

MINUTES

Meeting No	92
Meeting	FNQ RRTG Technical Committee
Date	12 May 2017
Time	10:00 am
Venue	Level 3, Committee Room, Cairns Regional Council

The meeting opened at 10:00am.

1. Attendance

Name	Organisation
Michael Ringer (Deputy Chair)	Cairns Regional Council
Darlene Irvine	FNQROC
Ashley Greenwood (Chair)	Tablelands Regional Council
Madison Bower	Cassowary Coast Regional Council
Michael Kriedemann	Douglas Shire Council
Bishes Pokharel	Cook Shire Council
Darryl Jones (arrived at 11.20am)	TMR
Michael Gillies	TMR

2. Apologies

Name	Organisation
Garry Pickering	Croydon Shire Council
David Goodman	Cassowary Coast Regional Council
Jo Lencz	TMR - RAPT
Andrew Foster	Mareeba Shire Council
Robert Uebergang	Cook Shire Council
David Hamilton	TMR
Dawn Lake	Yarrabah Aboriginal Shire Council

3. Welcome

Ashley welcomed everyone to the meeting; introductions were undertaken for the benefit of Madison and Norm who were new to the meeting.

4. Presentations

4.1. Scott Kay Asignit (via go to meeting)

Scott presented Asignit which is a live traffic management program of all works on roads. Summary points:

- LG is licenced and gives fee app to contractors to use.
- All traffic management companies currently have it and use it when asked
- Compliance as part of mandatory condition of works on road permit
- Currently in use on the PDR
- Overlays signs on street view to see exactly where and when it was placed and removed
- MRTS02 has been updated for life information
- Improves WHS
- Mitigates litigation
- QLDtraffic have the ability to go into the back end and extract information for public, can give this access to council IT/IS to be able to do the same.
- Guarantee 7 year storage of information but can give councils the ability to extract for themselves.

Contact details for Scott Kay: E: scott@asignit.com M: 0422 255 522

Councils to contact Scott directly if interested in pursuing further.

92.1 ACTION: Darlene to ask Scott if Telstra and Ergon etc are utilising Asignit.

4.2. Michael Gillies, TMR Land Transport Safety re AusRAP Assessment of LG LRRS

Copy of presentation is available on request.

Summary points:

- AUSRAP uses 72 road attributes to give a star rating
- QRAM has the star rating and helps ranks State roads
- National State Road goal is 3 star or better on 85% of the roads travelled
- There is currently no goal for State roads
- ANRAM tool will tell you estimated fatalities and hospitalisations, this information then feeds to Vidia (IRAP) tool to create new star rating for projects on roads. If you have access you can download / upload (permission is given by Michael for this)
- Councils can access ANRAM <https://www.arrb.com.au/Safe-Systems-Parking/Assessing-Managing-Road-Crash-risk/ANRAM-Hub.aspx?preview=true>

- Phase 1 is the collection of data on LRRS roads
- Phase 2 is the video data to coding. This will be a joint cost between council and the Alliance. Total costs is \$50/km therefore council cost is \$25/km (noting sealed only will be assessed)
- Unsealed will not be collected (it is assumed these roads will be given a star rating of 1 based on previous assessments).
- Councils questioned the ability to include non LRRS roads in phase 2 using their existing collected video data. If so, what are the costs and can these be subsidised as well?

92.2 ACTION: Michael to confirm if he can provide us with the State Road rankings from QRAM

92.3 ACTION: Darlene to send list to councils of roads sent for phase 1 of the AusRAP assessment so councils can ascertain the cost of phase 2.

92.4 ACTION: Michael to identify if non LRRS could be assessed under phase 2 using existing collected video data and if so at what cost and could this also be subsidised under the program.

5. Acceptance of previous minutes

Minutes of Technical Committee No. 90, 2 February 2017 and Technical Committee No. 91, 20 March 2017 were confirmed.

