

3. SUBCOMMITTEE TERMS OF REFERENCE

The Council, at its meeting on 25 March 2004, adopted the following resolution:

1. That the Council resolution of 12 December 2002 referred to in the report and resolutions nos 1 and 3 as set out in item 16 of the report of the Sustainable Transport and Utilities Committee to the Council meeting of 26 February 2004 be rescinded.
2. That the Council appoint a Cathedral Square Completion Subcommittee, being a subcommittee of the Council, comprising the Mayor and Councillors Wright, Anderton, Sheriff, Williams as members of that Subcommittee.
3. That the Subcommittee be authorised to approve details of traffic engineering and all other outstanding issues for Stage V of the Cathedral Square project and to authorise the implementation of detailed design and construction.
4. That the Cathedral Square Completion Subcommittee be authorised to complete all other design elements required to finalise the Cathedral Square project.
5. That the terms of reference of the Subcommittee be as set out in the report (*see below).

25.3.2004

- (a) Approve the details of traffic engineering relating to the Stage V project;
- (b) Authorise the detailed design and budget of that project; and
- (c) Oversee on behalf of the Council the implementation of construction of the project.