

Notice of Meeting:

I hereby give notice that an ordinary meeting of the Dunedin City Council will be held on:

Date: Thursday 30 June 2022
Time: 10.00 am
Venue: Council Chamber, Municipal Chambers, The Octagon, Dunedin
The meeting will be live streamed on the Council's YouTube page

Sandy Graham
Chief Executive Officer

Council

PUBLIC AGENDA

MEMBERSHIP

Mayor Mayor Aaron Hawkins
Deputy Mayor Cr Christine Garey

Members

Cr Sophie Barker	Cr David Benson-Pope
Cr Rachel Elder	Cr Doug Hall
Cr Carmen Houlihan	Cr Marie Laufiso
Cr Mike Lord	Cr Jim O'Malley
Cr Jules Radich	Cr Chris Staynes
Cr Lee Vandervis	Cr Steve Walker
Cr Andrew Whitley	

Senior Officer Sandy Graham, Chief Executive Officer

Governance Support Officer Lynne Adamson

Lynne Adamson
Governance Support Officer

Telephone: 03 477 4000
Lynne.Adamson@dcc.govt.nz
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Note: Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

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1 PUBLIC FORUM

1.1 Public Forum - Pop Up Youth Space

Ben Sommerville wishes to address the meeting concerning
“Reflections on Pop Up Youth Space.”

2 APOLOGIES

At the close of the agenda no apologies had been received.

3 CONFIRMATION OF AGENDA

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.
3. Staff members are reminded to update their register of interests as soon as practicable.

RECOMMENDATIONS

That the Council:

- a) **Notes/Amends** if necessary the Elected Members' Interest Register attached as Attachment A; and
- b) **Confirms/Amends** the proposed management plan for Elected Members' Interests.
- c) **Notes** the Executive Leadership Teams' Interest Register.

Attachments

	Title	Page
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Councillor Register of Interest - Current as at 21 June 2022				
Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Aaron Hawkins	Trustee	West Harbour Beautification Trust	Potential conflict WHBT work with Parks and Reserves to co-ordinate volunteer activities	Withdrawal from all West Harbour Beautification Trust/ DCC discussions involving this relationship.
	Trustee	St Paul's Cathedral Foundation	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Owner - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Thank You Payroll	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	ICLEI Oceania Regional Executive	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Green Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Otago Museum Trust Board (Council appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Otago Theatre Trust (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Otago Polytech's Research Centre of Excellence	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	LGNZ National Council	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Alexander McMillan Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Cosy Homes Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	LGNZ Policy Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Resource Management Steering Group (Ministry for the Environment Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand Zone 6 Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Sophie Barker	Director	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Echo Newco Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Property Owner	Residential Property Owner - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Beneficiary	Sans Pour Trust (Larnach Castle)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Mentor	Business Mentors NZ	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Southern Heritage Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Friends Otago Museum	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Peninsula Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Orokonui Ecosanctuary	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Volunteer	Blue Penguins Pukekura	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Dunedin Heritage Fund Trust (Council appointment)	Duty to Trust may conflict with duties of Council Office	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Otago Settlers Association (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Vegetable Growers Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Committee Member	Otago Anniversary Day Dinner	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Dunedin Gas Works Museum Trust (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
David Benson-Pope	Owner	Residential Property Ownership in Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee and Beneficiary	Blind Investment Trusts	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Yellow-eyed Penguin Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Heritage Fund Trust (Council appointment)	Duty to Trust may conflict with duties of Council Office	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Delegation holder	Second Generation District Plan (ZGP) Authority to Resolve Appeals on behalf of Council (Council appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Regional Transport Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Commissioner (Community Representative)	District Licensing Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Rachel Elder	Owner	Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Greater South Dunedin Action Group	Decisions may be considered on the future of South Dunedin.	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Host Parent	Otago Girls High School	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Advisor/Support Capacity	Kaffelagic	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Trails Networks Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Southern Urban Dunedin Community Response Group	Decisions about emergency response recovery may be conflicted	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitu Otago Settlers Museum Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	South Dunedin Street Art Murals Project	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Disability Issues Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Christine Garey	Trustee	Garey Family Trust - Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Creative Dunedin Partnership (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Women of Ōtepoti	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Symphony Orchestra Foundation Board of Trustees (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Theomin Gallery Management Committee (Olveston) (Council appointment)	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Chair	Grants Subcommittee (Council Appointment)	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Local Government New Zealand Zone 6 Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Doug Hall	Director/Owner	Hall Brothers Transport Ltd	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Dunedin Crane Hire	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Wood Recyclers Ltd	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Dunedin Concrete Crushing Ltd	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Anzide Properties Ltd - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Director/Shareholder	The Woodshed 2014 Limited	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Owner	Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Farmlands	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Ravensdown Fertiliser	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	PGG Wrightson	Currently no likely conflict	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Silver Fern Farms	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Valley View Development Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Geekfix Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Milburn Processing Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Appellant	2GP	Appellant to the 2GP	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Financial Donor	Dunedin North Community Patrol	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Donor of the use of a building free of charge to the group	North Dunedin Blokes Shed	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Partner	Highland Helicopters	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Supplier	Southweight Truck and Weights for testing Weighbridges Otago & Southland	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Carmen Houlahan	Member	Dunedin Chinese Garden Advisory Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitu Otago Settlers Museum Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Rental Property - North Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Part Owner	Adobe Group Ltd, Wanaka	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Institute of Directors	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Company Owner/Sole Director	Shelf Company - RU There	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Startup Business	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitu Otago Settlers Museum Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council appointment)	Possible grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Dunedin Public Art Gallery Society (Council appointment)	Possible grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Mosgiel Taieri Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Marie Laufiso	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Community Building Trust - Trust Owner of Property 111 Moray Place	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Otago Mental Health Support Trust	Potential grants applicant which would result in pecuniary interest. Duty to Trust may conflict with duties of Council Office	Do not participate in consideration of grants applications. If the meeting is in confidential, to leave the room.
	Member	Women of Ōtepoti Recognition Initiative	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Family Member	Staff member a relative	Potential conflict depending on level of staff member involvement	Managed by staff at officer level if a perceived conflict of interest arises.
	Secretary	Brockville Improvements and Amenities Society (BIAS)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Corso Ōtepoti Dunedin Trust	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Dunedin Manufacturing Holdings Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	National Communications Officer	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Dunedin Branch Treasurer	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Green Party of Aotearoa New Zealand	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Age Concern (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Abrahamic Interfaith Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Dunedin Refugee Steering Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Fair Trading Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chair	Grants Subcommittee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Social Well Being Advisory Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Mike Lord	Trustee	ML Lord Family Trust - Owner of Residential Properties - Dunedin	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Fonterra	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Federated Farmers	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Mosgiel Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel RSA	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	National Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Federated Farmers Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Otago Rural Support Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Otago Youth Adventure Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Strath Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Hereweka Harbour Cone Trust (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	District Licensing Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Jim O'Malley	Owner	Biocentrix Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel Association Football Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Ocho Newco Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ice Sports Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Manufacturing Holdings	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ice Sports Dunedin Incorporated (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Waikouaiti Coast Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Jules Radich	Shareholder	Izon Science Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Taurikura Drive Investments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Golden Block Developments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Cambridge Terrace Properties Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Southern Properties (2007) Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Arrenway Drive Investments Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Golden Centre Holdings Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	IBMS Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Raft Holdings Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Otago Business Coaching Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Effectivise Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Athol Street Investments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Allandale Trustee Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Aberdeen St No2 Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Road Safety Action Plan	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	100% Shareholder/Director	Panorama Developments Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council appointment - alternate)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Saddle Hill Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Chris Staynes	Chairman	Cargill Enterprises	Contractor and service provider to DCC	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room.
	Director	Wine Freedom	Supplier to DCC	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room.
	Patron	Otago Model Engineering Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Balmacewen Lions Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Otago Southland Manufacturers Association Trust	Possible co-funder of ED project. Duties to the Trust may conflict with duties of Council	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Life Member	Otago Chamber of Commerce	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chair	Cancer Society of Otago/Southland	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	NZ Cancer Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Patearoa Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	President	Balmacewen Lions	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	CJ and CA Staynes Family Trust - Property Owner - Dunedin and Patearoa	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	George Street Wines Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Saddle Hill Investment Trust Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Association of Amateur Radio and Transmitters	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Otago Museum Trust Board (Council appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Trustee	Theomin Gallery Trust (Council appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Chairman	Grow Dunedin Partnership (Council appointment)	Duties may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Dunedin Shanghai Association (Sister City Society) (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Trustee	For Trades Apprenticeship Training Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Social Well Being Advisory Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand Zone 6 Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Lee Vandervis	Director	Lee Vandervis, Antonie Alm-Lequeux and Cook Allan Gibson Trustee Company Ltd - Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Bunchy Properties Ltd - Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Vandervision Audio and Lighting - Hire, Sales and Service Business	May contract and provide service to DCC	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
Steve Walker	Chairperson	Dunedin Wildlife Hospital Trust	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Chairperson	West Harbour Beautification Trust	Potential conflict WHBT work with Parks and Reserves to co-ordinate volunteer activities	Withdrawal from all West Harbour Beautification Trust/ DCC discussions involving this relationship.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Orokonui Ecosanctuary	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Member	Port Chalmers Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep New Zealand Beautiful	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Member	Society of Beer Advocates	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Port Chalmers Historical Society	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Owner	Residential Property - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Sea Lion Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Edinburgh Sister City Society (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Ao Turoa Partnership (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council appointment - alternate)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	West Harbour Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Andrew Whiley	Owner/Operator	Whiley Golf Inc and New Zealand Golf Travel Ltd	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Director/Shareholder 22 May 2017	Estate of Grace Limited	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Trustee	Japek (Family Trust) - Property Ownership - Dunedin	Duties to Trust may conflict with duties of Council Office.	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Otago Golf Club	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Dunedin South Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Institute of Directors	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	National Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairman	Volunteer South	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Dunedin Otaru Sister City Society (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Grow Dunedin Partnership (Council appointment - alternate)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	NZ Masters Games Trust Board (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	President	New Zealand PGA (Professional Golf Association)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Masters Games (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Chair	Dunedin Community House Executive Committee	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Puketai Residential Centre Liaison Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Chisholm Links Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Peninsula Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Executive Leadership Team - Register of Interest - current as at 23 March 2022					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Sandy Graham		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	19/09/2018	Trustee	Trustee of the Taieri Airport Facilities Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	25/07/2019	Member	Otago Golf Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Simon Pickford		Owner	Residential property, Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	21/02/2020	Wife	Owens residential properties, Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	18/09/2020	Member	Kotui Board	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
John Christie		Wife is a member	Taieri Community Facilities Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Investor/Director	Saddle Hill Investment Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Shareholder	Clocktower	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Residential Properties Mosgiel	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	10/02/2022	Trustee	Otago Southland Manufacturers Association Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	15/09/2017	Trustee	Diversity Works NZ	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	09/07/2018	Member	Society of Local Government Managers	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	16/11/2020	Trustee	Sister Cities New Zealand	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Simon Drew		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Chartered Member	Engineering New Zealand	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Judge	ACENZ (Association of Consulting Engineers NZ) Innovate Awards Judge	ACENZ have own conflict of interest policies.	Would not be allowed to judge a DCC project.
	17/04/2019	Member	Society of Local Government Managers	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Robert West		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Trustee	Caselberg Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Gavin Logie		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Residential property Wanaka	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Minority shareholder	Southern Hospitality	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	17/07/2020	Director	Golden Block Investments Limited	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	17/07/2020	Director	Five Council-owned non-trading companies	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
			Wife works in a senior financial position in the Finance Department, University of Otago	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Executive Leadership Team - Register of Interest - current as at 23 March 2022					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	14/01/2021		Son works for Tregaskis Brown who provide consultancy services to Central Government	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Jeanette Wikaira		Trustee	Dunedin North Intermediate School	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Otago Institute of Arts and Science	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Trustee	Hone Tuwhare Charitable Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Claire Austin	17/09/2021	Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Institute of Directors	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Fellow	Australia and New Zealand School of Government	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES


ORDINARY COUNCIL MEETING - 31 MAY 2022

RECOMMENDATIONS

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 31 May 2022 as a correct record.

Attachments

	Title	Page
A 	Minutes of Ordinary Council meeting held on 31 May 2022	20



Council MINUTES

Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Municipal Chambers, The Octagon, Dunedin on Tuesday 31 May 2022, commencing at 10.02 am

PRESENT

Mayor	Mayor Aaron Hawkins	
Deputy Mayor	Cr Christine Garey	
Members	Cr Sophie Barker	Cr David Benson-Pope
	Cr Rachel Elder	Cr Carmen Houlahan
	Cr Marie Laufiso	Cr Jim O'Malley
	Cr Jules Radich	Cr Chris Staynes
	Cr Steve Walker	Cr Andrew Whiley

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Simon Pickford (General Manager Community Services), Simon Drew (General Manager Infrastructure and Development), Jeanette Wikaira (Manahautū (General Manager Māori, Partnerships and Policy), Gavin Logie (Chief Financial Officer), and Clare Sullivan (Manager Governance).

Governance Support Officer Lynne Adamson

1 PUBLIC FORUM

1.1 Public Forum - Glyphosate usage

Anna-Marie Mirfin addressed the meeting on concerns with the use of glyphosate and glyphosate herbicides in the city.

Ms Mirfin responded to questions.

The Mayor paid tribute to former Dunedin North Labour MP Stan Rodger who passed away recently and spoke of his significant role in public life including his role in securing funding for the Otago Polytechnic campus. The Mayor extended his deepest sympathy to Mr Rodger's wife Anne and his whanau.

2 APOLOGIES

There were apologies from Crs Doug Hall and Lee Vandervis for absence; Cr Mike Lord for lateness and Cr Sophie Barker for early departure.

Moved (Mayor Aaron Hawkins/Cr Chris Staynes):

That the Council:

Accepts the apologies Crs Doug Hall and Lee Vandervis for absence, Cr Mike Lord for lateness and Cr Sophie Barker for early departure (if required).

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

Confirms the agenda without addition or alteration

Motion carried

4 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

- a) **Notes** the Elected Members' Interest Register; and
- b) **Confirms** the proposed management plan for Elected Members' Interests.
- c) **Notes** the Executive Leadership Teams' Interest Register.

Motion carried

5 CONFIRMATION OF MINUTES

5.1 ORDINARY COUNCIL MEETING - 27 APRIL 2022

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

Confirms the public part of the minutes of the Ordinary Council meeting held on 27 April 2022 as a correct record.

Motion carried

5.2 ORDINARY COUNCIL ANNUAL PLAN MEETING - 23 MAY 2022

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

Confirms the minutes of the Ordinary Council Annual Plan meeting held on 23 May 2022 as a correct record.

Motion carried

REPORTS

6 ACTIONS FROM RESOLUTIONS OF COUNCIL MEETINGS

A report from Civic provided an update on the progress on implementation of resolutions made at Council meetings.

Moved (Mayor Aaron Hawkins/Cr Chris Staynes):

That the Council:

Notes the Open and Completed Actions from resolutions of Council meetings.

Motion carried

7 FORWARD WORK PROGRAMME FOR COUNCIL - MAY 2022

A report from Corporate Policy provided the updated forward work programme for the 2021-2022 year.

The Chief Executive Officer (Sandy Graham) spoke to the report and responded to questions.

Moved (Mayor Aaron Hawkins/Cr Chris Staynes):

That the Council:

Notes the updated Council forward work programme.

Motion carried

8 SUBMISSION ON THE NATIONAL ADAPTATION PLAN

A report from Corporate Policy sought approval for a submission to the draft National Adaptation Plan (NAP) consultation, a cross-agency initiative led by the Ministry for the Environment.

The Chief Executive Officer (Sandy Graham) and Manahautū (General Manager Māori Partnership and Policy) (Jeanette Wikaira) spoke to the report and responded to questions.

Moved (Mayor Aaron Hawkins/Cr David Benson-Pope):

That the Council:

- a) **Approves** the DCC submission to the National Adaptation Plan consultation with the following additions:
 - i) greater urgency in the delivery of the actions;
 - ii) the principles of a just transition to be embedded in all actions;
 - iii) the intergenerational equity of debt funding public adaptation works to be considered; and
 - iv) a stronger role for local government and iwi Māori in the design, implementation and monitoring of the actions.
- b) **Authorises** the Mayor or his delegate to speak to the DCC submission at the hearings.
- c) **Authorises** the Chief Executive to make any minor editorial changes to the submission.

Division

The Council voted by division.

For: Crs Sophie Barker, David Benson-Pope, Rachel Elder, Christine Garey, Carmen Houlahan, Marie Laufiso, Jim O'Malley, Jules Radich, Chris Staynes, Steve Walker, Andrew Whiley and Aaron Hawkins (12).

Against: Nil

Abstained: Nil

The division was declared CARRIED by 12 votes to 0

Motion carried (CNL/2022/025)

9 FINANCIAL RESULT - PERIOD ENDED 30 APRIL 2022

A report from Finance provided the financial results for the period ended 30 April 2022 and the financial position as at that date.

The Chief Financial Officer (Gavin Logie) spoke to the report and responded to questions.

Moved (Cr Sophie Barker/Cr David Benson-Pope):

That the Council:

Notes the Financial Performance for the period ended 30 April 2022 and the Financial Position as at that date.

Motion carried (CNL/2022/026)

10 PROPOSED EVENT ROAD CLOSURES FOR JUNE/JULY 2022

A report from Transport recommended Council approve temporary road closure applications for the following events:

- a) Rocklands Road Motorsport Hillclimb
- b) Mana Moana
- c) Midwinter Carnival
- d) City Activation: Ireland v All Blacks

The General Manager Infrastructure and Development (Simon Drew) spoke to the report and responded to questions.

Moved (Cr Steve Walker/Cr Chris Staynes):

That the Council:

Resolves to close the roads detailed below, pursuant to Section 319, Section 342, and Schedule 10 clause 11(e) of the Local Government Act 1974:

Rocklands Road Hillclimb Motorsport Event

- From 9:00am until 5:00pm Sunday 12 June 2022;
- Rocklands Road, road closed between route positions 3.4 km and 7 km, measured from SH87.
- Residents will be escorted to properties when access is required.

Mana Moana

- From 4.30pm until 9:00pm Friday 24, Saturday 25 and Sunday 26 June 2022;
- Fryatt Street from Fish Street to Wharf Street.

Midwinter Carnival

- From 12 Noon Friday 8 July until 11:00pm Saturday 9 July 2022;
- Moray Place from Stuart Street to Princes Street.

City Activation: Ireland v All Blacks

- From 7:00am Friday 8 July until 5:30am Sunday 10 July 2022;
- The Lower Octagon from George Street to Princes Street,
- Lower Stuart Street from The Octagon to Moray Place.

Access will be available to Bath Street and the eastbound lane of Lower Stuart Street from Bath Street to Moray Place.

Motion carried (CNL/2022/027)

11 FINANCE AND COUNCIL CONTROLLED ORGANISATIONS COMMITTEE - ITEM FOR COUNCIL APPROVAL

A report from Civic sought approval of a report on Dunedin Railways Limited considered at the Finance and Council Controlled Organisations Committee meeting held on 10 May 2022.

The Chief Executive Officer (Sandy Graham) spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Sophie Barker):

That the Council:

- a) **Confirms** its previous decision of November 2021 for DCHL to operate and fund a limited service for Dunedin Railways Limited until June 2024.
- b) **Notes** the staff will report back to Council as part of the next Annual Plan process on the options for long term operations and governance of the Dunedin Railways Limited.

Motion carried (CNL/2022/028)

12 INFRASTRUCTURE SERVICES COMMITTEE ITEM FOR COUNCIL APPROVAL

A report from Civic sought approval of a report on Funding Options for the 3 Waters Strategic Work Programme s considered at the Infrastructure Services Committee meeting held on 9 May 2022.

The Chief Executive Officer (Sandy Graham) spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Jules Radich):

That the Council:

- a) **Approves** the 3 Waters Strategic Work Programme funded through Government Funding.

- b) **Notes** that staff will bring a further report to Council with a plan for consultation on the remainder of the Better Off Funding Package.

Motion carried (CNL/2022/029)

13 FINANCE AND COUNCIL CONTROLLED ORGANISATIONS COMMITTEE - ITEM FOR RETROSPECTIVE COUNCIL APPROVAL

A report from Civic sought approval of the draft submission on Otago Regional Council Annual Plan 2022/23, considered at the Finance and Council Controlled Organisations Committee meeting held on 10 May 2022.

The Chief Executive Officer (Sandy Graham) spoke to the report and responded to questions.

Moved (Cr David Benson-Pope/Cr Rachel Elder):

That the Council:

Approves retrospectively, the Council's submission to the Otago Regional Council 2022/23 Annual Plan consultation.

Motion carried (CNL/2022/030)

RESOLUTION TO EXCLUDE THE PUBLIC

That the Council:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Ordinary Council meeting - 27 April 2022 - Public Excluded	<p>S6(a) The making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial.</p> <p>S7(2)(h) The withholding of the information is necessary to enable</p>		

	the local authority to carry out, without prejudice or disadvantage, commercial activities.	
	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	
C2 Confidential Council Actions from Resolutions at Council Meetings	S6(a) The making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 6.
C3 Confidential Council Forward Work Programme	S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
C4 Property Lease	S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
	S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including	

	commercial and industrial negotiations).	
C5 New Zealand Masters Games Appointment of Trustee	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
C6 Director appointment - Centre of Digital Excellence (CODE)	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

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

Adjourns the meeting.

The meeting moved into confidential at 11.36 am and concluded at 12.16 pm.

.....
MAYOR

MINUTES OF COMMUNITY BOARDS

WAIKOUAITI COAST COMMUNITY BOARD - 23 MARCH 2022

RECOMMENDATIONS

That the Council:

- a) **Notes** the minutes of the Waikouaiti Coast Community Board meeting held on 23 March 2022

Attachments

	Title	Page
⇒A	Minutes of Waikouaiti Coast Community Board held on 23 March 2022 (<i>Under Separate Cover 1</i>)	

OTAGO PENINSULA COMMUNITY BOARD - 24 MARCH 2022

RECOMMENDATIONS

That the Council:

- a) **Confirms** the public part of the minutes of the Otago Peninsula Community Board held on 24 March 2022 as a correct record.

Attachments

	Title	Page
 A	Minutes of Otago Peninsula Community Board held on 24 March 2022 (<i>Under Separate Cover 1</i>)	

STRATH TAIERI COMMUNITY BOARD - 24 MARCH 2022

RECOMMENDATIONS

That the Council:

- a) **Notes** the minutes of the Strath Taieri Community Board meeting held on 24 March 2022.

Attachments

	Title	Page
⇒A	Minutes of Strath Taieri Community Board held on 24 March 2022 (<i>Under Separate Cover 1</i>)	


MOSGIEL-TAIERI COMMUNITY BOARD - 30 MARCH 2022

RECOMMENDATIONS

That the Council:

- a) **Notes** the minutes of the Mosgiel-Taieri Community Board meeting held on 30 March 2022.

Attachments

	Title	Page
 A	Minutes of Mosgiel-Taieri Community Board held on 30 March 2022 (<i>Under Separate Cover 1</i>)	


WEST HARBOUR COMMUNITY BOARD - 31 MARCH 2022

RECOMMENDATIONS

That the Council:

- a) **Notes** the minutes of the West Harbour Community Board meeting held on 31 March 2022

Attachments

	Title	Page
 A	Minutes of West Harbour Community Board held on 31 March 2022 (<i>Under Separate Cover 1</i>)	

SADDLE HILL COMMUNITY BOARD - 31 MARCH 2022

RECOMMENDATIONS

That the Council:

- a) **Notes** the minutes of the Saddle Hill Community Board meeting held on 31 March 2022

Attachments

	Title	Page
⇒A	Minutes of Saddle Hill Community Board held on 31 March 2022 (<i>Under Separate Cover 1</i>)	

REPORTS

ACTIONS FROM RESOLUTIONS OF COUNCIL MEETINGS

Department: Civic

EXECUTIVE SUMMARY

- 1 The purpose of this report is to show progress on implementing resolutions made at Council meetings.
- 2 As this report is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Council:

Notes the Open and Completed Actions from resolutions of Council meetings as attached.

DISCUSSION

- 3 This report also provides an update on resolutions that have been actioned and completed since the last Council meeting.

NEXT STEPS

- 4 Updates will be provided at future Council meetings.

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	Sharon Bodeker - Acting Manager Governance

Attachments

	Title	Page
A	Council Public Open and Completed Actions	36

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS 2019-2022 - OPEN ACTIONS JUNE 2022						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
25/05/2021	CNL/2021/083	Contract Matter: Waste	Authorises that Contract 9642: Kerbside Collections and Resource Recovery Park may be awarded for a contract term of up to 10 years with an option of an additional 10 years subject to Tenders Board satisfaction with any submitted tender.	Waste and Environmental Solutions		June 2022 - A preferred supplier has been selected and detailed contract negotiations are underway. The contract is expected to be awarded in late June or July 2022.
30/03/2021	CNL/2021/057	Approval to Grant Right of Way Easement over Part Local Purpose (Esplanade) Reserve at 169 Main South Road, Green Island.	<p>Acting in its capacity as the administering body of the Local Purpose (Esplanade) Reserve pursuant to the Reserves Act 1977:</p> <ul style="list-style-type: none"> - Grants the right of way easements over part of the Local Purpose (Esplanade) Reserve at 169 Main South Road, Green Island, in favour of the properties identified in this report and subject to the conditions outlined in this report. - Approves waiving the annual rental for use of the Local Purpose (Esplanade) Reserve at Main South Road, Green Island. - Decides that the criteria for exemption from public notification have been met. <p>Acting under delegation from the Minister of Conservation dated 12 June 2013, and pursuant to section 48 of the Reserves Act 1977, consents to the grant of right of way easements over part of the Local Purpose (Esplanade) Reserve to property at 169 Main South Road, Green Island, in favour of the properties identified in this report and subject to the conditions outlined in the report.</p>	Parks and Recreation		March 2022 - this work has been delayed awaiting commencement of the DCC road safety improvement project in Green Island which is happening in stages from mid-March until approximately mid-October 2022.
23/11/2021	CNL/2021/201	Dunedin City Holdings Limited Share Capital	<p>Approves the required increase in share capital of Dunedin City Holdings Limited to provide \$1.2 billion of uncalled capital.</p> <p>Authorises the Dunedin City Council to execute the required shareholder resolution(s) and associated documents to achieve the increase in share capital noted in (a).</p> <p>Notes that this level of uncalled capital aligns with the forecast group debt as at 30 June 2024 as set out in the approved 2021/2022 Statement of Intent for Dunedin City Holdings Limited</p>	Executive Leadership Team		June 2022 - Awaiting final documentation for execution, this is expected by 1 August 2022.
22/02/2022	CNL/2022/008	Regulatory Subcommittee Recommendations on Keeping of Animals (Excluding Dogs) and Birds Bylaw Review	<p>Approves a date of effect for the Keeping of Animals Bylaw of 1 July 2022.</p> <p>Revokes the Keeping of Animals (excluding Dogs) and Birds Bylaw from 1 July 2022</p>	Customer and Regulatory	01-Jul-22	June 2022: Staff continue to work towards implementing the Keeping of Animals Bylaw on its date of effect, 1 July 2022. Staff are meeting with key organisations to discuss ways to promote responsible cat ownership through education, information and promotion of good practice by Council's preferred approach.
23/05/2022	(CAPCC/2022/03)	Annual Plan 2022/23 Requests for Funding and Amenities	Approves support for the Dunedin Gymnastics Academy by way of \$65,000 in rental support for 2022/23 from existing budgets.	Parks and Recreation		June 2022 - The funding will be paid in the 2022/23 Financial Year.

