu
Te Waioira Community Health Centre	Cr David Allan
Te Whare Mahana Community Hub	Cr Victoria Kaye-Simmons
Thompson House Committee	Cr Victoria Kaye-Simmons
Waikawa Beach Ratepayers Association	Cr Christine Mitchell Cr Wayne Bishop
Waitārere Beach Progressive and Ratepayers Association Inc.	Cr Christine Mitchell Cr Wayne Bishop

Horowhenua District Council Meeting Schedule for 2020

File No.: 19/458

1. Purpose

To seek Council's approval of the proposed meeting schedule for Council and its committees for the period from January to December 2020.

2. Recommendation

- 2.1 That Report 19/458 Horowhenua District Council Meeting Schedule for 2020 be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.
- 2.3 That the Horowhenua District Council adopts the schedule of meetings for the committees of Council for the period January to December 2020 (Appendix A).
- 2.4 That Council notes that additional ordinary, extraordinary and multi-day meetings may be scheduled from time to time in consultation with the Mayor and Chief Executive.
- 2.5 That it is noted that meeting times for other committees and subcommittees will be formally notified when they are required in accordance with the Local Government Official Information and Meetings Act 1987 and Local Government Act 2002.

3. Issues for Consideration

- 3.1 As outlined in Schedule 7, Clause 19(1) of the Local Government Act 2002, Horowhenua District Council must hold meetings that are necessary for the good governance of the Horowhenua District.
- 3.2 It is good practice for Council to adopt a schedule of meetings for the following calendar year. This will allow the business of the Council to be conducted in an orderly and transparent manner, thus enabling an open democratic process, and to allow public notification of meetings to be given in compliance with the Local Government Official Information and Meetings Act 1987.
- 3.3 A schedule also allows elected members to plan their commitments over the year.
- 3.4 The meeting schedule is based on the current governance structure comprising committees of which Council and the Finance, Audit & Risk Committee will meet on a monthly basis.
- 3.5 Attached in Appendix A is the 2020 meeting schedule to be adopted.

Attachments

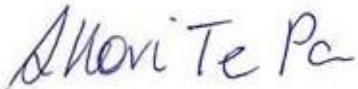

No.	Title	Page
A	HDC Council & Committee Meeting Schedule 2020 2	49

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

Signatories

Author(s)	Sue Hori Te Pa Governance and Executive Team Leader	
Approved by	David Clapperton Chief Executive	

Horowhenua District Council Council & Committee Meeting Schedule 2020



	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Council 4.00pm	-	12	11	8	-	10		12	9	14	11	9
Council for Annual Plan Purposes <i>Start times to be confirmed</i>	-	26 Adoption of Consultation Document	-	-	6,7 Hearings	3,4 Deliberations 24 Adoption of Annual Plan	-	-	-	-	-	-

Committees of Council

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Finance, Audit & Risk Subcommittee 4.00pm	29	26	25	22	27	24		26	23	28	25	-
Community Wellbeing Committee 1.00pm	-	11	-	14	-	9	-	11	-	13	-	8



Elected Member Remuneration

File No.: 19/457

1. Purpose

To seek approval from Council to submit to the Remuneration Authority, the proposed remuneration rates, as per the 2019/20 Determination.

2. His Worship the Mayor's Recommendations

- 2.1 That Report 19/457 Elected Member Remuneration be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.
- 2.3 That the proposed remuneration rates be submitted to the Remuneration Authority for a final determination to be made, as set out in table No.2.

3. Background

The Remuneration Authority through the Local Government Members Determination sets remuneration for elected members in local government. The Determination covers all New Zealand councils, both territorial and regional, and their community and local boards, and is specific to each Council.

Taking a step back from the approach to elected member remuneration, the strength of representative democracy should be taken into account and in particular, the following two factors. One is the level of citizen participation and trust in democratic institutions. The other is the ability and commitment of elected representatives and their role in encouraging participation and promoting levels of trust.

Local government constitutes one of the underpinning structures of democratic society, providing 'voice and choice' to citizens and communities, and the mechanism for making decisions about local needs and preferences. It also provides a forum to debate issues of mutual interest and concern.

Good local government depends upon the goodwill and understanding of its citizens. Most of all, however, it depends on the ability of those elected to govern. Attracting people with the capacity to lead and govern at local level involves a number of factors. These include:

- The opportunity to contribute effectively, be professionally valued and receive a sense of satisfaction at achieving a job well done
- The existence of structures and processes to support and professionally advise elected members and enable them to contribute constructively on matters of importance to the community
- Consultative and participative arrangements that work to strengthen relationships between and with the communities
- The existence of a remuneration system that enables people from all sectors of the community to commit time and effort necessary to fulfil their responsibilities as elected members, without being unduly disadvantaged.

Over the last 15 years or so, major changes in responsibilities of local government have been introduced including what has often been referred to as 'unfunded mandates' passed over from central government.

These additional responsibilities came not only at extra cost to Councils, but additional workload, the requirement for substantially more specialist knowledge and understanding of financial and legal frameworks. There are also statutory requirements around urban development, water quality and matters relating to Iwi. These have impacted on all councils, including Horowhenua District Council.

In 2017/2018, the Remuneration Authority carried out a major review of elected member remuneration taking into account workload and additional responsibilities. As a result, each council was resized based on new methodology. The methodology used to determine the pool size for each Council is based on population, total operating expenditure, total assets, and socioeconomic deprivation index.

In terms of indices rankings, Horowhenua District Council ranked at number 27 amongst 61 district councils.

During the review, the Remuneration Authority carried out extensive consultation and engagement with both current and retiring elected members, to get a snapshot overview of the workload of those elected to local government. Discussions were also held with democratic services staff, of selected councils.

Over the two year review period, the Remuneration Authority carried out the following consultation and engagement:

- Issued a consultation document to local government and received responses from 66 councils and boards, 14 individual elected members, as well as other organisations associated with the local government sector, including LGNZ and the Society of Local Government Managers (SoLGM)
- Gained initial input from a representative group of local government elected members (the Local Government Leadership Group)
- Surveyed outgoing Councillors
- Requested information from all current Councillors in New Zealand and members of Auckland Local Boards
- Met with LGNZ zones 2, 3, 5, and 6
- Met with sector groups of LGNZ
- Conducted three webinars for individual Councillors
- Consulted periodically with LGNZ
- Briefed the Local Government Commission, the Minister of Local Government and the Department of Internal Affairs

In addition, approaches to local government remuneration in similar countries such as Australia and UK, were researched.

In summary of the Remuneration Authority review:

“In the 21st century local government elected members not only need time and commitment, but increasingly need to be able to grapple with complex policy issues that will shape our communities for generations. This situation is further exacerbated by modern technology and social media. Elected people are now far more accessible than they have ever been. In New Zealand we have always valued this accessibility and the fact that our politicians are close to and “amongst” the population. From the point of view of an elected member this accessibility means being constantly available”.

Outcome of the Review - Creation of a Governance Pool

An outcome of the review was the creation of a governance pool approach to elected member remuneration. It was concluded that while councils should be able to recognise

different circumstances within their own boundaries and not be restricted as to remuneration allocation between different roles, the total cost of governance also has to be fair to ratepayers and should be closely related to the council size rather than number of Councillors.

From after the 2019 local government elections, a 'governance pool' will be allocated by the Remuneration Authority to each council and aligned with the ranking of the council on the size index.

The governance pool will provide the total amount that can be paid in remuneration to Councillors in each individual Council (aside from the mayor, whose remuneration will be determined by the Authority). The governance pool is reflective of a sector wide upward movement of total remuneration spend.

To review the full Information Paper on determining the remuneration of local government, June 2018, go to:

<https://www.remauthority.govt.nz/assets/Uploads/REM/determining-remuneration-local-government-elected-members-information-paper.pdf>

4. Issues for Consideration

The Horowhenua District Council Determination for the 2019/20 year, which applies from 1 July 2019 to 30 June 2020, was notified in the New Zealand Gazette on 20 June 2019.

New rates were implemented from 1 July 2019 up until the day of declaration of the election result, which for Horowhenua District Council was 16 October.

The setting of remuneration following the election will occur in two phases.

Phase One - Remuneration following the 2019 local government elections

Effective from the day after official declaration of results, the mayor and all Councillors will be paid the rates prescribed in the 2019 Determination for Horowhenua District Council:

Mayor	\$129,000
Councillor (Minimum allowable remuneration)	\$28,156

Effective from the day after official declaration of results, the Foxton Community Board Chair and members will be paid the rates prescribed in the 2019 Determination for Horowhenua District Council:

Foxton Community Board, Chairperson	\$12,518
Foxton Community Board, Member	\$6,259

Phase Two - Implementing the Governance remuneration pool

Using the new methodology based on population, total operating expenditure, total assets, and socioeconomic deprivation index, the Council determines how the remuneration pool will be distributed. The Council will make the decision regarding remuneration of positions of responsibility and will also need to decide on the base remuneration for Councillors with no position/s of responsibility.

The pool enables extra remuneration to be paid to Councillors who take on additional responsibilities, for example deputy mayors or committee chairs/deputy chairs. The pool cannot be used to pay allowances and is required to be fully distributed to elected members.

The Remuneration Authority has advised, through its Determination, that the annualised value of the pool to be allocated by Horowhenua District Council in the 2019/20 year is \$433,152. This excludes the Mayoral salary, which is fixed and sits outside the pool.

Councils are required to submit their decisions to the Remuneration Authority for approval. The Authority then issues a new Determination. There are two opportunities to do this, on 20 November 2019 and 24 January 2020. Once the Determination is gazetted the new rates take effect.

Regardless of the Determination date, all remuneration changes will be backdated to the effective date. Approved base remuneration rate for Councillors without positions of responsibility will be backdated to the day after the date on which the official election results were declared. Approved remuneration rates for the positions of responsibility will be backdated to the day after the council formally voted to confirm its recommendations.

Position Ratios

These positions are recommended to be remunerated at the following ratios:

Position	Ratio to Councillor Base Remuneration	Councillor Base Rate	Total
Deputy Mayor including Hearings Committee Chair, Deputy Chair Community Wellbeing Committee	1.8	\$38,332	\$68,998
Deputy Chairperson – Finance, Audit & Risk Committee	1.1	\$38,332	\$42,165
Chairperson – Community Wellbeing Committee	1.2	\$38,332	\$45,998
Chairperson – Community Funding & Recognition Committee	1.2	\$38,332	\$45,998
Councillor	1	\$38,332	\$38,332

Table No. 1

The following table sets out the proposed remuneration rates for elected members, to be submitted to the Remuneration Authority for a final determination to be made:

Position	Amount
Deputy Mayor	\$68,998
Deputy Chairperson, Finance, Audit & Risk Committee	\$42,165
Chairperson, Community Wellbeing Committee	\$45,998
Chairperson, Community Funding & Recognition Committee	\$45,998
Councillor x6 positions at \$38,332 each	\$229,992
TOTAL (rounded up)	\$433,152

Table No. 2

Attachments


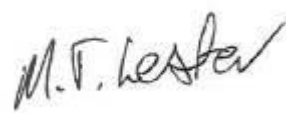
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Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

Signatories

Author(s)	Sue Hori Te Pa Governance and Executive Team Leader	
Approved by	Mark Lester Group Manager - Corporate Services	



Local Government Members (2019/20) Determination 2019

Pursuant to the Remuneration Authority Act 1977 and to clauses 6 and 7A(1) and (5) of Schedule 7 of the Local Government Act 2002, the Remuneration Authority, after having regard to the matters specified in clause 7 of that schedule, makes the following determination (to which is appended an explanatory memorandum).

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Determination

- 1 Title**
This determination is the Local Government Members (2019/20) Determination 2019.
- 2 Commencement**
This determination comes into force on 1 July 2019.
- 3 Expiry**
This determination expires on the close of 30 June 2020.

Interpretation

- 4 Interpretation**
In this determination, unless the context otherwise requires,—
ATA panel means a panel appointed by an accord territorial authority under section 89 of HASHA
board means—
 - (a) a community board of a territorial authority other than the Auckland Council; or
 - (b) a local board of the Auckland Council**determination term** means the period from the coming into force of this determination to its expiry
HASHA means the Housing Accords and Special Housing Areas Act 2013
hearing has the meaning given to it by clause 5
hearing time has the meaning given to it by clause 6
local authority means a regional council or a territorial authority
member means,—
 - (a) in relation to a local authority (other than the Canterbury Regional Council) or a board, a person who is declared to be elected to that local authority or board under the Local Electoral Act 2001 or who, as the result of further election or appointment under that Act or the Local Government Act 2002, is an office holder in relation to the local authority or board (for example, a chairperson);
 - (b) in relation to the Canterbury Regional Council, a person who has been elected or appointed to membership in the transitional governing body in

Local Government Members (2019/20) Determination
2019

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accordance with the Environment Canterbury (Transitional Governance Arrangements) Act 2016, or who, as the result of further election or appointment, is an office holder in relation to the Canterbury Regional Council (for example, a chairperson)

on local authority business includes on the business of any board of the local authority

regional council means a regional council named in Part 1 of Schedule 2 of the Local Government Act 2002

RMA means the Resource Management Act 1991

territorial authority means a territorial authority named in Part 2 of Schedule 2 of the Local Government Act 2002.

