
From: official information
Sent: Monday, 25 January 2021 12:57
To: official information; ██████████
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 or freephone 0800 802 602.

Kind regards, Michelle



Hamilton City Council | Private Bag 3010 | Hamilton 3240 | www.hamilton.govt.nz

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From: Info <INFO@HCC.GOV.TZ>
Sent: Wednesday, 13 January 2021 10:27 AM
To: Governance <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



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

From: [REDACTED]
Sent: Tuesday, 12 January 2021 3:51 PM
To: "info@hcc.govt.nz" <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]

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