



Minutes Legatus Group Road and Transport Infrastructure Advisory Committee

Thursday 4 May 2023 held online via Microsoft Teams

1. Welcome

Chairperson Dr Helen Macdonald opened the meeting at: 11:08am

2. Attendance:

Members: Mayor Leon Stephens, Helen Macdonald, Steven Kaesler, Lee Wallis, Tim Neumann, Andre Kompler, Daniel Willson, Stuart Roberts, Russell Troup and Mitchell Foote.

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

3. Apologies: Mayor Rodney Reid.

4. Conflict of Interest

The meeting noted that Stuart Roberts, Andre Kompler and Tim Neumann all have conflicts of interest with regards the SLRP discussions but that they would be able to speak to their council projects.

5. Minutes of Previous Meeting

Draft minutes of the previous Legatus Group RTIAC meeting held 9 February 2023 were provided to all members with the agenda.

Motion: That the Legatus Group Road and Transport Infrastructure Advisory Committee minutes of the 9 February 2023 be taken as read and confirmed.

Moved: Mayor Leon Stephens

Seconded: Steve Kaesler

CARRIED

6. Matters Arising

6.1 SLRP Role of Regional LGAs in the assessment of roads.

Simon Millcock provided a report with the agenda which included information from Helen Macdonald and referenced the letter by Mayor Rodney Reid to the LGA CEO.

Motion: That the committee notes the report.

Moved: Stuart Roberts

Seconded: Lee Wallis

CARRIED

6.2 Legatus Group SLRP 2023/2024 and Legatus Group Roads Data Base

Simon Millcock provided a report with the agenda and Tim Viner-Smith discussed the updated Legatus Group Roads Data Plan which he had distributed prior to the meeting.

Motion:

1. That the committee notes the report.
2. That committee recommends that the Legatus Group approve the Legatus Group updated Roads Data Plan as circulated by HDS.

Moved: Mayor Leon Stephens

Seconded: Lee Wallis

CARRIED

The meeting then discussed the 5 roads which had been presented for consideration re SLRP funding in 2023 and the stage 1 assessment by HDS. These roads were: (YPC) North Coast Road Point Turton Township to Point Souttar Road, (LRC) Seppeltsfield Road Peter Seppelt Road to Gerald Roberts Road, (CCC) Magazine Road Spencer Highway to Sharples Road and Sharples Road Magazine Road to Bowman Road and (WRC) Koolunga Road End K/wt to Boucaut Road.

Stage 2 assessment was then undertaken by the group with a consensus score recorded and the final scores from stage 1 and 2 assessments were:

1. Yorke Peninsula Council - North Coast Road Point Turton Township to Point Souttar Road 92 points.
2. Light Regional Council - Seppeltsfield Road Peter Seppelt Road to Gerald Roberts Road 84 points
3. Both Copper Coast Roads scored 82 points
 - a. Magazine Road Spencer Highway to Sharples Road
 - b. Sharples Road Magazine Road to Bowman Road
4. Wakefield Regional Council Koolunga Road End K/wt to Boucaut Road 81 points

Motion: That committee recommends the Legatus Group approves the Legatus Group Roads Data Base and final priority list as agreed by the committee after the stage 2 scoring assessment.

Moved: Mayor Leon Stevens

Seconded: Steven Kaesler

CARRIED

The meeting noted that the Copper Coast Council applications had not been submitted via the Smarty Grants process but had been completed using the assessment format previously used and within the time frame required. Consensus was that this should not preclude them and that the Legatus Group CEO to support any advocacy on this matter if needed by Copper Coast Council.

6.3 Expansion of QGIS Legatus Group Road Transport Plan

Simon Millcock provided a report with the agenda and Tim Viner-Smith provided an update that the work has been completed. HDS will provide an online 1 hour workshop on Friday 26 May for all constituent councils so they can learn how to access the information and use the system.

Motion: That the committee notes the report and encourages member councils in attending.

Moved: Tim Neuman

Seconded: Stuart Roberts

CARRIED

6.4 Legatus Group Roads Forum

Simon Millcock provided a report on feedback from the Regional Roads Forum with the agenda and the meeting noted the value of the forum.

Motion: That the committee notes the report.

Moved: Stuart Roberts

Seconded: Andre Kompler

CARRIED

7. Other Business

7.1 NHVR Strategic Local Government Asset Assessment Program - Request to host Workshop with Legatus Group

Simon Millcock provided a report with the agenda and confirmed that NHVR have distributed the invites for the workshops on 24 May 2023 at Balaklava and 25 May 2023 at Port Pirie.

Motion: That the committee notes the report and encourages member councils to attend.

Moved: Mayor Leon Stephens

Seconded: Steven Kaesler

CARRIED

7.2 Lobby for increased funding re SLRP

Andrea Kompler raised the need for increased funding for SLRP and that the Legatus Group should be advocating for this. General discussion held and noted previous advocacy work by the Legatus Group and that this is state-side issue which has relevance to SAROC and LGA also. Issues raised were the increased costs, greater demand for tourism and freight being promoted by the State Government.

Motion: That the Legatus Group CEO provides a report to the Legatus Group recommending that the Legatus Group lobby for increased funding for the SLRP Program.

Moved: Andrea Kompler

Seconded: Tim Neumann

CARRIED

7.3 Councils to build roads.

Mayor Stephens raised the issue of increased higher costs and the consideration for councils to build roads as opposed to contractors and conversations was held. Plus, the issue of by-passes was discussed and the requirements by DIT.

Consensus was that both matters are state-wide issues and could be on the agenda for the SA Regional Road Priority Working Group and Legatus Group CEO to follow up.

7.4 Legatus Regional Management Group (RMG).

Simon Millcock outlined that the Legatus Group CEOs the RMG will meet 2 weeks following advisory committee meeting to allow them greater input into recommendations for the Legatus Group.

8. Close and next meeting.

Meeting Closed at: 12:42pm

Next Meeting: Thursday 13 July 2023 11am (on-line)