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AGENDA

1. FNQ RRTG Technical Committee Meeting 107

Meeting	FNQ RRTG Technical Committee Meeting 107
Date	31 January 2020
Time	10AM
Venue	Kingsford Room – Level 3 – Cairns Regional Council Chambers, Cairns.

2. Welcome
3. Acceptance of previous minutes, from Meeting No. 106 (22nd November 2019)
4. TIDS
 - 4.1. 19/20 FY Project - Detailed Design and Expenditure Updates
 - 4.2. Review of TIDS four year works program
5. General Business
 - 5.1. CEO Letters – Confirmation of TIDS project estimates and delivery by 30 June 2020
6. Update from Road Alliance Project Team(TMR)

7. Actions from Previous Meeting No. 106

Item	Action	Responsible
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
106.2	The RRTG TC recommend that the attached current (19/20), and 4 year works program as detailed in Appendix B (Document LIVE-#6200628-v1-2019_20_to_2023_24_TIDS_Works_Program_(Current)) be adopted by the RRTG.	RRTG TC
106.4	Request the RRTG Board note the need for consistent representation from state participants (RTAPT/LGAQ) to allow regional participants in the program to better communicate with the RTA Program managers.	RRTG TC

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

9. Next meeting – Friday 20th March 2020