

AUCKLAND COUNCIL BID PROGRAMME MANDATORY GOVERNANCE SUMMARY

Completed and submitted no later than 10 March annually.

Reference: BID Policy, Appendix C

BID-operating business association name:

Incorporated Society number:

Purpose — This document confirms the BID programme annual accountability reporting as required by the Auckland Council and the BID Policy.

This document will be included in the annual BID compliance report prepared by Auckland Council for the relevant Local Board/s.

CONFIRMATION AND DECLARATION

1.	<p>I confirm that all documents as attached to the Mandatory Management Summary (Appendix B)</p> <ul style="list-style-type: none">• comply with the BID Policy• provided to Auckland Council for the year ending 30 June ...2024.....
2.	<p>I confirm that the Birkenhead Town Centera Association Inc Trading as Birkenhead Village at their General Meeting AGM/SGM dated Wednesday 25 September 2024, approved via a resolution/s the income and expenditure budget and the</p> <p>BID targeted rate grant amount as follows:</p> <p>Resolution 7: Recommendation: That Birkenhead Town Centre Association Inc. receive and approve the proposed income and expenditure budget for the 1 July 2025 to 30 June 2026 Financial Year. That the Association note that there will be no increase in the Association's BID targeted rate grant for 2025/2026, resulting in a BID targeted rate amount of \$229,027. Further ask the Kaipatiki Local Board recommend to the governing body the amount of \$229,027 be included in the Auckland Council draft 2025/2026 annual budget consultation process.</p> <p>Note: Auckland Council agrees to consider the incorporation of the BID targeted rate amounts into the Auckland Council Annual Budget or 10-year budget.</p>
3.	<p>I confirm that members received all required notice about General Meetings (AGM/SGM) held either 14 days or 21 days prior to the date of the meeting (s).</p>
4.	<p>I confirm that BID affiliates have free access to information about the BID Programme.</p>
5.	<p>I confirm that all Incorporated Society Act 1908 (as amended or replaced from time to time) requirements have been met.</p>
6.	<p>As chair of the above business association, I confirm the association is, to the best of my awareness, compliant with the BID Policy.</p> <p>I will advise Auckland Council if I become aware of any known perceived or real/current or potential issues that can affect compliance with the BID Policy.</p>

Chair confirmation :Jude Turner.....

Signature:

Date:31/10/2024.....

