Danielle A Wills

From: Anne E Moffat

Sent: Friday, 17 December 2021 4:51 PM

To: Neil Scales

Cc: DG-Corro; Mandy L Bird

Subject: FW: Urgent - DBN17491 - New Generation Rollingstock - Execution of the European Train

Control System (ETCS) Amendment Deed (EAD)

Attachments: DBN17491_Brief and 4 Att.pdf

DG,

This Is an electronic copy of a brief which will form the basis of a meeting on Monday.

I thought you might like to reviewed the brief. The actual EAD and so on signing will be at the meeting (assuming you are comfortable).

Team,

DO NOT let Team Tim leave without us being aware of who is taking copies of the signed brief and signed attachment/s. We had an issue with a previous Deed.

Kind regards,

Anne Moffat

Chief Operations Officer

Office of the Director-General | Department of Transport and Main Roads

Floor 36 | 1 William Street | Brisbane Qld 4000

GPO Box 1549 | Brisbane Qld 4001

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E: anne.e.moffat@tmr.qld.gov.au | W: www.tmr.qld.gov.au

This email and any attachments may contain Cabinet-related information. The unlawful disclosure or retention of Cabinet-related information may constitute an offence under the *Criminal Code*, corrupt behaviour under the *Crime and Corruption Act 2001* and may constitute official misconduct under the *Public Sector Ethics Act 1994*. Encouraging or directing another person to do these things may also be an offence.

From: Ministerial.Parliament < Ministerial.Parliament@tmr.qld.gov.au>

Sent: Friday, 17 December 2021 2:24 PM

To: Anne E Moffat <Anne.E.Moffat@tmr.qld.gov.au>

Cc: DG-Corro < DG-Corro@tmr.qld.gov.au>

Subject: Urgent - DBN17491 New Generation Rollingstock - Execution of the European Train Control System (ETCS)

Amendment Deed (EAD)

Good afternoon Anne,

Please find attached for DG's consideration a decision brief regarding New Generation Rollingstock – Execution of the European Train Control System (ETCS) Amendment Deed (EAD).

Please note this brief is considered Urgent for the following reason: "Decision required as soon as possible to mitigate any delays to the opening of Cross River Rail tunnel"

Once the content is considered, please email to Ministerial.Parliament@tmr.qld.gov.au.

Thank you.

Kind Regards

Kelly Wicks

Assistant Advisor

Ministerial and Parliamentary Support | Cabinet, Legislation and Executive Services Governance Branch | Corporate Division | Department of Transport and Main Roads

Floor 5, 61 Mary Street, Brisbane Qld 4000 | GPO Box 1549, Brisbane Qld 4001 (07) 306 67094 | kelly.l.wicks@tmr.qld.gov.au | CLES Connection Hub | MPS Yammer Group

Department of Transport and Main Roads Decision Brief DBN17491

To: Director-General

SUBJECT: New Generation Rollingstock – Execution of the European Train Control System Amendment Deed	Urgent: Decision required as soon as possible to mitigate any delays to the opening of Cross River Rail tunnel
Director-General's comments:	
<u> </u>	
Approved / Not Approved	
Director-Genera	al
Date	/ 2021
Date	/ 2021

Summary

DBN17491

- The purpose of this decision brief is to execute the European Train Control System (ETCS) Amendment Deed (EAD) to the New Generation Rollingstock (NGR) Project Deed and related ancillary contracts.
- You are meeting with staff from TransLink Division on Monday 20 December 2021 at 1 pm to execute the required paperwork.

Recommendations

- That you note:
 - the approvals of Cabinet Budget Review Committee (CBRC) and Governor in Council (GiC)
 - that the related Deed of Amendment No. 2 (Financier Direct Deed) will be progressed to you for signing at a later date
 - that the General Manager (Passenger Rollingstock and Signalling) will sign the remaining ancillary documents listed in Table 3 of Attachment 1.
- That you sign each copy of the EAD and other ancillary contracts listed in Table 1 of Attachment 1.

Action Officer: Endorsed by: GM **Endorsed by: DDG** Nathan Angus **Timothy Dighton Graham Davis** A/Deputy Director-General **Executive Director** General Manager New Generation Rollingstock Passenger Rollingstock and TransLink Division Operations Signalling

Tel: 3066 7050 Tel: 3066 7411 Tel: 3338 4158 Date: 10 December 2021

Date: 13 December 2021 Date: 16 December 2021



Background

- The NGR project is being delivered under an Availability Public Private Partnership (PPP) by the Qtectic consortium. The NGR Project Deed includes the ongoing maintenance of 75 NGR Multiple Units (MUs) for a term of 32 years ending in January 2046.
- The NGR trains are currently the only trains able to operate in the Cross River Rail (CRR) tunnel, and to enable the required throughput they must be fitted with on-board rollingstock equipment for ETCS, including Automatic Train Operations (ATO) and Passenger Screen Doors (PSD).

on-board rollingstock equipment for ETCS, including Automatic Train Operations (ATO) and Passenger Screen Doors (PSD).