5 Meaning of hearing

In this determination, **hearing** means—

- (a) a hearing that is held by an ATA panel arising from—
 - (i) a resource consent application under subpart 2 of Part 2 of HASHA; or
 - (ii) a request for a plan change or for a variation to a proposed plan under subpart 3 of Part 2 of HASHA; or
- (b) a hearing arising from a resource consent application made under section 88 of the RMA; or
- (c) a meeting for determining a resource consent application without a formal hearing; or
- (d) a hearing arising from a notice of requirement (including one initiated by the local authority); or
- (e) a pre-hearing meeting held under section 99 of the RMA in relation to a hearing referred to in paragraph (b) or (d); or
- (f) a hearing as part of the process of the preparation, change, variation, or review of a district or regional plan or regional policy statement; or
- (g) a mediation hearing in the Environment Court as part of an appeal from a decision of a local authority; or
- (h) a hearing on an objection against a charge fixed by a local authority under section 36 of the RMA.

6 Meaning of hearing time

In this determination, **hearing time** means the time spent on any of the following:

- (a) conducting a hearing;
- (b) formal deliberations to decide the outcome of a hearing;
- (c) participating in an official group site inspection related to a hearing;

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Local Government Members (2019/20) Determination
2019

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- (d) determining a resource consent application where a formal hearing does not take place:
- (e) up to a maximum of the aggregate of the time referred to in paragraphs (a) and (b), preparing for a hearing and participating in any inspection of a site for the purposes of a hearing (other than an official group site inspection under paragraph (c)):
- (f) writing a decision arising from a hearing or communicating for the purpose of the written decision.

Entitlement to remuneration, allowances, and hearing fees

7 Remuneration, allowances, and hearing fees payable

Remuneration

- (1) For the period beginning on 1 July 2019 and ending on the close of the day on which the official result of the 2019 election is declared under section 86 of the Local Electoral Act 2001 in relation to a local authority, a member of that local authority or a board of that local authority is entitled to the applicable remuneration set out in Schedule 1 (adjusted under clause 9 if applicable).
- (2) On and from the day after the date on which the official result of the 2019 election is declared under section 86 of the Local Electoral Act 2001 in relation to a local authority, a member of that local authority or a board of that local authority is entitled to the applicable remuneration set out in Schedule 2 (adjusted in accordance with clause 9 if applicable).
- (3) If a member of a territorial authority is also elected or appointed to a board, the member is entitled only to the remuneration that is payable to the member as a member of the territorial authority.

Allowances and hearing fees

- (4) A member of a local authority or a board is also entitled to—
 - (a) the applicable allowances payable under clauses 10 to 14:
 - (b) the applicable hearing fees payable under clause 15.

8 Acting mayor or chairperson

- (1) This clause applies to a member who acts as a mayor or chairperson during a period when, because of a vacancy or temporary absence, the remuneration or allowances that would usually be paid to the mayor or chairperson are not being paid.
- (2) While acting as mayor or chairperson, the member must be paid the remuneration and allowances usually payable to the mayor or chairperson, instead of the member's usual remuneration, allowances, and hearing fees.

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Local Government Members (2019/20) Determination
2019

cl 9

9 Motor vehicles for mayors and regional chairpersons

- (1) A local authority may provide to the mayor or regional chairperson of the local authority either—
- (a) a motor vehicle (which may be provided for restricted private use, partial private use, or full private use); or
 - (b) a vehicle mileage allowance under clause 11.
- (2) The maximum purchase price that may be paid for a motor vehicle purchased by a local authority for provision to a mayor or regional chairperson during the determination term is,—
- (a) in the case of a petrol or diesel vehicle, \$55,000 (including goods and services tax and any on-road costs); and
 - (b) in the case of an electric or a hybrid vehicle, \$65,000 (including goods and services tax and any on-road costs).
- (3) If a motor vehicle is provided to a mayor or regional chairperson for restricted private use, no deduction may be made from the annual remuneration payable to the mayor or regional chairperson under Schedule 1 or 2 in respect of the provision of that motor vehicle.
- (4) If a motor vehicle is provided to a mayor or regional chairperson for partial private use or full private use,—
- (a) the annual remuneration payable to the mayor or regional chairperson under Schedule 1 or 2 must be adjusted by the local authority in accordance with subclause (5) or (6) (as applicable); and
 - (b) the adjustment must take effect on and from—
 - (i) the date of commencement of this determination (in the case of a motor vehicle provided to the person before that date); or
 - (ii) the date of provision of the motor vehicle to the person (in the case of a motor vehicle provided during the determination term).
- (5) If a motor vehicle is provided to a mayor or regional chairperson for partial private use, the amount calculated in accordance with the following formula must be deducted from the remuneration payable to that person:
- $$v \times 41\% \times 10\%$$
- where v means the actual purchase price of the vehicle, including goods and services tax and any on-road costs.
- (6) If a motor vehicle is provided to a mayor or regional chairperson for full private use, the amount calculated in accordance with the following formula must be deducted from the remuneration payable to that person:
- $$v \times 41\% \times 20\%$$
- where v means the actual purchase price of the vehicle, including goods and services tax and any on-road costs.

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Local Government Members (2019/20) Determination
2019

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(7) In this clause,—

full private use means—

- (a) the vehicle is usually driven home and securely parked by the mayor or regional chairperson; and
- (b) the vehicle is available for the mayor or regional chairperson's unrestricted personal use; and
- (c) the vehicle is used by the mayor or regional chairperson for both local authority business and private use; and
- (d) the vehicle may also be used by other local authority members or staff on local authority business, with the permission of the mayor or regional chairperson

partial private use means—

- (a) the vehicle is usually driven home and securely parked by the mayor or regional chairperson; and
- (b) the vehicle is used by the mayor or regional chairperson for both local authority business and private purposes; and
- (c) the vehicle may also be used by other local authority members or staff on local authority business, with the permission of the mayor or regional chairperson; and
- (d) all travel in the vehicle is recorded in a log-book; and
- (e) the use of the vehicle for private purposes accounts for no more than 10% of the vehicle's annual mileage

restricted private use means—

- (a) the vehicle is usually driven home and securely parked by the mayor or regional chairperson; and
 - (b) the vehicle is otherwise generally available for use by other local authority members or staff on local authority business; and
 - (c) the vehicle is used solely for local authority business; and
 - (d) all travel in the vehicle is recorded in a log-book.
- (8) To avoid doubt, subclause (2) does not apply to a motor vehicle provided to a mayor or regional chairperson before 1 July 2018.

Allowances

10 Definition of member

For the purposes of payment of allowances under clauses 11 to 14, **member**, in relation to a territorial authority, includes a member of a board of the territorial authority.

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Local Government Members (2019/20) Determination
2019

cl 12

11 Vehicle mileage allowance

- (1) A local authority may pay to a member a vehicle mileage allowance to reimburse that member for costs incurred in respect of eligible travel.
- (2) A member's travel is eligible for the allowance if—
 - (a) it occurs on a day when the member is not provided with a motor vehicle by the local authority; and
 - (b) the member is travelling—
 - (i) in a private vehicle; and
 - (ii) on local authority business; and
 - (iii) by the most direct route that is reasonable in the circumstances.
- (3) The allowance payable to a member for eligible travel is,—
 - (a) for a petrol or diesel vehicle,—
 - (i) 79 cents per kilometre for the first 14,000 kilometres of eligible travel in the determination term; and
 - (ii) 30 cents per kilometre after the first 14,000 kilometres of eligible travel in the determination term:
 - (b) for a petrol hybrid vehicle,—
 - (i) 79 cents per kilometre for the first 14,000 kilometres of eligible travel in the determination term; and
 - (ii) 19 cents per kilometre after the first 14,000 kilometres of eligible travel in the determination term:
 - (c) for an electric vehicle,—
 - (i) 79 cents per kilometre for the first 14,000 kilometres of eligible travel in the determination term; and
 - (ii) 9 cents per kilometre after the first 14,000 kilometres of eligible travel in the determination term.

12 Travel time allowance

- (1) A local authority may pay a member (other than a mayor or a regional chairperson) an allowance for eligible travel time.
- (2) A member's travel time is eligible for the allowance if it is time spent travelling within New Zealand—
 - (a) on local authority business; and
 - (b) by the quickest form of transport that is reasonable in the circumstances; and
 - (c) by the most direct route that is reasonable in the circumstances.
- (3) The travel time allowance is \$37.50 for each hour of eligible travel time after the first hour of eligible travel time travelled in a day.

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Local Government Members (2019/20) Determination
2019

cl 13

- (4) However, if a member of a local authority resides outside the local authority area and travels to the local authority area on local authority business, the member is only eligible for a travel time allowance in respect of eligible travel time—
 - (a) after the member crosses the boundary of the local authority area; and
 - (b) after the first hour of eligible travel within the local authority area.
- (5) The maximum total amount of travel time allowance that a member may be paid for eligible travel in a 24-hour period is 8 hours.
- (6) Despite subclause (1), the Chatham Islands Council may pay the Mayor of the Chatham Islands Council an allowance for eligible travel time.

13 Communications allowance

Equipment

- (1) If a local authority determines that particular information or communications technology equipment is required by members to perform their functions and requests that members use their own equipment for those purposes, the local authority may pay an allowance in accordance with subclause (2).
- (2) The matters in respect of which an allowance is payable and the amounts that may be paid for the determination term are as follows:
 - (a) for the use of a personal computer, tablet, or laptop, including any related docking station, \$200;
 - (b) for the use of a multi-functional or other printer, \$40;
 - (c) for the use of a mobile telephone, \$150.

Services

- (3) If a local authority requests a member to use the member's own Internet service for the purpose of the member's work on local authority business, the member is entitled to an allowance for that use of \$400 for the determination term.
- (4) If a local authority requests a member to use the member's own mobile telephone service for the purpose of the member's work on local authority business, the member is entitled, at the member's option, to—
 - (a) an allowance for that use of \$400 for the determination term; or
 - (b) reimbursement of actual costs of telephone calls made on local authority business upon production of the relevant telephone records and receipts.
- (5) If a local authority supplies a mobile telephone and related mobile telephone service to a member for use on local authority business and allows for its personal use, the local authority may decide what portion, if any, of the local authority's costs reasonably attributable to such personal use must be paid by the member.

Local Government Members (2019/20) Determination
2019

cl 14

Pro-rating

- (6) If the member is not a member for the whole of the determination term, subclauses (2) to (5) apply as if each reference to an amount were replaced by a reference to an amount calculated in accordance with the following formula:

$$(a \div b) \times c$$

where—

- a is the number of days that the member held office in the determination term
- b is the number of days in the determination term
- c is the relevant amount specified in subclauses (2) to (5).
- (7) The Remuneration Authority may approve rules proposed by a local authority to meet the costs of installing and running special equipment or connections where, because of distance or restricted access, normal communications connections are not available.

14 Childcare allowance

- (1) A local authority may pay a childcare allowance, in accordance with subclauses (2) and (3), to an eligible member as a contribution towards expenses incurred by the member for childcare provided while the member is engaged on local authority business.
- (2) A member is eligible to be paid a childcare allowance in respect of childcare provided for a child only if—
- (a) the member is a parent or guardian of the child, or is a person who usually has responsibility for the day-to-day care of the child (other than on a temporary basis); and
- (b) the child is aged under 14 years of age; and
- (c) the childcare is provided by a person who—
- (i) is not a family member of the member; and
- (ii) does not ordinarily reside with the member; and
- (d) the member provides evidence satisfactory to the local authority of the amount paid for childcare.
- (3) A local authority must not pay childcare allowances to a member that total more than \$6,000 per annum, per child.
- (4) In this regulation, **family member of the member** means—
- (a) a spouse, civil union partner, or de facto partner;
- (b) a relative, that is, another person connected with the member within 2 degrees of a relationship, whether by blood relationship or by adoption.