Key	
Changes to timeframes	
Completed; progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS 2019-2022 - COMPLETED ACTIONS JUNE 2022						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Completion Date	Completed
14/12/2021	CNL/2021/222	Approval to Grant Electricity Easement to Aurora Energy - part Mosgiel Memorial Park	Grants , as administering body of the Mosgiel Memorial Park, pursuant to Section 48 of the Reserves Act 1977, an easement in gross to Aurora Energy Limited for the installation of underground cables and ancillary equipment over part of the Mosgiel Memorial Park (Record of Title 296322). Decides the criteria for exemption from public notification has been met. Acting under its delegation from the Minister of Conservation dated 12 June 2013 and pursuant to Section 48 of the Reserves Act 1977, approves an easement in gross to Aurora Energy Limited for the installation of underground cables and ancillary equipment over part of Mosgiel Memorial Park (Record of Title 296322).	Parks and Recreation	Jun-22	June 2022 - The Easement for the Aurora Energy Power Cable to the Mosgiel Pool is now registered against the land titles. No further action is required.
31/05/2022	CNL/2022/030	Finance and Council Controlled Organisations Committee - Item for Retrospective Council Approval	Approves retrospectively, the Council's submission to the Otago Regional Council 2022/23 Annual Plan consultation.	Civic	12-May-22	May 2022 - the submission was lodged on 12 May 2022 and received retrospective approval.
31/05/2022	CNL/2022/025	Submission on the National Adaptation Plan	Approves the DCC submission to the National Adaptation Plan consultation with the following additions: i) greater urgency in the delivery of the actions; ii) the principles of a just transition to be embedded in all actions; iii) the intergenerational equity of debt funding public adaptation works to be considered; and iv) a stronger role for local government and iwi Māori in the design, implementation and monitoring of the actions. b) Authorises the Mayor or his delegate to speak to the DCC submission at the hearings. c) Authorises the Chief Executive to make any minor editorial changes to the submission.	Policy	03-Jun-22	June 2022 - The changes were included in the submission which was lodged on 3 June 2022.
31/05/2022	CNL/2022/027	Proposed Event Road Closures for June/July 2022	Resolves to close the roads as listed on the agenda for the following events: Rocklands Road Hillclimb Motorsport Event Mana Moana Midwinter Carnival City Activation: Ireland v All Blacks	Transport	As required	June 2022 - The roads were closed for the June events and will be closed for the July events as approved.
23/05/2022	(CAPCC/2022/03)	Annual Plan 2022/23 Requests for Funding and Amenities	Asks staff to assist the Theatre Network to explore funding pathways to support the delivery of costed concept designs for the refurbishment of the Playhouse, Athenaeum and Mayfair Theatres.	Ara Toi		June 2022 - Staff will action the resolution and report back through the Forward Work Programme to the Community and Culture Committee.

Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Completion Date	Completed
23/05/2022	(CAPCC/2022/03	Annual Plan 2022/23 Requests for Funding and Amenities	Ask staff to include discussions with the Therapeutic Pool Trust as part of the Aquatics Network Review.	Parks and Recreation		June 2022 - Staff will ensure the Therapeutic Pool Trust is included in the work on the Aquatics Network Review. The Aquatics Network Review will inform the 2023/24 Annual Plan and will be reported through the Council Forward Work Programme.
23/05/2022	(CAPCC/2022/03	Destination Playspaces	Agrees the staged community engagement approach for destination playspaces, across a range of investment and site options.	Parks and Recreation		June 2022 - Staff will action the resolution and report back through the Council Forward Work Programme in time to inform the 2023/24 Annual Plan.

LOCAL GOVERNMENT MEMBERS (2022/23) DETERMINATION 2022

Department: Civic

EXECUTIVE SUMMARY

- 1 The Local Government Act 2002 (the Act) gives the Remuneration Authority (the Authority) the responsibility for setting remuneration for local government elected members.
- 2 This report presents the Authority's Local Government Members (2022/23) Determination 2022, (the determination) which comes into force on 1 July 2022. The determination is at Attachment A.
- 3 As this is an election year, the determination contains two remuneration schedules. Schedule 1 details the remuneration that applies for the period beginning 1 July 2022 and ends on the day the official result of the election is declared, for the mayor, councillors and community board chairs and members.
- 4 Schedule 2 details the remuneration that will apply from the day after the final result is declared. It details the mayor's remuneration, the governance remuneration pool that applies to the incoming Council, the minimum allowable remuneration for all councillors and the remuneration for community board chairs and members.
- 5 The determination also makes changes to some allowances, expenses and hearing fees paid, which will come into effect on 1 July 2022.
- 6 The Authority has provided feedback from Councils received during the 2021/22 year and guidance, information on the process and timeline for setting elected members remuneration following the October 2022 local elections. These are at Attachment B and Attachment C respectively for information purposes.
- 7 The remuneration is mandated, and Council must accept the amounts determined by the Authority.
- 8 As this is an administrative report, and as the determination is mandated, there are no options or summary of considerations.

RECOMMENDATIONS

That the Council:

- a) **Notes** the Local Government Members (2022/23) Determination 2022.
- b) **Notes** that a review of the Rules for the Recovery of Expenses and Allowances will be undertaken following the election.

BACKGROUND

- 9 In 2019 the Authority completed a review of how it sets remuneration for elected members. At that time, it introduced a system of allocating a governance pool to each Council.
- 10 The governance pool provides the total amount that can be paid in remuneration to councillors, excluding the Mayor and Community Board members, whose remuneration is determined directly by the Authority.
- 11 While the remuneration for the Mayor and councillors has been determined for the period from 1 July 2022 to the day the official results of the election is declared, Council will need to determine how the governance pool is to be allocated to councillors from the day after the final result is declared.

DISCUSSION

- 12 For the period 1 July 2022 until the day the official result of the election is declared, Council has been advised that the determination for this period is as follows:

	Determination from 1 July 2022	Current determination
Mayor	\$168,831	\$166,500
Deputy Mayor	\$92,521	\$91,244
Chairs of committees (6)	\$87,422	\$86,215
Councillors (7)	\$72,851	\$71,845
Councillors (Minimum Allowable Remuneration)	\$60,691	\$59,853

- 13 There are also minor increases for most of the community boards. The boards will be advised of the increases at their next meeting round. The total cost of the increased remuneration for Community Boards is \$10,729 per annum. This can be met from existing budgets.
- 14 The Authority has advised that the governance pool and mayoral remuneration for the period from the day after the final result is declared is as follows:

	Determination post-election	Current determination
Mayor	\$172,378	\$166,500
Total pool for councillors, excluding the Mayor	\$1,191,826	\$1,111,450
Councillor (Minimum Allowable Remuneration)	\$64,460	\$59,853

- 15 The new Council will be required to determine how the governance pool is to be allocated to individual roles. In the interim, all councillors (excluding the Mayor) will be paid the minimum allowable remuneration. Following a determination of the allocation of the pool, the remuneration changes will be backdated to the day after the final result is declared.

Allowances

- 16 The determination has made some changes in allowances. The Authority has reviewed the maximum purchase price of a vehicle provided by Council to a mayor or regional council chairperson (clause 9 of the determination). It has increased the maximum purchase price for an electric or hybrid vehicle. There is no change to the maximum purchase price for a petrol or diesel vehicle.
- 17 The vehicle kilometre allowance (Clause 11 of the determination) has been increased to reflect the rates for the 2022 income year as prescribed by Inland Revenue. The increase is in response to the overall increase in vehicle running costs.
- 18 The travel time allowance (clause 12 of the determination) has been increased from \$37.50 to \$40 for each hour of eligible travel time after the first hour of time travelled in a day. This allowance was last increased in 2016.
- 19 Hearing fees (clause 15 of the determination) have been amended. The time constraints placed on preparing for hearings has been removed. The fees paid to a chairperson have increased from \$100 to \$116 per hour, and the fee paid to a member on a hearing panel has increased from \$80 to \$93 per hour. These fees were last increased in 2011.
- 20 The Council is required to have an expenses policy based on what the Authority allows for the reimbursement of various allowances such as information and communication technology, mileage and conference attendance. This Council has the Rules for the Recovery of Expenses and Childcare (the Rules) that was adopted at the beginning of the triennium.
- 21 The Authority received a number of submissions from councils on the reimbursement of actual and reasonable costs incurred by elected members who use public transport, micromobility vehicles (such as e-bikes and e-scooters) and bicycles when travelling on local authority business. The 2022 determination does not include provision for these costs but allows councils to amend their expenses and reimbursement policy accordingly.
- 22 A review of the Rules for the Recovery of Expenses and Allowances will be undertaken following the election.

OPTIONS

- 23 There are no options.

NEXT STEPS

- 24 The remuneration changes will become effective from 1 July 2022.
- 25 Following the election, the new Council will be required to determine how the governance pool is to be allocated to individual roles.

- 26 A review of the Rules for the Recovery of Expenses and Allowances will be undertaken following the election.

Signatories

Author:	Sharon Bodeker - Acting Manager Governance
Authoriser:	Jeanette Wikaira - Manahautū (General Manager Māori Partnerships and Policy)

Attachments

	Title	Page
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↓B	Feedback from Councils	119
↓C	Guidance for setting elected members remuneration	123

03/06/2022
PCO 24743/8.0

Local Government Members (2022/23) Determination 2022

This determination is made by the Remuneration Authority under the Remuneration Authority Act 1977 and clauses 6 and 7A of Schedule 7 of the Local Government Act 2002, after having regard to the matters specified in clause 7 of that schedule.

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cl I **Local Government Members (2022/23) Determination**
2022

Determination

1 Title

This determination is the Local Government Members (2022/23) Determination 2022.

2 Commencement

This determination comes into force on 1 July 2022.

3 Expiry

This determination expires at the close of 30 June 2023.

Interpretation

4 Interpretation

In this determination, unless the context otherwise requires,—

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

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, in relation to a local authority 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)

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—

**Local Government Members (2022/23) Determination
2022**

cl 7

- (a) a hearing arising from a resource consent application made under section 88 of the RMA; or
- (b) a meeting for determining a resource consent application without a formal hearing; or
- (c) a hearing arising from a notice of requirement (including one initiated by the local authority); or
- (d) a pre-hearing meeting held under section 99 of the RMA in relation to a hearing referred to in paragraph (b) or (d); or
- (e) 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
- (f) a mediation hearing in the Environment Court as part of an appeal from a decision of a local authority; or
- (g) 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;
- (d) determining a resource consent application where a formal hearing does not take place;
- (e) 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 2022 and ending on the close of the day on which the official result of the 2022 local 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 member of 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 2022 election is declared under section 86 of the Local Electoral Act 2001 in relation to

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cl 8 **Local Government Members (2022/23) Determination
2022**

a local authority, a member of that local authority or a member of a board of that local authority is entitled to the applicable remuneration set out in Schedule 2 (adjusted under 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 member of a board is also entitled to—
- (a) the applicable allowances payable under clauses 11 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 local authority is not paying the remuneration or allowances that it would usually pay to the mayor or chairperson.
- (2) While the member is acting as mayor or chairperson, the local authority must pay the member the remuneration and allowances usually payable to the mayor or chairperson, instead of the member's usual remuneration, allowances, and hearing fees.

9 Motor vehicles for mayors and regional council chairpersons

- (1) A local authority may provide to the mayor or regional council chairperson of the local authority—
- (a) a motor vehicle (which may be provided for restricted private use, partial private use, or full private use); or
 - (b) a vehicle-kilometre allowance under clause 11.
- (2) If a local authority provides a motor vehicle to a mayor or regional council chairperson during the determination term, the maximum purchase price that the local authority may pay for the motor vehicle is,—
- (a) in the case of a petrol or diesel vehicle, \$55,000; and
 - (b) in the case of an electric or a hybrid vehicle, \$68,500.
- (3) If a local authority provides a motor vehicle to a mayor or regional council chairperson for restricted private use, the local authority must not make a deduction from the annual remuneration payable to the mayor or regional council chairperson under Schedule 1 or 2 (as applicable) for the provision of that motor vehicle.
- (4) If a local authority provides a motor vehicle to a mayor or regional council chairperson for partial private use or full private use,—

Local Government Members (2022/23) Determination
2022

cl 9

- (a) the local authority must adjust the annual remuneration payable to the mayor or regional council chairperson under Schedule 1 or 2 (as applicable) 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 local authority provides a motor vehicle to a mayor or regional council chairperson for partial private use, the local authority must deduct the amount calculated in accordance with the following formula from the remuneration payable to that person:
- $$v \times 41\% \times 10\%$$
- where v means the purchase price of the vehicle.
- (6) If a local authority provides a motor vehicle to a mayor or regional council chairperson for full private use, the local authority must deduct the amount calculated in accordance with the following formula from the remuneration payable to that person:
- $$v \times 41\% \times 20\%$$
- where v means the purchase price of the vehicle.
- (7) In this clause,—
- full private use means—**
- (a) the vehicle is usually driven home and securely parked by the mayor or regional council chairperson; and
 - (b) the vehicle is available for the mayor's or regional council chairperson's unrestricted private use; and
 - (c) the vehicle is used by the mayor or regional council 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 council chairperson
- partial private use means—**
- (a) the vehicle is usually driven home and securely parked by the mayor or regional council chairperson; and
 - (b) the vehicle is used by the mayor or regional council 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 council chairperson; and

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cl 10 **Local Government Members (2022/23) Determination**
2022

- (d) all travel in the vehicle is recorded in a logbook; and
- (e) the use of the vehicle for private purposes accounts for no more than 10% of the distance travelled in the vehicle in a year

purchase price means the amount paid for the vehicle,—

- (a) including goods and services tax and any on-road costs; and
- (b) after deducting the amount of any rebate that applies under the clean car discount scheme in respect of the purchase of the vehicle

restricted private use means—

- (a) the vehicle is usually driven home and securely parked by the mayor or regional council 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 logbook.

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.

11 Vehicle-kilometre allowance

- (1) A local authority may pay to a member a vehicle-kilometre allowance to reimburse that member for costs incurred in relation to eligible travel.
- (2) A member's travel is eligible for the allowance if—
 - (a) it occurs at a time 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) 83 cents per kilometre for the first 14,000 kilometres of eligible travel in the determination term; and
 - (ii) 31 cents per kilometre after the first 14,000 kilometres of eligible travel in the determination term;
 - (b) for a petrol hybrid vehicle,—

**Local Government Members (2022/23) Determination
2022**

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- (i) 83 cents per kilometre for the first 14,000 kilometres of eligible travel in the determination term; and
- (ii) 18 cents per kilometre after the first 14,000 kilometres of eligible travel in the determination term:
- (c) for an electric vehicle,—
 - (i) 83 cents per kilometre for the first 14,000 kilometres of eligible travel in the determination term; and
 - (ii) 10 cents per kilometre after the first 14,000 kilometres of eligible travel in the determination term.
- (4) However, if a member of a local authority travels from a place where the member permanently or temporarily resides that is outside the local authority area, to the local authority area on local authority business, the member is only eligible for a vehicle-kilometre allowance for eligible travel after the member crosses the boundary of the local authority area.

12 Travel-time allowance

- (1) A local authority may pay a member (other than a mayor or a regional council 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 \$40.00 for each hour of eligible travel time after the first hour of eligible travel time travelled in a day.
- (4) However, if a member of a local authority permanently or temporarily 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 for eligible travel time—
 - (a) after the member crosses the boundary of the local authority area; and
 - (b) after the first hour of eligible travel time 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.

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cl 13 **Local Government Members (2022/23) Determination 2022**

13 ICT allowances

Member uses local authority's ICT

- (1) If a local authority supplies ICT 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.

Member uses own equipment and consumables

- (2) If a local authority determines that a member requires particular ICT equipment to perform their functions and requests that the member use their own equipment for those purposes, the local authority may pay an allowance.
- (3) The matters for which the local authority may pay an allowance, and the amounts that the local authority may pay for the determination term, are as follows:
 - (a) for the use of a personal computer, tablet, or laptop, including any related docking station, \$400;
 - (b) for the use of a multi-functional or other printer, \$50;
 - (c) for the use of a mobile telephone, \$200;
 - (d) for the use of ICT consumables, up to \$200.

Member uses own services

- (4) 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 up to \$800 for the determination term.
- (5) 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 up to \$500 for the determination term; or
 - (b) reimbursement of actual costs of telephone calls made on local authority business on production of the relevant telephone records and receipts.

Pro-rating

- (6) If the member is not a member for the whole of the determination term, subclauses (3) 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 (3) to (5).

**Local Government Members (2022/23) Determination
2022**

cl 15

- (7) The Remuneration Authority may approve rules proposed by a local authority to meet the costs of installing and running special ICT where, because of distance or restricted access, normal communications connections are not available.
- (8) In this clause, **ICT** means information or communication technology, including—
 - (a) ICT equipment (for example, a mobile telephone and a laptop computer); and
 - (b) ICT services (for example, a mobile telephone service and an Internet service); and
 - (c) ICT consumables (for example, printer or photocopy paper and ink cartridges).

14 Childcare allowance

- (1) A local authority may pay a childcare allowance 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 for 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 under 14 years of age; and
 - (c) the childcare is provided by a person who—
 - (i) is not a parent of the child or a spouse, civil union partner, or de facto partner 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.

Hearing fees

15 Fees related to hearings

- (1) A member of a local authority or member of a board who acts as the chairperson of a hearing is entitled to be paid a fee of up to \$116 per hour of hearing time related to the hearing.
- (2) A member of a local authority or member of a board who is not the chairperson of a hearing is entitled to be paid a fee of up to \$93 per hour of hearing time related to the hearing.

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cl 16 **Local Government Members (2022/23) Determination
2022**

- (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 (2021/22) Determination 2021 (LI 2021/173) is revoked.

**Local Government Members (2022/23) Determination
2022**

Schedule 1

**Schedule 1
Remuneration before 2022 election of members**

cl 7(1)

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

Bay of Plenty Regional Council

Office	Annual remuneration (\$)
Chairperson	148,551
Deputy Chairperson of Regional Council	80,004
Committee Chairperson (6)	70,000
Councillor with no additional responsibilities (6)	61,525
Councillor (Minimum Allowable Remuneration)	54,525

Canterbury Regional Council

Office	Annual remuneration (\$)
Chairperson	180,000
Deputy Chairperson	106,341
Councillor (with no additional responsibilities) (12)	72,601
Councillor (Minimum Allowable Remuneration)	64,460

Hawke's Bay Regional Council

Office	Annual remuneration (\$)
Chairperson	137,904
Deputy Chairperson of Regional Council	73,258
Chairperson Corporate and Strategic Committee	73,258
Chairperson Regional Transport Committee and Hearings Committee	73,258
Chairperson Finance, Audit and Risk Sub-committee	73,258
Chairperson, Clifton to Tangoio Coastal Hazards Strategy Joint Committee	73,258
Chairperson Environment and Integrated Catchments Committee	73,258
Councillor with no additional responsibilities (2)	62,868
Councillor (Minimum Allowable Remuneration)	51,083

Manawatū–Whanganui Regional Council

Office	Annual remuneration (\$)
Chairperson	145,002
Deputy Chairperson	68,603
Audit, Risk, and Investment Committee Chair and Catchment Operations Committee Deputy Chair	68,603
Audit, Risk, and Investment Committee Deputy Chair	50,818
Catchment Operations Committee Chair	73,685
Environment Committee Chair	66,062

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Schedule 1 Local Government Members (2022/23) Determination 2022	
Office	Annual remuneration (\$)
Environment Committee Deputy Chair	50,818
Passenger Transport Committee Chair	66,062
Passenger Transport Committee Deputy Chair	50,818
Manawatu River Users' Advisory Group Chair	50,818
Councillor (with no additional responsibilities) (2)	50,818
Councillor (Minimum Allowable Remuneration)	46,008
Northland Regional Council	
Office	Annual remuneration (\$)
Chairperson	128,271
Deputy Chairperson	79,181
Councillor (with no additional responsibilities) (7)	71,681
Councillor (Minimum Allowable Remuneration)	53,710
Otago Regional Council	
Office	Annual remuneration (\$)
Chairperson	149,058
Deputy Chairperson	91,055
Councillor (with no additional responsibilities) (9)	69,155
Councillor (Minimum Allowable Remuneration)	49,351
Southland Regional Council	
Office	Annual remuneration (\$)
Chairperson	124,215
Deputy Chairperson and Regional Transport Committee Chair	63,784
Chair, Strategy and Policy Committee	54,672
Chair, Organisational Performance and Audit Committee	54,672
Chair, Regulatory Committee	54,672
Chair, Regional Services Committee	54,672
Councillor (with no additional responsibilities) (6)	45,560
Councillor (Minimum Allowable Remuneration)	37,788
Taranaki Regional Council	
Office	Annual remuneration (\$)
Chairperson	103,986
Deputy Chairperson of Regional Council	56,042
Chairperson Executive, Audit and Risk Committee	56,042
Chairperson Consents and Regulatory Committee	56,042
Chairperson Policy and Planning Committee	56,042
Chairperson Regional Transport Committee	45,781
Chairperson Civil Defence Group Committee	45,781
Councillor with no additional responsibilities (4)	39,466
Councillor (Minimum Allowable Remuneration)	37,493

**Local Government Members (2022/23) Determination
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Waikato Regional Council

Office	Annual remuneration (\$)
Chairperson	163,254
Deputy Chairperson	86,228
Committee Chair (8)	73,860
Councillor (with no additional responsibilities) (4)	64,160
Councillor (Minimum Allowable Remuneration)	58,640

Wellington Regional Council

Office	Annual remuneration (\$)
Chairperson	176,436
Deputy Council Chairperson (with committee chairperson responsibilities)	93,084
Chair, Environment Committee	82,712
Chair, Transport and Infrastructure Committee	82,712
Chair, Climate Committee	82,712
Chair, Chief Executive Employment Review Committee	82,712
Chair, Te Upoko Taiao—Natural Resources Plan Committee	82,712
Chair, Hutt Valley Flood Management Subcommittee and Portfolio Leader	82,712
Portfolio Leader, Sustainable Development	79,614
Councillor (with no additional responsibilities) (4)	66,346
Councillor (Minimum Allowable Remuneration)	62,378

West Coast Regional Council

Office	Annual remuneration (\$)
Chairperson	85,683
Deputy Chairperson of Regional Council and Chairperson Resource Management Committee	64,456
Councillor with no additional responsibilities (5)	52,512
Councillor (Minimum Allowable Remuneration)	36,777

Part 2
**Remuneration of members of territorial authorities and their
community or local boards**
Ashburton District Council

Office	Annual remuneration (\$)
Mayor	123,201
Deputy Mayor	59,182
Councillor (with no additional responsibilities) (8)	41,214
Councillor (Minimum Allowable Remuneration)	25,779

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Local Government Members (2022/23) Determination
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Methven Community Board

Office	Annual remuneration (\$)
Chairperson	5,554
Member	2,777

Auckland Council

Office	Annual remuneration (\$)
Mayor	296,000
Deputy Mayor	167,900
Chair of Committee of the Whole (4)	140,857
Chair of Regulatory Committee	140,857
Deputy Chair of Committee of the Whole (4)	127,240
Chair of other Committee (2)	124,970
Council-controlled Organisation Liaison Councillor (2)	124,970
Deputy Chair of other Committee (5)	119,297
Portfolio Lead	114,758
Councillor (Minimum Allowable Remuneration)	107,794

Albert–Eden Local Board

Office	Annual remuneration (\$)
Chairperson	93,744
Deputy Chairperson	56,247
Member	46,872

Aotea/Great Barrier Local Board

Office	Annual remuneration (\$)
Chairperson	58,559
Deputy Chairperson	35,135
Member	29,279

Devonport–Takapuna Local Board

Office	Annual remuneration (\$)
Chairperson	87,052
Deputy Chairperson	52,231
Member	43,526

Franklin Local Board

Office	Annual remuneration (\$)
Chairperson	92,021
Deputy Chairperson	55,212
Member	46,010

**Local Government Members (2022/23) Determination
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Henderson–Massey Local Board

Office	Annual remuneration (\$)
Chairperson	100,944
Deputy Chairperson	60,566
Member	50,472

Hibiscus and Bays Local Board

Office	Annual remuneration (\$)
Chairperson	92,629
Deputy Chairperson	55,577
Member	46,314

Howick Local Board

Office	Annual remuneration (\$)
Chairperson	99,856
Deputy Chairperson	59,913
Member	49,928

Kaipātiki Local Board

Office	Annual remuneration (\$)
Chairperson	91,818
Deputy Chairperson	55,091
Member	45,909

Māngere–Ōtāhuhu Local Board

Office	Annual remuneration (\$)
Chairperson	101,147
Deputy Chairperson	60,688
Member	50,573

Manurewa Local Board

Office	Annual remuneration (\$)
Chairperson	100,335
Deputy Chairperson	60,201
Member	50,168

Maungakiekie–Tāmaki Local Board

Office	Annual remuneration (\$)
Chairperson	95,975
Deputy Chairperson	57,585
Member	47,988

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<i>Ōrākei Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			90,195
Deputy Chairperson			54,117
Member			45,098
<i>Ōtara–Papatoetoe Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			100,437
Deputy Chairperson			60,262
Member			50,218
<i>Papakura Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			93,846
Deputy Chairperson			56,307
Member			46,923
<i>Puketāpapa Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			91,108
Deputy Chairperson			54,665
Member			45,554
<i>Rodney Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			88,979
Deputy Chairperson			53,387
Member			44,489
<i>Upper Harbour Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			87,458
Deputy Chairperson			52,475
Member			43,729
<i>Waiheke Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			70,422
Deputy Chairperson			42,253
Member			35,211

**Local Government Members (2022/23) Determination
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Waitākere Ranges Local Board

Office	Annual remuneration (\$)
Chairperson	88,573
Deputy Chairperson	53,144
Member	44,286

Waitemātā Local Board

Office	Annual remuneration (\$)
Chairperson	98,713
Deputy Chairperson	59,228
Member	49,356

Whau Local Board

Office	Annual remuneration (\$)
Chairperson	93,035
Deputy Chairperson	55,821
Member	46,517

Buller District Council

Office	Annual remuneration (\$)
Mayor	96,837
Deputy Mayor and Finance Risk and Audit Committee Chair	42,959
Regulatory and Hearings Committee Chair	29,579
Community, Environment and Services Committee Chair	29,579
Community Grants Portfolio Holder	25,463
Youth Development Portfolio Holder	25,463
Punakaiki Area Portfolio Holder	25,463
Councillor (with no additional responsibilities) (4)	23,403
Councillor (Minimum Allowable Remuneration)	19,836

Inangahua Community Board

Office	Annual remuneration (\$)
Chairperson	7,367
Member	3,684

Carterton District Council

Office	Annual remuneration (\$)
Mayor	85,683
Deputy Mayor	49,995
Councillor (with no additional responsibilities) (6)	29,462
Councillor (Minimum Allowable Remuneration)	19,374

Schedule 1 **Local Government Members (2022/23) Determination 2022**

Central Hawke's Bay District Council

Office	Annual remuneration (\$)
Mayor	106,470
Deputy Mayor, Chair of Strategy and Wellbeing Committee, Lead Urban Councillor	54,968
Chair of Finance and Infrastructure Committee and Member of Risk and Assurance Committee	41,588
Lead Rural Councillor and Member of Risk and Assurance Committee	34,384
Member of Risk and Assurance Committee (2)	31,296
Councillor (with no additional responsibilities) (3)	27,179
Councillor (Minimum Allowable Remuneration)	24,639

