

MINUTES

| | |
|-------------------|---|
| Meeting No | 51 |
| Meeting | FNQ Regional Roads & Transport Group Board Meeting |
| Date | 8 August 2016 |
| Time | 1.30pm |
| Venue | Events Centre, 3 May Street, Cooktown |

1 Attendance

| Name | Organisation |
|----------------------------|---|
| Cr Peter Scott (Chair) | Cook Shire Council (Mayor) |
| Cr Tom Gilmore | Mareeba Shire Council (Mayor) |
| Mr Peter Franks | Mareeba Shire Council (CEO) |
| John Kremastos | Cassowary Coast Regional Council |
| Cr Trevor Pickering | Croydon Shire Council (Mayor) |
| Cr Bing Chew | Croydon Shire council (Deputy Mayor) |
| Mr Bill Kerwin | Croydon Shire Council (CEO) |
| Cr Annette Hayden | Tablelands Regional Council |
| Cr Bob Manning | Cairns Regional Council (Mayor) |
| Cr Ross Andrews | Yarrabah Aboriginal Shire Council (Mayor) |
| Ms Janelle Menzies | Yarrabah Aboriginal Shire Council (CEO) |
| Ms Linda Cardew | Douglas Shire Council (CEO) |
| Cr Julia Leu | Douglas Shire Council (Mayor) |
| Mr Tim Cronin | Cook Shire Council (CEO) |
| Cr Desmond Tayley | Wujal Wujal Aboriginal Shire Council |
| Ms Darlene Irvine | FNQROC |
| Ms Amanda Hancock | FNQROC |
| Mr Steven Cosatto | FNQROC |
| Ms Sandra Burke | DTMR Far North District (Director) |
| Mr Greg Hoffman (observer) | LGAQ |

2 Apologies

| Name | Organisation |
|----------------------|--|
| Ms Michelle Connolly | DTMR, Director (Government Partnerships) |
| Ms Jo Lencz | TMR RAPT Team |
| David Goodman | Cassowary Coast Regional Council (Chair of RRTG Tech Comm) |

3 Acceptance of previous minutes

Moved: Cr Desmond Tayley

Seconded: Cr Annette Hayden

“That the minutes of the 50th FNQ RRTG Board Meeting held on 20 June 2016, be confirmed with an amendment to the attendance list to include Arron Hieatt (LGAQ).”

CARRIED

4 Business Arising out of Previous RRTG Minutes

| Action No. | ACTION | OWNER | COMPLETED? |
|------------|---|--------|---|
| 50.1 | FNQROC to write a letter to the Road Alliance advising of the difficulties associated with the financial accounting process for ATSI and RRTG TIDS programs | FNQROC | Not Complete – TMR has transitioned its finance system so this should be resolved |
| 50.2 | The decision regarding expenditure of TIDS on State roads be included in the next FNQRRTG Agenda 8 August 2016 | FNQROC | Discussion Paper refer agenda Pages 9 - 15 |

5 Minutes of Technical Committee Meetings

- No meeting since last FNQRRTG Meeting

6 Incoming & Outgoing Correspondence

6.1 Ref:4761 Thank you letter from DTMR regarding supporting Queensland Northern Australia Beef Roads programme submission (#5161746)

6.2 Invitation to attend NHVR forum in Brisbane on August 26, Darlene emailed invite August 4.

7 Joint Purchasing & Resource Sharing

Darlene Irvine advised that Regional Reseal program had commenced in Yarrabah and Douglas.

8 Update from the Roads and Transport Alliance

No comment

9 Road Safety

No comment

10 Asset Management

No comment

11 General Business

11.1 Election of Chair and Deputy Chair

The Board positions were declared open.

Ms Darlene Irvine called for nominations for the position of Chair

Cr Peter Scott

NOMINATED by Cr John Kremastos

SECONDED by Cr Warren Devlin

Cr Scott accepted the nomination for Chair.

There being no further nominations Cr Peter Scott was declared elected as Chair of the FNQ RRTG

The Chair called for nominations for the position of Deputy Chair

Cr Tom Gilmore

NOMINATED By Cr John Kremastos

SECONDED By Cr Warren Devlin

Cr Gilmore accepted the nomination for Deputy Chair

There being no further nominations Cr Tom Gilmore was declared elected as Deputy Chair of the FNQ RRTG

**11.2 Etheridge Shire council request to transfer of Funds to State Controlled Road:
Discussion carried over from RRTG Board meeting No.50**

- Councillor Warren Devlin provided background to discussion.

General Discussion

- Michael Kitzelmann advised that the costing figures shown in page 9 of agenda required amendment, see table below.

| | |
|----------------------------------|--------------------|
| R2R 2016/17 | \$1,707,560 |
| TIDS 2016/17 | \$ 686,600 |
| Etheridge Shire Council Reserves | \$ 343,000 |
| R2R 2017/18/19 | \$1,035,014 |
| Total | \$3,771,574 |

- TMR advised that on the Georgetown Forsyth Rd there were 56,000 road movements

Cr Warren Devlin and Michael Kitzelmann left meeting at 1:53

- It was queried why project wasn't on TMR horizon, considering ESC were prepared to put in \$3 million of funding ie where has the joint planning been, appears this issue has identified a disconnect. Ms Burke advised TMR has 2000klms of unsealed roads. This road has not been identified as a high priority under Beef Roads or from road accident or fatality data and therefore was not as high a priority as other TMR roads.

