



AGENDA

Meeting No.	90
Meeting	FNQ RRTG Technical Committee
Date	7 February 2017
Time	10:00 am
Venue	Committee Meeting Room, Level 3 Cairns Regional Council

1. Attendance

2. Apologies

3. Presentations:

- 3.1. Callum Fraser, Strategy and Stakeholder Relations – National Heavy Vehicle Regulator – Road Manager Portal and Robert Chow, Heavy Vehicle Access Liaison Officer

4. Acceptance of previous minutes

- 4.1. Minutes of Technical Committee No. 89, 31 October 2016 (Cairns)
A copy of the minutes is attached for confirmation as a true and accurate record.
(Refer Appendix A).

5. Actions from Previous Meeting No. 89 – 31 October 2016

Item No.	ACTION	Owner	Completed
87.7.3	Steve Cosatto and Dave Hamilton to draft issues paper regarding difficulties and overlapping of financial accounting for ATSI and RRTG TIDS programs for presentation to Board.	TMR and FNQROC	Defer until Dec 2016
87.7.4	In December 2016, gauge if TMRs new account system has reduced financial accounting difficulties, if not, the FNQ RRTG draft a letter to Roads and Transport Alliance requesting simplification of the financial accounting process for RRTG and ATSI TIDS.	FNQROC	Defer until Dec 2016
88.1	TRC to develop worksheet identifying type of culverts, number of and when required and distribute to MSC, CCRC, Cook and TMR for populating and return to TRC.	TRC	Uncompleted – to be completed at meeting No.90
88.4	All councils to review their existing and forward programs for projects to be considered for future funding. Refer action item 89.1	All	
88.5	Members to review TMR claim documents and provide feedback to Steve Cosatto.	All	Ongoing
89.1	Adam Seeber (ValueFlow) to provide detailed proposal going forward.	ValueFlow	

89.2	Darlene to provide technical doc and proposal to Jo Lencz and Technical Committee.	FNQROC	Completed
89.3	Jo to ascertain if this could be a State-wide project with FNQ as the pilot.	RTA	Completed
89.4	Technical committee to decide further direction after actions 89.1 and 89.3 have been actioned.	All	
89.5	Councils to provide projects to Steve Cosatto by 23rd December. For February – development, recommendation for 17/18, 18/19 fixed and 19/20 and 20/21 indicative.	All	completed
89.6	Jo Lencz to distribute information about AusRAP to the group.	RTA	Completed
89.7	Steve Cosatto to resend available SOI's to Councils to review. All to complete their SOI review by 23 December and return to Steve Cosatto.	All	
89.8	Michael Kitzelmann to email Darryl Jones re TMR paperwork for Kennedy Highway project.	ESC	
89.9	All to provide consideration regarding are "Culvert relining works eligible for TIDS funding" for discussion at the next meeting.	All	
89.10	Cairns and TRC to submit Culvert relining projects to be inputted into PPT for Tech Comm review.	CRC and TRC	
89.11	Steve Cosatto to contact Insurance Council about being able to get crash information.	FNQROC	
89.12	Darlene Irvine to talk to Police Commissioner Paul Taylor about accessing crash information in the region.	FNQROC	
89.13	Darlene Irvine to send out the minutes of Events on road meeting and information we have to date.	FNQROC	
89.14	David Trotter to advise if the King and Co legal advice received by Cassowary Coast can be released for council information and comment.	CCRC	

