

2. SUBCOMMITTEE TERMS OF REFERENCE

The subcommittee terms of reference, as resolved by the Council on 25 March 2004 were **received** for reference and information. The terms of reference are to:

- (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.