



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

### **Unconfirmed Minutes**

**Friday 14 February 2020**

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

The meeting was opened at 10.40am by Chair Helen Macdonald

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

Helen Macdonald (Clare & Gilbert Valleys), Steve Kaesler (Barossa), Lee Wallis (Goyder), Trevor Graham (Yorke Peninsula), Peter Porch (Northern Areas), Mike Wilde (DPTI), Simon Millcock (Legatus Group) and observers Ken Dolan (Clare & Gilbert Valleys) and Michael Ravno (Adelaide Plains).

#### **3. Apologies**

Tom Jones (Adelaide Plains) and Jo-anne Buchanan (RDA Yorke Mid North).

#### **4. Minutes of the meeting held 1 November 2019**

The meeting noted that the minutes of the meeting held on 1 November 2019 were presented to the Legatus Group's November 2019 meeting 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 on the nominations received, including a nomination for the yet to be appointed Director of Infrastructure Copper Coast Council. The meeting discussed that only those named nominees should be recommended and this will allow for continuity with four of the members continuing. This will mean if approved there will be one vacancy for a technical engineering or works delegates and that a call for nominations for this position should occur.

#### **Recommendations:**

- 1. That the Legatus Group approves Dylan Strong (Orroroo Carrieton), Michael McCauley (Yorke Peninsula), Steve Kaesler (Barossa), Tom Jones (Adelaide Plains), Stuart Roberts (Wakefield), Lee Wallis (Goyder), Kelly-Anne Saffin (RDA YMN) and Mike Wilde (DPTI) as members to the Legatus Group Road and Transport Infrastructure Advisory Committee for a period of two years.**
- 2. That the Legatus Group acknowledges the valuable support of Trevor Graham (Yorke Peninsula), Peter Porch (Northern Areas) and Jo-anne Buchannan (RDA YMN) for their time as members of the committee.**

## 6. 2030 Legatus Group Regional Transport Plan FY 2019-2020 Update

John Olson HDS attended the meeting and provided a draft report on (1) Road Deficiency Action Plans and (2) the Additional Roads Data Base / Summary of Roads Proposal.

The meeting noted a continued miss understanding of the process and that there is a need for a review of the documents provided so the committee can be assured that all councils have been able to confirm the changes and that the information they provided was included.

HDS to provide to the Legatus Group CEO for distribution to the Legatus Group members:

- Paragraph on the 2030 Regional Transport Plan along with the updated version of the Regional Transport Plan
- Paragraph on current draft Action Plan and the Summary of Roads Proposal seeking to:
  - a) Confirm that their information provided this year has been included
  - b) That the information contained in both is correct
- Paragraph on the next steps

This is to be provided by Monday 17 February so that councils have until 28 February 2020 to provide this information.

HDS will then provide the updated Action Plan and Summary of Roads Proposal which will be distributed to the current committee for their feedback so that this will be ready for the new committee. The meeting noted the value and progress made to date with the plan and its strategic importance to Legatus Group and that it provides a mechanism for discussions around the lack of resources for strategic roads.

**Recommendation: That the Legatus Group CEO provides a report to the Legatus Group Management Committee re the 2030 Legatus Group Regional Transport Plan and that this is an agenda item for their next meeting.**

## 7. Performance review HDS

The meeting noted that the Legatus Group CEO had held off seeking responses until the current correspondence between HDS and councils was undertaken and the committee noted the need for a more summarised and concise approach with councils and the committee. The Legatus Group CEO is to develop a short questionnaire based on the services provided, level of interaction, continued support and to seek responses that allow for both pros and cons.

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

The meeting noted the report by the Legatus Group CEO and that this matter is an agenda item for the Regional LGA Executive Officers. DPTI could also be approached regarding the level of work they are doing as it may intersect with any state-wide network plans.

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

Kieran Hay AARB provided a draft report and general discussions were that the work to date has not achieved the level of functionality that makes the tool user friendly for unsealed roads. It has been a start and there is still a need for further work to be undertaken to ensure it fulfills the required needs.

Given this is National / State issue the committee resolved that Legatus Group should be commended for taking up the recommendation but that this should now be taken up by SAROC

/ LGA or ALGA with NHVR. The meeting agreed that AARB have fulfilled the requirements of the project brief and that it was recognised that there may not have been a quick or easy solution to the issues.

**Recommendation: That the Legatus Group CEO seeks to gain the final report from AARB and that this is an agenda item for the Regional LGA Executive Officers meeting.**

#### **10. Uni SA Reinforced Crumbed Rubber Concrete**

Associate Professor Mizan Rahman and Xing Ma from UniSA attended the meeting and provided a presentation on the trial projects for reinforced rubber concrete construction including work they are doing with metropolitan councils. The meeting agreed that the work being undertaken was a high value although it was not something, they would recommend as being part of the Legatus Groups and UniSA strategic research action plan. This could be something individual councils may wish to progress. The meeting indicated in the first instance this should be focussed on industry and that councils could be earlier adopters if interest from industry.

#### **11. Other business**

Nil

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

The meeting was closed at 1.10pm and the next meeting to be confirmed following the Legatus Group accepting the nominations for the new committee and the progress of the work on the Legatus Group 2030 Regional Transport Plan.