Exempt Sch.3(3)(1)(e) Disclosure of consideration of Executive Council

These negotiations are now complete.

Key Issues

- The principal terms of the EAD, which have been the subject of those negotiations, include the following in relation to the fleet of 75 NGR MUs:
 - installation of ETCS equipment
 - ongoing maintenance of ETCS equipment
 - installation of ATO (hardware) equipment
 - ongoing maintenance of ATO (hardware) equipment.
- As a result of these negotiations, there are eleven (11) contractual documents which
 have been created or amended, ten (10) of which the State acting through TMR is a
 signatory (refer to Attachment 1).
- The fitment of the ETCS and ATO on NGR trains is essential for them to operate on CRR infrastructure. There are no other trains that can operate in the CRR tunnel.

Financial Implications Exempt Sch.3(2)(1)(b) Reveal Cabinet consideration

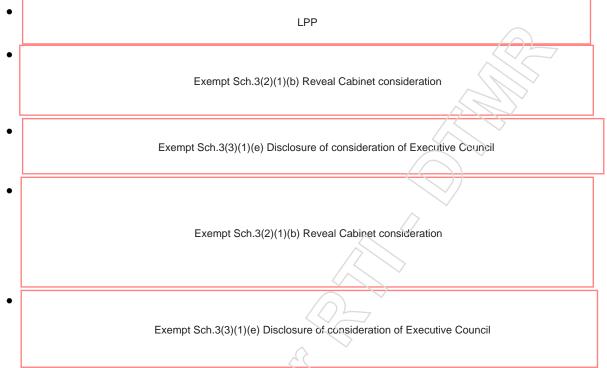
An ATO software and PSD Early Works agreement was put place between Qtectic and TMR to progress advance works. **DBN17000** contains background and approvals for the ATO software and PSD Early Works Agreement.

Exempt Sch.3(2)(1)(b) Reveal Cabinet consideration

Consideration of the *Human Rights Act 2019* (HR Act)

 The HR Act was considered when making the recommendations outlined in this brief, and there are no impacts to human rights.

Consultation with Stakeholders



Employment

Additional employment generated by the project over five financial years as well as supporting the ongoing employment over the life of the PPP concession period to 2046, however the exact number of FTEs has not been quantified at this time.

Media

There are no media impacts associated with this matter.

Election Commitments

• This matter does not relate to an election commitment.

Government Objectives

 The CRR project is a Queensland Government investment in the Brisbane and Redlands Regional Recovery Action Plan, and is an infrastructure investment aligned to Queensland's COVID-19 Economic Recovery Plan.

DBN17491 Page 3 of 3

Danielle A Wills

From: Leah Rogash

Sent: Thursday, 10 February 2022 12:09 PM

To: Leah Rogash

Subject: FW: Updated speech RE: DG feedback - for additional lines pls / Minister's Speech (keynote

address) / due to MO 08 Oct / Qld Transport Infrastructure Summit

Attachments: Qld Transport Infrastructure Summit - Min speech 20102021_updated.docx

Leah Rogash

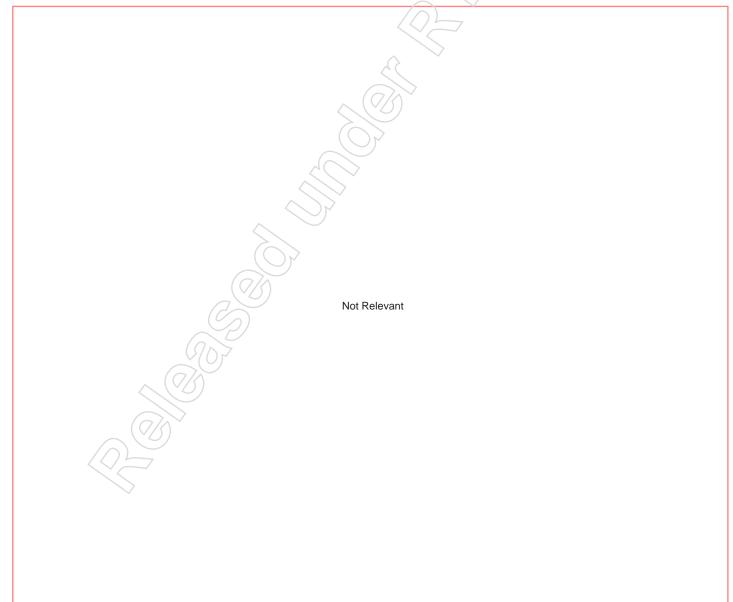
Principal Advisor (Office of the Deputy Director-General)