6. Actions from Previous Meeting No. 91

91.1	Darlene to draft a regional submission on the FNQ Regional Transport Plan, seek feedback and respond by 31 March 2017.	Darlene Irvine	Completed
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	Incomplete
91.2	Once the PPT is fixed (or an alternative) and SOI's are completed, Darlene to add to the Roads Portal and send out passwords.	Darlene Irvine	Complete in part, waiting on SOI's
Darlene advised that SOI's are still outstanding (listed within the agenda and these minutes). With regard to the PPT, she is still working with Trinity Engineering on a solution.			
90.2	David Goodman kindly offered to draft proposed wording to add relining of major culverts in the FNQRRTG Works Program Development and Management Process.	David Goodman	Incomplete

David Goodman offered his apologies in advance of this meeting.

91.3	Darlene to include the amended link nomination for Mareeba in the next FNQRRRTG TC meeting (No. 92)	Darlene Irvine	Completed
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Moved: Ashley Greenwood
Second: Michael Kriedemann

That Bower Road and Tryconnell Road in Mareeba be recommended for inclusion as a Local Road of Regional Significance.

92.5 Action: Darlene to include recommendation to include Bower Road and Tryconnell Road in RRTG Agenda, if endorsed, send completed LRRS change forms to RAPT and amend LRRS master list.

91.5	Darlene to send an email to technical committee members seeking their support or otherwise to move \$404,335 of \$500,000 into 2017/18 for the Herbert River Bridge on Cashmere – Kirrama Road.	Darlene Irvine	Completed
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Darlene advised that emails of support received from Cook, Cassowary, Etheridge, Mareeba, Cairns, Yarrabah, Tablelands, Wujal Wujal (20th March) and Croydon, Douglas, (21st March).

The recommendation was subsequently endorsed by the FNQRRRTG via flying minute.

91.6	Richard Evans to follow up on the timeframes for the Croydon Richmond Road PPR	Richard Evans	Completed – approval this financial year not expected
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Darryl advised that they have received the extra information, this has been sent to federal government. They have requested it be expedited but experience is telling them it will take 2-6 months for approval.

Could commence now given they have publically announced it, the risk is small that the federal government will not approve.

91.7	Darlene to include as an agenda item in the next meeting (No. 92), the identified error in Project ID 182 / 264-001008-182 Ootann Road with a total project value of \$3,800,000. The amount of contribution should be \$380,000 not \$190,000 as identified.	Darlene Irvine	Completed
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Moved: Michael Ringer
Second: Michael Kreidemann

That it is recommended that \$380,000 instead of \$190,000 is allocated to project ID 182 / 264-001008-182 Ootann Road with a total project value of \$3,800,000. This is to rectify an error in the allocation process.

91.8	Darlene to include a review of LRRS and what should constitute a LRRS for recommendation to the FNQ RRTG on the next technical committee agenda (No. 92).	Darlene Irvine	Completed
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Completed within this meeting. Details further in the minutes.

91.9	Cassowary, Cook, Etheridge, Tablelands, Wujal Wujal, Yarrabah and TMR to provide updated Statements of Intent (SOI) to Darlene.	Cassowary Cook Etheridge Tablelands Wujal Wujal Yarrabah and TMR	Incomplete - Listed roads in below table.
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Outstanding SOI's

