

Council Meeting - 15 August 2018 Attachments

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Minutes of an ordinary meeting of Council held in
Conference Room 2, Dunedin Venues, Dunedin on
Wednesday 27 June 2018, commencing at 9:30 am

Membership

Cr Stephen Woodhead *(Chairperson)*
Cr Gretchen Robertson *(Deputy Chairperson)*
Cr Graeme Bell
Cr Doug Brown
Cr Michael Deaker
Cr Carmen Hope
Cr Trevor Kempton
Cr Michael Laws
Cr Ella Lawton
Cr Sam Neill
Cr Andrew Noone
Cr Bryan Scott

Welcome

Cr Woodhead welcomed Councillors, members of the public and staff to the meeting.

1. APOLOGIES

No apologies were advised

2. LEAVE OF ABSENCE

A Leave of Absence was noted for Cr Robertson.

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3. ATTENDANCE

Sarah Gardner	<i>(Chief Executive)</i>
Nick Donnelly	<i>(Director Corporate Services)</i>
Tanya Winter	<i>(Director Policy, Planning and Resource Management)</i>
Sian Sutton	<i>(Director Stakeholder Engagement)</i>
Gavin Palmer	<i>(Director Engineering, Hazards and Science)</i>
Scott MacLean	<i>(Director Environmental Monitoring and Operations)</i>
Sally Giddens	<i>(Director People and Safety)</i>
Ian McCabe	<i>(Executive Officer)</i>
Allison Bain	<i>(Minute t)</i>

4. CONFIRMATION OF AGENDA

That the agenda be confirmed as circulated (with the addition of one public forum speaker).

Moved: Cr Hope

Seconded: Cr Bell

CARRIED

5. CONFLICT OF INTEREST

No conflicts of interest were advised.

6. PUBLIC FORUM

Peninsula Bus Services – Presented by Mr Jason Graham

Mr Graham referred to the Significance Policy (pg. 94), noting that the issue at hand was whether full public consultation or a targeted consultation was required. He commented that due to there being only minor changes, that targeted consultation was in order and acceptable.

Minimum Flows - Presented by Gary Kelliher, Andrew Patterson, Jan Manson, Rodger Williams

The speakers expressed their concern and asked for Council's consideration of the impact of the proposed minimum flows would have in the Manuherikia Catchment, including: lack of water for farm use during drought conditions; stresses on farming community and the wider community (financially and socially); cost of maintaining current irrigation level; water storage; possible impact on water quality. A suggestion was made for incremental increases from the current minimum flow and for all stakeholders to come together to discuss.

The speakers responded to questions of clarification from councillors.

Waitaki Irrigators – Presented by Richard Plunket, Elizabeth Soal, Bridget Irving (legal counsel), Peter Borrie

The speakers expressed their concern for Council's intention to make a decision on the Lower Waitaki Plains Aquifer plan change at the day's meeting, due to the lack of incomplete detail in the report regarding nitrogen levels and water quality. They referenced the values contained in the Memorandum of Understanding (MOU) between Council and the Lower Waitaki Irrigators Group as a result of the Plan Change 6A process. A request was made for Council defer a decision until the August Council meeting.

The speakers responded to questions of clarification from councillors.

Cr Woodhead thanked the speakers for their attendance and presentations.

Peninsula Bus Service

Speakers – Mr Paul Pope and Mr Jason Graham re Peninsula Bus Service.

Public Transport – Proposed Joint Governance Committee

Speakers – DCC Councillors Kate Wilson and David Benson-Pope.

7. PRESENTATIONS

No presentations were held.

8. CONFIRMATION OF MINUTES

Resolution

That the minutes of the (public portion of the) Council meeting held on 16 May 2018 be received and confirmed as a true and accurate record.

Moved: Cr Hope

Seconded: Cr Neill

CARRIED

9. ACTIONS (STATUS OF COUNCIL RESOLUTIONS)

No current items for action.

10. CHAIRPERSON'S AND CHIEF EXECUTIVE'S REPORTS

10.1. Chairperson's Report

Cr Laws left the room at 11.02 am and returned 11.30 am.

Resolution

That the Chairperson's and Chief Executive's reports be received.

Moved: Cr Woodhead

Seconded: Cr Hope

CARRIED

10.2. Chief Executive's Report

Resolution

That the Chairperson's and Chief Executive's reports be received.

Moved: Cr Woodhead

Seconded: Cr Hope

CARRIED

11. MATTERS FOR COUNCIL DECISION

11.1. Long Term Plan 2018-28 Adoption

The report outlined the process, considerations and recommendation of the Hearing Panel and sought Council's adoption of its 2018-28 Long Term Plan (LTP). Mr Donnelly advised that the audit had been finalised and on adoption of the LTP the audit opinion (Audit Representation letter) would be issued.

Cr Lawton requested for clarity that the recommendation and the wording in the Long Term Plan be amended to indicate \$300,000 funding to Predator Free Dunedin each year for 5 years.

Cr Woodhead thanked staff and councillors who have been involved in this process.

Resolution

- a) *That this report be received.*
- b) *Approves the signing of the Audit Representation letter (tabled at the meeting)*
- c) *Notes the Otago Regional Council Long Term Plan 2018–28 contains the Funding and Financial Policies including the Revenue and Financing Policy as previously adopted.*
- d) *Notes the Otago Regional Council Long Term Plan 2018–28 contains the Financial Strategy and Infrastructure Strategy for adoption.*
- e) *Notes that Council staff have updated the Otago Regional Council Long Term Plan 2018–28 to accurately reflect the recommendations of the 13 June Finance and Corporate Committee meeting.*
- f) *That the Otago Regional Council Long Term Plan 2018–28 be adopted.*

Moved: Cr Brown

Seconded: Cr Noone

CARRIED

11.2. Rating Report and Rating Resolution 2018-2019

Resolution

- a) *That this report be received.*
- b) *That the attached Rating Resolution for the 2018/19 year be adopted.*

Moved: Cr Brown

Seconded: Cr Noone

CARRIED

11.3. Update of the Otago Southland Regional Land Transport Plans 2015-21

Dr Turnbull, Transport Planning Manager, in attendance.

Cr Kempton, Chair of the Regional Transport Committee outlined the report detail. He thanked Dr Turnbull for her contributions in co-ordinating the Otago Southland Plans for 2015-2021 and to Cr Bell for his support as Deputy Chair.

Resolution

- a) *Received the updated Otago Southland Regional Land Transport Plans 2015-2021 from the Otago Regional Transport Committee;*
- b) *Approve the updated Otago Regional Land Transport Plan 2015-2021 (being those parts of the updated Otago Southland Regional Land Transport Plans 2015-2021 document that apply in Otago);*
- c) *Forward the updated Otago Regional Land Transport Plan 2015-2021 to the Transport Agency by 30 June 2018.*

Moved: Cr Kempton

Seconded: Cr Bell

CARRIED

11.4. Love Your Leith

Ms Panton, Strategic Communications & Engagement Advisor, in attendance.

Cr Deaker acknowledged the good work of directorate staff, in particular Ms Panton, in community engagement and collaboration with engineering staff on the project.

Resolution

- a) *That the potential concepts are endorsed for public consultation; and,*
- b) *That this report is received.*

Moved: Cr Noone

Seconded: Cr Deaker

CARRIED

Cr Kempton left the room at 11.46 am and returned at 11.49 am

Cr Deaker left the room at 11.53 am and returned 11.57 am

11.5. Leith Flood Protection Scheme - Dundas St Bridge Culvert Upgrade Widening

Mr Valentine, Engineering Manager, provided an overview of the report.

