



FNQ RRTG TECHNICAL COMMITTEE

MINUTES

Meeting No	105
Meeting	FNQ RRTG Technical Committee
Date	3 October 2019
Time	2:15 pm
Venue	Penridge Room, Level 2, Cairns Regional Council Chambers, 119-145 Spence Street Cairns

1. Attendance

Name	Organisation
Michael Ringer (Deputy Chair)	Cairns Regional Council
Bruce Gardiner	Cairns Regional Council(Departed 3pm)
David Klye	Cook Shire Council (Via Teleconference)
Daniel Spencer	Cook Shire Council(Via Teleconference)
Amir Akrami	Cook Shire Council(Via Teleconference)
Victor Mills	Wujal Wujal Aboriginal Shire Council (Via Teleconference)
Andrew Foster	Mareeba Shire Council
Mark Kelleher	Department of Transport and Main Roads
Kim Yap	Department of Transport and Main Roads
Lachlan Rankine	FNQROC
Victor Mills	Wujal Wujal Aboriginal Shire Council
Steven Pietrobon	Cassowary Coast Regional Council
David Goodman	Cassowary Coast Regional Council

2. Apologies

Name	Organisation
Garry Pickering	Croydon Shire Council
Tony Potter	Etheridge Shire Council
Geoffrey Rosendale	Wujal Wujal Aboriginal Shire Council
Justin Fisher	Cassowary Coast Regional Council
Jo-Anne Lencz	Department of Transport and Main Roads(RAPT)
Darryl Jones	Department of Transport and Main Roads
Richard Sheedy	Department of Transport and Main Roads
Michael Kriedemann	Douglas Shire Council
Scott Britton	LGAQ (RAPT)
Sam Wakeford	Mareeba Shire Council
Mark Vis	Tablelands Regional Council
Preston Andrews	Yarrabah Aboriginal Shire Council
Ashley Greenwood (Chair)	Tablelands Regional Council
Dawn Lake	Yarrabah Aboriginal Shire Council
Darlene Irvine	FNQROC

3. Welcome

Lachlan welcomed all to the meeting, noting the purpose was to get the current and 4 year program revised for submission to the RRTG at the meeting of the 11th October.

4. Actions from Previous Meeting No. 104

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

5. TIDS – Current Financial Year and 4 year Program Update

Item	TIDS Update and 4 year Program	Responsible
105.1	<p>The Current financial year (19/20) TIDS Program update can be found in Appendix A. The update TIDS four year works program can be found in Appendix B.</p> <p>Action Item 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</p>	FNQRRTG TC

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

Item	LGAQ Roads and Transport Advisory Group	Responsible
105.2	Due to time constraints - to be distributed with the minutes.	Lachlan Rankine

7. Update from Road Alliance Project Team

Item	Update from Road Alliance Project Team	Responsible
104.8	<p>Mark Kelleher provided a brief verbal update from RAPT, noting the following:</p> <ul style="list-style-type: none"> • Current statewide expenditure at 13%(\$7.6m). Q1 expenditure reports to be issued mid-October. Reminder to all councils to submit claims promptly so reporting accurately reflects delivery. • ATSI TIDS – Reminder to indigenous councils to nominate the projects to be completed with annual allocations. • SCDF 17 projects underway in 19/20. Approx \$412,000 still available. New form developed for submissions. • Reminder to councils regarding TIDS project recognition signage for projects receiving in excess of \$250,000 TIDS contribution • Emerging crash locations crash data sent to technical committees (and subsequently distributed to LG's) • Reminder that the Local Government elections and caretaker period will impact RRTG TIDS program approvals. RRTG's/RRTG TC's to be mindful of this(caretaker period from 20 February – 28 March) <p>Upcoming Opportunities:</p> <ul style="list-style-type: none"> • 3 October – Temporary Road Saaftey Barrier Systems awareness Training • 11 September – Design of Pedestrian and Cyclist Bridges Program <p>Contact ShortCourses@tmr.qld.gov.au for further information.</p>	Jo-Anne Lencz

