

Project Brief

TQ22-117307

Beerwah to Maroochydore Rail Extension Project Business Case Services

Engineering Consultant Scheme

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Acronyms

AT	Active Transport
B2M	Beerwah to Maroochydore Rail Extension project
B2N	Beerburum to Nambour Rail Upgrade project
B2SC	Brisbane to Sunshine Coast Corridor Strategy
BC	Business Case
BCA	Bells Creek Arterial
BEMDA	Beerwah East Major Development Area
BMI	Buderim Mooloolaba Interchange to Maroochy Boulevard project
BoD	Basis of Design (Active Transport)
COI	Conflict of Interest
DAF	Department of Agriculture and Fisheries
DPC	Department of Premier and Cabinet
DSDILGP	Department of State Development, Infrastructure, Local Government and Planning
ECS	Engineering Consulting Scheme
IA	Infrastructure Australia
IAAF	Infrastructure Australia Assessment Framework
JV	Joint Venture
MRI	Mooloolah-River Interchange project
NCC	North Coast Connect
NFRA	National Faster Rail Agency
PAF	Project Assessment Framework
PE	Preliminary Evaluation
QR	Queensland Rail
RFQ	Request for Quotation
SASR	Strategic Assessment of Service Requirement
SCC	Sunshine Coast Council
SCPT	Sunshine Coast Public Transport project (previously known as Mass Transit)
SEQ	South East Queensland
SEQSTM	South East Queensland Strategic Transport Model
TMR	Department of Transport and Main Roads QLD
TMAF	Transport Modelling Application Framework

1. General

The Department of Transport and Main Roads (TMR) invites a suitably qualified engineering consultancy to undertake the Beerwah to Maroochydore (B2M) Rail Extension Project – Business Case as outlined in *Section 9 – Work Order Description and Scope*.

This Engineering Consultants Scheme (ECS) procurement process will be governed by the documents contained in *Section 2 – Brief Documents*. These documents specify the conditions of offer.

The requirements of the Offeror's response are given in *Section 20 – Offer Response Requirements*.

2. Prequalification Requirements

ECS Suppliers are required to be pre-qualified, having achieved **Transport Planning (TP3)** to undertake this work and either hold, or have partnered with, prequalified suppliers that meet these pre-qualification requirements:

- Bridge Design 3 (BD3); and
- Geotechnical Engineering 3 (GE3); and
- Hydraulic Design 3 (HD3); and
- Economic Studies 3 (ES3); and

- Cost Estimation 3 (CE3); and
- Financial/ Commercial 3 (FC3); and
- Transport and Land Use Modelling 3 (Strategic Transport Modelling TLUM3)

3. Brief Documents

The Consultant shall comply with the associated documents that form part of this Project Brief. The following documents are provided by TMR to assist offerors prepare their responses:

Attachment 1	Ethical Supplier Threshold criteria
Attachment 2	Supplier RFQ Template (ECS)
Attachment 3	Conflict of Interest Declaration
Attachment 4	Availability Table
Attachment 5	Deed of Confidentiality (Access to Data Room)
Attachment 6	RFQ – Planning History

4. Key Dates

- This offer opened on Monday 21 November 2022.
- This offer closes at 11am on Monday 19 December 2022.

5. Sub-Contractors

The use of sub-contractors, whereby a lead supplier agrees to subcontract a component or components of work to other parties is welcomed in responses to this Request for Quote (RFQ).

In this case, Offerors should clearly outline how the sub-contractors will be managed to ensure the delivery of high-quality services and products within the required time frame.

As this RFQ is issued under the ECS, the lead Supplier will need to be the Supplier approved under the ECS.

TMR is seeking competitive responses to this RFQ. As such a lead Supplier may only put in one Quote and must ensure all sub-contractors proposed are on an exclusive basis to the lead Supplier. In limited circumstances, TMR may accept a specialist sub-contractor being nominated on multiple teams, due to their specialist nature or the limited availability of the service being provided. This should be clearly articulated in the Supplier's offer.

In considering whether to give that approval, TMR will consider if there is sufficient scarcity of resource in the market for an item, skill or service of the entity that is proposed as a specialist sub-contractor that makes it impractical or significantly detrimental to the quality and acceptability of a Quote.

6. Joint Ventures

Joint Ventures will not be considered for this ECS engagement. Partnerships between TP3 pre-qualified organisations will be considered, however, teams must nominate a "Lead" supplier.

7. Probity Arrangements for the Beerwah to Maroochydore Rail Extension Project

The successful Supplier will be required to comply with the conflict of interest obligations under the contract. Nothing in this RFQ may be interpreted as amending or qualifying terms of the ECS Contract.

Suppliers are required to consider and provide a response to TMR provided at Attachment 3 as to how the Supplier proposes to manage probity in the event that the Successful Supplier tenders for subsequent stages of the Beerwah to Maroochydore Rail Extension Project or a Related Project.

TMR will consider at the time of going to tender for any subsequent stage of the Beerwah to Maroochydore Rail Extension Project or Related Project, the sufficiency or suitability of any probity arrangement of the successful supplier. This will depend on:

- a) the timing and scope of the subsequent stage and their interrelationship with these services;
- b) the extent of any probity risks or concerns and their materiality;
- c) the extent to which any probity risk or concern can be mitigated;
- d) the nature of any probity arrangements established by the supplier; and
- e) any other relevant consideration.

Despite the establishment of any probity arrangement, TMR at its absolute discretion may elect to not invite the successful Supplier for any subsequent stages of the Beerwah to Maroochydore Rail Extension Project or a Related Project.

8. Current or Previously Engaged Consultants/ Contractors responding to this RFQ

This RFQ for further planning work builds on the work conducted by TMR (including the Beerwah to Maroochydore Rail Extension Preliminary Evaluation) and previously engaged consultants for Strategic Rail Planning Projects and Related Projects.

To ensure fairness and access to information, all relevant background information and other reports related to the scope of this RFQ can be made available to the successful Supplier following the probity briefing.

Current or previously engaged consultants, that have not been involved in the preparation of this RFQ, are not precluded from responding to this RFQ. However, in certain instances, additional probity protocols have been required to be put in place by engaged consultants to ensure fairness of process.

Table 1 – Contractors/ Consultants not precluded from responding to RFQ

(a) Scope	(b) Supplier	(c) Probity Arrangement
Beerwah to Maroochydore Rail Extension Investment Planning – Phase 1 and 2 – Engineering & Drafting	Arup	A probity plan has been established in relation to these services. Arup is not precluded as an organisation from responding to this RFQ, however Arup personnel involved in the provision of these services set out under column (a) are precluded from assisting a Supplier to respond to this RFQ.
Beerwah to Maroochydore Rail Extension Investment Planning – Phase 1 and 2 – Economics & Transport Modelling	PwC	A probity plan has been established in relation to these services. PwC is not precluded as an organisation from responding to this RFQ, however PwC personnel involved in the provision of these services set out under column (a) are precluded from assisted a Supplier to respond to this RFQ.

Beerwah to Maroochydore Rail Extension Investment Planning – Phase 1 and 2 – Rail Operations	SNC Lavalin	A probity plan has been established in relation to these services. SNC Lavalin is not precluded as an organisation from responding to this RFQ, however SNC Lavalin personnel involved in the provision of these services set out under column (a) are precluded from assisting a Supplier to respond to this RFQ.
Beerwah to Maroochydore Rail Extension Investment Planning – Phase 1 and 2 – Estimation	Ranbury	A probity plan has been established in relation to these services. Ranbury is not precluded as an organisation from responding to this RFQ, however Ranbury personnel involved in the provision of these services set out under column (a) are precluded from assisting a Supplier to respond to this RFQ.
Brisbane to Sunshine Coast Rail Corridor Strategy - Lead	KPMG	A probity plan has been established in relation to these services. KPMG is not precluded as an organisation from responding to this RFQ, however KPMG personnel involved in the provision of these services set out under column (a) are precluded from assisting a Supplier to response to this RFQ.
Brisbane to Sunshine Coast Rail Corridor Strategy – Engineering & Rail Operations	Jacobs	A probity plan has been established in relation to these services. Jacobs is not precluded as organisation from responding to RFQ, however Jacobs personnel involved in the provision of these services set out under column (a) are precluded from assisting a Supplier to respond to RFQ.
Brisbane to Sunshine Coast Rail Corridor Strategy – Precinct Insights NCL	Urbis	A probity plan has been established in relation to these services. Urbis personnel involved in the provision of these services are not precluded from assisting a Supplier to respond to this RFQ.
Strategic Rail Program Management Office	Ranbury	A probity plan has been established in relation to these services. Ranbury is not precluded as an organisation from responding to the RFQ, however Ranbury personnel involved in the provision of these services set out under column (a) are precluded from assisting a Supplier to respond to this RFQ.
Strategic Rail – Sustainability Advisor	WSP	A probity plan has been established in relation to these services. WSP is not precluded as an organisation from responding to this RFQ, however WSP personnel involved in the provision of these services set out under

		column (a) are precluded from assisting a Supplier to respond to this RFQ.
Sunshine Coast Public Transport Project – Project Management	Infrastructure Advisory Group (IAG)	A probity plan has been established in relation to these services. IAG is not precluded as an organisation from responding to this RFQ, however IAG personnel involved in the provision of these services set out under column (a) are precluded from assisting a Supplier to respond to this RFQ.
Sector Leads – Strategic Rail	RPS	A probity plan has been established in relation to these services. RPS is not precluded as an organisation from responding to this RFQ, however RPS personnel involved in the provision of these services set out under column (a) are precluded from assisting a Supplier to respond to this RFQ.

9. Contractors/ Consultants Precluded from Assisting a Supplier to Respond to this RFQ

Due to their current or previous role on the project the following organisations are precluded from assisting Suppliers in responding to this RFQ.

Table 2 - Contractors/ Consultants organisations precluded from responding to the RFQ or assisting a Supplier to respond to this RFQ.

Supplier	Scope of current engagement with TMR
Qprocurement	Provision of probity advisor services to the Rail Planning Program.
Orika Pty Ltd	Orika personnel are currently engaged by the Strategic Rail team in a Project Management capacity for the North Coast line in the implementation of strategic planning work.
Lead Rail Planning	Lead Rail Planning personnel are currently engaged by the Strategic Rail team to provide Operational Modelling services across the rail network, to inform all planning projects.

10. Secure Data Room

An electronic data room has been established to provide background information through a Microsoft Teams channel to prospective tenderers. Up to four individuals from each Prospective Supplier may request access. The process for securing access is as follows:

- Each person requiring access must sign the attached data room Deed of Confidentiality (Attachment 5);
- A copy of this signed Deed must then be emailed to offers@translink.com.au.

Access to this data room will be closed on the date of Tender Close. Please note, the information contained in the data room is not considered necessary for review in order to respond to this RFQ and may have been superseded by information in this RFQ. Any inconsistency between the additional background information in the data room and this RFQ must be resolved in favour of the RFQ.

11. Project Background

11.1. Timeline of previous planning work



Figure 1 - Planning History

Project History	Completion Date	Decision Point or Milestone
Caboolture to Maroochydore Corridor Study (CAMCOS)	1999	<ul style="list-style-type: none"> ✓ Corridor Identification ✓ Evaluation of Mode: heavy rail preferred mode ✓ Route assessment including Impact Assessment Study
CAMCOS Corridor Protection	2001	<ul style="list-style-type: none"> ✓ Protection of preferred corridor as per CAMCOS
Caboolture to Beerburrum Upgrade	2009	<ul style="list-style-type: none"> ✓ Track upgrades and duplication between Caboolture and Beerburrum (enabling project)
Sunshine Coast Transport Project SASR	2010	<ul style="list-style-type: none"> ✓ Problem identified: transport deficiencies on the Sunshine Coast ✓ Identification of priority needs, service requirements, benefits and options list (inc. CAMCOS as rail)
Further technical studies	2010 – 2020	<ul style="list-style-type: none"> ✓ Range of technical work and refinement of CAMCOS corridor including refinement in Caloundra South, as per development plans.
North Coast Connect Consortia – Strategic Business Case	2020	<ul style="list-style-type: none"> ✓ Australian Government led strategic Business Case reviewing faster rail options between Brisbane and Maroochydore ✓ Submitted to Infrastructure Australia (IA) for review
Sunshine Coast Transport Corridor SASR [Draft]	2022	<ul style="list-style-type: none"> ✓ Sets out objectives for a coordinated and integrated transport network between Eumundi and Caloundra ✓ Includes Beerwah to Maroochydore rail extension as a solution/ opportunity to deliver the ultimate vision of a coordinated multimodal transport network
Beerwah to Maroochydore Rail Extension Investment Planning Report	2022	<ul style="list-style-type: none"> ✓ Technical report which included a summary of previous planning work undertaken by TMR for the Beerwah to Maroochydore rail corridor, including a gap analysis of the North Coast Connect business case and the Project Assessment Framework process
Beerwah to Maroochydore Rail Extension Preliminary Evaluation	2022	<ul style="list-style-type: none"> ✓ Builds from the Beerwah to Maroochydore Rail Extension Investment Planning Report – addressing IA's recommendations from the North Coast Connect Business Case ✓ Project Assessment Framework and IA compliant Preliminary Evaluation ✓ Expected completion date – Dec 2022

For more information about the above projects, please see **Attachment 6** and below.

11.1.1. Beerwah to Maroochydore Rail Extension - Investment Planning & Preliminary Evaluation

In response to IA's review of the Strategic Business Case completed by the North Coast Connect Consortia, TMR undertook to commence further investment planning for a rail corridor between Beerwah and Maroochydore.

In 2021, TMR engaged a team to undertake a technical review of all rail planning work for the proposed corridor, in light of amended land use and high growth in the Sunshine Coast region. This work included incorporating the corridor into the SEQ Strategic Transport Model (SEQSTM), engineering reviews of the corridor alignment (including key interfaces with road projects in the region), a review of station placement and a gap analysis of previous planning work and the Project Assessment Framework and Infrastructure Australia Assessment Framework.

This work was followed by the development of a Preliminary Evaluation document under Queensland's Project Assessment Framework. This Preliminary Evaluation is expected to be completed in December of 2022, with two Options (and sensitivity tests for each Option) progressing to the Business Case. Staging investigations may result in further sub-Options for evaluation and early assessment in the Business Case stage.

A copy of the draft and final Preliminary Evaluation document will be provided to the successful tenderer for review in order to develop the Business Case.

The Preliminary Evaluation finalisation is expected to run in parallel with onboarding and familiarisation of this Business Case work. **Therefore, it will be expected that the successful team for this engagement works collaboratively and transparently with the Preliminary Evaluation team during this time.**

11.2. Strategic Alignment

The following are strategic planning documents or programs that also relate to this Beerwah to Maroochydore Rail Extension project:

11.2.1. Southern Sunshine Coast Public Transport Strategy – Draft

TMR has been developing a Southern Sunshine Coast Public Transport Strategy. The purpose of this work is to develop an integrated public transport (PT) strategy for the southern Sunshine Coast, from the Sunshine Coast Airport (Maroochydore) to Beerwah.

This study has developed and refined shortlisted trunk PT corridor options to an extent that they are suitable for further comparative analysis to identify a single preferred trunk PT network option for 2041.

The report:

- maps significant environmental, cultural and heritage conditions;
- defines the engineering requirements and cross sections for each mode of transport to enable the identification of key constructability constraints; and
- prepares high level cost estimates based on known unit rates (as at 2020).

This strategy is currently in draft form and will be a key strategic document in the undertaking of this Business Case work. The draft is expected to be finalised by early 2023.

11.2.2. Brisbane to Sunshine Coast Rail Corridor Strategy & Investment Program - Draft

TMR is currently developing a Brisbane to Sunshine Coast Rail Corridor Strategy. This strategic plan will identify bottlenecks on the North Coast Line using projected demand from TMR's strategic transport model and present an investment sequencing plan to address these.

This strategy includes consideration of the integration and timing of the Beerwah to Maroochydore Rail Extension project. It is critical that staging of this line is proposed in a way that interfaces efficiently with network operations across the SEQ rail network.

The successful project team for this Business Case work will be required to work closely and collaboratively with the team/s undertaking the Brisbane to Sunshine Coast Rail Corridor Strategy work to ensure that staging and operations are considered at a sector and network wide level.

11.2.3. South East Queensland (SEQ) Rail Connect

SEQ Rail Connect is a blueprint for how the Queensland Government plans to shape the rail network to meet the future needs of the growing South East Queensland region.

The plan has been released publicly and addresses the integration of the Cross River Rail project into the rail network, as well as calling out other priority projects across the network.

Key to the development of this Business Case is the introduction of sectorisation within the SEQ network. At opening of the Cross River Rail tunnel, the North Coast Line (including Kippa Ring line) will connect to the Gold Coast and Beenleigh Line, creating a new sector (known internally as Sector 1). This means that all planning on the North Coast Line now needs to consider connection via Cross River Rail and south to the Gold Coast and Beenleigh Lines. This will be considered when developing operational plans for the Beerwah to Maroochydore Rail Extension Business Case.

11.3. Interface with Key Projects

The Beerwah to Maroochydore Rail Extension project has many critical interfaces in the Sunshine Coast. These project interfaces will all require management to inform the development of staging plans and reference design during the Business Case phase.

11.3.1. Sunshine Coast Public Transport Project

In 2020/21 the Sunshine Coast Council undertook the Sunshine Coast Mass Transit Options Analysis project. This project has now been transferred across to TMR to progress Business Case planning and is now referred to as the Sunshine Coast Public Transport project.

There are critical interfaces between the Beerwah to Maroochydore Rail Extension project and the Sunshine Coast Public Transport project. As these Business Cases will be undertaken in similar timeframes, open and transparent information sharing between these project teams will be critical to the success of each project. TMR will facilitate meetings and workshops between these project teams in order to support a coordinated and complimentary planning approach and project outcomes.

Critical interfaces between the projects will include, but not be limited to;

- Transport modelling
- Staging
- Stations & Park 'n' Ride facilities

- Localised traffic analysis around stations & operational modelling
- Coordination of construction programs to deliver an integrated public transport solution for the Sunshine Coast
- Communications and stakeholder consultation
- Briefing of key stakeholders
- Timetabling and service planning considerations

The team that is successful in developing the Business Case for the Beerwah to Maroochydore Rail Extension project will be expected to participate in regular public transport interface meetings with the Sunshine Coast Public Transport Business Case team and be expected to collaborate and share information openly with this project team, as and when required. Both teams will be requested to sign probity documentation to ensure that any information shared between these teams remains confidential, and is to be used only for the sole purpose of planning these projects.

11.3.2. TMR North Coast Region – Roads Program

TMR's North Coast Region is progressing planning and delivering a series of major road projects (new and upgrades) that closely interface with the preferred alignment for the Beerwah to Maroochydore rail corridor.

These projects include, but are not limited to:

Table 3 - TMR Roads Program

Name	Status	Description
Mooloolah River Interchange Project (MRI)	Planning and Delivery	<p>The Mooloolah River Interchange (MRI) project is a significant road upgrade project that will be in both delivery (Stage 1) and design phases (for later stages) whilst the Beerwah to Maroochydore Rail Extension Business Case is underway.</p> <p>The successful team will work closely with the MRI team and their consultants to ensure that the Beerwah to Maroochydore Rail Extension Project is considered in the design for the motorway and that both projects could be delivered free of conflict.</p>
Kawana Motorway Project	Planning	<p>The Kawana Motorway Project is currently in Business Case phase and includes the construction of a new motorway standard road adjacent to the proposed rail corridor between Parreara and Meridan Plains.</p> <p>The successful team will work closely with the Kawana Motorway team and their consultants to ensure that the Beerwah to Maroochydore Rail Extension Project is considered in the design for the motorway and that both projects could be delivered free of conflict.</p>
Buderim Mooloolaba Interchange to Maroochy Boulevard (BMI2MB)	Planning	<p>Planning for an upgrade of the Sunshine Motorway – Buderim Mooloolaba Interchange to Maroochy Boulevard is underway and includes the construction of a new intersection over and adjacent to the proposed rail corridor.</p> <p>The successful team will work closely with the BMI2MB team and their consultants to ensure that the Beerwah to Maroochydore Rail Extension Project is considered in the design for the interchange and that both projects could be delivered free of conflict.</p>
Bells Creek Arterial (BCA) Road	Delivery	<p>Construction of the balance of the Bells Creek Arterial Road (BCA) from Aura Boulevard to the Bruce Highway (east and south of Aura) is underway. Delivery of the first carriageway (2-lanes) of the BCA is the responsibility of Stockland. This work is being managed by Stockland with verification oversight from North Coast Region in accordance with the Caloundra South Priority Development Area Infrastructure Agreement (State transport Infrastructure) which applies to their Aura development.</p> <p>Planning and delivery for the proposed rail corridor will include the planned grade separation at the BCA where the two state transport corridors intersect. The Beerwah to Maroochydore Rail Extension Business Case team is to work closely with TMR's North Coast Region to develop a design for this grade separation that accommodates the planned future duplication of the BCA and grade separated access to the Aura town centre and likely differing implementation timeframes. The design is required to ensure both rail and future BCA upgrades can be delivered safely and efficiently.</p>

The list above is not exhaustive, and the Beerwah to Maroochydore Rail Extension team will be expected to regularly interface with the TMR road planning project teams to share information, planning and design in order to reach design and delivery solutions that enable the delivery of all projects.

11.4. Other Related Projects/ Proposals/ Planning Studies

Related projects include but are not limited to:

Table 4 - Related Projects, Proposals and Planning Studies

Name	Status
Cross River Rail - currently under construction and will increase the capacity of the SEQ rail network. Additional rail services rely on the increased inner city capacity, which Cross River Rail will provide. Services from this project will be expected to travel through Brisbane CBD via the Cross River Rail tunnel.	In Delivery
Beerburrum to Nambour (B2N) Stage 1 project – this work will be in early works construction as the Beerwah to Maroochydore Rail Extension Business Case project is progressed. The scope included in this project will be assumed to be delivered as a starting point for planning works in this corridor.	In Delivery
Beerburrum to Nambour (B2N) Stage 2 project – the scope of Beerburrum to Nambour Stage 2 will be further defined by both the outputs of the Brisbane to Sunshine Coast Rail Corridor Strategy and the Beerwah to Maroochydore Rail Extension Project.	In Planning
Beerwah East Major Development Area (BEMDA) – Business Case – a Business Case for the Beerwah East Development Area is currently underway, led by the Department of State Development, Infrastructure, Local Government and Planning (DSDILGP). The successful team will work with the DSDILGP team (and TMR teams involved in this planning) to both inform, and be informed by this planning work. The successful team will advocate for rail infrastructure in the Beerwah East area to support population growth and rail operations for this spur line.	In Planning
North Brisbane Bruce Highway Western Alternative studies – TMR is undertaking a range of planning projects which investigate alternative corridors to the west of the Bruce Highway in north Brisbane, which will be a consideration in the Brisbane to Sunshine Coast Rail Corridor Strategy and therefore, may influence the Beerwah to Maroochydore Rail Extension project.	In Planning
ETCS and signalling upgrades – ETCS will be delivered as a part of the Cross River Rail project. Wider commissioning of ETCS signalling across the network will continue after the CRR project is in operation. The Beerwah to Maroochydore Rail Extension project is to consider the signalling rollout as a part of the Business Case, including installation of signalling on the spur line.	Delivery and Planning
Other Rail Planning projects: There are a number of other rail projects that are currently in planning phase, but expected to be delivered or enter a procurement process over the next 10 years. These are mainly TMR initiated projects to increase capacity, improve connectivity or improve journey times.	Various
Smart Ticketing project – The Queensland Government is investing in a new Smart Ticketing solution that will make choosing public transport easier by introducing new ways to plan and pay for your journey.	In Delivery
Development Areas – There are a range of Development Areas in the region of the proposed project, including but not limited to; Aura, Kawana Town Centre and Maroochydore City Centre. In progressing this Business Case work, the successful consultant will be expected to engage with, and consult with key stakeholders with relation to these development areas to inform design. The region may also request answers from the project team to inform responses to development applications for these locations with regards to elements, such as rail design specifications, drainage, hydraulic impacts and corridor widths – responses to these inquiries may require further engagement with these key stakeholders.	Various

12. Work Order Description and Scope

The following section sets out responsibilities and activities to be managed by the preferred supplier to achieve the project objectives.

It is important to note that the role of preferred supplier is complementary to that of the TMR Project Director in the overall context of the project. The TMR Project Director will retain responsibility for:

- Project alignment with overall government outcomes, objectives, and direction.
- Internal approvals to allow progress to subsequent stages including any related procurement.
- Initiating and guiding contact between the project and internal or external teams.
- Submitting project cashflows and maintaining TMR reporting requirements.
- Managing consultants engaged to assist TMR in the development of this Business Case; including monthly performance management.
- Managing the internal TMR project team.

12.1. Work Order Objectives

The key objective of this commission is to procure services to deliver a Project Assessment Framework (PAF) and Infrastructure Australia compliant Business Case for the Beerwah to Maroochydore Rail Extension project, to inform a preferred infrastructure Option (refining alignment, stations and staging) by **October 2023**. This work will also be used to inform the wider Brisbane to Sunshine Coast Rail Corridor Investment Program and the longer-term strategic transport planning for Queensland.

The following sections set out more details regarding the work order objectives of this project:

12.1.1. Nominated Team

The team required to undertake this Beerwah to Maroochydore Rail Extension Business Case will have demonstrable experience in the coordination and development of TMR PAF Business Case documents. This will include management and coordination of documentation development, and coordinating the wider business case project team; engineering, modelling, cost and financial and risk etc.

The lead consultant must have **Transport Planning 3 (TP3)** prequalification and be an approved supplier under the Whole of Government Engineering Consulting Scheme. The team must also carry, or partner with firms that carry, the following pre-qualifications for the below activities;

Table 5 – TMR Pre-qualification (ECS)

Activity	Prequalification (ECS)
Technical Engineering	Bridge Design 3 (BD3); Geotechnical Engineering 3 (GE3); and Hydraulic Design 3 (HD3)
Financial and Commercial; and Economics	Financial/ Commercial 3 (FC3); and Economic Studies 3 (ES3)
Cost Estimation	Cost Estimation 3 (CE3)
Strategic Transport Modelling	Transport and Land Use Modelling 3 (TLUM3) Strategic Transport Modelling

A draft organisational chart for this team is as per below. Tenderers may propose alternate structures to this chart:

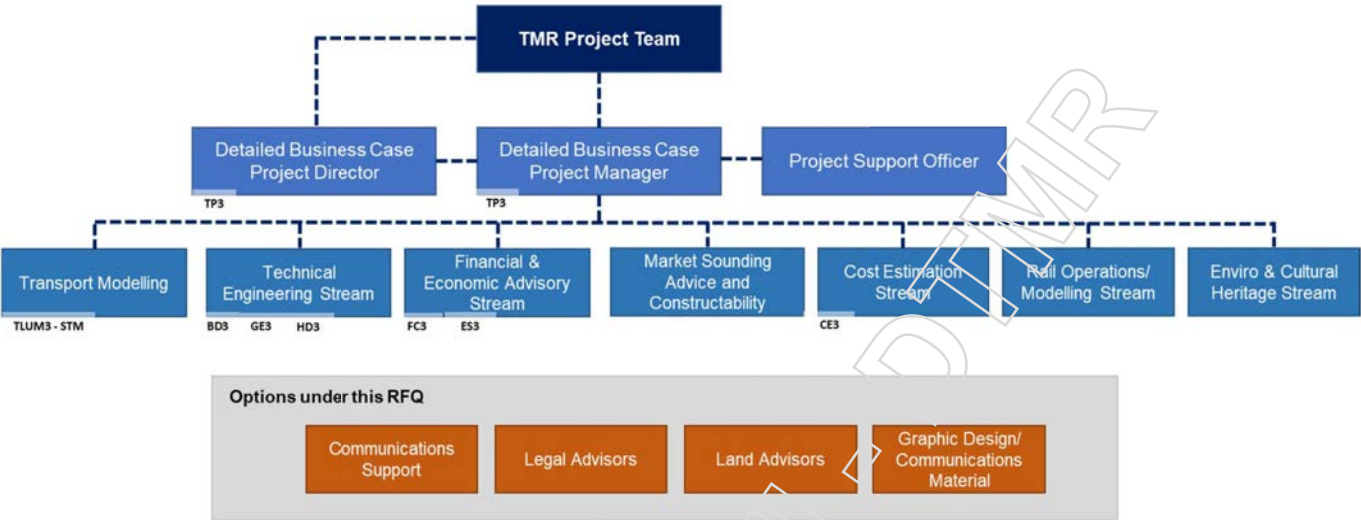


Figure 2 - Proposed Project Team - B2M Business Case (Option Only)

12.1.2. Key Personnel

The following roles are required to undertake this work. These roles will be assessed as “Key Personnel” and will require TMR approval if proposed to be replaced by a resource other than that resource nominated in the original response to this RFQ documentation. These roles may only be replaced by someone that can demonstrate equal or higher experience to the resource initially nominated; and this will be determined at TMR’s discretion.

Table 6 - Key Personnel

Role	Experience and Description	Min Availability
Project Director	<p>The Project Director will be responsible for coordination of the broader project team, assurance reviews and quality control for all work delivered to TMR. The Project Director may be called upon to present on behalf of the project team in governance forums or to key stakeholders throughout development of the Business Case.</p> <p>This role will also be responsible for ensuring that the project team is operating collaboratively with all key stakeholders and interfacing teams.</p> <p>The nominated Project Director must have 10+ years' demonstratable experience in planning for major infrastructure projects and leading the development of Business Cases as per Queensland PAF processes and the Infrastructure Australia Assessment Framework (IAAF). Experience in delivery of PAF and IAAF documentation for rail infrastructure is preferred.</p>	50%
Project Manager	<p>The nominated Project Manager must have 5+ years' demonstratable experience in rail infrastructure projects and leading the development of Business Cases as per Queensland PAF processes and Infrastructure Australia Assessment Frameworks. The Project Manager will be responsible for overseeing delivery of the Business Case chapters as per program, and conformance of these chapters with the above-mentioned frameworks and processes.</p> <p>The Project Manager will oversee and coordinate the wider team and sub-consultants, act as the key interface with the TMR Project Director and Project Managers and coordinate and chair stakeholder meetings. The Project Manager will be responsible for developing monthly project reports for TMR which include at a minimum: program review, Chapter Development tracking and financial information.</p>	100%
Technical Engineering Services (Inc Engineering Lead/s)	<p>The nominated Engineering Lead/s must have 8+ years' demonstratable experience on major rail projects, including coordination of rail and road projects. Experience in rail tunnelling, rail on structure and informing rail maintenance planning is also desirable. RPEQ or equivalent qualification also required.</p> <p>This role will oversee technical input to the Business Case and manage the engineering and technical streams required to inform a concept and, where required, reference level design. This role is also responsible for, at a minimum, preparing agendas for Technical Working Groups with key stakeholders, presenting to stakeholders and developing Technical Notes/ supporting information to inform the Options Assessment of preferred Options.</p> <p>This role, supported by the Project Director, will also be responsible for ensuring a collaborative approach to engineering between project interfaces.</p>	100%

Project Support Officer	<p>The Project Support officer will be responsible for supporting the wider business case project team as per this RFQ response. Main responsibilities will include setting up and acting as secretariat for project meetings (including supporting the Project Manager and Technical Engineering Services Lead to draft and distribute agendas and minutes), documentation coordination, assisting to draft the Business Case (where required), assisting to develop presentations on behalf of the project team.</p>	100%
Lead Business Case Writer	<p>The Lead Business Case Writer will be responsible for leading the drafting of a comprehensive and high-quality business case document. They will be responsible for the "master" Business Case file, coordinating with the Project Manager to ensure that all sub-consultant elements are integrated into the master file in a way that reads consistently in the same tone/level of detail and addresses the PAF guidance notes/ IAAF guidelines.</p> <p>The Lead Business Case Writer must demonstrate leading the successful drafting of PAF compliant Business Cases. Rail Business Cases are preferable.</p>	TBA (Dependent on Tenderer's program)
Financial and Economic Lead	<p>The Financial and Economics Lead must have 5+ years' demonstratable experience working on major project Business Cases under the Project Assessment Framework.</p> <p>This role will be responsible for guiding the economic assessment of preferred Options to inform a detailed Options Analysis. This workstream will include financial modelling, coordinating and leading market sounding, development of comprehensive benefit-cost ratios, identifying opportunities for value-capture.</p>	TBA (Dependent on Tenderer's program)
Transport Modelling Lead	<p>The Transport Modelling Lead must have 5+ years' demonstratable experience undertaking transport modelling using Strategic Transport Models and local transport models. It is preferable that this person also be able to demonstrate application of transport modelling outcomes to inform major project Options assessment under the Project Assessment Framework.</p>	TBA (Dependent on Tenderer's program)
Rail Operations Lead	<p>The Rail Operations Lead must have 5+ years' demonstratable experience in rail operations modelling utilising Railsys.</p> <p>This role will oversee operational modelling of the options to inform analysis and assessment, and may include development of technical notes, presentations for technical working groups and coordination with Translink's Strategic Rail and Service Planning teams. This role may also include interface with Queensland Rail via Technical Working Groups and Operations workshops.</p>	TBA (Dependent on Tenderer's program)

Environmental and Cultural Heritage Lead	<p>The Environmental and Cultural Heritage Lead must have 10+ years of experience working in a similar role, preferably on rail/road (linear infrastructure) projects and have a good understanding of the Project Assessment Framework and the TMR Environmental Process Manual.</p> <p>This role will coordinate input across multiple technical disciplines, as well as evaluate, assess and analyse environmental matters. The consultant will work collaboratively with key stakeholders and confidently influence the project team to ensure environmental requirements are adequately raised and addressed to gain Business Case approval. They must ensure risks (in particular, EPBC matters), are progressed early to reduce project cost/program delays. The consultant is to revisit recommendations from the Preliminary Evaluation phase, expedite opportunities and help de-risk the project from an environmental perspective.</p>	TBA (Dependent on Tenderer's program)
Sustainability Lead	<p>The Sustainability Lead must be an ISAP with a minimum of 8 years of experience working in a similar role, demonstrated experience with undertaking projects through the Project Assessment Framework and have a good understanding of TMR sustainability Policies, Strategies and Plans. They are required to build on the Preliminary Evaluation sustainability assessment to deliver the Business Case Sustainability Assessment and the recommendations for the next steps. The project will be required to achieve an 'Excellent' rating in following the Design and As-Built Stages in accordance with the Infrastructure Sustainability Council (ISC) requirements.</p>	TBA (Dependent on Tenderer's program)

12.1.3. Evolution of Project Team with Optional Extensions

This RFQ includes two Optional extensions as per Section 12.1.7. Tenderers will be asked to provide an updated team chart inclusive of proposed resources for these approvals and pre-procurement phases of work in their responses. Please include a CV for each of these resources, if different from those nominated in the Business Case phase above.

12.1.4. Team Location

The Project Manager, Technical Engineering Lead and Project Support Officer will be expected to work from TMR's project office at least **2 days per week**. This project office is expected to be located in the Brisbane CBD. Monday and Tuesday are the preferred days; however, this will be further discussed on commencement.

The wider project team may work from TMR's offices or their base offices (or, if approved by their organisations, at a location of their choice). The wider team may be asked to attend meetings in person if required.

TMR will provide **4 workstations (set up as "hot-desks")** in the project office for the wider team to utilise, as required, for the duration of the project. A roster will be established upon project commencement to allow the wider team to nominate which days they will be attending the office.

The team may also be required to occasionally travel to TMR's North Coast office, located in Maroochydore, for project meetings, interface meetings or stakeholder meetings. If required to travel – the team will be required to source their own transport.

12.1.5. TMR Team and Governance

The draft structure of the TMR team is set out below. This team is subject to change over the delivery of the Business Case, however the lines of reporting are expected to remain consistent:

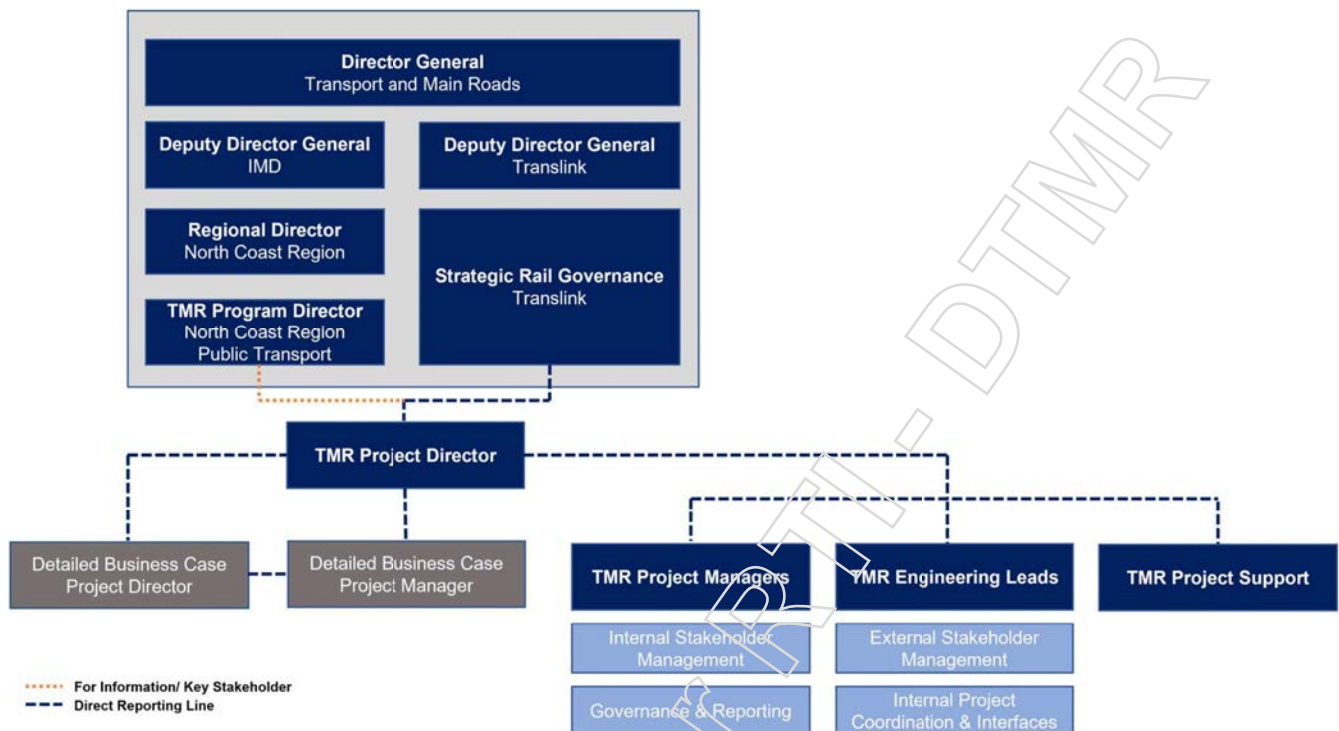


Figure 3 – Transport and Main Roads Beerwah to Maroochydore Rail Extension Project Team

The table below sets out the key responsibilities of the above resources as they relate to this project:

Table 7 - TMR Beerwah to Maroochydore Resources

Role	Officer	Responsibilities
TMR Project Customer	<i>Sally Stannard, Deputy Director General (TransLink)</i>	Ensuring the stated benefits of the project are realised and securing of project funding.
TMR Project Sponsor	<i>Jane Brander, General Manager, Strategic Rail (Translink)</i> & <i>Matthias Schlotterbach, Program Director, North Coast Region Public Transport (IMD)</i>	Ensuring the project aligns with TMR's strategic goals, policy, outputs meet organisational needs. Ensuring interfaces with other public transport projects are coordinated and staged according to TMR objectives.
TMR – Strategic Rail Leadership	<i>Kate Carlson, Executive Director, Strategic Rail – Rail Planning & Projects (TransLink)</i> &	Providing branch level support and advocacy for the project, deliverables, and budget, and ensuring adequate TMR resources are allocated to the project. Approving changes in scope to this

Role	Officer	Responsibilities
	<i>Anne-Marie Moxham, Director, Strategic Rail - Rail Planning & Projects (Translink)</i>	engagement. Guiding interface with Australian Government if required.
TMR Project Director	<i>Genevieve De Michele, Beerwah to Maroochydore Rail Extension Project Director, Strategic Rail (TransLink)</i>	Providing project level management and advocacy for the project and ensuring strategic alignment. Reporting to the TMR Executive Leadership Team. Managing the internal TMR team and ensuring project deliverables received are of a standard required for a PAF and IA compliant Business Case.
TMR North Coast Strategic Working Group	<i>Various</i>	Group of key internal stakeholders collaboratively working together to develop strategic rail work for the North Coast Line, including inputs from this Beerwah to Maroochydore Rail Extension work. This group will meet regularly to ensure project alignment and be chaired by the TMR Project Directors. The consultant Project Manager is expected to attend North Coast Strategic Working Group meetings where required.
Technical Working Group (TWG) or equivalent	<i>Various</i>	Group of key internal and external stakeholders collaboratively working together through all workshops and review of all draft deliverables, including acting as a conduit for communicating project objectives and outputs back to the organisations they represent. The TWG may also comprise of representatives from: <ul style="list-style-type: none"> • TMR TransLink Division (Strategic Rail and Other) • TMR Transport Strategy and Planning • TMR North Coast Region (IMD and Project Teams) • Queensland Rail • Australian Government • Sunshine Coast Council • Queensland Treasury (where relevant)
Steering Committee or Executive Reporting	<i>Various</i>	A Project Steering Committee will be established to govern the management and decision making for this project. Membership of this group will include, at a minimum: <ul style="list-style-type: none"> • TMR Strategic Rail Team, TransLink • TMR Transport Strategy and Planning • TMR North Coast Region (IMD) • Australian Government • Queensland Treasury • Queensland Rail

Role	Officer	Responsibilities
		<p>The consultant Project Director and/or Project Manager may be called upon to present to this group.</p> <p>Other executive reporting may be required to these agencies, and others throughout the project. The consultant Project Manager is expected to prepare materials for these briefs and Chair these sessions if required.</p>

12.1.6. Project Management Documents

The engagement will commence with the development of the following Project Management Documents. These documents will be used to guide the team through the tasks and ensure systems and process are approved by the TMR Project Director prior to works commencing.

- **Project Management Plan;** including a detailed program of the works, which aligns with other interfacing projects, with deliverables completed to inform government budget development in October 2023. This plan must contain an appendix which sets out target submission dates for each Business Case Chapter (including review timeframes). This plan will include a short Document Management Plan which will guide how the team will store, develop and transfer documentation (including models) to TMR at conclusion of this engagement.
- **Project Risk Register;** which will be maintained throughout this engagement and reported on monthly, or as required.
- **Stakeholder Engagement Plan;** which identifies key stakeholders (internally and externally) and sets out mechanisms and structures for engagement with these stakeholders. This includes a weekly project meeting with the full project team. Other stakeholders to this project are listed in Table 9.
- **Governance and Assurance Plan;** which sets out how governance and assurance will be managed during this engagement, including interface with other TMR Project teams, namely other Strategic Rail planning teams and project teams in the North Coast region, and other approval bodies (such as the Australian Government, Queensland Treasury, and other government departments). This plan can take the form of a flow chart highlighting governance and assurance channels.

12.1.7. Project Program

The Business Case for the Beerwah to Maroochydore Rail Extension will be completed between **January 2023 and October 2023**. TMR recognises that this is an **accelerated timeframe** and expects the proposed team and availability of the project team to reflect delivery of a high-quality Business Case within this timeframe. This timeframe is reflective of the high level of stakeholder engagement, modelling and design work that was undertaken in the Preliminary Evaluation Phase of the project.

Approvals for the Business Case (which may include extensive briefings and stakeholder updates) are planned to be undertaken from **October 2023 to December 2023**.

Optional extensions may be offered for key people from the Business Case team to support TMR through a pre-procurement stage: envisaged from **January 2024 – June 2024** and **July 2024 – December 2024**.

A summary of these dates is included in the table below:

Timeframe	Activity
January 2023 – October 2023	Development of Business Case. Submit Business Case for Approval by October 2023.
October 2023 – December 2023	Business Case Approvals. <i>Including stakeholder briefings and updates.</i>
January 2024 – June 2024	Option 1: Pre-procurement Support
July 2024 – December 2024	Option 2: Pre-procurement Support

12.1.8. Scope of Works

Delivery of Business Case

The following table sets out key work order objectives to deliver a compliant Business Case with the project timeframes. It is anticipated that **2 shortlisted Options** and a Base Case will be taken into this Business Case work.

These preferred Options will also have multiple sensitivity scenarios, as run in the Preliminary Evaluation. It is anticipated that this Business Case work will reconfirm the shortlisted Options, with a key focus on project **staging** for each of the Options. Project benefits will then be mapped to this staging analysis.

This work will require close interface with other TMR projects, including but not limited to; Beerburrum to Nambour Stage 1, Sunshine Coast Public Transport project (formally Sunshine Coast Mass Transit), Mooloolah River interchange project, Kawana Motorway Project and the Buderim Mooloolaba Interchange project.

Table 8 - Work Order Objectives – Business Case

Task	Summary
Familiarisation	Following onboarding the successful team will be provided the Preliminary Evaluation documentation for review. This Preliminary Evaluation document will form the foundation for the Business Case documentation. A half-day project kick-start meeting will be held with the TMR project team, where information will be shared, stakeholder updates provided and logistical plans established for starting the development of this Business Case.
Confirmation of Project Outcomes	The foundational elements of the Preliminary Evaluation (such as service requirements, problem/opportunity statements etc) will be reviewed, and refined where needed in order to form the base objectives for this Business Case.
Confirmation of Options and Delivery Models	The shortlisted Options from the Preliminary Evaluation are expected to be confirmed, and delivery models also reviewed and confirmed. The ultimate solution will require refinement via an Options assessment. Staging of this project will be a key consideration and multiple staging options may be derived for each Preferred Option; requiring analysis and assessment workshops to assess a long list of staging Options to arrive at a shorter list of staging Options for further consideration.

	The program and process for evaluation of these staging Options will be left to the successful team's discretion (although must be aligned with the Project Assessment Framework and Infrastructure Australian Assessment Framework process). Staging of these Options will be assessed in close consultation with the Sunshine Coast Public Transport project team.
Confirm Project Organisation and Governance Arrangements	With consideration of the preferred Options and delivery models, governance structures and plans will be developed – to support successful pre-procurement, procurement and delivery of this project.
Detailed Comparative Evaluation of Options and Delivery Models	<p>A detailed options assessment, based on criteria developed from the service requirements, will be undertaken on the Preferred Options (inclusive of staging considerations). The Option determined to provide the best Value for Money outcome will be nominated as the Recommended Option. This value-for-money analysis will have regard to scope, cost, benefits and complexity of the project.</p> <p>Analysis will include but not be limited to:</p> <ul style="list-style-type: none"> • Risk analysis • Financial and economic analysis • Transport and Operational modelling • Environmental and Cultural Heritage impacts • Sustainability • Land and property impacts • Market sounding (in person) • Consideration of legislative requirements • Consideration of whole-of-government policy issues • Consideration of regulatory issues • Public interest assessment (includes community engagement – timing to be confirmed) • Consideration of procurement strategies and delivery model
Develop an Implementation Plan for the Preferred Option	An implementation plan is to be developed for the Recommended Option. This plan should include, but not be limited to, consideration of project scope, risk, human resources, governance, reporting, stakeholder engagement, benefits, change management, quality management, operations and funding.
Submission for Approval to Proceed	At the end of this stage, a submission will be presented to the Government (in the form of a Cabinet Submission) or other specific governing bodies seeking funding for future stages (including delivery), approval to proceed and allocation of appropriate resources.