Resolution

- a) *That this report is received; and*
- b) *That the design is endorsed and tenders for construction of these works are invited.*

Moved: Cr Noone

Seconded: Cr Kempton

CARRIED

11.6. Representation Review

Mr McCabe, Executive Officer, in attendance.

The report outlined representation options for consideration, and for endorsement of a preferred option for public consultation. Discussion was held on the ward boundaries, populations within the option areas, dual and single representation.

A request was made for a workshop discussion on the representation options to be held at the next committee round and that the report recommendations be left to "lie on the table" until full discussion in workshop had taken place.

Mr Donnelly confirmed that a decision was required by the end of August 2018.

Resolution

That this item be left to "lie on the table" and that it be referred to a specific workshop with the best possible population projections being made available.

Moved: Cr Laws
Seconded: Cr Lawton
CARRIED

11.7. ECO Fund

Ms Lisa Gloag, Manager Community Engagement in attendance. Ms Gloag provided a brief background to the redevelopment of the Environmental Enhancement Fund (EEF) and the launch of the new ECO Fund (to be known as ECO Fund - Environment. Community. Otago. The report outlined the recommendations for approval following the 16 May Council workshop.

Resolution

That Council ratify the above recommendations for the relaunch of the ECO Fund.

Moved: Cr Deaker
Seconded: Cr Hope
CARRIED

11.8. 2018 LGNZ Annual General Meeting Remits

The report outlined the remits for consideration at the Local Government New Zealand (LGNZ) Annual General Meeting on 15 July 2018.

Cr Woodhead advised that he, Councillors Hope, Lawton and Mrs Gardner would be attending the LGNZ conference. Cr Laws moved recommendations (a) and (b), recommendation (c) was not supported.

Resolution

That the Council:

- a) *Receives this report.*
- b) *Notes the proposed remits for member authority consideration at the 15 July 2018 Local Government New Zealand Annual General Meeting.*

Moved: Cr Laws
Seconded: Cr Hope
CARRIED

11.9. Delegations - Resource Management Act

The report outlined the recent amendments to the Resource Management Act in 2017 requiring a review and update of delegations to be approved by Council. Mrs Gardner advised that a review of delegations under the various parts of legislation had been undertaken with some structural changes and additional amendments made.

A concern was expressed for the need for a reporting mechanism to be in place for review of processes and report back to governance.

Resolution

- a) *That Council approve the above schedule of delegations.*
- b) *That an independent review of the Council's consenting function be undertaken; and*
- c) *That the Chief Executive prepares a brief on the requirements of the review for Council consideration*

Moved: Cr Laws
Seconded: Cr Kempton
CARRIED

11.10. Peninsula Bus Service RPTP Implications

The report provided Council with legal advice requested at the 13 June 2018 Finance and Corporate meeting, for the significance policy within the Council's Regional Public Transport Plan (RPTP). Discussion was held on targeted consultation, third party risk assessment in regard to safety issues.

Mr Donnelly noted that targeted consultation was an option if Council viewed that it is a minor variation to the RPTP but that it could have an impact in regard to setting of a precedent.

Resolution

- a) *That this report be received.*
- b) *That the staff consult with the roading authority, the bus company and targeted consultation is undertaken to the community in a timely manner.*

Moved: Cr Neill
Seconded: Cr Brown
CARRIED

11.11. Zero Carbon Emission Bill Discussion Document

The paper informed Council of the proposed Zero Carbon Bill discussion document and provided a recommended process to enable Council's endorsement of ORC's submission prior to lodging.

Mrs Gardner advised the Zero Carbon Bill would impact the types of future decisions by Council for water management and other resources.

Resolution

- a) *That Council appoint the Policy Committee Chair to review and approve the submission to the Ministry for the Environment on the proposed Zero Carbon Bill;*
- b) *That the submission is reported back to the next Policy Committee meeting on 1 August 2018.*

Moved: Cr Lawton
Seconded: Cr Hope
CARRIED

11.12. Lower Waitaki Plains Aquifer Plan Change

The report presented the options considered and the recommendation for Council not proceed with a plan change for the Lower Waitaki Plains Aquifer.

Mr Adams, Senior Policy Analyst in attendance. An update was provided from the Council workshop held which considered:

- the options for managing the discharge of nitrogen to land over the Lower Waitaki Plains Aquifer
- the groundwater study undertaken
- the effect to the 2014 Memorandum of Understanding (MOU) with the Lower Waitaki Irrigation Company Limited (LWIC) and the Waitaki Irrigators Collective Limited.

Discussion was held on water quality (E coli in drinking water and levels of nitrate in ground water), expectations of the current Memorandum of Understanding, management options through (plan change process MOU, consenting or private plan change).

Councillors requested receipt of the groundwater study. Dr Palmer confirmed the report would be presented to the 1 August 2018 Technical Committee meeting.

Cr Brown moved that the recommendations be left to lie on the table for a six week period to allow consultation with the Lower Waitaki community on the process.

Resolution

That this paper be left to lie on the table until the next Council round.

Moved: Cr Brown
Seconded: Cr Bell
CARRIED

12. MATTERS FOR NOTING

12.1. Three Water Reforms

The report provided an update to Council on the national and regional work being undertaken by Local Government New Zealand (LGNZ) with respect to the Government's Three Water Reforms, its scope and implications.

Resolution

That the report is noted.

Moved: Cr Woodhead
Seconded: Cr Hope
CARRIED

12.2. Priority Catchment Minimum Flows

This report summarised the process in place for the minimum flow plan change, the catchments involved, additions and deletions, feedback received at the community and stakeholder meetings, next steps and time frames.

Resolution

- a. *That Council note this report.*
- b. *That the proposed Plan Change "Priority Catchment Minimum Flows", will be publicly notified when:*
 - i. *All hydrology, water surety, economic, social, cultural, and ecological studies/assessments have been completed, as necessary for completion of s.32;*
 - ii. *That hydrology models for the relevant catchments have been completed, and where applicable information currently held by water users and operators considered (accepting that the completion of this work may identify the need for additional work to be undertaken);*
 - iii. *That the assessments undertaken are formally shared with Council for discussion; and*
 - iv. *That the assessments are made available to relevant stakeholders and the community.*

Moved: Cr Laws
Seconded: Cr Bell
CARRIED

13. REPORT BACK FROM COUNCILLORS

Cr Hope - attended the Pomahaka Celebration Night at Tapanui.

Cr Deaker and Cr Lawton attended the Cosy Homes Trust morning.

Cr Bell attended the Otago Southland Regional Land Transport meeting and the Minimum Flow updates.

Crs Noone and Bell have been invited (in the capacity of observer) to meet with Maniototo Pest Company team and local land owners with regards to wallabies, (Cr Hope indicated her interested in attending this meeting)

Crs Noone and Hope attended the Invermay meeting with catchment groups from around the region.

Cr Lawton attended the Balance Farm Awards Field Day and the Predator Free Upper Clutha day.

14. NOTICES OF MOTION

No Notices of Motion were advised.

15. RECOMMENDATIONS ADOPTED AT COMMITTEE MEETINGS HELD ON 13 JUNE 2018

15.1. Recommendations of the Policy Committee - 13 June 2018

Resolution

Recommendations of the Policy Committee held on 13 June 2018, for adoption.

Moved: Cr Noone

Seconded: Cr Hope

CARRIED

15.2. Recommendations of the Regulatory Committee - 13 June 2018

Resolution

Recommendations of the Regulatory Committee held on 13 June 2018, for adoption.

Moved: Cr Scott

Seconded: Cr Hope

CARRIED

15.3. Recommendations of the Communications Committee - 13 June 2018

Resolution

Recommendations of the Communications Committee held on 13 June 2018, for adoption.

