

## **Ordinary Meeting**

Tuesday 12 December 2017  
10.30am  
Taranaki Regional Council, Stratford



**Agenda for the Ordinary Meeting of the Taranaki Regional Council to be held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 12 December 2017 commencing at 10.30am.**

<b>Councillors</b>	D N MacLeod	(Chairman)
	M J Cloke	
	M G Davey	
	M P Joyce	
	D L Lean	(Deputy Chairman)
	C L Littlewood	
	M J McDonald	
	D H McIntyre	
	B K Raine	
	N W Walker	
	C S Williamson	

**Apologies**

**Notification of Late Items**

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Ordinary Meeting - Agenda

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## Agenda Memorandum

**Date** 12 December 2017

**Memorandum to  
Chairperson and Members  
Taranaki Regional Council**



**Subject: Confirmation of Minutes – 31 October  
2017**

**Prepared by:** M J Nield, Director-Corporate Services

**Approved by:** B G Chamberlain, Chief Executive

**Document:** 1977323

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### Resolve

That the Taranaki Regional Council:

1. takes as read and confirms the minutes and resolutions of the Ordinary Meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 31 October 2017 at 10.30am.

### Matters arising

#### Appendices

Document #1955367 – Minutes Ordinary Meeting

**Minutes of the Ordinary Meeting of the  
Taranaki Regional Council, held  
Taranaki Regional Council Chambers, 47  
Cloten Road, Stratford, on Tuesday 31  
October 2017 at 10.35am.**



<b>Present</b>	Councillors	D N MacLeod	(Chairperson)
		M J Cloke	
		M G Davey	
		M P Joyce	
		D L Lean	(Deputy Chairperson)
		C L Littlewood	
		M J McDonald	
		D H McIntyre	
		B K Raine	
		N W Walker	
		C S Williamson	
<b>Attending</b>	Messrs	B G Chamberlain	(Chief Executive)
		A D McLay	(Director-Resource Management)
		G K Bedford	(Director-Environment Quality)
		S R Hall	(Director-Operations)
		M J Nield	(Director-Corporate Services)
		S Tamarapa	(Iwi Communications Officer)
		R Ritchie	(Communications Manager)
		P Ledingham	(Communications Officer)
		A Bunn	(Information Technology Officer)
		L Rowland	(Digital Communications Co-ordinator)
	Mrs	K van Gameren	(Committee Administrator)
		One Member of the media.	

**Apologies** There were no apologies.

**Notification of Late Items** There were no late items of general business.

**1. Confirmation of Minutes - 18 September 2017**

**Resolved**

THAT the Taranaki Regional Council

1. takes as read and confirms the minutes and resolutions and confidential minutes and resolutions of the Ordinary Meeting of the Taranaki Regional Council held in

the Taranaki Regional Council, 47 Cloten Road, Stratford, on Monday 18 September 2017 at 10.30am.

McIntyre/Davey

**Matters arising**

There were no matters arising.

**2. Consents and Regulatory Committee Minutes – 17 October 2017**

**Resolved**

THAT the Taranaki Regional Council

1. receives the minutes and confidential minutes of the Consents and Regulatory Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 17 October 2017 at 9.30am
2. adopts the recommendations therein.

Joyce/Cloke

**Matters arising**

There were no matters arising.

**3. Policy and Planning Committee Minutes – 17 October 2017**

**Resolved**

THAT the Taranaki Regional Council

1. receives the minutes of the Policy and Planning Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 17 October 2017 at 10.40am
2. adopts the recommendations therein.

Walker/Littlewood

**Matters arising**

There were no matters arising.

**4. Policy and Planning Hearing Committee Minutes – 17 October 2017**

**Resolved**

THAT the Taranaki Regional Council

1. receives the minutes of the Policy and Planning Hearing Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 17 October 2017 at 12.10pm
2. adopts the recommendations therein.

Walker/Littlewood

#### **Matters arising**

There were no matters arising.

### **5. Executive, Audit and Risk Committee Minutes - 24 October 2017**

#### **Resolved**

THAT the Taranaki Regional Council

1. receives the minutes and confidential minutes of the Executive, Audit and Risk Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 24 October 2017 at 10.00am
2. adopts the recommendations therein.

Lean/MacLeod

#### **Matters arising**

Lauren Rowland, Digital Communications Coordinator, provided a presentation on the new functionalities of the Council's website. Mr P Ledingham, Communications Officer, outlined the Council's new bi-monthly newsletter 'Talking Taranaki' that will be published online and in community newspapers. The newsletter replaces the Council's Recount newsletter.

### **6. Hearing Committee's report and Council decision on the draft Taranaki Biosecurity Strategy and proposed Regional Pest Management Plan**

Councillor D N McIntyre declared an interest in Item 6 (Hearing Committee's report and Council decision on the draft *Taranaki Biosecurity Strategy* and proposed *Regional Pest Management Plan*) pertaining to Taranaki Federated Farmers and took no part in the discussions or deliberations.

- 6.1 Mr S R Hall, Director-Operation, spoke to the memorandum introducing the Policy and Planning Hearing Committee's report on submissions to the *Proposed Regional Pest Management Plan for Taranaki* (the Proposed RPMP) and the *Taranaki Regional Council Biosecurity Strategy 2017-2037* (the Biosecurity Strategy), and to recommend that the Taranaki Regional Council adopts the recommendations and reasons for those recommendations as set out in the report of the Hearing Committee.

**Resolved**

THAT the Taranaki Regional Council

1. receives the memorandum and the attached report and documents
2. adopts as its decisions, and reasons for decisions, the recommendations of the Hearing Committee as recorded in the document *Hearing Committee Report on submissions to the Proposed Regional Pest Management Plan and Taranaki Regional Council Biosecurity Strategy*
3. is satisfied that the Council has complied with the matters set out in section 71 of the Biosecurity Act
4. is satisfied that the Council has complied with the consultation requirements set out in section 72(1) of the Biosecurity Act and after having regard to all submissions received on the *Proposed Pest Management Plan for Taranaki* and the *Taranaki Regional Council Biosecurity Strategy 2017–2037*
5. is satisfied that the issues raised in all the consultation undertaken on the proposal have been considered in accordance with section 73(1) of the Biosecurity Act
6. agrees to adopt the *Proposed Regional Pest Management Plan for Taranaki*, containing the additions, deletions or changes recommended by the Hearing Committee together with any other changes required to correct typographical errors or other minor factual or other errors of minor effect, as its Plan
7. in the making of the Plan, is satisfied that:
  - (i) the Plan is not inconsistent with the national policy direction, any other pest management plan on the same organism, any pathway plan, regional policy statement or regional plan prepared under the Resource Management Act 1991, or any regulation
  - (ii) for each subject of the Plan the benefits outweigh the costs after taking into account the likely consequences of inaction or other courses of action;
  - (iii) for each subject of the Plan, persons who are required to meet directly any or all of the costs of implementing the Plan –
    - a. will accrue, as a group, benefits outweighing the costs or
    - b. contribute, as a group, to the creation, continuance, or exacerbation of the problems proposed to be resolved by the plan;
  - (iv) for each subject of the Plan, there is likely to be adequate funding for the implementation of the Proposed RPMP for at least five years;
  - (v) that each proposed rule will assist in achieving the Proposed RPMP’s objective and will not trespass unduly on the rights of individuals;
8. agrees to be the management agency for the Plan
9. agrees to notify all submitters of the decisions taken on the submissions by the Council and the reasons for those decisions
10. notes that the period within which applications may be lodged with the Environment Court on the Plan will close 15 working days after the date of the public notice of the Council’s decision



11. adopts the *Draft Taranaki Regional Council Biosecurity Strategy* containing the additions, deletions or changes recommended by the Hearing Committee, together with any other changes required to correct typographical errors or other minor factual or other errors of minor effect.

Walker/Raine

## 7. Māori Constituency – 2019 Local Authority Elections

- 7.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum to consider whether to establish a Māori constituency in accordance with the *Local Electoral Act 2001*.

### Resolved

THAT the Taranaki Regional Council

1. receives the memorandum Māori Constituency – 2019 Local Authority Elections
2. resolves not to have a Māori constituency, noting that the Council will now commence its representation review arrangements for the 2019 local authority elections
3. publicly notifies the decisions from the aforementioned and the right for the public to demand a poll.

McIntyre/Littlewood

## 8. Changes to Resource Management Act Delegations

- 8.1 Mr A D McLay, Director-Resource Management, spoke to the memorandum presenting for Members' consideration, changes to the *Delegations Manual for the Taranaki Regional Council (2011)* arising from recent changes to the *Resource Management Act 1991* and operations.

### Resolved

THAT the Taranaki Regional Council

1. receives the memorandum
2. adopts the changes to the *Delegations Manual for the Taranaki Regional Council*
3. notes a wider review of the *Delegations Manual for the Taranaki Regional Council* is being undertaken and a revised *Manual* will be presented in due course for Members' consideration.

Walker/Williamson

**9. Remuneration Authority Review of Local Government Elected Members  
Remuneration: Part 3**

- 9.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum to consider and respond to Part 3 of the Remuneration Authority's Review of Local Government Elected Members Remuneration.

**Resolved**

THAT the Taranaki Regional Council

1. receives the Remuneration Authority's Review of Local Government Elected Members Remuneration
2. advises the Chief Executive of the Council's position on the issues raised by Part 3 of the Remuneration Authority's Review of Local Government Elected Members Remuneration
3. notes that a submission will be submitted to the Remuneration Authority.

Cloke/McDonald

**10. Meeting Dates October 2017**

- 10.1 The next six-weekly round of Council meetings for November-December 2017 were received and noted.

There being no further business, Chairman D N MacLeod, declared the Ordinary Meeting of the Taranaki Regional Council closed at 11.25am.

**Confirmed**

**Chairperson:** \_\_\_\_\_  
D N MacLeod

**Date:** 12 December 2017

## Agenda Memorandum

**Date** 12 December 2017

**Memorandum to  
Chairperson and Members  
Taranaki Regional Council**



**Subject: Consents and Regulatory Committee  
Minutes – 21 November 2017**

**Prepared by:** G K Bedford, Director-Environment Quality

**Approved by:** B G Chamberlain, Chief Executive

**Document:** 1977303

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### Resolve

That the Taranaki Regional Council:

1. receives the minutes of the Consents and Regulatory Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 21 November 2017 at 9.30am
2. adopts the recommendations therein.

### Matters arising

### Appendices

Document #1965852 – Minutes Consents and Regulatory Committee Meeting

**Minutes of the Consents and Regulatory Committee Meeting of the Taranaki Regional Council, held in the Taranaki Regional Council Chambers, 47 Cloten Road, Stratford, on Tuesday 21 November 2017 at 9.30am.**



<b>Members</b>	Councillors	M P Joyce	(Committee Chairperson)
		M J Cloke	
		M G Davey	
		C L Littlewood	
		M J McDonald	
		B K Raine	
		N W Walker	
		D L Lean	(ex officio)
		D N MacLeod	(ex officio)
<b>Representative Members</b>	Mr	H Eriwata	(Iwi Representative)
	Mr	K Holswich	(Iwi Representative)
	Ms	F Mulligan	(Iwi Representative)
<b>Attending</b>	Messrs	B G Chamberlain	(Chief Executive)
		G K Bedford	(Director-Environment Quality)
		A D McLay	(Director-Resource Management)
		M J Nield	(Director-Corporate Services)
		B E Pope	(Compliance Manager)
		C H McLellan	(Consents Manager)
	Mrs	K van Gameren	(Committee Administrator)
	Mr	R Ritchie	(Communications Manager)
	Mr	P Ledingham	(Communications Officer)
	One Member of the media.		
<b>Opening Karakia</b>	Mr H Eriwata (Iwi Representative) gave the opening Karakia to the Consents and Regulatory Committee.		
<b>Apologies</b>	There were no apologies.		
<b>Notification of Late Items</b>	There were no late items of general business.		

**1. Confirmation of Minutes – 17 October 2017**

**Resolved**

THAT the Consents and Regulatory Committee of the Taranaki Regional Council

1. takes as read and confirms the minutes of the Consents and Regulatory Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 17 October 2017 at 9.30am
2. notes that the recommendations therein were adopted by the Taranaki Regional Council on 31 October 2017.

Davey/Cloke

**Matters Arising**

There were no matters arising.

**2. Resource consents issued under delegated authority and applications in progress**

- 2.1 The Committee considered and discussed the memorandum advising of consents granted, consents under application and of consent processing actions since the last meeting of the Committee.
- 2.2 Mr A D McLay, Director-Resource Management, advised the Committee that no appeals have been received on the Fonterra Limited renewal applications for the large Whareroa plant. The consent process was a success for all concerned. Council staff now are recommencing the pre-hearing process in relation to the South Taranaki District Council's municipal marine discharge consent renewal application which discharges through the same outfall.
- 2.3 Wider discussions were held by Members regarding how notification decisions are made for consents. Council plan provisions (controlled activities) and consent processes, including consultation with Iwi were outlined.
- 2.4 It was agreed to amend the Council agenda memorandum template to include a section identifying what iwi input to the consent and compliance monitoring processes.

**Recommended**

THAT the Taranaki Regional Council

1. receives the schedule of resource consents granted and other consent processing actions, made under delegated authority.

Joyce/Holswich

Ms F Mulligan voted against the motion

Consents and Regulatory Committee Meeting Tuesday 21 November 2017

### 3. Consent monitoring annual reports

Councillor M G Davey declared an interest in agenda item 3 (Consent monitoring annual reports) in relation to Ravensdown Fertiliser Co-op Limited, and took no part in the discussions or deliberations

- 3.1 Mr G K Bedford, Director Environment Quality, spoke to the memorandum advising the Committee of 11 tailored compliance monitoring reports that have been finalised since the last Committee meeting.
- 3.2 The Committee noted and discussed the Wai-iti Beach Retreat Monitoring Programme Annual Report and the monitoring results of the site's effluent system that caused contaminants in the tributary and the Wai-iti Stream during 2016-2017. It was noted that the consent holder is working with the Council to address the issues identified and ongoing monitoring will continue on stream water quality.

#### Recommended

THAT the Taranaki Regional Council

1. receives the 17-06 TAG Oil (NZ) Ltd Vanner Landfarm Monitoring Programme Annual Report 2016-2017 and adopts the specific recommendations therein.
2. receives the 17-09 BTW Company Ltd Wellington Landfarm Monitoring Programme Annual Report 2016-2017 and adopts the specific recommendations therein.
3. receives the 17-16 South Taranaki Water Supplies Monitoring Programme Annual Report 2016-2017 and adopts the specific recommendations therein.
4. receives the 17-34 Urenui and Onaero Beach Camps Monitoring Programme Annual Report 2016-2017 and adopts the specific recommendations therein.
5. receives the 17-38 Wai-iti Beach Retreat Monitoring Programme Annual Report 2016-2017 and adopts the specific recommendations therein.
6. receives the 17-46 Cheal Petroleum Ltd Cheal Production Station Monitoring Programme Annual Report 2016-2017 and adopts the specific recommendations therein.
7. receives the 17-49 Westside Rimu Production Station Monitoring Programme Annual Report 2016-2017 and adopts the specific recommendations therein.
8. receives the 17-52 Shell Exploration NZ Ltd Pohukura Production Station Monitoring Programme Annual Report 2016-2017 and adopts the specific recommendations therein.
9. receives the 17-53 TWN Limited Partnership Waihapa Production Station Monitoring Programme Annual Report 2016-2017 and adopts the specific recommendations therein.
10. receives the 17-74 Waste Remediation Services Ltd Symes Manawapou Monitoring Programme Annual Report 2016-2017 and adopts the specific recommendations therein.

Consents and Regulatory Committee Meeting Tuesday 21 November 2017

11. receives the 17-87 Lower Waiwhakaiho Air Discharges Monitoring Programme Annual Report 2016-2017 and adopts the specific recommendations therein.

Holswich/McDonald

#### **4. Incident, Compliance Monitoring Non-compliances and Enforcement Summary - 30 September 2017 to 27 October 2017**

Councillor C L Littlewood and Councillor D N MacLeod declared an interest in agenda item 5 (Incident, Compliance Monitoring Non-compliances and Enforcement Summary 30 September 2017 to 27 October 2017) in relation to Port Taranaki Limited, and took no part in the discussions or deliberations.

- 4.1 The Committee received and noted the summary of the Council's Incidents, Compliance Monitoring Non-compliances and Enforcement for the period 30 September 2017 to 27 October 2017.
- 4.2 Mr B E Pope, Compliance Manager, provided an overview to the Committee on the reported incidents and answered questions concerning officer assessments of the incidents.
- 4.3 Council staff advised the Committee that no odour could be detected by investigating officers at the site, following an alleged chemical odour incident complaint at the old Marfell Park landfill site (New Plymouth). Staff have advised the complainant to immediately contact the Council if odour is detected again and officers will respond promptly to the complaint and visit the site for further investigation.

#### **Recommended**

THAT the Taranaki Regional Council

1. receives the memorandum
2. receives the summary of the Incidents, Compliance Monitoring Non-compliances and Enforcement for the period from 30 September 2017 to 27 October 2017, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.

Mulligan/Walker

There being no further business, the Committee Chairperson Councillor M P Joyce, declared the Consents and Regulatory Committee meeting closed at 10.10am.

**Confirmed**

**Chairperson**

\_\_\_\_\_ **M P Joyce**

**Date**

**30 January 2018**



## Agenda Memorandum

**Date** 12 December 2017

**Memorandum to  
Chairperson and Members  
Taranaki Regional Council**



**Subject: Policy and Planning Committee Minutes  
– 21 November 2017**

**Prepared by:** A D McLay, Director-Resource Management

**Approved by:** B G Chamberlain, Chief Executive

**Document:** 1977305

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### Resolve

That the Taranaki Regional Council:

1. receives the minutes of the Policy and Planning Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 21 November 2017 at 10.30am
2. adopts the recommendations therein.

### Matters arising

#### Appendices

Document #1965903 – Minutes Policy and Planning Committee Meeting

**Minutes of the Policy and Planning  
Committee Meeting of the Taranaki  
Regional Council, held in the Taranaki  
Regional Council Chambers, 47 Cloten  
Road, Stratford, on Tuesday 21 November  
2017 at 10.30am.**



<b>Members</b>	Councillors	N W Walker	(Committee Chairperson)	
		M P Joyce		
		C L Littlewood		
		D H McIntyre		
		B K Raine		
		C S Williamson		
		D L Lean	(ex officio)	
		D N MacLeod	(ex officio)	
<b>Representative Members</b>	Ms	E Bailey	(Iwi Representative)	
	Mr	J Hooker	(Iwi Representative)	
	Councillor	P Nixon	(South Taranaki District Council)	
	Mr	M Ritai	(Iwi Representative)	
<b>Attending</b>	Messrs	B G Chamberlain	(Chief Executive)	
		A D McLay	(Director-Resource Management)	
		G K Bedford	(Director-Environment Quality)	
		M J Nield	(Director-Corporate Services)	
		S R Hall	(Director-Operations)	
		C L Spurdle	(Planning Manager)	
		G C Severinsen	(Policy and Strategy Manager)	
		R Ritchie	(Communications Manager)	
		P Ledingham	(Communications Officer)	
		S Tamarapa	(Iwi Communications Officer)	
		Mrs	K van Gameren	(Committee Administrator)
		Mrs	N West	(Policy Analyst)
		Mrs	F Mulligan	(Iwi Representative)
	Mr	H Eriwata	(Iwi Representative)	
Mr	K Holwsich	(Iwi Representative)		
Mr	J Clough	(Wrightson Consulting)		

Two Members of the media.

