



Meeting of the Hawke's Bay Regional Council

Date: Wednesday 31 July 2019
Time: 9.00am
Venue: Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
NAPIER

Agenda

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HAWKE'S BAY REGIONAL COUNCIL

Wednesday 31 July 2019

Subject: FOLLOW-UP ITEMS FROM PREVIOUS REGIONAL COUNCIL MEETINGS

Item 4

Reason for Report

1. On the list attached are items raised at Council Meetings that staff have followed up on. All items indicate who is responsible for follow up, and a brief status comment. Once the items have been report to Council they will be removed from the list.
2. Also attached is a list of LGOIMA requests that have been received since the last Council meeting.

Decision Making Process

3. Staff have assess the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as this report is for information only, the decision making provisions do not apply.

Recommendation

That the Council receives and notes the "Follow-up Items from Previous Meetings" staff report.

Authored by:

Leeanne Hooper
PRINCIPAL ADVISOR GOVERNANCE

Approved by:

James Palmer
CHIEF EXECUTIVE

Attachment/s

[1](#) Follow-ups from Previous Meetings and LGOIMA Requests Received

Follow-ups from previous Regional Council Meetings

Meeting held 26 June 2019

	Agenda Item	Action	Responsible	Status Comment
1	Follow-ups from previous meetings	Provide advice and policy re publication of requestors' names to councillors	L Hooper/ J Lawrence	In accordance with advice received from the Ombudsman's office and Privacy Commissioner (Reference 1 following), names of Requestors will not be included in the LGOIMA report attached to the follow-ups item as part of Regional Council agendas however may be made available to councillors upon request in accordance with LGOIMA provisions.
2	Follow-ups from previous meetings	Te Angiangi marine reserve 1. provide an overview of relevant science monitoring activity 2. HBRC policy provisions associated with protection and rehabilitation of marine reserves, estuaries and wetlands	I Maxwell /C Edmonds	1. Information (reference 2 following) provided by Policy & Planning, Integrated Catchment Management and Science staff. Plus activity and investment in the Coastal and Marine area item on 7 August E&S agenda 2. HBRC Policy documents with provisions relating to marine reserves, wetlands and estuaries are the Hawke's Bay Regional Resource Management Plan, Regional Policy Statement and Hawke's Bay Regional Coastal Environment Plan
3	Follow-ups from previous meetings	Provide update on status of Pan Pac discharge pipe replacement	L Lambert	No further information on timing of replacement plans at this time
4	Report and Recommendations from the Corporate and Strategic Committee	KPIs as amended in response to 5 June C&S feedback to be brought back to Council for agreement	T Skerman	Item on 28 August Council agenda, as new GM HB Tourism on leave for 5 weeks from 22 July. Staff will endeavour to have George Hickton (HBT Chair) at the 28 August meeting as well.
5	Report and Recommendations from the Environment and Services Committee	Central Government policy announcements and their potential impacts on Council's work programmes	T Skerman	Item on 31 July Council agenda.

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Attachment 1

Reference 1

Tue 23/07/2019 9:43 AM

Colin Trotter <Colin.Trotter@privacy.org.nz>

Hi Leeanne

Thanks for your enquiry.

Firstly - question the public interest in releasing the names of requestors. Is there an obvious public benefit in releasing the names? Might the release of names create speculation by others about the reasons for the original request that can't then be satisfied by the Council?

Releasing the names of individuals may raise privacy issues for those individuals - those requestors will have a privacy interest in their names being published. That privacy interest will vary depending on the circumstances for why they requested information - you won't know necessarily know why. The privacy interest generally is probably low, but in individual cases, this might not be the case.

The desire to publish the names for transparency purposes - you need to consider the public interest in that information - generally I would think the public interest would also be low. There will be a risk that individuals named may raise complaints against the Council.

I recommend that you contact the Office of the Ombudsman to seek their views. There will be grounds under LGOIMA to withhold personal information on privacy grounds. It's a matter of weighing the privacy interest with the public interest in disclosing the information.

I hope that helps you a little.

Regards

Colin Trotter | Policy Adviser

Office of the Privacy Commissioner

Attachment 1

Fri 24/05/2019 2:56 PM

Aimee Bryant <Aimee.Bryant@ombudsman.parliament.nz>

Hi Leeanne

We would certainly encourage you to give some further thought to the proactive reporting of requester's names in this way, perhaps in conjunction with some advice from the Privacy Commissioner. Recently, the Commissioner advised us that it is best if agencies, when consulting third parties, do not volunteer the name of the requester. The Commissioner considered this could amount to an interference with privacy. This would seem to suggest that there might be similar issues associated with release of the requester's name in this way.

Also, as the detail is proactively reported/published by the Council, and not released in response to a request under LGOIMA, the section 41 protections would not apply.

Thank you for confirming that councillors' opinions, views or input to requests is never sought (outside of legitimate consultation). Do you have any relevant policy or procedure surrounding LGOIMA that you could ensure encompasses this 'rule'? Perhaps this is something to consider as a matter of good practice.

If you do not mind, I will confirm to (name redacted) that I have contacted the Council, and that you have advised that this reporting practice is currently under consideration.

Kind regards

Aimee Bryant

Principal Advisor

Office of the Ombudsman | Tari o te Kaitiaki Mana Tangata

Thu 23/05/2019 4:17 PM

Leeanne Hooper

Hi Aimee, and again apologies for not responding sooner.

Each month, I provide an Information item to the Council meeting, (examples attached for you) with actions from previous meetings and a list of the LGOIMA requests received in the intervening period as an attachment.

This is for information only, in the interests of transparency, and councillors' opinions, views or input to any response is never sought. If a response (information) has already been provided, that is provided alongside the request.

We began this practice 2-3 years ago at councillors' request.

I've received (name redacted) query from Council's media liaison officer and, because this is the first time anyone has queried it, am considering whether I should reconsider what information I provide in the monthly

Item 4

reports in relation to privacy concerns. I do note that (name redacted) request was not a personal one but in the role of Radio NZ Journalist.

As an aside, we've recently changed our practice to 'register' requests from officers of organisations to the organisation's name rather than the individual making the request, for example Forest & Bird, NZ Taxpayers Union and Greenpeace. This is for ease of reporting internally, and the responses are still addressed to the individual at the organisation, not the organisation itself.

I'm happy to have a chat if you have any concerns or want further information.

And also very happy to receive any advice you wish to offer in relation to the way we've been reporting LGOIMA requests to the Council and ways to improve or de-risk our practices.

Regards,

Leeanne Hooper

Principal Advisor Governance

From: Aimee Bryant

Sent: Tuesday, 7 May 2019 2:40 PM

To: 'Leeanne Hooper' <Leeanne@hbrc.govt.nz>

Hi Leeanne,

We've received an inquiry from (name redacted) about the propriety of Council staff reporting on open LGOIMA requests to elected members, with there being debate/discussion on these requests.

Part of this related to privacy concerns, in that unlike most Councils, HRBC appear to publish all details of the individuals concerned. In respect of privacy, the individual has been referred to the Office of the Privacy Commissioner.

However there is one aspect that I would appreciate some clarity on. As you know, LGOIMA decisions are vested with the Chief Executive, and not elected members. Elected members are not involved in decision making, but may be consulted for their views as an affected individual or receive an 'FYI' of a response that is to be sent. They should otherwise not exert influence on the decision-making process.

Does HRBC have any policies around this, or any mechanisms by which to ensure that this reporting of outstanding LGOIMA requests to Council does not result in involvement in decision-making? Are you able to provide some context as to how this practice originated?

Yours sincerely,

Aimee Bryant

Acting Principal Advisor

Office of the Ombudsman | Tari o te Kaitiaki Mana Tangata

Reference 2

Te Angiangi Marine Reserve

Established in August 1997 under the Marine Reserves Act, Te Angiangi Marine Reserve covers an area of about 1.3 square nautical miles (446 hectares) and extends 1 nautical mile (1.85 km) offshore from the mean high water mark between Aramoana and Blackhead beaches.

Marine reserves are to be preserved in their “natural” state, to the extent possible. Although the purpose of marine reserves under the Act is for “scientific study”, the establishment of highly protected areas provides considerable benefits for biodiversity and may also help support fisheries through spill-over effects.

Te Angiangi Marine Reserve is managed by the Department of Conservation (DOC) with advice and assistance from local group ‘Te Angiangi Marine Reserve Advisory Committee’. The local community form an important support structure for the marine reserve by advising visitors of regulations, and on occasion assisting DOC with compliance tasks.

Ngati Kere are represented on the Marine Reserve Committee and are the recognised 'haukainga' hapu of Te Angiangi.

Section 9 of the Marine Reserves Act outlines that: Subject to this Act, the Director-General shall administer, manage, and control marine reserves in accordance with approved general policies, conservation management strategies, and conservation management plans. Therefore, in short, management and control of marine reserve areas is under the jurisdiction of DOC and they will carry out any monitoring and reporting for this area.

The Te Angiangi Marine Reserve Operational Plan provides guidance to DOC staff in the management of the reserve. The Operational Plan is a non-statutory document.

Regional Coastal Environment Plan

The marine reserve is recognised as a Significant Conservation Area (SCA) in the Regional Coastal Environment Plan (RCEP).

Any activities undertaken in the reserve must also comply with the provisions of the RCEP. For example, in addition to the need for scientific permits, any research undertaken may require coastal permits to be obtained from Hawke’s Bay Regional Council in accordance with the RCEP.

There are no specific rules for activities in the marine reserve but some RCEP rules include conditions that ensure certain activities do not occur within 500m of the reserve, for example:

Rule 143: Disturbances: Except for scientific research purposes, the disturbance or removal of sand, rock or gravel from Te Angiangi - Prohibited.

Rule 165: Discharge of sewage from ships or offshore installations in or within 500m of Te Angiangi Marine Reserve - Prohibited.

Through the RCEP, Council have established provisions that prohibit the use of vehicles on intertidal rock platforms along some areas of the coastline including areas within the reserve. An advocacy approach is favoured as it is generally the attitudes of the driver of the vehicle that will determine the extent to which vehicle use causes damage.

Management of Land Adjacent to Marine Reserve

The land adjacent to the marine reserve boundary is beyond the jurisdiction of the Te Angiangi Marine Reserve Operational Plan.

Hawke’s Bay Regional Council and the Central Hawke’s Bay District Council have responsibilities under the Resource Management Act 1991 for the natural and physical resources that lie within the boundaries of the marine reserve and in land adjacent to it.

Councils also have local government responsibilities under other legislation such as the Local Government Act 1974.

There is a growing presence of residential activities and developments including new and existing campground facilities and existing and proposed residential development.

There is no evidence to date that residential activities are adversely affecting the reserve. Monitoring is being undertaken by Central Hawke's bay District Council to determine that no sewage is discharging into the marine reserve and adjoining coastal marine area.

The balance of the land adjoining the reserve is managed as farm land and esplanade reserve.

The Aramoana Environmental and Education Charitable Trust provide visitor and educational facilities at the adjacent Ouepoto Reserve, and accompanying Historic Woolshed. The Trust help look after public access to the reserve, promote environmental education, and have facilitated the planting of native species along the coastal margin.

In 2015 Council resolved to grant funding of \$10,000 to the Trust for the development of the Ouepoto Reserve.

Regional Council staff have worked alongside the Trust with various projects. This includes the Biodiversity, Biosecurity, and Open Spaces teams. For example, pest control programmes have been established in the area by DOC and HBRC.

With regards to the surrounding farmland, a significant rainfall event in 2011 caused large landslips in the area, which had significant adverse impacts on the marine reserve. Ongoing restoration work has seen slopes re-grassed and 3000 native plants planted. This has been a combined effort from DOC and Council, working with the Trust and Ngati Kere.

Research has shown that some marine species have been able to recover quickly from the landslips, while other species such as crayfish have been much slower to recover.

Regional Council integrated catchment management activities in this area include an on-going work programme to reduce erosion and sediment loading, this includes engagement with the Trust, Ngati Kere and the local community.

LGOIMA Requests Received between 21 June and 25 July 2019

Attachment 1

Request Date	Request ID	Request Status	Request Subject	Request Summary
22/07/2019	OIR-19-043	Active	rubbish dumping	In HB since June 2018: 1. amount of rubbish illegally dumped 2. number of dumping complaints made 3. number of fines & value issued for dumping 4. Any prosecutions or further action taken re dumping
22/07/2019	OIR-19-042	Active	dairy effluent discharges	prosecutions, abatement notices & infringement notices issued for dairy effluent discharges for year to 30 June 2019, including name of prosecuted party, charges faced, outcome of any court action & sentencing notes if available
22/07/2019	OIR-19-041	Active	councillor 2016 triennium meeting attendance records	Attendance records for Council & committee meetings during the 2016-19 triennium
16/07/2019	OIR-19-040	Completed	Operation of Unconsented Pump	Operation of Unconsented Pump and Installation of unconsented Defences against Water - copy of the abatement notice served to (name redacted) on 29/5/19 or thereabouts for operating an unconsented pump & the installation of defences against water, incl all conditions & consequences for not abiding by these conditions
			Response	Mikey Wilcox, Compliance Officer, emailed relevant information to requestor 18/7/2019
16/07/2019	OIR-19-039	Completed	Operation of Unconsented Pump	(1) Letter from Scott Bremer (Consents Officer) to (name redacted) dated 24 May 2005 or thereabouts (2) Infringement Notice issued to (name redacted) by Ian Lilburn (HBRC) for operation of unconsented pump dated shortly thereafter
			Response	Mikey Wilcox, Compliance Officer, emailed relevant information to requestor 18/7/2019
8/07/2019	OIR-19-038	Completed	water restrictions	all water restriction types, implemented by your regional council over the last 50 years including time/seasonal periods of restrictions
			Response	Email 23/7/19 HBRC holds no relevant information – as request was for TA restrictions publicly notified as confirmed by requestor

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Request Date	Request ID	Request Status	Request Subject	Request Summary
11/07/2019	OIR-19-037	Completed	Kiwi deaths-missing at Cape Kidnappers	all correspondence, notes of phone conversations, meetings, & reports, etc for period early 2017 to February 2018 relating to deaths/missing kiwi at Cape Sanctuary
				Response 25/6/19 Campbell Leckie, Manager Catchment Services, emailed relevant email correspondence to requestor
29/06/2019	OIR-19-036	Completed	Resource consents for combustion discharges	list of all current "combustion of specified fuels" discharge consents incl issue date, expiry date, fuel source for the combustion, & power output in kW or MW (if known) or max combustion rate in tonnes per hour (if known)
				Response 12/7/19 Malcolm Miller, Manager Consents, emailed relevant email correspondence to requestor
25/06/2019	OIR-19-035	Completed	municipal wastewater discharge consents	a list of municipal wastewater discharge resource consents including consent holder & expiry date
				Response 12/7/19 Malcolm Miller, Manager Consents, emailed relevant email correspondence to requestor

Responses to requests previously not provided

Attachment 1

Request Date	Request ID	Request Status	Request Subject	Request Summary
12/06/2019	OIR-19-030	Completed	Nitrogen and Phosphorous data from FEMPs	Nitrogen and Phosphorus run off amounts captured via FEMPs across each of the resource consents
				Response 12/7/19 Shane Gilmer emailed relevant information
11/06/2019	OIR-19-029	Completed	Puketapu Road property	- all correspondence in relation to the property, since October 2018
				Response Hard copies of correspondence provided to property owner
30/05/2019	OIR-19-028	Completed	CHB water usage	1 Total water use over time for CHB for the past 5 years. 2 Water use by type for CHB for the past 5 years 3 # of live consents for micro-irrigation (dams) 4 # of consents granted for dams over the past 5 years 5 How process for dam consents has changed 6 if a farmer has a water take consent & never uses the full amount can they transfer the “surplus” to another farmer? Does HBRC make contact with farmers that underutilise their allocation with the aim of freeing up water for other users?
				Response 26/6/19 Malcolm Miller, Manager Consents, emailed relevant email correspondence to requestor

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HAWKE'S BAY REGIONAL COUNCIL

Wednesday 31 July 2019

Subject: CALL FOR MINOR ITEMS OF BUSINESS NOT ON THE AGENDA

Item 5

Reason for Report

1. Hawke's Bay Regional Council standing order 9.13 allows:
 - 1.1. "A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and the Chairperson explains at the beginning of the public part of the meeting that the item will be discussed. However, the meeting may not make a resolution, decision or recommendation about the item, except to refer it to a subsequent meeting for further discussion."

Recommendations

2. That Council accepts the following "Minor Items of Business Not on the Agenda" for discussion as Item 15.

Item	Topic	Raised by
1.		
2.		
3.		

Leeanne Hooper
PRINCIPAL ADVISOR GOVERNANCE

James Palmer
CHIEF EXECUTIVE

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 31 July 2019

SUBJECT: SIGNIFICANT COUNCIL STAFF ACTIVITIES THROUGH AUGUST 2019

Item 6

Reason for Report

1. The following commentary is provided for Councillors' information, to inform them of significant issues and activities coming up over the next couple of months.

Significant Work Streams

NPSFM Plan Changes		Project description	Activity Status Update
Group/Section	Team(s)		
Strategic Planning	Policy	Progressing outstanding water bodies plan change (PC7) to notification	1. Proposed plan to be adopted and notified before 31 August 2019
		Progressing TANK plan change (PC9) to notification	2. 14 August RPC meeting to recommend adoption for notification to 28 August Council meeting

Hotspots		Project description	Activity Status Update
Group/Section	Team(s)		
Integrated Catchment Management	Catchment management	All	3. Integrated catchment management plan summary document will be signed off by the governance group to be taken to the community for feedback.
	WQE/Assets/Catchment Management	Whakaki	4. Members of the Whakaki Lake Trust have asked for a second opinion on the potential impact of the proposed weir. We are currently seeking clarification of the purpose of this review but works have been paused until this has been clarified and or carried out and the Cultural Impact Assessment has been completed. 5. Designing mesocosm experiment to see if aquatic plants grow back when lake water becomes clearer, with construction by spring 6. Designs for mesocosm experiment underway 7. Weir designs have been finalised, but works have been postponed until after cultural health assessment has been undertaken by local marae – which is due November 2019.
Asset management	Engineering	Tutira	8. Bridge and gauging structure - Design completed. Price agreed with preferred contractor and contract drafted for sign off. Planned commencement of works 1 st Week in August. 9. Tutira Sediment Plan – Detailed Hydrological, hydraulic and geotechnical design report received and under review. 10. Completing the assessment of Environmental Effects for Southern Outlet
	Env Science		

Ngaruroro River & Clive River Water Conservation Order (WCO) application		Project description	Activity Status Update
Group/Section	Team(s)		
Strategic Planning	Policy	Ngaruroro Water Conservation Order application- Special Tribunal proceedings	11. Stage 2 of the hearing closed 8 March 2019. The Applicants have submitted their written closing statement. 12. Special Tribunal is yet to confirm and announce its next procedural steps & timings. 13. No change since last update to Council 26 June 2019.

Significant Team Activities

Integrated Catchment Management Group		Project description	Activity Status Update
Section	Team		
Environmental Science	Land Science	Riparian Monitoring	14. Contract for regional lidar to be submitted for tender and placed on GETS 15. With 30% of sites being surveyed in the Tukituki Catchment for our riparian monitoring programme, staff will continue to process collected data and prepare for the next round of field work in August. 87 sites in Tukituki, 300 sites in total regionally.
		Wetland Inventory	16. Completion of work on the wetland inventory during August. New database identifying location and types of wetland across the region available to whole of council.
		Sediment monitoring	17. 10 ISCO automatic sediment samplers being ordered and site set up to begin. Eventually having 25 samplers region wide to detect long term changes in sediment loads.
	Hydrology/ Hydrogeology	SkyTEM preparation	18. Project planning and scheduling is underway to ensure the survey of Heretaunga and Ruataniwha aquifers is completed in summer 2020. Otane and Poukawa aquifers will be surveyed, subject to signed contract for Provincial Growth Funding.
		Groundwater monitoring network review	19. A project to review the groundwater monitoring network has been initiated and is expected to be completed June 2020. It has been seven years since a groundwater monitoring strategy was published. A monitoring network review is timely because, since the last review, there have been significant changes to the network and drivers for monitoring.
	Water quality and ecology	TANK	20. WQE objectives and limits report for plan change finalised
		Riparian shade	21. Riparian planting brochure to be completed by August

Environmental Science		Collaborative Monitoring Partnerships	22. Community monitoring workshop for Putere Lakes monitoring in July
		Tukituki	23. Water quality sub-catchment summaries finalised for Papanui and Tukipo
Environmental Information		General	24. 6 x SOE WQE technical reports to write by 30 September
			25. Isco sediment samplers to be installed at Esk at Waipunga Bridge.
			26. Data Strategy implementation to begin.
Biosecurity/ Biodiversity		Predator Free Hawkes Bay	27. Whakatipu Mahia signup of landowners continues
			28. Work on area 1A & 1B of Mahia Peninsula continues
			29. Contracts for baitstation set up as part of the possum eradication will be tendered
		Biodiversity priority ecosystems	30. Assessing proposed Ecosystem Prioritisation sites for the financial year
		Plant pests	31. Finishing the Apple of Sodom control programme
			32. Start seeing Chilean needle grass landowners about the coming season management plans
			33. Finalise Pinus contorta control programmes for 2019/20
			34. Finish updating website regarding new RPMP
		Animal pests	35. Prepare 20-21 education monitoring programme
			36. Tender evaluations for five tenders
			37. Audit biovault contractor reports
Catchment Management	All		38. All three teams are focused on deliveries of poles and native plants to erodible and riparian areas for winter planting.
		Southern	39. Porangahau Hui on 20 August at Rongomaraeroa Marae. Hui hosted by Ngati Kere and hapū of Porangahau is for HBRC and CHBDC to listen to local concerns about the state of the local waterways. It is also an opportunity for the two councils to introduce themselves, their roles and interactions, and who the key contacts are from each council for the various work programmes or projects.
		Central	40. Two Catchment advisors will be focused on new contacts within the Sednet defined area over the next couple of months.
			41. Work to plan an increase to poplar and willow supply will be underway over the next two months, to fill demand and contract obligations in 3-4 year's time.

