



AGENDA

Meeting No.	104
Meeting	FNQ RRTG Technical Committee
Date	25 July 2019
Time	10am
Venue	Cairns Regional Council, Level 3 Committee Room

1. Welcome
2. Acceptance of previous minutes, from Meeting No. 103 (24th May 2019)
3. Actions from Previous Meeting No. 103

Item	Action	Responsible
102.5	It was further noted that confirmation of expenditure and completion of TIDS projects are still outstanding from Croydon , Tableland, Yarrabah .	Croydon Tableland Yarrabah
This item now expired		
102.8	Further investigation to occur on what standard actually applies to Local Government Roads, and is there opportunity to utilize alternative standards.	Lachlan
103.2	4 year program to be recommended to the FNQ RRTG for endorsement, via a flying minute to allow due time for adjustments allocations prior to end of financial year.	Lachlan
Completed		

4. TIDS

4.1. 19/20 FY Project - Detailed Design and Expenditure.

4.2. Review of TIDS four year works program

5. Road Trip - locations

6. General Business

6.1. Discussion re Accruals, invoicing and processes

7. Update from LGAQ Roads and Transport Advisory Group (D. Irvine)

8. Update from Road Alliance Project Team

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

10. Next meeting – Road trip 19 and 20 September 2019