**Apologies** The apologies from Councillor G Boyde (Stratford District Council), Councillor R Jordan (New Plymouth District Council) and Mrs B Muir (Taranaki Federated Farmers) were received and sustained.

**Notification of  
Late Items** There were no late items of business.

**1. Confirmation of Minutes – 17 October 2017**

**Resolved**

THAT the Policy and Planning Committee of the Taranaki Regional Council

1. takes as read and confirms the minutes of the Policy and Planning Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 17 October 2017 at 10.40am
2. notes that the recommendations therein were adopted by the Taranaki Regional Council on 31 October 2017.

Raine/Littlewood

**Matters Arising**

There were no matters arising.

**2. Confirmation of Hearing Committee Minutes – 17 October 2017**

**Resolved**

THAT the Policy and Planning Committee of the Taranaki Regional Council

1. takes as read and confirms the minutes of the Policy and Planning Hearing Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 17 October 2017 at 12.10pm
2. notes that the recommendations therein were adopted by the Taranaki Regional Council on 31 October 2017.

Lean/Littlewood

**Matters Arising**

There were no matters arising.

**3. Update on the review of the Coastal Plan and scheduling iwi sites of significance**

- 3.1 Mr C L Spurdle, Planning Manager, spoke to the memorandum updating Members on the review of the *Coastal Plan for Taranaki* and progress relating to the scheduling and protection of sites of significance to Māori.
- 3.2 It was noted to the Committee that good progress was being made. One of the issues being addressed through this process is the issue of 'silent files'. There are a small number of cultural sites of significance that iwi or hapu do not wish to have identified in the public domain. As part of this project, Council is reviewing and setting up, in discussions with interested iwi, its GIS systems to allow such sites to be referenced

(but not mapped) in the Plan as a 'silent file' with their location identified on a database outside of plans and with restrictions on Plan user access. Also some Te Atiawa hapu do not wish to have their sites of significance identified in the Plan having questioned the engagement process. In discussions with Te Atiawa it may be that hapu might revisit this position, once a meeting and discussion with the Director -Resource Management, on how the data will be used to determine 'affected party' status position for consent applications has occurred, and they see the complete Plan.

- 3.3 It was noted and discussed that if sites of cultural significance are not identified in the Plan, then it potentially puts at risk these sites, particularly for permitted activities. It was further noted that officers will work with iwi to address wider issues of engagement and how to best protect sites through the consenting process.
- 3.3 Mr Spurdle advised that the Plan will now be publically notified in accordance with the Resource Management Act. It is anticipated a *Proposed Coastal Plan* will be presented to the Committee for consideration in the first quarter of 2018.

### **Recommended**

That the Taranaki Regional Council:

1. receives this memorandum entitled *Update on the review of the Coastal Plan and scheduling iwi sites of significance*
2. notes that Council officers and Iwi authorities have been working together and largely finalised the scheduling of sites of significance to Māori to be included in a Proposed Coastal Plan (where there is agreement to do so)
3. notes that there will be further opportunity for Iwi and hapu to finalise sites of significance through the first schedule review process for the Proposed Coastal Plan
4. notes that the scheduling of sites of significance has implications for the protection of sites of significance, including affected party status through consenting processes
5. notes a proposed plan will be presented to the Committee for consideration early in quarter one next year.

Williamson/Joyce

## **4. Ministry for the Environment/Stats NZ: Atmosphere and Climate Domain Report 2017**

- 4.1 Mr G K Bedford, Director Environment Quality, spoke to the memorandum presenting to the Committee the main findings and observations of the report *Our atmosphere and climate 2017: Data to 2016* recently released by the Ministry for the Environment and Stats NZ.
- 4.2 The Committee discussed and agreed that the Council continue to promote and encourage measures to mitigate the effects of climate change for the benefit of the region taking into account the current restrictions imposed on local authorities under the *Resource Management Act*.

**Recommended**

That the Taranaki Regional Council:

1. receives the memorandum *Ministry for the Environment/Stats NZ: Atmosphere and Climate Domain Report 2017*
2. notes the release by the Ministry for the Environment/Stats NZ of the report referenced in the memorandum
3. encourages, where possible and practicable, measures to reduce greenhouse gases, and measures for climate change mitigation and adaptation for the benefit of the region.

Walker/Hooker

**5. Office of the Auditor-General: Audit of regional council progress in managing impacts on freshwater quality**

- 5.1 The memorandum updating the Committee on an audit currently being undertaken by the Office of the Auditor-General of regional council progress in managing impacts on freshwater quality was received and discussed. This is a follow-up audit of four councils audited in 2011.

**Recommended**

That the Taranaki Regional Council:

1. receives the memorandum *Office of the Auditor-General: Audit of regional council progress in managing impacts on freshwater quality*
2. receives the Council's self-assessment completed as part of the Office of the Auditor-General's audit
3. notes that further stages of the audit process will involve interviews with key Council staff and potentially, independent technical expertise to assess aspects of science
4. notes that completion of the audit is timed for later in 2018.

Joyce/Littlewood

**6. Update on environmental policies of the new coalition Government**

- 6.1 Mr C G Severinsen, Policy and Strategy Manager, spoke to the memorandum providing Members with an update on the environmental policies of the new coalition Government.

**Recommended**

That the Taranaki Regional Council:

1. receives the memorandum *Update on environmental policies of the new coalition Government*
2. notes that more detail on the policies and priorities will emerge over the coming weeks and months.

Raine/Williamson

## 7. Public Excluded

In accordance with section 48(1) of the *Local Government Official Information and Meetings Act 1987*, it is resolved that the public is excluded from the following part of the proceedings of the Policy and Planning Committee on Tuesday 21 November 2017 for the following reason/s:

Item 8 – Predator Free Taranaki

*THAT the public conduct of the whole or the relevant part of the proceedings would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, commercial activities or negotiations.*

McIntyre/Lean

There being no further business, the Committee Chairperson Councillor N W Walker, declared the Policy and Planning Committee meeting closed at 12.35pm.

**Confirmed**

**Chairperson** \_\_\_\_\_

**N W Walker**

**Date**

**30 January 2018**

## Agenda Memorandum

**Date** 12 December 2017

**Memorandum to  
Chairperson and Members  
Taranaki Regional Council**



**Subject: Regional Transport Committee Minutes  
– 29 November 2017**

**Prepared by:** M J Nield, Director-Corporate Services

**Approved by:** B G Chamberlain, Chief Executive

**Document:** 1977310

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### Resolve

That the Taranaki Regional Council:

1. receives the minutes of the Regional Transport Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Wednesday 29 November 2017 at 11.00am
2. adopts the recommendations therein.

### Matters arising

### Appendices

Document #1972987 – Minutes Regional Transport Committee

**Minutes of the Regional Transport Committee Meeting of the Taranaki Regional Council, held in the Taranaki Regional Council Chambers, 47 Cloten Road, Stratford on Wednesday 29 November 2017 commencing at 11.00am.**



<b>Members</b>	Councillor	C S Williamson	(Committee Chairperson)
	Councillor	M J McDonald	(Committee Deputy Chairperson)
	Councillor	H Duynhoven	(New Plymouth District Council)
	Mayor	N Volzke	(Stratford District Council)
	Mayor	R Dunlop	(South Taranaki District Council)
	Ms	P McLean	(NZ Transport Agency)
<b>Attending</b>	Councillor	M J Cloke	
	Councillor	A Jamieson	(Stratford District Council)
	Messrs	B G Chamberlain	(Chief Executive)
		M J Nield	(Director-Corporate Services)
		G C Severinsen	(Policy and Strategy Manager)
		C B Clarke	(Transport Services Manager)
		P Ledingham	(Communications Officer)
	Mrs	F Ritson	(Policy Analyst)
	Mrs	K van Gameren	(Committee Administrator)
	Messrs	D Langford	(New Plymouth District Council)
		S Bowden	(Stratford District Council)
		V Lim	(South Taranaki District Council)
R I'Anson		(NZ Transport Agency)	
<b>Apologies</b>	There were no apologies.		
<b>Notification of Late Items</b>	Correspondence and information items - inwards letter (28/11/17) New Plymouth District Council Office of the Mayor; update from the NZ Transport Agency re 2018/2021 Regional Land Transport Programmes and the National Land Transport Programme (23/11/17).		

**1. Confirmation of Minutes - 6 September 2017**

**Resolved**

THAT the Regional Transport Committee of the Taranaki Regional Council:

1. takes as read and confirms the minutes and recommendations of the Regional Transport Committee meeting of the Taranaki Regional Council, held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Wednesday 6 September 2017 at 11.00am.



2. notes that recommendations therein were adopted by the Taranaki Regional Council on 18 September 2017.

Williamson/McDonald

### **Matters arising**

There were no matters arising.

## **2. Minutes of the Taranaki Regional Transport Advisory Group**

- 2.1 The minutes of the Taranaki Regional Transport Advisory Group (RTAG) meeting held on 18 October 2017 and 8 November 2017 were received and noted.

### **Recommended**

THAT the Taranaki Regional Council

1. receives for information purposes the minutes of the Taranaki Regional Transport Advisory Group meeting held on Wednesday 18 October 2017
2. receives for information purposes the unconfirmed minutes of the Taranaki Regional Council Transport Advisory Group meeting held on Wednesday 8 November 2017.

Duynhoven/Volzke

## **3. Regional Land Transport Plan Annual Monitoring Report for 2016/17**

- 3.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum presenting to the Committee the *Regional Land Transport Plan for Taranaki 2015/16 – 2020-21 Annual Monitoring Report for 2016/17*.
- 3.2 Councillor H Duynhoven, New Plymouth District Council, queried the SH3 Waitara to Bell Block safety improvements timing. Mr R I'Anson, NZ Transport Agency, advised that once the detailed Business Case is finished in early 2018, an assessment will be made which is likely to bring implementation forward.

### **Recommended**

That the Taranaki Regional Council:

1. receives and adopts the *Regional Land Transport Plan for Taranaki 2015/16 – 2020-21 Annual Monitoring Report for 2016/17*.

Williamson/Dunlop

## **4. Request to vary the Regional Land Transport Plan for Taranaki 2015/16 – 2020/21**

- 4.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum seeking approval of a request to vary the *Regional Land Transport Plan for Taranaki 2015/16 – 2020-21* (Taranaki RLTPlan):

- add a new Single Phase Business Case – Surfacing SH43

This request was noted as being supported by the Regional Transport Advisory Group and is now brought before the Committee for consideration. This request is not significant enough to require going back out for public consultation.

### **Recommended**

That the Taranaki Regional Council:

1. receives the memorandum, Request to vary the *Regional Land Transport Plan for Taranaki 2015/16-2020/21*
2. agrees to the requested variation to the *Regional Land Transport Plan for Taranaki 2015/16-2020/21*, made by the NZ Transport Agency, to add a new Single Phase Business Case – Surfacing SH43
3. adopts this variation to the *Regional Land Transport Plan for Taranaki 2015/16-2020/21* and forwards it on to the New Zealand Transport Agency.

Volzke/Dunlop

## **5. Mid-term review of the Regional Land Transport Plan 2015/16 – 2020/21**

5.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum:

- to update the Committee on the mid-term review of the *Regional Land Transport Plan for Taranaki 2015/16-2020/21* (the RLTP or the Plan);
- to present a draft revised version of the Plan for the Committee’s consideration and feedback on any changes the Committee wishes to make, noting that there are a number of aspects of the Plan which are still evolving;
- to seek support of the updated Programme tables within Section 5 of the Plan –
  - proposed ‘business as usual’ activities in Section 5.1 (Table 3)
  - proposed ‘regionally significant’ activities in Section 5.3 (Table 4) including the assigned order of priority
  - activities programmed for future iterations of the Plan in Section 5.4 (Table 5)
  - activities included for future consideration in Section 5.5 (Table 6);
- to seek support of the revised Plan being circulated for targeted consultation, once the greyed areas have been updated as much as possible.

5.2 It was noted to the Committee that the Minister of Transport has signalled an intention to amend the draft *2018-2021 Government Policy Statement (GPS)* on Land Transport Funding to reflect the new Government’s immediate priorities. Changes have been made to 2018/21 Regional Land Transport Plan and National Land Transport Programme development timelines. With RLTPs needing to be consistent with the GPS for the corresponding period, further work is likely to be required once the GPS 2018 is released in early 2018.

5.3 The *Investment Assessment Framework (IAF)* 2018 and the draft *State Highway Investment Proposal (SHIP)* will likewise be reviewed, so many of the inputs into the RLTP are now

uncertain. It was agreed to delay the release of the RLTP for targeted consultation and instead receive a revised draft RLTP at the Committee's March 2018 meeting.

### **Recommended**

That the Taranaki Regional Council:

1. receives the memorandum, Mid-term review of the *Regional Land Transport Plan for Taranaki 2015/16-2020/21*
2. notes that some minor background sections of the *Regional Land Transport Plan for Taranaki 2015/16-2020/21* are still being updated as part of the review

Williamson/Dunlop

## **6. New Zealand Transport Agency Regional Report**

6.1 Ms P McLean, NZ Transport Agency, spoke to the NZ Transport Agency's Quarterly Report to the Taranaki Regional Transport Committee updating Members on Agency news and activities.

6.2 A number of matters were discussed by the Committee including:

- Sealing SH43
- Surface options SH3 between Smart Road and Vickers Road
- Bell Block to Waitara – community consultation on options to improve road safety and reduce traffic congestion – open days 6 and 7 December to share proposed plans
- improvements to intersections – Airport Drive, De Havilland Drive and SH3/SH3A
- Awakino Gorge to Mount Messenger project – assurance was provided that the Mt Messenger Bypass works are committed and will commence in late 2018. They are not a risk as a consequence of the recent change in Government
- culvert update at Lake Mangamahoe SH3.

### **Recommended**

THAT the Taranaki Regional Council

1. receives and notes the Regional Report from the NZ Transport Agency dated 29 November 2017.

Williamson/Duynhoven

## **7. Passenger transport operational update for the quarter ending 30 June 2017**

7.1 Mr C B Clarke, Transport Services Manager, spoke to the memorandum providing the Committee with an operational report of the public transport services as at 30 September 2017.

7.2 Mr Clarke advised the Committee that extra Saturday bus services will run on New Plymouth's Citylink and Connector buses throughout December 2017. The Connector bus service will provide one return trip on 2, 9, 16 and 23 December. An on-bus survey will be

undertaken during this period to look at demand for a permanent Saturday Connector service to run throughout the year.

**Recommended**

THAT the Taranaki Regional Council

1. receives and notes the operational report of the public transport services for the quarter ending 30 September 2017

Williamson/McDonald

**8. Correspondence and information items**

- 8.1 The memorandum, *and tabled items*, updating Members on correspondence and information received since the last Committee meeting was noted.
- 8.2 The late correspondence from the Office of the Mayor, New Plymouth District Council, the NZ Transport Agency is requested to provide further information and feedback to the NPDC on the safety improvements made on the SH45 approach to Oakura and the enforcement of the 50kph speed limited at Urenui village. The NZ Transport Agency agreed to consider the late correspondence and formulate a reply.
- 8.3 It was noted that submissions to the Waikato Regional Council on the resource consent applications for the SH3 Awakino Tunnel Bypass project are due by 11 January 2018. The Committee agreed to send a letter of support for the project.

**Recommended**

That the Taranaki Regional Council:

1. receives and notes for information purposes the correspondence on the need to upgrade the condition of State Highway 43
2. receives and notes for information purposes the update provided by the Minister of Transport on development of the *Government Policy Statement on Land Transport 2018/19-2027/28*
3. receives the late correspondence from the Office of the Mayor, New Plymouth District Council, relating to roading concerns at Oakura and Urenui, noting that the NZ Transport Agency will report back to the NPDC on the matters raised
4. receives and notes, for information purposes, the update from the NZ Transport Agency's Chief Executive on the 2018/21 Regional Land Transport Programmes and the National Land Transport Programme – Policy Direction and timing.

Duynhoven/McDonald

There being no further business the Committee Chairperson, Councillor C S Williamson, declared the Regional Transport Committee meeting closed at 12.10pm.

**Confirmed**

**Chairperson** \_\_\_\_\_  
**C S Williamson**

**Date** **21 March 2018**

## Agenda Memorandum

**Date** 12 December 2017

**Memorandum to  
Chairperson and Members  
Taranaki Regional Council**



**Subject: Executive, Audit and Risk Committee  
Minutes – 4 December 2017**

**Prepared by:** M J Nield, Director-Corporate Services

**Approved by:** B G Chamberlain, Chief Executive

**Document:** 1977361

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### Resolve

That the Taranaki Regional Council:

1. receives the minutes of the Executive, Audit and Risk Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Monday 4 December 2017 at 10.00am
2. adopts the recommendations therein.

### Matters arising

### Appendices

Document #1975656 – Minutes Executive, Audit and Risk Committee



## 2. Financial and Operational Report

- 2.1 The memorandum to receive information on the operational and financial performance of the Council was noted and discussed by the Committee. Financially, the Council is in-line with the estimates established in the *2017/2018 Annual Plan*. Operational expenditure is \$328,375 under budget. Revenue is \$392,502 under budget and finance income is \$35,157 under budget. Trends are not fully established this early in the new financial year. Significant expenditure (plus or minus \$100,000) were noted and discussed.

### Recommended

THAT the Taranaki Regional Council

1. receives the memorandum and the September and October 2017 Monthly Financial Reports
2. notes the digital media report
3. notes the Health and Safety report.

Williamson/MacLeod

## 3. Audit Engagement Letter: Audit of the Consultation Document and the 2018/2028 Long-Term Plan

- 3.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum to receive and consider the audit engagement letter for the audit of the Council's *2018/2028 Long-Term Plan* and the associated Consultation Document.

### Recommended

THAT the Taranaki Regional Council

1. receives, considers and approves the completion of the audit engagement letter for the audit of the Council's *2018/2028 Long-Term Plan* and the associated Consultation Document.

Cloke/Joyce

There being no further business, the Chairperson, Councillor D L Lean, declared the Executive, Audit and Risk Committee Meeting closed at 10.25am.

## Confirmed

Committee Chairperson: \_\_\_\_\_  
D L Lean

Date: 12 February 2018



## Agenda Memorandum

**Date** 12 December 2017

**Memorandum to  
Chairperson and Members  
Taranaki Regional Council**



**Subject: Joint Committee Minutes**

**Prepared by:** G K Bedford, Director-Environment Quality  
M J Nield, Director-Corporate Services

**Approved by:** B G Chamberlain, Chief Executive

**Document:** 1977315

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### Purpose

The purpose of the memorandum is to receive for information the minutes of the Taranaki Solid Waste Management Committee meeting held on Thursday 16 November 2017, the minutes of the Yarrow Stadium Joint Committee meeting held on Wednesday 29 November 2017, and the minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee\* meeting held on Thursday 7 December 2017.

