

## **Notice of Meeting:**

I hereby give notice that an ordinary meeting of the Strath Taieri Community Board will be held on:

**Date:** Thursday 31 January 2019  
**Time:** 5.00 pm  
**Venue:** Strath Taieri Community Centre, Middlemarch

Sue Bidrose  
Chief Executive Officer

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## **Strath Taieri Community Board PUBLIC AGENDA**

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### **MEMBERSHIP**

<b>Chairperson</b>	Barry Williams	
<b>Deputy Chairperson</b>	Joan Wilson	
<b>Members</b>	Norma Emerson	David Frew
	Cr Mike Lord	Mr Mark O'Neill
	Jacinta Stevenson	
<b>Senior Officer</b>	Sandy Graham, General Manager City Services	
<b>Governance Support Officer</b>	Sandy Graham, General Manager City Services	

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Jenny Lapham  
Governance Support Officer

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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**

At the close of the agenda no requests for public forum had been received.

**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

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### 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.

### RECOMMENDATIONS

That the Board:

- 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.

### Attachments

	Title	Page
<a href="#">↓ A</a>	Register of Interests	7



Strath Taieri Community Board Register of Interest - 31 January 2019				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Barry Williams	Member	Middlemarch Museum	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Life Member	Middlemarch Rugby Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Vintage Machinery Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Season Ticket Holder	Middlemarch Swimming Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Singles Dance Committee	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Middlemarch Medical Committee	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	STARTT (Strath Taieri Agricultural & Rural Tourism Trust)	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Middlemarch Sports Pavilion & Courts	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Joan Wilson	Treasurer	Middlemarch Bowling Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Secretary/Treasurer	Strath Taieri Medical Services Committee	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Covener (Life Member)	Middlemarch Branch Rural Women New Zealand	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	STARTT (Strath Taieri Agricultural & Rural Tourism Trust)	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Otago Youth Adventure Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Secretary/Treasurer	Middlemarch Community Library	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Treasurer	Strath Taieri Community Centre	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Secretary/Treasurer	Central Otago Bowling Umpires Assn	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
David (Jock) Frew		Middlemarch Rugby Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Strath Taieri Lions	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Residential Land Ownership Middlemarch	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

		Strath Taieri Dog Trial Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	President	Middlemarch Sports Pavilion & Courts	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Norma Emerson	Member	Strath Taieri Historical Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Secretary	Strath Taieri Lions	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Middlemarch Community Garden	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	<b>Business Owner</b>	<b>Tap &amp; Dough Bistro</b>	<b>No conflict identified</b>	<b>Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.</b>
	Member	A & P Show Committee	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Jacinta Stevenson	Secretary/Treasurer	Lee Stream Playgroup	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Mark O'Neill	Chairman	Singles Dance Committee	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Middlemarch Rugby Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	President	Macraes Dog Trial Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Hyde Hall Committee	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Mike Lord	Trustee	ML and PJ Lord Family Trust - Owner of Residential Properties - Dunedin and Wanaka	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Otago Rural Support Trust	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Federated Farmers Charitable Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Hereweka Harbour Cones Trust	Potential grants recipient. 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	Dunedin Public Art Gallery Committee	No conflict identified.	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.
	Shareholder	Silver Fern Farms	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.
	Member	Strath Taieri Community Board	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.



	Member	Mosgiel Taieri Community Board	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	District Licensing Committee	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	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	Dunedin Public Art Galley Acquisitions (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.



## CONFIRMATION OF MINUTES

### STRATH TAIERI COMMUNITY BOARD MEETING - 15 NOVEMBER 2018

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Item 5.1

#### RECOMMENDATIONS

That the Board:

**Confirms** the minutes of the Strath Taieri Community Board meeting held on 15 November 2018 as a correct record.

#### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">A</a> 	Minutes of Strath Taieri Community Board meeting held on 15 November 2018	12

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## **Strath Taieri Community Board MINUTES**

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**Minutes of an ordinary meeting of the Strath Taieri Community Board held in the Strath Taieri Community Centre, Middlemarch on Thursday 15 November 2018, commencing at 5.00 pm**

### **PRESENT**

<b>Chairperson</b>	Barry Williams	
<b>Deputy Chairperson</b>	Joan Wilson	
<b>Members</b>	Norma Emerson	David Frew
	Cr Mike Lord	
	Jacinta Stevenson	

**IN ATTENDANCE** Terry Taylor (Contract Supervisor)

**Governance Support Officer** Sharon Bodeker

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## **1 PUBLIC FORUM**

### **1.1 Public Forum - Alan Martin - Proposed Mine**

Mr Martin spoke about the need for community meetings, to keep people informed of what is happening with the proposed mine. He believes the community needs to manage itself in a good way, and gather as much information as possible. Mr Martin would like the Community Board to facilitate these community meetings.

### **1.2 Public Forum – Vivienne Robertson – Art Work**

Ms Robertson provided a display of her paintings of fossils for viewing by the Community Board.

An apology was received from Patricia Bosshard, who was to speak at the public forum.

## **2 APOLOGIES**

An apology was received from Mark O'Neill.

It was moved (Williams/Wilson):

**“That the apology be accepted.”**

**Motion carried**

### 3 CONFIRMATION OF AGENDA

Moved (Joan Wilson/David Frew):

That the Board:

**Confirms** the agenda without addition or alteration

**Motion carried (STCB/2018/027)**

### 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.

Norma Emerson declared an interest in a new business in Middlemarch, the Tap and Dough Bistro.

Moved (Mike Lord/Jacinta Stevenson):

That the Board:

- a) **Amends** the Elected Members' Interest Register; and
- b) **Confirms** the proposed management plan for Elected Members' Interests.

**Motion carried (STCB/2018/028)**

### 5 CONFIRMATION OF MINUTES

#### 5.1 STRATH TAIERI COMMUNITY BOARD MEETING - 27 SEPTEMBER 2018

Moved (Joan Wilson/Norma Emerson):

That the Board:

**Confirms** the minutes of the Strath Taieri Community Board meeting held on 27 September 2018 as a correct record.

**Motion carried (STCB/2018/029)**

### PART A REPORTS

### 6 WIFI UPDATE

Norma Emerson provided an update on getting wifi hotspots in Middlemarch. The cost to install wifi hotspots in Middlemarch is approximately \$10,000, and would be paid for by GigCity funding allocated to Middlemarch. If installed, Unifone has offered to cover the monthly rental and maintenance costs in exchange for advertising. Barry Williams and Norma Emerson to follow up on how to access the GigCity funding.

## 7 MEETING SCHEDULE FOR 2019

A schedule of meetings for 2019 was provided for the Boards consideration.

Moved (Mike Lord/David Frew):

That the Board:

- a) **Approves** the meeting schedule for 2019.

**Motion carried (STCB/2018/030)**

## 8 GOVERNANCE SUPPORT OFFICERS REPORT

In a report from the Governance Support Officer an update of activities relevant to the Board area was provided including:

- Project Fund
- Action List

The Contract Supervisor, Terry Taylor provided an update on roading matters included in the action list. He noted that the roading programme was one month behind schedule, but hoped to get all work done before it got too dusty to complete the work.

