



SOUTH WAIRARAPA  
DISTRICT COUNCIL

*Kia Reretahi Tātau*

# Members' Remuneration and Allowances Policy

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# Members' Remuneration and Allowances Policy

## 1. Relevant Legislation

- » [Local Government Act](#)
- » [Local Government Members Determination](#)
- » [Remuneration Authority Act 1977](#)

## 2. Purpose

The Members' Remuneration and Allowances Policy sets out remuneration and entitlement of allowances to elected and appointed members during their term of office for South Wairarapa District Council (SWDC).

This policy ensures that all remuneration and allowances paid to elected members are in accordance with the Local Government Elected Members' Determination (determination) issued by the Remuneration Authority (the Authority) each year.

## 3. Scope

This policy covers the remuneration and allowances of members during their term of office for SWDC. It includes:

- » Elected members (Mayor, councillors and community board members)
- » Appointed members
  - » Appointed members of committees, subcommittees and joint committees (excludes councillors)
  - » Appointed (non-voting) youth representatives (honoraria).

This policy also sets out information regarding attendance at conferences, seminars and training. Member expenses are covered in the [Discretionary Expenditure Policy](#).

## 4. Principles

SWDC is guided by the criteria the Authority has regard to in determining remuneration. This includes the need to:

- » attract and retain competent members
- » be fair both to the member whose remuneration is being determined and to ratepayers
- » achieve and maintain fair relativity with the levels of remuneration received elsewhere
- » minimise the potential for certain types of remuneration to distort the behaviour of members.

## **5. Remuneration**

### **5.1. Elected members**

In accordance with clause 6 of Schedule 7 of the Local Government Act 2002, elected members receive remuneration as determined by the Remuneration Authority, . A new determination, which takes effect from 1 July, is issued each year which may result in adjustments to the level of remuneration received. Details of the determination can be found on the Remuneration Authority website (remauthority.govt.nz) and in legislation under Local Government Members Determination.

Payments are made in advance, paid on the 5<sup>th</sup> of each month by direct credit.

Councillors who are appointed as members on a community board receive no additional remuneration outside of the share of the councillor remuneration pool.

#### *5.1.1. Hearings*

Elected members (other than the Mayor) who sit on hearings, as defined in clause 5 of the Local Government Members Determination, are entitled to a fee per hour of hearing time. This is paid in addition to the councillor remuneration pool. Payable hearing fees are outlined by the Remuneration Authority and set in legislation under the Local Government Members Determination.

#### *5.1.2. District Licencing Committee*

Remuneration for members appointed to the District Licencing Committee (DLC) is determined by section 195 of the Sale and Supply of Alcohol Act 2012. This includes entitlement to receive remuneration in accordance with the Cabinet fees framework, and to be reimbursed for actual and reasonable travelling and other expenses incurred.

The remuneration as determined by the Minister of Justice and in accordance with the Cabinet Fees Framework. This is paid in addition to the councillor remuneration pool.

### **5.2. Appointed members**

Council approves the remuneration of appointed members. The remuneration of appointed committee chairs is set equivalent to the remuneration of community board chairs, and the remuneration of appointed committee members is set equivalent to the remuneration of committee members.

## **6. Allowances**

Members are eligible to the following allowances. Any claims are required to be submitted within a reasonable timeframe.

## 6.1. Vehicles, mileage and travel time allowances

### 6.1.1. Vehicles

SWDC may provide the mayor with a vehicle for restricted private use, partial private use or full private use in accordance with [section 9](#) of the determination. The use is negotiated with the incoming Mayor at the start of each triennium.

If the vehicle is provided for partial private or full private use the mayor's remuneration will be adjusted in accordance with the determination.

### 6.1.2. Mileage allowance

Elected and appointed members may claim mileage allowance to reimburse for costs incurred in relation to eligible travel.

Travel is eligible if it occurs when the member is not provided with a vehicle by Council, and the member is travelling in a private vehicle, on Council business, and by the most direct route that is reasonable in the circumstances.

If a member resides outside of the South Wairarapa district and is travelling to the South Wairarapa district, the member is only eligible for a mileage allowance for travel that occurs once the member crosses the South Wairarapa district boundary.

Mileage will be paid at the full rate determined by the Authority, outlined in the Local Government Members Determination legislation..

### 6.1.3. Travel time allowance

Elected and appointed members (other than the Mayor) can claim a travel time allowance for eligible travel within New Zealand after the first hour of eligible travel time in a day. Travel is eligible if it is on Council business, and by the quickest form of transport and most direct route that is reasonable in the circumstances.

If a member resides outside of the South Wairarapa district and is travelling to the South Wairarapa district on Council business, the member is only eligible for a mileage allowance for travel that occurs once the member crosses the South Wairarapa district boundary and after the first hour of eligible travel time within the South Wairarapa district.

Travel time allowance will be at the rate determined by the Authority, outlined in the Local Government Members Determination legislation..

The maximum amount of travel-time allowance that can be paid for eligible travel in a 24-hour period is eight hours.

## 6.2. ICT allowance

Elected and appointed members are eligible for an allowance in recognition of use of personal communication equipment and services for Council business as outlined in the schedule.

The allowance payable to the Mayor and councillors is the full maximum amount. A partial allowance is payable to community board and appointed committee members, at a rate of 45% for chairs and 33% for members.

The allowance will be pro-rated in election years, and in any year where a member does not serve the full year.

### 6.3. Childcare allowance

Elected and appointed members may claim a childcare allowance as a contribution towards expenses incurred by the member for childcare when the member is engaged on Council business.

Members are eligible for an allowance if:

- » they are the parent of guardian of the child or usually have responsibility for the day-to-day care of the child
- » the child is under 14 years of age
- » the childcare is provided by a person who is not a parent or partner of the member and does not ordinarily reside with the member
- » evidence of payment made is attached to the expense claim.

The maximum allowable allowance is outlined in Local Government Members Determination legislation..

## 7. Expenses

Elected and appointed members are able to claim for other actual and reasonable expenses in accordance with the [Discretionary Expenditure Policy](#).

## 8. Conferences, seminars and training

All members are entitled to payment of actual and reasonable registration expenses incurred for attendance at conferences, seminars or training events which contribute to the member's ability to carry out Council business. Expenses incurred during attendance (e.g. travel, accommodation and meals) are able to be claimed in accordance with the [Discretionary Expenditure Policy](#).

The selection of members to attend conferences, seminars or training is made based on the identified development needs of the member.

## 9. Definitions

**Appointed member** is a person who is not elected but is appointed to a formal committee of Council (including subcommittees or joint committees) or a community board (e.g. youth representative). It does not include community representatives or external members appointed to an advisory or user group (or similar).

**Council business** is any business of the local authority, including formal Council, community board and committee meetings (including subcommittees and joint committees), meetings of working

parties/groups whereby that member is appointed, cross-council forums, workshops, seminars, conferences, training courses, hearings, Council site visits, meetings with staff, community groups and members of the public.

**Elected member** is a person who is declared to be elected under the Local Electoral Act 2001, or who, as the result of further election or appointment under that Act of the Local Government Act 2002, is an office holder in relation to the local authority. It includes the Mayor, councillors and community board members.

**Hearing** means:

- a) a hearing arising from a resource consent application made under [section 88](#) of the RMA
- b) a meeting for determining a resource consent application without a formal hearing
- c) a hearing arising from a notice of requirement (including one initiated by the local authority)
- 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.

**Hearing time** means 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.