\* Due to the timing of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting and the preparation of the Ordinary Meeting agenda, the minutes will be tabled at the meeting.

### Executive summary

The Taranaki Solid Waste Management Committee and the Taranaki Civil Defence Emergency Management Group Joint Committee are Joint Committee's between the Taranaki Regional Council and the three district councils of Taranaki.

The Yarrow Stadium Joint Committee is a Joint Committee between the Taranaki Regional Council and the New Plymouth District Council.

The Local Government Act (Schedule 7, clause 30(8)) states that a joint committee is deemed to be both a committee of the local authority and a committee of the other local authority or public body.

Each council has therefore been given the minutes of the joint committee meetings for their receipt and information.

### Recommendations

That the Taranaki Regional Council

1. receives the unconfirmed minutes of the Taranaki Solid Waste Management Committee meeting held on Thursday 16 November 2017

2. receives the unconfirmed minutes of the Yarrow Stadium Joint Committee meeting held on Wednesday 29 November 2017
3. receives the *tabled* unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Tuesday 7 December 2017.

### **Decision-making considerations**

Part 6 (Planning, decision-making and accountability) of the *Local Government Act 2002* has been considered and documented in the preparation of this agenda item. The recommendations made in this item comply with the decision-making obligations of the Act.

### **Financial considerations—LTP/Annual Plan**

This memorandum and the associated recommendations are consistent with the Council's adopted Long-Term Plan and estimates. Any financial information included in this memorandum has been prepared in accordance with generally accepted accounting practice.

### **Policy considerations**

This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the *Local Government Act 2002*, the *Resource Management Act 1991* and the *Local Government Official Information and Meetings Act 1987*.

### **Legal considerations**

This memorandum and the associated recommendations comply with the appropriate statutory requirements imposed upon the Council.

### **Appendices/Attachments**

Document #1964548 - Minutes Taranaki Solid Waste Management Committee  
Document #1974729 - Minutes Yarrow Stadium Joint Committee

**Minutes of the Taranaki Solid Waste Management Committee held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Thursday 16 November 2017 commencing at 9.30am.**



<b>Members</b>	Councillors	N W Walker	(Taranaki Regional Council) (Chairperson)
		B Roach	(South Taranaki District Council)
		A Jamieson	(Stratford District Council)
		R Handley	(New Plymouth District Council)
<b>Attending</b>	Councillor	M Chong	(New Plymouth District Council)
		Mrs H Gerrard	(Taranaki Regional Council)
		Ms N Ord-Walton	(Taranaki Regional Council)
		Mrs K van Gameraen	(Taranaki Regional Council)
		Mr P Ledingham	(Taranaki Regional Council)
		Mrs K Hope	(New Plymouth District Council)
		Mr B Manning	(South Taranaki District Council)
		Mr H Denton	(South Taranaki District Council)
		Mr M Oien	(Stratford District Council)
Mrs V Araba	(Stratford District Council)		

One Member of the media.

**Apologies** There were no Member apologies.

**Notification of Late Items** There were no late items of business.

**1. Minutes Taranaki Solid Waste Management Committee - 24 August 2017**

**Resolved**

THAT the Taranaki Solid Waste Management Committee

1. takes as read and confirms the minutes and resolutions of the Taranaki Solid Waste Management Committee meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Thursday 24 August 2017 at 10.30am
2. notes that the unconfirmed minutes of the Taranaki Solid Waste Management Committee meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Thursday 24 August 2017 at 10.30am, have been circulated to the Taranaki Regional Council, New Plymouth District Council, Stratford District Council and South Taranaki District Council for their receipt and information.

Walker/Roach

### **Matters Arising**

There were no matters arising.

## **2. Waste Minimisation Officer's Report**

- 2.1 Ms N Ord-Walton, Waste Minimisation Officer, spoke to the memorandum reporting on the significant activities undertaken in collaboration with district council officers, activities in the wider community and matters of potential interest to the Committee.
- 2.2 The Committee noted and discussed the following from matters arising from the Waste Minimisation Officer's report and attendance at the 2017 WasteMINZ Conference, Hamilton 6-9 November:  
  
National Farm Waste Project  
Soft Plastic Recycling Scheme  
Container Deposit Scheme  
Getting to Zero Waste  
Sustainable Salon's Australia  
TA Forum
- 2.3 The Committee were shown videos from the Taranaki Regional Council's 2017 Environmental Awards whereby Para Kore ki Taranaki were a winner in the environmental action in education category and Julie Harness (Southern Cross Hospital New Plymouth) was a winner in the Te taiao me te pakihi – Environmental leadership in business category.
- 2.4 Ms Ord-Walton advised the Committee (late item) that the 2018 Taranaki Science and Technology Fair topics have recently been announced. The Fair will have a category *Journalism – what changes, both by individuals and society, do you think are necessary to achieve zero waste by 2021 in the Taranaki region.*

### **Resolved**

THAT the Taranaki Solid Waste Management Committee

1. receives the memorandum and notes the report and activities of the Waste Minimisation Officer

Roach/Handley

## **3. The Taranaki Solid Waste Management Committee 2018-2021**

- 3.1 Committee Chairperson, N W Walker, spoke to the memorandum providing the Committee with proposed changes, for consideration, to the Taranaki Solid Waste Management Committee to take effect in 2018-2019.
- 3.2 The Committee discussed and agreed to retain the Joint Committee's status and composition. Members agreed that Joint Committee has value in providing a regional

forum for advocacy and political influence on regional and national waste minimisation (zero waste) initiatives.

- 3.3 Potential difficulties with the current Terms of Reference for the Joint Committee were noted. Members agreed that a working group be established to prepare new terms of reference to ensure each authority's roles and responsibilities were more clearly defined, recognising the differences between responsibilities (under legislation) of the territorial authority members and the regional council.

**Resolved**

THAT the Taranaki Solid Waste Management Committee

1. receives the memorandum *Taranaki Solid Waste Management Committee 2018-2021*
2. notes the matters raised in the memorandum in relation to the Taranaki Solid Waste Management Committee's Terms of Reference and existence as a Joint Committee under the *Local Government Act 2002*
3. notes and accepts the offer by the Taranaki Regional Council to continue to host a solid waste management joint committee
4. does not agree that the Joint Committee should be dissolved and re-constituted as a continuing forum
5. agrees that a working group be established to prepare new terms of reference for the Joint Committee incorporating senior officers of each Council, noting that the process will also involve Members.

Walker/Handley

**4. Contamination in Recycling**

- 4.1 Ms N Ord-Walton, Waste Minimisation Officer, spoke to the memorandum advising the Committee on a campaign to reduce contamination in recycling through a region-wide communications plan.
- 4.2 It was noted that contamination in recycling fluctuates between 12-16% of total recycling. The combined New Plymouth, Stratford and South Taranaki campaign hopes to achieve a target of contamination around 8%.

**Resolved**

THAT the Taranaki Solid Waste Management Committee

1. receives the memorandum *Contamination in Recycling*.

Handley/Jamieson

Councillor N W Walker, Chairperson, left the Taranaki Solid Waste Management Committee meeting at 10.40pm. Councillor A Jamieson, Stratford District Council, acted as Committee Chairperson for the duration of the meeting.

## 5. Community Reuse and Recycle Centre

- 5.1 Mrs K Hope, New Plymouth District Council, provided a presentation to the Committee on the concept design (Arden Architects) of the first phase of the Community Reuse and Recycle Centre at the Resource Recovery Facility on Colson Road, New Plymouth.

### Resolved

THAT the Taranaki Solid Waste Management Committee

1. receives the memorandum and presentation on the Community Reuse and Recycle Centre.

Roach/Handley

## 6. EnviroWaste Regional Solid Waste Services Contract Update

Mr A Sargent, EnviroWaste, was unable to attend the meeting. Mrs K Hope, New Plymouth District Council, provided a brief update to the Committee on matters of interest in relation to the Regional Solid Waste Services Contract. It was noted that EnviroWaste will be employing a bin auditor to inspect bins for compliance. The position is currently being advertised with an appointment likely before Christmas 2017.

## 7. Central Landfill Update Report

Mr B Manning, South Taranaki District Council, provided the Committee with an update on the Eltham Central Landfill. Roadworks along SH3 are progressing well with works back on track/time due to improving weather conditions. The design and construction contract tenders closed 9 November 2017. This work is likely to start in early 2018. Regular meetings are being held with local landowners to keep them informed. The Joint Committee agreement has been ratified by the three district councils. Opening of the Landfill is expected May/June 2018.

There being no further business, Acting Committee Chairperson, Councillor A Jamieson (Stratford District Council) declared the meeting of the Taranaki Solid Waste Management Committee closed at 11.15am.

**Confirmed**

**Chairperson** \_\_\_\_\_

**N W Walker**

**Date**

**15 February 2018**

## **YARROW STADIUM JOINT COMMITTEE**

**File Reference:** ECM 7590126  
**Meeting Date:** Wednesday 29 November 2017 at 3pm  
**Venue:** Council Chamber  
**Members Present:** Councillor Michael Joyce (Chairperson), Councillor Craig Williamson (TRC), Mayor Neil Holdom and Councillor Alan Melody (NPDC)

### **Non-members Present:**

Councillors Murray Chong and Mike Merrick

Frank Kerslake – Tse Taranaki & Associates Ltd

### **Staff in Attendance:**

Mike Nield (TRC), Teresa Turner, Jan Holdt, Ron Murray, Andrew Barron, Kelvin Wright, David Langford, Neil Cawdry, Peter Handcock, Jeremy Wichman, Steve Ilkovics (NPDC)

### **Minutes**

Cr Melody )

Mayor Holdom )

That the minutes of the Yarrow Stadium Joint Committee meeting (23 August 2017), and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

### **MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD**

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#### **1. Yarrow Stadium Activity Report**

ECM7565764

The purpose of this report is to provide an update on operations at the Yarrow Stadium. The report also confirms the strategic direction for the Yarrow Stadium Asset Management Plan review as part of both New Plymouth District Council's and Taranaki Regional Council's 2018/28 Long Term Plan processes.

#### Yarrow Stadium Joint Committee resolution:

Mayor Holdom )

Cr Melody )

That, having considered all matters raised in the report, the report be noted.

Carried

#### **2. Draft 2018-2028 Yarrow Stadium Asset Management Plan**

ECM7558805

This report gives a summary overview of the draft 2018-28 Yarrow Stadium Asset Management Plan (AMP).

Yarrow Stadium Joint Committee resolution:

Cr Williamson )

Mayor Holdom )

That, having considered all matters raised in the report, the report be noted.

Carried

3. **Yarrow Stadium: Major Projects and Major Maintenance**

ECM7565150

The purpose of this report is to present a progress report on the progress of Major Projects identified within the 2016/17 budgets for Yarrow Stadium.

Yarrow Stadium Joint Committee resolution:

Cr Joyce )

Cr Melody )

That, having considered all matters raised in the report, the report be noted.

Carried

4. **Exclusion of the Public for the Remainder of the Meeting**

ECM7570869

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

Yarrow Stadium Joint Committee resolution:

Cr Joyce )

Mayor Holdom )

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

a) Yarrow Stadium Building Update

The withholding of the information is necessary to enable the Councils to carry on, without prejudice or disadvantage, negotiations, this particular interest being protected by section 7(2)(i) of the Act.);

The withholding of the information is necessary to protect information which is subject to an obligation of confidence, this particular interest being protected by Section 7(2)(c) of the Act.)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

Carried



## Agenda Memorandum

**Date** 12 December 2017



**Memorandum to  
Chairperson and Members  
Taranaki Regional Council**

**Subject: Local Government Members (2017/18)  
(Local Authorities) Determination 2017  
and proposed amendments to the Policy  
on Elected Members' Allowances and  
Recovery of Expenses**

**Approved by:** M J Nield, Director-Corporate Services

B G Chamberlain, Chief Executive

**Document:** 1976667

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### Purpose

The purpose of this memorandum is to note the *Local Government Members (2017/18) (Local Authorities) Determination 2017* and to consider changes to the *Policy on Elected Members' Allowances and Recovery of Expenses* to reflect amendments allowed for in the Determination following the Remuneration Authority's consultation and review of the remuneration framework.

### Recommendations

That the Taranaki Regional Council:

1. receives the memorandum *Local Government Members (2017/18) (Local Authorities) Determination 2017* and proposed amendments to the *Policy on Elected Members' Allowances and Recovery of Expenses*
2. notes the remuneration of members from 1 July 2017 as prescribed in the *Local Government Members (2017/18) (Local Authorities) Determination 2017*
3. notes the changes to the vehicle mileage allowance as prescribed in the *Local Government Members (2017/18) (Local Authorities) Determination 2017*, noting that the allowance will be backdated from 1 July 2017 to members and the *Policy on Elected Members' Allowances and Recovery of Expenses* updated
4. does not agree to amend the *Policy on Elected Members' Allowances and Recovery of Expenses* to incorporate the new communications allowances (\$1,190 per annum) as outlined in the *Local Government Members (2017/18) (Local Authorities) Determination 2017*  
or
5. agrees to amend the *Policy on Elected Members' Allowances and Recovery of Expenses* to incorporate the new communications allowances (\$1,190 per annum) as outlined in the

*Local Government Members (2017/18) (Local Authorities) Determination 2017*, noting that the allowances will be backdated from 1 July 2017 to members.

## Background

The Remuneration Authority (the Authority) sets the base remuneration for all elected members of local authorities, including community boards. It also sets allowances and expenses.

The Taranaki Regional Council is required to pay its Members remuneration prescribed in the current gazetted Local Government Members Determination. The *Local Government Members (2017/18) (Local Authorities) Determination 2017* (the Determination) came into force on 1 July 2017. Remuneration for elected members is prescribed in the Remuneration Schedule Part 1 (Remuneration of members of regional councils) of the Determination as follows:

Chairperson	\$95,059*
Deputy Chairperson/Executive, Audit & Risk Chairperson	\$58,325
Chairperson Policy and Planning/Taranaki Solid Waste	\$54,436
Chairperson Consents and Regulatory	\$50,548
Chairperson Regional Transport, or Civil Defence Emergency Management, or Yarrow Stadium Joint Committee	\$46,660
Councillor and appointee Taranaki Biodiversity Trust	\$44,715
Councillor	\$38,883

\* includes deduction of chairperson car – full private use

The 2017/2018 Determination has adjusted elected member remuneration upwards by 1.7%, which reflects the change in the Statistics New Zealand Labour Market Statistics for the Public Sector in the year to March 2017. These statistics are also used by the Authority for parliamentary remuneration.

## Policy on Elected Members' Allowances and Recovery of Expenses

Changes have been made to the provisions covering vehicle mileage allowances and communications allowances in the 2017/2018 Determination. Changes to vehicle mileage and communications allowances signal an amendment, if agreed, to the *Policy on Elected Members' Allowances and Recovery of Expenses* through a formal decision by Council.

### Mileage Allowances

Elected members are able to claim compensation for using private vehicles on approved council business. In making its decisions on vehicle allowances, the Authority uses the IRD mileage rate. The changes are:

- removal of the 30km rule. This rule previously required the first 30km of travel to and from meetings held at local authority or board offices (i.e. 15km each way) to be a threshold distance for which allowances were not paid. This threshold has been removed
- increase in mileage allowance. Elected members can receive 73 cents per km allowance for the first 10,000 kilometres travelled on council business, and 37 cents per km for any remaining council travel. Electric vehicles will be reimbursed for the first 10,000 kilometres at a rate of 81 cents per km and thereafter 37 cents.

Communications Allowances

Currently, Council elected members are paid a communications and technology allowance (totalling \$900 per annum). It is the decision of the Council to determine the communications equipment needed for individual councillors to carry out its business effectively and efficiently. The Determination proposes the following changes to the Council’s communications allowances:

<b>Current Policy</b>	<b>New Determination</b>
Council - related use of private equipment - \$250 per annum	Council - related use of private equipment - \$390 per annum
Contribution to the total costs of a landline and a broadband connection - \$250 per annum	Contribution to the total costs of a landline and a broadband connection - \$400 per annum
Costs of calls, texts and data through mobile phones on Council- related work - \$400 per annum	Costs of calls, texts and data through mobile phones on Council- related work - \$400 per annum
<b>Total Allowance \$900</b>	<b>New Total Allowance \$1,190</b>

The Determination gives the Council discretion as to whether the new allowances are paid. It is the decision of the Council to accept or not the Determination’s communications allowances and amend the *Policy on Elected Members’ Allowances and Recovery of Expenses* to reflect these changes if agreed.

**Decision-making considerations**

Part 6 (Planning, decision-making and accountability) of the *Local Government Act 2002* has been considered and documented in the preparation of this agenda item. The recommendations made in this item comply with the decision-making obligations of the *Act*.

**Financial considerations—LTP/Annual Plan**

This memorandum and the associated recommendations are consistent with the Council’s adopted Long-Term Plan and estimates. Any financial information included in this memorandum has been prepared in accordance with generally accepted accounting practice.

**Policy considerations**

This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the *Local Government Act 2002*, the *Resource Management Act 1991* and the *Local Government Official Information and Meetings Act 1987*.

**Legal considerations**

This memorandum and the associated recommendations comply with the appropriate statutory requirements imposed upon the Council.

### **Appendices/Attachments**

Document #1686419 - Policy and Elected Members' Allowances and Recovery of Expenses commencing 1 July 2016

Document #1977791 - Local Government Members (2017/18)(Local Authorities) Determination 2017

Document: 1686419  
18 May 2016

## **Policy on Elected Members' Allowances and Recovery of Expenses: For the Electoral Tenure Commencing 1 July 2016**

### **Introduction**

This policy sets out rules on the claiming of expenses by elected members and the resources that will be available to them during their term of office.

Taranaki Regional Council contact for queries:  
Contact: Mike Nield, Director – Corporate Services  
Email: [mike.nield@trc.govt.nz](mailto:mike.nield@trc.govt.nz)  
Telephone: 06 765 7127

### **Definitions**

“Actual” means as evidenced by the original receipt attached to the claim form.

“Reasonable” means that it is within the amount specified by this policy or as deemed reasonable by the Chairperson and/or Chief Executive.

“Council business” includes: formal council meetings, committee meetings, workshops, seminars, statutory hearings, training courses, site visits, meetings with staff, meetings with community groups, meetings with members of the public. It does not include events where the primary focus is on social activity.

“Remuneration Authority” is an independent body established by the Remuneration Authority Act 1977, with responsibilities under the Local Government Act 2002 to determine remuneration and expense/allowance rules for local authority members.

### **Documentation of Policies**

In addition to this document, the following documents set out the policies, rules and procedures relating to the expenses and allowances payable to elected members:

Working for the Taranaki Regional Council (October 2012)  
Delegations Manual (February 2011).

