



## **Unconfirmed Minutes**

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

**Friday 20 August 2021 9.30am via Zoom**

#### **1. Welcome and attendance**

The Chair of the committee Dr Helen Macdonald opened the meeting at 9.30am.

Attendance:

Committee members: Dr Helen Macdonald (Clare and Gilbert Valley), Dylan Strong (Orroroo-Carrieton), Mike Wilde (DIT), Michael McCauley (Yorke Peninsula), Lee Wallis (Goyder), Stuart Roberts (Wakefield), Mitchell Foote (Flinders Ranges) and Steve Kaesler (Barossa Valley).

Others: Jo-anne Buchanan (RDAYMN) and Simon Millcock (Legatus),

Apologies: Tom Jones (Adelaide Plains) and Kelly-Ann Saffin (RDAYMN)

#### **2. Minutes of the committee meeting held 14 May 2021.**

The meeting noted that minutes of the meeting held on 12 February 2021 were presented to the Legatus Group.

Motion: That the minutes were a true and accurate record of the meeting.

Moved: Steve Kaesler Second: Michael McCauley CARRIED

#### **3. SLRP 21/22 Outcomes**

The Legatus Group CEO provided a report with the agenda regarding the progress of the Legatus Group assessments which included information provided by Lea Bacon, Acting Executive Director Public Affairs LGA. The committee noted that there have been no formal announcements / decisions made regarding this year's allocation of funding.

Consensus from the meeting was that that Helen Macdonald and Simon Millcock on behalf of the committee are to meet and discuss with Lea Bacon and who else he thinks is appropriate from LGTAP the process and seek guidance / clarity and ways to strengthen. This would include topics such as equity, consistency, need to vary weighting / criteria and allow us to gain greater understanding of State strategic approach as opposed to Regional Strategic approach.

A report is to be provided for the next committee meeting to consider.

## **4. Legatus Group Business Plan 21/22**

### **4.1 Administration**

The meeting noted the update provided by the Legatus Group CEO with the agenda.

### **4.2 Legatus Group Regional Transport Plan**

HDS were invited to quote for the 2030 Regional Transport Plan - Minor Update 2021/22 plus Workshop and their quote along with a report from the Legatus Group CEO was provided with the agenda.

Motion: That the committee recommends the Legatus Group accepts the quote provide by HDS.

Moved: Stuart Roberts Second: Steve Kaesler CARRIED

### **4.3 Bridge Deficiencies Report**

The Legatus Group CEO provided a report on the four responses from the request for quote issued to six consultants. General discussion that the Legatus Group CEO with support from Steve Kaesler and possible Ken Dolan (Clare and Gilbert Valleys Council) investigates further options including possibilities with Mace Engineering and provides a report for the committee.

### **4.4 Public Transport**

The meeting noted the updated report in the agenda by the Legatus Group CEO.

### **4.5 Socio-Economic Impact Road Deficiencies**

The meeting noted that this project has yet to progress further in 21/22.

### **4.6 Legatus Roads Forum**

The meeting was supportive of the event to be held in the first quarter of 2022 and the committee to provide input to the agenda.

## **5. Council Business Problems Workshop**

Rhys Moulton from Consultants Four who have been contracted to facilitate a workshop for Legatus Group Councils joined the meeting and outlined the basis of the workshop to be held on 17 September 2021 at Port Pirie with invite for committee to attend and workshop.

## **6. Other Business**

The report from Department of Planning, Transport and Infrastructure titled Review of Cool Road Technologies was provided with the agenda. The meeting noted limited relevance to the regional councils.

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

The meeting was closed at 10.30am and next meeting to be confirmed after the announcement of the 21/22 legatus Group meeting schedule.