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2019

Hearing fees

15 Fees related to hearings

- (1) A member of a local authority or a board who acts as the chairperson of a hearing is entitled to be paid a fee of up to \$100 per hour of hearing time related to the hearing.
- (2) A member of a local authority or a board who is not the chairperson of a hearing is entitled to be paid a fee of up to \$80 per hour of hearing time related to the hearing.
- (3) For any period of hearing time that is less than 1 hour, the fee must be apportioned accordingly.
- (4) This clause does not apply to—
 - (a) a mayor or a member who acts as mayor and is paid the mayor's remuneration and allowances under clause 8(2); or
 - (b) a chairperson of a regional council or a member who acts as chairperson of a regional council and is paid the chairperson's remuneration and allowances under clause 8(2).

Revocation

16 Revocation

The Local Government Members (2018/19) (Local Authorities) Determination 2018 (LI 2018/124) is revoked.

Local Government Members (2019/20) Determination
2019

Schedule I

Schedule 1
Remuneration before 2019 election of members

cl 7(1)

Part 1
Remuneration of members of regional councils

Bay of Plenty Regional Council

Office	Annual remuneration (\$)
Chairperson	144,661
Deputy Chairperson	81,011
Regional Direction and Delivery Committee Chairperson	79,984
Committee Chairperson (5)	67,662
Councillor	57,395

Canterbury Regional Council

Office	Annual remuneration (\$)
Chairperson	173,344
Deputy Chairperson	93,681
Chairperson, Audit and Risk Committee	83,645
Chairperson, Regulation Hearing Committee	80,655
Canterbury Water Management Strategy Zone Committee Member (9)	75,296
Councillor	66,916

Hawke's Bay Regional Council

Office	Annual remuneration (\$)
Chairperson	127,436
Deputy Chairperson	66,287
Committee Chairperson (5)	66,287
Councillor	53,030

Manawatu–Wanganui Regional Council

Office	Annual remuneration (\$)
Chairperson	137,703
Catchment Operations Committee Chairperson	69,253
Deputy Chairperson	62,088
Environment Committee Chairperson	62,088
Audit, Risk and Investment Committee Chairperson	57,313
Passenger Transport Committee Chairperson	57,313
Regional Transport Committee Chairperson	57,313
Catchment Operations Committee Deputy Chairperson	50,150
Environment Committee Deputy Chairperson	50,150

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Local Government Members (2019/20) Determination 2019	
Office	Annual remuneration (\$)
Manawatu River Users' Advisory Group Chairperson	47,761
Councillor	47,761
Northland Regional Council	
Office	Annual remuneration (\$)
Chairperson	122,056
Deputy Chairperson	79,153
Committee Chairperson/Portfolio Leader (7)	69,459
Councillor	56,537
Otago Regional Council	
Office	Annual remuneration (\$)
Chairperson	136,889
Deputy Chairperson	71,724
Regional Transport Committee Chairperson	58,917
Committee Chairperson (4)	58,917
Councillor	51,231
Southland Regional Council	
Office	Annual remuneration (\$)
Chairperson	111,625
Deputy Chairperson	47,732
Committee Chairperson (4)	47,732
Councillor	39,777
Taranaki Regional Council	
Office	Annual remuneration (\$)
Chairperson	102,550
Deputy Chairperson/Executive Committee Chairperson	58,325
Chairperson Policy and Planning Committee and Taranaki Solid Waste Management Committee	54,436
Chairperson Consents and Regulatory Committee	50,548
Committee Chairperson (Land Transport or Civil Defence Emergency Management Committee or Yarrow Stadium Joint Committee) (3)	46,660
Councillor and appointee to Taranaki Biodiversity Trust	44,715
Councillor	38,883

Local Government Members (2019/20) Determination
2019

Schedule 1

Waikato Regional Council

Office	Annual remuneration (\$)
Chairperson	159,205
Deputy Chairperson	87,035
Committee Chairperson A and B	74,380
Committee Chairperson A (6)	74,380
Councillor	61,726

Wellington Regional Council

Office	Annual remuneration (\$)
Chairperson	170,291
Deputy Chairperson/Committee Chairperson	90,990
Committee Chairperson (3)	80,961
Portfolio Leader (1)	77,569
Chairperson, Hutt Valley Flood Management Subcommittee and Portfolio Leader	80,961
Committee Chairperson, Chief Executive Employment Review Committee	77,569
Chairperson, Wairarapa Committee	77,569
Councillor	64,755

West Coast Regional Council

Office	Annual remuneration (\$)
Chairperson	80,613
Deputy Chairperson and Chairperson of Resource Management Committee	42,381
Councillor	37,614

Part 2

Remuneration of members of territorial authorities and their
community or local boards

Ashburton District Council

Office	Annual remuneration (\$)
Mayor	112,976
Deputy Mayor	36,910
Standing Committee Chairperson (3)	32,955
Councillor	26,365

Methven Community Board

Office	Annual remuneration (\$)
Chairperson	5,396
Member	2,698

Schedule 1		Local Government Members (2019/20) Determination 2019	
Auckland Council			
Office		Annual remuneration (\$)	
Mayor		285,041	
Deputy Mayor		160,606	
Chairperson of committee of the whole (3)		132,579	
Councillor (16)		111,901	
<i>Albert–Eden Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson		91,269	
Deputy Chairperson		54,752	
Member		45,015	
<i>Devonport–Takapuna Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson		82,731	
Deputy Chairperson		49,658	
Member		43,149	
<i>Franklin Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson		85,645	
Deputy Chairperson		51,387	
Member		43,713	
<i>Great Barrier Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson		56,062	
Deputy Chairperson		33,637	
Member		26,302	
<i>Henderson–Massey Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson		96,420	
Deputy Chairperson		57,862	
Member		47,023	
<i>Hibiscus and Bays Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson		89,378	
Deputy Chairperson		53,647	
Member		44,560	

Local Government Members (2019/20) Determination
2019

Schedule 1

Howick Local Board

Office	Annual remuneration (\$)
Chairperson	98,477
Deputy Chairperson	59,100
Member	48,100

Kaipātiki Local Board

Office	Annual remuneration (\$)
Chairperson	88,539
Deputy Chairperson	53,133
Member	44,231

Māngere-Ōtahuhu Local Board

Office	Annual remuneration (\$)
Chairperson	92,158
Deputy Chairperson	55,295
Member	46,608

Manurewa Local Board

Office	Annual remuneration (\$)
Chairperson	93,023
Deputy Chairperson	55,804
Member	46,408

Maungakiekie-Tāmaki Local Board

Office	Annual remuneration (\$)
Chairperson	89,221
Deputy Chairperson	53,513
Member	45,229

Ōrakei Local Board

Office	Annual remuneration (\$)
Chairperson	87,507
Deputy Chairperson	52,494
Member	44,011

Ōtara-Papatoetoe Local Board

Office	Annual remuneration (\$)
Chairperson	92,402
Deputy Chairperson	55,451
Member	46,561

Schedule I		Local Government Members (2019/20) Determination 2019	
<i>Papakura Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			84,352
Deputy Chairperson			50,621
Member			44,215
<i>Puketāpapa Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			84,628
Deputy Chairperson			50,797
Member			43,875
<i>Rodney Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			82,778
Deputy Chairperson			49,667
Member			42,757
<i>Upper Harbour Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			81,898
Deputy Chairperson			49,139
Member			42,839
<i>Waiheke Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			65,034
Deputy Chairperson			39,011
Member			30,078
<i>Waitākere Ranges Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			82,345
Deputy Chairperson			49,427
Member			43,018
<i>Waitematā Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			89,978
Deputy Chairperson			54,007
Member			45,776

Local Government Members (2019/20) Determination
2019

Schedule 1

Whau Local Board

Office	Annual remuneration (\$)
Chairperson	88,158
Deputy Chairperson	52,895
Member	44,608

Buller District Council

Office	Annual remuneration (\$)
Mayor	86,060
Deputy Mayor and Hearings Committee Chairperson	35,801
Finance and Audit Committee Chairperson	30,132
Policy and Risk Committee Chairperson	25,657
Grants Committee Chairperson	24,763
Economic Development Committee Chairperson	25,657
Councillor	20,287

Inangahua Community Board

Office	Annual remuneration (\$)
Chairperson	7,158
Member	3,579

Carterton District Council

Office	Annual remuneration (\$)
Mayor	75,113
Deputy Mayor	25,760
Councillor	19,816

Central Hawke's Bay District Council

Office	Annual remuneration (\$)
Mayor	94,584
Deputy Mayor and Chairperson Finance and Planning Committee	40,320
Chairperson Community Development Committee	32,760
Chairperson Audit and Risk Committee	32,760
Chairperson Environment and Regulatory Committee	32,760
Councillor	25,200

Central Otago District Council

Office	Annual remuneration (\$)
Mayor	99,990
Deputy Mayor	23,666
Committee Chairperson (4)	23,081
Councillor	21,840

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<i>Cromwell Community Board</i>		
		Annual remuneration (\$)
Office		
Chairperson		14,245
Member		7,123
<i>Maniototo Community Board</i>		
		Annual remuneration (\$)
Office		
Chairperson		6,907
Member		3,454
<i>Teviot Valley Community Board</i>		
		Annual remuneration (\$)
Office		
Chairperson		6,907
Member		3,454
<i>Vincent Community Board</i>		
		Annual remuneration (\$)
Office		
Chairperson		15,326
Member		7,663
Chatham Islands Council		
		Annual remuneration (\$)
Office		
Mayor		52,650
Deputy Mayor		22,376
Councillor and Member of Civil Defence Emergency Management Group (7)		16,749
Councillor		14,078
Christchurch City Council		
		Annual remuneration (\$)
Office		
Mayor		194,000
Deputy Mayor		118,220
Councillor		102,400
<i>Banks Peninsula Community Board</i>		
		Annual remuneration (\$)
Office		
Chairperson		19,729
Member		9,864
<i>Coastal-Burwood Community Board</i>		
		Annual remuneration (\$)
Office		
Chairperson		47,236
Member		23,618

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Fendalton–Waimairi–Harewood Community Board

Office	Annual remuneration (\$)
Chairperson	46,595
Member	23,297

Halswell–Hornby–Riccarton Community Board

Office	Annual remuneration (\$)
Chairperson	49,160
Member	24,580

Linwood–Central–Heathcote Community Board

Office	Annual remuneration (\$)
Chairperson	49,160
Member	24,580

Papanui–Innes Community Board

Office	Annual remuneration (\$)
Chairperson	47,236
Member	23,618

Spreydon–Cashmere Community Board

Office	Annual remuneration (\$)
Chairperson	47,236
Member	23,618

Clutha District Council

Office	Annual remuneration (\$)
Mayor	101,130
Deputy Mayor	28,995
Committee Chairperson (2)	27,614
Portfolio Leader A (2)	23,472
Portfolio Leader B (4)	22,092
Shared Committee Chairperson (2)	24,853
Councillor	20,711

Lawrence–Tuapeka Community Board

Office	Annual remuneration (\$)
Chairperson	5,828
Member	2,914

West Otago Community Board

Office	Annual remuneration (\$)
Chairperson	6,907
Member	3,454

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Schedule 1		Local Government Members (2019/20) Determination 2019	
Dunedin City Council			
Office		Annual remuneration (\$)	
Mayor		160,699	
Deputy Mayor and Chairperson of Economic Development Committee		81,495	-
Committee Chairperson (4)		76,794	
Sub-Committee Chairperson		68,716	-
Councillor		62,689	
<i>Mosgiel-Taieri Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		19,237	
Member		9,619	
<i>Otago Peninsula Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		16,244	
Member		8,122	
<i>Saddle Hill Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		16,458	
Member		8,229	
<i>Strath Taieri Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		14,669	
Member		7,334	
<i>Waikouaiti Coast Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		16,030	
Member		8,015	
<i>West Harbour Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		16,458	-
Member		8,229	-
Far North District Council			
Office		Annual remuneration (\$)	
Mayor		150,000	
Deputy Mayor		87,756	
Committee Chairperson (3)		66,979	

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Office	Annual remuneration (\$)
Councillor	54,074

Bay of Islands–Whangaroa Community Board

Office	Annual remuneration (\$)
Chairperson	31,273
Member	15,637

Kaikohe–Hokianga Community Board

Office	Annual remuneration (\$)
Chairperson	26,806
Member	13,403

Te Hiku Community Board

Office	Annual remuneration (\$)
Chairperson	27,365
Member	13,682

Gisborne District Council

Office	Annual remuneration (\$)
Mayor	145,697
Deputy Mayor	51,369
Standing Committee Chairperson (5)	47,419
Special Committee Chairperson (2)	43,468
Rural Councillor (4)	40,413
Councillor	39,515

