



Legatus Group Road and Transport Infrastructure Advisory Committee

Unconfirmed Minutes

Friday 1 November 2019

155 Main North Road Clare

1. Welcome:

The meeting was opened at 12.30pm by Chair Helen Macdonald

2. Attendance:

Steve Kaesler (Barossa), Lee Wallis (Goyder), Helen Macdonald (Clare & Gilbert Valleys), Trevor Graham (Yorke Peninsula), Peter Porch (Northern Areas), Mike Wilde (DPTI), Simon Millcock (Legatus Group) and observer Ken Dolan (Clare & Gilbert Valleys) and via telephone Jo-anne Buchanan (RDA Yorke Mid North).

3. Apologies

Wayne Hart (Mt Remarkable), Matt Elding - proxy (Barossa), Tom Jones (Adelaide Plains) and Steve Watson (Clare & Gilbert Valleys).

4. Minutes of the meeting held 21 August 2019

The meeting noted that the minutes of the meeting held on 21 August 2019 were presented to the Legatus Group meeting 30 August 2019 and the responses to the motions and actions which have been undertaken were noted. The meeting resolved that the minutes were a true and accurate record of their meeting.

5. Membership

The Legatus Group CEO provided a report to the committee with the agenda on the current status of the membership of the committee. Discussion included the continued support for this committee and that all current memberships apart from the 2 CEOs position expire in March 2020. The meeting noted a need for continuity and that current members have the ability to apply.

The meeting resolved that they recommend that the Legatus Group approve the continuation of the Legatus Group Road and Transport Infrastructure Advisory Committee and calls for nominations for:

- **Maximum 6 x technical engineering or works delegates nominated from the member Councils**
- **1 x delegate nominated from the Regional Development Australia Organisations**
- **1 x delegate nominated from the Department for Transport, Energy, Infrastructure - Mid North Region**

6. SLRP 2019

The meeting noted the results of the 2019 Legatus group recommendations for SLRP funding.

7. Performance review HDS

General discussion on the Legatus Group 2030 Regional Transport Plan which noted the document is heading in the right direction and continued support for the importance and the need for increased knowledge by all councils.

The meeting resolved that the Legatus Group CEO seeks to gain a response from all councils on their thoughts re the performance of HDS and that this is an agenda item for the next Legatus Group Road and Transport Infrastructure Advisory Committee meeting following the updated report on the 2030 Regional Transport Plan FY 2019-20.

8. State-wide Regional South Australian Local Government Roads Priority List

The meeting noted the report by the Legatus Group CEO that this matter is now an agenda item for SAROC.

9. Legatus Group 2030 Regional Transport Plan 2019-2020 updates

Tim Viner-Smith and John Olson HDS joined the meeting via telephone and provided an update and answered questions on the progress of the 5 stages being undertaken for the update.

Stage 1 - Minor updates to regionally significant roads: Inputs from councils has closed and meeting noted that councils had been given an appropriate time to respond. HDS report will include comment on those councils who didn't respond. The updated drawings are a couple of weeks behind schedule and HDS will send them through so councils can review and make comment.

Stage 2 – Re-call to Expand the Roads Database: When the updated drawings for stage 1 are sent through HDS will call to expand the Roads Database – Councils will have until early February 2020 to respond.

Stage 3 – Prepare 2020 SLRP Priorities List: Legatus Group Road and Transport Infrastructure Advisory Committee to review the stage 2 ratings review for SLRP and provide response to HDS.

Stage 4 – Cross Links (internal and external): 3 aspects have been progressed (i) cross council internal not a lot of roads identified but there are a few which will be updated (ii) external included Goyder / Mid Murray and HDS to coordinate meeting between Goyder and Mid Murray Council and Regional LGAs with reference to external cross links.

Stage 5 – Preparation for an industry prospectus: Not yet commenced.

(Tim and John leave the meeting)

10. Stage 2 Restricted Access Vehicle Route Assessment Tool (RAVRAT)

Kieran Hay AARB joined the meeting via telephone and provided an update and answered questions on the progress of the project.

Currently investigating the guidelines and working on the backend software to assist with RAVRAT and about 80% completed before trialling which should be ready by next week for 2 weeks of trialling for the development server. Peter Porch, Steve Kaesler and Trevor Graham to assist with the trialling and to provide feedback before moving onto Stage 2 which is to implement new content to the Production Server.

(Kieran left the meeting)

11. Other business

Nil

12. Close and date of next meeting

The meeting was closed at 2.20pm and the next meeting to be confirmed following the progress of the work on the Legatus Group 2030 Regional Transport Plan 2019-2020 update project.