

Mayor and Councillors
COUNCIL

28 JUNE 2012

Meeting Status: **Public**

Purpose of Report: For Decision

FINAL REMUNERATION PROPOSAL FOR ELECTED MEMBERS AND EXPENSES AND ALLOWANCES POLICY FOR THE PERIOD 1 JULY 2012 TO 30 JUNE 2013

PURPOSE OF REPORT

- 1 This report presents for Council approval the Final Remuneration Proposal for Elected Members and Expenses and Allowances Policy for the period 1 July 2012 to 30 June 2013.

SIGNIFICANCE OF DECISION

- 2 The Council's Significance Policy is not triggered by this report.

BACKGROUND

- 3 At its 17 May 2012 meeting Council approved a draft Remuneration Proposal and Expenses and Allowances Policy:

That the Council adopts the draft Remuneration Proposal for Elected Members based on the same remuneration levels for each Elected Member position that applied for 2012/13 as outlined in Appendix 1 to this report Fin-12-560.

That the Council adopts the Draft Expenses and Allowances Policy as set out in Appendix 2 to this report FIN-12-560.

That the draft Remuneration Proposal for the Community Boards and the draft Expenses and Allowances Policy be presented to each Community Board for their comments and recommendations.

- 4 In accordance with the Council resolution, the draft proposal was circulated to all Community Board meetings throughout May for their comments and recommendations.
- 5 Community Board recommendations are detailed in the following section. Council needs to consider the recommendations from the Community Boards before finalising the remuneration proposal for Elected Members for the period 1 July 2012 to 30 June 2013 to be submitted to the Remuneration Authority for their approval.
- 6 All of the Community Boards supported the Council's recommendation on the draft Remuneration Proposal.

CONSIDERATIONS

7 Otaki Community Board (19 June 2012)

That the Ōtaki Community Board recommend to the Council that the following unchanged Remuneration Proposal for the Ōtaki Community Board for the period up until 30 June 2013 be approved and forwarded to the Remuneration Authority for approval:

Ōtaki Community Board			
Position	Annual Salary	No.	Total Annual Salaries \$
Chairperson	12,882	1	12,882
Member	6,573	3	19,719
Total Annual Salaries			32,601
50% charged to indicative pool			16,300

That the Ōtaki Community Board adopts the Draft Expenses and Allowances Policy as set out in Appendix 2 to the report Fin-12-560.

9 Waikanae Community Board (15 May 2012)

That the Waikanae Community Board recommend to the Council that the following unchanged Remuneration Proposal for the Waikanae Community Board for the period up until 30 June 2013 be approved and forwarded to the Remuneration Authority for approval:

Waikanae Community Board			
Position	Annual Salary	No.	Total Annual Salaries \$
Chairperson	12,882	1	12,882
Member	6,573	3	19,719
Total Annual Salaries			32,601
50% charged to indicative pool			16,300

That the Waikanae Community Board adopts the Draft Expenses and Allowances Policy as set out in Appendix 2 to the report Fin-12-560.

10 Paekākāriki Community Board (22 May 2012)

That the Paekākāriki Community Board recommend to the Council that the following unchanged Remuneration Proposal for the Paekākāriki Community Board for the period up until 30 June 2013 be approved and forwarded to the Remuneration Authority for approval:

Paekākāriki Community Board			
Position	Annual Salary	No.	Total Annual Salaries \$
Chairperson	7,728	1	7,728
Member	3,943	3	11,829
Total Annual Salaries			19,557
50% charged to indicative pool			9,778

That the Paekākāriki Community Board adopts the Draft Expenses and Allowances Policy as set out in Appendix 2 to the report Fin-12-560.

11 Paraparaumu/Raumati Community Board (5 June 2012)

That the Paraparaumu/Raumati Community Board recommend to the Council that the following unchanged Remuneration Proposal for the Paraparaumu/Raumati Community Board for the period up until 30 June 2013 be approved and forwarded to the Remuneration Authority for approval:

Paraparaumu/Raumati Community Board			
Position	Annual Salary	No.	Total Annual Salaries \$
Chairperson	12,882	1	12,882
Member	6,573	3	19,719
Total Annual Salaries			32,601
50% charged to indicative pool			16,300

That the Paraparaumu/Raumati Community Board adopts the Draft Expenses and Allowances Policy as set out in Appendix 2 to the report Fin-12-560

Financial Considerations

- 12 There is sufficient budget provision in the Long Term Plan to cover the Elected Members' remuneration pool, as determined by the Remuneration Authority for this Council for the 2012/13 year.

Legal Considerations

- 13 The Council must comply with the determinations set by the Remuneration Authority for this Council in relation to Elected Members' remuneration.

Delegation

- 14 Council has not delegated this authority to any of its Standing Committees.:

Consultation

- 15 All the Community Boards have had the opportunity to consider the draft remuneration proposal and provide recommendations.

Policy Implications

- 16 Once the final remuneration proposal is approved by the Remuneration Authority this will be the new Elected Members' remuneration policy for this Council through to 30 June 2013.

Publicity Considerations

- 17 As the nil increase in Elected Members' remuneration has already been reported in the media there is no need for additional publicity on this issue.

RECOMMENDATIONS

- 18 That after considering Community Board recommendations, Council adopts the final Remuneration Proposal for Elected Members for the period 1 July 2012 to 30 June 2013 based on the unchanged remuneration levels for each Elected Member position that applied for 2011/12 as outlined in Appendix 1 to report Fin-12-597.
- 19 That the Council adopts the Expenses and Allowances Policy as set out in Appendix 2 to report Fin-12-597.

Report prepared by:

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ATTACHMENTS:

- Appendix 1 – Final Remuneration Proposal for the period 1 July 2012 to 30 June 2013
Appendix 2 Expenses and Allowances Policy