

FNQ RRTG Technical Committee

Meeting Details

Meeting No	120
Meeting Name	FNQ RRTG Technical Committee Meeting
Date	25 March 2022
Time	10.00am – 2.00pm
Venue	Committee Room, Level 3, Cairns Regional Council

Remote Access Details

The meeting will be available via 'Go To Meeting' for those unable to join in person.

FNQRRTG TC No. 120

Fri, Mar 25, 2022 10:00 AM - 2:00 PM (AEST)

Please join my meeting from your computer, tablet or smartphone.

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Australia: [+61 2 9091 7603](tel:+61290917603)

Access Code: 428-575-749

Agenda

1.	Welcome and introduction	Chair
2.	Apologies	Chair
3.	Presentations <ul style="list-style-type: none"> NIL 	
4.	Confirmation of Previous Minutes <ul style="list-style-type: none"> 4.1 Minutes of Meeting No. 119 held 28 January 2022 4.2 Business Arising from Previous Minutes: 28 January 2022 	Pages 5-18

Item	Action	Responsible
Action 118.1	W Hughes to progress the recommendation to the Board that TIDS be retained for investment in local government controlled LRRS roads.	W Hughes
Action 118.4	W Hughes to progress the recommendation to the Board that the new MCA be amended to include a 10% weighting for Risk and a revised weighting of 10% for the RRIS to improve the results of the project prioritisation tool.	W Hughes
Action 118.5	J Gillespie to confirm the funding process for the \$5.92M Federal ROSI investment for Ootan Road and liaise with A Foster (Mareeba Shire Council) and J Blackie (Tablelands Regional Council) on project submission/grant approval requirements.	J Gillespie / A Foster / J Blackie
Action 119.1	W Hughes to seek endorsement of the recommended 2021/22 – 2025/26 program which includes amendments to the current 2021/22 program	W Hughes
Action 119.2:	In relation to the Aerodrome Services Operational business Plan, W. Hughes to: <ul style="list-style-type: none"> a. Check with Tablelands and Mareeba Staff managing the airports to confirm involvement b. Follow up with Peter Tonks re Cook Shire Council – may want to include Laura and Lakeland, and c. Amend evaluation weightings to: 	W Hughes

	<ul style="list-style-type: none"> Methodology (include demonstrate understanding of the context of the Project) 25% Link experience and Local knowledge together 20% Resourcing (include looking for diversity in breath of experience and business acumen) 15% Delete Stakeholder Engagement Include Price 40% 	
Action: 119.3	If you have any LRCI projects of note please share these with LGAQ to include in their budget submission	All
Action 119.4:	Robbie Chow will include feedback on the timelines for HSVP and bridge renewal programs as part of LGAQ's process and provide feedback to the group on what the assessment timeframes are.	R Chow (LGAQ)

5.	<p>Draft Minutes of the FNQ RRTG – for noting</p> <ul style="list-style-type: none"> 7 February 2022 <p>Note Actions</p> <p>Action 361 – Bamaga Road to be reconsidered by the RRTG TC and if deemed to be LRRS, resubmitted as a recommendation to the RRTG in April</p> <p>Action 362a – TC to investigate what impact projects on State-controlled LRRS would have on the forward 4-year program and present this back to the April RRTG</p> <p>Action 365 – TC to invite Ross H to the Tech Committee to clearly map the implications of funding projects on State LRRS</p>	Page 19 - 24
6.	<p>Draft Minutes of the RRTG TC Sub-Committee for Regional Aerodrome Audits Project – for noting</p> <ul style="list-style-type: none"> NIL 	
7.	<p>TIDS – 21/22</p> <ul style="list-style-type: none"> Program progress update <p>(As at 21 March is it believed there is another ~\$143,000 to expend)</p>	All See attached spreadsheet
8.	<p>Aerodrome Services Operational business plan</p> <ul style="list-style-type: none"> Progressions – Scope attached 	All Pages 25 - 31
9.	<p>LGAQ Roads and Transport Advisory Group Update</p> <ul style="list-style-type: none"> Meeting communique' update – There hasn't been a meeting since December 9 	D Irvine / V Mills

10.	Road Alliance Project Team Update	T Lindenberg / R Chow
11.	<p>General Business</p> <ul style="list-style-type: none"> - Road Safety Audits <p>Numerous grant funding now requires RSAs as part of the application and MSC has heard whispers that it MAY become a before, during and after requirement for TIDS and R2R projects. The problem is obtaining the Senior Auditor status as you are required to do a number of audits with a Senior Auditor, after you have completed a two-day course (or it used to be), to obtain the Senior Auditors roll. There are no Senior Auditors around – TMR used to have them but they no longer have them at hand. Is there interest in the region and if so, would this qualify for SCDF?</p>	All
12.	Points for noting to the FNQ RRTG or FNQROC Boards	
13.	Next Meeting Date – Friday 20 th May?	
14.	Meeting Close	