Environmental & Cultural Heritage Considerations

The protected corridor intersects numerous areas containing significant environmental and cultural heritage value. It is expected the project will trigger various environmental approvals. It is expected that it will be critical to commence preparation and submission of these approvals as soon as possible. A draft REF and EMP (P) is being prepared in the Preliminary Evaluation stage, and this will be provided to the successful team.

Recommendations contained in these documents include, but are not limited to, the following:

- Undertaking further targeted flora and fauna surveys to confirm presence of threatened species, confirm permit and approval requirements and enable specific mitigation to be developed.

- Consultation with the Kabi Kabi Aboriginal party and further cultural heritage assessment and survey to identify cultural heritage places and values (No direct consultation undertaken to date for this project)
- Consultation with stakeholders including environmental community groups (for example, Sunshine Coast Environment Council) and regulators (State and Commonwealth) to further identify environmental values and assessment requirements.
- Development of an approvals pathway with consideration of likely Commonwealth and State approval and reporting requirements, to map out likely timing, costs and supporting technical requirements.
- Development of an offset strategy for the Project that considers Commonwealth and State offset requirements and incorporates advanced offset delivery where feasible to minimise Project risk associated with finding and delivering offsets.
- Further integration with other projects that intersect the Project area including but not limited to Aura, Bells Creek Arterial, MRI and BMI – to share environmental and cultural heritage data, identify appropriate mitigation and confirm approval requirements.
- Incorporate further construction planning so that land requirements can be confirmed – this will be important for Project approvals including EPBC referral.

These recommendations are to be revisited to help expediate opportunities and help de-risk the project from an environmental perspective. Particular focus is to be given to the EPBC referral pathway discussed in the REF and any additional environmental surveys/investigations that may be required to inform the business case. To add value to the project, the consultant is encouraged to demonstrate what environmental opportunities can be implemented or investigated early to help reduce environmental risks and project cost/program delays for future phases.

On-going liaison with key stakeholders including TMR's North Coast region will be essential to ensure up-to-date information is provided and to build on existing relationships with Traditional owners, other project interfaces and with Statutory Authorities. The team will assist TMR in meeting with the traditional owners of the land; this engagement may inform design, delivery and procurement.

Sustainability Considerations

As part of the Queensland Government's commitment to ensuring the long-term sustainability of infrastructure investment, this project, and all state government projects valued at more than \$100 million, will be subject to a sustainability assessment.

While the Business Case engagement will not involve the formal registration of the project with ISC, the assessment and documentation undertaken is expected to set the project up for success in the subsequent contracts through the provision of supporting evidence.

Sustainability will be a critical consideration in the development of design and planning documentation to inform the Business Case. Consultants will be asked to identify unique and best practice sustainability opportunities, initiatives and innovations to integrate into this project, which will then carry through into procurement documentation and delivery.

The Consultant will be required to review the outcomes/recommendations from the Preliminary Evaluation phase. The Consultant will be required to develop/ update the infrastructure sustainability documentations including (but not limited to) the following:

- Review and update of Project Sustainability Objectives and Commitments.
- Infrastructure Sustainability Management Plan (Planning) ISMP(P)
- Weightings Assessment.
- Climate Change Risk Assessment in accordance with EP 170 Climate Change Risk Assessment Methodology and Climate Change Risk and Adaptation Assessment Framework for Infrastructure Projects.

- Sustainability input into the Review of Environmental Factors (REF).
- Infrastructure Sustainability Report, that will include all the findings from the Business Case stage to carry forward to the following stages.
- Opportunities to expedite sustainability initiatives early with consideration of future delivery phase of the project will be considered favourable.

Functional Specifications - Sustainability

Consultants will be required to complete all relevant Functional Specifications and associated appendices for the Business Case stage. Templates located: [Consultants for Engineering Projects \(Department of Transport and Main Roads\) \(tmr.qld.gov.au\)](https://www.tmr.qld.gov.au/consultants-for-engineering-projects).

The Consultant is expected to follow TMR's C7522 Addendum to Infrastructure Sustainability for Business Case Requirements, and the Sustainability Addendum Appendices to C7255 including Appendices B, C, F, E and G (A draft of these specifications has been included in the Data Room).

Active Transport Considerations

One of the TMR requirements for this project is to achieve a high-quality active transport (AT) facility along the corridor between Beerwah and Maroochydore. A draft Basic of Design (BoD) has been prepared and indicative concepts plans for the facility prepared as part of the Preliminary Evaluation phase.

The successful offeror will be required to further progress the planning for AT based on the BoD and integrate the facility within the overall B2M design and the key road projects between Caloundra and Maroochydore adjoining the corridor. In highly constrained locations, solutions outside of the corridor may be required and involve negotiations with key stakeholders. The work will also include undertaking an economic appraisal of the facility including forecasting usage (TMR will provide the tool and the methodology for forecasting usage).

Economics Considerations

TMR Specification C7526 Economic Analysis (Deliverables and Reporting) must be adopted for this engagement. A copy of this specification has been uploaded to the data room.

Stakeholder Engagement -- Key Stakeholders

In order to deliver a robust and high-quality business case in the timeframes allocated to undertake this work, regular stakeholder engagement must be undertaken. The following table sets out expected stakeholder engagement during development of the Business Case. This list identifies key stakeholders only and may not be exhaustive.

Table 9 - Project Stakeholders

Stakeholder	Engagement Description
Australian Government	The Australian Government are project partners for this Business Case. Regular engagement will therefore be expected between the project team, via the TMR Project Director, and the Australian Government. This engagement will include, but not be limited to; Project Steering Committee meetings, other steering or governance meetings, presentations, technical notes, reports etc.
Queensland Rail	Regular Technical Working Groups will be established to ensure design is informed by Queensland Rail's operational and maintenance requirements. This will include consideration of maintenance, access, operations and value

	engineering. The project team may be required to present to a joint Queensland Rail and TMR sub-committee or other group at intervals during the development of this Business Case.
TMR Other	This project will be delivered by TMR's Strategic Rail team within Translink. Other branches within TMR will require close consultation and input during the development of the Business Case – these will include, but will not be limited to: Other strategic rail planning projects, service planning, active transport, hydraulics, long-term rail network planning, ETCS, North Coast Region (IMD), DDA representatives etc.
Sunshine Coast Council	Sunshine Coast Council will be a key stakeholder of this project. Sunshine Coast Council representatives will attend a Technical Working Group to inform design development, as well as provide input on land use planning and local networks. The project team may be required to brief Council or Council representatives during development and approvals of the Business Case.
Other State Departments	Engagement will be expected with a range of State departments over the development of this Business Case. Departments will include but may not be limited to; Department of State Development, Infrastructure, Local Government and Planning (DSDILGP), Department of Agriculture and Fisheries (DAF), Department of Premier and Cabinet (DPC) and Treasury.

12.1.9. Deliverables and Milestones

The following indicative milestone dates should form the basis of the consultant's schedule to meet the scope of work and required deliverables. These dates will be further developed and reconfirmed upon contract inception.

These timeframes are reflective of the extensive planning which has been undertaken to date. Alternate programs may be submitted, but the date for final submission of Business Case is set at **13 October 2023 for TMR review.**

Table 10 - Deliverables

Phase	Deliverables	Completion Date
Project Plans	<ul style="list-style-type: none"> Project Management Plan Project Risk Register (Base) Stakeholder Engagement Plan Governance and Assurance Plan 	13 January 2023
Community Consultation	<ul style="list-style-type: none"> Assumes prior approval of communications materials Community consultation 	May 2023 (TBC)
Business Case draft	<ul style="list-style-type: none"> Draft for internal TMR review 	1 September 2023
Final Business Case	<ul style="list-style-type: none"> Full Business Case for Project Evaluation Unit assurance review 	13 October 2023
Approvals	<ul style="list-style-type: none"> Approvals associated with finalising the Business Case 	October 2023 – December 2023

12.1.10. Contract Structure

This Contract is proposed to be commissioned in a single stage, with a possibility of further extensions if required. Therefore, the Contract Structure will be:

- 12-month contract (inclusive December 2023)
- Option A: 6-month extension (to June 2024)
- Option B: 6-month extension (to December 2024)

Optional extensions as per above may be required for ongoing project support and potential refinement during the approvals phases for deliverables and pre-procurement phase.

12.2. In Scope

12.2.1. Overall project responsibilities

The responsibilities of the preferred supplier as part of this project are set out below.

- Develop and manage the following key project management documents as set out in Section 12.
- Undertake the Beerwah to Maroochydore Rail Extension Project – Business Case as per the scope set out in Section 12.
- Ensure rail operations (both passenger and freight) are robustly considered in the development of the Beerwah to Maroochydore Rail Extension Project and technical engineering work, including the impact of any proposed staging. This includes the incorporation of stabling and maintenance/ crew facilities.
- Ensure interfaces with corresponding projects (including, but not limited to);
 - Beerburrum to Nambour Rail Upgrade (Stage 1 & 2);
 - Brisbane to Sunshine Coast rail planning (inc. considerations of network capacity);
 - Sunshine Coast Public Transport project Business Case;
 - Beerwah East Development Area;
 - Aura development;
 - Bells Creek Arterial delivery;
 - Kawana Motorway Business Case;
 - Mooloolah River Interchange delivery and planning;
 - Buderim Mooloolaba Interchange planning; and
 - Maroochydore City Centre design and development.
- Ensure interfacing TMR projects are considered in detail to ensure successful staging and deliverability of priorities within the North Coast Region.
- Manage and coordinate internal and external stakeholder relationships and stakeholder input into the study, in conjunction with the TMR project team.
- Assist TMR to lead consultation (following initial TMR introductions) with external stakeholders and governance bodies such as Queensland Treasury, the Australian Government, Infrastructure Australia etc if relevant.

- Work collaboratively with the TMR project team and other rail planning teams to align findings, and inform each study/ planning project in order to reach an integrated and aligned strategic direction for the Brisbane to Sunshine Coast heavy rail network.
- Work with the TMR project team to progress the project through appropriate governance including the facilitation and generation of material for Working Groups, Project Team Meetings, Steering Committees and other relevant governance and stakeholder forums.
- Maintain a register and provide advice on key governance and project risks (general and technical/ design) and issues as they arise to ensure the successful delivery of the project.
- Ensure deliverables are completed within required timeframes, meet required outcomes, quality standards and are achieved within budget and in accordance TMR and Australian Government project requirements.

12.2.2. Management, Coordination and Project Support

The successful Supplier is required to provide management, coordination and project support for the duration of the Contract. This includes, but is not limited to:

- Organising workshops and meetings as required.
- Documentation of outcomes of workshops and meetings (agendas, minutes, presentations etc).
- Working proactively with TMR and other Consultants to ensure the timely completion of quality deliverables.
- Provide information and respond to requests from TMR in the agreed timeframes.

12.2.3. Community Consultation

The TMR Beerwah to Maroochydore Rail Extension team includes a Communications Manager that will be leading the community consultation strategy for this project.

In response to this RFQ, consultants are requested to price **optional** communications resources to support this Communications Manager in the preparation of communications materials, face-to-face community engagement activities in the North Coast region, and other activities that may be related to the community consultation phase of this Business Case.

This resource may also be called upon to develop public-facing summaries of the Business Case outcomes.

Teams are asked to provide an **hourly rate** and **CVs** for the following resources:

- Graphics Design/ Support to assist in the development of communications material
- Communications Officers (Min of 4)
- Resources to produce project renders, fly-throughs, and other materials for use in community consultation or broader consultation

12.2.4. Flood Modelling & Hydraulics

Information to be provided as an addendum to this RFQ.

12.2.5. Transport, Operational and Traffic Modelling arrangements

Transport Modelling

A strategic transport demand model will be provided for use on this project (SEQ-STM). The consulting team must identify their modelling lead and approach to modelling to inform this Business Case in response to this RFQ. Updates to the model must be made in accordance with the TMR's Transport Modelling Application Framework (TMAF). All updates, calibration and validation undertaken to this model for this project, will need to be approved by TMR's Transit Analysis Unit, who will ultimately receive the model back at completion of this Business Case work.

Modelling will be used to inform the options analysis, staging plans and economic analysis of this project. Transport modelling is also undertaken by TMR at a regional level. The project team will be required to engage with TMR North Coast's modelling team throughout development of the Business Case to share outputs or seek model inputs. These meetings will be arranged by the TMR Project Director on an 'as required' basis. TMR's North Coast office utilise a mesoscopic transport model called SCITM.

Inputs required from the North Coast Region include, but will not be limited to; close interface with the Sunshine Coast Public Transport team to ensure assumptions for the public transport system are incorporated and correct (this may require some testing and running multiple scenarios with regards to the Sunshine Coast Public Transport route, frequency and interfaces with proposed rail staging), close interface with the roads planning team to ensure that the road delivery program that is reflected in the model is considerate of staging and delivery timeframes, interface with the North Coast Region modelling team to ensure any information that can be used to support and enhance the model is captured.

Other transport models may be required to be utilised to inform this Business Case – consultants are able to advise which models may add value and assist the development of a robust Business Case for this project.

Rail Operations Modelling

The consultant will be required to develop and test Options in Railsys. Railsys files will be available from the Preliminary Evaluation work to act as a foundation. At the completion of this Business Case, the Railsys files must be returned back to Strategic Rail, TMR.

The Operations Modelling team will be required to interface with TMR's Rail Operations advisor and potentially operations advisors from other interfacing projects on a regular basis to inform design and assist to inform broader network planning as this Business Case works progresses.

Traffic Modelling

The consultant may be expected to undertake Sidra modelling for key intersections and near proposed Park n Ride locations (access and egress and impact on road network) in order to inform roadworks scope for the project. To undertake this work, the team will work closely with TMR North Coast Region and Sunshine Coast Council, facilitated by TMR's Project Managers.

12.2.6. Options

TMR requests consultants to provide Options for the following services, which they will either elect at Contract Award, or throughout the engagement.

Role	Required in Response
Communications Advisor	See section 12.2.3

Legal Advisor	CV of key personnel and hourly rate. Hourly rate to be provided for FY 2022/23 and 2023/24 Estimated hours to assist drafting of Business Case.
Land Advisor	CV of key personnel and hourly rate. Hourly rate to be provided for FY 2022/23 and 2023/24 A) Estimated hours to assist drafting of Business Case. B) Estimated hours to assist in pre-procurement acquisition process and drafting of Land Deed (or land documentation to support Project contract Documentation)
Graphics	See section 12.2.3

12.3. Out of Scope

The following elements should be considered out of scope in relation to this RFQ.

12.3.1. Freight Operations and Modelling

Freight modelling and forecasting is out of scope for this work, however, impacts on freight and other rail users should be considered when assessing Options and reviewing technical engineering design and operational costing of Options.

12.4. Provisional Items

As per section **Error! Reference source not found.**, the provision of communications and graphic material for community consultation is not part of the base scope of this RFQ. However, offerors are requested to **provide rates for graphic design, communications officers, proofing, review and any other resources considered as additional to the tender** should the need arise to expand the team in the community consultation phase.

Additional roles that may be considered include legal and land/property advisors.

12.5. Constraints

There are no foreseen constraints to this engagement with the exception of possible delays resulting from decisions required to be made by government. As much as possible anticipated possible delays are to be managed through establishing governance procedures.

Due to the inter-related nature of the rail modelling requirements and dependencies across various projects running in parallel, the timeframes for modelling and project specific inputs, are liable to change; managing this risk will require innovative and flexible approaches to progress the project objectives and deliverables should delays arise.

12.6. Assumptions / Risks

Delays in the program that result from decisions that are required to be made by government or the Principal will be considered a risk that sits with the Principal and not the successful Consultant.

Any risks related to COVID and the impacts of the pandemic on the development of this project will be borne by both the Principal and the Consultant. The Consultant must be prepared to work remotely if required and mandated. There is a risk that workshops, meetings or presentations may need to be held remotely and the Consultant must be equipped to deliver these and react to further government

mandated lock downs in a manner which minimises impact to the development of the Project, or any associated works.

The close interface between this engagement and the Brisbane to Sunshine Coast Rail Corridor Strategy, Stage 1 of the Beerburrum to Nambour Rail Upgrade project, the Sunshine Coast Public Transport project and TMR North Coast Region's roads planning teams will also be closely monitored and require robust governance and information sharing processes.

Integrating programs early will assist to mitigate some of these risks, however these interfaces will require close attention throughout this engagement. It will be the responsibility of the successful Offeror to ensure that collaborative and "best-for-project" approaches are taken to coordinate project findings and inform each piece of work. The team must take a transparent approach and share information where required to.

12.7. Contract Completion Date

This initial contract is expected to conclude on Friday 22nd December 2023.

12.7.1. Contract Extensions

Contract Extensions will be elected by TMR at least 1 month prior to the expiry of the contract. There are Options to extend this contract to June 2024 and December 2024.

12.7.2. Variations

Consultants are asked to provide a **Schedule of Rates** within this response to RFQ documents that will be used to price Variations if, and as, they occur on this engagement. This Schedule of Rates may be equal to, or different from the base rates included in the offer.

13. Acceptance of Deliverables

The agreed deliverables are to be provided to the TMR Project Director in writing, through a method agreed at the inception meeting, as per the approved contract schedule. Following review, the TMR Project Director will notify the successful Offeror in writing of the acceptance or non-acceptance of the deliverables.

If the deliverable is not accepted the successful Offeror will work with TMR to revise the deliverable to an acceptable standard.

14. Principal Supplied Documents

Upon the inception of the contract, the successful Offeror will be supplied with the following documents to assist in the development of the Beerwah to Maroochydore Rail Extension Project. Other documents may also be provided during this engagement to assist the Consultant to complete the project documentation. These will be provided following the Probity Induction and the Consultant signing relevant confidentiality deeds.

Table 11 - Principal Supplied Documents

Name	Year	Owner	Status
Rail planning and strategy documents	Various	TMR	Completed and In development
Beerwah to Maroochydore Preliminary Evaluation – Draft	2022	TMR	In development
Southern Sunshine Coast Public Transport Strategy – Draft	2020-2021	TMR	In development
North Coast Connect Business Case	2020	NCC / NFRA	For Review

15. Site Information & Inspections

The successful Offeror shall undertake all necessary inspections of the site to acquaint themselves with all existing conditions which may have effect on the performance of the work package. The cost of these inspections must be borne by the Consultant.

At least one site tour of the corridor for the project team is to be assumed as being required to inform this work.

16. Documents

All documentation shall be prepared in accordance with the TMR Writing Style Manual. The successful Offeror is to also supply:

- all documents, graphics, mapping data layers, data analysis, reports, etc. used or developed as part of the project (no restrictions shall be incorporated into the electronic files and no passwords except where requested);
- as well as pdf, all Microsoft Office files are to be provided in Microsoft Word/PowerPoint/Excel format (Version 2010 or later, Microsoft Windows version);

The successful Offeror is responsible for requesting from TMR all information required for their documentation to conform to these and any other relevant procedures.

The successful Offeror will save all draft documentation, working documentation, revisions and final documents to the TMR system as directed by the TMR Project Manager.

All Business Case documents must be prepared using TMR Project Assessment Framework and/or Infrastructure Australia templates.

17. Performance Measurement

The below is an example of Key Performance Indicators and these will be refined between the TMR Project Director and Consultant Project Director following contract award.

The frequency of performance reporting is as follows:

Table 12 - Key Performance Indicators

Key Performance Indicator		Frequency of reporting
KPI 1.3	Rate compliance	Quarterly
KPI 2.1a	Complete scope of work delivered on budget and quality and compliance of deliverables	Quarterly
KPI 2.1b	Nominated outcomes delivered on time	Quarterly
KPI2.2	Technical capability of key personnel	Quarterly
KPI 3.1	Consultant prioritises work package	Quarterly
KPI 3.2	Consultant's communication and coordination with others in the project (and interfacing projects)	Quarterly

18. Evaluation Criteria

Offers will be evaluated against the Mandatory Criteria and Evaluation Criteria shown in Table 12 and Table 13.

Table 13 - Mandatory Criteria

Mandatory Evaluation Criteria (no weighting applies):	<ul style="list-style-type: none"> The supplier must comply with the Ethical Supplier Threshold. See item 20 and Ethical Supplier Threshold criteria document. The lead supplier must be approved under the Engineering Consultancy Scheme (ECS) and be pre-qualified, having achieved Transport Planning (TP3) to undertake this work <u>and either hold or have partnered with organisations that hold:</u> <ul style="list-style-type: none"> Bridge Design 3 (BD3) and Geotechnical Engineering 3 (GE3) and Hydraulic Design 3 (HD3) and Economic Studies 3 (ES3) and Cost Estimation 3 (CE3) and Financial/ Commercial 3 (FC3) and Transport and Land Use Modelling 3 (Strategic Transport Modelling TLUM3; in order to complete this Business Case.
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Table 14 - Evaluation Criteria

Evaluation Criteria No.	Criteria Description	Weighting (%)
EC1	<p>Relevant skills, experience, knowledge and availability of nominated team members</p> <ul style="list-style-type: none"> Identify how the team will be structured over the development of the Business Case, and Optional extensions, identifying the leads or key personnel for each stream/ element. Key personnel: detail their relevant abilities, skills and experience as well as the specific tasks to be undertaken by each. Back up resource nominated for Key Personnel (CVs also included) Clearly indicate each key person's availability, as a percentage of time (%), to the project over the life of the project. <p>Response Requirements:</p> <ul style="list-style-type: none"> The written response to EC1 is to be no more than six A4 pages, font size minimum 11, and is to be supported with the addition of: <ul style="list-style-type: none"> project team member CVs for all key personnel - not to exceed three A4 pages per team member – including a minimum of two referees each who can verify relevant skills and experience of nominated team member. The CV should include similar/ relevant works 	30%

	<p>carried out by the resource in the past. These CVs do not need to be in a TMR template.</p> <ul style="list-style-type: none"> Organisational case studies (1 x case study for each proposed organisation involved in this response, including sub-contractors or consultants) which clearly demonstrates the organisations' involvement on projects which require similar skills to this engagement and demonstrate experience applicable to this RFQ. These case studies are not to exceed two A4 pages each. Completed <i>Availability Table</i> attached to this RFQ with all key personnel listed (not required for the optional extensions). Organisational chart and CV's for proposed resources for the Optional Extension phases (approvals and pre-procurement). CVs should also be included for the Optional Communications Resources as per Section 12.2.3. 	
EC2	<p>Approach to delivering the service (including methodology and program)</p> <ul style="list-style-type: none"> Demonstrate an understanding of the project objectives, scope, stakeholder management and deliverables. Provide a clear, concise and comprehensive methodology that is fit for purpose and demonstrate how it provides value for money and meets proposed project timeframes. Provide an initial program that reflects the scope of the RFQ as well as the achievement of milestones, noting there will be parallel work streams in order to achieve the dates set out in the RFQ. Detail the key tasks to be undertaken, and timing of milestones, deliverables and engagement activities. Demonstrate how the interface with other concurrent planning projects will be effectively managed and integrated into the methodology. Demonstrate an appreciation of key stakeholders and Offeror's ability/ approach to collaborate with and manage stakeholder to receive buy-in. Demonstrate an appreciation of key risks and ability to mitigate and manage risks likely to impact the project If an alternative approach is proposed, this should be clearly identified in this EC2 response, and include justification for this alternative approach (e.g. value 	40%

	<p>for money, program acceleration, alternate engagement strategies etc.)</p> <p>Response Requirements:</p> <ul style="list-style-type: none"> The written response to EC2 is to be no more than eight A4 pages, font size minimum 11, and is to be supported with the following attachment (not included in page numbers): <ul style="list-style-type: none"> a Gantt chart clearly demonstrating the timing of key project tasks, milestones, and deliverables. 	
EC3	<p>Approach to project and quality management</p> <ul style="list-style-type: none"> Identify how the proposed team will operate as a cohesive group and also how they will interact and integrate with the TMR project team and other project teams engaged by TMR. Demonstrate how performance will be proactively managed to deliver the project within budget and timeframes, and to produce high quality deliverables. Detail how the Offeror will assure continuity, availability and support of key resources across duration of program. Detail the Offeror's ability to proactively manage probity and confidentiality issues. Indicate the Offeror's ability to work flexibly, undertake additional work and/or allocate resources over an extended period to respond to any unforeseen extra tasks or longer review periods (for example) required to achieve project objectives. <p>Response Requirements:</p> <ul style="list-style-type: none"> The written response to EC3 is to be no more than four A4 pages, font size minimum 11, with separate appendix if deemed necessary. 	10%
EC4	<p>Value Add</p> <ul style="list-style-type: none"> Offerors should demonstrate any value adding initiatives and/or enhancements to their offer that have not been mentioned elsewhere in this response. Such initiatives may include activities such as peer reviews, knowledge sharing forums, access to industry events, other synergies etc. <p>Response Requirements</p> <p>The written response to EC4 is to be no more than two A4 pages, font size minimum 11, with separate appendix items if deemed necessary.</p>	10%
EC5	<p>Social & Local Benefits</p>	10%

	<p>Tenderers are to demonstrate Local Benefits as per the Queensland Government Procurement Policy.</p> <p>Tenderers are to demonstrate social benefits as per the Queensland Government Social Procurement Guide and the Queensland Indigenous Procurement Policy.</p> <p>Tenderers must clearly demonstrate local and social benefits and initiatives that are linked to this particular engagement.</p> <p>Examples may include:</p> <ul style="list-style-type: none"> • Increasing local employment opportunities • Engagement with, and/or support of Indigenous businesses • Providing opportunities for Indigenous participation and entrepreneurship • Increasing socio-economic development within the region (including employment, apprenticeships and training) • Supporting local objectives • Local supply chain opportunities etc. <p>Response Requirements</p> <p>The written response to EC5 is to be no more than two A4 pages, font size minimum 11, with separate appendix if deemed necessary.</p>	
	Total	100%

Value for Money Assessment (no weighting applies)	A cost effectiveness ratio using the overall percentage score from the evaluation criteria, divided by total price, will determine the Value for Money assessment. Where deemed appropriate, the Principal reserves the right to undertake sensitivity analysis to normalise offers for comparison purposes.
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19. Reporting and Financial Requirements

The successful Consultant will be required to communicate regularly with the TMR Project Manager to manage payments and financial requirements, report project progress and manage key risks and issues.

19.1. Expenditure Invoices

- The successful Consultant is to submit monthly invoices based on the amount of work completed;
- TMR's payment terms are for payment on an approved invoice to be released to the successful Consultant 28 days from the date of the invoice.

19.2. Expenditure Reports

- By the 15th day of each month, the successful Consultant shall provide accruals (i.e. expenditure forecasts), which is an estimate of the value of work to be completed within the month.
- Accruals shall be submitted to the TMR Project Manager by email, in the template provided by the TMR Project Manager.
- Accruals may be required on a more regular basis if requested by the TMR Project Manager.

19.3. Monthly Progress Reports

Throughout the life of the project, on the last working day of each month, the Consultant will provide a progress email to the TMR Project Manager in an agreed format that will track:

- project progress
 - Indicate whether project is on track and write a brief statement about what work was undertaken/achieved within the reporting month.
- cost performance
 - Explain any variance between Cost Schedule and actual contract spend to date, and any variance between the forecast contract cost to completion and total contract cost.
 - Should include an explanation on any delays, additional work completed, change in scope, savings, problems encountered during delivery, etc.
- milestones and deliverables achieved
- activities undertaken in the last month
- activities to be undertaken in the next month
- Gantt chart reflecting any revisions to the project schedule
- any issues or risks that may impact project delivery
- summary of hours charged to the project in the month, against those forecast in the base program (broken down per resource).
- TMR may request these reports on a more frequent basis (fortnightly) if required.

20. Offer Response Requirements

Response requirements are listed within Criteria 1-5 in Table 14.

The following documents are to be returned with your offer:

- Provide written responses to each evaluation criterion (non-price), as per the page limits noted in Section 18
- Attachment 1 – Response to EC1, including supporting CV's, Case Studies, Organisational Chart and Availability Table
- Attachment 2 – Response to EC2, including supporting Gantt Chart
- Attachment 3 – Response to EC3,
- Attachment 4 – Response to EC4,
- Attachment 5 – Response to EC5,
- Attachment 6 – Capped Upper Limit Fee (using the attached ECS Request for Quote form)
- Attachment 7 – Option and Provisional Pricing (As per Section 12.2.6)
- Attachment 8 – Breakdown of cost by Milestone and Deliverables.
- Attachment 9 – Estimated Monthly Expenditure Table
- Attachment 10 – Breakdown of cost by Resource that includes:
 - Staff hours per task, rates and project expenses including sub-total summaries of staff hours and price.
 - Detail expenses (e.g. travel and accommodation etc. if applicable).
 - Detail task and price of optional and provisional works.
 - Full schedule of rates to be used to price future variations for the extent of this engagement.

- Attachment 11 - Certificates of Currency for insurances outlined in Section 21 – Insurance.
- Attachment 12 – Conflict of Interest Declaration (template supplied by TMR)
- Attachment 13 – Ethical Supplier Threshold

21. Insurance

For Professional Indemnity insurance, the Work Package requires *Alternative 1 – Consultant Arranged Insurances* as per clause 8 of the General Conditions of Contract – Consultancy Agreement.

The following insurances shall apply to this engagement and Certificates of Currency are to be provided with your response.

Minimum insured amounts are:

- Per claim and in the aggregate - \$20 million (to account for design work and modelling)

Public Liability insurance of \$20 million per occurrence is required for this Work Package.

Workers Compensation in accordance with the Workers' Compensation and Rehabilitation Act 2003 (Qld).

22. Intellectual Property

Intellectual Property will vest in the Principal as per clause 9.2 of the General Conditions of Contract – Consultancy Agreement.

23. Fees

The Scheme Member is required to provide a **capped upper limit fee** for the services required (with supporting information showing hourly rates and anticipated hours).

A resourcing Schedule of Rates for key resources is to be included in the tender submission which will be used to evaluate additional works as variations on an as-required basis.

24. Offer Clarifications or Questions

All clarifications or questions related to the RFQ must be communicated in writing through VendorPanel. Responses shall be provided as a clarification or addendum to the RFQ and may be made available to all Offerors invited to offer through this RFQ process. The Department is not obliged to respond to any information or clarification questions after the tender period closes.

If a tenderer deems a question to be confidential to their response; TMR requests that the tenderer state this with their question. If TMR does not deem the response to be confidential, TMR will first advise the supplier, and ask if they would like the question withdrawn, or responded to all potential tenderers.

25. Privacy Notice

The Customer is collecting Personal Information from the Offeror for the purpose of administering the Invitation Process and Contract. Personal Information may be shared with Queensland Government agencies and bodies, non-government organisations and other governments in Australia for that purpose. Personal Information may be made publicly available in accordance with the requirements of the Queensland Government's procurement policy. An individual is able to gain access to Personal Information held by the Customer about the individual in certain circumstances.

26. Ethical Supplier Threshold

21.1 For this item 21 the following definitions apply:

“Ethical Supplier Mandate” means the Queensland Government policy titled “Ethical Supplier Mandate” or any policy that replaces that policy.

“Ethical Supplier Threshold” means the Ethical Supplier Threshold described in paragraph 2.3 of the Queensland Procurement Policy;

“Government Department or Instrumentality” means any governmental regulator, including Work Health Safety Queensland, the Queensland Building and Construction Commission, the Fair Work Commission and the Australian Building and Construction Commission;

“QPP Compliance Unit” means the Queensland Procurement Policy (QPP) Compliance Unit, Office of the Chief Advisor – Procurement, Department of Housing and Public Works.

20.2 Without limiting the Consultant's obligation to comply with the Project Brief and the Evaluation Criteria the Consultant must:

- (a) comply with the Ethical Supplier Threshold; and
- (b) have complied with the Ethical Supplier Threshold since 1 August 2019.

20.3 The Consultant acknowledges that:

- (a) the Principal reserves the right to obtain information about the Consultant relevant to the Project Brief and Evaluation Criteria and the Consultant's compliance with clause 20.2 that may be held by the QPP Compliance Unit or any Government Department or Instrumentality and take the information into account in assessing the Project Brief Offer Response and deciding whether or not to issue a Work Order; and
- (b) a failure to comply with the Principal's policies that apply to the Services under the Consultancy Agreement or the Consultant's Obligations under the Consultancy Agreement may result in the imposition of a demerit or sanction under the Ethical Supplier Mandate, in addition to any other remedies available to the Principal under the Consultancy Agreement.

27. Criminal History Screening

The successful supplier will be responsible for undertaking a Criminal History Check on award and prior to the commencement of the contract. The successful supplier is also responsible for obtaining prior written consent from its employee, key personnel or subcontractor to conduct and provide TMR an original or certified copy of the CHC.

Where a charge or conviction has been assessed as presenting a significant risk or impacting on the consultant's ability to undertake the work, the Principal will make a decision on the course of action to be taken. Options for actions are:

- terminate the consultant;
- request that a suitable replacement is found from within the consultant's organisation, providing the consultant is not a sole trader; or
- terminate the contract.

After Contract Award

All Consultants are required to advise the Principal, if during the contract term, they have been charged with and/or convicted of an indictable offence. The Principal will then contact the Director (Employee Relations) for assistance through the process to manage Consultants charged with and/or convicted of an indictable offence. In the event that a criminal charge or conviction is

declared, the Principal will decide whether the criminal charge or conviction directly affects the Consultant's ability to perform the contract duties or if it presents a heightened security risk. The Principal will consider:

- the contract's scope of work
- the Principles outlined in the Department of Transport and Main Roads guidance note titled "Criminal History Screening of Consultants";
- any ethical or professional conflicts that may arise between the offence and the contract duties

After consideration of the issues involved, the Principal may:

- take no further action
- terminate the consultant and request a replacement resource, providing the consultant is not a sole trader
- terminate the contract.

<end of document>

Released under RTI - DTMR

Ethical Supplier Threshold Criteria

From 1 August 2019, the Queensland Procurement Policy requires that all suppliers to government comply with the Ethical Supplier Threshold. Further information is available from the Queensland Government Procurement website at

<https://www.hpw.qld.gov.au/Procurement/ProcurementStrategy/Policy/Pages/EthicalSupplierMandateThreshold.aspx>

The Consultant is therefore required to respond to the Ethical Supplier Threshold criteria set out below.

From 1 August 2019, has the Consultant:

Contravened a civil remedy provision of Chapter 2 or Chapter 3 of the <i>Fair Work Act 2009</i> (Cth), or committed an offence against the Fair Work Act?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Contravened a civil remedy provision of Chapters 2,3,4,5, or 7 of the <i>Industrial Relations Act 2016</i> , or committed an offence against the Industrial Relations Act, or failed to pay employment related levies, or other payments, established under Queensland legislation?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Failed to make superannuation contributions on behalf of employees in accordance with law?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Purported to treat employees as independent contractors, where they are not?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Required persons who would otherwise be employees to provide an Australian Business Number so that they could be treated as independent contractors?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Engaged persons on unpaid work trials or as unpaid interns, where they should be treated as employees?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Entered into an arrangement for the provision of labour hire services with a person who is not licensed under the <i>Labour Hire Licensing Act 2017</i> , or a supplier who is an unlicensed provider under the Act?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Paid employees' wages below those provided for in an applicable modern award?	Yes <input type="checkbox"/>	No <input type="checkbox"/>

If the answer to any question is Yes, please provide full and complete details:

--

Authorisation and Warranty by Consultant	As the authorised officer named below:	
	(a) I warrant that I am duly authorised to submit this response on behalf of the Consultant; and	
	(b) I warrant, on behalf of the Consultant, that all information contained in this response is true, accurate and complete in all respects.	
	Name:	
	Position:	
	Company	
	Signature:	Date:

SUPPLIER DETAILS:

Supplier name (as per Scheme Membership):	
Contact person:	
Supplier email address:	
Contact phone number:	
Internal quotation reference # / ID:	

CLIENT DETAILS:

Queensland Government Agency:	Department of Transport and Main Roads
Customer contact:	Heath Evans

PROJECT DETAILS:

Project Name:	Beerwah to Maroochydore Rail Extension Project Business Case Services
Project Description:	The Department of Transport and Main Roads (TMR) invites a suitably qualified engineering consultancy to undertake the Beerwah to Maroochydore (B2M) Rail Extension Project – Business Case
Queensland Government reference # / ID:	TQ22-117307
Zone in which the project is to be executed:	Zone 5: Sunshine Coast; Moreton (North and South); Brisbane; Gold Coast

PROJECT QUOTATION SUMMARY:

Project Quotation (AUD, excl. GST):	
Labour (AUD, excl. GST)	
Disbursements (AUD, excl. GST, estimates)	
Total Quoted Project Price (AUD, excl. GST):	\$ -

INSTRUCTIONS:

- Please do not alter the structure of this workbook
- Where more than one sub-discipline / role type / skill level is applicable to a project a separate line should be used for each

[illegible]

[illegible]

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- Please do not alter the structure of this workbook
- Where more than one sub-discipline / role type / skill level is applicable to a project a separate line should be used for each

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Conflict of Interest Declaration

TQ22-117307 Beerwah to Maroochydore Rail Extension Project - Business Case Services

Complete the Conflict of Interest statement for this role

Conflict of Interest statement

Conflict of Interest Statement

[#individual#] confirms that at the submission date of this document, it is not aware of any current or future conflicts of interest, personal interest of staff, or probity related issues with the **[#contractor or designer names#]** or its consultants and subcontractors that would affect our capacity to undertake this work.

We undertake to draw to the attention of the Project Director (Logan and Gold Coast Faster Rail) of any situation which may later arise that could lead to a conflict of interest in relation to any aspect of the project and personal interests or other professional interests.

Name, Position

Signature

Date



Queensland
Government

Conflict of Interest and Details

Provide a statement in relation to individual or company conflict of interest and details of how they will deal with any perception of a conflict (1 page)

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Resource Availability Matrix: **Beerwah to Maroochydore Rail Extension Project - Business Case Services**

[illegible]

- (h) was already in the possession of the Prospective Supplier and not subject to an obligation of confidentiality, is lawfully received from a third party or independently developed by the Prospective Supplier; or is public knowledge other than through a breach of an obligation of confidentiality;
- 1.3 **“Intellectual Property Rights”** includes all copyright, trade mark, design, patents or other proprietary rights, or any rights to registration of such rights existing in Australia, or elsewhere or as protected by legislation from time to time, whether created before, on or after the date for submission of the Request for Quotation, but excludes Moral Rights;
- 1.4 **“Moral Rights”** means the right of integrity of authorship, the right of attribution of authorship and the right not to have authorship falsely attributed, more particularly as conferred by the *Copyright Act 1968* (Cth), and rights of a similar nature anywhere in the world whether existing before, or after the date for submission of the Request for Quotation.
- 1.5 **“Data Room”** means the online virtual Microsoft Teams data room and provided by the Department for Prospective Suppliers in accordance with the Data Room conditions (set out at Attachment 1) to respond to the Request for Quote

2. CONFIDENTIALITY

- 2.1 In the course of preparing the Quotation for the Department of Transport and Main Roads (“the department”) the Prospective Supplier acknowledges that it will be exposed to Confidential Information.
- 2.2 The Prospective Supplier agrees:
 - (a) not to disclose the Confidential Information to any person without the consent of the department;
 - (b) that the Confidential Information will only be used for the purposes of providing the Quotation;
 - (c) not to access, use, modify, disclose or retain any Confidential Information of the department, except for the purpose for which the Confidential Information was acquired;
 - (d) to comply with the conditions of use governing the Data Room (set out at Attachment 1);
 - (e) to undertake all reasonable measures to ensure that any Confidential Information is protected against loss, unauthorised access, use, modification or disclosure and against other misuse.
- 2.3 The Prospective Supplier acknowledges that improper use or disclosure of the Confidential Information could jeopardise or invalidate the procurement process and may severely damage the department's ability to perform its governmental/statutory functions and/or expose the department to liability, loss and damage.
- 2.4 The Prospective Supplier acknowledges its obligations in relation to the disclosure of confidential information under the *Information Privacy Act 2009* and the Code of Conduct for the Queensland Public Service.
- 2.5 The Prospective Supplier acknowledges that under the *Crime and Corruption Act 2001*, disclosure of confidential information may be official misconduct and constitute an offence under that Act.

EXECUTED AS A DEED POLL

Execution by the Prospective Supplier (individual or partnership (^) (*)

Signed for and on behalf of)	
.....)	
insert full name of Prospective Supplier)	Signature of Prospective Supplier
.....)	
insert Prospective Supplier's ABN)	
this day of 20)	
by)	
.....)	
insert full name of Prospective Supplier's attorney (if applicable))	
in the presence of)	
.....)	
insert full name of witness)	Signature of attorney (if applicable)
)	
)	Signature of witness

Execution by the Prospective Supplier (company)

Signed for and on behalf of:)	
.....)	
insert full name of Prospective Supplier)	
.....)	
insert Prospective Supplier's ACN/ABN)	
.....)	
<i>in accordance with s.127 of the Corporations Act 2001 (Cth)</i>)	
this day of 20.....)	
by)	Signature of Director
.....)	
insert full name of Prospective Supplier's Director)	Signature of Director/Secretary
.....)	
insert full name of Prospective Supplier's Director/Secretary)	
)	

ATTACHMENT 1 - CONDITIONS OF USE FOR DATA ROOM

Access to, and use of the information contained in, the microsoft teams Data Room (Data Room), is subject to the Conditions of Use set out below.

Conditions of Use

The following conditions of use apply to the Data Room:

1. The information contained in the Data Room is " Confidential Information".
2. You acknowledge that you are a permitted user of a Prospective Supplier which has executed, and has agreed to comply with, the terms of the Confidentiality Deed and you agree to take all necessary precautions to protect the confidentiality of the Confidential Information.
3. You agree to:
 - a) protect your microsoft username and password from being lost, stolen or disclosed;
 - b) not record or provide your username or password electronically or physically in a manner that will allow someone else to obtain or use them;
 - c) notify the Department as soon as you think or suspect that someone knows your username or password or they have been lost or stolen; and
 - d) not locally store information in the Data Room by downloading, video recording, or screen capturing content in the Data Room without the prior written approval of the Department.
4. You agree that the Department may at any time cease providing you with access to the Data Room.
5. For the purposes of improving and monitoring use of the Data Room, the Department may collect information about your use of, and access to, the Data Room and the information available on it. You agree to the Department's use of such information for this purpose.
6. Other than as expressly permitted by these Conditions of Use or the Confidentiality Deed, no part of the material may be reproduced, adapted or transmitted.
7. You agree to notify the Department immediately upon becoming aware of any suspected non- compliance with these Conditions of Use or the Confidentiality Deed.

ATTACHMENT 6

Planning History of Beerwah to Maroochydore Rail Extension (Pre-Preliminary Evaluation)

1999 – 2009: CAMCOS, Corridor Protection & North Coast Line Upgrades

In 1999 TMR undertook the Caboolture to Maroochydore Corridor Study (CAMCOS) which investigated the feasibility, preferred development and impacts and benefits of a new public transport corridor between Beerwah and the Sunshine Coast Airport. Protection of the CAMCOS corridor by TMR commenced in 2001 and this corridor remains a part of TMR's long-term vision for public transport on the Sunshine Coast.

The 1999 CAMCOS study recognised the importance of integrating transport networks and land distribution, and was undertaken in three stages;

1. **Corridor Identification:** Gathering of baseline data to identify environmental and social constraints and opportunities. This data was used to produce a map which illustrated areas of most significant environmental, engineering and social constraints to be considered when looking at locations for public transport corridors. Along with public consultation, this map was used as evaluation criteria to assess and finalise corridor options.
2. **Corridor Evaluation:** This phase included the investigation of existing and future travel patterns and alternative mode options; investigating economic, transport, environmental, engineering and social issues; undertaking a preliminary economic and financial viability study of public transport within the corridor; undertaking evaluation of corridor options and narrowing a shortlist of corridor options.

This stage identified Heavy Rail as the preferred public transport mode within the corridor. This heavy rail corridor was envisaged to operate similarly to the current Citytrain network.

3. **Route Assessment:** This phase included a more detailed assessment of the route around Caloundra and the identification of a preferred corridor. An Impact Assessment Study was prepared during this phase to examine the alternative options, benefits, environmental impacts and proposed strategies to counter any significant impacts and enhance beneficial outcomes.

Following this study the Queensland Government agreed to implement the recommendations from the CAMCOS work, including the need to protect the preferred public transport corridor from Beerwah to Maroochydore and on to the Sunshine Coast Airport.

Since this study, TMR has continued to protect and review the corridor, undertaking further technical planning work, to ensure that current and future land use is compatible and development is complementary to a future high-quality public transport connection.

Track upgrading and duplication from Caboolture to Beerburrum was completed in 2009, as was the elimination of the open level crossing at Beerwah, ultimately providing for the branching off of the new line to Caloundra and Maroochydore.

2010 – Sunshine Coast Transport Project SASR

In 2010 a Strategic Assessment of Service Requirement (SASR) was undertaken to identify transport deficiencies on the Sunshine Coast. The purpose of the SASR was to verify priority needs, define service requirements, identify benefits and propose viable options to address these deficiencies.

This planning work reviewed the role of key corridors in the Sunshine Coast region, including the corridor previously protected via the CAMCOS work. This SASR confirmed the preferred role of the corridor as a rail link between Caloundra and Maroochydore, noting the important role that rail could play in supporting the local and arterial road networks within the Sunshine Coast and to Brisbane.

This SASR also explored the relationship between rail and a bus priority system (Coast Connect) along the coastal corridors in the eastern Sunshine Coast region. The SCTP SASR noted that further planning work was required to determine whether rail services would be viable prior to 2031 and recommended reviewing population growth and development in the region in the future before reassessing demand/ regional need.

2020 – North Coast Connect Business Case

In 2020, the North Coast Connect Consortia, supported by the Australian Government (National Faster Rail Agency) undertook a strategic business case to review faster rail options between Maroochydore City Centre and Brisbane.

The business case included two options; a NCC-45 and NCC-60 scenario, which saw travel times between Brisbane and the Sunshine Coast reach 45 and 60 minutes respectively. Along with a faster rail solution of 3 stations along the protected Sunshine Coast corridor, these options included significant upgrades to the North Coast Line such as; converting track to standard gauge, duplication of track, construction and operation of the North West Transport Corridor as a high-speed rail corridor, and higher operating speeds.

This strategic business case was presented to Infrastructure Australia (IA), and although not listed on the Infrastructure Priority List at the time, welcomed resubmission of the business case subject to integration of the planning work with state rail planning, a review of the economic assessment and more information regarding delivery options.

2022 – Sunshine Coast Transport Corridor – Strategic Assessment of Service Requirement (Draft)

In 2022, TMR undertook to complete a Sunshine Coast Transport Corridor Strategic Assessment of Service Requirement (SASR) which set out objectives for a coordinated and integrated transport network between Eumundi and Caloundra in the Sunshine Coast region. This SASR is currently in draft.

This draft SASR has assessed the current road network implications in this region and provides context and inputs for wider multi-modal investment planning. This SASR also identifies opportunities and implications for public and active transport. The priorities and potential sequencing identified in this draft SASR are subject to review and update following the outcomes of related public transport planning projects.