### **Authentication of Expense Reimbursements and Allowances**

From time to time elected members incur expenses on the Council's behalf, which need to be reimbursed. This reimbursement and the use of Council supplied resources apply only to elected members personally, and only while they are acting in their official capacity as elected members.

The Taranaki Regional Council pays limited allowances in lieu of expense reimbursements to elected members. All expense reimbursements are for actual and reasonable expenses incurred by Members undertaking Council business. All expenses are to be supported by receipts and tax invoices. In general terms all such Council business is undertaken with the prior approval of the Council given by Council resolution. Expense claims are approved by the Chairperson and processed by senior management. All expenses incurred by Councillors, that reimbursement is to be requested, are to be prudent, conservative and in line with the Auditor-General's guidance on sensitive expenditure as incorporated into the *Working for the Taranaki Regional Council* document.

All reimbursements are made in accordance with the *Working for the Taranaki Regional Council* policy document and the *Delegations Manual*.

### **Vehicle Provided**

No vehicles are provided to Members, other than for the Chairperson, as part of their remuneration package approved by the Remuneration Authority.

### **Mileage Allowances**

Vehicle mileage will be paid for all travel on Council business that exceeds, in any one day, the relevant threshold distance.

The threshold distance will be personal to each elected member. It will depend on the distance of a round commuting trip from the elected member's home to their nearest Council office:

- a) members living more than 15 kilometres away from their nearest office may claim the allowance for round trip distances travelled more than 30 kilometres in any one day
- b) members living less than 15 kilometres away from their nearest office may claim mileage for round trip distances travelled more than their round trip from home to their nearest council office, in any one day
- c) the 30 kilometre threshold will only apply to visits to their nearest office. For other travel by members, no threshold distance will apply.

Mileage will be paid up to the maximum rate per kilometre as set out in the current Remuneration Authority Determination. The current Remuneration Authority Determination is 74 cents per kilometre for the first 5,000 kilometres and then 37 cents per kilometre for distances in excess of 5,000 kilometres.

Mileage will be paid to eligible members on receipt of a completed and signed mileage claim

Travel mileage is reimbursed for all official Council approved meetings and business. Direct route should be taken in all instances. No mileage is to be reimbursed for electioneering purposes.

No travel time allowance is to be paid.

### **Travel and Accommodation**

Taxis and other transport. Actual and reasonable expenses will be reimbursed for all transport costs associated with Council approved business.

No carparks are provided to Members.

Rental cars will be organised and provided by Council staff, where appropriate, for Members undertaking Council approved business.

Air travel (domestic and international) will be organised and provided by Council staff, where appropriate, for Members undertaking Council approved business. All travel is in economy class unless otherwise approved by the Council.

Koru Club membership is provided to the Chairperson. The Deputy Chairperson, in his role as Civil Defence Controller, is provided with Koru Club membership. Costs of air points, airline clubs etc will not be reimbursed by the Council.

Air points belong to the Council where they are received as a result of travel paid for by the Council.

Actual and reasonable expenses will be reimbursed for all accommodation costs associated with Council approved business. Actual and reasonable expenses will be reimbursed for all meals, sustenance and incidental costs associated with Council approved business. Alcohol expenses will be reimbursed in line with the Council policies spelt out in the *Working for the Taranaki Regional Council* document.

No private accommodation is provided to Members.

All expenses incurred by partners/friends/relatives travelling with a Member undertaking Council approved business are the responsibility of the Member. The Council will not reimburse these expenses.

### **Entertainment and Hospitality**

All costs associated with entertainment and hospitality incurred by members undertaking Council approved business is the responsibility of the Member. The Council will not provide allowances nor reimburse these expenses.

### **Communications and Technology**

A Council owned iPad or equivalent mobile tablet device is provided to Councillors for the purposes of accessing Agendas and conducting Council business. The device remains the property of the Council.

No other communications equipment or technology is provided to Members to undertake Council business. A Council mobile phone is provided to the Chairperson for Council business. All personal costs incurred on that phone are to be reimbursed to the Council in accordance with the policies in the *Working for the Taranaki Regional Council* document.

The equipment requirements for a Councillor include a combination of an iPad, a personal computer and either a hand set or a mobile telephone. The Council supplies an iPad, but the personal computer and telephone requirements are the responsibility of individual Councillors. The Council provides an allowance of \$250 per annum for Council-related use of private equipment.

The Council will provide an allowance of \$250 per annum for a contribution to the total cost of a landline and a broadband connection.

The Council will provide an allowance of \$400 per annum to cover the cost of calls, texts and data through mobile phones on Council-related work.

### **Professional Development, Clubs and Associations**

The Council will pay for Members to attend professional development courses, conferences and seminars subject to the prior approval of the Council.

No expenses are reimbursed or allowances provided for membership or subscriptions to clubs or associations.

### **Other Expense Reimbursements and Allowances**

No other expenses are reimbursed or allowances provided to Members.

### **Taxation of Allowances**

No allowances are paid without deduction of withholding tax.



2017/167



## Local Government Members (2017/18) (Local Authorities) Determination 2017

Pursuant to clause 6 of Schedule 7 of the Local Government Act 2002, and to the Remuneration Authority Act 1977, the Remuneration Authority, after having regard to the matters specified in clause 7 of that schedule, makes the following determination (to which is appended an explanatory memorandum).

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**Schedule** 8  
**Remuneration**

**Determination**

- 1 Title**  
This determination is the Local Government Members (2017/18) (Local Authorities) Determination 2017.
- 2 Commencement**  
This determination is deemed to have come into force on 1 July 2017.
- 3 Expiry**  
This determination expires on the close of 30 June 2018.

*Interpretation*

- 4 Interpretation**  
In this determination, unless the context otherwise requires,—  
**ATA panel** means a panel appointed by an accord territorial authority under section 89 of HASHA  
**board** means—
  - (a) a community board of a territorial authority other than the Auckland Council; or
  - (b) a local board of the Auckland Council**determination term** means the period from the coming into force of this determination to its expiry  
**HASHA** means the Housing Accords and Special Housing Areas Act 2013  
**hearing** has the meaning given to it by clause 5  
**hearing time** has the meaning given to it by clause 6  
**local authority** means a regional council or a territorial authority  
**member** means,—
  - (a) in relation to a local authority (other than the Canterbury Regional Council) or a board, a person who is declared to be elected to that local authority or board under the Local Electoral Act 2001 or who, as the result of further election or appointment under that Act or the Local Government Act 2002, is an office holder in relation to the local authority or board (for example, a chairperson):
  - (b) in relation to the Canterbury Regional Council, a person who has been elected or appointed to membership in the transitional governing body

under the Local Electoral Act 2001 (as modified by section 11 of the Environment Canterbury (Transitional Governance Arrangements) Act 2016) or who, as the result of further election or appointment under the Local Electoral Act 2001 (as modified by section 11 of the Environment Canterbury (Transitional Governance Arrangements) Act 2016), is an office holder in relation to the Canterbury Regional Council (for example, a chairperson)

**on local authority business** includes on the business of any board of the local authority

**regional council** means a regional council named in Part 1 of Schedule 2 of the Local Government Act 2002

**RMA** means the Resource Management Act 1991

**territorial authority** means a territorial authority named in Part 2 of Schedule 2 of the Local Government Act 2002.

## 5 Meaning of hearing

In this determination, **hearing** means—

- (a) a hearing that is held by an ATA panel arising from—
  - (i) a resource consent application under subpart 2 of Part 2 of HASHA; or
  - (ii) a request for a plan change or for a variation to a proposed plan under subpart 3 of Part 2 of HASHA; or
- (b) a hearing arising from a resource consent application made under section 88 of the RMA; or
- (c) a hearing arising from a notice of requirement (including one initiated by the local authority); or
- (d) a pre-hearing meeting held under section 99 of the RMA in relation to a hearing referred to in paragraph (b) or (c); or
- (e) a hearing of submissions as part of the process of the preparation of a district or regional plan or regional policy statement; or
- (f) a hearing relating to a request for a change to a district or regional plan or policy statement (including one requested by the local authority or a board); or
- (g) a mediation hearing in the Environment Court as part of an appeal from a decision of a local authority; or
- (h) a hearing on an objection against a charge fixed by a local authority under section 36 of the RMA.

## 6 Meaning of hearing time

In this determination, **hearing time** means the time spent—

- (a) conducting a hearing; and
- (b) in formal deliberations to decide the outcome of a hearing; and
- (c) participating in an official group site inspection related to a hearing; and
- (d) determining a resource consent application where a formal hearing does not take place; and
- (e) up to a maximum of the aggregate of the time referred to in paragraphs (a) and (b),—
  - (i) preparing for a hearing; and
  - (ii) participating in an inspection of a site for the purposes of a hearing, other than an official group site inspection under paragraph (c).

*Entitlement to remuneration, allowances, and hearing fees*

**7 Remuneration, allowances, and hearing fees payable**

- (1) A member of a local authority or a board is entitled to—
  - (a) the applicable remuneration set out in the Schedule;
  - (b) the applicable allowances payable in accordance with clauses 9 to 12;
  - (c) the applicable hearing fees payable in accordance with clause 13.
- (2) Despite subclause (1), a member of a territorial authority who is elected or appointed to a board is not entitled to be remunerated for both positions. The member is entitled only to the remuneration that is payable to the member as a member of the territorial authority.

**8 Acting mayor or chairperson**

- (1) This clause applies to a member who acts as a mayor or chairperson during a period when, because of a vacancy or temporary absence, the remuneration or allowances that would usually be paid to the mayor or chairperson are not being paid.
- (2) While acting as mayor or chairperson, the member must be paid the remuneration and allowances usually payable to the mayor or chairperson, instead of the member's usual remuneration, allowances, and hearing fees.

*Allowances*

**9 Definition of member**

For the purposes of payment of allowances under clauses 10 to 12, **member**, in relation to a territorial authority, includes a member of a board of the territorial authority.

**10 Vehicle mileage allowance**

- (1) A local authority may pay to a member a vehicle mileage allowance for eligible travel.
- (2) A member's travel is eligible for the allowance if it occurs—
  - (a) on a day when the member is not provided with a vehicle by the local authority; and
  - (b) when the member is travelling—
    - (i) in a private vehicle; and
    - (ii) on local authority business; and
    - (iii) by the most direct route that is reasonable in the circumstances.
- (3) The allowance payable to a member is,—
  - (a) for the first 10 000 kilometres of eligible travel in the determination term,—
    - (i) if the member uses an electric vehicle, \$0.81 per kilometre; and
    - (ii) in any other case, \$0.73 per kilometre; and
  - (b) for any distance over 10 000 kilometres of eligible travel in the determination term, \$0.37 per kilometre.

**11 Travel time allowance**

- (1) A local authority may pay a member an allowance of \$37.50 for each hour of eligible travel time of the member after the first hour travelled in a day.
- (2) Travel time by a member is eligible for the allowance if it is spent travelling—
  - (a) on local authority business; and
  - (b) by the quickest form of transport that is reasonable in the circumstances; and
  - (c) by the most direct route that is reasonable in the circumstances.

**12 Communications allowance***Equipment*

- (1) If a local authority determines that particular information or communications technology equipment is required by members to perform their functions and requests that members use their own equipment for those purposes, the local authority may pay an allowance in accordance with subclause (2).
- (2) The matters in respect of which an allowance is payable and the amounts that may be paid for the determination term are as follows:
  - (a) for the use of 1 personal computer, tablet, or laptop, including any related docking station, \$200;
  - (b) for the use of a multi-functional or other printer, \$40;

(c) for the use of a mobile telephone, \$150.

*Services*

- (3) If a local authority requests a member to use the member’s own Internet service for the purpose of the member’s work on local authority business, the member is entitled to an allowance of \$400 for that use.
- (4) If a local authority requests a member to use the member’s own mobile telephone service for the purpose of the member’s work on local authority business, the member is entitled, at the member’s option, to—
  - (a) an allowance of \$400 for that use; or
  - (b) reimbursement of actual costs of phone calls made on local authority business upon production of the relevant telephone records and receipts.
- (5) If a local authority supplies a mobile phone and related mobile telephone service to a member for use on local authority business and allows for its personal use, the local authority may decide what portion, if any, of the local authority’s costs reasonably attributable to such personal use must be paid by the member.

*Pro-rating*

- (6) If the member is not a member for the whole of the determination term, sub-clauses (2) to (5) apply as if each reference to an amount were replaced by a reference to an amount calculated in accordance with the following formula:

$$(a \div b) \times c$$

where—

- a is the number of days that the member held office in the determination term
  - b is the number of days in the determination term
  - c is the relevant amount specified in subclause (2) to (5).
- (7) The Remuneration Authority may approve rules proposed by a local authority to meet the costs of installing and running special equipment or connections where, because of distance or restricted access, normal communications connections are not available.

*Hearing fees*

**13 Fees related to hearings**

- (1) A member of a local authority or a board who acts as the chairperson of a hearing is entitled to be paid a fee of up to \$100 per hour of hearing time related to the hearing.
- (2) A member of a local authority or a board who is not the chairperson of a hearing is entitled to be paid a fee of up to \$80 per hour of hearing time related to the hearing.

- (3) For any period of hearing time that is less than 1 hour, the fee must be apportioned accordingly.
- (4) Subclauses (1) and (2) do not apply to—
  - (a) a mayor or a member who acts as mayor and is paid the mayor's remuneration and allowances under clause 8(2); or
  - (b) a chairperson of a regional council or a member who acts as chairperson of a regional council and is paid the chairperson's remuneration and allowances under clause 8(2).

*If determination is continued*

**14 Application of certain allowances if determination continues after expiry**

- (1) This clause applies if this determination continues in force after its expiry under clause 7A(4) of Schedule 7 of the Local Government Act 2002.
- (2) Clauses 10 and 12(1) to (6) apply as if this determination—
  - (a) came into force on the day after its expiry; and
  - (b) were to expire on 30 June 2019.

*Revocations*

**15 Revocations**

The following determinations are revoked:

- (a) Local Government Elected Members (2016/17) (Auckland Council and Local Boards) Determination 2016 (LI 2016/138):
- (b) Local Government Elected Members (2016/17) (Certain Local Authorities) Determination 2016 (LI 2016/158):
- (c) Local Government Members (2016/17) (Canterbury Regional Council) Determination 2016 (LI 2016/159).

Schedule	<b>Local Government Members (2017/18) (Local Authorities) Determination 2017</b>	2017/167
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## Schedule Remuneration

cl 7

### Part 1 Remuneration of members of regional councils

#### Bay of Plenty Regional Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	138,592
Deputy Chairperson	80,237
Regional Direction and Delivery Committee Chairperson	79,220
Committee Chairperson (5)	67,016
Councillor	56,846
<b>Chairperson car</b>	
Full private use	

#### Canterbury Regional Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	162,433
Deputy Chairperson	90,957
Chairperson, Audit and Risk Committee	81,213
Chairperson, Regulation Hearing Committee	78,309
Canterbury Water Management Strategy Zone Committee Member (9)	73,106
Councillor	64,970
<b>Chairperson car</b>	
Full private use	

#### Hawke's Bay Regional Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	115,336
Deputy Chairperson	62,889
Committee Chairperson (5)	62,889
Councillor	50,311
<b>Chairperson car</b>	
Full private use	

#### Manawatu–Wanganui Regional Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	124,431
Catchment Operations Committee Chairperson	67,235



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<b>Office</b>	<b>Annual remuneration (\$)</b>
Deputy Chairperson	60,280
Environment Committee Chairperson	60,280
Audit, Risk and Investment Committee Chairperson	55,643
Passenger Transport Committee Chairperson	55,643
Regional Transport Committee Chairperson	55,643
Catchment Operations Committee Deputy Chairperson	48,688
Environment Committee Deputy Chairperson	48,688
Manawatu River Users' Advisory Group Chairperson	46,369
Councillor	46,369

**Chairperson car**

Full private use

**Northland Regional Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	113,229
Deputy Chairperson	76,971
Committee Chairperson/Portfolio Leader (7)	67,545
Councillor	54,979

**Chairperson car**

Full private use

**Otago Regional Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	121,541
Deputy Chairperson	67,676
Regional Transport Committee Chairperson	55,591
Committee Chairperson (4)	55,591
Councillor	48,340

**Chairperson car**

Full private use

**Southland Regional Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	100,750
Deputy Chairperson	44,158
Committee Chairperson (4)	44,158
Councillor	36,798

**Chairperson car**

N/A

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### Taranaki Regional Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	98,059
Deputy Chairperson/Executive Committee Chairperson	58,325
Chairperson Policy and Planning Committee and Taranaki Solid Waste Management Committee	54,436
Chairperson Consents and Regulatory Committee	50,548
Committee Chairperson (Land Transport or Civil Defence Emergency Management Committee or Yarrow Stadium Joint Committee) (3)	46,660
Councillor and appointee to Taranaki Biodiversity Trust	44,715
Councillor	38,883
<b>Chairperson car</b>	
Full private use	

### Waikato Regional Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	153,963
Deputy Chairperson	86,297
Committee Chairperson A and B	73,750
Committee Chairperson A (6)	73,750
Councillor	61,203
<b>Chairperson car</b>	
Full private use	

### Wellington Regional Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	162,103
Deputy Chairperson/Committee Chairperson	89,496
Committee Chairperson (3)	79,631
Portfolio Leader (1)	76,295
Chairperson, Hutt Valley Flood Management Subcommittee and Portfolio Leader	79,631
Committee Chairperson, Chief Executive Employment Review Committee	76,295
Chairperson, Wairarapa Committee	76,925
Councillor	63,691
<b>Chairperson car</b>	
Full private use	

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### West Coast Regional Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	77,725
Deputy Chairperson and Chairperson of Resource Management Committee	41,162
Councillor	35,511
<b>Chairperson car</b>	
N/A	

### Part 2

### Remuneration of members of territorial authorities and their community or local boards

#### *Ashburton District Council*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	104,451
Deputy Mayor and Committee Chairperson	35,901
Committee Chairperson (2)	32,054
Councillor	25,644
<b>Mayoral car</b>	
N/A	

#### *Methven Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	5,212
Member	2,607

#### Auckland Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor of Auckland	274,082
Deputy Mayor of Auckland	154,431
Chair of committee of the whole (3)	127,481
Councillor (16)	107,599
<b>Mayoral car</b>	
Full private use	

#### *Albert–Eden Local Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	89,496
Member	43,477

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*Devonport–Takapuna Local Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	79,173
Member	42,511

*Franklin Local Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	80,089
Member	41,799

*Great Barrier Local Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	54,308
Member	23,747

*Henderson–Massey Local Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	92,649
Member	43,985

*Hibiscus and Bays Local Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	86,852
Member	43,172

*Howick Local Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	97,022
Member	44,189

*Kaipatiki Local Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	85,987
Member	42,917

*Mangere–Otahuhu Local Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	84,055
Member	43,070

*Manurewa Local Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	86,547
Member	43,070

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*Maungakiekie–Tamaki Local Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	83,292
Member	42,816

*Orakei Local Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	85,530
Member	43,273

