



## Page 2: Strategic Plan support 2018/19

<i>Expenses: Strategic Projects or action</i>		<i>Cost</i>	<i>Comments</i>
1	Governance support - succession planning	8,000	Cost from 17/18. Was part of the AGM support budget last year. Now separated.
2	Workforce Strategy	20000	Seed funding. Partner with others. Seed funding for comprehensive research across sector.
3	Certification - completion of foundation work & marketing	50,000	Complete certification project - support follow-up steps and launch.
4	NZIS marketing	30,000	Support of national marketing plan, name and logo change, social media options, etc.
5	NZIS answer to the Housing Shortage	0	White paper - base to support sector engagement strategy. Staff only.
6	Surveyors without borders seminar	6,000	Based on paper being progressed by staff - refer Claire Buxton Council paper.
7	Other projects	6,000	As approved .
8		\$ 120,000	
<i>Income:</i>		<i>Cost</i>	<i>Comments</i>
9	CLSB input to review of Annual Circular	10000	Agreed in 2017.
10		\$ 10,000	

**Notes:**

- Other projects is an area that could be varied up or down depending on income stream capacity.
- Any increased funding requirement would have to come from reserves.

## Page 2: FIG, Council and Board expenses 2018/19

<b>Council of 15 plus 3 staff (2 meetings - 2 in Wellington and rest by teleconference)</b>			
1	Venue cost (2 required)		600
2	Flights		10000
3	Accommodation (10 x 4 nights Wgtn).		8000
4	Food		2340
5	Parking/taxis etc		500
6	Extraordinary flights - see Minister, present on legislation, etc.		2,000
7	365 support and training		3,000
8	Teleconferences		300
			\$ 26,740
<b>Board of 7 plus 3 staff (5 meetings Feb, April, June, August &amp; October - 2 teleconferences)</b>			
1	Venue costs (Wgtn Club at \$50 a day) - contingency		500
2	Flights (Wgtn)		8000
3	Accommodation (1 night only per meeting - half).		3200
4	Food		2500
5	Parking/taxis etc		400
6	Teleconference		400
			\$ 15,000
<b>AGM</b>			
1	Flights, food and accommodation (beyond Council/Board costs)		\$ 1,500
<b>FIG or Int event support</b>			
1	FIG WW 2019 - President (Vietnam)		6000
2	YP Vice, SSSI Commission and other support		6500
3	Attend two Australian events (1 person to each)		2500
4	SSSi/SIBA and SEASC support		4000
5	Pacific Island support		2000
			\$ 21,000
<b>Total Board/Council Costs:</b>			<b>\$ 62,740</b>