

2. PROJECT PROPOSALS 2002/2003

The Board gave consideration to an updated schedule of projects proposed for funding from the Board's 2002/03 Project Fund. By way of assistance in assessing priorities, a copy of the Board's Objectives and Performance Indicators was provided, with the proposals listed under the appropriate categories. Additional information requested at the 18 February special meeting was provided and officers attended to answer members' questions.

A City Streets traffic systems technician provided information relating to the acquisition of a surveillance camera and costs of the various components. Members expressed some concerns relating to this purchase, and decided to seek legal advice before further debating the proposal.

The Board **resolved**:

1. That the schedule of proposals with its priorities and comments be further considered at its special meeting to be held on Wednesday 13 March 2002. The additional schedule comprising works not adopted by the various business units was also to be considered, its proposals being the basis for possible substitutions.
2. That consideration of 'The Big View Two' be referred to its Finance and Policy Committee.