Central Otago District Council

Office	Annual remuneration (\$)
Mayor	108,498
Deputy Mayor, Portfolio Lead and Member Cromwell Community Board	32,834
Portfolio Lead and Member Cromwell Community Board	28,456
Councillor and Chairperson Vincent Community Board	28,456
Portfolio Lead and Member Teviot Valley Community Board	26,814
Portfolio Lead and Member Maniototo Community Board	26,814
Councillor and Member Cromwell Community Board	25,173
Councillor and Member Vincent Community Board (2)	25,173
Councillor with no additional responsibilities (3)	21,889
Councillor (Minimum Allowable Remuneration)	21,354

Cromwell Community Board

Office	Annual remuneration (\$)
Chairperson	14,661
Member	7,331

Maniototo Community Board

Office	Annual remuneration (\$)
Chairperson	7,109
Member	3,554

Teviot Valley Community Board

Office	Annual remuneration (\$)
Chairperson	7,109
Member	3,554

Vincent Community Board

Office	Annual remuneration (\$)
Chairperson	15,774

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Office	Annual remuneration (\$)
Member	7,887

Chatham Islands Council

Office	Annual remuneration (\$)
Mayor	55,263
Deputy Mayor	24,277
Councillor with no additional responsibilities (7)	18,218
Councillor (Minimum Allowable Remuneration)	13,765

Christchurch City Council

Office	Annual remuneration (\$)
Mayor	197,730
Deputy Mayor	133,088
Councillor with no additional responsibilities (15)	115,728
Councillor (Minimum Allowable Remuneration)	98,642

Banks Peninsula Community Board

Office	Annual remuneration (\$)
Chairperson	20,305
Member	10,153

Coastal–Burwood Community Board

Office	Annual remuneration (\$)
Chairperson	48,376
Member	24,188

Fendalton–Waimairi–Harewood Community Board

Office	Annual remuneration (\$)
Chairperson	47,720
Member	23,860

Halswell–Hornby–Riccarton Community Board

Office	Annual remuneration (\$)
Chairperson	50,347
Member	25,173

Linwood–Central–Heathcote Community Board

Office	Annual remuneration (\$)
Chairperson	50,347
Member	25,173

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<i>Papanui–Innes Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			48,376
Member			24,188
<i>Spreydon–Cashmere Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			48,376
Member			24,188
Clutha District Council			
Office		Annual remuneration (\$)	
Mayor			111,540
Deputy Mayor			31,746
Chairperson Standing Committee (3)			30,235
Member Executive Committee (4)			25,701
Member Creative Communities			24,190
Councillor with no additional responsibilities (5)			22,676
Councillor (Minimum Allowable Remuneration)			20,250
<i>Lawrence–Tuapeka Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			5,998
Member			2,999
<i>West Otago Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			7,109
Member			3,554
Dunedin City Council			
Office		Annual remuneration (\$)	
Mayor			168,831
Deputy Mayor			92,521
Chairs (6)			87,422
Councillor (with no additional responsibilities) (7)			72,851
Councillor (Minimum Allowable Remuneration)			60,691
<i>Mosgiel–Taieri Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			19,799
Member			9,899

**Local Government Members (2022/23) Determination
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Otago Peninsula Community Board

Office	Annual remuneration (\$)
Chairperson	16,718
Member	8,359

Saddle Hill Community Board

Office	Annual remuneration (\$)
Chairperson	16,939
Member	8,469

Strath Taieri Community Board

Office	Annual remuneration (\$)
Chairperson	14,889
Member	7,445

Waikouaiti Coast Community Board

Office	Annual remuneration (\$)
Chairperson	16,498
Member	8,249

West Harbour Community Board

Office	Annual remuneration (\$)
Chairperson	16,939
Member	8,469

Far North District Council

Office	Annual remuneration (\$)
Mayor	157,170
Deputy Mayor	120,397
Committee Chairperson (4)	97,464
Councillor with no additional responsibilities (4)	75,162
Councillor (Minimum Allowable Remuneration)	58,903

Bay of Islands–Whangaroa Community Board

Office	Annual remuneration (\$)
Chairperson	32,186
Member	16,093

Kaikohe–Hokianga Community Board

Office	Annual remuneration (\$)
Chairperson	27,589
Member	13,795

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<i>Te Hiku Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			28,164
Member			14,082
<i>Gisborne District Council</i>			
Office		Annual remuneration (\$)	
Mayor			157,170
Deputy Mayor			67,607
Chairperson Operations Committee			58,593
Chairperson Regional Transport Committee and Rural Councillor			54,086
Chairperson Wastewater Management Committee			54,086
Rural Councillor (3)			47,325
Councillor with no additional responsibilities (6)			45,071
Councillor (Minimum Allowable Remuneration)			38,446
<i>Gore District Council</i>			
Office		Annual remuneration (\$)	
Mayor			100,893
Deputy Mayor			36,463
Audit and Risk Committee Chair			30,876
Capital Works Committee Chair			30,876
Community and Strategy Committee Chair			30,876
Councillor (with no additional responsibilities) (7)			23,672
Councillor (Minimum Allowable Remuneration)			19,017
<i>Mataura Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			4,242
Member			2,121
<i>Grey District Council</i>			
Office		Annual remuneration (\$)	
Mayor			103,428
Deputy Mayor also Portfolio Councillor for Three Waters			41,992
Councillor—Portfolio Transport			36,744
Councillor—Portfolio Spatial Development, Finance and Risk			36,744
Councillor (with no additional responsibilities) (5)			28,124
Councillor (Minimum Allowable Remuneration)			22,868
<i>Hamilton City Council</i>			
Office		Annual remuneration (\$)	
Mayor			176,943
Deputy Mayor			114,642

**Local Government Members (2022/23) Determination
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Office	Annual remuneration (\$)
Chair of Committee (7)	103,640
Deputy Chair of Committee (4)	94,264
Councillor (Minimum Allowable Remuneration)	75,974

Hastings District Council

Office	Annual remuneration (\$)
Mayor	155,649
Deputy Mayor	80,067
Chair: Committees of the Whole (2)	66,341
Chair: Subcommittee (5)	57,191
Deputy Committee Chair (4)	52,615
Ambassador for Hastings	52,615
Champion—Flaxmere Development	48,040
Councillor (Minimum Allowable Remuneration)	44,378

Hastings District Rural Community Board

Office	Annual remuneration (\$)
Chairperson	15,475
Member	7,738

Hauraki District Council

Office	Annual remuneration (\$)
Mayor	119,652
Deputy Mayor	42,274
Ward Committee Chairperson (3)	31,149
Emergency Management Committee Chairperson	28,924
Portfolio Leader (4)	26,699
Councillor with no additional responsibilities (4)	22,249
Councillor (Minimum Allowable Remuneration)	22,014

Horowhenua District Council

Office	Annual remuneration (\$)
Mayor	130,806
Deputy Mayor	71,013
Deputy Chair Finance, Audit and Risk Subcommittee	43,396
Chairperson, Community Funding and Recognition Committee	47,342
Chairperson, Community Wellbeing Committee	47,342
Councillor (with no additional responsibilities) (6)	39,452
Councillor (Minimum Allowable Remuneration)	28,978

Foxton Community Board

Office	Annual remuneration (\$)
Chairperson	12,884

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Office	Annual remuneration (\$)
Member	6,442
Hurunui District Council	
Office	Annual remuneration (\$)
Mayor	103,935
Deputy Mayor	34,475
Councillor (with no additional responsibilities) (9)	24,625
Councillor (Minimum Allowable Remuneration)	20,821
Hanmer Springs Community Board	
Office	Annual remuneration (\$)
Chairperson	8,259
Member	4,130
Hutt City Council	
Office	Annual remuneration (\$)
Mayor	160,212
Deputy Mayor/Chair of Standing Committee	102,945
Chair of Standing Committee (3)	82,463
Deputy Chair of Standing Committee (4)	65,451
Chair Traffic Subcommittee	69,150
Councillor with no additional responsibilities (3)	55,304
Councillor (Minimum Allowable Remuneration)	54,379
Eastbourne Community Board	
Office	Annual remuneration (\$)
Chairperson	13,926
Member	6,963
Petone Community Board	
Office	Annual remuneration (\$)
Chairperson	16,580
Member	8,290
Wainuiomata Community Board	
Office	Annual remuneration (\$)
Chairperson	17,465
Member	8,732
Invercargill City Council	
Office	Annual remuneration (\$)
Mayor	141,960
Deputy Mayor	57,040

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Office	Annual remuneration (\$)
Infrastructural Services Standing Committee Chairperson	49,538
Infrastructural Services Standing Committee Deputy Chairperson	43,800
Performance, Policy and Partnership Standing Committee Chairperson	49,538
Performance, Policy and Partnership Standing Committee Deputy Chairperson	43,800
Councillor (with additional responsibilities) (7)	39,710
Councillor (Minimum Allowable Remuneration)	35,152

Bluff Community Board

Office	Annual remuneration (\$)
Chairperson	8,842
Member	4,421

Kaikōura District Council

Office	Annual remuneration (\$)
Mayor	85,683
Deputy Mayor	40,816
Councillor with no additional responsibilities (6)	27,213
Councillor (Minimum Allowable Remuneration)	19,579

Kaipara District Council

Office	Annual remuneration (\$)
Mayor	120,666
Deputy Mayor	56,619
Councillor with no additional responsibilities (7)	44,757
Councillor (Minimum Allowable Remuneration)	30,924

Kapiti Coast District Council

Office	Annual remuneration (\$)
Mayor	140,439
Deputy Mayor	61,753
Chair, Strategy and Operations	56,607
Portfolio A Holder (4)	52,088
Portfolio B Holder (4)	46,372
Councillor (Minimum Allowable Remuneration)	36,555

Ōtaki Community Board

Office	Annual remuneration (\$)
Chairperson	15,695
Member	7,848

Schedule 1		Local Government Members (2022/23) Determination 2022	
<i>Paekākāriki Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			8,179
Member			4,090
<i>Paraparaumu–Raumati Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			20,559
Member			10,280
<i>Waikanae Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			16,802
Member			8,401
Kawerau District Council			
Office		Annual remuneration (\$)	
Mayor			94,809
Deputy Mayor			36,702
Chair of Regulatory and Services Committee			32,770
Councillor (with no additional responsibilities) (6)			26,216
Councillor (Minimum Allowable Remuneration)			18,196
Mackenzie District Council			
Office		Annual remuneration (\$)	
Mayor			85,683
Deputy Mayor			35,742
Engineering and Services Committee Chair			35,742
Commercial and Economic Development Committee Chair			35,742
Planning and Regulatory Committee Chair			35,742
Councillor (with no additional responsibilities) (2)			19,221
Councillor (Minimum Allowable Remuneration)			19,221
<i>Fairlie Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			4,117
Member			2,058
<i>Tekapo Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			4,117
Member			2,058

**Local Government Members (2022/23) Determination
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Twizel Community Board

Office	Annual remuneration (\$)
Chairperson	5,135
Member	2,567

Manawatu District Council

Office	Annual remuneration (\$)
Mayor	122,694
Deputy Mayor	55,556
Audit and Risk Committee Chairperson	43,652
Community Development Committee Chairperson	43,652
Hearings Committee Chairperson	43,652
Health and Safety Governance Representative	43,652
Councillor with no additional responsibilities (4)	39,683
Councillor (Minimum Allowable Remuneration)	29,154

Marlborough District Council

Office	Annual remuneration (\$)
Mayor	142,974
Deputy Mayor	58,855
Chairperson Standing Committee	52,231
Chairperson Statutory/Joint Committee (2)	47,110
Deputy Chairperson Standing Committee	44,038
Deputy Chairperson Standing Committee and Chairperson Sub-Committee (2)	46,086
Chairperson Sub-Committee (3)	43,014
Chairperson of 2 or more Sub-Committees	45,062
Councillor (with no additional responsibilities) (2)	40,966
Councillor (Minimum Allowable Remuneration)	37,566

Masterton District Council

Office	Annual remuneration (\$)
Mayor	123,708
Deputy Mayor	47,732
Chair—Infrastructure and Services Committee	47,732
Chair—Awards and Grants Committee	42,224
Chair—Hearings Committee	40,388
Councillor (with no additional responsibilities) (6)	36,717
Councillor (Minimum Allowable Remuneration)	30,053

Matamata-Piako District Council

Office	Annual remuneration (\$)
Mayor	124,722
Deputy Mayor	40,543

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Office	Annual remuneration (\$)
Chair of Corporate and Operations Committee	40,543
Councillor (with no additional responsibilities) (9)	35,255
Councillor (Minimum Allowable Remuneration)	27,857
Napier City Council	
Office	Annual remuneration (\$)
Mayor	147,537
Deputy Mayor and Chair of Standing Committee	83,400
Chair of Standing Committee (3)	63,593
Deputy Chair of Standing Committee (4)	59,684
Portfolio Holder (4)	55,539
Councillor (Minimum Allowable Remuneration)	44,976
Nelson City Council	
Office	Annual remuneration (\$)
Mayor	146,523
Deputy Mayor	67,332
Senior Chair (Chair of Infrastructure, Regional Transport Committee, Deputy Chair Environment and Climate Committee (Nelson Plan Lead))	58,134
Committee Chair (2)	58,134
Subcommittee Chair	49,995
Councillor (with no additional responsibilities) (7)	45,372
Councillor (Minimum Allowable Remuneration)	40,083
New Plymouth District Council	
Office	Annual remuneration (\$)
Mayor	154,128
Deputy Mayor	82,308
Chairperson Strategy and Operations Committee	66,875
Chairperson Finance, Audit and Risk Committee	61,731
Chairperson Te Huinga Taumatua	61,731
Chairperson Strategy Projects Committee	61,731
Councillor with no additional responsibilities (9)	51,442
Councillor (Minimum Allowable Remuneration)	44,513
Clifton Community Board	
Office	Annual remuneration (\$)
Chairperson	12,821
Member	6,410
Inglewood Community Board	
Office	Annual remuneration (\$)
Chairperson	15,254
Member	7,627

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Kaitake Community Board

Office	Annual remuneration (\$)
Chairperson	13,706
Member	6,853

Waitara Community Board

Office	Annual remuneration (\$)
Chairperson	15,254
Member	7,627

Ōpōtiki District Council

Office	Annual remuneration (\$)
Mayor	100,386
Deputy Mayor	53,743
Cultural Ambassador/Coast Community Board Chair	46,057
Councillor (with no additional responsibilities) (4)	29,590
Councillor (Minimum Allowable Remuneration)	22,018

Coast Community Board

Office	Annual remuneration (\$)
Chairperson	10,269
Member	5,135

Ōtorohanga District Council

Office	Annual remuneration (\$)
Mayor	93,795
Deputy Mayor and Member Grants and Awards Committee	39,642
Council Representative on Ōtorohanga Community Board and Member Grants and Awards Committee	30,736
Council Representative on Ōtorohanga Community Board	28,612
Chairperson Grants and Awards Committee	24,432
Council Representative on Kawhia Community Board and Member Risk and Assurance Committee	27,552
Deputy Chairperson Risk and Assurance Committee	27,619
Member Risk and Assurance Committee	25,494
Councillor (Minimum Allowable Remuneration)	19,170

Kawhia Community Board

Office	Annual remuneration (\$)
Chairperson	4,117
Member	2,058

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Ōtorohanga Community Board

Office	Annual remuneration (\$)
Chairperson	14,733
Member	7,367

Palmerston North City Council

Office	Annual remuneration (\$)
Mayor	154,635
Deputy Mayor, Chair—Planning and Strategy Committee, Chair—Hearings Committee, and Chair—Chief Executive Performance Review	85,873
Chair—Finance and Audit Committee	55,440
Chair—Infrastructure Committee	55,440
Chair—Arts, Culture and Heritage Committee	52,036
Chair—Community Development	52,036
Chair—Economic Development Committee	52,036
Chair—Environmental Sustainability Committee	52,036
Chair—Play, Recreation and Sport Committee	52,036
Councillor (with no additional responsibilities) (7)	48,632
Councillor (Minimum Allowable Remuneration)	44,107

Porirua City Council

Office	Annual remuneration (\$)
Mayor	147,030
Deputy Mayor	72,662
Chair Te Puna Kōrero	69,826
Chair Chief Executive's Employment Committee	56,195
Councillor (with no additional responsibilities) (7)	51,564
Councillor (Minimum Allowable Remuneration)	39,749

Queenstown-Lakes District Council

Office	Annual remuneration (\$)
Mayor	129,792
Deputy Mayor	49,728
Chair of Standing Committee (4)	46,519
Councillor (with no additional responsibilities) (5)	40,103
Councillor (Minimum Allowable Remuneration)	33,375

Wanaka Community Board

Office	Annual remuneration (\$)
Chairperson	24,659
Member	12,329

**Local Government Members (2022/23) Determination
2022**

Schedule 1

Rangitikei District Council

Office	Annual remuneration (\$)
Mayor	108,498
Deputy Mayor and Chair of the Chief Executive Review Committee	41,487
Committee Chair (2)	29,653
Committee Deputy Chair (3)	25,537
Councillor (with no additional responsibilities) (5)	23,478
Councillor (Minimum Allowable Remuneration)	20,860

Ratana Community Board

Office	Annual remuneration (\$)
Chairperson	4,377
Member	2,189

Taihape Community Board

Office	Annual remuneration (\$)
Chairperson	8,929
Member	4,465

Rotorua District Council

Office	Annual remuneration (\$)
Mayor	154,128
Deputy Mayor, Lead—Economic Development Working Group, and Lead—Sustainable Environment Working Group	110,125
Chairperson Strategy, Policy and Finance Committee and Lead—Four Wellbeings Working Group	91,450
Chairperson Operations and Monitoring Committee, Lead—Liveable Communities Working Group, and Lead—Housing Working Group	91,450
Deputy Chairperson Strategy, Policy and Finance Committee, Lead—Economic Development (Housing Development) Working Group, and Lead—Sport and Recreation Working Group	77,914
Deputy Chairperson Operations and Monitoring Committee and Lead—Arts and Culture Working Group	77,914
Cultural Ambassador	77,914
Lead—Climate Change Working Group	77,914
Councillor with no additional responsibilities (3)	60,569
Councillor (Minimum Allowable Remuneration)	54,431

Rotorua Lakes Community Board

Office	Annual remuneration (\$)
Chairperson	17,288
Member	8,644

Schedule 1		Local Government Members (2022/23) Determination 2022	
<i>Rotorua Rural Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			19,321
Member			9,661
<i>Ruapehu District Council</i>			
Office		Annual remuneration (\$)	
Mayor			111,033
Deputy Mayor			38,896
Councillor (with no additional responsibilities) (10)			26,463
Councillor (Minimum Allowable Remuneration)			20,211
<i>National Park Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			6,028
Member			3,014
<i>Waimarino–Waiouru Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			8,929
Member			4,465
<i>Selwyn District Council</i>			
Office		Annual remuneration (\$)	
Mayor			138,411
Deputy Mayor			52,842
Councillor (with no additional responsibilities) (10)			44,039
Councillor (Minimum Allowable Remuneration)			35,624
<i>Malvern Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			18,238
Member			9,119
<i>South Taranaki District Council</i>			
Office		Annual remuneration (\$)	
Mayor			127,764
Deputy Mayor			49,631
Member Audit and Risk Committee (4)			36,397
Councillor with no additional responsibilities (7)			33,088
Councillor (Minimum Allowable Remuneration)			26,152

**Local Government Members (2022/23) Determination
2022**

Schedule 1

Eltham-Kaponga Community Board

Office	Annual remuneration (\$)
Chairperson	11,733
Member	5,866

Pātea Community Board

Office	Annual remuneration (\$)
Chairperson	11,330
Member	5,665

Taranaki Coastal Community Board

Office	Annual remuneration (\$)
Chairperson	12,850
Member	6,425

Te Hāwera Community Board

Office	Annual remuneration (\$)
Chairperson	14,440
Member	7,220

South Waikato District Council

Office	Annual remuneration (\$)
Mayor	122,187
Deputy Mayor (Chair Community and Assets Committee)	50,017
Committee Chair A Corporate and Regulatory Committee	42,444
Committee Chair B Grants	39,794
Councillor (with no additional responsibilities) (7)	35,307
Councillor (Minimum Allowable Remuneration)	27,034

Tirau Community Board

Office	Annual remuneration (\$)
Chairperson	6,886
Member	3,443

South Wairarapa District Council

Office	Annual remuneration (\$)
Mayor	94,302
Deputy Mayor	35,275
Chair of Finance, Audit, and Risk Committee	27,934
Chair of Planning and Regulatory Committee	25,959
Chair of Assets and Services Committee	25,734
District Licensing Deputy Chair	23,501
Martinborough Community Board and Waste Minimisation responsibilities	26,422

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Schedule 1		Local Government Members (2022/23) Determination 2022	
Office		Annual remuneration (\$)	
Greytown Community Board and Water Management responsibilities		28,362	
Martinborough Community Board		25,148	
Wairarapa Policies and Road Safety Council		27,663	
Councillor (Minimum Allowable Remuneration)		18,855	
Featherston Community Board			
Office		Annual remuneration (\$)	
Chairperson		6,697	
Member		3,349	
Greytown Community Board			
Office		Annual remuneration (\$)	
Chairperson		6,697	
Member		3,349	
Martinborough Community Board			
Office		Annual remuneration (\$)	
Chairperson		6,697	
Member		3,349	
Southland District Council			
Office		Annual remuneration (\$)	
Mayor		125,736	
Deputy Mayor		44,764	
Committee Chairperson (2)		38,854	
Councillor (with no additional responsibilities) (9)		31,710	
Councillor (Minimum Allowable Remuneration)		26,630	
Ardlussa Community Board			
Office		Annual remuneration (\$)	
Chairperson		7,702	
Member		3,851	
Fiordland Community Board			
Office		Annual remuneration (\$)	
Chairperson		9,469	
Member		4,734	
Northern Community Board			
Office		Annual remuneration (\$)	
Chairperson		7,446	
Member		3,723	

**Local Government Members (2022/23) Determination
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Oraka Aparima Community Board

Office	Annual remuneration (\$)
Chairperson	8,319
Member	4,160

Oreti Community Board

Office	Annual remuneration (\$)
Chairperson	10,719
Member	5,360

Stewart Island/Rakiura Community Board

Office	Annual remuneration (\$)
Chairperson	4,117
Member	2,058

Tuatapere Te Waewae Community Board

Office	Annual remuneration (\$)
Chairperson	7,265
Member	3,633

Waihopai Toetoe Community Board

Office	Annual remuneration (\$)
Chairperson	10,091
Member	5,046

Wallace Takitimu Community Board

Office	Annual remuneration (\$)
Chairperson	8,845
Member	4,423

Stratford District Council

Office	Annual remuneration (\$)
Mayor	91,767
Deputy Mayor	35,477
Chairperson Stratford Sport NZ Rural Travel Fund	26,354
Chairperson Farm and Aerodrome Committee	29,143
Councillor (with no additional responsibilities) (7)	25,342
Councillor (Minimum Allowable Remuneration)	18,905

Tararua District Council

Office	Annual remuneration (\$)
Mayor	114,075
Deputy Mayor	50,528
Councillor with no additional responsibilities (7)	38,852

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Schedule 1 Local Government Members (2022/23) Determination 2022	
Office	Annual remuneration (\$)
Councillor (Minimum Allowable Remuneration)	27,499
<i>Dannevirke Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	11,996
Member	5,998
<i>Eketahuna Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	7,775
Member	3,887
Tasman District Council	
Office	Annual remuneration (\$)
Mayor	156,156
Deputy Mayor	69,022
Chairperson Standing Committee (2)	55,217
Councillor with no additional responsibilities (10)	46,014
Councillor (Minimum Allowable Remuneration)	38,320
<i>Golden Bay Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	13,486
Member	6,743
<i>Motueka Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	15,033
Member	7,516
Taupo District Council	
Office	Annual remuneration (\$)
Mayor	135,876
Deputy Mayor	48,987
Chair—Emergency Management Committee	46,945
Chair—Taupo Reserves and Rounding Committee	46,945
Chair—Mangakino/Pouakani Representative Group	46,945
Chair—Kinloch Representative Group	44,904
Chair—Taupo East Rural Representative Group	44,904
Councillor (with no additional responsibilities) (5)	40,823
Councillor (Minimum Allowable Remuneration)	35,762

**Local Government Members (2022/23) Determination
2022**

Schedule 1

Turangi–Tongariro Community Board

Office	Annual remuneration (\$)
Chairperson	17,328
Member	8,664

Tauranga City Council

Office	Annual remuneration (\$)
Mayor	168,831
Deputy Mayor	123,788
Chairperson of Standing Committee (3)	116,253
Deputy Chairperson of Standing Committee (4)	109,795
Councillor (with no additional responsibilities) (2)	107,642
Councillor (Minimum Allowable Remuneration)	79,538

Thames-Coromandel District Council

Office	Annual remuneration (\$)
Mayor	131,820
Deputy Mayor, Member Audit and Risk Committee, and Member Chief Executive Liaison Committee	69,518
Chairperson Emergency Management Committee, Holder Emergency Management Portfolio, Member Audit and Risk Committee, Member Chief Executive Liaison Committee, and Member Regional Civil Defence Emergency Management Group	65,255
Holder Infrastructure Portfolio, Member Audit and Risk Committee, and Member Regional Transport Committee	65,255
Member Audit and Risk Committee, Member Coromandel Catchment Liaison Committee, and Member Emergency Management Committee	58,860
Member Audit and Risk Committee and Member Emergency Management Committee	49,101
Member Audit and Risk Committee and Member Chief Executive Liaison Committee	49,101
Member Audit and Risk Committee (2)	49,101
Councillor (Minimum Allowable Remuneration)	37,544

Coromandel–Colville Community Board

Office	Annual remuneration (\$)
Chairperson	16,173
Member	8,087

Mercury Bay Community Board

Office	Annual remuneration (\$)
Chairperson	19,350
Member	9,675

Schedule 1		Local Government Members (2022/23) Determination 2022	
<i>Tairua–Pauanui Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			16,173
Member			8,087
<i>Thames Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			20,506
Member			10,253
<i>Whangamata Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			17,617
Member			8,808
<i>Timaru District Council</i>			
Office		Annual remuneration (\$)	
Mayor			134,355
Deputy Mayor			65,232
Chairperson Commercial and Strategy Committee			53,000
Chairperson Community Services Committee			53,000
Chairperson Environmental Services Committee			53,000
Chairperson Infrastructure Committee			53,000
Deputy Chairperson Commercial and Strategy Committee			46,885
Deputy Chairperson Community Services Committee			46,885
Deputy Chairperson Environmental Services Committee			46,885
Deputy Chairperson Infrastructure Committee			46,885
Councillor (Minimum Allowable Remuneration)			36,581
<i>Geraldine Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			11,330
Member			5,665
<i>Pleasant Point Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			8,885
Member			4,443
<i>Temuka Community Board</i>			
Office		Annual remuneration (\$)	
Chairperson			11,552
Member			5,776

**Local Government Members (2022/23) Determination
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Schedule 1

Upper Hutt City Council

Office	Annual remuneration (\$)
Mayor	129,792
Deputy Mayor	55,464
Chair, Policy Committee	48,070
Chair, Finance and Performance Committee	48,070
Chair, City Development Committee	48,070
Chair, Risk and Assurance Committee	44,372
Chair, Hutt Valley Services Committee	44,372
Councillor (with no additional responsibilities) (4)	36,977
Councillor (Minimum Allowable Remuneration)	32,814

