



AGENDA

Far North Queensland Regional Roads and Transport Group

Meeting No. 60

13 AUGUST 2018 AT 1.00 PM

Cairns Regional Council, 119-145 Spence Street, Cairns

- 1 Chair's Welcome & Acknowledgement of Traditional Owners
- 2 Apologies
- 3 Presentations
- 4 Confirmation of Minutes
 - 4.1 Minutes of Meeting held: 18th June 2018
- 5 Business arising out of Minutes

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Minute Number	Action	Responsible Person(s)	Status
165	Ms Irvine to advise relevant CEOs and District Director of officer non-attendance to the FNQ RRTG Technical Committee meetings.	FNQROC, Ms Darlene Irvine	Complete
166	The RRTG Technical Committee consider the under expenditure and programing of the TIDS works program and make recommendations for consideration at the next FNQ RRTG meeting on 13 August 2018.	FNQROC, Mr Lachlan Rankine	Complete / See Action Update below
167	Department of Transport and Main Roads to provide details of the identified errors in the works program to Mr Rankine for consideration and rectification if required	DTMR, Mr Darryl Jones	Complete / See Action Update below
169	Department of Transport and Main Roads to follow up with the request from Etheridge Shire Council regarding give way signs on narrow bridges on the road between Georgetown and Mount Surprise.	DTMR, Mr Darryl Jones	
171	That Mr Rankine get clear clarification from TMR on what they consider can be included within the scope of the FNQ Regional Roads Investment Strategy prior to the next FNQ RRTG meeting. The request for quotation specification will then be reconsidered.	FNQROC, Mr Lachlan Rankine	Complete / See Action Update below

Action Item #165 Update:

Attendance rates for the RRTG – Technical Committee from the dates: 12 June 2017

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Action Item #166 Update:

Following on from the instruction from the RRTG, the RRTG TC discussed various ways of minimising programme risk, with the following outcomes being recommended:

- (a) All RRTG member councils are to (as far as practical) adjust their internal capital works programs to bring TIDS projects forward into the first two quarters of the financial year (July-December)
- (b) At the end of December, council CEO's will be contacted to obtain formal confirmation of the project estimate and that council has the capacity and ability to deliver outstanding projects.
- (c) Those councils with projects over two financial years will be requested to bring forward any available expenditure to the first year
- (d) The RRTG TC are to nominate by December, any projects with a cost estimate overrun so they can be 're-prioritised' for potential funding availability.

Action item #167 Update:

No further correspondence received back on this item. It was noted that there was significant correspondence with and to the TMR project engineer (David Matuschka) prior to end of financial year to provide updates if/when received from Councils.

Action Item #171 Update:

Formal feedback was received from TMR FN on the 24th July, reiterating the requirement that support would only be given should the RRIS only consider LRRS roads and below. Differing interpretations remain around what is to be considered under remains around the interpretation of the RTA operational guideline '***This principle highlights the requirement for RRTGs to undertake long-term strategic planning and develop a program of works based on regional investment priorities across all infrastructure classes considered by the RRTG in program development***', hence a subsequent submission has been prepared and sent to the RTA for determination (16th August).

6 Minutes of Technical Committee Meetings

6.1 Minutes of Meeting held on 27 July 2018

[Refer FNQROC website](#)

6.2 Recommendations to the RRTG

99.11 – It is recommended that the four (4) year works program (2018/19-2021/22) be adopted.

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For ease of reading, the following changes have been made (primarily as a result of requests by member councils):

- i. Record Id No. 249 - MSC - Euluma Creek Road (Ranked 26th) – Allocation of \$325,000 deferred from 19-20 to 'Beyond'
- ii. Record Id No. 169 - TRC - Sluice Creek Road (Ranked 71st) – Allocation of \$55,000 removed from 18/19 as works have been completed 17/18 (and \$320,000 removed from 20/21 being an erroneous entry)
- iii. Record Id No. 007 - MSC – Chewko Road (Ranked 121st) – Allocation of \$140,000 in 20/21 be increased to \$150,000

Additionally, the following new projects have been added:

- iv. Record Id No. 261 – MSC – Julatten State School Car Park & Bus Turnaround (SafeST Project/Non-LRRS) – Ranked 26th – New allocation of \$50,000 in ‘Beyond’
- v. Record Id No. 257 – MSC – Rankin Street/Walsh Street Intersection (Non-LRRS) – Ranked 36th – New allocation of \$600,000 in ‘Beyond’
- vi. Record Id No. 255 – MSC – Herberton Street/Constance Street Intersection (Non-LRRS) – Ranked 44th – New allocation of \$900,000 in ‘Beyond’
- vii. Record Id No. 258 – MSC – Walsh Street(Non-LRRS) – Ranked equal 56th – New allocation of \$200,000 in ‘Beyond’
- viii. Record Id No. 259 – MSC – Bower Road (LRRS) – Ranked equal 57th – New allocation of \$850,000 in ‘Beyond’
- ix. Record Id No. 254 – MSC – Black Mountain Road (LRRS) – Ranked 59th – New allocation of \$250,000 in ‘Beyond’
- x. Record Id No. 253 – MSC – Leadingham Creek Road (LRRS) – Ranked equal 75th – New allocation of \$475,000 in ‘Beyond’
- xi. Record Id No. 256 – MSC – Oak Forest Road/Myola Road (Non-LRRS) – Ranked equal 76th – New allocation of \$115,000 in ‘Beyond’
- xii. Record Id No. 260 – MSC – Kuranda District College Car Park (SafeST Project/Non-LRRS) – Ranked equal 85th – New allocation of \$65,000 in ‘Beyond’

7 Verbal update from the Roads & Transport Alliance

8 Works Program update

9 Joint Purchasing & Resource Sharing (if any issues)

10 Road Safety (if any issues)

11 Asset Management (if any issues)

12 General Business

- Nil

13 Next Technical Committee - Meeting No. 100

- 13-14 September 2018 (Road Trip – Tully Road Gorge)

14 Next RRTG Meeting – Meeting No. 61

- 06 October 18, Kurumba at 1:00 pm