Agenda Legatus Group Road and Transport Infrastructure Advisory Committee

Thursday 9 February 2023

Join Zoom Meeting

https://us02web.zoom.us/j/88910972002

Meeting ID: 889 1097 2002
Passcode: 063383

1. **Welcome** Chairperson Dr Helen Macdonald

2. **New members:**

   1. Mayor Leon Stephens Port Pirie Regional Council and Chairman Local Government Transport Advisory Panel. Mayor Stephens was appointed by the Legatus Group at their 16 December 2022 meeting.
   2. Daniel Willson Acting CEO RDA Yorke Mid North. Following the resignation of Kelly-Anne Saffin the RDA's nominated Daniel to fill this vacancy.

3. **Attendance**

Members: TBC

Non-Members: Simon Millcock and Tracey Rains

4. **Apologies**

5. **Conflict of Interest**

6. **Minutes of the committee meeting held 18 November 2022**

The draft minutes of the Legatus Group RTIAC were provided to all members following the meeting and can be found at: https://legatus.sa.gov.au/wp-content/uploads/2023/01/Draft-Minutes-18-November-2022.pdf

These minutes were provided to the Legatus Group 16 December 2022 meeting and the Legatus Group noted them.

Recommendation: That the Legatus Group Road and Transport Infrastructure Advisory Committee minutes of the 18 November 2022 be taken as read and confirmed.

7. Matters Arising

7.1 SLRP

Author: Simon Millcock

The 22 November meeting required actions were that the Legatus Group CEO:

1. Review the past 10 years of SLRP Funding for the Legatus Group and provide a report.
2. Discuss with the Regional LGA Executive Officers the topic of transparency in assessment process and provide a report.

A full report with any recommendations is yet to be completed.

The following break down for the past 12 years shows that the Light Regional Council has gained 29% of the funding for our region via SLRP and that the Legatus Group continues to be successful by attracting on average 27% of the annual SLRP funding allocated for regional roads. As such the Light Regional Council has gained over 8% of Regional SA's SLRP funding during the past 9 years.

Year	Council	Purpose	Amount 100,000
2011 - 2012	APC	C	188
	OC & Mt Rem	C	768
	FRC	T	681
	CC	F	267
		Total	**1,904**
		% of Regional	**23%**
2012 - 2013	APC	C	215
	OC & Mt Rem	C	1,085
	FRC	T	763
		Total	**2,063**
		% of Regional	**24%**
2013-2014	FRC	T	1067
	OC & Mt Rem	C	864
	RCG	F	348
		Total	**2,280**
		% of Regional	**24%**
2014-2015	FRC	T	1,590
	YP	F	53
	LRC	F	645
		Total	**2288**
		% of Regional	**30%**
2015 -2016	YP	F	1,498
	LRC	F	1,333
	PPRC	F	470
	FRC	C	565
		Total	**3,866**
		% of Regional	**29%**
2016-2017	YP		1,996
	LRC		600
	BC		354
		Total	**2,941**

		% of Regional	**26%**
2017 - 2018	C&GVC	F	125
	LRC	C	408
	WRC	F	1,006
	BW	F	210
	PPR	C	400
	OC	F	415
	FRC	F	320
	CC	F	205
		Total	**4,189**
		% of Regional	**36%**
2018-2019	GRC	F	93
	APC	F	364
	LRC	F	540
	LRC	C	753
	OC	F	499
		Total	**2,249**
		% of Regional	**25%**
2019-2020	C&GVC	F	128
	APC	F	364
	BC	F	900
	C&GVC	F	320
	LRC	T	720
		Total	**2,472**
		% of Regional	**24%**
2020-2021	LRC	C	588
	C&GVC	F	300
	LRC	T	581
	OC	F	715
	BC	F	600
		Total	**2,784**
		% of Regional	**26%**
2021-2022	OC	F	1,176
	C&GVC	F	300
	BC	F	250
	LRC	F	800
	CC	F	300
	LRC	F	990
		Total	**3,816**
		% of Regional	**29%**
2022 - 2023	YPC	C	1,141
	LRC	C	794
	BC	C	1,200
	GRC	F	200
	LRC	F	721
		Total	**4,056**
		% of Regional	**30%**

