



**Date:** Tuesday, 11 February 2020  
**Time:** 1.30pm  
**Location:** Council Chamber, Wairoa District Council,  
Coronation Square, Wairoa

# **AGENDA**

## **Late Reports**

### **Ordinary Council Meeting**

**11 February 2020**

The agenda and associated papers are also available on our website: [www.wairoadc.govt.nz](http://www.wairoadc.govt.nz)

For further information please contact us 06 838 7309 or by email [info@wairoadc.govt.nz](mailto:info@wairoadc.govt.nz)

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**8 GENERAL ITEMS****8.12 ELECTED MEMBERS REMUNERATION 2019/2020**

**Author:** Kitea Tipuna, Pouwhakarae – Hapori / Whakatūtaki Group Manager  
Community and Engagement

**Authoriser:** Kitea Tipuna, Pouwhakarae – Hapori / Whakatūtaki Group Manager  
Community and Engagement

**Appendices:** Nil

**1. PURPOSE**

1.1 To advise Council of its remuneration as set by the Remuneration Authority

**RECOMMENDATION**

The Pouwhakarae – Hapori / Whakatūtaki Group Manager Community and Engagement RECOMMENDS that Council adopt the current remuneration determination for Council is as below effective 19 October 2019:

<b>Office</b>	<b>Annual salary (\$)</b>
Mayor	\$101,000
Deputy Mayor	\$40,000
Councillor	\$36,718.40

**2. BACKGROUND**

2.1 The Remuneration Authority sets the pay for key office holders such as judges, Members of Parliament, local government representatives and some independent statutory bodies. It is required by law to be fair and independent. Adopting a meeting schedule is not compulsory but is its useful for members of the public, elected members, and council staff to have an indication of when meetings will be held.

**Further Information**



<http://www.legislation.govt.nz/regulation/public/2019/0135/latest/LMS212264.html#LMS212264>

**Confirmation of statutory compliance**

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

**Signatories**

	
Author Kitea Tipuna	Approved by Kitea Tipuna

**8.13 EXTERNAL BODY APPOINTMENT - COMMUNITY REPRESENTATIVE ON THE TE MATAU A MAUI HEALTH TRUST**

**Author:** Kitea Tipuna, Pouwhakarae – Hapori / Whakatūtaki Group Manager  
Community and Engagement

**Authoriser:** Kitea Tipuna, Pouwhakarae – Hapori / Whakatūtaki Group Manager  
Community and Engagement

**Appendices:** Nil

**1. PURPOSE**

- 1.1 This report provides information for Council on an alternative required for an external body appointment.

**RECOMMENDATION**

The Pouwhakarae – Hapori / Whakatūtaki Group Manager Community and Engagement RECOMMENDS that Council advise of the Community Representative on the Te Matau a Maui Health Trust.

**EXECUTIVE SUMMARY**

Te Matau a Maui Health Trust was established in 2011 to hold the shares in Health Hawke's Bay Ltd being the "new" company operating as a single Primary Care Organisation (PHO) in Hawke's Bay.

Of particular relevance to this email is clause 9.5 of the Trust Deed:

*"9.5 – Four (4) Trustees shall be appointed to represent the general community and shall be appointed by the Hawke's Bay District Health Board in consultation with all of the territorial local authorities within the Hawke's Bay Region. One (1) of these Trustees must be ordinarily resident in the Wairoa District and one (1) of these Trustees must be ordinarily resident in the Central Hawke's Bay District."*

Following consultation with Wairoa District Council three years ago, HBDHB appointed Charles Lambert as a 'Wairoa District' community representative. Since then, Mr Lambert has recently been appointed a Board member of HBDHB and has resigned from the Trust. The HBDHB now need to appoint a replacement for Mr Lambert.

In accordance with clause 9.5 of the Trust Deed therefore, Wairoa District Council's views and nomination for such a replacement is sought.

The Trust meets only three times a year, generally at 4.00pm on the first Wednesday of March, August and October. Issues may also be dealt with via email and/or teleconference in between meetings. The role of the Trust is essentially to act as the shareholder of Health Hawkes Bay Ltd by appointing directors, approving strategic direction and overseeing the performance of the company.

Given the next meeting of the Trust is scheduled for 4 March 2020, Wairoa District Council's advice of an appointed nominee would be appreciated as soon as possible, so that this can be taken to a HBDHB Board meeting preferably on 25 February (or 18 March 2020), for confirmation of the appointment.



In making a nomination, existing Trustees would like you to be aware of their belief that the pending release of the 'Health and Disability System Review' (Heather Simpson Report) could lead to significant changes in the health sector in general and PHOs in particular. For that reason, they recommend that replacement trustees come to the Trust with some understanding of the health system, its structures and its governance.

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- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

### Signatories

	
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