Waikato District Council

Office	Annual remuneration (\$)
Mayor	150,579
Deputy Mayor	81,652
Chairperson (Infrastructure Committee)	71,261
Chairperson (Strategy and Finance Committee)	71,261
Chairperson (Policy and Regulatory Committee)	71,261
Chairperson (Discretionary and Funding Committee)	56,910
Chairperson (Proposed District Plan Subcommittee)	61,239
Councillor (with no additional responsibilities) (7)	49,486
Councillor (Minimum Allowable Remuneration)	43,767

Huntly Community Board

Office	Annual remuneration (\$)
Chairperson	10,831
Member	5,416

Ngāruawāhia Community Board

Office	Annual remuneration (\$)
Chairperson	10,831
Member	5,416

Onewhero–Tuakau Community Board

Office	Annual remuneration (\$)
Chairperson	11,275
Member	5,637

Raglan Community Board

Office	Annual remuneration (\$)
Chairperson	9,064
Member	4,532

Schedule 1		Local Government Members (2022/23) Determination 2022	
Taupiri Community Board			
Office		Annual remuneration (\$)	
Chairperson			4,117
Member			2,058
Waimakariri District Council			
Office		Annual remuneration (\$)	
Mayor			139,425
Deputy Mayor			59,820
Councillor (with portfolio and committee chairing responsibilities) (9)			49,210
Councillor (Minimum Allowable Remuneration)			38,156
Kaiapoi–Tuahiwi Community Board			
Office		Annual remuneration (\$)	
Chairperson			17,991
Member			8,995
Oxford–Ohoka Community Board			
Office		Annual remuneration (\$)	
Chairperson			16,949
Member			8,475
Rangiora–Ashley Community Board			
Office		Annual remuneration (\$)	
Chairperson			23,206
Member			11,603
Woodend–Sefton Community Board			
Office		Annual remuneration (\$)	
Chairperson			14,863
Member			7,431
Waimate District Council			
Office		Annual remuneration (\$)	
Mayor			88,725
Deputy Mayor			40,018
Councillor (with no additional responsibilities) (7)			26,678
Councillor (Minimum Allowable Remuneration)			19,579
Waipa District Council			
Office		Annual remuneration (\$)	
Mayor			137,397
Deputy Mayor			44,601
Committee Chair (4)			41,169

Local Government Members (2022/23) Determination 2022		Schedule 1
Office	Annual remuneration (\$)	
Councillor (with no additional responsibilities) (8)	34,308	
Councillor (Minimum Allowable Remuneration)	32,455	
<i>Cambridge Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	19,327	
Member	9,663	
<i>Te Awamutu Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	18,662	
Member	9,331	
Wairoa District Council		
Office	Annual remuneration (\$)	
Mayor	102,414	
Deputy Mayor	44,119	
Councillor (with no additional responsibilities) (5)	40,499	
Councillor (Minimum Allowable Remuneration)	26,428	
Waitaki District Council		
Office	Annual remuneration (\$)	
Mayor	116,103	
Deputy Mayor	47,432	
Main Committee Chair (2)	40,557	
Other Committee Chair (2)	35,487	
Deputy Chair (4)	35,487	
Councillor (Minimum Allowable Remuneration)	24,830	
<i>Ahuriri Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	11,979	
Member	5,989	
<i>Waihemo Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	12,440	
Member	6,220	
Waitomo District Council		
Office	Annual remuneration (\$)	
Mayor	99,879	
Deputy Mayor	50,172	
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Schedule 1 Local Government Members (2022/23) Determination 2022	
Office	Annual remuneration (\$)
Councillor with no additional responsibilities (5)	33,598
Councillor (Minimum Allowable Remuneration)	24,424
Wellington City Council	
Office	Annual remuneration (\$)
Mayor	183,027
Deputy Mayor	142,017
Chair of Committee of the Whole (5)	123,256
Councillor (with no additional responsibilities) (7)	121,293
Councillor (Minimum Allowable Remuneration)	88,090
Makara–Ohariu Community Board	
Office	Annual remuneration (\$)
Chairperson	9,704
Member	4,852
Tawa Community Board	
Office	Annual remuneration (\$)
Chairperson	19,359
Member	9,680
Western Bay of Plenty District Council	
Office	Annual remuneration (\$)
Mayor	138,411
Deputy Mayor and Chairperson Annual Plan, Long Term Plan, Regulatory Hearings, and District Plan Committees	61,753
Chairperson Performance and Monitoring Committee	49,402
Chairperson Katikati—Waihi Beach Ward Forum	44,771
Chairperson Kaimai Ward Forum	44,771
Chairperson Maketu—Te Puke Ward Forum	44,771
Councillor with no additional responsibilities (6)	41,294
Councillor (Minimum Allowable Remuneration)	33,921
Katikati Community Board	
Office	Annual remuneration (\$)
Chairperson	11,330
Member	5,665
Maketu Community Board	
Office	Annual remuneration (\$)
Chairperson	5,997
Member	2,999

**Local Government Members (2022/23) Determination
2022**

Schedule 1

Ōmokoroa Community Board

Office	Annual remuneration (\$)
Chairperson	8,220
Member	4,110

Te Puke Community Board

Office	Annual remuneration (\$)
Chairperson	11,330
Member	5,665

Waihi Beach Community Board

Office	Annual remuneration (\$)
Chairperson	9,330
Member	4,665

Westland District Council

Office	Annual remuneration (\$)
Mayor	92,781
Deputy Mayor and Chairperson Capital Projects and Tenders Committee	49,312
Chairperson Planning Committee and Community Development Committee	38,343
Councillor (with no additional responsibilities) (6)	23,185
Councillor (Minimum Allowable Remuneration)	19,272

Whakatane District Council

Office	Annual remuneration (\$)
Mayor	135,876
Deputy Mayor	68,294
Committee Chairperson (3)	56,912
Deputy Committee Chairperson (2)	41,735
Councillor with no additional responsibilities (4)	37,941
Councillor (Minimum Allowable Remuneration)	33,842

Murupara Community Board

Office	Annual remuneration (\$)
Chairperson	8,220
Member	4,110

Rangitāiki Community Board

Office	Annual remuneration (\$)
Chairperson	10,663
Member	5,331

Schedule 1

Local Government Members (2022/23) Determination
2022

Tāneatua Community Board

Office	Annual remuneration (\$)
Chairperson	8,220
Member	4,110

Whakatāne–Ōhope Community Board

Office	Annual remuneration (\$)
Chairperson	17,827
Member	8,913

Whanganui District Council

Office	Annual remuneration (\$)
Mayor	142,974
Deputy Mayor	51,340
Chairperson Strategy and Finance Committee	47,391
Chairperson Infrastructure, Climate Change, and Emergency Management Committee	47,391
Chairperson Property and Community Services Committee and Advisory Group Chair	49,365
Advisory Group Chair (2)	43,442
Deputy Chair (3)	43,442
Councillor (with no additional responsibilities) (3)	39,492
Councillor (Minimum Allowable Remuneration)	33,872

Whanganui Rural Community Board

Office	Annual remuneration (\$)
Chairperson	11,552
Member	5,776

Whangarei District Council

Office	Annual remuneration (\$)
Mayor	158,184
Deputy Mayor	87,292
Chairperson Infrastructure Committee	76,382
Chairperson Community Development Committee	76,382
Chairperson Strategy, Planning and Development Committee	76,382
Chairperson Te Karearea Strategic Partnership Forum	76,382
Chairperson Civic Honours Committee	60,014
Councillor with no additional responsibilities (7)	54,558
Councillor (Minimum Allowable Remuneration)	50,051

**Local Government Members (2022/23) Determination
2022**

Schedule 2

**Schedule 2
Remuneration from 2022 election of members**

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

Bay of Plenty Regional Council

Office	Annual remuneration (\$)
Chairperson	152,522
Councillor (Minimum Allowable Remuneration)	54,525

Canterbury Regional Council

Office	Annual remuneration (\$)
Chairperson	180,000
Councillor (Minimum Allowable Remuneration)	64,460

Hawke's Bay Regional Council

Office	Annual remuneration (\$)
Chairperson	142,761
Councillor (Minimum Allowable Remuneration)	58,224

Manawatū–Whanganui Regional Council

Office	Annual remuneration (\$)
Chairperson	147,893
Councillor (Minimum Allowable Remuneration)	49,012

Northland Regional Council

Office	Annual remuneration (\$)
Chairperson	133,892
Councillor (Minimum Allowable Remuneration)	53,710

Otago Regional Council

Office	Annual remuneration (\$)
Chairperson	152,881
Councillor (Minimum Allowable Remuneration)	50,833

Southland Regional Council

Office	Annual remuneration (\$)
Chairperson	129,434
Councillor (Minimum Allowable Remuneration)	37,788

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Schedule 2 **Local Government Members (2022/23) Determination
2022**

Taranaki Regional Council

Office	Annual remuneration (\$)
Chairperson	112,227
Councillor (Minimum Allowable Remuneration)	37,493

Waikato Regional Council

Office	Annual remuneration (\$)
Chairperson	163,254
Councillor (Minimum Allowable Remuneration)	58,640

Wellington Regional Council

Office	Annual remuneration (\$)
Chairperson	176,609
Councillor (Minimum Allowable Remuneration)	63,237

West Coast Regional Council

Office	Annual remuneration (\$)
Chairperson	96,662
Councillor (Minimum Allowable Remuneration)	37,112

Part 2

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

Ashburton District Council

Office	Annual remuneration (\$)
Mayor	132,690
Councillor (Minimum Allowable Remuneration)	29,842

Methven Community Board

Office	Annual remuneration (\$)
Chairperson	5,554
Member	2,777

Auckland Council

Office	Annual remuneration (\$)
Mayor	296,000
Councillor (Minimum Allowable Remuneration)	107,794

Albert-Eden Local Board

Office	Annual remuneration (\$)
Chairperson	97,068

Local Government Members (2022/23) Determination 2022		Schedule 2
Office	Annual remuneration (\$)	
Deputy Chairperson	58,241	
Member	48,534	
<i>Aotea/Great Barrier Local Board</i>		
Office	Annual remuneration (\$)	
Chairperson	60,060	
Deputy Chairperson	36,036	
Member	30,030	
<i>Devonport–Takapuna Local Board</i>		
Office	Annual remuneration (\$)	
Chairperson	91,348	
Deputy Chairperson	54,809	
Member	45,674	
<i>Franklin Local Board</i>		
Office	Annual remuneration (\$)	
Chairperson	95,468	
Deputy Chairperson	57,281	
Member	47,734	
<i>Henderson–Massey Local Board</i>		
Office	Annual remuneration (\$)	
Chairperson	106,921	
Deputy Chairperson	64,152	
Member	53,460	
<i>Hibiscus and Bays Local Board</i>		
Office	Annual remuneration (\$)	
Chairperson	97,639	
Deputy Chairperson	58,584	
Member	48,820	
<i>Howick Local Board</i>		
Office	Annual remuneration (\$)	
Chairperson	102,244	
Deputy Chairperson	61,347	
Member	51,122	
<i>Kaipātiki Local Board</i>		
Office	Annual remuneration (\$)	
Chairperson	96,867	
Deputy Chairperson	58,120	
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Schedule 2		Local Government Members (2022/23) Determination 2022	
Office		Annual remuneration (\$)	
Member			48,434
<i>Māngere–Ōtāhuhu Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			107,640
Deputy Chairperson			64,584
Member			53,820
<i>Manurewa Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			106,308
Deputy Chairperson			63,785
Member			53,154
<i>Maungakiekie–Tāmaki Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			100,863
Deputy Chairperson			60,518
Member			50,431
<i>Ōrākei Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			94,479
Deputy Chairperson			56,688
Member			47,240
<i>Ōtara–Papatoetoe Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			107,207
Deputy Chairperson			64,324
Member			53,604
<i>Papakura Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			98,116
Deputy Chairperson			58,869
Member			49,058
<i>Puketāpapa Local Board</i>			
Office		Annual remuneration (\$)	
Chairperson			93,542
Deputy Chairperson			56,125
Member			46,771

**Local Government Members (2022/23) Determination
2022**

Schedule 2

Rodney Local Board

Office	Annual remuneration (\$)
Chairperson	93,633
Deputy Chairperson	56,180
Member	46,817

Upper Harbour Local Board

Office	Annual remuneration (\$)
Chairperson	92,413
Deputy Chairperson	55,448
Member	46,206

Waiheke Local Board

Office	Annual remuneration (\$)
Chairperson	70,710
Deputy Chairperson	42,426
Member	35,355

Waitākere Ranges Local Board

Office	Annual remuneration (\$)
Chairperson	91,497
Deputy Chairperson	54,898
Member	45,748

Waitemātā Local Board

Office	Annual remuneration (\$)
Chairperson	101,708
Deputy Chairperson	61,025
Member	50,854

Whau Local Board

Office	Annual remuneration (\$)
Chairperson	99,427
Deputy Chairperson	59,656
Member	49,714

Buller District Council

Office	Annual remuneration (\$)
Mayor	115,736
Councillor (Minimum Allowable Remuneration)	23,640

Inangahua Community Board

Office	Annual remuneration (\$)
Chairperson	7,367

Schedule 2		Local Government Members (2022/23) Determination 2022	
Office		Annual remuneration (\$)	
Member			3,684
Carterton District Council			
Office		Annual remuneration (\$)	
Mayor			100,365
Councillor (Minimum Allowable Remuneration)			19,375
Central Hawke's Bay District Council			
Office		Annual remuneration (\$)	
Mayor			119,272
Councillor (Minimum Allowable Remuneration)			31,401
Central Otago District Council			
Office		Annual remuneration (\$)	
Mayor			120,841
Councillor (Minimum Allowable Remuneration)			27,182
Cromwell Community Board			
Office		Annual remuneration (\$)	
Chairperson			14,661
Member			7,331
Maniototo Community Board			
Office		Annual remuneration (\$)	
Chairperson			7,109
Member			3,554
Teviot Valley Community Board			
Office		Annual remuneration (\$)	
Chairperson			7,109
Member			3,554
Vincent Community Board			
Office		Annual remuneration (\$)	
Chairperson			15,774
Member			7,887
Chatham Islands Council			
Office		Annual remuneration (\$)	
Mayor			57,408
Councillor (Minimum Allowable Remuneration)			13,765

**Local Government Members (2022/23) Determination
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Schedule 2

Christchurch City Council

Office	Annual remuneration (\$)
Mayor	200,000
Councillor (Minimum Allowable Remuneration)	100,278

Te Pātaka o Rākaihautū Banks Peninsula Community Board

Office	Annual remuneration (\$)
Chairperson	20,305
Member	10,153

Waihoru Spreydon-Cashmere-Heathcote Community Board

Office	Annual remuneration (\$)
Chairperson	52,077
Member	26,039

Waimāero Fendalton-Waimairi-Harewood Community Board

Office	Annual remuneration (\$)
Chairperson	49,565
Member	24,810

Waipapa Papanui-Innes-Central Community Board

Office	Annual remuneration (\$)
Chairperson	47,380
Member	23,690

Waipuna Hornby-Halswell-Riccarton Community Board

Office	Annual remuneration (\$)
Chairperson	51,109
Member	25,572

Waitai Coastal-Burwood-Linwood Community Board

Office	Annual remuneration (\$)
Chairperson	49,755
Member	24,905

Clutha District Council

Office	Annual remuneration (\$)
Mayor	124,638
Councillor (Minimum Allowable Remuneration)	21,789

Lawrence-Tuapeka Community Board

Office	Annual remuneration (\$)
Chairperson	5,998
Member	2,999

Schedule 2

Local Government Members (2022/23) Determination
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West Otago Community Board

Office

Chairperson

Member

Annual remuneration (\$)

7,109

3,554

Dunedin City Council

Office

Mayor

Councillor (Minimum Allowable Remuneration)

Annual remuneration (\$)

172,378

64,181

Mosgiel-Taieri Community Board

Office

Chairperson

Member

Annual remuneration (\$)

19,799

9,899

Otago Peninsula Community Board

Office

Chairperson

Member

Annual remuneration (\$)

16,718

8,359

Saddle Hill Community Board

Office

Chairperson

Member

Annual remuneration (\$)

16,939

8,469

Strath Taieri Community Board

Office

Chairperson

Member

Annual remuneration (\$)

14,889

7,445

Waikouaiti Coast Community Board

Office

Chairperson

Member

Annual remuneration (\$)

16,498

8,249

West Harbour Community Board

Office

Chairperson

Member

Annual remuneration (\$)

16,939

8,469

Far North District Council

Office

Mayor

Councillor (Minimum Allowable Remuneration)

Annual remuneration (\$)

162,879

64,660

**Local Government Members (2022/23) Determination
2022**

Schedule 2

Bay of Islands–Whangaroa Community Board

Office	Annual remuneration (\$)
Chairperson	32,186
Member	16,093

Kaikohe–Hokianga Community Board

Office	Annual remuneration (\$)
Chairperson	27,589
Member	13,795

Te Hiku Community Board

Office	Annual remuneration (\$)
Chairperson	28,164
Member	14,082

Gisborne District Council

Office	Annual remuneration (\$)
Mayor	158,068
Councillor (Minimum Allowable Remuneration)	41,610

Gore District Council

Office	Annual remuneration (\$)
Mayor	112,010
Councillor (Minimum Allowable Remuneration)	19,136

Mataura Community Board

Office	Annual remuneration (\$)
Chairperson	4,242
Member	2,121

Grey District Council

Office	Annual remuneration (\$)
Mayor	116,626
Councillor (Minimum Allowable Remuneration)	26,208

Hamilton City Council

Office	Annual remuneration (\$)
Mayor	180,335
Councillor (Minimum Allowable Remuneration)	80,293

Hastings District Council

Office	Annual remuneration (\$)
Mayor	160,955

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Schedule 2 Local Government Members (2022/23) Determination 2022	
Office	Annual remuneration (\$)
Councillor (Minimum Allowable Remuneration)	47,747
<i>Hastings District Rural Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	15,475
Member	7,738
Hauraki District Council	
Office	Annual remuneration (\$)
Mayor	128,976
Councillor (Minimum Allowable Remuneration)	25,811
Horowhenua District Council	
Office	Annual remuneration (\$)
Mayor	141,395
Councillor (Minimum Allowable Remuneration)	33,465
<i>Te Awahou Foxton Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	12,884
Member	6,442
Hurunui District Council	
Office	Annual remuneration (\$)
Mayor	113,138
Councillor (Minimum Allowable Remuneration)	24,799
<i>Hanmer Springs Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	8,259
Member	4,130
Hutt City Council	
Office	Annual remuneration (\$)
Mayor	164,046
Councillor (Minimum Allowable Remuneration)	57,870
<i>Eastbourne Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	13,926
Member	6,963

**Local Government Members (2022/23) Determination
2022**

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<i>Petone Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	16,580	
Member	8,290	
<i>Wainuiomata Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	17,465	
Member	8,732	
Invercargill City Council		
Office	Annual remuneration (\$)	
Mayor	149,291	
Councillor (Minimum Allowable Remuneration)	38,642	
<i>Bluff Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	8,842	
Member	4,421	
Kaikōura District Council		
Office	Annual remuneration (\$)	
Mayor	86,000	
Councillor (Minimum Allowable Remuneration)	19,580	
Kaipara District Council		
Office	Annual remuneration (\$)	
Mayor	133,501	
Councillor (Minimum Allowable Remuneration)	34,531	
Kapiti Coast District Council		
Office	Annual remuneration (\$)	
Mayor	145,588	
Councillor (Minimum Allowable Remuneration)	38,964	
<i>Ōtaki Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	14,963	
Member	7,481	
<i>Paekākāriki Community Board</i>		
Office	Annual remuneration (\$)	
Chairperson	7,924	
Member	3,962	
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Local Government Members (2022/23) Determination
2022

Paraparaumu Community Board

Office	Annual remuneration (\$)
Chairperson	19,100
Member	9,550

Raumati Community Board

Office	Annual remuneration (\$)
Chairperson	14,554
Member	7,277

Waikanae Community Board

Office	Annual remuneration (\$)
Chairperson	17,373
Member	8,686

Kawerau District Council

Office	Annual remuneration (\$)
Mayor	107,246
Councillor (Minimum Allowable Remuneration)	20,965

Mackenzie District Council

Office	Annual remuneration (\$)
Mayor	88,714
Councillor (Minimum Allowable Remuneration)	21,933

Fairlie Community Board

Office	Annual remuneration (\$)
Chairperson	4,117
Member	2,058

Tekapo Community Board

Office	Annual remuneration (\$)
Chairperson	4,117
Member	2,058

Twizel Community Board

Office	Annual remuneration (\$)
Chairperson	5,135
Member	2,567

Manawatu District Council

Office	Annual remuneration (\$)
Mayor	132,068
Councillor (Minimum Allowable Remuneration)	33,403

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**Local Government Members (2022/23) Determination
2022**

Schedule 2

Marlborough District Council

Office	Annual remuneration (\$)
Mayor	149,909
Councillor (Minimum Allowable Remuneration)	38,306

Masterton District Council

Office	Annual remuneration (\$)
Mayor	133,530
Councillor (Minimum Allowable Remuneration)	34,433

Matamata-Piako District Council

Office	Annual remuneration (\$)
Mayor	134,533
Councillor (Minimum Allowable Remuneration)	32,437

Napier City Council

Office	Annual remuneration (\$)
Mayor	153,888
Councillor (Minimum Allowable Remuneration)	49,073

Nelson City Council

Office	Annual remuneration (\$)
Mayor	149,909
Councillor (Minimum Allowable Remuneration)	40,083

New Plymouth District Council

Office	Annual remuneration (\$)
Mayor	160,757
Councillor (Minimum Allowable Remuneration)	48,531

Clifton Community Board

Office	Annual remuneration (\$)
Chairperson	12,604
Member	6,302

Inglewood Community Board

Office	Annual remuneration (\$)
Chairperson	17,563
Member	8,782

Kaitake Community Board

Office	Annual remuneration (\$)
Chairperson	15,212

Schedule 2 Local Government Members (2022/23) Determination 2022	
Office	Annual remuneration (\$)
Member	7,606
<i>Puketapu-Bell Block Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	16,928
Member	8,464
<i>Waitara Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	16,928
Member	8,464
Ōpōtiki District Council	
Office	Annual remuneration (\$)
Mayor	114,200
Councillor (Minimum Allowable Remuneration)	31,579
<i>Coast Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	10,269
Member	5,135
Ōtorohanga District Council	
Office	Annual remuneration (\$)
Mayor	107,465
Councillor (Minimum Allowable Remuneration)	24,693
<i>Kawhia Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	4,117
Member	2,058
<i>Ōtorohanga Community Board</i>	
Office	Annual remuneration (\$)
Chairperson	14,733
Member	7,367
Palmerston North City Council	
Office	Annual remuneration (\$)
Mayor	160,314
Councillor (Minimum Allowable Remuneration)	47,849

**Local Government Members (2022/23) Determination
2022**

Schedule 2

Porirua City Council

Office	Annual remuneration (\$)
Mayor	151,954
Councillor (Minimum Allowable Remuneration)	42,136

Queenstown-Lakes District Council

Office	Annual remuneration (\$)
Mayor	143,734
Councillor (Minimum Allowable Remuneration)	40,710

Wānaka-Upper Clutha Community Board

Office	Annual remuneration (\$)
Chairperson	24,659
Member	12,329

Rangitikei District Council

Office	Annual remuneration (\$)
Mayor	114,624
Councillor (Minimum Allowable Remuneration)	23,883

Ratana Community Board

Office	Annual remuneration (\$)
Chairperson	4,377
Member	2,189

Taihape Community Board

Office	Annual remuneration (\$)
Chairperson	8,929
Member	4,465

Rotorua District Council

Office	Annual remuneration (\$)
Mayor	159,679
Councillor (Minimum Allowable Remuneration)	59,442

Rotorua Lakes Community Board

Office	Annual remuneration (\$)
Chairperson	17,288
Member	8,644

Rotorua Rural Community Board

Office	Annual remuneration (\$)
Chairperson	19,321
Member	9,661

Schedule 2 **Local Government Members (2022/23) Determination**
2022

Ruapehu District Council

Office	Annual remuneration (\$)
Mayor	120,497
Councillor (Minimum Allowable Remuneration)	23,948

Ōwhango-National Park Community Board

Office	Annual remuneration (\$)
Chairperson	6,140
Member	3,070

Taumarunui-Ōhura Community Board

Office	Annual remuneration (\$)
Chairperson	13,910
Member	6,955

Waimarino-Waiouru Community Board

Office	Annual remuneration (\$)
Chairperson	13,910
Member	6,955

Selwyn District Council

Office	Annual remuneration (\$)
Mayor	146,861
Councillor (Minimum Allowable Remuneration)	40,116

Malvern Community Board

Office	Annual remuneration (\$)
Chairperson	18,238
Member	9,119

South Taranaki District Council

Office	Annual remuneration (\$)
Mayor	139,953
Councillor (Minimum Allowable Remuneration)	30,888

Eltham-Kaponga Community Board

Office	Annual remuneration (\$)
Chairperson	11,733
Member	5,866

Pātea Community Board

Office	Annual remuneration (\$)
Chairperson	11,330
Member	5,665

**Local Government Members (2022/23) Determination
2022**

Schedule 2

Taranaki Coastal Community Board

Office	Annual remuneration (\$)
Chairperson	12,850
Member	6,425

Te Hāwera Community Board

Office	Annual remuneration (\$)
Chairperson	14,440
Member	7,220

South Waikato District Council

Office	Annual remuneration (\$)
Mayor	133,621
Councillor (Minimum Allowable Remuneration)	30,725

Tirau Community Board

Office	Annual remuneration (\$)
Chairperson	6,886
Member	3,443

South Wairarapa District Council

Office	Annual remuneration (\$)
Mayor	105,157
Councillor (Minimum Allowable Remuneration)	18,855

Featherston Community Board

Office	Annual remuneration (\$)
Chairperson	6,697
Member	3,349

Greytown Community Board

Office	Annual remuneration (\$)
Chairperson	6,697
Member	3,349

Martinborough Community Board

Office	Annual remuneration (\$)
Chairperson	6,697
Member	3,349

Southland District Council

Office	Annual remuneration (\$)
Mayor	134,914
Councillor (Minimum Allowable Remuneration)	30,472

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Schedule 2	Local Government Members (2022/23) Determination 2022	
	<i>Ardlussa Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		7,702
Member		3,851
	<i>Fiordland Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		9,469
Member		4,734
	<i>Northern Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		7,446
Member		3,723
	<i>Oraka Aparima Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		8,319
Member		4,160
	<i>Oreti Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		10,719
Member		5,360
	<i>Stewart Island/Rakiura Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		4,117
Member		2,058
	<i>Tuatapere Te Waewae Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		7,265
Member		3,633
	<i>Waihopai Toetoe Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		10,091
Member		5,046
	<i>Wallace Takitimu Community Board</i>	
Office		Annual remuneration (\$)
Chairperson		8,845
Member		4,423

**Local Government Members (2022/23) Determination
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Schedule 2

Stratford District Council

Office	Annual remuneration (\$)
Mayor	107,503
Councillor (Minimum Allowable Remuneration)	18,905

Tararua District Council

Office	Annual remuneration (\$)
Mayor	128,685
Councillor (Minimum Allowable Remuneration)	35,851

Dannevirke Community Board

Office	Annual remuneration (\$)
Chairperson	11,996
Member	5,998

Eketahuna Community Board

Office	Annual remuneration (\$)
Chairperson	7,775
Member	3,887

Tasman District Council

Office	Annual remuneration (\$)
Mayor	156,156
Councillor (Minimum Allowable Remuneration)	39,936

