



Legatus Group Road and Transport Infrastructure Advisory Committee

Unconfirmed Minutes

Thursday 2 April 2020 held via Zoom meeting

1. Welcome:

The meeting was opened at 1.40pm by Chair Helen Macdonald

2. Attendance:

Helen Macdonald (Clare & Gilbert Valleys), Dylan Strong (Orroroo Carrieton) Steve Kaesler (Barossa), Tom Jones (Adelaide Plains) Michael McCauley (Yorke Peninsula), Stuart Roberts (Wakefield), Kelly-Anne Saffin (RDA YMN), Mike Wilde (DPTI) and Simon Millcock (Legatus Group).

The meeting noted the Terms of Reference for the committee which had been distributed with the agenda and Helen Macdonald welcomed the new and ongoing members.

3. Apologies

Lee Wallis (Goyder) and Mike Burger (Flinders Ranges).

4. Minutes of the meeting held 14 February 2020

The meeting noted that the minutes of the meeting held on 14 February 2020 were presented to the Legatus Group's February 2020 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. 2030 Legatus Group Regional Transport Plan and 2020 SLRP Applications

The Legatus Group CEO provided a report with the agenda on the updates by HDS to the 2030 Regional Transport Plan, Action Plan and the Summary of the Roads Proposal.

John Olson and Tim Viner-Smith from HDS joined the meeting and provided an explanation of the process being used for the assessments. They lead the committee through the analysis of the Regional Roads Data base and the committee contributed to the regional prioritising. It was noted that for any scoring those members who had a direct conflict of interest to specific roads being assessed would refrain from comments on the scoring. They were Helen Macdonald, Dylan Strong, Michael McCauley and Steve Kaesler and Mike Wilde also noted his conflict of interest.

With regards the assessment process the committee assessed all of the new roads submitted and reviewed assessments from those which were carry over from the previous year apart from:

- Koolunga Road From 1.3km S of Mallee Corner Rd to Boucat Rd (Wakefield)
- Frances Tce, Moonta Bay Milne Terrace to Blythe Terrace (Copper Coast)
- Moculta Road Murray Street to Truro Road (Barossa)

- Snodgrass Road Port Rilet Road to Wallaroo Plain Road (Copper Coast)
- Wallaroo Plain Road Snodgrass Road to north of Council Boundary (Copper Coast)

The meeting agreed to not undertake the Stage 2 assessment of these roads as they had not received sufficient scores during the Stage 1 assessment. As such a total of nine projects were assessed under Stage 1 and Stage 2 with the priority ranking being:

Ranking	Road + Council	Score
1	Turretfield Road Gomersal Road to Rosedale Road (Light)	92
2	Main Road 45 Waterloo Road to Steelton Road (Clare & Gilbert Valleys)	89
3	Stonewell Road Condor Lauke Way to Seppeltsfield Road (Light)	88
3	Stockwell Road Carrara Hill Road to Penrice Road (Barossa)	88
5	Orroroo Heavy Vehicle Bypass North Terrace (Orroroo Carrieton)	86
6	Basedow Road Murray Street to Light Pass Road (Barossa)	80
7	Angle Grove Road Full length (Wakefield)	76
8	North Coast Road Point Turton Township to Point Souttar Road (Yorke Peninsula)	75
9	Bay Road, Moonta Bay Coast Road to Frances Tce Community Access (Copper Coast)	68

Extended discussions were held on the list of roads to be submitted as the priorities for SLRP in 2020/2021 and the meeting noted that a comprehensive response should be provided on the process to all those had submitted applications.

The meeting noted that the amount being sought across the region for the 14 projects exceeded \$15 million with was in excess by around 5 times the expected SLRP level of funding.

The meeting noted that the roads listed apart from Copper Coast Snodgrass and Wallaroo Plains (which council should consider alternative sources of grant funding) all demonstrate a moderate to high likelihood of being funded under SLRP. As such those not endorsed in 2020-2021 have the potential for future years unless additional higher ranking projects are accepted in the meantime. It was noted that these assessments also assist in other forms of regional road funding. As such the 2020 Regional Roads Database achieved its intent of providing a minimum three year pipeline of suitable regional road projects.

The committee agreed that the top five projects listed above be endorsed for inclusion in the Legatus Group's 2020 SLRP regional submission, potentially totalling \$ 4,056,380 in grant funding.

The committee made the following recommendation:

1. That the Legatus Group approve the data base update and confirm the priority rankings and that the Legatus Group CEO provides confirmation to the relevant councils of the priority listing and for the five endorsed projects to submit their final SLRP applications to the Legatus Group CEO.
2. That the Legatus Group include in their 2020/2021 Business Plan the development of a detailed report based on the socio – economic impacts including business competitiveness associated with funding requirements to support the strategic level deficiencies identified within the Legatus 2030 Regional Transport Plan.

6. Industry Prospectus

The meeting noted that HDS as part of their 2019/2020 agreement with the Legatus Group were to provide an Industry Prospectus re the 2030 Regional Transport Plan to allow for a stronger lobbying tool for funding by March 2020. HDS advised that this draft document is yet to be completed.

John Olson and Tim Viner-Smith then left the meeting.

7. Performance review HDS

The Legatus Group CEO provided a verbal report following responses received from 7 of the constituent councils which included support for the committee recommending that there could be value in exploring the market for service providers with regards the 2030 Legatus Group Regional Transport Plan along with having a dedicated resource to assist with the coordination of regional issues and grants.

The feedback and committee were all supportive of the process to develop the plan and that it utilised sound principles and noted there are difficulties in working across 15 Councils with external providers and that the understanding of the new format is now being understood. The slowness and confusion around understanding the process across the member councils was recognised several times although it was noted this is improving.

The Legatus Group CEO is to wait till Thursday 9 April 2020 for any further responses by other councils and to provide feedback to HDS.

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 now on the draft SAROC Business Plan for 2020/2021.

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

The meeting noted the report by the Legatus Group CEO and that this matter was presented to SAROC and is now being progressed by the LGA.

10. Northern Connector and Signage

The meeting noted the approach by Clare and Gilbert Valleys Council for Legatus Group to lobby Ministers and MPs re lack of signage re Clare, Barossa and Riverland on the newly opened Northern Connector. The Legatus Group CEO advised that he had sought but not received responses from councils on this matter.

11. State and Federal Road updates

Mike Wilde advised that things are still in train with no specific details and currently not clear on where the priorities are due to the current issues Governments are facing with the Coronavirus.

12. Other business Nil

13. Close and date of next meeting

The meeting was closed at 3.50pm and the next meeting date to be confirmed.