



LOCAL GOVERNMENT TRANSPORT ADVISORY PANEL

Minutes

Meeting held Friday, 3 July 2015 from 11:30am to 1:00pm
in the Eyre Peninsula Meeting Room, Local Government House, 148 Frome Street, Adelaide

Panel Members:

- Mr Ray Agnew (Mayor of Yorke Peninsula Council)
- Mr Richard Dodson (General Manager of Infrastructure & Works, Light Regional Council)
- Mr Wally Iasiello (Director of Technical Services, City of Port Adelaide Enfield)
- Mr David Hitchcock as delegate of the Executive Director of the LGA
- Mr Peter Ilee as nominee of the Minister for State/Local Government Relations
- Mr Don Hogben as nominee of the Minister for Transport

Please direct inquiries to:

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The purpose of the meeting is to undertake consideration of the 2015/16 regional and metropolitan Special Local Roads Program funding submissions.

1. Welcome
2. Apologies
3. Confirmation of the Minutes of the meeting held on 5 June 2015

Moved: Richard Dodson

Seconded: Wally Iasiello

That the minutes of the meeting held on 5 June 2015 be confirmed as a true and correct record.

CARRIED

4. Review current Recommendations Spreadsheet for 2015/16 SLRP Applications
 - The Panel agreed that all recommendations made for funding of projects at the meeting held on 5 June 2015 are to remain in place.

5. Additional Roads to Recovery funding announced
 - \$3.654m for 2015/16
 - \$9.807m for 2016/17

6. Options for allocation of additional funding to be put forward and discussed by LGTAP Members
 - The Panel discussed options for the additional funding that needs to be allocated for 2015/16.
 - The Panel agreed that David Hitchcock is to make contact with the Regional LGAs and the Metropolitan Local Government Group to advise of the additional funding and to provide the following options for the allocation of the additional funding through a supplementary funding call:
 - Option 1: Top Up - funding additional stages of projects that have already been recommended for funding (i.e. if a project is being recommended to be funded for year 1 of 2 “top up” the funding to cover both years)
 - Option 2: Down the Line - funding of projects already put forward that have currently not been recommended for funding
 - Option 3: New Projects - funding of new projects, the Regional LGAs/MLGG would need to put forward new applications (the Panel asks that the Councils putting applications forward are to strongly consider that these be only 1 to 2 years in duration)

7. Where to from here
 - Regional LGAs and the Metropolitan Local Government Group are to provide responses by the end of July so the Panel can meet again and allocate the remaining \$3.654m for 2015/16

8. Other business

9. Date of next meeting if required – to be determined by the Panel

10. Close