Policy, Planning and Investment Division Department of Transport and Main Roads

Floor 17 | 61 Mary Street | Brisbane Qld 4000 GPO Box 1412 | Brisbane City Qld 4000

P: (07) 3066 7878 M: Not Relevant
E: leah.rogash@tmr.qld.gov.au

W: www.tmr.qld.gov.au



Pages 7 through 8 redacted for the following reasons:



SPEECH NOTES

FOR

Minister for Transport and Main Roads The Honourable Mark Bailey

Queensland Transport Infrastructure Summit

SPEECH DURATION - 20 minutes

(word count: 2709)

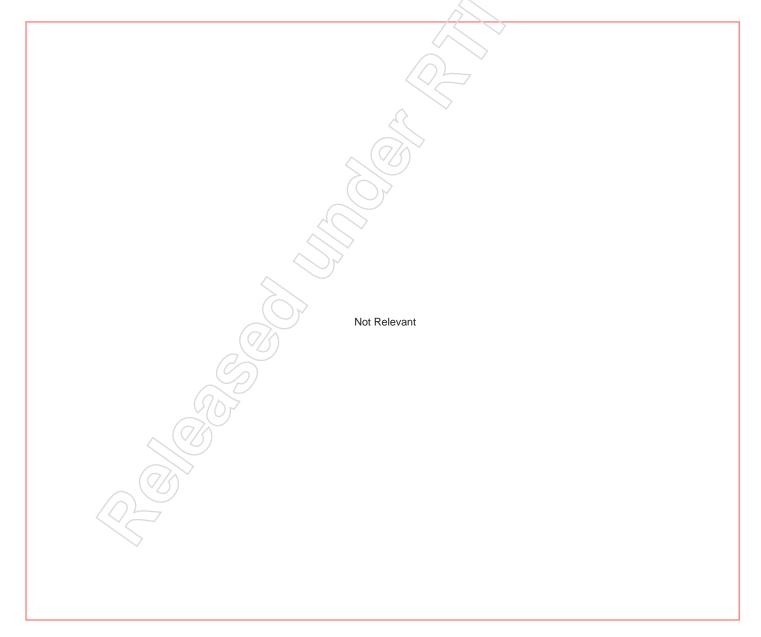
Location: Hilton Brisbane, 190 Elizabeth Street, Brisbane (Redlands/Lockyer conference room)

20 October, Time 9.10-9.30am

Pages 10 through 19 redacted for the following reasons:



 There is also significant investment for rail infrastructure with key projects such as the \$255 million New Generation Rollingstock -European Train Control System fitment and the \$600 million Rollingstock Expansion Project.



Pages 21 through 25 redacted for the following reasons:



Danielle A Wills

From: Leah Rogash

Sent: Thursday, 10 February 2022 12:05 PM

To: Leah Rogash

Subject: FW: For DG consideration - Region by Region report - October 2021

Attachments: Region by Region Report - October 2021.pdf

Leah Rogash

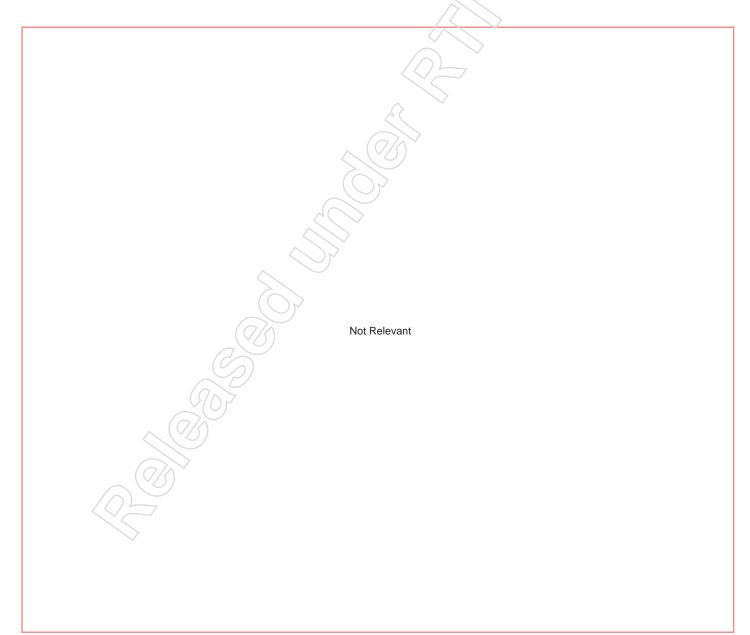
Principal Advisor (Office of the Deputy Director-General)