Gore District Council

Office	Annual remuneration (\$)
Mayor	87,952
Deputy Mayor	26,980
Portfolio Leader (3)	23,968
Councillor	19,449

Mataura Community Board

Office	Annual remuneration (\$)
Chairperson	4,122
Member	2,061

Grey District Council

Office	Annual remuneration (\$)
Mayor	92,246
Deputy Mayor	32,743

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Schedule 1		Local Government Members (2019/20) Determination 2019	
Office		Annual remuneration (\$)	
Councillor		23,388	
Hamilton City Council			
Office		Annual remuneration (\$)	
Mayor		166,786	
Deputy Mayor		102,020	
Chairperson Committee of the Whole (4)		94,172	
Deputy Chairperson Committee of the Whole (4)		86,324	
Councillor		78,476	
Hastings District Council			
Office		Annual remuneration (\$)	
Mayor		144,161	
Deputy Mayor		67,173	
Chairperson and Portfolio Leader A (4)		53,741	
Portfolio Leader A (not a Chairperson) (3)		50,469	
Portfolio Leader B (6)		49,377	
Councillor		45,613	
<i>Hastings District Rural Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		15,036	
Member		7,518	
Hauraki District Council			
Office		Annual remuneration (\$)	
Mayor		104,741	
Deputy Mayor		42,778	
Ward Chairperson (3)		30,769	
Councillor		22,515	
Horowhenua District Council			
Office		Annual remuneration (\$)	
Mayor		115,996	
Deputy Mayor		41,693	
Chairperson, Finance, Audit and Risk Committee		36,160	
Chairperson, Hearings Committee		36,160	
Chairperson, Community Wellbeing Committee		32,898	
Chairperson, Community Funding & Recognition Committee		32,898	
Councillor		29,638	

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Foxton Community Board

Office	Annual remuneration (\$)
Chairperson	12,518
Member	6,259

Hurunui District Council

Office	Annual remuneration (\$)
Mayor	92,683
Deputy Mayor	35,727
Finance Audit and Risk Committee Chairperson	29,220
Infrastructure Services Committee Chairperson	29,220
Public Services Committee Chairperson	29,220
Councillor with additional duties relating to earthquake recovery (5)	22,173

Hanmer Springs Community Board

Office	Annual remuneration (\$)
Chairperson	8,025
Member	4,013

Hutt City Council

Office	Annual remuneration (\$)
Mayor	151,966
Deputy Mayor	83,837
Committee Chairperson (3)	64,275
Hutt Valley Services Committee Chairperson	60,083
Arts and Culture Sub-Committee Chairperson	60,083
Councillor	55,892

Eastbourne Community Board

Office	Annual remuneration (\$)
Chairperson	13,531
Member	6,766

Petone Community Board

Office	Annual remuneration (\$)
Chairperson	16,109
Member	8,054

Wainuiomata Community Board

Office	Annual remuneration (\$)
Chairperson	16,969
Member	8,484

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Schedule 1		Local Government Members (2019/20) Determination 2019	
Invercargill City Council			
	Office	Annual remuneration	(\$)
	Mayor	131,042	
	Deputy Mayor	55,420	
	Committee Chairperson (4)	48,141	
	Councillor	35,953	
<i>Bluff Community Board</i>			
	Office	Annual remuneration (\$)	
	Chairperson	8,591	
	Member	4,296	
Kaikōura District Council			
	Office	Annual remuneration (\$)	
	Mayor	70,243	
	Councillor	20,025	
Kaipara District Council			
	Office	Annual remuneration	(\$)
	Mayor	106,905	
	Deputy Mayor	63,252	
	Taharoa Domain Governance Committee Chairperson	37,951	
	Mangawhai Community Park Governance Committee Chairperson	37,951	
	Regional Land Transport Portfolio Holder	37,951	
	Representative Sport Northland	35,160	
	Councillor	31,627	
Kāpiti Coast District Council			
	Office	Annual remuneration	(\$)
	Mayor	128,099	
	Deputy Mayor	48,602	
	Committee Chairperson (3)	46,733	
	Appeals Committee Chairperson	41,124	
	Chairperson, Grants Allocation Committee	41,124	
	Councillor	37,386	
<i>Ōtaki Community Board</i>			
	Office	Annual remuneration (\$)	
	Chairperson	15,250	
	Member	7,625	

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Paekākāriki Community Board

Office	Annual remuneration (\$)
Chairperson	7,947
Member	3,973

Paraparaumu–Raumati Community Board

Office	Annual remuneration (\$)
Chairperson	19,976
Member	9,988

Waikanae Community Board

Office	Annual remuneration (\$)
Chairperson	16,325
Member	8,163

Kawerau District Council

Office	Annual remuneration (\$)
Mayor	77,938
Deputy Mayor	26,055
Regulatory and Services Committee Chairperson	23,265
Councillor	18,611

Mackenzie District Council

Office	Annual remuneration (\$)
Mayor	71,447
Councillor with additional responsibilities (3)	24,574
Councillor	19,659

Fairlie Community Board

Office	Annual remuneration (\$)
Chairperson	4,000
Member	2,000

Tekapo Community Board

Office	Annual remuneration (\$)
Chairperson	4,000
Member	2,000

Twizel Community Board

Office	Annual remuneration (\$)
Chairperson	4,989
Member	2,494

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Schedule 1		Local Government Members (2019/20) Determination 2019	
Manawatu District Council			
Office		Annual remuneration	(\$)
Mayor		111,449	
Deputy Mayor		41,744	
Committee Chairperson (3)		37,272	
Councillor		29,817	
Marlborough District Council			
Office		Annual remuneration	(\$)
Mayor		139,957	
Deputy Mayor		48,263	
Committee Chairperson (4)		48,263	
Councillor		38,610	
Masterton District Council			
Office		Annual remuneration (\$)	
Mayor		109,160	
Deputy Mayor		41,370	
Chairperson Strategic Planning and Policy Committee and Hearings Committee		41,370	
Chairperson Infrastructure Committee		39,892	
Councillor		29,550	
Matamata–Piako District Council			
Office		Annual remuneration (\$)	
Mayor		114,281	
Deputy Mayor		32,764	
Chairperson, Corporate and Operations Committee		32,764	
Councillor		28,491	
Napier City Council			
Office		Annual remuneration (\$)	
Mayor		136,176	
Deputy Mayor		54,698	
Committee Chairperson (4)		52,156	
Deputy Committee Chairperson (4)		48,570	
Councillor		45,413	
Nelson City Council			
Office		Annual remuneration (\$)	
Mayor		140,079	
Deputy Mayor		62,662	

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Office	Annual remuneration (\$)
Committee Chairperson (5)	50,548
Deputy Committee Chairperson (3)	43,863
Councillor	41,774

New Plymouth District Council

Office	Annual remuneration (\$)
Mayor	145,571
Deputy Mayor	64,051
Committee Chairperson (3)	57,187
Councillor	45,751

Clifton Community Board

Office	Annual remuneration (\$)
Chairperson	12,457
Member	6,229

Inglewood Community Board

Office	Annual remuneration (\$)
Chairperson	14,821
Member	7,410

Kaitake Community Board

Office	Annual remuneration (\$)
Chairperson	13,317
Member	6,659

Waitara Community Board

Office	Annual remuneration (\$)
Chairperson	14,821
Member	7,410

Ōpōtiki District Council

Office	Annual remuneration (\$)
Mayor	82,856
Deputy Mayor	42,567
Chairperson Audit and Risk Committee	40,382
Coast Community Board Chair	29,644
Councillor	22,519

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<i>Coast Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			9,978
Member			4,989
Otorohanga District Council			
Office		Annual remuneration (\$)	
Mayor			81,259
Deputy Mayor			32,348
Councillor			19,606
<i>Kawhia Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			4,000
Member			2,000
<i>Otorohanga Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			14,315
Member			7,157
Palmerston North City Council			
Office		Annual remuneration (\$)	
Mayor			145,228
Deputy Mayor and Chairperson Hearings Committee and Chairperson CEO Performance Panel			72,535
Chairperson Finance and Performance Committee and Deputy Chairperson Hearings Committee			55,309
Chairperson Arts, Culture and Heritage Committee and Deputy Chairperson Community Development Committee			51,228
Chairperson Economic Development Committee			53,948
Chairperson Audit and Risk Committee			49,868
Chairperson Sport and Recreation Committee and Deputy Chairperson Economic Development Committee			53,268
Deputy Chairperson Finance and Performance Committee and Deputy Chairperson Arts, Culture and Heritage Committee			50,095
Chairperson Planning and Strategy Committee and Deputy Chairperson Sport and Recreation Committee and CEO Performance Panel			56,669
Deputy Chairperson Audit and Risk Committee			46,695
Chairperson Community Development Committee and Deputy Chairperson Planning and Strategy Committee			53,268
Councillor			45,334

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Porirua City Council

Office	Annual remuneration (\$)
Mayor	133,595
Deputy Mayor	52,850
Standing Committee Chairperson (2)	52,850
Councillor	40,654

Queenstown–Lakes District Council

Office	Annual remuneration (\$)
Mayor	121,386
Deputy Mayor	42,327
Committee Chairperson (4)	39,765
Councillor and Wanaka Community Board Chairperson	39,765
Councillor	34,135

Wanaka Community Board

Office	Annual remuneration (\$)
Chairperson	23,959
Member	11,979

Rangitikei District Council

Office	Annual remuneration (\$)
Mayor	96,632
Deputy Mayor	39,257
Committee Chairperson (2)	29,869
Deputy Committee Chairperson (3)	23,895
Councillor	21,335

Ratana Community Board

Office	Annual remuneration (\$)
Chairperson	4,253
Member	2,126

Taihape Community Board

Office	Annual remuneration (\$)
Chairperson	8,676
Member	4,338

Rotorua District Council

Office	Annual remuneration (\$)
Mayor	142,694
Deputy Mayor	76,031

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Office	Annual remuneration (\$)
Committee Chairperson (2)	64,029
Deputy Committee Chairperson (2)	64,029
Cultural Ambassador	58,027
Councillor	52,027
<i>Rotorua Lakes Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	16,797
Member	8,399
<i>Rotorua Rural Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	18,773
Member	9,387
Ruapehu District Council	
Office	Annual remuneration (\$)
Mayor	96,651
Deputy Mayor	30,990
Committee Chairperson (1)	24,791
Councillor	20,671
<i>National Park Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	5,857
Member	2,928
<i>Waimarino–Waiouru Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	8,676
Member	4,338
Selwyn District Council	
Office	Annual remuneration (\$)
Mayor	127,364
Deputy Mayor	44,967
Councillor with additional responsibilities	39,444
Councillor	36,435

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<i>Malvern Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	17,720
Member	8,860
South Taranaki District Council	
Office	Annual remuneration (\$)
Mayor	115,191
Deputy Mayor	36,532
Chairperson, Environment and Hearings Committee	33,433
Member Environment and Hearings Committee (4)	30,532
Member Audit and Risk Committee (1)	29,421
Community Board Councillor (1)	27,430
Councillor	26,747
<i>Egmont Plains Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	12,303
Member	6,152
<i>Eltham Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	11,872
Member	5,936
<i>Hawera–Tangahoe Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	14,030
Member	7,015
<i>Patea Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	11,008
Member	5,504
South Waikato District Council	
Office	Annual remuneration (\$)
Mayor	106,901
Deputy Mayor	39,412
Committee Chairperson A (2)	35,189
Committee Chairperson B	33,826
Councillor with additional duties (6)	29,530

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Schedule 1		Local Government Members (2019/20) Determination 2019	
Office		Annual remuneration (\$)	
Councillor		26,620	
<i>Tirau Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		6,691	
Member		3,346	
South Wairarapa District Council			
Office		Annual remuneration (\$)	
Mayor		82,139	
Deputy Mayor		33,110	
Councillor/Committee member (1)		23,048	
Councillor		19,554	
<i>Featherston Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		6,507	
Member		3,253	
<i>Greytown Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		6,507	
Member		3,253	
<i>Martinborough Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		6,507	
Member		3,253	
Southland District Council			
Office		Annual remuneration (\$)	
Mayor		117,161	
Deputy Mayor		38,130	
Committee Chairperson (4)		33,229	
Councillor		27,236	
<i>Edendale–Wyndham Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		4,749	
Member		2,375	

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<i>Otautau Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	7,554
Member	3,778
<i>Riverton/Aparima Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	6,691
Member	3,346
<i>Stewart Island/Rakiura Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	4,000
Member	2,000
<i>Te Anau Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	10,792
Member	5,396
<i>Tuatapere Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	4,533
Member	2,266
<i>Wallacetown Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	4,000
Member	2,000
<i>Winton Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	9,281
Member	4,640
Stratford District Council	
Office	Annual remuneration (\$)
Mayor	79,999
Deputy Mayor	27,447
Chairperson Major Committee (2)	22,508
Representative on External Committee (2)	22,508
Chairperson Minor Committee (1)	20,476
Councillor	19,606

