



Far North Queensland Regional Roads and Transport Group

AGENDA

REGIONAL ROADS AND TRANSPORT GROUP MEETING No. 49

to be held on

Monday 18 April 2016 at 1.00pm (after FNQROC Board Meeting)

at the

Civic Reception Room, Ground Floor, Cairns Regional Council, Spence Street, Cairns

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1. **Opening Remarks and Welcome**
 2. **Apologies**
 3. **Presentations**
 - a. Representative of the Inland Qld Roads Action Plan – (IQ-RAP)
 - b. Darlene Irvine, FNQ RRTG
 4. **Election of Deputy Chair**
 5. **Minutes of Previous Meeting**
 - 5.1 FNQ RRTG Board Meeting No. 48 held on Monday 12 October 2015 Page 1 - 5
at the Cairns Regional Council - A copy of the draft minutes is
attached for confirmation as a true and accurate record
 6. **Minutes of Technical Committee Meetings**
 - 6.1 FNQ RRTG TC Meeting No.84 Friday 20 November, 2016 Atherton Page 6 - 18
A copy of these minutes are attached for receiving and noting.
 - 6.2 FNQ RRTG TC Meeting No.85 Friday 19 February 2016, Cairns Page 19 - 50
A copy of these minutes are attached for receiving and noting.
 - 6.3 FNQ RRTG TC Meeting No.86 Friday 8 April 2016, Mareeba To be tabled at the
A copy of these draft minutes are attached for receiving and noting meeting
 7. **Business Arising out of Previous RRTG Minutes**
 - 7.1 110km/h Zones – Gulf Developmental Road (action from meeting No. 46)
TMR is to provide a further progress update.

7.2 Guard Rails (action from meeting No. 46)
TMR is to provide a further progress update.

7.3 State Controlled LRRS works program

8. Discussion and decision

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| 8.1 Reallocation of identified savings within 2015/2016 TIDS Works Program | Refer minutes of RRTG TC tabled |
| 8.2 R17 Report – Review of FNQ RRTG Constitution and Works Program Development and Management Process | Page 51 - 70 |

9. Update from the Roads & Transport Alliance

10. 2015/16 Works Program update

2015/16 Works Program (as at 8 April 2016) Refer separate attachment

**11. Joint Purchasing & Resource Sharing (*if any issues*)
FNQROC Regional Procurement Coordinator**

12. Road Safety (*if any issues*)

13. Asset Management (*if any issues*)

14. General Business

- 14.1 Update on RRTG Project Prioritisation Tool
- 14.2 Update on Beef Roads (TMR)

15. Next Technical Committee Meeting No. 86 –3 June 2016 Cairns

16. Next RRTG Meeting – No. 50

Date: Monday 20 June 2016
Venue: Cairns
Time: 1.30pm (time to be confirmed) (following the FNQROC Board Meeting)

17. Meeting closed