

---

**From:** official information  
**Sent:** Monday, 25 January 2021 12:57  
**To:** official information; [REDACTED]  
**Subject:** LGOIMA 21008 - Fees paid to independent members of the Audit and Risk Management Committee - Response

Kia ora

I refer to your information request of 12 January 2021, Hamilton City Council is able to provide a response.

**Would it be possible for you to advise the fees paid to independent members and Chair of the Council's Audit and Risk subcommittee?**

Keiran Horne (Chair of Strategic Risk and Assurance Committee) - Annual professional services fee \$29,600.00 ex GST  
Bruce Robertson (Deputy Chair of Strategic Risk and Assurance Committee) - Annual professional services fee \$15,000.00 ex GST

**Are you able to advise any source guidelines you use to underpin the fees you pay?**

In 2017 the Chief Executive requested a review of remuneration for independent audit and risk board members or directors to inform contract negotiations. This work was undertaken by Strategic Pay.

**Could you also advise how many meetings the independent members are expected to attend/prepare for?**

Generally the Strategic Risk and Assurance Committee meets four times a year for formal meetings and workshops. Occasionally during the course of the year, extraordinary meetings may be called.

You have the right to seek an investigation and review by the Ombudsman of this decision. Information about how to make a complaint is available at [www.ombudsman.parliament.nz](http://www.ombudsman.parliament.nz) or freephone 0800 802 602.

Kind regards, Michelle



**Hamilton City Council | Private Bag 3010 | Hamilton 3240 | [www.hamilton.govt.nz](http://www.hamilton.govt.nz)**

[Like us on Facebook](#) [Follow us on Twitter](#)

*This email and any attachments are strictly confidential and may contain privileged information. If you are not the intended recipient please delete the message and notify the sender. You should not read, copy, use, change, alter, disclose or deal in any manner whatsoever with this email or its attachments without written authorisation from the originating sender. Hamilton City Council does not accept any liability whatsoever in connection with this email and any attachments including in connection with computer viruses, data corruption, delay, interruption, unauthorised access or unauthorised amendment. Unless expressly stated to the contrary the content of this email, or any attachment, shall not be considered as creating any binding legal obligation upon Hamilton City Council. Any views expressed in this message are those of the individual sender and may not necessarily reflect the views of Hamilton City Council.*

---

**From:** Info <[INFO@HCC.GOV.T.NZ](mailto:INFO@HCC.GOV.T.NZ)>  
**Sent:** Wednesday, 13 January 2021 10:27 AM  
**To:** Governance <[HCC.Governance@hcc.govt.nz](mailto:HCC.Governance@hcc.govt.nz)>  
**Subject:** FW: Fees paid to independent members of the Audit and Risk Management Committee [#3DBCBS]

This sender is trusted.

Hi,

Please see below email, for your response

Thank you,  
Customer Services | City Growth

Email: [info@hcc.govt.nz](mailto:info@hcc.govt.nz)



---

**Hamilton City Council | Private Bag 3010 | Hamilton 3240 | [www.hamilton.co.nz](http://www.hamilton.co.nz)**

[Like us on Facebook](#) [Follow us on Twitter](#)

*This email and any attachments are strictly confidential and may contain privileged information. If you are not the intended recipient please delete the message and notify the sender. You should not read, copy, use, change, alter, disclose or deal in any manner whatsoever with this email or its attachments without written authorisation from the originating sender. Hamilton City Council does not accept any liability whatsoever in connection with this email and any attachments including in connection with computer viruses, data corruption, delay, interruption, unauthorised access or unauthorised amendment. Unless expressly stated to the contrary the content of this email, or any attachment, shall not be considered as creating any binding legal obligation upon Hamilton City Council. Any views expressed in this message are those of the individual sender and may not necessarily reflect the views of Hamilton City Council.*

-----Original Message-----

**From:** [REDACTED]

**Sent:** Tuesday, 12 January 2021 3:51 PM

**To:** "[info@hcc.govt.nz](mailto:info@hcc.govt.nz)" <[info@hcc.govt.nz](mailto:info@hcc.govt.nz)>

**Subject:** Fees paid to independent members of the Audit and Risk Management Committee

Good afternoon,

Would it be possible for you to advise the fees paid to independent members and Chair of the Council's Audit and Risk subcommittee?

Are you able to advise any source guidelines you use to underpin the fees you pay?

Could you also advise how many meetings the independent members are expected to attend/prepare for?

I am trying to benchmark fees as we have not increased ours for a very long time.

If the results are of interest to you I would be happy to share them with you.

Many thanks in anticipation.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

\*\*\*\*\*

This electronic email and any files transmitted with it are intended solely for the use of the individual or entity to whom they are addressed.

The views expressed in this message are those of the individual sender and may not necessarily reflect the views of the Christchurch City Council. If you are not the correct recipient of this email please advise the sender and delete.

Christchurch City Council

<http://www.ccc.govt.nz>

\*\*\*\*\*