Moved: Cr Deaker

Seconded: Cr Lawton

CARRIED

15.4. Recommendations of the Technical Committee - 13 June 2018

Resolution

Recommendations of the Technical Committee held on 13 June 2018, for adoption.

Moved: Cr Noone
Seconded: Cr Lawton
CARRIED

15.5. Recommendations of the Public Portion of the Finance and Corporate Committee - 13 June 2018

Resolution

Recommendations of the public portion of the Finance and Corporate Committee held on 13 June 2018, for adoption.

(Noting the correction to the resolution with regard to Predator Free Dunedin).

Moved: Cr Brown
Seconded: Cr Noone
CARRIED

15.6. Recommendations of the Regional Transport Committee - 8 June 2018

Resolution

Recommendations of the Regional Transport Committee - 8 June 2018.

Moved: Cr Bell
Seconded: Cr Lawton
CARRIED

16. RESOLUTION TO EXCLUDE THE PUBLIC

Resolution

That the public be excluded from the following parts of the proceedings of this meeting, namely:

Head Office Building Update

Moved: Cr Woodhead
Seconded: Cr Hope
CARRIED

The meeting resumed in public session on the motion of Crs Woodhead and Hope.

17. CLOSURE

The meeting was declared closed at 4:12 pm.

Chairperson



Local Government Members (2018/19) (Local Authorities) Determination 2018

Pursuant to clause 6 of Schedule 7 of the Local Government Act 2002, and to the Remuneration Authority Act 1977, 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 (2018/19) (Local Authorities) Determination 2018.

2 Commencement

This determination is deemed to have come into force on 1 July 2018.

3 Expiry

This determination expires on the close of 30 June 2019.

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

- (1) A member of a local authority or a board is entitled to—
 - (a) the applicable remuneration set out in the Schedule (adjusted in accordance with clause 9 if applicable):
 - (b) the applicable allowances payable in accordance with clauses 10 to 13:
 - (c) the applicable hearing fees payable in accordance with clause 14.
- (2) 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.

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.

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 in accordance with 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 term of this determination 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 Part 1 or Part 2 of the Schedule 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 Part 1 or Part 2 of the Schedule 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 purchased during the term of this determination).
- (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.

- (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 a mix of 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 a mix of 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 13, **member**, in relation to a territorial authority, includes a member of a board of the territorial authority.

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 is,—

- (a) for the first 10 000 kilometres of eligible travel in the determination term,—
 - (i) if the member uses an electric vehicle, \$0.81 per kilometre; and
 - (ii) in any other case, \$0.73 per kilometre; and
- (b) for any distance over 10 000 kilometres of eligible travel in the determination term, \$0.37 per kilometre.

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) Travel time by a member 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.
- (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 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 phone calls made on local authority business upon production of the relevant telephone records and receipts.
- (5) If a local authority supplies a mobile phone 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.

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.

Hearing fees

14 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) Subclauses (1) and (2) do 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

15 Revocation

The Local Government Members (2017/18) (Local Authorities) Determination 2017 (LI 2017/167) is revoked.

Schedule Remuneration

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Part 1 Remuneration of members of regional councils

Bay of Plenty Regional Council

Office	Annual remuneration (\$)
Chairperson	143,742
Deputy Chairperson	80,624
Regional Direction and Delivery Committee Chairperson	79,602
Committee Chairperson (5)	67,339
Councillor	57,120

Canterbury Regional Council

Office	Annual remuneration (\$)
Chairperson	170,016
Deputy Chairperson	92,319
Chairperson, Audit and Risk Committee	82,429
Chairperson, Regulation Hearing Committee	79,482
Canterbury Water Management Strategy Zone Committee Member (9)	74,201
Councillor	65,943

Hawke's Bay Regional Council

Office	Annual remuneration (\$)
Chairperson	123,153
Deputy Chairperson	64,588
Committee Chairperson (5)	64,588
Councillor	51,670

Manawatu–Wanganui Regional Council

Office	Annual remuneration (\$)
Chairperson	135,054
Catchment Operations Committee Chairperson	68,244
Deputy Chairperson	61,184
Environment Committee Chairperson	61,184
Audit, Risk and Investment Committee Chairperson	56,478
Passenger Transport Committee Chairperson	56,478
Regional Transport Committee Chairperson	56,478
Catchment Operations Committee Deputy Chairperson	49,419
Environment Committee Deputy Chairperson	49,419

Office	Annual remuneration (\$)
Manawatu River Users' Advisory Group Chairperson	47,065
Councillor	47,065

Northland Regional Council

Office	Annual remuneration (\$)
Chairperson	119,834
Deputy Chairperson	78,062
Committee Chairperson/Portfolio Leader (7)	68,502
Councillor	55,758

Otago Regional Council

Office	Annual remuneration (\$)
Chairperson	131,833
Deputy Chairperson	69,700
Regional Transport Committee Chairperson	57,254
Committee Chairperson (4)	57,254
Councillor	49,786

Southland Regional Council

Office	Annual remuneration (\$)
Chairperson	106,188
Deputy Chairperson	45,945
Committee Chairperson (4)	45,945
Councillor	38,288

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

Waikato Regional Council

Office	Annual remuneration (\$)
Chairperson	158,308
Deputy Chairperson	86,666
Committee Chairperson A and B	74,065
Committee Chairperson A (6)	74,065
Councillor	61,465

Wellington Regional Council

Office	Annual remuneration (\$)
Chairperson	168,437
Deputy Chairperson/Committee Chairperson	90,243
Committee Chairperson (3)	80,296
Portfolio Leader (1)	76,932
Chairperson, Hutt Valley Flood Management Subcommittee and Portfolio Leader	80,296
Committee Chairperson, Chief Executive Employment Review Committee	76,932
Chairperson, Wairarapa Committee	76,932
Councillor	64,223

West Coast Regional Council

Office	Annual remuneration (\$)
Chairperson	79,169
Deputy Chairperson and Chairperson of Resource Management Committee	42,381
Councillor	36,563

Part 2

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

Ashburton District Council

Office	Annual remuneration (\$)
Mayor	108,713
Deputy Mayor	36,440
Standing Committee Chairperson (3)	32,535
Councillor	26,029

Methven Community Board

Office	Annual remuneration (\$)
Chairperson	5,290
Member	2,646

Auckland Council

Office	Annual remuneration (\$)
Mayor	279,562
Deputy Mayor	157,518
Chair of committee of the whole (3)	130,030
Councillor (16)	109,750

Albert–Eden Local Board

Office	Annual remuneration (\$)
Chairperson	90,838
Deputy Chairperson	54,503
Member	44,129

Devonport–Takapuna Local Board

Office	Annual remuneration (\$)
Chairperson	80,361
Deputy Chairperson	48,216
Member	43,149

Franklin Local Board

Office	Annual remuneration (\$)
Chairperson	81,290
Deputy Chairperson	48,774
Member	42,426

Great Barrier Local Board

Office	Annual remuneration (\$)
Chairperson	55,123
Deputy Chairperson	33,074
Member	24,103

Henderson–Massey Local Board

Office	Annual remuneration (\$)
Chairperson	94,039
Deputy Chairperson	56,423
Member	44,645

Hibiscus and Bays Local Board

Office	Annual remuneration (\$)
Chairperson	88,155
Deputy Chairperson	52,893
Member	43,820

Howick Local Board

Office	Annual remuneration (\$)
Chairperson	98,477
Deputy Chairperson	59,086
Member	44,852

Kaipātiki Local Board

Office	Annual remuneration (\$)
Chairperson	87,277
Deputy Chairperson	52,366
Member	43,561

Māngere–Ōtahuhu Local Board

Office	Annual remuneration (\$)
Chairperson	85,316
Deputy Chairperson	51,189
Member	43,716

