



City Improvement District

Blackheath

committed to making a difference

The Monthly Directors' Meeting of the Blackheath City Improvement District (BCID) to be held on Thursday 15 February 2024 at 12:00 at 21 Wimbledon Road, Blackheath.

AGENDA

- 1) Welcome, Present & Apologies
- 2) Confirmation of previous minutes.
- 3) Declaration of Interests – Directors and Board Observer
- 4) Security Feedback
 - i) ST3 Security Stats
 - ii) Law Enforcement Stats – Sep - Dec
 - iii) Incident Desk Management Report
 - iv) Weekly and Monthly Sector 3 Security Meeting Feedback
- 5) CID Management
 - i) New Director – Status
 - ii) New POPIA Declaration
 - iii) BCID Task Teams – Future meeting dates
 - iv) BCID Adjustment Budget
 - v) BCID Office Lease Agreements
 - vi) Annual Reports for Submission to Subcouncil and CID Department
 - vii) CID Forum Meeting Minutes
- 6) Capital Projects and Operations - Feedback
 - i) CCTV Budget and Projects YTD
 - ii) Repairs to KwikSpace classroom at Luyolo Crescent, Happy Valley
 - iii) New Circle – Corner Range and Wimbledon Roads
 - iv) Future BCID Operational Projects
- 7) Financial Report
 - i) Arrears Report
 - ii) Progressive Income and Expenditure Statement
- 8) Ward Councillors Feedback
 - i) Buttskop / Trafford Road intersection
 - ii) Second Right turn from Range into Stellenbosch Arterial
 - iii) Buttskop Rail Crossing update
 - iv) Blue Downs Rail Corridor update
 - v) Eerste River Way extension to Range Road
- 9) General
- 10) Date of Next Meeting
- 11) Close