

Local Government Transport Advisory Panel

Minutes

Meeting held Friday, 3 July 2020 at 11:30am
in the LGA Boardroom

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, Department of Planning, Transport & Infrastructure) – nominee of the Minister for Transport, Infrastructure and Local Government
- **Andrew Excell** (Department of Planning, Transport and Infrastructure)
 - **Proxy Mike Wilde**

Other:

- **Patricia Coonan** (Project Coordinator)
- **Neil Howells** (Hudson Howells)
- **Phill Hudson** (Hudson Howells)

2. Apologies

- Andrew Excell

3. Governance Review

Hudson Howells Session:

3.1 Review of issues

The Panel provided priority scoring for the issues identified to be investigated as part of the Governance Review.

3.2 Process flowchart

The Panel discussed the timeline/process document and provided some additions.

3.3 Local roads expert panel

The Panel agreed that it is preferred that the 'Expert Panel' is made up of Council representatives (General Manager level) who have not been involved in the LGTAP process and a DPTI representative. Invitations to nominate for the panel will be prepared by the LGA.

3.4 Consultation with Regional LGAs and members of the MSRC

Draft information will be provided to the 'Expert Panel' for feedback.

3.5 Online survey of SA Councils

Draft information will be provided to the 'Expert Panel' for feedback.

4. Review of minutes from previous meeting

Moved: Mike Wilde

Seconded: Peter Tsokas

That the minutes of the meeting held on 23 June 2020 be accepted as a true and correct record.

CARRIED UNANIMOUSLY

5. Project Reports

The Panel reviewed the project reports received since the last meeting and the following was noted:

- Natural disasters noted as a cause for project delays – how do we treat those.
- Mid Murray, Murraylands Road – further information required regarding the project delays.
- Projects that have at least a 15% underspend will be required to provide further information and the underspend amounts will be discussed as part of the Governance Review.

6. 2020/21 Funding Recommendations

Lea provided an update on the additional information requested from a few of the Councils in relation to their funding applications and progress reports. The additional information has been circulated to the Panel by email and it was noted.

The Panel discussed the 2020/21 regional and metropolitan Special Local Roads Program funding submissions and the interim recommendations made at the June meeting of the Panel.

Forty-nine (49) applications were received seeking funding in total of \$23,436,885. The Panel has recommended thirty-five (35) applications for a total of \$15,586,500.

7. Date of next meeting

23 October 2020

8. Close

The meeting closed at 2:03pm