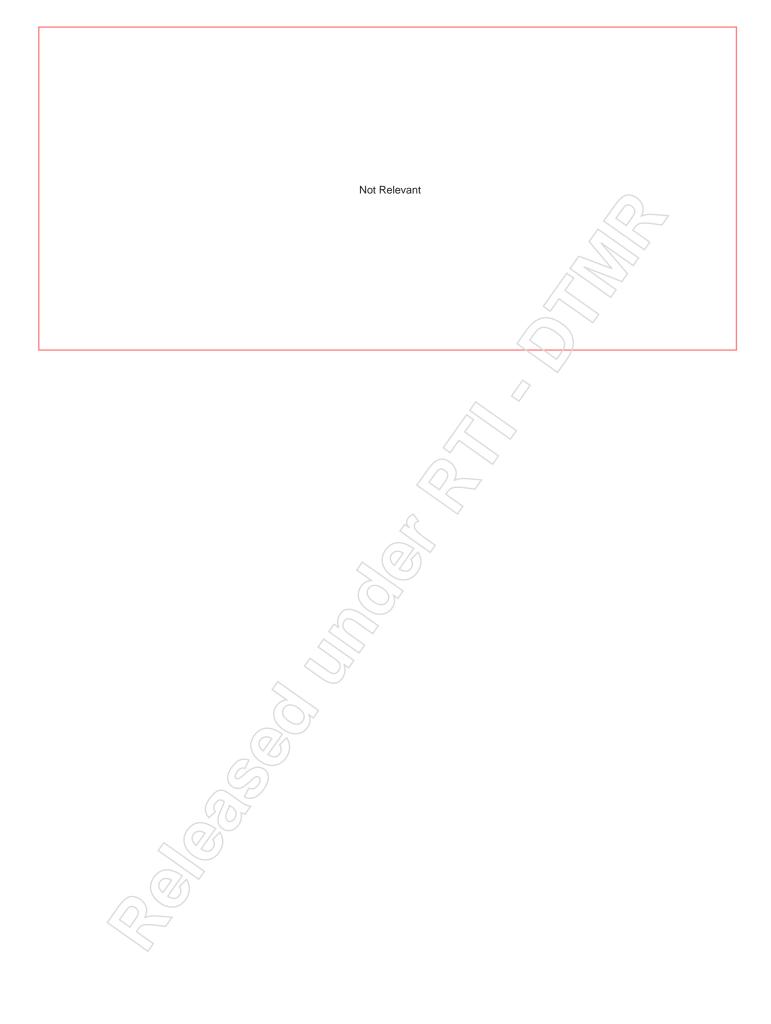
Policy, Planning and Investment Division Department of Transport and Main Roads

Floor 17 | 61 Mary Street | Brisbane Qld 4000 GPO Box 1412 | Brisbane City Qld 4000

