



Minutes

Northern and Yorke LGA Road and Transport Infrastructure Advisory Committee

Tuesday 21 May 2024 10.30am held Online

1. **Welcome** Chairperson Dr Helen Macdonald was an apology and the meeting confirmed that Steven Kaesler would Chair and the meeting opened at 10.34am
2. **Attendance** Members: Steven Kaesler, Tim Neumann, Stuart Roberts, Lee Wallis, Mitchell Foote, Andre Kompler, Daniel Willson and Scott Reid. Non-Members: Simon Millcock

The committee welcomed Scott Reid from Northern Areas Council.

3. **Apologies** Mayor Leon Stephens, Helen Macdonald, Mayor Rodney Reid and Russell Troupe.
4. **Conflict of Interest** Nil
5. **Minutes of the committee meeting held 8 April 2024**

Simon Millcock CEO had provided minutes of the Legatus Group RTIAC held on 8 April 2024.

Motion: That the Northern and Yorke Local Government Association Road and Transport Infrastructure Advisory Committee minutes of the 8 April 2024 be taken as read and confirmed.

Moved: Stuart Roberts Seconded: Tim Neumann CARRIED

6. Matters Arising

6.1 Business Plan and Strategic Plan Review

Simon Millcock provided and spoke to a report with the agenda of the draft Northern and Yorke LGA 2024/2025 Business Plan which included the items listed relevant to Road and Transport.

Motion: The committee notes the report and supports the actions identified in the draft Northern and Yorke Local Government Association Business Plan.

Moved: Andre Kompler Seconded: Lee Wallis CARRIED

6.2 SLRP ASSESSMENTS

Simon Millcock provided a spoke to a report with the agenda outlining the responses from the Northern and Yorke LGA on the assessments for this year's SLRP applications from the region. General discussion included the annual variations to the SLRP questions and Andre Kompler to provide comments to Simon Millcock who will follow up with other applicants to gain their thoughts with report back to next committee meeting.

The Committee noted the report.

6.3 Forum

Simon Millcock provided the current program for the forum being held on 12 July 2024 at Melrose and general discussion and support for the program. Simon Millcock to follow up on the topics that Peter Scott from Eyre Peninsula LGA will talk about.

The Committee noted the report and supports attendance at the forum.

6.4 LGA Update

Simon Millcock provided a report on information provided by the LGA. Discussion on the LGA's Advocacy position re iPAVE and is this consistent across councils as some indicated that they use different systems. Simon Millcock to follow up and provide feedback.

The Committee noted the report.

7. Close and next meeting.

Meeting closed at: 11.00am

Next Meetings: Tuesday 6 August 2024 10.30am on-line