Cassowary Coast	Aerodrome Road	0.00	1.30	Innisfail - Japoon Road	Mundoo Road
Cassowary Coast	Alexander Drive	0.00	2.53	Bingil Bay Road	Wylie Road & El Arish-Mission Beach Road
Cassowary Coast	Butler Street			Bruce Highway	Morris Street
Cassowary Coast	Dean Road	0.00	1.09	Bruce Highway	Tully Gorge Road/Bryant Street
Cassowary Coast	Fitzgerald Esplanade	0.00	0.69	Mourilyan Road & McGowan Drive	Flying Fish Point Road
Cassowary Coast	Grace Street	0.00	0.89	Fitzgerald Esplanade	Bruce Highway (Edith Street)
Cassowary Coast	Kennedy Creek Road	0.00	6.68	Bruce Highway	Kirrama Range Road
Cassowary Coast	Kirrama Range Road	0.00	18.80	Kennedy Creek Road	Tablelands/Cassowary Coast Boundary
Cassowary Coast	Middle Murray Road	0.00	7.78	Upper Murray Road	Murray Falls Road
Cassowary Coast	Morris Street			Butler Street	Bryant Street
Cassowary Coast	Mourilyan Road	0.00	2.49	Fitzgerald Esplanade & McGowan Drive	Bruce Highway
Cassowary Coast	Mundoo Road	0.00	0.35	Aerodrome Road	2nd Entrance to Innisfail Airport
Cassowary Coast	Murray Falls Road	0.00	2.20	Middle Murray Road	National Park
Cassowary Coast	Tully Gorge Road	0.00	50.42	Dean Road/Bryant Street	Kareeya Power Station
Cassowary Coast	Upper Murray Road	0.00	8.32	Bruce Highway	Middle Murray Road
Cook	Battlecamp Road	0.00	75.70	Mclvor Road	Lakefield National Park Road
Cook	Hope Street (Grassy Hill)	0.00	0.88	Baird Road	Lighthouse
Croydon	Nelia Bundah Road	175.000	189.000	Croydon/McKinlay Boundary	Croydon - Richmond Road
Etheridge	North Head Road	0.00	25.570	Forsyth Road	Agate Creek Road
Etheridge	Agate Creek Road	0.00	11.900	North Head Road	Cobbold Gorge Road

Etheridge	Cobbold Gorge Road	0.00	7.020	Agate Creek Road	End of ROad
Tablelands	Sundown Road				
TMR	Palmerston Highway	54.598	78.606	Millaa Millaa - Malanda Road	Kennedy Highway
TMR	Kennedy Highway	35.010	68.204	Malanda - Atherton Road	East Evelyn Road
TMR	Gregory Developmental Road (The Lynd - Quartz Blow Creek)	0.000	119.812	Kennedy Developmental Road (99A)	Gulf Developmental Road (92C)
TMR	Silkwood - Japoon Road (Section 1)	0.000	3.217	Bruce Highway	Walter Lever Estate Road
TMR	Silkwood - Japoon Road (Section 2)	10.294	14.880	Walter Lever Estate Road	Cane Rail Xing (Japoonvale)
TMR	Innisfail - Japoon Road (Section 1)	0.000	5.970	Bruce Highway	Henderson Drive
TMR	Innisfail - Japoon Road (Section 2)	8.330	25.400	South Johnstone Road	Cane Rail Xing (Japoonvale)
TMR	Malanda - Lake Barrine Road	0.000	12.110	Malanda - Atherton Road	Gillies Highway
TMR	Malanda - Upper Barron Road	0.000	13.530	Malanda - Atherton Road	Kennedy Highway
TMR	Mossman - Daintree Road	0.000	25.440	Captain Cook Highway	Baileys Creek Road (Daintree Ferry Access)
TMR	Atherton - Herberton Road	0.000	18.401	Kennedy Highway	Longlands Gap - Herberton Road
TMR	Longlands Gap - Herberton Road	0.000	15.100	Kennedy Highway	Atherton - Herberton Road
TMR	Davidson Road	0.000	18.232	Bruce Highway	Davidson Creek Bridge
TMR	Tinaroo Falls Dam Road	0.000	15.015	Gillies Highway	Russell Street
TMR	Port Douglas Road	0.000	5.960	Captain Cook Highway	Wharf Street
TMR	Shipton's Flat Road	0.000	7.570	Cooktown Development Road	Bloomfield Road
TMR	Tumoulin Road	0.000	21.367	Kennedy Highway (Mareeba - Ravenshoe)	Kennedy Highway (Ravenshoe - Mt Garnet)
TMR	Herberton - Petford Road	0.000	69.630	Atherton - Herberton Road	Burke Developmental Road
TMR	Forsayth Road	0.000	40.445	Forsayth - Einasleigh Road	Gulf Developmental Road (92B/92C)

