



Minutes

Legatus Group Road and Transport Infrastructure Advisory Committee

Friday 25 February 2022

10am Clare and Gilbert Valleys Council Chamber 4 Gleeson Street Clare and via zoom

1. Welcome and attendance

The Chair Dr Helen Macdonald opened the meeting at 10am.

Attendance: Dr Helen Macdonald (Clare and Gilbert Valley), Kelly-Anne Saffin (RDAYMN) Michael McCauley (Yorke Peninsula), Lee Wallis (Goyder), Stuart Roberts (Wakefield), Steve Kaesler (Barossa Valley) and via zoom Mike Wilde (DIT).

Others: Simon Millcock (Legatus) and Michelle Verco (Mace Engineering)

Apologies: Dylan Strong (Orroroo-Carrieton), Tom Jones (Adelaide Plains) and Mitchell Foote (Flinders Ranges)

2. Minutes of the committee meeting held 12 November 2021.

The meeting noted that the minutes of the meeting held on 12 November 2021 were presented to the Legatus Group 10 December 2021 meeting.

Motion: That the minutes were a true and accurate record of the meeting.

Moved Michael McCauley seconded Stuart Roberts

CARRIED

3. Matters Arising

3.1 SLRP letter to LGA - the Legatus Group CEO provided a report with the agenda and the meeting noted the report and response from LGA.

3.2 Assessment of Bridges and culverts - Michelle Verco attended the meeting and provided an update on the progress of the report. This included that all councils have responded and that Mace Engineering will now be touching base with all Works Managers to have the report ready by the end of March 2022. Michelle outlined the grant funding programs that were relevant and their criteria.

3.3 SA Regional Road Priority Report - the Legatus Group CEO provided a report with the agenda and the meeting noted the report.

3.4 Socio-economic impacts road deficiencies - the Legatus Group CEO provided a report with the agenda.

Motion: That this topic continues to be monitored but not included in the forthcoming Legatus Group Budget.

Moved Stuart Roberts Seconded Lee Wallis

CARRIED

3.5 Transit Tool - Kelly-Anne Saffin provided a report with the agenda and the meeting noted the report.

4. Membership

The Legatus Group CEO provided a report with the agenda which included that the current committee apart from Helen Macdonald expire on 14 March 2022.

Motion: That the Legatus Group Road and Transport Infrastructure Advisory Committee recommends:

- a. The Legatus Group approves the continuation of a Legatus Group Road and Transport Infrastructure Advisory Committee under the current terms of reference for a further two years and calls for expressions of interest from members councils, Regional Development Australia and Department Infrastructure Transport.
- b. That the current Legatus Group Road and Transport Infrastructure Advisory Committee continues until the appointment of a new committee.

Moved Steve Kaesler Seconded Lee Wallis

CARRIED

5. Legatus Group Business Plan 21/22

a. 2030 Regional Transport Plan

Tim Viner-Smith and John Olson from HDS attended the meeting via zoom and provided an update on the following:

1. Minor Updates to Regionally Significant Routes
2. Minor Updates to Action Plans
3. Roads Database

Helen Macdonald declared a conflict of interest and refrained from any discussions and decisions on this matter. General discussion held on all 3 topics and the meeting noted that there were to be no new roads added after today's date for this year's minor updates. The meeting also undertook Stage 2 scoring for the currently identified projects for this year's SLRP funding assessment.

Motion:

- a. The Legatus Group Road and Transport Infrastructure Advisory Committee recommends the Legatus Group endorses Hills Road and Cotton Road be added to the Roads Data base.
- b. That the Legatus Group Road and Transport Infrastructure Advisory Committee notes the preliminary priority rating of the 4 projects listed for this year's SLRP funding assessment which are (a) YPC North Coast Road Point Turton Township to Point Souttar Road (b) LRC Gray Street Templers Road to Thiele Highway (3) BC Moculta Road Murray Street to Truro Road and (4) RCG Hills Road.

Moved Michael McCauley and seconded by Stuart Roberts

CARRIED

b. Public / Community Transport

General discussion held and noted that this matter is removed as agenda item for the Legatus Group Road and Transport Infrastructure Advisory Committee

c. Legatus Roads Forum

The program was distributed with the agenda and it was noted registrations are now open.

6. Other Business

Quality of rubble for road works was discussed and consideration that this could be topic for future webinar – discuss best practice workshop. Noted that there is a current forum where this is best placed.

7. Close and date of next meeting

The meeting was closed at 12.10pm and next meeting date to be confirmed.