*Otara–Papatoetoe Local Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	85,225
Member	43,273

*Papakura Local Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	75,767
Member	41,900

*Puketapapa Local Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	78,970
Member	42,511

*Rodney Local Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	77,394
Member	41,392

*Upper Harbour Local Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	77,139
Member	42,206

*Waiheke Local Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	60,461
Member	25,374

*Waitakere Ranges Local Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	76,936
Member	42,104

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*Waitemata Local Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	82,123
Member	42,612

*Whau Local Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	84,055
Member	43,070

**Buller District Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	77,620
Deputy Mayor and Hearings Committee Chair	32,202
Finance and Audit Committee Chair	27,324
Policy and Risk Committee Chair	22,932
Grants Committee Chair	21,469
Councillor	18,541
<b>Mayoral car</b>	
N/A	

*Inangahua Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	6,914
Member	3,457

**Carterton District Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	66,726
Deputy Mayor	22,877
Ruamāhanga Whaitua Representative (1)	20,141
Councillor	17,598
<b>Mayoral car</b>	
Mayoral use only	

**Central Hawke's Bay District Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	84,168
Deputy Mayor	35,595
Councillor	23,674
<b>Mayoral car</b>	
N/A	

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### Central Otago District Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	89,587
Deputy Mayor	22,366
Committee Chairperson (4)	21,813
Councillor	20,640
<b>Mayoral car</b>	
Full private use	

### *Cromwell Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	13,760
Member	6,880

### *Maniototo Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	6,672
Member	3,336

### *Teviot Valley Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	6,672
Member	3,336

### *Vincent Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	14,803
Member	7,402

### Chatham Islands Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	51,800
Deputy Mayor	21,310
Councillor and Member of Civil Defence Emergency Management Group (7)	15,951
Councillor	13,408
<b>Mayoral car</b>	
N/A	

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### Christchurch City Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	190,245
Deputy Mayor	118,220
Councillor	102,400

#### **Mayoral car**

N/A

### *Banks Peninsula Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	19,056
Member	9,527

### *Coastal–Burwood Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	45,626
Member	22,813

### *Fendalton–Waimairi–Harewood Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	45,006
Member	22,503

### *Halswell–Hornby–Riccarton Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	47,484
Member	23,742

### *Linwood–Central–Heathcote Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	47,484
Member	23,742

### *Papanui–Innes Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	45,626
Member	22,813

### *Spreydon–Cashmere Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	45,626
Member	22,813



### Clutha District Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	89,501
Deputy Mayor	27,145
Committee Chairperson (3)	25,852
Portfolio Leader A (2)	21,974
Portfolio Leader B (5)	20,682
Councillor	19,389
<b>Mayoral car</b>	
Full private use	

### *Lawrence–Tuapeka Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	5,630
Member	2,815

### *West Otago Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	6,672
Member	3,336

### Dunedin City Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	149,262
Deputy Mayor and Chair of Economic Development Committee	73,136
Committee Chairperson (4)	68,917
Sub-Committee Chairperson	61,667
Councillor	56,258
<b>Mayoral car</b>	
Full private use	

### *Mosgiel–Taieri Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	18,581
Member	9,290

### *Otago Peninsula Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	15,690
Member	7,845

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*Saddle Hill Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	15,897
Member	7,949

*Strath Taieri Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	14,452
Member	7,226

*Waikouaiti Coast Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	15,484
Member	7,742

*West Harbour Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	15,897
Member	7,949

*Far North District Council*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	130,757
Deputy Mayor	70,539
Committee Chairperson (3)	53,838
Councillor	43,465
<b>Mayoral car</b>	
N/A	

*Bay of Islands–Whangaroa Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	30,207
Member	11,618

*Kaikohe–Hokianga Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	25,892
Member	9,958

*Te Hiku Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	26,432
Member	10,166

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### Gisborne District Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	132,310
Deputy Mayor	48,007
Standing Committee Chairperson (5)	44,315
Special Committee Chairperson (2)	40,622
Rural Councillor (4)	37,767
Councillor	36,929
<b>Mayoral car</b>	
Full private use	

### Gore District Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	73,795
Deputy Mayor	23,396
Portfolio Leader (3)	20,784
Councillor	16,865
<b>Mayoral car</b>	
Full private use	

### *Mataura Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	3,981
Member	1,990

### Grey District Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	82,492
Deputy Mayor	30,650
Councillor	21,893
<b>Mayoral car</b>	
N/A	

### Hamilton City Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	159,071
Deputy Mayor	93,130
Chairperson Committee of the Whole (4)	85,966
Deputy Chairperson Committee of the Whole (4)	78,802
Councillor	71,638

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**Mayoral car**  
N/A

### Hastings District Council

Office	Annual remuneration (\$)
Mayor	131,712
Deputy Mayor	61,478
Standing Committee Chairperson (5)	51,641
Portfolio Leader (3)	46,723
Councillor	41,805
<b>Mayoral car</b>	
Full private use	

### *Hastings District Rural Community Board*

Office	Annual remuneration (\$)
Chairperson	14,523
Member	7,261

### Hauraki District Council

Office	Annual remuneration (\$)
Mayor	85,908
Deputy Mayor	38,028
Ward Committee Chairperson (3)	27,353
Councillor	20,015
<b>Mayoral car</b>	
Full private use	

### Horowhenua District Council

Office	Annual remuneration (\$)
Mayor	102,992
Deputy Mayor	36,516
Chairperson, Finance, Audit and Risk Committee	31,669
Chairperson, Hearings Committee	31,669
Chairperson, Community Wellbeing Committee	28,813
Chairperson, Community Funding & Recognition Committee	28,813
Councillor	25,957
<b>Mayoral car</b>	
N/A	

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*Foxton Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	12,092
Member	6,046

*Hurunui District Council*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	80,210
Deputy Mayor	32,683
Chair, Finance, Audit and Risk	26,581
Chair, Infrastructure and Zone Committee Representative	26,581
Chair, Public Services and Hanmer Springs Thermal Pools and Spa Management Committee (3)	26,581
Councillor with additional duties relating to earthquake recovery	19,971
<b>Mayoral car</b>	
Full private use	

*Hanmer Springs Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	7,752
Member	3,876

*Hutt City Council*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	141,605
Deputy Mayor	79,045
Committee Chairperson (4)	60,601
Hutt Valley Services Committee Chairperson	56,649
Arts and Culture Sub-Committee Chairperson	56,649
Councillor	52,697
<b>Mayoral car</b>	
Full private use	

*Eastbourne Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	13,070
Member	6,535

*Petone Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	15,560
Member	7,780

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*Wainuiomata Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	16,390
Member	8,195

Invercargill City Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	115,263
Deputy Mayor	54,206
Committee Chairperson (3)	47,087
Chairperson, Audit Committee	41,087
Venture Southland representative	41,087
Councillor	35,166
<b>Mayoral car</b>	
Full private use	

*Bluff Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	8,299
Member	4,149

Kaikoura District Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	56,985
Councillor	18,017
<b>Mayoral car</b>	
N/A	

Kaipara District Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	94,809
Deputy Mayor	54,623
Taharoa Domain Governance Committee Chairperson	32,774
Mangawhai Community Park Governance Committee Chairperson	32,774
Regional Land Transport Portfolio Holder	32,774
Representative Sport Northland	30,363
Councillor	27,312
<b>Mayoral car</b>	
N/A	

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### Kapiti Coast District Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	115,356
Deputy Mayor	43,289
Committee Chairperson (3)	41,624
Appeals Committee Chairperson	36,628
Chairperson, Grants Allocation Committee	36,628
Councillor	33,299
<b>Mayoral car</b>	
Full private use	

### *Ōtaki Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	14,730
Member	7,365

### *Paekākāriki Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	7,676
Member	3,838

### *Paraparaumu–Raumati Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	19,295
Member	9,647

### *Waikanae Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	15,768
Member	7,884

### Kawerau District Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	60,278
Deputy Mayor	21,265
Regulatory and Services Committee Chairperson	18,987
Councillor	15,189
<b>Mayoral car</b>	
Full private use	

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### Mackenzie District Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	59,394
Councillor with additional responsibilities (3)	21,605
Councillor	17,284

**Mayoral car**

N/A

### *Fairlie Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	3,771
Member	1,886

### *Tekapo Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	3,771
Member	1,886

### *Twizel Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	4,819
Member	2,409

### Manawatu District Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	101,897
Deputy Mayor	39,404
Committee Chairperson (3)	35,182
Councillor	28,145

**Mayoral car**

Mayoral use only

### Marlborough District Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	133,509
Deputy Mayor	47,199
Committee Chairperson (4)	47,199
Councillor	37,759

**Mayoral car**

Full private use



### Masterton District Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	96,320
Deputy Mayor	34,734
Chair Strategic Planning and Policy Committee, and Hearings Committee	34,734
Chair Infrastructure Committee	33,493
Councillor	24,810
<b>Mayoral car</b>	
Mayoral use only	

### Matamata–Piako District Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	103,462
Deputy Mayor	31,289
Chairperson, Corporate and Operations Committee	31,289
Councillor	27,208
<b>Mayoral car</b>	
Private use	

### Napier City Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	125,978
Deputy Mayor	48,104
Committee Chairperson (4)	45,868
Deputy Committee Chairperson (4)	42,714
Councillor	39,938
<b>Mayoral car</b>	
Private use	

### Nelson City Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	131,066
Deputy Mayor	60,684
Committee Chairperson (4)	48,952
Deputy Committee Chairperson (4)	42,479
Councillor	40,456
<b>Mayoral car</b>	
Full private use	

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### New Plymouth District Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	135,017
Deputy Mayor	59,979
Committee Chairperson (3)	53,552
Councillor	42,842
<b>Mayoral car</b>	
Full private use	

#### *Clifton Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	12,033
Member	6,017

#### *Inglewood Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	14,315
Member	7,158

#### *Kaitake Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	12,863
Member	6,432

#### *Waitara Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	14,315
Member	7,158

### Opotiki District Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	64,087
Deputy Mayor	35,048
Chairperson Audit and Risk Committee	33,249
Coast Community Board Chair	24,408
Councillor	18,541
<b>Mayoral car</b>	
Full private use	

#### *Coast Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	9,637
Member	4,819

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### Otorohanga District Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	67,718
Deputy Mayor	28,345
Councillor	17,179

**Mayoral car**  
Full private use

### *Kawhia Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	3,771
Member	1,886

### *Otorohanga Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	13,827
Member	6,914

### Palmerston North City Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	134,271
Deputy Mayor and Chair Hearings Committee and Chair CEO Performance Panel	64,228
Chair Finance and Performance Committee and Deputy Chair Hearings Committee	52,268
Chair Arts, Culture and Heritage Committee and Deputy Chair Community Development Committee	48,946
Chair Economic Development Committee	50,938
Chair Audit and Risk Committee	47,617
Chair Sport and Recreation Committee and Deputy Chair Economic Development Committee	50,939
Deputy Chair Finance and Performance and Arts Culture and Heritage Committees	48,946
Chair Planning and Strategy Committee and Deputy Chair Sport and Recreation Committee and CEO Performance Panel	53,597
Deputy Chair Audit and Risk Committee	45,624
Chair Community Development Committee and Deputy Chair Planning and Strategy Committee	50,939
Councillor	44,294

**Mayoral car**  
Full private use

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### Porirua City Council

Office	Annual remuneration (\$)
Mayor	118,579
Deputy Mayor	46,794
Standing Committee Chairperson (2)	46,794
Councillor	35,996
<b>Mayoral car</b>	
Full private use	

### Queenstown–Lakes District Council

Office	Annual remuneration (\$)
Mayor	114,772
Deputy Mayor	40,847
Committee Chair (4)	38,375
Councillor	32,941
<b>Mayoral car</b>	
N/A	

### *Wanaka Community Board*

Office	Annual remuneration (\$)
Chairperson	23,142
Member	11,571

### Rangitikei District Council

Office	Annual remuneration (\$)
Mayor	86,263
Deputy Mayor/Assets and Infrastructure Committee Chairperson	36,732
Committee Chairperson (2)	28,890
Deputy Committee Chairperson/Chairperson Chief Executive Review Committee	24,350
Deputy Committee Chairperson (2)	23,112
Councillor	20,636
<b>Mayoral car</b>	
N/A	

### *Ratana Community Board*

Office	Annual remuneration (\$)
Chairperson	4,190
Member	2,095

### *Taihape Community Board*

Office	Annual remuneration (\$)
Chairperson	8,380

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<b>Office</b>	<b>Annual remuneration (\$)</b>
Member	4,190

**Rotorua District Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	129,529
Deputy Mayor	64,427
Committee Chairperson (2)	54,257
Deputy Committee Chairperson (2)	54,257
Cultural Ambassador	49,172
Councillor	44,087
<b>Mayoral car</b>	
Full private use	

*Rotorua Lakes Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	16,225
Member	8,113

*Rotorua Rural Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	18,133
Member	9,067

**Ruapehu District Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	83,801
Deputy Mayor	27,969
Committee Chairperson (1)	22,374
Councillor	18,656
<b>Mayoral car</b>	
Mayoral use only	

*National Park Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	5,657
Member	2,828

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*Waimarino–Waiouru Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	8,380
Member	4,190

**Selwyn District Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	114,613
Deputy Mayor	40,797
Councillor	35,581
<b>Mayoral car</b>	
Full private use	

*Malvern Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	17,116
Member	8,558

*Selwyn Central Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	20,539
Member	10,270

**South Taranaki District Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	100,347
Deputy Mayor	32,605
Chairperson, Environment and Hearings Committee	29,840
Member Environment and Hearings Committee (4)	27,251
Member Audit and Risk Committee (1)	26,259
Community Board Councillor (1)	24,482
Councillor	23,872
<b>Mayoral car</b>	
Full private use	

*Egmont Plains Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	11,884
Member	5,941

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*Eltham Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	11,467
Member	5,734

*Hawera–Tangahoe Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	13,552
Member	6,776

*Patea Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	10,633
Member	5,317

**South Waikato District Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	90,472
Deputy Mayor	34,263
Committee Chairperson A	30,591
Committee Chairperson B	29,407
Councillor with additional duties (7)	25,672
Councillor	23,142
<b>Mayoral car</b>	
Full private use	

*Tirau Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	6,463
Member	3,232

**South Wairarapa District Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	72,278
Deputy Mayor	28,911
Councillor/Committee member (1)	20,125
Councillor	17,074
<b>Mayoral car</b>	
Mayoral use only	

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*Featherston Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	6,285
Member	3,143

*Greytown Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	6,285
Member	3,143

*Martinborough Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	6,285
Member	3,143

**Southland District Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	106,098
Deputy Mayor	36,631
Committee Chairperson (4)	31,922
Councillor	26,165
<b>Mayoral car</b>	
Full private use	

*Edendale–Wyndham Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	4,587
Member	2,293

*Otautau Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	7,297
Member	3,649

*Riverton/Aparima Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	6,463
Member	3,232

*Stewart Island/Rakiura Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	2,710
Member	1,356



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*Te Anau Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	10,424
Member	5,212

*Tuatapere Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	4,378
Member	2,190

*Wallacetown Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	2,710
Member	1,356

*Winton Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	8,965
Member	4,483

**Stratford District Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	70,497
Deputy Mayor	24,050
Chairperson Major Committee (2)	19,722
Representative on External Committee (2)	19,722
Chairperson Minor Committee (1)	17,942
Councillor	17,179
<b>Mayoral car</b>	
N/A	

**Tararua District Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	87,054
Deputy Mayor	34,880
Member Forestry Committee (2)	27,457
Member Audit and Risk Committee (2)	27,457
Councillor	24,914
<b>Mayoral car</b>	
Full private use	

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*Dannevirke Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	11,258
Member	5,629

*Eketahuna Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	7,297
Member	3,649

**Tasman District Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	134,628
Deputy Mayor and Standing Committee Chairperson	48,277
Standing Committee Chairperson (3)	44,564
Committee Chairperson (2)	40,851
Councillor	37,137
<b>Mayoral car</b>	
Full private use	

*Golden Bay Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	12,656
Member	6,328

*Motueka Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	14,108
Member	7,054

**Taupo District Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	110,040
Deputy Mayor	40,780
Chair, Fences, Roothing, Reserves and Dogs Committee	39,080
Chair, Emergency Management Committee	39,080
Chair, Mangakino-Pouakani Representative Group	37,381
Councillor	33,983
<b>Mayoral car</b>	
Full private use	

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*Turangi–Tongariro Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	16,262
Member	8,131

*Tauranga City Council*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	152,361
Deputy Mayor	86,586
Committee Chairperson (6)	73,598
Deputy Committee Chairperson (6)	72,877
Councillor	72,155
<b>Mayoral car</b>	
N/A	

*Thames–Coromandel District Council*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	110,080
Deputy Mayor	46,440
Committee Chairperson (3)	42,106
Councillor with external appointment (3)	35,295
Councillor	30,961
<b>Mayoral car</b>	
N/A	

*Coromandel–Colville Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	15,178
Member	7,589

*Mercury Bay Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	18,160
Member	9,080

*Tairua–Pauanui Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	15,178
Member	7,589

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*Thames Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	19,244
Member	9,622

*Whangamata Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	16,533
Member	8,266

**Timaru District Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	111,951
Deputy Mayor	47,284
Committee Chairperson (4)	42,219
Deputy Committee Chairperson (4)	35,464
Councillor	33,775
<b>Mayoral car</b>	
Full private use	

*Geraldine Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	10,633
Member	5,317

*Pleasant Point Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	8,339
Member	4,170

*Temuka Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	10,841
Member	5,421

**Upper Hutt City Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	111,174
Deputy Mayor	44,512
Chairperson, Policy Committee	39,743
Chairperson, City Services Committee	38,154
Chairperson, Audit and Finance Committee	38,154

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<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson, Hutt Valley Services Committee	34,974
Councillor	31,794
<b>Mayoral car</b>	
Mayoral use only	

*Waikato District Council*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	128,889
Deputy Mayor	55,041
Committee Chairperson (2)	49,144
Discretionary and Funding Committee Chairperson	47,179
Councillor	39,315
<b>Mayoral car</b>	
Mayoral use only	

*Huntly Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	10,166
Member	5,083

*Ngaruawahia Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	10,166
Member	5,083

*Onewhero–Tuakau Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	10,581
Member	5,290

*Raglan Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	8,506
Member	4,253

*Taupiri Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	2,697
Member	1,349

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### Waimakariri District Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	118,257
Deputy Mayor	45,881
Portfolio Holder (9)	41,087
Councillor	37,344
<b>Mayoral car</b>	
N/A	

### *Kaiapoi–Tuahiwi Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	16,884
Member	8,442

### *Oxford–Ohoka Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	15,906
Member	7,953

### *Rangiora–Ashley Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	21,778
Member	10,889

### *Woodend–Sefton Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	13,949
Member	6,975

### Waimate District Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	66,412
Deputy Mayor	25,224
Councillor	18,017
<b>Mayoral car</b>	
Mayoral use only	

### Waipa District Council

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	114,317
Deputy Mayor	53,493
Committee Chairperson (4)	40,525
Councillor	32,420

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**Mayoral car**  
Full private use

*Cambridge Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	18,138
Member	9,070

*Te Awamutu Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	17,513
Member	8,756

**Wairoa District Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	69,521
Deputy Mayor	30,797
Committee Chairperson (3)	24,093
Councillor	21,998

**Mayoral car**  
Full private use

**Waitaki District Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	94,329
Deputy Mayor/Customer Service Core Committee Chairperson	32,399
Core Committee Chairperson (3)	29,158
Core Committee Deputy Chairperson (3)	26,289
Other Committee Chairperson (3)	26,289
Community Board Councillor and Other Significant Responsibility Councillors (3)	25,918
Councillor	23,142

**Mayoral car**  
Full private use

*Ahuriri Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	11,467
Member	5,734

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*Waihemo Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	11,675
Member	5,838

*Waitomo District Council*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	72,330
Deputy Mayor	31,676
Councillor	23,464
<b>Mayoral car</b>	
Full private use	

*Wellington City Council*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	173,212
Deputy Mayor	111,263
Chair City Strategy Committee	98,600
Portfolio Leader (12)	91,581
Councillor	83,819
<b>Mayoral car</b>	
N/A	

*Makara–Ohariu Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	9,290
Member	4,646

*Tawa Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	18,168
Member	9,084

*Western Bay of Plenty District Council*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	115,107
Deputy Mayor	45,755
Committee Chairperson (4)	40,853
Councillor	32,524
<b>Mayoral car</b>	
Full private use	



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*Katikati Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	10,633
Member	5,317

*Maketu Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	5,629
Member	2,815

*Omokoroa Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	7,714
Member	3,857

*Te Puke Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	10,633
Member	5,317

*Waihi Beach Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	8,756
Member	4,378

**Westland District Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	73,326
Deputy Mayor, Committee Chairperson and Portfolio Holder (2)	27,324
Portfolio Holder (6)	19,873
Councillor	17,389
<b>Mayoral car</b>	
N/A	

**Whakatāne District Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	105,480
Deputy Mayor	52,913
Committee Chairperson (2)	44,095
Councillor	29,396
<b>Mayoral car</b>	
Full private use	

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*Murupara Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	7,714
Member	3,857

*Rangitāiki Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	10,007
Member	5,004

*Tāneatua Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	7,714
Member	3,857

*Whakatāne–Ōhope Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	16,730
Member	8,365

**Whanganui District Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	112,014
Deputy Mayor	42,051
Chairperson (4)	38,402
Deputy Chairperson (4)	33,945
Councillor	32,420
<b>Mayoral car</b>	
Full private use	

*Whanganui Rural Community Board*

<b>Office</b>	<b>Annual remuneration (\$)</b>
Chairperson	10,841
Member	5,421

**Whangarei District Council**

<b>Office</b>	<b>Annual remuneration (\$)</b>
Mayor	139,881
Deputy Mayor	60,684
Committee Chairperson of Standing Committee (4)	60,684
Councillor	48,548
<b>Mayoral car</b>	
Private use	

2017/167

**Local Government Members (2017/18) (Local  
Authorities) Determination 2017**Explanatory  
memorandum

Dated at Wellington this 19th day of July 2017.

