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AGENDA

1. PRESENTATION - FNQ Regional Road Investment Strategy Update

Meeting	FNQ Regional Road Investment Strategy Update Presentation
Date	22 November 2019
Time	10AM
Venue	65 Rankin St, Mareeba QLD 4880

2. FNQ RRTG Technical Committee Meeting 106

Meeting	FNQ RRTG Technical Committee Meeting 106
Date	22 November 2019
Time	11AM
Venue	65 Rankin St, Mareeba QLD 4880

3. Welcome
4. Acceptance of previous minutes, from Meeting No. 105 (3rd October 2019)
5. Discussion – TIDS invoicing and claims processing
6. TIDS
 - 6.1. 19/20 FY Project - Detailed Design and Expenditure Updates
 - 6.2. Review of TIDS four year works program
7. General Business
8. Update from LGAQ Roads and Transport Advisory Group (D. Irvine)
9. Update from Road Alliance Project Team(TMR)

10. Actions from Previous Meeting No. 105

Item	Action	Responsible
104.1	Darlene to raise the concerns on assessment requirements for Traffic Management Plan accreditation with the LGAQ Road and Transport Reference Group at the next meeting.	Darlene Irvine
104.3	TMR to provide details of EOFY project actuals. FNQRRTG TC to review the 4 year works program subsequent to the TMR details and items raised in item 103.2 at Meeting 105 (3-4 October 2019).	TMR/ FNQRRTG TC
104.9	FNQ RRTG TC recommendations to the RRTG that the technical committee be delegated the authority to reallocated from savings up to 10% of a project for cost for overruns provided the project scope is consistent with the project approved by the RRTG.	FNQ RRTG TC
105.1	It was requested of all councils to review their Statement of Intents/LRRS network to consider further projects for submission to the program	All Councils

11. Points for noting to the FNQ RRTG or FNQROC Board**12. Next meeting – Friday 31st January 2020**