Catchment Management		Northern Team	<p>42. The Hill Country Erosion Fund project manager position has been advertised and we hope to be interviewing for this position the week of 12-15 August.</p> <p>43. The E&S Committee will be getting an update on the Tuia 250 celebrations at Mahia Peninsula from 15-18 December at this meeting. This is going to be a significant event. Nathan Heath – Catchment Manager Northern HB is part of the governance group of this project and has been closely involved in the program to date.</p> <p>44. The wider vision for Te Mahia will be discussed with representatives of the 6 marae at the Mahia Maori Committee meeting on 28 July.</p> <p>45. Nathan Heath has been invited to appear on a panel discussing system change at the Our Land & Water National Science challenge symposium on 13 August.</p>
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Regulation Group		Project description	Activity Status Update
Section	Team(s)		
Consents	Consents	Large/ significant application Processes	<p>46. Te Mata Mushrooms HDC related consents received 150 submissions. HBRC - HDC joint hearing scheduled for 31 July – 2 August.</p> <p>47. The applications lodged with HBRC & CHBDC for mushroom composting on a Mt Herbert Road Waipukurau site are on hold awaiting provision of more information.</p>
			<p>48. Following major consents on hold:</p> <ul style="list-style-type: none"> • HBRC gravel extraction Ngaruroro Tukituki, Waipawa and Tutaekuri. • Landcorp and NCC consents for discharging stormwater and drainage water into the Ahuriri Estuary • Ruataniwha Tranche 2
			<p>49. Wairoa District Council waste water discharge replacement consent application in process. Application on hold at applicants request to allow time for a community meeting prior to notification. Notification likely to occur in August.</p>
			<p>50. Takes from the Heretaunga Plains unconfined aquifer (approx. 200 lodged) expire 31 May and will be processed as a group, as requested by applicants, Awaiting a report on the individual and combined stream depletion effects.</p>
			<p>51. CHB issues and options and solutions report provided to the Environment Court at the end of June. HBRC provided 2 months to respond. This is being prepared.</p>

Regulation Group		Project description	Activity Status Update
Section	Team(s)		
			52. Michael Glazebrook Trust. Water storage and Augmentation Scheme proposal. To take water from the Ngaruroro River at times of high flow to fill dams with the purpose of augmenting the Ngaruroro River and the Karamu Stream Catchment.
	Consents	Appeals/ Environment Court	53. PanPac Environment Court hearing was held on 8 April. Decision made confirming consent and conditions as negotiated by parties in advance. Council staff commended for the quality of the s87F report.

Strategic Planning Group	Project description	Activity Status Update
Section / Team(s)		
Policy & Planning	Statutory Advocacy	<p>54. An Update on Central Government Policy Announcements was provided to the E&S Committee on the 19 June. Staff to prepare further advice on upcoming proposals from Central Government including Essential Freshwater as and when they arise.</p> <p>55. An update was provided on the Zero Carbon Amendment Bill to the E&S Committee on 19 June. Bill is now in Select Committee process (an overview of the Bill was provided).</p> <p>56. HBRC made a submission to the Bill on the 16 July 2019, a copy of which was circulated via email to all Councillors and is provided as an attachment to this agenda.</p>
Policy & Planning	Heretaunga Plains Urban Development Strategy & NPS for Urban Development Capacity	<p>57. HPUDS Implementation Working Group (IWG) meeting anticipated mid-2019, HDC coordinating.</p> <p>58. Quarterly reporting on urban development metrics as required by the NPS for Urban Development Capacity is ongoing.</p> <p>59. No change since last report to Council 26 June 2019.</p>
Transport	<p>Transport Planning</p> <p>Road Safety</p> <p>Public Transport</p>	<p>60. Awaiting funding approval for the Hawke’s Bay Transport Study, due 26 July. As soon as this is received, procurement processes will commence. Governance and technical support arrangements have been confirmed by the Regional Transport Committee.</p> <p>61. A draft national road safety strategy “Road to Zero 2020-30” has been released for public consultation, until 14 August. The Regional Transport Committee will submit on the proposal.</p> <p>62. Staff are working on initial proposals for public transport improvements to reduce carbon emissions from private transport.</p>

Asset Management Group		Project description	Activity Status Update
Section	Team(s)		
Regional Assets	Engineering	Northern	63. Nuhaka River Road – river realignment – design completed, contractor engaged and start date of November agreed, subject to suitable ground conditions.
		Central	64. Level of service, Heretaunga Plains Rivers hydrodynamic modelling – examining effects of increased water levels on shear stress on berms and structures. 65. Rating schemes review –project planning underway. 66. Awanui Stopbank –options analysis and land matters. 67. Tutaekuri Stopbank Extension – upstream of Puketapu. Private funding, HBRC design and construction. Stopbank eventually to become part of HPFCS - initial modelling completed. 68. Clive Dredging – Channel survey completed. Channel Design completed. Consents planner engaged. Working through land/sea discharge options in unison with science team, consents planner and Heron Construction (our ECI). Risk workshop held on 17th June and this live document is now sitting on the Project Sharepoint.
		Southern	69. Upper Tukituki Scheme analysis of options for changes to rating system is currently underway. Consultant recommends increasing proportion of rates paid by urban and indirect benefit. This is part of overall scheme reviews.
	Schemes	Gravel Management	70. New proposed Maraekakaho River Access Road – consent submitted to HDC. 71. Global consent for gravel extraction drafted, notified and in consultation to finalise details.
		Drainage	72. Eel management review and new COP drafted with interagency taskforce working group.
	Open Spaces	Te Mata Park	73. New parcel of Jacks land purchased by Trust, Open Spaces team offering assistance with planting advice, pest control, track design and maintenance input and fencing options as part of the Jacks Land Development Sub-Committee. 74. HBRC Works Group staff delivering 4 days a week service to the Trust up from 3 days a week.

Asset Management Group		Project description	Activity Status Update
Section	Team(s)		
		Hawea Historical Park / Karamu Stream Diversion	<p>75. Draft park management plan prepared and under review. Management committee formed with monthly meetings underway. Work on the Koru wetland complete with a planting day to occur on 31 August 2019. Car park and track to summit of the mound currently in design phase.</p> <p>76. Trust Deed lodged with Māori Land Court – hearing held on December 5. Decision from court remains outstanding.</p>
		Waitangi Regional Park	<p>77. Waitangi Regional Park Stage 2 – draft plan complete. Consultation with Atea a Rangi Educational Trust and a heritage landscape consultant regarding William Colenso history referencing complete.</p> <p>78. Week long Matariki Celebration from 20-25 June complete with 20 school groups involved in planting programmes, 5,000 native trees and shrubs planted on the community planting day.</p> <p>79. Lower Tūtaekurī Floodplain Wetland (funded by NKII/Port/Te Wai Maori Fund/HBRC) earthworks complete. Community planting day on 1st June 2019 attended by approximately 200 volunteers.</p>
		NZCT Priority Project Waimarama Road Safety Project	80. MBIE approved funding, including addition of HDC section. Project plan is now to complete safer off-road section between existing off-road sections parallel to road, for trail users. Awaiting on HDC before proceeding.
	Cycle Networks	New Zealand Cycle Trail Business Case Hawke's Bay Trails 2018-2023	81. Bay View Whirinaki Extn: Finalising funding, presented to Pan Pac and working with affected land owners to confirm final route.
		NZCT Priority Project Ahuriri Underpass Flooding Safety Issues	82. Working with NZTA around solutions – possible seawall at Southern End. Detour for Northern End using Watchman Rd while feasibly study takes place. NZTA doing mural on underpass wall at Northern end.

Decision Making Process

- Staff have assessed the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as this report is for information only, the decision making provisions do not apply.

Recommendation

That the Hawke's Bay Regional Council receives and notes the **Significant HBRC Activities through August 2019** report.

Authored by:

Paul Barrett
PRINCIPAL CONSENTS PLANNER

Genevieve Bennett
PROJECT MANAGER HB BIODIVERSITY STRATEGY

David Carruth
MANAGER REGIONAL ASSETS

Desiree Cull
STRATEGY AND PROJECTS LEADER

Peter Davis
MANAGER ENVIRONMENTAL INFORMATION

Ceri Edmonds
MANAGER POLICY AND PLANNING

Russel Engelke
TEAM LEADER OPEN SPACES

Dean Evans
CATCHMENT MANAGER
TUKITUKI/SOUTHERN COASTS

Shane Gilmer
FEMP PROJECT COORDINATOR

Keiko Hashiba
TERRESTRIAL ECOLOGIST

Nathan Heath
CATCHMENT MANAGER
(WAIROA/MOHAKA)

Dr Andy Hicks
TEAM LEADER/PRINCIPAL SCIENTIST
WATER QUALITY AND ECOLOGY

Gavin Ide
PRINCIPAL ADVISOR STRATEGIC PLANNING

Campbell Leckie
MANAGER CATCHMENT SERVICES

Dr Barry Lynch
TEAM LEADER/PRINCIPAL SCIENTIST
(LAND SCIENCE)

Anna Madarasz-Smith
TEAM LEADER/PRINCIPAL SCIENTIST
MARINE AND COAST

Malcolm Miller
MANAGER CONSENTS

Mark Mitchell
TEAM LEADER/PRINCIPAL ADVISOR,
BIOSECURITY/BIODIVERSITY

Keith Peacock
TEAM LEADER (COMPLIANCE)

Anne Redgrave
TRANSPORT MANAGER

Dr Jeff Smith
TEAM LEADER/PRINCIPAL SCIENTIST –
HYDROLOGY/HYDROGEOLOGY

Jolene Townshend
PROGRAMME MANAGER ICM GROUP

Monique Thomsen
EXECUTIVE ASSISTANT

Rohana Sergeant
EA TO GROUP MANAGER INTEGRATED
CATCHMENT MANAGEMENT

Brendan Powell
CATCHMENT MANAGER (CENTRAL)

Approved by:

Chris Dolley
GROUP MANAGER ASSET
MANAGEMENT

Liz Lambert
GROUP MANAGER REGULATION

Iain Maxwell
GROUP MANAGER INTEGRATED
CATCHMENT MANAGEMENT

Tom Skerman
GROUP MANAGER STRATEGIC
PLANNING

Attachment/s There are no attachments for this report.

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 31 July 2019

Item 7

Subject: CR BAILEY NOTICE OF MOTION: LAPSE OF WATER BOTTLING RESOURCE CONSENT

Reason for Report

1. Councillor Bailey has submitted a Notice of Motion (attached) and the rationale for it, regarding the Sleeping Giant Holdings Ltd (SGH) resource consent WP130287T "to take and use water from well no 15391 for the purpose of water bottling".

Process for Considering Notice of Motion

2. Councillor Bailey moves his Notice of Motion, being that "HBRC seeks a legal opinion asking if there is any way by which we could consider Consent WP130287T to be lapsed" and if there is a seconder for it, the Motion is debated in accordance with Standing Orders before being put and voted on.
3. If there is not a seconder, then the Notice of Motion lapses.
4. Following resolution of the Motion (either CARRIED or LOST), the meeting moves to resolve the substantive motion as per the "Recommendations" section following.

Decision Making Process

5. Council is required to make every decision in accordance with the requirements of the Local Government Act 2002 (the Act). Staff have assessed the requirements in relation to this item and advise that the decision to resolve Cr Bailey's Notice of Motion:
 - 5.1. Will not significantly alter the service provision or affect a strategic asset.
 - 5.2. Does not fall within the definition of Council's policy on significance.
 - 5.3. Does not meet LGA s.77 requirements which state:

"(1) A local authority must, in the course of the decision-making process,—

 - (a) seek to identify all reasonably practicable options for the achievement of the objective of a decision; and*
 - (b) assess the options in terms of their advantages and disadvantages"*
 - 5.4. Relates to a decision delegated to the Chief Executive, Group Manager Regulation, Manager Consents, Principal Consents Planner or Senior Consents Planner in accordance with the Consents Delegation Manual (Council resolution 26 September 2018) as follows.

Section	Description of function, power, or duty	Delegated To								Notes for staff
		CE	GM	MC	PCP	SCP	CP	CA	CU	
125	Set a lapse date when determining non-notified or notified applications, determine that a consent has been given effect to and extend (on application) the time period within which a consent must be exercised before it lapses. Except for water takes in catchments which are fully allocated or are identified as sensitive groundwater zones.									Delegation for exceptions and for any activity that was originally notified lies with the Hearings Committee. Refer papers November 2009 and July 2010. Hearings Committee TOR 2017.

- 5.5. Relates to a decision which may be delegated to the Hearings Committee in accordance with the Consents Delegation Manual and the Hearings Committee Terms of Reference adopted by Council resolution 28 June 2017, which state:

“1. Pursuant to Section 34(1) of the Resource Management Act (RMA) the Hawke's Bay Regional Council delegates the following functions, powers and/or duties under the RMA¹:

- 1.4 To hear and make decisions on lapsing of consents under Section 125 of the Act where Council Policy directs, or staff elect not to make a decision under delegated authority, or where a decision of an officer acting under delegated authority is subject to an objection.

Recommendations for Substantive Motion

That Hawke's Bay Regional Council:

1. Receives and considers the “*Cr Bailey Notice of Motion: Lapse of Water Bottling Resource Consent*” staff report.
2. Having considered the Decision Making provisions of the Local Government Act, delegations made in accordance with the current Consents Delegations Manual and Hearings Committee Terms of Reference:

Either (*NoM carried*)

- 2.1. Instructs the Chief Executive to seek a legal opinion asking if there is any way by which Hawke's Bay Regional Council could consider Resource Consent WP130287T to be lapsed.

Or (*NoM lost*)

- 2.2. Refers the matter to the Hearings Committee for resolution.

Or (*NoM lost*)

- 2.3. Refers the matter to the Group Manager Regulation for resolution.

Authored by:

Leeanne Hooper
PRINCIPAL ADVISOR GOVERNANCE

Approved by:

James Palmer
CHIEF EXECUTIVE

Attachment/s

[1](#) 22 July 2019 Cr Paul Bailey Notice of Motion

¹ NOTE: For the avoidance of doubt, the Hearings Committee is not delegated the functions, powers and duties to hear and make decisions on submissions made in relation to a proposed plan, policy statement, plan change or variation under the RMA. Such functions, powers and duties are delegated to a Panel of accredited RMA hearings commissioners appointed by the Council on an as needed basis, based on recommendations from the Regional Planning Committee.

NOTICE OF MOTION**Sleeping Giant Holding Ltd - Consent WP130287T**

Sleeping Giant Holdings Ltd (SGH) is a business which has physical operations based at Awatoto. SGH holds a resource consent "to take and use water from well no 15391 for the purpose of water bottling".

One of the conditions of the consent states "This consent shall lapse in accordance with Sec 125 of RMA on 31 May 2018 if it is not given effect to before that date"

Sec 125 of RMA reads:

125 Lapsing of consents

- (1) *A resource consent lapses on the date specified in the consent or, if no date is specified,—*
- (a) 5 years after the date of commencement of the consent, if the consent does not authorise aquaculture activities to be undertaken in the coastal marine area; or*
 - (b) 3 years after the date of commencement if the consent does authorise aquaculture activities to be undertaken in the coastal marine area.*
- (1A) *However, a consent does not lapse under subsection (1) if, before the consent lapses,—*
- (a) the consent is given effect to; or*
 - (b) an application is made to the consent authority to extend the period after which the consent lapses, and the consent authority decides to grant an extension after taking into account—*
 - (i) whether substantial progress or effort has been, and continues to be, made towards giving effect to the consent; and*
 - (ii) whether the applicant has obtained approval from persons who may be adversely affected by the granting of an extension; and*
 - (iii) the effect of the extension on the policies and objectives of any plan or proposed plan.*

I have attempted to get confirmation from staff that the consent has been given effect to under Sec 125 (1A)(a) and they have been unable to provide any evidence that this has happened even though the consent holder is supposed to supply monthly records.

It is my contention therefore that we can assume that Consent WP130287T has lapsed.

I accept that the definition of the meaning of Sec (1A)(a) is not specified nor to my knowledge does any definition appear in the RMA. Therefore it would seem that the decision around a consent being given effect to is one of legal precedent.

Given the challenges we face around water availability on the Heretaunga Plains, and the public's disquiet with the water bottling industry as a whole I think it would be politic to seek clarification around the question of Consent WP130287T having lapsed or not given that not one bottle of water has yet to be bottled.

Recommendation

That HBRC seeks a legal opinion asking if there is any way by which we could consider Consent WP130287T to be lapsed.

Paul Bailey

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 31 July 2019

Item 8

Subject: REPORT AND RECOMMENDATIONS FROM THE REGIONAL PLANNING COMMITTEE

Reason for Report

1. The following matters were considered by the Regional Planning Committee meeting on 3 July 2019, and are now presented to Council for consideration and approval.

Agenda Items

2. The **Making Plan Change 5 Operative** – item sought the adoption, affixing Council's seal, public notification and publication of Plan Change 5 to make it operative following Council's receipt of the Environment Court's final 7 June 2019 decision. The Committee resolved to receive the report and recommended that Council undertake the necessary actions to make Plan Change 5 Operative.
3. The **TANK Plan Change (PC9) - Feedback and Recommendations Following Pre-Notification Consultation** – item, deferred from the 15 May RPC meeting, summarised the advice received during the pre-notification consultation on draft PC9 and sought direction in relation to amendments required prior to public notification. Although the Committee did not make any resolutions, it was agreed that a targeted workshop sub-group would meet to work through four fundamental outstanding issues raised by the tāngata whenua to enable an amended draft PC9 that addresses those issues to be recommended for notification at the 14 August Committee meeting.
4. The **TANK Plan Change Options for Notification and Beyond** – item asked for the Committee's guidance on a preferred plan change track and although the Committee did not make any resolutions, it was agreed that the Planning Team would start early conversations with the Ministry of the Environment to explore a Streamlined Planning Process.
5. The **Outstanding Water Bodies Plan Change (PC7)** – item presented the proposed plan change, seeking its adoption for public notification. After much discussion, the Committee unanimously agreed to the longer list of 38 outstanding water bodies being adopted for consultation. It was also agreed, and resolved, that iwi, through the submissions process, will be provided with funding and opportunity to provide additional evidence to fill the information gaps in respect of cultural and spiritual values to support the outstanding status of the water bodies.
6. The **Update on Central Government Policy Announcements** – item provided a brief overview of the extensive number of central government workstreams underway relating to resource management legislation and policy, and was taken as read.
7. The **Resource Management Policy Project July 2019 Updates** – standing item provided an update on progress being made on various plan change projects currently on the Committee's work programme, and was taken as read.
8. This **Statutory Advocacy July 2019 Update** – standing item covered proposals assessed by staff acting under delegated authority as part of the Council's Statutory Advocacy project, and was taken as read.

Decision Making Process

These items were specifically considered at the Committee level.

Recommendations

That Hawke's Bay Regional Council:

1. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted Significance and Engagement Policy, and that Council can exercise its discretion and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision.
2. Receives and accepts the Report and resolutions from the Regional Planning Committee, being:

Making Plan Change 5 Operative

- 2.1. That the Regional Planning Committee receives and considers the "*Making Plan Change 5 Operative*" staff report.
- 2.2. The Regional Planning Committee recommends that Hawke's Bay Regional Council:
 - 2.2.1. Agrees that the decisions to be made are the result of Resource Management Act plan change consultation processes and Environment Court proceedings and therefore able to be made without re-consulting directly with the community.
 - 2.2.2. Approves Change 5 (Land and Freshwater Management) to the Hawke's Bay Regional Resource Management Plan in accordance with Clause 17 Schedule 1 of the Resource Management Act.
 - 2.2.3. Agrees to staff making the necessary administrative arrangements (including a mandatory public notice) that Change 5 will become operative on a date sometime before 31 August 2019.

TANK Plan Change - Feedback and Recommendations Following Pre-Notification Consultation

- 2.3. The Committee did not make any resolutions, deferring the item to the 14 August meeting.

TANK Plan Change Options for Notification and Beyond

- 2.4. The Committee did not consider the item, deferring it to the 14 August meeting.

Outstanding Water Bodies Plan Change

- 2.5. That the Regional Planning Committee receives and notes the "*Notification of Proposed Plan Change 7: Outstanding Water Bodies*" staff report.
- 2.6. The Regional Planning Committee recommends that Hawke's Bay Regional Council:
 - 2.6.1. Adopts Draft Plan Change 7 as proposed, including the list of 38 outstanding water bodies and including amendments agreed at the 3 July 2019 Regional Planning Committee meeting, as Proposed Plan Change 7 to the Regional Resource Management Plan for public notification.
 - 2.6.2. Acknowledges the need for further evidence to support the outstanding classification for some of those bodies listed for cultural and spiritual values.
 - 2.6.3. Provides funding for the four identified iwi authorities (Heretaunga Tamatea, Te Rohe o Te Wairoa, Hineuru, and Ngati Ruapani ki Waikaremoana) to provide further evidence and information regarding cultural and spiritual values to support the outstanding status of water bodies where information gaps have been identified.
 - 2.6.4. Publicly notifies Proposed Plan Change 7: Outstanding Water Bodies before 31 August 2019, and calls for submissions in accordance with clause 5 Schedule 1 Resource Management Act 1991.
 - 2.6.5. Confirms that the closing date for receipt of submissions on Proposed Plan

Change 7 will be extended beyond the statutory timeframe and be set at a date six months after notification.

- 2.6.6. Adopts the '*Section 32 Evaluation Report: Plan Change 7 - Regional Resource Management Plan: Outstanding Water Bodies*', including amendments agreed at the 3 July 2019 Regional Planning Committee meeting, and makes it available for public inspection.
- 2.6.7. Requests staff identify a shortlist of suitable qualified and experienced Resource Management Act accredited Hearing Commissioners for consideration by the Regional Planning Committee for appointment to the Hearing Panel to hear and make recommendations on the proposed Plan Change 7 in response to submissions and further submissions received.

Update on Central Government Policy Announcements

- 2.7. That the Regional Planning Committee receives and notes the "Update on Central Government Policy Announcements" staff report.

Resource Management Policy Project May 2019 Updates

- 2.8. That the Regional Planning Committee receives and notes the "Resource Management Policy Project July 2019 Updates" staff report.

Statutory Advocacy May 2019 Update

- 2.9. That the Regional Planning Committee receives and notes the "Statutory Advocacy July 2019 Update" staff report.

Making Plan Change 5 Operative

3. Agrees that the decisions to be made are the result of Resource Management Act plan change consultation processes and Environment Court proceedings and therefore able to be made without re-consulting directly with the community.
4. Approves Change 5 (Land and Freshwater Management) to the Hawke's Bay Regional Resource Management Plan in accordance with Clause 17 Schedule 1 of the Resource Management Act.
5. Agrees to staff making the necessary administrative arrangements (including a mandatory public notice) that Change 5 will become operative on a date sometime before 31 August 2019.

Outstanding Water Bodies Plan Change

6. Adopts Draft Plan Change 7 as proposed, including the list of 38 outstanding water bodies following, as Proposed Plan Change 7 to the Regional Resource Management Plan for public notification.

