

Business Improvement District (BID) Programme – Annual Compliance Report to Waitemata Local Board for FY 2016-17

Attachment D : Karangahape Road Business Association BID programme

While Karangahape Road Business Association was technically not in compliance with the requirements of the BID programme for the 2016-17 financial year, *for the purpose of striking the targeted rate* for the 2018-2019 year, staff is satisfied that Karangahape Road BID will continue to operate effectively and comply with the policy in future years.

Compliance Status

Requirement FY 2016-2017	Received	Comments
A Strategic Plan for next 3 – 5 years - reviewed every 3 years	✓	2017-2022 Strategic Plan on file
Audited financial accounts	✓	
Business plan	✓	
Annual review report: <ul style="list-style-type: none"> Achievement of previous year's objectives against business plan 	✓	
2018-2019 Indicative Budget	✓	
Annual BID programme reporting and alignment meeting between Waitemata Local Board and business association board	✓	BID reports meeting on 14 November 2017
Annual Accountability Form by deadline 12 March	-	Received 15 March
Board Charter	✓	
Recommendation and Findings	Recommend Targeted Rate	Staff are satisfied that Karangahape Road BID will continue to operate effectively for the purposes of the recommendation of this report.