Fran Wilde,  
Chairperson.

Geoff Summers,  
Member.

Len Cook,  
Member.

**Explanatory memorandum**

*This memorandum is not part of the determination, but is intended to indicate its general effect.*

This determination is deemed to have come into force on 1 July 2017 and expires on the close of 30 June 2018.

Under the system used by the Remuneration Authority (the **Authority**) for local government members, the Authority sets a base councillor rate for each council and councils can make submissions on the additional remuneration for those councillors undertaking additional duties. Under the system, a relationship between the size of a council (measured using a size index) and mayor, chairperson, and base councillor salaries is determined every 3 years in an election year. A similar approach is used to set the remuneration of community board or local board members, where the remuneration of each board member is related to population.

The Authority is currently reviewing and consulting local authorities on potential changes to the remuneration framework, so there have been no changes in approach in this determination. Any changes will be implemented in 2019. For this determination, the Authority has applied an increase of 1.7% across the board to remuneration for all member positions. This reflects changes in the Statistics New Zealand Labour Market Statistics for the public sector in the year to March 2017. The Labour Market Statistics are used by the Authority as the basis for changes in Parliamentary remuneration.

In this determination, amendments have been made to some allowances to reflect submissions made to the Authority and to further align the allowances with provisions of the Internal Revenue Department (**IRD**) which considers members to be self-employed.

**Vehicle mileage allowance**

On the basis that members are considered by IRD to be self-employed, some changes have been made to the provisions covering vehicle mileage allowances so these allowances are now the equivalent of those for other self-employed people claiming the costs off their tax. The changes are—

- removal of the 30 km rule. This rule previously required the first 30 km of travel to and from meetings held at local authority or board offices (ie, 15 km each way) to be a “threshold distance” for which allowances were not paid. This threshold has been removed to align expense payments to what a self-employed contractor may charge a client:
- increase in mileage allowance. The previous allowance set by the Authority for reimbursement for travel on council business was 73 cents per kilometre up to 5 000 km, then 37 cents per kilometre for distances beyond that. The 5 000 km threshold is the formula that has been used by IRD for self-employed taxpayers. Members are geographically spread across the whole of the country, including larger rural areas, and evidence that the Authority has on vehicle usage by mayors points to 5 000 km being too low to represent the typical experience of members in most of the country, whatever its relevance to urban councils. The IRD is changing its formula for assessing the reimbursement of vehicle costs. Until the new rates for 2017/18 are set, the Authority will adopt a fixed reimbursement rate of 81 cents per kilometre for electric vehicles and 73 cents per kilometre for all other vehicles, including hybrid vehicles, in line with new IRD rates. This will apply to all local authority-related travel up to a maximum of 10 000 km, and all additional justified use will be reimbursed at the rate of 37 cents per kilometre. The 10 000 km threshold is the example used on the IRD website, but may not be the final threshold set when IRD determines its new formula. Following a final decision by IRD, the Authority will revisit both the threshold and the actual cents per kilometre that can be paid. The Authority notes that for a claim made on this basis above 5 000 km, a member could incur a tax liability if the reimbursement paid by the council is greater than the share of the total motor vehicle expenditure that can be apportioned to its use on council business. Conversely, if the total motor vehicle expenditure that can be apportioned to its use on council business is more than the reimbursement by the council, the member may offset the extra cost against earnings as part of her or his tax return. In either case, full records of the cost of the vehicle would be required, or a log-book methodology as prescribed by the IRD utilised.

**Travel time allowance**

Previously, a travel time allowance of \$37.50 per hour could be claimed by a member in an office that “cannot be properly regarded as a full time position”. The issue of “full time” has been vexed. In recent years, the Authority has stated informally that mayor roles might be considered full time, but there has been no consequent change to remuneration levels to reflect this. The Authority is now considering a new framework for assessing local government remuneration for implementation in 2019. At

that stage, it is likely that remuneration for mayor and chairperson positions will reflect the fact that they are full time. For now, however, the Authority is aware that a lack of reimbursement for time required for significant travel by mayors in smaller but geographically large constituencies may be perceived as unfair. The travel time allowance will now be available to all members, but the Authority notes that this will be reassessed along with remuneration levels for the 2019 determination. The 1 hour travel threshold that applies prior to claiming a travel time allowance will remain unchanged.

### **Communications allowance**

Changes to the communications allowance in this determination provide for local authorities to have the ability to supply items of information and communications technology equipment to members that is consistent with that used by the local authority. In cases where members supply their own equipment for use on the business of the local authority, the provision for an allowance is continued, recognising the shared benefits. Related telephone and Internet services may be shared between the member and the local authority, again in recognition of the shared benefits. In this determination, the Authority has made changes to the level of the communications allowance to reflect common practice in telephony and broadband plans and changes in equipment.

### **Hearing fees**

Because of the highly technical and legal nature of plans considered under the Resource Management Act 1991, members undertaking hearings are required to be accredited commissioners. It is increasingly common for local authorities to engage external commissioners as a complete panel or to sit alongside members on the panel. The Authority has decided that, because of these considerations, member remuneration for plan hearings under the RMA should be treated on the same basis as that for resource consent hearings.

### **Acting mayor or chairperson**

This determination clarifies that when a member is acting in the role of mayor or regional council chairperson during a period when the mayor's or chairperson's salary and allowances are not being paid, the member must be paid the remuneration and allowances of the mayor or chairperson instead of the person's usual remuneration or allowances. The Authority considers that a member formally acting as a mayor or chairperson assumes the responsibilities of the role and should receive the total remuneration attached to it for the period concerned.

Issued under the authority of the Legislation Act 2012.  
Date of notification in *Gazette*: 27 July 2017.

## Agenda Memorandum

**Date** 12 December 2017



**Memorandum to  
Chairperson and Members  
Taranaki Regional Council**

**Subject: Economic Impact of Port Taranaki**

**Approved by:** M J Nield, Director – Corporate Services

BG Chamberlain, Chief Executive

**Document:** 1977563

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### Purpose

The purpose of this memorandum is to receive and consider BERL's 2017 update report on the economic impact of Port Taranaki.

### Executive Summary

The Council has had the 2007 and 2012 economic impact studies of Port Taranaki updated in line with its *2015/2025 Long-Term Plan*.

The Port is a critical component of the regional economy. The study attempts to quantify the contribution of Port Taranaki.

The Port's important enabling role can be seen from the estimates that its users and service providers are likely to generate \$353 million in Value Added (GDP) the current year, and 929 FTEs.

The Council's policy of holding 100% public ownership for the strategic benefit of the regional economy and community is supported by the study.

### Recommendation

That the Taranaki Regional Council:

1. receives BERL's 2017 update report on the economic impact of Port Taranaki.

### Background

In 2007, Venture Taranaki commissioned an analysis of and reported upon the economic impact of Port Taranaki to Taranaki. As the owner of Port Taranaki Ltd, on behalf of the regional community, this was of significant interest and value to the Council.

The Council's policy is to hold its investment in Port Taranaki Ltd for the strategic benefit of the Taranaki community. The value of this analysis of the economic impact of Port Taranaki is to attempt to record and put some value around the strategic holding of the investment.

In its *2015/2025 Long-Term Plan*, the Council noted that the port makes a significant contribution to the *Prosperous Taranaki* community outcome. In attempting to measure this contribution to the community outcome, the Council developed and adopted a level of service being:

*"Maintain or increase the contribution from Port Taranaki Ltd to the regional community."*

The 2007 economic impact study noted that the estimated total economic impact of Port Taranaki is \$604m to output, \$290m to gross domestic product (GDP) and the employment of 1,485 full-time equivalents. The 2012 update to this study noted that the estimated Port dependent activity contributes \$465 million to regional gross domestic product (GDP) and employs 1,270 full time equivalents (FTEs). Industries that utilize the Port collectively contribute \$2.5 billion to regional GDP and employ 11,700 FTEs.

The Council noted that the economic impact of Port Taranaki would be measured five-yearly. This is the second update since the original 2007 report.

## **Discussion**

The mix of cargoes passing through the Port has changed markedly since 2012. Oil and gas exploration and development activities have decreased, and this has affected the port. There is no longer any container traffic through the port. On the other hand, the volume of logs exported has increased, as has the volume of animal feedstuffs.

Allowing for flow-on effects, the port's operations are estimated to generate \$28 million in value added (GDP) in the current year. They also generate 319 full-time equivalent jobs (FTEs).

The port's important enabling role can be seen from the estimates that its users and service providers are likely to generate \$353 million in value added (GDP) the current year, and 929 FTEs.

The port also plays an important role in other ways. It facilitate the imports and exports of the region's industries, the dividends it pays reduces regional rates, and it sponsors and supports sporting and other social activities in the community.

Allowing for flow-on effects, the value added from the port's own operations remained broadly stable between 2007 and 2017, but the operations' impact on employment has increased.

The value added from the activities of port users and service providers has increased, but their impact on employment has decreased.

The economic impact of both the port's operations and the activities of port users and service providers were greater in 2012 than in either 2007 or 2017. This somewhat complex finding reflects a combination of: the oil price being substantially higher in 2012 than in 2007, or

today; the changing mix of cargoes through the Port; and, the changing composition of the activities of the Port users and service providers.

Despite its ups and downs, however, the Port remains a key part of the Taranaki economy, and it is likely to remain so.

From time to time, commentators suggest that port ownership models should be changed. There is every likelihood that a different ownership model of Port Taranaki Ltd would change the strategic and operational focus of the company with every likelihood of specialisation. This could result in a significant impact upon the Taranaki regional community should such a change result in a focus on a narrower band of trade opportunities than currently occurs. The Council's policy is continue to review ownership options while maintaining control and minimising risk.

### **Decision-making considerations**

Part 6 (Planning, decision-making and accountability) of the *Local Government Act 2002* has been considered and documented in the preparation of this agenda item. The recommendations made in this item comply with the decision-making obligations of the *Act*.

### **Financial considerations—LTP/Annual plan**

This memorandum and the associated recommendations are consistent with the Council's adopted Long-Term Plan and estimates. Any financial information included in this memorandum has been prepared in accordance with generally accepted accounting practice.

### **Policy considerations**

This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the *Local Government Act 2002*, the *Resource Management Act 1991* and the *Local Government Official Information and Meetings Act 1987*.

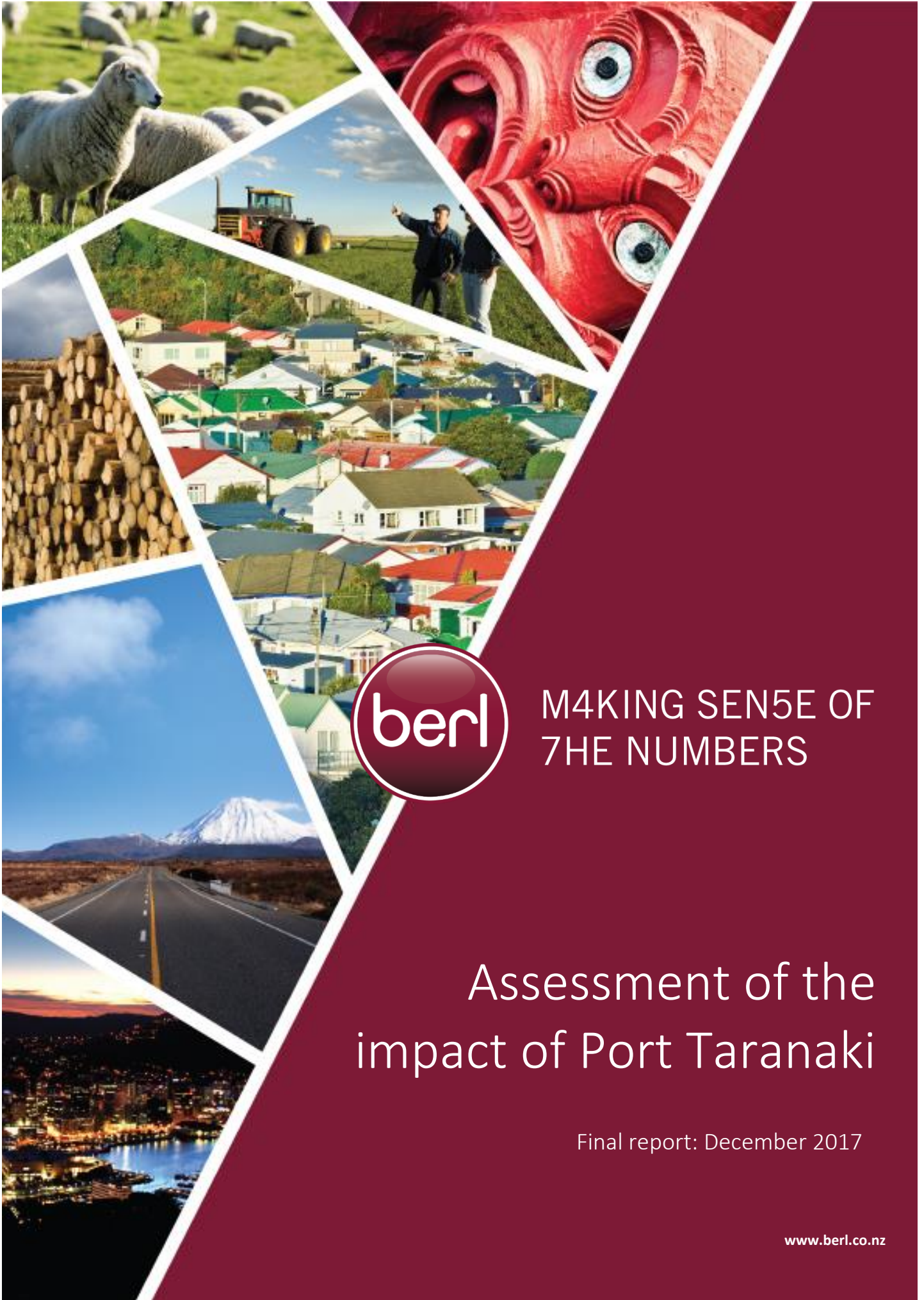
### **Legal considerations**

This memorandum and the associated recommendations comply with the appropriate statutory requirements imposed upon the Council.

### **Appendices/Attachments**

Document 1977555: BERL Economic Impact of Port Taranaki 2017





MAKING SENSE OF  
THE NUMBERS

# Assessment of the impact of Port Taranaki

Final report: December 2017

[www.berl.co.nz](http://www.berl.co.nz)

**Author(s): Mark Cox, Konrad Hurren**

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Reference No: #5800

December 2017

Assessment of the impact of Port Taranaki  
December 2017

## Making sense of the numbers

This report presents the findings of an economic impact assessment of Port Taranaki in 2017, encompassing:

- the impacts of the Port as a business in its own right;
- the impacts of the businesses that use the Port and provide services to it; and,
- the impacts of the Port on the wider regional economy.

*Allowing for flow-on effects, the Port's operations are estimated to generate \$28 million in Value Added (GDP) the current year. They also generate 319 full-time equivalent jobs (FTEs).*

The current assessment is the third in a series, the previous assessments having been undertaken in 2007 and 2012. This enables the changing impact of the Port over time to be observed.

The mix of cargoes passing through the Port has changed markedly since 2012. Oil and gas exploration and development activities have decreased, and this has affected the Port. There is no longer any container traffic through the Port. On the other hand, the volume of logs exported has increased, as has the volume of animal feedstuffs.

Allowing for flow-on effects, the Port's operations are estimated to generate \$28 million in Value Added (GDP) the current year. They also generate 319 full-time equivalent jobs (FTEs).

The Port's important enabling role can be seen from the estimates that its users and service providers are likely to generate \$353 million in Value Added (GDP) the current year, and 929 FTEs.

*The Port's important enabling role can be seen from the estimates that its users and service providers are likely to generate \$353 million in Value Added (GDP) the current year, and 929 FTEs.*

The Port also plays an important role in other ways. It facilitates the imports and exports of the Region's industries, the dividends it pays help to keep the Regional rates burden in check, and it sponsors and supports sporting and other social activities in the community.

Allowing for flow-on effects, the Value Added from the Port's own operations remained broadly stable between 2007 and 2017, but the operations' impact on Employment has increased.

The Value Added from the activities of Port users and service providers has increased, but their impact on Employment has decreased.

