



# 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 September 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 and approval of quotations
  - 5.2. Black Ice Systems – Signing of new SLA
  - 5.3. Capital Project – Verge Upgrades – Way forward
6. CID Management
  - 6.1. Resignations and new Directors
  - 6.2. Annual Report Review (2024 – 2025)
  - 6.3. Blackheath CID Operations Officer / administrator – Shakiel Brown
  - 6.4. Proposed 2025 – 2026 Budget – further approval of line items and spend from Accumulated Surplus
  - 6.5. Approval of BCID boundary and associated aerial maps
  - 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. Identifying and managing risk and the associated policies and procedures
  - 6.8. Standard Operating Procedures based on a separate policy for all operational and management activities to be established – Establish task teams
  - 6.9. BCID Task Teams – the way forward
  - 6.10. BCID AGM Planning and documentation
7. Financial Report
  - 7.1. BCID Audit 2025 and tabling of AFS and final PIE
  - 7.2. Depreciation calculation
  - 7.3. Directors Resolution
  - 7.4. Arrears Report
  - 7.5. Progressive Income and Expenditure Statement
8. General
9. Date of Next Meeting
10. Close