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**MARLBOROUGH
DISTRICT COUNCIL**



8 November 2022

Record No: 22224927
File Ref: D050-001-02
Ask For: Mike Porter

Notice of an Extraordinary Council Meeting – Friday, 11 November 2022

Pursuant to clause 22, schedule 7 of the Local Government Act 2002, an Extraordinary Meeting of the Marlborough District Council will be held in the Council Chambers and via Teams, 15 Seymour Street, Blenheim on **Friday, 11 November 2022 commencing at 3.00 pm.**

BUSINESS

As per Order Paper attached.

MARK WHEELER
CHIEF EXECUTIVE



**Order Paper for an
EXTRAORDINARY COUNCIL MEETING
to be held in the Council Chambers, 15 Seymour Street, Blenheim
on FRIDAY, 11 NOVEMBER 2022 commencing at 3.00 pm**

Open Meeting

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Public Excluded

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Marlborough District Council

**Order Paper for an
EXTRAORDINARY COUNCIL MEETING
to be held in the Council Chambers, 15 Seymour Street, Blenheim
on FRIDAY, 11 NOVEMBER 2022 commencing at 3.00 pm**

1. Karakia

Tēnā koutou, tēnā koutou, tēnā koutou katoa
E te Atua tō mātou Kai-hanga,
ka tiāho te maramatanga me te ora, i āu kupu kōrero,
ka tīmata āu mahi, ka mau te tika me te aroha;
meatia kia ū tonu ki a mātou
tōu aroha i roto i tēnei huihuinga.
Whakakī a matou whakaaro ā mātou mahi katoa,
e tōu Wairua Tapu.
Āmine.

(God our Creator,
when you speak there is light and life,
when you act there is justice and love;
grant that your love may be present in our meeting.
So that what we say and what we do may be filled with your Holy Spirit.
Amen.)

2. Apologies

3. Declaration of Interests

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4. Statutory Declaration by Councillor Dawson

A Formal Declarations is required to be completed by Councillor Dawson in terms of [Schedule 7 Clause 14 of the Local Government Act 2002](#).

5. Remuneration of Councillors

(The Mayor) (Report prepared by M Porter)

H500-009-002-22

Purpose

1. The purpose of this report is to present background for the remuneration of Councillors to enable Council to formulate a proposal to the Remuneration Authority for the remuneration of Councillors for the period from the publication of official results of the 2022 Triennial Election to 30 June 2023.
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RECOMMENDED

That Council present to the Remuneration Authority its proposal for the remuneration of Councillors by Wednesday 16 November 2022.

Background

2. The Remuneration Authority (Authority) have kept the “pool” approach for Councillors’ remuneration post the 2022 Triennial Election.
3. The Authority determined that the Incoming Council will decide on the distribution of the “pool” after the election.
4. The Authority will still directly set the Mayor’s remuneration – this does not affect the “pool”.
5. Since 2019 the Authority has used a group of size indices (e.g., for Unitary Authorities the Authority use population, total operating expenditure, total assets, socioeconomic deprivation index, geographic size, and public transport boardings) to set the “pool”.
6. The relevant workload and responsibilities of each Council are weighted, and each Council is placed in order within the relevant index.

Pool

7. The Authority have set the “pool” by determination for the post Triennial Election period through to 30 June 2023 at \$609,333.
8. For comparison, the “pool” prior to the 2022 Triennial Election was \$597,552.

Minimum Remuneration

9. The Authority has determined that the minimum remuneration for a Councillor (with no added responsibility) will be \$38,306.

Conditions

10. The Authority have determined that the entire “pool” MUST be allocated; and that the base remuneration for a Councillor MUST NOT be set below the prescribed Councillor minimum allowable remuneration rate.
11. The Authority have also determined that the “pool” does NOT apply to appointed members and their remuneration cannot be legally prescribed by the Authority.

Options

12. Staff will present to the meeting information to enable Council to form its proposal to the Remuneration Authority.

Proposal to Remuneration Authority

13. Council needs to present to the Remuneration Authority its proposal for the remuneration of Councillors by Wednesday 16 November 2022.
14. If accepted by the Remuneration Authority an amending determination is scheduled to be gazetted on 22 December 2022, following which the new remuneration will be paid (and backdated accordingly).

6. Decision to Conduct Business with the Public Excluded

That the public be excluded from the following parts of the proceedings of this meeting, namely:

- Land Purchase

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

| General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Ground(s) under Section 48(1) for the passing of this resolution |
|--|--|---|
| Land Purchase | To enable the Council, as holder of the information, to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) as provided for under Section 7(2)(i). | That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under Section 7 of the Local Government Official Information and Meetings Act 1987. |