It was agreed that The Sutton Bridge project be added to the action sheet.

Moved (David Frew/Mike Lord):

That the Board:

- a) **Notes** the Governance Support Officers Report;
- b) **Amends** the Action List as appropriate

**Motion carried (STCB/2018/031)**

## 9 CHAIRPERSON'S UPDATE

The Chairperson provided an update on commented on the following:

- Project Steam – It was agreed that a letter of support be provided for this project.
- Hyde Road – The Contract Supervisor will follow this matter up.

## 10 COUNCIL ACTIVITIES

Cr Mike Lord provided an update on Council activities. He discussed the status of the 2GP plan, and advised that a review was being undertaken by Bancorp on funding options for the Council. Cr Lord noted that additional capital expenditure of \$23 million was approved at the Council meeting on 30 October 2018.

**11 NOTIFICATION OF AGENDA ITEMS FOR CONSIDERATION BY THE CHAIR**

There were no items notified.

The meeting concluded at 6.24 p.m..

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CHAIRPERSON

## **PART A REPORTS**

### **ROADING MATTERS**

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The Chairperson will speak to the following roading maintenance items:

- Ngapuna Road (erosion on lower east side of 6 Mile Bridge)
- Moonlight Road
- Hyde Roads (Cemetery – Mareburn)
- Hartfield Road seal and shingle sections
- Pukerangi Road (between Roadrail and seal)
- Garthmyl Road – Kirkland
- Huntly Road
- Mason Road
- Murray Road
- Ngapuna Road
- Shinglea Road
- Large pot hole
- Cardigan Street culvert (maintenance)
- Conway Street (Waterways)

#### **Attachments**



## COMMUNITY BOARD REMUNERATION

Department: Civic

### EXECUTIVE SUMMARY

- 1 The Local Government Act 2002 (LGA) gives the Remuneration Authority (the Authority) the responsibility for setting remuneration for local government elected members.
- 2 The Authority is seeking feedback on how Community Boards should be remunerated for the determination it will issue on 1 July 2019. Currently, the Authority sets the amount of remuneration for each chair and member of every Community Board.
- 3 The Authority is now seeking feedback on whether or not Community Boards should be funded from a "governance pool". Regardless of how they are funded, the Authority is also asking if remuneration should reflect the number of residents represented by the whole board, or the number of residents represented by each member.
- 4 As this is an administrative report, the summary of considerations is not required.

### RECOMMENDATIONS

That the Board:

- a) **Notes** the Community Board Remuneration report.
- b) **Considers** the Remuneration Authority request and provides feedback as appropriate.

### BACKGROUND

- 5 Over the past two years, the Authority has been undertaking a review of how it sets remuneration for councillors of local authorities. It has decided to change the current system of allocating a base pay for each councillor, along with a pool for remunerating additional responsibilities, to a system of allocating a governance pool to each council, with each council then determining how the governance pool is to be allocated to councillors. The Authority will continue to determine the remuneration paid to each Mayor.

### DISCUSSION

- 6 The Authority is now asking for feedback on whether the governance pool being introduced should include remuneration for Community Boards, and if so, how should it account for the impact of the relativities between Councils with Community Boards and those that do not have Community Boards.

- 7 The Authority also notes that there appears to be big variations in member numbers of Community Boards, even between Boards with similar populations. Regardless of how Community Boards are remunerated, the Authority would also like feedback on whether Community Board remuneration should reflect the number of residents represented by the whole board or the number of residents represented by each member
- 8 Key statistics are provided by the Authority in Attachment A to C for information purposes, along with the request for feedback from the Authority at Attachment D.

**OPTIONS**

- 9 There are no options for this report.

**NEXT STEPS**

- 10 Feedback received from the Community Board will be provided to the Council for information at the 19 February Council meeting, and then forwarded with the Council's comments to the Remuneration Authority on 20 February 2019.


**Signatories**

Author:	Sharon Bodeker - Team Leader Civic
Authoriser:	Sue Bidrose - Chief Executive Officer

**Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">↓ A</a>	CB Key Statistics	19
<a href="#">↓ B</a>	CB Remuneration 2019 - Sorted by Governance Cost Per Capita	21
<a href="#">↓ C</a>	CB Remuneration 2019 - Sorted by Population	23
<a href="#">↓ D</a>	Email from the Remuneration Authority	25

