



# 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