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Schedule 1		Local Government Members (2019/20) Determination 2019	
Tararua District Council			
Office		Annual remuneration (\$)	
Mayor		101,591	
Deputy Mayor		39,374	
Member Forestry Committee (2)		30,995	
Member Audit and Risk Committee (2)		30,995	
Councillor		28,124	
<i>Dannevirke Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		11,656	
Member		5,828	
<i>Eketahuna Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		7,554	
Member		3,777	
Tasman District Council			
Office		Annual remuneration (\$)	
Mayor		145,904	
Deputy Mayor and Standing Committee Chairperson		51,201	
Standing Committee Chairperson (3)		47,262	
Committee Chairperson (2)		43,325	
Councillor		39,386	
<i>Golden Bay Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		13,103	
Member		6,551	
<i>Motueka Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		14,606	
Member		7,303	
Taupō District Council			
Office		Annual remuneration (\$)	
Mayor		124,269	
Deputy Mayor		43,892	
Chairperson, Fences, Roothing, Reserves and Dogs Committee		42,063	
Chairperson, Emergency Management Committee		42,063	
Chairperson, Mangakino-Pouakani Representative Group		40,234	

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Office	Annual remuneration (\$)
Councillor	36,576

Turangi–Tongariro Community Board

Office	Annual remuneration (\$)
Chairperson	16,836
Member	8,418

Tauranga City Council

Office	Annual remuneration (\$)
Mayor	159,431
Deputy Mayor	98,590
Committee Chairperson (4)	83,801
Committee Deputy Chairperson (3)	82,980
Councillor	82,158

Thames–Coromandel District Council

Office	Annual remuneration (\$)
Mayor	120,040
Deputy Mayor	55,618
Committee Chairperson (3)	50,428
Councillor with external appointment (3)	42,271
Councillor	37,080

Coromandel–Colville Community Board

Office	Annual remuneration (\$)
Chairperson	15,714
Member	7,857

Mercury Bay Community Board

Office	Annual remuneration (\$)
Chairperson	18,801
Member	9,400

Tairua–Pauanui Community Board

Office	Annual remuneration (\$)
Chairperson	15,714
Member	7,857

Thames Community Board

Office	Annual remuneration (\$)
Chairperson	19,924

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Schedule 1		Local Government Members (2019/20) Determination 2019	
Office		Annual remuneration (\$)	
Member			9,962
<i>Whangamata Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			17,117
Member			8,558
Timaru District Council			
		Annual remuneration (\$)	
Office			
Mayor			124,688
Deputy Mayor			52,377
Committee Chairperson (4)			46,767
Deputy Committee Chairperson (4)			39,285
Councillor			37,414
<i>Geraldine Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			11,008
Member			5,504
<i>Pleasant Point Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			8,633
Member			4,317
<i>Temuka Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			11,224
Member			5,612
Upper Hutt City Council			
		Annual remuneration (\$)	
Office			
Mayor			119,587
Deputy Mayor			46,985
Chairperson, Policy Committee			41,951
Chairperson, City Services Committee			40,274
Chairperson, Audit and Finance Committee			40,274
Chairperson, Hutt Valley Services Committee			36,917
Councillor			33,561

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Waikato District Council

Office	Annual remuneration (\$)
Mayor	138,695
Deputy Mayor	61,909
Committee Chairperson (2)	55,276
Discretionary and Funding Committee Chairperson	53,066
Councillor	44,221

Huntly Community Board

Office	Annual remuneration (\$)
Chairperson	10,524
Member	5,262

Ngauwawahia Community Board

Office	Annual remuneration (\$)
Chairperson	10,524
Member	5,262

Onewhero–Tuakau Community Board

Office	Annual remuneration (\$)
Chairperson	10,955
Member	5,477

Raglan Community Board

Office	Annual remuneration (\$)
Chairperson	8,807
Member	4,403

Taupiri Community Board

Office	Annual remuneration (\$)
Chairperson	4,000
Member	2,000

Waimakariri District Council

Office	Annual remuneration (\$)
Mayor	127,879
Deputy Mayor	47,945
Portfolio Holder (9)	42,935
Councillor	39,024

Kaiapoi–Tuahiwi Community Board

Office	Annual remuneration (\$)
Chairperson	17,480
Member	8,740

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Schedule 1	Local Government Members (2019/20) Determination 2019	
	<i>Oxford–Ohoka Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		16,468
Member		8,234
	<i>Rangiora–Ashley Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		22,547
Member		11,274
	<i>Woodend–Sefton Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		14,441
Member		7,221
	Waimate District Council	
Office		Annual remuneration (\$)
Mayor		76,456
Deputy Mayor		28,036
Councillor		20,025
	Waipa District Council	
Office		Annual remuneration (\$)
Mayor		126,804
Deputy Mayor		54,770
Committee Chairperson (4)		41,493
Councillor		33,194
	<i>Cambridge Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		18,778
Member		9,389
	<i>Te Awamutu Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		18,132
Member		9,006
	Wairoa District Council	
Office		Annual remuneration (\$)
Mayor		87,054
Deputy Mayor		35,310
Committee Chairperson (3)		27,623
Councillor		25,222

Local Government Members (2019/20) Determination
2019

Schedule 1

Waitaki District Council

Office	Annual remuneration (\$)
Mayor	106,060
Deputy Mayor	36,444
Core Committee Chairperson (3)	32,020
Other Committee Chairperson (5)	28,881
Councillor with other responsibilities	27,834
Councillor	25,395

Ahuriri Community Board

Office	Annual remuneration (\$)
Chairperson	11,639
Member	5,820

Waihemo Community Board

Office	Annual remuneration (\$)
Chairperson	12,087
Member	6,044

Waitomo District Council

Office	Annual remuneration (\$)
Mayor	86,486
Deputy Mayor	33,722
Councillor	24,980

Wellington City Council

Office	Annual remuneration (\$)
Mayor	177,632
Deputy Mayor	121,388
Chairperson City Strategy Committee	107,573
Portfolio Leader (12)	99,914
Councillor	91,446

Makara–Ohariu Community Board

Office	Annual remuneration (\$)
Chairperson	9,429
Member	4,716

Tawa Community Board

Office	Annual remuneration (\$)
Chairperson	18,810
Member	9,405

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Schedule 1		Local Government Members (2019/20) Determination 2019	
Western Bay of Plenty District Council			
Office		Annual remuneration (\$)	
Mayor		127,637	
Deputy Mayor		48,807	
Committee Chairperson (4)		43,579	
Councillor		34,694	
<i>Katikati Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		11,008	
Member		5,504	
<i>Maketu Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		5,827	
Member		2,914	
<i>Omokoroa Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		7,987	
Member		3,993	
<i>Te Puke Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		11,008	
Member		5,504	
<i>Waihi Beach Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		9,065	
Member		4,532	
Westland District Council			
Office		Annual remuneration (\$)	
Mayor		81,913	
Deputy Mayor, Committee Chairperson and Portfolio Holder (2)		30,972	
Portfolio Holder (6)		22,527	
Councillor		19,711	
Whakatāne District Council			
Office		Annual remuneration (\$)	
Mayor		121,899	
Deputy Mayor		60,353	
Committee Chairperson (2)		50,296	

Local Government Members (2019/20) Determination
2019

Schedule 1

Office	Annual remuneration (\$)
Councillor	33,529

Murupara Community Board

Office	Annual remuneration (\$)
Chairperson	7,987
Member	3,993

Rangitāiki Community Board

Office	Annual remuneration (\$)
Chairperson	10,360
Member	5,180

Tāneatua Community Board

Office	Annual remuneration (\$)
Chairperson	7,987
Member	3,993

Whakatāne–Ōhope Community Board

Office	Annual remuneration (\$)
Chairperson	17,321
Member	8,660

Whanganui District Council

Office	Annual remuneration (\$)
Mayor	128,913
Deputy Mayor	44,933
Chairperson, Strategy and Finance Committee	41,034
Chairperson, Property and Community Services Committee	41,034
Chairperson, Infrastructure and Special Projects Committee	41,034
Deputy Chairperson, Strategy and Finance Committee	36,271
Deputy Chairperson, Property and Community Services Committee	36,271
Deputy Chairperson, Infrastructure and Special Projects Committee	36,271
Councillor	34,642

Whanganui Rural Community Board

Office	Annual remuneration (\$)
Chairperson	11,224
Member	5,612

Whangarei District Council

Office	Annual remuneration (\$)
Mayor	148,351

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Local Government Members (2019/20) Determination	
2019	
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Office	Annual remuneration (\$)
Deputy Mayor	64,303
Committee Chairperson of Standing Committee (4)	64,303
Councillor	51,443

Local Government Members (2019/20) Determination
2019

Schedule 2

Schedule 2
Remuneration from 2019 election of members

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Part 1
Remuneration of members of regional councils

Bay of Plenty Regional Council

Office	Annual remuneration (\$)
Chairperson	146,500
Councillor (Minimum Allowable Remuneration)	54,525

Canterbury Regional Council

Office	Annual remuneration (\$)
Chairperson	180,000
Councillor (Minimum Allowable Remuneration)	63,570

Hawke's Bay Regional Council

Office	Annual remuneration (\$)
Chairperson	136,000
Councillor (Minimum Allowable Remuneration)	50,378

Manawatu–Wanganui Regional Council

Office	Annual remuneration (\$)
Chairperson	143,000
Councillor (Minimum Allowable Remuneration)	45,373

Northland Regional Council

Office	Annual remuneration (\$)
Chairperson	126,500
Councillor (Minimum Allowable Remuneration)	53,710

Otago Regional Council

Office	Annual remuneration (\$)
Chairperson	147,000
Councillor (Minimum Allowable Remuneration)	48,670

Southland Regional Council

Office	Annual remuneration (\$)
Chairperson	122,500

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Schedule 2		Local Government Members (2019/20) Determination 2019	
		Annual remuneration	
Office		(\$)	
	Councillor (Minimum Allowable Remuneration)		37,788
Taranaki Regional Council			
		Annual remuneration (\$)	
Office			
	Chairperson		102,550
	Councillor (Minimum Allowable Remuneration)		36,939
Waikato Regional Council			
		Annual remuneration (\$)	
Office			
	Chairperson		161,000
	Councillor (Minimum Allowable Remuneration)		58,640
Wellington Regional Council			
		Annual remuneration	
Office		(\$)	
	Chairperson		174,000
	Councillor (Minimum Allowable Remuneration)		61,517
West Coast Regional Council			
		Annual remuneration (\$)	
Office			
	Chairperson		83,500
	Councillor (Minimum Allowable Remuneration)		35,733

Part 2
**Remuneration of members of territorial authorities and their
community or local boards**

Ashburton District Council			
		Annual remuneration (\$)	
Office			
	Mayor		121,500
	Councillor (Minimum Allowable Remuneration)		25,047
<i>Methven Community Board</i>			
		Annual remuneration (\$)	
Office			
	Chairperson		5,396
	Member		2,698
Auckland Council			
		Annual remuneration (\$)	
Office			
	Mayor		296,000
	Councillor (Minimum Allowable Remuneration)		106,306

Local Government Members (2019/20) Determination
2019

Schedule 2

Albert–Eden Local Board

Office	Annual remuneration (\$)
Chairperson	91,700
Deputy Chairperson	55,000
Member	45,900

Devonport–Takapuna Local Board

Office	Annual remuneration (\$)
Chairperson	85,100
Deputy Chairperson	51,100
Member	43,149

Franklin Local Board

Office	Annual remuneration (\$)
Chairperson	90,000
Deputy Chairperson	54,000
Member	45,000

Great Barrier Local Board

Office	Annual remuneration (\$)
Chairperson	57,000
Deputy Chairperson	34,200
Member	28,500

Henderson–Massey Local Board

Office	Annual remuneration (\$)
Chairperson	98,800
Deputy Chairperson	59,300
Member	49,400

Hibiscus and Bays Local Board

Office	Annual remuneration (\$)
Chairperson	90,600
Deputy Chairperson	54,400
Member	45,300

Howick Local Board

Office	Annual remuneration (\$)
Chairperson	98,477
Deputy Chairperson	59,100
Member	49,200