The economic impact of both the Port's operations and the activities of Port users and service providers were greater in 2012 than in either 2007 or 2017. This somewhat complex finding reflects a combination of: the oil price being substantially higher in 2012 than in 2007, or today; the changing mix of cargoes through the Port; and, the changing composition of the activities of the Port users and service providers.

Despite its ups and downs, however, the Port remains a key part of the Taranaki economy, and it is likely to remain so.



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## 1 Introduction

BERL has been tasked by the Taranaki Regional Council with providing an estimate of the contribution of Port Taranaki to the economy of the Taranaki Region. This report is the third iteration of such an exercise, with the first occurring in 2007 and the second in 2012.

Port Taranaki is a major export port in New Zealand, and it supports industries such as oil and gas; petrochemicals; logging and agriculture. In this report, we start by examining the economic impact of the Port as a business entity in its own right. We then consider the economic impact of the businesses that use or provide services to the Port. We then look at the value of the port in relation to its role as an enabler for the regional economy, and as a corporate citizen.

At the end of the report we show how the economic impact of the Port has changed since 2007.

### Methodology

The approach we use is a conventional Economic Impact Assessment (EIA). This is consistent with the approach we have followed in previous assessments for Port Taranaki. Briefly, we obtain an estimate of Output of Port Taranaki from the financial statements, and then use Input-Output tables to determine what the economic impact of this Output is on the wider region. The Input-Output tables are used to capture the flow-on (i.e. multiplier) effects generated by the Port's operations.

The Output estimates are also used to estimate the impact of the Port on Value Added (or GDP) and Employment (measured in Full-time Equivalents (FTEs)).

More information on the EIA approach is provided in Appendix A.



## 2 Port Taranaki as a strategic regional asset

Ports in general comprise an essential part of the infrastructure and, hence, the production process. They make possible the distribution of goods to where businesses and consumers need them. Thus, they add immense value in the production process. This distribution role is well understood through the lens of New Zealand as an export-oriented country, but it must be remembered that what is imported is just as important.

Exported goods are likely to be final goods from the perspective of New Zealand businesses; and, so, they represent earnings. Imported goods are more likely to be goods that are not yet final goods and are often comprised of raw materials.

For Port Taranaki specifically, the main exports are oil products and logs, which can be viewed from the perspective of their New Zealand producers as final products. The main imports are animal food and fertilizer. Further detail on the flows of cargos through the Port is provided in Section 3.

Identifying these types of goods specifically sheds light on the strategic value of ports in general, and on Port Taranaki in particular. The export of oil products and logs represents income to the companies in those industries, while the import of foodstuffs and fertilizer represent key inputs used in another of New Zealand's key industries: Agriculture.

The Ministry of Transport's 'Connecting New Zealand' report provides assurance that the decision around the role and number of ports in New Zealand will continue to be made by port owners operating in a commercial environment.<sup>1</sup>

We also note that, as of November 2017, Tourism New Zealand continues to forecast growing numbers of passengers on ever larger ships coming in to New Zealand's ports. Port Taranaki is well situated to take advantage of the cruise ship industry, with its spectacular views of Mount Taranaki. This fits with central government's Tourism Strategy, produced by Ministry of Business Innovation and Employment. Port Taranaki started regularly welcoming cruise ships in 2013, and it is aiming to secure more booking in the 2018-2019 cruise season.

An important part of preparing Port Taranaki for cruise ships has been Port Taranaki's investment in Shoretension™ units. These units help to safely moor cruise ships in the rough weather from the Tasman Sea.

This cruise ship market targeting aligns well with Venture Taranaki's strategies. Venture Taranaki's 2016 Annual Report highlights the need to focus on tourism as a growth driver in the Taranaki region, while maintaining support for the primary industries.

As noted in our previous EIA reports, Port Taranaki is located centrally in relation to the wider New Plymouth settlement and can support urban design and place-shaping initiatives.

*For Port Taranaki the main exports are oil products and logs*

*The main imports are animal food and fertilizer*

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<sup>1</sup> Ministry of Transport (2011). Connecting New Zealand. A summary of the Government's Policy Direction for Transport.



### 3 The volume and value of cargo through Port Taranaki

In this section, we describe recent publicly available import and export statistics for New Zealand seaports and Port Taranaki in particular. We begin by summarising the data on commodity exports and imports through Port Taranaki, followed by data on seaports across New Zealand.

Because we are, in part, interested in highlighting Port Taranaki's place in the country's seaport system, we have used data from Statistics New Zealand. Data from this source might be slightly different from the cargo data shown in Port Taranaki's Annual Report. The commodity classifications are also those used by Statistics New Zealand and these, too, might differ from those shown in Port Taranaki's Annual Report.

#### 3.1 Types of goods passing through Port Taranaki

Below, we provide summary data of the main exports and imports through Port Taranaki for the year ended June 2017.

In **Table 3.1** we provide data on the value of exports through Port Taranaki. Partly for reasons of confidentiality, much of the data is aggregated by Statistics New Zealand into an "Other" category. We note that methanol will be the primary component of this "Other" category. Port Taranaki is used by New Zealand's Methanol producer Methanex to export methanol mostly to Asia. However, the identified commodity that accounts for the largest share of value is the Mineral fuels and mineral oils category – in Taranaki this is oil and gas

*Mineral fuels and mineral oils accounts for the largest share of exports, by value*

Table 3.1 Main exports, by value (fob), through Port Taranaki, year ended June 2017

Commodity	\$m	% of total
Other	747.16	51%
Mineral fuels, mineral oils	625.52	43%
Wood and articles of wood; wood charcoal	78.43	5%
Animal or vegetable fats	9.99	1%
Iron and steel	7.78	1%
<b>Total</b>	<b>1,468.94</b>	<b>100%</b>

Source: StatsNZ



**Table 3.2** summarises the flow of imports through Port Taranaki. The largest commodity imports are mainly related to the important livestock farming sector in the Taranaki region.

**Table 3.2 Main imports (cif) through Port Taranaki, year ended June 2017**

Commodity	\$m	% of total
Food industries, residues and wastes	84.62	51%
Fertilizers	38.71	23%
Cereals	22.00	13%
Other	9.57	6%
<b>Total</b>	<b>164.82</b>	<b>100%</b>

Source: StatsNZ

### 3.2 Port Taranaki’s place in New Zealand’s exports system

In **Table 3.3** we present data summarising the imports and exports (in terms of volume as well as value) for all the ports in New Zealand. We have ranked the ports based on the volume (i.e. tonnage) of goods exported.

When viewed this way, The Port of Tauranga is the largest port while Port Taranaki is the second largest. However, Port Taranaki is ranked seventh (out of thirteen) in terms of export values. The Port is also ranked relatively lowly, in terms of the volume and value of imports.

Port Taranaki accounts for 9.1% of exports by volume through all New Zealand seaports combined, and 3.3% of exports by value. In terms of imports, Port Taranaki accounts for 2.7% of all imports by volume and 0.4% by value.

This data highlights Port Taranaki’s role in the New Zealand seaport system. It is mainly an export port serving the oil and timber industry primarily (with the perfect geographical location to do so). This can be compared to the Ports of Auckland, which are primarily import-oriented to serve the manufacturing industries locally and consumers nationally.



Table 3.3 Volume and value (exports fob) and imports (cif) for New Zealand seaports

Port	Exports		Imports	
	Tonnes (million)	\$m	Tonnes (million)	\$m
Tauranga	14.3	18,732.5	4.6	7,842.5
<b>Port Taranaki</b>	<b>3.6</b>	<b>1,468.9</b>	<b>0.6</b>	<b>164.8</b>
Whangarei	3.5	629.0	5.7	3,107.5
Napier	3.2	3,957.8	0.7	1,198.1
Lyttelton	3.2	4,783.0	2.4	4,154.3
Gisborne	2.5	391.1	-	-
Auckland	2.1	6,242.4	4.8	21,655.0
Port Chalmers	1.8	3,424.6	0.3	381.8
Wellington	1.3	757.6	1.1	1,620.5
Bluff	1.4	1,349.3	1.4	551.8
Nelson	1.3	1,071.4	0.1	268.5
Timaru	0.9	1,638.9	0.9	326.9
Picton	0.7	94.0	-	-
<b>All seaports</b>	<b>39.7</b>	<b>44,540.7</b>	<b>22.5</b>	<b>41,271.7</b>

*Port Taranaki is New Zealand's second ranked seaport, based on volumes exported*

Source: StatsNZ

### 3.3 Port Taranaki commodities movements through time

Here we provide time series data of the total value and volume of imports and exports through Port Taranaki from 1989 to 2017 (June years).

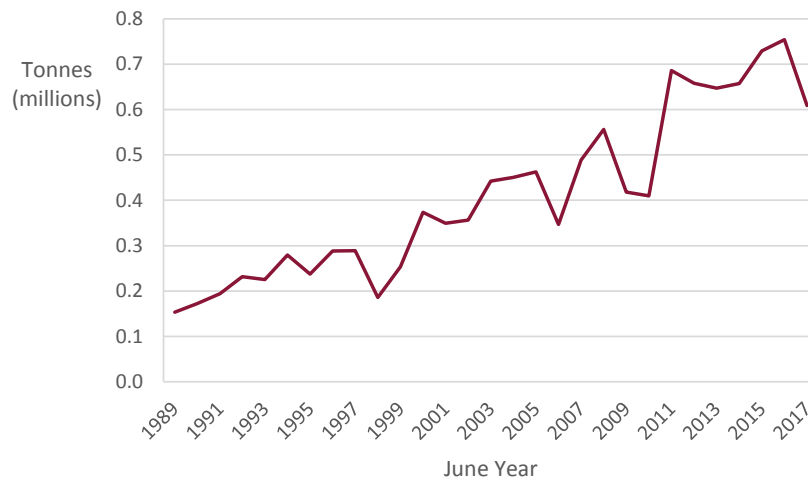
Figure 3.1 shows the movement of cargo imported through Port Taranaki over the time period. It shows a clear upward trend over the longer-term, although there are significant year-by-year variations. The underlying data show that the volume of imports fell by 19% in the year ending June 2017, but decreases and increases of this magnitude are not at all uncommon.



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Figure 3.1 Change in volume of cargo imported through Port Taranaki



Source: StatsNZ

Figure 3.2 shows the total volume of exported good through Port Taranaki over the period 1989 to 2017. This data shows a crash in export volumes between 2003 and 2006, followed by a significant recovery in 2009. Since then, there appears to have been a slight upward trend.

The substantial dip from 2002 in export volumes from Port Taranaki is attributable to a substantial drop in production of methanol which we can attribute to a drop in the production of the Maui gas field... The recovery in export volumes continues to be led by logs.

Figure 3.2 Change in volume of cargo exported through Port Taranaki



Source: StatsNZ



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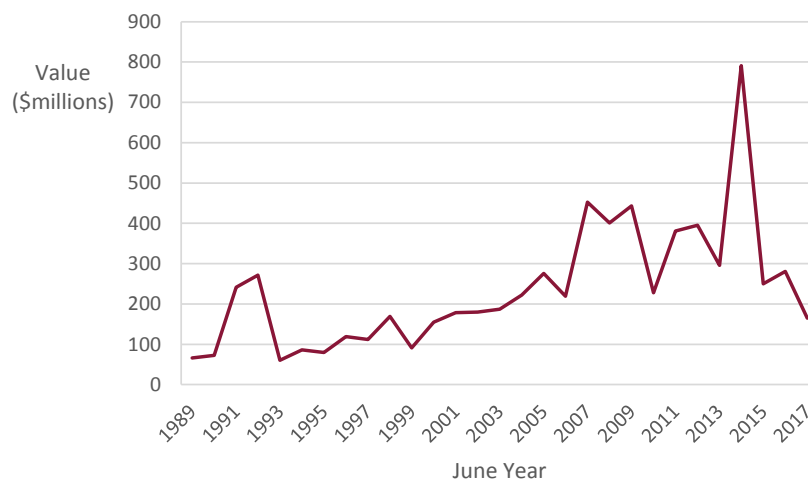
**Figure 3.3** and **Figure 3.4** summarise time series data of the value of cargo imported and exported through Port Taranaki.

The long-term trend in the value of imported cargo is difficult to discern because of the very large spike in 2014. The value of cargo exported has also changed erratically. It was on an upward trend until 2008, followed by a sharp increase in 2009 and what appears to be a downward trend thereafter.

Overall in the past few years, the Port has seen reduced exports of oil and gas and a cessation of container traffic. These factors help to explain the reduction in the Port’s economic impact, which we will show in the following sections of this report.

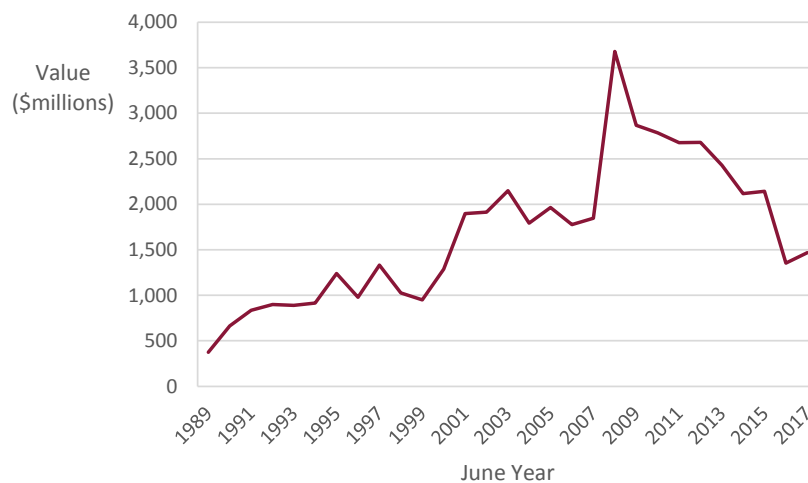
*Port Taranaki has seen reduced exports of oil and gas and a cessation of container traffic.*

**Figure 3.3** Change in value of cargo imported through Port Taranaki



Source: StatsNZ

**Figure 3.4** Change in value of cargo exported through Port Taranaki



Source: StatsNZ



### 3.4 Volume and value of imports and exports combined

In this section we summarise data on all cargo exported and imported through seaports in New Zealand in 2017, and through Port Taranaki over time.

**Table 3.4** shows that Port Taranaki was the fifth ranked seaport in New Zealand in terms of the volume of total trade, but it also implies that it was ranked 10<sup>th</sup> in terms of the value of total trade.

Table 3.4 Total trade (exports plus imports) through New Zealand Seaports, year ended June 2017

Port	Tonnes (million)	\$m
Tauranga	18.9	26,575.1
Whangarei	9.2	3,736.5
Auckland	6.9	27,897.4
Lyttelton	5.6	8,937.3
<b>Port Taranaki</b>	<b>4.2</b>	<b>1,633.8</b>
Napier	3.9	5,155.9
Bluff	2.7	1,901.1
Gisborne	2.5	391.1
Wellington	2.4	2,378.1
Port Chalmers	2.1	3,806.4
Timaru	1.7	1,965.8
Nelson	1.4	1,339.9
Picton	0.7	94.0
<b>All seaports</b>	<b>62.2</b>	<b>85,812.3</b>

Source: StatsNZ

*Port Taranaki is the fifth ranked seaport in New Zealand in terms of the volume of total trade, but it is ranked 10<sup>th</sup> in terms of the value of total trade.*



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**Figure 3.5** combines the data used earlier for **Figure 3.1** and **Figure 3.2**. This indicates that, despite the sharp reduction between 2003 and 2007, the total volume of cargo through Port Taranaki is on a long-term upward trend.

Meanwhile, **Figure 3.6** shows that the total value of imports and exports through the Port was increasing until 2009, but that there has been no recovery since. Again, this probably reflects the combined effect of reduced exports of oil and gas and a cessation of container traffic.

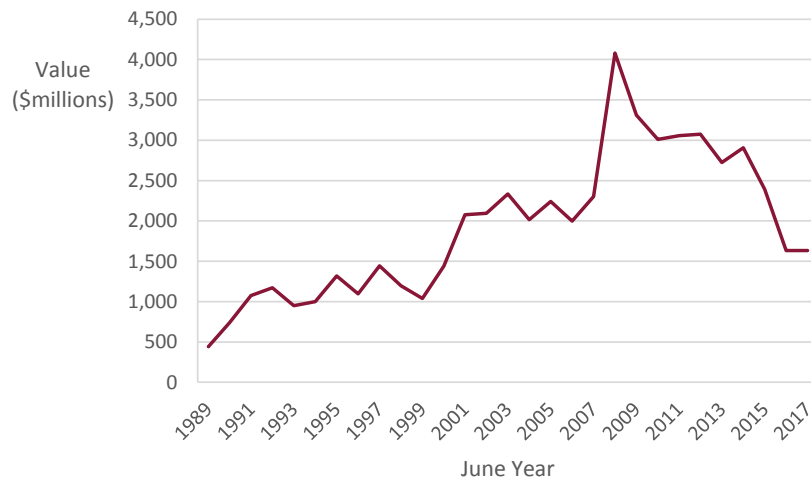
**Figure 3.5** Change in the volume of cargo imported and exported through Port Taranaki



Source: StatsNZ

*There has been no recovery in the total value of imports and exports through the Port since the decline that started after 2009.*

**Figure 3.6** Change in the value of cargo imported and exported through Port Taranaki



Source: StatsNZ



## 4 Economic impact of Port Taranaki’s operations and related activities

We obtained data from the financial statements in Port Taranaki’s 2017 Annual Report and used it to estimate the economic impact of the operations of the Port itself. We then used survey data we collected to estimate the economic impact of the Port-related activities; that is to say, the economic impact of the businesses that use the Port and provide services to it.

### 4.1 Impact of Port operations

**Table 4.1** summarises key components Port Taranaki’s operational expenditure, which we used to estimate its Output and Value Added. In 2016/17, dividends to council were just over two and a half times as great as in the 2010/11 year, while capital expenditure has increased by roughly 7% on our previous analysis. Payments to suppliers and employees is roughly the same as the previous analysis.

*The Port’s Output of \$38 million created direct Value Added in the local economy of \$18.3 million, and Employment of 113 FTEs*

No table of figures entries found.

**Table 4.1** Port expenditure, 2016/17

	\$
Payments to Suppliers and Employees	29,009,863
Capital Expenditure	4,066,263
Dividends to Council	4,924,700
Sponsorship	232,419
<b>Total</b>	<b>38,000,826</b>

Source: Port Taranaki

The expenditure shown in **Table 4.1** added to the information in the Annual Report about its staffing, allowed us to estimate the Port’s Value Added (GDP).

**Table 4.2** shows that the Port’s Output of \$38.0 million was associated with Value Added of \$18.3 million and Employment of 113 FTEs. However, these were only the direct economic impacts of the Port’s operations, i.e. before allowing for the flow-on effects.

Adding the flow-on effects increases the total effect of the Port substantially. In fact, the table implies that the total impacts of the Port’s operations are 51% greater in the case of Output, 53% greater in the case of Value Added, and 182% greater in the case of Employment effects. The Employment impacts are so large partly because Port-related Employment is relatively highly paid, which leads to relatively high levels of spending on consumer services and, hence, further Employment.



