

# FNQ RRTG Technical Committee

## Meeting Details

<b>Meeting No</b>	125
<b>Meeting Name</b>	FNQ RRTG Technical Committee Meeting
<b>Date</b>	20 January 2023
<b>Time</b>	10.00am – 2.00pm
<b>Venue</b>	Committee Meeting Room, 3 <sup>rd</sup> Floor, Cairns Regional Council / Virtual via GoToMeeting

## Remote Access Details

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### **FNQRRTG TC Meeting No. 125**

Fri, Jan 20, 2023 10:00 AM - 2:00 PM (AEST)

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

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# Agenda

1.	Welcome and introduction	Chair
2.	Apologies	Chair
3.	Presentations <ul style="list-style-type: none"> <li>• Nil</li> </ul>	
4.	Confirmation of Previous Minutes <ul style="list-style-type: none"> <li>4.1 Minutes of Meeting No. 124 held 11 November 2022</li> <li>4.2 Business Arising from Previous Minutes: 11 November 2022</li> </ul>	<b>Pages 4 - 9</b>

## Actions arising from meeting 124 – 11 November 2022

Item	Action	Responsible
124.1	D Irvine to amend RRTG Works Program Development and Management Process for adoption at the next FNQRRTG meeting. (#6448645)	D Irvine
<b>Included in agenda for review prior to FNQRRTG endorsement 2 February 2023</b>		<b>Pages 10 - 16</b>
124.2	Recommended amended program to be endorsed at the next FNQRRTG 1 December 2022	D Irvine
<b>Complete</b>		
124.3	Councils to let FNQROC know if you are interested in sending participants to a supervisor's course if held in Cairns.	All members
<b>Nil response to date</b>		
124.4	D Irvine to raised Cape York Road trip with FNQRRTG to get support given the extended time away.	D Irvine
<b>Complete – Board is supportive of the plan but concerned with resource shortages at the moment – options for consideration put forward by the FNQ RRTG</b>		

5.	Minutes of the FNQ RRTG meeting of 1 December 2022 – for noting	<b>Pages 17 - 23</b>
6.	<b>b. TIDS – 22/23</b> <ul style="list-style-type: none"> <li>• Program review <ul style="list-style-type: none"> <li>○ Funding released to the program</li> <li>○ Estimates,</li> <li>○ Construction progression</li> <li>○ Signage</li> </ul> </li> </ul>	All See attached spreadsheet

7.	<b>LGAQ Roads and Transport Advisory Group Update</b> <ul style="list-style-type: none"> <li>• Meeting communique' update</li> </ul> No meeting held	<b>D Irvine / V Mills</b>
8.	<b>LGAQ Update</b>	M Furniss
9.	<b>TMR Update</b>	T Lindenberg
10.	<b>General Business</b>	
11.	<b>Points for noting to the FNQ RRTG or FNQROC Boards</b>	
12.	<b>Next Meeting Date – 17 March 2023</b>	
13.	<b>Meeting Close</b>	