



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

Tuesday 31 October 2023 10.30am

Online

1. Welcome

Chairperson Dr Helen Macdonald welcomed all and opened the meeting at: 10:37am

2. Attendance

Members: Helen Macdonald, Steven Kaesler, Lee Wallis, Tim Neumann, Andre Kompler, Daniel Willson, Stuart Roberts, and Russell Troupe (11:23am).

Non-Members: Simon Millcock and Tracey Rains (Legatus Group) plus Lisa Teburea (BRM Advisory) and Tim Viner-Smith (HDS).

3. Apologies Mitchell Foote, Mayor Rodney Reid and Mayor Leon Stephens.

4. Conflict of Interest Nil

5. Minutes of the committee meeting held 31 October 2023

Simon Millcock provided the draft minutes of the Legatus Group RTIAC held on 21 July 2023 with the agenda.

Motion: That the Legatus Group Road and Transport Infrastructure Advisory Committee minutes of the 21 July 2023 be taken as read and confirmed.

Moved: Steven Kaesler

Seconded: Tim Neumann

CARRIED

6. Matters Arising

6.1 Legatus Group Reviews

Simon Millcock provided a report on the current reviews being undertaken by the Legatus Group.

Lisa Teburea from BRM Advisory then discussed the status of the review and posed questions to the committee with all members providing feedback including the value of the Advisory Committee and its Terms of Reference. Lisa thanked the committee for their input and will incorporate responses into the report and recommendations.

Lisa left the meeting at: 11:03am

6.2 SLRP 2023

Simon Millcock provided a report on SLRP 2023 with the agenda. Andre Kompler and Simon Millcock advised that discussions are being held by Yorke Peninsula Council with the LGA for the opportunity to utilise some of this years funds towards Stage 3 of the North Coast Road project.

Motion: That the committee notes the report.

Moved: Stuart Roberts

Seconded: Steven Kaesler

CARRIED

6.3 Legatus Group Roads Data Base

Simon Millcock provided an update with the agenda and Tim Viner-Smith from HDS attended the meeting and discussed the steps that will be undertaken. HDS will contact councils this week regarding the requirements for the minor updates this year. Consensus that the major review comes forward by 12 months to be undertaken in 24/25 and that interest for this to occur is to be gained from those councils not on the committee.

Motion: That the committee notes the report.

Moved: Andre Kompler

Seconded: Tim Neumann

CARRIED

6.4 Lobby for increased funding re SLRP

Simon Millcock provided a report and attachments with the agenda and Tim and Simon spoke to the report.

Motion:

- 1. That the committee notes the report.**
- 2. That the committee recommends the Legatus Group fund up to \$1,900 for annual support for the Legatus Group data to be stored within the main SAROC dataset.**

Moved: Andre Kompler

Seconded: Stuart Roberts

CARRIED

6.5 AusRoads Standardising Road Data

Simon Millcock provided a report with the agenda and general comments from the committee about their opportunity to provide feedback. Russell Troupe to check if DIT is represented on the Austroads data standardisation working group, and if so, will provide a report back on progress and how Council feedback is being incorporated.

Motion: That the committee notes the report.

Moved: Tim Neumann

Seconded: Steven Kaesler

CARRIED

7. Other Business Nil

8. Close and next meeting.

Meeting Closed at: 11:34am

Next Meeting: TBA