

Report 16.494
Date 8 November 2016
File CCAB-8-844

Committee Council
Author Cr Chris Laidlaw, Chair

Revised elected member remuneration 2016/17

1. Purpose

For the Council to resolve its proposal for the allocation of the 2016/17 remuneration pool for positions of additional responsibility to apply to the Council's governance structure for the 2016-2019 triennium.

2. Background

At its meeting of 11 May 2016 (Report 16.154 refers) the Council, in accordance with the requirements of the Remuneration Authority (the Authority), resolved its proposal for the allocation of the pool available for positions of additional responsibility to apply for the Council for 2016/17.

The maximum pool for positions of additional responsibility is the equivalent of 200 percent of one base Councillor salary. For Greater Wellington Regional Council this equates to \$125,252.

3. Comment

3.1 Need to submit a revised proposal

The Council's proposal of 11 May 2016 was approved by the Authority and included in its Local Government Elected Members (2016/17) (Certain Local Authorities) Determination 2016.

Subject to the Council adopting my appointment proposals, as set out in Report 14.695 (Councillor appointments) it will be necessary to develop a fresh remuneration proposal for the Authority's consideration to take account of the increased number of positions of additional responsibility.

3.2 Remuneration proposal

The new proposal for Council's consideration is outlined below:

Position	Total salary
Deputy Chair, with committee chair responsibility	\$88,000
Committee Chair, Environment	\$78,300
Committee Chair, Finance, Risk and Assurance	\$78,300
Committee Co-Chair, Te Upoko Taiao-Natural Resource Management	\$78,300
Chair, Hutt Valley Flood Management Subcommittee, and Parks, Forests, Biodiversity and Recreation Portfolio Leader	\$78,300
Committee Chair, Chief Executive Employment Review	\$75,020
Portfolio Leader, Economic Development and Infrastructure	\$75,020
Portfolio Leader, Wairarapa Issues	\$75,020

The proposal provides for the full allocation of the pool available for positions of additional responsibility.

4. **Communication**

The Council's decision will be communicated to the Authority.

5. **The decision-making process and significance**

The matter requiring decision in this report has been considered against the requirements of Part 6 of the Local Government Act 2002.

5.1 **Significance of the decision**

The significance of the matter has been considered, taking into account the Council's significance policy and decision-making guidelines. Due to the procedural nature of this decision it is recommended that the matter be considered to have low significance.

A formal record outlining consideration of the decision-making process is not required in this instance.

6. **Engagement**

No engagement is required on this matter.

7. Recommendations

That the Council:

- 1. **Receives** the report.*
- 2. **Notes** the content of the report.*
- 3. **Resolves** that the pool available for positions of additional responsibility should be allocated as set out in section 3.2 of this report.*

Report prepared by:

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Council Chair