



Elected Members Remuneration, Expenses and Allowances Policy 2022-2025 Triennium

This document sets out the policy on remuneration, expenses and allowances payments to elected members. The policy is administered by Kāpiti Coast District Council's Democracy Services Manager. It may be reviewed annually and is current until superseded.

As adopted by Council on 26 January 2023

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A. Policy Objective

Elected Members are remunerated in accordance with the provisions of schedule 7 part 1 section 6 of the Local Government Act 2022 which states that the Remuneration Authority must determine remuneration, allowances and expenses. The Remuneration Authority provides local authorities with a determination annually that stipulates the parameters around remuneration, allowances and expenses payments to Elected Members. Within these parameters councils can develop their own policies ensuring that payment of allowances and expenses is:

- in line with legislation
- related to the conduct of Council business by Elected Members while acting in their role
- payable under clear rules communicated to all claimants
- oversighted by senior management and audit
- adequately documented
- reasonable and conservative in line with public sector norms
- does not extend to any expenses related to electioneering.

B. Remuneration of Elected Members

B.1 Mayor and Councillors

Role	Annual remuneration
Mayor	\$145,588
Deputy Mayor	\$66,293
Chair of Strategy, Operations and Finance Committee	\$59,964
Deputy Chair of Strategy, Operations and Finance Committee	\$56,964
Chair of Social Sustainability Subcommittee	\$56,964
Chair of Climate and Environment Subcommittee	\$56,964
Chair of Grants Allocation Committee	\$52,964
Councillors with additional responsibilities	\$48,964
Minimum Allowable Remuneration	\$38,964

B.2 Community Boards

Community Board	Chairperson	Member
Ōtaki	\$15,561	\$7,781
Paekākāriki	\$8,241	\$4,121
Paraparaumu	\$19,864	\$9,932
Waikanae	\$18,068	\$9,034
Raumati	\$15,136	\$7,568

C. Elected Member Expenses and Allowances

C.1 All Elected Members

Accommodation	While at conferences, training events or other Council business, Council will pay for accommodation where applicable. Any accommodation booking should balance cost-effectiveness with proximity to the event.
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If accommodation is provided privately by friends/relatives/whānau, Council will have no involvement.

Air Travel

Air travel bookings are made by council staff in line with Council policy and processes.

If Elected Members make their own bookings for Council related business (domestic and international), costs will be reimbursed up to the level of economy class fares; if the elected member wishes to travel in a higher class, they must meet the cost of the difference.

Air Dollars/Points

Air points/air dollars earned while travelling on Council business are available for the private use. Due to the infrequency of air travel this is considered insignificant.

Airline Clubs

Council does not pay or reimburse for these memberships.

Carparks

At the beginning of the triennium, elected members will receive a parking permit which must be displayed in their car when they are attending Council business at the Council Administration building (Civic Centre on Rimu Road) in Paraparaumu. Council staff will note the car registration number against the permit so it is non-transferable and will lapse at end of the triennium.

Communications Technology

All claims in this section are in line with the Remuneration Authority determination and covers the annual period from 1 July 2023 to 30 June 2024.

Internet Service – All elected members can claim a \$800 allowance for use of their private internet for Council business for the period 1 July 2023 to 30 June 2024.

Consumables (e.g. ink cartridges and photocopy paper) – All elected members can claim up to \$200 for consumables for the period 1 July 2023 to 30 June 2024.

Printer – All Elected Members can claim up to \$50 for the use of a printer (this is in addition to the claim for ink cartridges and photocopy paper).

Email – At the beginning of the triennium elected members are provided with a Council email address which is not to be used by members for any personal business.

Mobile Phones – All elected members can claim a \$200 equipment allowance and \$500 service allowance for use of their own mobile phone for Council-related business. An elected member may opt, instead of receiving the \$500 service allowance, to provide telephone records and receipts clearly showing which phone calls were made on Council business, in which case they would be reimbursed for the actual costs of the phone calls.

Tablets – All elected members will be provided with tablets at the beginning of the triennium for Council related use. A data limit of 10 GB will be set for each calendar month. Incidental private use is acceptable in line with relevant Council Information Technology Usage Policies. If Elected Members wish to decline the use of the tablet, a communications allowance of \$400 can be claimed to cover the use of a personal computer.

Note: Where an elected member is not a member for the whole determination period (1 July 2023 – 30 June 2024), any annual allowances will be pro-rated.

Entertainment & hospitality

Reasonable costs will be reimbursed but a claim for reimbursement will need to be put in writing for approval by the Mayor and the Chief Executive.

Gifts

Gifts of any kind (e.g. sports or other event tickets) and value should be declared to the Mayor's Personal Assistant for entry into the Gift Register.

