



City Improvement District

Blackheath

committed to making a difference

Notice of and Agenda for:

The Directors' Meeting of the Blackheath City Improvement District (BCID) to be held on Wednesday 20 February 2025 at 12:00 at Neulux Business Park, 21 Wimbledon Road, Blackheath.

AGENDA

- 1) Welcome, Attendance & Apologies
- 2) Declaration of Interests – Directors, Manager and Board Observer
- 3) Confirmation of previous minutes
 - i) Matters arising from the minutes
 - ii) CID Forum Meeting Minutes
- 4) Operational Feedback
 - i) ST3 Security Statistics
 - ii) Law Enforcement Statistics
 - iii) Area Maintenance
- 5) Capital Projects and Municipal Operations
 - i) CCTV Budget and Projects YTD
 - ii) Additional Cleansing and other Operational Projects
 - iii) Capital Project – Verge Upgrades – Umzali Civis
- 6) CID Management
 - i) Sick Leave – Mr Gant Jaars
 - ii) Blackheath Invest Cape Town Feature
 - iii) Blackheath Business Plan 2026 - 2031
 - iv) Adjustment Budget
 - v) Procurement process – Capital and operational projects for 2024/25
- 7) Financial Report
 - i) Arrears Report
 - ii) Progressive Income and Expenditure Statement
- 8) General
- 9) Date of Next Meeting
- 10) Close