Council	Number successful applications	Total $	%
Light Regional	13	10,013,000	**29**

Flinders Ranges	6	4,986,000	14.5
Yorke Peninsula	4	4,688,000	13.6
Orroroo Carrieton	4 individual 2 joint (split 50/50)	4,164,000	12.1
Barossa	5	3,295,000	9.6
Mt Remarkable	2 joint (split 50/50)	1,359,000	4
Clare and Gilbert Valley	5	1,173,000	3.4
Adelaide Plains	4	1,131,000	3.4
Wakefield	1	1,006,000	3
Port Pirie	2	870,000	2.5
Copper Coast	3	832,000	2.4
Goyder	3	642,000	1.9
Barunga West	1	210,000	.6
Northern Areas	0	0	0
Peterborough	0	0	0

The Legatus Group CEO discussed this matter with Chairperson Helen Macdonald and they agreed to discuss this further with the Legatus Group Regional Managamnet Group (CEOs) but this meeting has yet to occur.

The matter is listed as an agenda item for the next Regional LGA Executive Officers meeting which is being held on 16 February 2023 and Helen Macdonald has been invited to attend.

Applications for the 2023–24 Special Local Roads Program grant round will open 9:00 am Monday 6 March.

All councils are eligible to apply for funding. Application must include a council contribution of at least one-third of the total project cost for rural and regional councils, and at least one-half for metropolitan councils.

An online information session will be held in March to answer questions about the grant round and help councils with their application.

Application can only be submitted via the LGA's grants portal from Monday 6 March.

Tim Viner-Smith has been invited to attend the meeting.

Recommendation: That the committee notes the report and that the Legatus Group Councils be reminded of the process used for assessing the Regional Priorities.

7.2 Bridges and Culverts – Expansion of GIS – Legatus Group Budget

Author Simon Millcock

The 22 November 2022 meeting requested that the Legatus Group CEO provide a report on the the outcomes of the formation of a SA Regional Road Priority Working Group and the use of a percentage of SLRP funding secured for the region to fund the Legatus Group Regional Transport Plan.

This came about through the proposal by HDS re the Expansion of Regional Road Transport GIS and Annual Support. This had not been allocated in the 2022/2023 Legatus Group or Budget. The Legatus Group CEO was waiting on confirmation of the formation of a SA Regional Road Priority

Working Group. The Regional SA Road Transport GIS is a topic for discussion by the Regional Road Priority Working Group who have yet to meet but are due to meet on 15 February 2023.

The Legatus Group CEO has submitted a Budget Review for consideration by the Legatus Group at their 10 February 2023 meeting. This includes an allocation of funds that would be available for the proposed Expansion of Regional Road Transport GIS and Annual Support as discussed at the last committee meeting.

The progress of the Regional Road Transport GIS is designed to assist LGTAP and Regional LGAs in the development of the priority roads. This could be a function for LGTAP or the LGA Secretariat to undertake.

The Legatus Group have been funding for several years the Legatus Group Regional Transport Plan, SLRP assessments and associated work on roads through its reserves which had come predominately from the Rubble Royalties program. These funds have provided benefits to all councils whilst it is noted that 8 member councils contributed to Rubble Royalties but these funds are no longer available.

The Legatus Group is currently reviewing it Strategic and Long Term Financial Plans and developing a business plan and budget for 2023/2024. These discussions include the introduction of a 1% levy from those councils who are successful in securing SLRP funding. This has been a regular practice with some other Regional LGAs and would allow for these funds to be included into the Legatus Group budget to specifically deal with road and transport matters.

