

LOCAL GOVERNMENT TRANSPORT ADVISORY PANEL

MINUTES

Meeting held Friday 16 June 2017, commencing at 10:00am
in the Murray and Mallee Meeting Room – LG House, 148 Frome Street, Adelaide

1. Attendance

Panel Members:

- Mayor Keith Parkes (Alexandrina Council) - delegate of the LGA Board
- Mr Richard Dodson (General Manager of Infrastructure & Works, Light Regional Council) - regional representative
- Mr Lea Bacon - delegate of the LGA
- Mr Peter Ilee - nominee of the Minister for Local Government
- Proxy for Don Hogben: Mike Whitford
- Proxy for Wally Iasiello: Mark Buckerfield
- Patricia Coonan - Minute Taker

2. Apologies

- Mr Don Hogben - nominee of the Minister for Transport
- Mr Wally Iasiello (Director of Technical Services, City of Port Adelaide Enfield) - metropolitan representative

3. Appointment of new Chairperson

- Previous Chairperson Mayor Ray Agnew has retired

The Panel unanimously appointed Mayor Keith Parkes as the new Chairperson of LGTAP

4. Review of minutes from previous meeting

- 3 June 2016

The minutes were accepted and confirmed as a true and correct record of the meeting held on 3 June 2016.

5. 2016/17 SLRP projects

- Recap of the 2016/17 SLRP projects to refresh history/understanding of continuing and new projects

The Panel discussed the allocation of funding in 2016/17. Peter Ilee advised that Mid Murray Council, with approval, swapped their allocation for Murraylands Road with Purnong Stage 3. Patricia to update the final recommendations document for the website.

6. 2017/18 SLRP submissions

- Consideration of the 2017/18 regional and metropolitan Special Local Roads Program funding submissions:
 - Forty-one (41) applications totalling \$19,547,792 were received.
 - The Panel considered all applications received and made recommendations for SLRP funding for thirty-eight projects totalling \$17,718,108.
- Further information/clarification is required for the following applications:
 - District Council of Orroroo Carrieton (Price Maurice Road) – clarification on the overall funding amount for Stage 1 and Stage 2.
 - District Council of Grant (Mingbool Road) – clarification on timeframes to bring forward proposed work for 2018/19.
 - Mid Murray Council (Murraylands Road) – clarification on total figure for Council contribution and SLRP funds sought.
 - Mount Barker Council (Springs Road (Dutton Road to Bald Hills Road) – further information and clarification required for proposed works to be undertaken for Stage 2.

7. Other business

- The Panel discussed the retirement of Wally Iasiello and agreed that the Panel replacement for the metropolitan representative should be appointed through the LGA Representatives on Outside Bodies process after this funding round is complete.
- The Panel agreed that the Roads Prioritisation Database needs to be updated to ensure it covers off all required sections of the application form and to reflect correct terminology. Patricia and Lea to discuss options and then contact Regional LGAs and the MLGG to see what processes they use to determine their priority rankings and to see how widely used the database is. Possible application for LG Research and Development Scheme funding to look at options of either updating the database, converting the database to a spreadsheet or eliminating the database and moving to a consistent process approach with Regional LGAs and MLGG.
- Overall SLRP Process – the Panel agreed that for the next funding round, applications will only be supplied to the Panel via hard copy. Project reports won't be requested from Councils until the end of each financial year, to ensure they have time to use their allocated SLRP funding. Councils will be provided with the funding results as soon as we have been allowed to do so after approval from the Ministers.
- Project Reports – the Panel will be provided with a summary of project reports for 2016/17 projects at a later date once the majority have been received. An overall summary of project reports dating back to the inception of the project reports will also be provided to the Panel.

8. Date of next meeting

- If required – to be determined by the Panel

9. Close

The meeting closed at 12:06pm.