Schedule 2		Local Government Members (2019/20) Determination 2019	
<i>Kaipātiki Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			89,800
Deputy Chairperson			53,900
Member			44,900
<i>Māngere-Ōtahuhu Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			99,000
Deputy Chairperson			59,400
Member			49,500
<i>Manurewa Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			98,200
Deputy Chairperson			58,900
Member			49,100
<i>Maungakiekie-Tāmaki Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			93,900
Deputy Chairperson			56,300
Member			47,000
<i>Ōrakei Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			88,200
Deputy Chairperson			52,900
Member			44,100
<i>Ōtara-Papatoetoe Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			98,300
Deputy Chairperson			59,000
Member			49,200
<i>Papakura Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			91,800
Deputy Chairperson			55,100
Member			45,900

Local Government Members (2019/20) Determination
2019

Schedule 2

Puketāpapa Local Board

Office	Annual remuneration (\$)
Chairperson	89,100
Deputy Chairperson	53,500
Member	44,600

Rodney Local Board

Office	Annual remuneration (\$)
Chairperson	87,000
Deputy Chairperson	52,200
Member	43,500

Upper Harbour Local Board

Office	Annual remuneration (\$)
Chairperson	85,500
Deputy Chairperson	51,300
Member	42,839

Waiheke Local Board

Office	Annual remuneration (\$)
Chairperson	68,700
Deputy Chairperson	41,200
Member	34,400

Waitākere Ranges Local Board

Office	Annual remuneration (\$)
Chairperson	86,600
Deputy Chairperson	52,000
Member	43,300

Waitematā Local Board

Office	Annual remuneration (\$)
Chairperson	96,600
Deputy Chairperson	58,000
Member	48,300

Whau Local Board

Office	Annual remuneration (\$)
Chairperson	91,000
Deputy Chairperson	54,600
Member	45,500

Schedule 2	Local Government Members (2019/20) Determination 2019	
Buller District Council		
Office		Annual remuneration (\$)
Mayor		94,500
Councillor (Minimum Allowable Remuneration)		19,273
<i>Inangahua Community Board</i>		
Office		Annual remuneration (\$)
Chairperson		7,158
Member		3,579
Carterton District Council		
Office		Annual remuneration (\$)
Mayor		83,500
Councillor (Minimum Allowable Remuneration)		18,825
Central Hawke's Bay District Council		
Office		Annual remuneration (\$)
Mayor		105,000
Councillor (Minimum Allowable Remuneration)		23,940
Central Otago District Council		
Office		Annual remuneration (\$)
Mayor		107,000
Councillor (Minimum Allowable Remuneration)		20,748
<i>Cromwell Community Board</i>		
Office		Annual remuneration (\$)
Chairperson		14,245
Member		7,123
<i>Maniototo Community Board</i>		
Office		Annual remuneration (\$)
Chairperson		6,907
Member		3,454
<i>Teviot Valley Community Board</i>		
Office		Annual remuneration (\$)
Chairperson		6,907
Member		3,454

Local Government Members (2019/20) Determination
2019

Schedule 2

Vincent Community Board

Office	Annual remuneration (\$)
Chairperson	15,326
Member	7,663

Chatham Islands Council

Office	Annual remuneration (\$)
Mayor	53,500
Councillor (Minimum Allowable Remuneration)	13,374

Christchurch City Council

Office	Annual remuneration (\$)
Mayor	195,000
Councillor (Minimum Allowable Remuneration)	97,280

Banks Peninsula Community Board

Office	Annual remuneration (\$)
Chairperson	19,729
Member	9,864

Coastal–Burwood Community Board

Office	Annual remuneration (\$)
Chairperson	47,236
Member	23,618

Fendalton–Waimairi–Harewood Community Board

Office	Annual remuneration (\$)
Chairperson	46,595
Member	23,297

Halswell–Hornby–Riccarton Community Board

Office	Annual remuneration (\$)
Chairperson	49,160
Member	24,580

Linwood–Central–Heathcote Community Board

Office	Annual remuneration (\$)
Chairperson	49,160
Member	24,580

Papanui–Innes Community Board

Office	Annual remuneration (\$)
Chairperson	47,236
Member	23,618

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Schedule 2		Local Government Members (2019/20) Determination 2019	
<i>Spreydon–Cashmere Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			47,236
Member			23,618
Clutha District Council			
Office		Annual remuneration (\$)	
Mayor			110,000
Councillor (Minimum Allowable Remuneration)			19,675
<i>Lawrence–Tuapeka Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			5,828
Member			2,914
<i>West Otago Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			6,907
Member			3,454
Dunedin City Council			
Office		Annual remuneration (\$)	
Mayor			166,500
Councillor (Minimum Allowable Remuneration)			59,555
<i>Mosgiel–Taieri Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			19,237
Member			9,619
<i>Otago Peninsula Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			16,244
Member			8,122
<i>Saddle Hill Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			16,458
Member			8,229
<i>Strath Taieri Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			14,669
Member			7,334

Local Government Members (2019/20) Determination
2019

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Waikouaiti Coast Community Board

Office	Annual remuneration (\$)
Chairperson	16,030
Member	8,015

West Harbour Community Board

Office	Annual remuneration (\$)
Chairperson	16,458
Member	8,229

Far North District Council

Office	Annual remuneration (\$)
Mayor	155,000
Councillor (Minimum Allowable Remuneration)	51,370

Bay of Islands–Whangaroa Community Board

Office	Annual remuneration (\$)
Chairperson	31,273
Member	15,637

Kaikohe–Hokianga Community Board

Office	Annual remuneration (\$)
Chairperson	26,806
Member	13,403

Te Hiku Community Board

Office	Annual remuneration (\$)
Chairperson	27,365
Member	13,682

Gisborne District Council

Office	Annual remuneration (\$)
Mayor	155,000
Councillor (Minimum Allowable Remuneration)	37,540

Gore District Council

Office	Annual remuneration (\$)
Mayor	98,500
Councillor (Minimum Allowable Remuneration)	18,477

Mataura Community Board

Office	Annual remuneration (\$)
Chairperson	4,122

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Schedule 2		Local Government Members (2019/20) Determination 2019	
Office		Annual remuneration (\$)	
Member			2,061
Grey District Council			
Office		Annual remuneration (\$)	
Mayor			102,000
Councillor (Minimum Allowable Remuneration)			22,219
Hamilton City Council			
Office		Annual remuneration (\$)	
Mayor			174,500
Councillor (Minimum Allowable Remuneration)			74,552
Hastings District Council			
Office		Annual remuneration (\$)	
Mayor			153,500
Councillor (Minimum Allowable Remuneration)			43,332
<i>Hastings District Rural Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			15,036
Member			7,518
Hauraki District Council			
Office		Annual remuneration (\$)	
Mayor			118,000
Councillor (Minimum Allowable Remuneration)			21,389
Horowhenua District Council			
Office		Annual remuneration (\$)	
Mayor			129,000
Councillor (Minimum Allowable Remuneration)			28,156
<i>Foxton Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			12,518
Member			6,259
Hurunui District Council			
Office		Annual remuneration (\$)	
Mayor			102,500

Local Government Members (2019/20) Determination
2019

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Office	Annual remuneration (\$)
Councillor (Minimum Allowable Remuneration)	20,231

Hanmer Springs Community Board

Office	Annual remuneration (\$)
Chairperson	8,025
Member	4,013

Hutt City Council

Office	Annual remuneration (\$)
Mayor	158,000
Councillor (Minimum Allowable Remuneration)	53,097

Eastbourne Community Board

Office	Annual remuneration (\$)
Chairperson	13,531
Member	6,766

Petone Community Board

Office	Annual remuneration (\$)
Chairperson	16,109
Member	8,054

Wainuiomata Community Board

Office	Annual remuneration (\$)
Chairperson	16,969
Member	8,484

Invercargill City Council

Office	Annual remuneration (\$)
Mayor	140,000
Councillor (Minimum Allowable Remuneration)	34,155

Bluff Community Board

Office	Annual remuneration (\$)
Chairperson	8,591
Member	4,296

Kaikōura District Council

Office	Annual remuneration (\$)
Mayor	83,500
Councillor (Minimum Allowable Remuneration)	19,024

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Schedule 2		Local Government Members (2019/20) Determination 2019	
Kaipara District Council			
Office		Annual remuneration	(\$)
Mayor		119,000	
Councillor (Minimum Allowable Remuneration)		30,046	
Kāpiti Coast District Council			
Office		Annual remuneration	(\$)
Mayor		138,500	
Councillor (Minimum Allowable Remuneration)		35,517	
<i>Ōtaki Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		15,250	
Member		7,625	
<i>Paekākāriki Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		7,947	
Member		3,973	
<i>Paraparaumu–Raumati Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		19,976	
Member		9,988	
<i>Waikanae Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		16,325	
Member		8,163	
Kawerau District Council			
Office		Annual remuneration (\$)	
Mayor		92,500	
Councillor (Minimum Allowable Remuneration)		17,680	
Mackenzie District Council			
Office		Annual remuneration (\$)	
Mayor		83,500	
Councillor (Minimum Allowable Remuneration)		18,676	

Local Government Members (2019/20) Determination
2019

Schedule 2

Fairlie Community Board

Office	Annual remuneration (\$)
Chairperson	4,000
Member	2,000

Tekapo Community Board

Office	Annual remuneration (\$)
Chairperson	4,000
Member	2,000

Twizel Community Board

Office	Annual remuneration (\$)
Chairperson	4,989
Member	2,494

Manawatu District Council

Office	Annual remuneration (\$)
Mayor	121,000
Councillor (Minimum Allowable Remuneration)	28,326

Marlborough District Council

Office	Annual remuneration (\$)
Mayor	141,000
Councillor (Minimum Allowable Remuneration)	36,680

Masterton District Council

Office	Annual remuneration (\$)
Mayor	122,000
Councillor (Minimum Allowable Remuneration)	28,073

Matamata–Piako District Council

Office	Annual remuneration (\$)
Mayor	123,000
Councillor (Minimum Allowable Remuneration)	27,066

Napier City Council

Office	Annual remuneration (\$)
Mayor	145,500
Councillor (Minimum Allowable Remuneration)	43,142

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Schedule 2	Local Government Members (2019/20) Determination 2019	
Nelson City Council		
Office		Annual remuneration (\$)
Mayor		144,500
Councillor (Minimum Allowable Remuneration)		39,686
New Plymouth District Council		
Office		Annual remuneration (\$)
Mayor		152,000
Councillor (Minimum Allowable Remuneration)		43,463
<i>Clifton Community Board</i>		
Office		Annual remuneration (\$)
Chairperson		12,457
Member		6,229
<i>Inglewood Community Board</i>		
Office		Annual remuneration (\$)
Chairperson		14,821
Member		7,410
<i>Kaitake Community Board</i>		
Office		Annual remuneration (\$)
Chairperson		13,317
Member		6,659
<i>Waitara Community Board</i>		
Office		Annual remuneration (\$)
Chairperson		14,821
Member		7,410
Ōpōtiki District Council		
Office		Annual remuneration (\$)
Mayor		98,000
Councillor (Minimum Allowable Remuneration)		21,393
<i>Coast Community Board</i>		
Office		Annual remuneration (\$)
Chairperson		9,978
Member		4,989

Local Government Members (2019/20) Determination
2019

Schedule 2

Otorohanga District Council

Office	Annual remuneration (\$)
Mayor	91,500
Councillor (Minimum Allowable Remuneration)	18,626

Kawhia Community Board

Office	Annual remuneration (\$)
Chairperson	4,000
Member	2,000

Otorohanga Community Board

Office	Annual remuneration (\$)
Chairperson	14,315
Member	7,157

Palmerston North City Council

Office	Annual remuneration (\$)
Mayor	152,500
Councillor (Minimum Allowable Remuneration)	43,067

Porirua City Council

Office	Annual remuneration (\$)
Mayor	145,000
Councillor (Minimum Allowable Remuneration)	38,621

Queenstown–Lakes District Council

Office	Annual remuneration (\$)
Mayor	128,000
Councillor (Minimum Allowable Remuneration)	32,428

Wanaka Community Board

Office	Annual remuneration (\$)
Chairperson	23,959
Member	11,979

Rangitikei District Council

Office	Annual remuneration (\$)
Mayor	107,000
Councillor (Minimum Allowable Remuneration)	20,268

Schedule 2	Local Government Members (2019/20) Determination 2019	
	<i>Ratana Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		4,253
Member		2,126
	<i>Taihape Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		8,676
Member		4,338
	Rotorua District Council	
Office		Annual remuneration (\$)
Mayor		152,000
Councillor (Minimum Allowable Remuneration)		49,426
	<i>Rotorua Lakes Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		16,797
Member		8,399
	<i>Rotorua Rural Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		18,773
Member		9,387
	Ruapehu District Council	
Office		Annual remuneration (\$)
Mayor		109,500
Councillor (Minimum Allowable Remuneration)		19,637
	<i>National Park Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		5,857
Member		2,928
	<i>Waimarino–Waiouru Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		8,676
Member		4,338