Golden Bay Community Board

Office	Annual remuneration (\$)
Chairperson	13,486
Member	6,743

Motueka Community Board

Office	Annual remuneration (\$)
Chairperson	15,033
Member	7,516

Taupo District Council

Office	Annual remuneration (\$)
Mayor	143,105
Councillor (Minimum Allowable Remuneration)	38,999

Tauranga City Council

Office	Annual remuneration (\$)
Mayor	172,918

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Schedule 2		Local Government Members (2022/23) Determination 2022	
Office		Annual remuneration (\$)	
Councillor (Minimum Allowable Remuneration)			84,566
Thames-Coromandel District Council			
Office		Annual remuneration (\$)	
Mayor			141,188
Councillor (Minimum Allowable Remuneration)			42,327
Coromandel-Colville Community Board			
Office		Annual remuneration (\$)	
Chairperson			16,173
Member			8,087
Mercury Bay Community Board			
Office		Annual remuneration (\$)	
Chairperson			19,350
Member			9,675
Tairua-Pauanui Community Board			
Office		Annual remuneration (\$)	
Chairperson			16,173
Member			8,087
Thames Community Board			
Office		Annual remuneration (\$)	
Chairperson			20,506
Member			10,253
Whangamata Community Board			
Office		Annual remuneration (\$)	
Chairperson			17,617
Member			8,808
Timaru District Council			
Office		Annual remuneration (\$)	
Mayor			142,005
Councillor (Minimum Allowable Remuneration)			40,878
Geraldine Community Board			
Office		Annual remuneration (\$)	
Chairperson			11,330
Member			5,665

**Local Government Members (2022/23) Determination
2022**

Schedule 2

Pleasant Point Community Board

Office	Annual remuneration (\$)
Chairperson	8,885
Member	4,443

Temuka Community Board

Office	Annual remuneration (\$)
Chairperson	11,552
Member	5,776

Upper Hutt City Council

Office	Annual remuneration (\$)
Mayor	137,871
Councillor (Minimum Allowable Remuneration)	36,751

Waikato District Council

Office	Annual remuneration (\$)
Mayor	157,039
Councillor (Minimum Allowable Remuneration)	47,967

Huntly Community Board

Office	Annual remuneration (\$)
Chairperson	11,036
Member	5,518

Ngāruawāhia Community Board

Office	Annual remuneration (\$)
Chairperson	11,154
Member	5,577

Raglan Community Board

Office	Annual remuneration (\$)
Chairperson	10,066
Member	5,033

Rural-Port Waikato Community Board

Office	Annual remuneration (\$)
Chairperson	9,510
Member	4,755

Taupiri Community Board

Office	Annual remuneration (\$)
Chairperson	4,416
Member	2,208

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Schedule 2

Local Government Members (2022/23) Determination
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**Local Government Members (2022/23) Determination
2022**

Schedule 2

Te Awamutu Community Board

Office	Annual remuneration (\$)
Chairperson	18,662
Member	9,331

Wairoa District Council

Office	Annual remuneration (\$)
Mayor	116,979
Councillor (Minimum Allowable Remuneration)	29,533

Waitaki District Council

Office	Annual remuneration (\$)
Mayor	129,041
Councillor (Minimum Allowable Remuneration)	30,765

Ahuriri Community Board

Office	Annual remuneration (\$)
Chairperson	11,979
Member	5,989

Waihemo Community Board

Office	Annual remuneration (\$)
Chairperson	12,440
Member	6,220

Waitomo District Council

Office	Annual remuneration (\$)
Mayor	115,856
Councillor (Minimum Allowable Remuneration)	32,333

Wellington City Council

Office	Annual remuneration (\$)
Mayor	183,027
Councillor (Minimum Allowable Remuneration)	89,860

Makara–Ohariu Community Board

Office	Annual remuneration (\$)
Chairperson	9,704
Member	4,852

Tawa Community Board

Office	Annual remuneration (\$)
Chairperson	19,359
Member	9,680

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Schedule 2

Local Government Members (2022/23) Determination
2022

Western Bay of Plenty District Council

Office	Annual remuneration (\$)
Mayor	145,667
Councillor (Minimum Allowable Remuneration)	37,589

Katikati Community Board

Office	Annual remuneration (\$)
Chairperson	11,330
Member	5,665

Maketu Community Board

Office	Annual remuneration (\$)
Chairperson	5,997
Member	2,999

Ōmokoroa Community Board

Office	Annual remuneration (\$)
Chairperson	8,220
Member	4,110

Te Puke Community Board

Office	Annual remuneration (\$)
Chairperson	11,330
Member	5,665

Waihi Beach Community Board

Office	Annual remuneration (\$)
Chairperson	9,330
Member	4,665

Westland District Council

Office	Annual remuneration (\$)
Mayor	105,174
Councillor (Minimum Allowable Remuneration)	20,907

Whakatane District Council

Office	Annual remuneration (\$)
Mayor	142,977
Councillor (Minimum Allowable Remuneration)	37,575

Murupara Community Board

Office	Annual remuneration (\$)
Chairperson	8,220
Member	4,110

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**Local Government Members (2022/23) Determination
2022**

Schedule 2

Rangitāiki Community Board

Office	Annual remuneration (\$)
Chairperson	10,663
Member	5,331

Tāneatua Community Board

Office	Annual remuneration (\$)
Chairperson	8,220
Member	4,110

Whakatāne-Ōhope Community Board

Office	Annual remuneration (\$)
Chairperson	17,827
Member	8,913

Whanganui District Council

Office	Annual remuneration (\$)
Mayor	149,641
Councillor (Minimum Allowable Remuneration)	36,734




Whanganui Rural Community Board

Office	Annual remuneration (\$)
Chairperson	11,552
Member	5,776

Whangarei District Council

Office	Annual remuneration (\$)
Mayor	163,689
Councillor (Minimum Allowable Remuneration)	53,850

Dated at Wellington this 7 day of June 2022.

 Chairperson.
 Member.
 Member.

Explanatory
memorandum

**Local Government Members (2022/23) Determination
2022**

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 2022 and expires at the close of 30 June 2023.

Councils and local boards

Since 2019, when setting remuneration for local government elected members, the Remuneration Authority (the **Authority**) has used a group of size indices that it has put together covering territorial, regional, and unitary authorities and Auckland local boards. The relevant workload and responsibilities of each council are assessed using a number of criteria, and each council is placed within the relevant index. The Authority decides the remuneration of mayors, regional council chairpersons, and Auckland local board members based on this data. The size index is also used to determine a governance remuneration pool for councillors on each council and the minimum allowable remuneration that must be paid to each councillor.

The governance remuneration pool provides the total amount to be fully allocated and paid in remuneration to the councillors. Each council is required to make proposals to the Authority on how its individual pool will be allocated according to that council's priorities and circumstances. Roles to which differential remuneration can be attached, in addition to the minimum allowable remuneration, include internal roles such as deputy mayor, committee chair, or portfolio holder as well as roles representing the council on outside groups. Councils submit their proposals to the Authority for its approval and inclusion in the determination. This is not automatic, and the Authority is able to request further information or make changes to the recommendations it receives.

Because the triennial local government elections are scheduled for later this year, the Authority recently completed a full review of the above framework. All councils were regularly consulted throughout the review process. The Authority found that the current approach is working well and no changes have been made to the framework. In this case, the Authority was interested in the time allocated by elected members to their local government roles. We asked members to participate in a short survey to assess whether the time demands had increased since the last assessment. Unfortunately, the response rate was not sufficient to allow us to make a definitive judgement, although the responses we did receive tended to confirm that our previous assessment was still relatively robust.

The size indices were updated with the most recent publicly available demographic, statistical, and economic data, and the updated size indices will apply for the triennium following the local elections in October 2022.

**Local Government Members (2022/23) Determination
2022**

Explanatory
memorandum

Community boards

Determining community boards' remuneration remains problematic because of the large variations in their number of members, the populations they represent, and their respective roles and powers. The Authority's 2019 review of community board remuneration concluded that, because of those variations, a workable ranking of community boards or a robust and intuitively sensible size index could not be developed. Therefore, the fixing of individual councils' community board members' remuneration over the past 3 years was informed in part by the population of each community board and by their individual current remuneration settings.

The Authority has decided to continue with its existing practice for determining the remuneration of community board members for this determination and during the next triennium. The Authority has communicated its concerns about community boards to the Review into the Future for Local Government, to the Local Government Commission, and to Local Government New Zealand.

Elected members' remuneration

Schedule 1 of this determination sets out the remuneration of elected members for the period beginning on 1 July 2022 and ending on the close of the day on which the official result of the 2022 election is declared for each individual council.

Schedule 2 of the determination sets out the remuneration for elected members that will come into force on and from the day after the date on which the official result of the 2022 local election of members for an individual council is declared.

At the end of this explanatory memorandum are the governance remuneration pools for each council that will apply on and from 1 July 2022 (table 1) and on and from the day after the date on which an individual council's official result is declared following the 2022 local elections (table 2).

Allowances

This determination also makes changes to the level and conditions of some allowances.

The maximum purchase price (*clause 9*) that may be paid for an electric or a hybrid vehicle purchased by a local authority for its mayor or regional council chairperson has been increased to \$68,500 (including goods and services tax and on-road costs). This new rate is based on an assessment of the current motor vehicle market rates and takes into account the vehicle being fit for purpose, the safety of the driver and passengers, and fairness to ratepayers. The Authority recommends that councils use the All of Government procurement process and the Clean Car Discount (rebate) scheme to optimise the value of their purchases.

The vehicle-kilometre allowance rates (*clause 11*) have been adjusted from those shown in the previous determination to reflect the current rates prescribed by the Inland Revenue Department on 27 May 2022 for businesses, self-employed people, and employees.

Explanatory
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**Local Government Members (2022/23) Determination
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The vehicle-kilometre allowance has been aligned with the travel-time allowance to ensure that an elected member, when travelling from a place in which they permanently or temporarily reside that is outside their local authority boundary, may claim the vehicle-kilometre allowance only when travelling on local authority business once they enter the local authority's boundary.

The travel-time allowance (*clause 12*) has been increased from \$37.50 to \$40 for each hour of eligible travel time after the first hour of time travelled in a day. This allowance was last increased in 2016.

The fee paid to a chairperson of a hearing (*clause 15*) has been increased from \$100 to \$116 per hour, and the fee paid to a member of a hearing has been increased from \$80 per hour to \$93 per hour. Hearing fees were last reviewed in 2011.

In their submissions, councils advised that the hearing times (*clause 6*) for formal meetings have become relatively shorter in comparison with the preparation work that councillors are required to undertake. Consequently, the Authority has removed the time constraint placed on preparing for hearings.

In making this determination for the remuneration of elected members of local authorities, local boards, and community boards listed in clause 6 of Schedule 7 of the Local Government Act 2002, the Authority had regard to the mandatory criteria listed in clause 7 of that schedule and the criteria listed in sections 18 and 18A of the Remuneration Authority 1977.

Governance remuneration pools: table 1

The table below sets out the local government governance remuneration pools for the councillors of each local authority, which will apply on and after 1 July 2022 until the close of the day on which the official result of the 2022 election in relation to an individual local council is declared. This period is covered by the current (2019/22) size indices.

Part 1

Remuneration pools for councillors of regional councils

Council	Governance remuneration pool (\$)
Bay of Plenty Regional Council	869,154
Canterbury Regional Council	977,558
Hawke's Bay Regional Council	565,288
Manawātū-Whanganui Regional Council	647,920
Northland Regional Council	580,951
Otago Regional Council	713,448
Southland Regional Council	555,828
Taranaki Regional Council	473,595
Waikato Regional Council	933,748
Wellington Regional Council	934,354
West Coast Regional Council	327,018

**Local Government Members (2022/23) Determination
2022**

Explanatory
memorandum

Part 2

Remuneration pools for councillors of territorial authorities

Territorial authority	Governance remuneration pool (\$)
Ashburton District Council	388,893
Auckland Council	2,592,269
Buller District Council	272,119
Carterton District Council	226,766
Central Hawke's Bay District Council	275,071
Central Otago District Council	284,556
Chatham Islands Council	151,796
Christchurch City Council	1,869,005
Clutha District Council	362,825
Dunedin City Council	1,127,010
Far North District Council	810,927
Gisborne District Council	646,775
Gore District Council	294,796
Grey District Council	256,100
Hamilton City Council	1,217,171
Hastings District Council	809,821
Hauraki District Council	360,438
Horowhenua District Council	445,804
Hurunui District Council	256,100
Hutt City Council	847,197
Invercargill City Council	521,686
Kaikōura District Council	204,089
Kaipara District Council	369,923
Kapiti Coast District Council	512,201
Kawerau District Council	226,766
Mackenzie District Council	181,413
Manawatu District Council	388,893
Marlborough District Council	597,552
Masterton District Council	398,378
Matamata-Piako District Council	398,378
Napier City Council	735,068
Nelson City Council	609,333
New Plymouth District Council	797,363
Ōpōtiki District Council	218,160
Ōtorohanga District Council	204,089
Palmerston North City Council	797,363
Porirua City Council	559,627
Queenstown-Lakes District Council	436,319
Rangitikei District Council	294,796
Rotorua District Council	786,353
Ruapehu District Council	303,526
Selwyn District Council	493,230

Explanatory memorandum **Local Government Members (2022/23) Determination 2022**

Territorial authority	Governance remuneration pool (\$)
South Taranaki District Council	426,834
South Waikato District Council	379,408
South Wairarapa District Council	245,998
Southland District Council	407,864
Stratford District Council	268,362
Taranaki District Council	322,497
Tasman District Council	639,604
Taupo District Council	483,745
Tauranga City Council	1,127,010
Thames-Coromandel District Council	455,290
Timaru District Council	464,775
Upper Hutt City Council	436,319
Waikato District Council	759,986
Waimakariri District Council	502,716
Waimate District Council	226,766
Waipa District Council	483,745
Wairoa District Council	246,615
Waitaki District Council	341,467
Waitomo District Council	218,160
Wellington City Council	1,607,344
Western Bay of Plenty District Council	493,230
Westland District Council	226,766
Whakatane District Council	474,260
Whanganui District Council	531,171
Whangarei District Council	834,739

Governance remuneration pools: table 2

This table sets out the local government governance remuneration pools that will apply on and after the day after the date on which the official result of the 2022 local election of members for an individual council is declared. From this date, the new size indices apply for the next council triennium.

Part 1

Remuneration pools for councillors of regional councils

Council	Governance remuneration pool (\$)
Bay of Plenty Regional Council	869,154
Canterbury Regional Council	977,558
Hawke's Bay Regional Council	644,302
Manawatu-Whanganui Regional Council	690,226
Northland Regional Council	580,951
Otago Regional Council	734,869
Southland Regional Council	555,828
Taranaki Regional Council	473,595
Waikato Regional Council	933,748

Local Government Members (2022/23) Determination 2022		Explanatory memorandum
Council	Governance remuneration pool (\$)	
Wellington Regional Council	947,216	
West Coast Regional Council	330,000	
Part 2		
Remuneration pools for councillors of territorial authorities		
Territorial authority	Governance remuneration pool (\$)	
Ashburton District Council	450,195	
Auckland Council	2,592,269	
Buller District Council	324,306	
Carterton District Council	226,766	
Central Hawke's Bay District Council	350,559	
Central Otago District Council	362,213	
Chatham Islands Council	151,796	
Christchurch City Council	1,900,000	
Clutha District Council	390,404	
Dunedin City Council	1,191,826	
Far North District Council	890,157	
Gisborne District Council	700,000	
Gore District Council	296,638	
Grey District Council	293,506	
Hamilton City Council	1,286,366	
Hastings District Council	871,295	
Hauraki District Council	422,618	
Horowhenua District Council	514,833	
Hurunui District Council	305,015	
Hutt City Council	901,594	
Invercargill City Council	573,463	
Kaikōura District Council	204,089	
Kaipara District Council	413,071	
Kapiti Coast District Council	545,969	
Kawerau District Council	261,262	
Mackenzie District Council	207,000	
Manawatu District Council	445,578	
Marlborough District Council	609,333	
Masterton District Council	456,435	
Matamata-Piako District Council	463,877	
Napier City Council	802,034	
Nelson City Council	609,333	
New Plymouth District Council	869,359	
Ōpōtiki District Council	312,896	
Ōtorohanga District Council	262,886	
Palmerston North City Council	865,016	
Porirua City Council	593,234	
Queenstown-Lakes District Council	532,201	

Explanatory memorandum **Local Government Members (2022/23) Determination 2022**

Territorial authority	Governance remuneration pool (\$)
Rangitikei District Council	337,511
Rotorua District Council	858,787
Ruapehu District Council	359,652
Selwyn District Council	555,420
South Taranaki District Council	504,125
South Waikato District Council	431,208
South Wairarapa District Council	245,998
Southland District Council	466,709
Stratford District Council	268,362
Taranaki District Council	420,455
Tasman District Council	666,580
Taupo District Council	527,532
Tauranga City Council	1,198,246
Thames-Coromandel District Council	513,295
Timaru District Council	519,365
Upper Hutt City Council	488,666
Waikato District Council	832,914
Waimakariri District Council	555,247
Waimate District Council	239,400
Waipa District Council	544,506
Wairoa District Council	275,588
Waitaki District Council	423,096
Waitomo District Council	288,802
Wellington City Council	1,639,633
Western Bay of Plenty District Council	546,556
Westland District Council	246,000
Whakatane District Council	526,578
Whanganui District Council	576,061
Whangarei District Council	898,097

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

However, if a council has delegated significant powers and functions to a community board 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 2019.
Date of notification in *Gazette*:

Attachment 1 – Feedback on Submissions Received from Councils during the 2021/22 Year**Size Indices**

In the 2019/20 Local Government Members determination, the Remuneration Authority (Authority) introduced a new approach to setting elected members' remuneration and adopted a set of revised and updated council size indices (one each for territorial authorities, unitary authorities and regional councils); and, secondly, it introduced a more locally responsive way of setting elected members' remuneration. In 2021/22, the Authority completed a review of the size indices that will apply for the next triennium. Because this was the first review of the indices since they were introduced, we consulted all councils and shared the weightings and factors.

We thank those who sent a submission and commented on the sizing indices – the main themes that were raised are as follows.

Population

While most councils agreed with the population factor and its weightings, we received a small number of submissions stating that the weightings were either too low, too high or that this factor did not include tourism or visitor numbers.

We believe that population is a highly relevant factor and will continue to be a significant measure when sizing the role for a council. The relevancy of population is reflected in how the size/boundaries of Parliamentary electorates and council constituencies and wards are determined. Population is also an indicator of the relative scale of "constituency" work that elected members undertake. As a result, the Authority decided to maintain the current factors and weightings.

Transient populations and visitors

This was an issue considered carefully by the Authority when introducing the new system. In our 2018 Information paper: *Elected Members – Oversight of Issues Determining the Remuneration of Local Government*, we reported that we found that there was no clear and consistent measurement for transient populations and number of visitors. Suggested measures (such as visitor spend, visitor bed nights, etc) do not adequately capture the complete picture of tourism and visitor numbers and the impact they have on communities.

Given the inadequate data and difficulties in obtaining a reliable measure, the Authority agreed to not include tourism and visitor numbers as a factor in its size indices.

Economic growth

It was suggested that the Authority should consider the economic growth of local authorities as a factor. Again, this was an issue considered in setting up the new approach. Unfortunately, regular and reliable data regarding economic growth is limited to regions (eg: regional GDP) and not districts. Therefore, the Authority will not include economic growth as a factor as it does not meet our criteria of readily and publicly available information that covers all councils.

Additional general and Māori constituencies/wards, number of councillors and workload:

A minority of submitters mentioned that the Authority should consider the pressures of workload due to the decreasing/increasing number of elected members and/or the addition of general and Māori constituencies/wards. The relevant size index and governance

remuneration pool reflect the workload of the entire council and not the number of councillors, constituencies or wards. The number of councillors is unique to each individual council and the differences in elected member numbers between councils is largely a legacy of historical circumstances. Therefore, if the number of elected members on a council increases or decreases the relevant size index and remuneration pool do not change.

Geographic area and land size for local authorities

After considering the submissions, the Authority agreed to maintain the geographic area weighting for regional and unitary councils, as this recognises their significant land/water regulatory responsibilities, which territorial authorities do not have to the same extent.

The travel time payment and car mileage allowance adequately compensate for the long journeys that elected members of territorial authorities with large land areas face while travelling on council business. These allowances have been recently reviewed and updated (see the Local Government Members (2022/23) Determination 2022).

Weightings

Taking into account the submissions, the extensive analysis we completed in 2018/19 and our 2021/22 review of the size indices factors and their weightings, the Authority has agreed to maintain the current weightings. There is no exact scientific or statistically demonstrable way of allocating weightings in this instance. It is a matter of judgement that is informed by extensive consultation with local authorities and empirical work we undertook in 2018/19 and reviewed in 2021/22. The weightings may be seen as advantaging or disadvantaging due to the inherent differences between councils. However, they are designed to ensure all councils are treated consistently and fairly.

Datasets

A question that we regularly receive from councils is why we do not use the most recent datasets when reviewing the size indices. We use the datasets (population, total operation expenditure, total asset, socio-economic deprivation, geographic area and public passenger transport boardings) that are publicly available on the Statistics New Zealand, University of Otago and Ministry of Transport websites at the time we review the size indices.

For example, we have used Statistics New Zealand's Local Authority Financial Statistics for the year ended 30 June 2020, as the data for the year ended 30 June 2021 were released on 25 May 2022. This was far too late for including in the review of the size indices because we would have insufficient time to consider the data, consult councils and be able to produce the 2022/23 local government determination before the expiry of the 2021/22 determination.

2018 Information Paper

We strongly encourage all elected members to read our 2018 Information paper: *Elected Members – Oversight of Issues Determining the Remuneration of Local Government*. The information paper provides a much more detailed analysis of the factors that we considered and the ones we are continuing use. This can be found on our website:

<https://www.remauthority.govt.nz/assets/Uploads/determining-remuneration-local-government-elected-members.pdf> .

Governance Remuneration Pools

Feedback received on the governance remuneration pools was generally supportive. A small number expressed their disappointment on the size of their pools while few also felt that the increases to their pools for the beginning of the next triennium “were not sustainable”.

The remuneration pools support the mandatory criteria (clause 7, schedule 7 of the Local Government Act 2002) that the Authority is required to consider when determining local government members’ pay. In particular, we have been concerned with achieving and maintaining fair relativity with the levels of remuneration received elsewhere and being fair to the elected members and ratepayers.

We believe that the pools are appropriately positioned relative to one another based on our size indices tool. Most council pools have increased but for a small number of councils there was no change.

In some cases, councils expressed deep concerns about the affordability of the increases to their pools following the next local elections. In these cases, having regard to our legal requirement to be fair to ratepayers, we agreed to implement their pools in annual stages over the next two years.

The governance remuneration pool provides the total amount that must be paid in remuneration to councillors in each individual council and is based on the collective governance role (size index) of the council. The pool does not take into account the number of councillors on the council. This was raised as an issue for some councils who recently completed representation reviews and consequently have had an increase in their councillor numbers from the next local elections.

It raises the question of whether any group of New Zealanders living in a particular area should pay a significantly higher governance cost per head than those living elsewhere, due to the number of councillors on their council. The more councillors, the higher the governance cost to ratepayers would be. The addition of extra councillors does not increase the workload of council but spreads the work amongst more councillors. Therefore, to maintain appropriate relativities between councils and to be fair to ratepayers the Authority is continuing its practice of not considering councillor numbers when determining the governance remuneration pools.

Base Remuneration Rate

Some have advocated a base remuneration rate should be set for all councillors with only minor movement for factors where the Authority believes changes workload. We do not accept that all councillors throughout the country should be on the same remuneration. When setting the minimum allowable remuneration for a councillor the Authority not only applies the size index (which is our proxy for the workload of individual councils) but is informed by the average wage, movement in labour cost index and the approximate time councillors spend on council work.

Community Boards Remuneration

Determining community board remuneration remains a problem because of the large variations in their demographics and in their respective roles and powers. Some boards are predominantly urban while others are largely rural in character. One board may have 4 members representing 370 people while another board has 4 members representing approximately 52,000 people. A number of boards have been delegated additional responsibilities by their councils. However, some of those councils who delegated work to

their community board have difficulty in quantifying and articulating the level of delegations, which make them difficult to measure.

Our review of community board remuneration in 2019 concluded that, because of these variations, a workable ranking of community boards or a robust and intuitively sensible size index could not be developed. Therefore, the fixing of individual councils' community board members remuneration over the past 3 years has continued to be informed in part by the population of each community board and by their individual historic remuneration settings.

We have communicated our concerns about community boards to the Review into the Future for Local Government, to the Local Government Commission and to Local Government New Zealand.

The Authority has decided to continue its current practice for determining the remuneration of community boards members for the 2022 determination and during the next triennium. The recent representation reviews have seen the establishment of new boards or changes to the number and size of existing boards that will apply from the next local elections. We individually assessed each new community board and existing boards where there has been change and set their remuneration according population data provided by the Local Government Commission and the local authority/board's historic remuneration settings.

Taxation, ACC Levy and KiwiSaver

Taxation rates, payment of ACC levies and KiwiSaver employer contributions for local government elected members are regularly raised in the submissions we receive from councils and individual councillors.

Inland Revenue deems elected members of local authorities to be self-employed. Therefore, elected members are required to make their own ACC levy payments and KiwiSaver arrangements. They may also be required to make provisional tax payments. Being self-employed, elected members are taxed as individuals at a rate determined by Inland Revenue

We recognise that these are significant issues for elected members and that local government conditions are not the same as those for central government, but unfortunately these issues are outside of the scope of the Remuneration Authority. We recommend that elected members raise these issues directly with LGNZ who can advocate with the Government or Inland Revenue on behalf of councils and their elected members.

Three Waters Reform and Review in the Future for Local Government

We have been asked about what impact the Three Waters Reform and the Review into the Future for Local Government will have on local government members' remuneration. The short answer is that at this stage it is too early to make any predictions in that respect.

Decisions on the Three Waters Reform are expected to be made later this year and the Review into the Future for Local Government will be completing their final report containing recommendations in April 2023. Implementation will therefore be likely to be some time during the forthcoming triennium, but we have no information as to the exact timing or extent. Therefore, the Authority has decided that whatever changes may be made by these reforms, the determination that will take effect following the local government elections in October this year will remain as the base determination (ie: no change to the size indices) for the forthcoming triennium. This will give some certainty to people who may be considering running for election and who, if elected, may have current work roles significantly curtailed.

Attachment 2

Guidance, Process and Timeline for Setting Elected Members' Remuneration following the October 2022 Local Elections

1. Please familiarise yourself with the **Local Government Members (2022/23) Determination 2022 (the principal determination)** specifically:
 - **Clause 7(2)** – remuneration on and from the day after the date on which the official result of the 2022 election is declared under section 86 of the Local Electoral Act 2001 in relation to your local authority;
 - **Schedule 2** – elected members remuneration from the 2022 local elections; and the
 - **Explanatory memorandum** attached to the determination, which contains the governance remuneration pool (table 2) for each council that applies from the 2022 local elections.