ID	Name of outstanding water body	Outstanding value(s)
1	Hautapu River	Cultural, spiritual
2	Heretaunga Aquifer	Cultural, spiritual, geology
3	Karamu River	Cultural, spiritual
4	Kaweka and Ruahine Ranges wetlands	Cultural, spiritual
5	Lake Rotoroa and Lake Rototuna (Kaweka Lakes)	Cultural, spiritual, ecology, natural character
6	Lake Poukawa and Pekapeka Swamp	Cultural, spiritual
7	Lake Tūtira (including Aropaoanui River + Papakiri Stream)	Cultural, spiritual
8	Lake Waikareiti	Cultural, spiritual
9	Lake Waikaremoana	Cultural, spiritual, ecology, natural character, landscape & geology, recreation
10	Whakakī Lake - Te Paeroa Lagoon - Wairau Lagoon and wetlands	Cultural, spiritual, ecology

ID	Name of outstanding water body	Outstanding value(s)
11	Lake Whatumā	Cultural, spiritual, ecology
12	Makirikiri River	Cultural, spiritual
13	Mangahouanga Stream	Cultural, spiritual, geology
14	Maungawhio Lagoon, lower Kopuawhara River, Pukenui Dune Wetlands	Cultural, spiritual, ecology
15	Mohaka River	Cultural, spiritual, ecology, natural character, landscape & geology, recreation
16	Morere Springs	Cultural, spiritual
17	Ngamatea East Swamp	Cultural, spiritual, ecology, natural character
18	Ngaruroro River and Estuary	Cultural, spiritual, recreation, ecology, natural character, landscape, geology
19	Nuhaka River	Cultural, spiritual
20	Opoutama Swamp	Cultural, spiritual
21	Porangahau River and Estuary	Cultural, spiritual, ecology, landscape & geology
22	Putere Lakes	Cultural, spiritual
23	Ripia River	Cultural, spiritual
24	Ruakituri River	Cultural, spiritual, ecology, natural character, landscape & geology, recreation
25	Ruataniwha Aquifer	Cultural, spiritual, geology
26	Tarawera Hot Springs	Cultural, spiritual
27	Taruarau River	Cultural, spiritual, ecology, natural character, landscape & geology, recreation
28	Te Hoe River	Cultural, spiritual, ecology
29	Te Paerahi River	Cultural, spiritual
30	Te Whanganui a Orotū (Ahuriri Estuary)	Cultural, spiritual, ecology, landscape & geology
31	Tukituki River and Estuary	Cultural, spiritual, ecology, landscape & geology
32	Tūtaekurī River	Cultural, spiritual, geology
33	Waiau River	Cultural, spiritual, ecology
34	Waihua River	Cultural, spiritual
35	Waikaretaheke River	Cultural, spiritual
36	Waipawa River	Cultural, spiritual
37	Waipunga River	Cultural, spiritual, ecology
38	Wairoa River	Cultural, spiritual

7. Acknowledges the need for further evidence to support the outstanding classification for some of those water bodies listed, for cultural and spiritual values.
8. Provides funding for the four identified iwi authorities (Heretaunga Tamatea, Te Rohe o Te Wairoa, Hineuru, and Ngati Ruapani ki Waikaremoana) to provide further evidence and information regarding cultural and spiritual values to support the outstanding status of water bodies where information gaps have been identified.

9. Publicly notifies Proposed Plan Change 7: Outstanding Water Bodies before 31 August 2019, and calls for submissions in accordance with clause 5 Schedule 1 Resource Management Act 1991.
10. Confirms that the closing date for receipt of submissions on Proposed Plan Change 7 will be extended beyond the statutory timeframe and be set at a date six months after notification.
11. Adopts the '*Section 32 Evaluation Report: Plan Change 7 - Regional Resource Management Plan: Outstanding Water Bodies*', and makes it available for public inspection.
12. Requests staff identify a shortlist of suitable qualified and experienced Resource Management Act accredited Hearing Commissioners for consideration by the Regional Planning Committee for appointment to the Hearing Panel to hear and make recommendations on the proposed Plan Change 7 in response to submissions and further submissions received.

Authored by:

Ceri Edmonds
MANAGER POLICY AND PLANNING

Leeanne Hooper
PRINCIPAL ADVISOR GOVERNANCE

Dale Meredith
SENIOR POLICY PLANNER



Mary-Anne Baker
SENIOR PLANNER

Approved by:

Tom Skerman
GROUP MANAGER STRATEGIC
PLANNING

James Palmer
CHIEF EXECUTIVE

Attachment/s

- | | | |
|---|---|----------------------|
|  1 | Draft Proposed Plan Change 7 for Notification | Under Separate Cover |
|  2 | OWB Plan Change 7 Section 32 Report | Under Separate Cover |

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 31 July 2019

Item 9

Subject: FUTURE FARMING CHARITABLE TRUST COUNCIL APPOINTMENT

Reason for Report

1. The purpose of this item is to provide the means for Council's appointment of a Councillor trustee to the Future Farming Charitable Trust Board, so that the Trust can be formally established.

Background

2. The Future Farming Initiative (FFI) was created as an outcome of the Council's consultation on the 2018-28 Long Term Plan.
3. The initiative formed from the widespread support for establishment of an independent farmer and grower led initiative to lead on-farm research and innovation focused on identifying practical, profitable and achievable options for farmers to improve environmental outcomes on their farms while maintaining and enhancing productivity.
4. An Establishment Working Group (EWG) was convened in October 2018 to establish the programme itself and the permanent governance and operational structure of the FFI. The following members of the EWG were appointed through a process of seeking expressions of interest.
 - 4.1. Peter Kay, Scott Lawson, Patrick Crawshaw, Phyllis Tichinin, Barrie Ridler, Brent Paterson, John Macphee, Tim Aitken, Murray Cammock and Lochie MacGillivray.
 - 4.2. Facilitated by the following HBRC representatives: Councillor Tom Belford (Chair), Councillor Fenton Wilson, Tom Skerman, Karina Campbell, Iain Maxwell and Brendan Powell.
5. The mission, vision and work programme developed by the EWG was presented to the Environment and Services Committee on 10 April 2019; summarised as:
 - 5.1. Our ambition is to make Hawke's Bay's farming the pride of our entire community. To shine a light on our region's existing and emerging expertise and create a local hub of knowledge, research, education and opportunity for profitable and resilient farming that ensures the health of the region's soil and water, communities and farmers into the future.
 - 5.2. Ongoing success will be indicated by measurable improvement in farm performance (environmentally and financially), enthusiastic acceptance of our food products by domestic and overseas consumers, and the pride our community demonstrates for its farming sector.
6. The EWG then focussed on the development of the Trust Deed and recruitment of the permanent trustees. The EWG was particularly mindful to ensure the selection process was robust. A local rural recruitment specialist, Rural Directions, was contracted to draw up the appropriate recruitment process and scope for nominations, manage the marketing and advertising for the role, and submit the full applicant details to the selection committee for short listing.
7. The advertising and recruitment process was widely visible within rural networks and resulted in an impressive list of 36 applications for the 8 trustee roles available. In June 2019 a selection committee (SC) was established with unanimous support from the EWG, comprising Peter Kay (Chair), Phyllis Tichinin, John Macphee, Fenton Wilson and Tom Belford. During June and July the SC reviewed all applications, shortlisted applicants to twelve, interviewed the shortlist and then selected eight preferred candidates to join Trust Board.
8. The EWG was pleased with the high calibre of all applicants, and was satisfied that the interview and selection process was robust, and transparent. The selection panel process has concluded and all interviewees have been informed of the result, with all

preferred candidates indicating their acceptance of the positions. Names of all trustees will be made public as part of the Trust's launch as outlined following.

Timeline

9. The following timeline represents the key milestones for the Future Farming Charitable Trust.
 - 9.1. On **31 July** the Regional Council to appoint the Councillor trustee (the ninth and final member of the Trust Board)
 - 9.2. By **2 August** all trustee information and proof of identify needs to be compiled and sent to lawyers (Simpson Grierson). Simpson Grierson needs initial trust office/address/contact details and all trustees' full names, residential addresses, occupations and dates of birth to complete the trust deed and incorporation/registration documents ahead of 8 August signing. Trustee proof of identity documents are required for Simpson Grierson AML/CFT compliance purposes.
 - 9.3. On **7 August** the draft of the funding deed for the Trust will be presented to the Environment and Services Committee for their consideration and recommendation to the 28 August 2019 Regional Council meeting for approval and signatures.
 - 9.4. On **8 August**, the draft funding deed will be provided to the first meeting of the Future Farming Charitable Trust (FFCT).
 - 9.5. By **9 August** the trust deed, initial resolution of FFCT and incorporation/registration documents will be signed by all trustees, and then sent to Simpson Grierson for immediate checking and filing. The Trust will be established upon execution of the trust deed and incorporation of the board should be confirmed within 5 days of filing.
 - 9.6. On **28 August** the final funding deed will be presented to the Regional Council for approval and sign off, after which the deed will be signed by all FFCT trustees.
 - 9.7. **After 28 August**, outstanding Trust matters are expected to include Charities Act registration of the Trust, and donee organisation confirmation and withholding tax exemption from IRD.
 - 9.8. Formal launch of the Trust will be scheduled after the new Regional Council has appointed its Councillor appointee.

Councillor Appointee

10. The draft trust deed (attached) was created by Simpson Grierson based on the core template from the Biodiversity Trust and with specific amendments for the Future Farming Charitable Trust. The Trust deed provides for a Councillor appointee to be a trustee, recognising:
 - 10.1. HBRC's role in both originating the Future Farming Initiative and supporting its progression through to final establishment
 - 10.2. An additional layer of oversight of Council's initial funding commitment through its 2018-28 Long Term Plan
 - 10.3. Council's ongoing interest and role in identifying and promoting land management practices consistent with the region's environmental aspirations.
11. The specific provisions in the trust deed in relation to this issue are:
 - 7.3.1 *It is intended that the Trust Board will include one Trustee appointed by the Regional Council on account of the Regional Council's anticipated provision of funding support to the Trust, and for this purpose:*
 - (a) *Subject to clause 7.3.1(b), the Regional Council has the power to appoint (and to remove), at any time and by ordinary resolution of the Regional Council (which the Council must notify to the Trust Board), one Trustee. [Insert name of Initial Trustee] is deemed to be the first Council-appointed Trustee under this clause.*

- (b) *The Regional Council will not have the power to appoint a Trustee, and any Council-appointed Trustee will cease to hold office, if at any time the Trust Board and the Regional Council agree that, on account of the level of funding support (if any) provided by the Regional Council to the Trust at the relevant time or for any other reason, it is no longer appropriate for the Trust Board to continue to include a Council-appointed Trustee. Any such agreement may be subsequently rescinded by the parties.*
- (c) *The Trust Board must notify the Regional Council if a Council-appointed Trustee ceases to hold office (other than by way of removal by the Council).*

Suggested Process for appointment

- 12. Staff suggest that to facilitate formal establishment of the Trust, today's meeting makes an interim appointment only, in consideration of Local Electoral Act provisions and requirements during the formal pre-election period which commenced 12 July 2019. These provisions include:
 - 12.1. No candidate is to use Council resources for campaigning purposes
 - 12.2. The Regional Council and its staff must maintain political neutrality at all times
 - 12.3. The Regional Council and its staff must not support, or be perceived to support, any candidate through its communications or decisions.
- 13. At the first meeting following the Elections, Council can then appoint the Councillor trustee.

Supporting Information

- 14. Attached are the following supporting documents, for information purposes only.
 - 14.1. Draft of Future Farming Charitable Trust Deed – note in particular section 7.3.1 regarding Council appointee.
 - 14.2. Draft of Funding Deed which will be presented at Environment and Services Committee meeting on 7 August for review and recommendation to present to Council on 28 August for approval and sign off. Noting that the trustees will review this funding agreement before it goes to Council for approval at the end of August.

Next Steps

- 15. The new trustees will be meeting on 8 August to sign the Trust Deed and incorporation papers, appoint a Chair and Deputy Chair, and review and accept the terms of the funding deed as agreed by the Environment and Services Committee.

Decision Making Process

- 16. Council is required to make every decision in accordance with the requirements of the Local Government Act 2002 (the Act). Staff have assessed the requirements in relation to this item and have concluded:
 - 16.1. The decision does not fall within the definition of Council's policy on significance.
 - 16.2. Provisions of the Local Electoral Act also apply, in relation to the decision and its implementation occurring during the formal pre-election period.
 - 16.3. Given the nature and significance of the issue to be considered and decided, and also the persons likely to be affected by, or have an interest in the decisions made, Council can exercise its discretion and make a decision without consulting directly with the community or others having an interest in the decision.

Recommendations

That Hawke's Bay Regional Council:

- 1. Receives and considers the "Future Farming Charitable Trust Council Appointment" staff report.
- 2. Agrees that the decisions to be made are not significant under the criteria contained in

Council's adopted Significance and Engagement Policy, and that Council can exercise its discretion and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision.

3. Appoints [enter name] as the interim Council-appointed trustee for Future Farming Charitable Trust under clause 7.3.1 of the Trust Deed.
4. Requests that staff communicate the name of the Council-appointed trustee to the other trustees.



Authored by:

Karina Campbell
SENIOR PROJECT MANAGER

Approved by:

Tom Skerman
GROUP MANAGER STRATEGIC
PLANNING

Attachment/s

- | | | |
|---|--|----------------------|
|  1 | Future Farming Charitable Trust - Trust Deed | Under Separate Cover |
|  2 | Future Farming Charitable Trust - Funding Deed | Under Separate Cover |

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 31 July 2019

Subject: AFFIXING OF COMMON SEAL

Reason for Report

1. The Common Seal of the Council has been affixed to the following documents and signed by the Chairman or Deputy Chairman and Chief Executive or a Group Manager.

		Seal No.	Date
1.1	Leasehold Land Sales		
	1.1.1 Lot 27 DP 13899 CT F4/423 - Agreement for Sale and Purchase - Transfer	4331 4332	20 June 2019 20 June 2019
	1.1.2 Lot 43 DP 14448 CT G2/668 - Transfer	4339	26 June 2019
	1.1.3 Lot 5 DP 4426 CT 55/95 - Agreement for Sale and Purchase - Transfer	4340 4345	26 June 2019 23 July 2019
	1.1.4 Lot 19 DP 9788 CT E2/360 - Agreement for Sale and Purchase	4342	12 July 2019
1.2	Staff Warrants		
	1.2.1 M. Groves D. Keracher (Delegations under Resource Management Act 1991; Soil Conservation and Rivers Control Act 1941; Land Drainage Act 1908 and Civil Defence Act 1983 (s.60-64); Civil Defence Emergency Management Act 2002 (s.86-91) and Local Government Act 2002 (s.174))	4343 4344	
	1.2.2 A. Beattie A. Horrell M. Smiles J. Ellmers B. Focht L. Van Jaarsveldt (Delegations under Resource Management Act 1991; Civil Defence Act 1983 (s.60-64); Civil Defence Emergency Management Act 2002 (s.86-91) and Local Government Act 2002 (s.174))	4333 4334 4335 4336 4337 4338	
1.3	Confidentiality Deed between Hawke's Bay Regional Investment Company Ltd, Napier Port Holdings Limited and Hawke's Bay Regional Council	4341	10 July 2019

2. The Common Seal is used twice during a Leasehold Land Sale, once on the Sale and Purchase Agreement and once on the Land Transfer document. More often than not, there is a delay between the second issue (Land Transfer document) of the Common Seal per property. This delay could result in the second issue of the Seal not appearing until the following month.
3. When reporting each month, it may appear there are more Common Seals issued than properties sold. This month shows the Common Seal being used X times, but only X property sale. This is due to the timing issue noted above, as one Common Seal was for a Land Transfer from last month. The listed sales in the table reflect the true movement of leasehold properties.
4. As a result of sales, the current numbers of Leasehold properties owned by Council are:
 - 4.1. 0 cross lease properties were sold, with 72 remaining on Council's books
 - 4.2. 3 single leasehold property was sold, with 95 remaining on Council's books.

Decision Making Process

5. Council is required to make every decision in accordance with the provisions of Sections 77, 78, 80, 81 and 82 of the Local Government Act 2002 (the Act). Staff have assessed the requirements contained within these sections of the Act in relation to this item and have concluded the following:
 - 2.1 Sections 97 and 88 of the Act do not apply
 - 2.2 Council can exercise its discretion under Section 79(1)(a) and 82(3) of the Act and make a decision on this issue without conferring directly with the community or others due to the nature and significance of the issue to be considered and decided
 - 2.3 That the decision to apply the Common Seal reflects previous policy or other decisions of Council which (where applicable) will have been subject to the Act's required decision making process.

Recommendations

That Council:

1. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted Significance and Engagement Policy that Council can exercise its discretion and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision.
2. Confirms the action to affix the Common Seal.

Authored by:

Trudy Kilkolly
PRINCIPAL ACCOUNTANT RATES AND
REVENUE

Diane Wisely
EXECUTIVE ASSISTANT

Approved by:

Jessica Ellerm
GROUP MANAGER CORPORATE
SERVICES

James Palmer
CHIEF EXECUTIVE

Attachment/s

There are no attachments for this report.

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 31 July 2019

Item 11

Subject: TIMELINE FOR THE 2018-19 ANNUAL REPORT

Reason for Report

1. This item sets out the timeline for the development and publication of the 2018-19 Annual Report. The process is complicated by the pending Napier Port IPO Transaction which affects the Group Financials and the Local Elections.
2. This item also sets out the content at a high level to give Councillors an opportunity to give early feedback.

Background

3. The Annual Report is a statutory requirement. It must be adopted no later than four months after the end of the financial year and made publically available within one month of adoption.
4. The purposes of the annual report are to:
 - 4.1. compare actual financial and service performance against intended performance as set out in Year 1 of the 2018-28 Long Term Plan.
 - 4.2. promote accountability to the community for the decisions made throughout the year by the Regional Council.
5. Schedule 10 of the Local Government Act (the Act) prescribes what must be included in the document. This necessitates a reasonably long document (last year's document was 201 pages) with a strong financial focus.
6. Under the Act, the Council must also produce a Summary. The summary must not include any new information (not included in the full document) but does offer the opportunity to engage more effectively with the community. As in previous years, it is proposed to publish an abridged two-page Annual Report summary in Hawke's Bay Today and the region's other community papers. The Summary is also available online. Last year's Summary was 12 A4 pages (including the Audit Opinion).
7. The Annual Report and the Summary are audited by Audit New Zealand. Last year Audit NZ expressed a qualified audit opinion on the Regional Council and group's full audited financial statements and an unmodified audit opinion on the Regional Council and group's other audited information.
8. The basis for the qualified audit opinion on the full financial statements was the result of Audit NZ being unable to obtain sufficient appropriate audit evidence to determine the tax effects of Ruataniwha Water Storage Scheme expenditure. The amount of tax deductions available in relation to the \$19.594 million losses on the RWSS intangible asset has since been determined through a binding ruling from Inland Revenue Department (made in December 2018). The tax benefit will be recognised in HBRIC's financial statements this year.

Key Dates

9. A special council meeting has been scheduled on 4 October 2019 to enable the adoption of the Annual Report prior to the dissolution of council for the election but after the audit of Group Financials. The scheduling of the audit has been delayed due to decisions relating to the Port IPO Transaction.

Napier Port Financials

10. At the time of writing this item, we are awaiting a determination from the Office of the Auditor General regarding the approved financial period of the Napier Port financials.
11. Over the course of the last few months it has come to our attention that because of the pending listing on the NZX, it is impractical for Napier Port to produce, as per the previous year, special purpose financial statements for year ending 30 June 2019.

HBRC are legally obliged to publish its consolidated financial statements before 31 October 2019 through adoption and publishing of the annual report.

12. The financial disclosure for Napier Port of its 9 month financials to its majority shareholder would provoke a necessity to publicly disclose financials for the same period to all shareholders and investors.
13. After much consideration HBRC, HBRIC and Napier Port feel the best option is to revert back to 31 March accounts for a number of reasons not limited to, but including:
 - 13.1. The interpretation of the relevant International Financial Reporting Standards permit this.
 - 13.2. It would significantly impact and divert time and effort of the Port management team to publicly disclose / announce the results to investors. The effort to communicate these earnings in a public-company environment is considerable. It is not just a simple matter of releasing the numbers.
 - 13.3. If HBRC delays the publishing of the annual report beyond 30 October it is intentionally in breach of the law.
 - 13.4. It is preferred to have the current sitting Councillors adopt the annual report for the year gone prior to election of a new council.
14. Conversations have taken place with Audit director Stephen Lucy, who will be in a position to agree to provide audit clearance on the 31 March rather than the 30 June Port accounts in mid August post a meeting with the Office of the Auditor General.
15. The table below sets out the key dates for Councillors in relation to the adoption of the Annual Report.

Date	Action
30 June 2019	Year-end
Thursday, 22 August 2019	Draft 2018-19 Annual Report sent to Councillors
Wednesday, 28 August 2019	Council adopt Draft 2018-19 Annual Report for audit
First 2 weeks of September	Audit of Draft 2018-19 Annual Report
TBC	Valuation of Napier Port
Last 2 weeks September	Audit of Group Financials (post valuation of Napier Port)
Wednesday, 4 October 2019	Special Council meeting to adopt 2018-19 Annual Report
Saturday, 12 October 2019	Local Election Polling Day
Friday, 1 November 2019	Annual Report and Summary published

Content

16. As noted above, the Annual Report content is prescribed by Schedule 10 of the Local Government Act 2002. As a consequence, there is a lot of mandatory information that must be included which results in a long, fairly technical document.
17. To improve the readability of the document and shift the focus to achievement (vs delivery) it is proposed to feature four case studies, one for each focus area from the 2017-21 Strategic Plan, i.e. land/water, biodiversity, infrastructure/ services. By including these in the full Annual Report document, these can also be used in the Summary, which will have a wider audience.
18. The proposed case studies are:
 - 18.1. Climate Change, e.g. declaration and decision of Coastal Hazards Joint Committee to go to consultation (all four areas particularly Infrastructure and Services)
 - 18.2. Erosion Control Scheme (Land and water)
 - 18.3. Ecosystem Prioritisation (Biodiversity)
 - 18.4. Napier Port (Infrastructure and Services)
19. The intent is to describe what we have done in these areas over the past 12 months and demonstrate how each work programme links to achievement of the 23 strategic goals

(or outcome measures) in the 2017-21 Strategic Plan. This will include baselines for relevant outcomes measures (i.e. where are now) and projecting where we hope to be in the medium to long term.

20. Another innovation proposed to improve readability is a brief message from the Committee Chairs at the start of each Group of Activity section. This would be in addition to the Chair/ CE Foreword. For example, highlights from the perspective of the Chair of the Regional Transport Committee for the Transport Group of Activity.
21. As in previous years the content will be split into three parts.

CONTENTS PAGE

Part 1 – Introduction | Wāhanga 1 – Kupu Whakataki

- Message from the Chair and Chief Executive
- About the Annual Report
- Statement on the Development of Māori Capacity to Contribute to Decision-making Processes
- Community Outcomes
- Case studies

Part 2 – Groups of Activities | Ngā Whakarōpūtanga Kaupapa

- 2018-19 Non-financial Performance Progress Summary to 30 June 2019
- Governance and Partnerships
- Strategic Planning
- Integrated Catchment Management
- Asset Management
- Consents and Compliance
- Emergency Management
- Transport

Part 3 – Financials | Pūrongo Pūtea

- Financial Reporting Benchmarks
- Notes to the Financials
- Financial Impact Statements
- Report on Council Controlled Organisations
- Statement of Compliance and Responsibility
- Independent Auditor's Report

Appendix 1 – Key activities for progressively implementing the 2014 National Policy Statement for Freshwater Management

Decision Making Process

22. Staff have assessed the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as this report is for information only, the decision making provisions do not apply.