Local Government Members (2019/20) Determination
2019

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Selwyn District Council

Office	Annual remuneration (\$)
Mayor	136,500
Councillor (Minimum Allowable Remuneration)	34,613

Malvern Community Board

Office	Annual remuneration (\$)
Chairperson	17,720
Member	8,860

South Taranaki District Council

Office	Annual remuneration (\$)
Mayor	126,000
Councillor (Minimum Allowable Remuneration)	25,410

Eltham-Kaponga Community Board

Office	Annual remuneration (\$)
Chairperson	11,400
Member	5,700

Pātea Community Board

Office	Annual remuneration (\$)
Chairperson	11,008
Member	5,504

Taranaki Coastal Community Board

Office	Annual remuneration (\$)
Chairperson	12,485
Member	6,243

Te Hāwera Community Board

Office	Annual remuneration (\$)
Chairperson	14,030
Member	7,015

South Waikato District Council

Office	Annual remuneration (\$)
Mayor	120,500
Councillor (Minimum Allowable Remuneration)	25,289

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Schedule 2		Local Government Members (2019/20) Determination 2019	
<i>Tirau Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			6,691
Member			3,346
South Wairarapa District Council			
Office		Annual remuneration (\$)	
Mayor			92,000
Councillor (Minimum Allowable Remuneration)			18,576
<i>Featherston Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			6,507
Member			3,253
<i>Greytown Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			6,507
Member			3,253
<i>Martinborough Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			6,507
Member			3,253
Southland District Council			
Office		Annual remuneration (\$)	
Mayor			124,000
Councillor (Minimum Allowable Remuneration)			25,874
<i>Ardlussa Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			7,483
Member			3,742
<i>Fiordland Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			9,200
Member			4,600
<i>Northern Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			7,235

Local Government Members (2019/20) Determination
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Office	Annual remuneration (\$)
Member	3,618

Oraka-Aparima Community Board

Office	Annual remuneration (\$)
Chairperson	8,083
Member	4,042

Oreti Community Board

Office	Annual remuneration (\$)
Chairperson	10,415
Member	5,208

Stewart Island/Rakiura Community Board

Office	Annual remuneration (\$)
Chairperson	4,000
Member	2,000

Tuatapere Te Waewae Community Board

Office	Annual remuneration (\$)
Chairperson	7,059
Member	3,530

Waihopai Toetoe Community Board

Office	Annual remuneration (\$)
Chairperson	9,805
Member	4,903

Wallace Takitimu Community Board

Office	Annual remuneration (\$)
Chairperson	8,594
Member	4,297

Stratford District Council

Office	Annual remuneration (\$)
Mayor	89,500
Councillor (Minimum Allowable Remuneration)	18,626

Tararua District Council

Office	Annual remuneration (\$)
Mayor	112,500
Councillor (Minimum Allowable Remuneration)	26,718

Schedule 2		Local Government Members (2019/20) Determination 2019	
<i>Dannevirke Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			11,656
Member			5,828
<i>Eketahuna Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			7,554
Member			3,777
Tasman District Council			
Office		Annual remuneration (\$)	
Mayor			154,000
Councillor (Minimum Allowable Remuneration)			37,417
<i>Golden Bay Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			13,103
Member			6,551
<i>Motueka Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			14,606
Member			7,303
Taupō District Council			
Office		Annual remuneration (\$)	
Mayor			134,000
Councillor (Minimum Allowable Remuneration)			34,747
<i>Turangi–Tongariro Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			16,836
Member			8,418
Tauranga City Council			
Office		Annual remuneration (\$)	
Mayor			166,500
Councillor (Minimum Allowable Remuneration)			78,050

Local Government Members (2019/20) Determination
2019

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Thames–Coromandel District Council

Office	Annual remuneration (\$)
Mayor	130,000
Councillor (Minimum Allowable Remuneration)	35,226

Coromandel–Colville Community Board

Office	Annual remuneration (\$)
Chairperson	15,714
Member	7,857

Mercury Bay Community Board

Office	Annual remuneration (\$)
Chairperson	18,801
Member	9,400

Tairua–Pauanui Community Board

Office	Annual remuneration (\$)
Chairperson	15,714
Member	7,857

Thames Community Board

Office	Annual remuneration (\$)
Chairperson	19,924
Member	9,962

Whangamata Community Board

Office	Annual remuneration (\$)
Chairperson	17,117
Member	8,558

Timaru District Council

Office	Annual remuneration (\$)
Mayor	132,500
Councillor (Minimum Allowable Remuneration)	35,543

Geraldine Community Board

Office	Annual remuneration (\$)
Chairperson	11,008
Member	5,504

Schedule 2	Local Government Members (2019/20) Determination 2019	
	<i>Pleasant Point Community Board</i>	
	Office	Annual remuneration (\$)
	Chairperson	8,633
	Member	4,317
	<i>Temuka Community Board</i>	
	Office	Annual remuneration (\$)
	Chairperson	11,224
	Member	5,612
	Upper Hutt City Council	
		Annual remuneration (\$)
	Office	
	Mayor	128,000
	Councillor (Minimum Allowable Remuneration)	31,883
	Waikato District Council	
	Office	Annual remuneration (\$)
	Mayor	148,500
	Councillor (Minimum Allowable Remuneration)	42,010
	<i>Huntly Community Board</i>	
	Office	Annual remuneration (\$)
	Chairperson	10,524
	Member	5,262
	<i>Ngaruawahia Community Board</i>	
	Office	Annual remuneration (\$)
	Chairperson	10,524
	Member	5,262
	<i>Onewhero–Tuakau Community Board</i>	
	Office	Annual remuneration (\$)
	Chairperson	10,955
	Member	5,477
	<i>Raglan Community Board</i>	
	Office	Annual remuneration (\$)
	Chairperson	8,807
	Member	4,403
	<i>Taupiri Community Board</i>	
	Office	Annual remuneration (\$)
	Chairperson	4,000

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Office	Annual remuneration (\$)
Member	2,000

Waimakariri District Council

Office	Annual remuneration (\$)
Mayor	137,500
Councillor (Minimum Allowable Remuneration)	37,073

Kaiapoi–Tuahiwi Community Board

Office	Annual remuneration (\$)
Chairperson	17,480
Member	8,740

Oxford–Ohoka Community Board

Office	Annual remuneration (\$)
Chairperson	16,468
Member	8,234

Rangiora–Ashley Community Board

Office	Annual remuneration (\$)
Chairperson	22,547
Member	11,274

Woodend–Sefton Community Board

Office	Annual remuneration (\$)
Chairperson	14,441
Member	7,221

Waimate District Council

Office	Annual remuneration (\$)
Mayor	86,500
Councillor (Minimum Allowable Remuneration)	19,024

Waipa District Council

Office	Annual remuneration (\$)
Mayor	135,500
Councillor (Minimum Allowable Remuneration)	31,534

Cambridge Community Board

Office	Annual remuneration (\$)
Chairperson	18,778
Member	9,389

Schedule 2		Local Government Members (2019/20) Determination 2019	
<i>Te Awamutu Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			18,132
Member			9,006
Wairoa District Council			
Office		Annual remuneration (\$)	
Mayor			101,000
Councillor (Minimum Allowable Remuneration)			23,961
Waitaki District Council			
Office		Annual remuneration (\$)	
Mayor			114,500
Councillor (Minimum Allowable Remuneration)			24,125
<i>Ahuriri Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			11,639
Member			5,820
<i>Waihemo Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			12,087
Member			6,044
Waitomo District Council			
Office		Annual remuneration (\$)	
Mayor			97,500
Councillor (Minimum Allowable Remuneration)			23,731
Wellington City Council			
Office		Annual remuneration (\$)	
Mayor			180,500
Councillor (Minimum Allowable Remuneration)			86,874
<i>Makara–Ohariu Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			9,429
Member			4,716
<i>Tawa Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			18,810

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Office	Annual remuneration (\$)
Member	9,405

Western Bay of Plenty District Council

Office	Annual remuneration (\$)
Mayor	136,500
Councillor (Minimum Allowable Remuneration)	32,959

Katikati Community Board

Office	Annual remuneration (\$)
Chairperson	11,008
Member	5,504

Maketu Community Board

Office	Annual remuneration (\$)
Chairperson	5,827
Member	2,914

Omokoroa Community Board

Office	Annual remuneration (\$)
Chairperson	7,987
Member	3,993

Te Puke Community Board

Office	Annual remuneration (\$)
Chairperson	11,008
Member	5,504

Waihi Beach Community Board

Office	Annual remuneration (\$)
Chairperson	9,065
Member	4,532

Westland District Council

Office	Annual remuneration (\$)
Mayor	90,500
Councillor (Minimum Allowable Remuneration)	18,725

Whakatāne District Council

Office	Annual remuneration (\$)
Mayor	134,000
Councillor (Minimum Allowable Remuneration)	31,853

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	<i>Murupara Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		7,987
Member		3,993
	<i>Rangitāiki Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		10,360
Member		5,180
	<i>Tāneatua Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		7,987
Member		3,993
	<i>Whakatāne–Ōhope Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		17,321
Member		8,660
	Whanganui District Council	
Office		Annual remuneration (\$)
Mayor		141,000
Councillor (Minimum Allowable Remuneration)		32,910
	<i>Whanganui Rural Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		11,224
Member		5,612
	Whangarei District Council	
Office		Annual remuneration (\$)
Mayor		156,000
Councillor (Minimum Allowable Remuneration)		48,871

Local Government Members (2019/20) Determination
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memorandum

Dated at Wellington this 14th day of June 2019.



Chairperson.

Member.

Member.

Explanatory memorandum

This memorandum is not part of the determination, but is intended to indicate its general effect.

This determination comes into force on 1 July 2019 and expires on the close of 30 June 2020.

Over the past 2 years, the Remuneration Authority (the **Authority**) has conducted a major review of the local government sector remuneration, which included extensive consultation. As a result of the review, the Authority decided to make 2 changes to the way in which local government remuneration is set. First, it adopted a set of revised and updated council size indices (one each for territorial authorities, unitary authorities, and regional councils); and, secondly, it decided to introduce a more locally responsive way of setting members' remuneration. It should be noted that the remuneration of mayors, regional council chairpersons, and community board and Auckland local board members is not included in the second change.

First change: revised and updated council size indices

The first alteration, revised and updated council size indices, resulted in changes to council rankings on their relevant index. The new sizes relate to the size of the governance role of each council, based on a number of indicators. The size rankings are not related to the number of councillors on any council and will not be affected if councillor numbers increase or decrease in future. As well as changes to the size indices, the Authority has created a local government pay scale, generally using parliamentary remuneration as a comparator. Christchurch City Council (the largest council aside from Auckland) sits at the top of the council pay scale. For smaller councils, the bottom of the pay scale is set by a pro rata proportion of the average annual wage. Because of their extreme sizes, Auckland and Chatham Islands councils will sit outside the range of the pay scale.

The Authority began introducing the changes to the index rankings in the Local Government Members (2018/19) (Local Authorities) Determination 2018 (the **2018 Determination**), which are continued in this determination. The changes will be fully

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completed following the 2019 local election, when the second part of the new approach will also be applied. These changes involve a major reassessment of the existing rates paid to councillors. Implementation of the new approach over a period means that, between 1 July 2018 and October 2019, changes to remuneration for elected local government members will have varied to a considerable degree between councils, rather than being an overall consistent percentage increase. For some, there will be no movement over this time, whereas for others there will be a substantial increase, reflecting the Authority's new assessment of the size of councils' responsibilities.

Second change: how the Authority sets councillor remuneration

The second alteration is in the way that the Authority sets councillor remuneration.

Under the system used for the past several years, the Authority has set a base councillor rate for each council, then for each council a sum equivalent to the base pay of 2 councillors has been set aside to pay extra remuneration to those undertaking positions of responsibility, such as deputy mayors or chairpersons of committees. In each case, the councils themselves make recommendations to the Authority on how the pool should be allocated, and those recommendations are then considered by the Authority before making its determination. This is how remuneration has been determined in *Schedule 1* of this determination, which applies from 1 July 2019 until the end of the day on which the official result is declared for each new council following the local government election on 12 October 2019.

Under the new approach, the Authority has created a total "governance remuneration pool" for each council, reflecting the ranking of that council on the index (see the table at the foot of this explanatory memorandum). The size of each pool does not correspond to the number of councillors on each council, which ranges from 6 to 16 (excluding Auckland). The governance pool is the total amount of money that the Authority has determined is available to pay councillor remuneration per annum. When each new council takes office following the 2019 local election, the council will be invited to give the Authority recommendations for how its pool should be distributed among the council members. The recommendations will include a rate for base councillor remuneration and rates for all positions of responsibility. The Authority will then consider the councils' recommendations before determining the remuneration payable to members.

