



City Improvement District

Blackheath

committed to making a difference

Notice of and Agenda for:

The Monthly Directors' Meeting of the Blackheath City Improvement District (BCID) to be held on Thursday 23 May 2024 at 12:00 at Neulux Business Park, 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 Statistics
 - ii) Law Enforcement Statistics
 - iii) Incident Desk Management Report
 - iv) Weekly and Monthly Sector 3 Security Meeting Feedback
- 5) CID Management
 - i) BCID Procurement Policy Document
 - ii) BCID Task Teams – Feedback and future meeting dates
 - iii) CID Forum Meeting Minutes and Feedback
 - iv) Complaints resolution process
 - v) Heinz Modricky Complaint
- 6) Capital Projects and Operations - Feedback
 - i) CCTV Budget and Projects YTD
 - ii) Cancellation of ESKOM Project
 - iii) Wimbledon Road Reserve Maintenance
 - iv) Resurfacing of Roads within Blackheath Industrial and Residential Areas
 - v) Vacant City Owned Property at corner Range and Station Roads
- 7) Financial Report
 - i) Amendments to the Budget – BCID Adjustment Budget
 - ii) Arrears Report
 - iii) Progressive Income and Expenditure Statement
- 8) Ward Councillors Feedback
 - i) Buttskop / Trafford Road intersection
 - ii) Second Right turn from Range into Stellenbosch Arterial
- 9) General
- 10) Date of Next Meeting
- 11) Close