**Community Boards Remuneration 2019 - Sorted by Governance Cost Per Capita** (largest to smallest)



			Population as at 30 June 2018	Number of Community Board Members (incl Chair)	Population per Community Board Member	Annual Remuneration from 1 July 2018 Community Board Chair \$	Community Board Member \$	Total Community Board Governance Cost to Council \$	Community Board Governance Cost per Capita \$
1	Dunedin	Strath Taieri	670	6	112	14,669	7,334	51,338	76.62
2	Wellington	Makara-Ohariu	900	6	150	9,429	4,716	33,012	36.68
3	Rangitikei	Ratana	340	4	85	4,253	2,126	10,630	31.26
4	Waitaki	Ahuriri	1,310	5	262	11,639	5,820	34,920	26.66
5	Otorohanga	Kawhia	400	4	100	3,828	1,914	9,570	23.93
6	Mackenzie	Tekapo	410	4	103	3,828	1,914	9,570	23.34
7	Southland	Stewart Island/Rakiura	430	6	72	2,751	1,376	9,632	22.40
8	Hurunui	Hanmer Springs	1,250	5	250	7,868	3,934	23,604	18.88
9	Waikato	Taupiri	510	6	85	2,737	1,369	9,583	18.79
10	Southland	Otautau	1,380	6	230	7,406	3,704	25,928	18.79
11	Opotiki	Coast	1,610	5	322	9,782	4,891	29,346	18.23
12	Clutha	Lawrence-Tuapeka	1,150	6	192	5,714	2,857	19,999	17.39
13	Waitaki	Waihemo	2,360	5	472	11,850	5,926	35,556	15.07
14	Thames-Coromandel	Tairua-Pauanui	2,590	4	648	15,406	7,703	38,515	14.87
15	Dunedin	Waikouaiti	3,720	6	620	15,716	7,858	55,006	14.79
16	Southland	Riverton/Aparima	1,580	6	263	6,560	3,280	22,960	14.53
17	Ruapehu	National Park	1,120	4	280	5,742	2,870	14,350	12.81
18	Dunedin	Otago Peninsula	4,540	6	757	15,925	7,963	55,741	12.28
19	Tararua	Eketahuna	1,520	4	380	7,406	3,704	18,520	12.18
20	Thames-Coromandel	Coromandel-Colville	3,170	4	793	15,406	7,703	38,515	12.15
21	Otorohanga	Otorohanga	2,890	4	723	14,034	7,018	35,090	12.14
22	Invercargill	Bluff	2,090	5	418	8,423	4,211	25,266	12.09
23	Western BOP	Maketu	1,190	4	298	5,713	2,857	14,285	12.00
24	Taupo	Turangi-Tongariro	5,000	6	833	16,506	8,253	57,771	11.55
25	New Plymouth	Clifton	2,790	4	698	12,213	6,107	30,535	10.94
26	Mackenzie	Fairlie	910	4	228	3,828	1,914	9,570	10.52
27	Rotorua	Rotorua Lakes	4,010	4	1,003	16,468	8,235	41,175	10.27
28	Clutha	West Otago	2,330	6	388	6,772	3,386	23,702	10.17
29	Southland	Tuatapere	1,530	6	255	4,444	2,223	15,561	10.17
30	Southland	Te Anau	3,730	6	622	10,580	5,290	37,030	9.93
31	Dunedin	West Harbour	5,710	6	952	16,135	8,068	56,476	9.89
32	Central Otago	Teviot Valley	1,750	4	438	6,772	3,386	16,930	9.67
33	Whakatane	Murupara	3,250	7	464	7,830	3,915	31,320	9.64
34	Southland	Wallacetown	1,000	6	167	2,751	1,376	9,632	9.63
35	Southland	Winton	3,340	6	557	9,099	4,550	31,850	9.54
36	Thames-Coromandel	Whangamata	4,450	4	1,113	16,781	8,390	41,950	9.43
37	Central Otago	Maniototo	1,820	4	455	6,772	3,386	16,930	9.30
38	Tasman	Golden Bay	3,500	4	875	12,846	6,423	32,115	9.18
39	Buller	Inangahua	1,960	4	490	7,018	3,509	17,545	8.95
40	Christchurch	Banks Peninsula	8,710	7	1,244	19,342	9,670	77,360	8.88
41	Dunedin	Saddle Hill	6,630	6	1,105	16,135	8,068	56,476	8.52
42	Ashburton	Methven	1,880	5	376	5,290	2,646	15,876	8.44
43	Mackenzie	Twizel	1,460	4	365	4,891	2,445	12,225	8.37
44	Kapiti Coast	Paekakariki	1,900	3	633	7,791	3,896	15,584	8.20
45	Timaru	Pleasant Point	3,110	5	622	8,464	4,233	25,398	8.17
46	Hutt	Eastbourne	5,030	5	1,006	13,266	6,633	39,798	7.91
47	Horowhenua	Foxton	4,720	5	944	12,273	6,137	36,822	7.80
48	Whanganui	Whanganui Rural	5,830	7	833	11,004	5,502	44,016	7.55
49	Gore	Mataura	1,610	5	322	4,041	2,020	12,120	7.53
50	Whakatane	Taneatua	3,740	6	623	7,830	3,915	27,405	7.33
51	South Waikato	Tirau	2,360	4	590	6,560	3,280	16,400	6.95
52	South Taranaki	Eltham	4,190	4	1,048	11,639	5,820	29,100	6.95
53	South Taranaki	Patea	3,980	4	995	10,792	5,397	26,985	6.78
54	Waikato	Raglan	4,490	6	748	8,634	4,317	30,219	6.73

	Council	Community Board	Population as at 30 June 2018	Board Members (incl Chair)	Community Board Member	Community Board Chair \$	Community Board Member \$	Board Governance Cost to Council \$	Governance Cost per Capita \$
55	Timaru	Geraldine	5,790	6	965	10,792	5,397	37,779	6.52
56	Western BOP	Omokoroa	3,010	4	753	7,830	3,915	19,575	6.50
57	Southland	Edendale-Wyndham	2,580	6	430	4,656	2,327	16,289	6.31
58	Western BOP	Waihi Beach	3,550	4	888	8,887	4,444	22,220	6.26
59	New Plymouth	Kaitake	5,350	4	1,338	13,056	6,528	32,640	6.10
60	Queenstown Lakes	Wanaka	12,150	5	2,430	23,489	11,745	70,470	5.80
61	Rangitikei	Taihape	3,670	4	918	8,506	4,253	21,265	5.79
62	Selwyn	Malvern	9,510	5	1,902	17,373	8,686	52,116	5.48
63	Thames-Coromandel	Mercury Bay	8,430	4	2,108	18,432	9,216	46,080	5.47
64	Rotorua	Rotorua Rural	8,600	4	2,150	18,405	9,203	46,015	5.35
65	Waimakariri	Woodend-Sefton	7,940	5	1,588	14,158	7,080	42,480	5.35
66	Timaru	Temuka	6,490	5	1,298	11,004	5,502	33,012	5.09
67	South Wairarapa	Featherston	3,260	4	815	6,379	3,190	15,950	4.89
68	Far North	Kaikohe-Hokianga	14,950	6	2,492	26,280	10,107	70,749	4.73
69	Ruapehu	Waimarino-Waiouru	4,540	4	1,135	8,506	4,253	21,265	4.68
70	Central Otago	Vincent	9,790	5	1,958	15,025	7,513	45,078	4.60
71	Waimakariri	Oxford-Ohoka	12,300	6	2,050	16,145	8,072	56,504	4.59
72	Central Otago	Cromwell	7,680	4	1,920	13,966	6,983	34,915	4.55
73	South Wairarapa	Greytown	3,520	4	880	6,379	3,190	15,950	4.53
74	Thames-Coromandel	Thames	11,100	4	2,775	19,533	9,766	48,830	4.40
75	Waikato	Ngaruawahia	8,210	6	1,368	10,318	5,159	36,113	4.40
76	Waikato	Huntly	8,220	6	1,370	10,318	5,159	36,113	4.39
77	South Taranaki	Egmont Plains	6,870	4	1,718	12,062	6,030	30,150	4.39
78	South Wairarapa	Martinborough	3,690	4	923	6,379	3,190	15,950	4.32
79	Waimakariri	Rangiora-Ashley	25,600	9	2,844	22,105	11,052	110,520	4.32
80	Wellington	Tawa	15,350	6	2,558	18,441	9,220	64,540	4.20
81	Kapiti Coast	Otaki	8,890	4	2,223	14,951	7,475	37,375	4.20
82	New Plymouth	Waitara	8,690	4	2,173	14,530	7,265	36,325	4.18
83	New Plymouth	Inglewood	8,830	4	2,208	14,530	7,265	36,325	4.11
84	Whakatane	Whakatane-Ohope	18,600	8	2,325	16,981	8,490	76,410	4.11
85	Hutt	Petone	14,150	6	2,358	15,793	7,897	55,279	3.91
86	Dunedin	Mosgiel-Taieri	17,250	6	2,875	18,860	9,429	66,003	3.83
87	Waikato	Onewhero-Tuakau	10,400	6	1,733	10,740	5,369	37,583	3.61
88	Far North	Te Hiku	20,200	6	3,367	26,828	10,318	72,226	3.58
89	Whakatane	Rangitaiki	10,100	6	1,683	10,157	5,079	35,553	3.52
90	Waimakariri	Kaipoi-Tuahiwī	14,850	5	2,970	17,137	8,569	51,414	3.46
91	Far North	Bay of Islands-Whangaroa	29,300	7	4,186	30,660	11,792	94,336	3.22
92	Hutt	Wainuiomata	18,700	6	3,117	16,636	8,318	58,226	3.11
93	Kapiti Coast	Waikanae	12,850	4	3,213	16,005	8,002	40,010	3.11
94	Hastings	Hastings District Rural	12,150	4	3,038	14,741	7,370	36,850	3.03
95	Tararua	Dannevirke	9,840	4	2,460	11,427	5,713	28,565	2.90
96	Tasman	Motueka	12,500	4	3,125	14,320	7,160	35,800	2.86
97	Western BOP	Katikati	9,900	4	2,475	10,792	5,397	26,985	2.73
98	Waipa	Te Awamutu	20,100	5	4,020	17,776	8,887	53,322	2.65
99	South Taranaki	Hawera-Tangahoe	13,300	4	3,325	13,755	6,878	34,390	2.59
100	Western BOP	Te Puke	10,750	4	2,688	10,792	5,397	26,985	2.51
101	Christchurch	Spreydon-Cashmere	48,700	4	12,175	46,310	23,155	115,775	2.38
102	Christchurch	Papanui-Innes	49,800	4	12,450	46,310	23,155	115,775	2.32
103	Christchurch	Fendalton-Waimari-Harewood	71,600	6	11,933	45,681	22,841	159,887	2.23
104	Waipa	Cambridge	24,900	5	4,980	18,410	9,206	55,236	2.22
105	Christchurch	Coastal-Burwood	52,300	4	13,075	46,310	23,155	115,775	2.21
106	Christchurch	Linwood-Central-Heathcote	77,800	6	12,967	48,196	24,098	168,686	2.17
107	Christchurch	Halswell-Hornby-Riccarton	79,600	6	13,267	48,196	24,098	168,686	2.12
108	Kapiti Coast	Paraparaumu-Raumati	29,500	4	7,375	19,584	9,792	48,960	1.66

