

**Minutes of the Extraordinary Meeting of the Southland
Regional Council, held in Regional House, corner
North Road and Price Street, Invercargill, on
Wednesday, 16 November 2022, at 1.30 pm**



Present: Chairman N Horrell (Chair)
Cr N Cook
Cr P Evans
Cr A Gibson
Cr R Guyton – from 1.33 pm
Cr L Ludlow – from 1.33 pm
Cr P McDonald
Cr J McPhail
Cr J Pemberton
Cr M Rodway – via Zoom digital link
Cr E Roy

In Attendance: Mrs J M Brown (Executive Assistant Democracy Services)
Ms G Jefferies (Communications & Engagement Manager)

1 Welcome | Haere mai

The Chairman welcomed members to the Extraordinary Meeting of Council to consider Councillor remuneration for the forthcoming triennium.

2 Apologies | Nga Pa Pouri

Resolved:

Moved Cr McPhail, seconded Cr Evans, that apologies for absence be accepted on behalf of Cr P Morrison.

Carried

3 Declarations of Interest

There were no declarations of interest made at this time.

4 Notification of Extraordinary and urgent Business | He Panui Autaia hei Totoia Pakihi

4.1 Supplementary Reports

There were no supplementary reports tabled for inclusion in the agenda.

4.2 Other

There were no other items of business raised by Councillors for inclusion in the agenda.

5 Staff Report – 22/C/114

⇒ Item 1 – Councillor Remuneration

This item sought direction from Council to be provided to the Remuneration Authority on its proposed remuneration levels for the forthcoming triennium.

Resolved:

Moved Cr Roy, seconded Cr Cook, that Council:

- (1) note the report;**
- (2) recommend Councillor remuneration rates be set as follows:**

Deputy Chair and Chair of Regional Transport Committee (1.4)	\$63,265
Chair, Strategy & Policy Committee (1.3)	\$58,746
Chair, Regulatory Committee (1.2)	\$54,227
Chair, Regional Services Committee (1.2)	\$54,227
Chair, Finance and Performance Committee (1.2)	\$54,227
Base councillor remuneration (for five Councillors, ea)	<u>\$45,189</u>
Total remuneration pool	\$555,828

and that this information, together with the roles/responsibilities information be forwarded to the Remuneration Authority for inclusion in the next Determination.

Carried

Termination

There being no further business, the meeting closed at 1.36 pm.