

## AGENDA

Meeting No.	97
Meeting	FNQ RRTG Technical Committee
Date	18 April 2018
Time	1pm
Venue	Civic Reception Room – Level 1, Cairns Regional Council

1. Attendance
2. Welcome
3. Actions from Previous Meeting No. 95 to be held over to next full meeting – 18 May 2018.

Item	Action	Responsible	Status
90.2	David Goodman to draft proposed wording for the inclusion of major culvert relining to FNQRRTG Works Program Development and Management Process.	David Goodman	For Discussion
93.0	Lachlan Rankine to continue the development of the PPT	Lachlan Rankine	For Discussion
91.2	Lachlan to add Statement of Intent's (SOI) add to the Roads Portal and send out passwords when updated SOI's completed.	Lachlan Rankine	Pending Completion of all SOI's. See item 91.9
91.9	TMR (Darryl Jones) to provide updated SOI's. Full list of outstanding SOI's can be found in Attachment A.	DTMR (Darryl Jones)	Outstanding
92.7	CRC are to complete detailed design for Redlynch Intake Road. Status of detailed design of all project funded in 2017/18 can be found in Attachment C.	CRC	CRC to advise
92.8	<del>CCSC, Cook, TMR &amp; YASC to complete and return LRRS Matrix Spreadsheet to Lachlan Rankine.</del>	<del>CCRC, Cook, TMR, YASC</del>	Complete
93.6 (b)	First and last mile freight study to be considered under Regional Road Investment Strategy (RRIS). Submission to be made for SCDF funding on receipt of quotes from consultants.	Lachlan Rankine	Not Yet Complete
94.9	LR to continue with development of the Regional Road Investment Strategy tender	Lachlan Rankine	For Discussion
95.1	<b>Action Item 95.1:</b>		
	(a): All councils to advise of projects available to be re-allocated to the 17/18 FY.	RRTG TC	Update regarding flying minute/updated works program
	(b): The recommended changes to the 4 year works program are submitted to the FNQRRTG for endorsement via a flying minute, post RRTG meeting 12/2/16.	All Councils	

	<b>(c): All councils to consider new projects for inclusion in 4 year works program (Both LRRS and non LRRS projects).</b>		
	<p><b>Action item 95.2(a): Make the following Recommendation to the RRTG Board:</b></p> <p><i>“The RRTG Works Program Development and Management Process be amended to include the opportunity for state controlled LRRS roads to be considered only as a result of operational savings made during Q1-Q3. Projects would be considered in the same manner and same weight as non-LRRS Roads, being subject to the maximum 20% allocation of total funding, as per TIDS policy. Any nominated project must first be assessed, prioritised and moderated as per the standard project process. Funds with then be allocated on a priority basis, as per the Works Program Development and Management Process.”</i></p> <p><b>Action item 95.2(b): As a result of savings this year and the TC recommendation to the FNQRRTG to allow the allocation of TIDS funding on State Roads, all councils to consider and lodge projects on State LRRS for prioritisation, in addition to considering LG LRRS and non LRRS which could be bought forward and delivered this financial year.</b></p>	RRTG TC	<p><b>Motion was lost (RRTG meeting 12/2/18).</b></p> <p><b>No Further Action</b></p>
94.4	<b>Amended proposal for request for inclusion of Charlotte St, Cook Shire at RRTG TC Meeting 95.</b>	Bishes Pokharel	See Item 7.

**4. Recommendations for amendments to TIDS four year works program**

**5. Points for noting to the FNQ RRTG or FNQROC Board**

**6. Next (full) meeting 18 May 2018**

