



Draft Minutes

Northern and Yorke LGA Road and Transport Infrastructure Advisory Committee

Monday 8 April 2024 10.30am held Online

1. **Welcome** Chairperson Dr Helen Macdonald was an apology and the meeting confirmed that Simon Millcock N&YLGA CEO will Chair and the meeting opened at 10.30am

The meeting noted the change of name from Legatus Group to the Northern and Yorke Local Government Association (N&YLGA).

2. **Attendance** Members: Steven Kaesler, Tim Neumann, Stuart Roberts, Lee Wallis, Mitchell Foote and Michael McCauley (proxy for Andre Kompler). Non-Members: Simon Millcock and Tim Viner-Smith HDS.
3. **Apologies** Mayor Leon Stephens, Mayor Rodney Reid, Andre Kompler, Daniel Willson and Russell Troupe.
4. **Conflict of Interest** Noted that some members of the committee are from councils that have applications which are being assessed and that scoring will be undertaken via consensus of the members and all aware of the conflicts.
5. **Minutes of the committee meeting held 15 February 2024**

Simon Millcock CEO had provided minutes of the Legatus Group RTIAC held on 15 February 2024.

Motion: That the Legatus Group Road and Transport Infrastructure Advisory Committee minutes of the 15 February 2024 be taken as read and confirmed.

Moved: Stuart Roberts

Seconded: Tim Neumann

CARRIED

6. Matters Arising

The meeting noted that the only matter being considered at this meeting was the Special Local Roads Program Assessments for 2024/2025. Simon Millcock provided a report with the agenda and Tim Viner-Smith provided the update on the Summary of Road Proposals and the Stage 1 assessments.

Simon and Tim provided further information at the meeting that along with the 5 projects which had been submitted for assessment a further road was being submitted from the region and this was Spring Gully Road - Marnu Road to Saw Mill Road by Clare and Gilbert Valleys Council. The meeting then discussed on an individual basis the following roads

Yorke Peninsula Council - North Coast Road (stage 3) - Community

Copper Coast Council - Bowman Rd (new) – Freight

Light Regional Council - Bethel Rd (new) – Freight

Northern Areas Council - Andrews Rd/RM Williams Rd Intersection (new) – Freight

The Barossa Council - Bethany Rd (new) – Tourism / Freight

Clare and Gilbert Valleys Council - Spring Gully Road (new) - Tourism



Stage 2 assessments using the agreed scoring criteria were undertaken on:

- Yorke Peninsula Council - North Coast Road
- Copper Coast Council - Bowman Rd
- Light Regional Council - Bethel Rd
- The Barossa Council - Bethany Rd

This assessment placed the projects in the following priority order:

1. Yorke Peninsula Council North Coast Road Point Turton Township to Point Souttar Road
2. Equal 2nd
 - The Barossa Council Bethany Road Barossa Valley Way to Menge Road
 - Copper Coast Council Bowman Road Copper Coast Highway to Spencer Highway
3. Light Regional Council Bethel Road Horrocks Highway to End of Seal

Consensus from the committee that they would not undertake stage 2 assessments on:

- Northern Areas Council - Andrews Rd/RM Williams Rd Intersection as it is design work only and that this was a matter for LGTAP to decide on if it funds design work only.
- Clare and Gilbert Valleys Council - Spring Gully Road as there was limited information to undertake an assessment on.

Motion: The committee recommends

- (1) The Northern and Yorke LGA approves the Northern and Yorke LGA Roads Data Base and final priority list as agreed by the committee after the stage 2 scoring.**
- (2) The Committee advises the Northern and Yorke LGA that they did not assess the Northern Areas Council project due it being design phase only.**
- (3) The Committee advises the Northern and Yorke LGA that they did not consider assessing the Clare and Gilbert Valleys Council project due to the limited information they had been provided.**

Moved: Stuart Roberts

Seconded: Steven Kaesler

CARRIED

Action: Simon Millcock to advise all relevant councils of the committees recommendations and that Tim Viner-Smith is available to assist them with their final application including to review and support where needed.

7. Other Business

That along with a major review in 24/25 of the Northern and Yorke Regional Roads Plan the Cross Regional Stage 2 assessment criteria be included in the review and that the SLRP assessment process and Regional Roads Plan is listed as topic for the next Regional Roads Forum

8. Close and next meeting.

Meeting closed at: 11.50am

Next Meetings: Friday 17 May 2023 10.30am