Meals

Catering will be provided for any meetings.
Reasonable costs for meals are reimbursed when travelling on Council business.

Professional development

Registration costs for attendance at conferences, seminars and training events will be paid for by the Council, in accordance with the elected members' induction, training and development programme.

Incidentals

Reasonable expenses incurred while conducting Council business can be claimed.

Stationery

Elected members will be supplied with business cards. Any other stationery required for Council business will be considered on request.

Subscriptions & memberships

Council does not pay or reimburse for memberships and subscriptions.

Vehicle Usage

Mileage - Reimbursements can be claimed for the following:

- i. Travel must relate to attendance at Council/Committee meetings, Community Board meetings, conference/seminars relating to local government or attendance at community organisation meetings as an elected representative.
- ii. The travel must be by the most direct route that is reasonable in the circumstances.
- iii. For a petrol or diesel vehicle:
95 cents for the first 14,000 km per annum,
34 cents for travel over 14,000 km per annum.
- iv. For a petrol hybrid vehicle:
95 cents for the first 14,000 km per annum,
20 cents for travel over 14,000 km per annum.
- v. For an electric vehicle:
95 cents for the first 14,000 km per annum,
11 cents for travel over 14,000 km per annum.

Private use of vehicle – Elected members may opt to use their own vehicles to travel to training events or conferences if the reimbursement for mileage is cheaper than air travel.

Rental cars – the Council will not meet the costs of using these.

Taxis, buses and trains - the Council will reimburse reasonable costs for the use of taxis, buses and trains associated with training events and Council business.

Travel-time reimbursement – Elected members may claim up \$40 for each hour of eligible travel time after the first hour of eligible travel time travelled in a day. A maximum of 8 hours of eligible travel time can be claimed in a 24-hour period.

Childcare

Childcare may be reimbursed at a maximum of \$15 per hour if required – please liaise with staff in advance.

Reimbursements can be claimed for if:

- a) The member is a parent or guardian of the child, or is a person who usually has responsibility for the day-to-day care of the child (not on a temporary basis); and
- b) the child is under 14 years of age; and
- c) the childcare is provided by a person who is not a parent of the child, or a spouse, civil union partner, or de-facto partner of the member and does not ordinarily reside with the member; and
- d) the member provides evidence satisfactory to the authority of the amount paid for childcare.

Childcare allowance will be paid at a maximum rate of \$15 per hour; not exceeding a total amount of \$6000 for the annual period OR an annual amount of \$6000 can be claimed retrospectively for the same period.

C.2 Mayor

Carpark

The Mayor has a dedicated parking space.

Communications Technology

The Mayor is provided with a mobile phone and tablet for the triennium with reasonable private use considered acceptable.

Subscriptions & memberships

The subscription for the Mayor's role as Justice of the Peace will be paid for by the Council.

Vehicle

The Mayor is provided with a vehicle for private and business use during the term in office.

The Remuneration Authority determination states: *A local authority may provide*

- (a) a motor vehicle or
- (b) a vehicle mileage allowance.

If a motor vehicle is provided for private use annual remuneration must be adjusted in accordance with the Determination. The maximum purchase price is also covered by the Determination. In case of a petrol or diesel vehicle the maximum purchase price is set at \$55,000 and in the case of an electric or hybrid vehicle the price is set at \$68,500.

D. Hearing Fees

Chairperson

An elected member who acts as the chairperson of a hearing is entitled to a

fee of up to \$116 per hour.

Member An elected member who is not the chairperson of a hearing but acting as a member of the panel is entitled to a fee of up to \$93 per hour.

Mayor or Acting Mayor These fees are not available to the Mayor or to an acting Mayor who is paid the mayor's remuneration and allowances.

(Fees related to District Licencing Committee hearings are not included in this policy as they are set by the Minister of Justice.)

E. Claims Processes

All claims for elected members (including mayoral) reimbursement of expenses are to be submitted to the Democracy Services team using the expense claim form. A claim form can be requested from the team and must be completed, signed and submitted with the relevant proof of expenditure (e.g. a tax invoice or receipt) if applicable. All allowances and fees listed in this policy must be claimed for and will not be paid without a claim request.

All claims will be checked for accuracy and approved by the Manager Democracy Services or the Chief Financial Officer in accordance with the provisions of this policy. Any claims outside of this policy must also be approved by the Chief Executive.

F. Review and Monitoring

The Democracy Services Manager will monitor the implementation of this policy. This policy will be reviewed every three years, at the request of Council or in response to legislative and statutory requirements.

G. Document Version Control

Version	Amendment(s) Summary	Sign Off/Comment
1	Adopted by Council	26 January 2023
2	Amended by Determination	20 July 2023

Signed..........Date: 4 July 2023

Darren Edwards

CHIEF EXECUTIVE