TMR	El Arish - Mission Beach Road	13.993	18.408	Tully - Mission Beach Road	Wylie Road & Alexander Drive
TMR	Tully - Hull Road	0.000	12.352	Bruce Highway	Tully Heads Road
TMR	South Mission Beach Road	0.000	3.395	Tully - Mission Beach Road	Kennedy Esplanade
Wujal Wujal	Cape Tribulation to Bloomfield Road			Bloomfield River	WWASC boundary
Yarrabah	Pine Creek Road			YASC Boundary	Sawmill Road
Yarrabah	Workshop Road			Sawmill Road	End of Workshop Road
Yarrabah	Back Beach Road			Pine Creek Road	YASC Boundary

91.10	Darlene to draft capability agreement and action to be considered at the next FNQ RRTG TC meeting (No 92).	Darlene Irvine	Completed
Completed details further in the minutes.			
91.11	Jo to follow up re dates for AusRAP data capture and if councils need to do any preparation.	Jo Lencz	Completed
Presentation held today.			
91.12	Councils to register contact details with Ann-Maree for road crash data if they have not already.	All member councils	Completed
91.13	Darlene to include in the next agenda (No. 92) discussion regarding NHVR convening a meeting between RRTG TC members and industry to look at issues and check strategic intent of our roads.	Darlene Irvine	
Could be linked to FNQROC strategic priorities and gap analysis (include industry consultation as part of this process – include LRRS road as well as FNQROC priority roads).			
91.14	Darlene to inform the technical committee of how much the bitumen reseal program had increased each year.	Darlene Irvine	Completed
Gerard Read provided information from 2013/14 to 2016/17. Details were included within the agenda – pages 58 – 60.			
91.15	Darlene to advise Scott Kay from Aassignit that he is able to do a short (max) 20min presentation at the next RRTG TC meeting (No. 92)	Darlene Irvine	Completed
Presentation held today.			
91.16	Darlene to provide an update at the next meeting (No. 92) on FNQROC has been doing.	Darlene Irvine	Completed
Update given at the conclusion of the FNQRRTG TC meeting.			

91.17	When the Baton relay guidelines are released, advise and provide a copy to Darlene and we'll look at what could be achieved collectively.	All member councils	Completed
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No guidelines have been sent to me, there was a meeting was scheduled for 5th May but we had to defer it until 29 May.

91.18	Jo to chase up if there is an opportunity to provide feedback on the guideline for Pedestrian Safety at Signalised Intersections and if the guideline is mandatory.	Jo Lencz	Incomplete
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No response and Jo on annual leave.

7. Recommendations sent to FNQRRTG from meeting No. 91

7.1. Recommendation - Approved via flying minute

That project ID 4 – 59-001310-002, Tablelands Regional Council, Cashmere-Kirrama Road (Herbert River Bridge) funded in 2016/17 for \$500,000 be split over two years 2016/17 \$95,665 and 2017/18 \$404,335.

