



AGENDA

1. FNQ RRTG Technical Committee Meeting 113

Meeting	FNQ RRTG Technical Committee Meeting 113
Date	29 January 2021
Time	10am
Venue	Level 3 Committee Room, Cairns Regional Council

1	Welcome and introduction new Strategic Infrastructure Coordinator	Chair
2	Apologies noted	Chair
3	Presentations	
	Nil	
4	Confirmation of Previous Minutes	
	4.1 Minutes of Meeting No. 112 held on 29 October 2020 4.2 Minutes of interim meeting 8 December 2020 re ROSI Corridors	Pages 1 – 7 Pages 8 - 10
5	Business Arising from Previous Minutes: 29 October 2020 and 8 December 2020	

Item	Action	Responsible
105.1	Updated Action: In light of the FNQ RRIS, LRRS and SOI's to be reviewed in 2021	FNQROC & Councils
111.3	Updated Action: Airport Services Operational Business Plan Development quotes will be sent to councils for their consideration going forward.	FNQROC
112.1	Final draft of the FNQ RRIS documents to be sent to FNQ RRTG TC members	FNQROC
112.2:	G Neilson to check if TRC could combine the 3 Curtain Fig Tree projects if they wanted to.	G Neilson
112.3	D Irvine to send the current adopted 4 year program + beyond for all to review.	FNQROC Included in email
112.4	All Councils to send any new projects to D Irvine by 31 December for consideration for the next adoption of 2021 – 2025 Program.	Councils
112.5	G Neilson to send Statewide capability eligibility with minutes email.	G Neilson Complete

112.6	G Neilson to: a. follow up on Wujal Wujal seal funding from ATSI TIDS, previously being investigated by Mark K and Jo L, and b. Send ATSI TIDS policy to David Kyle.	G Neilson
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8 December 2020 (ROSI)

Action	Responsibility	Status
Darlene to send TMR Business case for Gulf Developmental Road.	Darlene / FNQROC	Completed with minutes
Darlene to send Etheridge and Croydon safety priority document to TMR	Darlene / FNQROC	Completed with minutes
Croydon, Etheridge and TMR to have separate meeting regarding existing pending works	Croydon, Etheridge and TMR	
Darlene to provide BCA assessment example	FNQROC	Completed with minutes
Darlene to provide spreadsheet for Base Case vs Post project Road Costs	FNQROC	Completed with minutes
Councils to complete base case vs post project road costs for each project within the 'ROSI Corridor' and send back to Darlene	TMR and All councils who wish to have their project data more completed	
Darlene to send Tourism study	FNQROC	Complete with minutes
Get Previous flood damage data (spatial) from QRA for the corridor	FNQROC (but noted with absolute thanks that Justin Fisher is chasing this up for me)	
Get unplanned Closures on the corridor from TMR	Darlene / TMR	

6	Draft Minutes of the FNQ RRTG (14 December 2020) for noting	11 - 16
7	Update on Regional Roads Investment Strategy	Darlene
8	TIDS – 20/21 program progress update	All 17 - 18
9	TIDS 2021/22 – 2024/25 draft 4 year program for discussion and recommendation	(excel attachment to email)
10	ROSI letter, proforma and discussions	19 - 27
11	Update from the LGAQ Roads and Transport Advisory Group	Darlene 28 - 30
12	Update from Road Alliance Project Team	Tanya/Robbie

13	<p>General business</p> <p>13.1 SCDF funding application – Procurement & Construction contract Management Workshops</p> <p>13.2 Road and Transport Alliance Operational Guidelines 2016 review</p> <p>13.3 Other items</p>	Darlene 31 - 38
14	Points for noting to the FNQRRTG or FNQROC Boards	
15	Next Meeting Date	
16	Meeting Close	