Request for Clarifications –

The below clarifications have been received to date and can be shared with all proponents.

RFC001

Q: Is 'legal team' advice intended to be advice via a lawyer or is it Engineering Consulting advice to support TMR's internal legal team / services?

A: It is intended that the "Legal Advisor" team lead the drafting of the legislative requirement chapter of the Business Case. The provision of a legal sub-contractor to undertake these services is Optional. If you are unable to provide this service, please note this in your response.

RFC002

Q: Per Section "12.2.4 Flood Modelling and Hydraulics" that states that information will be provided as an addendum to the RFQ – may we please request a copy of the addendum.

A: Addendum (Addendum No. 1) now uploaded to VendorPanel.

The below forms an addendum to the RFQ documentation TQ22-117307 released on 21 November 2022. Section 12.2.4 is now replaced with the below information.

12.2.4 Flood Modelling & Hydraulics

The following sections outline the requirements for Flood Modelling and Hydraulics and provide some information on the known.

12.2.4.1 Background

A significant body of prior hydraulic analyses exist which are relevant to this study, TMR is aware of the following projects which are relevant to flood modelling for this project:

- The previous B2M planning study - Beerwah to Maroochydore Rail Extension Investment Planning and Preliminary Evaluation
- TMR studies including:
 - Beerburrum to Nambour (B2N)
 - Steve Irwin Way Upgrade Project – Stimulus Package Reeds Road to Roys Road
 - Bells Creek Arterial Road Project
 - Kawana Motorway Project
 - Sunshine Motorway Mooloolah River interchange
 - Sunshine Coast Public Transport Project
 - Buderim Mooloolah Interchange
 - Sunshine Motorway Pacific Paradise to Coolum Planning
- SCC regional modelling studies including:
 - Pumicestone Flood Study
 - Mooloolah River Flood Study
 - Maroochy River Flood Study
 - Cornmeal Creek Flood Study
- The Aura Development (Caloundra South)

Data from the above projects was provided to the previous phase of the B2M project and it is understood that analysis will be provided at a high level without significant detailed flood modelling. The consultant shall ensure that the most up to date data is sourced for this next phase of the project. Figure 1 below shows the relevant study locations in relation to the planning alignment for this project.

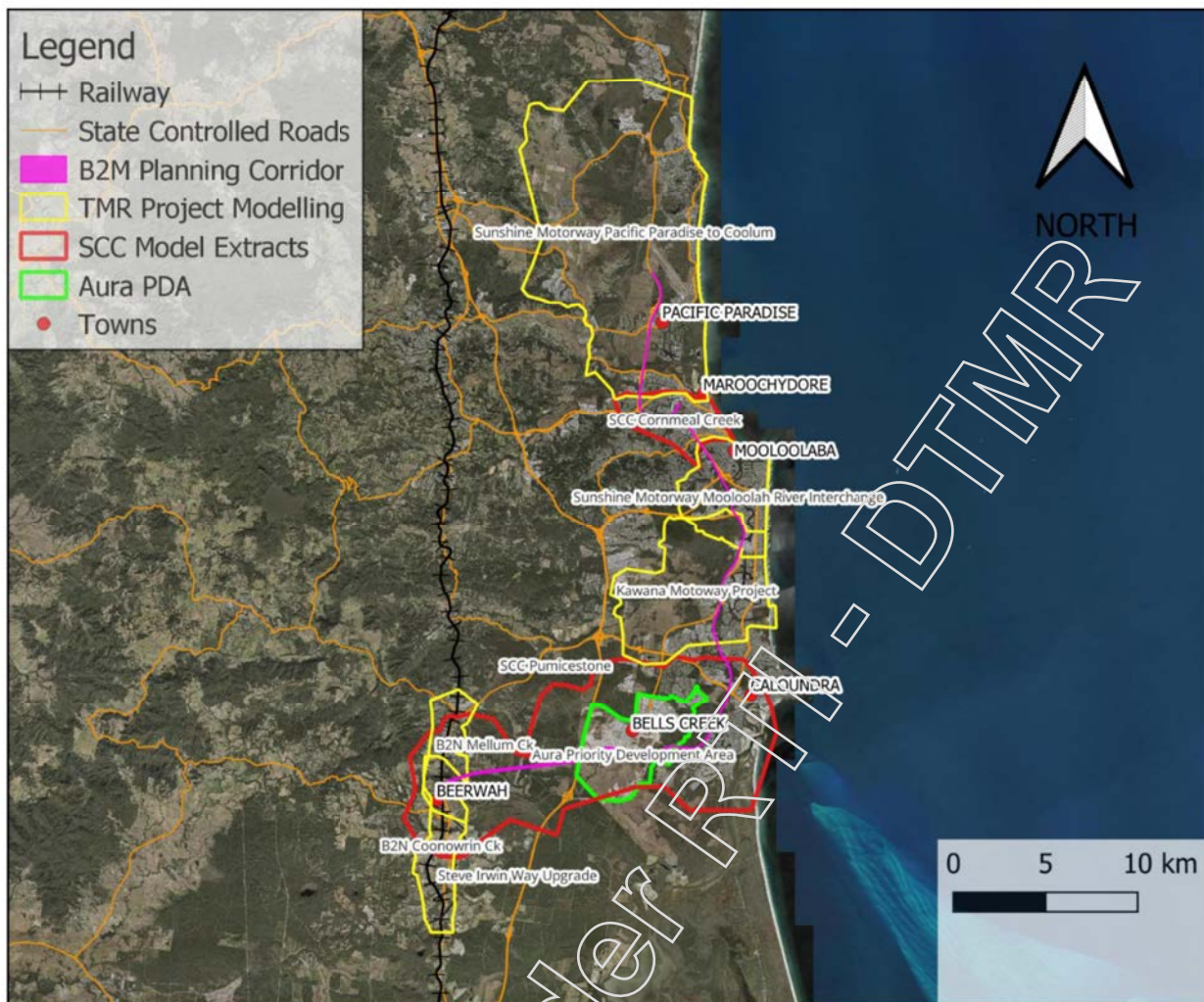


Figure 1 - Flood Model Areas

Some relevant details and known risks associated with modelling data and reporting available from these other studies include:

- Beerburrum to Nambour (B2N) and Steve Irwin Way Upgrade – The relevant section of the B2N project is currently entering construction. Modelling can be made available from these studies.
- The Aura Development (Caloundra South) – Design flood modelling for this priority development area is not currently available to TMR, however, enquiries are currently underway which aim to gain access to this data. The consultant should assume that this data is not available for the purposes of estimation. It is likely that terrain data and peak flood surfaces will be available for the purposes of this study.
- Bells Creek Arterial Project – Design flood modelling of the Bells Creek Arterial section which is most relevant to this project was carried out in conjunction with the Aura Development work. Therefore, modelling directly relevant to the design of this road section is also currently unavailable to TMR. Details of the design road and structures currently under construction will be available.
- Kawana Motorway Project – This TMR project is currently at the Detailed Business Case phase and modelling data will be available subject to the progress of the project.
- Sunshine Motorway Mooloolah River Interchange – This TMR project is currently at the Detailed Business Case phase and modelling data will be available subject to the progress of the project.
- Buderim Mooloolah Interchange – This TMR project is currently at the Planning phase and no detailed modelling has been carried out for this study. Planning work thus far has utilised available data from SCC to inform the project.

- Sunshine Motorway Pacific Paradise to Coolool Planning – This TMR project is at the planning design and options analysis phase. Modelling has been carried out which has refined the underlying SCC modelling in this area. Model data and reporting is available from this study.
- SCC Regional Flood Studies – Regional flood modelling data and reporting is available on request from SCC for other areas. Data supplied from SCC typically comprises reporting and a model extraction from the SCC regional TUFLOW models (rather than a complete model). Data is also subject to a model data license agreement.
- Hydrologic Approach – It should be noted that the hydrologic approach adopted by the relevant projects vary across the project depending on project needs. Some studies adopt an approach consistent with ARR2019, whilst others adopt hydrology derived from underlying SCC regional models which adopt a Duration Independent Storm approach. Consultants should adopt an approach which allows consistency of performance standard across the project extent and make allowance to provide sensitivity analysis to the approach adopted for comparison with other projects.

12.2.4.2 Standards and Guidelines

Drainage, shall meet the requirements of the following standards and guidelines as relevant to the element being considered:

- MD-18-305 Civil Track Design Specification (Queensland Rail Office, 2021) and any other relevant Rail Standards
- *Road Drainage Manual* [RDM] (Department of Transport and Main Roads, 2019) and
- TMR Technical Guideline – Hydrologic and Hydraulic Modelling (Department of Transport and Main Roads, 2019).
- Australian Rainfall and Runoff – A Guide to Flood Estimation [ARR2019] (Ball J, 2019)
- SCC Flooding and Stormwater Management Guidelines (Sunshine Coast Council, 2020) and any other relevant Local Government standards

12.2.4.3 Modelling and Design

The Consultant shall demonstrate how the performance requirements and drainage design requirements as outlined in the standards and guidelines above will be addressed for the project. For all drainage design, the flood modelled must be the one producing the critical peak discharge and/or level for the specified flood event under consideration using an appropriate method of assessing the critical event in accordance with ARR2019 and the hydrologic approach adopted.

The Consultant shall consult with local government and TMR personnel to discover all available information on flooding in the area including flow paths, dates of significant events and extent of flooding, plus any available flooding/drainage modelling. Where Council/property owners are able to define flood extents, the Consultant shall request the points be levelled through the Project Manager. Flood levels will be surveyed by the department at no cost to the Consultant. The Data Collection Checklist (Appendix 4A in the department's current *Road Drainage Manual*) defines typical information that the designer may seek to obtain for each new or existing drainage structure, irrespective of the size of the drainage structure or the work (if any) to be done at the drainage structure.

If flooding is an issue or is raised as an issue by Council, the Consultant shall ensure that there is close liaison between staff performing the hydraulic assessment and any public consultation staff (if applicable). At the commencement of the project, the Consultant shall liaise with the TMR Project Manager, TMR E&T Hydraulic and Flooding Branch and Queensland Rail to agree on the hydraulic modelling approach and hydraulic performance requirements (design criteria) and afflux limits of the project. This includes a consistent approach to hydrology and appropriate consideration of climate change impacts. The

Consultant shall document all agreed design criteria in a Basis of Design report and submit to TMR for approval before progressing Hydraulic Analysis.

Any flood models developed/used by the Consultant must be fit-for-purpose for the relevant phase of the project. Once in the Detailed Business Case Phase, the models need to be suitable to be utilised during the Business Case and Detailed Design phases with minimal change to the Base Case models.

At the completion of the project the Consultant is required to compile all data files together with results and check files and hand-over to the department as per TMR Technical Guideline Hydrologic and Hydraulic Modelling (TMR, 2019). The Consultant shall assess drainage requirements to the extent necessary to ensure that the proposed works are feasible, afflux impacts are identified and managed, and a reasonable estimate of the cost of structures can be made.

The Consultant shall liaise with SCC regarding the details and performance of existing stormwater systems, ensure that the drainage design considers any impact associated with the project on existing adjacent drainage systems and demonstrate no worsening across the full range of design events (that is, from 63% AEP to 1% AEP) with respect to:

- Peak flows (including the impact of increased imperviousness)
- Overall flood volume (including the impact of increased imperviousness)
- Point of discharge

Where flooding of the rail or adjacent properties is a significant issue (for example, rail over a flood plain, rail downstream of developed areas, and so on) or a bridge is required, the Consultant shall notify the Project Manager and provide details of investigations.

The following solutions are normally not acceptable for any drainage structure:

- Structures that do not meet environmental requirements (stream disturbance, fauna corridors, and so on.) either in their proposed final layout or during construction (temporary damming, bunding, and so on.)
- Structures that require significant excavation under the structure
- Stream diversions
- Designs that are calculated to cause excessive afflux when floods greater than the design immunity occur. Allowable afflux will consider Sunshine Coast Council requirements when the rail is downstream of:
 - a development
 - an area which has development potential, or
 - any other area sensitive to flooding, and
- Designs which are likely to:
 - cause scouring and/or erosion during the life of the structure
 - expose the rail or bridge to potential damage during floods greater than the design immunity
 - increase flooding frequency or severity in developed areas
 - designs that place piers in the low or normal stream flow, and
 - designs that are predicted to change the stream flow characteristics.

12.2.4.4 Bridge or structure

This project requires cross drainage at many locations with major crossings at:

- Mellum Creek
- Bells Creek
- Currimundi Creek
- Mooloolah River and Associated Parrearra Channel
- Cornmeal Creek and Tributaries and
- Maroochy River

The Consultant shall undertake complete hydraulic investigations and calculations, required to undertake the bridge design.

The hydraulic calculations shall include at least the design flood, a flood just above the point of overtopping the rail or bridge, and a 1 in 2000 AEP flood (also referred as Annual Exceedance Probability of 0.05%) (if required, to meet the requirements of the Bridge Design Code¹). Other design floods shall be undertaken as agreed with the TMR Project Manager and TMR E&T Hydraulic and Flooding Branch.

12.2.4.5 Reporting

The results of the hydraulic analysis shall be appended to the Planning Report or Business Case. The Consultant must provide an RPEQ suitably qualified in hydraulics and flooding to undertake appropriate flood modelling and certify the Consultant's Hydrologic and Hydraulics Report.

¹ <http://www.tmr.qld.gov.au/business-industry/Technical-standards-publications/Hydraulic-guidelines-for-bridge-design-projects.aspx>

The below forms an addendum to the RFQ documentation TQ22-117307 released on 21 November 2022. Section 12.1.8 Scope of Works, sub-section Environmental & Cultural Heritage Considerations is now updated to include the following (highlighted new text):

Environmental & Cultural Heritage Considerations

The protected corridor intersects numerous areas containing significant environmental and cultural heritage value. It is expected the project will trigger various environmental approvals. It is expected that it will be critical to commence preparation and submission of these approvals as soon as possible. A draft REF and EMP (P) is being prepared in the Preliminary Evaluation stage, and this will be provided to the successful team.

Recommendations contained in these documents include, but are not limited to, the following:

- Undertaking further targeted flora and fauna surveys to confirm presence of threatened species, confirm permit and approval requirements and enable specific mitigation to be developed.
- Consultation with the Kabi Kabi Aboriginal party and further cultural heritage assessment and survey to identify cultural heritage places and values (No direct consultation undertaken to date for this project)
- Consultation with stakeholders including environmental community groups (for example, Sunshine Coast Environment Council) and regulators (State and Commonwealth) to further identify environmental values and assessment requirements.
- Development of an approvals pathway with consideration of likely Commonwealth and State approval and reporting requirements, to map out likely timing, costs and supporting technical requirements.
- Development of an offset strategy for the Project that considers Commonwealth and State offset requirements and incorporates advanced offset delivery where feasible to minimise Project risk associated with finding and delivering offsets.
- Further integration with other projects that intersect the Project area including but not limited to Aura, Bells Creek Arterial, MRI and BMI – to share environmental and cultural heritage data, identify appropriate mitigation and confirm approval requirements.
- Incorporate further construction planning so that land requirements can be confirmed – this will be important for Project approvals including EPBC referral.

These recommendations are to be revisited to help expediate opportunities and help de-risk the project from an environmental perspective. Particular focus is to be given to the EPBC referral pathway discussed in the REF and any additional environmental surveys/investigations that may be required to inform the business case. To add value to the project, the consultant is encouraged to demonstrate what environmental opportunities can

be implemented or investigated early to help reduce environmental risks and project cost/program delays for future phases.

As part of the project EPBC self-assessment and significant impact guidelines, the Consultant must provide a clear statement on each MNES if deemed a significant impact and recommendation to submit a referral to the Australian Government Department of the Environment.

TMR will arrange for an independent review of the Consultants EPBC project MNES assessment and referral approach.

On-going liaison with key stakeholders including TMR's North Coast region will be essential to ensure up-to-date information is provided and to build on existing relationships with Traditional owners, other project interfaces and with Statutory Authorities. The team will assist TMR in meeting with the traditional owners of the land; this engagement may inform design, delivery and procurement.

Released under RTI - DMR

Department of Transport and Main Roads

Beerwah to Maroochydore Rail Extension Project

Business Case Services

Reference: TQ22-117307
Date 16 December 2022



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Released under RTI - DTMR



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Executive summary

The Beerwah to Maroochydore Rail Extension Project (B2M) will deliver a new rail corridor, significantly changing the attractiveness of public transport in the Sunshine Coast, while delivering travel time savings for commuters along the entire corridor. It is an enabler for economic development and urban renewal on the Sunshine Coast and throughout South East Queensland. It will have a transformational effect on the region in the lead up to the 2032 Brisbane Olympic and Paralympic Games, delivering a wide range of economic, social, and environmental benefits.

The Department of Transport and Main Roads (TMR) requires the delivery of a high-quality Business Case (BC) for B2M by December 2023. To meet the accelerated timeframes for the delivery of the BC, TMR requires a high performing, dedicated team that can respond to any challenge, with a comprehensive appreciation of environmental sensitivities and approvals, staging and constructability requirements, economic considerations as well as careful management of key stakeholders and complex interfaces with adjacent projects.

The BC will build on the work undertaken by TMR and the Arup-led team in the PE under P/I [redacted] and P/I [redacted] leadership and will form the basis of advice to government decision makers to enable informed investment decisions. The BC will identify the preferred option and delivery model to achieve the best value for money.

A trusted, familiar and dedicated team of advisors

Arup, with our exclusive subconsultants KPMG, SNC-Lavalin Atkins and Ranbury bring an unparalleled portfolio of successful rail planning and delivery projects with the right complement of technical, planning, environmental, economics and BC Project Assurance Framework (PAF)

experience. We have also engaged additional sub-consultants to address various value add elements including Communications and Consultation (Phillips Group), PUP (FJA) and Station Architecture (Architectus).

Our team possesses an unmatched understanding of the project drivers, opportunities, and constraints from our collaborative work on the PE, knowledge of the corridor, as well as delivery of significant, high-profile BC projects in Queensland. This breadth of knowledge, lessons learned, and positive working relationships will expedite the successful delivery of this complex rail investment project to provide the optimal outcome for TMR, key stakeholders and the community.

Led by P/I [redacted] (Project Director) and P/I [redacted] (Project Manager), our team will maintain continuity and momentum from the work undertaken on the B2M PE, capitalising on established strong stakeholder relationships and a detailed understanding of complex network challenges facing the BC.

As we did on the B2M PE, our team will work with TMR and the Technical Working Group (TWG) of key stakeholders to meet TMR (and federal) requirements for quality, time and budget.

Continuity from B2M PE

Project Director

P/I [redacted]

Project Manager

P/I [redacted]

A / Project Manager

P/I [redacted]

Environmental & Cultural Heritage

P/I [redacted]

Transport Planning

P/I [redacted]

Transport Modelling

P/I [redacted]

Rail Operations

P/I [redacted]

Cost Estimating

P/I [redacted]

Engineering Advisory Team

P/I [redacted]

Fresh eyes & additional support

Project Support Officer

P/I [redacted]

Engineering Technical

P/I [redacted]

Financial & Economics (including Market Sounding)

P/I [redacted]

Business Case Writer

P/I [redacted]

Constructability

P/I [redacted]

Sustainability

P/I [redacted]

PUP

FJA Consulting Engineers

Architecture

Architectus

Communications and engagement
The Phillips Group

Outstanding technical knowledge and risk / opportunity appreciation along the entire B2M corridor

P/I [redacted] and our team understand that this BC relies on achieving technical outcomes holistically such that stakeholder, environmental and property impacts can be mitigated or managed, and that economic and land-use benefits are maximised within the aggressive time frames of the project. From our extensive work with TMR and key stakeholders on the PE, our team brings an unparalleled understanding of the B2M corridor and its challenges and opportunities to enhance outcomes as part of the BC – from environmental approvals, constructability and staging to resolving rail and motorway interface planning, the need to integrate with adjacent projects including the Sunshine Coast Public Transport (SCPT) planning to complex geotechnical issues.

Proven methodology to meet an accelerated BC program

Critical to the success of the accelerated BC will be the execution of our robust, proven methodology which supports efficient reviews of previous work and collaboration with key stakeholders across inter-related projects to develop an agreed BC (and staging concepts) for reporting to State and Federal government within the timeframes required.

Building off the work delivered in the PE, and using a proven, efficient, iterative option development and multi-criteria assessment (MCA) methodology,

P/I [redacted] will drive collaboration with TMR and key stakeholders to develop a robust option refinement and selection process that considers staging and integration with key transport interfacing projects including SCPT BC, Kawana Motorway, Mooloolah River Interchange (MRI) and Buderim Mooloolaba Road Interchange (BMI).

By using an iterative design approach of *rail concept design > modelling > concept refinement* and applying our robust MCA option selection process, the right rail option and staging are selected for BC investment recommendation(s) and approval.

Established relationships and collaboration with TMR and key stakeholders

Throughout the PE our team worked extensively with TMR to develop a highly collaborative and successful approach to integrating with stakeholders and their critical design needs. We will continue this culture of collaboration with TMR and key

stakeholders including Queensland Rail (QR), TMR Translink Division, TMR North Coast (PDO and Delivery), Transport Strategic Planning (TSP), Sunshine Coast Council (SCC), and as required - National Faster Rail Agency, Department of Infrastructure, Regional Development and Cities (DITRDC), Queensland Treasury, and Infrastructure Australia (IA) through detailed stakeholder workshops for the detailed BC assessment. This informed and trusted engagement with stakeholders provided by our team will be critical to the timely and successful delivery of this BC stage.

Long term partnership

“Having worked with TMR over the past 18 months on the B2M PE, our team is completely committed to delivering an outstanding Business Case for TMR.

As part of our leadership team, I will personally ensure we continue to deliver on time, high quality, technically accurate and collaborative services with TMR – we are personally and professionally committed to this B2M BC and look forward to assisting TMR and key stakeholders with achieving an approved Business Case.”

P/I [redacted] Project Manager

Our team is passionate about this opportunity. This is a natural evolution of our collective work to-date on the B2M PE, and we see this as an opportunity to further strengthen our established partnership with TMR and key stakeholders for the success of the project. We will continue to work collaboratively with TMR to embed the knowledge and systems already developed from previous stage into the BC. Our team is ready to deploy our experienced leadership and core project resources from day one. With the collective resources across Arup, KPMG, SNC Lavalin Atkins, Ranbury and wider support sub-consultants we can support TMR when and however needed to deliver this project within the program timeframes. We are also available and committed to support the approvals stage of the BC and the pre-procurement stage of the project.

P/I [redacted]

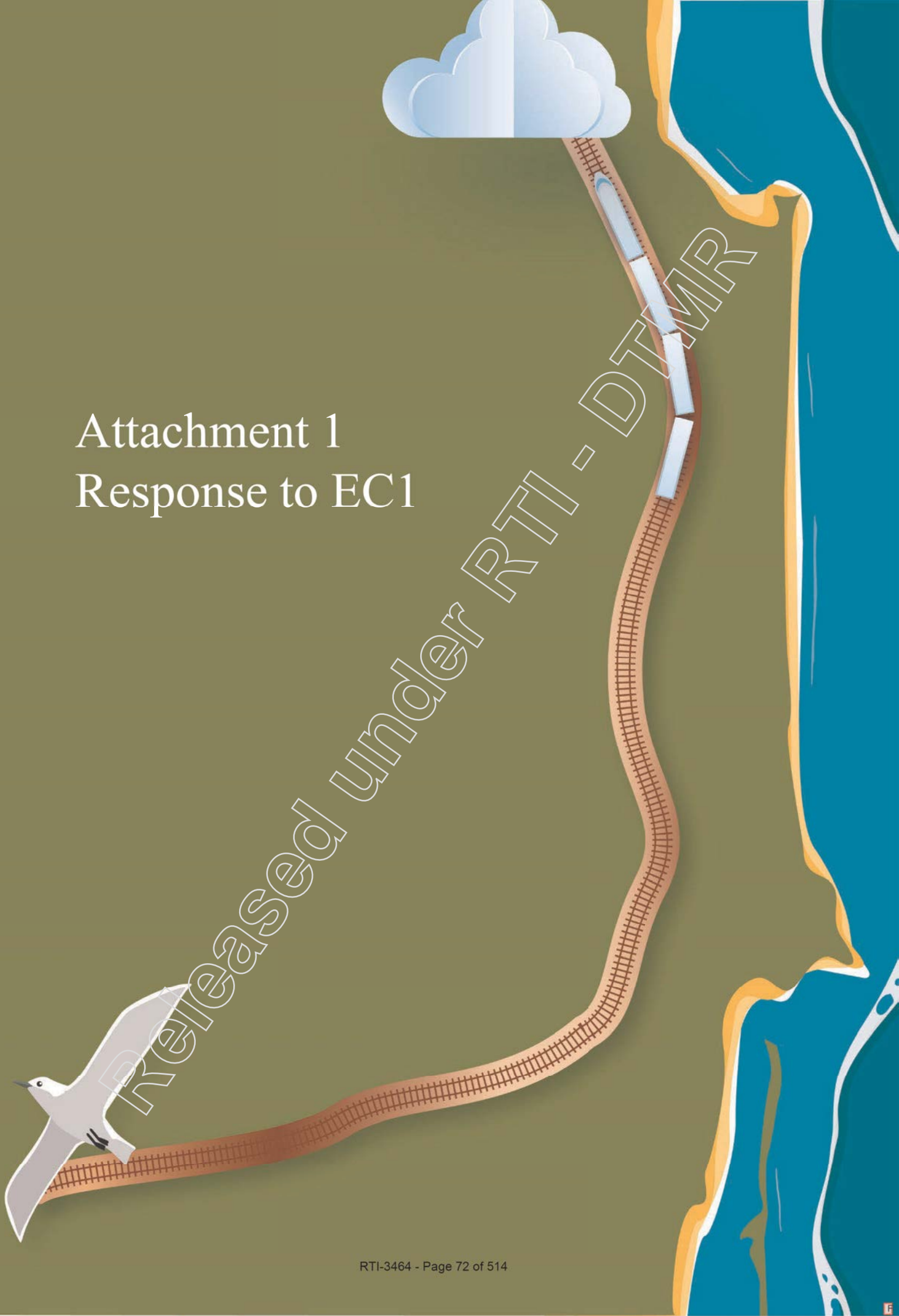
P/I [redacted]

Project Manager

t: Not relevant

e: P/I [redacted]

Attachment 1 Response to EC1



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Released under RTI - DTMR

EC1 | Relevant skills, experience, knowledge, and availability of nominated team members

To successfully deliver the **Beerwah to Maroochydore Rail Extension (B2M) Business Case (BC)**, we offer our exclusive, dedicated and committed team that successfully delivered the PE across Arup, SNC Lavalin and Ranbury. Our team is further enhanced by KPMG, who bring a wealth of demonstrable experience in delivering BC's to Project Assurance Framework (PAF) and Infrastructure Australia (IA) requirements complemented by their extensive experience through North Coast Connect and Brisbane to Sunshine Coast Rail Corridor Strategy (see Attachment 1-B for key project case studies).

Arup, with our exclusive subconsultants KPMG, SNC Lavalin Atkins and Ranbury, collectively bring an unparalleled portfolio of successful rail planning and delivery projects with the right complement of technical, planning, environmental, economics and BC PAF experience. We will capitalise on the depth and breadth of the team to deliver the complex challenges of this program-sensitive project and achieve the project objectives in partnership with the Queensland Government and the Australian Government. This unique project and key stakeholder experience, combined with our team's exceptional local knowledge of the project issues, risks and opportunities will enable us to hit the ground running with a detailed understanding of complex network challenges facing this next phase of the project, as illustrated in Figure 1.

B2M PE DESIGN KNOWLEDGE

We bring extensive B2M PE project knowledge including alignment, RMAR, interface design with Kawana Motorway and Mooloolah River Interchange (MRI), active network, station design and environmental and cultural impact challenges. We will hit the ground running, enabling TMR and key stakeholders to make informed decisions for a robust B2M BC.

Team continuity of key staff from the PE (see Figure 2), while integrating fresh perspectives from our experienced specialists including P/I [REDACTED]

P/I [REDACTED]

STAGING, CONSTRUCTABILITY AND ENVIRONMENTAL APPROVALS BUILT INTO OUR DELIVERY METHOD

From B2M PE experience we know the staging, constructability and approval challenges facing the BC, underpinned by experience from projects such as inland Rail and Cross River Rail. This will result in fast tracked reviews, QR design resolutions and environmental approvals. We understand key road/rail design interfaces including the Kawana Motorway, MRI and BMI and critical integration with the SCPT BC Project. Our attention to detail combined with innovative approaches, as exhibited in late interface design workshops with motorway teams proves we are ready to meet the challenges of the B2M BC.

DELIVERY CONTINUITY TO MEET ACCELERATED PROGRAM

We provide delivery certainty from team knowledge of objectives, risks & opportunities and design resolution enabling time savings and strengthening our ability to meet the accelerated TMR and Federal Government program for the B2M BC.

COLLABORATIVE DELIVERY AND DESIGN METHODOLOGY

As we did on the PE, we will continue our commitment to working collaboratively with TMR, the Federal Government and key project stakeholders and will continue our agile and collaborative team culture developed during the PE Phase with numerous planned workshops. Workshops with QR, TMR NCO, TAU, PIP/PEU, Kabi Kabi and Environmental stakeholders will ensure active involvement in decision-making process, providing confidence in a robust BC.

STAKEHOLDER RELATIONSHIPS AND UNDERSTANDING

We understand key project stakeholders (QR, SCC, TMR NCO), their views, areas of interest and likely risks to delivery certainty. We will apply this understanding in working with TMR to deliver BC design and staging resolutions efficiently and effectively, using our constructive, collaborative approach to communicate and resolve issues. (Refer to our Draft Stakeholder Management Plan and Draft Governance and Assurance Plan).

Figure 1 | Tangible benefits of team continuity

An experienced and committed team

Our team brings the required set of unique and local skills to successfully deliver the BC services with TMR, and key stakeholders including Queensland Rail. Our organisational structure (see Attachment 1-A) has been designed to reflect the intensity and focus required in delivering the fast-tracked program P/I [REDACTED] will lead a team of highly experienced technical discipline leads across engineering, transport and rail modelling, transport planning, cost estimating and economics / financial assessment to deliver our coordinated and proven methodology. Our highly experienced team bring a wealth of project understanding which will allow us to hit the ground running with a comprehensive understanding of the project complexities and stakeholder requirements, complemented by P/I [REDACTED] bringing a depth of technical expertise, providing an independent lens to this next stage of planning to ensure the development of a robust and technically sound BC. Core technical leads will draw on our wider team of subject matter specialists as and when required.

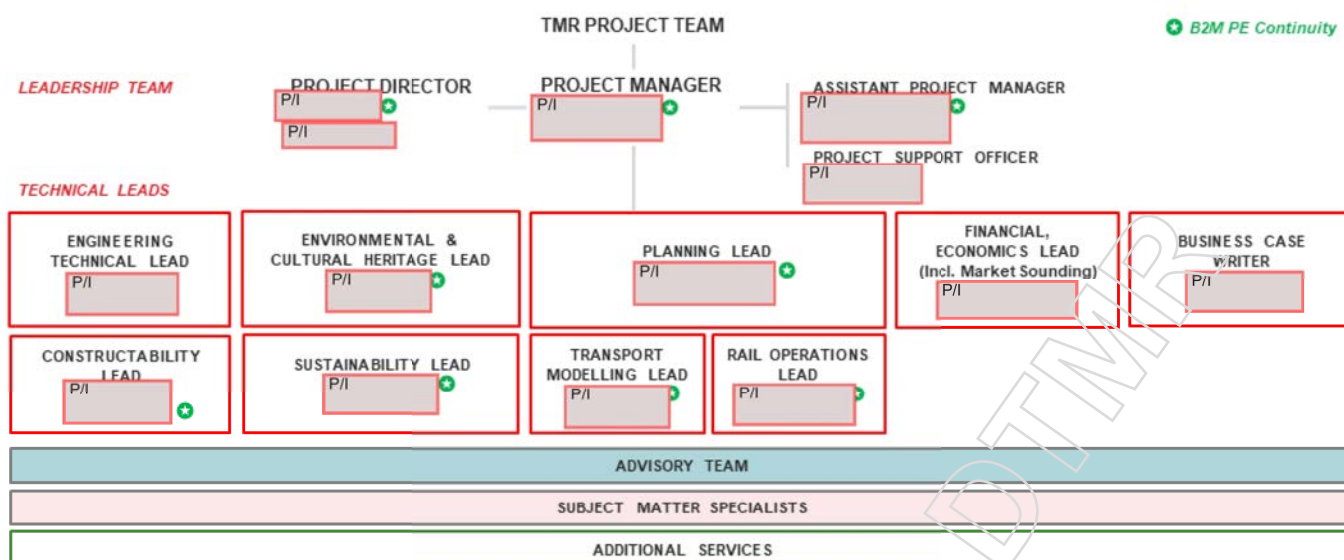


Figure 2 | High-level organisational structure. See Attachment 1-A for a comprehensive team structure

Key personnel

P/I	PROJECT DIRECTOR	Availability 50% Commitment 100%
20 years of experience RPEQ		Back up P/I

Relevant abilities, skills and experience P/I is an experienced and trusted Project Director and technical advisor, guiding multidisciplinary rail teams with overall project leadership, design management, planning and approval through PAF and IAAF, and design delivery from experience on major rail corridor studies such as CRR, Inland Rail, CAMCOS and the recent phases of this project (Investment Planning and PE).

Specific tasks to be undertaken

- Overall leadership direction and guidance of the project, providing a direct link to the TMR Project Director (that is removed from the day-to-day running of the project) to resolve any issues
- Assurance reviews and quality control for all work delivered to TMR
- Representative from the project team in governance forums or to key stakeholders (as required)
- Support stakeholder management and collaborative engagement with key stakeholders and interfacing teams.

P/I	PROJECT MANAGER	Availability 100% Commitment 100%
29+ years of experience		Back up P/I

Relevant abilities, skills and experience P/I brings a unique blend of rail planning project management and PAF approval experience for this project. These leadership capabilities will provide TMR assurance of quality outcomes delivered on time which meets the project objectives. The B2M project will benefit from P/I leadership of the previous phases of the project (Investment Planning and PE) and his successful track record in leading rail projects including Inner City Rail Capacity Study (ICRCS), South-East Queensland Capacity Investigation (SEQCI), the ETCS L2 Business Case (Technical Analysis), Port of Brisbane Access (PoB) SASR and draft PE and the North West Transport Network (NWTN) BC P/I has also led the development of over 20 Infrastructure Investment Committee (IIC) approved SASR, PE and BC road and rail planning studies developed through the Queensland PAF and IA assessment frameworks. He also brings first-hand experience with all of the key stakeholders: Queensland Rail, Translink (Rail and Bus), TSP, TMR North Coast, DIRDC, SCC and IA.

Specific tasks to be undertaken

- Responsible for overseeing the delivery of the project, meet program requirements, key focus on the delivery of the BC chapters and conformance of these chapters with the PAF and IA frameworks
- Main point of contact and the key interface for the TMR Project Director and Project Manager
- Coordinating and chairing TMR/TWG (stakeholder) workshop/meetings
- Coordinate the wider project team (including sub-consultants)
- Responsible for integrated rail design, modelling and option assessment including oversight of the MCA

- Accountable for the overall project outcomes including quality of documents and delivery
- Develop monthly reports including updates on program, chapter development tracking and finances.

P/I [REDACTED] | **PROJECT SUPPORT OFFICER**

Availability 100% | Commitment 100%

7+ years of experience

Back up | P/I [REDACTED]

P/I [REDACTED] **Relevant abilities, skills and experience** P/I [REDACTED] is an experienced Senior Civil Engineer (RPEQ) providing advice and support to Project Managers on significant projects throughout Queensland. Her project management skills with a focus on structure and process, are complemented by her commercial experience where she brings strong project commercial analytics skills.

Specific tasks to be undertaken

- Support the wider project team with day-to-day activities
- Arrange meetings, develop agendas, record and distribute meeting minutes
- Support P/I [REDACTED] in monitoring progress, budget, program and monthly progress reporting (Project Dashboard)
- Assisting in the production of the BC chapters and in the development of project team presentations.

P/I [REDACTED] | **ASSISTANT PROJECT MANAGER**

Availability 100% | Commitment 100%

15 years of experience

Back up | P/I [REDACTED]

P/I [REDACTED] **Relevant abilities, skills and experience** P/I [REDACTED] brings continuity to the delivery of the BC having held this role through the Investment Planning and PE phases. The continuation of the relationships with key stakeholder projects, developments and with QR's Strategic Projects and Discipline leads along with TMR's project team is imperative to hitting the accelerated BC delivery timeframes. His experience on B2N through the pre-procurement and procurement phases provides a valuable outlook on the BC readiness for procurement activities. He has also undertaken this role for major rail projects including B2N Stage 1, Melbourne Metro and Gold Coast Light Rail.

Specific tasks to be undertaken

- Support P/I [REDACTED] with the coordination of technical disciplines and direction of engineering tasks; managing technical roadblocks to allow P/I [REDACTED] to guide integrated team planning
- Support TMR with key management meetings and engagement with key stakeholders
- Lead the technical reviews process internally and with key stakeholder technical specialists (TMR, QR).

Core Technical Leads

P/I [REDACTED] | **ENGINEERING LEAD**

Availability 100% | Commitment 100%

34+ years of experience | RPEQ

Back up | P/I [REDACTED]

P/I [REDACTED] **Relevant abilities, skills and experience** P/I [REDACTED] is experienced in designing new rail infrastructure in greenfield and constrained urban environments with environmentally sensitive areas, specialising in rail, tunnels, bridges, foundations and complex structures. He has a thorough understanding of the SEQ rail network operations recently in his roles as Engineering Technical Lead through the planning and delivery of CRR and the delivery of B2N Stage 1. He will leverage his strong working relationships with QR to the benefit of this BC. His involvement at the end of the B2M PE Phase allows him to bring fresh eyes to the PE options developed, giving him a grasp of the project risks, issues and opportunities for enhancements to drive improved outcomes.

P/I [REDACTED] will be supported by P/I [REDACTED] who was instrumental in working alongside P/I [REDACTED] and P/I [REDACTED] as part of the Investment Planning and PE. P/I [REDACTED] will continue to mentor P/I [REDACTED] as part of the BC, engrossing him in the technical development of options, the MCA process and technical reporting.

P/I [REDACTED] has applied his technical knowledge to assist TMR in solving complex interface issues between multiple major projects, and collaborated not only with the Arup team, but a range of other consulting teams to advocate for rail (role and technical requirements) in technical workshops. An idea that he presented led to a preferred solution – ultimately enabling three project teams to commence with planning work in a way that minimises interface risk for TMR as a whole."

Genevieve de Michele, TMR Project Manager Investment Planning and PE

Specific tasks to be undertaken

- Lead the technical input to the BC and manage the engineering and technical streams (incl. development of concept and reference level design (if required) driving a collaborative approach across project interfaces
- Review options, identify risks / constraints, and develop technical solutions to enhance the BC
- Prepare agendas for Technical Working Group workshops with key stakeholders

- Present to key stakeholders and develop Technical Notes to inform the assessment of preferred options
- Lead the design team to integrated solutions that incorporate various requirements including land use, engineering, rail operations and staged construction.

P/I | **COST ESTIMATING**

Availability 15% | Commitment 12%

30+ years of experience

P/I **Relevant abilities, skills and experience** | With 30+ years' construction industry experience and in developing rail infrastructure cost estimates, P/I brings a deep understanding of rail specific risks, staging requirements and working within a live rail environment, as well as an understanding of TMR cost estimating protocols and requirements.

Specific tasks to be undertaken

- Lead the development of strategic and concept design cost estimates for all options
- Advice on rail systems, input to risk and opportunity assessment to support contingency calculations
- Supported by P/I (Constructability and Staging) and P/I (Quantity Survey, cost and risk).

P/I | **TRANSPORT PLANNING LEAD**

Availability: 50% | Commitment 100%

30 years of experience

Back up | P/I

P/I **Relevant abilities, skills and experience** | P/I brings significant experience in transport model development and analysis, to the planning and evaluation of corridors and networks considering all modes of transport. Her expertise extends to the development of assessment frameworks (including PAF) for the evaluation and prioritisation of transport projects. As part of the PE report development for B2M, P/I drafted the transport modelling chapter and broader transport analysis, and reviewed the project drivers and root causes and effects for the problems and opportunities identified in the ILM using the latest modelling updates. P/I brings a detailed understanding of the B2M projects needs and outcomes, and understands how B2M performs under various scenarios. She brings an appreciation of key interfaces with the adjacent road network and public and active transport networks.

Specific tasks to be undertaken

- Transport network planning including integrating road and public transport planning into station design.
- Coordination of reporting on transport planning assessments
- Integration with SEQSTM modelling team (worked with P/I on NWTN BC and B2M PE).

P/I | **TRANSPORT AND LAND USE MODELLING**

Availability 40% | Commitment 100%

25 years of experience

Back up | P/I

P/I **Relevant abilities, skills and experience** | P/I brings strong capability in patronage modelling as well as demand model development and application. He recently led the significant updates and enhancements to the SEQSTM-MM for TMR to improve rail forecasting capability and will apply this model to the B2M project. As demand modelling lead for the CRR BC and the RNS, he brings extensive knowledge of the SEQ rail network opportunities, challenges and trigger points. He has significant experience with the IIC, PAF and IA approval process through his work on CRR and NWTN, specifically relating to demand forecasting.

Specific tasks to be undertaken

- Lead the traffic and transport modelling tasks across the project
- Develop transport modelling outcomes to inform major project options assessment
- Work with other project streams as required to provide transport modelling output
- Communicate and liaise with project stakeholders regarding the transport modelling task.

P/I | **RAIL OPERATIONS LEAD**

Availability 25% | Commitment 100%

13 years of experience | RPEQ

Back up | P/I

P/I **Relevant abilities, skills and experience** | P/I is an experienced railway operations specialist, responsible for the development of Concept of Operations for major rail projects including CRR, ensuring rail operations requirements are captured in the technical specification and subsequent reference design development. He is experienced in engaging with key stakeholders from TMR Strategic Rail and QR operations. P/I led the rail operations and systems assessment for the North Coast Connect BC, feeding into design development and testing infrastructure for key performance metrics including journey time, service level capacity, rolling stock and stabling requirements.

Specific tasks to be undertaken

- Oversee rail operational modelling of the options to inform analysis and assessment
- Manage rail operational modelling subject matter specialists to demonstrate infrastructure design and staged delivery meet service requirements for the corridor and integrate with operations on the North Coast Line
- Collaborate with stakeholders and interfacing projects to match B2M service levels with network objectives
- Development of Technical Notes and presentations for key stakeholder workshops as necessary
- Interface with stakeholders including Queensland Rail via TWG and Operations workshops.

P/I [REDACTED]	FINANCIAL AND ECONOMIC LEAD	Availability 20% Commitment 100%
15+ years of experience		Back up P/I [REDACTED]

P/I [REDACTED] **Relevant abilities, skills, and experience** | P/I [REDACTED] has significant experience in infrastructure planning, economic and financial assessment providing detailed and pragmatic advice to assist major investment decisions. He has worked on some of the most significant infrastructure investments and urban and regional planning initiatives over the last decade including Brisbane to Sunshine Coast Rail Corridor Strategy, North Coast Connect, CRR, S2B PE, and Logan to Gold Coast Faster Rail, working alongside State and Federal government clients to drive successful outcomes. P/I [REDACTED] brings a combination of deep and trusted existing stakeholder relationships across the three levels of government and industry and unmatched understanding of PAF and BCDF requirements.

Specific tasks to be undertaken

- Lead the development and application of economic, financial, and commercial appraisal framework
- Guide the economic assessment of preferred options to inform detailed options analysis
- Manage commercial analysis and provide quality assurance to economic and financial modelling
- Lead and coordinate market sounding activities
- Development of comprehensive benefit-cost-ratio, identifying opportunities for value-capture
- Liaison with TMR Project Evaluation Unit (if required) regarding assessment approach.

P/I [REDACTED]	LEAD BUSINESS CASE WRITER	Availability 80% Commitment 100%
17 years of experience		Back up P/I [REDACTED]

P/I [REDACTED] **Relevant abilities, skills and experience** | P/I [REDACTED] has been the lead Business Case writer on 14 major infrastructure Business Cases over the past six years, including the Detailed BC for the Logan to Gold Coast Faster Rail Project (\$2.6b) and CRR (\$5.4b). Both of these documents were instrumental secure funding as priority rail projects for Queensland. P/I [REDACTED] led the development of successful, timely and high-quality DBC documents for these projects. The success of the outputs was achieved through an initial storyboarding session with key stakeholders and subsequent regular workshops to continually align expectations and key messaging. P/I [REDACTED] made sure the documentation narrative was consistent across all elements and technical stream inputs. She will draw upon this experience and her experience in working with our Project Manager, P/I [REDACTED] to produce a high-quality BC document for this priority rail project.

Specific tasks to be undertaken

- Responsible for the “master” Business Case file
- Facilitate and lead a storyboarding session and key Business Case Report workshops
- Provide strategic advice on the Business Case structure, presentation of key messages and narrative
- Edit Business Case chapters for consistency, clarity and accuracy, avoids duplication, is free of overly technical language and the content is aligned to TMR’s Writing Style Manual and addresses PAF guidance notes and IAAF guidelines

P/I [REDACTED]	ENVIRONMENT & CULTURAL HERITAGE LEAD	Availability 60% Commitment 100%
16 years of experience		Back up P/I [REDACTED]

P/I [REDACTED] **Relevant abilities, skills and experience** | P/I [REDACTED] is an experienced Environmental Consultant with a comprehensive understanding of State and Commonwealth environmental legislation and has prepared several referrals under the EPBC Act. She has a strong recent background in rail and road projects, having successfully delivered several Environmental Scoping Reports, Review of Environmental Factors and Environmental Assessment Reports for TMR in the PE and BC phases for key projects including B2M PE, Dohles Northern Connections and Bruce Highway Planning Project Package 3. She brings a strong understanding of the PAF framework and TMR Environmental Process Manual to de-risk the project and achieve a fast-tracked BC.

Specific tasks to be undertaken

- Coordinate input across technical disciplines and lead the evaluation / assessment of environmental matters
- Collaborate with key project stakeholders and positively influence the project team to adequately address environmental requirements to support the approval of the BC
- Early identification and progression of EPBC matters, and environmental risks to avoid program delays
- Develop opportunities to de-risk the project from an environmental perspective.

P/I | **Sustainability Lead**

Availability 50% | Commitment 100%

14 years of experience

Back up | P/I

Relevant abilities, skills and experience | P/I has been the principal contact for JSC and the Infrastructure Sustainability (IS) rating process on numerous TMR planning projects DNC, DBRIU and Linkfield Road Interchange Upgrade. He was the IS Assessor for the Gateway Upgrade North project which was the first project in Queensland to be registered and receive an Excellent Design Rating. The early identification of sustainability opportunities within the BC

will improve the opportunity to implement and maximise sustainable outcomes for the B2M project. P/I will guide the team (including TMR) through the IS process, identifying processes, materials, and construction requirements to meet an 'Excellent' ISC rating.