8. Directions from FNQRRTG from meeting No. 53 – Nil

9. 2016/17 TIDS Works Program

9.1. 2016/17 – Councils to provide status update

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		Completed and claimed
216/LGSR/58	Cassowary Coast Regional Council	Flying Fish Point Road	\$145,000	\$72,500		Complete and claimed
277/LGSR/3	Mareeba Shire Council	Myola	\$750,000	\$375,000		Completed and claimed – Savings of \$33,714
220/LGSR/16	Cook Shire Council	Lakefield National Park Road	\$410,000	\$205,000		Completed and claimed
216/LGSR/59	Cassowary Coast Regional Council	Bryant Street	\$150,000	\$75,000		On track for completion – no savings
220/LGSR/17	Cook Shire Council	Lakefield National Park Road	\$410,000	\$205,000		Completed and claimed
281/LGSR/5	Tablelands Regional Council	Danbulla Forest Drive	\$1,500,000	\$750,000		On track for completion - \$25,000 savings
221/LGSR/8	Croydon Shire Council	Croydon - Richmond Road	\$698,000	\$349,000		On track for completion – no savings
275/LGSR/3	Douglas Shire Council	Cape Tribulation to Bloomfield Road	\$510,000	\$255,000		Completed and claimed
273/LGSF/2	Yarrabah Aboriginal Shire Council	Back Beach Road	\$175,412	\$175,412		Advised complete and invoice in the next two weeks (Finance on leave for another week)
281/LGSR/2	Tablelands Regional Council	Cashmere - Kirrama Road	\$1,000,000	\$500,000		<i>\$186,219 claimed. The rest (\$313,781) approved for 17/18</i>
281/LGSR/3	Tablelands Regional Council	Cashmere-Kirrama Road	\$300,000	\$100,000		<i>Completed and claimed</i>
226/LGSR/14	Etheridge Shire Council	Georgetown - Forsyth Rd	\$3,771,574	\$686,600		Will be expended by 30 June and can use more if there is funding available.
220/LGSR/12	Cook Shire Council	Railway Avenue	\$640,000	\$320,000		Completed and Claimed
281/LGSR/4	Tablelands Regional Council	Sluice Creek Road	\$1,300,000	\$650,000		On track for completion – only need \$376,925
272/LGSF/3	Wujal Wujal	Allocation	\$29,273	\$29,273		<i>Completed and Claimed</i>

	Aboriginal Shire Council					<i>December 2017</i>
264/LGSR/39	FNQRRTG	Management	\$142,866	\$142,866		<i>Claimed</i>
	Croydon Shire Council	Croydon - Richmond Road (Beef Roads)	\$3,500,000	\$350,000		Will commence and be claimed by end of June
264/LGSR/36	Tablelands Regional Council	Gunnawarra Road	\$750,000	\$285,499	\$89,501	On track for completion - only need \$225,000
Projects bought forward						
ID 198 / 221-000411-019	Croydon Shire Council	Croydon-Richmond Road	\$45,000	\$22,500		Will be completed
ID 146 / 000-00216-001	Cassowary Coast Regional Council	East Feluga Road	\$845,000	\$422,500		Completed at a cost overrun (total project cost was \$1,283,035)
ID 70 / 264-000880-001	Tablelands Regional Council	Gunnawarra Road	\$560,000	\$35,000		Will not complete - \$35,000 claim \$245,000 moved to 17/18
ID 173 / 227-001008-181	Mareeba Shire Council	Euluma Creek Road	\$160,000	\$32,000		\$96,000 federal funding – Mareeba to put in claim when project number provided.

9.2. Identified project savings to be reallocated:

Record ID	Project Number	Road Authority	Road Name	Project Cost(\$)	Funding amount 2016/17	Estimate funding Needed	Estimated Savings
121	264-002050-001	Tablelands Regional Council	Sluice Creek Road	\$1,300,000	\$650,000	\$376,925	\$273,075
6	119-001455-019	Tablelands Regional Council	Danbulla Forest Drive	\$1,500,000	\$750,000	\$725,000	\$25,000
78	264-000880-003	Tablelands Regional Council	Gunnawarra Road	\$750,000	\$450,000 \$375,000	\$225,000 (2016/17) (2017/18)	\$150,000 \$60,499 \$89,501

Note: This project was over 2 years. Drainage remediation works undertaken separately last year reduced the work required on this job.

	277/LGSR/3	Mareeba Shire Council	Myola	\$1,500,000	\$375,000	\$337,143	\$33,714
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9.3. TIDS expenditure 2016/17

Despite having \$1,514,000 in back up projects; one of which (\$560,000) could not be delivered, with actual, estimated project savings as well as two projects unable to be completed it means our current resolution to mitigate under expenditure is not enough.

We need approximately \$200,000 to allocate to other projects.

Options put forward include:

1. CRC has undertaken road widening on Mount Peter Road (LRRS) as part of a cycle safety project. Value is \$197,000 estimated project ranking would be between 101 and 109.
2. CCRC Project ID 146 – 000-00216-001 East Feluga Road with an estimate project value of \$845,000 actually cost \$1,283,035. \$219,017 could be allocated to this project. Existing project ranking is 88 post project ranking 109
3. Etheridge Shire Council have advised that they can claim any unspent funding on the existing Georgetown-Forsyth Road project.
4. Mareeba Shire Council is currently undertaking works on Herberton – Petford Road (State LRRS road). They establish on site 15 May and could extend the works to take up any shortfall.