Table 4.2 Impact of Port operations

	Direct	Total
Output, \$m	38.0	57.5
Value Added (GDP), \$m	18.3	28.0
Employment (FTEs)	113	319

Source: BERL

## 4.2 Impact of Port-related activities

Similar to our previous economic impact assessments, we surveyed the companies that use, or provide services to, Port Taranaki. We asked them to identify how many employees they had in the Taranaki Region and how much of their activity was related to Port Taranaki. The survey results were aggregated to arrive at estimates of the economic impact of Port-related activities.

Table 3 summarises our estimates, again distinguishing between the direct and total (i.e. including the flow-on effects) impacts. The table shows that the total impacts are considerably larger than the direct impacts but, more importantly, it indicates that the economic impacts of the Port-related activities are much larger than the economic impacts of the Port's operations themselves. This is to be expected, given that the function of any port is to provide a service to, and to provide a base for, the operations of other businesses.

Table 4.3 Impact of Port-related activities

	Direct	Total
Output, \$m	504.4	742.1
Value Added (GDP), \$m	235.3	353.4
Employment (FTEs)	497	929

Source: BERL

### 4.3 Impact of Port operations and Port-related activities combined

Finally, to provide a rounded picture of the importance of the Port and what it facilitates, we combine our estimates of the impacts of Port Taranaki’s operations with our estimates of the economic impact of the Port-related activities. The results of doing this are presented in **Table 4**.

The table shows that, allowing for flow-on effects, the Port itself and the activities associated with it account for Output of almost \$800 million, Value Added of a little less than \$400 million, and full-time equivalent Employment of almost 1,250.

To put these figures into context, BERL’s local authority database indicates that the Value Added (GDP) of Taranaki Regions economy in the year ending March 2016 was \$8,743 million and Employment in the region was 51,911 FTEs.

*The Port itself and the activities associated with it account for Output of almost \$800 million, Value Added of a little less than \$400 million, and full-time equivalent Employment of almost 1,250*

**Table 4.4 Impact of Port operations and Port-related activities combined**

	Direct	Total
Output, \$m	542.4	799.6
Value Added (GDP), \$m	253.7	381.3
Employment (FTEs)	610	1249

Source: BERL

In section 6 we summarise the results of previous economic impact assessments of Port Taranaki. We have followed a consistent methodology each time, so these results are directly comparable.



## 5 The Port's wider economic and community contribution

### 5.1 Port Taranaki's role in the wider economy

In previous reports we have estimated the contribution of the oil and gas industry to the Taranaki region economy. For this report we have undertaken an analysis of all the industries in the Taranaki region that are related to the main cargoes imported and exported through the Port.

In section 3, we identified the main cargoes that passed through Port Taranaki in the year ended June 2017. Oil and related products continue to be the largest single export, while animal foodstuffs were the largest single import. Combined with publicly available data, we applied judgement to arrive at a more detailed list of industries that are in concordance with the composition of the main exports and imports through Port Taranaki. We then used our own local authority database to show the overall size and recent performance of the industries on the list.

In **Table 5.1** and **Table 5.2**, we provide an economic profile of the main industries in Taranaki Region that we believe may use, or have links, with Port Taranaki. Following these two tables, we provide a summary of our data on all industries in the Taranaki Region in **Table 5.3**. In conjunction with one another, the tables provide an overview of the importance and performance of the industries in the Taranaki region which are likely to be indirectly affected by The Port.

**Table 5.1** shows that the industries that are likely to export through Port Taranaki employed around 1,390 FTEs in 2016, are accounted for by 300 Business Units and produced \$2,480 million in GDP. The GDP growth of these industries over the past ten years has been 3.2% per annum. This is well above the 1.9% per annum GDP growth of the Taranaki regional economy as a whole, as shown in **Table 5.3**.

*The industries in Taranaki that are likely to export through Port Taranaki employed around 1,390 FTEs in 2016, and produced \$2,480 million in GDP*



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Table 5.1 Economic profile Taranaki Region's exporting industries

	2006	2014	2015	2016	Change 2015 - 2016		change 2006 - 2016
					Number	%	%pa
Employment (FTEs)	1,450	1,313	1,374	1,390	15.2	1.1	-0.4
GDP (\$mn)	1,812.8	2,373.4	2,262.6	2,480.0	217.4	9.6	3.2
Business units	273	291	300	300	-	-	0.9

source: BERL regional database, Statistics NZ

By contrast, **Table 5.2** indicates that the industries in the region that are likely to import through Port Taranaki have actually declined in terms of each of the performance indicators used. However, as we showed in section 3 of this report, the volume and value of imports through Port Taranaki are low, compared to the volume and value of exports.

Table 5.2 Economic profile Taranaki Region's importing industries

	2006	2014	2015	2016	Change 2015 - 2016		Change 2006 - 2016
					Number	%	%pa
Employment (FTEs)	6,584	6,313	6,268	6,047	-221.22	-3.53	-0.8
GDP (\$mn)	740.0	687.6	759.9	734.8	-25.14	-3.31	-0.1
Business units	4,263	3,573	3,618	3,627	9.00	0.25	-1.6

source: BERL regional database, Statistics NZ

Table 5.3 Economic profile of all Taranaki Region's industries

	2006	2014	2015	2016	Change 2015 - 2016		Change 2006 - 2016
					Number	%	%pa
Employment (FTEs)	48,026	51,884	52,205	51,911	-294.2	-0.6	0.8
GDP (\$mn)	6,543.9	7,625.9	7,696.2	7,897.8	201.6	2.6	1.9
Business units	14,049	15,084	15,321	15,240	-81.0	-0.5	0.8

source: BERL regional database, Statistics NZ

*Earning a significant dividend from a strategic investment like Port Taranaki allows the Regional Council to provide legislated services to a high standard without putting undue pressure on rate-payers.*

## 5.2 The Port's contribution to Regional Council finances

It is also important to note the dividend Port Taranaki pays to its owner: Taranaki Regional Council. In 2016/17 that dividend was almost \$5 million, which is equivalent to approximately 20% of the total revenue of the Council, and equal to approximately 52% of revenue from rates.

The Council has many services it is required, by legislation, to provide, and these services come at significant financial cost. Inevitably, there is a tension between Council providing services, while balancing the burden of rates increases.

Earning a significant dividend from a strategic investment like Port Taranaki allows the Regional Council to provide legislated services to a high standard without putting undue pressure on rate-payers.

## 5.3 Port Taranaki's role in the community

In addition to being a vital part of the Taranaki economy, and direct and indirectly providing for many hundreds of livelihoods, Port Taranaki continues to act as a socially responsible corporate citizen.

For example, Port Taranaki continues to sponsor the Port Taranaki Bulls Rugby team. This sponsorship allows the Bulls to travel across New Zealand to compete in Rugby tournaments.

In addition to this sponsorship, Port Taranaki's single shareholder the Taranaki Regional Council works in partnership with the New Plymouth District Council to maintain the Yarrow stadium. This stadium is a large drawcard for the Region and enables it to play host to major rugby fixtures, as well as a range of festivals and other events.

Port Taranaki has played host to the International Triathlon Union's Triathlon World Cup six times and continues to host the Weet Bix TRYathlon which is designed for children to get them interested in sport.

These sporting sponsorships and event hosting highlight the role Port Taranaki plays in the social landscape of Taranaki, not just as an employer and crucial infrastructure, but also as a responsible corporate citizen.



## 6 The Port’s changing economic impact over time

In this final section, we show how the economic impact of Port Taranaki has changed over time. To do so, we summarise the findings from our previous EIAs, making adjustments to express the Output and Value Added measures in terms of 2016/17 prices.

### 6.1 Impact of Port operations

**Table** indicates that the total (i.e. direct plus flow-on) Output of Port Taranaki decreased a little between 2007 and 2017. However, because the composition of the Output has changed, the Port’s contribution to Value Added has remained virtually unchanged and its Employment impact has actually increased.

**Table 6.1 Change in total impact of Port operations over time**

	2007	2012	2017
Output (\$m, 2016/17 prices)	60.8	59.8	57.5
Value Added (GDP) (\$m, 2016/17 prices)	27.7	29.1	28.0
Employment (FTEs)	228	319	319

Source: BERL

### 6.2 Impact of Port-related activities

**Table** provides a summary of the results of our analyses of the impact of Port-related activities. It indicates that there was an increase in the contribution of these activities to Output and Value Added between 2007 and 2017, but a decrease in their contribution to Employment. Curiously, however, the table also indicates that, on all three measures, the economic contribution of the activities was greater in 2012 than in either 2007 or 2017.

The reasons for the changes are not obvious, but they might reflect the changing make-up of the companies that use the port. In recent periods we note that Port Taranaki is seeing less cargo ships and more storage. These different activities generate different amounts of Output and Value Added.

We have previously mentioned Port Taranaki’s potential role in Tourism Strategy, as part of “Tourism 2025” in attracting cruise ships to berth and allow passengers to go ashore to visit New Plymouth. This would be an addition to the port related activity and would likely see the economic impact increase in the future.

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Table 6.2 Change in impact of Port-related activities over time

	2007	2012	2017
Output (\$m, 2016/17 prices)	688.4	1,084.6	742.1
Value Added (GDP) (\$m, 2016/17 prices)	331.9	529.9	353.4
Employment (FTEs)	1,257	1,272	929

Source: BERL

*Labour productivity in the Port itself and in its related activities has increased.*

### 6.3 Impact of Port operations and Port-related activities combined

Finally, we combine the Port operations and Port-related impact measures to provide a fuller picture of the Port's changing economic contribution.

**Table** again indicates that the Port contributed more to Output and Value Added in 2017 than it did in 2007, but less to Employment. This implies that labour productivity in the Port itself and in its related activities has increased.

Table 6.3 Change in impact of Port operations and Port-related activities combined over time

	2007	2012	2017
Output (\$m, 2016/17 prices)	749.2	1,144.4	799.6
Value Added (GDP) (\$m, 2016/17 prices)	359.6	559.0	381.3
Employment (FTEs)	1,485	1,591	1,249

Source: BERL



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## Appendix A About Economic Impact Assessments

EIAs estimate the increase in economic activity directly or indirectly (through economic multipliers) attributable to an investment project, a business or an industry. They examine the effect of an event or activity on the economy in a specified area. The effects can be measured in terms of different indicators but, most commonly, they are measured in terms of:

- i) Output (also referred to as expenditure);
- ii) Value Added (also referred to as GDP); and
- iii) Employment.

Each type of effect can be broken down into direct, indirect and induced components.

**Direct effects** are the results of the money initially spent on the activity in the specified area. This includes money spent to pay for salaries, supplies, raw materials, and operating expenses. The direct effects from the initial spending create additional activity in the local economy.

**Indirect effects** are the results of business-to-business transactions indirectly caused by the direct effects. Businesses initially benefiting from the direct effects will subsequently increase spending at other local businesses. The indirect effect is sometimes referred to as the supply-chain effect.

**Induced effects** are the results of increased personal income caused by the direct and indirect effects. Businesses experiencing increased revenue from the direct and indirect effects will subsequently increase their payments of wages and salaries (e.g. by taking on more employees, paying overtime, or increasing wage rates and salaries). Households (i.e. the recipients of the increased wage and salary payments) will, in turn, increase their spending at local businesses.

Together, the indirect and induced effects are often referred to as the flow-on effects (also called multiplier effects).

Taken together, the indirect and induced effects can often be as large as, or even larger, than the direct effects. But generally speaking, the larger the specified area, the larger the indirect and induced effects will be. This is because they are less likely to “leak” out of the specified area when it is large.

The effects are estimated using an input-Output model. An input-Output model simulates the workings of any given economy. The model takes the form of a matrix where the rows and columns represent the inputs to (i.e. purchases by) and Outputs from (i.e. sales by) different industries and sectors (where sectors include households, owners of capital, and government). The number of industries and sectors in the model can vary according to the amount and richness of data available for the economy in question.

In effect, the model shows how one industry or sector affects all other sectors. Accordingly, it can show how a change in the level of activity in one industry (in this case, Port Taranaki) will cause changes in the level of activity of other industries and sectors. In the case of an activity such as a port, it can easily be imagined that the operation of the port will cause the transport, transport services, fuel and power, and other industries to increase their Outputs. The project will also cause the household sector to increase its Outputs in the form of labour.

## Agenda Memorandum

**Date** 12 December 2017

**Memorandum to  
Chairperson and Members  
Taranaki Regional Council**



**Subject: 2018 Meeting Schedule  
January-February 2018 Meeting Dates**

**Prepared by:** M J Nield, Director-Corporate Services

**Approved by:** B G Chamberlain, Chief Executive

**Document:** 1977403

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### Purpose

The purpose of the memorandum is to receive and adopt the 2018 Council meeting schedule and receive notification of the six-weekly round of Council meetings scheduled for January-February 2018.

### Discussion

A meeting schedule for the following year is adopted at the Council's Ordinary Meeting in December each year. Attached to this memorandum is the proposed schedule for 2018. This is the opportunity for Councillor's to review the timing of Council meetings for 2018.

### Meeting Dates January-February 2018

Unless amended by Council, the six-weekly round of Council meetings for **January-February 2018** will be as follows:

Consents and Regulatory Committee	Tuesday 30 January 2018	9.30am
Policy and Planning Committee	Thursday 30 January 2018	10.30am
Executive Committee	Monday 12 February 2018	10.00am
Ordinary Meeting	Tuesday 20 February 2018	10.30am

#### Joint Committee Meeting

Taranaki Solid Waste Management Committee	Thursday 15 February 2018	10.30am
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### Recommendation

That the Taranaki Regional Council

1. receives and adopts the 2018 Council meeting schedule, incorporating any amendments, and notes the meetings scheduled for January - February 2018.

### **Decision-making considerations**

Part 6 (Planning, decision-making and accountability) of the *Local Government Act 2002* has been considered and documented in the preparation of this agenda item. The recommendations made in this item comply with the decision-making obligations of the Act.

### **Financial considerations—LTP/Annual Plan**

This memorandum and the associated recommendations are consistent with the Council's adopted Long-Term Council Plan and estimates. Any financial information included in this memorandum has been prepared in accordance with generally accepted accounting practice.

### **Policy considerations**

This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the *Local Government Act 2002*, the *Resource Management Act 1991* and the *Local Government Official Information and Meetings Act 1987*.

### **Legal considerations**

This memorandum and the associated recommendations comply with the appropriate statutory requirements imposed upon the Council.

### **Appendices/Attachments**

Document #1949867 - 2018 Meeting Schedule





## Taranaki Regional Council 2018 Meeting Schedule

<b>January</b>	30	Tuesday	9.30am	Consents & Regulatory Committee
	30	Tuesday	10.30am	Policy & Planning Committee
<b>February</b>	<b>6</b>	<b>Tuesday</b>		<b>Waitangi Day</b>
	12	Monday	10.00am	Executive, Audit & Risk Committee
	15	Thursday	10.30am	Taranaki Solid Waste Management Committee
	20	Tuesday	10.30am	Ordinary Meeting
<b>March</b>	6	Tuesday	10.30am	Taranaki CDEM Group Joint Committee
	<b>12</b>	<b>Monday</b>		<b>Taranaki Anniversary Day</b>
	13	Tuesday	9.30am	Consents & Regulatory Committee
	13	Tuesday	10.30am	Policy & Planning Committee
	21	Wednesday	11.00am	Regional Transport Committee
	26	Monday	10.00am	Executive, Audit & Risk Committee
	<b>30</b>	<b>Friday</b>		<b>Good Friday</b>
<b>April</b>	<b>2</b>	<b>Monday</b>		<b>Easter Monday</b>
	10	Tuesday	10.30am	Ordinary Meeting
	24	Tuesday	9.30am	Consents & Regulatory Committee
	24	Tuesday	10.30am	Policy & Planning Committee
	<b>25</b>	<b>Wednesday</b>		<b>ANZAC Day</b>
<b>May</b>	7	Monday	10.00am	Executive, Audit & Risk Committee
	7	Monday	11.00am	Ordinary Meeting to hear submissions on 2018/2028 Long-Term Plan
	15	Tuesday	10.30am	Ordinary Meeting
	24	Thursday	10.30am	Taranaki Solid Waste Management Committee
	<b>June</b>	<b>4</b>	<b>Monday</b>	
5		Tuesday	9.30am	Consents and Regulatory Committee
5		Tuesday	10.30am	Policy and Planning Committee
13		Wednesday	11.00am	Regional Transport Committee
18		Monday	10.00am	Executive, Audit & Risk Committee
19		Tuesday	10.30am	Taranaki CDEM Group Joint Committee
26		Tuesday	10.30am	Ordinary Meeting
<b>July</b>		17	Tuesday	9.30am
	17	Tuesday	10.30am	Policy & Planning Committee
	30	Monday	10.00am	Executive, Audit & Risk Committee
<b>August</b>	7	Tuesday	10.30am	Ordinary Meeting
	23	Thursday	10.30am	Taranaki Solid Waste Management Committee
	28	Tuesday	9.30am	Consents & Regulatory Committee
	28	Tuesday	10.30am	Policy & Planning Committee
<b>September</b>	4	Tuesday	10.30am	Taranaki CDEM Group Joint Committee
	5	Wednesday	11.00am	Regional Transport Committee
	10	Monday	10.00am	Executive, Audit & Risk Committee
	18	Tuesday	10.30am	Ordinary Meeting

Ordinary Meeting - 2018 Meeting Schedule and January-February 2018 meeting dates

<b>October</b>	9	Tuesday	9.30am	Consents & Regulatory Committee
	9	Tuesday	10.30am	Policy & Planning Committee
	<b>22</b>	<b>Monday</b>		<b>Labour Day</b>
	23	Tuesday	10.00am	Executive, Audit & Risk Committee
	30	Tuesday	10.30am	Ordinary Meeting
<b>November</b>	15	Thursday	10.30am	Taranaki Solid Waste Management Committee
	20	Tuesday	9.30am	Consents & Regulatory Committee
	20	Tuesday	10.30am	Policy & Planning Committee
	27	Tuesday	10.30am	Taranaki CDEM Group Joint Committee
	28	Wednesday	11.00am	Regional Transport Committee
<b>December</b>	3	Monday	10.00am	Executive, Audit & Risk Committee
	11	Tuesday	10.30am	Ordinary Meeting

## **Ordinary Meeting Public Excluded**

In accordance with section 48(1) of the *Local Government Official Information and Meetings Act 1987*, resolves that the public is excluded from the following part of the proceedings of the Ordinary Meeting on Tuesday 31 October 2017 for the following reason/s:

### **Item 11 - Confidential Minutes Policy and Planning Committee**

*THAT the public conduct of the whole or the relevant part of the proceedings would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, commercial activities or negotiations.*

### **Item 12 - Confidential Joint Committee Minutes**

*That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the Council holding the information to carry out, without prejudice or disadvantage, negotiations including commercial and industrial.*

### **Item 13 - Port Taranaki Limited**

*hat the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to protect the privacy of natural persons.*