Notes: Number of CB members includes all elected members to the CB including the chair but does not include appointed members to the CB such as councillors representing a ward.  
 CB governance cost = CB chair + CB elected members annual remuneration as at 1 July 2018.

**Community Boards Remuneration 2019 - Sorted by Governance Cost Per Capita** (largest to smallest)


			Population as at 30 June 2018	Number of Community Board Members (incl Chair)	Population per Community Board Member	Annual Remuneration from 1 July 2018		Total Community Board Governance Cost to Council	Community Board Governance Cost per Capita
						Community Board Chair	Community Board Member		
						\$	\$	\$	\$
1	Dunedin	Strath Taieri	670	6	112	14,669	7,334	51,338	76.62
2	Wellington	Makara-Ohariu	900	6	150	9,429	4,716	33,012	36.68
3	Rangitikei	Ratana	340	4	85	4,253	2,126	10,630	31.26
4	Waitaki	Ahuriri	1,310	5	262	11,639	5,820	34,920	26.66
5	Otorohanga	Kawhia	400	4	100	3,828	1,914	9,570	23.93
6	Mackenzie	Tekapo	410	4	103	3,828	1,914	9,570	23.34
7	Southland	Stewart Island/Rakiura	430	6	72	2,751	1,376	9,632	22.40
8	Hurunui	Hanmer Springs	1,250	5	250	7,868	3,934	23,604	18.88
9	Waikato	Taupiri	510	6	85	2,737	1,369	9,583	18.79
10	Southland	Otautau	1,380	6	230	7,406	3,704	25,928	18.79
11	Opotiki	Coast	1,610	5	322	9,782	4,891	29,346	18.23
12	Clutha	Lawrence-Tuapeka	1,150	6	192	5,714	2,857	19,999	17.39
13	Waitaki	Waihemo	2,360	5	472	11,850	5,926	35,556	15.07
14	Thames-Coromandel	Tairua-Pauanui	2,590	4	648	15,406	7,703	38,515	14.87
15	Dunedin	Waikouaiti	3,720	6	620	15,716	7,858	55,006	14.79
16	Southland	Riverton/Aparima	1,580	6	263	6,560	3,280	22,960	14.53
17	Ruapehu	National Park	1,120	4	280	5,742	2,870	14,350	12.81
18	Dunedin	Otago Peninsula	4,540	6	757	15,925	7,963	55,741	12.28
19	Tararua	Eketahuna	1,520	4	380	7,406	3,704	18,520	12.18
20	Thames-Coromandel	Coromandel-Colville	3,170	4	793	15,406	7,703	38,515	12.15
21	Otorohanga	Otorohanga	2,890	4	723	14,034	7,018	35,090	12.14
22	Invercargill	Bluff	2,090	5	418	8,423	4,211	25,266	12.09
23	Western BOP	Maketu	1,190	4	298	5,713	2,857	14,285	12.00
24	Taupo	Turangi-Tongariro	5,000	6	833	16,506	8,253	57,771	11.55
25	New Plymouth	Clifton	2,790	4	698	12,213	6,107	30,535	10.94
26	Mackenzie	Fairlie	910	4	228	3,828	1,914	9,570	10.52
27	Rotorua	Rotorua Lakes	4,010	4	1,003	16,468	8,235	41,175	10.27
28	Clutha	West Otago	2,330	6	388	6,772	3,386	23,702	10.17
29	Southland	Tuatapere	1,530	6	255	4,444	2,223	15,561	10.17
30	Southland	Te Anau	3,730	6	622	10,580	5,290	37,030	9.93
31	Dunedin	West Harbour	5,710	6	952	16,135	8,068	56,476	9.89
32	Central Otago	Teviot Valley	1,750	4	438	6,772	3,386	16,930	9.67
33	Whakatane	Murupara	3,250	7	464	7,830	3,915	31,320	9.64
34	Southland	Wallacetown	1,000	6	167	2,751	1,376	9,632	9.63
35	Southland	Winton	3,340	6	557	9,099	4,550	31,850	9.54
36	Thames-Coromandel	Whangamata	4,450	4	1,113	16,781	8,390	41,950	9.43
37	Central Otago	Maniototo	1,820	4	455	6,772	3,386	16,930	9.30
38	Tasman	Golden Bay	3,500	4	875	12,846	6,423	32,115	9.18
39	Buller	Inangahua	1,960	4	490	7,018	3,509	17,545	8.95
40	Christchurch	Banks Peninsula	8,710	7	1,244	19,342	9,670	77,360	8.88
41	Dunedin	Saddle Hill	6,630	6	1,105	16,135	8,068	56,476	8.52
42	Ashburton	Methven	1,880	5	376	5,290	2,646	15,876	8.44
43	Mackenzie	Twizel	1,460	4	365	4,891	2,445	12,225	8.37
44	Kapiti Coast	Paekakariki	1,900	3	633	7,791	3,896	15,584	8.20
45	Timaru	Pleasant Point	3,110	5	622	8,464	4,233	25,398	8.17
46	Hutt	Eastbourne	5,030	5	1,006	13,266	6,633	39,798	7.91
47	Horowhenua	Foxton	4,720	5	944	12,273	6,137	36,822	7.80
48	Whanganui	Whanganui Rural	5,830	7	833	11,004	5,502	44,016	7.55
49	Gore	Mataura	1,610	5	322	4,041	2,020	12,120	7.53
50	Whakatane	Taneatua	3,740	6	623	7,830	3,915	27,405	7.33
51	South Waikato	Tirau	2,360	4	590	6,560	3,280	16,400	6.95
52	South Taranaki	Eltham	4,190	4	1,048	11,639	5,820	29,100	6.95
53	South Taranaki	Patea	3,980	4	995	10,792	5,397	26,985	6.78
54	Waikato	Raglan	4,490	6	748	8,634	4,317	30,219	6.73



