

Report 17.75
Date 24 March 2017
File CCAB-8-1041

Committee Council
Author Cr Chris Laidlaw, Chair

Amended remuneration proposal for 2016/17 arising from the establishment of the Wairarapa Committee

1. Purpose

For the Council to adopt an updated remuneration proposal for 2016/17, arising from the Council's establishment of the Wairarapa Committee.

2. Background

At its meeting on 29 November 2016 the Council adopted the recommendations of Report 16.494, which proposed remuneration for positions of additional responsibility, as set out in the table 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 provided for the full allocation of the pool available for positions of additional responsibility.

The Council's proposal was approved by the Remuneration Authority, and has recently been given effect through the Local Government Elected Members (2016/17) (Certain Local Authorities) Amendment Determination 2017.

Subject to the Council adopting the recommendations of Report 17.41, which provides for the establishment of a Wairarapa Committee and a new committee chair position, it will be necessary for the Council to submit an updated remuneration proposal for the Remuneration Authority for the balance of 2016/17 to provide for the new position of Wairarapa Committee Chairperson.

3. Proposal

I propose that the position of Wairarapa Issues Portfolio Leader be disestablished and the newly established role of Committee Chair, Wairarapa Committee be established in its place, with the annual remuneration unchanged at \$75,020. This proposal will not impact on the remuneration payable to other positions of additional responsibility. The Council's decision will be subject to the approval of the Remuneration Authority.

4. Communication

This decision will be communicated to the Remuneration Authority.

5. The decision-making process and significance

The matters requiring decision in this report have been considered by officers 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 and engagement 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.

Officers do not consider that a formal record outlining consideration of the decision-making process is required in this instance.

5.2 Engagement

Due to its procedural nature and low significance, no engagement on this matter has been undertaken.

6. Recommendations

That the Council:

1. ***Receives the report.***
2. ***Notes the content of the report.***
3. ***Disestablishes the position of Portfolio Leader, Wairarapa Issues.***
4. ***Agrees to the new position of Chairperson, Wairarapa Committee being remunerated at \$75,020 per annum.***

Report prepared by:

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Council Chair