



City Improvement District

Blackheath

committed to making a difference

Notice of and Agenda for:

A Directors' Meeting of the Blackheath City Improvement District (BCID) to be held on Thursday, 21 October 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. Capital Project – Verge Upgrades
6. CID Management
 - 6.1. Approval of AGM Minutes
 - 6.2. Application letter to extend the BCID
 - 6.3. Confirmation of Company Secretary and Auditor
 - 6.4. Resignations and new Directors – Documents for signature
 - 6.5. Standard Bank – Signing of documents for bank account
 - 6.6. Beneficial Ownership return
 - 6.7. Adopt the Code of Conduct for Directors
 - 6.8. Signing of POPIA declaration
 - 6.9. BCID Task Teams – Way forward
7. Financial Report
 - 7.1. BCID Procurement Policy
 - 7.2. Arrears Report
 - 7.3. Progressive Income and Expenditure Statement
8. General
9. Date of Next Meeting
10. Close