



## **Minutes Legatus Group Road and Transport Infrastructure Advisory Committee**

**Friday 21 July 2023 10.30am**

**Online**

### **1. Welcome**

Chairperson Dr Helen Macdonald welcomed all to the meeting opened at: 10:34am

### **2. Attendance**

Members: Helen Macdonald, Lee Wallis, , Andre Kompler, Daniel Willson, Stuart Roberts and Mitchell Foote

Non-Members: Simon Millcock and Tracey Rains (Legatus Group) plus invite to Todd Wellard (NHVR).

### **3. Apologies** Tim Neumann

### **4. Conflict of Interest** Nil

### **5. Minutes of the committee meeting held 4 May 2023**

The draft minutes of the Legatus Group RTIAC held on 4 May 2023 had been provided to all members.

**Motion: That the Legatus Group Road and Transport Infrastructure Advisory Committee minutes of the 4 May 2023 be taken as read and confirmed.**

Moved: Stuart Roberts

Seconded: Lee Wallis

**Carried**

### **6. Matters Arising**

#### **6.1 SLRP 2023**

Simon Millcock provided a report with the agenda.

**Motion: That the committee notes the report.**

Moved: Lee Wallis

Seconded: Andre Kompler

**Carried**

#### **6.2 Legatus Group Roads Data Base**

Simon Millcock provided a report with the agenda along with attachment for HDS.

**Motion:**

- I. That the committee notes the report.**

**2. That committee recommends that the Legatus Group approves HDS to undertake the work as outlined in Attachment A.**

Moved: Stuart Roberts

Seconded: Lee Wallis

**Carried**

**6.3 Lobby for increased funding re SLRP**

Simon Millcock provided a report with the agenda.

**Motion: That the committee notes the report and recommends that the Legatus Group writes to the LGA Board to seek increased funding for SLRP.**

Moved: Andre Kompler

Seconded: Stuart Roberts

**Carried**

**6.4 NHVR SLGAAP/Legatus Group Heavy Vehicle Priority Route Collaboration**

Simon Millcock provided a report and attachment with the agenda.

**Motion: That the committee notes the report including specific reference on the 2 projects occurring in the region and recommends that the work by NHVR be provided to HDS for consideration in reviews of the Legatus Group Transport Plan.**

Moved: Lee Wallis

Seconded: Stuart Roberts

**Carried**

**7. Other Business**

**7.1 Research Project Electric Charging Stations**

Simon Millcock provided a report with the agenda.

**Motion: That the committee recommends in-kind support is provided by the Legatus Group for the research project proposed by Dr Mirjam Wiedemann.**

Moved: Stuart Roberts

Seconded: Lee Wallis

**Carried**

**7.2 AusRoads**

Author Simon Millcock provided a report with the agenda.

**Motion: That the committee notes the report and invites the consultants to provide an online workshop for Legatus Group members.**

Moved: Andre Kompler

Seconded: Lee Wallis

**Carried**

**8. Close and next meeting.**

Meeting closed at: 11:24am

Date of next meeting to be confirmed after the Legatus Group AGM.