Moved: Ashley Greenwood

Second: Michael Kreidemann

It is recommended that any 2016/17 unspent TIDS be allocated to the following projects in priority order:

1. Cairns Regional Council, Mount Peter Road, Ch1.6 to 1.8, Road widening and guardrails (safety) with a total project value of \$197,070 (subsidy value of \$98,535)
2. Cassowary Coast Regional Council – East Feluga Road project which had an estimate of \$845,000 with an actual cost of \$1,283,035 be allocated up to \$219,017 of TIDS, and
3. Any remaining unallocated funds be allocated to Etheridge Shire Council on the Georgetown-Forsyth Road.

9.4. TIDS 2017/18

At this stage, our TIDS allocation for 2017/18 is under allocated by approximately \$43,000 which doesn't give any buffer. Councils are asked to consider early which projects they could bring forward into the 2017/18 program and advise Darlene.

ACTION 92.6 – Councils to consider projects which could be bought forward into 2017/18 and advise Darlene.

10. Transport and Main Roads

10.1. State controlled LRRS update 2016/17

LGA	Project Number	Road	Project	Progress at February 2017 - Technical Committee Meeting
Tablelands	264/32B/401	Kennedy Highway (Mareeba-Ravenshoe)	Upgrade guardrail 50-53.2	Completed.
Tablelands	264/663/480	Atherton-Herberton Rd	Install barriers 9-11.2 (sections)	completed
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)	Practical Completion – April. RoadTek currently undertaking line marking.
Tablelands	264/663/1	Atherton - Herberton Road	Widen and seal shoulder/s 2.00 - 5.00km	Completed

11. State Controlled LRRS – 4 year program – Update

TMR unable to provide information as yet.

12. Detailed design for 17/18 projects:

Record ID	Project Number	Road Authority	Road Name	Project Cost(\$)	2016-2017	2017-2018	2018-2019	Completed ?
165	277-001008-180	Mareeba Shire Council	Chewko Road	\$1,310,000		\$655,000		
191	216-000009-001	Cassowary Coast Regional Council	Alexander Drive	\$1,065,000		\$532,500		
155	221-000411-015	Croydon Shire Council	Croydon - Richmond Road	\$700,000		\$350,000		
208	277-002210-002	Tablelands Regional Council	Tully Falls Road	\$700,000		\$350,000		Yes
112	221-000411-005	Croydon Shire Council	Croydon - Richmond Road	\$698,000		\$349,000		
137	275-831003-005	Douglas Shire Council	Cape Tribulation to Bloomfield Road	\$668,000		\$334,000		No
32	216-001376-002	Cassowary Coast Regional Council	Tully Gorge Road	\$650,000		\$325,000		
205	277-001142-004	Mareeba Shire Council	Leadingham Creek Road	\$600,000		\$300,000		
207	277-002210-001	Tablelands Regional Council	Tully Falls Road	\$600,000		\$300,000		Yes
204	277-001567-002	Mareeba Shire Council	Oak Forest Road	\$590,000		\$295,000		
196	220-000012-005	Cook Shire Council	Battlecamp Road	\$360,000		\$180,000		No
195	216-000059-008	Cassowary Coast Regional Council	Bingil Bay Road	\$250,000		\$125,000		
69	264-001310-004	Tablelands Regional Council	Cashmere-Kirrama Road	\$230,000		\$115,000		Yes
197	220-000004-004	Cook Shire Council	Lakefield National Park Road	\$230,000		\$115,000		No
188	214-REDLYN-001	Cairns Regional Council	Redlynch Intake Road	\$200,000		\$100,000		Underway
194	66--000059-008	Cassowary Coast Regional Council	Bingil Bay Road	\$180,000		\$90,000		
189	214-LAKEST-001	Cairns Regional Council	Lake Street	\$180,000		\$90,000		Underway
180	277-001567-003	Mareeba Shire Council	Ootann Road	\$830,000		\$83,000		
190	214-KENNY1-001	Cairns Regional Council	Kenny Street	\$150,000		\$75,000		Footpath – not needed
192	216-000236-010	Cassowary Coast Regional Council	Flying Fish Point Road	\$45,000		\$22,500		
75	264-001420-001	Tablelands Regional Council	Curtain Fig Tree Road	\$2,150,000		\$231,010	\$643,990	Yes
156	272-alloca-001	Wujal Wujal Aboriginal Shire Council	various			\$29,273		
185	273-alloca-002	Yarrabah Aboriginal Shire Council	various				\$13,456	