Recommendation

That the Hawke's Bay Regional Council receives the "*Timeline for the 2018-19 Annual Report*" report.

Authored by:

Desiree Cull
STRATEGY AND PROJECTS LEADER

Melissa des Landes
ACTING CHIEF FINANCIAL OFFICER

Approved by:

Jessica Ellerm
GROUP MANAGER CORPORATE SERVICES

Attachment/s There are no attachments for this report.

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 31 July 2019

Subject: LOCAL GOVERNMENT MEMBERS (2019-20) (LOCAL AUTHORITIES) DETERMINATION 2019

Item 12

Reason for Report

1. This item covers the Local Government Members (2019-20) Determination 2019 (attached) outlining the elected member remuneration and allowances for the period 1 July until the end of the day on which the official result is declared for Hawke's Bay Regional Council following the local government election on 12 October 2019.

Background

2. Each year the Authority determines the remuneration for elected members.
3. Having conducted a major review, including extensive consultation, of how elected members' remuneration is calculated, the Remuneration Authority introduced the first change to remuneration in the 2018-19 determination, using the revised and updated Council size index.
4. Following the 12 October 2019 election, the second phase of the new approach will take effect as outlined in paragraph 11.

Elected Member Remuneration and Allowances

5. The split of payment for positions of additional duties remains consistent with the Council decisions made in November 2016, with the new rates for the period 1 July until the end of the day on which the official result is declared being:

Role	2018-19 (current)	1 July – 17 October 2019	% increase
Chairperson	\$123,153	\$127,436	3.47
Deputy Chairperson	\$64,588	\$66,287	2.63
Committee Chairperson	\$64,588	\$66,287	2.63
Councillor	\$51,670	\$53,030	2.63

6. *Please note that the Chairperson's salary is reduced to allow for the private use of the Council provided vehicle as agreed with the Chairman, and calculated in accordance with Clause 9 of the Determination (attached).
7. The Determination was effective from 1 July 2019 so councillors' remuneration will be back-dated.
8. The Authority has informed Council of some updates to the elected member allowances also effective from 1 July 2019, summarised following.

Allowance	2018-19 (Current)	1 July – 17 October 2019
Mileage Allowance – petrol or diesel	\$0.73 per km	\$0.79 per km
Mileage Allowance - Hybrid	N/A	\$0.79 per km
Mileage Allowance – Electric Vehicle	\$0.81 per km	\$0.79 per km
Mileage Distance on Higher Rate	10,000 km per year	14,000 km per year
Mileage Allowance (after higher rate distance)	\$0.37 per km	\$0.30/km petrol/diesel \$0.19/km hybrid \$0.09/km electric
Threshold time on daily travel	8 hours in a 24 hour period	No change
Travel Time Allowances	\$37.50 per hour (after the first hour of eligible travel)	No change
Communication Allowance	Limited to \$1,190 per year	No change

9. The Authority has also introduced, in the Determination effective 1 July 2019, a childcare allowance for members who have responsibility for caring for children under the age of 14 years. Payment of this, as with all allowances, is at the discretion of each council.
10. Although the current Council could choose to pay this allowance for the period to the end of the triennium, staff recommend that the status quo is retained as far as allowances are concerned, and that a total Elected Members' Remuneration and Allowances policy, including the option to offer payment of the Childcare allowance, is provided to the new Council post-election for consideration and decision alongside allocation of the pool.

Remuneration for the Chair of the Māori Committee

11. The Council previously resolved, 24 April 2016 that the remuneration for the Chair of the Māori Committee would be set at the same level as the payment to Councillors who carry out additional duties. In accordance with the latest Remuneration Authority Determination, remuneration for the Māori Committee Chair therefore increases to \$66,287 effective 1 July 2019 for the period to 30 September 2019.

Remuneration after the Elections

12. In the past, the outgoing Council has 'agreed' the remuneration of the incoming Council based on the Remuneration Authorities' determination effective 1 July of the election year. However, because following the October elections, the Remuneration Authority is changing the way that Councillor remuneration is distributed, this will not be the case this time around.
13. When each new council takes office following the 2019 election, it will be invited to give the Authority recommendations (by resolution) for how its pool (\$557,483) should be distributed among the Council members. The recommendations will include a rate for base councillor remuneration (minimum \$50,378) and rates for all/any positions of responsibility (except Council Chairperson) and must use the entire pool. The authority will then consider the Council's recommendations before determining the remuneration payable to members.

Decision Making Process

14. Staff have assessed the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as this report is for information only, the decision making provisions do not apply.

Recommendation

That the Hawke's Bay Regional Council receives and notes the "*Local Government Members (2019-20) (Local Authorities) Determination 2019*" staff report.

Authored by:

Leeanne Hooper
PRINCIPAL ADVISOR GOVERNANCE

Approved by:

Joanne Lawrence
GROUP MANAGER OFFICE OF THE
CHIEF EXECUTIVE AND CHAIR

Attachment/s

- [1](#) Remuneration Authority 2019 Determination
- [2](#) 4 July 2019 Advice from Rem Authority re Childcare Allowance



Item 12

Local Government Members (2019/20) Determination 2019

Pursuant to the Remuneration Authority Act 1977 and to clauses 6 and 7A(1) and (5) of Schedule 7 of the Local Government Act 2002, the Remuneration Authority, after having regard to the matters specified in clause 7 of that schedule, makes the following determination (to which is appended an explanatory memorandum).

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16	Revocation	10
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	Remuneration before 2019 election of members	

Attachment 1

cl 1	<p style="text-align: center;">Local Government Members (2019/20) Determination 2019</p>
	<p style="text-align: right;">43</p> <p style="text-align: center;">Schedule 2 Remuneration from 2019 election of members</p>
	<p style="text-align: center;">Determination</p>
1	<p>Title This determination is the Local Government Members (2019/20) Determination 2019.</p>
2	<p>Commencement This determination comes into force on 1 July 2019.</p>
3	<p>Expiry This determination expires on the close of 30 June 2020.</p>
	<p style="text-align: center;"><i>Interpretation</i></p>
4	<p>Interpretation In this determination, unless the context otherwise requires,— ATA panel means a panel appointed by an accord territorial authority under section 89 of HASHA board means— (a) a community board of a territorial authority other than the Auckland Council; or (b) a local board of the Auckland Council determination term means the period from the coming into force of this determination to its expiry HASHA means the Housing Accords and Special Housing Areas Act 2013 hearing has the meaning given to it by clause 5 hearing time has the meaning given to it by clause 6 local authority means a regional council or a territorial authority member means,— (a) in relation to a local authority (other than the Canterbury Regional Council) or a board, a person who is declared to be elected to that local authority or board under the Local Electoral Act 2001 or who, as the result of further election or appointment under that Act or the Local Government Act 2002, is an office holder in relation to the local authority or board (for example, a chairperson); (b) in relation to the Canterbury Regional Council, a person who has been elected or appointed to membership in the transitional governing body in</p>

Local Government Members (2019/20) Determination
2019

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accordance with the Environment Canterbury (Transitional Governance Arrangements) Act 2016, or who, as the result of further election or appointment, is an office holder in relation to the Canterbury Regional Council (for example, a chairperson)

on local authority business includes on the business of any board of the local authority

regional council means a regional council named in Part 1 of Schedule 2 of the Local Government Act 2002

RMA means the Resource Management Act 1991

territorial authority means a territorial authority named in Part 2 of Schedule 2 of the Local Government Act 2002.

5 Meaning of hearing

In this determination, **hearing** means—

- (a) a hearing that is held by an ATA panel arising from—
 - (i) a resource consent application under subpart 2 of Part 2 of HASHA; or
 - (ii) a request for a plan change or for a variation to a proposed plan under subpart 3 of Part 2 of HASHA; or
- (b) a hearing arising from a resource consent application made under section 88 of the RMA; or
- (c) a meeting for determining a resource consent application without a formal hearing; or
- (d) a hearing arising from a notice of requirement (including one initiated by the local authority); or
- (e) a pre-hearing meeting held under section 99 of the RMA in relation to a hearing referred to in paragraph (b) or (d); or
- (f) a hearing as part of the process of the preparation, change, variation, or review of a district or regional plan or regional policy statement; or
- (g) a mediation hearing in the Environment Court as part of an appeal from a decision of a local authority; or
- (h) a hearing on an objection against a charge fixed by a local authority under section 36 of the RMA.

6 Meaning of hearing time

In this determination, **hearing time** means the time spent on any of the following:

- (a) conducting a hearing;
- (b) formal deliberations to decide the outcome of a hearing;
- (c) participating in an official group site inspection related to a hearing;

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**Local Government Members (2019/20) Determination
2019**

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- (d) determining a resource consent application where a formal hearing does not take place;
- (e) up to a maximum of the aggregate of the time referred to in paragraphs (a) and (b), preparing for a hearing and participating in any inspection of a site for the purposes of a hearing (other than an official group site inspection under paragraph (c));
- (f) writing a decision arising from a hearing or communicating for the purpose of the written decision.

Entitlement to remuneration, allowances, and hearing fees

7 Remuneration, allowances, and hearing fees payable

Remuneration

- (1) For the period beginning on 1 July 2019 and ending on the close of the day on which the official result of the 2019 election is declared under section 86 of the Local Electoral Act 2001 in relation to a local authority, a member of that local authority or a board of that local authority is entitled to the applicable remuneration set out in Schedule 1 (adjusted under clause 9 if applicable).
- (2) On and from the day after the date on which the official result of the 2019 election is declared under section 86 of the Local Electoral Act 2001 in relation to a local authority, a member of that local authority or a board of that local authority is entitled to the applicable remuneration set out in Schedule 2 (adjusted in accordance with clause 9 if applicable).
- (3) If a member of a territorial authority is also elected or appointed to a board, the member is entitled only to the remuneration that is payable to the member as a member of the territorial authority.

Allowances and hearing fees

- (4) A member of a local authority or a board is also entitled to—
 - (a) the applicable allowances payable under clauses 10 to 14;
 - (b) the applicable hearing fees payable under clause 15.

8 Acting mayor or chairperson

- (1) This clause applies to a member who acts as a mayor or chairperson during a period when, because of a vacancy or temporary absence, the remuneration or allowances that would usually be paid to the mayor or chairperson are not being paid.
- (2) While acting as mayor or chairperson, the member must be paid the remuneration and allowances usually payable to the mayor or chairperson, instead of the member's usual remuneration, allowances, and hearing fees.

**Local Government Members (2019/20) Determination
2019**

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9 Motor vehicles for mayors and regional chairpersons

- (1) A local authority may provide to the mayor or regional chairperson of the local authority either—
 - (a) a motor vehicle (which may be provided for restricted private use, partial private use, or full private use); or
 - (b) a vehicle mileage allowance under clause 11.
- (2) The maximum purchase price that may be paid for a motor vehicle purchased by a local authority for provision to a mayor or regional chairperson during the determination term is,—
 - (a) in the case of a petrol or diesel vehicle, \$55,000 (including goods and services tax and any on-road costs); and
 - (b) in the case of an electric or a hybrid vehicle, \$65,000 (including goods and services tax and any on-road costs).
- (3) If a motor vehicle is provided to a mayor or regional chairperson for restricted private use, no deduction may be made from the annual remuneration payable to the mayor or regional chairperson under Schedule 1 or 2 in respect of the provision of that motor vehicle.
- (4) If a motor vehicle is provided to a mayor or regional chairperson for partial private use or full private use,—
 - (a) the annual remuneration payable to the mayor or regional chairperson under Schedule 1 or 2 must be adjusted by the local authority in accordance with subclause (5) or (6) (as applicable); and
 - (b) the adjustment must take effect on and from—
 - (i) the date of commencement of this determination (in the case of a motor vehicle provided to the person before that date); or
 - (ii) the date of provision of the motor vehicle to the person (in the case of a motor vehicle provided during the determination term).
- (5) If a motor vehicle is provided to a mayor or regional chairperson for partial private use, the amount calculated in accordance with the following formula must be deducted from the remuneration payable to that person:

$$v \times 41\% \times 10\%$$

where v means the actual purchase price of the vehicle, including goods and services tax and any on-road costs.
- (6) If a motor vehicle is provided to a mayor or regional chairperson for full private use, the amount calculated in accordance with the following formula must be deducted from the remuneration payable to that person:

$$v \times 41\% \times 20\%$$

where v means the actual purchase price of the vehicle, including goods and services tax and any on-road costs.

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2019
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- (7) In this clause,—
- full private use means—**
- (a) the vehicle is usually driven home and securely parked by the mayor or regional chairperson; and
 - (b) the vehicle is available for the mayor or regional chairperson's unrestricted personal use; and
 - (c) the vehicle is used by the mayor or regional chairperson for both local authority business and private use; and
 - (d) the vehicle may also be used by other local authority members or staff on local authority business, with the permission of the mayor or regional chairperson
- partial private use means—**
- (a) the vehicle is usually driven home and securely parked by the mayor or regional chairperson; and
 - (b) the vehicle is used by the mayor or regional chairperson for both local authority business and private purposes; and
 - (c) the vehicle may also be used by other local authority members or staff on local authority business, with the permission of the mayor or regional chairperson; and
 - (d) all travel in the vehicle is recorded in a log-book; and
 - (e) the use of the vehicle for private purposes accounts for no more than 10% of the vehicle's annual mileage
- restricted private use means—**
- (a) the vehicle is usually driven home and securely parked by the mayor or regional chairperson; and
 - (b) the vehicle is otherwise generally available for use by other local authority members or staff on local authority business; and
 - (c) the vehicle is used solely for local authority business; and
 - (d) all travel in the vehicle is recorded in a log-book.
- (8) To avoid doubt, subclause (2) does not apply to a motor vehicle provided to a mayor or regional chairperson before 1 July 2018.

Allowances

10 Definition of member

For the purposes of payment of allowances under clauses 11 to 14, **member**, in relation to a territorial authority, includes a member of a board of the territorial authority.

**Local Government Members (2019/20) Determination
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11 Vehicle mileage allowance

- (1) A local authority may pay to a member a vehicle mileage allowance to reimburse that member for costs incurred in respect of eligible travel.
- (2) A member's travel is eligible for the allowance if—
 - (a) it occurs on a day when the member is not provided with a motor vehicle by the local authority; and
 - (b) the member is travelling—
 - (i) in a private vehicle; and
 - (ii) on local authority business; and
 - (iii) by the most direct route that is reasonable in the circumstances.
- (3) The allowance payable to a member for eligible travel is,—
 - (a) for a petrol or diesel vehicle,—
 - (i) 79 cents per kilometre for the first 14,000 kilometres of eligible travel in the determination term; and
 - (ii) 30 cents per kilometre after the first 14,000 kilometres of eligible travel in the determination term;
 - (b) for a petrol hybrid vehicle,—
 - (i) 79 cents per kilometre for the first 14,000 kilometres of eligible travel in the determination term; and
 - (ii) 19 cents per kilometre after the first 14,000 kilometres of eligible travel in the determination term;
 - (c) for an electric vehicle,—
 - (i) 79 cents per kilometre for the first 14,000 kilometres of eligible travel in the determination term; and
 - (ii) 9 cents per kilometre after the first 14,000 kilometres of eligible travel in the determination term.

12 Travel time allowance

- (1) A local authority may pay a member (other than a mayor or a regional chairperson) an allowance for eligible travel time.
- (2) A member's travel time is eligible for the allowance if it is time spent travelling within New Zealand—
 - (a) on local authority business; and
 - (b) by the quickest form of transport that is reasonable in the circumstances; and
 - (c) by the most direct route that is reasonable in the circumstances.
- (3) The travel time allowance is \$37.50 for each hour of eligible travel time after the first hour of eligible travel time travelled in a day.

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**Local Government Members (2019/20) Determination
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- (4) However, if a member of a local authority resides outside the local authority area and travels to the local authority area on local authority business, the member is only eligible for a travel time allowance in respect of eligible travel time—
 - (a) after the member crosses the boundary of the local authority area; and
 - (b) after the first hour of eligible travel within the local authority area.
- (5) The maximum total amount of travel time allowance that a member may be paid for eligible travel in a 24-hour period is 8 hours.
- (6) Despite subclause (1), the Chatham Islands Council may pay the Mayor of the Chatham Islands Council an allowance for eligible travel time.

13 Communications allowance

Equipment

- (1) If a local authority determines that particular information or communications technology equipment is required by members to perform their functions and requests that members use their own equipment for those purposes, the local authority may pay an allowance in accordance with subclause (2).
- (2) The matters in respect of which an allowance is payable and the amounts that may be paid for the determination term are as follows:
 - (a) for the use of a personal computer, tablet, or laptop, including any related docking station, \$200;
 - (b) for the use of a multi-functional or other printer, \$40;
 - (c) for the use of a mobile telephone, \$150.

Services

- (3) If a local authority requests a member to use the member's own Internet service for the purpose of the member's work on local authority business, the member is entitled to an allowance for that use of \$400 for the determination term.
- (4) If a local authority requests a member to use the member's own mobile telephone service for the purpose of the member's work on local authority business, the member is entitled, at the member's option, to—
 - (a) an allowance for that use of \$400 for the determination term; or
 - (b) reimbursement of actual costs of telephone calls made on local authority business upon production of the relevant telephone records and receipts.
- (5) If a local authority supplies a mobile telephone and related mobile telephone service to a member for use on local authority business and allows for its personal use, the local authority may decide what portion, if any, of the local authority's costs reasonably attributable to such personal use must be paid by the member.

Local Government Members (2019/20) Determination
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cl 14

Pro-rating

- (6) If the member is not a member for the whole of the determination term, subclauses (2) to (5) apply as if each reference to an amount were replaced by a reference to an amount calculated in accordance with the following formula:

$$(a \div b) \times c$$

where—

- a is the number of days that the member held office in the determination term
 - b is the number of days in the determination term
 - c is the relevant amount specified in subclauses (2) to (5).
- (7) The Remuneration Authority may approve rules proposed by a local authority to meet the costs of installing and running special equipment or connections where, because of distance or restricted access, normal communications connections are not available.

14 Childcare allowance

- (1) A local authority may pay a childcare allowance, in accordance with subclauses (2) and (3), to an eligible member as a contribution towards expenses incurred by the member for childcare provided while the member is engaged on local authority business.
- (2) A member is eligible to be paid a childcare allowance in respect of childcare provided for a child only if—
 - (a) the member is a parent or guardian of the child, or is a person who usually has responsibility for the day-to-day care of the child (other than on a temporary basis); and
 - (b) the child is aged under 14 years of age; and
 - (c) the childcare is provided by a person who—
 - (i) is not a family member of the member; and
 - (ii) does not ordinarily reside with the member; and
 - (d) the member provides evidence satisfactory to the local authority of the amount paid for childcare.
- (3) A local authority must not pay childcare allowances to a member that total more than \$6,000 per annum, per child.
- (4) In this regulation, **family member of the member** means—
 - (a) a spouse, civil union partner, or de facto partner;
 - (b) a relative, that is, another person connected with the member within 2 degrees of a relationship, whether by blood relationship or by adoption.

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Hearing fees

15 Fees related to hearings

- (1) A member of a local authority or a board who acts as the chairperson of a hearing is entitled to be paid a fee of up to \$100 per hour of hearing time related to the hearing.
- (2) A member of a local authority or a board who is not the chairperson of a hearing is entitled to be paid a fee of up to \$80 per hour of hearing time related to the hearing.
- (3) For any period of hearing time that is less than 1 hour, the fee must be apportioned accordingly.
- (4) This clause does not apply to—
 - (a) a mayor or a member who acts as mayor and is paid the mayor's remuneration and allowances under clause 8(2); or
 - (b) a chairperson of a regional council or a member who acts as chairperson of a regional council and is paid the chairperson's remuneration and allowances under clause 8(2).

Revocation

16 Revocation

The Local Government Members (2018/19) (Local Authorities) Determination 2018 (LI 2018/124) is revoked.

