



LOCAL GOVERNMENT TRANSPORT ADVISORY PANEL

MINUTES

Meeting held on Friday, 5 June 2015 from 10am to 12pm
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. Election of LGTAP Chairperson
 - The Panel agreed to appoint Mayor Ray Agnew as Chairperson of the Local Government Transport Advisory Panel.
4. Review minutes from previous meeting
 - The Panel agreed that the minutes of the meeting held 30 May 2014 are a true and correct record..
5. New Progress Report form – Acquittal Report and Status Report combined
 - The Panel agreed to rename the Progress Report to Project Report to ensure we are covering continuing and completed projects.
6. Update of the LGTAP Guidelines to match New Application
 - The Panel agreed that the guidelines and process documents need to be reviewed to ensure all documents include the same language.

7. Letter from District Council of Cleve re Balumbah-Kinnaird Road
 - The Panel noted the letter from District Council of Cleve.
8. Variations to Regional LGA membership and SLRP funding
 - David Hitchcock provided further information on historical arrangements.
9. Notification of application recommendations
 - The LGA still receives queries from Councils regarding the status of their applications.
 - The Panel agreed to provide a copy of the spreadsheet of recommendations to each applying Council, Regional LGA and the Metropolitan Local Government Group with a standard email advising that the formal decision will be made and announced by the Minister.
10. Recap of the 2014/15 LGTAP allocations to refresh history/understanding of continuing and new projects
 - David Hitchcock provided some historical information on previous allocations.
11. Progress Reports - 2014/15 SLRP funded projects
 - The Panel agreed that a report should be sought from Councils who haven't submitted a Project Report for old projects so that the overall spreadsheet can be updated.
 - The Panel agreed that a follow up system should be in place to ensure Project Reports are submitted when Councils have advised the completion date of the project.
 - The Panel agreed that criteria needs to be investigated for projects to be 'shovel ready'.
12. Consideration of 2015/16 SLRP applications
 - The Panel discussed the submitted applications and made preliminary recommendations.
13. Other business
14. Date of next meeting if required – to be determined by the Panel
15. Close