



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, 12 March 2026 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. Withdrawal of funds from investment accounts
 - 5.3. Capital Project – Verge Upgrades – Phase 2 – Invoices for payment
 - 5.4. Buttskop Rail Crossing project – Public Participation
6. CID Management
 - 6.1. Contract renewals / RFQ's
 - 6.2. Contracts with suppliers
 - 6.3. BCID Task Team
 - 6.4. Storm water upgrades
7. Financial Report
 - 7.1. Arrears Report
 - 7.2. Progressive Income and Expenditure Statement
 - 7.3. Investments
 - 7.4. Xero subscription / Debit Order
 - 7.5. ST3 Security Armed Response / Debit Order
8. General
9. Date of Next Meeting
10. Close