

1978/147



**THE ELECTRIC POWER BOARDS REMUNERATION  
REGULATIONS 1978**

—  
KEITH HOLYOAKE, Governor-General

**ORDER IN COUNCIL**

At the Government House at Wellington this 22nd day of May 1978

Present:

HIS EXCELLENCY THE GOVERNOR-GENERAL PRESIDING 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.

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**REGULATIONS**

**1. Title and commencement**—(1) These regulations may be cited as the Electric Power Boards Remuneration Regulations 1978.

(2) These regulations shall come into force on the day after the date of their notification in the *Gazette*.

**2. Interpretation**—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; and includes a Chairman of a committee of a board, but does not include the Chairman of a board.

**3. Remuneration of members**—(1) Subject to subclause (2) of this regulation, a board may pay to each member the remuneration specified in Table I of the Schedule to these regulations for attendance at any meeting of the board or of any committee of the board or, pursuant to a resolution by the board, for transacting any business for the board in respect of each day during which the member is wholly engaged in transacting any such business:

Provided that in the case of a member who is the Chairman of any committee of the board (not being an acting Chairman) the board may pay the remuneration specified in Table II of the Schedule to these regulations in respect of each committee meeting attended by him as Chairman thereof.

(2) No remuneration under this clause, based on attendance at meetings, may be paid in respect of more than one meeting in any one day of 24 hours beginning at midnight:

Provided that where a meeting is adjourned to a subsequent day or days, each day on which that meeting is held shall be deemed to be a separate meeting for the purposes of payment of remuneration:

Provided also that a meeting which commences before midnight on any day and continues past midnight shall be deemed to have concluded before midnight for the purposes of payment of remuneration.

**4. Authorisation of board**—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.

**5. Revocation**—The Electric Power Boards Remuneration Regulations 1971\* are hereby revoked.

\*S.R. 1971/176

**SCHEDULE**

**TABLE I**

**SCALE OF MAXIMUM REMUNERATION PAYABLE TO BOARD MEMBERS**

Number of Consumers in Board's Licensed Area	Maximum Remuneration
	\$
Under 7 000	9
Between 7 000 and 20 000	14
Over 20 000	17

**TABLE II**

**SCALE OF MAXIMUM REMUNERATION PAYABLE TO CHAIRMEN OF COMMITTEES**

Number of Consumers in Board's Licensed Area	Maximum Remuneration
	\$
Under 7 000	12
Between 7 000 and 20 000	17
Over 20 000	20

P. G. MILLEN,  
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 1971 and provide for the payment of remuneration to members and Chairmen of committees 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*: 25 May 1978.

These regulations are administered in the Ministry of Energy.