

Local Government Transport Advisory Panel

Minutes

Meeting to be held Friday, 8 June 2018 from 10am to 12:30pm
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 Peter Tsokas (CEO, City of Unley) – regional representative
- Mr Peter Ilee - nominee of the Minister for Local Government

Proxies:

- Proxy for Don Hogben: Mike Wilde
- Proxy for Lea Bacon: Neville Hyatt

2. Apologies

- Mr Don Hogben - nominee of the Minister for Transport
- Mr Lea Bacon - delegate of the LGA

3. Review of minutes from previous meeting

Meeting held 16 June 2017.

Moved: Richard Dodson

Seconded: Peter Ilee

That the minutes are accepted as a true and correct record with one minor alteration being a spelling correction to Keith's name at item 3.

CARRIED UNANIMOUSLY

4. 2017/18 SLRP projects

The Panel discussed the 2017/18 SLRP projects to refresh history/understanding of continuing and new projects.

5. 2018/19 SLRP submissions

Consideration of the 2018/19 regional and metropolitan Special Local Roads Program funding submissions:

- Forty-four (44) applications totalling an overall funding request of \$21,194,425 were received.
- The Panel considered all applications received and made recommendations for SLRP funding for thirty-three (33) projects totalling \$13,452,373.
- Further information/clarification is required from Naracoorte Lucindale Council for the Old Caves Road project regarding the funding figures for the three years of the project. The application only provides figures for two stages being 2018/19 and 2019/20.

- The City of Unley are encouraged to apply for a greater funding amount for Stage 2 of their King William Road project given the conservative amount (far less than 50/50) requested this financial year.

Moved: Richard Dodson

Seconded: Mike Wilde

That based on the funding available, the merit of the other metropolitan projects, the quantum of the City of Charles Sturt/City of West Torrens project and additional information provided by the City of Charles Sturt for the West Beach Road project, LGTAP have resolved to provide two funding alternatives for the metropolitan region to the Metropolitan Strategic Roads Committee for discussion and recommendation back to LGTAP. LGTAP's preferred funding recommendation is Option 2.

CARRIED UNANIMOUSLY

6. Other business

6.1 Correspondence from City of Charles Sturt re West Beach Road

The correspondence was noted.

6.2 Management of underspent funding

Moved: Peter Tsokas

Seconded: Peter Ilee

That LGTAP will in future meet quarterly and will in future request quarterly progress reports from Councils that have received funding for that financial year with the first one being due on the 31st of October 2018.

CARRIED UNANIMOUSLY

7. Date of next meeting

To be confirmed.

8. Close

The meeting closed at 12:56pm.