



Legatus Group Road and Transport Infrastructure Advisory Committee

Unconfirmed Minutes

Friday 7 August 2020 held via Zoom meeting

1. Welcome:

The meeting was opened at 9.00am by Chair Helen Macdonald

2. Attendance:

Committee members: Helen Macdonald (Clare & Gilbert Valleys), Tom Jones (Adelaide Plains) Lee Wallis (Goyder), Michael McCauley (Yorke Peninsula), Kelly-Anne Saffin (RDA YMN) and Mike Wilde (DPTI).

Plus, Toni Clarke (LGASA Heavy Vehicle Access Liaison Officer) and Simon Millcock (Legatus Group).

3. Apologies

Stuart Roberts (Wakefield) due to poor connection, Mike Burger (Flinders Ranges), Dylan Strong (Orroroo Carrieton) due to change in meeting time and Steve Kaesler (Barossa) due to a failure to invite to meeting.

4. Minutes of the meeting held 2 April 2020

The meeting noted that the minutes of their meeting held on 2 April 2020 were presented to the Legatus Group's 5 June 2020 meeting and that the Legatus Group received and approved the updated 2030 Legatus Group Transport Plan Road Deficiency Action Plan. The meeting resolved that the minutes were a true and accurate record of their meeting. The update on the actions from that meeting:

- An information session was held on the progress of Major Road works by DPTI
- SAROC progressing via Business Plan on a SA Regional Local Road Priorities report

5. 2020 SLRP Applications

The Legatus Group CEO provided a report with the agenda which outlined the variation to the committee's recommendations on the 2020 Regional Priorities. Notification received that the first 5 ranked roads were recommended by LGTAP to the July LGA Board meeting for proposed funding. This was supported the LGA Board. These have been passed onto the Grants Commission for the Ministerial approval process. As such this information is not to be taken as confirmation but as information of the process. The Legatus Group regions 5 projects recommended for proposed funding by LGTAP total just over \$2.78m which is around 25% of the funding made available for Regional Roads and around 18% of the total funding across the State. Relevant Legatus Group Council have been informed of the current status.

Ranking	Road + Council
I	Turretfield Road Gomersal Road to Rosedale Road (Light)

2	Main Road 45 Waterloo Road to Steelton Road (Clare & Gilbert Valleys)
3	Stonewell Road Condor Lauke Way to Seppeltsfield Road (Light)
4	Orroroo Heavy Vehicle Bypass North Terrace (Orroroo Carrieton)
5	Basedow Road Murray Street to Light Pass Road (Barossa)
6	Angle Grove Road Full length (Wakefield)

6. Industry Engagement Document

The meeting noted that the Legatus Group Regional Local Road Industry Engagement Document had been distributed to all Councils and RDAs and is available on the Legatus Group website.

7. Performance review HDS and the Legatus Regional Transport Plan

The Legatus Group CEO provided a report with the agenda including the acknowledgement by HDS of the issues raised. General discussion included the need to have a broader engagement across all member councils beyond the Legatus Group Road and Transport Infrastructure Advisory Committee. The regional forum was seen as a positive approach whilst there would be value in 1-2 sub-regional workshops each year.

Recommendations that a data base of relevant officers across all councils be kept and that updates are provided to them.

8. State-wide Regional South Australian Local Government Roads Priority List

The meeting noted the report by the Legatus Group CEO that this is now a SAROC Business Plan project with inclusion of DPTI and the Grants Commission. Mike Wilde provided an update that at a high level this approach makes sense although there is some impact on progress currently due to the recent Government Department and Minister changes. Noted that better alignment between councils along with consistent data would be of assistance. Mike advised that the Dept have noted the proactive approach the Legatus Group has taken on this matter. Also, to be considered is clearer approach around road transfers.

9. LGA Heavy Vehicle Access Liaison Officer

The meeting noted the background report by Toni Clarke as the newly appointed LGA Heavy Vehicle Access Liaison Officer. Toni provided a presentation on the role which included the key priorities of:

- Empower and support
- HV Access Tools – RAVRAT – NHVR Portal
- OSOM Review recommendations
- National harmonization / notices
- Higher productivity freight vehicles

Toni is contracted for 2 years and the meeting agreed with value in a series of State-wide Webinars and for Toni to be one of the presenters for the next Legatus Group Roads Forum to be held in the first quarter of 2021. The meeting supported this new role and it was suggested that there are 3-4 subregional workshops as an initial introduction and that the Legatus Group CEO will provide support (note dates 11-12 November).

10. Legatus Group 20/21 Business Plan and Budget

The committee noted the report by the Legatus Group CEO and were supportive of the approach for:

- Legatus Regional Roads Coordinator
- Scio-Economic Impacts report based on the regional road's deficiency
- Progress with independent support for the 2021 SLRP Roads and Database updates

Kelly-Anne Saffin outlined discussion held with the Legatus Group CEO and information provide to the committees Chair. This included an interest from the RDAs to partner with the Legatus Group through the Road and Transport Infrastructure Advisory Committee to look at targeting Commonwealth Funding approaches. The example discussed was The WA Wheatbelt Secondary Freight Network. The meeting discussed the need for a broader approach and look to includes bridges and rail crossings.

Consensus from the meeting was to support a collaborative approach with the RDAs.

11. Stage 2 Restricted Access Vehicle Route Assessment Tool (RAVRAT)

The meeting noted the report by the Legatus Group CEO and Toni outlined that there has been some work with the Queensland LGA and this will continue to be progressed via SAROC and the Regional LGA EOs.

12. Other business Nil

13. Close and date of next meeting

The meeting was closed at 9.53am and the next meeting date to be confirmed subject to Legatus Group meeting.