From:	Neil Scales
To:	Anne E Moffat
Subject:	FW: Correspondence from Transmax Board
Date:	Friday, 25 February 2022 4:38:00 PM
Attachments:	Letter to Transmax Shareholder 250222.pdf

As discussed

### Kind regards

Neil Scales

Director-General Department of Transport and Main Roads Floor 36, 1 William Street <u>Brisbane Old 4000</u>

GPO Box 1549 | Brisbane Qld 4001 P: (07) 30667316 E: <u>neil.z.scales@tmr.qld.gov.au</u> W: <u>www.tmr.qld.gov.au</u>

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Sent: Friday, 25 February 2022 3:54 PM To: Neil Scales <neil.z.scales@tmr.qld.gov.au> Cc: Sch.4 Part 4 s.6 PI @transmax.com.au&gt;; PI @transmax.com.au&gt;; Brydie L Bodnar <brydie.l.bodnar@tmr.qld.gov.au> Subject: Correspondence from Transmax Board Dear Mr Scales, Please find attached a letter on behalf of PI the ratification of Transmax's Constitution. Regards, personal informe Chief Operating Officer Phone: +61 (7) 3355 8700   Mobile: Not Relevant   Email: personal i@transmax.com.au</brydie.l.bodnar@tmr.qld.gov.au></neil.z.scales@tmr.qld.gov.au>	From: personal information @transmax.com.au>	
Cc: Sch.4 Part 4 s.6 Pl @transmax.com.au>; Pl @transmax.com.au>; Brydie L Bodnar <brydie.l.bodnar@tmr.qld.gov.au> Subject: Correspondence from Transmax Board Dear Mr Scales, Please find attached a letter on behalf of Pl Chair of the Transmax Board, regarding the ratification of Transmax's Constitution. Regards, personal informa Chief Operating Officer Phone: +61 (7) 3355 8700   Mobile: Not Relevant   Email: personal in@transmax.com.au</brydie.l.bodnar@tmr.qld.gov.au>	Sent: Friday, 25 February 2022 3:54 PM	
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Subject: Correspondence from Transmax Board Dear Mr Scales, Please find attached a letter on behalf of Chair of the Transmax Board, regarding the ratification of Transmax's Constitution. Regards, personal informa Chief Operating Officer Phone: +61 (7) 3355 8700   Mobile: Not Relevant   Email: personal i:@transmax.com.au	Cc: Sch.4 Part 4 s.6 Pl @transmax.com.au>; Pl	
Dear Mr Scales, Please find attached a letter on behalf of the ratification of Transmax's Constitution. Regards, personal informa Chief Operating Officer Phone: +61 (7) 3355 8700   Mobile: Not Relevant   Email: personal i@transmax.com.au	@transmax.com.au>; Brydie L Bodnar <brydie.l.bodnar@tmr.qld.gov.au></brydie.l.bodnar@tmr.qld.gov.au>	
Please find attached a letter on behalf of Chair of the Transmax Board, regarding the ratification of Transmax's Constitution. Regards, personal informa Chief Operating Officer Phone: +61 (7) 3355 8700   Mobile: Not Relevant   Email: personal i:@transmax.com.au	Subject: Correspondence from Transmax Board	
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the ratification of Transmax's Constitution. Regards, personal informa   Chief Operating Officer Phone: +61 (7) 3355 8700   Mobile: Not Relevant   Email: personal in@transmax.com.au	Please find attached a letter on behalf of Chair of the Transmax Board, reg	garding
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Level 5, 143 Coronation Drive, Milton QLD 4064   PO Box 1464, Milton QLD 4064	Level 5, 142 Coronation Drive, Milton OLD 4064 LDO Box 1464, Milton OLD 4064	

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## **TRANSMAX**

25 February 2022

Mr Neil Scales Director-General Department of Transport and Main Roads GPO Box 1549 Brisbane 4001 Queensland

**Dear Mr Scales** 

Thank you for your letter dated 20 December 2021 about the Constitution of Transmax Pty Ltd (constitution). Transmax extends its thanks to the Department of Transport and Main Roads (TMR) for considering its proposed amendments and for supporting and progressing two of these amendments.

This letter is to advise that the Transmax Board ratified and adopted the amended constitution at a Board meeting on 10 February 2022. This is the effective date of the amended constitution.

Thank you for your support throughout this process.

Sch.4 Part 4 s.6 Pl

Yours sincerely Not Relevant

Chair Transmax Board

transmax.com.au

PO Box 1464, Milton, Qld 4064 Level 5, 143 Coronation Drive, Milton, Qld 4064 ABN 59 099 487 573

# From:Neil ScalesTo:Anne E MoffatSubject:FW: DG/Shareholder meeting late march / early aprilDate:Monday, 7 March 2022 10:45:00 AMAttachments:image001.png

OK by me

Kind regards

#### Neil Scales

Director-General Department of Transport and Main Roads Floor 36, 1 William Street <u>Brisbane Old 4000</u>

GPO Box 1549 | Brisbane Qld 4001 P: (07) 30667316 E: <u>neil.z.scales@tmr.qld.gov.au</u> W: <u>www.tmr.qld.gov.au</u>

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From: PI @transmax.com.au Sch.4 Part 4 s.6 PI @transmax.com.au>

Sent: Monday, 7 March 2022 8:24 AM

To: Mandy L Bird <Mandy.L.Bird@tmr.qld.gov.au>; Anne E Moffat

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

Cc: Neil Scales <Neil.Z.Scales@tmr.qld.gov.au>

Subject: DG/Shareholder meeting late march / early april

Hi All,

Trust this mail finds you well. I hope that you are fairing well under the stress from the recent weather and impacts.

