



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, 14 May 2026 at 11:00 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. Verge Upgrades – Weight Blocks and further rest areas
6. CID Management
 - 6.1. Council Report for Term Extension
 - 6.2. Directors Code of Conduct for signing
 - 6.3. Information Regulator Annual Report
 - 6.4. Additional Cleansing – further projects
 - 6.5. Replacement of fire extinguishers
 - 6.6. Contracted Service – Public Safety
 - 6.7. Contracted Service – CCTV Monitoring
 - 6.8. Contract Service – Cleansing
 - 6.9. Contracted Service – Website and Social Media
 - 6.10. BCID Task Teams
 - 6.11. BCID Staff Salary Packages
7. Financial Feedback and Approvals
 - 7.1. Arrears Report
 - 7.2. Progressive Income and Expenditure Statement
 - 7.3. Increased Surplus Utilisation
 - 7.4. Adjustment Budget
 - 7.5. Investments
 - 7.6. Invoices for approval for payment
 - 7.7. Xero – progress
8. General
9. Date of Next Meeting
10. Close