Mayors, Regional Council Chairs, Community Board Members and Auckland Local Board Members

2. Note the governance remuneration pools do not apply to mayors, regional council chairs, community board members and Auckland local board members. Their remuneration must be paid according to the provisions set out in the principal determination on and from the day after the date on which the official result is declared for their council.
3. Likewise, the pools do not apply to people who are appointed by the council to be members or chairs of council committees or to act as expert advisors to the council. The Authority cannot legally set the remuneration of non-elected people or people who are not appointed to the council under section 117 of the Local Electoral Act 2001.
4. If a council delegates significant other responsibilities than they currently hold to its community board(s) and as a consequence proposes an increase to the remuneration of its community board members, the additional funds will come out of the governance remuneration pool for that council. If this is the case for your council, please contact the Remuneration Authority (the Authority) for further information on the process to be followed.

Councillors' Remuneration

5. The governance remuneration pools provide councils with a fair, flexible, transparent and responsive process to setting the remuneration of their individual councillors.

Governance Remuneration Pools

6. The Authority determines the total governance remuneration pool for each council. The pools that apply from the next local elections are listed in table 2 of the explanatory memorandum which is attached to the principal determination.
7. Councils' pools include the:
 - a. minimum allowable remuneration as determined by Authority (see schedule 2 of the principal determination) that councillors must be paid;

- b. remuneration for councillors who hold positions of additional responsibility on the council, such as deputy mayor, committee chair, portfolio lead etc; and the
 - c. remuneration for councillors with no additional responsibilities.
7. Councils are required to fully allocate their pools amongst all their councillors.

Setting Councillors' Remuneration

8. The Authority determines the minimum allowable remuneration that a councillor must be paid. A councillor cannot be paid below the minimum allowable remuneration. The minimum allowable remuneration for each council following the local elections is listed in schedule 2 of the principal determination.
9. The difference between the councillor minimum allowable remuneration and the total of the allocated pool is then available for the remuneration of councillors who take on extra responsibilities and/or to increase the base payment for all councillors with no additional responsibilities.
10. Following the local elections, each incoming council will need to decide how it wants to allocate its pool according to its own priorities and circumstances. It must decide the remuneration rate of its councillors with no additional responsibilities and decide the rates for councillors with additional responsibilities.
11. Roles to which additional differential remuneration can be attached may include not just internal council roles (such as deputy mayor, committee chair or portfolio holder) but also other jobs representing the council on outside groups such as significant work arising from being involved on community and cross-council groups.
12. Any fees paid to councillors for serving as directors on council-controlled organisations (CCOs) are not covered by the governance pool. Any applicable fees should be paid directly by the CCO.

Calculating the Distribution of the Pool

13. Attached to this guidance are the following Excel worksheets which will assist councils to fully allocate their pools:
 - **Worksheet 1** – either use this worksheet to enter the dollar amounts to calculate the councillors' remuneration; or alternately use
 - **Worksheet 2** – to enter the ratios to calculate the remuneration of your councillors.Both worksheets contain detailed instructions for calculating the distribution of a council's pool.

The Authority's Decision and the Amending Determination

14. Once decided the council must forward its recommendations, as a proposal, to the Authority who will consider it and make a determination that will amend the principal determination.
15. The council proposal must contain one of the completed worksheets (not a PDF or MS Word copy) and a brief description of each position of responsibility) and it should be emailed to info@remauthority.govt.nz by either of the dates shown in the timeline below (shaded boxes).
16. Amending determinations will be backdated so that:
 - a. for a councillor with no additional responsibilities, remuneration proposed by the council and agreed by the Authority will take effect on and from the day after the date

on which the official result of 2022 election of members for the council was declared;
and

- b. the accepted proposals for remuneration for positions of responsibility will take effect from the day after the council formally votes on those positions.

Payroll considerations

17. Councils cannot pay the proposed new remuneration rates for positions of responsibility or for councillors with no additional responsibilities until the Authority has gazetted its amending determination which contains the new remuneration rates. However, it is important to note that councillors' remuneration will be backdated in the determination.
18. The minimum allowable remuneration rate for councillors as shown in schedule 2 of the determination takes effect from the day after the date on which the official results for the council are declared (see subclause 7(2) of the principal determination). This is the pay that all councillors will receive at this stage.
19. Approved remuneration rates for the positions of responsibility will then be backdated to the day after the council formally votes to confirm its recommendation(s). The approved remuneration rates for positions with no additional responsibilities are backdated to the day after the date on which the official results for the council are declared.

Timeline

Action	By Whom	Date
Familiarisation by elected members and staff with the process	Councils	Up till remuneration proposals submitted
Incoming councils formally decide remuneration attached to different roles within allocated pool and forward proposals to Remuneration Authority (round 1)	Councils	Proposals must be submitted by <u>Wednesday 16 November 2022</u> to meet deadline for the first amending determination
Remuneration Authority considers councils' proposals	Remuneration Authority	From 10 October to 19 November 2022
Amending determination drafted	Parliamentary Counsel Office	From 21 November to 15 December 2022
First amending determination is gazetted	Remuneration Authority	Thursday 22 December 2022
Incoming councils which miss the 16 November deadline, must formally decide remuneration attached to different roles within allocated pool and forward proposals to Remuneration Authority (round 2)	Councils	Proposals submitted by <u>Friday 27 January 2023</u> to meet deadline for second amending determination
Remuneration Authority considers councils' proposals	Remuneration Authority	From 16 January to 31 January 2023
Second amending determination drafted	Parliamentary Counsel Office	From 3 February to 17 February 2023
Second amending determination gazetted	Remuneration Authority	Late February/early March 2023

FINANCIAL RESULT - PERIOD ENDED 31 MAY 2022

Department: Finance

EXECUTIVE SUMMARY

- 1 This report provides the financial results for the period ended 31 May 2022 and the financial position as at that date.
- 2 As this is an administrative report only, there are no options or Summary of Considerations.

\$ Million	Actual	Budget	Variance		Last Year
Revenue	301.424	295.931	5.493	F	286.599
Expenditure	302.110	296.883	(5.227)	U	293.215
Net Surplus/(Deficit) excluding Waipori	(0.686)	(0.952)	0.266	F	(6.616)
Waipori Fund Net	(2.638)	2.998	(5.636)	U	7.565
Net Surplus/(Deficit) including Waipori	(3.324)	2.046	(5.370)	U	0.949
Capital Expenditure	122.973	126.398	3.425		94.437
Debt					
Short Term Borrowings	57.300	63.975	6.675	F	28.000
Term Loans	271.973	271.973	-		243.973
Total Debt	329.273	335.948	6.675	F	271.973

RECOMMENDATIONS

That Council:

- a) **Notes** the Financial Performance for the period ended 31 May 2022 and the Financial Position as at that date.

BACKGROUND

- 3 This report provides the financial statements for the period ended 31 May 2022. It includes reports on financial performance, financial position, cashflows and capital expenditure. The operating result is also shown by group, including analysis by revenue and expenditure type.

DISCUSSION

- 4 Revenue was \$301.424 million for the period or \$5.493 million greater than budget. Year to date revenue included unbudgeted government grants for Economic Development activity and 3 Waters stimulus projects, as well as increased revenue from resource consents and building services applications and inspections.
- 5 These favourable variances were partially offset by the impact of the nationwide lockdown earlier in the financial year including Aquatic Services, Property, Parking, Landfill, and commercial water revenue. Other grant revenue was lower than expected due to the lower level of subsidised capital expenditure in Transport and timing of the outstanding funding for the new Mosgiel Aquatic facility. While a significant portion of the budgeted fundraising for this project was received in February, the balance will be paid as agreed project milestones are achieved.
- 6 Expenditure was \$302.110 million for the period or \$5.227 million greater than budget. Operational expenditure was greater than expected due to additional roading maintenance expenditure along with monies spent for government funded projects in 3 Waters and Economic Development. Operating costs at the Green Island Landfill, including ETS charges, were also greater than budget.
- 7 Depreciation expenditure was higher than expected following asset revaluations as at 30 June 2021, impacting both asset replacement cost and asset useful lives.
- 8 These unfavourable variances were partially offset by savings in personnel costs, delays in project expenditure and favourable interest expenditure due to a lower than forecast floating interest rate. Some expenditure lines were also impacted by Covid-19 disruptions including the lockdown period earlier in the year.
- 9 Equity markets continued to be impacted as current world events create uncertainty. This resulted in negative revaluations across most equity portfolios held by the Waipori Fund. There has also been a year-to-date negative revaluation of fixed term investments as wholesale interest rates continue to rise.
- 10 Capital expenditure was \$122.973 million for the period or 97.3% of the year-to-date budget (84.5% of the full year budget). The 3 Waters renewals expenditure continues to track ahead of budget with a number of large water and sewer renewal projects underway. The level of spend in other areas of the organisation reflected project delays including the impact of the Covid-19 (in particular, the nationwide lockdown in August).

NEXT STEPS

- 11 Financial Result Reports continue be presented to future meetings of either the Finance and Council Controlled Organisation Committee or Council.

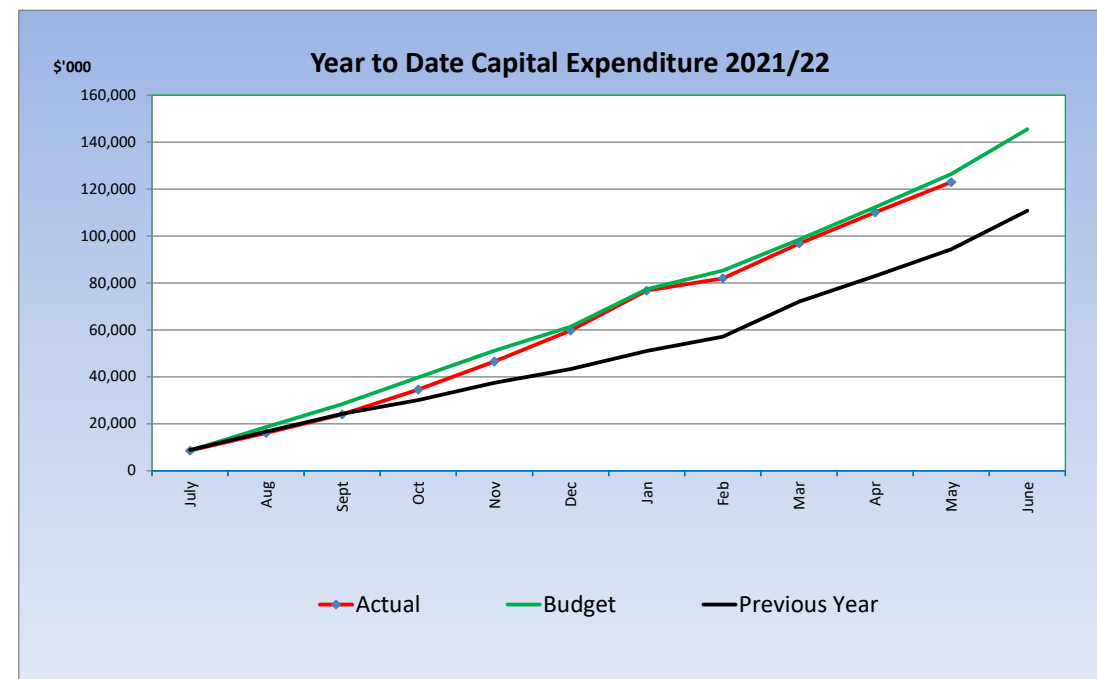
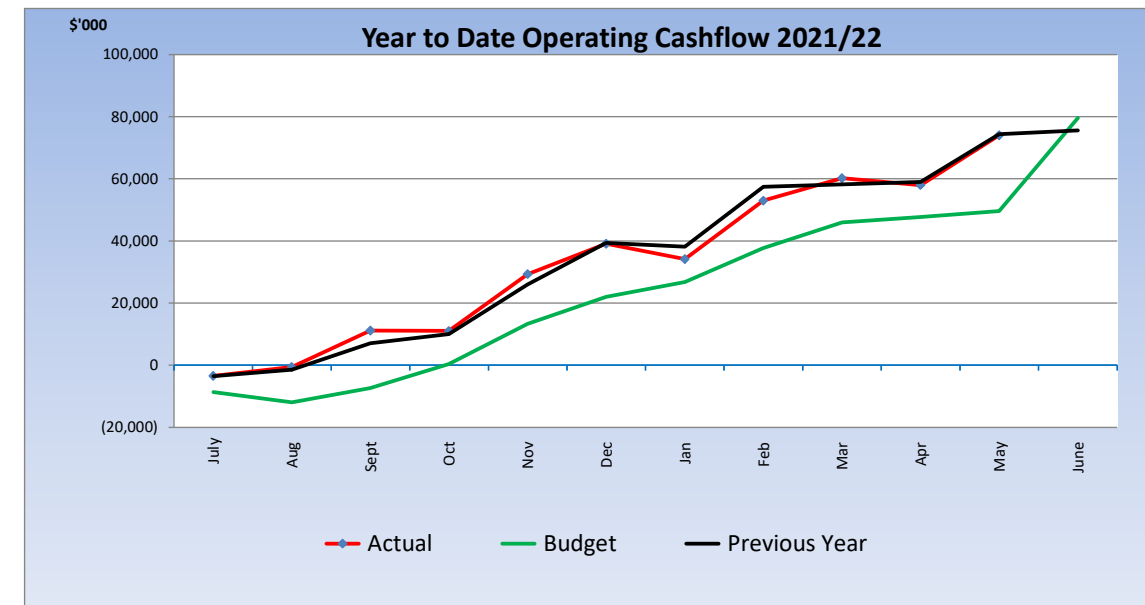
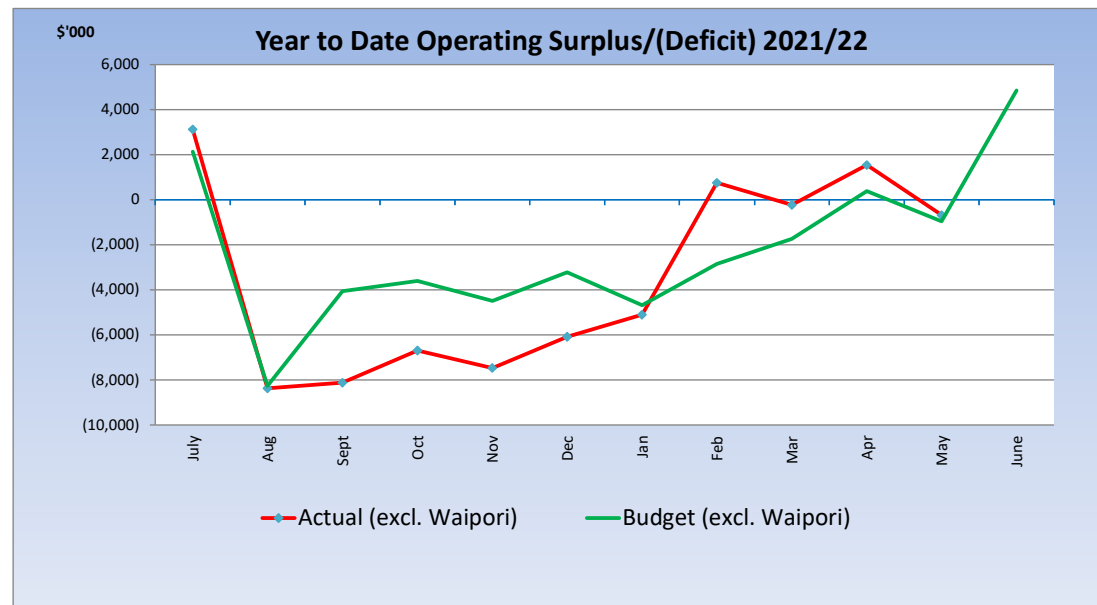
Signatories

Authoriser:	Gavin Logie - Chief Financial Officer
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Attachments


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DUNEDIN CITY COUNCIL
SUMMARY FINANCIAL INFORMATION AS AT 31 MAY 2022



Borrowing Metrics	LGFA Target		Actual	Budget
Interest as a % rates revenue	< 30% *		4.9%	5.6%
Interest as a % total revenue	< 20% *		3.0%	3.5%
Debt % annualised revenue	250.0% Max.		109.2%	114.1%
* represents the ability to fund interest costs from revenue				

DUNEDIN CITY COUNCIL							 DUNEDIN CITY COUNCIL kaunihera a-rohe o Ōtepoti			
Statement of Financial Performance										
For the Period Ending 31 May 2022										
Amount : \$'000										
Mth Actual	Mth Budget	Mth Variance		Year to Date Actual	Year to Date Budget	Year to Date Variance	LY YTD Actual	LY Full Year Actual	Full Year Budget	
REVENUE										
14,927	14,927	-		164,197	164,197	-	149,523	163,492	179,124	
161	68	93 F	Rates Revenue	968	884	84 F	973	1,055	850	
5,590	5,606	16 U	Rates Penalties	60,832	64,386	3,554 U	64,961	81,232	71,146	
3,840	2,360	1,480 F	Other Operating Revenue	41,412	30,928	10,484 F	36,309	41,227	33,292	
135	289	154 U	Grants	1,750	3,179	1,429 U	2,098	10,110	6,468	
2,933	2,941	8 U	Contributions	32,265	32,357	92 U	32,735	35,795	35,296	
27,586	26,191	1,395 F	Internal Revenue	301,424	295,931	5,493 F	286,599	332,911	326,176	
TOTAL REVENUE										
EXPENDITURE										
5,809	5,819	10 F	Personnel Costs	62,013	64,087	2,074 F	60,143	65,970	69,965	
6,289	5,706	583 U	Operations & Maintenance	66,318	62,839	3,479 U	67,568	77,835	67,667	
3,787	3,832	45 F	Occupancy Costs	26,845	26,816	29 U	24,496	25,584	27,877	
2,500	1,883	617 U	Consumables & General	20,259	21,679	1,420 F	22,319	26,912	23,818	
677	146	531 U	Grants & Subsidies	11,035	9,843	1,192 U	10,237	10,587	10,243	
2,933	2,941	8 F	Internal Charges	32,265	32,357	92 F	32,735	35,795	35,296	
7,030	6,377	653 U	Depreciation	75,407	70,142	5,265 U	67,856	74,283	76,519	
786	829	43 F	Interest	7,968	9,120	1,152 F	7,861	8,103	9,943	
29,811	27,533	2,278 U		302,110	296,883	5,227 U	293,215	325,069	321,328	
TOTAL EXPENDITURE										
(2,225)	(1,342)	883 U	NET SURPLUS (DEFICIT) EXCLUDING WAIPORI	(686)	(952)	266 F	(6,616)	7,842	4,848	
Add										
(1,766)	273	2,039 U	Waipori Fund Net Operating Result	(2,638)	2,998	5,636 U	7,565	9,328	3,270	
(3,991)	(1,069)	2,922 U	NET SURPLUS (DEFICIT) INCLUDING WAIPORI	(3,324)	2,046	5,370 U	949	17,170	8,118	

		DUNEDIN CITY COUNCIL		 DUNEDIN kaunihera CITY COUNCIL a-rohe o Ōtepoti	
		Statement of Financial Position			
		As at 31 May 2022			
		Amount : \$'000			
As at 30-Jun-21		As at 31-May-22	Budget 31-May-22	Budget 30-Jun-22	As at 31-May-21
	Current Assets				
7,939	Cash and Deposits	14,851	1,962	6,071	21,076
23,645	Sundry Debtors	19,575	24,649	13,239	18,828
6,975	Short Term Investments	10,539	5,928	5,928	4,387
3,694	Assets held for Resale	-	-	-	-
294	Inventories	473	392	392	413
42,547	Total Current Assets	45,438	32,931	25,630	44,704
	Non Current Assets				
329,833	Investments	323,758	334,107	336,742	328,538
3,487,282	Fixed Assets	3,534,738	3,244,077	3,312,715	3,091,625
3,817,115	Total Non Current Assets	3,858,496	3,578,184	3,649,457	3,420,163
3,859,662	TOTAL ASSETS	3,903,934	3,611,115	3,675,087	3,464,867
	Current Liabilities				
17,697	Sundry Creditors	13,845	12,000	12,000	21,915
42,514	Accrued Expenditure	36,715	36,741	31,642	34,308
-	Short Term Borrowings	57,300	63,975	-	28,000
656	Derivative Financial Instruments	296	98	-	1,257
60,867	Total Current Liabilities	108,156	112,814	43,642	85,480
	Non Current Liabilities				
271,973	Term Loans	271,973	271,973	335,948	243,973
14,283	Other Non-Current Liabilities	14,232	12,783	12,783	12,096
286,256	Total Non Current Liabilities	286,205	284,756	348,731	256,069
347,123	TOTAL LIABILITIES	394,361	397,570	392,373	341,549
3,512,539	COUNCIL EQUITY	3,509,573	3,213,545	3,282,714	3,123,318
3,859,662		3,903,934	3,611,115	3,675,087	3,464,867
Statement of Change in Equity					
3,121,579	Opening Balance	3,512,539	3,211,117	3,211,117	3,121,579
17,170	Operating Surplus (Deficit)	(3,324)	2,046	8,118	949
372,394	Movements in Reserves	(2)	-	63,000	(5)
1,396	Adjustment Derivatives	360	382	479	795
3,512,539		3,509,573	3,213,545	3,282,714	3,123,318

<p>DUNEDIN CITY COUNCIL Statement of Cashflows For the Period Ending 31 May 2022 Amount : \$'000</p>				
	Year to Date Actual	Year to Date Budget	Full Year Budget	LY YTD Actual
Cash Flow from Operating Activities				
<i>Cash was provided from operating activities</i>				
Rates Received	167,786	164,341	178,929	153,249
Other Revenue	103,523	94,291	105,295	108,604
Interest Received	4,194	4,149	7,389	4,159
Dividend Received	1,180	1,123	1,229	1,085
Income Tax Refund	-	-	864	-
<i>Cash was applied to</i>				
Suppliers and Employees	(195,304)	(194,485)	(204,190)	(183,494)
Interest Paid	(7,363)	(9,795)	(9,943)	(9,288)
Net Cash Inflow (Outflow) from Operations	74,016	59,624	79,573	74,315
Cash Flow from Investing Activities				
<i>Cash was provided from investing activities:</i>				
Sale of Assets	3,736	3,000	3,120	124
Reduction in Investments	-	-	-	-
<i>Cash was applied to:</i>				
Increase in Investments	(2,187)	-	(2,550)	(3,096)
Capital Expenditure	(125,953)	(132,118)	(145,528)	(93,629)
Net Cash Inflow (Outflow) from Investing Activity	(124,404)	(129,118)	(144,958)	(96,601)
Cash Flow from Financing Activities				
<i>Cash was provided from financing activities:</i>				
Loans Raised	-	-	63,975	-
Increase in Short Term Borrowings	67,300	63,975	-	42,000
<i>Cash was applied to:</i>				
Loans Repaid	(10,000)	-	-	(14,000)
Decrease in Short Term Borrowings	-	-	-	-
Net Cash Inflow (Outflow) from Financing Activity	57,300	63,975	63,975	28,000
Total Increase/(Decrease) in Cash	6,912	(5,519)	(1,410)	5,714
Opening Cash and Deposits	7,939	7,481	7,481	15,362
Closing Cash and Deposits	14,851	1,962	6,071	21,076

Financial Result - Period Ended 31 May 2022

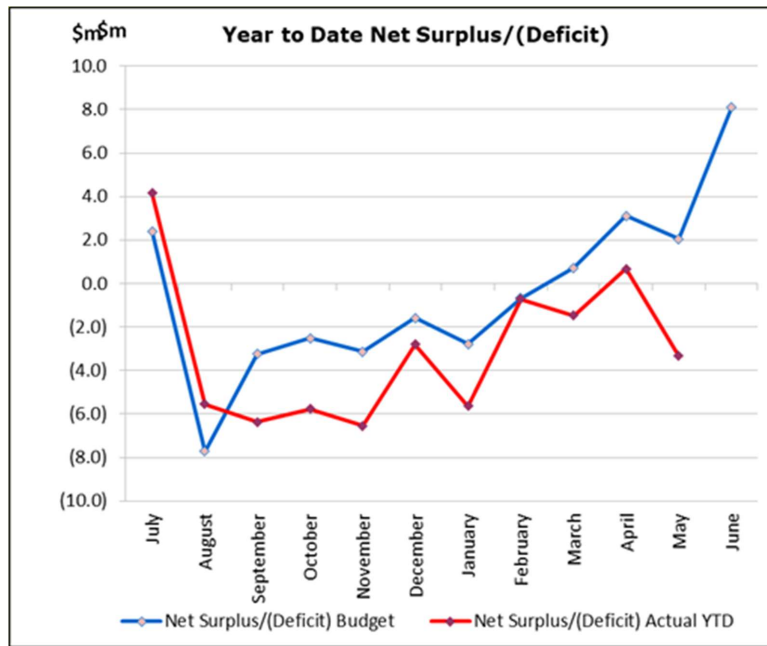
<p>DUNEDIN CITY COUNCIL Summary of Operating Variances For the Period Ending 31 May 2022</p> <p>Amount : \$'000</p> <p>DUNEDIN kaunihera CITY COUNCIL a-rohe o Ōtepoti</p>											
Group	Year to Date Surplus(Deficit)			Year to Date Variance Favourable (Unfavourable)							
	Actual	Budget	Variance	Rates Revenue	Other Ext Revenue	Int Revenue	Staff	Ops & Other Exps	Internal Costs	Interest	Depr'n
Waipori Fund	(2,638)	2,998	(5,636)	-	(5,667)	-	-	31	-	-	-
Galleries, Libraries & Museums	(407)	(385)	(22)	-	69	4	35	30	-	7	(167)
Community Development	475	(363)	838	-	199	41	(45)	642	2	-	(1)
Corporate Services	2,896	186	2,710	-	65	(117)	776	2,433	42	-	(489)
Enterprise Dunedin	627	31	596	-	2,233	57	288	(1,886)	(95)	-	(1)
Property	(3,293)	(150)	(3,143)	-	(512)	4	157	757	6	-	(3,555)
Investment	(1,619)	(2,736)	1,117	-	111	-	(468)	329	-	1,145	-
Parking Services/Operations	(39)	1,009	(1,048)	-	(1,476)	-	147	248	30	-	3
Parks and Recreation	3,465	4,622	(1,157)	-	(2,269)	1	402	880	24	-	(195)
Regulatory & Planning	914	(84)	998	-	984	-	234	(214)	16	-	(22)
Transport	(7,965)	(5,194)	(2,771)	-	(1,961)	-	180	(1,329)	2	-	337
Waste & Environmental	(1,681)	1,245	(2,926)	-	(682)	(82)	6	(2,055)	41	-	(154)
Three Waters	5,941	867	5,074	-	8,824	-	362	(3,115)	24	-	(1,021)
Total Council	(3,324)	2,046	(5,370)	-	(82)	(92)	2,074	(3,249)	92	1,152	(5,265)

FINANCIAL REVIEW

For the period ended 31 May 2022

This report provides a detailed commentary on the Council's financial result for the period ended 31 May 2022 and the financial position at that date.

NET SURPLUS/(DEFICIT) (INCLUDING WAIPORI)



The net deficit (including Waipori) for the period ended 31 May 2022 was \$3.324 million or \$5.370 million greater than budget.

REVENUE

The total revenue for the period was \$301.424 million or \$5.493 million greater than budget.

The major variances were as follows:

Other Operating Revenue

Actual \$60.832 million, Budget \$64.386 million, Unfavourable variance \$3.554 million

Aquatic Services revenue was unfavourable \$1.067 million due to the impact of Covid-19 on the operation of the pool/gym facilities.