	Council	Community Board	Population as at 30 June 2018	Board Members (incl Chair)	Community Board Member	Community Board Chair \$	Community Board Member \$	Board Governance Cost to Council \$	Governance Cost per Capita \$
55	Timaru	Geraldine	5,790	6	965	10,792	5,397	37,779	6.52
56	Western BOP	Omokoroa	3,010	4	753	7,830	3,915	19,575	6.50
57	Southland	Edendale-Wyndham	2,580	6	430	4,656	2,327	16,289	6.31
58	Western BOP	Waihi Beach	3,550	4	888	8,887	4,444	22,220	6.26
59	New Plymouth	Kaitake	5,350	4	1,338	13,056	6,528	32,640	6.10
60	Queenstown Lakes	Wanaka	12,150	5	2,430	23,489	11,745	70,470	5.80
61	Rangitikei	Taihape	3,670	4	918	8,506	4,253	21,265	5.79
62	Selwyn	Malvern	9,510	5	1,902	17,373	8,686	52,116	5.48
63	Thames-Coromandel	Mercury Bay	8,430	4	2,108	18,432	9,216	46,080	5.47
64	Rotorua	Rotorua Rural	8,600	4	2,150	18,405	9,203	46,015	5.35
65	Waimakariri	Woodend-Sefton	7,940	5	1,588	14,158	7,080	42,480	5.35
66	Timaru	Temuka	6,490	5	1,298	11,004	5,502	33,012	5.09
67	South Wairarapa	Featherston	3,260	4	815	6,379	3,190	15,950	4.89
68	Far North	Kaikohe-Hokianga	14,950	6	2,492	26,280	10,107	70,749	4.73
69	Ruapehu	Waimarino-Waiouru	4,540	4	1,135	8,506	4,253	21,265	4.68
70	Central Otago	Vincent	9,790	5	1,958	15,025	7,513	45,078	4.60
71	Waimakariri	Oxford-Ohoka	12,300	6	2,050	16,145	8,072	56,504	4.59
72	Central Otago	Cromwell	7,680	4	1,920	13,966	6,983	34,915	4.55
73	South Wairarapa	Greytown	3,520	4	880	6,379	3,190	15,950	4.53
74	Thames-Coromandel	Thames	11,100	4	2,775	19,533	9,766	48,830	4.40
75	Waikato	Ngaruawahia	8,210	6	1,368	10,318	5,159	36,113	4.40
76	Waikato	Huntly	8,220	6	1,370	10,318	5,159	36,113	4.39
77	South Taranaki	Egmont Plains	6,870	4	1,718	12,062	6,030	30,150	4.39
78	South Wairarapa	Martinborough	3,690	4	923	6,379	3,190	15,950	4.32
79	Waimakariri	Rangiora-Ashley	25,600	9	2,844	22,105	11,052	110,520	4.32
80	Wellington	Tawa	15,350	6	2,558	18,441	9,220	64,540	4.20
81	Kapiti Coast	Otaki	8,890	4	2,223	14,951	7,475	37,375	4.20
82	New Plymouth	Waitara	8,690	4	2,173	14,530	7,265	36,325	4.18
83	New Plymouth	Inglewood	8,830	4	2,208	14,530	7,265	36,325	4.11
84	Whakatane	Whakatane-Ohope	18,600	8	2,325	16,981	8,490	76,410	4.11
85	Hutt	Petone	14,150	6	2,358	15,793	7,897	55,279	3.91
86	Dunedin	Mosgiel-Taieri	17,250	6	2,875	18,860	9,429	66,003	3.83
87	Waikato	Onewhero-Tuakau	10,400	6	1,733	10,740	5,369	37,583	3.61
88	Far North	Te Hiku	20,200	6	3,367	26,828	10,318	72,226	3.58
89	Whakatane	Rangitaiki	10,100	6	1,683	10,157	5,079	35,553	3.52
90	Waimakariri	Kaipoi-Tuahiwiri	14,850	5	2,970	17,137	8,569	51,414	3.46
91	Far North	Bay of Islands-Whangaroa	29,300	7	4,186	30,660	11,792	94,336	3.22
92	Hutt	Wainuiomata	18,700	6	3,117	16,636	8,318	58,226	3.11
93	Kapiti Coast	Waikanae	12,850	4	3,213	16,005	8,002	40,010	3.11
94	Hastings	Hastings District Rural	12,150	4	3,038	14,741	7,370	36,850	3.03
95	Tararua	Dannevirke	9,840	4	2,460	11,427	5,713	28,565	2.90
96	Tasman	Motueka	12,500	4	3,125	14,320	7,160	35,800	2.86
97	Western BOP	Katikati	9,900	4	2,475	10,792	5,397	26,985	2.73
98	Waipa	Te Awamutu	20,100	5	4,020	17,776	8,887	53,322	2.65
99	South Taranaki	Hawera-Tangahoe	13,300	4	3,325	13,755	6,878	34,390	2.59
100	Western BOP	Te Puke	10,750	4	2,688	10,792	5,397	26,985	2.51
101	Christchurch	Spreydon-Cashmere	48,700	4	12,175	46,310	23,155	115,775	2.38
102	Christchurch	Papanui-Innes	49,800	4	12,450	46,310	23,155	115,775	2.32
103	Christchurch	Fendalton-Waimari-Harewood	71,600	6	11,933	45,681	22,841	159,887	2.23
104	Waipa	Cambridge	24,900	5	4,980	18,410	9,206	55,236	2.22
105	Christchurch	Coastal-Burwood	52,300	4	13,075	46,310	23,155	115,775	2.21
106	Christchurch	Linwood-Central-Heathcote	77,800	6	12,967	48,196	24,098	168,686	2.17
107	Christchurch	Halswell-Hornby-Riccarton	79,600	6	13,267	48,196	24,098	168,686	2.12
108	Kapiti Coast	Paraparaumu-Raumati	29,500	4	7,375	19,584	9,792	48,960	1.66

Notes: Number of CB members includes all elected members to the CB including the chair but does not include appointed members to the CB such as councillors representing a ward.  
 CB governance cost = CB chair + CB elected members annual remuneration as at 1 July 2018.

