



Minutes
Legatus Group Road and Transport Infrastructure Advisory Committee Thursday 9
February 2023 and held online.

1. **Welcome** Chairperson Dr Helen Macdonald opened the meeting at: 10.30am
2. **New members:** The committee welcomed new members Mayor Leon Stephens and Daniel Willson.

3. Attendance

Members: Mayor Leon Stephens, Helen Macdonald, Steven Kaesler, Lee Wallis, Tim Neumann, Andre Kompler, Daniel Willson, Mike Wilde and Mitchell Foote.

Non-Members: Simon Millcock and Tracey Rains (Legatus Group) and Tim Viner-Smith HDS.

4. Apologies

Mayor Rodney Reid, Karen Lee-Jones (Mike Wilde proxy) and Stuart Roberts.

5. Conflict of Interest Nil

6. Minutes of the committee meeting held 18 November 2022

The meeting noted that the minutes of their meeting held on 18 November 2022 were presented to the Legatus Group 16 December 2022 meeting.

Motion: That the Legatus Group Road and Transport Infrastructure Advisory Committee minutes of the 18 November 2022 be taken as read and confirmed.

Moved: Helen MacDonald Seconded: Steven Kaesler CARRIED

7. Matters Arising

7.1 SLRP

The Legatus Group CEO provided a report with the agenda.

Motion: That the committee notes the report and that the Legatus Group Councils be reminded of the process used for assessing the Regional Priorities.

Moved: Andre Kompler Seconded: Mayor Leon Stephens CARRIED

7.2 Bridges and Culverts – Expansion of GIS – Legatus Group Budget

The Legatus Group CEO provided a report with the agenda.

Motion: That the committee notes the report and defers any recommendations to the Legatus Group CEO on the proposed Expansion of Regional Road Transport GIS and Annual Support.

Moved: Tim Neumann Seconded: Mayor Leon Stephens CARRIED

Motion: That the committee advises the Legatus Group that the committee supports a proposed levy of 1% funding from those members councils successful in securing SLRP grants and that this is allocated towards matters associated with roads.

Moved: Lee Wallis Seconded: Mayor Leon Stephens CARRIED

7.3 Legatus Group Roads Forum

The Legatus Group CEO provided a report with the agenda.

Motion: That the committee notes the report

Moved: Mayor Leon Stephens Seconded: Lee Wallis CARRIED

7.4 Legatus Group Transport Plan Update

The Legatus Group CEO provided a report with the agenda and Tim Viner-Smith from HDS attended and the meeting and discussed the changes to the plans priority routes. Discussion held on Port Pirie Regional Council Roads as part of the Spencer Gulf Cities Regional Roads Plan and the need to consider as agenda item at next meeting.

Motion: That the committee notes the report and supports the expansion of the Regional Road Transport plan GIS and endorses the approved routes.

Moved: Mayor Leon Stephens Seconded: Tim Neumann CARRIED

8. Other Business

8.1 Tim Viner-Smith discussed Stage 2 for the Roads Data Base and general discussion noting that further follow up with councils required and that this becomes part of the focus for the workshop at the 3 March 2023 roads forum.

8.2 Impacts to local roads due to DIT road upgrades was discussed.

8.3 Committee to consider further discussions at the next meeting on topic of unsealed roads.

9. Meeting Closed at: 11:56am

Next Meeting: May TBC