Cr Warren Devlin and Michael Kitzelmann returned to meeting at 1:58

- Darlene provided background on RRTG project prioritisation process and referred to the FNQ RRTG Works Program Development and Management Process.
- What is to stop councils submitting State Road projects which may prioritise higher in areas such as traffic, economic and safety for e.g. Burke Development Road?
- TMR advised their projects were prioritised and inputted into a 2 year fixed and two year indicative program.
- Question was raised, what process is in place for other councils to consider projects pending the result of this discussion? The answer is that in our process we had allowed time for councils to submit additional projects for the 2017-18 onwards program based on the decision of the RRTG.
- Ms Irvine advised that the motion needs to be clear and detailed as it will set a precedent for all member councils going forward.
- Cr Devlin and Michael Kitzelmann were adamant that this was not setting a precedent.

After several proposed motions failed to get support Cr Peter Scott proposed the following motion:

“That the TIDS allocation of \$686,600 to Etheridge Shire Council for the Forsyth Einasleigh Rd project be reallocated to the Forsyth Georgetown road on the basis that this project is their priority and ranks high once applying the prioritisation tool, in addition it is noted that Etheridge is applying an additional \$3 million towards the project.”

Moved: Cr Trevor Pickering

Seconded: Cr John Kremastos

CARRIED

It was noted that the overarching issue of expending TIDS on a State road has not been resolved and may need further discussion.

12 Adoption of FNQ RRTG TIDS Works Program 2016/2017 Works Program

Moved: Cr Warren Devlin

Seconded: Cr John Kremastos

“That the proposed Works Program 2016/2017 as shown on page 16 of the agenda be endorsed.”

CARRIED

| TMR Project Number | Road Authority | Road Name | Network | Project Cost(\$) | 2016-2017 | 2017-2018 |
|---------------------------|----------------------------------|-------------------------------------|----------------|-------------------------|------------------|------------------|
| 277/LGSR/2 | Mareeba Shire Council | Springmount Road | LRRS | \$530,000 | \$265,000 | |
| 216/LGSR/58 | Cassowary Coast Regional Council | Flying Fish Point Road | LRRS | \$145,000 | \$72,500 | |
| 277/LGSR/3 | Mareeba Shire Council | Oak Forest Road | LRRS | \$750,000 | \$375,000 | |
| 220/LGSR/16 | Cook Shire Council | Lakefield National Park Road | LRRS | \$410,000 | \$205,000 | |
| 216/LGSR/59 | Cassowary Coast Regional Council | Bryant Street | LRRS | \$150,000 | \$75,000 | |
| 220/LGSR/17 | Cook Shire Council | Lakefield National Park Road | LRRS | \$410,000 | \$205,000 | |
| 281/LGSR/5 | Tablelands Regional Council | Danbulla Forest Drive | LRRS | \$1,500,000 | \$750,000 | |
| 221/LGSR/8 | Croydon Shire Council | Croydon - Richmond Road | LRRS | \$698,000 | \$349,000 | |
| 275/LGSR/3 | Douglas Shire Council | Cape Tribulation to Bloomfield Road | LRRS | \$510,000 | \$255,000 | |

| TMR Project Number | Road Authority | Road Name | Network | Project Cost(\$) | 2016-2017 | 2017-2018 |
|---------------------------|--------------------------------------|--------------------------------------|----------------|-------------------------|--------------------|------------------|
| 273/LGSF/2 | Yarrabah Aboriginal Shire Council | Back Beach Road | ATSI | \$175,412 | \$175,412 | |
| 281/LGSR/2 | Tablelands Regional Council | Cashmere - Kirrama Road | LRRS | \$1,000,000 | \$500,000 | |
| 281/LGSR/3 | Tablelands Regional Council | Cashmere-Kirrama Road | LRRS | \$300,000 | \$100,000 | |
| | Etheridge Shire Council | Georgetown - Forsyth Rd | State LRRS | \$3,771,574 | \$686,600 | |
| 220/LGSR/12 | Cook Shire Council | Railway Avenue | NON LRRS | \$640,000 | \$320,000 | |
| 281/LGSR/4 | Tablelands Regional Council | Sluice Creek Road | LRRS | \$1,300,000 | \$650,000 | |
| 272/LGSF/3 | Wujal Wujal Aboriginal Shire Council | Allocation | ATSI | \$29,273 | \$29,273 | |
| 264/LGSR/39 | FNQRRTG | Management | LRRS | \$142,866 | \$142,866 | |
| | Croydon Shire Council | Croydon - Richmond Road (Beef Roads) | LRRS | \$3,500,000 | \$350,000 | |
| 264/LGSR/36 | Tablelands Regional Council | Gunnawarra Road | LRRS | \$750,000 | \$285,499 | \$89,501 |
| | | TOTAL | | | \$5,791,150 | |

13 Next Technical Committee Meeting No. 87 – 1 September 2016 (Cooktown)

14 Next RRTG Meeting – No. 52

Date: Monday 10 October 2016

Venue: Cairns

Time: 1.30pm (time to be confirmed) (following the FNQROC Board Meeting)

The meeting closed at 3:15pm.

DRAFT