



City Improvement District

Blackheath

committed to making a difference

Notice of and Agenda for:

The Monthly Directors' Meeting of the Blackheath City Improvement District (BCID) to be held on Friday the 26th of July 2024 at 12:00 at Neulux Business Park, 21 Wimbledon Road, Blackheath.

AGENDA

- 1) Welcome, Attendance & Apologies
- 2) Declaration of Interests – Directors, Manager and Board Observer
- 3) Confirmation of previous minutes
 - i) Matters arising from the minutes
- 4) Operational Feedback
 - i) ST3 Security Statistics
 - ii) BCID Security Trailer detailing
 - iii) Law Enforcement Statistics
 - iv) Incident Desk Management Report
 - v) Problem building in Rand Road
 - vi) Weekly and Monthly Sector 3 Security Meeting Feedback
- 5) CID Management
 - i) Discussion regarding the Audit and Annual Financial Statements
 - ii) BCID Task Teams – Feedback and future meeting dates
 - iii) CID Forum Meeting Minutes and feedback
 - iv) Finance Agreement – detailed discussion
 - v) Chairperson, Financial Director and Manager's reports for Annual Report
 - vi) Annual Report for the period July 2023 – June 2024
 - vii) Setting the date for the 2024 Annual General Meeting
- 6) Capital Projects and Municipal Operations - Feedback
 - i) Discussion regarding Cleansing Services to be brought in-house
 - ii) CCTV Budget and Projects YTD
 - iii) Resurfacing of Roads and verges within Blackheath Industria
 - iv) Vacant City Owned Property at the corner Range and Station Roads
 - v) ESKOM load shedding curtailment program
- 7) Financial Report
 - i) Budget and planned operational spending
 - ii) Arrears Report
 - iii) Progressive Income and Expenditure Statement
- 8) Ward Councillors Feedback
 - i) Buttskop / Trafford Road intersection
 - ii) Second Right turn from Range Road into Stellenbosch Arterial Road
- 9) General
- 10) Date of Next Meeting and all future meetings in 2024
- 11) Close