



**Minutes Legatus Group Road and Transport Infrastructure Advisory Committee Friday 18 November 2022 and held online.**

- 1. Welcome** Dr Helen Macdonald opened the meeting at:10:37am
- 2. Attendance:** Members - Dr Helen Macdonald (Clare and Gilbert Valleys), Tim Neumann (Copper Coast), Lee Wallis (Goyder), Stuart Roberts (Wakefield), Andre Kompler (Yorke Peninsula) Steve Kaesler (Barossa Valley), and Karen Lee-Jones (DIT).  
Nonmembers: Mayor Rodney Reid, Simon Millcock and Tracey Rains (Legatus Group)

**Apologies:** Mitchell Foote (Flinders Ranges) and Kelly-Anne Saffin (RDAYMN)

- 3. Conflict of Interest** Nil

- 4. Minutes of the committee meeting held 28 July 2022.**

The meeting noted that the minutes of their meeting held on 28 July 2022 were presented to the Legatus Group 9 September 2022 meeting.

**Motion: That the minutes of the Legatus Group Road and Transport Infrastructure Advisory Committee held on 28 July 2022 were a true and accurate record of the meeting.**

Moved: Tim Neumann

Seconded: Lee Wallis

CARRIED

- 5. Matters Arising**

- 5.1 SLRP**

The Legatus Group CEO provided a report with the agenda which included the outcome of the 2022 SLRP recommendations and dialogue between the Legatus Group and LGTAP.

**Motion: That the committee notes the report and takes into consideration the matters raised by the Local Government Transport Advisory Panel in their response to the assessment processes used by the Legatus Group with regards Special Local Roads Program applications**

Moved: Andre Kompler

Seconded: Stuart Roberts

CARRIED

Agreed actions:

- Simon Millcock to review the past 10 years of SLRP Funding for the Legatus Group and provide a report.
- Simon Millcock to discuss with the Regional LGA Executive Officers the topic of transparency in assessment process and provide a report.

Steven Kaesler left the meeting at: 10:48am

- 6.2 Bridges and Culverts – Expansion of GIS – Legatus Group Budget**

The Legatus Group CEO provided a report with the agenda which included the response from HDS and the committee discussed.

**Motion: That the Legatus Group CEO provides a report to the next Advisory Committee**

meeting on:

- (1) the outcomes of the formation of a SA Regional Road Priority Working Group and
- (2) the use of a percentage of SLRP funding secured for the region to fund the Legatus Group Regional Transport Plan.

Moved: Tim Neumann

Seconded: Stuart Roberts

CARRIED

### 6.3 Legatus Group Roads Forum

The Legatus Group CEO provided a report with the agenda and the meeting discussed the possible date, venue and topics for the forum.

Consensus that the forum is hosted by Yorke Peninsula Council and that 3 March 2022 would be a suitable date. Simon Millcock to progress discussions with Yorke Peninsula Council and develop a program which will look to include:

- Workshop on the Legatus Group Transport Plan including workshopping the topics of:
  - Need for major review
  - Benchmarks used to get roads onto the plan
  - Review the weighting of assessments used
- Approach - RAA / LGTAP involvement
- QGIS Cloud web-based GIS platform
- Seek interest on case studies
- Update on research re use of plastics / tyres / glass for road base
- DIT update and to include discussion on impacts for other road networks when major works are undertaken ( refer item 7.1)
- Treasury on process for assessing and gaining funding for road repairs impacts of floods (Stuart Roberts to provide notes to Simon Millcock)

### 6.4 Legatus Group Transport Plan Update

The Legatus Group CEO provided a report with the agenda noting that a 2022-23 update includes a refresh/rebuild of the Regional Roads Database. Steve Kaesler had earlier advised that Barossa Council have been engaging with HDS.

**Motion: That the Legatus Group CEO contacts all member councils encouraging them to include roads that they have potential interest in funding over the next 3-5 years.**

Moved: Andre Kompler

Seconded: Stuart Roberts

CARRIED

## 7. Other Business

### 7.1 Impact of Recent Rains and major Highway improvements

Kelly-Anne Saffin had raised in the agenda distributed the current impacts and there was general discussion. Simon Millcock and Karen Lee-Jones to discuss further and look at including into the March 2023 forum.

Action: Simon to encourage councils to put our traffic counters during the upcoming harvest.

**8. Close and next meeting** The Meeting was closed at: 11:37am and date to be set for February 2023 for the next meeting.