**Local Government Members (2019/20) Determination
2019**

Schedule 1

**Schedule 1
Remuneration before 2019 election of members**

cl 7(1)

**Part 1
Remuneration of members of regional councils**

Bay of Plenty Regional Council

Office	Annual remuneration (\$)
Chairperson	144,661
Deputy Chairperson	81,011
Regional Direction and Delivery Committee Chairperson	79,984
Committee Chairperson (5)	67,662
Councillor	57,395

Canterbury Regional Council

Office	Annual remuneration (\$)
Chairperson	173,344
Deputy Chairperson	93,681
Chairperson, Audit and Risk Committee	83,645
Chairperson, Regulation Hearing Committee	80,655
Canterbury Water Management Strategy Zone Committee Member (9)	75,296
Councillor	66,916

Hawke's Bay Regional Council

Office	Annual remuneration (\$)
Chairperson	127,436
Deputy Chairperson	66,287
Committee Chairperson (5)	66,287
Councillor	53,030

Manawatu–Wanganui Regional Council

Office	Annual remuneration (\$)
Chairperson	137,703
Catchment Operations Committee Chairperson	69,253
Deputy Chairperson	62,088
Environment Committee Chairperson	62,088
Audit, Risk and Investment Committee Chairperson	57,313
Passenger Transport Committee Chairperson	57,313
Regional Transport Committee Chairperson	57,313
Catchment Operations Committee Deputy Chairperson	50,150
Environment Committee Deputy Chairperson	50,150

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		Annual remuneration (\$)
Office		
Manawatu River Users' Advisory Group Chairperson		47,761
Councillor		47,761
		Northland Regional Council
		Annual remuneration (\$)
Office		
Chairperson		122,056
Deputy Chairperson		79,153
Committee Chairperson/Portfolio Leader (7)		69,459
Councillor		56,537
		Otago Regional Council
		Annual remuneration (\$)
Office		
Chairperson		136,889
Deputy Chairperson		71,724
Regional Transport Committee Chairperson		58,917
Committee Chairperson (4)		58,917
Councillor		51,231
		Southland Regional Council
		Annual remuneration (\$)
Office		
Chairperson		111,625
Deputy Chairperson		47,732
Committee Chairperson (4)		47,732
Councillor		39,777
		Taranaki Regional Council
		Annual remuneration (\$)
Office		
Chairperson		102,550
Deputy Chairperson/Executive Committee Chairperson		58,325
Chairperson Policy and Planning Committee and Taranaki Solid Waste Management Committee		54,436
Chairperson Consents and Regulatory Committee		50,548
Committee Chairperson (Land Transport or Civil Defence Emergency Management Committee or Yarrow Stadium Joint Committee) (3)		46,660
Councillor and appointee to Taranaki Biodiversity Trust		44,715
Councillor		38,883

**Local Government Members (2019/20) Determination
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Waikato Regional Council

Office	Annual remuneration (\$)
Chairperson	159,205
Deputy Chairperson	87,035
Committee Chairperson A and B	74,380
Committee Chairperson A (6)	74,380
Councillor	61,726

Wellington Regional Council

Office	Annual remuneration (\$)
Chairperson	170,291
Deputy Chairperson/Committee Chairperson	90,990
Committee Chairperson (3)	80,961
Portfolio Leader (1)	77,569
Chairperson, Hutt Valley Flood Management Subcommittee and Portfolio Leader	80,961
Committee Chairperson, Chief Executive Employment Review Committee	77,569
Chairperson, Wairarapa Committee	77,569
Councillor	64,755

West Coast Regional Council

Office	Annual remuneration (\$)
Chairperson	80,613
Deputy Chairperson and Chairperson of Resource Management Committee	42,381
Councillor	37,614

Part 2

**Remuneration of members of territorial authorities and their
community or local boards**

Ashburton District Council

Office	Annual remuneration (\$)
Mayor	112,976
Deputy Mayor	36,910
Standing Committee Chairperson (3)	32,955
Councillor	26,365

Methven Community Board

Office	Annual remuneration (\$)
Chairperson	5,396
Member	2,698

Schedule 1

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Auckland Council

Office	Annual remuneration (\$)
Mayor	285,041
Deputy Mayor	160,606
Chairperson of committee of the whole (3)	132,579
Councillor (16)	111,901

Albert–Eden Local Board

Office	Annual remuneration (\$)
Chairperson	91,269
Deputy Chairperson	54,752
Member	45,015

Devonport–Takapuna Local Board

Office	Annual remuneration (\$)
Chairperson	82,731
Deputy Chairperson	49,658
Member	43,149

Franklin Local Board

Office	Annual remuneration (\$)
Chairperson	85,645
Deputy Chairperson	51,387
Member	43,713

Great Barrier Local Board

Office	Annual remuneration (\$)
Chairperson	56,062
Deputy Chairperson	33,637
Member	26,302

Henderson–Massey Local Board

Office	Annual remuneration (\$)
Chairperson	96,420
Deputy Chairperson	57,862
Member	47,023

Hibiscus and Bays Local Board

Office	Annual remuneration (\$)
Chairperson	89,378
Deputy Chairperson	53,647
Member	44,560

**Local Government Members (2019/20) Determination
2019**

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Howick Local Board

Office	Annual remuneration (\$)
Chairperson	98,477
Deputy Chairperson	59,100
Member	48,100

Kaipātiki Local Board

Office	Annual remuneration (\$)
Chairperson	88,539
Deputy Chairperson	53,133
Member	44,231

Māngere–Ōtahuhu Local Board

Office	Annual remuneration (\$)
Chairperson	92,158
Deputy Chairperson	55,295
Member	46,608

Manurewa Local Board

Office	Annual remuneration (\$)
Chairperson	93,023
Deputy Chairperson	55,804
Member	46,408

Maungakiekie–Tāmaki Local Board

Office	Annual remuneration (\$)
Chairperson	89,221
Deputy Chairperson	53,513
Member	45,229

Ōrakei Local Board

Office	Annual remuneration (\$)
Chairperson	87,507
Deputy Chairperson	52,494
Member	44,011

Ōtara–Papatoetoe Local Board

Office	Annual remuneration (\$)
Chairperson	92,402
Deputy Chairperson	55,451
Member	46,561

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<i>Papakura Local Board</i>		
Office	Annual remuneration (\$)	
Chairperson		84,352
Deputy Chairperson		50,621
Member		44,215
<i>Puketāpapa Local Board</i>		
Office	Annual remuneration (\$)	
Chairperson		84,628
Deputy Chairperson		50,797
Member		43,875
<i>Rodney Local Board</i>		
Office	Annual remuneration (\$)	
Chairperson		82,778
Deputy Chairperson		49,667
Member		42,757
<i>Upper Harbour Local Board</i>		
Office	Annual remuneration (\$)	
Chairperson		81,898
Deputy Chairperson		49,139
Member		42,839
<i>Waiheke Local Board</i>		
Office	Annual remuneration (\$)	
Chairperson		65,034
Deputy Chairperson		39,011
Member		30,078
<i>Waitākere Ranges Local Board</i>		
Office	Annual remuneration (\$)	
Chairperson		82,345
Deputy Chairperson		49,427
Member		43,018
<i>Waitemātā Local Board</i>		
Office	Annual remuneration (\$)	
Chairperson		89,978
Deputy Chairperson		54,007
Member		45,776

**Local Government Members (2019/20) Determination
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Whau Local Board

Office	Annual remuneration (\$)
Chairperson	88,158
Deputy Chairperson	52,895
Member	44,608

Buller District Council

Office	Annual remuneration (\$)
Mayor	86,060
Deputy Mayor and Hearings Committee Chairperson	35,801
Finance and Audit Committee Chairperson	30,132
Policy and Risk Committee Chairperson	25,657
Grants Committee Chairperson	24,763
Economic Development Committee Chairperson	25,657
Councillor	20,287

Inangahua Community Board

Office	Annual remuneration (\$)
Chairperson	7,158
Member	3,579

Carterton District Council

Office	Annual remuneration (\$)
Mayor	75,113
Deputy Mayor	25,760
Councillor	19,816

Central Hawke's Bay District Council

Office	Annual remuneration (\$)
Mayor	94,584
Deputy Mayor and Chairperson Finance and Planning Committee	40,320
Chairperson Community Development Committee	32,760
Chairperson Audit and Risk Committee	32,760
Chairperson Environment and Regulatory Committee	32,760
Councillor	25,200

Central Otago District Council

Office	Annual remuneration (\$)
Mayor	99,990
Deputy Mayor	23,666
Committee Chairperson (4)	23,081
Councillor	21,840

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Cromwell Community Board

Office	Annual remuneration (\$)
Chairperson	14,245
Member	7,123

Maniototo Community Board

Office	Annual remuneration (\$)
Chairperson	6,907
Member	3,454

Teviot Valley Community Board

Office	Annual remuneration (\$)
Chairperson	6,907
Member	3,454

Vincent Community Board

Office	Annual remuneration (\$)
Chairperson	15,326
Member	7,663

Chatham Islands Council

Office	Annual remuneration (\$)
Mayor	52,650
Deputy Mayor	22,376
Councillor and Member of Civil Defence Emergency Management Group (7)	16,749
Councillor	14,078

Christchurch City Council

Office	Annual remuneration (\$)
Mayor	194,000
Deputy Mayor	118,220
Councillor	102,400

Banks Peninsula Community Board

Office	Annual remuneration (\$)
Chairperson	19,729
Member	9,864

Coastal-Burwood Community Board

Office	Annual remuneration (\$)
Chairperson	47,236
Member	23,618

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Fendalton–Waimairi–Harewood Community Board

Office	Annual remuneration (\$)
Chairperson	46,595
Member	23,297

Halswell–Hornby–Riccarton Community Board

Office	Annual remuneration (\$)
Chairperson	49,160
Member	24,580

Linwood–Central–Heathcote Community Board

Office	Annual remuneration (\$)
Chairperson	49,160
Member	24,580

Papanui–Innes Community Board

Office	Annual remuneration (\$)
Chairperson	47,236
Member	23,618

Spreydon–Cashmere Community Board

Office	Annual remuneration (\$)
Chairperson	47,236
Member	23,618

Clutha District Council

Office	Annual remuneration (\$)
Mayor	101,130
Deputy Mayor	28,995
Committee Chairperson (2)	27,614
Portfolio Leader A (2)	23,472
Portfolio Leader B (4)	22,092
Shared Committee Chairperson (2)	24,853
Councillor	20,711

Lawrence–Tuapeka Community Board

Office	Annual remuneration (\$)
Chairperson	5,828
Member	2,914

West Otago Community Board

Office	Annual remuneration (\$)
Chairperson	6,907
Member	3,454

Schedule 1

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Dunedin City Council

Office	Annual remuneration (\$)
Mayor	160,699
Deputy Mayor and Chairperson of Economic Development Committee	81,495
Committee Chairperson (4)	76,794
Sub-Committee Chairperson	68,716
Councillor	62,689

Mosgiel-Taieri Community Board

Office	Annual remuneration (\$)
Chairperson	19,237
Member	9,619

Otago Peninsula Community Board

Office	Annual remuneration (\$)
Chairperson	16,244
Member	8,122

Saddle Hill Community Board

Office	Annual remuneration (\$)
Chairperson	16,458
Member	8,229

Strath Taieri Community Board

Office	Annual remuneration (\$)
Chairperson	14,669
Member	7,334

Waikouaiti Coast Community Board

Office	Annual remuneration (\$)
Chairperson	16,030
Member	8,015

West Harbour Community Board

Office	Annual remuneration (\$)
Chairperson	16,458
Member	8,229

Far North District Council

Office	Annual remuneration (\$)
Mayor	150,000
Deputy Mayor	87,756
Committee Chairperson (3)	66,979

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Office	Annual remuneration (\$)	
Councillor	54,074	
<i>Bay of Islands–Whangaroa Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	31,273	
Member	15,637	
<i>Kaikohe–Hokianga Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	26,806	
Member	13,403	
<i>Te Hiku Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	27,365	
Member	13,682	
Gisborne District Council		
Office	Annual remuneration (\$)	
Mayor	145,697	
Deputy Mayor	51,369	
Standing Committee Chairperson (5)	47,419	
Special Committee Chairperson (2)	43,468	
Rural Councillor (4)	40,413	
Councillor	39,515	
Gore District Council		
Office	Annual remuneration (\$)	
Mayor	87,952	
Deputy Mayor	26,980	
Portfolio Leader (3)	23,968	
Councillor	19,449	
<i>Mataura Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	4,122	
Member	2,061	
Grey District Council		
Office	Annual remuneration (\$)	
Mayor	92,246	
Deputy Mayor	32,743	

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Local Government Members (2019/20) Determination

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Office

Annual remuneration (\$)

Councillor

23,388

Hamilton City Council

Office

Annual remuneration (\$)

Mayor

166,786

Deputy Mayor

102,020

Chairperson Committee of the Whole (4)

94,172

Deputy Chairperson Committee of the Whole (4)

86,324

Councillor

78,476

Hastings District Council

Office

Annual remuneration (\$)

Mayor

144,161

Deputy Mayor

67,173

Chairperson and Portfolio Leader A (4)

53,741

Portfolio Leader A (not a Chairperson) (3)

50,469

Portfolio Leader B (6)

49,377

Councillor

45,613

Hastings District Rural Community Board

Office

Annual remuneration (\$)

Chairperson

15,036

Member

7,518

Hauraki District Council

Office

Annual remuneration (\$)

Mayor

104,741

Deputy Mayor

42,778

Ward Chairperson (3)

30,769

Councillor

22,515

Horowhenua District Council

Office

Annual remuneration (\$)

Mayor

115,996

Deputy Mayor

41,693

Chairperson, Finance, Audit and Risk Committee

36,160

Chairperson, Hearings Committee

36,160

Chairperson, Community Wellbeing Committee

32,898

Chairperson, Community Funding & Recognition Committee

32,898

Councillor

29,638

**Local Government Members (2019/20) Determination
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Foxton Community Board

Office	Annual remuneration (\$)
Chairperson	12,518
Member	6,259

Hurunui District Council

Office	Annual remuneration (\$)
Mayor	92,683
Deputy Mayor	35,727
Finance Audit and Risk Committee Chairperson	29,220
Infrastructure Services Committee Chairperson	29,220
Public Services Committee Chairperson	29,220
Councillor with additional duties relating to earthquake recovery (5)	22,173

Hanmer Springs Community Board

Office	Annual remuneration (\$)
Chairperson	8,025
Member	4,013

Hutt City Council

Office	Annual remuneration (\$)
Mayor	151,966
Deputy Mayor	83,837
Committee Chairperson (3)	64,275
Hutt Valley Services Committee Chairperson	60,083
Arts and Culture Sub-Committee Chairperson	60,083
Councillor	55,892

Eastbourne Community Board

Office	Annual remuneration (\$)
Chairperson	13,531
Member	6,766

Petone Community Board

Office	Annual remuneration (\$)
Chairperson	16,109
Member	8,054

Wainuiomata Community Board

Office	Annual remuneration (\$)
Chairperson	16,969
Member	8,484

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Invercargill City Council

Office	Annual remuneration (\$)
Mayor	131,042
Deputy Mayor	55,420
Committee Chairperson (4)	48,141
Councillor	35,953

Bluff Community Board

Office	Annual remuneration (\$)
Chairperson	8,591
Member	4,296

Kaikōura District Council

Office	Annual remuneration (\$)
Mayor	70,243
Councillor	20,025

Kaipara District Council

Office	Annual remuneration (\$)
Mayor	106,905
Deputy Mayor	63,252
Taharoa Domain Governance Committee Chairperson	37,951
Mangawhai Community Park Governance Committee Chairperson	37,951
Regional Land Transport Portfolio Holder	37,951
Representative Sport Northland	35,160
Councillor	31,627

Kāpiti Coast District Council

Office	Annual remuneration (\$)
Mayor	128,099
Deputy Mayor	48,602
Committee Chairperson (3)	46,733
Appeals Committee Chairperson	41,124
Chairperson, Grants Allocation Committee	41,124
Councillor	37,386

Ōtaki Community Board

Office	Annual remuneration (\$)
Chairperson	15,250
Member	7,625

**Local Government Members (2019/20) Determination
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Paekākāriki Community Board

Office	Annual remuneration (\$)
Chairperson	7,947
Member	3,973

Paraparaumu–Raumati Community Board

Office	Annual remuneration (\$)
Chairperson	19,976
Member	9,988

Waikanae Community Board

Office	Annual remuneration (\$)
Chairperson	16,325
Member	8,163

Kawerau District Council

Office	Annual remuneration (\$)
Mayor	77,938
Deputy Mayor	26,055
Regulatory and Services Committee Chairperson	23,265
Councillor	18,611

Mackenzie District Council

Office	Annual remuneration (\$)
Mayor	71,447
Councillor with additional responsibilities (3)	24,574
Councillor	19,659

Fairlie Community Board

Office	Annual remuneration (\$)
Chairperson	4,000
Member	2,000

Tekapo Community Board

Office	Annual remuneration (\$)
Chairperson	4,000
Member	2,000

Twizel Community Board

Office	Annual remuneration (\$)
Chairperson	4,989
Member	2,494

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Manawatu District Council

Office	Annual remuneration (\$)
Mayor	111,449
Deputy Mayor	41,744
Committee Chairperson (3)	37,272
Councillor	29,817

Marlborough District Council

Office	Annual remuneration (\$)
Mayor	139,957
Deputy Mayor	48,263
Committee Chairperson (4)	48,263
Councillor	38,610

Masterton District Council

Office	Annual remuneration (\$)
Mayor	109,160
Deputy Mayor	41,370
Chairperson Strategic Planning and Policy Committee and Hearings Committee	41,370
Chairperson Infrastructure Committee	39,892
Councillor	29,550

Matamata–Piako District Council

Office	Annual remuneration (\$)
Mayor	114,281
Deputy Mayor	32,764
Chairperson, Corporate and Operations Committee	32,764
Councillor	28,491

Napier City Council

Office	Annual remuneration (\$)
Mayor	136,176
Deputy Mayor	54,698
Committee Chairperson (4)	52,156
Deputy Committee Chairperson (4)	48,570
Councillor	45,413

Nelson City Council

Office	Annual remuneration (\$)
Mayor	140,079
Deputy Mayor	62,662

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Office	Annual remuneration (\$)	
Committee Chairperson (5)	50,548	
Deputy Committee Chairperson (3)	43,863	
Councillor	41,774	
New Plymouth District Council		
Office	Annual remuneration (\$)	
Mayor	145,571	
Deputy Mayor	64,051	
Committee Chairperson (3)	57,187	
Councillor	45,751	
Clifton Community Board		
Office	Annual remuneration (\$)	
Chairperson	12,457	
Member	6,229	
Inglewood Community Board		
Office	Annual remuneration (\$)	
Chairperson	14,821	
Member	7,410	
Kaitake Community Board		
Office	Annual remuneration (\$)	
Chairperson	13,317	
Member	6,659	
Waitara Community Board		
Office	Annual remuneration (\$)	
Chairperson	14,821	
Member	7,410	
Ōpōtiki District Council		
Office	Annual remuneration (\$)	
Mayor	82,856	
Deputy Mayor	42,567	
Chairperson Audit and Risk Committee	40,382	
Coast Community Board Chair	29,644	
Councillor	22,519	

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<i>Coast Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson		9,978
Member		4,989
<i>Otorohanga District Council</i>		
Office	Annual remuneration (\$)	
Mayor		81,259
Deputy Mayor		32,348
Councillor		19,606
<i>Kawhia Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson		4,000
Member		2,000
<i>Otorohanga Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson		14,315
Member		7,157
<i>Palmerston North City Council</i>		
Office	Annual remuneration (\$)	
Mayor		145,228
Deputy Mayor and Chairperson Hearings Committee and Chairperson CEO Performance Panel		72,535
Chairperson Finance and Performance Committee and Deputy Chairperson Hearings Committee		55,309
Chairperson Arts, Culture and Heritage Committee and Deputy Chairperson Community Development Committee		51,228
Chairperson Economic Development Committee		53,948
Chairperson Audit and Risk Committee		49,868
Chairperson Sport and Recreation Committee and Deputy Chairperson Economic Development Committee		53,268
Deputy Chairperson Finance and Performance Committee and Deputy Chairperson Arts, Culture and Heritage Committee		50,095
Chairperson Planning and Strategy Committee and Deputy Chairperson Sport and Recreation Committee and CEO Performance Panel		56,669
Deputy Chairperson Audit and Risk Committee		46,695
Chairperson Community Development Committee and Deputy Chairperson Planning and Strategy Committee		53,268
Councillor		45,334

**Local Government Members (2019/20) Determination
2019**

Schedule 1

Porirua City Council

Office	Annual remuneration (\$)
Mayor	133,595
Deputy Mayor	52,850
Standing Committee Chairperson (2)	52,850
Councillor	40,654

Queenstown–Lakes District Council

Office	Annual remuneration (\$)
Mayor	121,386
Deputy Mayor	42,327
Committee Chairperson (4)	39,765
Councillor and Wanaka Community Board Chairperson	39,765
Councillor	34,135

Wanaka Community Board

Office	Annual remuneration (\$)
Chairperson	23,959
Member	11,979

Rangitikei District Council

Office	Annual remuneration (\$)
Mayor	96,632
Deputy Mayor	39,257
Committee Chairperson (2)	29,869
Deputy Committee Chairperson (3)	23,895
Councillor	21,335

Ratana Community Board

Office	Annual remuneration (\$)
Chairperson	4,253
Member	2,126

Taihape Community Board

Office	Annual remuneration (\$)
Chairperson	8,676
Member	4,338

Rotorua District Council

Office	Annual remuneration (\$)
Mayor	142,694
Deputy Mayor	76,031

Local Government Members (2019/20) Determination 2019	
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Office	Annual remuneration (\$)
Committee Chairperson (2)	64,029
Deputy Committee Chairperson (2)	64,029
Cultural Ambassador	58,027
Councillor	52,027
<i>Rotorua Lakes Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	16,797
Member	8,399
<i>Rotorua Rural Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	18,773
Member	9,387
<i>Ruapehu District Council</i>	
Office	Annual remuneration (\$)
Mayor	96,651
Deputy Mayor	30,990
Committee Chairperson (1)	24,791
Councillor	20,671
<i>National Park Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	5,857
Member	2,928
<i>Waimarino–Waiouru Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	8,676
Member	4,338
<i>Selwyn District Council</i>	
Office	Annual remuneration (\$)
Mayor	127,364
Deputy Mayor	44,967
Councillor with additional responsibilities	39,444
Councillor	36,435

**Local Government Members (2019/20) Determination
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Malvern Community Board

Office	Annual remuneration (\$)
Chairperson	17,720
Member	8,860

South Taranaki District Council

Office	Annual remuneration (\$)
Mayor	115,191
Deputy Mayor	36,532
Chairperson, Environment and Hearings Committee	33,433
Member Environment and Hearings Committee (4)	30,532
Member Audit and Risk Committee (1)	29,421
Community Board Councillor (1)	27,430
Councillor	26,747

Egmont Plains Community Board

Office	Annual remuneration (\$)
Chairperson	12,303
Member	6,152

Eltham Community Board

Office	Annual remuneration (\$)
Chairperson	11,872
Member	5,936

Hawera-Tangahoe Community Board

Office	Annual remuneration (\$)
Chairperson	14,030
Member	7,015

Patea Community Board

Office	Annual remuneration (\$)
Chairperson	11,008
Member	5,504

South Waikato District Council

Office	Annual remuneration (\$)
Mayor	106,901
Deputy Mayor	39,412
Committee Chairperson A (2)	35,189
Committee Chairperson B	33,826
Councillor with additional duties (6)	29,530

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Schedule 1		Local Government Members (2019/20) Determination 2019	
Office		Annual remuneration (\$)	
Councillor		26,620	
<i>Tirau Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		6,691	
Member		3,346	
<i>South Wairarapa District Council</i>			
Office		Annual remuneration (\$)	
Mayor		82,139	
Deputy Mayor		33,110	
Councillor/Committee member (1)		23,048	
Councillor		19,554	
<i>Featherston Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		6,507	
Member		3,253	
<i>Greytown Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		6,507	
Member		3,253	
<i>Martinborough Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		6,507	
Member		3,253	
<i>Southland District Council</i>			
Office		Annual remuneration (\$)	
Mayor		117,161	
Deputy Mayor		38,130	
Committee Chairperson (4)		33,229	
Councillor		27,236	
<i>Edendale–Wyndham Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson		4,749	
Member		2,375	

**Local Government Members (2019/20) Determination
2019**

Schedule 1

Otautau Community Board

Office	Annual remuneration (\$)
Chairperson	7,554
Member	3,778

Riverton/Aparima Community Board

Office	Annual remuneration (\$)
Chairperson	6,691
Member	3,346

Stewart Island/Rakiura Community Board

Office	Annual remuneration (\$)
Chairperson	4,000
Member	2,000

Te Anau Community Board

Office	Annual remuneration (\$)
Chairperson	10,792
Member	5,396

Tuatapere Community Board

Office	Annual remuneration (\$)
Chairperson	4,533
Member	2,266

Wallacetown Community Board

Office	Annual remuneration (\$)
Chairperson	4,000
Member	2,000

Winton Community Board

Office	Annual remuneration (\$)
Chairperson	9,281
Member	4,640

Stratford District Council

Office	Annual remuneration (\$)
Mayor	79,999
Deputy Mayor	27,447
Chairperson Major Committee (2)	22,508
Representative on External Committee (2)	22,508
Chairperson Minor Committee (1)	20,476
Councillor	19,606

