

Attachment B: Ōtara Papatoetoe resolution OP/2017/98

1. On 20 June 2017 the board approved the ACE work programme 2017/2018 (OP/2017/98) which included the CEU work programme “Build Capacity: Business Improvement Districts (BID) safety activities for 2017/18”.
2. Grants totalling \$360,000 are included for the Hunters Corner, Papatoetoe Mainstreet, and Ōtara business associations, for crime prevention, safety and town centre community and economic development initiatives, with the following conditions;
 - i. ... to be used only for these community safety and economic development activities:
 - o operation and maintenance of CCTV systems
 - o part funding of ambassador programme
 - o part funding of crime prevention officers
 - o community events
 - o street decoration
 - o public services and facilities
 - o activities benefiting the public identified in current BID strategic plan
 - o activities in partnership with the board that further the outcomes of the local board plan.
 - iii. agree these allocations are subject to the business associations entering funding agreements with council, detailing outcomes and accountability processes, including a report from each business association stating:
 - o how and where the board money was spent
 - o what local board plan outcomes were achieved
 - o what difference the board money made.
 - iv. funds will be released only after business associations provide accountability reports required under their 2016/2017 funding agreements, and the board accepts the reports as satisfactory. Note: the board will consider a report to be satisfactory if it adequately covers the points detailed in (iii) above.
 - v. funds will not be released to a business association that “does not have a manager employed at the time”.