Specific tasks to be undertaken

- Review and update of Project Sustainability Objectives and Commitments, building on the PE Sustainability Assessment to deliver the BC Sustainability Assessment and the recommendations for the next steps
- Lead the Infrastructure Sustainability Management Plan (Planning) ISMP(P)
- Review and update the Weightings Assessment
- Lead the Climate Change Risk Assessment in accordance with EP 170 Climate Change Risk Assessment Methodology and Climate Change Risk and Adaptation Assessment Framework for Infrastructure Projects. Sustainability input into the Review of Environmental Factors (REF)
- Prepare the IS Report, including all the findings from the BC phase to carry forward to the following stages
- Identify opportunities to expedite sustainability initiatives, considering favourable future delivery phases.

Advisory team

Our advisory team will be more than just a traditional 'challenge team'. This group of highly experienced industry leaders will be used proactively at key milestones throughout the life of the project to independently provide guidance, direction and problem-solve emerging issues. This team will tackle specific challenges and will be called upon on an as-needed basis, playing each key member to their strengths as shown below.

ADVISORY TEAM					
ECONOMICS & FINANCE P/I Provide continuity from his previous work on North Coast Connect and Brisbane to Sunshine Coast Rail planning working closely with P/I and P/I in the development of a robust business case.	LAND USE ECONOMICS P/I P/I will provide support to Land Use and employment benefits modelling and advice. He undertook the review of the GCLR Stage 3 approach and brings first-hand knowledge to tackle this complex and sensitive issue.	TECHNICAL ENGINEERING P/I P/I will bring his detailed experience from the PE ensuring knowledge continuity, providing his insights to P/I and P/I.	PLANNING P/I P/I has extensive and specialised transport skills delivering projects under PAF and has a unique understanding of broader context which he will bring to this role.	ENVIRONMENTAL P/I P/I will support identifying and mitigating key risk environmental risks and approvals. P/I has an impressive list of major project experience and will use this to help navigate through issues.	PSTR P/I P/I has long history of developing PSTR documentation for rail projects including CRR & Inland Rail. The PSTR is a future stage but a critical one we will help mitigate through early input to set up future stages.

Availability and commitment of key personnel

We recognise that resourcing availability is a priority for TMR. Our team is resourced locally and is fully available and committed to this project. The offered project leadership team and the wider Arup staff is the same team that undertook the PE and are intentionally not committed to upcoming tenders for other major projects such as the Sunshine Coast Public Transport Project. The team offered will be the team that shows up on day one and will be available to provide support through the approvals phase and the subsequent pre-procurement phase of the project. We have identified strong backup personnel for key personnel with similar skills and experience that will be called upon only in unforeseen circumstances (illness, accident, or personal reasons) and by approval with TMR. Please refer to Attachment 1-D for our availability table and the commitment of key personnel by hours per week.

1-A Organisational chart

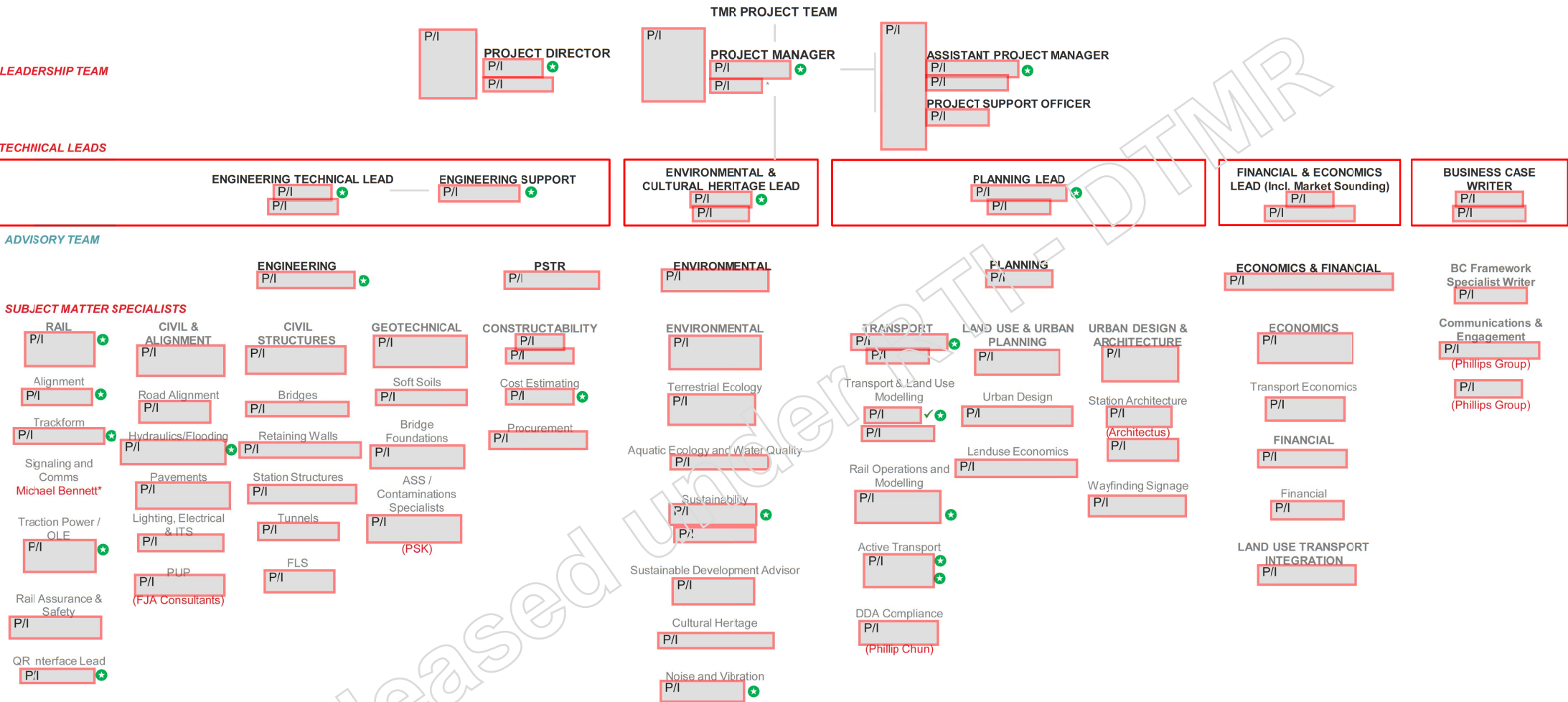
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Organisation structure

Beerwah to Maroochydore Rail Extension Project | Business Case Services and Approvals Phase



R = Responsible A = Accountable S = Supporting C = Consulted I = Informed

LEGEND
* denotes RPEQ qualification
Italic denotes nominated back-up personnel
✓ denotes key personnel
+ B2M PE Continuity

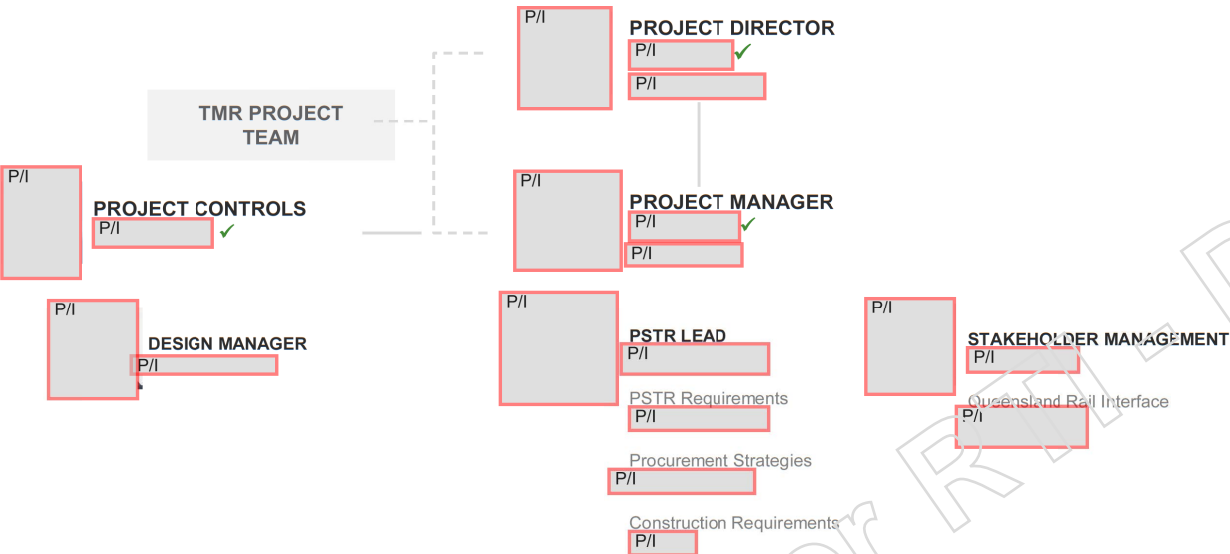
Commitment and Availability | With a rising transport market involving several major projects being procured in parallel, the current demand for capably industry professionals is at a peak. We offer TMR an exclusive local team dedicated to this project for its entire duration. To provide TMR with resourcing confidence, we have planned our team to have the right personnel available, committed and ready to commence upon project inception. All work will be completed by this team in Queensland, with no components completed by overseas or interstate offices.

Organisation structure

Beerwah to Maroochydore Rail Extension Project | Pre-Procurement Phase



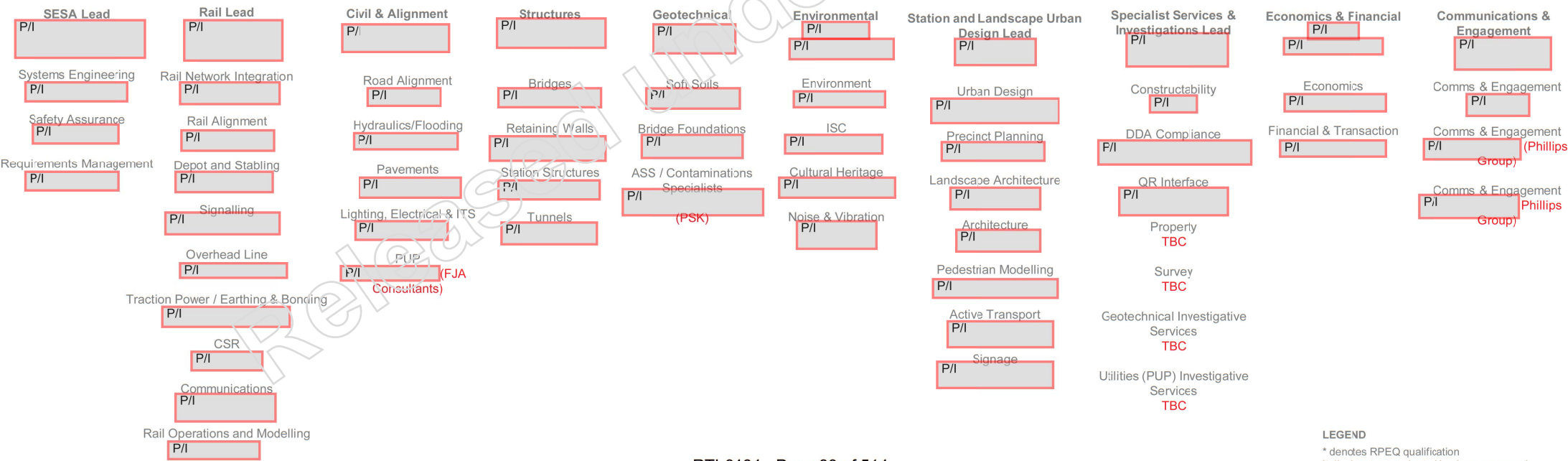
LEADERSHIP TEAM



Our team understands the pre-procurement phase technical advisor role and includes key individuals that have led the design refinements and the development of Project Scope and Technical Requirements (PSTR) documents for the largest and most recent heavy rail projects in Queensland.

Our team has the experience and flexibility to support TMR through various Construction Delivery Models including Construct Only, D&C, Alliance etc.

SUBJECT MATTER EXPERTS



LEGEND
* denotes RPEQ qualification
Italic denotes nominated back-up personnel
✓ denotes key personnel nominated as per SC1

1-B Case studies

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Beerwah to Maroochydore (B2M) Rail Extension Project, Preliminary Evaluation

Not relevant

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Page 87 redacted for the following reason:

Not relevant

Released under RTI - DTMR



North Coast Connect

Not relevant

Released under RTI - DTMR

Page 89 redacted for the following reason:

Not relevant

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Beerburrum to Nambour Rail Upgrade (B2N)

Not relevant

Released under RTI - DTMR

Page 91 redacted for the following reason:

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Released under RTI - DTMR



Logan to Gold Coast Faster Rail Business Case Design Report (Engineering and Design) – Rail Operations Modelling

Not relevant

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Page 93 redacted for the following reason:

Not relevant

Released under RTI - DTMR

1-C Curriculum vitae

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CV Index

P/I	Project Director
P/I	Project Manager
P/I	Assistant Project Manager
P/I	Project Support Officer
P/I	Engineering Technical Lead
P/I	Engineering Support
P/I	Planning Lead
P/I	Business Case Writer
P/I	Financial and Economics Lead
P/I	Transport Modelling Lead
P/I	Rail Operations Lead
P/I	Environmental & Cultural Heritage Lead
P/I	Sustainability Lead
P/I	Cost Estimation
P/I	Back up Project Director
P/I	Back up Project Manager
P/I	Back up Engineering Technical Lead
P/I	Back up Planning Lead
P/I	Back up Project Support Office
P/I	Back up Business Case Writer
P/I	Back up Financial and Economics Lead
P/I	Back up Transport Modelling Lead
P/I	Back up Rail Operations Lead
P/I	Back up Environmental & Cultural Heritage
P/I	Back up Sustainability Lead

Advisory Team

P/I	Environmental
P/I	Engineering
P/I	Planning
P/I	PSTR
P/I	Economics & Financial
P/I	Economics & Financial

Provisional

P/I	Communications & Engagement
P/I	Communications & Engagement
P/I	Digital
P/I	Land Advisor

Optional Extension

P/I	Rail
P/I	Design Manager
P/I	PSTR
P/I	SESA Lead
P/I	Procurement Strategies
P/I	QR Interface
P/I	Construction Requirements

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Pages 98 through 198 redacted for the following reasons:

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1-D Availability table

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Engagement No:

TQ22-117307

Resource Availability Matrix:

Beerwah to Maroochydore Rail Extension Project - Business Case Services

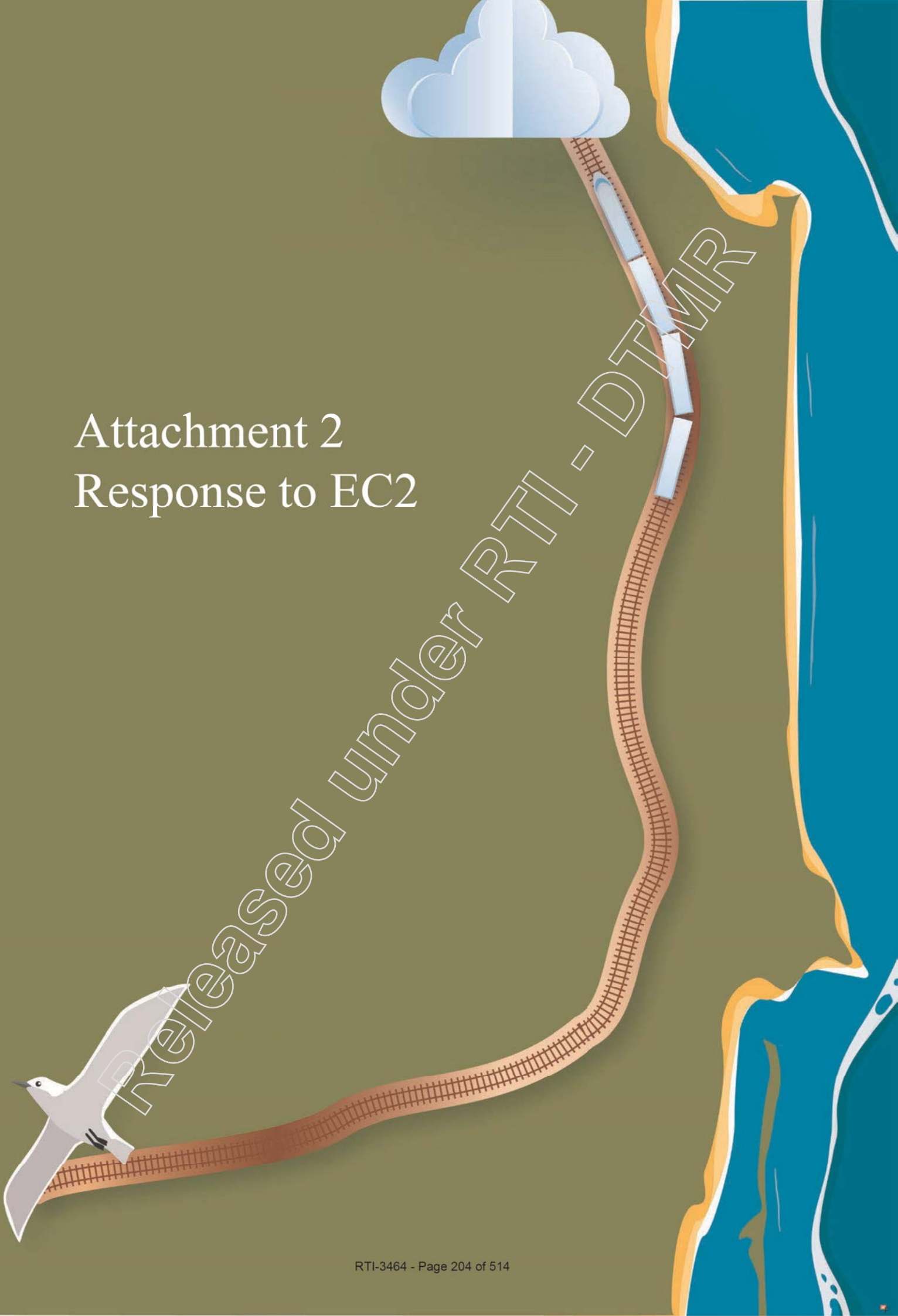
Please complete for each key person nominated in the tender. Availability is to be listed as weekly % of time committed to this project, over the life of the project.

Resource Name	Proposed Role	% of Weekly Availability	Comment
PI1	Project Director	50% Availability	Average expected commitment across the duration - additional availability will be managed as required on an ongoing basis
PI1	Project Manager	100% Available	
PI1	Project Support Officer	100% Available	
PI1	Assistant Project Manager	100% Availability	
PI1	Engineering Technical Lead	100% Availability	
PI1	Environmental & Cultural Heritage	60% Availability	
PI1	Planning Lead	50% Availability	
PI1	Lead Business Case Writer	80% during August and September 2023	
PI1	Financial and Economic Lead	20% Availability	
PI1	Transport Modelling Lead	40% Availability	
PI1	Rail Operations Lead	25% Availability	Average expected commitment across the duration - additional availability will be managed as required on an ongoing basis
PI1	Sustainability Lead	50% Availability	
PI1	Back up Project Director	50% Availability	
PI1	Back up Project Manager	100% Availability	
PI1	Back up Project Support Officer	80% Availability	
PI1	Back up Engineering Technical Lead	75% Availability	
PI1	Back up Environmental & Cultural	50% Availability	
PI1	Back up Sustainability Lead	30% Availability	
PI1	Back up Planning Lead	50% Availability	
PI1	Back up Business Case Writer	50% availability	
PI1	Back up Financial and Economics Lead	40% availability	
PI1	Back up Transport Modelling	60% availability	
PI1	Back up Rail Operations	50% Availability	

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Attachment 2 Response to EC2



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Pages 206 through 213 redacted for the following reasons:

Refuse Sch.4 Part 4 s.7(1)(c) Business/commercial/professional/financial affairs

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2-A Gantt chart

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2-B Process flow chart

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2-C Task sheets

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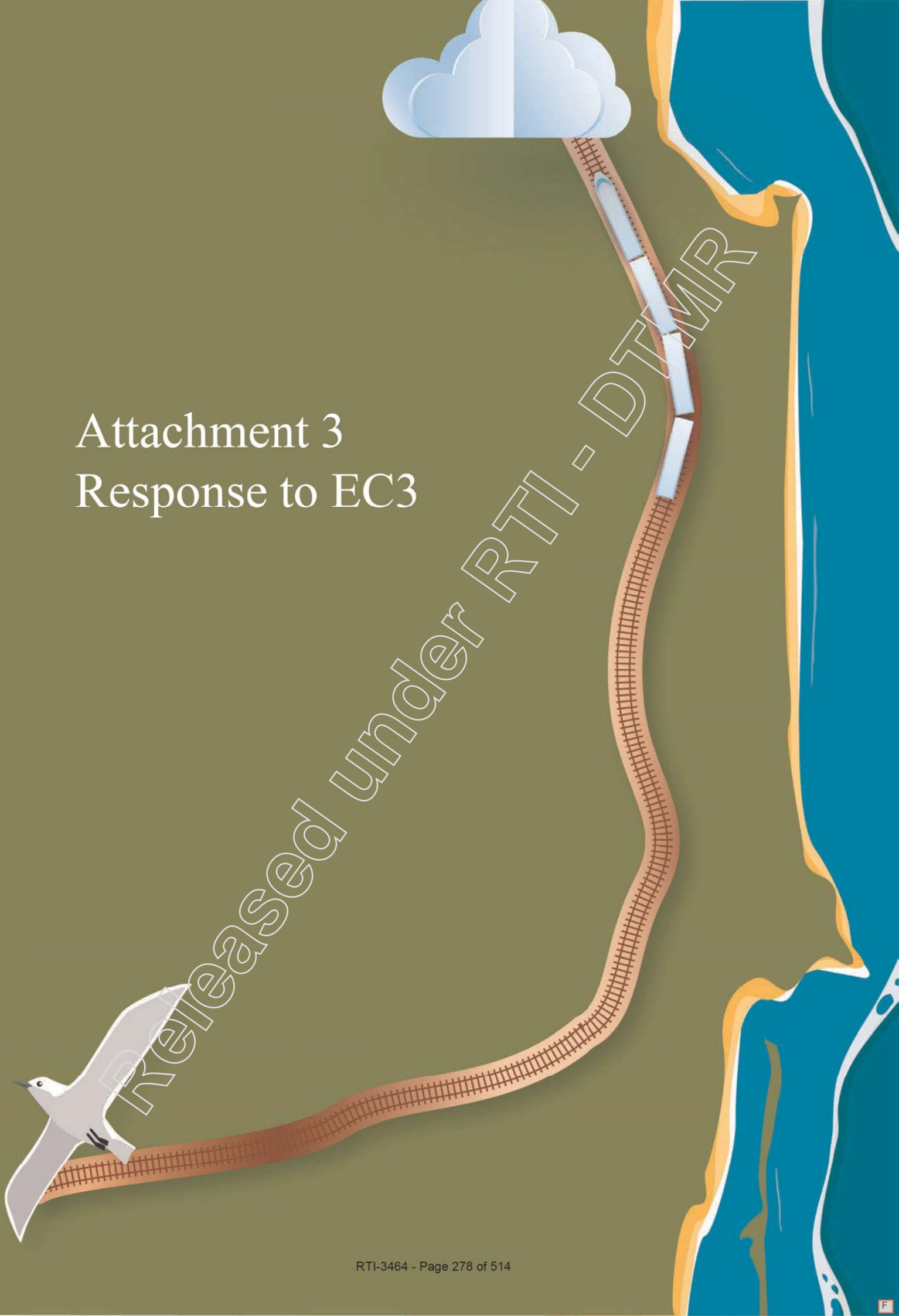
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Attachment 3 Response to EC3



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Pages 280 through 283 redacted for the following reasons:

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3-A Project Management Plan

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Pages 286 through 305 redacted for the following reasons:

Refuse Sch.4 Part 4 s.7(1)(c) Business/commercial/professional/financial affairs

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3-B Stakeholder Management Plan

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Pages 308 through 324 redacted for the following reasons:

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3-C Governance Plan

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Pages 328 through 339 redacted for the following reasons:

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3-D Separation and Segregation Plan – Probity Plan

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Pages 342 through 354 redacted for the following reasons:

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3-E Competency Management Plan

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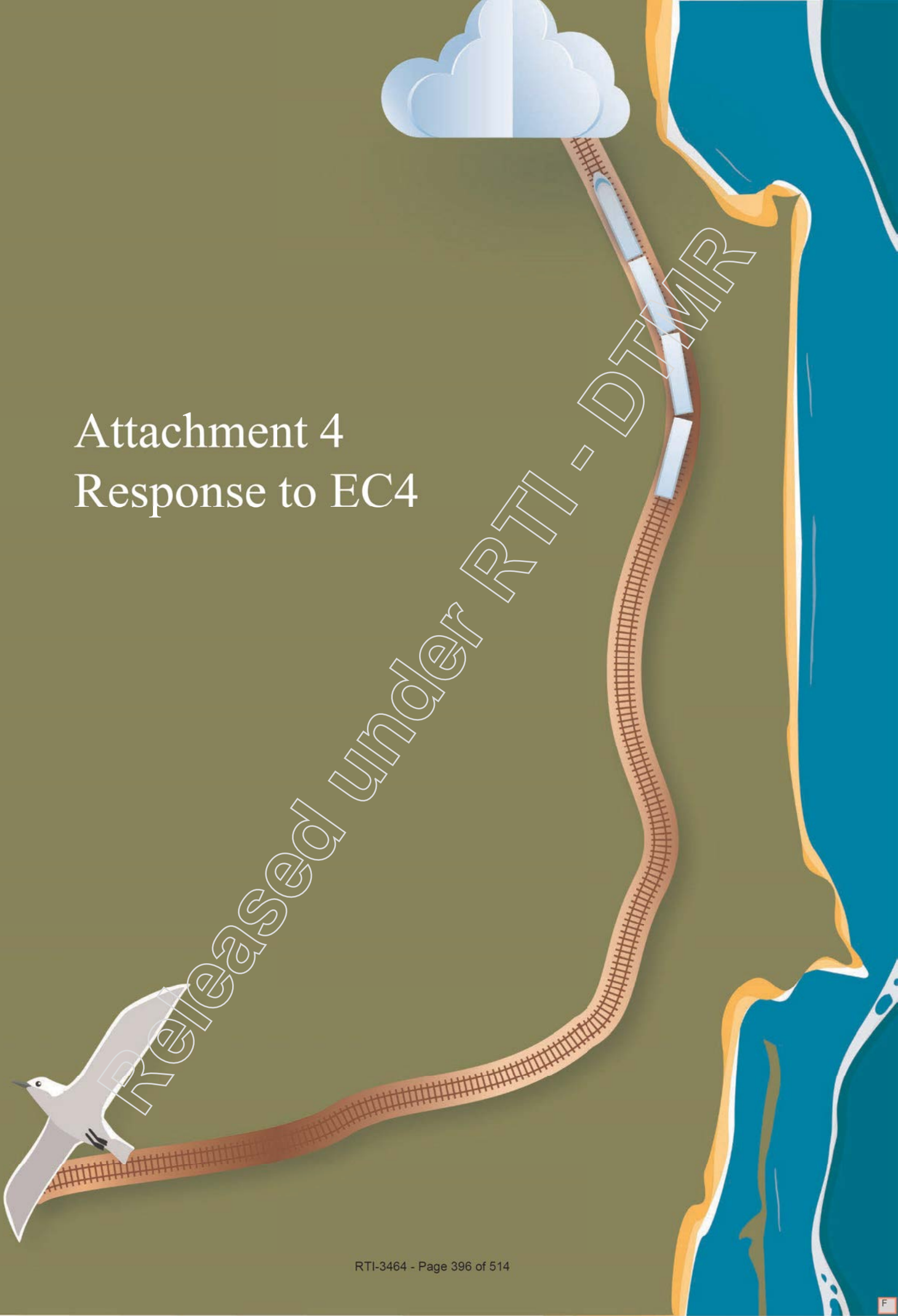
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Pages 358 through 395 redacted for the following reasons:

Refuse Sch.4 Part 4 s.7(1)(c) Business/commercial/professional/financial affairs

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Attachment 4 Response to EC4



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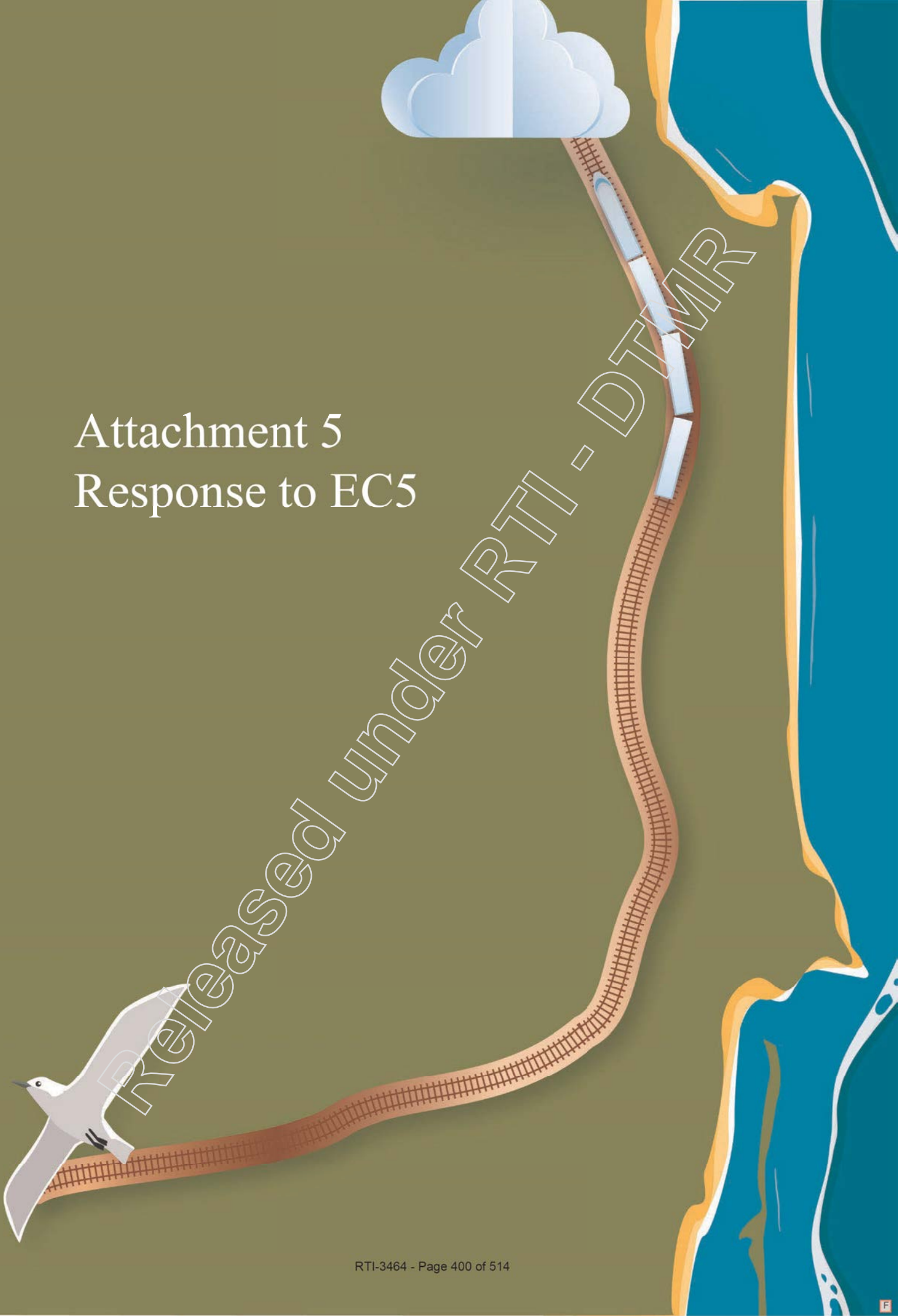
Released under RTI - DTMR

Pages 398 through 399 redacted for the following reasons:

Refuse Sch.4 Part 4 s.7(1)(c) Business/commercial/professional/financial affairs

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Attachment 5 Response to EC5



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EC5 | Social and local benefits

The Sunshine Coast is one of the most rapidly growing regions of South East Queensland and our team is focussed on delivering value and gaining benefits for our clients and ultimately our State. We are committed to prioritising local procurement and creating supply chain opportunities at every stage of the project life cycle. We believe by making an early commitment to enhancing the local benefit that this can be used as a steppingstone to achieve tangible enhancements to local employment and broader enduring local benefits for the communities between Beerwah to Maroochydore.

We are proud of our organisations' track record and dedication to fostering strong relationships with clients, stakeholders, and communities. The B2M project genuinely provides a unique opportunity make a difference and we are excited about the offering opportunities we have identified for this project.

Use of local resources

We currently employ over 25 staff in our Maroochydore office and inject over \$4.5m into the local regional economy. Arup provides a comprehensive range of professional services for every stage of a project life cycle and have an extensive technical skills network locally to complement our service offering. Arup staff members including our **Project Manager**, [P/I] based in our local office on Maud Street. Collectively our team, led by [P/I] bring an extensive local understanding to the project. Local staff involved in the B2M project include:

- [P/I] | Project Manager
- [P/I] | Transport Planning
- [P/I] | Project Interface
- [P/I] | Environmental consultant
- [P/I] | Ecologist
- [P/I] | Civil and Alignments
- [P/I] | Civil Structures / Bridges
- [P/I] | Civil Structures
- [P/I] | Sustainable Development Advisor
- [P/I] | QR Interface


Our locally based staff enables us to provide a full range of infrastructure services from this office including highway planning and design, bridge design, traffic, and transport modelling, civil, water, maritime, geotechnical, and rail engineering. We understand that the coastal regions are highly sensitive environments, and we appreciate the uniqueness of the Sunshine Coast Region, demonstrated in the region's recognition by UNESCO as a Biosphere. We have access to environmental, and water resource engineers to apply their specialist skills to any project. In addition, we can call on our in-house community engagement and consultation services where these are required for a project.

Beyond the project, several the proposed team members are heavily involved in a diverse range of community. Our current projects and the local experience of our Sunshine Coast based staff mean we are very familiar with the North Coast District, our team brings firsthand understanding of the community pressures and expectations to balance both the transport needs against the desired coastal lifestyle.

Providing opportunities for social enterprises

Arup is committed to diversifying our supply chain to enhance the sustainability, capability, and capacity of various business ecosystems across Australia. Having spent over \$250,000 with more than 10 social enterprises in 2021. Since 2019, Arup has hosted 12 candidates in various technical roles across rail, digital, civil, architecture and project management teams. As part of this project, we commit to the following social enterprise developments:

- [P/I], the Arup Australasian Sustainable Development Manager, operates as Course Coordinator for two final year University of the Sunshine Coasts (UniSC) engineering programs. [P/I] incorporates local projects and opportunities into the course delivery and would (subject to approval) in collaboration with TMR, share the outcomes of a city shaping programme such as B2M with his students. Education and connection with UniSC is something our local Arup office is very proud of, and we have been committed to recruiting all of our graduate Engineers through USC over the last six years (since formalising the Maroochydore office). Our staff also volunteer in supporting final year students through their capstone thesis, with some projects gaining region wide exposure including sustainable transport systems, and climate adaptation strategies.

- 
- P/I is also a STEM ambassador for the Sunshine Coast and encourages our younger generations to think about a rewarding career in Engineering. Through this platform our team will arrange and influence industry events and would welcome TMR to support and be involved.

Opportunities for Aboriginal and Torres Strait Islanders

Connection with First Nations Peoples is about knowing, being, and doing, and we recognise that this journey is one of meaning and longevity. Arup has started this journey and are excited at the opportunity to support local indigenous students and communities in future endeavours. As part of this project, we commit to undertaking mentoring for First Nations Peoples in collaboration UniSC's Indigenous Service (Buranga Centre) and to providing work experience opportunities.

We aim to shape a better Australia where the lives of Aboriginal and Torres Strait Islander peoples, and all Australians, are improved through a deeper level of understanding, leading to mutual respect and opportunity. We do this by demonstrating to our staff, clients, and collaborators how our business and projects can realise opportunity, provide career pathways, and develop enduring relationships with Aboriginal and Torres Strait Islander peoples and organisations. The benefits can go beyond infrastructure, places, and buildings we create, leading to increased equity and equality for individuals and stronger communities and organisations.

Procurement from Indigenous business

We believe that reconciliation is critical not only to Aboriginal and Torres Strait Island peoples, but to all Australians, and respect for their history and culture is key to our organisation's core values. Arup has established relationships with Supply Nation, having joined as a corporate member at inception in 2009 and we are a strategic partnership with the Indigenous Defence and Infrastructure Consortium (iDiC) to develop and strengthen our long-term relationships with Indigenous businesses. P/I will drive opportunities for Aboriginal and Torres Strait Islander peoples through these relationships.

This partnership will ensure we have the policies and processes, as well as the culture and capability to respectfully engage Aboriginal and Torres Strait Islander enterprises.

Employment of Indigenous people

Our team values learnings and the local upskilling of people through projects. In late 2020, Arup launched our second Innovate Reconciliation Action Plan (RAP), which includes the development and implementation of an Indigenous Employment Strategy. Launched in March 2021, our Indigenous Employment Strategy's objective is to address the pipeline from high school to graduate employment, complemented by cultural awareness training and Indigenous protocol training to improve opportunities and cultural competency.

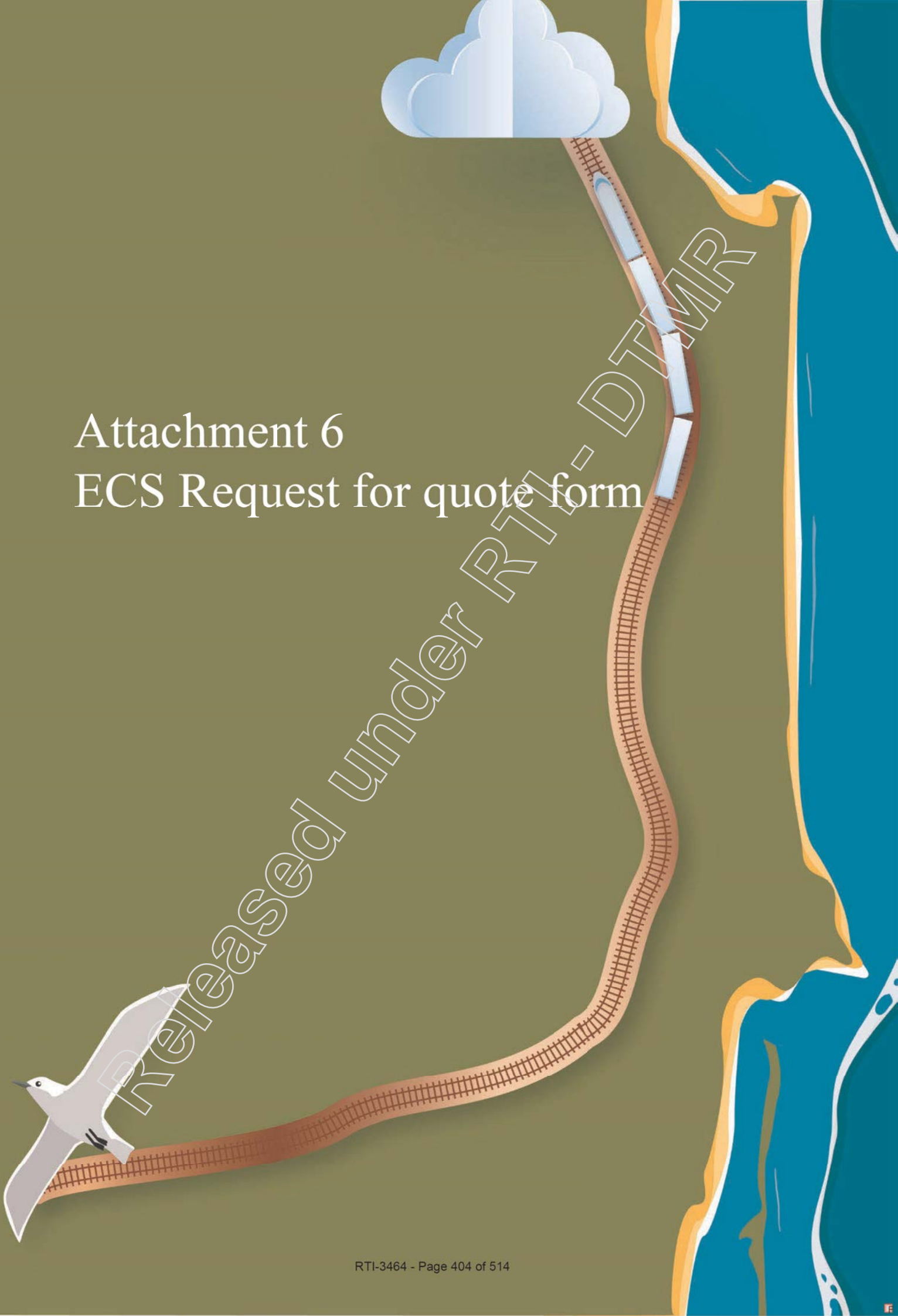
One way we are progressing this is through our partnership with CareerTrackers, established in mid-2016 with an annual target of 10 interns for 10 years. Through this partnership we are creating meaningful employment experiences, as well as longer term employment opportunities, for Aboriginal and Torres Strait Islander peoples. The applicability of this program will be explored upon award to identify an appropriate role and resource on this B2CE project.

Any other relevant local benefits as a result of this engagement

Arup's Community Engagement Program aims to enhance the quality of life for those living in the communities in which we operate. The program is strategically aligned with our meaningful commitment to the United Nations Sustainable Development Goals (SDG) and enables us to specifically use our skills, expertise, and networks to ensure we fulfil the SDG's pledge to leave no one behind. A percentage of Arup global profit is allocated to community engagement activity at a global and local level. The program provides opportunities for Arup staff across the Australasia region to identify and undertake community volunteering and pro-bono project work. There are opportunities for Arup to engage in pro-bono projects with community clients in the geographies in which this project is located. The focus of these projects is to create social value outcomes for those who are marginalised and disadvantaged across one or more of the following strategic focus areas: social mobility, essential infrastructure, and access to safe and affordable housing.

Attachment 6

ECS Request for quote form



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Value for Money

To deliver value for Money for TMR we have offer the same project team that has delivered the B2M PE and is very familiar with the project drivers, opportunities and constraints from their previous work within the corridor and other rail BC projects in Queensland. This depth and breadth of knowledge and positive working relationships will help ensure the best outcomes for TMR, key stakeholders and the community.

Collectively, the following key focus areas underpin our submission and will provide TMR with value for money.

The Right Team

- Our team is comprised of exclusive resources that are available, committed and ready to commence upon award, bringing together the best resources from Arup, KPMG, SNC Lavalin Atkins, Ranbury, Architectus, FJA Consultants and our highly experienced BC Lead Writer, [REDACTED]
- Experienced project and technical leadership with a dedicated project leadership team led by [REDACTED] as Project Director and [REDACTED] as Project Manager with Technical Support from [REDACTED] and [REDACTED]. They are committed to be engaged full time on the project and will foster a culture of enhanced collaboration with TMR and key stakeholders
- A commitment to work as an extension of the TMR team by collocating with TMR to create a one-team approach
- Local resources that are experiences in the project.
- A broader team that is underpinned by trusted advisors and subject matter specialists that have been involved in the project for over a year through the delivery of the Investment Planning and PE phases. They bring experience from their involvement in some of the biggest rail projects in SEQ including Cross River Rail, Inland Rail, Beerburrum to Nambour Stage 1, Logan and Gold Coast Faster Rail Business Case, North Coast Connect and the Port of Brisbane Rail Connection
- A flexible team that will adapt to the requirements of the project
- In depth knowledge and experience of the corridor and its surrounds including adjacent interfacing infrastructure projects.
- Confirmed availability and commitment of resources across the entire program and beyond.

The right Methodology

- Clear and transparent methodology that will deliver on-time and staggered Business Case chapters
- Enhanced communication with TMR and Project Stakeholders to enable informed decision making, that includes periodic project meetings and reporting
- Commitment to foster close collaboration with TMR and project stakeholders through timely scheduled workshops
- Best for project approach driven by our Project Leadership Team to coordinate project findings and inform each piece of work
- Comprehensive risk management to identify and expand on key risks and opportunities for the project
- A Business Case development approach that will enable reviews and deliverable dates to be met
- Maintain design progression through ongoing Covid impacts, ensuring continuity through online communication and workshops whilst ensuring people are adaptable and responsive
- Proven approach to achieving quality outcomes and deliverables through technical competency plans, scheduled timely reviews and right-first-time approach.



The Right Price

Our price has been developed based on the level of effort required, combining the expertise of individuals and organisations to achieve a high quality of deliverables, within the project timeframes and to achieve the project outcomes.

The proposed fee has been prepared based on the following assumptions and we are confident that this is appropriate for the delivery of quality documentation within the timeframes required.

Our Project Leadership Team, P/I and P/I will work with TMR to provide surety of delivery to meet TMR's needs throughout the delivery of the project.

Fee Assumptions

To provide the utmost clarity and transparency, detailed assumptions have been included in each of the project task sheets provided. Please refer to Attachment 2-C. The main fee assumptions are noted below:

- Our overarching approach is outlined within this proposal document
- Participation in key project meetings and workshops as required.
- Provision of all necessary inputs to complete each portion of the works will be made available upon the commencement of the project.
- Coordination of workshops as detailed in our methodology and program.
- The fee does not include site investigations, however, should the need arise for these activities to be undertaken, Arup have the necessary additional resources available on demand to quickly arrange and deploy where necessary and by agreement with TMR.
- Our fee assumes that the anticipated program provided as part of this proposal will be achieved, that we commence work on 10 January 2023 and that the final Business Case deliverable is completed on 13 December 2023
- We will work with the Principal through subsequent phases of the project as necessary. The development of scope for subsequent phases will be worked through in collaboration with TMR.
- As per the brief, the following elements of work are not within scope and as such have not been included in the fee
 - Freight operations and modelling (note the freight modelling and forecast is out of scope, however impacts on freight and other rail users will be considered when assessing options and reviewing technical engineering design and operational costing of options.
 - Provisional Items – Provisional items are considered out of scope, however we have identified additional pieces of work that may be beneficial to be undertaken as part of the Business Case. Please refer to Attachment 7 for details.
- Allowances for stakeholder engagements have been identified as part of this proposal and are detailed in the task sheets.
- TMR will make timely decisions including at key decision points (including workshops)
- As stated in the project Brief:
 - Delays in the program that result from the decisions that are required to be made by government or the Principal is considered a risk that sits with the Principal.
- Monthly invoicing will be based on earned value percentage complete for key tasks.
- The hourly rates as provided in our Offer do not include escalation beyond the delivery of the core scope of works estimated December 2023. Should our services be ordered beyond the BC and approvals phase, we request the opportunity to review our hourly rates to address any required escalation.



Provisional and Optional Items

Please refer to Attachment 7 for details of task and price of particular optional and provisional works.

Commercial Terms

The terms and conditions will be the TMR Engineering Consultant Scheme for the provision of Services which is to be read in conjunction with our Proposal. We require a limitation of liability commensurate with our scope, in this instance being \$20,000,000.00 in the aggregate matching the PI insurance of the same amount as requested in the bid documentation.

