



## Minutes

### Legatus Group Road and Transport Infrastructure Advisory Committee

**Thursday 28 July 2022**

Clare and Gilbert Council Chambers 4 Gleeson Street Clare (plus online)

#### 1. Welcome and attendance

Dr Helen Macdonald opened the meeting at 11.05am

Attendance: Dr Helen Macdonald (Clare and Gilbert Valleys), Kelly-Anne Saffin (RDAYMN) Tim Neumann (Copper Coast), Lee Wallis (Goyder), Stuart Roberts (Wakefield), Steve Kaesler (Barossa Valley from 11.20am), Mitchell Foote (Flinders Ranges) and Karen Lee-Jones online (DIT).

Others: Simon Millcock (Legatus Group) and Amy Neubauer (Clare and Gilbert Valleys)

Apologies: Andre Kompler (Yorke Peninsula)

#### 2. Conflict of Interest

Nil

#### 3. Membership and Chair

The Legatus Group CEO outlined the appointment process for the Legatus Group Road and Transport Infrastructure Advisory Committee which is for 2 years. All members introduced themselves.

Motion: That Dr Helen Macdonald is appointed as Chair of the Legatus Group Road and Transport Infrastructure Advisory Committee.

Moved Stuart Roberts Seconded Lee Wallis

CARRIED

It was noted there is a vacancy for the second Legatus Group CEO and Helen Macdonald advised she will canvass other CEOs.

#### 4. Minutes of the committee meeting held 5 May 2022.

The meeting noted that the minutes of their meeting held on 5 May 2022 were presented to the Legatus Group 10 June 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 Kelly-Anne Saffin Seconded Lee Wallis

CARRIED

#### 5. Matters Arising

5.1 SA Regional Roads Plan

Simon Millcock provided a report with the agenda on the release by SAROC of the SA Regional Local Road Priorities report. Karen Lee-Jones provided an update on the process DIT are using for classification and reviewing via a set of standards and for councils interested in pilot project.

Motion: That the Legatus Group RTIAC noted the recommendations and undertakes further consideration following the formation by the LGA of the SA Regional Roads Plan Working Group.

Moved Tim Neumann Seconded Stuart Roberts

CARRIED

## 5.2 Legatus Group SLRP Priorities 2022

Simon Millcock provided a report with the agenda which included the dialogue between LGTAP, Legatus, Light Regional Council and Yorke Peninsula Council on this year's applications. The committee noted their extreme disappointment with the approach by Light Regional Council in their submission for Wilkinson Road and Gawler River Road as they were not provided with the chance to assess. The committee noted the considerable investment by the Legatus Group in the process of prioritising both financially and in-kind.

Motion:

1. The Legatus Group writes to LGTAP and Legatus Group member councils advising that there should be no alternative process used within the Legatus Group region than the agreed methodology outlined in the Legatus Group 2030 Regional Transport Plan.
2. That a presentation be made by LGTAP to the Legatus Group Councils on the 2023 process.
3. That the Legatus Group seeks advise from the Yorke Peninsula Council re any advocacy it may require with regards any decisions by LGTAP on the outcome of the North Coast Road SLRP application.
4. That the Legatus Group and the RTIAC take into consideration the matters raised by LGTAP in their response to the assessment processes used by the Legatus Group with regards SLRP applications.

Moved Kelly-Anne Saffin Seconded Lee Wallis

CARRIED

## 5.3 Bridges and Culverts

Simon Millcock provided a report with the agenda.

Motion:

1. That the Bridges and Culverts Report should be integrated with the Legatus Group 2030 Regional Transport Plan with the need to list priority rankings and for support for both advocacy and grant funding.
2. That the Legatus Group CEO contacts HDS to ascertain the associated costs for integrating the Bridges and Culverts Report with the Legatus Group 2030 Regional Transport Plan.
3. That the Legatus Group CEO writes to all member councils to ascertain their interest in further progressing the recommendation in the Bridges and Culverts report.

Moved Lee Wallis Seconded Steve Kaesler

CARRIED

Kelly-Anne Saffin departs the meeting 12.20pm

## 6. Other Business

### 6.1 Legatus Group 2022/2023 Business Plan and Budget.

The Legatus Group CEO provided a report with the agenda along with the 2 quotes from HDS for:

1. Services for the Legatus Group 2030 Regional Road Plan
2. Services for expansion of the Legatus Group Regional Road GIS

The meeting resolved that it supports the quote from HDS Services for the Legatus Group 2030 Regional Road Plan and that the quote for the GIS should await the outcome of the LGA Regional Roads Working Group.

#### 6.2 Reinstatement of road works by utility providers.

The meeting discussed the concerns councils have been facing with the limited communication between utility providers and also the level of work that is done when road works are reinstated. The meeting resolved that the Legatus Group CEO seek input from all member councils on this matter.

#### **7. Close and date of next meeting**

The meeting was closed at 12.45pm and next meeting date to be confirmed.