



Committee Name	SmartGrowth Leadership Group
Committee Meeting Date	16 May 2018
Author (s)	Ken Tremaine – SmartGrowth Strategic Advisor
Purpose	To advise SLG of the SmartGrowth budget for the 2018/19 financial year

SmartGrowth Budget 2018/19

1. Background

A draft SmartGrowth budget for 2018/19 has been prepared, and approved by the Chief Executives Advisory Group. A summary is attached as **Appendix 1**. Each partner Chief Executive has a more detailed breakdown if Group members require further information.

We will be working within the allocated SmartGrowth budget of \$1,121,000 which includes the partner contributions of \$716,000 for SmartGrowth; and a further \$300,000 from the partners for the Centre of Transport proposal.

2. The Draft Budget

The significant projects that SmartGrowth needs to fund in 2018/19 include the Future Development Strategy and work on minimum housing targets required under the National Policy Statement on Urban Development Capacity.

There are also ongoing costs that SmartGrowth funds in order for the partnership to be effective, such as the forums and advisory services.

It should be noted that no additional funding is sought from partners for the SmartGrowth budget, and that it has been the same for the last 3 years. There have been no increases notwithstanding increasing costs over that period of time

3. Recommendations

That the SmartGrowth Leadership Group:

1. **Receive** this report.
2. **Note** the SmartGrowth budget for 2018/19 attached as Appendix 1.

Appendix 1: SmartGrowth Budget 2018/19

Recoveries/ Income

Partner Contributions - SmartGrowth	716,000
Partner Contributions - Centre for Transport	300,000
External Contributions *	105,000
Total Income	1,121,000

Expenses

Employee Costs and Governance Meeting Fees	238,000
Administration Costs	21,000
Consultants (Independent Chair & Tu Pakari	145,000
Projects - FDS, Settlement Pattern, Strategic Advisor	183,500
Projects - Housing, Smart Talks, Communications etc	107,500
SG Partner Forums	26,000
Previous projects and initiatives recovery	100,000
Transport Centre Project	300,000
Total Expenditure	1,121,000

*These contributions are tentative and need to be confirmed