



Otorohanga District Council

AGENDA

29 April 2016

10.00am

Members of the Otorohanga District Council

Mr MM Baxter (Mayor)
Mr RM Johnson
MRS RA Klos
Mr KM Phillips
Mrs DM Pilkington (Deputy Mayor)
Mr R Prescott
Mr PD Tindle
Mrs AJ Williams

Meeting Secretary:

OTOROHANGA DISTRICT COUNCIL

29 April 2016

Notice is hereby given that an Ordinary meeting of the Otorohanga District Council will be held in the Council Chambers, Maniapoto Street, Otorohanga on Friday 29 April 2016 commencing at 10am.

21 April 2016

DC Clibbery
CHIEF EXECUTIVE

AGENDA

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PRESENT

IN ATTENDANCE

APOLOGIES

ITEMS TO BE CONSIDERED IN GENERAL BUSINESS

REPORTS

ITEM 299: DEPUTY MAYOR REMUNERATION

To: His Worship the Mayor and Councillors

From: Finance and Administration Manager

Date: 29 April 2016

Relevant Community Outcomes

- Foster an involved and engaged Community
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Executive Summary

Advice has been received from the Remuneration Authority that as from 1 July 2016 there is no longer a 40% cap over the base councillor remuneration for the Deputy Mayor.

Staff Recommendation

It is recommended:

That the additional allowance for the Deputy Mayor is increased from 40% to 65% over the base councillor remuneration as from 1 July 2016 and this information is conveyed to the Remuneration Authority in the annual declaration.

Report Discussion

At the Council Meeting of 19 April 2016 a report was presented on the changes to payments made to Elected Members for additional duties.

The Deputy Mayor falls into this category and currently remuneration is capped at 40% over the base councillor's remuneration. The Remuneration Authority has advised that as from 1 July 2016 this cap for additional duties will no longer be in place.

Council is required to submit to the Remuneration Authority annually, information for each position recommended for additional payments. The information required includes an estimation of the additional time involved, the additional duties undertaken and a recommendation for additional pay. The information for the 2016/17 year is required by 16 May 2016.

In 2013 the Authority introduced a system based on a 'Size Index' for each Council, Prior to this Local Authorities were allocated a total pool of funds, and Council's had to set their own remuneration for Elected Members, apart from the Mayor whose remuneration was set by the Remuneration Authority.

Under the old Pool system the Deputy Mayor's remuneration was based on a percentage of the Mayors Remuneration. When it was last allocated in 2012/13 using this method it was set at 40% of the Mayors Salary.

If the same methodology (40% of Mayoral Remuneration) is applied for the 2016/17 year this would equate to an additional payment of 65% over the base councillor remuneration.

G.D Bunn

FINANCE AND ADMINISTRATION MANAGER

ITEM 300 BUDGET ESTIMATES

To: His Worship the Mayor and Councillors

From: Chief Executive

Date: 29 April 2016

Relevant Community Outcomes

- The Otorohanga District is a safe place to live
- Ensure services and facilities meet the needs of the Community
- Provide for the unique history and culture of the District
- Promote the local economy and opportunities for sustainable economic development
- Manage the natural and physical environment in a sustainable manner
- Foster an involved and engaged Community
- Protect the special character of our harbours and their catchments
- Recognise the importance of the Districts rural character

Executive Summary

The Budget Estimates for the 2016 – 2017 year are attached as a separate document for review.

Staff Recommendation

That the provided Budget Estimates for the 2016-2017 year, subject to any agreed amendments are approved.

Recent Discussion

The proposed Budget Estimates for 2016 – 2017 are generally based on those previously agreed for the second year of the 2015 to 2025 long term plan period, with only a relatively small number of changes, which will be identified;.

DC Clibbery

CHIEF EXECUTIVE

GENERAL

MOTION TO EXCLUDE THE PUBLIC

“THAT the Otorohanga District Councillors, pursuant to Section 48, Local Government Official Information and Meetings Act 1987, resolves that the public be excluded from the following parts of the proceedings of this meeting.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.”