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

Item	Points for noting to the FNQ RRTG or FNQROC Board	All
104.9	Nil	

9. Next meeting – 22 November 2019

10. Outstanding Actions as at end of Meeting No. 104:

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

ATTACHMENT A – 18/19 TIDS Works Program – Expenditure Sheet

Record ID	Project Number	Road Authority	Road Name	Location	work type	Detail Design	Total Cost(\$)	2019/2020 TIDS	Current Expenditure	Comments
299	1143779	Mareeba Shire Council	Chettle Road	5.5-7.21	Rehab & Widen to 7m	Yes	\$720,000	\$360,000	-	December Start
263	1143869	Cook Shire Council	Oaky Creek Road	0-1.0	Sealing of School bus route	Yes	\$800,000	\$400,000	-	January Start
304		Mareeba Shire Council	Pickford Road	0.05-2.01	Widen to 7m, and drainage improvement	TBA	\$910,000	\$111,388	-	April Start
182	798921	Tablelands Regional Council	Ootann Road	86.6 - 91	Seal to provide overtaking opportunity	Yes	\$3,800,000	\$290,223	\$2,602,027.96	PC. Not Financially Complete
297	1144450	Yarrabah Aboriginal Shire Council	Buddabadoo Road/Back Beach Road	2.6-2.625	Construction of a Concrete Causeway	TBA	\$45,000	\$15,000	-	
240	1123438	Croydon Shire Council	Croydon - Richmond Road	16.64 - 16.7	Upgrade Floodway	Yes	\$45,000	\$22,500	-	
155	409584	Croydon Shire Council	Croydon - Richmond Road	98.98 - 108.98	Construct to new sealed 2 lanes	Yes	\$700,000	\$350,000	-	
217	1123520	Mareeba Shire Council	Chettle Road	2.243 - 4.003	Rehabilitate and widen	Yes	\$630,000	\$315,000	-	December Start
246	953624	Cook Shire Council	Charlotte Street	2.3-2.55	Rehabilitate and widen	Yes	\$900,000	\$45,289.00	TBA	
284	1123701	Cassowary Coast Regional Council	Clifford Road	0-1.01	Upgrade to FNQROC Industrial Standard	Yes	\$2,240,000	\$1,120,000	-	Not started. Note Cost over-run expected.
285	1124949	Cassowary Coast Regional Council	Goondi Mill Road	0-0.63	Upgrade to FNQROC Industrial Standard	Yes	\$1,260,000	\$315,000	-	Not started. Note Cost over-run expected.
250	953733	Cook Shire Council	Buhmann St	0.34-0.68	Construct to new sealed 2 lane standard	Yes	\$140,000	\$47,615	TBA	PC. Not Financially Complete
249	953668	Cook Shire Council	May St	0.25-0.47	Rehabilitate and widen	Yes	\$400,000	\$137,273	TBA	PC. Not Financially Complete
187	1124950	Cairns Regional Council	Cook Street	1.5 - 1.75	Construct Bridge	90%	\$1,500,000	\$750,000	-	Completion May 2020.
274	1124951	Cook Shire Council	Poison Creek Road	2.8 - 6.4	Construct to new sealed 2 lanes	Yes	\$1,400,000	\$700,000	TBA	Completion November.
225	954367	Tablelands Regional Council	Tolga-Kairi Road	1.385-1.54	At-grade intersection improvement	Yes	\$500,000	\$250,000	\$310,679	PC. Not Financially Complete
84	1125046	Tablelands Regional Council	Danbulla Forest Drive	3.0 - 3.7	Construct to new sealed 2 lanes	Yes	\$500,000	\$250,000	\$20,625.30	
117	1125052	Tablelands Regional Council	Theresa Creek Road	2.8 - 2.9	At grade intersection improvement	Yes	\$300,000	\$150,000	-	To Tender
140	1125057	Cook Shire Council	Charlotte Street	2.32 - 2.93	Realign, widen and seal	Yes	\$820,000	\$38,000	TBA	
162	1125058	Croydon Shire Council	Yapper River Road	18.9 - 38.71	Construct Approaches		\$40,000	\$20,000	-	
158	11964	FNQRRTG	management		Capability and development	N/A	\$714,330	\$142,866	\$142,866	Complete.

156	11672	Wujal Wujal Aboriginal Shire Council	Access and Carpark for the Boat Ramp.		annual allocation		\$146,365	\$29,273	-	
185	11914	Yarrabah Aboriginal Shire Council	TBA		annual allocation		\$60,673	\$47,217	-	