

**COUNCIL ASSEMBLY  
(ORDINARY)**

**WEDNESDAY JUNE 27 2007**

**ITEM 10 : MEMBERS' ALLOWANCES – SPECIAL LEAVE  
ARRANGEMENTS**

**ADDENDUM REPORT**

Following further discussions with all whips it has been agreed to recommend to council assembly that:

**AMENDMENTS TO APPENDIX A**

**Amendment 1**

Paragraph 3 of the appendix be deleted and subsequent paragraphs are renumbered.

**Amendment 2**

Replace the final paragraph with the following two paragraphs:

**Other arrangements**

9. During any period for which special leave arrangements are in place any member who is appointed to deputise for the absent member who is not a member of the executive will be eligible for the full SRA payments due in the same period.
10. During any period for which special leave arrangements are in place any member who is appointed as an assistant to an absent executive member will be eligible for a proportion of the SRA payments due in the same period, not exceeding nine tenths of the full SRA payment.

**AMENDMENT TO APPENDIX B – Constitutional Amendments**

**Amendment 3**

That the entire appendix is replaced with the following:

**Article 7 - The Executive**

Replace paragraph to 7.04 as follows (changes shown underlined):

**7.04 Other executive members**

Other executive members shall hold office until:

- (a) they resign from office; or,

- (b) they are suspended from being councillors under part III of the Local Government Act 2000 (although they may resume office at the end of the period of suspension); or,
- (c) they are no longer councillors; or,
- (d) the end of the municipal year in which they are elected to the position of executive member save that the council may remove them from office, either individually or collectively, at an earlier date; or,
- (e) they are removed from office by resolution of the council.

If an executive member ceases to be a member of the executive because of reasons (a) to (e) above, the leader has the discretion as to whether or not to appoint a replacement. During the course of the year the leader also has the discretion to change executive portfolios.

The leader shall communicate any such changes to the monitoring officer who shall circulate a formal notification to all members.

If an executive member is absent for a significant period of time, the leader has discretion as to whether he appoints an assistant to the executive member to discharge specific responsibilities in their absence. These responsibilities will not include formal decision making. In exercising his discretion the leader must consult with the monitoring officer. If after consulting with the monitoring officer the leader confirms a decision to appoint an assistant the leader will advise the council of the responsibilities allocated to the assistant and the period for which the assistant will act.

Any changes to executive members shall take effect after five working days unless an objection signed by at least five members is lodged, in which case the matter shall be referred to the next council assembly.

Delete footnote 15 on page 38 (Part 3A: MATTERS RESERVED TO COUNCIL ASSEMBLY)

### **Members' Allowance Scheme**

Add the text set out in Appendix A as a new section after "Subsistence Allowance" and before "Summary list of approved duties".

Renumber subsequent paragraph.