



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 Thursday, 3 July 2025 at 12:00 at Neulux Business Park, 21 Wimbledon Road, Blackheath, 7580.

AGENDA

1. Welcome, Attendance & Apologies
2. Declaration of Interests – Directors, Manager and Board Observer
3. Confirmation of previous minutes
 - 3.1. Matters arising from the minutes
4. Operational Feedback
 - 4.1. ST3 Security Statistics
 - 4.2. Law Enforcement Statistics
 - 4.3. Area Maintenance
 - 4.4. Monthly Sector Security Meeting Feedback
5. Capital Projects and Municipal Operations
 - 5.1. CCTV Network Feedback – Future Planning
 - 5.2. Capital Project – Verge Upgrades – Umzali Civils – Progress Report
6. CID Management
 - 6.1. Directors' meetings, agreement on the way forward (Dates and Medium)
 - 6.2. Annual Report Review (2024)
 - 6.3. Blackheath CID Operations Officer / administrator
 - 6.4. Proposed 2025 – 2026 Budget – further approval of line items
 - 6.5. Annual Report
 - 6.6. BCID Term Renewal and related documents
 - 6.6.1. Term Budget
 - 6.6.2. Term Business Plan
 - 6.6.3. Term Implementation Plan
 - 6.7. King 4 Training (Previously agreed)
 - 6.8. Date for the 2025 AGM
7. Financial Report
 - 7.1. BCID Audit 2025
 - 7.2. Arrears Report
 - 7.3. Progressive Income and Expenditure Statement
8. General
9. Date of Next Meeting
10. Close