

20. Audit and Risk Management Committee - Remuneration

The Council decided to refer the report to the Finance and Performance Committee meeting on 25 February 2021 to enable staff to review the report, including if the matter can be considered, in full or part, in open meeting.

Staff Recommendations

That the Council:

1. Approves an increase of \$300 per meeting / \$1,800 per annum (plus GST) in the remuneration rate for the two independent members of the Council's Audit and Risk Management Committee to take effect from 1 April 2021 [REDACTED]
2. Approves an increase of \$600 per meeting / \$3,600 per annum (plus GST) in the remuneration rate for the independent Chairperson of the Council's Audit and Risk Management Committee to take effect from 1 April 2021 [REDACTED];
3. Approves an increase of \$50 per hour in the hourly rate for any work or attendances sought from the independent members and Chair of the Audit and Risk Management Committee that is outside the scope of the Audit and Risk Management Committee to take effect from 1 April 2021 bringing the total hourly rate to \$250;
4. Notes that the total increase in fees that the Council will need to fund is \$1,200 for the period 1 April to 30 June 2021 and \$7,200 per annum from 2021/22; and
5. Agrees to release this report to the public when decisions have been made and the independent members of the Audit and Risk Management Committee have been informed.

Council Resolved CNCL/2021/00013

That the report be withdrawn from the meeting and the matter referred to the Finance and Performance Committee on 25 February 2021 and delegate decision making on this matter to the Committee.

Mayor/Councillor MacDonald

Carried