Parking related revenue was unfavourable \$1.476 million due primarily to the ongoing impact of Covid-19, and in particular the lockdown in August/September 2021. Revenue was also impacted by the closure of parking areas while renewals work is being completed.

Waste and Environmental revenue was unfavourable \$682k due to lower volumes of waste entering the Green Island landfill, as well as a drop off in the sales of plastic refuse bags. Revenue at the Materials Recovery facility was also less than budgeted. Some of this shortfall will be attributable to the Covid lockdown.

Three Waters revenue was unfavourable \$696k due mainly to lower water sales.

Transportation revenue was unfavourable \$436k due to less income from corridor access requests than expected.

Property revenue was unfavourable \$312k due partly to rent relief provided to tenants during the Covid-19 lockdown. Housing revenue was also unfavourable due to the timing of major upgrade projects resulting in lower tenancy rates than budgeted.

These unfavourable variances were partially offset by:

Building Services revenue was favourable \$687k primarily due to increased activity including building applications, inspections and code compliance certification.

Resource Consents revenue was favourable \$224k due to the number of consents processed year-to-date.

Grants Revenue

Actual \$41.412 million, Budget \$30.928 million, Favourable variance \$10.484 million

This variance was due to unbudgeted government income including Three Waters stimulus funding and Economic Development funding for the Centre of Digital Excellence, Otago regional development projects and the Strategic Tourism Asset Protection Programme.

These favourable revenue lines were partially offset by:

Parks and Recreation revenue was unfavourable \$1.295 million due to the delayed timing of the balance of external funding for the new Mosgiel aquatics facility, and timing of MBIE funding for the Tunnel Beach carpark/toilet project. It should be noted that the first tranche of pool funding was received in February (\$3.200 million).

Transportation revenue was also unfavourable (\$1.189 million) due to the lower level of subsidised capital expenditure – see capital expenditure comments below.

EXPENDITURE

The total expenditure for the period was \$302.110 million or \$5.227 million greater than budget.

The major variances were as follows:

Personnel Costs

Actual \$62.013 million, Budget \$64.087 million, Favourable variance \$2.074 million

This variance reflected a higher-than-expected level of position vacancies during the year while recruitment activity is completed.

Operations and Maintenance Costs

Actual \$66.318 million, Budget \$62.839 million, Unfavourable variance \$3.479 million

Transportation expenditure was unfavourable \$2.264 million due to greater state highway street lighting maintenance, emergency works and traffic services maintenance than budgeted, including road marking which is a seasonal activity. There was also additional environmental maintenance, including road gritting and sweeping, which is weather dependant, as well as sealed pavement and drainage maintenance.

Waste and Environmental costs were \$2.397 million unfavourable due to higher than expected landfill contract and ETS costs.

Economic Development costs were \$554k higher than budget due to the delivery of MBIE funded projects, including the engagement of contractors for the Centre of Digital Excellence and the Strategic Tourism Asset Protection Programme – see offsetting income note above.

Three Waters costs were unfavourable \$710k primarily due to stimulus project work, offset by unbudgeted revenue discussed above.

Property costs were \$1.155 million less than budget due to some housing reactive maintenance unable to be carried out over the Covid-19 lockdown period, and expenditure on the Railway station to date being mainly capital in nature.

Community Development expenditure was \$320k under budget reflecting the impact of cancelled events (including city activation) and delayed/lower than expected charges for costs associated with the ICC Women's Cricket World Cup.

Consumable and General Costs

Actual \$20.259 million, Budget \$21.679 million, Favourable variance \$1.420 million

BIS costs were favourable \$800k due to timing and savings associated with software licence fees and IT consultant's expenditure.

Corporate Policy expenditure was \$862k favourable, largely reflecting delayed timing of project expenditure while scoping work is completed.

Waste and Environmental expenditure was \$527k favourable as most consultant costs for the Smooth Hill landfill are capital in nature.

Transportation expenditure was \$758k favourable due to the timing of consultant costs related to capital project development (Central City and Cycleways). Some of these costs have been reclassified as capital expenditure in nature with project delivery now underway.

The year-to-date expenditure in Community Development was \$414k under budget reflecting the impact of cancelled events (including city activation) and delayed/lower than expected charges for costs associated with the ICC Women's Cricket World Cup.

These favourable variances were partially offset by unbudgeted expenditure in Three Waters (\$2.506 million) for costs associated with water reform and design work for stimulus projects – see favourable income noted above.

Depreciation

Actual \$75.407 million, Budget \$70.142 million, Unfavourable variance \$5.265 million

This variance was due to a revaluation as at 30 June 2021 (Three Waters and Property in particular) impacting both the depreciable replacement cost and asset useful lives.

Interest

Actual \$7.968 million, Budget \$9.120 million, Favourable variance \$1.152 million

Interest expenditure was less than budget year to date due to a favourable floating interest rate applied to the non-fixed interest borrowing.

There continues to be upward pressure of interest rates as the Reserve Bank increases the official cash rate to manage inflationary pressures and the elevated level of economic activity.

Note that as at 31 May, \$10.0 million of the term loan balance was subject to historical fixed rates of interest, with the balance being charged at the floating rate set by Dunedin City Treasury Limited.

WAIPORI FUND NET OPERATING RESULT

Actual \$2.638 deficit, Budget \$2.998 million surplus, Unfavourable variance \$5.636 million

There was continued negative movement in equity markets in the reporting month, impacted by current world events. Year to date most portfolios are showing a negative movement in value.

There has also been a year-to-date negative revaluation of fixed term investments as wholesale interest rates continue to rise.

STATEMENT OF FINANCIAL POSITION

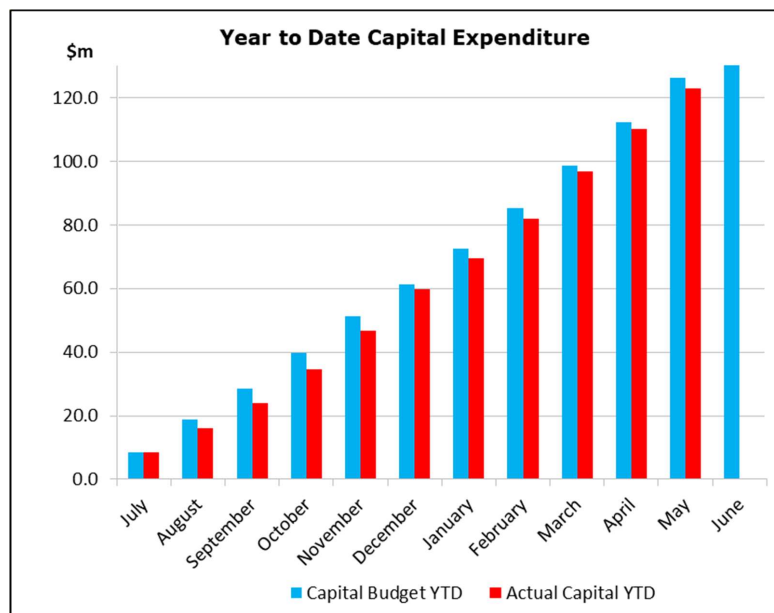
A Statement of Financial Position is provided as Attachment C.

Short term investments of \$10.539 million relate to the Waipori Fund.

CAPITAL EXPENDITURE

A summary of the capital expenditure programme by Activity is provided as Attachment E.

Total capital expenditure for the period was \$122.973 million or 97.3% of the year-to-date budget. The report also shows the relative level of expenditure versus the full year budget showing an overall spend of 84.5% after 11 months.



Corporate Services capital expenditure was \$1.488 million underspent

The underspend was primarily driven by lower-than-expected expenditure on IT related projects – Customer Self Service Portal, Internal Integration, Aquatic Retail System, Online Services, and Asset Management solution.

Property capital expenditure was \$2.703 million underspent

The Civic Centre roof renewal/window replacement project was behind budget due to programme adjustments required to manage the risk associated with asbestos. Work has commenced on the fifth floor.

The Art Gallery roof renewal was behind budget due to additional work required for asbestos and roof framing remediation. Construction is progressing well with completion now expected by August 2022 after consideration of the best options for lifting heavy equipment.

Other projects have been delayed resulting in the underspend including the South Dunedin Library and Community Complex and new housing developments.

Parks and Recreation capital expenditure was \$11.949 million underspent

The underspend was primarily due to delayed timing of the Mosgiel Pool development. Construction work on this project is well underway.

Renewal expenditure was also behind budget due to timing of some projects including Moana Pool and playground and other recreational facilities renewals and upgrades.

Transport capital expenditure was \$2.726 million underspent

Transport's overall renewal spend was underspent due to the budget timing of some NZTA subsidised renewals projects. There has been some catchup over the last 2 months with the underspend being \$835k on a year to date budget of \$19.260 million. The phasing of these budget lines will be reviewed in future to ensure they align with planned delivery.

Timing of the Shaping Future Dunedin projects and the Peninsula Connection has also contributed to the underspend. The tender for the next separable portion of the Peninsula widening project has now been awarded.

Waste and Environmental capital expenditure was \$1.261 million underspent

The variance was driven by timing of expenditure for the new kerbside collection system and resource recovery facilities, with the contract expected to be awarded in July.

Offsetting this variance, expenditure on the Smooth Hill landfill project was ahead of budget.

Three Waters capital expenditure was \$17.543 million overspent

Renewal's expenditure was ahead of budget \$19.068 million, including water and sewer renewals in North East Valley, Stuart St, Malvern St, Careys Bay and Sawyers Bay, and water renewals at Karitane and Mosgiel. Other projects included the biofilter media renewal at Green Island and Tahuna wastewater treatment plants, as well as the program to replace water toby taps and water meters. Some of this work has been funded from the government provided stimulus funding (\$7.182 million).

COMMENTS FROM GROUP ACTIVITIES

Attachment F, the Summary of Operating Variances, shows by Group Activity the overall net surplus or deficit variance for the period. It also shows the variances by revenue and expenditure type.

Community Development - \$838k Favourable

This favourable variance reflected reduced costs resulting from the impact on Covid19 on city events. This included cancellations and well as limited or no City Activations for premier events (World Cup Cricket, Rugby fixtures). The underspend also included delayed timing/lower than expected charges for costs associated with the hosting of the ICC WWC 2022.

Corporate Services \$2.710 million Favourable

Staff costs were favourable due to the current level of position vacancies.

Operating expenditure was favourable due mainly to timing/savings on software licence fees and delayed project costs in Corporate Policy while scoping activities are completed.

Property Services \$3.143 million Unfavourable

Depreciation was unfavourable \$3.555 million due to the revaluation of Property assets as at 30 June 2021 impacting both the depreciable replacement cost and asset useful lives.

Revenue was unfavourable \$512k due partly to rent relief provided to some commercial tenants during the covid-19 lockdown, as well as the timing of development contributions revenue. Housing revenue was also unfavourable due to the timing of major upgrade projects resulting in lower tenancy rates than budgeted.

Operating costs were favourable \$757k largely due to a higher-than-expected level of expenditure being classified as capital, particularly in the housing activity, as well as the Railway Station refurbishment project.

Parking Services/Operations - \$1.048 million Unfavourable

Revenue was unfavourable year to date primarily due to the ongoing impact of the Covid-19 pandemic, and in particular the lockdown earlier in the financial year. Revenue was also impacted by the closure of parking areas while renewals work is being completed.

Parks and Recreation - \$1.157 million Unfavourable

Overall revenue was unfavourable partly due to the delayed timing of external funding for the Mosgiel aquatic facility. A significant portion of the expected community funding for the new facility has now been received with the balance due as project milestones are achieved. Revenue was also below budget due to the impact of Covid-19 closures on pool/gym revenue.

Operating costs were \$880k favourable due partly to savings in energy, maintenance and cleaning costs at Moana Pool due to covid restrictions, as well as timing of consultant expenditure in the Recreation Planning and Coastal Planning activities. Greenspace contract costs and building maintenance costs were also favourable.

Regulatory and Planning - \$998k Favourable

Consent revenue was favourable \$911k due to increased activity including building applications, inspections, code compliance certification, and resource consent applications.

Transport - \$2.771 million Unfavourable

Revenue was unfavourable \$1.961 million mainly due to the lower than budgeted level of subsidised capital expenditure year to date. Revenue from corridor accessway applications was also less than budgeted.

Operating costs were unfavourable due to higher-than-expected road gritting and sweeping work in July and August which was weather driven. Drainage maintenance costs were also high due to some large jobs being undertaken at Mount Watkin Road, Portobello Road, Factory Road and Melrose Street.

Waste and Environmental - \$2.926 million Unfavourable

Revenue was unfavourable primarily due to lower-than-expected tonnage through the Green Island Landfill.

Operating costs were unfavourable primarily due to higher-than-expected ETS costs associated with landfill operations. NZUs required to offset emissions from the landfill now have to be purchased on the open market – previously there was a fixed price option for the offset.

Three Waters - \$5.074 million Favourable

Three Waters revenue was favourable \$8.824 million including \$10.421 million stimulus project funding from the Department of Internal Affairs, partly offset by lower than anticipated water sales, and consultancy fee recoveries.

Operating expenditure was unfavourable \$3.115 million primarily due to unbudgeted expenditure on stimulus funded project work. Depreciation was also unfavourable \$1.021 million due to the revaluation of Three Waters assets as at 30 June 2021 impacting both the depreciable replacement cost and asset useful lives.

DUNEDIN CITY HOLDINGS LIMITED GROUP COMPANIES - QUARTERLY UPDATE

Department: Executive Leadership Team

EXECUTIVE SUMMARY

- 1 This report provides a quarterly update for the period ended 31 March 2022 for the Dunedin City Holdings Limited (DCHL) Group.

RECOMMENDATIONS

That the Council:

- a) **Notes** the Dunedin City Holdings Limited Group Quarterly Update for the period ended 31 March 2022.

BACKGROUND

- 2 In the Letter of Expectation issued to DCHL on the 16 December 2021, Council requested regular reporting from DCHL. This report would normally come to a meeting of the Finance and Council Controlled Organisations Committee, however due to limited agenda items the meeting of this committee for June was cancelled. This report is therefore being presented to Council.

DISCUSSION

- 3 Council has signalled in the Letter of Expectation that it wanted to have increased public visibility on a regular basis of the work of the DCHL group companies given that they represent such significant assets for the city.
- 4 Council will develop a broader group wide investment plan, engaging with DCHL who will provide support and resource through the process.

OPTIONS

- 5 Not applicable.

NEXT STEPS

- 6 Regular reporting is a first step looking at considering the performance of the companies and how they can continue to contribute to the broader operations of the wider DCC group.

Signatories

Author:	Gavin Logie - Chief Financial Officer
Authoriser:	Sandy Graham - Chief Executive Officer

Attachments

	Title	Page
↓A	DCHL Quarterly Update 31 March 2022	145



DUNEDIN CITY HOLDINGS LIMITED

Report to Finance & CCOs Committee

May 2023 – covering Q3, FY2022

Executive Summary

This report covers the third quarter (Q3) of the 2022 financial year, and provides an update on:

- Year-to-date financial results
- Areas of focus / activity for each company this quarter
- Progress towards achieving Statement of Intent measures
- Financial performance of the portfolio
- Group funding.

Group year-to-date financial results are tracking a little behind budget projections. Weaker results of the companies most impacted by Covid-19 restrictions and global markets (Dunedin Airport, Dunedin Venues and City Forests) have been largely offset by a stronger result at Aurora Energy. Delta will not meet year end financial targets for operations.

Dunedin City Holdings Ltd Work Programme

This quarter

- Published DCHL FY2021 Annual Report
- Published FY2022 Half Year Reports
- Completed draft FY2023 Statements of Intent
- New \$50m bond issue
- Started emissions & waste reduction strategy work
- Progress towards LGFA accession, stadium land opportunity

Next two quarters

- Final FY2023 Statements of Intent
- Complete LGFA accession process
- Complete emissions & waste reduction strategies, targets
- Continued due diligence on stadium land opportunity
- Cross-group work on staff wellbeing
- Continued work on DCHL investment approach
- 2022 director appointments

Profit before tax (year to date)

Company		Actual 31 Mar 2022	Actual 31 Mar 2021	Budget on track
COMMERCIAL	Aurora Energy	\$3.6m	\$(5.0)m	✓
	City Forests	\$6.7m	\$18.1m	✗
	Delta	\$4.7m	\$3.5m	✓
	Dunedin City Treasury	\$(0.2)m	\$0.6m	✓
COMMUNITY	Dunedin Railways	\$(1.2)m	\$(0.1)m	✓
	Dunedin Stadium Property	\$(5.1)m	\$(5.7)m	✓
	Dunedin Venues Management Ltd	\$(0.9)m	\$(0.1)m	✗
	DCHL parent	\$(0.6)m	\$(0.7)m	✓
	Consolidation adjustments incl. eliminating dividends	\$(4.8)m	\$(4.9)m	
	Total DCHL Group	\$2.1m	\$5.8m	✗
	Dunedin Airport (50% share)	\$0.1m	\$1.2m	✗

Operating Cashflow (year to date)

Company		Actual 31 Mar 2022	Actual 31 Mar 2021	Budget on track
COMMERCIAL	Aurora Energy	\$28.0m	\$16.8m	✓
	City Forests	\$7.9m	\$13.2m	✗
	Delta	\$0.3m	\$8.8m	✓
	Dunedin City Treasury	\$(1.7)m	\$(0.1)m	✓
COMMUNITY	Dunedin Railways	\$(1.1)m	\$(0.0)m	✓
	Dunedin Stadium Property	\$(0.4)m	\$(2.0)m	✓
	Dunedin Venues Management Ltd	\$(0.3)m	\$0.6m	✗
	DCHL parent	\$1.4m	\$0.9m	✓
	Consolidation adjustments incl. eliminating dividends	\$(4.8)m	\$(4.9)m	
	Total DCHL Group	\$29.4m	\$33.2m	✓



DUNEDIN CITY HOLDINGS LIMITED

Overview of company activities



- Relocated Dunedin Network Operations Centre as part of Covid-19 bus. continuity plans
- Enhanced Outage Management System including automating outage notifications
- Published additional information disclosures as per CPP delivery
- Plans in place for CPP customer engagement forums by end May
- Published revised 10-year AMP and supporting disclosures
- Progress in developing a Sustainability Framework
- Strong finish to network project delivery for 2022 regulatory year



- Weakening China export market returns due to covid disruption in China and high shipping costs continues to impact results.
- Unlikely to meet year end financial targets.
- Korean market and domestic markets robust
- Awaiting 2022 carbon allocation which will be received at zero value due to harvest plans and accounting policy change
- FY23 capital restructure planned
- Bio-energy supply contract underway to Pioneer Energy who supply Fonterra Stirling



- YTD operating result adversely impacted by COVID-19 lockdown
- Recovery impeded by alert level restrictions, inconsistent workflow, inflationary pressures.
- Will not meet year end operational financial targets.
- Yaldhurst surplus funds now contributing directly to net profit: \$3.1m year to date. Masks below target operational performance.
- Phase 1 of ERP project complete. Phase 2 for field services component now underway
- Forward workload stable and secure



- Passenger numbers down 20% against same period last year, and down 45% against same period pre-Covid.
- Challenges with Covid-related staff absences
- First of 2x new \$1.1m fire appliances due in Sept 2022
- Trans-Tasman opportunities on hold until airlines consolidate after Tasman opening
- Continue work on domestic reset and new route opportunities
- 3 Waters infrastructure renewal projects



- Business continues to be dramatically affected.
- Forecasting return to business second half of 2022; bookings indicate strong recovery.
- FIFA match allocation announcements soon
- Safe Plus audit completed, awaiting final report



- 8x passenger services operated in January, but then none for the remainder of the quarter due to Red traffic light setting
- Relocation from Cumberland Street premises complete
- Funding arrangements in place – DCHL will fund up to \$2.119m this financial year
- Advice provided to Council about FY2023 and FY2024 operations
- Await Council decisions about company's long-term future



- Asset Management Plan (AMP) governing stadium maintenance
- Continued due diligence on stadium land opportunity
- Continued reduction of interest costs
- Maintenance of cash funding model through subventions and injections

Cross-group work / contribution to city objectives

HIGHLIGHT THIS QUARTER: DEVELOPMENT OF EMISSIONS REDUCTION STRATEGIES

- Companies attended a joint workshop in February to start work on developing emissions and waste reduction strategies
- Work supported by a single consultant team to ensure consistency across the group and alignment with international standards and frameworks
- Companies assessing whether they have further Scope 3 (indirect) emissions to be included in their footprint
- Focus on Science Based Targets Initiative in setting targets
- Strategies and targets to be in place for FY2023, companies will report progress against these in their 2023 Annual Reports





DUNEDIN CITY HOLDINGS LIMITED

Statement of Intent performance measures

Progress against Statement of Intent performance measures

Dashboard view of each company's progress towards achieving their Statement of Intent performance measures.

Full Statement of Service Performance reports are provided in Interim and Annual Reports.

Company	Sol performance measure progress	Notes / any performance measures behind target or at risk?
Dunedin City Holdings Ltd		All measures on track to be achieved.
Aurora Energy		TRIFR behind target – unlikely to be achieved. Technical Breach of 25 year air discharge permit disclosed in 2021 Annual Report. Other targets on track to be achieved.
City Forests		Several financial metrics now expected to be behind target. All other measures on track to be achieved.
Delta		A small number of financial metrics behind target YTD. LTIFR and sponsorship/donations behind target YTD. All other measures on track to be achieved.
Dunedin City Treasury Ltd		All measures on track to be achieved.
Dunedin International Airport Ltd		Several financial metrics behind target YTD. Unlikely to achieve targets that were dependent on remaining in Covid-19 Alert Level 1 (e.g. relating to passenger numbers, reinstatement of international services). Paid lower dividend for FY2021 than policy required in current context, with agreement from shareholders. Unlikely to achieve sponsorship target. 1x delayed aircraft due to an Airways lighting outage. 1x breach of target on Sewerage Treatment Plant which has now been addressed. 1x breach of the company's Treasury policy where hedging was below policy minimum with agreement from Board (now compliant again). Sustainability framework will be only 80% completed by 30 June. All other measures on track to be achieved.
Dunedin Railways		One lost time injury during the period (target = 0). All other measures on track to be achieved.
Dunedin Stadium Property Ltd		All measures on track to be achieved
Dunedin Venues Management Ltd		Several financial metrics behind target YTD. Minimum visitor spend for major events behind target. All other measures on track to be achieved.

3

Report to Finance & Council Controlled Organisations Committee - Q3, FY2022



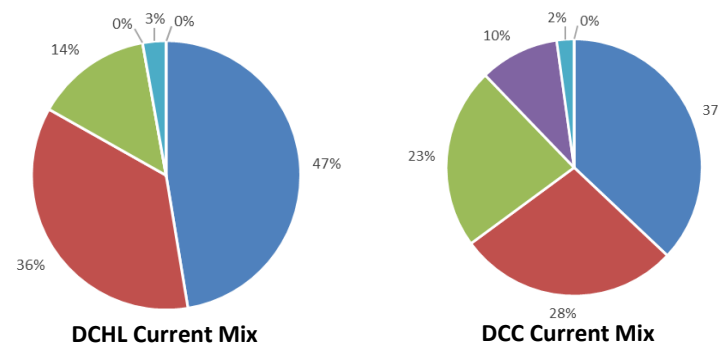
DUNEDIN CITY HOLDINGS LIMITED

Investment Portfolio Diversity Analysis

Investment Portfolio Diversity Analysis

DCHL has been moving towards a “portfolio approach”, considering the group of companies as a portfolio that needs to be appropriately balanced to align with Council’s shareholding objectives. Ensuring alignment on the expected returns of the portfolio enables DCHL to be effective in actively monitoring the portfolio’s performance. The charts below show the current categorisation of assets of the DCHL portfolio, and of DCC’s broader portfolio.

This is a developing and ongoing piece of work which we look forward to engaging on further with Council.



Asset Category		Characteristics	Diversified Portfolio benchmark*	DCHL Current Mix	Share (value)	DCC Current Mix	Share (value)
COMMERCIAL	Core	<ul style="list-style-type: none"> Reliable, attractive yield Stable – unlikely to fluctuate over time (ideally regulated) 	40%	Aurora	47%	Aurora	37%
	Growth	<ul style="list-style-type: none"> Less predictable yield than Core – potentially low but with upside potential too. May have exposure to international markets or industry cycles 	20%	City Forests	36%	City Forests	28%
	Provider	<ul style="list-style-type: none"> Performs better than “washing face”, but potentially less return than Core Stable – unlikely to fluctuate over time Makes a contribution to city, partly through dividend flow, but also through opportunity to control or influence an activity or asset of interest to the city 	20%	Delta	8%	Delta	6%
				Dunedin Airport	6%	Dunedin Airport	5%
				Sub-total	14%	Property	12%
COMMUNITY	Managed Fund	<ul style="list-style-type: none"> Diversification, liquidity Income for dividends 	20%		0%	Waipori Fund	10%
	Liquidity			DCTL	0%	DCTL	0%
	Custodial	<ul style="list-style-type: none"> Contribute to DCC’s goals for the city Operate sustainably and strive to be commercial 		Dunedin Railways	0%	Dunedin Railways	0%
				DVML	3%	DVML	2%
				DSPL	0%	DSPL	0%
Total			100%		100%		100%

*Example of potential ratios of asset categories in a diversified investment portfolio, based on external commentary.