Manurewa Local Board

Office	Annual remuneration (\$)
Chairperson	87,845
Deputy Chairperson	52,707
Member	43,716

Maungakiekie–Tāmaki Local Board

Office	Annual remuneration (\$)
Chairperson	84,541
Deputy Chairperson	50,725
Member	43,458

Ōrakei Local Board

Office	Annual remuneration (\$)
Chairperson	86,813
Deputy Chairperson	52,088
Member	43,922

Ōtara–Papatoetoe Local Board

Office	Annual remuneration (\$)
Chairperson	86,503
Deputy Chairperson	51,902
Member	43,922

Papakura Local Board

Office	Annual remuneration (\$)
Chairperson	76,904
Deputy Chairperson	46,142
Member	42,529

Puketāpapa Local Board

Office	Annual remuneration (\$)
Chairperson	80,155
Deputy Chairperson	48,093
Member	43,149

Rodney Local Board

Office	Annual remuneration (\$)
Chairperson	78,555
Deputy Chairperson	47,133
Member	42,013

Upper Harbour Local Board

Office	Annual remuneration (\$)
Chairperson	78,296
Deputy Chairperson	46,978
Member	42,839

Waiheke Local Board

Office	Annual remuneration (\$)
Chairperson	61,368
Deputy Chairperson	36,821
Member	25,755

Waitākere Ranges Local Board

Office	Annual remuneration (\$)
Chairperson	78,090
Deputy Chairperson	46,854
Member	42,736

Waitematā Local Board

Office	Annual remuneration (\$)
Chairperson	83,355
Deputy Chairperson	50,013
Member	43,251

Whau Local Board

Office	Annual remuneration (\$)
Chairperson	85,316
Deputy Chairperson	51,189
Member	43,716

Buller District Council

Office	Annual remuneration (\$)
Mayor	81,840
Deputy Mayor and Hearings Committee Chair	33,718
Finance and Audit Committee Chair	28,611
Policy and Risk Committee Chair	24,012
Grants Committee Chair	22,480
Councillor	19,414

Inangahua Community Board

Office	Annual remuneration (\$)
Chairperson	7,018
Member	3,509

Carterton District Council

Office	Annual remuneration (\$)
Mayor	70,920
Deputy Mayor	24,318
Ruamāhanga Whaitua Representative (1)	21,410
Councillor	18,707

Central Hawke's Bay District Council

Office	Annual remuneration (\$)
Mayor	89,376
Deputy Mayor	36,742
Councillor	24,437

Central Otago District Council

Office	Annual remuneration (\$)
Mayor	96,484
Deputy Mayor	23,016
Committee Chairperson (4)	22,447
Councillor	21,240

Cromwell Community Board

Office	Annual remuneration (\$)
Chairperson	13,966
Member	6,983

Maniototo Community Board

Office	Annual remuneration (\$)
Chairperson	6,772
Member	3,386

Teviot Valley Community Board

Office	Annual remuneration (\$)
Chairperson	6,772
Member	3,386

Vincent Community Board

Office	Annual remuneration (\$)
Chairperson	15,025
Member	7,513

Chatham Islands Council

Office	Annual remuneration (\$)
Mayor	52,225
Deputy Mayor	21,843
Councillor and Member of Civil Defence Emergency Management Group (7)	16,350
Councillor	13,743

Christchurch City Council

Office	Annual remuneration (\$)
Mayor	193,099
Deputy Mayor	118,220
Councillor	102,400

Banks Peninsula Community Board

Office	Annual remuneration (\$)
Chairperson	19,342
Member	9,670

Coastal–Burwood Community Board

Office	Annual remuneration (\$)
Chairperson	46,310
Member	23,155

Fendalton–Waimairi–Harewood Community Board

Office	Annual remuneration (\$)
Chairperson	45,681
Member	22,841

Halswell–Hornby–Riccarton Community Board

Office	Annual remuneration (\$)
Chairperson	48,196
Member	24,098

Linwood–Central–Heathcote Community Board

Office	Annual remuneration (\$)
Chairperson	48,196
Member	24,098

Papanui–Innes Community Board

Office	Annual remuneration (\$)
Chairperson	46,310
Member	23,155

Spreydon–Cashmere Community Board

Office	Annual remuneration (\$)
Chairperson	46,310
Member	23,155

Clutha District Council

Office	Annual remuneration (\$)
Mayor	96,695
Deputy Mayor	28,070
Committee Chairperson (3)	26,733
Portfolio Leader A (2)	22,723
Portfolio Leader B (5)	21,387
Councillor	20,050

Lawrence–Tuapeka Community Board

Office	Annual remuneration (\$)
Chairperson	5,714
Member	2,857

West Otago Community Board

Office	Annual remuneration (\$)
Chairperson	6,772
Member	3,386

Dunedin City Council

Office	Annual remuneration (\$)
Mayor	157,798
Deputy Mayor and Chair of Economic Development Committee	77,316
Committee Chairperson (4)	72,856
Sub-Committee Chairperson	65,192
Councillor	59,474

Mosgiel–Taieri Community Board

Office	Annual remuneration (\$)
Chairperson	18,860
Member	9,429

Otago Peninsula Community Board

Office	Annual remuneration (\$)
Chairperson	15,925
Member	7,963

Saddle Hill Community Board

Office	Annual remuneration (\$)
Chairperson	16,135
Member	8,068

Strath Taieri Community Board

Office	Annual remuneration (\$)
Chairperson	14,669
Member	7,334

Waikouaiti Coast Community Board

Office	Annual remuneration (\$)
Chairperson	15,716
Member	7,858

West Harbour Community Board

Office	Annual remuneration (\$)
Chairperson	16,135
Member	8,068

Far North District Council

Office	Annual remuneration (\$)
Mayor	136,818
Deputy Mayor	78,830
Committee Chairperson (3)	60,166
Councillor	48,574

Bay of Islands–Whangaroa Community Board

Office	Annual remuneration (\$)
Chairperson	30,660
Member	11,792

Kaikohe–Hokianga Community Board

Office	Annual remuneration (\$)
Chairperson	26,280
Member	10,107

Te Hiku Community Board

Office	Annual remuneration (\$)
Chairperson	26,828
Member	10,318

Gisborne District Council

Office	Annual remuneration (\$)
Mayor	141,171
Deputy Mayor	49,688
Standing Committee Chairperson (5)	45,867
Special Committee Chairperson (2)	42,045
Rural Councillor (4)	39,090
Councillor	38,222

Gore District Council

Office	Annual remuneration (\$)
Mayor	82,677
Deputy Mayor	25,188
Portfolio Leader (3)	22,376
Councillor	18,157

Mataura Community Board

Office	Annual remuneration (\$)
Chairperson	4,041
Member	2,020

Grey District Council

Office	Annual remuneration (\$)
Mayor	87,369
Deputy Mayor	31,697
Councillor	22,641

Hamilton City Council

Office	Annual remuneration (\$)
Mayor	162,928
Deputy Mayor	97,575
Chairperson Committee of the Whole (4)	90,069
Deputy Chairperson Committee of the Whole (4)	82,563
Councillor	75,057

Hastings District Council

Office	Annual remuneration (\$)
Mayor	139,492
Deputy Mayor	64,369
Chairperson and Portfolio Leader A (4)	51,498
Portfolio Leader A (not a Chairperson) (3)	48,362
Portfolio Leader B (6)	47,316
Councillor	43,709

Hastings District Rural Community Board

Office	Annual remuneration (\$)
Chairperson	14,741
Member	7,370

Hauraki District Council

Office	Annual remuneration (\$)
Mayor	98,112
Deputy Mayor	40,403
Ward Committee Chairperson (3)	29,061
Councillor	21,265

