

1971/176



## THE ELECTRIC POWER BOARDS REMUNERATION REGULATIONS 1971

ARTHUR PORRITT, Governor-General

### ORDER IN COUNCIL

At the Government House at Wellington this 23rd day of August 1971

Present:

HIS EXCELLENCY THE GOVERNOR-GENERAL IN COUNCIL

PURSUANT to the Electric Power Boards Act 1925, His Excellency the Governor-General, acting by and with the advice and consent of the Executive Council, hereby makes the following regulations.

### REGULATIONS

1. These regulations may be cited as the Electric Power Boards Remuneration Regulations 1971.

2. In these regulations, unless the context otherwise requires,—

“Board” means an electric power board constituted under the Electric Power Boards Act 1925;

“Member” means a member of an electric power board; but does not include the Chairman of a board.

3. The remuneration which a board may pay out of its funds to any member for attendance at meetings of the board or of any committee of the board shall not exceed \$5 for each meeting:

Provided that—

(a) The maximum amount that may be paid to any member in respect of any one day shall not exceed \$5 notwithstanding that the member may have attended one or more meetings of the board or of any committee of the board on that day; and

(b) The maximum amount that may be paid to any member under this regulation in any one financial year of the board shall not exceed \$260.

4. (1) The remuneration which a board may pay to any member for transacting any business of the board pursuant to a resolution of the board shall not exceed \$5 per day for each day during which the member during the normal hours of business is wholly engaged in transacting any such business.

(2) No claim of any member for remuneration under this regulation shall be recognised by the board unless the claim is accompanied by a certificate in the form set out in the Schedule to these regulations.

5. No payment of remuneration under these regulations to any member of a board shall be made unless the payment is first authorised by a resolution passed at a meeting of the board.

6. The Electric Power Boards Remuneration Regulations 1963\* are hereby revoked.

\*S.R. 1963/221

Reg. 4 (2)

SCHEDULE

I, [Full name, occupation, and address], hereby certify that I was wholly engaged in transacting the business of the [Name of Board] Electric Power Board, in pursuance of the Board's resolution dated the ..... day of ..... 19....., on the following days [Day, date, month, and year].

.....  
[Signature.]

P. J. BROOKS,  
Clerk of the Executive Council.

EXPLANATORY NOTE

*This note is not part of the regulations, but is intended to indicate their general effect.*

These regulations revoke the Electric Power Boards Remuneration Regulations 1963 and provide for the payment of remuneration to members of electric power boards at new rates similar to those currently paid to members of other local authorities.

Issued under the authority of the Regulations Act 1936.

Date of notification in *Gazette*: 26 August 1971.

These regulations are administered in the New Zealand Electricity Department,