6. Minutes of Previous RRTG Meeting

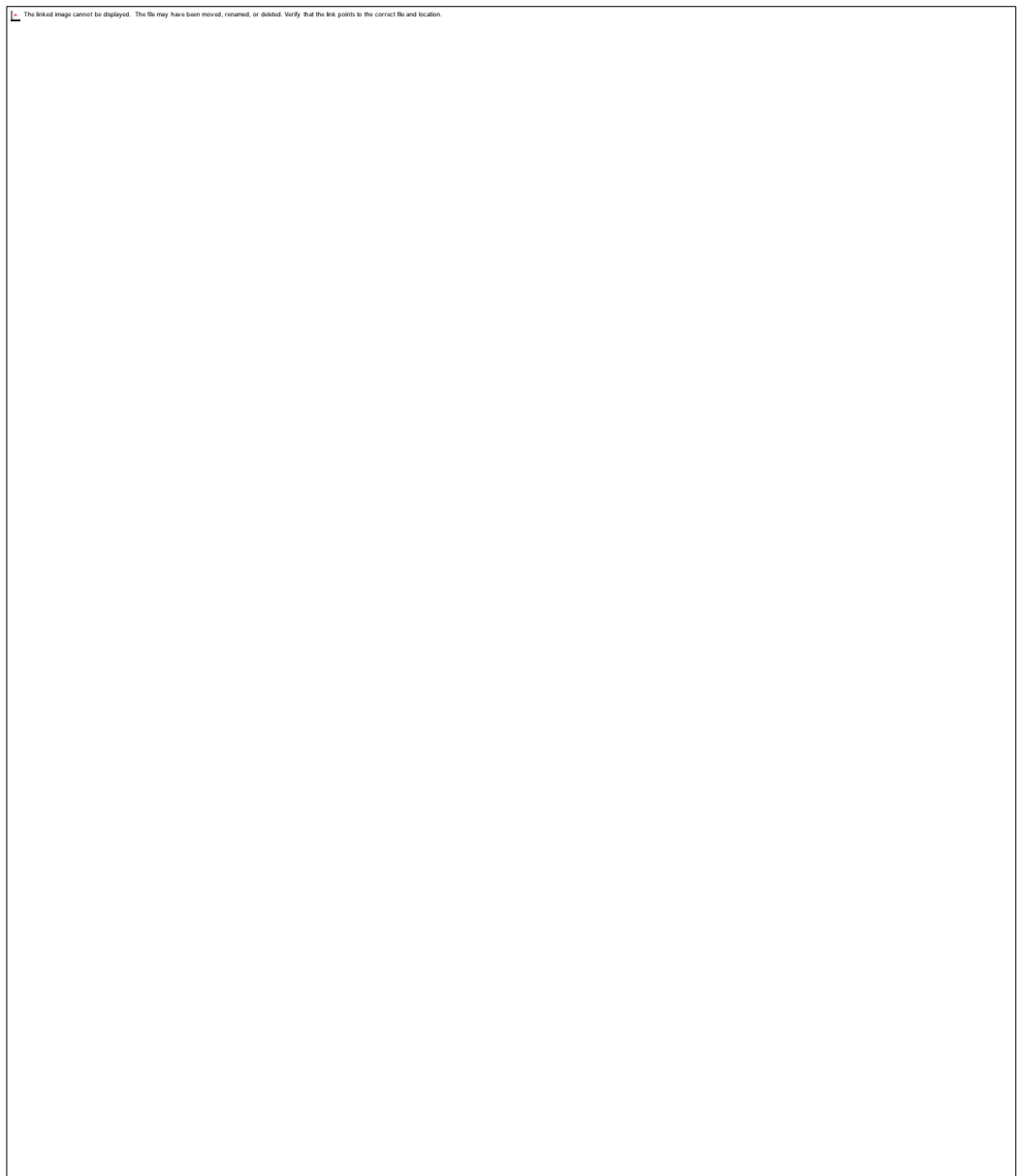
6.1. No meeting held

7. 2016/17 TIDS Works Program.

7.1. 2016/2017 – Councils to provide status update. Below table Works Program – As at October 2016

TMR Project Number	Road Authority	Road Name	Project Cost(\$)	2016-2017	2017-2018	Comments
277/LGSR/2	Mareeba Shire Council	Springmount Road	\$530,000	\$265,000		To be complete Nov – linemarking in Dec.
216/LGSR/58	Cassowary Coast Regional Council	Flying Fish Point Road	\$145,000	\$72,500		Delivering in house complete by Dec – waiting on ROCLA
277/LGSR/3	Mareeba Shire Council	Oak Forest Road	\$750,000	\$375,000		To be complete Nov – linemarking in Dec.
220/LGSR/16	Cook Shire Council	Lakefield National Park Road	\$410,000	\$205,000		Completed?
216/LGSR/59	Cassowary Coast Regional Council	Bryant Street	\$150,000	\$75,000		Awaiting cast in situ box culvert- completion February march
220/LGSR/17	Cook Shire Council	Lakefield National Park Road	\$410,000	\$205,000		Completed
281/LGSR/5	Tablelands Regional Council	Danbulla Forest Drive	\$1,500,000	\$750,000		Gone to tender – completion post wet (May)
221/LGSR/8	Croydon Shire Council	Croydon - Richmond Road	\$698,000	\$349,000		Commenced October finalise December
275/LGSR/3	Douglas Shire Council	Cape Tribulation to Bloomfield Road	\$510,000	\$255,000		Completed
273/LGSF/2	Yarrabah Aboriginal Shire Council	Back Beach Road	\$175,412	\$175,412		
281/LGSR/2	Tablelands Regional Council	Cashmere - Kirrama Road	\$1,000,000	\$500,000		Gone to tender – completion post wet (June)
281/LGSR/3	Tablelands Regional Council	Cashmere-Kirrama Road	\$300,000	\$100,000		claimed
226/LGSR/14	Etheridge Shire Council	Georgetown - Forsyth Rd	\$3,771,574	\$686,600		Engaged civil company to design to TMR standards. Will be completed by June. 8 to 9km if Dairymaid corner is not included. Chainage has been proposed and waiting on a response back.
220/LGSR/12	Cook Shire Council	Railway Avenue	\$640,000	\$320,000		Commence in Oct finish in November?

