

# Agenda Meeting Northern and Yorke LGA Road and Transport Infrastructure Advisory Committee

## Tuesday 22nd April 2025 / 10.30am

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I. Welcome - Appoint Chairperson for the meeting

#### 2. Attendance

Members: Mayor Leon Stephens, Andre Kompler Steven Kaesler, Lee Wallis, Scott Reid, Stuart Roberts, Mitchell Foote, Tim Neumann, Russell Troupe, Daniel Willson and Mike Wilde.

Non-Members: Mayor Rodney Reid, Bridget Ransome, Tim Viner-Smith (HDS Australia)

- 3. Apologies
- 4. Conflict of Interest

### 5. Minutes of the Committee meeting held Tuesday, 6th August 2024

The draft minutes of the Northern and Yorke LGA RTIAC held on 6th August 2024 were provided to all members.

Recommendation: That the Northern and Yorke Local Government Association Road and Transport Infrastructure Advisory Committee minutes of 6<sup>th</sup> August 2024 be taken as read and confirmed.

### 6. Business Arising

#### 6.1 N&YLGA Business Plan - Review of the Regional Transport Plan.

Author: Bridget Ransome N&YLGA CEO

The N&YLGA adopted their 2024/2025 Business Plan which includes:

- Major review of the 2030 Regional Transport Plan
- Develop the prioritising for roads for the Special Local Road Program (SLRP)
- Regional Roads Forum and provide final prioritising report for SLRP.

The Business Plan also includes the development of an Advocacy Plan aligned with:

- Increased access to Federal and State funding for roads and transport infrastructure
- Review current advocacy priorities and develop an Advocacy Plan and Framework.

A survey was distributed to Mayors, Elected Members and CEOs which included their feedback on the topic of 'Increased and fairer allocation of funding for roads and transport infrastructure.' This survey provided the basis for the new CEO to take on board in the development of the Advocacy Plan. There is also the opportunity for input from the Advisory Committee.

Following the approval of the business plan and budget HDS Australia was contacted to provide a quote to deliver the major review of the Northern and Yorke Regional Transport Plan. The quote was accepted, and the review has commenced.

Recommendation: That the committee notes the report and acknowledges that HDS Australia has now commenced a major review of the Northern and Yorke Regional Transport Plan.

## 6.2 SLRP assessments

Author: Tim Viner-Smith, HDS Consulting

The board endorsed the recommendation from the Advisory Committee regarding the 2025 SLRP.

Tim Viner-Smith to provide an update of the 2025 SLRP applications. The committee is to review all submissions and undertake Stage 2 scoring. This process will form the basis of feedback to LGTAP.

Recommendation: That the committee notes the report and endorses Stage 2 scoring and feedback.

#### 6.3 Forum

Author: Bridget Ransome N&YLGA CEO

The annual Northern and Yorke Regional Roads Forum was held in 2024 on Friday 12 July at Melrose with 47 people attending including Mayors, Elected Members and CEOs with 13 of the 15 member councils represented.

Recommendation: Discuss whether there is a benefit to run another Roads Forum in 2025?

# 7. Unsealed Roads Training

Author: Bridget Ransome N&YLGA CEO

At the 12 July 2024 N&YLGA Roads Forum Peter Scott CEO Eyre Peninsula LGA (EPLGA) presented on an Unsealed Roads Training program (Attachment C) delivered by Tonkin. This was also held as a key networking event for roads professionals from the EPLGA. There was interest shown at the forum and following of similar training for the N&YLGA region.

Recommendation: That the committee notes the report and recommends whether Unsealed Roads Training for Northern and Yorke LGA Councils be further investigated for possible delivery in the region.

## 8. Committee

Author: Bridget Ransome N&YLGA CEO

The current members of the Northern and Yorke LGA Road and Transport Infrastructure Advisory Committee (RTIAC) are Mayor Leon Stephens (Port Pirie), Lee Wallis (Goyder), Steve Kaesler (Barossa), Tim Neumann (Copper Coast), Andre Kompler (Yorke Peninsula), Russell Troupe (Department of Planning, Transport and Infrastructure), Daniel Willson (CEO RDA YMN), Stuart Roberts (Wakefield), Mitchell Foote (Flinders Ranges) and Scott Reid (Northern Areas). The RTIAC was formed in June 2022 and the term of reference allows for a two-year term (members can reapply).

The tradition has been that a Council CEO Chairs the RTIAC and this has previously been Helen Macdonald.

It was noted that an Expression of Interest was conducted in October 2024, however no further progress appears to have been made in regard to additional members.

Recommendation: That the committee notes the report and recommends to the board that they call for expressions of interest again for membership (if required) of the Northern and Yorke LGA Road and Transport Infrastructure Advisory Committee.

# 9. Any Other Business

# 10. Close and next meeting.

It is proposed that the N&YLGA Road Transport and Infrastructure Advisory Committee Meeting will meet again on a date to be determined.