Horowhenua District Council

Office	Annual remuneration (\$)
Mayor	109,494
Deputy Mayor	39,105
Chairperson, Finance, Audit and Risk Committee	33,915
Chairperson, Hearings Committee	33,915
Chairperson, Community Wellbeing Committee	30,856
Chairperson, Community Funding & Recognition Committee	30,856
Councillor	27,798

Foxton Community Board

Office	Annual remuneration (\$)
Chairperson	12,273
Member	6,137

Hurunui District Council

Office	Annual remuneration (\$)
Mayor	87,775
Deputy Mayor	33,767
Chair, Finance, Audit and Risk	27,463
Chair, Infrastructure and Zone Committee Representative	27,463
Chair, Public Services and Hanmer Springs Thermal Pools and Spa Management Committee (3)	27,463
Councillor with additional duties relating to earthquake recovery	20,634

Hanmer Springs Community Board

Office	Annual remuneration (\$)
Chairperson	7,868
Member	3,934

Hutt City Council

Office	Annual remuneration (\$)
Mayor	148,949
Deputy Mayor	81,442
Committee Chairperson (4)	62,438
Hutt Valley Services Committee Chairperson	58,366
Arts and Culture Sub-Committee Chairperson	58,366
Councillor	54,295

Eastbourne Community Board

Office	Annual remuneration (\$)
Chairperson	13,266
Member	6,633

Petone Community Board

Office	Annual remuneration (\$)
Chairperson	15,793
Member	7,897

Wainuiomata Community Board

Office	Annual remuneration (\$)
Chairperson	16,636
Member	8,318

Invercargill City Council

Office	Annual remuneration (\$)
Mayor	126,562
Deputy Mayor	55,019
Committee Chairperson (3)	47,793
Chairperson, Audit Committee	41,703
Venture Southland representative	41,703
Councillor	35,693

Bluff Community Board

Office	Annual remuneration (\$)
Chairperson	8,423
Member	4,211

Kaikōura District Council

Office	Annual remuneration (\$)
Mayor	63,614
Councillor	19,021

Kaipara District Council

Office	Annual remuneration (\$)
Mayor	100,857
Deputy Mayor	58,938
Taharoa Domain Governance Committee Chairperson	35,363
Mangawhai Community Park Governance Committee Chairperson	35,363
Regional Land Transport Portfolio Holder	35,363
Representative Sport Northland	32,762
Councillor	29,470

Kāpiti Coast District Council

Office	Annual remuneration (\$)
Mayor	122,899
Deputy Mayor	45,945
Committee Chairperson (3)	44,178
Appeals Committee Chairperson	38,876
Chairperson, Grants Allocation Committee	38,876
Councillor	35,342

Ōtaki Community Board

Office	Annual remuneration (\$)
Chairperson	14,951
Member	7,475

Paekākāriki Community Board

Office	Annual remuneration (\$)
Chairperson	7,791
Member	3,896

Paraparaumu–Raumati Community Board

Office	Annual remuneration (\$)
Chairperson	19,584
Member	9,792

Waikanae Community Board

Office	Annual remuneration (\$)
Chairperson	16,005
Member	8,002

Kawerau District Council

Office	Annual remuneration (\$)
Mayor	70,656
Deputy Mayor	23,660
Regulatory and Services Committee Chairperson	21,126
Councillor	16,900

Mackenzie District Council

Office	Annual remuneration (\$)
Mayor	65,421
Councillor with additional responsibilities (3)	23,089
Councillor	18,471

Fairlie Community Board

Office	Annual remuneration (\$)
Chairperson	3,828
Member	1,914

Tekapo Community Board

Office	Annual remuneration (\$)
Chairperson	3,828
Member	1,914

Twizel Community Board

Office	Annual remuneration (\$)
Chairperson	4,891
Member	2,445

Manawatu District Council

Office	Annual remuneration (\$)
Mayor	106,673
Deputy Mayor	40,574
Committee Chairperson (3)	36,227
Councillor	28,981

Marlborough District Council

Office	Annual remuneration (\$)
Mayor	138,925
Deputy Mayor	47,907
Committee Chairperson (4)	47,907
Councillor	38,325

Masterton District Council

Office	Annual remuneration (\$)
Mayor	102,740
Deputy Mayor	37,730
Chair Strategic Planning and Policy Committee, and Hearings Committee	37,730
Chair Infrastructure Committee	36,382
Councillor	26,950

Matamata–Piako District Council

Office	Annual remuneration (\$)
Mayor	109,922
Deputy Mayor	32,027
Chairperson, Corporate and Operations Committee	32,027
Councillor	27,850

Napier City Council

Office	Annual remuneration (\$)
Mayor	131,514
Deputy Mayor	51,085
Committee Chairperson (4)	48,711
Deputy Committee Chairperson (4)	45,361
Councillor	42,413

Nelson City Council

Office	Annual remuneration (\$)
Mayor	137,869
Deputy Mayor	61,673

Office	Annual remuneration (\$)
Committee Chairperson (5)	49,750
Deputy Committee Chairperson (3)	43,171
Councillor	41,115

New Plymouth District Council

Office	Annual remuneration (\$)
Mayor	142,356
Deputy Mayor	62,015
Committee Chairperson (3)	55,370
Councillor	44,297

Clifton Community Board

Office	Annual remuneration (\$)
Chairperson	12,213
Member	6,107

Inglewood Community Board

Office	Annual remuneration (\$)
Chairperson	14,530
Member	7,265

Kaitake Community Board

Office	Annual remuneration (\$)
Chairperson	13,056
Member	6,528

Waitara Community Board

Office	Annual remuneration (\$)
Chairperson	14,530
Member	7,265

Ōpōtiki District Council

Office	Annual remuneration (\$)
Mayor	75,284
Deputy Mayor	38,807
Chairperson Audit and Risk Committee	36,815
Coast Community Board Chair	27,026
Councillor	20,530

Coast Community Board

Office	Annual remuneration (\$)
Chairperson	9,782
Member	4,891

Otorohanga District Council

Office	Annual remuneration (\$)
Mayor	76,139
Deputy Mayor	30,347
Councillor	18,393

Kawhia Community Board

Office	Annual remuneration (\$)
Chairperson	3,828
Member	1,914

Otorohanga Community Board

Office	Annual remuneration (\$)
Chairperson	14,034
Member	7,018

Palmerston North City Council

Office	Annual remuneration (\$)
Mayor	141,592
Deputy Mayor and Chair Hearings Committee and Chair CEO Performance Panel	71,933
Chair Finance and Performance Committee and Deputy Chair Hearings Committee	54,850
Chair Arts, Culture and Heritage Committee and Deputy Chair Community Development Committee	50,803
Chair Economic Development Committee	53,501
Chair Audit and Risk Committee	49,454
Chair Sport and Recreation Committee and Deputy Chair Economic Development Committee	52,826
Deputy Chair Finance and Performance Committee, and Deputy Chair Arts, Culture and Heritage Committee	49,680
Chair Planning and Strategy Committee and Deputy Chair Sport and Recreation Committee and CEO Performance Panel	56,199
Deputy Chair Audit and Risk Committee	46,308
Chair Community Development Committee and Deputy Chair Planning and Strategy Committee	52,826
Councillor	44,958

Porirua City Council

Office	Annual remuneration (\$)
Mayor	127,892
Deputy Mayor	49,822
Standing Committee Chairperson (2)	49,822
Councillor	38,325

Queenstown–Lakes District Council

Office	Annual remuneration (\$)
Mayor	118,079
Deputy Mayor	41,587
Committee Chair (4)	39,070
Councillor	33,538