ACTION 92.7 – Councils to complete detailed design by 30 June 2017 for project funded in 2017/18.

13. Review of LRRS and what should constitute a LRRS – recommendation to FNQ RRTG

Darlene presented a historical overview of the elements which had constituted a LRRS since RRTG's commenced as well as the current FNQROC Strategic Goal for resilient transport infrastructure and connectivity.

It was believed that the FNQROC strategic Goal elements were covered within the current Road Alliance operational guideline. As a result, it is recommended that we used the current operational guidelines as a base.

From the Road Alliance Guideline one or more of the following elements are required:

- a) Forms an important part of the economic development strategy of the region, including access to natural resources, agricultural areas, industrial zones and attractions of regional significance.
- b) Provides access to rail heads, freight depots, ports and major airfields from a higher order road.
- c) Connections shire, towns, cities and regions and provides travel time and distance savings.
- d) Provides a connecting function across a local government boundary.
- e) Acts as a significant commuter route (i.e. urban roads providing travel and distance savings).
- f) Provides access to regional significant institutions like community health, education, recreation, youth, aged care and entertainment facilities.
- g) Provides the only access to a remote community.
- h) Provides emergency access.

There was additional discussion regarding what constituted 'emergency access' and it was decided that this is as identified within Councils disaster management plan.

It was agreed that the current LRRS be put in a matrix for completion against each of these elements and we would then focus on each element and compare roads next to each other under that element. Councils and TMR to also review their current road set and identify if any additional roads need to be considered as a LRRS.

ACTION 92.8 Darlene to put current LRRS in matrix against Elements and Councils to review these elements against their LRRS and return to Darlene by 30 June 2017. Darlene to add further review and discussion to Agenda No. 93.

14. Regional Investment Strategy Development

It is noted that TMR are currently in the process of developing a Regional Transport Plan and it is hoped that this will reflect the priorities of FNQROC to minimise conflict and maximise opportunities which can be gained. It is envisaged that if the plan reflects FNQROC objectives the FNQROC Board will push implementation of the plan.

15. Capability Agreement and action Plan

Included within the agenda page 55 – 57.

Moved: Ashley Greenwood

Second: Bishes Pokharel

That the Capability Agreement and Action Plan 2017/18 be recommended to the FNQRRTG for adoption.

16. Update from Roads & Transport Alliance

There was no RAPT member in attendance.

17. Update from LGAQ Roads and Transport Advisory Committee Representative.

- TMR/LGAQ cost sharing MOU has another meeting 30th May to finalise the last module.
- Next Advisory Group meeting is scheduled for 21 July 2017.

18. Joint Purchasing and Resource Sharing

Darlene advised that quotes were sought for the 17/18 Bitumen program. 7 out of 8 quotes requested were received and evaluation was currently underway. Hinchinbrook has also joined the program. It is hoped that we will have a July commencement date.

Amanda also advised that there will be a slight variance in the evaluation process given we have already evaluated the suppliers we will only be reviewing the changed elements and price.

As a side note:

- The Biosolids tender process has now been completed with Arkwood the preferred supplier.
- Waste Steel and ULBs is now all but completed.
- Water Chemicals is also now all but completed.
- Drinking Water Quality Management Plan Audits are also now complete for 11 councils.

