

## Local Government Transport Advisory Panel

### Minutes

Meeting held Friday, 23 June 2020 at 9:30am  
at the LGA and via Zoom

#### 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
- **Mike Wilde** (Department of Planning, Transport and Infrastructure)

Other:

**Patricia Coonan** (Project Coordinator)

#### 2. Apologies

Nil

#### 3. Review of minutes from previous meeting

**Moved:** Richard Dodson

**Seconded:** Peter Tsokas

That the minutes of the meetings held on 17 May 2019, 14 June 2019 and 22 November 2019 be accepted as a true and correct record.

**CARRIED UNANIMOUSLY**

#### 4. 2020/21 SLRP submissions

The Panel considered each of the metropolitan and regional applications and the following was noted:

- Mike Wilde declared an interest as the DPTI representative (non-voting member) of the Legatus Group. Panel Members Peter Tsokas and Richard Dodson also declared an interest and did not participate in the funding recommendations for their respective Council applications.

- It was noted that some large projects are seeking funding from other funding sources and we are not being notified of this. The Panel would like to see this become part of the application process i.e. once they have applied for the program, ask if they have applied elsewhere and if they have been successful, before the Panel meets to deliberate.
- Some of the large projects do not appear to be through the approval stage yet and there are DA's relying on grant funding to upgrade works to make the project work. Projects need to be shovel ready to warrant funding to ensure the project goes ahead irrespective of contributions from developers. Projects need to be approved, planned and ready.
- It was noted that no applications were received this year for the following continuing projects that were funded in the 2019/20 program:
  - Adelaide Road (Gawler)
  - Partridge Street (Holdfast Bay)
  - Main North Road (Prospect)
  - George Street/Lower Athelstone Road (Campbelltown)
- The Panel agreed on draft recommendations but would like to meet again to finalise the recommendations after further information is sought for some of the applications.

#### 4.1 Initial Advice from Federal Government – 2020-21 Grants & SLRP

The funding amounts were noted.

#### 4.2 Revised Cost Estimate for City of Playford Application

The funding request increase was noted.

#### 4.3 MSRC application queries

The further information requested from the MSRC and provided by metropolitan Councils was noted.

### 5. Other business

#### 5.1 Progress reports received since the last meeting

The progress reports were noted with further information sought for:

- Gawler, Adelaide Road – project delay
- Adelaide Plains, Shannon Road – underspend
- Franklin Harbour, Beach Road – underspend

The Panel would like an explanation line added to the project report template for overspend explanation and underspend explanation.

The Panel would also like underspend and overspend columns added to the project reports spreadsheet including the dollar amounts. The Panel will review this historical information at its next meeting.

- 5.2 Develop a Q&A/Fact Sheet of the different funding pools, how funds are distributed and how Councils are notified – to be provided with confirmation of recommendations / announcement process together with project report template

Peter Ilee will work on a fact sheet and provide it to Patricia.

- 5.3 Governance Review of the SLRP – Brief and Proposal Update

The SLRP Governance Review will be undertaken using funding through the Local Government Research and Development Scheme. The LGA has now secured Hudson Howells to undertake the review.

The Panel noted the following topics (among others) that will be investigated as part of the review.

- 5.3.1 Management of underspent funding

Peter advised that we do now have an LGFA account set up for funds to be kept. As part of the Governance Review, all program parties will need to decide how to manage unspent funds.

- 5.3.2 SLRP funding for Aboriginal communities

- 5.3.3 Land Acquisition

- 5.3.4 SLRP Agreement – LGA, State Government & Federal Government

- 5.3.5 Guidelines and Terms of Reference Review

- 5.3.6 Prioritisation Database – scoring and strategic areas (are they still reflective of this day and age)

## 6. Date of next meeting

3 July 2020 at 11:30am – including a briefing from Hudson Howells if they are available.

## 7. Close

The meeting closed at 12:32pm.