Arup, in common with other engineering consultants, does not have Professional Indemnity cover for risks associated with asbestos related risks. As such it is a term of our proposal that our services do not extend to advising on asbestos or asbestos related risks and any liability for claims or damages arising out of or in connection with asbestos is excluded.

Covid 19

COVID-19 is clearly of global concern and the firm has monitored the situation extremely closely since the start of the outbreak. Arup takes the health and safety of its staff, partners and stakeholders extremely seriously and in the face of this pandemic it is more critical than ever that we all play our part in slowing the spread of this disease. As a result, we are asking for both your cooperation and understanding during this challenging period – cooperation in terms of sharing information on how best to minimise disruption and protect our staff and understanding in terms of meeting this challenge together to ensure that we minimise business disruption.

As you will appreciate, Arup is a global firm, and our Business Continuity Plans were activated to ensure that we can minimise business disruption as far as possible. As a result, the firm took several actions at global level in response to this challenging situation:

- First and foremost, advising all staff to follow public health guidance in their area.
- Minimising travel strictly to business-critical operations to reduce potential health risks.
- Minimising face-to-face meetings and recommending the use of video/audio conferencing for staff and client engagements.
- Advising staff to move to remote working in higher risk areas and closing offices completely where necessary.
- Cancelling staff attendance at external events such as conferences and exhibitions.
- Providing guidance to staff about risk factors around the disease and stressing the importance of self-isolating on return from high-risk areas or in view of other factors such as exhibiting symptoms.
- Boosting the resilience of Arup's IT networks to cope with the additional demand from remote working.
- Boosting office cleaning regimes and providing hand sanitizers at reception areas / desks.
- Constantly reviewing the Business Continuity Plans of each office considering our evolving experience of the COVID-19 outbreak.

At this time, we believe our policies will allow our proposed team to maintain business operations and ensure delivery of the B2ECRE Project as they have done so with all projects to date. But while the situation remains fluid, we plan to maintain a high degree of vigilance so that we can implement site specific responses as necessary over the coming months. In that respect, it is hoped that we can continue to work together with TMR (as we are on a number of other projects) to share ideas and workable solutions to ensure that we can ensure the safe and successful delivery of our projects.

SUPPLIER DETAILS:

Supplier name (as per Scheme Membership):	Arup Australia Pty Ltd
Contact person:	P/I
Supplier email address:	P/I
Contact phone number:	Not relevant
Internal quotation reference # / ID:	603066-48

CLIENT DETAILS:

Queensland Government Agency:	Department of Transport and Main Roads
Customer contact:	Heath Evans

PROJECT DETAILS:

Project Name:	Beerwah to Maroochydore Rail Extension Project Business Case Services
Project Description:	The Department of Transport and Main Roads (TMR) invites a suitably qualified engineering consultancy to undertake the Beerwah to Maroochydore (B2M) Rail Extension Project – Business Case
Queensland Government reference # / ID:	TQ22-117307
Zone in which the project is to be executed:	Zone 5: Sunshine Coast; Moreton (North and South); Brisbane; Gold Coast

PROJECT QUOTATION SUMMARY:

Project Quotation (AUD, excl. GST):	
Labour (AUD, excl. GST)	Part Refuse Sch.4 Part 4 s.7(1)(c) Business/commercial/professional/financial affairs
Disbursements (AUD, excl. GST, estimates)	
Total Quoted Project Price (AUD, excl. GST):	\$ Part Refuse Sch.4 Part 4 s.7(1)(c) Business/commercial/professional/financial affairs

Resource Name	Job Title	Sub-Discipline (As per Scheme definitions)	Role Type (As per Scheme definitions)	Skill Level (As per Scheme definitions)	Hourly rate (matching role type & skill level)	Number of Hours Quoted Hours matching role type & skill level	Sub-Total Sub-total for discipline: role: skill level
Use a new line for each resource	Job Title within your company	The applicable Scheme sub-discipline (Drop down list)	Applicable Role Type	Applicable Skill Level	Applicable Hourly Rate matching Role Type and Skill level		
e.g. Daniel Smith	e.g. Managing Director	1.1 Bridge design and engineering	Draftsman	Partner / Director / Managing Director / Executive	Part Refuse Sch 4 Part 4 s.7(1)(2) Business/commercial/professional/financial affairs		
[PI]	Highways	3.2 Civil Engineering	Engineer/Designer	Senior Consultant / Senior Associate			
	PUT	1.2 Road and highway design and engineering	Engineer/Designer	Senior Consultant / Senior Associate			
	Fire	3.6 Fire	Engineer/Designer	Practice Leader / Specialist			
	Geotechnics	5.1 Geotechnical design and engineering	Engineer/Designer	Consultant / Associate			
	Landscape Architecture	9.1 Landscaping	Engineer/Designer	Senior Consultant / Senior Associate			
	Programme and Project Management	8.2 Project management	Project Manager	Partner / Director / Managing Director / Executive			
	Finance	3.11Economic studies, urban planning and community engagement	Economist	Partner / Director / Managing Director / Executive			
	Programme and Project Management	8.2 Project management	Project Manager	Senior Consultant / Senior Associate			
	Bridge & Civil Structures	3.10 Structural Engineering	Engineer/Designer	Consultant / Associate			
	Bridge & Civil Structures	3.10 Structural Engineering	Engineer/Designer	Practice Leader / Specialist			
	Geotechnics	5.1 Geotechnical design and engineering	Engineer/Designer	Senior Consultant / Senior Associate			
	Transport Planning	2.2 Transport planning	Engineer/Designer	Practice Leader / Specialist			
	Civil Engineering	3.2 Civil Engineering	Engineer/Designer	Consultant / Associate			
	Transport Planning	2.2 Transport planning	Engineer/Designer	Senior Consultant / Senior Associate			
	CAD	1.3 Rail infrastructure design and engineering	Draftsman	Senior Consultant / Senior Associate			
	Rail	8.2 Project management	Project Manager	Senior Consultant / Senior Associate			
	Highways	2.2 Transport planning	Transport Planner	Practice Leader / Specialist			
	Business Support	3.11Economic studies, urban planning and community engagement	Economist	Senior Consultant / Senior Associate			
	Environmental Consulting	7.1 Environmental design and engineering	Environmental Scientist	Consultant / Associate			
	Environmental Consulting	7.1 Environmental design and engineering	Environmental Scientist	Consultant / Associate			
	Rail	1.3 Rail infrastructure design and engineering	Engineer/Designer	Senior Consultant / Senior Associate			
	Landscape Architecture	9.1 Landscaping	Engineer/Designer	Practice Leader / Specialist			
	Environmental Consulting	7.1 Environmental design and engineering	Environmental Scientist	Senior Consultant / Senior Associate			
	Environmental Consulting	7.1 Environmental design and engineering	Environmental Scientist	Senior Consultant / Senior Associate			
	Town Planning	2.9 Road/Link Planning	Engineer/Designer	Senior Consultant / Senior Associate			
	Environmental Consulting	7.1 Environmental design and engineering	Environmental Scientist	Senior Consultant / Senior Associate			
	Transport Planning	2.2 Transport planning	Economist	Partner / Director / Managing Director / Executive			
	Programme and Project Management	3.11Economic studies, urban planning and community engagement	Economist	Senior Consultant / Senior Associate			
	Rail Planning	1.3 Rail infrastructure design and engineering	Engineer/Designer	Practice Leader / Specialist			
	Civil Engineering	3.2 Civil Engineering	Engineer/Designer	Senior Consultant / Senior Associate			
	Rail Planning	1.3 Rail infrastructure design and engineering	Engineer/Designer	Partner / Director / Managing Director / Executive			
	Rail	1.3 Rail infrastructure design and engineering	Engineer/Designer	Partner / Director / Managing Director / Executive			
	Pavements	1.2 Road and highway design and engineering	Engineer/Designer	Senior Consultant / Senior Associate			
	Bridge & Civil Structures	3.10 Structural Engineering	Engineer/Designer	Senior Consultant / Senior Associate			
	Cost & Quantity Surveying	8.3 Estimating and quantity surveying	Estimator - Transport Infrastructure	Senior Consultant / Senior Associate			
	Geotechnics	5.1 Geotechnical design and engineering	Engineer/Designer	Practice Leader / Specialist			
	Environmental Consulting	7.1 Environmental design and engineering	Environmental Scientist	Consultant / Associate			
	Finance	8.1 Project financial / commercial management services	Project Manager	Practice Leader / Specialist			
	CAD	1.2 Road and highway design and engineering	Draftsman	Consultant / Associate			
	Finance	8.1 Project financial / commercial management services	Project Manager	Partner / Director / Managing Director / Executive			
	Architecture	1.3 Rail infrastructure design and engineering	Engineer/Designer	Senior Consultant / Senior Associate			
	Water	6.1 Hydrology	Engineer/Designer	Partner / Director / Managing Director / Executive			
	Rail Planning	1.3 Rail infrastructure design and engineering	Engineer/Designer	Senior Consultant / Senior Associate			
	GIS	1.2 Road and highway design and engineering	Draftsman	Consultant / Associate			
	Rail Planning	1.3 Rail infrastructure design and engineering	Engineer/Designer	Senior Consultant / Senior Associate			
	Transport Planning	2.2 Transport planning	Engineer/Designer	Senior Consultant / Senior Associate			
	Urban Design	2.9 Road/Link Planning	Engineer/Designer	Senior Consultant / Senior Associate			
	Highways	1.2 Road and highway design and engineering	Engineer/Designer	Senior Consultant / Senior Associate			
	Economic Planning	3.11Economic studies, urban planning and community engagement	Economist	Practice Leader / Specialist			
	Landscape Architecture	9.1 Landscaping	Engineer/Designer	Consultant / Associate			
	Bridge & Civil Structures	3.10 Structural Engineering	Engineer/Designer	Practice Leader / Specialist			

PI	Economic Planning	3.11Economic studies, urban planning and community engagement	Economist	Practice Leader / Specialist	Part Refuse Sch.4 Part 4 s.7(1)(c) Business/commercial/professional/financial affairs
	Environmental Consulting	7.1 Environmental design and engineering	Environmental Scientist	Practice Leader / Specialist	
	PUT	1.2 Road and highway design and engineering	Engineer/Designer	Consultant / Associate	
	Cost & Quantity Surveying	8.3 Estimating and quantity surveying	Estimator - Transport Infrastructure	Senior Consultant / Senior Associate	
	Transport Planning	2.2 Transport planning	Engineer/Designer	Practice Leader / Specialist	
	Cost & Quantity Surveying	8.3 Estimating and quantity surveying	Estimator - Transport Infrastructure	Senior Consultant / Senior Associate	
	Environmental Consulting	7.1 Environmental design and engineering	Economist	Senior Consultant / Senior Associate	
	Management Consulting	8.1 Project financial / commercial management services	Project Manager	Senior Consultant / Senior Associate	
	Transport Planning	1.6 Active modes design & Engineering	Engineer/Designer	Practice Leader / Specialist	
	Rail	1.3 Rail infrastructure design and engineering	Engineer/Designer	Consultant / Associate	
	Environmental Consulting	7.1 Environmental design and engineering	Environmental Scientist	Senior Consultant / Senior Associate	
	Bridge & Civil Structures	1.1 Bridge design and engineering	Engineer/Designer	Consultant / Associate	
	Town Planning	2.9 Road/Link Planning	Engineer/Designer	Senior Consultant / Senior Associate	
	Rail	1.3 Rail infrastructure design and engineering	Engineer/Designer	Consultant / Associate	
	Environmental Consulting	7.1 Environmental design and engineering	Environmental Scientist	Senior Consultant / Senior Associate	
	Environmental Consulting	7.1 Environmental design and engineering	Environmental Scientist	Consultant / Associate	
	Transport Planning	2.2 Transport planning	Engineer/Designer	Consultant / Associate	
	Town Planning	2.9 Road/Link Planning	Engineer/Designer	Practice Leader / Specialist	
	Transport Planning	2.2 Transport planning	Engineer/Designer	Consultant / Associate	
	Rail	1.3 Rail infrastructure design and engineering	Engineer/Designer	Senior Consultant / Senior Associate	
	Rail	8.2 Project management	Project Manager	Senior Consultant / Senior Associate	
	Sustainability	7.1 Environmental design and engineering	Engineer/Designer	Senior Consultant / Senior Associate	
	Sustainability	7.1 Environmental design and engineering	Engineer/Designer	Senior Consultant / Senior Associate	
	Economic Planning	3.11Economic studies, urban planning and community engagement	Economist	Practice Leader / Specialist	
	PUT	1.2 Road and highway design and engineering	Engineer/Designer	Graduate	
	Rail	1.3 Rail infrastructure design and engineering	Engineer/Designer	Senior Consultant / Senior Associate	
	Town Planning	2.9 Road/Link Planning	Engineer/Designer	Practice Leader / Specialist	
	Administration	8.2 Project management	Project Manager	Senior Consultant / Senior Associate	
	Rail	1.3 Rail infrastructure design and engineering	Engineer/Designer	Consultant / Associate	
	Finance	3.11Economic studies, urban planning and community engagement	Economist	Practice Leader / Specialist	
	Economic Planning	3.11Economic studies, urban planning and community engagement	Economist	Practice Leader / Specialist	
	Sustainability	7.1 Environmental design and engineering	Engineer/Designer	Senior Consultant / Senior Associate	
	Environmental Consulting	7.1 Environmental design and engineering	Environmental Scientist	Senior Consultant / Senior Associate	
	Tunnelling	3.10 Structural Engineering	Engineer/Designer	Senior Consultant / Senior Associate	
	Landscape Architecture	9.1 Landscaping	Engineer/Designer	Practice Leader / Specialist	
	Document Control	8.2 Project management	Project Manager	Senior Consultant / Senior Associate	
	CAD	1.3 Rail infrastructure design and engineering	Draftsman	Consultant / Associate	
	Transport Planning	2.2 Transport planning	Engineer/Designer	Senior Consultant / Senior Associate	
	Tunnelling	3.2 Civil Engineering	Engineer/Designer	Senior Consultant / Senior Associate	
	Acoustics	3.1 Acoustics	Engineer/Designer	Consultant / Associate	
	Town Planning	2.9 Road/Link Planning	Engineer/Designer	Senior Consultant / Senior Associate	
	Environmental Consulting	7.1 Environmental design and engineering	Environmental Scientist	Consultant / Associate	
	Highways	1.2 Road and highway design and engineering	Engineer/Designer	Consultant / Associate	
	Acoustics	3.1 Acoustics	Engineer/Designer	Consultant / Associate	
	Sustainability	7.1 Environmental design and engineering	Engineer/Designer	Consultant / Associate	
	Environmental Consulting	7.1 Environmental design and engineering	Environmental Scientist	Senior Consultant / Senior Associate	
	Geotechnics	5.1 Geotechnical design and engineering	Engineer/Designer	Senior Consultant / Senior Associate	
	Acoustics	3.1 Acoustics	Engineer/Designer	Senior Consultant / Senior Associate	
	Sustainability	7.1 Environmental design and engineering	Engineer/Designer	Senior Consultant / Senior Associate	
	Environmental Consulting	7.1 Environmental design and engineering	Environmental Scientist	Senior Consultant / Senior Associate	
	Transport Planning	2.2 Transport planning	Engineer/Designer	Consultant / Associate	
	Transaction Advice	8.1 Project financial / commercial management services	Project Manager	Consultant / Associate	
	Transport Planning	1.3 Rail infrastructure design and engineering	Engineer/Designer	Senior Consultant / Senior Associate	
	Civil Engineering	3.2 Civil Engineering	Engineer/Designer	Consultant / Associate	
	Water	6.1 Hydrology	Engineer/Designer	Senior Consultant / Senior Associate	
	Highways	1.2 Road and highway design and engineering	Engineer/Designer	Consultant / Associate	

PM	Transport Planning	2.2 Transport planning	Engineer/Designer	Practice Leader / Specialist	\$	Part Refuse Sch 4 Part 4 s.7(1)(c) Business/commercial/professional/financial affairs
	Cost & Quantity Surveying	8.3 Estimating and quantity surveying	Estimator - Transport Infrastructure	Senior Consultant / Senior Associate	\$	
	CAD	1.2 Road and highway design and engineering	Draftsman	Senior Consultant / Senior Associate	\$	
	Environmental Consulting	7.1 Environmental design and engineering	Environmental Scientist	Senior Consultant / Senior Associate	\$	
	Rail	1.3 Rail infrastructure design and engineering	Engineer/Designer	Senior Consultant / Senior Associate	\$	

Part Refuse Sch 4 Part 4 s.7(1)(c) Business/commercial/professional/financial affairs

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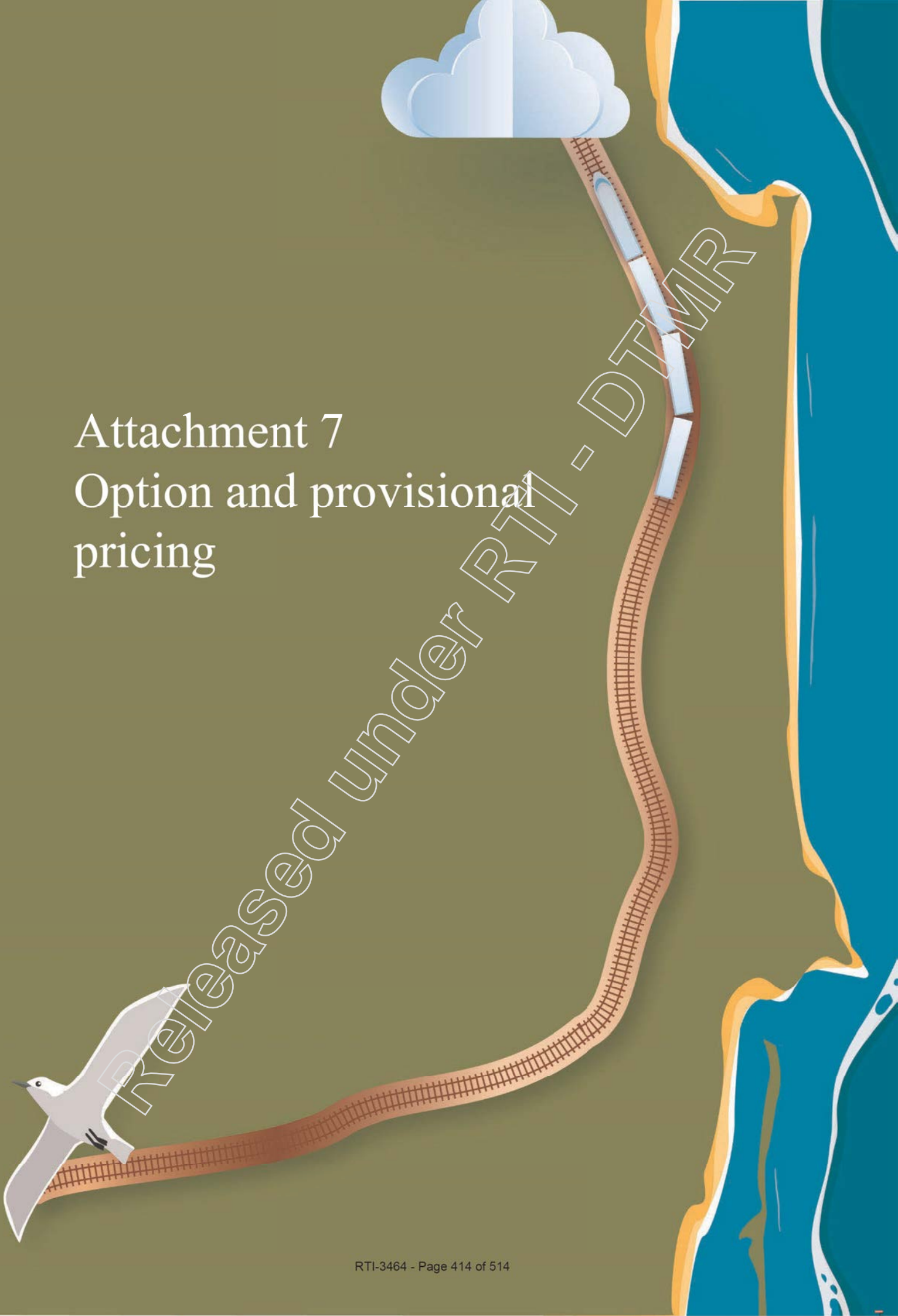
- Please do not alter the structure of this workbook

- Where more than one sub-discipline / role type / skill level is applicable to a project a separate line should be used for each

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Attachment 7

Option and provisional pricing



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Pages 416 through 427 redacted for the following reasons:

Refuse Sch.4 Part 4 s.7(1)(c) Business/commercial/professional/financial affairs

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Attachment 8

Breakdown of cost by Milestone and deliverables

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Date: 14/12/2022

WBS ID	Task	Resources	Budgeted Hours	Rate	Total
1	Project Management	P/I			Part Refuse Sch.4 Part 4 s.7(1)(c) business/comm. val professional/financial affairs
2	Inception / Information Gathering	P/I			
3	Review & Identify Outcomes	F/I			

P/I

4 Review Options & Delivery Mode

P/I

5 Assess Longlist to Shortlist via MC

P/I

6 Engineering Design Shortlist Options

P/I

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PII

Part Refuse Sch.4 Part 4 s.6 Personal information

P/I

8 **Schedule of Quantities: P50/P90 Estimate of Shortlist Options**

P/I

9 **Economics & Financials / Government Policy / Legal / Delivery Model**

P/I


10 **Selection of Recommended Option**

P/I

11 **Draft and Final Business Case Report and Approvals**

P/I

PII



Total

Part Refuse Sch.4 Part 4 s.7(1)(c) Business/commercial/professional/financial affairs



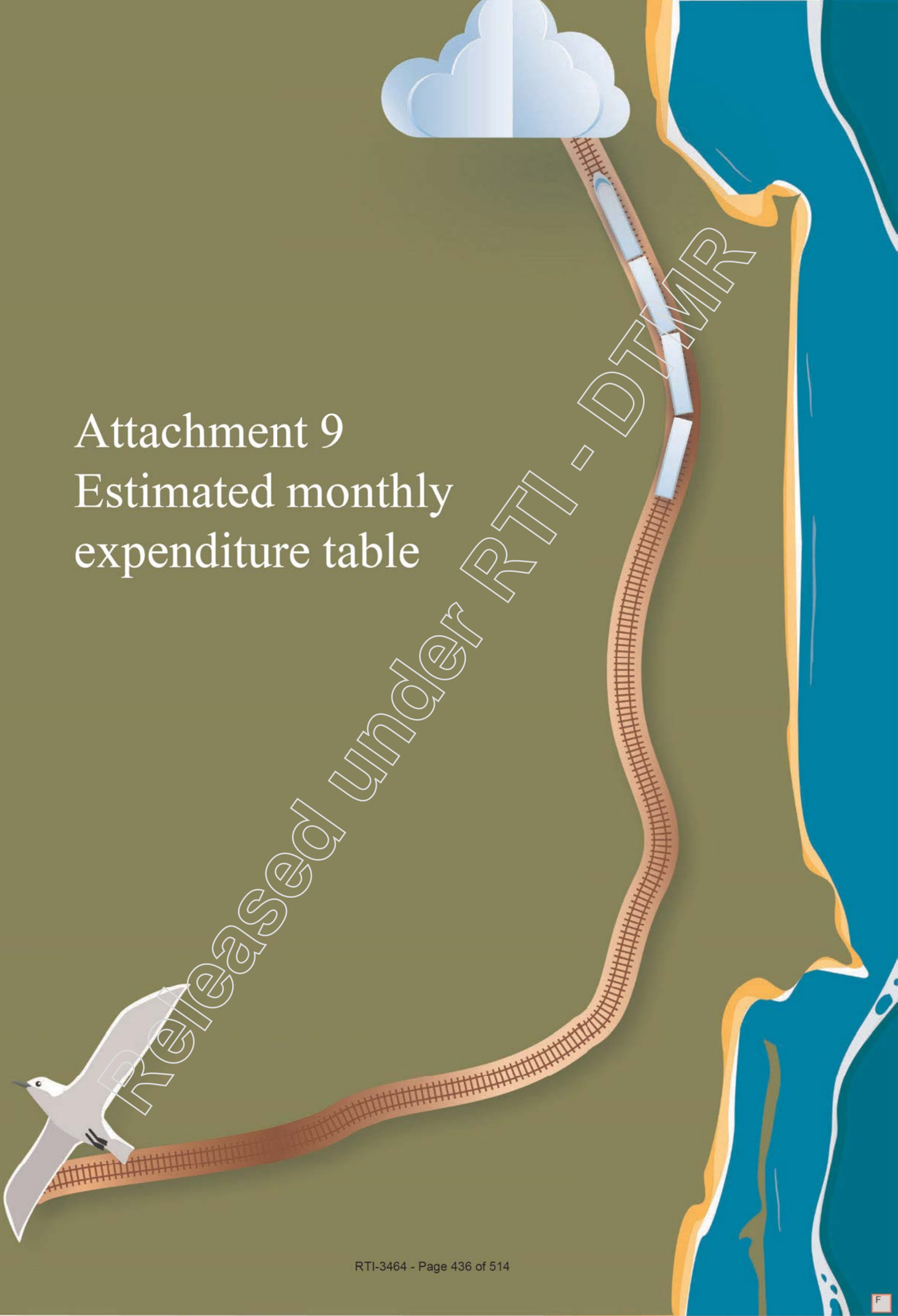
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Attachment 9

Estimated monthly expenditure table

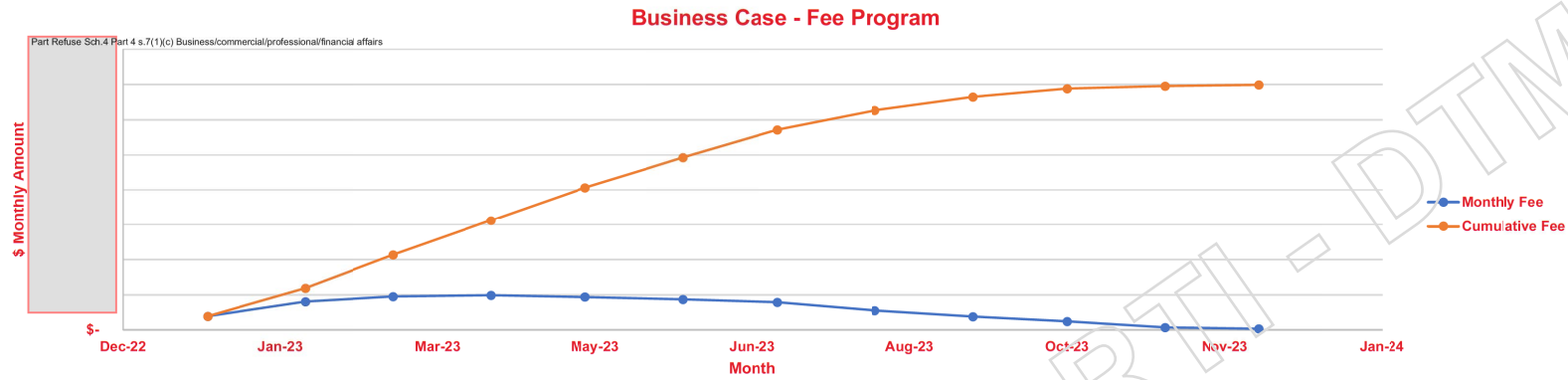


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Beerwah to Maroochydore - Business Case

	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23
Monthly Fee	Part Refuse Sch.4 Part 4 s.7(1)(c) Business/commercial/professional/financial affairs											
Cumulative Fee												

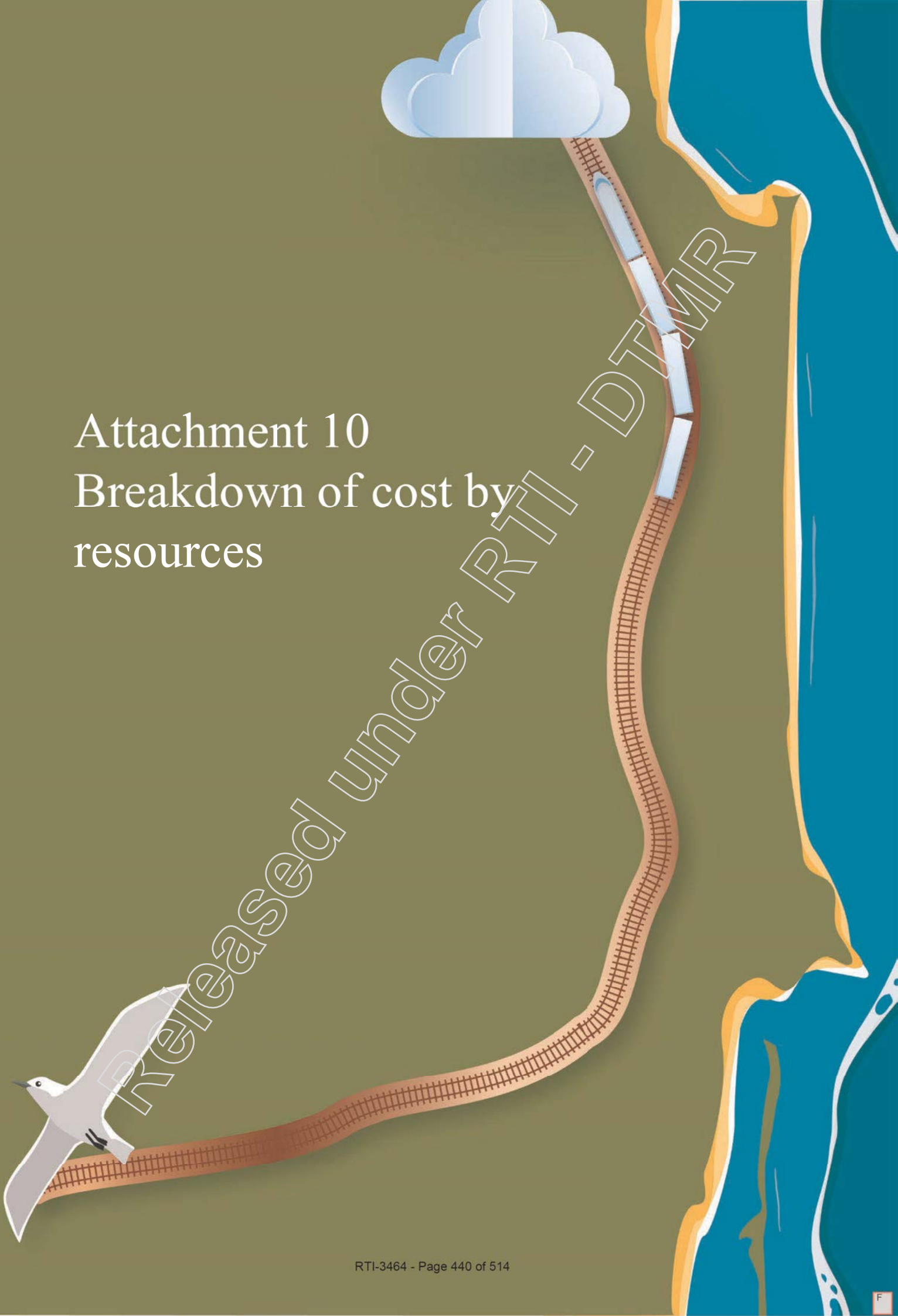


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Attachment 10

Breakdown of cost by resources



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Breakdown of cost by Resource that includes:

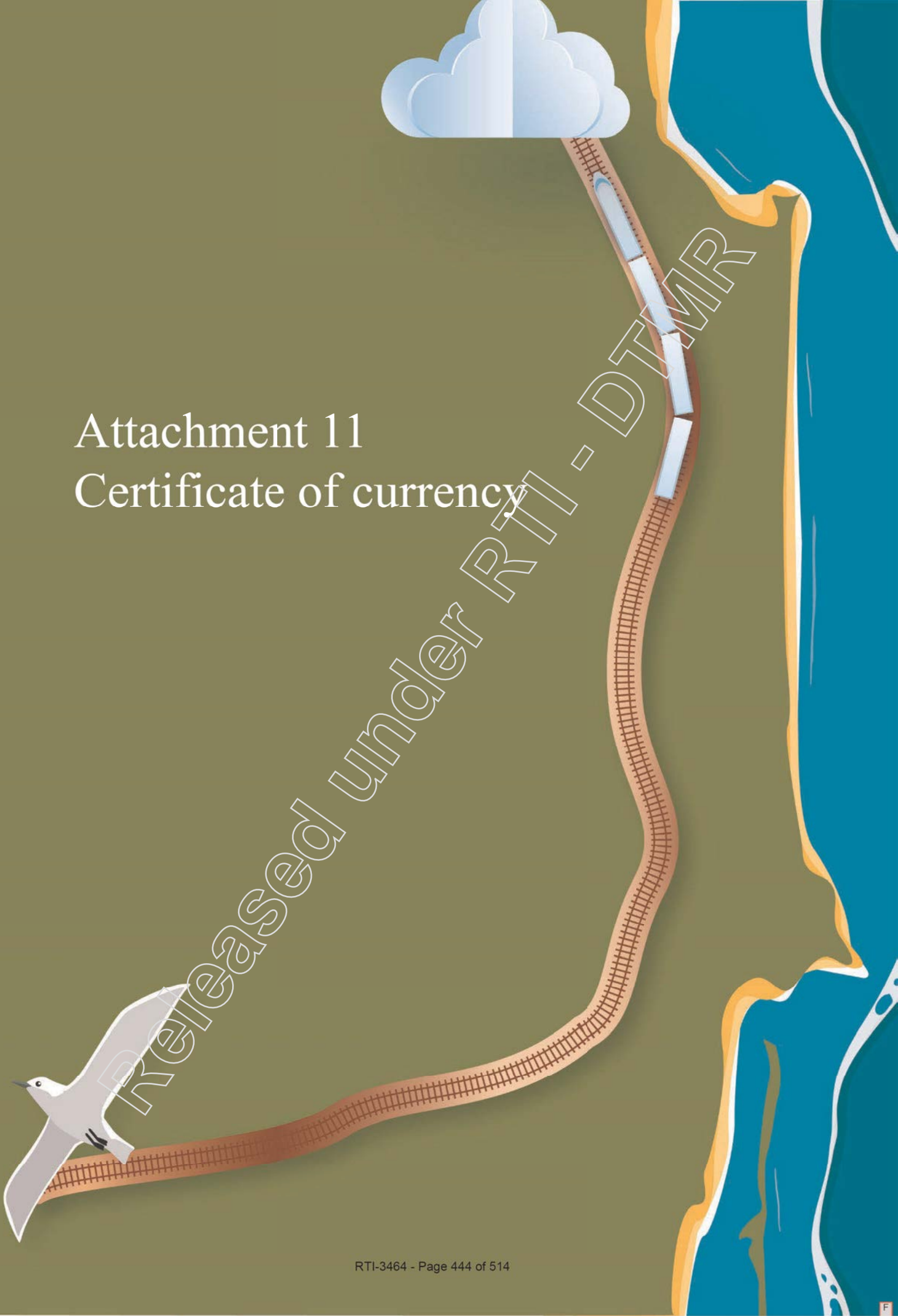
- Staff hours per task, rates and project expenses including sub-total summaries of staff hours and price. – *See attachment 8*
- Detail expenses (e.g. travel and accommodation etc. if applicable). – *See attachment 6*
- Detail task and price of optional and provisional works. – *See attachment 7*
- Full schedule of rates to be used to price future variations for the extent of this engagement. – *See attachment 6*

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Released under RTI - DTMR

Attachment 11

Certificate of currency



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Released under RTI - DTMR

Pages 446 through 450 redacted for the following reasons:

Not relevant

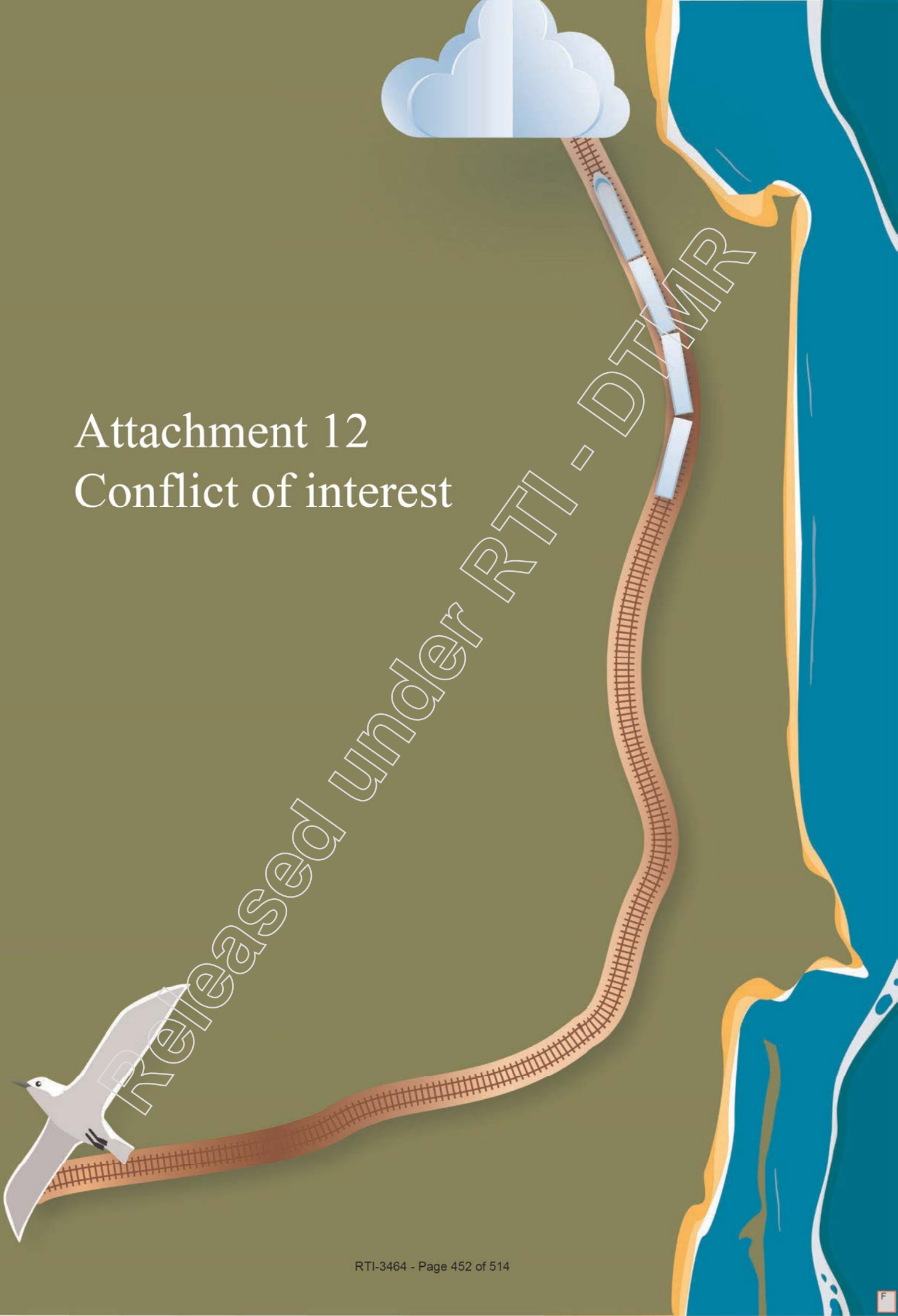
Released under RTI - DTMR

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Released under RTI - DTMR

Attachment 12

Conflict of interest



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Released under RTI - DTMR

Conflict of Interest Declaration

TQ22-117307 Beerwah to Maroochydore Rail Extension Project - Business Case Services

Complete the Conflict of Interest statement for this role

Conflict of Interest statement

Conflict of Interest Statement

P/I [redacted] confirms that at the submission date of this document, it is not aware of any current or future conflicts of interest, personal interest of staff, or probity related issues with the **Arup Australia Pty Ltd** or its consultants and subcontractors that would affect our capacity to undertake this work.

We undertake to draw to the attention of the Project Director (Logan and Gold Coast Faster Rail) of any situation which may later arise that could lead to a conflict of interest in relation to any aspect of the project and personal interests or other professional interests.

Name, Position

Signature

Date

P/I [redacted] Associate

Not relevant

16/12/22



Queensland
Government

Conflict of Interest and Details

Provide a statement in relation to individual or company conflict of interest and details of how they will deal with any perception of a conflict (1 page)

Our team, consisting of Arup (Lead Consultant) and subconsultants (all engaged exclusively for this commission) – KPMG, SNC-Lavalin Atkins and Ranbury confirm that at the time of submission, there are no current conflicts of interest or probity related issues that would affect our capacity to undertake this work.

Arup is engaged on the following projects in Queensland which utilise personnel from the proposed team that may be required to provide advice or attend workshops on an as needed basis.

Cross River Rail (CRR) Technical Advisor (Contracted to CRRDA)

North West Transport Corridor (Contracted to BCC)

Beerburrum to Nambour Stage 1 (Contracted to TMR)

Arup takes probity and confidentiality very seriously and have controls in place for all of the above mentioned projects. Our Queensland Probity Plan addresses potential or perceived conflicts and project specific confidentiality measures. Measures include confidentiality plans, separation of key team members and decision makers, separation and lockdown of project data and access. As part of this response, we have provided a DRAFT probity plan that can be implemented on the Beerwah to Maroochydore Rail Extension Project – Business Case Services.

Attachment 13

Ethical supplier threshold



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Ethical Supplier Threshold Criteria

From 1 August 2019, the Queensland Procurement Policy requires that all suppliers to government comply with the Ethical Supplier Threshold. Further information is available from the Queensland Government Procurement website at

<https://www.hpw.qld.gov.au/Procurement/ProcurementStrategy/Policy/Pages/EthicalSupplierMinimumDateThreshold.aspx>

The Consultant is therefore required to respond to the Ethical Supplier Threshold criteria set out below.

From 1 August 2019, has the Consultant:

Contravened a civil remedy provision of Chapter 2 or Chapter 3 of the <i>Fair Work Act 2009</i> (Cth), or committed an offence against the Fair Work Act?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Contravened a civil remedy provision of Chapters 2,3,4,5, or 7 of the <i>Industrial Relations Act 2016</i> , or committed an offence against the Industrial Relations Act, or failed to pay employment related levies, or other payments, established under Queensland legislation?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Failed to make superannuation contributions on behalf of employees in accordance with law?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Purported to treat employees as independent contractors, where they are not?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Required persons who would otherwise be employees to provide an Australian Business Number so that they could be treated as independent contractors?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Engaged persons on unpaid work trials or as unpaid interns, where they should be treated as employees?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Entered into an arrangement for the provision of labour hire services with a person who is not licensed under the <i>Labour Hire Licensing Act 2017</i> , or a supplier who is an unlicensed provider under the Act?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Paid employees' wages below those provided for in an applicable modern award?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

If the answer to any question is Yes, please provide full and complete details:

Authorisation and Warranty by Consultant	As the authorised officer named below:	
	(a) I warrant that I am duly authorised to submit this response on behalf of the Consultant; and	
	(b) I warrant, on behalf of the Consultant, that all information contained in this response is true, accurate and complete in all respects.	
	Name:	P/I
	Position:	Principal, Chief Financial Officer
Company	Arup Australia Pty Ltd	
Signature:	Not relevant	Date: 15/12/2022

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Contact:

P/I [redacted]

Project Manager

P/I [redacted]

t P/I [redacted] m: [redacted] Not relevant

Released under RTI - DTMR

Department of Transport and Main Roads

Beerwah to Maroochydore Rail Extension Project

Business Case Services

Tender Clarifications

Reference: TQ22-117307

Date 22 December 2022

Request for Clarification

Thank you for the opportunity to clarify elements as part of our bid submission. We are committed to working collaboratively with TMR for the success of this project. Please see the responses to each query raised below.

Wider Economic Benefits, Land Use Integration Modelling and Computable General Equilibrium (CGE) Modelling

Query: We note that WEBS, Land Use and CGI are not included in the base scope and are listed as provisional items. *Can you please confirm approximately how many extra hours and total cost these activities would likely be, if elected?*

We have provided below the total hours and costs (excluding GST) associated with each of the optional items we have nominated, noting the following definitions:

- LUTI – Land Use Transport Integration
- CGE – KPMG’s proprietary multi-region Computable General Equilibrium (CGE) Model
- WEBS – Wider Economic Benefits.

Summary	Hours	Fee
Land Use - Revised base case and two project case (book end) demographics	Part Refuse Sch.4 Part 4 s.7(1)(c) Business/commercial/profession	
Land Use - Land Use Transport Interaction Model		
Value Capture Creation		
Land Use Assessment - Economics		
additional economic assessment if LUTI model used		
Estimation of Wider Economic Benefits		
additional WEBS modelling if LUTI model used		
Economic impact analysis - Option 1 - CGE Modelling of development and construction phases		
additional Economic impact analysis (CGE Modelling of operational phases)		

Please see Appendix A for a full breakdown of resources and hours for the above works.

The above includes inputs from our above the line land use planning and property economic input that will be undertaken as part of the project.

Part Refuse Sch.4 Part 4 s.7(1)(c) Business/commercial/professional/financial affairs

Value Capture

We note that identification of opportunities for **value capture** is mentioned in the tasks for P/I and is later mentioned as "if appropriate" – *Can you please confirm what this will include, and an estimate of the hours allocated to this task, if successful?*

Part Refuse Sch.4 Part 4 s.7(1)(c) Business/commercial/professional/financial affairs

Lead Business Case Writer Availability

Query: We note that [P/I] has been nominated as the lead business case writer. As a part of her role, [P/I] is noted as being responsible for facilitating and leading storyboarding sessions and key business case report workshops. According to the flow chart in Figure 6, drafting of key business case chapters (narrative and storyboarding CH1-3) is scheduled to commence in Jan/Feb, yet we note that [P/I] is only flagged as being available in August/September in the Availability Table. *Can you please confirm why this is, and how you plan to mitigate risks associated with the lead Business Case writer not being available for drafting of key chapters, if successful?*

We understand that current demand for capable industry professionals is at a peak and that certainty of resources is critical to the delivery of projects for TMR. We are cognisant of the projects our organisation and our partners are delivering and to put forward a ring fenced team, as per our submission, we are committed to delivering the B2M Rail Extension Project with the team we offered.

Please see the table below confirming [P/I] availability, and apologies for any confusion. Our emphasis in our submission was to demonstrate that [P/I] is fully available for the critical finalisation of the Business Case during August and September 2023.

We can confirm that [P/I] will be available for the duration of the Project from commencement as shown below, enabling her to run the Storyboarding Workshop in January / February, set the narrative for the Business Case and progressively lead the development of drafting chapters.

	Availability											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
[P/I]	40%	40%	40%	40%	40%	50%	60%	80%	80%	60%	40%	40%
Business Case Development	Business Case Story Board	Chapters 1, 2, 3	Chapters 4, 10	Chapter 8		Chapters 5, 6, 7, 9	Chapters 11, 12, 15, 20, 18, 19, 14	Chapters 13, 16, 17, 20	1/Sep DRAFT BC	13/Oct FINAL BC	Review and Approvals	Review and Approvals

As noted in our submission [P/I] will also be supported by [P/I] who brings over 20 years of expertise in the development of high quality DBC documents.

