



Minutes

Legatus Group Road and Transport Infrastructure Advisory Committee

Thursday 5 May 2022

Via Teams – On-line

1. Welcome and attendance

The Chair Dr Helen Macdonald opened the meeting at 2pm

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) Tom Jones (Adelaide Plains), Mitchell Foote (Flinders Ranges) and Mike Wilde (DIT).

Others: Simon Millcock (Legatus), Tim Neumann (Copper Coast) and Tim Viner-Smith (HDS)

Apologies: Nil

2. Conflict of Interest

Dr Helen Macdonald declared a conflict of interest re item 5.2.2 the SLRP recommendations and will not take part in discussions or decisions on this matter.

The meeting noted general conflicts by those councils who had projects being assessed.

3. Minutes of the committee meeting held 25 February 2022.

The meeting noted that the minutes of the meeting held on 25 February 2022 were presented to the Legatus Group 11 March 2022 meeting.

Motion: That the minutes of the Legatus Group Road and Transport Infrastructure Advisory Committee were a true and accurate record of the meeting.

Moved Steve Kaesler Seconded Michael McCauley

CARRIED

4. Matters Arising

4.1 Membership.

Simon Millcock provided an updated that nominations had been received from: Kelly-Anne Saffin (RDAYMN) Andre Kompler (Yorke Peninsula), Lee Wallis (Goyder), Stuart Roberts (Wakefield), Steve Kaesler (Barossa Valley) Tim Neumann (Copper Coast) and Mitchell Foote (Flinders Ranges).

These names have been provided to the Legatus Group Chair and Deputy Chairs with the recommendation to approve their membership for 2 years to join Dr Helen Macdonald. Mike Wilde advised that he continue at this stage to be the contact for DIT.

Chair Helen Macdonald on behalf of the Committee thanked the outgoing members Michael McCauley and Tom Jones for their commitment to the committee.

4.2 Legatus Group Regional Transport Plan – 2022 Minor Updates

Simon Millcock provided a report with the agenda which included the updates by HDS. Tim Viner-Smith HDS joined the meeting to respond to any questions.

Motion: The Legatus Group Road and Transport Infrastructure Advisory Committee recommends the Legatus Group endorses the 2030 Legatus Group Regional Transport Plan Road Deficiency Action Plan dated 10 March 2022.

Moved Stuart Roberts Seconded Kelly-Anne Saffin

CARRIED

4.3 SLRP

Simon Millcock provided a report with the agenda which included the updates by HDS. Tim Viner-Smith HDS provided an update and respond to any questions. Tim highlighted there was a change to the original assessment made on 25 February 2022 as Moculta Road (The Barossa Council) costs were reduced to \$1.2m. Steve Kaesler outlined the level of works had been reassessed. Tim noted the high quality of the applications to date and that HDS were supporting the applicants with their final submissions due by 20 May 2022.

Motion: The Legatus Group Road and Transport Infrastructure Advisory Committee recommends the Legatus Group provides a response to LGTAP based on the priority listing of the 4 roads identified and assessed in the current Roads Data Base.

Moved Stuart Roberts Seconded Kelly-Anne Saffin

CARRIED

4.4 SAROC Regional SA Roads Plan

Simon Millcock provided a report which included the report by HDS with the agenda. Tim Viner-Smith respond to any questions. Consensus was that the sign in and background information for the QGIS be distributed to all member councils.

Motion: That the recommendations in the report be referred to the new Legatus Group Road and Transport Infrastructure Advisory Committee.

Moved Steve Kaesler Seconded Lee Wallis

CARRIED

Tim Viner-Smith left the meeting.

4.5 Bridges and Culverts

Simon Millcock provided a report with the agenda including the report by Mace Engendering. The meeting noted:

- (1) The Barossa Council are clarifying a couple of components re their bridges.
- (2) Pine Creek Bridge funding announcement subject to caretaker and contracts.

Motion: That the Legatus Group Road and Transport Infrastructure Advisory Committee recommends the Legatus Group receives and notes and releases the report and that the report recommendations be referred to the new Legatus Group Road and Transport Infrastructure Advisory Committee.

Moved Kelly-Anne Saffin Seconded Stuart Roberts

CARRIED

Motion: The Legatus Group Road and Transport Infrastructure Advisory Committee recommends the incoming Committee supports Legatus commissioning of further work relating to funding opportunities for the region based on this report.

Moved Kelly-Anne Saffin Seconded Stuart Roberts

CARRIED

5. Other Business

Nil

6. Close and date of next meeting

The meeting was closed at 2.45pm and next meeting date to be confirmed.