

1. ELECTED MEMBERS' REMUNERATION 2007/08

The Board considered a report by the Council Secretary on the remuneration and expenses and allowances payable to elected members for 2007/08.

The Board **decided** to recommend to the Council that:

- (a) All elected member salaries (with the exception of the Mayor) be continued at their present levels until the existing members go out of office following the October 2007 elections.
- (b) For the balance for the 2007/08 year following the October 2007 elections, it be recommended to the incoming Council that:
 - (i) The salaries for the chairs and members of the Akaroa/Wairewa and Lyttelton/Mt Herbert Community Boards be continued at their existing levels.
 - (ii) The salaries for the Deputy Mayor, Councillors and chairs and members of the six metropolitan Community Boards be reduced on a pro-rata basis, so that the total payments can be accommodated within the total 2007/08 remuneration pool of \$1,581,844.
 - (iii) That the schedule of elected member allowances and expenses be amended to provide for:
 - Payment of the standard communication of \$120 per month to all Community Board members.
 - Provision of laptops, printers and full support to all Community Board members.
 - Provision of a jetstream/broadband connection for all Community Board members, with members to receive the standard refund of \$40 per month for such connection.
- (c) The role description for Community Board members developed by Local Government New Zealand (as tabled at the meeting) be adopted by the Council, in preference to the role description developed by the HayGroup.