Schedule 1		Local Government Members (2019/20) Determination 2019	
Tararua District Council			
Office		Annual remuneration (\$)	
Mayor		101,591	
Deputy Mayor		39,374	
Member Forestry Committee (2)		30,995	
Member Audit and Risk Committee (2)		30,995	
Councillor		28,124	
Dannevirke Community Board			
Office		Annual remuneration (\$)	
Chairperson		11,656	
Member		5,828	
Eketahuna Community Board			
Office		Annual remuneration (\$)	
Chairperson		7,554	
Member		3,777	
Tasman District Council			
Office		Annual remuneration (\$)	
Mayor		145,904	
Deputy Mayor and Standing Committee Chairperson		51,201	
Standing Committee Chairperson (3)		47,262	
Committee Chairperson (2)		43,325	
Councillor		39,386	
Golden Bay Community Board			
Office		Annual remuneration (\$)	
Chairperson		13,103	
Member		6,551	
Motueka Community Board			
Office		Annual remuneration (\$)	
Chairperson		14,606	
Member		7,303	
Taupō District Council			
Office		Annual remuneration (\$)	
Mayor		124,269	
Deputy Mayor		43,892	
Chairperson, Fences, Roading, Reserves and Dogs Committee		42,063	
Chairperson, Emergency Management Committee		42,063	
Chairperson, Mangakino-Pouakani Representative Group		40,234	

Local Government Members (2019/20) Determination 2019		Schedule 1
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Office	Annual remuneration	(\$)
Councillor		36,576
<i>Turangi–Tongariro Community Board</i>		
Office	Annual remuneration	(\$)
Chairperson		16,836
Member		8,418
<i>Tauranga City Council</i>		
Office	Annual remuneration	(\$)
Mayor		159,431
Deputy Mayor		98,590
Committee Chairperson (4)		83,801
Committee Deputy Chairperson (3)		82,980
Councillor		82,158
<i>Thames–Coromandel District Council</i>		
Office	Annual remuneration	(\$)
Mayor		120,040
Deputy Mayor		55,618
Committee Chairperson (3)		50,428
Councillor with external appointment (3)		42,271
Councillor		37,080
<i>Coromandel–Colville Community Board</i>		
Office	Annual remuneration	(\$)
Chairperson		15,714
Member		7,857
<i>Mercury Bay Community Board</i>		
Office	Annual remuneration	(\$)
Chairperson		18,801
Member		9,400
<i>Tairua–Pauanui Community Board</i>		
Office	Annual remuneration	(\$)
Chairperson		15,714
Member		7,857
<i>Thames Community Board</i>		
Office	Annual remuneration	(\$)
Chairperson		19,924
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Schedule 1		Local Government Members (2019/20) Determination 2019	
Office		Annual remuneration (\$)	
Member			9,962
<i>Whangamata Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			17,117
Member			8,558
<i>Timaru District Council</i>			
Office		Annual remuneration (\$)	
Mayor			124,688
Deputy Mayor			52,377
Committee Chairperson (4)			46,767
Deputy Committee Chairperson (4)			39,285
Councillor			37,414
<i>Geraldine Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			11,008
Member			5,504
<i>Pleasant Point Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			8,633
Member			4,317
<i>Temuka Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			11,224
Member			5,612
<i>Upper Hutt City Council</i>			
Office		Annual remuneration (\$)	
Mayor			119,587
Deputy Mayor			46,985
Chairperson, Policy Committee			41,951
Chairperson, City Services Committee			40,274
Chairperson, Audit and Finance Committee			40,274
Chairperson, Hutt Valley Services Committee			36,917
Councillor			33,561

**Local Government Members (2019/20) Determination
2019**

Schedule 1

Waikato District Council

Office	Annual remuneration (\$)
Mayor	138,695
Deputy Mayor	61,909
Committee Chairperson (2)	55,276
Discretionary and Funding Committee Chairperson	53,066
Councillor	44,221

Huntly Community Board

Office	Annual remuneration (\$)
Chairperson	10,524
Member	5,262

Ngaruawahia Community Board

Office	Annual remuneration (\$)
Chairperson	10,524
Member	5,262

Onewhero–Tuakau Community Board

Office	Annual remuneration (\$)
Chairperson	10,955
Member	5,477

Raglan Community Board

Office	Annual remuneration (\$)
Chairperson	8,807
Member	4,403

Taupiri Community Board

Office	Annual remuneration (\$)
Chairperson	4,000
Member	2,000

Waimakariri District Council

Office	Annual remuneration (\$)
Mayor	127,879
Deputy Mayor	47,945
Portfolio Holder (9)	42,935
Councillor	39,024

Kaiapoi–Tuahiwi Community Board

Office	Annual remuneration (\$)
Chairperson	17,480
Member	8,740

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Schedule 1

Local Government Members (2019/20) Determination
2019

Oxford–Ohoka Community Board

Office	Annual remuneration (\$)
Chairperson	16,468
Member	8,234

Rangiora–Ashley Community Board

Office	Annual remuneration (\$)
Chairperson	22,547
Member	11,274

Woodend–Sefton Community Board

Office	Annual remuneration (\$)
Chairperson	14,441
Member	7,221

Waimate District Council

Office	Annual remuneration (\$)
Mayor	76,456
Deputy Mayor	28,036
Councillor	20,025

Waipa District Council

Office	Annual remuneration (\$)
Mayor	126,804
Deputy Mayor	54,770
Committee Chairperson (4)	41,493
Councillor	33,194

Cambridge Community Board

Office	Annual remuneration (\$)
Chairperson	18,778
Member	9,389

Te Awamutu Community Board

Office	Annual remuneration (\$)
Chairperson	18,132
Member	9,006

Wairoa District Council

Office	Annual remuneration (\$)
Mayor	87,054
Deputy Mayor	35,310
Committee Chairperson (3)	27,623
Councillor	25,222

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**Local Government Members (2019/20) Determination
2019**

Schedule 1

Waitaki District Council

Office	Annual remuneration (\$)
Mayor	106,060
Deputy Mayor	36,444
Core Committee Chairperson (3)	32,020
Other Committee Chairperson (5)	28,881
Councillor with other responsibilities	27,834
Councillor	25,395

Ahuriri Community Board

Office	Annual remuneration (\$)
Chairperson	11,639
Member	5,820

Waihemo Community Board

Office	Annual remuneration (\$)
Chairperson	12,087
Member	6,044

Waitomo District Council

Office	Annual remuneration (\$)
Mayor	86,486
Deputy Mayor	33,722
Councillor	24,980

Wellington City Council

Office	Annual remuneration (\$)
Mayor	177,632
Deputy Mayor	121,388
Chairperson City Strategy Committee	107,573
Portfolio Leader (12)	99,914
Councillor	91,446

Makara–Ohariu Community Board

Office	Annual remuneration (\$)
Chairperson	9,429
Member	4,716

Tawa Community Board

Office	Annual remuneration (\$)
Chairperson	18,810
Member	9,405

Schedule 1

Local Government Members (2019/20) Determination

2019

Western Bay of Plenty District Council

Office	Annual remuneration (\$)
Mayor	127,637
Deputy Mayor	48,807
Committee Chairperson (4)	43,579
Councillor	34,694

Katikati Community Board

Office	Annual remuneration (\$)
Chairperson	11,008
Member	5,504

Maketu Community Board

Office	Annual remuneration (\$)
Chairperson	5,827
Member	2,914

Omokoroa Community Board

Office	Annual remuneration (\$)
Chairperson	7,987
Member	3,993

Te Puke Community Board

Office	Annual remuneration (\$)
Chairperson	11,008
Member	5,504

Waihi Beach Community Board

Office	Annual remuneration (\$)
Chairperson	9,065
Member	4,532

Westland District Council

Office	Annual remuneration (\$)
Mayor	81,913
Deputy Mayor, Committee Chairperson and Portfolio Holder (2)	30,972
Portfolio Holder (6)	22,527
Councillor	19,711

Whakatāne District Council

Office	Annual remuneration (\$)
Mayor	121,899
Deputy Mayor	60,353
Committee Chairperson (2)	50,296

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Local Government Members (2019/20) Determination 2019		Schedule 1
Office	Annual remuneration (\$)	
Councillor	33,529	
<i>Murupara Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	7,987	
Member	3,993	
<i>Rangitāiki Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	10,360	
Member	5,180	
<i>Tāneatua Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	7,987	
Member	3,993	
<i>Whakatāne–Ōhope Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	17,321	
Member	8,660	
Whanganui District Council		
	Annual remuneration (\$)	
Office		
Mayor	128,913	
Deputy Mayor	44,933	
Chairperson, Strategy and Finance Committee	41,034	
Chairperson, Property and Community Services Committee	41,034	
Chairperson, Infrastructure and Special Projects Committee	41,034	
Deputy Chairperson, Strategy and Finance Committee	36,271	
Deputy Chairperson, Property and Community Services Committee	36,271	
Deputy Chairperson, Infrastructure and Special Projects Committee	36,271	
Councillor	34,642	
<i>Whanganui Rural Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	11,224	
Member	5,612	
Whangarei District Council		
Office	Annual remuneration (\$)	
Mayor	148,351	

Attachment 1

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Schedule 1	
Local Government Members (2019/20) Determination 2019	
Office	Annual remuneration (\$)
Deputy Mayor	64,303
Committee Chairperson of Standing Committee (4)	64,303
Councillor	51,443

**Local Government Members (2019/20) Determination
2019**

Schedule 2

**Schedule 2
Remuneration from 2019 election of members**

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**Part 1
Remuneration of members of regional councils**

Bay of Plenty Regional Council

Office	Annual remuneration (\$)
Chairperson	146,500
Councillor (Minimum Allowable Remuneration)	54,525

Canterbury Regional Council

Office	Annual remuneration (\$)
Chairperson	180,000
Councillor (Minimum Allowable Remuneration)	63,570

Hawke's Bay Regional Council

Office	Annual remuneration (\$)
Chairperson	136,000
Councillor (Minimum Allowable Remuneration)	50,378

Manawatu–Wanganui Regional Council

Office	Annual remuneration (\$)
Chairperson	143,000
Councillor (Minimum Allowable Remuneration)	45,373

Northland Regional Council

Office	Annual remuneration (\$)
Chairperson	126,500
Councillor (Minimum Allowable Remuneration)	53,710

Otago Regional Council

Office	Annual remuneration (\$)
Chairperson	147,000
Councillor (Minimum Allowable Remuneration)	48,670

Southland Regional Council

Office	Annual remuneration (\$)
Chairperson	122,500

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Schedule 2		Local Government Members (2019/20) Determination 2019	
			Annual remuneration (\$)
Office			
Councillor (Minimum Allowable Remuneration)			37,788
Taranaki Regional Council			
Office			Annual remuneration (\$)
Chairperson			102,550
Councillor (Minimum Allowable Remuneration)			36,939
Waikato Regional Council			
Office			Annual remuneration (\$)
Chairperson			161,000
Councillor (Minimum Allowable Remuneration)			58,640
Wellington Regional Council			
Office			Annual remuneration (\$)
Chairperson			174,000
Councillor (Minimum Allowable Remuneration)			61,517
West Coast Regional Council			
Office			Annual remuneration (\$)
Chairperson			83,500
Councillor (Minimum Allowable Remuneration)			35,733
Part 2			
Remuneration of members of territorial authorities and their community or local boards			
Ashburton District Council			
Office			Annual remuneration (\$)
Mayor			121,500
Councillor (Minimum Allowable Remuneration)			25,047
Methven Community Board			
Office			Annual remuneration (\$)
Chairperson			5,396
Member			2,698
Auckland Council			
Office			Annual remuneration (\$)
Mayor			296,000
Councillor (Minimum Allowable Remuneration)			106,306
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**Local Government Members (2019/20) Determination
2019**

Schedule 2

Albert–Eden Local Board

Office	Annual remuneration (\$)
Chairperson	91,700
Deputy Chairperson	55,000
Member	45,900

Devonport–Takapuna Local Board

Office	Annual remuneration (\$)
Chairperson	85,100
Deputy Chairperson	51,100
Member	43,149

Franklin Local Board

Office	Annual remuneration (\$)
Chairperson	90,000
Deputy Chairperson	54,000
Member	45,000

Great Barrier Local Board

Office	Annual remuneration (\$)
Chairperson	57,000
Deputy Chairperson	34,200
Member	28,500

Henderson–Massey Local Board

Office	Annual remuneration (\$)
Chairperson	98,800
Deputy Chairperson	59,300
Member	49,400

Hibiscus and Bays Local Board

Office	Annual remuneration (\$)
Chairperson	90,600
Deputy Chairperson	54,400
Member	45,300

Howick Local Board

Office	Annual remuneration (\$)
Chairperson	98,477
Deputy Chairperson	59,100
Member	49,200

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Schedule 2

Local Government Members (2019/20) Determination
2019

Kaipātiki Local Board

Office	Annual remuneration (\$)
Chairperson	89,800
Deputy Chairperson	53,900
Member	44,900

Māngere-Ōtahuhu Local Board

Office	Annual remuneration (\$)
Chairperson	99,000
Deputy Chairperson	59,400
Member	49,500

Manurewa Local Board

Office	Annual remuneration (\$)
Chairperson	98,200
Deputy Chairperson	58,900
Member	49,100

Maungakiekie-Tāmaki Local Board

Office	Annual remuneration (\$)
Chairperson	93,900
Deputy Chairperson	56,300
Member	47,000

Ōrakei Local Board

Office	Annual remuneration (\$)
Chairperson	88,200
Deputy Chairperson	52,900
Member	44,100

Ōtara-Papatoetoe Local Board

Office	Annual remuneration (\$)
Chairperson	98,300
Deputy Chairperson	59,000
Member	49,200

Papakura Local Board

Office	Annual remuneration (\$)
Chairperson	91,800
Deputy Chairperson	55,100
Member	45,900

**Local Government Members (2019/20) Determination
2019**

Schedule 2

Puketāpapa Local Board

Office	Annual remuneration (\$)
Chairperson	89,100
Deputy Chairperson	53,500
Member	44,600

Rodney Local Board

Office	Annual remuneration (\$)
Chairperson	87,000
Deputy Chairperson	52,200
Member	43,500

Upper Harbour Local Board

Office	Annual remuneration (\$)
Chairperson	85,500
Deputy Chairperson	51,300
Member	42,839

Waiheke Local Board

Office	Annual remuneration (\$)
Chairperson	68,700
Deputy Chairperson	41,200
Member	34,400

Waitākere Ranges Local Board

Office	Annual remuneration (\$)
Chairperson	86,600
Deputy Chairperson	52,000
Member	43,300

Waitematā Local Board

Office	Annual remuneration (\$)
Chairperson	96,600
Deputy Chairperson	58,000
Member	48,300

Whau Local Board

Office	Annual remuneration (\$)
Chairperson	91,000
Deputy Chairperson	54,600
Member	45,500

Schedule 2

Local Government Members (2019/20) Determination
2019

Buller District Council

Office	Annual remuneration (\$)
Mayor	94,500
Councillor (Minimum Allowable Remuneration)	19,273

Inangahua Community Board

Office	Annual remuneration (\$)
Chairperson	7,158
Member	3,579

Carterton District Council

Office	Annual remuneration (\$)
Mayor	83,500
Councillor (Minimum Allowable Remuneration)	18,825

Central Hawke's Bay District Council

Office	Annual remuneration (\$)
Mayor	105,000
Councillor (Minimum Allowable Remuneration)	23,940

Central Otago District Council

Office	Annual remuneration (\$)
Mayor	107,000
Councillor (Minimum Allowable Remuneration)	20,748

Cromwell Community Board

Office	Annual remuneration (\$)
Chairperson	14,245
Member	7,123

Maniototo Community Board

Office	Annual remuneration (\$)
Chairperson	6,907
Member	3,454

Teviot Valley Community Board

Office	Annual remuneration (\$)
Chairperson	6,907
Member	3,454

**Local Government Members (2019/20) Determination
2019**

Schedule 2

Vincent Community Board

Office	Annual remuneration (\$)
Chairperson	15,326
Member	7,663

Chatham Islands Council

Office	Annual remuneration (\$)
Mayor	53,500
Councillor (Minimum Allowable Remuneration)	13,374

Christchurch City Council

Office	Annual remuneration (\$)
Mayor	195,000
Councillor (Minimum Allowable Remuneration)	97,280

Banks Peninsula Community Board

Office	Annual remuneration (\$)
Chairperson	19,729
Member	9,864

Coastal–Burwood Community Board

Office	Annual remuneration (\$)
Chairperson	47,236
Member	23,618

Fendalton–Waimairi–Harewood Community Board

Office	Annual remuneration (\$)
Chairperson	46,595
Member	23,297

Halswell–Hornby–Riccarton Community Board

Office	Annual remuneration (\$)
Chairperson	49,160
Member	24,580

Linwood–Central–Heathcote Community Board

Office	Annual remuneration (\$)
Chairperson	49,160
Member	24,580

Papanui–Innes Community Board

Office	Annual remuneration (\$)
Chairperson	47,236
Member	23,618

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Schedule 2

Local Government Members (2019/20) Determination
2019

Spreydon–Cashmere Community Board

Office	Annual remuneration (\$)
Chairperson	47,236
Member	23,618

Clutha District Council

Office	Annual remuneration (\$)
Mayor	110,000
Councillor (Minimum Allowable Remuneration)	19,675

Lawrence–Tuapeka Community Board

Office	Annual remuneration (\$)
Chairperson	5,828
Member	2,914

West Otago Community Board

Office	Annual remuneration (\$)
Chairperson	6,907
Member	3,454

Dunedin City Council

Office	Annual remuneration (\$)
Mayor	166,500
Councillor (Minimum Allowable Remuneration)	59,555

Mosgiel–Taieri Community Board

Office	Annual remuneration (\$)
Chairperson	19,237
Member	9,619

Otago Peninsula Community Board

Office	Annual remuneration (\$)
Chairperson	16,244
Member	8,122

Saddle Hill Community Board

Office	Annual remuneration (\$)
Chairperson	16,458
Member	8,229

Strath Taieri Community Board

Office	Annual remuneration (\$)
Chairperson	14,669
Member	7,334

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**Local Government Members (2019/20) Determination
2019**

Schedule 2

Waikouaiti Coast Community Board

Office	Annual remuneration (\$)
Chairperson	16,030
Member	8,015

West Harbour Community Board

Office	Annual remuneration (\$)
Chairperson	16,458
Member	8,229

Far North District Council

Office	Annual remuneration (\$)
Mayor	155,000
Councillor (Minimum Allowable Remuneration)	51,370

Bay of Islands–Whangaroa Community Board

Office	Annual remuneration (\$)
Chairperson	31,273
Member	15,637

Kaikohe–Hokianga Community Board

Office	Annual remuneration (\$)
Chairperson	26,806
Member	13,403

Te Hiku Community Board

Office	Annual remuneration (\$)
Chairperson	27,365
Member	13,682

Gisborne District Council

Office	Annual remuneration (\$)
Mayor	155,000
Councillor (Minimum Allowable Remuneration)	37,540

Gore District Council

Office	Annual remuneration (\$)
Mayor	98,500
Councillor (Minimum Allowable Remuneration)	18,477

Mataura Community Board

Office	Annual remuneration (\$)
Chairperson	4,122

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Office		Annual remuneration (\$)	
Member			2,061
Grey District Council			
Office		Annual remuneration (\$)	
Mayor			102,000
Councillor (Minimum Allowable Remuneration)			22,219
Hamilton City Council			
Office		Annual remuneration (\$)	
Mayor			174,500
Councillor (Minimum Allowable Remuneration)			74,552
Hastings District Council			
Office		Annual remuneration (\$)	
Mayor			153,500
Councillor (Minimum Allowable Remuneration)			43,332
<i>Hastings District Rural Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			15,036
Member			7,518
Hauraki District Council			
Office		Annual remuneration (\$)	
Mayor			118,000
Councillor (Minimum Allowable Remuneration)			21,389
Horowhenua District Council			
Office		Annual remuneration (\$)	
Mayor			129,000
Councillor (Minimum Allowable Remuneration)			28,156
<i>Foxton Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			12,518
Member			6,259
Hurunui District Council			
Office		Annual remuneration (\$)	
Mayor			102,500
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Office	Annual remuneration (\$)	
Councillor (Minimum Allowable Remuneration)	20,231	
<i>Hanmer Springs Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	8,025	
Member	4,013	
Hutt City Council		
Office	Annual remuneration (\$)	
Mayor	158,000	
Councillor (Minimum Allowable Remuneration)	53,097	
<i>Eastbourne Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	13,531	
Member	6,766	
<i>Petone Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	16,109	
Member	8,054	
<i>Wainuiomata Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	16,969	
Member	8,484	
Invercargill City Council		
Office	Annual remuneration (\$)	
Mayor	140,000	
Councillor (Minimum Allowable Remuneration)	34,155	
<i>Bluff Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	8,591	
Member	4,296	
Kaikōura District Council		
Office	Annual remuneration (\$)	
Mayor	83,500	
Councillor (Minimum Allowable Remuneration)	19,024	
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Local Government Members (2019/20) Determination

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Kaipara District Council

Office	Annual remuneration (\$)
Mayor	119,000
Councillor (Minimum Allowable Remuneration)	30,046

Kāpiti Coast District Council

Office	Annual remuneration (\$)
Mayor	138,500
Councillor (Minimum Allowable Remuneration)	35,517

Ōtaki Community Board

Office	Annual remuneration (\$)
Chairperson	15,250
Member	7,625

Paekākāriki Community Board

Office	Annual remuneration (\$)
Chairperson	7,947
Member	3,973

Paraparaumu–Raumati Community Board

Office	Annual remuneration (\$)
Chairperson	19,976
Member	9,988

Waikanae Community Board

Office	Annual remuneration (\$)
Chairperson	16,325
Member	8,163

Kawerau District Council

Office	Annual remuneration (\$)
Mayor	92,500
Councillor (Minimum Allowable Remuneration)	17,680

Mackenzie District Council

Office	Annual remuneration (\$)
Mayor	83,500
Councillor (Minimum Allowable Remuneration)	18,676

**Local Government Members (2019/20) Determination
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Fairlie Community Board

Office	Annual remuneration (\$)
Chairperson	4,000
Member	2,000

Tekapo Community Board

Office	Annual remuneration (\$)
Chairperson	4,000
Member	2,000

Twizel Community Board

Office	Annual remuneration (\$)
Chairperson	4,989
Member	2,494

Manawatu District Council

Office	Annual remuneration (\$)
Mayor	121,000
Councillor (Minimum Allowable Remuneration)	28,326

Marlborough District Council

Office	Annual remuneration (\$)
Mayor	141,000
Councillor (Minimum Allowable Remuneration)	36,680

Masterton District Council

Office	Annual remuneration (\$)
Mayor	122,000
Councillor (Minimum Allowable Remuneration)	28,073

Matamata–Piako District Council

Office	Annual remuneration (\$)
Mayor	123,000
Councillor (Minimum Allowable Remuneration)	27,066

Napier City Council

Office	Annual remuneration (\$)
Mayor	145,500
Councillor (Minimum Allowable Remuneration)	43,142

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Nelson City Council

Office	Annual remuneration (\$)
Mayor	144,500
Councillor (Minimum Allowable Remuneration)	39,686

New Plymouth District Council

Office	Annual remuneration (\$)
Mayor	152,000
Councillor (Minimum Allowable Remuneration)	43,463

