

**Business Improvement District (BID) Programme – Annual Compliance Report to the Albert-Eden Local Board for FY 2016-17**

**Attachment D: Kingsland (The Fringe District) BID programme**



*Kingsland Business Society has substantially met the requirements of the BID programme for the 2016-17 financial year for the purpose of striking the targeted rate.*

**Compliance Status**

| Requirement FY 2016-2017   | Received                | Comments  |
|--|-------------------------|---|
| A Strategic Plan for next 3 – 5 years - reviewed every 3 years.  | ✓                       | 2017-2020 Strategic Plan on file.   |
| Audited financial accounts.  | ✓                       |   |
| Business plan.   | ✓                       |   |
| Annual review report: <ul style="list-style-type: none"> <li>Achievement of previous year's objectives against business plan.</li> </ul> | ✓                       |   |
| 2018-2019 Indicative Budget  | ✓                       |   |
| Annual BID programme reporting and alignment meeting between the Albert-Eden Local Board and business association board.                 | ✓<br>✓                  | Held – 7 February 2018.<br><br>The Albert-Eden Local Board Plan 2017 engagement process also provided opportunities to align plans.                                       |
| Annual Accountability Form   | ✓                       | This was provided <b>after</b> the March 12 deadline.   |
| Board Charter  | ✓                       | This was provided <b>after</b> the March 12 deadline.   |
| <b>Recommendation and Findings</b>   | Recommend Targeted Rate | Staff are satisfied that Kingsland Business Society is in substantial compliance with policy reporting requirements for the purpose of the recommendation of this report. |