Recommendation: That the committee notes the report and

1. **Defers any recommendations to the Legatus Group CEO on the proposed Expansion of Regional Road Transport GIS and Annual Support.**
2. **Advises the Legatus Group that the committee supports a proposed levy of 1% of the grant funding from those members councils successful in securing SLRP grants and that this is allocated towards matters associated with roads.**

7.3 Legatus Group Roads Forum

Author: Simon Millcock

Registrations are open for the 2023 Legatus Group Roads Forum which is being held on Friday 3 March 10am – 2.30pm Maitland Golf Club 2 Gardiner Terrace Maitland

Program currently is:

10.00   Welcome to Yorke Peninsula & Acknowledgement of Country (Mayor Darren Braund)
10.05   Open Hon Geoff Brock MP Minister Regional Roads
10.20   Welcome to the forum and background Dr Helen Macdonald Chairperson Legatus Group RTIAC
11.30   Andrew Excell Executive Director, Transport Strategy and Planning Division - Regional Roads Update
11.00   Simon Millcock Legatus Group CEO SA Regional Road Priority Project
11.10   Morning tea break
11.30   LGA tbc Special Local Roads Program Update
11.50   Steve Eickhoff Stakeholder Engagement Officer for SA National Heavy Vehicle Regulator Heavy Vehicles - NHVR Update
12.10   Samuel Woghiren Government & Stakeholder Relations Advisor RAA - Road priorities for the region.
12.30   Q&A Session Mutual Liability Scheme Roads and Risk Management tbc

12.50	Lunch Break
1.10	Tim Viner-Smith Senior Traffic & Transport Engineer HDS Legatus Group Regional Transport Plan Workshop
2.40	Close

As of 3 Feb 2023, confirmed 30 attending with representatives from 10 of the 15 councils – anticipate 40+ people attending.

Recommendation: That the committee notes the report

7.4 Legatus Group Transport Plan Update

Tim Viner-Smith HDS has been invited to the meeting with the following information provided from mid-January 2023.

- Stage 1 – Regional Route and Road Action Plans – Intermediate Update – this was due to be presented at meeting of the RTIA Committee to summarise proposed regional route changes and seek formal endorsement from the Committee. Tim advised that he is still working with a couple of Councils on additional routes, roads had been nominated for additional routes but limited supporting evidence which had been requested.

- Stage 2 – Prepare 2023 Regional Roads Database this is due to be presented to the RTIA Committee at their 9 February 2023 meeting to review the proposed 2023 Regional Roads Database, including Stage 1 scores and initial priorities, then seek formal endorsement from the Committee. Likely projects for 2023-24 will also be identified. HDS advised they would send a reminder email to Councils on 12 January 2023 to provide additional applications which would close on 3 February and allow them a week to review any that come through. HDS advised that they have had some discussion with some Councils on these already and raised them in my original email to Councils on 1 November.

- Expansion of Regional Road Transport GIS this will be presented to the Legatus Group 10 Feb 2022 meeting for their consideration and I will advise accordingly. Given the timing of this HDS advised they will hold off until there is endorsement of route changes occurs before we either update the old existing paper based maps or roll those updates into the new QGIS system.

HDS have provided attachment A which is a summary of requested changes and recommendations. HDS are awaiting traffic vehicle breakdowns from The Barossa freight routes. Additionally, a significant number of changes are being made for Port Pirie as part of the Spencer Gulf Cities 2030 Regional Transport Infrastructure Plan, HDS had hoped to incorporate these however it's been delayed slightly so it may be something they look to update at a later time to bring both plans into line.

Attachment A is being circulated to those councils listed and Tim Viner Smith will attend the meeting to discuss further.

With regards to approvals at the next meeting HDS expect to undertake in two steps:

1 – approve all routes they recommend unless anyone has a specific objection
2 – reject all changes they have not recommended unless anyone on the committee has a specific objection where they can discuss reasoning with the group

HDS have not had a year with so many updates so they advise they need to manage efficiently. HDS advise they pent significant time working on these updates however they note its great to see these Councils engaged and looking to improve the plan.

Recommendation:

That the committee notes the report and supports the expansion of the Regional Road Transport plan GIS.

That the committee endorses the approved routes.

8. **Other Business**

9. **Close and next meeting.**