

MEMORANDUM

OA # 14673792

TO Mayor and Councillors

CC Recipients of items circulated for information (Friday Compendium)

FROM Democracy & Governance Manager

DATE 20 September 2019

SUBJECT **ELECTED MEMBERS' MEETING ATTENDANCE STATISTICS FOR THE
12 MONTHS 1 JULY 2019 TO 30 JUNE 2020**

Elected members' meeting attendance statistics are reported on a six and twelve monthly basis. Remuneration figures are reported at the end of each financial year.

The figures for the twelve months to 30 June 2020 are attached to this memorandum. These statistics are collated by the Legal and Governance Division of the Strategy and Planning unit of Council, and capture elected members' attendance at briefings, workshops, formal Council and committee meetings and hearings.

Should you have any queries in relation to this information, please contact me on telephone 356 8199, or email merle.lavin@pncc.govt.nz.



Hannah White
DEMOCRACY & GOVERNANCE MANAGER

PALMERSTON NORTH CITY COUNCIL

ELECTED MEMBERS' MEETING ATTENDANCE AND REMUNERATION STATISTICS

For Twelve Months Ending 30 June 2020

Member	Meetings that Could be Attended as Member	Meetings Attended as Member	Meetings Attended as Non- Member	Total Meetings Attended	Position	Gross Salary 19/20	Communication Allowance gross	District Plan Hearings Ctte gross	Resource Consent Hearings Ctte gross	District Licensing Ctte gross	Total Gross Remuneration 19/20	Conference Travel Claimed	Travel (Private Vehicle) Mileage Expenses Claimed
Grant Smith	73	73	0	73	Mayor	147,591	n/a				147,591	52	
Brent Barrett	62	62	11	73	Councillor	50,810	1,187				51,997		
Susan Baty	62	60	15	75	Councillor	54,134	987		1,820	6,864	63,805		
Rachel Bowen	60	55	11	66	Councillor	50,810	898	2,140			53,848		
Zulfiqar Butt ❖	51	49	5	54	Councillor	47,486	479				47,965		
Vaughan Dennison	58	56	9	65	Councillor	54,134	1,187				55,321		
Renee Dingwall ❖	50	49	6	55	Councillor	47,486	410				47,896		
Lew Findlay	59	56	9	65	Councillor	47,486	1,187				48,673		
Pat Handcock ❖	48	47	7	54	Councillor	47,486	409				47,895		
Leonie Hapeta	62	49	10	59	Councillor	50,810	987				51,797		
Lorna Johnson	61	61	12	73	Councillor	50,810	1,064	2,140			54,014		
Billy Meehan ❖	44	38	7	45	Councillor	47,486	411				47,897		
Karen Naylor	59	54	10	64	Councillor	47,486	1,134				48,620		194
Bruno Petrenas	66	65	20	75	Councillor	47,486	987		1,160		49,633		
Aleisha Rutherford	62	62	16	78	Councillor	54,134	1,187		3,500		58,821		
Tangi Utikere	66	65	13	78	Deputy Mayor	80,524	838		20,450	2,925	104,737		
Adrian Broad* (see note_9.)	12	1	0	1	*Councillor	* 53,948.	* 365.				*54,313		
Gabrielle Bundy-Cooke *	11	11	3	14	*Councillor	*45,334.	*365.				*45,699		*201
Jim Jefferies*	13	13	3	16	*Councillor	*50,095.	*365.				*50,460		*204
Duncan McCann*	12	10	3	13	*Councillor	*56,669	*304.				*56,973	*209	

Notes:

1. "Meetings attended as Member" includes meetings of the Council, Committees and Sub-Committees attended as a member, and workshops & briefings attended.
2. "Meetings attended as Non-Member" covers attendance of an elected member at meetings of Committees and Sub-Committees of which they are not a member. All Committees have specific members appointed.
3. To qualify for being in attendance at a meeting, an elected member must be present for at least 50% of the duration of the meeting. A meeting extending over two or more days counts as separate meetings. Separate Workshops and Briefings held on one day are counted as separate meetings.
4. Two Annual Budget Hearings were held in May 2020. Each hearing session is counted as a separate meeting.
5. No statistics were kept for members lateness, early departure.
6. Apologies advised as "absent on Council business" have been included in "meetings attended as a member".
7. On 18 March 2020, due to precautionary quarantine following overseas travel during early stages of Covid 19 in NZ, Cr Karen Naylor missed 3 meetings, Cr Billy Meehan & Cr Rachel Bowen one meeting.
8. The Mayor (G Smith) has full private use of a motor vehicle. His total remuneration figure has been adjusted downwards by the Remuneration Authority to reflect this.
9. Adrian Broad - 11 meetings were missed during an unplanned leave of absence
10. * Term as a Councillor ended October 2019
11. ❖ Elected to Council October 2019