



DRAFT Minutes

**Northern and Yorke LGA Road and Transport Infrastructure Advisory Committee
Tuesday 6 August 2024 10.30am held Online**

1. **Welcome** Chairperson Dr Helen Macdonald welcomed everyone to the meeting opened at 10.32am
2. **Attendance** Members: Helen Macdonald, Mayor Leon Stephens, Steven Kaesler, Stuart Roberts, Lee Wallis, Mitchell Foote, Andre Kompler and Scott Reid (joined 10.52am and left 11.20am). Non-Members: Simon Millcock CEO N&Y LGA
3. **Apologies** Mayor Rodney Reid, Tim Neumann, Daniel Willson and Russell Troupe (Mike Wilde proxy).
4. **Conflict of Interest** Nil
5. **Minutes of the committee meeting held 21 May 2024.**

Simon Millcock provided minutes of the Legatus Group RTIAC held on 21 May 2024 with the agenda.

Motion: That the Northern and Yorke Local Government Association Road and Transport Infrastructure Advisory Committee minutes of the 21 May 2024 be taken as read and confirmed.

Moved: Stuart Roberts Seconded: Steven Kaesler CARRIED

6. Matters Arising

6.1 Business Plan – Review of the Regional Transport Plan

Simon Millcock provided a report with the agenda including the proposal requested from HDS. General discussion held and committee noted that the quote exceeded the budget allocation in the endorsed business plan and budget for 2024/2025. Discussions included a need to consider in an action plan future projects – which currently don't have the data especially in areas of high / rapid growth. Need to assess short term and long term needs. Need to consider the current weighting being placed on freight, tourism community when assessing the SLRP applications and consideration to the efficiency of the dollar value.

Simon Millcock advised that a current survey – seeking feedback from Mayors, Elected Members and CEOs will be used in a report to the 30 August 2024 board meeting regarding priorities and the road /transport major review is one of the topics being surveyed. Consideration could include splitting project over 2 financial years – focus on roads assessments / prioritising and then broader transport .

Motion: The committee notes the report and recommends that the Northern and Yorke LGA considers the proposal by HDS to deliver a major review of the Northern and Yorke Regional Transport Plan.

Moved: Lee Wallis Seconded: Steven Kaesler CARRIED

6.2 SLRP ASSESSMENTS

Simon Millcock provided a report and advised that information yet to be received.

Motion: That the committee notes the report.

Moved: Stuart Roberts Seconded: Andre Kompler CARRIED

6.3 Forum

Simon Millcock provided a report on the forum with the agenda and feedback sought from the committee. This included – Good Value – best one to date and a good mix of presenters / topics. Opportunity to engage with colleagues and elected members (noting the original purpose was around informing elected members). The ability to engage face to face with presenters of value – think through the value for works staff (refer item 8).

Motion: That the committee notes the report.

Moved: Mayor Leon Stephens Seconded: Stuart Roberts

CARRIED

7. Lower Greenhouse Gas (GHG) emissions local roads and footpaths

Carmine D'Amico the Coordinator Transport Strategy and Assets City of Charles Sturt joined the meeting and provided information on the work they are doing in partnership with some metro and regional councils. This includes assisting asset managers in ways to lower GHG emissions. This aligns with some of the work councils are doing around net zero – encouraged other councils to be included.

The Committee thanked Carmine for his presentation.

8. Unsealed Roads Training

Following on from the Roads Forum Simon Millcock distributed the presentation from Peter Scott CEO Eyre Peninsula LGA on their format for working with Tonkins to deliver training for staff around unsealed roads. General discussion held and noted that there are synergies with the LG Supervisors Association and that for the Northern and Yorke Region there is a Central Branch of the LG Supervisors Association. General consensus in great value for increased training for works staff.

Motion: That the committee notes the report and recommends that the Northern and Yorke LGA CEO further investigates with the LG Supervisors Association and other organisations for possible training to be delivered in the region.

Moved: Steven Kaesler

Seconded: Lee Wallis

CARRIED

9. Committee

Simon Millcock provided a report with the agenda on the current status of the committee. The committee acknowledged the leadership and guidance provided by Helen Macdonald during her time as Chair of the committee.

Motion: That the committee notes the report and recommends to the board that they call for expressions of interest for membership for a Northern and Yorke LGA Road Transport and Infrastructure Advisory Committee.

Moved Mayor Leon Stephens Seconded: Andre Kompler

CARRIED

10. Close and next meeting.

Meeting closed at: 11.50am next meeting – tentative: Tuesday 5 November 2024 10.30am and to be face to face meeting.