



Draft Minutes

Local Government Transport Advisory Panel

Wednesday 13 April 2022 at 9:30am

Local Government House 148 Frome Street and via videoconference

1. Welcome

1.1 Welcome

The Chairperson opened the meeting at 9:30am and welcomed members and LGA staff to the meeting.

1.2 Present

Mayor Keith Parkes	Chairperson/LGA Board Director
Mr Richard Dodson	Regional Council Representative
Mr Peter Tsokas	Greater Adelaide Council Representative
Mr Lea Bacon	LGA Representative
Mr Peter Ilee	Minister for Local Government Representative
Mr Mike Wilde	Proxy for the Minister for Transport Representative

Non-voting observers

Michael Arman	LGA Director Strategy
Patricia Coonan	SLRP Coordinator

1.3 Apologies

Mr Andrew Excell	Minister for Transport Representative
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2. Standing Items

2.1 Confirmation of Minutes

LGTAP confirmed the minutes of the meeting held on 10 February 2022 as a true and accurate record of the proceedings held.

2.2 Out of Session Resolution

LGTAP noted:

- a. the out of session resolution dated 10 February 2022 providing approval to the Town of Gawler to reallocate \$171,351 of savings from the Murray Street Stage 7 project to the Nineteenth Street upgrade project; and
- b. the application subsequently received from the Town of Gawler for the Nineteenth Street upgrade project, completing the documentation required for the reallocation of funds.



3. Reports for Discussion

3.1 Progress Reports

LGTAP noted the progress reports received for the projects funded under the 2021/22 Special Local Roads Program, including the late reports circulated under a separate cover.

LGTAP identified the following follow up actions:

- a. Request a meeting between LGTAP members and the District Council of Lower Eyre Peninsula to discuss the Bratten Way rehabilitation as it relates to current progress, funding sought for the Regional Roads Upgrade Pilot project and the future intentions for this project.
- b. Seek an Extension Request from the following projects which are reporting delays:
 - City of Marion – Lander Road and Young Street Intersection Upgrade
 - District Council of Orroroo Carrieton – Orroroo Heavy Vehicle Bypass
 - Tatiara District Council – Pigeon Flat Road Bordertown
 - Kingston District Council – Cape Jaffa Road
 - Wattle Range Council – Dergholm Road Penola
 - Renmark Paringa Council – Government Road Renmark
 - Coorong District Council – Carcuma Road.
- c. Seek clarification from the Copper Coast Council as to whether an extension request will be required for the Roach Street Kadina.
- d. Seek clarification on the expenditure reporting for the following projects:
 - District Council of Grant - Cafpirco Road Compton
 - Southern Mallee District Council – Kulkami Road shoulder widening.

3.2 2022-23 Grant Round Update

LGTAP members note the status of the 2022-23 grant round and discussed the outcomes of the SLRP Grant Information session held via webinar on 11 April 2022.

3.3 LGTAP Membership

LGTAP discussed a report that outlined the implications of the new Terms of Reference for LGTAP that were adopted by the LGA Board of Directors on 17 March 2022.

LGTAP resolved to:

- a. Request that the LGA Board appoint a proxy for the Director Member for a term that will conclude at the LGA Board elections in October 2022.
- b. Request that the LGA CEO appoint a proxy for the LGA representative.



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- c. Request that the LGA’s Nomination Committee facilitate an Expression of Interest (EOI) process and make recommendations to the LGA Board for two new Sector Members for four year terms commencing August 2022.
- d. Note that the term of current Sector Members Mr Dodson and Mr Tsokas will conclude in July 2024.
- e. Request that the Grants Commission appoint a proxy for the representative of the Minister for Local Government.

4. Any Other Business

Peter Ille provided the following updates to LGTAP:

- Following the Federal Budget, the initial estimate of the funding pool for the SLRP for 2022/23 will be \$16.214M. It is noted that this is an initial estimate only and will be confirmed via final estimates which are expected in early July 2022.
- The Commonwealth Government confirmed that they do not wish to have a role on LGTAP, and this is reflected in the new LGTAP Terms of Reference.
- Discussions are ongoing with the Department of Treasury and Finance regarding the potential to establish an account with the Local government Finance Authority for the purpose of managing funds returned to the SLRP from under-budget projects.
- There may be merit in developing information papers or similar to provide additional information about the SLRP on the re-vamped SLRP website.

5. Next Meeting

The next meeting of the Local Government Transport Advisory Panel will be held on Tuesday 14 June 2022 between 9.30am and 12 noon at Local Government House, 148 Frome Street, Adelaide.

6. Close

The Chairperson declared the meeting closed at 11.02am and thanked committee members and LGA staff for their attendance.

Minutes confirmed

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Chairperson signature

Date