P50/P90 Estimates of Shortlist Options

Unlocking Economic and Qualitative Benefits – Wider Team Collaboration

Query: We note that an integrated approach to unlocking both economic and qualitative benefits will be important for this Business Case. *Can you please confirm how Arup intend to engage with/ include KPMG and other sub-consultants in the early drafting/ workshopping of documentation to ensure consistency in outputs/ development of a strong document?*

As our methodology indicates we will have a series of workshops building the case for unlocking economic and qualitative benefits (as well as numerous workshops developing the overall Business Case consistency and narrative) that will include all key members of the team across Arup, KPMG and all core subconsultants.

The Economic benefits will include the core BCR and if TMR deem required the provisional items (including those identified in Question 1: WEB, Land use and CGE). These economic workshops will be led by KPMG [Part Refuse Sch.4 Part 4 s.6 Personal information], as well as the key narrative for storyboarding with guidance/input leadership from [P/I]

Key workshops which will be critical to successful documentation and ensuring consistency in outputs/development for a strong BC document will include those listed below (refer Figure 6 in EC2, and for further detail refer Gantt Chart (Attachment 2-A) and Process flow chart (Attachment 2-B). Key Workshops will include:

Part Refuse Sch.4 Part 4 s.7(1)(c) Business/commercial/professional/financial affairs

As indicated above, many of the workshops will be attended by all our core team including core sub-consultants namely (KPMG, Ranbury and SNC Lavalin and possibly The Philips Group (communication advisor if requested) to ensure both the economic benefits are unpacked as well as qualitative benefits (e.g. supporting Olympics, supporting social and cultural outcomes, etc.) are identified.

As our program indicates each of these workshops will guide the content of associated Business Case Chapters (e.g. Delivery Model workshop will guide the Delivery Model chapter, etc.) as shown in our high-level methodology (Figure 6 of our submission – Attached as Appendix B to this document).



Appendix A – Breakdown of Hours for Provisional Items

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Page 466 redacted for the following reason:

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Appendix B – High Level Methodology

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Page 468 redacted for the following reason:

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Department of Transport and Main Roads

Beerwah to Maroochydore Rail Extension Project

Business Case Services

Tender Clarifications - 2

Reference: TQ22-117307

Date 13 January 2023



Request for Clarification

Thank you for the opportunity to clarify elements as part of our bid submission. We are committed to working collaboratively with TMR for the success of this Project. Please see the responses to each query raised below.

Affordability Assessment for Staging

Part Refuse Sch.4 Part 4 s.7(1)(c) Business/commercial/professional/financial affairs

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Page 471 redacted for the following reason:

Refuse Sch.4 Part 4 s.7(1)(c) Business/commercial/professional/financial affairs

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Land Use and Wider Economic Benefits:

The panel note Arup's response to previous Request for Clarification regarding scope for Land Use and Wider Economic Benefits (WEBs) (including Land Use Integration Modelling and Value Capture). The panel considers the following items to be critical items to inform the Business Case and therefore are expected to form part of the base scope for this engagement.

- Land Use - Revised base case and two project case (book end) demographics
- Land Use - Land Use Transport Interaction Model
- Value Capture Creation
- Land Use Assessment - Economics
- additional economic assessment if LUTI model used
- Estimation of Wider Economic Benefits
- additional WEBs modelling if LUTI model used

The following two items are considered to be provisional items.

- Economic impact analysis - Option 1 - CGE Modelling of development and construction phases
- Additional Economic impact analysis (CGE Modelling of operational phases)

If elected as the preferred tenderer, it should be noted that the items above listed as critical will be included in the overall offer (priced as per the response to Request for Clarification).

We acknowledge the above and have provided the breakdown below for ease and completeness.

Land Use and Wider Economic Benefits	Hours	Fee
Land Use - Revised base case and two project case (book end) demographics	Part Refuse Sch.4 Part 4 s.7(1)(c) Business/commercial/professional/financial	
Land Use - Land Use Transport Interaction Model		
Value Capture Creation		
Land Use Assessment - Economics		
additional economic assessment if LUTI model used		
Estimation of Wider Economic Benefits		
additional WEBs modelling if LUTI model used		
TOTAL Excl GST		

Provisional Items

Item	Hours	Fee
Economic impact analysis - Option 1 - CGE Modelling of development and construction phases	Part Refuse Sch.4 Part 4 s.7(1)(c) Business/commercial/professional/financial	
additional Economic impact analysis (CGE Modelling of operational phases)		

Station Architecture

Page 473 redacted for the following reason:

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Value for Money

Our price has been developed on the level of effort required, combining the expertise of individuals and organisations to achieve the highest quality of deliverables within project timeframes to achieve the project objectives and outcomes required. We are confident that the fee is appropriate for the delivery of quality documentation within the timeframes required. Our team is ready to commence working in collaboration with TMR and we welcome the opportunity to discuss our Offer further.

WBS	Task	Hours	Original Fee	New Fee	Comments
1	Project Management				No change
2	Inception / Information Gathering				No change
3	Review & Identify Outcomes				No change
4	Review Options & Delivery Models				REMOVED
5	Assess Longlist to Shortlist via MC (Early modelling effort moved to Item 7)				REMOVED
New A	Confirmation of Shortlist and Delivery Model Review				
6	Engineering Design Shortlist Options				No change
New B	Affordability Assessment of Staging				Core Scope
New C	Land use and Wider Economic Benefits				PROVISIONAL ITEM
	Demand & Rail Operational Modelling of Two Shortlisted Options				Added to Core Scope
7					No change
7A	Early Modelling work				
8	Schedule of Quantities: P50/P90 Estimate of Shortlist Options				No change
9	Economics & Financials / Government Policy / Legal / Delivery Model				No change
10	Selection of Recommended Option				No change
11	Draft and Final Business Case Report and Approvals				No change
	EXPENSES (Refer to Bid Details)				No change
	TOTAL Excluding GST			\$ 7,350,832.35	

A high-level updated methodology flowchart is attached illustrating these methodology updates including Land Use and WEBS, affordability assessment and workshops for the WEB and affordability / staging assessment (as well as the removal of the longlist assessment and MCA Workshop).



Appendix A – Updated High Level Methodology

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Page 476 redacted for the following reason:

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Released under RTI - DTMR



Department of
Transport and Main Roads

25 January 2023

Part Refuse Sch.4 Part 4 s.6 Personal information

Arup Australia Pty Ltd
Level 4, 108 Wickham Street
Fortitude Valley QLD 4006

By email: Part Refuse Sch.4 Part 4 s.6 Personal information

Dear Part Refuse Sch.4 Part 4 s.6 Personal information,

TQ22-117307 Beerwah to Maroochydore Rail Extension Project Business Case Services

Thank you for your offer in response to the above RFQ dated 16 December 2022.

Your offer has been accepted. Upon the issue of this letter and the attached Consultancy Agreement Work Order, a Consultancy Agreement will come into effect between the Principal and the Consultant.

The following documents will constitute the entire contract between the Customer and the Contractor:

- Engineering Consultant Scheme Agreement. The following schedules have been adapted at a Work order level:
- Consultancy Agreement Work Order
- The Project Brief dated 21 November 2022
- Your offer dated 16 December 2022
- Your clarifications dated 22 December 2022 and 13 January 2023
- This letter of acceptance

Stephen Larter, Manager (Rail Planning and Projects) will be the Contract Manager for this Consultancy Agreement. When this contract is finalised, our team will be in touch to confirm probity induction requirements.

Monthly invoices can be sent to invoicetranslink@translink.com.au, with a copy to Stephen.larter@translink.com.au. Please include the Purchase Order number and Contract Number on each invoice.

TransLink Division
41 George Street
Brisbane QLD 4000
ABN 39 407 690 291

Website www.tmr.qld.gov.au
Email offers@translink.com.au

This Letter of Acceptance is executed on the basis that:

- (a) the Consultant and their subconsultants have adhered to the probity plan provided to TMR on 29 November 2022 throughout the procurement process.
- (b) The Consultant's attention is drawn to clause 12.9.1 and 12.13 of the Engineering Consultancy Scheme agreement. The Principal requires the Consultant to provide written advice within the first 10 business days on what information management and other processes to ensure confidentiality is maintained and conflicts of interest (perceived or actual) are appropriately managed. Such processes must consider how information will be protected where the Consultant (and its subcontractors) are interested in tendering for future stages of the project.

We would like to thank you for the time and effort spent in submitting your offer.

Please confirm your acceptance of the above by signing and returning a copy of this letter to offers@translink.com.au with a copy to heath.evans@translink.com.au.

Signed for and on behalf of the State of Queensland (acting through the Department of Transport and Main Roads) ABN 39 407 690 291 by

Anne-Marie Moxham

Name of duly Authorised Representative

Not relevant

Signature

Heath Evans

Name of Witness

Not relevant

Signature of Witness

Date: 30.01.2023

SIGNED for and on behalf of Arup Australia Pty Ltd, ABN 76 625 912 665

by

Part Refuse Sch.4 Part 4 s.6 Personal information

Not relevant

.....
Name of duly Authorised Representative

.....
Signature

Part Refuse Sch.4 Part 4 s.6 Personal information

Not relevant

.....
Name of Witness

.....
Signature of Witness

Date: 30 January 2023
.....

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Consultancy Agreement Work Order

Annexure A

TQ22-117307 Beerwah to Maroochydore Rail Extension Project Business Case Services

Particulars	
Start Date (Clause 1.1 Definitions):	At the last date of signing this Work Order
Date for Completion (Clause 1.1 Definitions):	31 December 2023
Principal Agency (Clause 1.1 Definitions):	TransLink Division of the Department of Transport and Main Roads
Principal's Authorised Officer (Clause 1.1 Definitions):	Name: Kate Carlson Position: Executive Director (Rail Planning and Projects) Phone: 07 3338 4080 Email: kate.carlson@translink.com.au
Principal's Project Manager (Clause 1.1 Definitions):	Name: Stephen Larter Position: Manager (Rail Planning and Projects) Phone: 07 3066 1573 Email: peter.o'loughlin@translink.com.au
Examination of Tax Invoices (clause 6.2.2) <i>Please nominate the applicable tax option applicable to your Department.]</i>	Alternative 2
Insurance (Clause 8): <i>[Please nominate which level of Professional Indemnity Insurance applies to your Department's work order.]</i>	Alternative 1. The Consultant will provide certificates of currency for the policies of insurance it is required to maintain under the Consultancy Agreement, in satisfaction of clause 8.7.1 of the General Conditions. The Consultant warrants that the Consultant's policies of insurance are not subject to any exclusions which would cause the Consultant to be unable to meet the insurance requirements of clause 8 of Schedule 2 of the Consultancy Agreement.
Alternative 1 - Consultant Arranged Insurance (Clause 8.2.1): Professional Indemnity Insurance	\$20 million per claim and in the aggregate.

Public liability Insurance (Clause 8.3):	\$20 million per occurrence
Contract Material (Clause 9.2): Vesting of Intellectual Property	Intellectual Property Rights will vest in the Principal.
First Stage Referral Dispute Initiation (Clause 11.1): Dispute Settlement	Principal Nominee: Anne-Marie Moxham -- Director (Rail Planning Development) Consultant Nominee: Arup <small>Part Refuse Sch 4 Part 4 s.6 Personal information</small> Senior Consultant,
2nd Stage Referral (Clauses 11.1 and 11.2): Dispute Settlement	Principal Nominee: Kate Carlson -- Executive Director (Rail Planning & Projects) Consultant Nominee: Rail Business Leader, Arup <small>Part Refuse Sch 4 Part 4 s.6 Personal information</small> Principal, Australasian
Do clauses 12.7 (Computer Software used to Produce Computer System Outputs) apply?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Does Clause 12.8 (Reports) apply?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Outsourcing Services and Cloud Computing	The Consultant may only store data (including Confidential Information and Personal Information) in locations within Australia.

Terms and Conditions:

This is a Work Order issued under the Scheme Agreement Contract Number PTD003-14. Upon the issue of this Work Order, a Consultancy Agreement will come into effect between the Principal and the Consultant, comprising of the following documents:

- this Work Order and any schedules to it;
- the Reference Schedule;
- the Additional Provisions;
- the Special Conditions;
- the General Conditions
- any other schedules in Part B of the Scheme Agreement.

In the event of any ambiguity or discrepancy between the documents comprising the Consultancy Agreement, the documents shall rank in the order of precedence listed above, with those documents higher in the list taking precedence.

1. Ethical Supplier Threshold

1.1 For this item 1 the following definitions apply:

“**Ethical Supplier Mandate**” means the Queensland Government policy titled “Ethical Supplier Mandate” or any policy that replaces that policy.

"Ethical Supplier Threshold" means the Ethical Supplier Threshold described in paragraph 2.3 of the Queensland Procurement Policy;

"Government Department or Instrumentality" means any governmental regulator, including Work Health Safety Queensland, the Queensland Building and Construction Commission, the Fair Work Commission and the Australian Building and Construction Commission;

"QPP Compliance Unit" means the Queensland Procurement Policy (QPP) Compliance Unit, Office of the Chief Advisor – Procurement, Department of Housing and Public Works.

1.2 From **1 August 2019**, the Queensland Procurement Policy requires that all suppliers to government comply with the Ethical Supplier Threshold. Further information is available from the Queensland Government Procurement website.

<https://www.hpw.qld.gov.au/Procurement/ProcurementStrategy/Policy/Pages/EthicalSupplierMandateThreshold.aspx>

1.3 The Consultant must comply with the Ethical Supplier Threshold during the term of the Consultancy Agreement.

1.4 The Consultant acknowledges that:

- (a) the Principal may obtain information about the Consultant relevant to the Consultant's compliance with the Ethical Supplier Threshold that may be held by the QPP Compliance Unit or any Government Department or Instrumentality and take the information into account in determining the Consultant's compliance with the Ethical Supplier Threshold;
- (b) the Principal may disclose the information about the Consultant's compliance with the Ethical Supplier Threshold to the QPP Compliance Unit; and
- (c) a failure to comply with the Principal's policies that apply to the Services under the Consultancy Agreement or the Consultant's Obligations under the Consultancy Agreement may result in the imposition of a demerit or sanction under the Ethical Supplier Mandate, in addition to any other remedies available to the Principal under this Consultancy Agreement; and

1.5 Without limiting the Principal's rights and remedies where the Principal reasonably suspects that the Consultant has not complied with the Ethical Supplier Threshold, the Principal may by notice require the Consultant to show cause by the date specified in the notice why the Principal should not terminate the Consultancy Agreement in accordance with clause 10.2.3 of Schedule 2 - General Conditions of Contract – Consultancy Agreement.

Evidence of workers' compensation insurance

2.1 Before the Consultant commences the Services and whenever requested in writing by the Principal, the Consultant shall produce a certificate of currency evidencing the currency of the Consultant's workers' compensation insurance as required by law.

Our ref: DG44433

12 April 2023

Ms Emma Thomas
Chief Executive Officer
Sunshine Coast Regional Council
emma.thomas@sunshinecoast.qld.gov.au

Dear Ms Thomas

I am writing to seek Sunshine Coast Regional Council's (SCRC) continued involvement in the Direct Sunshine Coast Rail Line project (DSC) as it progresses to the business case stage of investment planning.

As you would be aware, the DSC project examines a new 37-kilometre rail spur between Beerwah and Maroochydore (largely within the preserved public transport corridor) to increase public transport offerings and improve connectivity for the growing Sunshine Coast community. The DSC project would service both local trips within the Sunshine Coast, as well as regional passenger trips to Moreton Bay and Brisbane, connecting the eastern Sunshine Coast growth areas with broader South East Queensland.

The DSC project has advanced from the preliminary evaluation stage of the Queensland Treasury Project Assessment Framework and is now entering the business case stage of investment planning. The Department of Transport and Main Roads (TMR) will now review the deliverability of the corridor, undertake a staging assessment, operational review (including interface with the Sunshine Coast Public Transport project and local bus network), confirmation of the general alignment and station locations, and develop a high-level concept design that will inform a cost estimate for the project.

TMR is establishing technical working groups (TWG) for the DSC project to further inform planning and investment decisions. I would value SCRC's continued expertise and contributions in the SCRC TWG to inform the development of the project's business case and ask you to nominate suitable representatives to join. The chosen representatives will act as a direct link between the project team and your organisation. There will also be opportunities for additional SCRC representatives to engage with TMR on specific topics/agenda items, relevant to their areas of expertise within TWGs.

To confirm your representative, please contact Ms Kate Carlson, Acting General Manager, Strategic Rail, TMR, by email at kate.l.carlson@tmr.qld.gov.au or telephone on 3338 4080 by 27 April 2023.

If you require further information about the DSC project or this request, I encourage you to contact Ms Carlson.

Yours sincerely



Neil Scales
Director-General
Department of Transport and Main Roads

Released under RTI - DTMR

Contact officer	Anne-Marie Moxham A/ED Rail Planning & Projects
Telephone	3338 4438
Approved by	Kate Carlson A/General Manager
Date of approval	3 April 2023
Endorsed by	Sally Stannard DDG Translink
Date of endorsement	

Our ref: DG

Ms Emma Thomas
Chief Executive Officer
Sunshine Coast Council
54 First Avenue
MAROOCHYDORE QLD 4558

Dear Ms Thomas

I am writing to seek Sunshine Coast Council's continued involvement in the Direct Sunshine Coast Rail Line project (DSC) as it progresses to the Business Case stage of investment planning.

As you would be aware, the DSC project examines a new 37km rail spur between Beerwah and Maroochydore (largely within the preserved public transport corridor) to increase public transport offerings and improve connectivity for the growing Sunshine Coast community. The DSC project would service both local trips within the Sunshine Coast, as well as regional passenger trips to Moreton Bay and Brisbane, connecting the eastern Sunshine Coast growth areas with broader South East Queensland.

The DSC project has advanced from the Preliminary Evaluation stage of the Queensland Treasury Project Assessment Framework (PAF) and is now entering the Business Case stage of investment planning. The Department of Transport and Main Roads (TMR) will now review the deliverability of the corridor; undertake a staging assessment, operational review (including interface with the Sunshine Coast Public Transport project and local bus network), confirmation of the general alignment and station locations, and develop a high-level concept design that will inform a cost estimate for the project.

TMR is establishing Technical Working Groups (TWG) for the DSC project to further inform planning and investment decisions. I would value Sunshine Coast Council's continued expertise and contributions in the Sunshine Coast Council TWG to inform the development of the project's Business Case and ask you to nominate suitable representatives to join. The chosen representatives will act as a direct link between the project team and your organisation. There will also be opportunities for additional Sunshine Coast Council representatives to engage with TMR on specific topics/agenda items, relevant to their areas of expertise within the TWGs.

To confirm your representative, please contact Ms Kate Carlson (A/General Manager, Strategic Rail, TMR) on kate.i.carlson@tmr.qld.gov.au or (07) 3338 4080 by **[2 weeks from DG signing]**.

Should you require further information about this project or this request, I encourage you to contact Ms Carlson, who will be pleased to assist.

Yours sincerely

Neil Scales
Director-General
Department of Transport and Main Roads

Released under RTI - DTMR

From: Internet Mailbox CEO Office <CEOOffice@sunshinecoast.qld.gov.au>
Sent: Friday, 19 May 2023 12:36 PM
To: Director-General TMR
Subject: Correspondence from CEO Emma Thomas - Sunshine Coast Council
Attachments: 20230518 DG Scales re DSC.pdf

Dear Director-General Scales

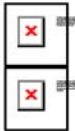
On behalf of Chief Executive Officer Emma Thomas, please find attached correspondence regarding- **DSC-** addressed to your attention.

Kind regards

Tracey Holmes for Emma Thomas
Administration Support Officer
Office of the CEO | Sunshine Coast Council



Phone: 1300 007 272
Email: mail@sunshinecoast.qld.gov.au
Website: www.sunshinecoast.qld.gov.au
Mail: Locked Bag 72 Sunshine Coast Mail Centre Qld 4560



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Officer: James Coutts
Direct telephone: 07 5420 8095
Email: james.coutts@sunshinecoast.qld.gov.au
Our reference: EDDIE

18 May 2023

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

By email: director-general@TMR.qld.gov.au

Dear Mr Scales *Neil*

Thank you for your letter of 12 April 2023 in which you seek Council's continued involvement in the Direct Sunshine Coast Rail Line project (DSC) as the project progresses to the business case stage of investment planning.

Council is very pleased to have the opportunity to contribute to the efforts of the Department of Transport and Main Roads (TMR) in progressing the business case for the DSC project and gratefully accepts the invitation to participate in the Technical Working Groups for the project.

In accordance with your request, a list of the various Council officers familiar with each aspect of the project has been provided to Ms Kate Carlson and the Technical Working Group meetings have commenced.

If you have any questions or need any further information, James Coutts, Program Director Urban Growth, will be pleased to assist and can be contacted on Not relevant or at james.coutts@sunshinecoast.qld.gov.au.

Yours sincerely

Not relevant

Emma Thomas
CHIEF EXECUTIVE OFFICER

Caloundra	77 Bulcock Street Caloundra Qld 4551
Maroochydore	Sunshine Coast City Hall 54 First Avenue Maroochydore Qld 4558
Nambour	Cnr Currie and Bury Streets Nambour Qld 4560

From: Rachael Croft on behalf of Lisa Parker
To: Warren Bunker; Bill Haddrill; Guy Boughton; James Coutts; Garth.Nolan@dsd.qld.gov.au; Julie Mitchell; Sally Z Stannard; Josh M Hannan; Peter L Milward; Penny J Ford; Vincent P Doran; Scott A Whitaker; Leah P McKenzie; Sandra A Hinrichsen; Chris Y Howarth-Crewdson; Matthias K Schlotterbach; Donald Pitt; Craig Matheson; Debra Robinson; Paul Gleeson; Ryan Longland; Emma Thomas; Matthew Pitot; Debra Robinson; george.pegoraro@sunshinecoast.qld.gov.au; Mark Innis; James Coutts; Liam R Scanlan
Cc: Barbara Wright; Sue Sheahan; Baylee Casper; Karen Walters
Subject: "Transport for the Sunshine Coast" Meeting - 7 September 2022 (Request for Agenda Items)
Date: Tuesday, 23 August 2022 9:50:41 AM
Attachments: [image001.png](#)
[image002.gif](#)
[Draft Agenda Transport for the Sunshine Coast 07092022.docx](#)

Dear Transport for the Sunshine Coast Members,

Please find attached draft agenda for our upcoming meeting on Wednesday 7th September 2022, in Brisbane.

Your thoughtful consideration to contributing an agenda item would be very much appreciated.

Please provide your response by cob next Wednesday 31st August, 2022.

Many thanks

Rachael Croft | Manager's Assistant (Acting)

Transport and Infrastructure Planning Branch

Built Infrastructure Group | Sunshine Coast Council

Phone: 07 5441 8270

Teams: ☐ [Chat with me on Teams](#) ☐

Mailcode: ED34

Email: rachael.croft@sunshinecoast.qld.gov.au

Website: <http://www.sunshinecoast.qld.gov.au/>

Mail: Locked Bag 72 Sunshine Coast Mail Centre Qld 4560

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Item	Topic	Nominated Officer
Not relevant		
4.	Next Meeting – Wednesday 23 rd November 2022 (Sunshine Coast – Venue TBA)	

From: [Kathy Wools-Cobb](#) on behalf of [Nick Cooney](#)
To: [Warren Bunker](#); [Bill Hadrill](#); [guy boughton](#); [James Coutts](#); [Garth.Nolan@dsdiloq.qld.gov.au](#); [Julie Mitchell](#); [Sally Z Stannard](#); [Josh M Hannan](#); [Peter L Milward](#); [Penny J Ford](#); [Vincent P Doran](#); [Scott A Whitaker](#); [Leah P McKenzie](#); [Sandra A Hinrichsen](#); [Chris Y Howarth-Crewdson](#); [Matthias K Schlotterbach](#); [Donald Pitt](#); [Craig Matheson](#); [Cameron A NELSON](#); [Adam Rogers](#); [Debra Robinson](#); [Paul Gleeson](#); [Ryan Longland](#); [Emma Thomas](#); [Matthew Pitot](#)
Cc: [Barbara Wright](#); [Sue Sheahan](#); [Baylee Casper](#); [Karen Walters](#)
Subject: 22 June 2022 Transport for the Sunshine Coast - Agenda
Date: Thursday, 16 June 2022 9:39:37 AM
Attachments: [image001.png](#)
[Agenda Transport for the Sunshine Coast 22062022.DOCX](#)

Dear Transport for the Sunshine Coast Members

Please find attached the agenda for our 22 June 2022 "Transport for the Sunshine Coast" meeting in Brisbane.

Regards

Nick Cooney | Manager

Transport and Infrastructure Planning | Built Infrastructure Group

Sunshine Coast Regional Council

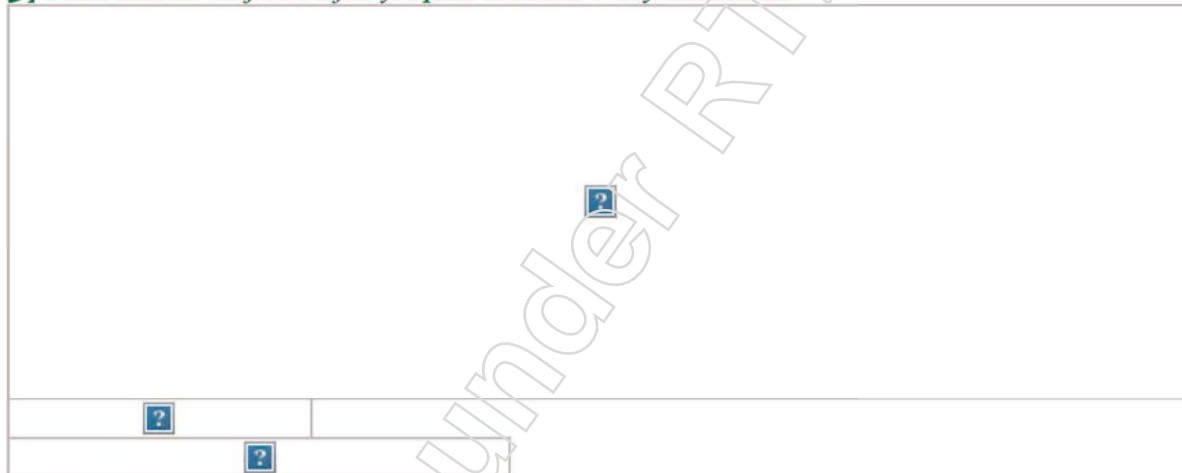
Phone: (07) 5441 8258 | Not relevant

Email: nick.cooney@sunshinecoast.qld.gov.au

Address: Locked bag 72, Sunshine Coast Mail Centre QLD 4560

Website: <http://www.sunshinecoast.qld.gov.au/>

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AGENDA

“TRANSPORT FOR THE SUNSHINE COAST”

Meeting Purpose: To work together to maximise where this Group can plan better transport outcomes for the Sunshine Coast through support, influence, shared knowledge and advocacy.

Date: Wednesday, 22 June 2022
Time: 10:00 am – 12:00 noon
Location: Conference Room 14.08, Level 14 – 61 Mary Street, Brisbane

Sunshine Coast Council	Department of Transport and Main Roads
Emma Thomas, Chief Executive Officer (apology)	Julie Mitchell, Deputy Director-General (Policy, Planning & Investment) (apology)
Warren Bunker, A/Group Executive, Built Infrastructure	Sally Stannard, Deputy Director-General (TransLink Division)
Bill Haddrill, A/Group Executive, Liveability & Natural Assets	Josh Hannan, General Manager (Transport Strategy & Planning)
Debra Robinson, Group Executive, Customer Engagement & Planning Services (apology)	Peter Milward, General Manager (Passenger Transport Integration)
Craig Matheson, A/Chief Strategy Officer (apology)	Penny Ford, Executive Director (Transport Planning Projects)
Nick Cooney, Manager, Transport & Infrastructure Planning	Vincent Doran, Executive Director (Service Planning & Infrastructure)
Matt Pitot, A/Coordinator, Transport Strategy & Policy	Scott Whitaker, Regional Director (North Coast)
Guy Boughton, Coordinator, Transport Network	Leah McKenzie, Deputy Regional Director (North Coast)
James Coutts, Program Director, Urban Growth Projects	Sandra Hinrichsen, Regional Planning Manager (North Coast)
Don Pitt, Manager Transport Infrastructure Management	Chris Howarth-Crowdson, Director (Corridor Planning & Passenger Transport Planning)
Department of State Development, Infrastructure, Local Government and Planning	Matthias Schlotterbach, Executive Director (TransLink Division)
Garth Nolan, Manager (Planning) SEQ North (apology)	Cameron Nelson, Director, Passenger Transport Planning
Paul Gleeson, Principal Planning Officer SEQ North	Adam Rogers, Director Active Transport
Ryan Longland, A/Director Regional & Spatial Planning DSDILGP	

The officers nominated will initiate and lead the group discussion. All attendees to contribute.

Item	Topic	Nominated Officer
1.	Welcome, Introduction and Apologies	Chair
2.	<div>Transport Planning (Capacity and Growth related)</div> <div>Not relevant</div> <div> <div>Rail</div> <div>i. Update on [] and B2M Projects</div> <div>Not relevant</div> </div>	<div>(Matthias Schlotterbach)</div>

Item	Topic	Nominated Officer
Not relevant		
5.	Next Meeting – Wed, 7 September 2022 (Brisbane)	

From: Government Relations
Sent: Monday, 29 May 2023 8:49 AM
To: Sally Z Stannard
Cc: Government Relations; Cameron Y Leslie
Subject: DDG Approval Required - MC134377 Support for Sunshine Coast Rail Line
Attachments: Incoming - MC134377 - Support for Sunshine Coast Rail Line.PDF; MC134377 - Letter_Minister.DOCX

Importance: High

Hi Sally

Please find for your urgent approval a Ministerial letter to Caloundra MP Jason Hunt on his support for the Sunshine Coast Rail line.

This has been approved by ED Kate Carlson and GM Jane Brander.

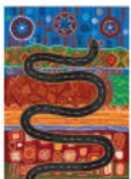
Please let me know if you have any concerns or issues.

Thanks,

Jess Searle

Principal Advisor (Government & Stakeholder Relations)
Office of the Deputy Director-General | Translink Division
Department of Transport and Main Roads

P: 07 3338 4514 | P: 07 3338 4438
Floor 1 | 61 Mary Street | Brisbane Qld 4000
GPO Box 50 | Brisbane Qld 4001
jessica.searle@translink.com.au
www.translink.com.au
www.tmr.qld.gov.au



.....
The Department of Transport and Main Roads acknowledges the Traditional Owners and Custodians of this land and waterways.
We also acknowledge their ancestors and Elders both past and present.
The Department of Transport and Main Roads is committed to reconciliation among all Australians.
.....

Vicki Butterworth

From: TMR DLO
Sent: Monday, 22 May 2023 9:47 AM
To: MCS Executive Services
Cc: Stuart Stark
Subject: 22/05 Rpye - FW: Letter of support for a Sunshine Coast rail line
Attachments: Letter to Hon. Mark Bailey re rail line.pdf

PREVIOUS	
CROSS REFERENCE	
PRIORITY – urgent/routine	Routine
RESTRICTION	
FILE ID	110/000854 (MC)
ACCOUNTABLE AREA	Translink
ACTION TO	DocTrak.DD-G_ Translink
TIMEFRAME – 5, 10, 15 days or other	5
SUBJECT LINE	Support for Sunshine Coast rail line
SIGNATORY Min/CoS/SPA/DG/DDG/GM Min's constituent/SHM/FYI Referral to another Minister/agency	Minister
ENQUIRER DETAILS	Mr Jason Hunt MP Member for Caloundra
NOTES	

Hi team

Min to MP response pls

Kind regards

Brendan Conquest
Departmental Liaison Officer | Cabinet, Legislation and Executive Services
Corporate Division | Governance Branch | Department of Transport and Main Roads

61 Mary Street | Brisbane Qld 4000
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www.tmr.qld.gov.au

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From: TMR_CLO <TMR_CLO@ministerial.qld.gov.au>
Sent: Monday, 22 May 2023 9:46 AM
To: TMR DLO <TMR_DLO@tmr.qld.gov.au>
Cc: Stuart Stark <Stuart.Stark@ministerial.qld.gov.au>
Subject: FW: Letter of support for a Sunshine Coast rail line

Good Morning Team,

For Min to MP please

Thanks,

KN



Kerry Nielsen

CLO

Office of the Hon. Mark Bailey MP

Minister for Transport and Main Roads and Minister for Digital Services

P 07 3719 7318 | E tmr_clo@ministerial.qld.gov.au

1 William Street Brisbane QLD 4000

GPO Box 2644 Brisbane QLD 4001

Queensland

*Good jobs
Better services
Great lifestyle*

From: Caloundra Electorate Office <CALOUNDRA@parliament.qld.gov.au>

Sent: Monday, May 22, 2023 9:40 AM

To: TMR_CLO <TMR_CLO@ministerial.qld.gov.au>

Cc: External - Jason Hunt <jason.hunt@parliament.qld.gov.au>

Subject: Letter of support for a Sunshine Coast rail line

Hi Kerry,

Please find attached a letter from Jason Hunt, Member for Caloundra to Hon. Mark Bailey, Minister for Transport and Main Roads regarding support for a Sunshine Coast rail line.

Warmest regards,

P/I

Assistant Electorate Officer

Office of Jason HUNT MP

Phone: 07 5329 4100 | Email: caloundra@parliament.qld.gov.au | Office: 1A / 20 Ormuz Ave, Caloundra, QLD 4551

I acknowledge the Gubbi Gubbi people, the traditional custodians of the land on which we work and pay my respect to Elders, past and present.

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Dear Mark,

I write to reiterate my very strong support for a Sunshine Coast rail line, I thank you for the time you have given me previously to discuss the topic in person and so I also thought it advantageous to correspond and reconfirm my communities' strong desire to see this project come to fruition.

As you aware from our many previous discussions, the area around Caloundra South is perhaps the fastest growing development in the state, by way of example the Aura development had completed 3686 new lots from 2016 to 2021, this compares to 3503 for Ripley Valley and 1987 for Coomera in the same time period.

Passenger rail to the Sunshine Coast currently travels largely through the smaller hinterland communities that were intrinsically linked to the Sunshine Coast's agrarian industries of last century. Now with the vast bulk of our population located within 5 kilometres of the coastline, the needs have shifted considerably.

Further the projected population growth for the Sunshine Coast up to 2041 remains significantly higher than the projections for population growth Queensland Wide, which means that the same pressures that exist now will be multiplied.

I appreciate the assistance that you have provided to me regarding this issue thus far and I welcome any further action that we might jointly undertake so that we can advance this most crucial piece of infrastructure even further.

Regards,

Not relevant

JASON HUNT MP
MEMBER FOR CALOUNDRA



Our ref: MC134377

Your ref:

Jason Hunt MP
1A / 20 Ormuz Ave
CALOUNDRA QLD 4551

Contact officer	Kate Carlson Executive Director (Rail Planning & Projects)
Telephone	3338 4080
Approved by	Jane Brander General Manager (Strategic Rail)
Date of approval	
Approved by	Sally Stannard Deputy Director General (TransLink)
Date of approval	
Endorsed by	Neil Scales Director-General
Date of endorsement	

Dear Mr Hunt

Thank you for your email of 22 May 2023 about the Direct Sunshine Coast (DSC) Rail Line.

Thank you for your ongoing support and advocacy for the project, which forms an important part of the Queensland Government's vision for public transport on the Sunshine Coast. This project is flagged as a key initiative in the State's rail blueprint, *SEQ Rail Connect*.

As you highlighted in your letter, the Sunshine Coast is one of the fastest growing regions in Queensland. The DSC project proposes a vital 37-kilometre passenger rail line connecting the Sunshine Coast community between Beerwah, Caloundra and Maroochydore to Moreton Bay, Brisbane and beyond – significantly increasing the public transport opportunities for the growing Sunshine Coast community.

The DSC business case commenced earlier this year and will confirm the rail alignment, rail operations, stabling, and construction requirements for this region-shaping project, as well as consider environmental and community impacts. Pre-delivery work, including site surveys and geotechnical investigations are also underway as part of this business case and will help inform project costings, risk assessments, and potential staging. Outcomes from the business case are expected to be considered by the Queensland and Australian Governments in 2024.

I will continue to keep you updated as key project milestones are achieved, and opportunities arise to engage with the community on the project and its benefits.

I welcome your ongoing support for the project and look forward to continuing to work with you to deliver public transport improvements for the growing Sunshine Coast region.

Yours sincerely

MARK BAILEY MP
Minister for Transport and Main Roads

From: Government Relations
Sent: Friday, 9 December 2022 11:50 AM
To: Sally Z Stannard
Cc: Cameron Y Leslie; Government Relations
Subject: DDG approval required - Minister Noting Brief - Direct Sunshine Coast Rail Line - prelim evaluation and next steps
Attachments: MBNXXXXX - Direct Sunshine Coast Rail Line - Preliminary Evaluation outcomes and next steps.DOCX; MBNXXXXX - Attachment 1.PDF; MBNXXXXX - Attachment 2.PDF

Hi Sally - please see attached for your approval noting Jane has endorsed.

Many thanks

Grant Jalland
Senior Advisor (Government & Stakeholder Relations)
Office of the Deputy Director-General | Translink Division
Department of Transport and Main Roads

P: 07 3338 4056 | P: 07 3338 4438
Floor 1 | 61 Mary Street | Brisbane Qld 4000
GPO Box 50 | Brisbane Qld 4001
grant.jalland@translink.com.au
translink.com.au | www.tmr.qld.gov.au



Department of Transport and Main Roads
Noting Brief
MBN XXXXX

To: Minister for Transport and Main Roads

SUBJECT:

Direct Sunshine Coast Rail Line - Preliminary
Evaluation outcomes and next steps

Urgent

For noting prior to draft PE
being sent to Australian
Government

Not relevant

Background

Not relevant

- TMR is currently out to market for a Business Case technical services team to deliver the SCR Business Case. The accelerated SCR Business Case will enable further design of the corridor and stations and detailed investigations of potential corridor staging. An updated cost estimate and economic assessment is expected to be available in Q4 2023.

Not relevant

Action Officer:

Kate Carlson
ED (Rail Planning &
Projects)
Strategic Rail
Tel: (07) 3338 4080
Date: XX December 2022

Endorsed by:

Jane Brander
General Manager
Strategic Rail
Tel: (07) 3066 7115
Date: XX December 2022

Endorsed by: DDG

Sally Stannard
Deputy Director-General
TransLink
Tel: 3338 4158
Date: XX December 2022

Endorsed by: DG

Neil Scales
Director-General
Tel: 3066 7316
Date:

Not relevant

Financial Implications

Not relevant

- The Queensland Government has also committed up to \$14 million to deliver an accelerated Business Case for SCR (discussions are continuing with the Australian Government to contribute to the business case on a 50:50 basis). This package of work is currently out to market, and TMR is in the process of upscaling the project team in order to deliver this Business Case.

Not relevant

Minister's comments

Noted / Not Noted

Minister's signature.....

Date/...../.....

Pages 504 through 505 redacted for the following reasons:

-----Refuse Sch.4 Part 4 s.4(1)(b) Consultation/deliberation for deliberative
processes of government

Released under RTI - DTMR

Attachment 2 – Brisbane to Sunshine Coast Rail Program Steering Committee Membership

Organisation	Officer
Department of Transport and Main Roads	General Manager, Strategic Rail - Translink (Co-Chair)
Department of Transport and Main Roads	Regional Director, North Coast Region (Co-Chair)
Department of Transport and Main Roads	Executive Director, Strategic Rail - Translink
Department of Transport and Main Roads	General Manager, Transport Strategy and Planning - PPI
Department of Transport and Main Roads	Program Director, Public Transport Projects – North Coast Region
National Faster Rail Agency	General Manager
National Faster Rail Agency	Director, Business Case and Projects
Department of Premier and Cabinet	Director, Economic Policy
Queensland Treasury	Principal Treasury Analyst, Industry, Investment and Commercial
Department of Infrastructure, Transport, Regional Development, Communications and the Arts	Director, South Queensland Investment
Queensland Rail	Senior Manager, Strategic Projects

From: TMR DLO
Sent: Monday, 12 December 2022 3:20 PM
To: 'Stuart.Stark@ministerial.qld.gov.au'
Cc: Matt Swan; 'Kerry Nielsen'
Subject: BRIEFS FOR ACTION - MBN25669 - Direct Sunshine Coast Rail Line - Preliminary Evaluation outcomes and next steps
Attachments: MBN25669_Noting brief.DOCX; MBN25669_Attachment 1.PDF; MBN25669_Attachment 2.PDF
Importance: High

Hi Stuart,

Please find attached MBN25669 for approval.

This brief is urgent, as department are seeking noting prior to draft PE being sent to Australian Government.

File No.	MBN25669	<input checked="" type="checkbox"/> URGENT
Date:	12/12/2022	<input type="checkbox"/> COVID-19
Title/Subject: Direct Sunshine Coast Rail Line - Preliminary Evaluation outcomes and next steps		<input type="checkbox"/> Correspondence <input checked="" type="checkbox"/> Briefing Note <input type="checkbox"/> Minister's Constituent
<input type="checkbox"/> Advisor:	Date:	
Comments:		
<input type="checkbox"/> Chief of Staff:	Date:	
Comments:		
<input type="checkbox"/> Minister:	Date:	
Comments:		
Further Action:		
MO Tracking	#	
Tracking	12/12 – JFR to SS	

Warm regards

Jim Rintoull
Departmental Liaison Officer | Cabinet, Legislation and Executive Services
Corporate Division | Governance Branch | Department of Transport and Main Roads

61 Mary Street | Brisbane Qld 4000
GPO Box 2644 | Brisbane Qld 4001
(07) 3066 4703
TMR_DLO@tmr.qld.gov.au

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Released under RTI - DTMR

Department of Transport and Main Roads
Noting Brief
MBN25669

To: Minister for Transport and Main Roads

SUBJECT: Direct Sunshine Coast Rail Line – Preliminary Evaluation outcomes and next steps	Urgent For noting prior to draft PE being sent to Australian Government
--	--

Not relevant

Background

Not relevant

- TMR is currently out to market for a Business Case technical services team to deliver the SCR Business Case. The accelerated SCR Business Case will enable further design of the corridor and stations and detailed investigations of potential corridor staging. An updated cost estimate and economic assessment is expected to be available in Q4 2023.

Not relevant

Action Officer:	Endorsed by:	Endorsed by: DDG	Endorsed by: DG
Kate Carlson	Jane Brander	Sally Stannard	Julie Mitchell
ED (Rail Planning & Projects)	General Manager	Deputy Director-General	A/Director-General
Strategic Rail	Strategic Rail	TransLink	
Tel: (07) 3338 4080	Tel: (07) 3066 7115	Tel: 3338 4158	Tel: 3066 2245
Date: 9 December 2022	Date: 9 December 2022	Date: 12 December 2022	Date: 12 December 2022

Not relevant

Financial Implications

Not relevant

- The Queensland Government has also committed up to \$14 million to deliver an accelerated Business Case for SCR (discussions are continuing with the Australian Government to contribute to the business case on a 50:50 basis). This package of work is currently out to market, and TMR is in the process of upscaling the project team in order to deliver this Business Case.

Not relevant

Not relevant

Minister's comments

Noted / Not Noted

Minister's signature.....

Date/...../.....

Pages 512 through 513 redacted for the following reasons:

-----Refuse Sch.4 Part 4 s.4(1)(b) Consultation/deliberation for deliberative
processes of government

Released under RTI - DTMR

Attachment 2 – Brisbane to Sunshine Coast Rail Program Steering Committee Membership

Organisation	Officer
Department of Transport and Main Roads	General Manager, Strategic Rail - Translink (Co-Chair)
Department of Transport and Main Roads	Regional Director, North Coast Region (Co-Chair)
Department of Transport and Main Roads	Executive Director, Strategic Rail - Translink
Department of Transport and Main Roads	General Manager, Transport Strategy and Planning - PPI
Department of Transport and Main Roads	Program Director, Public Transport Projects – North Coast Region
National Faster Rail Agency	General Manager
National Faster Rail Agency	Director, Business Case and Projects
Department of Premier and Cabinet	Director, Economic Policy
Queensland Treasury	Principal Treasury Analyst, Industry, Investment and Commercial
Department of Infrastructure, Transport, Regional Development, Communications and the Arts	Director, South Queensland Investment
Queensland Rail	Senior Manager, Strategic Projects

Boatsafe

From: Boatsafe
Sent: Friday, 3 March 2023 8:04 AM
To: PI [REDACTED]@abcboating.com
Cc: Boatsafe
Subject: BTO Audit Report - ABC Licence Training Pty Ltd ta Australian Boating College - BTO003 - 2 March 2023
Attachments: BTO Audit Report - ABC Licence Training Pty Ltd ta Australian Boating College - BTO003 - 2 March 2023.pdf
Categories: DMS

Good morning PI [REDACTED]

A partial scope BoatSafe Training Organisation (BTO) audit of ABC Licence Training Pty Ltd t/a Australian Boating College was conducted by Maritime Safety Queensland (MSQ) on 2 March 2023. As outlined in the attached audit report, Australian Boating College has not demonstrated full compliance with the conditions of their authority.

Australian Boating College must provide MSQ with evidence that corrective actions have been undertaken and have those actions approved by MSQ by 20 March 2023.

Failure to comply with these requirements may result in administrative action including a formal warning, suspension or cancellation of your authority.

Should you have any questions relating to the audit, please do not hesitate to contact me on return email, or (07) 30662496.