**Community Boards Remuneration 2019 - Sorted by Population** (largest to smallest)

						Annual Remuneration from 1 July 2018			
	Council	Community Board	Population as at 30 June 2018	Number of Community Board Members (incl Chair)	Population per Community Board Member	Community Board Chair \$	Community Board Member \$	Total Community Board Governance Cost to Council \$	Community Board Governance Cost per Capita \$
1	Christchurch	Halswell-Hornby-Riccarton	79,600	6	13,267	48,196	24,098	168,686	2.12
2	Christchurch	Linwood-Central-Heathcote	77,800	6	12,967	48,196	24,098	168,686	2.17
3	Christchurch	Fendalton-Waimari-Harewood	71,600	6	11,933	45,681	22,841	159,887	2.23
4	Christchurch	Coastal-Burwood	52,300	4	13,075	46,310	23,155	115,775	2.21
5	Christchurch	Papanui-Innes	49,800	4	12,450	46,310	23,155	115,775	2.32
6	Christchurch	Spreydon-Cashmere	48,700	4	12,175	46,310	23,155	115,775	2.38
7	Kapiti Coast	Paraparaumu-Raumati	29,500	4	7,375	19,584	9,792	48,960	1.66
8	Far North	Bay of Islands-Whangaroa	29,300	7	4,186	30,660	11,792	94,336	3.22
9	Waimakariri	Rangiora-Ashley	25,600	9	2,844	22,105	11,052	110,520	4.32
10	Waipa	Cambridge	24,900	5	4,980	18,410	9,206	55,236	2.22
11	Far North	Te Hiku	20,200	6	3,367	26,828	10,318	72,226	3.58
12	Waipa	Te Awamutu	20,100	5	4,020	17,776	8,887	53,322	2.65
13	Hutt	Wainuiomata	18,700	6	3,117	16,636	8,318	58,226	3.11
14	Whakatane	Whakatane-Ohope	18,600	8	2,325	16,981	8,490	76,410	4.11
15	Dunedin	Mosgiel-Taieri	17,250	6	2,875	18,860	9,429	66,003	3.83
16	Wellington	Tawa	15,350	6	2,558	18,441	9,220	64,540	4.20
17	Far North	Kaikohe-Hokianga	14,950	6	2,492	26,280	10,107	70,749	4.73
18	Waimakariri	Kaiapoi-Tuahiwi	14,850	5	2,970	17,137	8,569	51,414	3.46
19	Hutt	Petone	14,150	6	2,358	15,793	7,897	55,279	3.91
20	South Taranaki	Hawera-Tangahoe	13,300	4	3,325	13,755	6,878	34,390	2.59
21	Kapiti Coast	Waikanae	12,850	4	3,213	16,005	8,002	40,010	3.11
22	Tasman	Motueka	12,500	4	3,125	14,320	7,160	35,800	2.86
23	Waimakariri	Oxford-Ohoka	12,300	6	2,050	16,145	8,072	56,504	4.59
24	Hastings	Hastings District Rural	12,150	4	3,038	14,741	7,370	36,850	3.03
25	Queenstown Lakes	Wanaka	12,150	5	2,430	23,489	11,745	70,470	5.80
26	Thames-Coromandel	Thames	11,100	4	2,775	19,533	9,766	48,830	4.40
27	Western BOP	Te Puke	10,750	4	2,688	10,792	5,397	26,985	2.51
28	Waikato	Onewhero-Tuakau	10,400	6	1,733	10,740	5,369	37,583	3.61
29	Whakatane	Rangitaiki	10,100	6	1,683	10,157	5,079	35,553	3.52
30	Western BOP	Katikati	9,900	4	2,475	10,792	5,397	26,985	2.73
31	Taranua	Dannevirke	9,840	4	2,460	11,427	5,713	28,565	2.90
32	Central Otago	Vincent	9,790	5	1,958	15,025	7,513	45,078	4.60
33	Selwyn	Malvern	9,510	5	1,902	17,373	8,686	52,116	5.48
34	Kapiti Coast	Otaki	8,890	4	2,223	14,951	7,475	37,375	4.20
35	New Plymouth	Inglewood	8,830	4	2,208	14,530	7,265	36,325	4.11
36	Christchurch	Banks Peninsula	8,710	7	1,244	19,342	9,670	77,360	8.88
37	New Plymouth	Waitara	8,690	4	2,173	14,530	7,265	36,325	4.18
38	Rotorua	Rotorua Rural	8,600	4	2,150	18,405	9,203	46,015	5.35
39	Thames-Coromandel	Mercury Bay	8,430	4	2,108	18,432	9,216	46,080	5.47
40	Waikato	Huntly	8,220	6	1,370	10,318	5,159	36,113	4.39
41	Waikato	Ngaruawahia	8,210	6	1,368	10,318	5,159	36,113	4.40
42	Waimakariri	Woodend-Sefton	7,940	5	1,588	14,158	7,080	42,480	5.35
43	Central Otago	Cromwell	7,680	4	1,920	13,966	6,983	34,915	4.55
44	South Taranaki	Egmont Plains	6,870	4	1,718	12,062	6,030	30,150	4.39
45	Dunedin	Saddle Hill	6,630	6	1,105	16,135	8,068	56,476	8.52
46	Timaru	Temuka	6,490	5	1,298	11,004	5,502	33,012	5.09
47	Whanganui	Whanganui Rural	5,830	7	833	11,004	5,502	44,016	7.55
48	Timaru	Geraldine	5,790	6	965	10,792	5,397	37,779	6.52
49	Dunedin	West Harbour	5,710	6	952	16,135	8,068	56,476	9.89
50	New Plymouth	Kaitake	5,350	4	1,338	13,056	6,528	32,640	6.10
51	Hutt	Eastbourne	5,030	5	1,006	13,266	6,633	39,798	7.91
52	Taupo	Turangi-Tongariro	5,000	6	833	16,506	8,253	57,771	11.55
53	Horowhenua	Foxton	4,720	5	944	12,273	6,137	36,822	7.80
54	Dunedin	Otago Peninsula	4,540	6	757	15,925	7,963	55,741	12.28
55	Ruapehu	Waimarino-Waiouru	4,540	4	1,135	8,506	4,253	21,265	4.68

