

Local Government Transport Advisory Panel

Minutes & Final Circular Resolution

Meeting held Thursday 8 July 2021 at 10:30am
MS Teams
Circular Resolution via email 16 July 2021

1. Attendance

Panel Members:

- **Mayor Keith Parkes** (Alexandrina Council) – member of the LGA Board
- **Richard Dodson** (Light Regional Council) – member from a country Council
- **Peter Tsokas** (City of Unley) – member from a metropolitan Council
- **Lea Bacon** (LGA) – delegate of the Local Government Association
- **Peter Ilee** (South Australian Local Government Grants Commission, Attorney General's Department) – nominee of the Minister for Planning and Local Government
- **Andrew Excell** (Department for Infrastructure and Transport) – nominee of the Minister for Transport
 - Proxy for Andrew Excell: Mike Wilde

2. Apologies

- Andrew Excell – Mike Wilde attending as Proxy
- Peter Ilee

3. 2021-22 applications

The Panel worked through the further information received for the applications identified at the 1 July meeting and confirmed their final recommendations for all received applications.

Twenty-six (26) projects applications were identified to be recommended, which had a total funding allocation of \$14,670,050 leaving an unallocated balance of \$1,136,950.

The Panel agreed to bring forward existing 'multi-year' projects for the unallocated balance remaining from the available pool of \$15,807,000.

With a view to allocating all the available funding in the 2021-22 year (an expectation of the Federal Government), LGTAP agreed an approach to contact Councils who have an existing multi-year project to gauge whether further stages of those projects can be brought forward. This decision is made based on those identified projects being already qualified for funding and they are demonstrated projects.

1. District Council of Lower Eyre Peninsula, Bratten Way Upgrade – is currently at stage three of a proposed 10-year project.
2. District Council of Grant, Cafirco Road – the 1.6km section is year 2 of a 3-year project.

The Councils will be contacted with a 16 July deadline and the Panel will either meet once again or resolve the final recommendation out of session.

The Councils will be asked to submit the next stage application and confirm in writing:

1. What is Council's capacity to fund further stages?
2. Will this provide Council with an opportunity to gain project benefits by bringing forward a stage?
3. Are there any delivery risks that you can foresee?

The Panel will consider deferring unallocated funds to the following year in the absence of sufficient applications for additional stages.

4. Date of next meeting

To be confirmed.

5. Close

The meeting closed at 12:15pm.

Circular Resolution 16 July 2021:

On 9 July 2021, DC Lower Eyre Peninsula and DC Grant were invited to make a further application, noting that these projects had already qualified for funding previously and have demonstrated value to the program. The following projects were identified, based on existing multi-year projects that had been subject to applications in the 2021 SLRP funding round:

1. District Council of Lower Eyre Peninsula, Bratten Way Upgrade – is currently at stage three of a proposed 10-year project.
2. District Council of Grant, Cafpirco Road – the 1.6km section is year 2 of a 3-year project.

SmartyGrant applications for the two projects were invited, due by 16 July 2021.

1. DC Grant advised they were not able to allocate any additional resources to the Cafpirco Road Project and did not make a further application.
2. DC Lower Eyre Peninsula – made an application to bring forward works for the next stage of the project. This application was distributed to LGTAP members via email on 16 July 2021.

Having considered the application, LGTAP members indicated their support for the next stage of the DC Lower Eyre Peninsula application to the value of the undersubscribed \$1,136,950 balance remaining from the available funding.

The final recommendations will now be submitted to the LGA Board.