Regards

Stephen Day

Stephen Day

Senior Auditor | Policy Planning and Regulation
Maritime Safety Queensland Branch | Customer Services, Safety and Regulation Division
Department of Transport and Main Roads

P: 07 3066 2496 | M: [REDACTED] Not Relevant
Floor 4 | 61 Mary Street | Brisbane Qld 4000
GPO Box 2595 | Brisbane Qld 4001
stephen.k.day@msq.qld.gov.au
www.msq.qld.gov.au
www.tmr.qld.gov.au

Maritime Safety Queensland

BoatSafe BTO Audit Report

Audit Details					
Date:	2 March 2023	Time Audit Commenced:	10:30am	Time Audit Completed:	12:10pm
MSQ Auditor(s):	Michael Armitage and Stephen Day				
Legal / Trading Name of BTO:	ABC Licence Training Pty Ltd t/a Australian Boating College			BTO Code:	BTO003
BTO Representatives	Sch.4 Part 4 s.6 PI				

Audit Summary
<p>Summary:</p> <p>On 2 March 2023, Maritime Safety Queensland (MSQ) conducted a partial scope BoatSafe Training Organisation (BTO) audit of ABC Licence Training Pty Ltd t/a Australian Boating College to assess the BTO authority holder's compliance with the conditions of their authority.</p> <p>The audit identified a level of non-compliance with these conditions.</p> <p>Audit Outcome:</p> <p>As outlined in the below Corrective Action Requests (CARs), ABC Licence Training Pty Ltd t/a Australian Boating College has not demonstrated full compliance with the conditions of their authority.</p> <p>ABC Licence Training Pty Ltd t/a Australian Boating College must provide MSQ with evidence that corrective actions have been undertaken and have those actions approved by MSQ by 20 March 2023.</p> <p>Failure to comply with these requirements may result in administrative action, which could include a formal warning, suspension or cancellation of your authority.</p> <p>Date: 3 March 2023</p>

BoatSafe Business Rules, Standards and any Conditions of Accreditation	Compliance Code	CAR No.	CAR close out date
<p>7.10 BTP Responsibilities</p> <p>The authority holder must ensure all required training equipment and tools, as prescribed in the relevant Competency Standards, is available when students attend the BTP authority holder location, regardless whether the theory component of the approved BoatSafe training and assessment program was delivered online</p>	NC	CAR 1	20 March 2023
<p>22.9 Records Management</p> <p>The authority holder must ensure a register of ships utilised for the approved BoatSafe training and assessment program is maintained. The register must include:</p> <ul style="list-style-type: none"> • ship identification number • certification expiry date • safety equipment expiry date/s 	NC	CAR 2	20 March 2023

Corrective Action Request (CAR 1)

Authority Holder Name:	ABC Licence Training Pty Ltd t/a Australian Boating College	Audit Date: 2 March 2023
Reference to Business Rule/Standard/Condition: BoatSafe Business Rules Section 7.10 BTP Responsibilities		
<p>Observed non-conformance:</p> <p>It could not be established whether all required training equipment and tools, as prescribed in the relevant Competency Standards, is available when students attend the BTP authority holder location, regardless whether the theory component of the approved BoatSafe training and assessment program was delivered online</p> <p>It is a requirement of the BoatSafe Business Rules that all required training equipment and tools, as prescribed in the relevant Competency Standards, is available when students attend the BTP authority holder location, regardless whether the theory component of the approved BoatSafe training and assessment program was delivered online.</p> <p>To close out this CAR, you will need to provide evidence that all required training equipment and tools, as prescribed in the relevant Competency Standards, is available when students attend the BTP authority holder location.</p>		
Date for completion of action: 20 March 2023.		
<p>Corrective action to be taken: <i>"Provide action taken to correct non-conformance to prevent reoccurrence."</i></p>		
Signed (BTO):		
Name:		Date:

Corrective Action Request (CAR 2)

Authority Holder Name:	ABC Licence Training Pty Ltd t/a Australian Boating College	Audit Date: 2 March 2023
Reference to Business Rule/Standard/Condition: BoatSafe Business Rules Section 22.9 Records Management		
<p>Observed non-conformance:</p> <p>It was established the authority holder's register of ships utilised for the approved BoatSafe training and assessment program did not include safety equipment expiry dates.</p> <p>It is a requirement of the BoatSafe Business Rules that the authority holder maintains a register of ships utilised for the approved BoatSafe training and assessment program and the register includes safety equipment expiry dates.</p> <p>To close out this CAR, you will need to provide evidence that your register of ships utilised for the approved BoatSafe training and assessment program includes safety equipment expiry dates.</p>		
Date for completion of action: 20 March 2023.		
<p>Corrective action to be taken: <i>"Provide action taken to correct non-conformance to prevent reoccurrence."</i></p>		
Signed (BTO):		
Name:		Date:

Boatsafe

From: [Sch.4 Part 4 s.6 PI]@abcboating.com>
Sent: Friday, 3 March 2023 1:26 PM
To: Boatsafe
Cc: Boatsafe
Subject: Re: BTO Audit Report - ABC Licence Training Pty Ltd ta Australian Boating College - BTO003 - 2 March 2023

Good afternoon Stephen,

Thanks to you, Michael and Phil for your time yesterday.

Confirming receipt of this email. We are in the process of gathering the necessary evidence to submit by 20 March 2023.

Additionally, do you have availability at some stage next week to chat about some concerns with regard to [person] [personal information]

I have been dealing with a formal complaint from a school, and I wanted to discuss this with you.

Regards,

[Sch.4 Part 4 s.6 PI]

From: Boatsafe <Boatsafe@msq.qld.gov.au>
Sent: Friday, March 3, 2023 8:05 am
To: [PI]@abcboating.com [PI]@abcboating.com>
Cc: Boatsafe <Boatsafe@msq.qld.gov.au>
Subject: BTO Audit Report - ABC Licence Training Pty Ltd ta Australian Boating College - BTO003 - 2 March 2023

Good morning [Sch.4 Part 4 s.6 PI]

A partial scope BoatSafe Training Organisation (BTO) audit of ABC Licence Training Pty Ltd t/a Australian Boating College was conducted by Maritime Safety Queensland (MSQ) on 2 March 2023. As outlined in the attached audit report, Australian Boating College has not demonstrated full compliance with the conditions of their authority.

Australian Boating College must provide MSQ with evidence that corrective actions have been undertaken and have those actions approved by MSQ by 20 March 2023.

Failure to comply with these requirements may result in administrative action including a formal warning, suspension or cancellation of your authority.

Should you have any questions relating to the audit, please do not hesitate to contact me on return email, or (07) 30662496.

Regards

Stephen Day

Stephen Day

Senior Auditor | Policy Planning and Regulation
Maritime Safety Queensland Branch | Customer Services, Safety and Regulation Division
Department of Transport and Main Roads

P: 07 3066 2496 | M: [Not Relevant]
Floor 4 | 61 Mary Street | Brisbane Qld 4000
GPO Box 2595 | Brisbane Qld 4001
stephen.k.day@msq.qld.gov.au
www.msq.qld.gov.au
www.tmr.qld.gov.au

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If this email was not intended for you and was sent to you by mistake, please telephone or email me immediately, destroy any hard copies of this email and delete it and any copies of it from your computer system. Any right which the sender may have under copyright law, and any legal privilege and confidentiality attached to this email is not waived or destroyed by that mistake.

It is your responsibility to ensure that this email does not contain and is not affected by computer viruses, defects or interference by third parties or replication problems (including incompatibility with your computer system).

Opinions contained in this email do not necessarily reflect the opinions of the Department of Transport and Main Roads, or endorsed organisations utilising the same infrastructure.

Released under RTI - DTMR

Boatsafe

From: admin@abcboating.com
Sent: Thursday, 16 March 2023 12:23 PM
To: Boatsafe
Cc: PI [REDACTED]@abcboating.com
Subject: RE: BTO Audit Report - ABC Licence Training Pty Ltd ta Australian Boating College - BTO003 - 2 March 2023
Attachments: Corrective Action Files.zip
Categories: Stephen, DMS

Good Afternoon Stephen

Please find attached files in response to CAR 1 and CAR 2 on the ABC BTO Audit report

Please let me know if you require any further information.

Many Thanks

PI [REDACTED]

ABC Licence Training RTO 3399



admin@abcboating.com
www.abcboating.com
1300 484 136

From: Boatsafe <Boatsafe@msq.qld.gov.au>
Sent: Friday, March 3, 2023 8:05 am
To: PI [REDACTED] abcboating.com PI [REDACTED]@abcboating.com
Cc: Boatsafe <Boatsafe@msq.qld.gov.au>
Subject: BTO Audit Report - ABC Licence Training Pty Ltd ta Australian Boating College - BTO003 - 2 March 2023

Good morning PI [REDACTED]

A partial scope BoatSafe Training Organisation (BTO) audit of ABC Licence Training Pty Ltd t/a Australian Boating College was conducted by Maritime Safety Queensland (MSQ) on 2 March 2023. As outlined in the attached audit report, Australian Boating College has not demonstrated full compliance with the conditions of their authority.

Australian Boating College must provide MSQ with evidence that corrective actions have been undertaken and have those actions approved by MSQ by 20 March 2023.

Failure to comply with these requirements may result in administrative action including a formal warning, suspension or cancellation of your authority.

Should you have any questions relating to the audit, please do not hesitate to contact me on return email, or (07) 30662496.

Regards

Stephen Day

Stephen Day

Senior Auditor | Policy Planning and Regulation
Maritime Safety Queensland Branch | Customer Services, Safety and Regulation Division
Department of Transport and Main Roads

P: 07 3066 2496 | M: Not Relevant
Floor 4 | 61 Mary Street | Brisbane Qld 4000
GPO Box 2595 | Brisbane Qld 4001
stephen.k.day@msq.qld.gov.au
www.msq.qld.gov.au
www.tmr.qld.gov.au

WARNING: This email (including any attachments) may contain legally privileged, confidential or private information and may be protected by copyright. You may only use it if you are the person(s) it was intended to be sent to and if you use it in an authorised way. No one is allowed to use, review, alter, transmit, disclose, distribute, print or copy this email without appropriate authority.

If this email was not intended for you and was sent to you by mistake, please telephone or email me immediately, destroy any hard copies of this email and delete it and any copies of it from your computer system. Any right which the sender may have under copyright law, and any legal privilege and confidentiality attached to this email is not waived or destroyed by that mistake.

It is your responsibility to ensure that this email does not contain and is not affected by computer viruses, defects or interference by third parties or replication problems (including incompatibility with your computer system).

Opinions contained in this email do not necessarily reflect the opinions of the Department of Transport and Main Roads, or endorsed organisations utilising the same infrastructure.

EQUIPMENT/RESOURCE CHECKLIST



Required Resources/Equipment	Available (tick if yes x if no)	Expiry date (if equipment has an expiry date)	Satisfactory Condition (tick if yes x if no)	Date Checked D/M/Y	Initial (person who checked)
V Sheet	✓		✓		NR
Flares: red, orange and rocket (dummy units are acceptable)	✓	06/2023	✓	01/10/2022	
EPIRB (Emergency Position Indicating Radio Beacon) (dummy unit is acceptable)	✓		✓		
Whiteboard/models of IALA markers	✓		✓		
Lifejackets for smooth, partially smooth and open waters	✓		✓		
27 MHz and VHF radios	✓		✓		
Bilge pump	✓		✓		
Anchor, chain and rope	✓		✓		
Photos of displays from chart plotters	✓		✓		
MSQ DVD - Safer Recreational Boating must be shown Face to Face Courses/Online Course	✓		✓		
Weather charts showing the various weather patterns Face to Face Courses/Online Course	✓		✓		
Current tidal information	✓		✓		
A model to demonstrate the effect of tidal flow on anchoring characteristics	✓		✓		
General illustrations of faults and instances of unseaworthiness.	✓		✓		
MSQ charts that show navigational buoys and beacons	✓		✓		

EQUIPMENT/RESOURCE CHECKLIST



Required Resources/Equipment contd	Available (tick if yes x if no)	Expiry date (if equipment has an expiry date)	Satisfactory Condition (tick if yes x if no)	Date Checked D/M/Y	Initial (person who checked)
MSQ charts that show navigational buoys and beacons	✓		✓		NR
Slides or pictures of actual buoys and beacons	✓		✓		
Models of ships to demonstrate COLREG requirements.	✓		✓		
Bureau of Meteorology videos: • Marine weather safety – 5 vital checks • Marine weather safety - Check the forecast first. Face to Face Course/OnlineCourse	✓		✓		
Access to internet to enable candidate to access various online reference material.	✓		✓		
Portable fire extinguisher	✓		✓	Last maintenance check 09/06/22 Next Due 09/06/2023	
A commercially certified vessel, appropriate for training for a recreational licence (for example a vessel with a Certificate of Operation for a Class 2E).	✓		✓		
Access to a pontoon, jetty or similar platform to moor the vessel, if practicable.	✓		✓		
A spare fender or float to be used as a man overboard.	✓		✓		
A float to use as a fixed mooring or a standard fixed mooring.	✓		✓		

I declare that this equipment check has been completed accurately for the below location:

Location: FI *Note: One checklist must be completed for each location where equipment is held*

Name: Sch.4 Part 4 s.6 PI Signed: Not Relevant Date: 14/03/2023

EQUIPMENT/RESOURCE CHECKLIST



Required Resources/Equipment	Available (tick if yes x if no)	Expiry date (if equipment has an expiry date)	Satisfactory Condition (tick if yes x if no)	Date Checked D/M/Y	Initial (person who checked)
V Sheet	Y		Y	20/01/23	NR
Flares: red, orange and rocket (dummy units are acceptable)	Y	08/03/2024	Y	20/01/23	
EPIRB (Emergency Position Indicating Radio Beacon) (dummy unit is acceptable)	Y	06/08/2025	Y	20/01/23	
Whiteboard/models of IALA markers	Y		Y	20/01/23	
Lifejackets for smooth, partially smooth and open waters	Y		Y	20/01/23	
27Mhz and VHF radios	Y		Y	20/01/23	
Bilge pump	Y		Y	20/01/23	
Anchor, chain and rope	Y		Y	20/01/23	
Photos of displays from chart plotters	Y		Y	20/01/23	
MSQ DVD - Safer Recreational Boating must be shown	Y		Y	20/01/23	
Weather charts showing the various weather patterns	Y		Y	20/01/23	
Current tidal information	Y		Y	20/01/23	
A model to demonstrate the effect of tidal flow on anchoring characteristics	Y		Y	20/01/23	
General illustrations of faults and instances of unseaworthiness.	Y		Y	20/01/23	
MSQ charts that show navigational buoys and beacons	Y		Y	20/01/23	

EQUIPMENT/RESOURCE CHECKLIST



Required Resources/Equipment contd	Available (tick if yes x if no)	Expiry date (if equipment has an expiry date)	Satisfactory Condition (tick if yes x if no)	Date Checked D/M/Y	Initial (person who checked)
MSQ charts that show navigational buoys and beacons	Y		Y	20/01/23	NR
Slides or pictures of actual buoys and beacons	Y		Y	20/01/23	
Models of ships to demonstrate COLREG requirements.	Y		Y	20/01/23	
Bureau of Meteorology videos: • Marine weather safety – 5 vital checks • Marine weather safety – Check the forecast first.	Y		Y	20/01/23	
Access to internet to enable candidate to access various online reference material.	Y		Y	20/01/23	
Portable fire extinguisher	Y	06/06/2023	Y	20/01/23	
A commercially certified vessel, appropriate for training for a recreational licence (for example a vessel with a Certificate of Operation for a Class 2E).	Y		Y	20/01/23	
Access to a pontoon, jetty or similar platform to moor the vessel, if practicable.	Y		Y	20/01/23	
A spare fender or float to be used as a man overboard.	Y		Y	20/01/23	
A float to use as a fixed mooring or a standard fixed mooring.	Y		Y	20/01/23	

I declare that this equipment check has been completed accurately for the below location:

Location: PI Note: One checklist must be completed for each location where equipment is held

Name: Sch.4 Part 4 s.6 PI Signed: NR Date:03/03/2023.....

EQUIPMENT/RESOURCE CHECKLIST



Required Resources/Equipment	Available (tick if yes x if no)	Expiry date (if equipment has an expiry date)	Satisfactory Condition (tick if yes x if no)	Date Checked D/M/Y	Initial (person who checked)
V Sheet	/		/	21/2/23	NR
Flares: red, orange and rocket (dummy units are acceptable)	/	Aug '25	/	/	
EPIRB (Emergency Position Indicating Radio Beacon) (dummy unit is acceptable)	/		/	/	
Whiteboard/models of IALA markers	/		/	/	
Lifejackets for smooth, partially smooth and open waters	/		/	/	
27Mhz and VHF radios	/		/	/	
Bilge pump	/		/	/	
Anchor, chain and rope	/		/	/	
Photos of displays from chart plotters	/		/	/	
MSQ DVD - Safer Recreational Boating must be shown	/		/	/	
Weather charts showing the various weather patterns	/		/	/	
Current tidal information	/		/	/	
A model to demonstrate the effect of tidal flow on anchoring characteristics	/		/	/	
General illustrations of faults and instances of unseaworthiness.	/		/	/	
MSQ charts that show navigational buoys and beacons	/		/	/	

EQUIPMENT/RESOURCE CHECKLIST



Required Resources/Equipment contd	Available (tick if yes x if no)	Expiry date (if equipment has an expiry date)	Satisfactory Condition (tick if yes x if no)	Date Checked D/M/Y	Initial (person who checked)
MSQ charts that show navigational buoys and beacons	/		/	21/2/23	NR
Slides or pictures of actual buoys and beacons	/		/	/	
Models of ships to demonstrate COLREG requirements.	/		/	/	
Bureau of Meteorology videos: • Marine weather safety – 5 vital checks • Marine weather safety – Check the forecast first.	/		/	/	
Access to internet to enable candidate to access various online reference material.	/		/	/	
Portable fire extinguisher	/	10/09/2023	/	/	
A commercially certified vessel, appropriate for training for a recreational licence (for example a vessel with a Certificate of Operation for a Class 2E). PI [redacted]	/		/	/	
Access to a pontoon, jetty or similar platform to moor the vessel, if practicable.	/		/	/	
A spare fender or float to be used as a man overboard.	/		/	/	
A float to use as a fixed mooring or a standard fixed mooring.	/		/	/	

I declare that this equipment check has been completed accurately for the below location:

Location: PI [redacted]

Note: One checklist must be completed for each location where equipment is held

Name: Sch.4 Part 4 c.6 PI [redacted]

Signed: NR [redacted]

Date: 8/3/23

EQUIPMENT/RESOURCE CHECKLIST



Required Resources/Equipment	Available (tick if yes x if no)	Expiry date (if equipment has an expiry date)	Satisfactory Condition (tick if yes x if no)	Date Checked D/M/Y	Initial (person who checked)
V Sheet	✓		✓		persona
Flares: red, orange and rocket (dummy units are acceptable)	✓		✓		
EPIRB (Emergency Position Indicating Radio Beacon) (dummy unit is acceptable)	✓		✓		
Whiteboard/models of IALA markers	✓		✓		
Lifejackets for smooth, partially smooth and open waters	✓		✓		
27Mhz and VHF radios	✓		✓		
Bilge pump	✓		✓		
Anchor, chain and rope	✓		✓		
Photos of displays from chart plotters	✓		✓		
MSQ DVD - Safer Recreational Boating must be shown	online		✓		
Weather charts showing the various weather patterns	online		✓		
Current tidal information	✓		✓		
A model to demonstrate the effect of tidal flow on anchoring characteristics	✓		✓		
General illustrations of faults and instances of unseaworthiness.	✓		✓		
MSQ charts that show navigational buoys and beacons	✓		✓		

EQUIPMENT/RESOURCE CHECKLIST



Required Resources/Equipment contd	Available (tick if yes x if no)	Expiry date (if equipment has an expiry date)	Satisfactory Condition (tick if yes x if no)	Date Checked D/M/Y	Initial (person who checked)
MSQ charts that show navigational buoys and beacons	/		/		personal
Slides or pictures of actual buoys and beacons	/		/		
Models of ships to demonstrate COLREG requirements.	/		/		
Bureau of Meteorology videos: • Marine weather safety – 5 vital checks • Marine weather safety - Check the forecast first.	/ online		/		
Access to internet to enable candidate to access various online reference material.	/		/		
Portable fire extinguisher	/		/		
A commercially certified vessel, appropriate for training for a recreational licence (for example a vessel with a Certificate of Operation for a Class 2E).	/		/		
Access to a pontoon, jetty or similar platform to moor the vessel, if practicable.	/		/		
A spare fender or float to be used as a man overboard.	/		/		
A float to use as a fixed mooring or a standard fixed mooring.	/		/		

I declare that this equipment check has been completed accurately for the below location:

Location: TSV *Note: One checklist must be completed for each location where equipment is held*

Name: personal information Signed: personal information Date: 6/3/23

EQUIPMENT/RESOURCE CHECKLIST



Required Resources/Equipment	Available (tick if yes x if no)	Expiry date (if equipment has an expiry date)	Satisfactory Condition (tick if yes x if no)	Date Checked D/M/Y	Initial (person who checked)
V Sheet	✓		✓	23/2/23	NR
Flares: red, orange and rocket (dummy units are acceptable)	✓	MAY '23.	✓	✓	
EPIRB (Emergency Position Indicating Radio Beacon) (dummy unit is acceptable)	✓		✓	✓	
Whiteboard/models of IALA markers	✓		✓	✓	
Lifejackets for smooth, partially smooth and open waters	✓		✓	✓	
27Mhz and VHF radios	✓		✓	✓	
Bilge pump	✓		✓	✓	
Anchor, chain and rope	✓		✓	✓	
Photos of displays from chart plotters	✓		✓	✓	
MSQ DVD - Safer Recreational Boating must be shown	✓		✓	✓	
Weather charts showing the various weather patterns	✓		✓	✓	
Current tidal information	✓		✓	✓	
A model to demonstrate the effect of tidal flow on anchoring characteristics	✓		✓	✓	
General illustrations of faults and instances of unseaworthiness.	✓		✓	✓	
MSQ charts that show navigational buoys and beacons	✓		✓	✓	

EQUIPMENT/RESOURCE CHECKLIST



Required Resources/Equipment contd	Available (tick if yes x if no)	Expiry date (if equipment has an expiry date)	Satisfactory Condition (tick if yes x if no)	Date Checked D/M/Y	Initial (person who checked)
MSQ charts that show navigational buoys and beacons	✓		✓	23/2/23	NR
Slides or pictures of actual buoys and beacons	✓		✓	"	
Models of ships to demonstrate COLREG requirements.	✓		✓	"	
Bureau of Meteorology videos: • Marine weather safety – 5 vital checks • Marine weather safety – Check the forecast first.	✓		✓	"	
Access to internet to enable candidate to access various online reference material.	✓		✓	"	
Portable fire extinguisher	✓	30/3/2023	✓	"	
A commercially certified vessel, appropriate for training for a recreational licence (for example a vessel with a Certificate of Operation for a Class 2E), Sch.4 Part 4 s.6 PI	✓		✓	"	
Access to a pontoon, jetty or similar platform to moor the vessel, if practicable.	✓		✓	"	
A spare fender or float to be used as a man overboard.	✓		✓	"	
A float to use as a fixed mooring or a standard fixed mooring.	✓		✓	"	

I declare that this equipment check has been completed accurately for the below location:

Location: Sch.4 Part 4 s.6 PI

Note: One checklist must be completed for each location where equipment is held

Name: Sch.4 Part 4 s.6 PI

Signed: _____

NR

Date: 8/3/23

QLD Provider Register

TRAINER/ASSESSOR NAME	CONTACT DETAILS	BTP #	Date Commenced Training/Assessing	Current Vessel Reg Cert on file	Commercial Vessel Reg. renewal date	Vessel Insurance renewal date	PL Insurance renewal date	Lists MSQ as an Interested Party	First Aid renewal date	Working with Children renewal date	Equipment Safety checks on file
-----------------------	-----------------	-------	-----------------------------------	---------------------------------	-------------------------------------	-------------------------------	---------------------------	----------------------------------	------------------------	------------------------------------	---------------------------------

Sch.4 Part 4 s.6 PI

personal information

0018

2003

✓ boat

person
12/04/2027

15/09/23

17/12/2023

Y

CPR - 30/8/2022
First Aid -
30/8/2024

EXEMPT

Y

✓ pwc

person
12/04/2027

15/09/23

Sch.4 Part 4 s.6 PI

Equipment	Sch.4 Part 4 s.6 PI	Equipment expiry register	person	Sch.4 Part 4 s.6 PI
Flares		Refused to provide		
EPIRB		Refused to provide		
Portable F		Refused to provide		

Released under RTI - DTMR

Boatsafe

From: Boatsafe
Sent: Thursday, 16 March 2023 2:31 PM
To: admin@abcboating.com
Cc: Boatsafe; Phillip M Hambly
Subject: MSQ response to: Audit Report - ABC Licence Training Pty Ltd to Australian Boating College - BTO003 - 2 March 2023

Categories: DMS

Good afternoon PI

Thank you for your below email.

As formal acknowledgement and rectification of the corrective action requests, could you please sign and date Corrective Action Requests (CAR 1 & CAR 2) and return to the BoatSafe mailbox by **20 March 2023**. In the 'Corrective action to be taken' section of CAR 1 you will also need to reflect what you have provided e.g. *'Attached is a register of required training equipment and tools, as prescribed in the relevant Competency Standards and they are available when students attend the BTP authority holder location'*. Similarly for CAR 2 you will also need to reflect what you have provided e.g. *'Attached is a register of ships utilised for the approved BoatSafe training and assessment program includes safety equipment expiry dates'*.

Please note I cannot close out CAR 2 based on the information and comments in your spreadsheet that indicates person 'refused to provide'. This may affect your authority.

Should you have any queries, please don't hesitate to contact me.

Regards

Stephen Day

From: admin@abcboating.com <admin@abcboating.com>
Sent: Thursday, 16 March 2023 12:23 PM
To: Boatsafe <Boatsafe@msq.qld.gov.au>
Cc: PI@abcboating.com
Subject: RE: BTO Audit Report - ABC Licence Training Pty Ltd to Australian Boating College - BTO003 - 2 March 2023

Good Afternoon Stephen

Please find attached files in response to CAR 1 and CAR 2 on the ABC BTO Audit report

Please let me know if you require any further information.

Many Thanks



ABC Licence Training RTO 3399



AUSTRALIAN
BOATING COLLEGE

admin@abcboating.com
www.abcboating.com
1300 484 136


From: Boatsafe <Boatsafe@msq.qld.gov.au>

Sent: Friday, March 3, 2023 8:05 am

To:  abcboating.com  abcboating.com>

Cc: Boatsafe <Boatsafe@msq.qld.gov.au>

Subject: BTO Audit Report - ABC Licence Training Pty Ltd ta Australian Boating College - BTO003 - 2 March 2023

Good morning 

A partial scope BoatSafe Training Organisation (BTO) audit of ABC Licence Training Pty Ltd t/a Australian Boating College was conducted by Maritime Safety Queensland (MSQ) on 2 March 2023. As outlined in the attached audit report, Australian Boating College has not demonstrated full compliance with the conditions of their authority.

Australian Boating College must provide MSQ with evidence that corrective actions have been undertaken and have those actions approved by MSQ by 20 March 2023.

Failure to comply with these requirements may result in administrative action including a formal warning, suspension or cancellation of your authority.

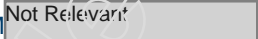
Should you have any questions relating to the audit, please do not hesitate to contact me on return email, or (07) 30662496.

Regards

Stephen Day

Stephen Day

Senior Auditor | Policy Planning and Regulation
Maritime Safety Queensland Branch | Customer Services, Safety and Regulation Division
Department of Transport and Main Roads

P: 07 3066 2496 | M  Not Relevant
Floor 4 | 61 Mary Street | Brisbane Qld 4000
GPO Box 2595 | Brisbane Qld 4001
stephen.k.day@msq.qld.gov.au
www.msq.qld.gov.au
www.tmr.qld.gov.au

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Opinions contained in this email do not necessarily reflect the opinions of the Department of Transport and Main Roads, or endorsed organisations utilising the same infrastructure.

Released under RTI - DTMR

Boatsafe

From: PI [REDACTED]@abcboating.com
Sent: Monday, 20 March 2023 2:14 PM
To: Phillip M Hambly
Subject: RE: Letter

Hi Phil,

I hope your week has started off well.

I will be sending a letter out to [REDACTED] shortly and will also be responding to the CAR.

Just so you are in the loop, we have made some amendments to the termination points in the letter, mainly the issue around the students not completing theory beforehand, which is a significant breach and in direct conflict with [REDACTED] advice that the resources are not required as theory takes place online. You will see this email come through shortly.

Thank you,

Sch.4 Part 4 s.6 PI [REDACTED]

Termination pursuant to Clause 2a(xii)

- On 3 March 2023, Australian Boating College contacted you by way of email to request completion of 'Equipment/Resource Checklist', including the expiry dates of safety equipment and the dates it was checked by 15 March 2023. This was requested in order to rectify a Corrective Action Request by Maritime Safety Queensland in compliance with the BoatSafe Business Rules.
- On 7 March 2023, you emailed Australian Boating College and attached an incomplete checklist, advising "... the resource log you have used is outdated it is pre online course eg videos etc are done via online modules so are not needed in classroom".
- On 7 March 2023, Australian Boating College responded to your email requesting that you review the equipment checklist form, complete any equipment expiry dates and return same to us. We further noted that the flares, fire extinguisher and EPIRB (Emergency Position Indicating Radio Beacon) have expiry dates. We did not receive the checklist or expiry dates despite our request.
- We note that pursuant to clause 22.9 of the BoatSafe Business Rules, the authority holder must maintain a register of safety equipment, and expiry dates which you failed to provide. **(Breach #1)**
- We note clause 7.10 of the BoatSafe Business Rules requires all training equipment and tools, as prescribed in the relevant Competency Standards, to be available when students attend the BTP authority holder location, regardless of whether the theory component of the BoatSafe training and assessment program was delivered online. On 7 March 2023, you have stated, by form of written evidence that the resource requirements as set out in the competency standards are 'not needed' despite the requirement to adhere to clause 7.10 of the BoatSafe Business Rules. **(Breach #2)**
- In light of the information provided in relation to Breach #2, we have reviewed a sample of your student files and we further note that in accordance with clause 14.1 of the BoatSafe Business Rules, the BTP must ensure each student has successfully completed the theory component of the training program prior to undertaking the practical training (if delivered online). We have found that on several occasions there is evidence that students have enrolled into a course conducted by you, and they have completed their pre-course online theory either following the commencement of the practical training session, or not at all. This is a serious breach of the BoatSafe Business Rules as the course was scheduled for the cohort to complete the theory prior to attending the practical session. **(Breach #3)**

As a result of your noncompliance, Australian Boating College is unable to meet the Corrective Action Request issued by Maritime Safety Queensland. Your failure to comply with our requests has placed our entire operating business in jeopardy and in consultation with Maritime Safety Queensland, your authority as a Boat Training Provider (BTP) has

been terminated, effective immediately, in order to meet the Corrective Action Request issued by Maritime Safety Queensland.

Sch.4 Part 4 s.6 PI

ABC Licence Training RTO 3399



AUSTRALIAN
BOATING COLLEGE

PI

@abcboating.com

www.abcboating.com

1300 484 136

From: Phillip M Hambly <Phillip.M.Hambly@msq.qld.gov.au>

Sent: Friday, 17 March 2023 9:56 AM

To: PI @abcboating.com>

Subject: RE: Letter

Thanks

For the CAR just by 11:59pm Monday the 20th.

Regards,

Phillip Hambly

Manager (BoatSafe) | Policy Planning and Regulation

Maritime Safety Queensland Branch | Customer Services, Safety and Regulation Division

Department of Transport and Main Roads

P: (07) 3066 3881 | M: Not Relevant
Floor 4 | 61 Mary Street | Brisbane Qld 4000
PO Box 2595 | Brisbane Qld 4001
phillip.m.hambly@msq.qld.gov.au
www.msq.qld.gov.au
www.tmr.qld.gov.au

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

Sent: Friday, 17 March 2023 9:52 AM

To: Phillip M Hambly <Phillip.M.Hambly@msq.qld.gov.au>

Subject: Re: Letter

Hi Phil,

Thank you for getting back to me.

Just to confirm, do you require our response to the CAR by COB today (so therefore before the due date Monday), or is it required by COB Monday?

Sorry for the technicality and if required today, we will respond by COB with no issues,

Thanks,

PI

From: Phillip M Hambly <Phillip.M.Hambly@msq.qld.gov.au>

Sent: Friday, March 17, 2023 9:45 am

To: PI [REDACTED]@abcboating.com PI [REDACTED]@abcboating.com>

Subject: RE: Letter

Hi [REDACTED] Sch.4 Part 4 s.6 PI [REDACTED]

Thanks for sharing this with us, no issues from our end at all, please feel free to include the BoatSafe email address in your delivery to [REDACTED] personal in [REDACTED] When you are ready please send a separate email to the Boatsafe team requesting [REDACTED] personal in [REDACTED] be removed from your schedule.

Regards,

Phillip Hambly

Manager (BoatSafe) | Policy Planning and Regulation

Maritime Safety Queensland Branch | Customer Services, Safety and Regulation Division

Department of Transport and Main Roads

P: (07) 3066 3881 | M: [REDACTED] Not Relevant
Floor 4 | 61 Mary Street | Brisbane Qld 4000
PO Box 2595 | Brisbane Qld 4001
phillip.m.hambly@msq.qld.gov.au
www.msq.qld.gov.au
www.tmr.qld.gov.au

From: PI [REDACTED]@abcboating.com PI [REDACTED]@abcboating.com>

Sent: Thursday, 16 March 2023 9:23 PM

To: Phillip M Hambly <Phillip.M.Hambly@msq.qld.gov.au>

Subject: RE: Letter

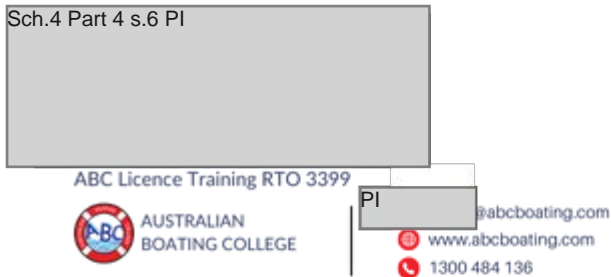
Hi Phil,

Please disregard my previous email and see below for your review. Thanks for your time.

1. On 3 March 2023, Australian Boating College contacted you by way of email to request completion of 'Equipment/Resource Checklist', including the expiry dates of safety equipment and the dates it was checked by 15 March 2023, in order to rectify a Corrective Action Request by Maritime Safety Queensland in compliance with the Boat Safe Business Rules.
2. On 7 March 2023, you emailed Australian Boating College and attached an incomplete checklist, advising "... the resource log you have used is outdated it is pre online course eg videos etc are done via online modules so are not needed in classroom".
3. On 7 March 2023, Australian Boating College responded to your email requesting that you review the equipment checklist form, complete any equipment expiry dates and return same to us. We further noted that the flares, fire extinguisher and EPIRB (Emergency Position Indicating Radio Beacon) have expiry dates. You did not action this request.
4. We note clause 7.10 of the BoatSafe Business Rules requires that all required training equipment and tools, as prescribed in the relevant Competency Standards, is available when students attend the BTP authority holder location, regardless whether the theory component of the BoatSafe training and assessment program was delivered online.
5. As per clause 22.9 of the Boat Safe Business Rules, the authority holder must maintain a register of safety equipment expiry date/s which you failed to provide. We note that you failed to complete the checklist, and in particular, completion of the expiry dates and dates that safety equipment was checked.
6. We further note that in your email of 3 March 2023 you advised you had a further three (3) training vessels, despite Australian Boating College holding records for only two (2) vessels. In accordance with clause 22.9 of the BoatSafe Business Rules, the authority holder must maintain a register of ships utilised for the approved BoatSafe training and assessment program.

As a result of your noncompliance, Australian Boating College is unable to meet the Corrective Action Request issued by Maritime Safety Queensland and we have therefore terminated your authority as a Boat Training Provider (BTP) effective immediately in order to meet the Corrective Action Request issued by Maritime Safety Queensland.

Sch.4 Part 4 s.6 PI



From: PI [redacted]@abcboating.com PI [redacted]@abcboating.com
Sent: Thursday, 16 March 2023 5:08 PM
To: 'Phillip M Hambly' <Phillip.M.Hambly@msq.qld.gov.au>
Subject: Letter

Hi Phil,

Please see below draft for [person]. This will be written in to company letterhead and will include additional information in relation to the agreement he holds with ABC, and follow on conditions i.e use of ABC system etc.

Could you please check that the information is satisfactory in relation to the BBRs (have highlighted one sentence in red) and if there is anything we need to further highlight, please make recommendations.

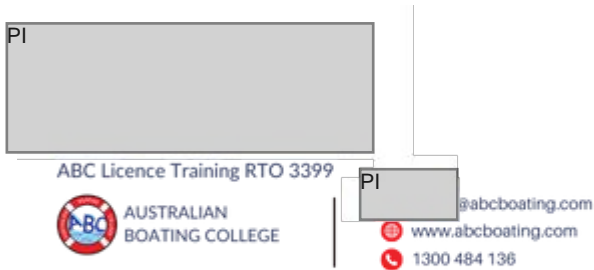
It's important to ABC, that we (and all BTPs) do the right thing by MSQ and we appreciate your support and input. Once we send the final letter to [perso], we will promptly send the signed BTO Audit Report back to Stephen, so that communication is clear.

I know our response to the CAR's is required by COB tomorrow, so I will be sending out this communication no later than tomorrow afternoon.

7. On 3 March 2023, ABC Licence Training Pty Ltd contacted you by way of email to request completion of 'Equipment/Resource Checklist' by 15 March 2023. The reason for this request (as also advised to you in email) was due to a rectification issued by Maritime Safety Queensland in compliance with the BoatSafe Business Rules
8. On 7 March 2023 you responded whereby attaching an incomplete checklist with a comment 'I also wish to advise that the resource log you have used is outdated it is pre online course eg videos etc are done via online modules so are not needed in classroom
9. On 7 March 2023, ABC Licence Training Pty Ltd responded to your email requesting a review and complete the checklist, which you responded to on the same day, without rectifying the checklist as per our request
10. We note as per the Clause 7.10 of BoatSafe Business Rules 'all required training equipment and tools, as prescribed in the relevant Competency Standards Is available when students attend the BTP authority holder location, regardless whether the theory component of the BoatSafe training and assessment program was delivered online'
11. The checklist provided by ABC Licence Training Pty Ltd on 3 March 2023 required you to complete expiry dates of safety equipment and the dates equipment was checked . We note that you failed to complete the checklist as requested, namely, the expiry dates and dates that equipment was checked which included safety equipment. As per Clause 22.9 of the BoatSafe Business Rules, the authority holder must maintain a register of safety equipment expiry date/s, which you failed to provide on this occasion

12. As a result, and to meet the conditions as per the Corrective Action Request issued by Maritime Safety Queensland, ABC Licence Training Pty Ltd has terminated your authority as a Boat Training Provider (BTP) with immediate effect
- We have requested that Maritime Safety Queensland remove your authority to deliver BoatSafe courses on behalf of ABC Licence Training Pty Ltd. This has been confirmed and is effectively immediately

Thanks again for all your support and we appreciate your time with everything.



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Boatsafe

From: Boatsafe
Sent: Monday, 20 March 2023 2:17 PM
To: PI [REDACTED]@abcboating.com
Subject: RE: Letter

Thank you PI [REDACTED] appreciate you keeping me in the loop and look forward to the CAR close out.

Regards,

Phillip Hambly

Manager (BoatSafe) | Policy Planning and Regulation
Maritime Safety Queensland Branch | Customer Services, Safety and Regulation Division
Department of Transport and Main Roads

P: (07) 3066 3881 | M: Not Relevant
Floor 4 | 61 Mary Street | Brisbane Qld 4000
PO Box 2595 | Brisbane Qld 4001
phillip.m.hambly@msq.qld.gov.au
www.msq.qld.gov.au
www.tmr.qld.gov.au

From: PI [REDACTED]@abcboating.com PI [REDACTED]@abcboating.com
Sent: Monday, 20 March 2023 2:14 PM
To: Phillip M Hambly <Phillip.M.Hambly@msq.qld.gov.au>
Subject: RE: Letter

Hi Phil,

I hope your week has started off well.

I will be sending a letter out to pers [REDACTED] shortly and will also be responding to the CAR.

Just so you are in the loop, we have made some amendments to the termination points in the letter, mainly the issue around the students not completing theory beforehand, which is a significant breach and in direct conflict with pers [REDACTED] advice that the resources are not required as theory takes place online. You will see this email come through shortly.

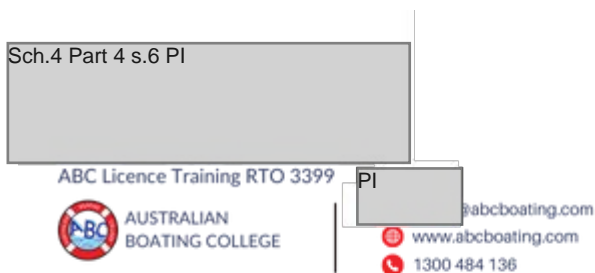
Thank you PI [REDACTED]

Termination pursuant to Clause 2a(xii)

- On 3 March 2023, Australian Boating College contacted you by way of email to request completion of 'Equipment/Resource Checklist', including the expiry dates of safety equipment and the dates it was checked by 15 March 2023. This was requested in order to rectify a Corrective Action Request by Maritime Safety Queensland in compliance with the BoatSafe Business Rules.
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- In light of the information provided in relation to Breach #2, we have reviewed a sample of your student files and we further note that in accordance with clause 14.1 of the BoatSafe Business Rules, the BTP must ensure each student has successfully completed the theory component of the training program prior to undertaking the practical training (if delivered online). We have found that on several occasions there is evidence that students have enrolled into a course conducted by you, and they have completed their pre-course online theory either following the commencement of the practical training session, or not at all. This is a serious breach of the BoatSafe Business Rules as the course was scheduled for the cohort to complete the theory prior to attending the practical session. **(Breach #3)**

As a result of your noncompliance, Australian Boating College is unable to meet the Corrective Action Request issued by Maritime Safety Queensland. Your failure to comply with our requests has placed our entire operating business in jeopardy and in consultation with Maritime Safety Queensland, your authority as a Boat Training Provider (BTP) has been terminated, effective immediately, in order to meet the Corrective Action Request issued by Maritime Safety Queensland.



From: Phillip M Hambly <Phillip.M.Hambly@msq.qld.gov.au>

Sent: Friday, 17 March 2023 9:56 AM

To: Sch.4 Part 4 s.6 PI <PI@abcboating.com>

Subject: RE: Letter

Thanks Sch.4 Part 4 s.6 PI

For the CAR just by 11:59pm Monday the 20th.

Regards,

Phillip Hambly

Manager (BoatSafe) | Policy Planning and Regulation

Maritime Safety Queensland Branch | Customer Services, Safety and Regulation Division

Department of Transport and Main Roads

P: (07) 3066 3881 | M: NR
 Floor 4 | 61 Mary Street | Brisbane Qld 4000
 PO Box 2595 | Brisbane Qld 4001
phillip.m.hambly@msq.qld.gov.au
www.msq.qld.gov.au
www.tmr.qld.gov.au

From: [Sch.4 Part 4 s.6 PI] <[redacted]@abcboating.com>
Sent: Friday, 17 March 2023 9:52 AM
To: Phillip M Hambly <Phillip.M.Hambly@msq.qld.gov.au>
Subject: Re: Letter

Hi Phil,

Thank you for getting back to me.

Just to confirm, do you require our response to the CAR by COB today (so therefore before the due date Monday), or is it required by COB Monday?

Sorry for the technicality and if required today, we will respond by COB with no issues.

Thanks,
[Sch.4 Part 4 s.6 PI]

From: Phillip M Hambly <Phillip.M.Hambly@msq.qld.gov.au>
Sent: Friday, March 17, 2023 9:45 am
To: [PI] <[redacted]@abcboating.com> [PI] <[redacted]@abcboating.com>
Subject: RE: Letter

Hi [Sch.4 Part 4 s.6 PI]

Thanks for sharing this with us, no issues from our end at all, please feel free to include the BoatSafe email address in your delivery to [personal i]. When you are ready please send a separate email to the Boatsafe team requesting [personal i] be removed from your schedule.

Regards,

Phillip Hambly
Manager (BoatSafe) | Policy Planning and Regulation
Maritime Safety Queensland Branch | Customer Services, Safety and Regulation Division
Department of Transport and Main Roads

P: (07) 3066 3881 | M: [NR]
Floor 4 | 61 Mary Street | Brisbane Qld 4000
PO Box 2595 | Brisbane Qld 4001
phillip.m.hambly@msq.qld.gov.au
www.msq.qld.gov.au
www.tmr.qld.gov.au

From: [PI] <[redacted]@abcboating.com> [PI] <[redacted]@abcboating.com>
Sent: Thursday, 16 March 2023 9:23 PM
To: Phillip M Hambly <Phillip.M.Hambly@msq.qld.gov.au>
Subject: RE: Letter

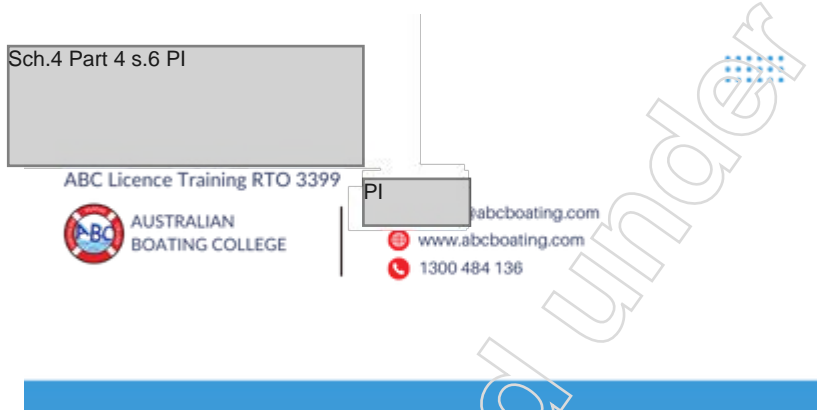
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As a result of your noncompliance, Australian Boating College is unable to meet the Corrective Action Request issued by Maritime Safety Queensland and we have therefore terminated your authority as a Boat Training Provider (BTP) effective immediately in order to meet the Corrective Action Request issued by Maritime Safety Queensland.



From: PI <PI@abcboating.com>
Sent: Thursday, 16 March 2023 5:08 PM
To: 'Phillip M Hambly' <Phillip.M.Hambly@msq.qld.gov.au>
Subject: Letter

Hi Phil,

Please see below draft for person. This will be written in to company letterhead and will include additional information in relation to the agreement he holds with ABC, and follow on conditions i.e use of ABC system etc.

Could you please check that the information is satisfactory in relation to the BBRs (have highlighted one sentence in red) and if there is anything we need to further highlight, please make recommendations.

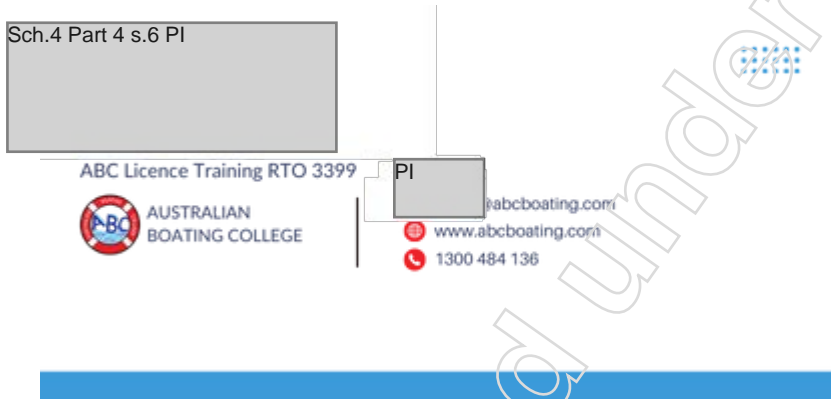
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- We have requested that Maritime Safety Queensland remove your authority to deliver BoatSafe courses on behalf of ABC Licence Training Pty Ltd. This has been confirmed and is effectively immediately

Thanks again for all your support and we appreciate your time with everything.

Sch.4 Part 4 s.6 PI



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Boatsafe

From: [redacted]@abcboating.com
Sent: Monday, 20 March 2023 4:59 PM
To: [redacted] personal info
Cc: Boatsafe
Subject: Termination of Maritime Safety Queensland (BTP) & Australian Boating College (Franchisee)
Attachments: Termination of Franchise Agreements 200323 - [redacted] personal info df
Importance: High
Categories: Stephen, DMS

Dear [redacted] personal info

Please find **attached** correspondence for your attention.

Regards,

Sch.4 Part 4 s.6 PI



ABC Licence Training RTO 3399



[redacted]@abcboating.com
www.abcboating.com
1300 484 136



Australian Boating College

personal information

20 March 2023

Dear personal information

By email

RE: TERMINATION OF FRANCHISE AGREEMENTS

We refer to the Franchise Agreements you entered into with Australian Boating College on 9 January 2006 and 28 October 2013 respectively (**'the Agreements'**).

