



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

### **Minutes**

**Tuesday 5 February 2018**

Board room 155 Main North Road Clare

#### **1. Welcome:**

The meeting was opened at 1.40pm

#### **2. Attendance:**

Steve Kaesler (Barossa), Peter Porch (Northern Areas), Tom Jones (Adelaide Plains), Trevor Graham (Yorke Peninsula), Lee Wallis (Goyder), Mike Wilde (DPTI), Simon Millcock (Legatus Group) and John Olson (HDS)

#### **3. Apologies**

Steve Watson (Clare & Gilbert Valleys), Matt Elding (Barossa), and Jo-anne Buchanan (RDA Yorke Mid North).

#### **4. Membership and Chair**

The meeting noted that the Chair of the committee Colin Davies had resigned.

Motion: That Steve Kaesler chair the meeting.

Moved: Trevor Graham

Second: Peter Porch

**CARRIED**

Simon Millcock advised that the two vacancies for CEOs on the committee was discussed at the Legatus Group Management Group (CEOs) meeting and Dr Helen Macdonald (Clare and Gilbert Valleys) and Wayne Hart (Mount Remarkable) had expressed interest and that a recommendation would go to the Legatus Group meeting on 14 February 2019.

#### **5. Minutes of the meeting held 2 August 2018**

The meeting noted that the minutes of their meeting held on 30 November 2018 were presented at the Legatus Group meeting 14 December 2018 and noted the responses to their motions and the actions which have been undertaken. The items for discussion were held over until other business.

#### **6. Legatus Group 2030 Regional Transport Plan**

The meeting discussed the background of the plan noting that in December 2016, HDS Australia was engaged by the Legatus Group to prepare the 2030 Regional Transport Plan.

The 2030 Regional Transport Plan was presented to the Legatus Group November 2017 meeting and subject to council responses the Legatus Group CEO was to finalise the plan with HDS.

The plan is a strategic level assessment of transport needs and priorities within the region for the period from 2017 to 2030 and replaces the Regional Transport Strategy, which had been in place since 2007.

At the Legatus Group meeting on 25 May 2018 the following motions were carried:

1. The Legatus Group adopt the recommendations by HDS from Phase 1 of the Legatus Group Regional Transport Plan 2030.
2. The Legatus Group progress with Phase 2 of the Legatus Group Regional Transport Plan 2030 by contracting HDS from the 1 July 2018.
3. That the assessment and prioritising for Legatus Group region SLRP roads for 2018/2019 is noted.

All councils supported the regional approach to Stage 2 which was to undertake the Regional Road Deficiency Assessment Plan, Regional Road Deficiency Field Assessment, Regional Road Action Plans and preparation of the 2019 SLRP Roads Database.

Individual councils were offered the opportunity to have HDS undertake at their own cost local roads field assessments which could have provided savings whilst assessments were being undertaken on the regional roads.

The Legatus Group Road and Transport Infrastructure Advisory Committee noted that new board members and new CEOs could benefit from this background information being made available at the next Legatus Group meeting.

John Olson from HDS provided a background on the Legatus Group 2030 Regional Transport Plan and update on Phase 2 which is the Road Deficiency Assessment and Roads Data Base to be completed by March 2019.

HDS have now completed the regional road deficiency filed assessment based on the identified regional roads in the transport plan. There is a recognised weakness in the report around the strength and durability section as council responses to this were varied across the region.

John noted that some councils had given information regarding deficiencies on roads which are not identified in the regional transport plan. The meeting noted that the plan is designed to be reviewed every 3-5 years and that there is a process for councils who wish to have a road included on the plan. This requires an approach to the Legatus Group CEO for consideration by the Legatus Group Road and Transport Infrastructure Advisory Committee.

John discussed with the committee the approach being undertaken for the assessment and preparing the 2019 Special Local Road Program (SLRP) report which will initially be prioritised through the roads database and that councils will be invited to submit their initial roads for consideration this month.

The meeting discussed that the roads data base could be used for other funding programs and lobbying, so it is not just for SLRP. Two programs identified were:

- Roads of Significance – Federal Funded program
- 20-year infrastructure pipeline for SA – State Govt

All councils were provided the Legatus 2030 Regional Transport Plan Road Deficiency Action Plan 1 and Compliant Roads report (as of 21 December 2018) and this was also included in the agenda and report to the Legatus Group Management Group meeting on 1 February 2019.

Motion: That the Legatus Group Road and Transport Infrastructure Advisory Committee recommends that the Legatus Group endorses the Legatus 2030 Regional Transport Plan Road Deficiency Action Plan 1 and Compliant Roads report subject to the amendments from the Yorke Peninsula, Clare and Gilbert Valleys, Adelaide Plains and Barossa Council.

Moved: Lee Wallis

Seconded: Tom Jones

**CARRIED**

Motion: That the Legatus Group CEO calls for up to 3 roads from each council from the Legatus 2030 Regional Transport Plan Road Deficiency Action Plan 1 to be nominated using an abridged format than would be used for full application to HDS for prioritising prior to 7 March 2019.

Moved: Trevor Graham

Seconded: Peter Porch

**CARRIED**

Motion: That HDS use the LGTAP formula for their ranking of priority as stage 1 of the process and that the Legatus Group Road and Transport Infrastructure Advisory Committee will consider as stage 2 any other methodology for ranking at their next meeting.

Moved: Peter Porch

Seconded: Lee Wallis

**CARRIED**

## **7. Other Business**

### **a. Horrocks Highway**

Meeting noted the approach by the Legatus Group and that it is agenda item for their next board meeting.

### **b. Restricted Access Vehicle Route Assessment Tool**

Meeting noted that Australian Road Research Board have been contracted and they will work with Barossa, Yorke Peninsula and Northern Areas with a report expected prior to the next committee meeting.

### **c. Dates and speakers Heavy Vehicle Access Workshop**

June 2019 would be appropriate timing and that the speakers from the last workshop would be of great value and that this workshop is to target Councillors, CEOs and Operational staff. Trevor Graham outlined a conference he attended in Queensland and that he will forward contacts. Suggested that some case studies from other regions would be of value.

## **8. Close and date of next meeting**

The meeting was closed at 3.40pm and next meeting to be held Friday 5 April 2019.