



Legatus Group Road and Transport Infrastructure Advisory Committee

Unconfirmed Minutes

Wednesday 21 August 2019

Clare and Gilbert Valleys Council Chambers Gleeson Street Clare

1. Welcome:

The meeting was opened at 10.03am

2. Attendance:

Steve Kaesler (Barossa), Lee Wallis (Goyder), Helen Macdonald (Clare & Gilbert Valleys), Wayne Hart (Mt Remarkable), Trevor Graham (Yorke Peninsula), Simon Millcock (Legatus Group) and observer Ken Dolan (Clare & Gilbert Valleys)

3. Apologies

Peter Porch (Northern Areas), Matt Elding - proxy (Barossa), Jo-anne Buchanan (RDA Yorke Mid North), Tom Jones (Adelaide Plains), Steve Watson (Clare & Gilbert Valleys) and Mike Wilde (DPTI),

4. Membership and Chair

The meeting noted that the attendance of CEO's Helen Macdonald and Wayne Hart to their first meeting and called for nomination for the role of Chair.

Moved Trevor Graham and Seconded Wayne Hart that Dr Helen Macdonald be appointed Chair of the Legatus Group Road and Transport Infrastructure Advisory Committee. **CARRIED**

The meeting noted that current members apart from Helen Macdonald and Wayne Hart terms expire in March 2020.

5. Minutes of the meeting held 10 May 2019

The meeting noted that the minutes of their meeting held on 10 May 2019 were presented at the Legatus Group meeting 31 May 2019 and the responses to the motions and actions which have been undertaken were noted. The meeting resolved that the minutes were a true and accurate record of their meeting.

6. Legatus Group 2019 Road and Transport Forum 12 July 2019

The Legatus Group CEO provided a report to the committee with the agenda which included notes and actions from the forum. The meeting discussed these items and resolved the following:

- Rail crossing interface requirements – Trevor Graham suggested research be undertaken on previous work undertaken on this topic. Simon Millcock to liaise with Lea Bacon LGA

and other Regional Local Government Association Executive Officers on the topic with reference to active rail lines only and then provide report to the Legatus Group for possible escalation through SAROC.

- Committee supportive of the Legatus Group participating in a possible Strategic Local Government Infrastructure Review to which the National Heavy Vehicle Regulator has Australian Government funding for.
- Simon Millcock to follow up with National Heavy Vehicle Regulator on changes to their staffing in South Australia and identify who the appropriate contact is with regards issues such as chain of responsibility training.
- **The committee supports a recommendation to the Legatus Group that they support an approach to other regions to develop a State-wide Local Government Regional Local Government Priority List.**
- Positive responses were received on the forum and that the topics and speakers provided a good cross section with the pitch being at a level that assisted being able to keep both administration and elected members informed.

7. Stage 2 Restricted Access Vehicle Route Assessment Tool (RAVRAT) – unsealed road functionality

The report and proposal for stage 2 to be progressed by the Australian Road Research Board (ARRB) was discussed at the forum on 12 July 2019 and distributed with the agenda for the meeting. There had been a general consensus prior to the forum that the next stage of this work would be of value and the report included a quote for those services which was within the 2019/2020 budget of the Legatus Group.

The meeting resolved that the Legatus Group CEO provides a recommendation to the Legatus Group that ARRB be contracted to deliver Stage 2 of the Restricted Access Vehicle Route Assessment Tool for unsealed roads.

8. Legatus Group 2030 Regional Transport Plan 2019-2020 updates

The quotation and approach by HDS for the next stage of the Legatus Group 2030 Regional Transport Plan was distributed with the agenda and discussed at the meeting. Noted that the Legatus Management Group recommended a performance review be undertaken during 2019/2020 on HDS regarding the regional road plan. Discussion held on the need for clarity on the information required and that HDS should engage with each council individually to ensure that this occurs. Noted that consultation can be difficult over the Christmas and New Year periods and the timing would need to be tailored to ensure this time period is avoided.

The meeting resolved that the Legatus Group CEO provides a recommendation to the Legatus Group that HDS be contracted to deliver the updates to the Legatus Group 2030 Regional Transport Plan 2019-2020.

9. SLRP 2019/2020

The meeting noted the report and that the Legatus Group CEO follows up on the guidance sought from LGTAP on large projects.

10. North – South Corridor Goyder Council

The meeting noted the approach from Goyder Council to Legatus Group and that the matter was discussed at the July forum. Legatus Group CEO advised that the Goyder Council have yet to hear from Mid-Murray Council. The meeting resolved that this should be a matter addressed in the development of the suggested State-wide Local Government Regional Local Government priority list.

11. DPTI Road Projects

The meeting noted the number of significant road infrastructure projects which have had funding announcements in the region. They are supportive of a meaningful discussion by the Legatus Group with DPTI when DPTI have further details on the scope and timing of these projects. Noted that DPTI representative will attend 30 August 2019 legatus Group meeting to provide update on the Port Wakefield Overpass project.

12. Other business

- a. Meetings continue to be face to face in Clare – with option for those not able to attend to attend via video conference call.
- b. Issues on DPTI maintenance on high risk locations was discussed and noted that there is a funding and resource issue from State Govt which is a state-wide issue and that Simon Millcock to raise this topic with regional executive officers for consideration as SAROC issue.

13. Close and date of next meeting

The meeting was closed at 11.20am and the next meeting to be confirmed following the progress of the work on the Legatus Group 2030 Regional Transport Plan 2019-2020 update project.