Wanaka Community Board

Office	Annual remuneration (\$)
Chairperson	23,489
Member	11,745

Rangitikei District Council

Office	Annual remuneration (\$)
Mayor	91,447
Deputy Mayor/Assets and Infrastructure Committee Chairperson	37,354
Committee Chairperson (2)	29,379
Deputy Committee Chairperson/Chairperson Chief Executive Review Committee	24,762
Deputy Committee Chairperson (2)	23,503
Councillor	20,985

Ratana Community Board

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

Taihape Community Board

Office	Annual remuneration (\$)
Chairperson	8,506
Member	4,253

Rotorua District Council

Office	Annual remuneration (\$)
Mayor	138,041

Office	Annual remuneration (\$)
Deputy Mayor	69,893
Committee Chairperson (2)	58,860
Deputy Committee Chairperson (2)	58,860
Cultural Ambassador	53,343
Councillor	47,827

Rotorua Lakes Community Board

Office	Annual remuneration (\$)
Chairperson	16,468
Member	8,235

Rotorua Rural Community Board

Office	Annual remuneration (\$)
Chairperson	18,405
Member	9,203

Ruapehu District Council

Office	Annual remuneration (\$)
Mayor	90,226
Deputy Mayor	29,479
Committee Chairperson (1)	23,582
Councillor	19,663

National Park Community Board

Office	Annual remuneration (\$)
Chairperson	5,742
Member	2,870

Waimarino–Waiouru Community Board

Office	Annual remuneration (\$)
Chairperson	8,506
Member	4,253

Selwyn District Council

Office	Annual remuneration (\$)
Mayor	122,795
Deputy Mayor	41,409
Councillor	36,115

Malvern Community Board

Office	Annual remuneration (\$)
Chairperson	17,373
Member	8,686

Selwyn Central Community Board

Office	Annual remuneration (\$)
Chairperson	20,847
Member	10,424

South Taranaki District Council

Office	Annual remuneration (\$)
Mayor	109,787
Deputy Mayor	34,569
Chairperson, Environment and Hearings Committee	31,637
Member Environment and Hearings Committee (4)	28,892
Member Audit and Risk Committee (1)	27,840
Community Board Councillor (1)	25,956
Councillor	25,310

Egmont Plains Community Board

Office	Annual remuneration (\$)
Chairperson	12,062
Member	6,030

Eltham Community Board

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

Hawera–Tangahoe Community Board

Office	Annual remuneration (\$)
Chairperson	13,755
Member	6,878

Patea Community Board

Office	Annual remuneration (\$)
Chairperson	10,792
Member	5,397

South Waikato District Council

Office	Annual remuneration (\$)
Mayor	100,101
Deputy Mayor	36,451
Committee Chairperson A	32,545
Committee Chairperson B	31,285
Councillor with additional duties (7)	27,311
Councillor	24,620

Tirau Community Board

Office	Annual remuneration (\$)
Chairperson	6,560
Member	3,280

South Wairarapa District Council

Office	Annual remuneration (\$)
Mayor	77,209
Deputy Mayor	31,010
Councillor/Committee member (1)	21,586
Councillor	18,314

Featherston Community Board

Office	Annual remuneration (\$)
Chairperson	6,379
Member	3,190

Greytown Community Board

Office	Annual remuneration (\$)
Chairperson	6,379
Member	3,190

Martinborough Community Board

Office	Annual remuneration (\$)
Chairperson	6,379
Member	3,190

Southland District Council

Office	Annual remuneration (\$)
Mayor	113,742
Deputy Mayor	37,380
Committee Chairperson (4)	32,575
Councillor	26,700

Edendale–Wyndham Community Board

Office	Annual remuneration (\$)
Chairperson	4,656
Member	2,327

Otautau Community Board

Office	Annual remuneration (\$)
Chairperson	7,406
Member	3,704

Riverton/Aparima Community Board

Office	Annual remuneration (\$)
Chairperson	6,560
Member	3,280

Stewart Island/Rakiura Community Board

Office	Annual remuneration (\$)
Chairperson	2,751
Member	1,376

Te Anau Community Board

Office	Annual remuneration (\$)
Chairperson	10,580
Member	5,290

Tuatapere Community Board

Office	Annual remuneration (\$)
Chairperson	4,444
Member	2,223

Wallacetown Community Board

Office	Annual remuneration (\$)
Chairperson	2,751
Member	1,376

Winton Community Board

Office	Annual remuneration (\$)
Chairperson	9,099
Member	4,550

Stratford District Council

Office	Annual remuneration (\$)
Mayor	75,248
Deputy Mayor	25,749

Office	Annual remuneration (\$)
Chairperson Major Committee (2)	21,115
Representative on External Committee (2)	21,115
Chairperson Minor Committee (1)	19,209
Councillor	18,393

Tararua District Council

Office	Annual remuneration (\$)
Mayor	96,136
Deputy Mayor	37,127
Member Forestry Committee (2)	29,226
Member Audit and Risk Committee (2)	29,226
Councillor	26,519

Dannevirke Community Board

Office	Annual remuneration (\$)
Chairperson	11,427
Member	5,713

Eketahuna Community Board

Office	Annual remuneration (\$)
Chairperson	7,406
Member	3,704

Tasman District Council

Office	Annual remuneration (\$)
Mayor	141,981
Deputy Mayor and Standing Committee Chairperson	49,739
Standing Committee Chairperson (3)	45,913
Committee Chairperson (2)	42,088
Councillor	38,262

Golden Bay Community Board

Office	Annual remuneration (\$)
Chairperson	12,846
Member	6,423

Motueka Community Board

Office	Annual remuneration (\$)
Chairperson	14,320
Member	7,160

Taupō District Council

Office	Annual remuneration (\$)
Mayor	119,404
Deputy Mayor	42,336
Chair, Fences, Roothing, Reserves and Dogs Committee	40,571
Chair, Emergency Management Committee	40,571
Chair, Mangakino-Pouakani Representative Group	38,807
Councillor	35,279

Turangi–Tongariro Community Board

Office	Annual remuneration (\$)
Chairperson	16,506
Member	8,253

Tauranga City Council

Office	Annual remuneration (\$)
Mayor	155,896
Deputy Mayor	92,588
Committee Chairperson (5)	78,699
Deputy Committee Chairperson (1)	77,928
Councillor	77,156

Thames–Coromandel District Council

Office	Annual remuneration (\$)
Mayor	115,060
Deputy Mayor	50,668
Committee Chairperson (3)	45,940
Councillor with external appointment (3)	38,509
Councillor	33,780

Coromandel–Colville Community Board

Office	Annual remuneration (\$)
Chairperson	15,406
Member	7,703

Mercury Bay Community Board

Office	Annual remuneration (\$)
Chairperson	18,432
Member	9,216

Tairua–Pauanui Community Board

Office	Annual remuneration (\$)
Chairperson	15,406
Member	7,703

Thames Community Board

Office	Annual remuneration (\$)
Chairperson	19,533
Member	9,766

Whangamata Community Board

Office	Annual remuneration (\$)
Chairperson	16,781
Member	8,390

Timaru District Council

Office	Annual remuneration (\$)
Mayor	120,782
Deputy Mayor	49,831
Committee Chairperson (4)	44,493
Deputy Committee Chairperson (4)	37,375
Councillor	35,595

Geraldine Community Board

Office	Annual remuneration (\$)
Chairperson	10,792
Member	5,397

Pleasant Point Community Board

Office	Annual remuneration (\$)
Chairperson	8,464
Member	4,233

Temuka Community Board

Office	Annual remuneration (\$)
Chairperson	11,004
Member	5,502

Upper Hutt City Council

Office	Annual remuneration (\$)
Mayor	115,381
Deputy Mayor	45,749

Office	Annual remuneration (\$)
Chairperson, Policy Committee	40,847
Chairperson, City Services Committee	39,214
Chairperson, Audit and Finance Committee	39,214
Chairperson, Hutt Valley Services Committee	35,946
Councillor	32,678

