



#### 4. Business Arising out of RRG and TC Minutes

##### 4.1 Cape Tribulation to Bloomfield Link – Planning Study

Noted for information. Darlene Irvine gave a further detailed account of the meeting and follow up since.

Tony Potter advised he carried out a Safety and Environmental Audit on the link for WTMA in 2000 as a consultant, and this may be useful for the Planning Study. He further advised he would have no objection to it being released, however approval from WTMA would be required.

<b>MOVED</b> Cr Peter Scott	<b>SECONDED</b> Cr Tom Gilmore
<b><i>The Statement of Intent for the Cape Tribulation to Bloomfield Link should be amended to reflect that Emmagen Creek will continue to be a “hold point” for 2WD traffic and the current flood immunity of this crossing will be maintained when considering any safety improvements.</i></b>	
<b>CARRIED</b>	

##### 4.2 TMR Integrated Regional Transport Planning and Freight Studies

Noted for information.

##### 4.3 Bridge Management System Software

Noted for information. Bettina Cruise gave a verbal update confirming the notes in the agenda. She advised the RAPT are developing “minimum specifications” for Bridge Asset Management Systems to assist RRGs and Councils who are intending to procure.

##### 4.4 Works Program – Programming and Forecasts

Gerard Read advised that Councils would need to establish a separate Planning and Design budget line to effectively deliver this phase in the year(s) preceding.

<b>MOVED</b> Cr Peter Scott	<b>SECONDED</b> Cr Tom Gilmore
<b><i>Implementation of the planning and design policy set by the RRG be deferred until 30 June 2013 ie. projects due to be constructed in 2013/14 require planning ad design completed by 30 June 2013 or the policy takes effect.</i></b>	
<b>CARRIED</b>	

##### 4.5 LRRS Network Addition – Kamerunga Road (Cairns)

Gerard Read gave a verbal explanation of the situation with respect to the road classifications and ownership in the area. A map of the area was shown.

<b>MOVED</b> Cr Bill Shannon	<b>SECONDED</b> Cr Tom Gilmore
<b><i>Kamerunga Road, from the end of the Stratford Connection Road to the Cairns Western Arterial, be included on the LRRS network.</i></b>	
<b>CARRIED</b>	

##### 4.6 TMR LRRS Works Program

Gerard Read gave a further verbal explanation of the situation. Tony Potter advised:

- He will endeavour to get a TMR LRRS works program to the Technical Committee meeting for consideration.
- Works had been occurring on the TMR LRRS network each year.
- A number of these projects arise from different program eg. Safer Roads Sooner, and are allocated sporadically at a Statewide level which limits the Regional input and consequently forward planning information.

#### 4.7 LRRS Network Review

Noted for information.

#### 4.8 Regional Procurement Coordinator – Funding Application

Noted for information.

#### 4.9 Alternative Business Models Study – Stage 2

Noted for information.

### 5. 2011/12 Works Program – Progress Status

#### 5.1 Expenditure Status

Noted for information. Extensive discussion was held regarding program delivery.

- Approval process for NDRRA projects through QRA has put a number of projects on hold – there are a number of TIDS projects that are in “duplicate” or “complementary” to submitted NDRRA projects.
- Planning and design is an area that appears to cause delays in project delivery.
- Estimating at concept stage needs to be improved.
- Cost escalation for projects needs to be analysed and managed – some projects submitted 3-5 years earlier have allocations which aren’t adequate for proposed scope due to construction cost inflation.
- Previous issue with Councils not submitting regular and timely claims has now been resolved – expenditure is generally up to date.
- Focus needs to be on Councils delivering externally funded works first eg. TIDS, R2R etc. Rockhampton fully completed and claimed 2011/12 TIDS program by Christmas 2011 due to this focus which demonstrates that it can be achieved. They also have significant NDRRA program and a large Council works program.
- The next 2 years will be difficult when projects emanating from TC Yasi damage are to be delivered – size of the program is unprecedented.
- Demand for contractors will be high and may outstrip supply hindering delivery timeframes and driving upward pressure on cost.
- TMR established a State Program Office and Regional Program offices for delivery of NDRRA works due to the size and spread of the 2011 events.
- RoadTek will have spare capacity towards the end of 2012 – however have historically been quite high with price.