19. General Business

19.1. Nominations for Aust. Black Spot program

TMR advised that the technical contact is Richard Evans and submissions are due 30 June 2017.

19.2. Heavy Vehicle regulator Forum – 26 May, Townsville

At this stage only Cairns, Tablelands and FNQROC had representatives registered. A reminder was given.

19.3. IQRAP breakfast invitation – 26 May coinciding with the Forum if there is interest in attending let Darlene know.

19.4. TMP's for Douglas Shire Council

Michael advised that Douglas is getting TMP's peer reviewed which has been successful. It is interesting to see the difference in quality between suppliers.

20. Points for noting to the FNQ RRTG or FNQROC Board

Recommendation 1

"That Bower Road and Tryconnell Road in Mareeba be recommended for inclusion as a Local Road of Regional Significance."

Recommendation 2

"That it is recommended that \$380,000 instead of \$190,000 is allocated to project ID 182 / 264-001008-182 Ootann Road with a total project value of \$3,800,000. This is to rectify an error in the allocation process."

Recommendation 3 (to be sent via flying minute)

"It is recommended that any 2016/17 unspent TIDS be allocated to the following projects in priority order:

1. Cairns Regional Council, Mount Peter Road, Ch1.6 to 1.8, Road widening and guardrails (safety) with a total project value of \$197,070 (subsidy value of \$98,535)
2. Cassowary Coast Regional Council – East Feluga Road project which had an estimate of \$845,000 with an actual cost of \$1,283,035 be allocated up to \$219,017 of TIDS, and
3. Any remaining unallocated funds be allocated to Etheridge Shire Council on the Georgetown-Forsyth Road."

Recommendation 4

"That the Capability Agreement and Action Plan 2017/18 be recommended to the FNQRRTG for adoption."

21. Next meeting

Next meeting will be 14 July – Douglas Shire Council

The meeting closed at 2.15 pm.

ACTION ITEM(S) –

No.	ACTION	OWNER	COMPLETED?
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	
90.2	David Goodman kindly offered to draft proposed wording to add relining of major culverts in the FNQRRTG Works Program Development and Management Process.	David Goodman	
91.2	Once the PPT is fixed (or an alternative) and SOI's	Darlene Irvine	Complete in part,

	are completed, Darlene to add to the Roads Portal and send out passwords.		waiting on SOI's
91.9	Cassowary, Cook, Etheridge, Tablelands, Wujal Wujal, Yarrabah and TMR to provide updated Statements of Intent (SOI) to Darlene by the meeting no. 93.	Cassowary Cook Etheridge Tablelands Wujal Wujal Yarrabah and TMR	
91.18	Jo to chase up if there is an opportunity to provide feedback on the guideline for Pedestrian Safety at Signalised Intersections and if the guideline is mandatory.	Jo Lencz	
Asignit			
92.1	Darlene to ask Scott if Telstra and Ergon etc. are utilising Asignit.	Darlene Irvine	
AusRAP			
92.2	Michael to confirm if he can provide us with the State Road rankings from QRAM	Michael Gillies	
92.3	Darlene to send list to councils of roads sent for phase 1 of the AusRAP assessment so councils can ascertain the cost of phase 2.	Darlene Irvine	Complete
92.4	Michael to identify if non LRRS could be assessed under phase 2 using existing collected video data and if so at what cost and could this also be subsidised under the program.	Michael Gillies	
92.5	Darlene to include recommendation to include Bower Road and Tryconnell Road in RRTG Agenda, if endorsed, send completed LRRS change forms to RAPT and amend LRRS master list	Darlene Irvine	
92.6	Councils to consider projects which could be bought forward into 2017/18 and advise Darlene.	Councils	
92.7	Councils to complete detailed design by 30 June 2017 for project funded in 2017/18.	Councils	
92.8	Darlene to put current LRRS in matrix against Elements and Councils to review these elements against their LRRS and return to Darlene by 30 June 2017. Darlene to add further discussion to Agenda No. 93.	Darlene Irvine Council TMR	