Waikato District Council

Office	Annual remuneration (\$)
Mayor	133,792
Deputy Mayor	58,129
Committee Chairperson (2)	51,901
Discretionary and Funding Committee Chairperson	49,826
Councillor	41,521

Huntly Community Board

Office	Annual remuneration (\$)
Chairperson	10,318
Member	5,159

Ngaruawahia Community Board

Office	Annual remuneration (\$)
Chairperson	10,318
Member	5,159

Onewhero–Tuakau Community Board

Office	Annual remuneration (\$)
Chairperson	10,740
Member	5,369

Raglan Community Board

Office	Annual remuneration (\$)
Chairperson	8,634
Member	4,317

Taupiri Community Board

Office	Annual remuneration (\$)
Chairperson	2,737
Member	1,369

Waimakariri District Council

Office	Annual remuneration (\$)
Mayor	123,068
Deputy Mayor	46,913
Portfolio Holder (9)	42,011
Councillor	38,184

Kaiapoi–Tuahiwi Community Board

Office	Annual remuneration (\$)
Chairperson	17,137
Member	8,569

Oxford–Ohoka Community Board

Office	Annual remuneration (\$)
Chairperson	16,145
Member	8,072

Rangiora–Ashley Community Board

Office	Annual remuneration (\$)
Chairperson	22,105
Member	11,052

Woodend–Sefton Community Board

Office	Annual remuneration (\$)
Chairperson	14,158
Member	7,080

Waimate District Council

Office	Annual remuneration (\$)
Mayor	71,434
Deputy Mayor	26,630
Councillor	19,021

Waipa District Council

Office	Annual remuneration (\$)
Mayor	122,455
Deputy Mayor	54,295
Committee Chairperson (4)	41,133
Councillor	32,906

Cambridge Community Board

Office	Annual remuneration (\$)
Chairperson	18,410
Member	9,206

Te Awamutu Community Board

Office	Annual remuneration (\$)
Chairperson	17,776
Member	8,887

Wairoa District Council

Office	Annual remuneration (\$)
Mayor	80,081
Deputy Mayor	32,706
Committee Chairperson (3)	25,586
Councillor	23,362

Waitaki District Council

Office	Annual remuneration (\$)
Mayor	101,840
Deputy Mayor/Customer Service Core Committee Chairperson	33,976
Core Committee Chairperson (3)	30,577
Core Committee Deputy Chairperson (3)	27,569
Other Committee Chairperson (3)	27,569
Councillor	24,269

Ahuriri Community Board

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

Waihemo Community Board

Office	Annual remuneration (\$)
Chairperson	11,850
Member	5,926

Waitomo District Council

Office	Annual remuneration (\$)
Mayor	80,979
Deputy Mayor	32,699
Councillor	24,222

Wellington City Council

Office	Annual remuneration (\$)
Mayor	175,810
Deputy Mayor	116,325
Chair City Strategy Committee	103,086
Portfolio Leader (12)	95,747

Office	Annual remuneration (\$)
Councillor	87,632

Makara–Ohariu Community Board

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

Tawa Community Board

Office	Annual remuneration (\$)
Chairperson	18,441
Member	9,220

Western Bay of Plenty District Council

Office	Annual remuneration (\$)
Mayor	123,206
Deputy Mayor	47,281
Committee Chairperson (4)	42,216
Councillor	33,609

Katikati Community Board

Office	Annual remuneration (\$)
Chairperson	10,792
Member	5,397

Maketu Community Board

Office	Annual remuneration (\$)
Chairperson	5,713
Member	2,857

Omokoroa Community Board

Office	Annual remuneration (\$)
Chairperson	7,830
Member	3,915

Te Puke Community Board

Office	Annual remuneration (\$)
Chairperson	10,792
Member	5,397

Waihi Beach Community Board

Office	Annual remuneration (\$)
Chairperson	8,887
Member	4,444

Westland District Council

Office	Annual remuneration (\$)
Mayor	77,620
Deputy Mayor, Committee Chairperson and Portfolio Holder (2)	29,148
Portfolio Holder (6)	21,200
Councillor	18,550

Whakatāne District Council

Office	Annual remuneration (\$)
Mayor	115,849
Deputy Mayor	56,215
Committee Chairperson (2)	46,847
Councillor	31,230

Murupara Community Board

Office	Annual remuneration (\$)
Chairperson	7,830
Member	3,915

Rangitāiki Community Board

Office	Annual remuneration (\$)
Chairperson	10,157
Member	5,079

Tāneatua Community Board

Office	Annual remuneration (\$)
Chairperson	7,830
Member	3,915

Whakatāne–Ōhope Community Board

Office	Annual remuneration (\$)
Chairperson	16,981
Member	8,490

Whanganui District Council

Office	Annual remuneration (\$)
Mayor	122,870
Deputy Mayor	43,492
Chair, Strategy and Finance Committee	39,718
Chair, Property and Community Services Committee	39,718
Chair, Infrastructure and Special Projects Committee	39,718
Chair, Forestry Joint Committee	39,718
Deputy Chair, Strategy and Finance Committee	35,108

Office	Annual remuneration (\$)
Deputy Chair, Property and Community Services Committee	35,108
Deputy Chair, Infrastructure and Special Projects Committee	35,108
Deputy Chair, Forestry Joint Committee	35,108
Councillor	33,531

Whanganui Rural Community Board

Office	Annual remuneration (\$)
Chairperson	11,004
Member	5,502

Whangarei District Council

Office	Annual remuneration (\$)
Mayor	144,526
Deputy Mayor	62,493
Committee Chairperson of Standing Committee (4)	62,493
Councillor	49,995

Dated at Wellington this 23rd day of July 2018.

Fran Wilde,
Chairperson.

Geoff Summers,
Member.

Len Cook,
Member.

Explanatory memorandum

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

This determination is deemed to have come into force on 1 July 2018 and expires on the close of 30 June 2019.

Under the system used for the past several years by the Remuneration Authority (the **Authority**) for local government members, the Authority set a base councillor rate for each council and councils then made submissions on the additional remuneration for those councillors undertaking additional duties. Under the system, a relationship between the size of a council (measured using a size index) and mayor, chairperson, and base councillor salaries was determined every 3 years in an election year. A similar approach has been used to set the remuneration of community board or local board members, where the remuneration of each board member is related to population.

The Authority has now reviewed and consulted with local authorities on changes to the remuneration framework and made decisions on a new approach in future. A detailed paper setting out all the policy changes and the reasons for them is available on the Authority's Internet site www.remauthority.govt.nz

The new approach will be fully implemented after the 2019 local government election and in this determination some transitional changes have been made. The new system continues to be based on a council size index, which is only intended for the purposes of the Remuneration Authority. The size index has been revised to include extra sizing factors relevant to the responsibilities of territorial, unitary, and regional authorities. The revised and updated council size index has resulted in changes to where councils are placed on the Authority's index. The Authority has also created a local government pay scale using parliamentary remuneration as a comparator. Because of their extreme sizes, Auckland and Chatham Islands councils will sit outside the pay scale, which will be anchored at the top by Christchurch City Council (the largest council aside from Auckland) and at the bottom related to a pro rata proportion of the average wage. The largest role in local government (the Mayor of Auckland) will receive no more than a cabinet minister.