#### 5.2 Reallocation Request – Tablelands Regional Council

<b>MOVED</b>	<b>Cr Tom Gilmore</b>	<b>SECONDED</b>	<b>Cr Bill Shannon</b>
<ul style="list-style-type: none"> <li>• <b>264/LGSB/2 – Springmount Road (Walsh River Bridge) in 2011/12 be deferred to unfunded status and the \$225,000 TIDS subsidy be reallocated as follows:</b> <ul style="list-style-type: none"> <li>○ <b>\$10,000 to 264/LGSB/4 – Pickford Road (floodway) in 2011/12.</b></li> <li>○ <b>\$30,000 to 264/LGSR/6 – Ootann Road (floodway) in 2011/12.</b></li> <li>○ <b>\$25,000 to 48/LGSB/10 – Theresa Creek Road (Zillie Falls Bridge) in 2011/12.</b></li> </ul> </li> </ul>			

- *\$25,000 to 264/LGSR/5 – North Walsh Road (Channel Bridge) in 2011/12.*
  - *\$135,000 to Curtain Fig Tree Road (Leslie Creek Bridge) in 2014/15.*
  - *264/LGSR/9 – Tully Falls Road (Lawyer Creek Bridge) in 2011/12 be deferred to unfunded status and the \$130,000 TIDS subsidy be reallocated as follows:*
    - *\$130,000 to 264/LGSR/10 – Tully Falls Road (Vine Creek Bridge) in 2012/13.*
  - *264/LGSR/10 – Tully Falls Road (Vine Creek Bridge) – existing \$185,000 TIDS subsidy in 2011/12 be deferred to 2012/13.*
- CARRIED**

5.3 Reallocation Request – Cassowary Coast Regional Council

- | <b>MOVED</b>   | <b>Cr Bill Shannon</b> | <b>SECONDED</b> | <b>Cr Tom Gilmore</b> |
|--|------------------------|-----------------|-----------------------|
| <ul style="list-style-type: none"> <li>● <i>216/LGSR/10 – Aerodrome Road (Rehabilitate &amp; Widen) – \$50,000 TIDS subsidy to be retained in 2011/12 and \$107,500 TIDS subsidy be deferred to 2012/13.</i></li> <li>● <i>216/LGSR/5 – Tully Gorge Road (Replace Culvert) – \$29,705 TIDS subsidy to be retained in 2011/12 (current expenditure) and \$50,295 TIDS subsidy be deferred to 2012/13 (balance).</i></li> <li>● <i>216/LGSR/11 – Tully Gorge Road (Rehabilitate &amp; Widen) – existing \$115,500 TIDS subsidy in 2011/12 be deferred to 2012/13.</i></li> <li>● <i>216/LGSR/12 – Upper Murray Road (Stabilisation) – existing \$88,200 TIDS subsidy in 2011/12 be deferred to 2012/13.</i></li> </ul> |                        |                 |                       |
| <b>CARRIED</b>   |                        |                 |                       |

5.4 Comparison of 2010/11 RRG Expenditure Status

Noted for information. Bettina Cruise advised RAPT will be issuing a similar report for the December 2012 quarter in the next couple of weeks.

5.5 Program Development and Prioritisation Process

Noted for information.

**6. 2012/13 Works Program Development**

6.1 LRRS – for information

Noted for information.

6.2 SafeST – for information

Noted for information. Gerard Read reinforced that Councils need to submit projects for 2012/13 and 2013/14 or the region will miss out on funding.

**7. 2011/12 Capability Agreement and Action Plan – Progress Review**

Noted for information. It was noted that Wujal Wujal had not been represented at an RRG meeting in 2011/12, although they had been represented at the Technical Committee meetings.

## 8. Update from Roads Alliance Board / Project Team

Bettina Cruise advised:

- There is a planned travelling roadshow for elected members in May-July 2012 which will cover information on the Roads Alliance and RRGs etc.
- The RAB won't meet again until May-June 2012.
- Chair of the RAB has changed from Greg Hallam (LGAQ) to David Stewart (TMR Director-General)
- RAB is very focused on expenditure performance.
- RAPT is working on development of a program management system with more accurate reporting, standard "business" rules, procedures and processes, for RRGs and the state as a whole to improve management of whole program.

## 9. Joint Purchasing & Resource Sharing

Nil.

## 10. Asset Management

Nil.

## 11. Road Safety

Nil.

## 12. General Business

As this was the last meeting before Council elections, the meeting thanked Cr Scott for his leadership of FNQRRG over the past years.

## 13. Next Technical Committee Meeting

Date	Friday 23 March 2012
Venue	Cassowary Coast Regional Council, Rankin Street, Innisfail
Time	9.00am

## 14. Next RRG Meeting

Date	Monday 25 June 2012
Venue	Cairns Regional Council
Time	1.30pm (following the FNQROC Board Meeting)

## 15. Meeting Close

There being no further business the meeting was closed at 3.05pm.