

## Elected Members Remuneration

**Total Remuneration Pool** | 1,078,343

Yellow Cells are Fixed Data

**Mayor's Salary** | 132,151

Green Cells are Variables

Details	Percentage Increase on Standing Committees	Number	Percentage of Mayor's Gross Salary	Percentage of Standing Committee Chairs	Salary	Current	Change	Total	Total from Pool
<b>Council</b>									
Mayor		1	100.00%		132,151	126,457	5,694	132,151	132,151
Deputy Mayor	10.00%	1	55.00%		72,683	69,551	3,132	72,683	72,683
<b>Standing Committees</b>									
Chair City Development		1	52.50%		69,379	66,390	2,989	69,379	69,379
Chair Planning & Regulatory		1	52.50%		69,379	66,390	2,989	69,379	69,379
Chair Finance & Operational		1	52.50%		69,379	66,390	2,989	69,379	69,379
<b>Committees</b>									
Chair Hearings		1		85.00%	58,972	56,431	2,541	58,972	58,972
<b>Minor Committees</b>									
Chair Projects Special		1		85.00%	58,972	56,431	2,541	58,972	58,972
Chair Arts Special		1		85.00%	58,972	56,431	2,541	58,972	58,972
Chair Emergency Services				75.00%	0	0	0	0	0
Chair Performance Review				75.00%	0	0	0	0	0
Chair Tenders				75.00%	0	0	0	0	0
Chair LTCCP & Annual Plan				85.00%	0	0	0	0	0
Other Councillors		7			48,494	45,689	2,805	339,457	339,457
<b>Massey Community Board</b>									
Chair		1	17.00%		22,466	21,498	968	22,466	11,233

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Members	5	8.75%	11,563	11,065	498	57,815	28,908
<b>Waitakere Community Board</b>							
Chair	1	17.00%	22,466	21,498	968	22,466	11,233
Members	5	8.75%	11,563	11,065	498	57,815	28,908
<b>Henderson Community Board</b>							
Chair	1	17.00%	22,466	21,498	968	22,466	11,233
Members	4	8.75%	11,563	11,065	498	46,252	23,126
<b>New Lynn Community Board</b>							
Chair	1	17.00%	22,466	21,498	968	22,466	11,233
Members	4	8.75%	11,563	11,065	498	46,252	23,126
<b>Total from Pool</b>	<b>37</b>					<b>1,227,342</b>	<b>1,078,343</b>

A2

Chief Executive  
21 DEC 2005

652925

20 December 2005

*DG*

To: ~~Mayors~~  
~~Chief Executives of Territorial & Unitary Authorities~~

**TERRITORIAL & UNITARY AUTHORITIES - 2006/07 INDICATIVE POOL**

The enclosed tables set out the pool totals and Mayoral gross salaries for 2006/07.

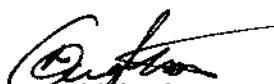
Would you please consider and, using the attached return, advise the Authority by no later than **1 April 2006** your recommendations for distribution of the net pool amongst elected members of your council and any community boards.

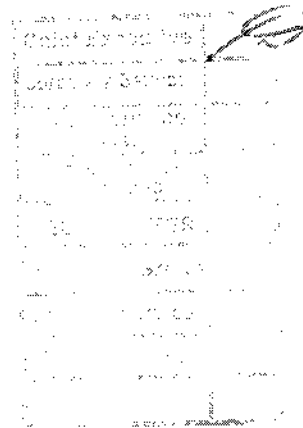
The Authority also needs to receive confirmation of details of any vehicle currently allocated to the Mayor. It is important that at any time there is a change in the vehicle allocated that the Authority be advised immediately in order that appropriate adjustments, up or down, can be made to the Mayor's actual remuneration.

In calculating the new pool the Authority has increased the base line figures in the model used by 10% and the points steps by 2%.

Your assistance in meeting the above deadline will be essential if we are to have a determination gazetted before 1 July 2006 when the new salary rates would be effective.

Where councils have yet to supply the 2004/05 financial data we requested earlier, their 2003/04 data have been used and adjustments will be made to their figures at a later date.

  
David Oughton  
Chairman



**A3**

Remuneration Authority

The Council has resolved to recommend the following remuneration for councillors for the 2006-2007 year to 30 June 2007 for consideration by the Remuneration Authority.

<u>Position</u>	<u>Annual Salary</u>	<u>No.</u>	<u>Total annual salaries</u>
<b>Total salaries</b>			<b>\$</b>

**Meeting Fees:** If recommended please supply:

(a) recommended rate payable

\$

(b) the total notional annualised amount set aside for such meetings

\$

(c) applicable rules for eligibility (if not otherwise specified in the Council's expenses/allowances rules as authorised by the Remuneration Authority).

The recommendations above were resolved by the Council on \_\_\_\_\_

Unanimously; or

With dissent

(Where there was any dissent, details of that dissent are attached.)

Signed: \_\_\_\_\_ Mayor

Date: \_\_\_\_\_

**MAYORAL VEHICLE**

Councils decide whether or not a car is to be supplied and on what basis.  
The determinant is what is most cost effective for Council and ratepayers.

Please use this form to confirm or reconfirm car provision details.

Car supplied:		YES/NO
If Yes, <u>confirm</u>	Model	_____
	Year	_____
	Cost (incl. GST)	\$ _____
Use of car:	Private use	YES/NO
	If yes, confirm % private use	_____ %
	Mayoral use only	YES/NO

N.B. Mayoral use only means that the car can be used by other officers,  
can be driven home and garaged by Mayor but does not permit any  
private use.

**Car value deduction calculation:**

If value of car = \$38,000 incl. GST  
% of private use = 6%

$\$38,000 \times 47\% \times 6\% = \underline{\$1,071.6}$  This is the amount to be deducted from the  
Mayor's salary.

N.B. Where full private use is indicated the maximum deduction is now set  
at 20%.

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**COMMUNITY BOARD**

**N.B. USE A SEPARATE SHEET FOR EACH COMMUNITY BOARD**

The recommended salaries for the Chair and members of the Community Board for consideration by the Remuneration Authority are:

<u>Position</u>	<u>Annual Salary</u>	<u>No.</u>	<u>Total annual salaries</u>
<b>Total annual salaries</b>			<b>\$</b>
<b>50% charged to indicative pool</b>			<b>\$</b>

**COUNCIL**

This recommendation was agreed to by the Council

Unanimously; or

With dissent

Details of dissent attached

Mayor: \_\_\_\_\_

Date: \_\_\_\_\_

**COMMUNITY BOARD**

This recommendation was agreed to by the Board

Unanimously; or

With dissent

Details of dissent attached

Chair: \_\_\_\_\_

Date: \_\_\_\_\_

COUNCIL

**EXPENSES/ALLOWANCE POLICY**

**EITHER** - Council's rules, approved by the Remuneration Authority are re-confirmed

**OR**

**CHANGE/S PROPOSED**

Council recommends, for the Authority's approval, the following change/s to existing approved rules:

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**OR** Council's rules **IF DIFFERENT FROM THOSE ALREADY SUBMITTED** are attached for approval (on letterhead please).

Signed: \_\_\_\_\_ Mayor

Date: \_\_\_\_\_