Produced by the Remuneration Authority

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11/12/2018

		Community Board	Population as at 30 June 2018	Number of Community Board Members (incl Chair)	Population per Community Board Member	Annual Remuneration from 1 July 2018		Total Community Board Governance Cost to Council \$	Community Board Governance Cost per Capita \$
Council						Community Board Chair \$	Community Board Member \$		
56	Waikato	Raglan	4,490	6	748	8,634	4,317	30,219	6.73
57	Thames-Coromandel	Whangamata	4,450	4	1,113	16,781	8,390	41,950	9.43
58	South Taranaki	Eltham	4,190	4	1,048	11,639	5,820	29,100	6.95
59	Rotorua	Rotorua Lakes	4,010	4	1,003	16,468	8,235	41,175	10.27
60	South Taranaki	Patea	3,980	4	995	10,792	5,397	26,985	6.78
61	Whakatane	Taneatua	3,740	6	623	7,830	3,915	27,405	7.33
62	Southland	Te Anau	3,730	6	622	10,580	5,290	37,030	9.93
63	Dunedin	Waikouaiti	3,720	6	620	15,716	7,858	55,006	14.79
64	South Wairarapa	Martinborough	3,690	4	923	6,379	3,190	15,950	4.32
65	Rangitikei	Taihape	3,670	4	918	8,506	4,253	21,265	5.79
66	Western BOP	Waihi Beach	3,550	4	888	8,887	4,444	22,220	6.26
67	South Wairarapa	Greytown	3,520	4	880	6,379	3,190	15,950	4.53
68	Tasman	Golden Bay	3,500	4	875	12,846	6,423	32,115	9.18
69	Southland	Winton	3,340	6	557	9,099	4,550	31,850	9.54
70	South Wairarapa	Featherston	3,260	4	815	6,379	3,190	15,950	4.89
71	Whakatane	Murupara	3,250	7	464	7,830	3,915	31,320	9.64
72	Thames-Coromandel	Coromandel-Colville	3,170	4	793	15,406	7,703	38,515	12.15
73	Timaru	Pleasant Point	3,110	5	622	8,464	4,233	25,398	8.17
74	Western BOP	Omokoroa	3,010	4	753	7,830	3,915	19,575	6.50
75	Otorohanga	Otorohanga	2,890	4	723	14,034	7,018	35,090	12.14
76	New Plymouth	Clifton	2,790	4	698	12,213	6,107	30,535	10.94
77	Thames-Coromandel	Tairua-Pauanui	2,590	4	648	15,406	7,703	38,515	14.87
78	Southland	Edendale-Wyndham	2,580	6	430	4,656	2,327	16,289	6.31
79	South Waikato	Tirau	2,360	4	590	6,560	3,280	16,400	6.95
80	Waitaki	Waihemo	2,360	5	472	11,850	5,926	35,556	15.07
81	Clutha	West Otago	2,330	6	388	6,772	3,386	23,702	10.17
82	Invercargill	Bluff	2,090	5	418	8,423	4,211	25,266	12.09
83	Buller	Inangahua	1,960	4	490	7,018	3,509	17,545	8.95
84	Kapiti Coast	Paekakariki	1,900	3	633	7,791	3,896	15,584	8.20
85	Ashburton	Methven	1,880	5	376	5,290	2,646	15,876	8.44
86	Central Otago	Maniototo	1,820	4	455	6,772	3,386	16,930	9.30
87	Central Otago	Teviot Valley	1,750	4	438	6,772	3,386	16,930	9.67
88	Gore	Mataura	1,610	5	322	4,041	2,020	12,120	7.53
89	Opotiki	Coast	1,610	5	322	9,782	4,891	29,346	18.23
90	Southland	Riverton/Aparima	1,580	6	263	6,560	3,280	22,960	14.53
91	Southland	Tuatapere	1,530	6	255	4,444	2,223	15,561	10.17
92	Tararua	Eketahuna	1,520	4	380	7,406	3,704	18,520	12.18
93	Mackenzie	Twizel	1,460	4	365	4,891	2,445	12,225	8.37
94	Southland	Otautau	1,380	6	230	7,406	3,704	25,928	18.79
95	Waitaki	Ahuriri	1,310	5	262	11,639	5,820	34,920	26.66
96	Hurunui	Hanmer Springs	1,250	5	250	7,868	3,934	23,604	18.88
97	Western BOP	Maketu	1,190	4	298	5,713	2,857	14,285	12.00
98	Clutha	Lawrence-Tuapeka	1,150	6	192	5,714	2,857	19,999	17.39
99	Ruapehu	National Park	1,120	4	280	5,742	2,870	14,350	12.81
100	Southland	Wallacetown	1,000	6	167	2,751	1,376	9,632	9.63
101	Mackenzie	Fairlie	910	4	228	3,828	1,914	9,570	10.52
102	Wellington	Makara-Ohariu	900	6	150	9,429	4,716	33,012	36.68
103	Dunedin	Strath Taieri	670	6	112	14,669	7,334	51,338	76.62
104	Waikato	Taupiri	510	6	85	2,737	1,369	9,583	18.79
105	Southland	Stewart Island/Rakiura	430	6	72	2,751	1,376	9,632	22.40
106	Mackenzie	Tekapo	410	4	103	3,828	1,914	9,570	23.34
107	Otorohanga	Kawhia	400	4	100	3,828	1,914	9,570	23.93
108	Rangitikei	Ratana	340	4	85	4,253	2,126	10,630	31.26

Notes: Number of CB members includes all elected members to the CB including the chair but does not include appointed members to the CB such as councillors representing a ward.  
 CB governance cost = CB chair + CB elected members annual remuneration as at 1 July 2018.



**Sharon Bodeker**

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**From:** Sharon Bodeker  
**Sent:** Thursday, 17 January 2019 11:36 a.m.  
**To:** Community Board - Otago Peninsula 2016-2019; Community Board - Strath Taieri 2016-2019; Community Board - Saddle Hill 2016-2019; Community Board - Waikouaiti Coast 2016-2019; Community Board - West Harbour 2016-2019; Community Board - Mosgiel Taieri 2016-2019  
**Subject:** FW: Community Board Remuneration [UNCLASSIFIED]  
**Attachments:** CB Key Statistics.pdf; CB Remuneration 2019 - Sorted by Governance Cost Per Capita.pdf; CB Remuneration 2019 - Sorted by Population.pdf

Dear Community Board members

The email below received from the Remuneration Authority, is seeking feedback on how community boards should be remunerated. You will be aware that currently Community Board remuneration is set by the Authority, however the Authority is now asking for our view on two questions as follows:

1. The Remuneration Authority is introducing a pool system under which there will be a "governance pool" for each Council reflecting the size of each Council's total responsibilities. Should this governance pool include remuneration for Community Boards and, if so, how should it account for the impact on the relativities between Councils with Community Boards and those without?
2. There appear to be big variations in member numbers of Community Boards, even between Boards with similar populations. Regardless of your answer to (1) above, should Community Board remuneration reflect the number of residents represented by the whole board or the number of residents represented by each member?

We will include this matter on the agenda of your next community board meeting for discussion and to receive any feedback you may have on these two questions. I will then prepare a report for council on 19 February, with a view to providing feedback to the Remuneration Authority on 20 February.

Many thanks for your help with this.

Kind regards

**Sharon Bodeker**  
Team Leader Civic  
Dunedin City Council

50 The Octagon, Dunedin 9016; PO Box, 5045 Moray Place, Dunedin 9058, New Zealand  
Telephone: 03 477 4000; ext: 3231 | Mobile: 021 178 5337  
Email: [Sharon.bodeker@dcc.govt.nz](mailto:Sharon.bodeker@dcc.govt.nz) | [www.dunedin.govt.nz](http://www.dunedin.govt.nz)

**From:** Fran WILDE [<mailto:Fran.Wilde@remauthority.govt.nz>]  
**Sent:** 11 December 2018 1:20 PM  
**Subject:** Community Board Remuneration [UNCLASSIFIED]

Greetings

**Re: Community Board Remuneration**

This letter is going to all mayors and CEOs of Territorial and Unitary Authorities, except Auckland. The Remuneration Authority is currently looking at remuneration for Community Board members, in preparation for the Determination to be issued on 1 July 2019. As you know, we have now instituted a new size index for Councils,

reflecting the size of the relative role of each Council, then setting up an individual “governance pool” for each, from which elected members will be remunerated. This system is being introduced progressively between 1 July 2019 and late 2019, following the local government election.