Mayors, regional council chairpersons, Auckland local board members, and community board members

The second change to local government remuneration (ie, the introduction of the governance remuneration pool) does not apply to mayors, regional council chairpersons, Auckland local board members, or community board members. Remuneration for mayors and regional council chairpersons will continue to be set individually by the Authority and will reflect each council's ranking on the relevant size index. The largest role in local government (the Mayor of Auckland) has been generally benchmarked around the remuneration of a Cabinet minister and will not exceed that level.

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The Authority has developed a separate size index for Auckland local boards that is not the same as the indices for territorial, unitary, or regional authorities. It takes into account the singular characteristics and accountabilities of Auckland local boards, including their representational responsibilities for (in many cases) large populations. The Authority contemplated a pool system for Auckland local boards, but ultimately did not implement this because the Auckland local boards have no formal positions of responsibility aside from their deputy chairpersons. For that reason, the Authority will continue to set remuneration for Auckland local board chairpersons, deputy chairpersons, and members. Based on the new local board size index, there are some differences between boards in the level of remuneration increases of local board members in this determination as the new system is phased in.

The Authority reviewed the position of community board members as one of the final parts of its overall review of local government remuneration. The Authority's original thesis was that, because community boards are part of the governance apparatus of councils, their costs should be included in the governance pool for each council, which would be the same size pool regardless of whether or not a council had any community boards.

However, the data the Authority examined indicated such massive variances in roles and powers, in per capita representation, and in cost that it was unable to rank community boards in any sensible order. As a result, the Authority decided that, for the time being, it would have significant difficulty creating a robust index that could be incorporated into the overall approach to the remuneration of councillors. In this determination, the Authority has applied an across-the-board increase of 2% to most community board members, reflecting the Labour Cost Index for the public sector for the year ended 30 March 2019. A small number of community boards have received no increase because their remuneration costs per capita are significantly higher than those of most other community boards.

Despite the above approaches, the Authority has applied a minimum level of remuneration even for smaller community boards representing tiny populations. Members of those boards need fair payment, even if it were just considered a meeting attendance fee, so the Authority has increased their remuneration to the minimum level of \$2,000 before tax.

For the time being, if a council delegates significant powers and functions to 1 or more community boards and, as a consequence, recommends that the Authority increases the remuneration of their community board members, the additional funds will come out of the council's governance remuneration pool.

Where the numbers and relative size of community boards within a territorial authority have changed as a result of a representation review that will apply from the date of the 2019 local elections, the remuneration of community board members has been specifically assessed to reflect the changes.

Motor vehicles

The annual remuneration for a mayor or regional chairperson, shown in *Schedule 1* and *Schedule 2*, is their total remuneration and it includes the annual value of their motor vehicle entitlement. If a council provides its mayor or regional chairperson with a motor vehicle, there is a consequent salary reduction. The rules for the calculation of the benefit are in *clause 9* of this determination and also on the Authority's website.

Upper limits on the purchase prices of petrol/diesel and electric/hybrid motor vehicles (including on-road costs and goods and services tax paid) were set by the Authority in the 2018 Determination and have not been changed. These upper limits take account of the vehicle being fit for purpose, the safety of the driver, and fairness to the rate-payers. For this determination, the Authority reviewed the maximum purchase rate for motor vehicles and decided to retain the current levels. However, it recommends that all councils utilise the All of Government procurement process to optimise the value of their purchases. The new purchase price limits do not apply to existing motor vehicles currently provided to mayors and regional chairpersons. In those cases, the actual purchase prices are grandfathered until the existing vehicles are replaced.

Allowances

The vehicle mileage allowance rates (*clause 11*) have been updated to reflect the new kilometre rates for self-employed people and employees published by the Inland Revenue Department on its website as at 7 June 2019.

The communications and travel time allowances for members have not been changed this year and the details are in *clauses 12 and 13* and on the Authority's website.

This year, for the first time, the Authority has introduced a childcare allowance for members who have responsibility for caring for children under the age of 14 years. The allowance is a contribution towards expenses incurred by the member for the provision of childcare while the member is engaged on local authority business. The allowance is capped and is subject to certain conditions outlined in *clause 14* of this determination.

Payment of any or all of the allowances is at the discretion of each council. All the allowances included in this determination are reviewed annually.

Governance remuneration pool table

The table below sets out the local government governance remuneration pools for councillors that will apply on and after the day after the date on which the official result of the 2019 local election of members for an individual council is declared, for the purpose described above.

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**Part 1
Remuneration pools for councillors of regional councils**

Council	Governance remuneration pool (\$)
Bay of Plenty Regional Council	869,154
Canterbury Regional Council	964,061
Hawke's Bay Regional Council	557,483
Manawatu–Wanganui Regional Council	638,974
Northland Regional Council	580,951
Otago Regional Council	703,598
Southland Regional Council	555,828
Taranaki Regional Council	466,596
Waikato Regional Council	933,748
Wellington Regional Council	921,454
West Coast Regional Council	317,737

**Part 2
Remuneration pools for councillors of territorial authorities**

Territorial authority	Governance remuneration pool (\$)
Auckland Council	2,556,478
Ashburton District Council	377,856
Buller District Council	264,396
Carterton District Council	220,330
Central Hawke's Bay District Council	267,264
Central Otago District Council	276,480
Chatham Islands Council	147,488
Christchurch City Council	1,843,200
Clutha District Council	352,528
Dunedin City Council	1,105,920
Far North District Council	707,201
Gisborne District Council	631,530
Gore District Council	286,429
Grey District Council	248,832
Hamilton City Council	1,194,394
Hastings District Council	790,733
Hauraki District Council	350,208
Horowhenua District Council	433,152
Hurunui District Council	248,832
Hutt City Council	827,228
Invercargill City Council	506,880
Kaikōura District Council	198,297
Kaipara District Council	359,424
Kāpiti Coast District Council	497,664

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	Governance remuneration pool (\$)
Territorial authority	
Kawerau District Council	220,330
Mackenzie District Council	176,264
Manawatu District Council	377,856
Marlborough District Council	583,467
Masterton District Council	372,130
Matamata-Piako District Council	387,072
Napier City Council	705,096
Nelson City Council	603,300
New Plymouth District Council	778,568
Ōpōtiki District Council	211,968
Otorohanga District Council	198,297
Palmerston North City Council	778,568
Porirua City Council	543,744
Queenstown-Lakes District Council	423,936
Rangitikei District Council	286,429
Rotorua District Council	714,084
Ruapehu District Council	294,912
Selwyn District Council	479,232
South Taranaki District Council	414,720
South Waikato District Council	354,912
South Wairarapa District Council	242,363
Southland District Council	396,288
Stratford District Council	264,396
Tararua District Council	313,344
Tasman District Council	624,528
Taupō District Council	470,016
Tauranga City Council	1,105,920
Thames-Coromandel District Council	427,180
Timaru District Council	451,584
Upper Hutt City Council	423,936
Waikato District Council	729,480
Waimakariri District Council	488,448
Waimate District Council	220,330
Waipa District Council	470,016
Wairoa District Council	223,592
Waitaki District Council	331,776
Waitomo District Council	211,968
Wellington City Council	1,585,152
Western Bay of Plenty District Council	479,232
Westland District Council	220,330
Whakatāne District Council	446,388
Whanganui District Council	516,096
Whangarei District Council	815,063

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Note: The above remuneration pools do not apply to mayors, regional chairpersons, Auckland local board members, or community board members.

However, if a council has delegated significant powers and functions to its community board(s) and as a consequence proposes an increase to the remuneration of community board members, the additional funds will come out of the council's governance remuneration pool.

Issued under the authority of the Legislation Act 2012.
Date of notification in *Gazette*:

Documents Executed and Electronic Transactions Authorities Signed

File No.: 19/423

1. Purpose

To present to Council, **for information**, the documents that have been executed, Electronic Transactions Authorities and Contracts that have been signed by two elected Councillors, which now need ratification.

2. Recommendation

- 2.1 That Report 19/423 Documents Executed and Electronic Transactions Authorities Signed be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.
- 2.3 That the Horowhenua District Council hereby ratifies the signing of documents and Electronic Transaction Authorities as scheduled:
 - (a) Electronic Transaction Authority relating to the sale of Sheehan Street, Shannon to Alan Michael John Windle contained in Certificate of Title WN58B/626.
 - (b) Electronic Transaction Authority relating to the sale of 18-24 Durham Street, Levin to The National Trading Company of New Zealand Limited contained in Certificate of Title WN51B/990.
 - (c) Electronic Transaction Authority relating to the sale of 197 Oxford Street, Levin to Goldingham-Galpin Trustee Limited contained in Certificate of Title WN29B/776.
 - (d) Electronic Transaction Authority relating to surrender of easement and new easement regarding Roe Street, Levin.

3. Issues for Consideration

This report provides a mechanism for notifying the execution of formal documents by two elected Councillors and signing of Electronic Transactions Authorities.

Attachments

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

Signatories

Author(s)	David Clapperton Chief Executive	
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Approved by	David Clapperton Chief Executive	
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Resource Consenting (Planning) Matters Considered Under Delegated Authority

File No.: 19/424

1. Purpose

To present, **for information**, details of decisions made under delegated authority in respect of Resource Consenting (Planning) Matters.

2. Recommendation

- 2.1 That Report 19/424 Resource Consenting (Planning) Matters Considered Under Delegated Authority be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

3. Issues for Consideration

The following decisions were made under delegated authority:

- (i) Subdivision and Land Use Consents Approved:

Subdivision Resource Consents Approved – 21/09/19 – 01/11/2019

Approved Date	File Ref	Applicant	Address
23/09/2019	502/190	J Saulbrey	35-37 Taonui Street, Waitarere Beach
23/09/2019	502/162	Fairfield Estate Limited	89 Fairfield Road, Levin Rural
24/09/2019	502/219	S V Antrobus & K M Mitchett	5-17 Strathnaver Drive, Levin Rural
27/09/2019	502/221	S L Reichenbach-Sisk	5 Hannan Street, Levin
01/10/2019	502/73	Barber Commercial Limited	68 Hinemoa Street, Levin
02/10/2019	502/227	D Todd	270 North Manakau Road, Levin Rural
02/10/2019	502/204	M J & E M Nisbet	136 Bath Street, Levin
03/10/2019	502/226	L May	202 Bath Street, Levin
09/10/2019	502/232	M G Webb	240 Motuiti Road, Foxton/Himatangi
09/10/2019	502/230	B D Flanagan	679E State Highway 1, Levin Rural
16/10/2019	502/233	G W Ward	3A Reeve Street, Foxton
23/10/2019	502/235	K Martin	48 Duke Street, Levin
23/10/2019	502/231	K R Norman & J M John	485 Makerua Road, Tokomaru Rural
24/10/2019	502/234	A D & C A Colpman	49 Vista Road, Levin Rural
24/10/2019	502/238	A J Kemp	45 Buller Road, Levin Rural
25/10/2019	502/236	T Fleckney	272 Potts Road, Levin Rural
30/10/2019	502/240	K D Wilkinson	50 Florida Road, Levin Rural

Land Use Resource Consents Approved – 21/09/19 – 01/11/19

Approved Date	File Ref	Applicant	Address
25/09/2019	501/132	Q G Myers & R Hillyard	61 Tiro Tiro Road, Levin
27/09/2019	501/123	A D & C A Emmerson	231 Roslyn Road, Levin

10/10/2019	501/130	G J Kilmister	Seabury Avenue, Foxton Beach
14/10/2019	501/134	S M Boxall	660 Waikawa Beach Road, Waikawa Beach
14/10/2019	501/118	Seabar Holdings No 16 Limited	17-23 State Highway 1, Levin
17/10/2019	501/127	A G Ross	63 Karaka Crescent, Levin
21/10/2019	501/136	B M Scott Limited	6 Sheffield Street, Levin
21/10/2019	501/133	R N A Noaro	52 Plimmer Terrace, Shannon
29/10/2019	501/137	P J & T L Benefield	6 Clifford Close, Levin
30/10/2019	501/138	Howard Family Trust	4 Barber Street, Foxton Beach

- (ii) Road Names Approved
None during the reporting period.


Attachments


Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

Signatories

Author(s)	Megan Leyland Consents Manager	
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Approved by	Ian McLachlan Group Manager - Customer & Regulatory Services	
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