All these changes are reflected in this determination in varying levels of remuneration increase between councils as we begin adjusting councils on the pay scale. These changes will be applied in 3 tranches—the first in this determination, the second in next year's determination, and the third after the 2019 election. This does not apply to community boards or Auckland local boards, whose members have all received an increase of 1.5% in this determination to reflect changes in the Statistics New Zealand Labour Market Statistics (wage inflation) for the public sector in the year to March 2018. Deputy chairpersons of Auckland local boards will receive an increase to take their remuneration to 60% of the new rate for their respective board chairpersons in recognition of the extra workload attached to those positions.

Following the 2019 local government election, and in each local government election year thereafter, each council and Auckland local board will have allocated a remuner-

ation pool reflecting its rank on the size index. Each council will make recommendations on appropriate remuneration for a base councillor salary and for positions of responsibility. The Authority will normally then apply these recommendations in its determination but will reserve the right to intervene if it sees any reason to do so. This process will apply to all councillors, but not to mayors and chairpersons of regional councils, whose remuneration will continue to be determined by the Authority in relation to the council rank on the size index. The Authority has made no decisions yet regarding the possible inclusion of community boards in council remuneration pools.

Upper limits have been set by the Authority on the purchase prices (including on-road costs and goods and services tax paid) of petrol/diesel and electric/hybrid motor vehicles. These upper limits take account of the vehicle being fit for purpose, the safety of the driver, and fairness to the ratepayer. The primary reason the Authority has set a differential between the maximum purchase prices of a petrol or diesel vehicle and an electric or hybrid vehicle is that data from Inland Revenue and AA Motoring show that electric and hybrid vehicles have lower running costs, but higher fixed costs, when compared to petrol or diesel vehicles. The fixed costs of an electric or hybrid vehicle sit between those of a medium and large vehicle. The new purchase prices apply to all new or replacement motor vehicles from 1 July 2018.

However, the new purchase price limits do not apply to existing motor vehicles currently provided to mayors and regional chairpersons. In these cases the actual purchase prices are grandfathered until the existing vehicles are replaced.

The annual remuneration for a mayor or regional chairperson, shown in *Part 1 and Part 2 of the Schedule*, is their “total remuneration” and it includes the annual value of their motor vehicle entitlement. The Authority had previously deducted the annual value from their annual remuneration as shown in earlier determinations.

If a council as at 30 June 2018 provides its mayor or regional chairperson with a motor vehicle it must deduct, from 1 July 2018, the annual value of the motor vehicle using the appropriate formula in *clause 9* from the mayor or regional chairperson’s annual remuneration as shown in *Part 1 or Part 2 of the Schedule*.

If a council chooses to provide its mayor or regional chairperson with a new or replacement motor vehicle on or from 1 July 2018, it must use the appropriate formula in *clause 9* of this determination to calculate the annual value that will need to be deducted from their mayor or regional chairperson’s annual remuneration as shown in *Part 1 or Part 2 of the Schedule*. The deduction commences on the date that the mayor or regional chairperson is provided with the vehicle.

The Authority expects that if a mayor or regional chairperson is provided with a motor vehicle, the local authority will publish in its annual financial statements the vehicle details, including its annual value as a component of the mayor’s or regional chairperson’s total remuneration.

The travel time allowance (*clause 12*) has been amended to take into account that, with the exception of the Mayor of the Chatham Islands, all other mayors and

regional council chairpersons are deemed by the Authority to have full-time roles. Therefore, those roles are no longer eligible to receive the travel time allowance.

To be fair to ratepayers, if a member lives outside of the member's local authority area and travels on local authority business to and from the member's place of residence and the local authority area, the member can only claim the travel time allowance when travelling within the boundary of the local authority area.

The allowance has been adjusted to place a cap on the amount of travel time that can be claimed within a 24-hour period. The maximum payable is capped at 8 hours, based on a member who travels for 9 hours during a 24-hour period (as the first hour of travel cannot be claimed).

No amendments have been made to other allowances in this determination.

Issued under the authority of the Legislation Act 2012.
Date of notification in *Gazette*: 26 July 2018.

Expenses, Reimbursements and Allowances Policy

The following is the expenses regime for elected members of the Otago Regional Council.

Principles

- Reimbursement of expenses incurred is available where required by virtue of membership for Council and Committee meetings, workshops, consent hearings, Council approved representation and Council generated events, but not for constituency activity including invitation from constituency groups, or general Council invitations.
- All claims to be made by Councillors on the claim form provided. Expense claims will not be automatically generated by staff. Claims will be approved by the Director Corporate Services.
- Claims must be signed to provide an appropriate certificate that the expenses were incurred on Council approved business, and not otherwise contributed to by other parties.
- Travel shall be shared where practicable. Where by virtue of private arrangements a Councillor chooses not to utilise Council provided or shared travel, expenses shall not be reimbursed.
- Accommodation and travel arrangements to be made through Corporate Services.
- Basis of reimbursement is actual and reasonable.
- Claims to be supported by receipted GST invoices.
- Costs of spouse/partner accompaniment to be met privately.
- Where Council provided transport is available and not used, mileage allowance is not claimable.
- Claims for travel to be based on distance from normal residences, or such shorter distance as may be involved.
- Mileage is for travel in a private motor vehicle and by the most direct route that is reasonable in the circumstances.
- Travel time is to be by the quickest form of transport and most direct route that is reasonable in the circumstances.
- Claims should be made as soon as is practicable following the meeting or activity claimed for.

Specific Considerations

Hearing Fees

The amount payable to a Councillor who acts as Chair of a hearing panel is \$100 per hour. The amount payable to a Councillor who is a member of a hearing panel, but not the Chair, is \$80 per hour. Other conditions that apply to these payments including the hearings that apply and time that may be claimed are as determined by the Authority.

Motor Vehicle Mileage Allowance

That the maximum motor vehicle allowance authorised by the Remuneration Authority be paid for qualifying travel in excess of the threshold distance determined by the Authority.

Travel Time Allowance

That the allowable travel time allowance for qualifying travel be paid in accordance with the Remuneration Authority guidelines noting the threshold to be applied.

Communications

- iPads (or a similar device of Council's choice) to be supplied to each Councillor. Ownership to be retained by the Council.
- An appropriate printer to be supplied on request for the use of each Councillor. Ownership to be retained by Council. Cost of consumables for Council use to be met by the Council.
- Where a Councillor prefers to utilise their own equipment, and therefore no Council device is supplied, an allowance of \$200 per annum to be paid. This equipment must be of a standard acceptable to Council.
- A communication allowance of \$950 per annum to be paid. This covers:
 - use of personal mobile phone equipment \$150,
 - use of a members own internet service \$400, and
 - use of a members own mobile phone service (call and data costs) \$400.
- The communications allowance will be paid 6 monthly in arrears (in April and October).

Incidental Costs

Incidental costs such as accommodation, meals, fares and other such costs incurred on Council business are recoverable on an actual and reasonable basis. Such claims are to be supported by GST invoices, and approved by the Chief Executive or Director Corporate Services. As stated in the Principles it is Council's preference that accommodation and travel arrangements are booked by Council through Corporate Services.

Where a Councillor chooses to stay privately when otherwise Council provided accommodation would be required, an allowance of \$65 per night is payable.

Unforeseen Expenses and Costs

Any unforeseen expenses or costs of any Councillor related to Council activities, except for constituency work, may be made at the discretion of the Chief Executive or Director Corporate Services.

Chairperson

In recognition of the Chairperson's wider Council role, the following additional entitlements are available:

- Provision of a Council vehicle in accordance with the Remuneration Authority's use formula.
- Provision of a cell phone including call and data costs.
- Membership of Air New Zealand Koru Club.
- Membership of the Dunedin Club.
- iPad connectivity.