



Wellington Regional Council  
10 FEB 2006

12 December 2005

To: Chairs of Regional Councils  
Chief Executives of Regional Councils

FILE REF	
E	05/02/03
Doc No. 318862	
Referred to	Date/In:
Bradbur	
ANorris	

**REGIONAL AUTHORITIES - 2006/07 INDICATIVE POOL**

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

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

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

In calculating the new pool the Authority has increased the base line figures in the model used by **2%** and **has** adjusted the Flat Base figure in each table. Additionally, a one-off adjustment has been made to the indicative pool and chair's salary available to Horizons.mw.

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

  
David Oughton  
Chairman

**REGIONAL COUNCIL**

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

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

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

(a) recommended rate payable \$

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

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

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

Unanimously; or

With dissent

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

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

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

**CHAIR VEHICLE**

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

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

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

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

**Car value deduction calculation:**

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

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

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

**REGIONAL COUNCIL**

**EXPENSES/ALLOWANCE POLICY**

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

**OR**

**CRANGE/S PROPOSED**

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

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

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

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

**REMUNERATION AUTHORITY - FUNDING FORMULAE AND FACTORS**

	---Population Calc---		---Expenses Calc---		--Gross Assets Calc--		---Capital Value \$---	
	Population 2004/05	Funding Weighting	Expenses (000)'s	Funding Weighting	Assets (000)'s	Funding Weighting	Capital Value	Funding Weighting
	11							
<b>Regional Council</b>								
Auckland Regional Council	1,337,000	34.39%	208,770	33.00%	1,730,823	31.39%	193,750	32.41%
Wellington Regional Council	460,300	11.84%	117,655	18.60%	826,586	14.99%	71,080	11.89%
Environment Canterbury	526,300	13.54%	74,202	11.73%	440,160	7.98%	84,068	14.06%
Environment Waikato	384,700	9.90%	65,255	10.32%	252,811	4.59%	75,197	12.58%
Environment Bay of Plenty	260,300	6.70%	46,709	7.38%	937,958	17.01%	36,042	6.03%
Horizons.rnw	226,100	5.82%	34,170	5.40%	250,656	4.55%	26,488	4.43%
Otago Regional Council	196,600	5.06%	18,665	2.95%	296,722	5.38%	37,948	6.35%
Hawkes Bay Regional	149,400	3.84%	24,887	3.93%	349,316	6.34%	20,629	3.45%
Environment Southland	93,000	2.39%	17,981	2.84%	90,119	1.63%	14,004	2.36%
Northland Regional Council	148,600	3.82%	13,823	2.19%	204,984	3.72%	22,344	3.74%
Taranaki Regional Council	105,000	2.70%	10,469	1.65%	133,201	2.42%	16,151	2.70%
<b>TOTALS</b>	<b>3,887,300</b>	<b>100.00%</b>	<b>632,586</b>	<b>100.00%</b>	<b>5,513,336</b>	<b>100.00%</b>	<b>597,781</b>	<b>100.00%</b>

**REMUNERATION AUTHORITY - FUNDING FORMULAE AND FACTORS - SUMMARY**

	Population	Expenses	Assets	Capital	Total Points	Indicative Pool	Chair's Salary	Indicative Pool adj.	Chair's Salary adj.
<b>Regional Council</b>									
Auckland Regional Council	1,337,000	1,069,093	610,178	1,259,934	4,276,204	841,173	146,145		
Wellington Regional Council	460,300	602,501	291,401	462,225	1,816,427	<u>793,587</u>	<u>130,684</u>		
Environment Canterbury	526,300	379,982	155,172	546,684	1,608,139	765,=5.	128,559		
Environment Walkato	384,700	334,165	89,125	488,997	1,296,987	697,869	123,525		
Environment Bay of Plenty	260,300	239,193	330,664	234,377	1,064,534	643,335	119,494		
Horizons.mw	226,100	174,982	88,365	172,248	661,695	502,048	108,513	520,048	110,713
Otago Regional Council	196,600	95,582	104,605	246,771	643,558	494,500	107,440		
Hawkes Bay Regional	149,400	127,444	123,147	134,148	534,139	448,964	100,967		
Environment Southland	93,000	92,079	31,770	91,587	308,436	354,606	79,769		
Northland Regional Council	148,600	70,786	72,264	145,300	436,951	408,351	92,198		
Taranaki Regional Council	105,000	53,611	46,958	105,028	310,597	355,510	80,052		
<b>TOTALS</b>	<b>3,887,300</b>	<b>3,239,417</b>	<b>1,943,650</b>	<b>3,887,300</b>	<b>12,957,667</b>	<b>6,305,699</b>	<b>1,217,346</b>		

REGIONAL COUNCILS

Variables

Weightings		Points
Population	30.0%	3,887,300
Expenses	25.0%	3,239,417
Assets Gross	15.0%	1,943,650
Capital Value	30.0%	3,887,300
	100%	12,957,667
		12,957,667

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Indicative Pool - Points to remuneration			
Points	Rate	Max	
Flat Base		225,618	
311,508	<b>0.418</b>	130,273	
519,180	0.418	217,121	
726,852	0.416	303,546	
1,038,360	0.347	411,577	
1,557,540	0.235	533,376	
2,076,720	0.134	602,749	
2,595,900	0.008	606,986	
3,115,080	0.005	609,634	
3,634,260	<b>0.005</b>	612,281	
4,153,440	<b>0.005</b>	614,929	
4,672,620	0.005	617,577	
5,191,800	0.005	620,225	

Chair's salary - Points to Remuneration			
Points	Rate	Max	
Flat Base		39,500	
311,508	0.131	40,670	
519,180	0.096	60,582	
726,852	0.059	72,868	
1,038,360	0.021	79,540	
1,557,540	0.017	88,543	
2,076,720	0.010	93,839	
2,595,900	0.007	97,546	
3,115,080	0.006	100,723	
3,634,260	0.005	103,371	
4,153,440	0.005	106,019	
4,672,620	0.005	108,666	
5,191,800	0.005	111,314	