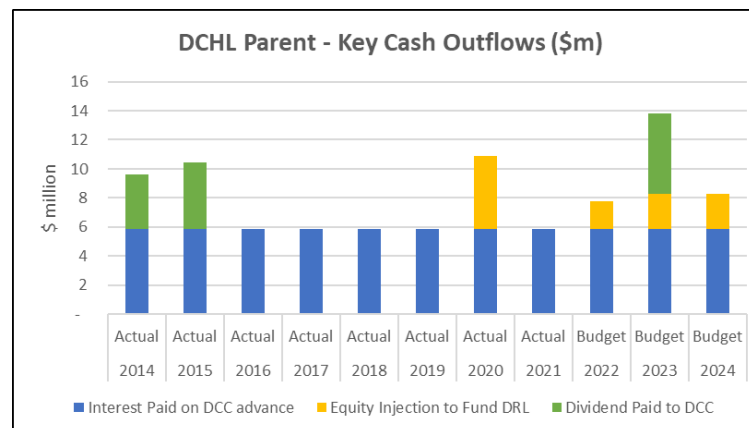
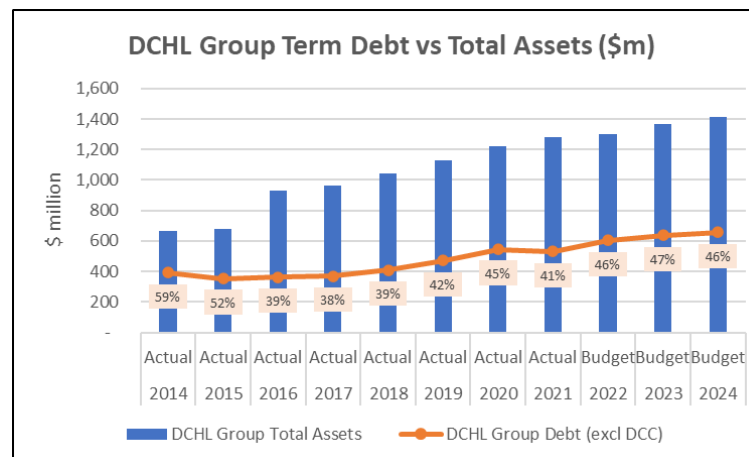
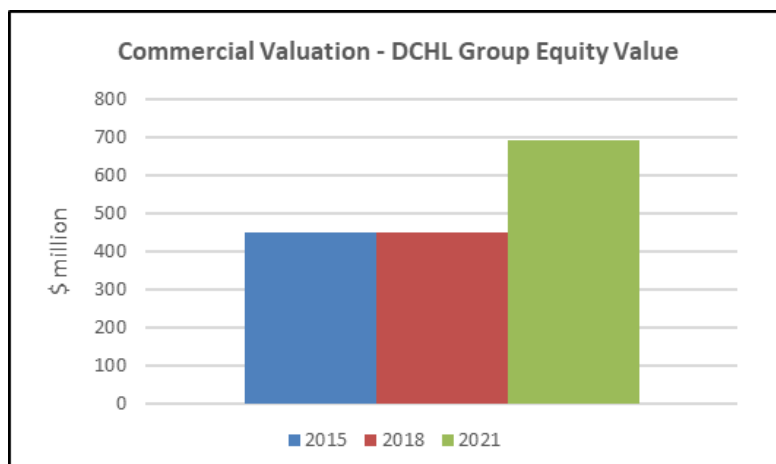


DUNEDIN CITY HOLDINGS LIMITED

DCHL Portfolio Performance

Valuation of DCHL commercial entities

(Aurora Energy, City Forests, Delta and Dunedin Airport)



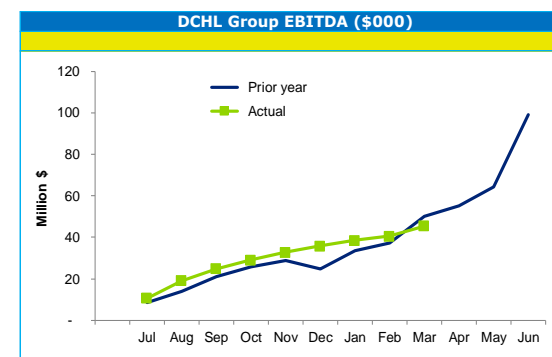
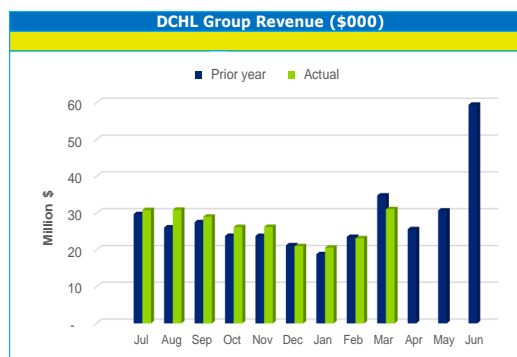
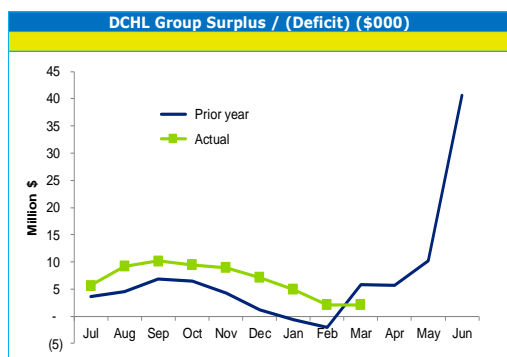
Excludes DCHL's equity contributions to DVML and DSPL which are passed through from DCC



DUNEDIN CITY HOLDINGS LIMITED

Financial results for the quarter

Year-to-date ended 31 March 2022



Represented by:

Surplus / (Deficit) b.t.	Current YTD (\$m)	Prior YTD (\$m)
Aurora Energy	3.573	(4.968)
City Forests	6.702	18.147
Delta Utility Services	4.655	3.482
Dunedin Venues	(0.925)	(0.146)
Dunedin Railways	(1.163)	(0.087)
Stadium Property	(5.080)	(5.673)
Treasury	(0.246)	0.608
Holdings (parent)	(0.600)	(0.708)
Dunedin Airport (50%)	0.064	1.189
less internal transactions	(4.800)	(4.875)
	2.180	6.969

The Group's \$4.8m lower surplus for the year-to-date is largely due to the decreased surplus at City Forests. This is due to decreased sales demand from China and increased shipping costs. City Forests, Dunedin Airport and Dunedin Venues are behind budget largely due to impacts of Covid-19 and global markets.

The cumulative value of the monthly revenue above is represented by:

Revenue	Current YTD (\$m)	Prior YTD (\$m)
Aurora Energy	87.982	80.460
City Forests	52.443	58.490
Delta Utility Services	85.569	75.568
Dunedin Venues	5.580	6.726
Dunedin Railways	0.233	1.064
Stadium Property	1.906	1.875
Treasury	17.041	18.847
Holdings (parent)	5.382	5.145
less internal transactions	(34.068)	(26.219)
	222.068	221.956

The Group's revenue for the year-to-date is consistent with the same period last year. There are offsetting variances with increased revenue at Aurora Energy and Delta, offset by reduced revenue at City Forests.

Represented by:

EBITDA	Current YTD (\$m)	Prior YTD (\$m)
Aurora Energy	29.369	20.728
City Forests	7.360	18.861
Delta Utility Services	10.348	9.069
Dunedin Venues	(0.720)	0.111
Dunedin Railways	(1.151)	(0.077)
Stadium Property	1.116	1.399
Treasury	(0.246)	0.610
Holdings (parent)	4.250	4.256
less internal transactions	(4.800)	(4.875)
	45.526	50.082

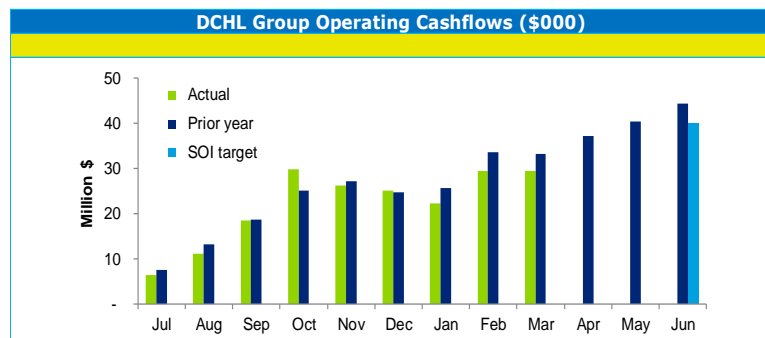
The Group's \$4.6m lower EBITDA for the year-to-date is largely due to City Forests lower result offset by the improved result at Aurora Energy.



DUNEDIN CITY HOLDINGS LIMITED

Financial results for the quarter

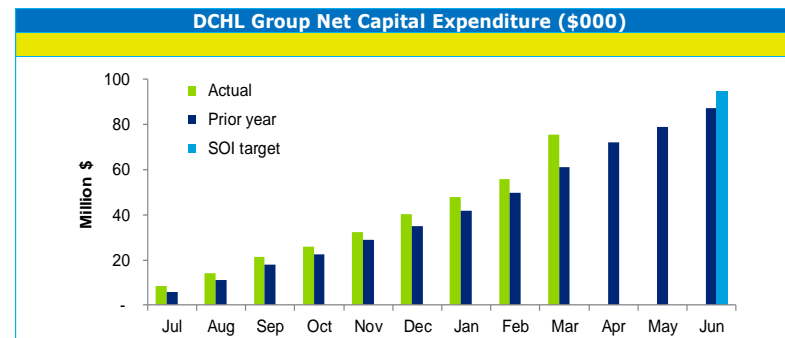
Year-to-date ended 31 March 2022



Represented by:

Operating Cashflows	Current YTD (\$m)	Prior YTD (\$m)
Aurora Energy	28.030	16.781
City Forests	7.886	13.200
Delta Utility Services	0.320	8.824
Dunedin Venues	(0.252)	0.573
Dunedin Railways	(1.113)	(0.032)
Stadium Property	(0.411)	(2.035)
Treasury	(1.692)	(0.112)
Holdings (parent)	1.405	0.904
less internal transactions	(4.800)	(4.875)
	29.373	33.228

The Group has \$3.9m lower cash from operations as at 31 March 2022 than the same time last year. The variation is largely due to timing differences of revenue and expenditure and Covid-19 impacts. Cashflow is broadly in line with budget projections for the year.



Represented by:

Capital Expenditure	Current YTD (\$m)	Prior YTD (\$m)
Aurora Energy	58.512	50.481
City Forests	10.865	6.429
Delta Utility Services	5.500	4.000
Dunedin Venues	0.393	0.160
Dunedin Railways	0.059	-
Stadium Property	-	-
Treasury	-	-
Holdings (parent)	-	-
less internal transactions	-	-
	75.329	61.070

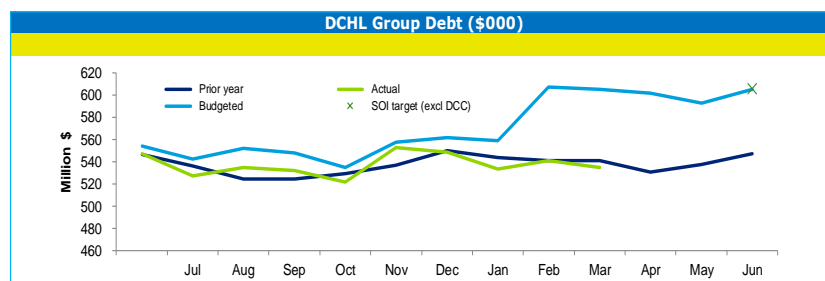
The Group's capital expenditure as at 31 March 2022 is \$14.2m higher than the same time last year, due to increased capital purchases at Aurora Energy and City Forests.



DUNEDIN CITY HOLDINGS LIMITED

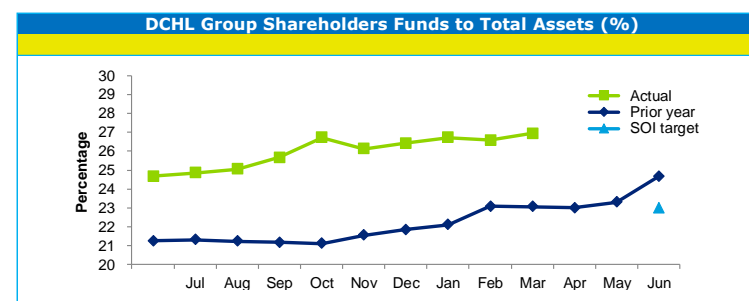
Financial results for the quarter

Year-to-date ended 31 March 2022



The DCHL Group's borrowing (excluding DCC) as at 31 March 2022 is similar to 31 March 2021. Aurora Energy and City Forests' borrowing are higher than last year but this is offset by lower borrowing by other group entities, a favourable fair value impact on bonds, and less cash on hand held at Dunedin City Treasury Ltd.

The DCHL Group's borrowing is \$23.8m lower than budgeted as at 31 March 2022.



S/H's Funds to Total Assets	Current YTD (\$m)	Prior YTD (\$m)
Aurora Energy	27%	28%
City Forests	73%	72%
Delta Utility Services	39%	34%
Dunedin Venues	7%	7%
Dunedin Railways	76%	70%
Stadium Property	41%	43%
Treasury	-1%	6%
Holdings (parent)	56%	54%
Holdings (group)	26%	21%

Dunedin City Treasury Ltd

Group Funding

The Group's overall debt has increased by \$52.4m from the same time last year, of which there was a \$2.2m decrease in the quarter to 31 March 2022 [Note: this is the net of all DCTL's external borrowing from banks and includes the fair value impact on bonds].

During the quarter, the Group entities' borrowing rose by \$33.6 million, largely to fund DCC and Aurora's capex requirements. Offsetting this, the fair value impact on bonds are in DCTL's favour by \$12.2 million and DCTL was able to decrease its borrowings by \$23.4 million during the quarter.

DCTL also secured financing for a new \$50.0 million 3 year FRN in late March 2022, due to be settled on 1 April 2022. The margin to the floating benchmark interest rate was +0.30%.

DCTL continues to work with DCC to understand the impact of 3 Waters and is also progressing adding the LGFA as a source of funding. The FY2023 budget interest rate for DCTL's borrowing entities has been set at 3.6%.

To fund (\$'000s)	31 Mar 2022 \$'000	31 Mar 2021 \$'000
Aurora Energy Ltd	422,310	374,790
City Forests Ltd	16,600	13,800
Delta Utility Services Ltd	13,650	16,650
Dunedin City Council	314,800	256,500
Dunedin City Holdings Ltd	22,060	23,565
Dunedin Stadium Property Ltd	86,750	88,130
Dunedin Railways Ltd	-	-
Dunedin Venues Management Ltd	-	-
Total DCC and company borrowings	876,170	773,435
DCTL additional borrowing to fund above (largely held as cash)	(6,712)	16,447
Fair value impact on bonds	(19,704)	7,477
Total DCTL borrowings to fund the above	849,754	797,359

Cost of funds	Mar 21:	2.75%
	Jun 21:	2.49%
	Sep 21:	2.48%
	Dec 21:	2.50%
	Mar 22:	2.61%

3.2
years
Average term of debt

5.1
years
Average term of hedging

Treasury Risk Management Policy compliance measures

Category	Funding	Funding	Liquidity	Liquidity	Interest Rate Risk
Policy Control	At least 20% of Funding with 5 years or more remaining to maturity Measure at 31 Mar 2022: 24.1%	No more than \$350m of Funding maturing in the next 12 months, or any subsequent 12-month period	Committed facilities greater than maturities in the next two months	Maintain committed facilities to the minimum level of 10% above the projected peak debt total over the ensuing 12-month period	Hedging is within minimum and maximum hedge ratio limits as at 31 Mar 2022 0-2 year period: Fixed rate maturity profile limits: Min 40%, Max 100% Average hedging: 63%
Compliance	✓	✓	✓	✓	✓
3-month outlook	✓	✓	✓	✓	✓

Report to Finance & Council Controlled Organisations Committee - Q3, FY2022

9

2022/2023 STATEMENTS OF INTENT - DUNEDIN CITY HOLDINGS GROUP COMPANIES

Department: Executive Leadership Team

EXECUTIVE SUMMARY

- 1 This report accompanies the 2022/2023 Statements of Intent of Dunedin City Holdings Ltd (DCHL) and its subsidiary and associate companies for the year ending 30 June 2023.
- 2 The statements of intent have been adopted by their respective boards and endorsed by the board of Dunedin City Holdings Limited for presentation to Council. They incorporate feedback provided by the DCC as ultimate shareholder.

RECOMMENDATIONS

That the Council:

- a) **Agrees** to the 2022/2023 Statements of Intent of Dunedin City Holdings Ltd and its subsidiary and associate companies.

BACKGROUND

- 3 Dunedin City Holdings Limited and its subsidiary and associate companies are required by law to prepare a Statement of Intent on an annual basis.
- 4 The draft 2022/23 Statements of Intent (Sols) for Dunedin City Holdings Group companies were presented to Council at the meeting of the Finance and Council Controlled Organisations Committee held 8 March 2022.

5 The meeting resolved:

Moved (Cr Sophie Barker/Cr Doug Hall):

That the Committee:

- a) **Notes** the draft 2022/23 Statements of Intent of Dunedin City Holdings Group companies.

Motion carried

6 Elected Members were asked to provide email feedback on the draft Sols to the Chief Financial Officer. The feedback received included: Procurement Policies, Mind the gap reporting and diversity plans. Following consideration of these items it was felt best way forward would be through the next letter of expectation to inform the Sols for the 2023/2024 financial year.

DISCUSSION

7 The final Statements of Intent for Dunedin City Holdings Limited group companies are now provided to Council for consideration.

8 The attachments include a report from Dunedin City Holdings Limited identifying changes made to the Sols and how the companies have addressed the matters raised by council.

Signatories

Author:	Gavin Logie - Chief Financial Officer
Authoriser:	Sandy Graham - Chief Executive Officer

Attachments

	Title	Page
↕A	DCHL Statement of Intent Cover Report	158
↕B	2022/23 Statement of Intent Dunedin City Holdings <i>(Under Separate Cover 1)</i>	
↕C	2022/23 Statement of Intent Aurora Energy <i>(Under Separate Cover 1)</i>	
↕D	2022/23 Statement of Intent City Forests <i>(Under Separate Cover 1)</i>	
↕E	2022/23 Statement of Intent Delta Utility Services <i>(Under Separate Cover 1)</i>	
↕F	2022/23 Statement of Intent Dunedin City Treasury <i>(Under Separate Cover 1)</i>	
↕G	2022/23 Statement of Intent Dunedin International Airport <i>(Under Separate Cover 1)</i>	
↕H	2022/23 Statement of Intent Dunedin Railways <i>(Under Separate Cover 1)</i>	
↕I	2022/23 Statement of Intent Dunedin Stadium Property <i>(Under Separate Cover 1)</i>	
↕J	2022/23 Statement of Intent Dunedin Venues Management <i>(Under Separate Cover 1)</i>	

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

Preparation of Statements of Intent (Sols) is a legislative requirement for Council Controlled Organisations.

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

All Sols take in consideration the Council's Strategic Framework, and the themes of Council's Letter of Expectation to DCHL.

Māori Impact Statement

There are no known impacts for tangata whenua.

Sustainability

There are no known impacts for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no known implications.

Financial considerations

There are no financial implications – the Sols do include a section on the anticipated financial performance and position.

Significance

This report is considered low in terms of Council's Significance and Engagement Policy.

Engagement – external

There has been no external engagement outside of DCHL Group.

Engagement - internal

Engagement with Council as ultimate shareholder as set out in the reports.

Risks: Legal / Health and Safety etc.

There are no known risks.

Conflict of Interest

There are no known conflicts of interest.

SUMMARY OF CONSIDERATIONS

Community Boards

There are no known implications for Community Boards.



DUNEDIN CITY HOLDINGS LIMITED

Report

TO: Dunedin City Council

FROM: Keith Cooper, Chair
Jemma Adams, General Manager

DATE: 22 June 2022

SUBJECT: DCHL Group Statements of Intent for the Year Ending 30 June 2023

SUMMARY

This report accompanies the Statements of Intent (SoIs) for the Year Ending 30 June 2023 of Dunedin City Holdings Ltd (DCHL) and its subsidiary and associate companies.

SoIs are now presented to Dunedin City Council (Council) for agreement, as per s65(2) of the Local Government Act 2002.

BACKGROUND

- 1 Council Controlled Organisations (CCOs) are required to prepare SoIs in accordance with the Local Government Act 2002.
- 2 Draft 2022/2023 SoIs of DCHL and subsidiary and associate companies were received at the 8 March 2022 Finance and Council Controlled Organisations Committee meeting.
- 3 DCHL understands there was no feedback from Council requiring incorporation into the SoIs for 2022/2023.
- 4 Final SoIs have now been adopted by the boards of DCHL and its subsidiary and associate companies and are presented to Council for agreement in accordance with s65(2) of the Local Government Act.

DISCUSSION

- 5 The attached appendix provides a schedule of changes made to the SoIs since the drafts were submitted in February.

Financial forecasts

- 6 All SoIs have updated financial forecasts as companies have now completed budget setting and approval processes.
5. Each draft SoI includes a statement of dividend policy, as well as forecast dividends for the next three financial years. The table below summarises these for ease of reference:

DCHL Group FY2023 Statements of Intent: Dividend policies and forecasts

Company	Dividend policy ¹	Dividend forecast
DCHL (dividends to DCC)	At least 60% of parent company's after-tax profit	FY2023: \$5.500m Not based on parent company's after-tax profit (see notes below) FY2024: 0 DCHL forecasts a loss FY2025: 0 DCHL forecasts a minimal surplus
Aurora Energy (dividends to DCHL)	To consider dividends once FFO/debt reaches 7-9% range. Dividends to be calculated at 20-40% of net profit after tax. Anticipate being in a position to pay dividends within 3-4 years; revisiting projections and forecasts annually.	FY2023: 0 Not likely to be in target range for dividend FY2024: 0 Not likely to be in target range for dividend FY2025: 0 Not likely to be in target range for dividend
City Forests (dividends to DCHL)	Lesser of 75% of forecast after tax profit or 75% net operating cash flow less capitalised forest costs	FY2023: \$3.600m = 180% of net operating cash flow less capitalised forestry costs = 48% of NPAT City Forests advise they have committed to paying dividend at previously forecast level Plus \$10.000m capital distribution (see notes below) FY2024: \$4.500m = 75% of net operating cash flow less capitalised forestry costs FY2025: \$5.000m = 75% of net operating cash flow less capitalised forestry costs
Delta (dividends to DCHL)	Within range of 50-75% of net surplus after tax	FY2023: \$2.000m = 79% of net surplus after tax FY2024: \$2.250m = 73% of net surplus after tax FY2025: \$2.500m = 73% of net surplus after tax
DIAL (dividends to DCHL)	60% of operating surplus after tax, adjusting for fair value movements in any investments in equity securities ² .	FY2023: \$0.228m = 60% of FY22 NPAT FY2024: \$1.308m = 60% of FY23 NPAT <i>plus</i> additional \$628k to "make up" dividends that were paid at less than policy during Covid-19, with shareholder agreement FY2025: \$0.622m = 60% of FY24 NPAT
DCTL	DCTL's policy is not to pay dividends.	0
DRL	DRL's policy is not to pay dividends while in hibernation.	0
DSPL	DSPL's policy is not to pay dividends.	0
DVML	DVML's policy is not to pay dividends.	0

¹ All dividend policies are subject to directors' obligations to act in accordance with their statutory duties and with companies' constitutions.

² Note, DIAL's dividends are paid in the November of the following financial year (so calculations are based on the operating surplus of the previous financial year). Also note, as a joint owner of DIAL, DCHL receives half of the forecast dividend.

6. As noted in the table above, DCHL's Draft SoI forecasts a dividend payment of \$5.5 million to Council in FY2023.
7. As reported in February, this will be funded in large part by a forecast distribution resulting from a capital restructure of City Forests, which will result in a release of a forecast \$10.0 million cash to the shareholder (DCHL), and higher gearing of City Forests.
8. The mechanism of the capital restructure is yet to be confirmed, although at this stage we believe a share repurchase will be most appropriate. In this scenario, cash received by DCHL is not recorded in DCHL's profit/(loss), which explains why a dividend to Council is supported despite DCHL parent entity forecasting a loss.
9. This release of cash from City Forests will enable DCHL to do the following in the 2023 financial year:
 - a. Pay a \$5.5m dividend to Council;
 - b. Fund Dunedin Railways' hibernation operations up to \$2.4 million, as directed by Council; and
 - c. Pay \$5.9m to Council as interest on its shareholder's advance.
10. City Forests' higher level of debt going forward is considered by both boards to be appropriate for City Forests' size and industry profile. Independent benchmarking data confirms it is within the range of peer companies.
11. DCHL does not currently forecast a dividend in either FY2024 or FY2025, as the parent entity forecasts a loss in FY2024 and a minimal surplus in FY2025.

Carbon emissions and waste reduction

- 7 Each FY2023 SoI notes that companies have set a target to be net zero carbon by 2030, as a contribution to Council's goal of achieving net carbon neutrality by 2030.
- 8 Over the current financial year (FY2022), companies have been developing carbon emissions and waste reduction strategies and targets. Most companies are signing these off over the month of June, so the strategies and targets themselves are generally not specified in the SoIs. However, by 1 July each company will have strategies and targets to report progress against to their respective boards, and achievement of these will be reported in companies' 2023 Annual Reports.
- 9 DCHL will include an update on these strategies and targets in a future quarterly update to Council.

Gender pay disclosures

- 10 DCHL has been looking into options for companies to extend their Environmental, Social and Governance (ESG) disclosures, particularly in the area of gender pay disclosures.
- 11 While timeframes did not allow the addition of this as a new area for FY2023 Statements of Intent, DCHL anticipates being able to make group-level gender pay disclosures in its 2022 Annual Report.
- 12 DCHL will also continue to consider additional ESG measures that could be included in the next Letters of Expectation sent to companies.

NEXT STEPS

- 13 The SoIs for the Year Ending 30 June 2023 are now presented to Council for agreement. Once agreed to, SoIs will be made available on the DCC website, in accordance with s64(9) of the Local Government Act.

Keith Cooper
CHAIRMAN

Jemma Adams
GENERAL MANAGER

Appendix A: Changes made in finalising DCHL Group FY2023 Statements of Intent

Company	Changes since February draft
Dunedin City Holdings Ltd	Updated financial forecasts and commentary regarding income from subsidiaries Updated formatting of parent entity forecasts for greater clarity
Aurora Energy	Updated wording at the start of the Financial Forecasts section, confirming the forecasts are based on CPP allowances, and removing reference to the forecasts being draft. Updated financial forecasts
City Forests	Renamed categories of "Normal Dividend Distribution" and "capital distribution" in financial forecast table, in line with discussions regarding capital restructure Minor editing / ordering changes to dividend policy section to separate "additional" distributions from the regular annual dividend consideration. Updated financial forecasts
Delta	Updated financial forecasts only
Dunedin City Treasury Ltd	Updated financial forecasts, including removing the sentence relating to negative shareholders' funds (which does not apply this year)
Dunedin International Airport Ltd	Populated target return on shareholders funds (3.4%) and return on shareholders' capital invested (13%) Remove measure to develop a Landside Access Strategy, and replaced it with a new measure to review the Airport Campus Master Plan Populated target for passengers on scheduled services (810,700) Remove measure to "develop a Community and Mana Whenua and Mataawaka Engagement Plan", and replaced it with a measure to "engage with our wider community to share information about our airport and sustainability initiatives." Clarified performance measure regarding staff having personal development plans as relating only to senior leadership team Removed measure relating to a board evaluation (removed because it is already underway and will be complete before 1 July) Updated financial forecasts
Dunedin Railways Ltd	No changes
Dunedin Stadium Property Ltd	Updated financial forecasts only
Dunedin Venues Management Ltd	Wording update to introduction: Dunedin Venues Management Limited (DVML) is a specialist stadium operator , events, turf and venue management company organisation . It is a Council Controlled Trading Organisation (CCTO) owned wholly by Dunedin City Holdings Limited (DCHL), which is wholly owned by Dunedin City Council (DCC). Updated ordering of sections for consistency with other DCHL group companies (at DCHL's request) Removed a performance measure relating to workplace, contractor and event inspections and contractor inductions. Updated a performance measure relating to safety and wellness auditing, and removed reference to bi-annual external verification audits. Updated performance measures to clarify that commercial partner and member retention rates are to be measured by contract value

	Updated net carbon neutrality wording to be consistent with other DCHL group companies (at DCHL's request)
	Replaced an environmental performance measure: DVML previously had a measure relating to an annual review of the Building Management System (BMS) to ensure maximum efficiency from heating, ventilation and air conditioning. This has been replaced with a new measure which requires asset refurbishments and replacement to consider the carbon impact of the lifecycle of the asset.
	Updated financial forecasts

RESOLUTION TO EXCLUDE THE PUBLIC

That the Council excludes the public from the following part of the proceedings of this meeting (pursuant to the provisions of the Local Government Official Information and Meetings Act 1987) namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Confirmation of the Confidential Minutes of Ordinary Council meeting - 31 May 2022 - Public Excluded	<p>S6(a) The making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial.</p> <p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>S7(2)(a)</p>	.	

	The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.		
C2 Confidential Council Actions from Resolutions at Council Meetings	S6(a) The making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 6.	
C3 Confidential Council Forward Work Programme	S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	
C4 Dunedin City Holdings Group: Director Appointments and Re-Appointments	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	

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