Clifton Community Board

Office	Annual remuneration (\$)
Chairperson	12,457
Member	6,229

Inglewood Community Board

Office	Annual remuneration (\$)
Chairperson	14,821
Member	7,410

Kaitake Community Board

Office	Annual remuneration (\$)
Chairperson	13,317
Member	6,659

Waitara Community Board

Office	Annual remuneration (\$)
Chairperson	14,821
Member	7,410

Ōpōtiki District Council

Office	Annual remuneration (\$)
Mayor	98,000
Councillor (Minimum Allowable Remuneration)	21,393

Coast Community Board

Office	Annual remuneration (\$)
Chairperson	9,978
Member	4,989

**Local Government Members (2019/20) Determination
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Otorohanga District Council

Office	Annual remuneration (\$)
Mayor	91,500
Councillor (Minimum Allowable Remuneration)	18,626

Kawhia Community Board

Office	Annual remuneration (\$)
Chairperson	4,000
Member	2,000

Otorohanga Community Board

Office	Annual remuneration (\$)
Chairperson	14,315
Member	7,157

Palmerston North City Council

Office	Annual remuneration (\$)
Mayor	152,500
Councillor (Minimum Allowable Remuneration)	43,067

Porirua City Council

Office	Annual remuneration (\$)
Mayor	145,000
Councillor (Minimum Allowable Remuneration)	38,621

Queenstown–Lakes District Council

Office	Annual remuneration (\$)
Mayor	128,000
Councillor (Minimum Allowable Remuneration)	32,428

Wanaka Community Board

Office	Annual remuneration (\$)
Chairperson	23,959
Member	11,979

Rangitikei District Council

Office	Annual remuneration (\$)
Mayor	107,000
Councillor (Minimum Allowable Remuneration)	20,268

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Ratana Community Board

Office	Annual remuneration (\$)
Chairperson	4,253
Member	2,126

Taihape Community Board

Office	Annual remuneration (\$)
Chairperson	8,676
Member	4,338

Rotorua District Council

Office	Annual remuneration (\$)
Mayor	152,000
Councillor (Minimum Allowable Remuneration)	49,426

Rotorua Lakes Community Board

Office	Annual remuneration (\$)
Chairperson	16,797
Member	8,399

Rotorua Rural Community Board

Office	Annual remuneration (\$)
Chairperson	18,773
Member	9,387

Ruapehu District Council

Office	Annual remuneration (\$)
Mayor	109,500
Councillor (Minimum Allowable Remuneration)	19,637

National Park Community Board

Office	Annual remuneration (\$)
Chairperson	5,857
Member	2,928

Waimarino–Waiouru Community Board

Office	Annual remuneration (\$)
Chairperson	8,676
Member	4,338

**Local Government Members (2019/20) Determination
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Selwyn District Council

Office	Annual remuneration (\$)
Mayor	136,500
Councillor (Minimum Allowable Remuneration)	34,613

Malvern Community Board

Office	Annual remuneration (\$)
Chairperson	17,720
Member	8,860

South Taranaki District Council

Office	Annual remuneration (\$)
Mayor	126,000
Councillor (Minimum Allowable Remuneration)	25,410

Eltham-Kaponga Community Board

Office	Annual remuneration (\$)
Chairperson	11,400
Member	5,700

Pātea Community Board

Office	Annual remuneration (\$)
Chairperson	11,008
Member	5,504

Taranaki Coastal Community Board

Office	Annual remuneration (\$)
Chairperson	12,485
Member	6,243

Te Hāwera Community Board

Office	Annual remuneration (\$)
Chairperson	14,030
Member	7,015

South Waikato District Council

Office	Annual remuneration (\$)
Mayor	120,500
Councillor (Minimum Allowable Remuneration)	25,289

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Tirau Community Board

Office	Annual remuneration (\$)
Chairperson	6,691
Member	3,346

South Wairarapa District Council

Office	Annual remuneration (\$)
Mayor	92,000
Councillor (Minimum Allowable Remuneration)	18,576

Featherston Community Board

Office	Annual remuneration (\$)
Chairperson	6,507
Member	3,253

Greytown Community Board

Office	Annual remuneration (\$)
Chairperson	6,507
Member	3,253

Martinborough Community Board

Office	Annual remuneration (\$)
Chairperson	6,507
Member	3,253

Southland District Council

Office	Annual remuneration (\$)
Mayor	124,000
Councillor (Minimum Allowable Remuneration)	25,874

Ardlussa Community Board

Office	Annual remuneration (\$)
Chairperson	7,483
Member	3,742

Fiordland Community Board

Office	Annual remuneration (\$)
Chairperson	9,200
Member	4,600

Northern Community Board

Office	Annual remuneration (\$)
Chairperson	7,235

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Office	Annual remuneration (\$)	
Member	3,618	
<i>Oraka-Aparima Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	8,083	
Member	4,042	
<i>Oreti Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	10,415	
Member	5,208	
<i>Stewart Island/Rakiura Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	4,000	
Member	2,000	
<i>Tuatapere Te Waewae Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	7,059	
Member	3,530	
<i>Waihopai Toetoe Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	9,805	
Member	4,903	
<i>Wallace Takitimu Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	8,594	
Member	4,297	
Stratford District Council		
Office	Annual remuneration (\$)	
Mayor	89,500	
Councillor (Minimum Allowable Remuneration)	18,626	
Tararua District Council		
Office	Annual remuneration (\$)	
Mayor	112,500	
Councillor (Minimum Allowable Remuneration)	26,718	

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Dannevirke Community Board

Office	Annual remuneration (\$)
Chairperson	11,656
Member	5,828

Eketahuna Community Board

Office	Annual remuneration (\$)
Chairperson	7,554
Member	3,777

Tasman District Council

Office	Annual remuneration (\$)
Mayor	154,000
Councillor (Minimum Allowable Remuneration)	37,417

Golden Bay Community Board

Office	Annual remuneration (\$)
Chairperson	13,103
Member	6,551

Motueka Community Board

Office	Annual remuneration (\$)
Chairperson	14,606
Member	7,303

Taupō District Council

Office	Annual remuneration (\$)
Mayor	134,000
Councillor (Minimum Allowable Remuneration)	34,747

Turangi–Tongariro Community Board

Office	Annual remuneration (\$)
Chairperson	16,836
Member	8,418

Tauranga City Council

Office	Annual remuneration (\$)
Mayor	166,500
Councillor (Minimum Allowable Remuneration)	78,050

**Local Government Members (2019/20) Determination
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Thames–Coromandel District Council

Office	Annual remuneration (\$)
Mayor	130,000
Councillor (Minimum Allowable Remuneration)	35,226

Coromandel–Colville Community Board

Office	Annual remuneration (\$)
Chairperson	15,714
Member	7,857

Mercury Bay Community Board

Office	Annual remuneration (\$)
Chairperson	18,801
Member	9,400

Tairua–Pauanui Community Board

Office	Annual remuneration (\$)
Chairperson	15,714
Member	7,857

Thames Community Board

Office	Annual remuneration (\$)
Chairperson	19,924
Member	9,962

Whangamata Community Board

Office	Annual remuneration (\$)
Chairperson	17,117
Member	8,558

Timaru District Council

Office	Annual remuneration (\$)
Mayor	132,500
Councillor (Minimum Allowable Remuneration)	35,543

Geraldine Community Board

Office	Annual remuneration (\$)
Chairperson	11,008
Member	5,504

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Pleasant Point Community Board

Office	Annual remuneration (\$)
Chairperson	8,633
Member	4,317

Temuka Community Board

Office	Annual remuneration (\$)
Chairperson	11,224
Member	5,612

Upper Hutt City Council

Office	Annual remuneration (\$)
Mayor	128,000
Councillor (Minimum Allowable Remuneration)	31,883

Waikato District Council

Office	Annual remuneration (\$)
Mayor	148,500
Councillor (Minimum Allowable Remuneration)	42,010

Huntly Community Board

Office	Annual remuneration (\$)
Chairperson	10,524
Member	5,262

Ngaruawahia Community Board

Office	Annual remuneration (\$)
Chairperson	10,524
Member	5,262

Onewhero–Tuakau Community Board

Office	Annual remuneration (\$)
Chairperson	10,955
Member	5,477

Raglan Community Board

Office	Annual remuneration (\$)
Chairperson	8,807
Member	4,403

Taupiri Community Board

Office	Annual remuneration (\$)
Chairperson	4,000

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Office	Annual remuneration (\$)	
Member	2,000	
Waimakariri District Council		
Office	Annual remuneration (\$)	
Mayor	137,500	
Councillor (Minimum Allowable Remuneration)	37,073	
Kaiapoi–Tuahiwi Community Board		
Office	Annual remuneration (\$)	
Chairperson	17,480	
Member	8,740	
Oxford–Ohoka Community Board		
Office	Annual remuneration (\$)	
Chairperson	16,468	
Member	8,234	
Rangiora–Ashley Community Board		
Office	Annual remuneration (\$)	
Chairperson	22,547	
Member	11,274	
Woodend–Sefton Community Board		
Office	Annual remuneration (\$)	
Chairperson	14,441	
Member	7,221	
Waimate District Council		
Office	Annual remuneration (\$)	
Mayor	86,500	
Councillor (Minimum Allowable Remuneration)	19,024	
Waipa District Council		
Office	Annual remuneration (\$)	
Mayor	135,500	
Councillor (Minimum Allowable Remuneration)	31,534	
Cambridge Community Board		
Office	Annual remuneration (\$)	
Chairperson	18,778	
Member	9,389	
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Te Awamutu Community Board

Office	Annual remuneration (\$)
Chairperson	18,132
Member	9,006

Wairoa District Council

Office	Annual remuneration (\$)
Mayor	101,000
Councillor (Minimum Allowable Remuneration)	23,961

Waitaki District Council

Office	Annual remuneration (\$)
Mayor	114,500
Councillor (Minimum Allowable Remuneration)	24,125

Ahuriri Community Board

Office	Annual remuneration (\$)
Chairperson	11,639
Member	5,820

Waihemo Community Board

Office	Annual remuneration (\$)
Chairperson	12,087
Member	6,044

Waitomo District Council

Office	Annual remuneration (\$)
Mayor	97,500
Councillor (Minimum Allowable Remuneration)	23,731

Wellington City Council

Office	Annual remuneration (\$)
Mayor	180,500
Councillor (Minimum Allowable Remuneration)	86,874

Makara–Ohariu Community Board

Office	Annual remuneration (\$)
Chairperson	9,429
Member	4,716

Tawa Community Board

Office	Annual remuneration (\$)
Chairperson	18,810

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Local Government Members (2019/20) Determination 2019		Schedule 2
Office	Annual remuneration (\$)	
Member	9,405	
Western Bay of Plenty District Council		
Office	Annual remuneration (\$)	
Mayor	136,500	
Councillor (Minimum Allowable Remuneration)	32,959	
<i>Katikati Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	11,008	
Member	5,504	
<i>Maketu Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	5,827	
Member	2,914	
<i>Omokoroa Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	7,987	
Member	3,993	
<i>Te Puke Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	11,008	
Member	5,504	
<i>Waihi Beach Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	9,065	
Member	4,532	
Westland District Council		
Office	Annual remuneration (\$)	
Mayor	90,500	
Councillor (Minimum Allowable Remuneration)	18,725	
Whakatāne District Council		
Office	Annual remuneration (\$)	
Mayor	134,000	
Councillor (Minimum Allowable Remuneration)	31,853	

Schedule 2		Local Government Members (2019/20) Determination 2019	
<hr/>			
<i>Murupara Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			7,987
Member			3,993
<i>Rangitāiki Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			10,360
Member			5,180
<i>Tāneatua Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			7,987
Member			3,993
<i>Whakatāne–Ōhope Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			17,321
Member			8,660
<i>Whanganui District Council</i>			
Office		Annual remuneration (\$)	
Mayor			141,000
Councillor (Minimum Allowable Remuneration)			32,910
<i>Whanganui Rural Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			11,224
Member			5,612
<i>Whangarei District Council</i>			
Office		Annual remuneration (\$)	
Mayor			156,000
Councillor (Minimum Allowable Remuneration)			48,871

Local Government Members (2019/20) Determination
2019Explanatory
memorandumDated at Wellington this 14th day of June 2019.




Chairperson.

Member.

Member.

Explanatory memorandum

This memorandum is not part of the determination, but is intended to indicate its general effect.

This determination comes into force on 1 July 2019 and expires on the close of 30 June 2020.

Over the past 2 years, the Remuneration Authority (the **Authority**) has conducted a major review of the local government sector remuneration, which included extensive consultation. As a result of the review, the Authority decided to make 2 changes to the way in which local government remuneration is set. First, it adopted a set of revised and updated council size indices (one each for territorial authorities, unitary authorities, and regional councils); and, secondly, it decided to introduce a more locally responsive way of setting members' remuneration. It should be noted that the remuneration of mayors, regional council chairpersons, and community board and Auckland local board members is not included in the second change.

First change: revised and updated council size indices

The first alteration, revised and updated council size indices, resulted in changes to council rankings on their relevant index. The new sizes relate to the size of the governance role of each council, based on a number of indicators. The size rankings are not related to the number of councillors on any council and will not be affected if councillor numbers increase or decrease in future. As well as changes to the size indices, the Authority has created a local government pay scale, generally using parliamentary remuneration as a comparator. Christchurch City Council (the largest council aside from Auckland) sits at the top of the council pay scale. For smaller councils, the bottom of the pay scale is set by a pro rata proportion of the average annual wage. Because of their extreme sizes, Auckland and Chatham Islands councils will sit outside the range of the pay scale.

The Authority began introducing the changes to the index rankings in the Local Government Members (2018/19) (Local Authorities) Determination 2018 (the **2018 Determination**), which are continued in this determination. The changes will be fully

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completed following the 2019 local election, when the second part of the new approach will also be applied. These changes involve a major reassessment of the existing rates paid to councillors. Implementation of the new approach over a period means that, between 1 July 2018 and October 2019, changes to remuneration for elected local government members will have varied to a considerable degree between councils, rather than being an overall consistent percentage increase. For some, there will be no movement over this time, whereas for others there will be a substantial increase, reflecting the Authority's new assessment of the size of councils' responsibilities.

Second change: how the Authority sets councillor remuneration

The second alteration is in the way that the Authority sets councillor remuneration.

Under the system used for the past several years, the Authority has set a base councillor rate for each council, then for each council a sum equivalent to the base pay of 2 councillors has been set aside to pay extra remuneration to those undertaking positions of responsibility, such as deputy mayors or chairpersons of committees. In each case, the councils themselves make recommendations to the Authority on how the pool should be allocated, and those recommendations are then considered by the Authority before making its determination. This is how remuneration has been determined in *Schedule 1* of this determination, which applies from 1 July 2019 until the end of the day on which the official result is declared for each new council following the local government election on 12 October 2019.

Under the new approach, the Authority has created a total "governance remuneration pool" for each council, reflecting the ranking of that council on the index (see the table at the foot of this explanatory memorandum). The size of each pool does not correspond to the number of councillors on each council, which ranges from 6 to 16 (excluding Auckland). The governance pool is the total amount of money that the Authority has determined is available to pay councillor remuneration per annum. When each new council takes office following the 2019 local election, the council will be invited to give the Authority recommendations for how its pool should be distributed among the council members. The recommendations will include a rate for base councillor remuneration and rates for all positions of responsibility. The Authority will then consider the councils' recommendations before determining the remuneration payable to members.

Mayors, regional council chairpersons, Auckland local board members, and community board members

The second change to local government remuneration (ie, the introduction of the governance remuneration pool) does not apply to mayors, regional council chairpersons, Auckland local board members, or community board members. Remuneration for mayors and regional council chairpersons will continue to be set individually by the Authority and will reflect each council's ranking on the relevant size index. The largest role in local government (the Mayor of Auckland) has been generally benchmarked around the remuneration of a Cabinet minister and will not exceed that level.

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memorandum

The Authority has developed a separate size index for Auckland local boards that is not the same as the indices for territorial, unitary, or regional authorities. It takes into account the singular characteristics and accountabilities of Auckland local boards, including their representational responsibilities for (in many cases) large populations. The Authority contemplated a pool system for Auckland local boards, but ultimately did not implement this because the Auckland local boards have no formal positions of responsibility aside from their deputy chairpersons. For that reason, the Authority will continue to set remuneration for Auckland local board chairpersons, deputy chairpersons, and members. Based on the new local board size index, there are some differences between boards in the level of remuneration increases of local board members in this determination as the new system is phased in.

The Authority reviewed the position of community board members as one of the final parts of its overall review of local government remuneration. The Authority's original thesis was that, because community boards are part of the governance apparatus of councils, their costs should be included in the governance pool for each council, which would be the same size pool regardless of whether or not a council had any community boards.

However, the data the Authority examined indicated such massive variances in roles and powers, in per capita representation, and in cost that it was unable to rank community boards in any sensible order. As a result, the Authority decided that, for the time being, it would have significant difficulty creating a robust index that could be incorporated into the overall approach to the remuneration of councillors. In this determination, the Authority has applied an across-the-board increase of 2% to most community board members, reflecting the Labour Cost Index for the public sector for the year ended 30 March 2019. A small number of community boards have received no increase because their remuneration costs per capita are significantly higher than those of most other community boards.

Despite the above approaches, the Authority has applied a minimum level of remuneration even for smaller community boards representing tiny populations. Members of those boards need fair payment, even if it were just considered a meeting attendance fee, so the Authority has increased their remuneration to the minimum level of \$2,000 before tax.

For the time being, if a council delegates significant powers and functions to 1 or more community boards and, as a consequence, recommends that the Authority increases the remuneration of their community board members, the additional funds will come out of the council's governance remuneration pool.

Where the numbers and relative size of community boards within a territorial authority have changed as a result of a representation review that will apply from the date of the 2019 local elections, the remuneration of community board members has been specifically assessed to reflect the changes.

Motor vehicles

The annual remuneration for a mayor or regional chairperson, shown in *Schedule 1* and *Schedule 2*, is their total remuneration and it includes the annual value of their motor vehicle entitlement. If a council provides its mayor or regional chairperson with a motor vehicle, there is a consequent salary reduction. The rules for the calculation of the benefit are in *clause 9* of this determination and also on the Authority's website.

Upper limits on the purchase prices of petrol/diesel and electric/hybrid motor vehicles (including on-road costs and goods and services tax paid) were set by the Authority in the 2018 Determination and have not been changed. These upper limits take account of the vehicle being fit for purpose, the safety of the driver, and fairness to the rate-payers. For this determination, the Authority reviewed the maximum purchase rate for motor vehicles and decided to retain the current levels. However, it recommends that all councils utilise the All of Government procurement process to optimise the value of their purchases. The new purchase price limits do not apply to existing motor vehicles currently provided to mayors and regional chairpersons. In those cases, the actual purchase prices are grandparented until the existing vehicles are replaced.

Allowances

The vehicle mileage allowance rates (*clause 11*) have been updated to reflect the new kilometre rates for self-employed people and employees published by the Inland Revenue Department on its website as at 7 June 2019.

The communications and travel time allowances for members have not been changed this year and the details are in *clauses 12 and 13* and on the Authority's website.

This year, for the first time, the Authority has introduced a childcare allowance for members who have responsibility for caring for children under the age of 14 years. The allowance is a contribution towards expenses incurred by the member for the provision of childcare while the member is engaged on local authority business. The allowance is capped and is subject to certain conditions outlined in *clause 14* of this determination.

Payment of any or all of the allowances is at the discretion of each council. All the allowances included in this determination are reviewed annually.

Governance remuneration pool table

The table below sets out the local government governance remuneration pools for councillors that will apply on and after the day after the date on which the official result of the 2019 local election of members for an individual council is declared, for the purpose described above.

**Local Government Members (2019/20) Determination
2019**

Explanatory
memorandum

Part 1

Remuneration pools for councillors of regional councils

Council	Governance remuneration pool (\$)
Bay of Plenty Regional Council	869,154
Canterbury Regional Council	964,061
Hawke's Bay Regional Council	557,483
Manawatu–Wanganui Regional Council	638,974
Northland Regional Council	580,951
Otago Regional Council	703,598
Southland Regional Council	555,828
Taranaki Regional Council	466,596
Waikato Regional Council	933,748
Wellington Regional Council	921,454
West Coast Regional Council	317,737

Part 2

Remuneration pools for councillors of territorial authorities

Territorial authority	Governance remuneration pool (\$)
Auckland Council	2,556,478
Ashburton District Council	377,856
Buller District Council	264,396
Carterton District Council	220,330
Central Hawke's Bay District Council	267,264
Central Otago District Council	276,480
Chatham Islands Council	147,488
Christchurch City Council	1,843,200
Clutha District Council	352,528
Dunedin City Council	1,105,920
Far North District Council	707,201
Gisborne District Council	631,530
Gore District Council	286,429
Grey District Council	248,832
Hamilton City Council	1,194,394
Hastings District Council	790,733
Hauraki District Council	350,208
Horowhenua District Council	433,152
Hurunui District Council	248,832
Hutt City Council	827,228
Invercargill City Council	506,880
Kaikōura District Council	198,297
Kaipara District Council	359,424
Kāpiti Coast District Council	497,664

Explanatory memorandum	Local Government Members (2019/20) Determination 2019	
		Governance remuneration pool (\$)
Territorial authority		
Kawerau District Council		220,330
Mackenzie District Council		176,264
Manawatu District Council		377,856
Marlborough District Council		583,467
Masterton District Council		372,130
Matamata-Piako District Council		387,072
Napier City Council		705,096
Nelson City Council		603,300
New Plymouth District Council		778,568
Ōpōtiki District Council		211,968
Otorohanga District Council		198,297
Palmerston North City Council		778,568
Porirua City Council		543,744
Queenstown-Lakes District Council		423,936
Rangitikei District Council		286,429
Rotorua District Council		714,084
Ruapehu District Council		294,912
Selwyn District Council		479,232
South Taranaki District Council		414,720
South Waikato District Council		354,912
South Wairarapa District Council		242,363
Southland District Council		396,288
Stratford District Council		264,396
Tararua District Council		313,344
Tasman District Council		624,528
Taupō District Council		470,016
Tauranga City Council		1,105,920
Thames-Coromandel District Council		427,180
Timaru District Council		451,584
Upper Hutt City Council		423,936
Waikato District Council		729,480
Waimakariri District Council		488,448
Waimate District Council		220,330
Waipa District Council		470,016
Wairoa District Council		223,592
Waitaki District Council		331,776
Waitomo District Council		211,968
Wellington City Council		1,585,152
Western Bay of Plenty District Council		479,232
Westland District Council		220,330
Whakatāne District Council		446,388
Whanganui District Council		516,096
Whangarei District Council		815,063

**Local Government Members (2019/20) Determination
2019**

Explanatory
memorandum

Note: The above remuneration pools do not apply to mayors, regional chairpersons, Auckland local board members, or community board members.

However, if a council has delegated significant powers and functions to its community board(s) and as a consequence proposes an increase to the remuneration of community board members, the additional funds will come out of the council's governance remuneration pool.

