MINUTES

8th April 2020
9:30am – 11:00am
Zoom facilities

LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION ROADS & TRANSPORT MANAGEMENT GROUP

1. Present

Nick Searle Cr Paul Jenner	City Mount Gambier
Aaron Hillier	Tatiara District Council
Chelsea Burns	Kingston District Council
Adrian Schutz	Grant District Council
Steve Bourne	Naracoorte Lucindale Council
Peter Halton	Wattle Range Council
Tony Wright (Executive Officer)	LCLGA
Michaela Bell (Project Manager)	LCLGA
Jamie Jackson	Tatiara Council
John Olson	HDS Australia
Tim Viner-Smith	HDS Australia

2. Apologies

Dave Worthley	Kingston District Council

3. Confirmation of the Minutes

"That the Minutes of the meeting held on the 25th March 2020 via Zoom, be amended to reflect the changes discussed and then be taken as read, be confirmed as a true and correct record of the proceedings at that meeting."

Moved: Steve Bourne   *Seconded: Adrian Schulz*

CARRIED

4. Matters arising from the Minutes   (John Olson)

John provided an overview and background to the Group on the Acacia Street and why it's not on the Regional Transport Plan and classified as a regional significant project.

5. 2020 Regional Road Action Plan Update   (HDS Australia)

HDS Australia presented to the Group an updated version of the 2020 Regional Transport Plan Regional Road Action Plan for discussion and endorsement. Please refer to attachment for additional information, with proposed changes highlighted in yellow.

It is recommended that the Committee acknowledge and adopt the updated version of the 2020 Roads Regional Road Action Plan as circulated by HDS Australia.

Moved: Peter Halton   *Seconded: Adrian Schutz*
CARRIED

6. 2020 Roads Database Update   (HDS Australia)

Updated 2020 Roads Database attached.

1. *It is recommended that the Committee acknowledge and adopt the updates to 2020 Regional Roads Database as circulated by HDS Australia, with one minor amendment to reflect the primary purpose of Pigeon Flat Road of Freight and not Community.*

   Moved: Steve Bourne   *Seconded: Peter Halton*

              CARRIED

7. SLRP update   (HRS Australia)

HDS Australia has applied their evaluation to the 7 nominated projects to reflect the priorities and rankings reflected in the Roads Database. The Limestone Coast SLRP Priority projects are listed and ranked below.

Council	Road Name	Segment	Primary Purpose	Revised Score	Revised Ranking	2020 Priority Overall	2020 Priority by Purpose	SLRP Grant Sought ($)	SLRP Notes for LGTAP
TDC	Tatiara Road	2km from Creecoona Terrace to Railway Crossing	Freight	61	4	1	F1	$267,000	Continue - Year 2 of 2
DCG	Cafpirco Road	Between Burnda Road and Marte Siding Road	Freight	59	6	2	F2	$187,000	New - Year 1 of 3
WRC	Kennedy Road	Glencoe West Road to Overland Track	Freight	56	11	3	F3	$373,000	New - Year 1 of 1
TDC	Pigeon Flat Road	Cuppa Cup Road to Rowney Road	Community Access	55	12	4	C1	$333,000	New - Year 1 of 1
NLC	Old Caves Road	0.3 to 1.6km south of Pistol Club Road	Tourism	51	15	5	T1	$300,000	Continue - Year 3 of 3
CMG	Pinehall Ave & O'Leary Rd	800m of O'Leary Road and Pinehall Avenue 120m eit	Freight	46	19	7	F5	$380,000	New - Year 1 of 1
WRC	Dergholm Road	Intersection Dergholm Road, Gordon Street and Old R	Freight	46	20	7	F5	$67,000	New - Year 1 of 1
								$1,907,000	

It is recommended that the Committee

1. *Approve and endorse all 7 projects on the 2020 SLRP Priority List*

2. *For the upcoming financial year, SLRP applications will bid for a 1:3/2:3 ratio instead of 1:2, with a willingness by all councils to re-negotiate if required to 1:2 if less funding becomes available.*

   Moved: Steve Bourne   *Seconded: Adrian Schutz*

              CARRIED

8. Next Steps   (All Councils)

1. HDS Australia will provide feedback to all Councils on their applications

2. Councils to add any additional supporting information to their applications

3. Once applications are finalised by each Council, they need to be emailed to Michaela Bell by 30th April 2020.

9. Next meeting

May / June TBC – Discussion and testing the use of definitions

Oct/Nov TBC – Intermediate review update