MEETING: 9.30am

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

<table>
<thead>
<tr>
<th>Organization</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wattle Range Council</td>
<td>Peter Halton</td>
</tr>
<tr>
<td>Naracoorte Lucindale Council</td>
<td>Steve Bourne</td>
</tr>
<tr>
<td>Tatiara Council</td>
<td>Cr Jamie Jackson</td>
</tr>
<tr>
<td></td>
<td>Aaron Hillier</td>
</tr>
<tr>
<td>District Council of Grant</td>
<td>Adrian Schutz</td>
</tr>
<tr>
<td>LCLGA</td>
<td>Biddie Shearing</td>
</tr>
<tr>
<td>HDS Australia</td>
<td>John Olson via Skype</td>
</tr>
<tr>
<td>LG Procurement</td>
<td>Martin Borgas</td>
</tr>
</tbody>
</table>

1.2 Apologies

<table>
<thead>
<tr>
<th>Organization</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kingston District Council</td>
<td>Dave Worthley</td>
</tr>
<tr>
<td>City of Mount Gambier</td>
<td>Cr. Kate Amoroso</td>
</tr>
<tr>
<td></td>
<td>CEO or Delegated staff member</td>
</tr>
<tr>
<td>District Council of Robe</td>
<td>Trevor Hondow</td>
</tr>
<tr>
<td>LCLGA</td>
<td>Ali Auld</td>
</tr>
</tbody>
</table>

2.0 Previous Minutes

Confirmation of the minutes of the meeting held on 14th January 2019.

Moved: Adrian Schutz  Seconded: Steve Bourne

3.0 Workshop

Internal Discussion was held to forward plan for inclusions on the Action Plans.

4.0 SLRP Submissions

John Olson joined the group via Skype. He highlighted the following two items, as previously circulated in his email to all R&TMG members on 13th March 2019.

- The LCLGA 2030 Regional Transport Plan Regional Freight Routes Drawings 2030TS-F-R-01 and 2030TS-F-C-03 have been updated to include Crusher Road, as per Recommendation 1 in the minutes of the 14 January meeting (refer two revised drawings attached).

- LCLGA Regional Road Action Plans 1 and 2 have been amended to reflect Recommendations 1, 2 and 3 in the minutes of the 14 January meeting. Refer to highlighted entries and supporting notes in the attached draft of the Regional Action Plans Jan 19 release. Note that the entries are incomplete, because we require two construction cost estimates from Tatiara District Council and one from Wattle Range Council for the new entries in Regional Road Action Plan 1.
Peter Halton advised that their current estimated capital works cost for the Crusher Road upgrade was $800K (to nearest $100K). Aaron Hillier requested that Cannawigara Road be split into Ramsay Tce to Meatworks Road (Action Plan 1 with estimated capital works cost of $200K) and Meatworks Road to Siding Road (Action Plan 2). Aaron Hillier also requested that Tatiara Road be split into the Creecoona Tce intersection (Action Plan 1 with estimated capital works cost of $200K) and 100m East of Creecoona Tce to Railway Crossing (Action Plan 1 with estimated capital works cost of $600K), plus the separate Creecoona Tce entry remain in Action Plan 1 with estimated capital works cost of $100K.

Recommendation 1.
That LCLGA note and accept modifications proposed in the draft Regional Action Plans – Jan 19, as circulated by John Olson, with further changes as requested by Peter Halton and Aaron Hillier at the meeting.

MOVED: Steve Bourne SECOND: Peter Halton

Recommendations 2 and 3 in the minutes of the 14 January meeting required Tatiara District Council to forward draft applications for the Tatiara Road / Creecoona Terrace Intersection upgrade and for the Cannawigara Road upgrade to HDS Australia for evaluation and ranking prior to the 14 March meeting. As no applications were received, John Olson recommended that these additional two projects fill the bottom two ranking spots on the preliminary database for consideration at the meeting.

This recommendation was discussed as a group, but it was deemed the Tatiara Road / Creecoona Terrace Intersection upgrade and Cannawigara Road upgrade applications should be urgently submitted to HDS Australia for independent evaluation and ranking, rather than fill the bottom two ranking spots as recommended.

Recommendation 2.
Subject to HDS Australia recommending any adjusted priority for the Cannawigara and Tatiara Road / Creecoona Terrace Intersect Ion projects, 2019-20 SLRP funds sought will be as follows:

- R1 – DCG – Post Office Road – Year 1 of 1 – $200K
- R2 – WRC – Kennedy Road (Glencoe) – Year 2 of 3 – $150K
- R3 – TDC – Ramsay Terrace – Year 3 of 3 – $75K
- R4 – WRC – Wandilo Forest Road – Year 4 of 4 – $275K
- R5 – WRC – Agricultural Bureau Drive – Year 1 of 1 – $51K
- R6 – NLC – Old Caves Road – Year 2 of 3 – $650K
- R7 – TDC – Cannawigara Road – Year 1 of 1 – $100K
- R8 – TDC – Tatiara Road / Creecoona Terrace Intersection – Year 1 of 1 – $100K

The above tentative total for grant funds sought, is $1.61 million. This was considered by the R&TMG to be slightly low. Aaron Hillier then offered to include Tatiara Road widening as an additional two year project, with $200K (i.e. $100K grant) allocated in the first year. This was agreed by the R&TMG members, on condition that it be placed at priority R9 so that it did not impact upon the other eight projects. The final figure for SLRP grant funds sought in 2019-20 will therefore be $1.71 million.

ACTIONS:

1. HDS Australia to re-issue Regional Action Plans as at Mar 19, with changes arising from Recommendation 1 above.
2. Tatiara to forward draft applications to HDS Australia for evaluation and ranking.
3. HDS Australia to evaluate, rank and issue updated LCLGA SLRP Regional Priority List for 2019-20 applications by 28 March.
4. R&TMG members to endorse the updated LCLGA SLRP Regional Priority List via circulated email.
5. Executive Officer to lodge the endorsed LCLGA SLRP Regional Priority List with the LCLGA Board for approval at its 5 April meeting.

Note that SLRP Applications close on Friday 10th May.

**UPDATE: as of 2nd April 2019**
John Olsen from HDS circulated via email the updated LCLGA SLRP Priority List as required from the Meeting Actions.
R&TMG members endorsed the updated list via email.

5.0 LG Procurement

Presentation from Martin Borgas provided an overview of work being conducted in the civil contacting sector to reduce risk and create cost efficiencies where possible.

6.0 Other Business

Nil

7.0 Next Meeting

Thursday 4th July 2019, 10 am – 12:30pm, Naracoorte Lucindale Council

8.0 Meeting Closed 12:20pm