

# **Confidential Minutes**

# **Local Government Transport Advisory Panel**

# Wednesday 29 March 2023 at 10.30am

#### via teleconference

#### 1. Welcome

# 1.1 Acknowledgement of Country

The Chairperson opened the meeting at 10.30am and welcomed members and LGA staff to the meeting.

### 1.2 Present and Apologies

<u>Present</u>

Mayor Leon Stephens Chairperson/LGA Board Director
Mr Richard Dodson Regional Council Representative

Mr Peter Tsokas Greater Adelaide Council Representative
Mr Chris Dunn Greater Adelaide Council Representative

Ms Bridget Mather Regional Council Representative

Mr Peter Ilee Minister for Local Government Representative

Mr Mike Wilde Proxy for the Minister for Transport Representative

(Non-voting observers)

Ms Alyssa Bates SLRP Coordinator

Mr Andrew Wroniak LGA Representative

**Apologies** 

Mr Andrew Excell Minister for Transport Representative

Vacant LGA Representative

#### 1.3 Grounds for moving into confidence

Bridget Mather Moved Peter Tsokas Seconded that the LG Transport Advisory Panel resolves to consider the following items in confidence being satisfied that there are reasonable grounds for the information received, discussed or considered in relation to this



item to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures and orders all observers at the meeting, with the exception of LGA staff on duty, be excluded from attendance at the meeting:

- 1. Agenda Item 2.1 Return of Unspent SLRP Funds
- 2. Agenda Item 3.1 Feedback from the SA Local Government Grants Commission

Carried

## 2. Confidential Reports

#### 3. Any Other Business

#### 4. Next Meeting

The LGTAP notes that the next meeting of the Local Government Transport Advisory Panel will be held on Thursday 1 June, 2023.

#### 5. Close

The Chairperson declared the meeting closed at 10.53am and thanked committee members and LGA staff for their attendance.

Minutes confirmed

Mayor Leon Stephens

Date 1 June 2023