It would be great to have a meeting toward the end of March / early April to discuss some strategic matters with the DG.

Topics: (7/

1. US Strategy update

Sch.4 Part 4 s.7(1)(c) Bus/comm affairs

2. Future State and Beyond

3. General business update

The Future State & Beyond will be quite meaty. Can we please have 90 minutes? We will need a conference room with AV so we can go through our presentation.

#### Regards,

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From:	<u>Anne E Moffat</u>
То:	Neil Scales
Subject:	FW: Positive Denver Post Article
Date:	Friday, 4 February 2022 1:49:30 PM
Attachments:	image001.png

For a chat

#### **Anne Moffat**

Chief Operations Officer

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

Floor 36 | <u>1 William Street</u> | Brisbane Qld 4000

GPO Box 1549 | Brisbane Qld 4001

P: (07) 3066 7112 | M

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

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From PI

ΡI

@transmax.com.au>

Sent: Friday, 4 February 2022 1:49 PM

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

Subject: FW: Positive Denver Post Article

Hi, FYI, Article on CDOT – Transmax not mentioned but proof its working!!!

https://www.denverpost.com/2022/02/02/interstate\_25-traffic-ramp-metering-congestion-cdot/

CEO

Email: @transmax.com.au

Level 5, 143 Coronation Drive, Milton QLD 4064 PO Box 1464, Milton QLD 4064

#### www.transmax.com.au

Phone: +61 (7) 3355

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 From:
 Neil Scales

 To:
 Anne E Moffat

 Subject:
 FW: Transmax Request

 Date:
 Monday, 13 June 2022 11:20:00 AM

 Attachments:
 image001.png Transmax Funding Request 10062022.pdf Letter to Transmax Shareholder - 10062022.pdf

Hi, Needs advice please Kind regards Neil Scales Director-General Department of Transport and Main Roads Floor 36, 1 William Street | Brisbane Qld 4000 GPO Box 1549 | Brisbane Qld 4001 P: (07) 30667316 E: neil.z.scales@tmr.qld.gov.au W: www.tmr.qld.gov.au W: www.tmr.qld.gov.au

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From: PI @transmax.com.au> Sent: Friday, 10 June 2022 5:12 PM To: Neil Scales <Neil.Z.Scales@tmr.qld.gov.au> ptransmax.com.au Cc: Anne E Moffat < Anne.E.Moffat@tmr.qld.gov.au> personal information @transmax.com.au> Subject: Transmax Request Good Afternoon DG, please find attached cover letter and funding request document on behalf of the Transmax Board. Kind Regards, ΡI CEO Phone: +61 (7) 3355 Email: @transmax.com.au Level 5, 143 Coronation Drive, Milton QLD 4064 | PO Box 1464, Milton QLD 4064 www.transmax.com.au This e-mail and attachments may contain confidential or privileged information. If you are not the intended recipient, please notify the sender immediately by e-mail and then delete this message and attachments. In this instance, any distribution,

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Pages 9 through 36 redacted for the following reasons: Sch.4 Part 4 s.7(1)(c) Bus/comm affairs

#### YAY

Kind regards

#### **Neil Scales**

Director-General Department of Transport and Main Roads Floor 36, 1 William Street | Brisbane Qld 4000

GPO Box 1549 | Brisbane Qld 4001

P: (07) 30667316

E: <u>neil.z.scales@tmr.qld.gov.au</u>

W: www.tmr.qld.gov.au

From: Anne E Moffat <Anne.E.Moffat@tmr.qld.gov.au>
Sent: Tuesday, February 1, 2022 8:01:37 PM
To: Neil Scales <Neil.Z.Scales@tmr.qld.gov.au>
Subject: Re: Correspondence from Transmax Board
Talk tomorrow

#### Anne Moffat

Chief Operations Officer

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

Floor 36 | 1 William Street | Brisbane Old 4000

GPO Box 1549 | Brisbane Qld 4001

P: (07) 3066 7112 | M Not Relevant

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

From: Neil Scales <Neil.Z.Scales@tmr.qld.gov.au> Sent: Tuesday, February 1, 2022 7:58:44 PM To: Anne E Moffat <Anne.E.Moffat@tmr.qld.gov.au> Subject: Fwd: Correspondence from Transmax Board WTF

Kind regards

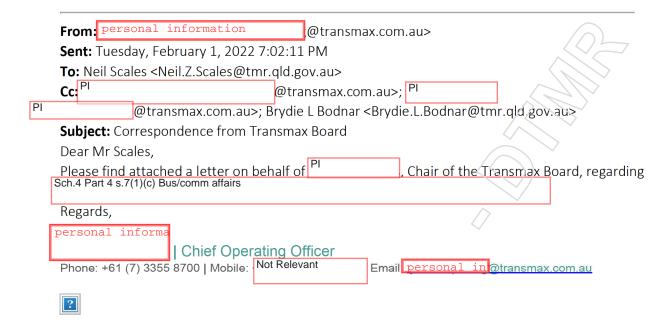
**Neil Scales** Director-General Department of Transport and Main Roads Floor 36, 1 William Street | Brisbane Qld 4000

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