

3. REPORTS

3.1 Suggested Management Framework for the Completion of Cathedral Square

A report prepared by the General Manager City Environment recommended a management framework to enable the Cathedral Square Completion Subcommittee to complete its tasks, given the timeframe.

It was **resolved**:

1. That the report entitled Management Framework for the completion of Cathedral Square, dated 2 April 2004 be received.
2. That the following be adopted as the overall project goals:
 - (a) To endeavour to complete the Stage V development of the Cathedral Square Project by November 2004.
 - (b) To take an integrated approach to the planning for and management of the completion of Cathedral Square which ensures relationships between people, heritage, landscape and traffic are appropriately considered.
 - (c) To ensure the outcome is both operationally sound and something the city can be proud of.
 - (d) To keep key stakeholders well informed as the project progresses.
3. To note that the subcommittee does not appear to have delegated authority to finalise Cathedral Square design issues outside of the currently budgeted stage V area and that this will be addressed in a future report to the Council.
4. That a Project Steering Team be appointed, to comprise:

Members:

The Mayor, Mr Garry Moore, Councillors Carole Anderton, Gail Sheriff, Chrissie Williams and Ron Wright
Jane Parfitt, Dave Hinman, Anne Greenup, Kevin Mara and Stephen Hill

to manage the completion of the Cathedral Square Project.

5. That Mayor Garry Moore be appointed as chair of the steering team, and Councillor Ron Wright as Deputy Chair.
6. That the following terms of reference be adopted for the Steering Team:
 - (a) To recommend to the subcommittee:
 - The preferred method of consultation to assist in the evaluation of the options for traffic with regard to stage V. (See clause 3.2 below.)
 - The preferred traffic option for stage V.
 - The other design elements required.
 - (b) To manage the completion of the Cathedral Square project.
7. That the steering team be instructed to develop an overall project plan which will endeavour to complete Stage V of the Cathedral Square Project by 12 November 2004.
8. That the Project Framework outlined in Appendix 2 (copy attached) be noted.

3.2 Stage V Consultation

A report which sought the subcommittee's direction on how it wished to consult on the roading options for Stage V of Cathedral Square was considered. The report included a summary of the Stage V decision-making process to date and two options to consider for the consultation process. A series of public meetings is planned over 28 and 29 April 2004.

It was **resolved**:

1. That the report entitled Stage V Consultation dated 5 April 2004 be received.
2. That the Stage V decision making process commenced mid-2001, which has already involved extensive consultation, be noted
3. That it be noted the information from the consultation to date has been previously accepted by the Council.
4. That the "Belliss" or similar plan has sufficient merit to warrant development and consultation.
5. That the consultation be focused on whether or not the community believes the Council should commit to the "Belliss Plan".
6. That the "Belliss" proposal for a "partial" two way road and the previously consulted one way model be put out for public consultation.

3.3 **Ordering of Granite**

The subcommittee's approval was sought to order granite for the completion of the public utility areas of Cathedral Square. Stocks of the larger pedestrian pavers plus the black header paving blocks are required, and will take three months for delivery. There is budget provision for this expenditure.

It was **resolved**:

1. That the report entitled Ordering of Granite dated 5 April 2004 be received.
2. That to meet the Stage V development completion date of November 2004, sufficient granite be ordered to ensure the project is completed on time, and within the set budget.