281/LGSR/4	Tablelands Regional Council	Sluice Creek Road	\$1,300,000	\$650,000		Out to market now – completion by May.
272/LGSF/3	Wujal Wujal Aboriginal Shire Council	Allocation	\$29,273	\$29,273		
264/LGSR/39	FNQRRTG	Management	\$142,866	\$142,866		Claimed?
	Croydon Shire Council	Croydon - Richmond Road (Beef Roads)	\$3,500,000	\$350,000		Will commence some works in November.
264/LGSR/36	Tablelands Regional Council	Gunnawarra Road	\$750,000	\$285,499	\$89,501	Commence April 2017 finish June



8. Transport and Main Roads update – Daryl Jones

8.1. TMR monthly reporting update -

8.2. State Controlled LRRS update table below as at October 2016.

LGA	Project Number	Road	Project	Progress at June - Technical Committee Meeting
Tablelands	264/32B/401	Kennedy Highway (Mareeba-Ravenshoe)	Upgrade guardrail 50-53.2	Project complete.
Tablelands	264/663/480	Atherton-Herberton Rd	Install barriers 9-11.2 (sections)	Completed and working on widen and seal shoulders?
Tablelands	281/32B/200	Kennedy Highway (Mareeba - Ravenshoe)	Widen and seal shoulder/s 53.1 - 53.29km	Completed.
Tablelands	281/646/2	Malanda - Upper Barron Road	Widen and seal (various locations)	Commenced?
Tablelands	264/663/1	Atherton - Herberton Road	Widen and seal shoulder/s 2.00 - 5.00km	Commenced early October

9. LRRS Nominations:

- 9.1. Herberton Street, Mareeba
- 9.2. Bower Road, Mareeba
- 9.3. Anzac Avenue, Mareeba

10. 2017/18 to 2020/21 Works Program recommendation

Draft excel program attached to email for review. Note: For administrative purposes some culvert projects (within fixed year) for councils have been collated. These are:

- Cassowary Coast Regional Council – Bingle Bay Road, 5 culverts, total project \$180,000, funding \$90,000
- Cassowary Coast Regional Council – Alexander Road, 3 culverts, total project \$1,065,000, funding \$532,500
- Cook Shire Council – Battlecamp Road, 3 culverts, total project \$360,000, funding \$180,000

11. Roads & Transport Alliance. – Jo Lencz (standing Item)

- a) AUSRAP

12. LGAQ – Arron Heatt (standing item)

13. Joint Purchasing and Resource Sharing

- 13.1. Joint Purchasing update.

14. General Business

14.1. Training update

	IPWEA - Storm Water Drainage PN 5 - Date TBA – 50% funded	TMR - Bridge construction and Maintenance workshop (March/April 2017)
Cairns	-	2
Cassowary	6	2
Cook	-	2
Croydon	-	-
Douglas	-	-
Etheridge	-	-
Hinchinbrook	2	1
Mareeba	2	2
Tablelands	1	4
Wujal Wujal	1	1
Yarrabah	-	-
Approximate totals	12	14

15. Next meeting

- 20 March 2017

With the exception of motions and explicit request to be named, this meeting operates under Chatham House Rule:

Everyone present is free to use the information received, but they cannot reveal the identity or affiliation of the speaker or any other participant.

The Chatham House Rule allows people to speak as individuals, and to express views that may not be those of their organisation. It encourages free discussion.