Issued under the authority of the Legislation Act 2012.
Date of notification in *Gazette*:

Item 12

Attachment 1

Attachment 1

Item 12

Thu 4/07/2019 2:08 PM

Greetings Mayors, Regional Chairs and CEOs

This is a detailed response to councils regarding our consultation on childcare payments. Although the childcare allowance was introduced in the recent determination, I thought it would be useful to write to you in response to the submissions we received. I would be grateful if you could circulate this letter to all your councillors, community/local board members and to the staff in your council who have responsibility for this area.

Firstly I wanted to take the opportunity to thank all those who responded to the proposal. The responses gave us much to consider and will be useful in future years as the policy is re-assessed.

Most of those who responded supported the proposal and there were a number of proposals for changes. Some opposed it and gave their reasons. I have commented on the most common themes below.

- One common suggestion was that the allowance be made mandatory, with council discretion removed. We considered this, but as all our allowances are payable at the discretion of the councils, we concluded that this allowance should receive the same treatment.
- There were several comments about the hourly rate that we suggested, with respondents pointing out that it was below the minimum wage hourly rate. We do not see the allowance as paying the entire cost of childcare at any one time – it is a contribution to the cost. In setting the figure we also looked at the different levels of Work and Income Childcare subsidies that are available.
- One suggestion we did take up was to make the allowance an annual rate so it can be used in as flexible a way as possible. This allows individual councils to set an hourly rate so long as the total amount paid per annum to an elected member does not exceed the annual limit shown in the determination.
- Some councils asked about the ‘source’ of the funding: i.e. is it from the council governance remuneration pool that will cut in following the elections later this year or is it from councils budget for councillor support. It is definitely the latter as it is an allowance not remuneration.
- We were asked to clarify the criteria to be used when a council agrees to the allowance. From our perspective the council needs to use the same definition of council business that it would ordinarily use when looking at other allowances.
- We were asked to clarify the use of the word “allowance” versus “reimbursement” We used the word “allowance” because that is what is used in all our determinations even though some of the other allowances might be seen by some elected members as partial reimbursement for money spent.
- In terms of the timing of the period covered at any one time (the example we were given was if a carer was engaged for eight hours and the meeting unexpectedly finished early) – councils need to use their judgement under these circumstances.
- Clarification of the word ‘temporary’ was sought and there were questions as to whether the allowance applied to live-in au pair workers. We modelled our proposal on the Work and Income provisions which do not apply to live-in staff.
- One big issue that came through was questioning why the allowance should apply only to childcare and not to carers of other dependents such as elderly or ill parents. Our proposal was made in response to significant feedback we received on our previous consultation about the major changes to

remuneration. Many of you told us that you wanted a system that would facilitate more diverse representation, with women with young families mentioned in particular. We did look at the possibility of extending this to carers in general but decided that in the first instance it would be for child care only.

- Similarly, we were asked why we were not taking account of elected members who, for example, owned a business and were required to pay staff to cover for them while they were on council business. We acknowledge this is an issue and in fact we discussed it in our major paper issued last year. However, as explained above, the childcare provision is an attempt to facilitate a greater diversity of candidates for local government.

Generally there were also comments about the need for a more comprehensive approach. It is important that elected members understand that the Remuneration Authority makes its decisions within a prescribed legal framework and that some of the issues (which are commonly raised!) are not decided by us. One such example is the IRD treatment of elected local government members as independent contractors. This has implications for our decisions.

Finally I want to thank you again for your interest in this issue. We will be watching its implementation by the sector with great interest.

Regards

Fran Wilde
CHAIR



RemunerationAuthority

Subject: CENTRAL GOVERNMENT POLICY ANNOUNCEMENTS' IMPLICATIONS FOR COUNCIL WORK PROGRAMMES

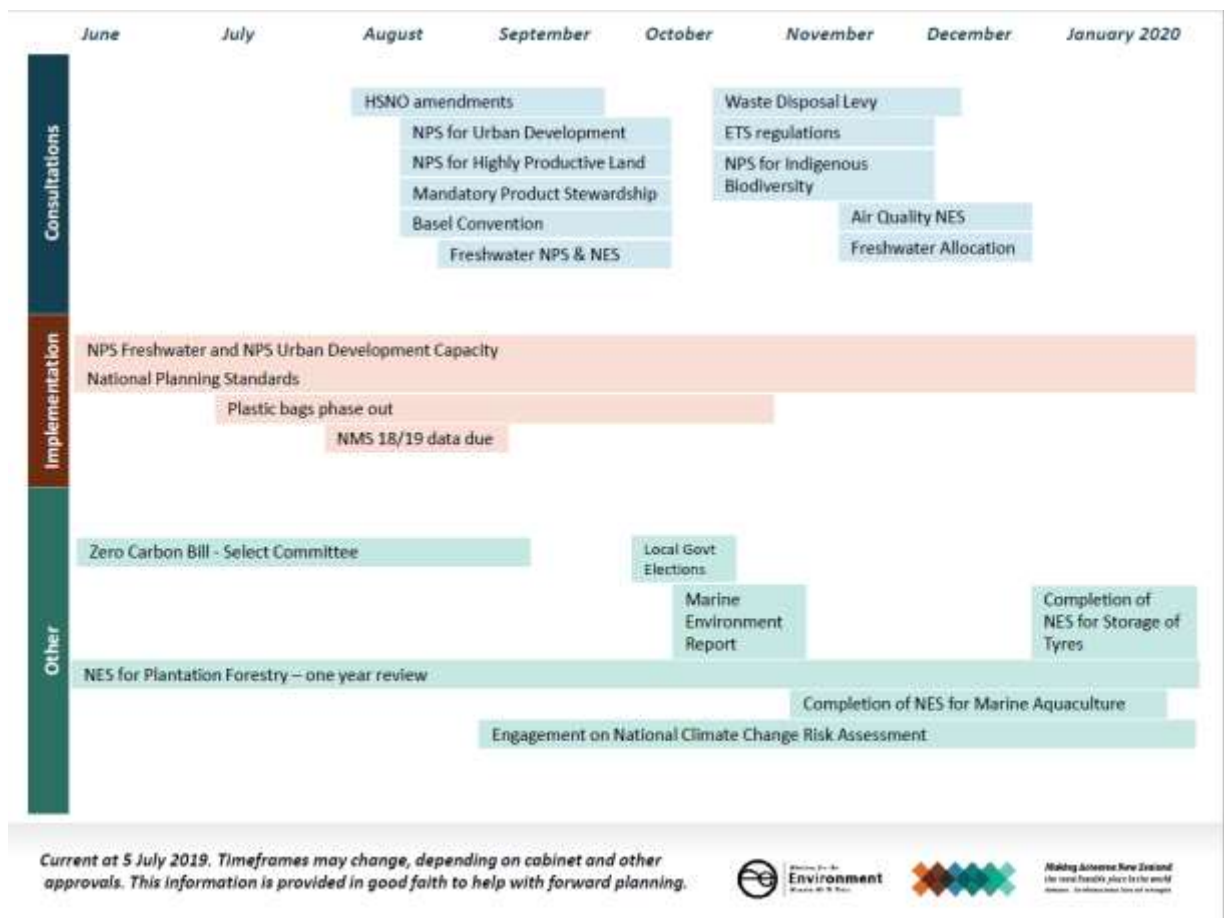
Reason for Report

1. This report presents a brief update on the extensive number of workstreams underway by central government departments in relation to resource management legislation and policy in the pipeline. Prime Minister Jacinda Ardern has described 2019 a critical year of "delivery" for the Government.
2. This report updates the Report to the Environment and Services Committee on 19 June 2019. In many instances, the details of government proposals are not yet publicly available, so it is not possible to assess their implications for HBRC's work programme as many remain subject to further drafting by government officials and/or direction from Cabinet Ministers.

Context

3. During the second half of 2019 and into 2020, the Government will be releasing various proposals and inviting public feedback on them. A snapshot of the notable proposals recently released or in the pipeline relating to resource management matters is attached, see Diagram 1 below. Some of those opportunities for feedback will be relatively formal (e.g. submissions on bills to select committees) while others will be less formal as comments on discussion documents and the like.

DIAGRAM 1: MFE WORK PROGRAMME (AS AT 5 JULY 2019)



RMA Reform and Resource Management Review Panel

4. On Wednesday 24 July 2019, the Minister for the Environment, the Hon David Parker, announced the establishment of a Resource Management Review Panel who will undertake a comprehensive review of the Resource Management Act 1991 (RMA), with the aim of improving environmental outcomes and enabling better and timely urban development within environmental limits. The Panel will be chaired by the Hon Tony Randerson QC and other panel members will be appointed soon.
5. While the primary focus of the review is the RMA, it will also look at intersects between the RMA and the Land Transport Management, Local Government and Climate Change Response (Zero Carbon) Amendment Acts.
6. An 'Issues and Options' paper is due for release in October 2019, and feedback from this paper is intended to assist the Panel in making their final recommendations to the Minister.
7. The key issues the review should address are shown in the table below, named Appendix 1: Key issues the review should address.

Appendix 1: Key issues the review should address

Aspect of RMA	Key issues
Objectives and alignment	<ul style="list-style-type: none"> Removing unnecessary complexity from the RMA. Strengthening environmental bottom lines, and further clarifying Part 2. [See also para 8 above.] Recognising objectives for development (including housing and urban development and infrastructure networks and projects). Ensuring the system has sufficient resilience to manage risks posed by climate change and other natural hazards. Considering an explicit ability to restore or enhance the natural environment. Aligning land use planning and regulation with infrastructure planning and funding through spatial planning. Considering whether or not to separate statutory provision for land use planning and environmental protection. Ensuring that the RMA aligns with the purpose and processes outlined in the Climate Change Response (Zero Carbon) Amendment Act (once passed). Ensuring that Māori have a role in the resource management system.
Functions and processes	<ul style="list-style-type: none"> Examining all RMA functions and processes. Improving the coherence and effectiveness of national direction Enabling faster and more responsive land use planning and adequate response to environmental harm Improving the quality of plans Reducing the complexity of consenting processes Ensuring processes enable sufficient certainty for major infrastructure Improving the use of funding tools and economic instruments Ensuring appropriate mechanisms for Māori participation in the system, including giving effect to Treaty settlement agreements Clarifying the meaning of iwi authority and hapū Ensuring compliance, enforcement and monitoring functions are effective.
Institutions	<ul style="list-style-type: none"> Allocating roles in the system to central and local government, the Environment Court, and other institutions such as Independent Hearings Panels. Considering the interaction of the Climate Change Commission and other institutions in responding to climate change. Ensuring institutions have the right incentives (including clearly defined roles, responsibilities, and accountability mechanisms).

	<ul style="list-style-type: none"> Introducing a package of complementary measures to support the transition to a new system and to address planning system culture, capacity and capability. [See also para 43 above.]
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8. Further information is available on the Ministry for the Environment website, <https://www.mfe.govt.nz/rma/improving-our-resource-management-system>.
9. The Draft Terms of Reference can be found here, in full: <https://www.beehive.govt.nz/sites/default/files/2019-07/Draft%20Terms%20of%20reference%20-%20comprehensive%20review%20of%20resource%20management%20system.pdf>
10. The Government does not expect that these reforms will be completed ahead of the next national elections in 2020.

Submission on the Zero Carbon Bill

11. A copy of the submission recently made by HBRC on the Climate Change Response (Zero Carbon) Amendment Bill is included as Attachment 1. Submissions closed on Tuesday 16 July 2019.

Decision Making Process

12. Staff have assessed the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as this report is for information only, the decision making provisions do not apply.

Recommendation

That Council receives and notes the *“Update on Central Government Policy Announcements”* staff report.

Authored by:

Dale Meredith
SENIOR POLICY PLANNER

Approved by:

Tom Skerman
GROUP MANAGER STRATEGIC
PLANNING

Attachment/s

- [!\[\]\(3d0946c14414af438def0008e8322b30_img.jpg\) 1](#) Submission Climate Change Response (Zero Carbon) Amendment Bill 2019

16 July 2019

Committee Secretariat
Environment Committee
Parliament Buildings
Wellington

via email to: zerocarbon@parliament.govt.nz

Dear Committee Secretariat

Submission on Climate Change Response (Zero Carbon) Amendment Bill 2019

1. Hawke's Bay Regional Council (HBRC) makes this submission on the Climate Change Response (Zero Carbon) Amendment Bill 2019 (the Bill).
2. HBRC wishes to speak to this submission.

Background

3. Our region spans over 1.42 million hectares of land area and 350kms of coastline on the North Island's East Coast, and has a population of some 166,000 people. We are at the frontline of local community efforts to adapt to both the challenges and opportunities that our changing climate presents.
4. Aspirational, yet realistic emissions reduction targets will be important in guiding that region-wide response. We note that in our Strategic Plan, Hawke's Bay aims to be carbon neutral by 2040 (10 years ahead of the national 2050 target), and has identified a number of measures to achieve that goal. Our 2018-28 Long-Term Plan gives effect to this goal through projects which have climate change benefits, such as for coastal and river defence systems, as well as through leadership on climate change and innovations on behalf of the Hawke's Bay community. But HBRC cannot achieve the regional carbon neutral 2040 goal without the support of Government, businesses and the community.
5. Last month, HBRC formally declared a climate emergency, recognising global warming to be an urgent and pervasive threat to human and ecological wellbeing, and identified a number of actions to better respond to this threat.

Submission Summary

6. HBRC, as a member of Local Government New Zealand (LGNZ), **generally supports the comprehensive submission by LGNZ** on the Consultation Document, **with the exception of reform to the Resource Management Act (RMA)**, which HBRC requests is amended to include regard to greenhouse gas emissions in consent decision-making.
7. HBRC also **supports the submission of Napier City Council** on the Consultation Document, as genuine and timely responses to climate change adaptation and mitigation are necessary by both central and local government.

Enhancing our environment together | Te whakapākeri tahi i tō tātau taiao

06 835 9200 | info@hbrc.govt.nz | 159 Dalton Street, Napier 4110 | Private Bag 6006, Napier 4142

hbrc.govt.nz



8. HBRC submits that it is highly likely that **further regulatory reform** will be necessary to enable local government and their communities to be suitably prepared for a changing climate future, and that this **should be clearly signalled** as early as possible.

Submission Detail

9. The following points supplement LGNZ's submission:

- a) HBRC **supports development of the Zero Carbon Bill** as an important step for Government re-engaging with communities and directing actions across multiple agencies on climate change mitigation and adaptation.
- b) HBRC **supports** the Government's proposals insofar as they would introduce **clear, coherent and coordinated national policy** on climate change mitigation and adaptation.
- c) HBRC **submits** that it is **vital that Government provides leadership on adaptation as well as mitigation**, and that this should better empower the regions, cities and districts to provide the necessary support for community adaptation (and mitigation) initiatives.
- d) HBRC **requests urgency from Government in working with local government to clarify requirements with respect to the emissions reduction plan, national adaptation plan, local and regional risk assessments feeding into the national risk assessment, and subsequent monitoring and reporting.**

Under Section 5U, the Minister must ensure that the net budget emissions do not exceed the emissions budget for the relevant emissions budget period, and this budget must be met, as far as possible, through domestic emissions reductions and removals (Section 5W).

While the emissions reduction plan requires a strategy to mitigate the impacts of reducing emissions on workers, regions, iwi and Maori and wider communities (under Section 5ZD), there is no direct linkage with or requirement to address the alignment of climate change initiatives within and between government agencies and local government.

By inference from Section 5ZV, the Minister expects local authorities and council-controlled organisations (amongst other entities) to have assessed the effects of climate change on their organisation and to have made plans to address those effects, yet there is no requirement for local government to do such work in this Bill.

HBRC is at the point of developing a comprehensive programme of work in response to climate change, including community engagement, monitoring regional greenhouse gas emissions and reporting on that regional response. For this work to be undertaken effectively and efficiently, the regional programme should fit within the national direction. For example, if the World Resource Institute's *Global Protocol for Community-scale Greenhouse Gas Emissions* (2014) is to be the standard for monitoring and data collection, this should be specified sooner rather than later.

- e) HBRC **requests clarification of the consequences of not meeting the interim targets set for the reduction of greenhouse gas emissions, or any reporting requirements.** In its draft form, the only penalties that can be deduced would be for local government failing to report against as yet unknown specific matters. There appears to be no compulsion on Government to take action with respect to climate change, as there are no court remedies for breaching the 2050 target or emission budgets other than a court declaration. Such a low-consequence law is unlikely to spur agencies or individuals to make necessary changes.
10. Further, HBRC also **requests:**
- a) Taking the issue in isolation, in setting any transitional targets, the primary sector agricultural emissions transitional targets should be aligned with other sectors. However, given the scale and

breadth of impending Essential Freshwater Reform and corresponding impacts, **the primary sector agricultural emissions transitional targets should enable a more gradual transition than for other sectors.** There are significant impacts for rural businesses and communities in mitigating effects through both reform pathways. A more gradual transition will enable rural communities to identify and harness opportunities, and more readily adapt to climate change with support from appropriate technology, innovation and Government support.

- b) **S104E of the RMA is amended to enable consent authorities to have regard to the effects of greenhouse gas emissions on climate change** (including both benefits and costs). As currently worded, this specific exclusion makes it difficult to address the cumulative and long term nature of adverse effects of greenhouse gas emissions through resource consenting, including for significant point source discharges, or for incentivising beneficial change. If the Government is committed to transitioning to a zero carbon economy, then this amendment should be made as part of that transition.
- c) **Guidance to enable a consistent approach for decision-makers to take with respect to climate change and its potential impacts across all dimensions of work.** HBRC has already resolved to include climate change as a primary factor for consideration in its decision-making processes. However, there is no best practice advice available on how to do this, or on how to align local decision-making with emerging national directions on climate change.

HBRC echoes the Productivity Commission's comment: 'the challenge is therefore how best to design political and governance architecture in a way that effectively signals future policy intentions and provides a commitment to those intentions' (*Low Emissions Economy*, 2018, page 3).

- d) **Other legislation is reformed as necessary, and further resources are made available, to enable local government to better mitigate and adapt to the cumulative impacts of climate change and greenhouse gas emissions.** For example:
 - i) Government should **prioritise removal of legislative barriers which unnecessarily impede the development and application of technologies and processes** which will have a positive impact on achieving the zero carbon target. A prompt response by Government to needed legislative reform will send the correct message to the nation that speed of response is essential in averting worse longer term outcomes for our people and communities.
 - ii) As requested above, the difficulty in effectively addressing greenhouse gases in consenting processes should be addressed in reform to the **RMA**.
 - iii) **Local government should be instructed NOT to authorise future urban development on at-risk land.** Subdivisions, if already approved for areas now known to be at risk of adverse climate change impacts, cannot be reversed. It is very difficult to stop subsequent housing once such a residential subdivision has been approved. Further, there are tensions with requirements under the **National Policy Statement for Urban Development Capacity** (NPS-UDC) to ensure provisions of sufficient land for commercially feasible development capacity. Without the NPS-UDC directly addressing issues around climate change, natural hazards and the changing risk profile over time, housing developments will continue to proceed in areas at risk over the longer term with respect to climate change. This is a particular concern for residentially-zoned coastal development around Hawke's Bay and for parts of Napier.
 - iv) Adaptation plans should address management of areas at risk from climate change (including low-lying coastal areas, as well as flood-prone and slip/erosion-prone areas). For such adaptation plans to be useful, other legislation, such as the **Local Government Act** (which requires an Infrastructure Strategy forecasting at least 30 years for stormwater drainage and flood protection and control works; as well as setting out requirements for management of solid waste) and the **Building Act** (which sets minimum floor level standards for 1:50 year flood events for housing), may need amendment to recognise the impacts of climate change over the anticipated whole life of the assets.

- v) There are insufficient incentives to transition to low emission vehicles, including for public transport, under the **Land Transport Management Act**. HBRC notes current Government proposals regarding car emission standards and to incentivise the uptake of e-vehicles as steps in the right direction.

Conclusion

11. Thank you for the opportunity to provide feedback on the Zero Carbon Bill. Setting a clear target in law will provide much needed certainty and clarity of direction. Care still needs to be taken in setting the emissions reduction target and interim targets to ensure our rural and vulnerable communities are capable of meeting the challenge with support from Government. Expectations for local government should also be clear and resourced, enabling consistent, bottom-up reporting, and for regional and local mitigation and adaptation responses to build into the national response. We look forward to working with Government on this critical matter.

Yours sincerely



REX GRAHAM

CHAIR

Phone: 021 424 972

Email: rex.graham@hbrc.govt.nz



JAMES PALMER

CHIEF EXECUTIVE

Phone: (06) 835 9202

Email: james.palmer@hbrc.govt.nz

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 31 July 2019

Subject: DISCUSSION OF MINOR ITEMS NOT ON THE AGENDA

Reason for Report

1. This document has been prepared to assist Councillors note the Minor Items of Business Not on the Agenda to be discussed as determined earlier in Agenda Item 5.

Item	Topic	Raised by
1.		
2.		
3.		
4.		
5.		

Item 15

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 31 July 2019

Item 16

SUBJECT: Confirmation of Public Excluded Minutes of the Regional Council meeting held on 26 June 2019

That the Council excludes the public from this section of the meeting being Confirmation of Public Excluded Minutes Agenda Item 16 with the general subject of the item to be considered while the public is excluded; the reasons for passing the resolution and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution being:

GENERAL SUBJECT OF THE ITEM TO BE CONSIDERED

Napier Port Initial Public Offering - Determination of Minimum Proceeds and Approval to Proceed

Key Variable Items Following Approval of Minority Initial Public Offering

REASON FOR PASSING THIS RESOLUTION

7(2)(b)(ii) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of that information is necessary to protect information which otherwise would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

7(2)(e) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to avoid prejudice to measures that prevent or mitigate loss to members of the public.

7(2)(i) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

7(2)(j) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.

7(2)(b)(ii) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of that information is necessary to protect information which otherwise would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

7(2)(e) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to avoid prejudice to measures that prevent or mitigate loss to members of the public.

7(2)(i) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

7(2)(j) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.

GROUND UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION

The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

Assurance Papers	<p>7(2)(b)(ii) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of that information is necessary to protect information which otherwise would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>7(2)(e) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to avoid prejudice to measures that prevent or mitigate loss to members of the public.</p> <p>7(2)(i) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>7(2)(j) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.</p>	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.
HBRIC Ltd 2019-20 Statement of Intent	s7(2)(b)(ii) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of that information is necessary to protect information which otherwise would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.
Public Excluded Recommendations from the Environment and Services Committee	s7(2)(i) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.
Section 36 Charges Review	s7(2)(b)(ii) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of that information is necessary to protect information which otherwise would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.
Chief Executive Performance and Remuneration Review	7(2)(a) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to protect the privacy of natural persons.	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

Authored by:

Leeanne Hooper
PRINCIPAL ADVISOR GOVERNANCE

Approved by:

James Palmer
CHIEF EXECUTIVE