In our major review of local government which resulted in these changes, we focussed our decisions on Councils. Although we also asked about your views on Community Board remuneration, only 29 of the responses we received addressed this issue. Generally it was addressed by those Councils with Community Boards, while those without tended to remain silent. Of those Councils which did mention the issue, 14 suggested that the Community Board members should be paid out of the new governance pool we are currently introducing.

We would like opinions on this issue from more Councils and would appreciate it if you could let us know your views on the following two issues:

3. The Remuneration Authority is introducing a pool system under which there will be a “governance pool” for each Council reflecting the size of each Council’s total responsibilities. Should this governance pool include remuneration for Community Boards and, if so, how should it account for the impact on the relativities between Councils with Community Boards and those without?
4. There appear to be big variations in member numbers of Community Boards, even between Boards with similar populations. Regardless of your answer to (1) above, should Community Board remuneration reflect the number of residents represented by the whole board or the number of residents represented by each member?

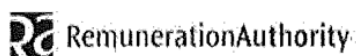
Forty out of the 66 territorial and unitary councils (not counting Auckland) have Community Boards. Attached are three spreadsheets which we have prepared to help clarify our thinking on the issues before us. Please note they do not indicate which Community Boards might have an extra delegated authority in addition to the basic representational responsibilities that are provided for under the law. In summary, they show that the constituent populations of Community Boards range from 340 residents to 78,600. The number of members on each board also varies and appears to bear no relation to the size of the population represented. Not counting Community Board chairs, who receive twice what a member, reeves the annual remuneration per member ranges from \$1,369 up to \$24,098. Again this does not appear to reflect population.

We would appreciate hearing your views on these issues (even if your Council does not have Community Boards) by **Friday 15 February 2019**. Any other views or information on Community Boards that you may wish to send us would be most welcome.

Meantime, may I take this opportunity to wish you and your colleagues and families all the best for a happy and safe summer break. The Remuneration Authority has very much appreciated your collaboration and assistance in 2018.

Regards,  
Fran

**Fran Wilde**  
CHAIR



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[www.govt.nz](http://www.govt.nz) - your guide to finding and using New Zealand government services

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## GOVERNANCE SUPPORT OFFICERS REPORT

Department: Civic

### EXECUTIVE SUMMARY

- 1 This report is to inform the Strath Taieri Community Board of activities relevant to the Board area including:
  - Project Fund
  - New Zealand Community Boards' 2019 Conference
  - Action List

### RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officers Report;
- b) **Considers** nominating a Board Member as the community representative to attend the 2019 New Zealand Community Boards' Conference
- c) **Amends** the Action List as appropriate

### Project Fund

- 1 \$7,000 remains in the project fund.

Meeting Date	Amount	Recipient
27 September 2018	\$3,000.00	Strath Taieri School -- Purchase of Furniture
<b>Total grants to date</b>	<b>\$3,000.00</b>	

### New Zealand Community Boards' Conference Attendance

- 2 The 2019 New Zealand Community Boards' Conference is being held at the Devon Hotel, New Plymouth from 11 – 13 April 2019. Early bird registrations (\$755.00 including GST) close on 1 March 2019 and standard registrations (\$855.00 including GST) are available following that. The Council's policy on attendance at this conference is as follows:
  - a) Council will cover the accommodation, travel and registration costs for one Community Board member (per Community Board) to attend the biennial Community Boards Conference when it is held in the South Island, and two

Community Board members IN TOTAL to attend the conference when it is held in the North Island.

- b) Individual Community Boards are responsible for covering the costs of any additional delegates they wish to send to the Conference over and above the representatives for whom costs will be met by the Council.
- 3 If the Board wishes to nominate a member to go into the draw for one of the two Council-funded places, please advise Sharon Bodeker of the name by **15 February 2019**. Any additional members the Board wishes to attend (or those unsuccessful in the draw) can be paid for from the Board's project fund

**Action List**

- 2 An update on outstanding matters is provided in Attachment A.

**Signatories**

Author:	Lauren McDonald - Governance Support Officer
Authoriser:	Sharon Bodeker - Team Leader Civic

**Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">↓</a> A	Action List	31

**SUMMARY OF CONSIDERATIONS*****Fit with purpose of Local Government***

This report enables democratic local decision making and action by, and on behalf of communities.

***Fit with strategic framework***

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

There is no contribution to the Strategic Framework.

***Māori Impact Statement***

There are no known impacts for tangata whenua.

***Sustainability***

There are no implications for sustainability

***LTP/Annual Plan / Financial Strategy /Infrastructure Strategy***

There are no implications.

***Financial considerations***

There are no financial implications

***Significance***

This decision is considered low significance in terms of the Council's Significance and Engagement Policy.

***Engagement – external***

There has been no external engagement.

***Engagement - internal***

Internal engagement has occurred with appropriate staff members.

***Risks: Legal / Health and Safety etc.***

There are no risks.

***Conflict of Interest***

There is no known conflict of interest

***Community Boards***

There are no implications for Community Boards except to provide information on activities in or relevant to the Board area.

<b>STRATH TAIERI COMMUNITY BOARD ACTION LIST 31 JANUARY 2019</b>		
<b>Department Meeting Date Resolution/Item Number</b>	<b>Action</b>	<b>Status</b>
<b>Transport</b> 8 March 2018	Request opening up Newmans Lane, so cyclist do not have to stop to open gates.	Staff are working with Councillor Wilson to install a gate. Permission is still required from one out of the two farmers. Councillor Wilson has received permission from one.
<b>Transport</b> (Chairperson)	Extension of Bridge over March Creek to allow the continuation of the Rail Trail. Intention is to use some of the timber from the Sutton Creek Bridge.	Our bridge consultants have been given a brief to design a bridge over March Creek, however due to recent issues with Mt Stoker Road and Mt Ross Road bridges, design work for the March Creek bridge has been delayed.
<b>Transport</b> 15 November 2018	Request regular updates on the Sutton Bridge Project	Construction starting on site on Monday 21 <sup>st</sup> January 2019.
<b>Waste and Environmental Solution</b> 23 August 2018	Rubbish bins at Lee Stream need to be fenced to prevent rubbish blowing over paddocks. Recycling facilities should be moved away from the entrance to the hall.	Waste Minimisation Officer is working with Jacinta Stevenson to improve the recycling station at the Lee Stream Hall site.
<b>Parks and Recreation</b> 27 September 2018	Trees at Hyde Domain and edge of River need to be removed. Any money from the trees should go back to the Hyde Community.	Aidan Battrick, Parks Maintenance Team Leader has contacted Mark O'Neill to discuss this matter.
<b>COMPLETED ITEMS</b>		
<b>Waste and Environmental Solution</b> 23 August 2018	Install a rubbish bin outside the toilets in Middlemarch.	Completed.

## **CHAIRPERSON'S REPORT**

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The Chairperson will comment on the following:

- November 2018 flooding in Middlemarch
- Caravan Park – Sewerage
- Township Spraying



## **COUNCIL ACTIVITIES**

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Update by Cr Mike Lord on Council activities

**NOTIFICATION OF AGENDA ITEMS FOR CONSIDERATION  
BY THE CHAIRPERSON**

**Item 11**