

Meeting:

Meeting Title:	EPLGA Regional Transport Strategy	Date:	7 January 2016																				
Subject:	Final Plan Revision	Time:	11:30am																				
Location:	Wudinna Tele-Centre																						
Copies:	Tony Irvine																						
Project No:	3005309																						
Attendees:	<table border="0"> <tr> <td>Tim Warren (SMEC)</td> <td>Ivan Noble (DC Cleve)</td> </tr> <tr> <td>Belinda Gibbons (SMEC)</td> <td>Peter Arnold (DC Cleve)</td> </tr> <tr> <td>Tony Irvine (EPLGA)</td> <td>Neil Haines (Wudinna DC)</td> </tr> <tr> <td>Chris Smith (DC Franklin Harbour)</td> <td>Kelsey Trezise (Wudinna DC)</td> </tr> <tr> <td>Darren Zechner (DC Franklin Harbour)</td> <td>Arthur Johnston (DC Elliston)</td> </tr> <tr> <td>Daryl Cearns (DC Kimba)</td> <td>Phil Cameron (DC Elliston)</td> </tr> <tr> <td>Geoff Moffatt (DC Ceduna)</td> <td>Migelle Hiscock (CC Whyalla)</td> </tr> <tr> <td>Grant Drummond (DC Ceduna)</td> <td>Rob Donaldson (CC Pt Lincoln)</td> </tr> <tr> <td>Joy Hentschke (DC Streaky Bay)</td> <td>Alex Douglas (DC Lower EP)</td> </tr> <tr> <td>Damian Windsor (DC Tumby Bay)</td> <td>Rod Pearson (DC Lower EP)</td> </tr> </table>			Tim Warren (SMEC)	Ivan Noble (DC Cleve)	Belinda Gibbons (SMEC)	Peter Arnold (DC Cleve)	Tony Irvine (EPLGA)	Neil Haines (Wudinna DC)	Chris Smith (DC Franklin Harbour)	Kelsey Trezise (Wudinna DC)	Darren Zechner (DC Franklin Harbour)	Arthur Johnston (DC Elliston)	Daryl Cearns (DC Kimba)	Phil Cameron (DC Elliston)	Geoff Moffatt (DC Ceduna)	Migelle Hiscock (CC Whyalla)	Grant Drummond (DC Ceduna)	Rob Donaldson (CC Pt Lincoln)	Joy Hentschke (DC Streaky Bay)	Alex Douglas (DC Lower EP)	Damian Windsor (DC Tumby Bay)	Rod Pearson (DC Lower EP)
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Apologies:																							

Agenda/Minutes:

Item	Item Details	Actions
1.0	Current Status of Regional Transport Strategy and Overview of Process to date	
2.0	Action Plans	
	<ul style="list-style-type: none"> Review descriptions of Action Plans (Plan 1, Plan 2, Plan 3), Each Council to spend time looking at their own roads with regards to the Action plan and advise of required updates, Action Plan 1 description to change to 0-3 years (better alignment with Council forward budget knowledge) Additional information to be shown for Action Plans 1 and 2. These projects to be expanded to include; AADT and ESA's (for freight routes), as well as the proposed treatment and estimated cost. Projects to be broken into stages where appropriate. It was agreed that projects in Action Plans 1 and 2 will need actual traffic count data to be listed in these plans. Remove roads which have had recent approved SLRP funding (unless applying for funding for additional stages). It was agreed that roads in Action Plan 1 that exist across Council boundaries will need to have a written alignment from representative Councils on the regional priority, need for upgrade and on an aligned standard of upgrade. It was agreed that re-seals should not be treated as road upgrades in Action Plans 1 or 2 except where they are required as a result of a change in function / use of the road. Otherwise, they are to be treated as maintenance works. It was noted that Councils seeking funding through SLRP have a requirement to confirm that the maintenance needs of the upgraded road are recognised in Councils asset management plan, including commitment of necessary long term funding to ensure whole of life costs are minimized. All Councils reviewed the information currently included in the draft Action Plans and advised of updates required. Where information 	<p align="center">SMEC to update Strategy for final comment (by end Jan 2016)</p> <p align="right">COUNCILS</p>

	<p>was not provided on the day Councils are to email changes to SMEC.</p> <ul style="list-style-type: none"> Target date for update of 2015 Strategy (including Action Plans) for final approval is mid February 2016. Working back from this it is proposed that SMEC's next revision be issued to Councils for final comment by the end of Jan 2016. <i>On this basis, all Action Plan input information is requested from Councils by 19 Jan 2016.</i> 	(by 19 Jan 2016)
3.0	Wudinna DC / DC Elliston current SLRP funded project	
	<ul style="list-style-type: none"> It is acknowledged that this road does not fit in into the criteria of Action Plan 1 for the current Transport Plan (currently Action Plan 3 for both sections of the road). This road project is proposed to span 5 years. Total estimated project cost (across both Councils) <ul style="list-style-type: none"> ~ \$6.23M ~ Total project length - 58.7kms ~ Seeking \$4.19M from SLRP funding Discussions on options to deal with this 'transition' project including; <ul style="list-style-type: none"> ~ Continue applying for funding of this project through SLRP for the remaining life of the project (5 Years). ~ Allocate all EP SLRP funding for 2015/16 to this project and start fresh with Action Plan 1 projects the following year. <p><i>It has been noted that the EPLGA Board carried a motion at the 4/12/2015 meeting to support this project as a regional priority for SLRP funding throughout the life of the scheduled construction program. In the interim the SMEC will note in the Transport Plan that this project is a 'transition' project.</i></p> <p><i>It is noted that the EPLGA Board will need to make the decision on how to deal with the transition project.</i></p>	EPLGA BOARD
4.0	Rural vs Urban	
	<ul style="list-style-type: none"> Discussed whether or not there is merit in allocating a nominated percentage of SLRP funding sought between Rural and Urban projects in the region. The road uses and issues are quite different in these different environments and a true 'apples for apples' comparison of priorities is difficult. It was agreed not to pursue this at this stage and to continue to assess individual projects against SLRP criteria and Regional Goals as has been done to date. It was agreed that any Urban projects should be limited to the trafficked route only – i.e not for angled parking, dual carriageways etc and should be 'like for like' with respect to pavement thickness, materials etc. 	
5.0	Other issues -	
	<ul style="list-style-type: none"> Standard treatments for different road categories to be included in the Strategy. These were provided at the meeting by Alex. 	SMEC