P: (07) 3066 7878 M Not Relevant E: leah.rogash@tmr.qld.gov.au

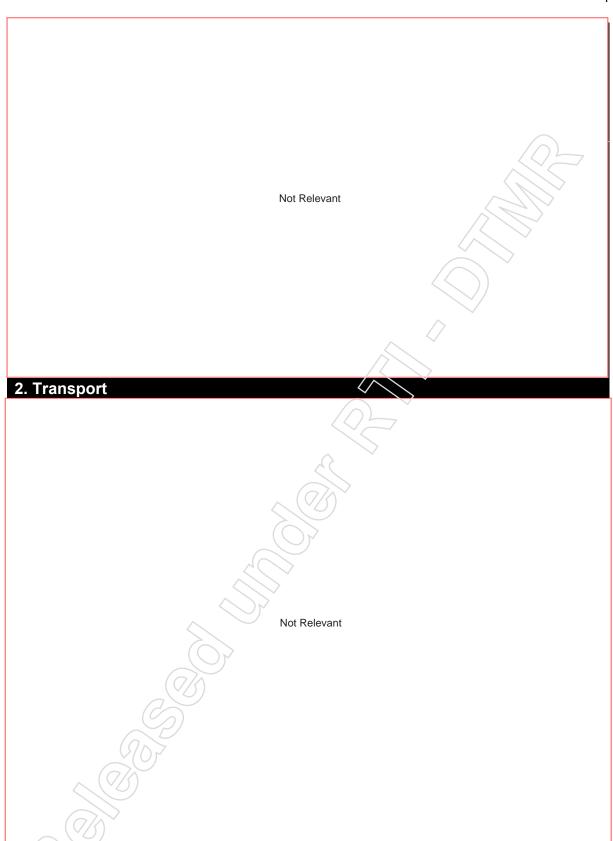
W: www.tmr.qld.gov.au





Pages 28 through 30 redacted for the following reasons:





ETCS cnboard upgrades: \$255M [design] (ID 1805139)

The New Generation Rollingstock trains are currently the only trains capable of travelling on the future Cross River Rail infrastructure. To do so they will need to undergo upgrades, including an onboard European Train Control System (ETCS) Level 2 hardware and software upgrades. These upgrades will be delivered prior to the start of services on Cross River Rail.

Pages 32 through 106 redacted for the following reasons:

Department of Transport and Main Roads Noting Brief MBN number

To: Minister for Transport and Main Roads

SUBJECT:

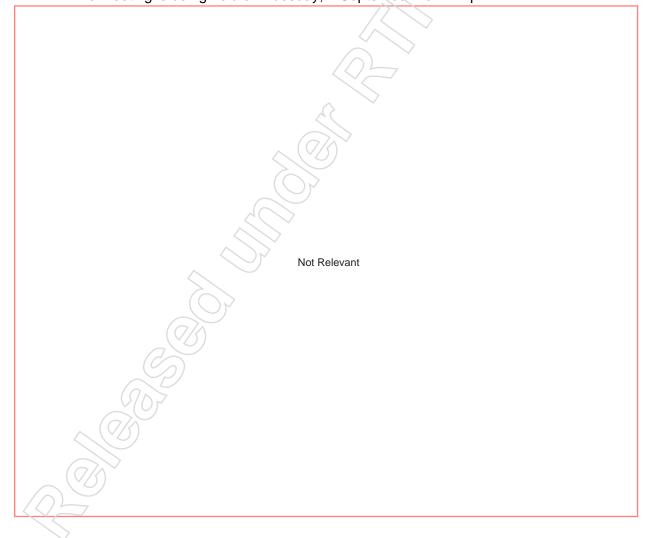
Introductory meeting for new Ministerial staff with GM (Passenger Rollingstock and Signalling), TransLink Division

Urgent

Meeting to be held on Tuesday 7 September 2021

Summary

- Stuart Starke, the new Senior Policy Advisor for Mark Bailey, Minister for Transport and Main Roads is having an introductory meeting with Timothy Dighton, General Manager of the Passenger Rollingstock and Signalling Branch.
- The meeting is being held on Tuesday, 7 September from 1-2pm.



Oliver Wypych Senior Advisor Passenger Rollingstock and Signalling Tel: 3066 7592 Date: 6 September 2021

Action Officer:

[MBN number]

Tim Dighton General Manager Passenger Rollingstock and Signalling Tel: 3066 7050 Date: 6 September 2021

Endorsed by:

Endorsed by: DDG
Sally Stannard
A/DDG
TransLink

Director-General

Endorsed by: DG

Neil Scales

Tel: 3338 4158 Tel: 3066 7316

Date: [Approval date] 2021 Date: [Approval date] 2021

Page 1 of 6



Issues and Suggested Approach

New Generation Rollingstock Project



- The NGR trains are currently the only trains that will be capable of travelling on the future Cross River Rail infrastructure.
- To do so they will need to undergo upgrades, including an onboard European Train Centrol System (ETCS) Level 2 hardware and software upgrade. Planning is underway for these upgrades, which will be delivered prior to the start of services on Cross River Rail.

Pages 109 through 110 redacted for the following reasons:
----Not Relevant



Financial Implications

• There are no financial implications.

Consideration of the Human Rights Act 2019 (HR Act)

• The HR Act was considered when undertaking actions outlined in this brief, and there are no impacts to human rights.

Consultation with Stakeholders

No consultation was undertaken.

Employment

• There are no employment impacts associated with this matter.

Media

There are no media impacts associated with this matter.

Election Commitments

• This matter does not relate to an election commitment.

Government Objectives

This matter does not relate to a government objective.

Minister's comments	
Note of I	Mot Natad
Noted /	Not Noted
Ministerie elementure	
Minister's signature	>
Date/	/
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