The purpose of this letter is to provide written notice to you of the termination of your Agreements in accordance with *clause 2a(xii); termination by Queensland Transport of the Franchisees' approval of its right to conduct Australian Boating College's Course in National Boat Licence Course.*

Termination pursuant to Clause 2a(xii)

- On 3 March 2023, Australian Boating College contacted you by way of email to request completion of 'Equipment/Resource Checklist', including the expiry dates of safety equipment and the dates it was checked by 15 March 2023. This was requested in order to rectify a Corrective Action Request by Maritime Safety Queensland in compliance with the BoatSafe Business Rules.
- On 7 March 2023, you emailed Australian Boating College and attached an incomplete checklist, advising "... *the resource log you have used is outdated it is pre online course eg videos etc are done via online modules so are not needed in classroom*".
- On 7 March 2023, Australian Boating College responded to your email requesting that you review the equipment checklist form, complete any equipment expiry dates and return same to us. We further noted that the flares, fire extinguisher and EPIRB (Emergency Position Indicating Radio Beacon) have expiry dates. We did not receive the checklist or expiry dates despite our request.
- We note that pursuant to clause 22.9 of the BoatSafe Business Rules, the authority holder must maintain a register of safety equipment, and expiry dates which you failed to provide. **(Breach #1)**
- We note clause 7.10 of the BoatSafe Business Rules requires all training equipment and tools, as prescribed in the relevant Competency Standards, to be available when students attend the BTP authority holder location, regardless of whether the theory component of the BoatSafe training and assessment program was delivered online. On 7 March 2023, you have stated, by form of written evidence that the resource requirements as set out in the competency standards are 'not needed' despite the requirement to adhere to clause 7.10 of the BoatSafe Business Rules. **(Breach #2)**
- In light of the information provided in relation to Breach #2, we have reviewed a sample of your student files and we further note that in accordance with clause 14.1 of the BoatSafe Business Rules, the BTP must ensure each student has successfully completed the theory component of the training program prior to undertaking the practical training (if delivered online). We have found that on several occasions there is evidence that students have enrolled into a course conducted by you, and they have completed their pre-course online theory either following the commencement of the practical training session, or not at all. This is a serious breach of the BoatSafe Business Rules as the course was scheduled for the cohort to complete the theory prior to attending the practical session. **(Breach #3)**

As a result of your noncompliance, Australian Boating College is unable to meet the Corrective Action Request issued by Maritime Safety Queensland. Your failure to comply with our requests has placed our entire operating business in jeopardy and in consultation with Maritime Safety Queensland, your authority as a Boat Training Provider (BTP) has been terminated, effective immediately, in order to meet the Corrective Action Request issued by Maritime Safety Queensland.

We therefore terminate your Franchise Agreement in accordance with clause 2.a(xii) of the Franchise Agreement, as you have been terminated as a BTP of Queensland Transport (Maritime Safety Queensland).

We confirm that in accordance with your Franchise Agreements, you are required to attend to the following upon termination:

- Pay within seven (7days) all amounts owed to the Franchise;
- Cease to provide any services to clients;
- Within 14 days cancel all registrations relating to its use of the Trade Marks, and change directory listings relating to the Franchisee or the Trade Marks which relate to the Franchisee so that the Franchisee's telephone number is not represented as being one of a Franchisee of the business;
- If the vessel, vehicle, and equipment is not being sold to a Franchisee, the Franchisee must remove the Trade Marks from any vessel, vehicle or other item of or in the possession of the Franchisee bearing the Trade Marks. If the Franchisee fails to do so the Franchisee consents and authorizes the Franchisor to enter upon property of the Franchisee and releases and holds harmless the Franchisor from any liability for trespass or conversion;
- Cease to use the Business Name;
- Within seven (7) days return to the Franchisor all completed student examination papers, all satisfactory course completion reports;
- The Franchisee acknowledges that any breach of this clause will lead to the Franchisor suffering loss that will not be compensable by damages and that injunctive relief including interlocutory injunctive relief is appropriate in the event of a breach of this clause.

Having regard to your termination as set out under this notice, Australian Boating College will attend to revoking your access to the abcboating.com booking system. For any upcoming student bookings, Australian Boating College shall distribute written communication to notify students of course cancellations.

As per our refund policy noted on our website, students are entitled to a full refund for any cancellations by Australian Boating College, which must be completed by you given you have collected all monies from the students.

Please note that given the serious nature of this matter and the need for all correspondence to be documented, along with the involvement of a third-party, Maritime Safety Queensland, all communications to Australian Boating College by you **must be in writing** for the benefit of all parties.

Yours faithfully,

NR

Sch.4 Part 4 s.6 PI

20 March 2023

Boatsafe

From: [personal info]@abcnq.com.au>
Sent: Tuesday, 21 March 2023 8:15 AM
To: Phillip M Hambly
Subject: FW: Equipment and Resource Log
Attachments: 20230307_084236.pdf

URGENT RESPONSE REQUIRED.

Gday Phil

following on from our conversation last night can you confirm this (ATTACHED 2020307-084236) covers what's needed in terms of classroom resource and with the knowledge that vessels in smooth waters or the old 2E will not require and therefore not have expiry dates on in classroom training AIDS eg dummy flares EPIRBS etc Thanks for your assistance.

[personal information]

Owner / Trainer
ABCNQ

ITS AS EASY AS.



Mob: 0416 099 479 or 0422224404

Email: [persona]@abcnq.com.au

Website: www.abccoating.com.au

From: [perso]
Sent: Tuesday, 7 March 2023 9:12 AM
To: admin@abccoating.com
Cc: [PI]@abccoating.com
Subject: RE: Equipment and Resource Log

Please see attached info:

- Resource log
- BTP application.
- AMSA Quals

- TAE
- Qld DL #36955209

I also wish to advise that the resource log you have used is outdated it is pre online course eg videos etc are done via online modules so are not needed in classroom.

I have also emailed correspondence to [PI] and admin on the 9th, 20th and 22nd February, Still to date, that correspondence has still not been responded to please check email and advise ASAP if not received or action accordingly.

Thanks

personal information

Owner / Trainer

Australian Boating College North Queensland

ITS AS EASY AS.



Mob: 0416 099 479 or 0422224404

Email: [personal]@abcnq.com.au

Website: www.abcboating.com.au

From: admin@abcboating.com <admin@abcboating.com>

Sent: Friday, 3 March 2023 1:10 PM

To: [personal]@abcnq.com.au>

Subject: Equipment and Resource Log

Importance: High

Hi [perso]

Could you please complete and return the attached equipment and resource log?

This has been requested by MSQ to be rectified to comply with the business rules. We are required to submit these to MSQ and will require them to be returned to us by 15 March 2023.

Many Thanks

Sch.4 Part 4 s.6 PI



Sch.4 Part 4 s.6 PI

Phone: 1 300 484 136

E-mail: admin@abcboating.com

<https://abcboating.com/>

Released under RTI - DTMR

EQUIPMENT/RESOURCE CHECKLIST



Required Resources/Equipment	Available (tick if yes x if no)	Expiry date (if equipment has an expiry date)	Satisfactory Condition (tick if yes x if no)	Date Checked D/M/Y	Initial (person who checked)
V Sheet	/		/		personal i
Flares: red, orange and rocket (dummy units are acceptable)	/		/		
EPIRB (Emergency Position Indicating Radio Beacon) (dummy unit is acceptable)	/		/		
Whiteboard/models of IALA markers	/		/		
Lifejackets for smooth, partially smooth and open waters	/		/		
27 Mhz and VHF radios	/		/		
Bilge pump	/		/		
Anchor, chain and rope	/		/		
Photos of displays from chart plotters	/		/		
MSQ DVD - Safer Recreational Boating must be shown	online		/		
Weather charts showing the various weather patterns	online		/		
Current tidal information	/		/		
A model to demonstrate the effect of tidal flow on anchoring characteristics	/		/		
General illustrations of faults and instances of unseaworthiness.	/		/		
MSQ charts that show navigational buoys and beacons	/		/		

EQUIPMENT/RESOURCE CHECKLIST



Required Resources/Equipment contd	Available (tick if yes x if no)	Expiry date (if equipment has an expiry date)	Satisfactory Condition (tick if yes x if no)	Date Checked D/M/Y	Initial (person who checked)
MSQ charts that show navigational buoys and beacons	/		/		personal
Slides or pictures of actual buoys and beacons	/		/		
Models of ships to demonstrate COLREG requirements.	/		/		
Bureau of Meteorology videos: • Marine weather safety – 5 vital checks • Marine weather safety - Check the forecast first.	/ online		/		
Access to internet to enable candidate to access various online reference material.	/		/		
Portable fire extinguisher	/		/		
A commercially certified vessel, appropriate for training for a recreational licence (for example a vessel with a Certificate of Operation for a Class 2E).	/		/		
Access to a pontoon, jetty or similar platform to moor the vessel, if practicable.	/		/		
A spare fender or float to be used as a man overboard.	/		/		
A float to use as a fixed mooring or a standard fixed mooring.	/		/		

I declare that this equipment check has been completed accurately for the below location:

Location: TSV *Note: One checklist must be completed for each location where equipment is held*

Name: personal information Signed: personal information Date: 6/3/23

Boatsafe

From: Boatsafe
Sent: Tuesday, 21 March 2023 12:27 PM
To: [personal]
Cc: PI [personal]@abcboating.com; Boatsafe
Subject: RE: Equipment and Resource Log
Attachments: 20230307_084236.pdf

Morning [personal]

Thank you for sharing the attached document. As discussed on the telephone and with your permission I have included [PI] from ABC in the reply email.

The document supplied does not meet the obligations of the BoatSafe Business Rules Section 22.9 as required for the audit outcomes. I provide an extract from the current *BoatSafe Business Rules Section 22.9 Records Management*, for your review. I note what is supplied may contribute to other obligations as required under the BoatSafe Business Rules (7.10) not related to the corrective action in question.

22.9. a register of ships utilised for the approved BoatSafe training and assessment program is maintained.

The register must include:

- *ship identification number*
- *certification expiry date*
- *safety equipment expiry date/s.*

The register of ships is for the ship itself and is not the training tools used in the classroom or onboard the boat. The list provided by email this morning does not meet the obligations of Section 22.9 for the following matters;

- it has not identified the ship,
- it has not identified the certification expiry date, and
- it has not identified the safety equipment expiry date/s for the ship.

For clarity, I also remind you at this point in time your BoatSafe Training Provider is no valid as your authority is no longer connected to a BoatSafe Training Organisation. Any students trained and assessed for the purpose of a BoatSafe Statement of Competency outcome would not be eligible to apply for a marine licence.

Regards,

Phillip Hambly

Manager (BoatSafe) | Policy Planning and Regulation

Maritime Safety Queensland Branch | Customer Services, Safety and Regulation Division

Department of Transport and Main Roads

NR [PI]
P: (07) 3066 3881 | M: [PI]
Floor 4 | 61 Mary Street | Brisbane Qld 4000
PO Box 2595 | Brisbane Qld 4001
phillip.m.hambly@msq.qld.gov.au
www.msq.qld.gov.au
www.tmr.qld.gov.au

From: [personal]@abcnq.com.au>
Sent: Tuesday, 21 March 2023 8:15 AM
To: Phillip M Hambly <Phillip.M.Hambly@msq.qld.gov.au>
Subject: FW: Equipment and Resource Log

URGENT RESPONSE REQUIRED.

Gday Phil

following on from our conversation last night can you confirm this (ATTACHED 2020307-084236) covers what's needed in terms of classroom resource and with the knowledge that vessels in smooth waters or the old 2E will not require and therefore not have expiry dates on in classroom training AIDS eg dummy flares EPIRBS etc Thanks for your assistance.

personal information

Owner / Trainer
ABCNQ

ITS AS EASY AS.



Mob: 0416 099 479 or 0422224404

Email: personal@abcnq.com.au

Website: www.abcboating.com.au

From: [personal](#)

Sent: Tuesday, 7 March 2023 9:12 AM

To: admin@abcboating.com

Cc: [PI](#) abcboating.com

Subject: RE: Equipment and Resource Log

Please see attached info:

- Resource log
- BTP application.
- AMSA Quals
- TAE
- Qld DL #36955209

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I have also emailed correspondence to [PI](#) and admin on the 9th, 20th and 22nd February, Still to date, that correspondence has still not been responded to please check email and advise ASAP if not received or action accordingly.

Thanks

personal information

Owner / Trainer
Australian Boating College North Queensland
ITS AS EASY AS.



Mob: 0416 099 479 or 0422224404

Email: personal@abcnq.com.au

Website: www.abcboating.com.au

From: admin@abcboating.com <admin@abcboating.com>

Sent: Friday, 3 March 2023 1:10 PM

To: personal@abcnq.com.au

Subject: Equipment and Resource Log

Importance: High

Hi personal@abcnq.com.au

Could you please complete and return the attached equipment and resource log?

This has been requested by MSQ to be rectified to comply with the business rules. We are required to submit these to MSQ and will require them to be returned to us by 15 March 2023.

Many Thanks

PI

Sch.4 Part 4 s.6 PI



Phone: 1 300 484 136

E-mail: admin@abcboating.com

<https://abcboating.com/>

Boatsafe

From: Boatsafe
Sent: Tuesday, 21 March 2023 1:35 PM
To: [Redacted]
Cc: Boatsafe
Subject: Close out - BTO Audit - ABC Licence Training Pty Ltd t/a Australian Boating College
- BTO003 - 2 March 2023

Categories: DMS

Good afternoon [Redacted]

Maritime Safety Queensland has received your responses to the Corrective Action Requests (CARs) from the BoatSafe Training Organisation (BTO) audit conducted on 2 March 2023.

Your responses have satisfied these requests and no further action is required.

It is recommended that you review the BoatSafe Business Rules, standards and information bulletins from time to time to ensure compliance is maintained.

Should you have any questions relating to this audit, please do not hesitate to contact me on return email, or (07) 3066 2496.

Regards

Stephen Day

Stephen Day

Senior Auditor | Policy Planning and Regulation
Maritime Safety Queensland Branch | Customer Services, Safety and Regulation Division
Department of Transport and Main Roads

[Redacted]
Not Relevant

P: 07 3066 2496 | M [Redacted]
Floor 4 | 61 Mary Street | Brisbane Qld 4000
GPO Box 2595 | Brisbane Qld 4001
stephen.k.day@msq.qld.gov.au
www.msq.qld.gov.au
www.tmr.qld.gov.au

Boatsafe

From: PI [redacted]@abcboating.com
Sent: Wednesday, 22 March 2023 2:37 PM
To: Boatsafe
Subject: RE: Close out - BTO Audit - ABC Licence Training Pty Ltd t/a Australian Boating College - BTO003 - 2 March 2023

Categories: Stephen

Good afternoon Stephen,

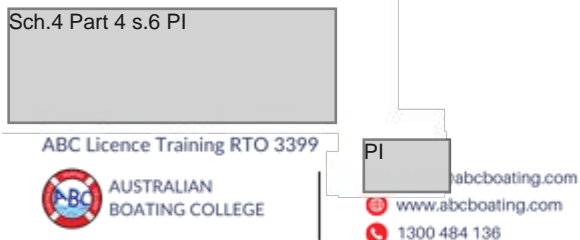
Thank you for your email.

I appreciate your support during this time and look forward to working closely with MSQ in the future.

Have a great afternoon.

Regards,

Sch.4 Part 4 s.6 PI



From: Boatsafe <Boatsafe@msq.qld.gov.au>
Sent: Tuesday, 21 March 2023 1:35 PM
To: Sch.4 Part 4 s.6 PI [redacted]@abcboating.com>
Cc: Boatsafe <Boatsafe@msq.qld.gov.au>
Subject: Close out - BTO Audit - ABC Licence Training Pty Ltd t/a Australian Boating College - BTO003 - 2 March 2023

Good afternoon PI [redacted]

Maritime Safety Queensland has received your responses to the Corrective Action Requests (CARs) from the BoatSafe Training Organisation (BTO) audit conducted on 2 March 2023.

Your responses have satisfied these requests and no further action is required.

It is recommended that you review the BoatSafe Business Rules, standards and information bulletins from time to time to ensure compliance is maintained.

Should you have any questions relating to this audit, please do not hesitate to contact me on return email, or (07) 3066 2496.

Regards

Stephen Day

Stephen Day
Senior Auditor | Policy Planning and Regulation

P: 07 3066 2496 | M: Not Relevant
Floor 4 | 61 Mary Street | Brisbane Qld 4000
GPO Box 2595 | Brisbane Qld 4001
stephen.k.day@msq.qld.gov.au
www.msq.qld.gov.au
www.tmr.qld.gov.au

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If this email was not intended for you and was sent to you by mistake, please telephone or email me immediately, destroy any hard copies of this email and delete it and any copies of it from your computer system. Any right which the sender may have under copyright law, and any legal privilege and confidentiality attached to this email is not waived or destroyed by that mistake.

It is your responsibility to ensure that this email does not contain and is not affected by computer viruses, defects or interference by third parties or replication problems (including incompatibility with your computer system).

Opinions contained in this email do not necessarily reflect the opinions of the Department of Transport and Main Roads, or endorsed organisations utilising the same infrastructure.

Boatsafe

From: Sch.4 Part 4 s.6 PI [redacted]@abcboating.com>
Sent: Tuesday, 28 March 2023 6:01 PM
To: Phillip M Hambly
Subject: Fwd: PURPORTED TERMINATION OF FRANCHISE AGREEMENT | ABC LICENCE TRAINING PTY LTD AND [redacted]
Attachments: Letter to ABC Licence Training Pty Ltd.pdf

Hi Phil,

See attached information.

If you don't mind, I'll give you a call tomorrow to discuss. Just wanted to discuss some of the notes regarding MSQ.

Thank you,

Sch.4 Part 4 s.6 PI [redacted]

From: [redacted]@hwlitigation.com.au>
Sent: Tuesday, March 28, 2023 5:51 pm
To: [redacted]@abcboating.com [redacted]@abcboating.com>
Cc: [redacted]@hwlitigation.com.au>
Subject: PURPORTED TERMINATION OF FRANCHISE AGREEMENT | ABC LICENCE TRAINING PTY LTD AND [redacted]
[redacted]

Dear [redacted]
Sch.4 Part 4 s.6 PI [redacted]

Please see the **attached** correspondence.

Kind regards,

[redacted]
Lawyer
HW Litigation Pty Ltd
Email: [redacted]@hwlitigation.com.au
Phone: 07 5556 7100
Fax: 07 5556 7111

CAUTION ON MONEY TRANSFERS

Due to the increased risk of cyber-attacks, we recommend that (prior to any deposits to either of our bank accounts) the payer telephone our office to verbally confirm that the account details provided are accurate. There have been a number of recent frauds involving the undetectable interception of emails by hackers, who vary the account numbers, and then release the email to the intended recipient. These types of fraud can be hard to detect because the varied email will appear to be entirely legitimate at your end.

IMPORTANT NOTICE TO RECIPIENT

Where this email is a communication between solicitor and client, it is privileged. If this email is for whatever reason, received by other than the named addressee, you are requested immediately to notify us by telephone or email.

The client entitled to the benefit of the solicitor/client privilege which attaches to this document is entitled to receive all copies of this document and to prevent its dissemination or use in any form by appropriate application to the courts. The solicitor/client privilege is not waived, lost or destroyed by reason of a mistaken delivery to other than the addressee.

HW Litigation Pty Ltd ACN 151 214 176

Individual liability limited by a scheme approved under Professional Standards Legislation.

HW
LITIGATION

HW LITIGATION PTY LTD
ACN 151 214 176

SUITE 30803, LEVEL 8
SOUTHPORT CENTRAL 3
9 LAWSON STREET
SOUTHPORT, QLD

PH: 07 5556 7100
FAX: 07 5556 7111

PO BOX 1221
SOUTHPORT, QLD, 4215

WWW.HWLITIGATION.COM.AU



LEGAL DIRECTORS:
JONATHAN G WEBBER
LLB, Acc.Spec. (Com.Lit.) - Qld

MARTIN N DANIEL
LLB, Bsc. LL.M. Acc.Spec. (Com.Lit.) - Qld

The Grounds of the Purported Termination

"The Franchisor may terminate this Agreement immediately by written notice to the Franchisee if the Franchisee:

(xii) termination by Queensland Transport of the Franchisees' approval of its right to conduct Australian Boating College's Course in National Power Licence (10386) course."

The Purported Termination seeks to rely on 3 alleged breaches of the Rules.

At the outset, we are instructed that the Purported Termination is without basis.

Clause 11(2)(a)(xii) confirms that any termination on the Franchise Agreement (pursuant to that provision) must be based upon the termination of a right to conduct the Course by Queensland Transport (as opposed to at the behest of someone else).

In this regard, clause 3.2 of the BoatSafe Audit and Compliance Framework relevantly provides that *“any correspondence relating to an audit of a BTP authority holder will also be provided to the appropriate BTO authority holder.”* and clause 8 of the BoatSafe Audit and Compliance Framework relevantly provides that where non-compliance is identified the BTP authority holder will be issued a Corrective Action Request.

We are instructed that our client has not received any communication from BoatSafe in respect of any non-compliance.

It follows that Queensland Transport did not terminate our client's right to conduct the Course and, instead, you, as the BoatSafe Training Organisation ("BTO"), cancelled your nomination of our client as a BTP.

Breach #1

"Breach #1" of the Purported Termination was characterised as non-compliance with clause 22.9 of the Rules.

Rule 22.9 of the Rules requires that a BTO (not a BTP) must maintain a register of ships utilised for the approved training and must include safety equipment expiry dates.

On 3 March 2023, you sent an email to our client wherein you asked our client to "*please complete and return the attached equipment and resources log.*"

On 7 March 2023, our client completed the equipment and resources log ("the Log") and emailed it back to you.

The **enclosed** email from Phillip Hambly of Maritime Safety Queensland confirms that the Log is not a register of ships required by clause 22.9.

It follows that, our client's actions have not sensibly contributed to your inability to meet "the Corrective Action Request" and do not amount to a breach of rule 22.9.

That aside, the Log confirms that not all equipment has an expiry date. For example, a white board (as noted on the Log) does not have an expiry date.

In this regard, we are instructed that all of the equipment noted on the Log did not have an expiry date as the equipment listed either:

1. self-evidently did not have an expiry date, such as whiteboards, markers, photos, videos and the like; and
2. were used as training aids only and do not have expiry dates. In this regard, please see the **enclosed** photos.

We are instructed that the following items described in the Log are training aids and do not have expiry dates on them:

- (a) flares;
- (b) EPIRB;
- (c) V sheet; and
- (d) portable fire extinguisher.

We are also instructed that the vessels our client uses in conducting the Course do not, by virtue of their size and character and the circumstances in which they are used (i.e. in smooth waters) do not require those items to be in the vessels.

We are instructed that the following items described in the Log do not have or require expiry dates:

1. whiteboard/models of IALA markers;
2. lifejackets (i.e. the type of life categories our client possesses and uses in its vessels for the Course);
3. VHF radios;
4. bilge pump;
5. anchor, chain, rope;
6. photos;
7. MSQ DVD;
8. weather charts;
9. current tidal information;
10. illustrations of faults and instances of unseaworthiness;
11. MSQ charts;
12. models of ships;
13. Bureau of Meteorology videos;
14. access to internet;
15. a commercially certified vessel;
16. access to mooring;
17. a spare fender; and
18. a float.

In those circumstances, no practical expiry dates applied to the equipment described on the Log and our client has not breached rule 22.9 of the Rules.

Accordingly, "Breach #1" as specified in the Letter is not made out.

Breach #2

"Breach #2" of the Purported Termination was characterised as non-compliance with clause 7.10 of the Rules. In particular, the Letter misquotes our client when it provides that *"you have stated, by form of written evidence that the resource requirements as set out in the competency standards are 'not needed' despite the requirement to adhere to clause 7.10 of the BoatSafe Business Rules."*

Our client actually stated that *"videos etc are done via online modules so are not needed in classroom"*. Clearly, our client's comment related to videos and other parts of the theory component of the Course

not needing to be physically present in a classroom, as opposed to “the resource requirements as set out in the competency standards” not being required at all.

Clause 7.10 of the Rules provides that a BTP must have all training equipment and tools to be “available” even if the theory component of a course is provided online when a student attends a “BTP authority holder location”.

“Available” is defined by the Oxford Dictionary to mean “able to be used or obtained; at someone’s disposal”.

Obviously, videos and other online content are “able to be used” by students whilst attending the “BTP authority holder location” by virtue of an internet connection. Our client had ready access to all such online material at all times and specifically when students were in attendance at our client’s location.

Accordingly, “Breach #2” is not made out.

Breach #3

“Breach #3” of the Purported Termination was characterised as our client’s wrongful administration of the practical component of the Course to students prior to their successful completion of the theory component of the Course.

We are instructed that our client has not administered the practical component of the Course prior to a student’s successful completion of the theory component of the Course.

You’ll recall the Letter indicates you possess “*evidence that students have enrolled into a course conducted by [our client], and they have completed their pre-course online theory either following the commencement of the practical training session, or not at all.*”.

Accordingly, please provide this “evidence” within 7 days so that our client might assess the same and, absent any provision within the time delimited, our client will assume the “evidence” does not exist and proceed on that basis.

Effect of Purported Termination

As you know, our client is in the business of teaching the Course to Students (“the Business”).

Prior to the Purported Termination, we are instructed that the Business enjoyed a gross profit of, on average, \$92,000.00 per annum, which our client has lost as a result of the Purported Termination.

Your actions in respect of the Purported Termination thereby will cause our client to suffer significant loss and damage. Our client reserves all of his rights in that regard.

Next Steps

Your Required Next Steps

For the reasons outlined above, our client maintains the Purported Termination did not validly terminate the Franchise Agreement and was unlawful and thereby of no legal effect.

In those circumstances, our client is not obliged to:

- (a) pay, within 7 days, all amounts owed to “the Franchise”;

- (b) cease to provide any services to clients (which our client takes to mean a reference to students);
- (c) within 14 days:
 - (i) cancel any registrations relating to his use of the "Trade Marks". In this regard, it is entirely unclear what trademarks are being referred to; and
 - (ii) change directory listings;
- (d) remove any of the "Trade Marks" from vessels, vehicles or equipment; and
- (e) cease to use the "Business Name", in this regard it is unclear what business name being referred to.

Accordingly, no breach of clause 11(3) of the Franchise Agreement can arise and, in those circumstances, you are not entitled to injunctive relief.

In respect of any refunds, there is no clause in the Franchise Agreement that binds our client to the refund policy on your website. The refund policy on your website is likely, however, binding on you.

Our Client's Required Next Steps

Clause 16(8) of the Franchise Agreement requires the parties to attempt to resolve any disputes in a manner prescribed by the *Franchising Code of Conduct* which is presently set out in Schedule 1 of the *Competition and Consumer (Industry Codes – Franchising) Regulation 2014* (Cth) ("the Code").

Section 35 of the Code permits parties to a franchising agreement to take action pursuant to Division 3 of Part 4 of the Code.

In this regard, and as required by Division 3 of the Code:

1. the nature of the dispute is your unlawful repudiation (by virtue of the Purported Termination) of the Franchise Agreement ("the Dispute");
2. the outcome our client wants is damages for the loss of income as a result of the Purported Termination.
3. the action our client thinks will resolve the dispute is your payment to our client of the damages he will suffer.

Our client's view is that the Dispute might be resolved at mediation under the Code and proposes the following:

- (a) our client will propose a panel of 3 mediators from which you may pick 1 to be the mediator;
- (b) the parties will liaise with one another and the mediator in respect of a mutually agreeable date and time, within a reasonable period from the date hereof, to hold a mediation;
- (c) the parties will equally share in the costs of the mediator and any necessary room hire; and
- (d) the mediation may be conducted in person, via telephone or via audio/visual-link.

In the light of the above, please advise, within 21 days, whether you agree to adopt the above proposed steps.

Failure to Engage in Dispute Resolution Process

If you do not agree to the above process which is aimed at resolving with the dispute within the time de-limited, we note can refer matter to ADR practitioner under s40A of the Code.

In addition, our client has no obligation to refrain from and in fact is entitled to institute formal court proceedings against you, seeking inter alia:

- (a) declaratory relief, including a declaration that the Purported Termination is of no force or effect;
- (b) further or in the alternative, damages;
- (c) injunctive relief compelling you to continue to comply with the terms of the Franchise Agreement and take the necessary steps to maintain your nomination of our client as a BTP; and
- (d) if such court proceedings are necessitated, costs of and/or incidental to such proceedings.

Yours faithfully

HW LITIGATION PTY LTD

personal information

Lawyer

Email: **person**@hwlitigation.com.au

From: [personal i]@abcnq.com.au>
Sent: Tue, 21 Mar 2023 09:02:20 +1000
To: [personal in]
Subject: FW: Equipment and Resource Log
Attachments: 20230307_084236.pdf, 20230307_084251.pdf, AMSA QUALS 2021 to 2026.pdf, 20230307_090533.pdf, 20230307_090725.pdf
Categories: LEAP

From: [perso]
Sent: Tuesday, 7 March 2023 9:12 AM
To: admin@abcboating.com
Cc: [PI]@abcboating.com
Subject: RE: Equipment and Resource Log

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- Qld DL #36955209

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Thanks

[personal information]

Owner / Trainer
Australian Boating College North Queensland

ITS AS EASY AS.



Mob: 0416 099 479 or 0422224404

Email: [persona]@abcnq.com.au

Website: www.abcboating.com.au

From: admin@abcboating.com <admin@abcboating.com>

Sent: Friday, 3 March 2023 1:10 PM

To: personal.i@abcnq.com.au

Subject: Equipment and Resource Log

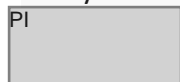
Importance: High

Hi [person](#)

Could you please complete and return the attached equipment and resource log?

This has been requested by MSQ to be rectified to comply with the business rules. We are required to submit these to MSQ and will require them to be returned to us by 15 March 2023.

Many Thanks

PI




Sch.4 Part 4 s.6 PI


Phone: 1 300 484 136

E-mail: admin@abcboating.com

<https://abcboating.com/>

Released under RTI - DTMR







Boatsafe

From: [PI] abcboating.com
Sent: Thursday, 30 March 2023 8:26 AM
To: Phillip M Hambly
Cc: Michael J Armitage
Subject: RE: PURPORTED TERMINATION OF FRANCHISE AGREEMENT | ABC LICENCE TRAINING PTY LTD AND [personal information]

Morning Phil,

Thank you for your time on the phone yesterday and for your email.

Would it be possible to seek consent to provide this information to HW Litigation please?

Thank you.

Kind Regards,

Sch.4 Part 4 s.6 PI

ABC Licence Training RTO 3399



AUSTRALIAN
BOATING COLLEGE

[PI]

abcboating.com

www.abcboating.com

1300 484 136

From: Phillip M Hambly <Phillip.M.Hambly@msg.qld.gov.au>

Sent: Wednesday, March 29, 2023 2:44 PM

To: [PI] <[PI]@abcboating.com>

Cc: Michael J Armitage <Michael.J.Armitage@tmr.qld.gov.au>

Subject: RE: PURPORTED TERMINATION OF FRANCHISE AGREEMENT | ABC LICENCE TRAINING PTY LTD AND [personal information]

Afternoon [PI]

Thanks for your time on the phone today. As discussed please find the following points for your information:

- The audit in question was an audit conducted of yourselves as the BTO and was not a BTP audit. This provides no responsibility for the audit to be communicated to the BTPs on the schedule for the BTO. It is our practice to include a BTO in the audit correspondence for a BTP.
- There is no required communication from the BoatSafe team with regard to the removal of a BTP from the BTO's schedule. This decision remains at the discretion of the BTO.
- A BTP must be connected to a BTO to hold a valid authority.
- BoatSafe through audit of the BTO, required the BTO to provide details regarding the register and expiry dates in accordance with the Boatsafe Business Rules. Not all BTPs were able to provide this information. As a possible breach of the authority conditions and a breach of the actions of the outstanding audit, the resulting action was for the BTO to remove the BTP that was unable to satisfy the requirement. This action allowed the BTO to close out the corrective action and allow the BTPs that did submit the required information to hold their authority without further administrative action.

- The logs provided directly to the BoatSafe team by the BTP did not satisfy the requirements for the Corrective Actions for the audit.
- The [NSCV Part G](#) provides for the safety equipment to be carried onboard a ship operating under Exemption 02. Some items prescribed in the standard do have service expiry dates attributed to them.
- From the correspondence it would appear the BTP may have mistaken the requirements for the resources used in the training, when the requirement is actually for the training ship requirements.

Happy to discuss further with yourselves or with Mr Robinson as needed.

Regards,

Phillip Hambly

Manager (BoatSafe) | Policy Planning and Regulation
Maritime Safety Queensland Branch | Customer Services, Safety and Regulation Division
 Department of Transport and Main Roads

P: (07) 3066 3881 | M Not Relevant
 Floor 4 | 61 Mary Street | Brisbane Qld 4000
 PO Box 2595 | Brisbane Qld 4001
phillip.m.hambly@msg.qld.gov.au
www.msg.qld.gov.au
www.tmr.qld.gov.au

From: Sch.4 Part 4 s.6 PI [<@abcboating.com>](mailto:@abcboating.com)
Sent: Tuesday, 28 March 2023 6:01 PM
To: Phillip M Hambly [<Phillip.M.Hambly@msg.qld.gov.au>](mailto:Phillip.M.Hambly@msg.qld.gov.au)
Subject: Fwd: PURPORTED TERMINATION OF FRANCHISE AGREEMENT | ABC LICENCE TRAINING PTY LTD AND perso
personal infor

Hi Phil,

See attached information.

If you don't mind, I'll give you a call tomorrow to discuss. Just wanted to discuss some of the notes regarding MSQ.

Thank you,

Sch.4 Part 4 s.6 PI

From: personal informat [<@hwlitigation.com.au>](mailto:@hwlitigation.com.au)
Sent: Tuesday, March 28, 2023 5:51 pm
To: PI [<@abcboating.com>](mailto:@abcboating.com)
Cc: personal informatio [<@hwlitigation.com.au>](mailto:@hwlitigation.com.au)
Subject: PURPORTED TERMINATION OF FRANCHISE AGREEMENT | ABC LICENCE TRAINING PTY LTD AND perso
personal in

Dear PI

Please see the **attached** correspondence.

Kind regards,

personal

Lawyer
HW Litigation Pty Ltd
 Email: perso [<@hwlitigation.com.au>](mailto:@hwlitigation.com.au)
 Phone: 07 5556 7100
 Fax: 07 5556 7111

CAUTION ON MONEY TRANSFERS

Due to the increased risk of cyber-attacks, we recommend that (prior to any deposits to either of our bank accounts) the payer telephone our office to verbally confirm that the account details provided are accurate. There have been a number of recent frauds involving the undetectable interception of emails by hackers, who vary the account numbers, and then release the email to the intended recipient. These types of fraud can be hard to detect because the varied email will appear to be entirely legitimate at your end.

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HW Litigation Pty Ltd ACN 151 214 176

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Opinions contained in this email do not necessarily reflect the opinions of the Department of Transport and Main Roads, or endorsed organisations utilising the same infrastructure.

Michael J Armitage

From: Phillip M Hambly
Sent: Thursday, 30 March 2023 9:32 AM
To: PI [REDACTED]@abcboating.com
Cc: Michael J Armitage
Subject: Re: PURPORTED TERMINATION OF FRANCHISE AGREEMENT | ABC LICENCE TRAINING PTY LTD AND personal informat

Thanks PI [REDACTED] no problems at all happy for you to share.

Regards,

Phillip Hambly

Manager (BoatSafe) | Policy Planning and Regulation |
Maritime Safety Queensland Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 4 | 61 Mary Street | Brisbane Qld 4000
PO Box 2595 | Brisbane Qld 4001
(07) 3066 3881 | M [REDACTED] Not Relevant
phillip.m.hambly@msq.qld.gov.au
www.msq.qld.gov.au
www.tmr.qld.gov.au

From: PI [REDACTED]@abcboating.com PI [REDACTED] abcboating.com>
Sent: Thursday, March 30, 2023 8:26:06 AM
To: Phillip M Hambly <Phillip.M.Hambly@msq.qld.gov.au>
Cc: Michael J Armitage <Michael.J.Armitage@tmr.qld.gov.au>
Subject: RE: PURPORTED TERMINATION OF FRANCHISE AGREEMENT | ABC LICENCE TRAINING PTY LTD AND perso
personal infor

Morning Phil,

Thank you for your time on the phone yesterday and for your email.

Would it be possible to seek consent to provide this information to HW Litigation please?

Thank you.

Kind Regards,

Sch.4 Part 4 s.6 PI

ABC Licence Training RTO 3399



PI [REDACTED]

abcboating.com
www.abcboating.com
1300 484 136



From: Phillip M Hambly <Phillip.M.Hambly@msq.qld.gov.au>

Sent: Wednesday, March 29, 2023 2:44 PM

To: [redacted] <[redacted]@abcboating.com>

Cc: Michael J Armitage <Michael.J.Armitage@tmr.qld.gov.au>

Subject: RE: PURPORTED TERMINATION OF FRANCHISE AGREEMENT | ABC LICENCE TRAINING PTY LTD AND [redacted] [redacted]

[redacted] [redacted]

Afternoon [redacted]

Thanks for your time on the phone today. As discussed please find the following points for your information:

- The audit in questions was an audit conducted of yourselves as the BTO and was not a BTP audit. This provides no responsibility for the audit to be communicated to the BTPs on the schedule for the BTO. It is our practice to include a BTO in the audit correspondence for a BTP.
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- From the correspondence it would appear the BTP may have mistaken the requirements for the resources used in the training, when the requirement is actually for the training ship requirements.

Happy to discuss further with yourselves or with [redacted] is needed.

Regards,

Phillip Hambly

Manager (BoatSafe) | Policy Planning and Regulation

Maritime Safety Queensland Branch | Customer Services, Safety and Regulation Division

Department of Transport and Main Roads

P: (07) 3066 3881 | M: [redacted] [redacted]
Floor 4 | 61 Mary Street | Brisbane Qld 4000
PO Box 2595 | Brisbane Qld 4001
phillip.m.hambly@msq.qld.gov.au
www.msq.qld.gov.au
www.tmr.qld.gov.au

From: [redacted] <[redacted]@abcboating.com>

Sent: Tuesday, 28 March 2023 6:01 PM

To: Phillip M Hambly <Phillip.M.Hambly@msq.qld.gov.au>

Subject: Fwd: PURPORTED TERMINATION OF FRANCHISE AGREEMENT | ABC LICENCE TRAINING PTY LTD AND [redacted] [redacted]

[redacted] [redacted]

Hi Phil,

See attached information.

If you don't mind, I'll give you a call tomorrow to discuss. Just wanted to discuss some of the notes regarding MSQ.

Thank you,

Sch.4 Part 4 s.6 PI

From: [personal informat]@hwlitigation.com.au>

Sent: Tuesday, March 28, 2023 5:51 pm

To: [PI]@abcboating.com <[PI]@abcboating.com>

Cc: [personal informat]@hwlitigation.com.au>

Subject: PURPORTED TERMINATION OF FRANCHISE AGREEMENT | ABC LICENCE TRAINING PTY LTD AND [personal i]
[personal in]

Dear [PI]

Please see the **attached** correspondence.

Kind regards,

[personal in]

Lawyer

HW Litigation Pty Ltd

Email: [person]@hwlitigation.com.au

Phone: 07 5556 7100

Fax: 07 5556 7111

CAUTION ON MONEY TRANSFERS

Due to the increased risk of cyber-attacks, we recommend that (prior to any deposits to either of our bank accounts) the payer telephone our office to verbally confirm that the account details provided are accurate. There have been a number of recent frauds involving the undetectable interception of emails by hackers, who vary the account numbers, and then release the email to the intended recipient. These types of fraud can be hard to detect because the varied email will appear to be entirely legitimate at your end.

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Boatsafe

From: [personal information]@hwlitigation.com.au>
Sent: Tuesday, 4 April 2023 5:07 PM
To: Boatsafe
Cc: Martin Daniel
Subject: RE: [personal information] BTP Authority | ABC Training Pty Ltd

Categories: Completed

Dear Phil,

We act for [personal information]

We are instructed that:

1. [personal information] was (but is no longer) an authorised BTP, that is, an authorised BoatSafe Training Provider;
2. [personal information] nominating BoatSafe Training Organisation was ABC Licence Training Pty Ltd ("ABC");
3. in about late February 2023 or early March 2023, ABC received a Corrective Action Notice from either BoatSafe or Maritime Safety Queensland ("MSQ") as a result of an audit.

You may or may not be aware that ABC also had a franchise agreement with [personal information] and on 20 March 2023, ABC purported to terminate that agreement partially on the basis that "*in consultation with Maritime Safety Queensland, your authority as a Boat Training Provider (BTP) has been terminated.*"

Accordingly, we'd be grateful if you could provide us with:

- a. a copy of the results of the audit referred to in paragraph 3 above;
- b. a copy of the Corrective Action Notice issued by BoatSafe or MSQ referred to in paragraph 3 above;
- c. a copy of any communication from ABC withdrawing its nomination of or authorisation of [personal information] as one of its BTPs;
- d. a copy of any documents submitted by ABC to BoatSafe or MSQ in response to the aforementioned Corrective Action Notice;
- e. a copy of any document tending to confirm any termination of Mr [personal information] authority as a BTP.

Kind regards,

[personal information]

Lawyer
HW Litigation Pty Ltd
Email: [personal information]@hwlitigation.com.au
Phone: 07 5556 7100
Fax: 07 5556 7111

CAUTION ON MONEY TRANSFERS

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HW Litigation Pty Ltd ACN 151 214 176

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Released under RTI - DTMR

Boatsafe

From: Boatsafe
Sent: Tuesday, 11 April 2023 9:13 AM
To: [personal info]
Cc: Martin Daniel; Boatsafe
Subject: RE: [personal info] BTP Authority | ABC Training Pty Ltd

Hi [pers]

Thanks for your email.

In order to obtain copies of the documents requested you will need to lodge a Right to Information (RTI) application. You may lodge an application at the link below – application fee is \$52.90. The RTI team will process your application – if you wish to speak to them regarding the process, please feel free to reach out on 3066 7108.

<https://www.smartservice.qld.gov.au/services/information-requests/home.action>

Regards

Michael Armitage

A/Manager - BoatSafe | Policy, Planning and Regulation
Maritime Safety Queensland Branch | Customer Services, Safety and Regulation Division
Department of Transport and Main Roads

P: 07 3066 3503
Floor 4 | 61 Mary Street | Brisbane Qld 4000
GPO Box 2595 | Brisbane Qld 4001
michael.j.armitage@msq.qld.gov.au
www.msq.qld.gov.au



From: [personal information]@hwlitigation.com.au>
Sent: Tuesday, 4 April 2023 5:07 PM
To: Boatsafe <Boatsafe@msq.qld.gov.au>
Cc: [personal information]@hwlitigation.com.au>
Subject: RE: [personal info] BTP Authority | ABC Training Pty Ltd

Dear Phil,

We act for [personal information]

We are instructed that:

1. [personal info] was (but is no longer) an authorised BTP, that is, an authorised BoatSafe Training Provider;
2. [personal info] nominating BoatSafe Training Organisation was ABC Licence Training Pty Ltd ("ABC");
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You may or may not be aware that ABC also had a franchise agreement with [personal information] and on 20 March 2023, ABC purported to terminate that agreement partially on the basis that "*in consultation with Maritime Safety Queensland, your authority as a Boat Training Provider (BTP) has been terminated.*"

Accordingly, we'd be grateful if you could provide us with:

- a. a copy of the results of the audit referred to in paragraph 3 above;
- b. a copy of the Corrective Action Notice issued by BoatSafe or MSQ referred to in paragraph 3 above;
- c. a copy of any communication from ABC withdrawing its nomination of or authorisation of [personal information] as one of its BTPs;
- d. a copy of any documents submitted by ABC to BoatSafe or MSQ in response to the aforementioned Corrective Action Notice;
- e. a copy of any document tending to confirm any termination of [personal information] authority as a BTP.

Kind regards,

[personal information]

Lawyer

HW Litigation Pty Ltd

Email: [personal information]@hwlitigation.com.au

Phone: 07 5556 7100

Fax: 07 5556 7111

CAUTION ON MONEY TRANSFERS

Due to the increased risk of cyber-attacks, we recommend that (prior to any deposits to either of our bank accounts) the payer telephone our office to verbally confirm that the account details provided are accurate. There have been a number of recent frauds involving the undetectable interception of emails by hackers, who vary the account numbers, and then release the email to the intended recipient. These types of fraud can be hard to detect because the varied email will appear to be entirely legitimate at your end.

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HW Litigation Pty Ltd ACN 151 214 176

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Boatsafe

From: [personal info]@abcnq.com.au>
Sent: Friday, 14 April 2023 11:51 AM
To: Boatsafe
Cc: [personal info]
Attachments: 20230414_115647.pdf

Follow Up Flag: Follow up
Flag Status: Completed

Attention Boatsafe please see an attached letter sent to ABC,
ABC continue to harass and intimidate us to pay fees and invoices, which clearly are now solely the responsibility of
Australian Boating College.

[personal information]

Owner / Trainer
Anything Boating Camping North Qld



ITS AS "EASY AS"
ABCNQ.

Mob: 0416 099 479 or 0422224404

Email: [personal info]@abcnq.com.au



Anything Boating and Camping North Qld (ABCNQ)



14/4/2023

Attention Directors and Managers Australian Boating College.

personal information



Anything Boating and Camping North Qld (ABCNQ)



personal information

personal information

Owner / Trainer

Anything Boating Camping North Qld (ABCNQ)



ITS AS "EASY AS" ABCNQ.

Mob: 0416 099 479 or 0422224404

Email: perso@abcnq.com.au

Boatsafe

From: Boatsafe
Sent: Wednesday, 26 April 2023 3:55 PM
To: person Stephen K Day
Subject: Re: urgent response

Categories: Phil

Afternoon persona

Thanks for the opportunity to review this matter. I can confirm that the evidence provided for the students Sch.4 Part 4 s.6 PI they have not provided you with a Certificate of Completion for the Theory Training.

As you may be aware All State Boat and Licence Training (ASBLT) do not charge a fee for students to access their approved BoatSafe online training program, in turn they (ASBLT) do not provide a Certificate of Completion for the course until the student has been directly in contact with them.

Based on the information provided this would be a breach of the BoatSafe Business Rules Section 16.2

Phillip Hambly

Manager (BoatSafe) | Policy Planning and Regulation
Maritime Safety Queensland Branch | Customer Services, Safety and Regulation Division
Department of Transport and Main Roads

P: (07) 3066 3881 | M Not Relevant
Floor 4 | 61 Mary Street | Brisbane Qld 4000
PO Box 2595 | Brisbane Qld 4001
phillip.m.hambly@msq.qld.gov.au

www.msq.qld.gov.au

www.tmr.qld.gov.au

From: personal i@abcnq.com.au>
Sent: Thursday, 20 April 2023 1:09 PM
To: Boatsafe <Boatsafe@msq.qld.gov.au>; Stephen K Day <Stephen.K.Day@msq.qld.gov.au>
Subject: urgent response

I refer to the below email chain and the request for all records held in relation to courses conducted by me on the 15/9 and the 25/9/22, comprising as emailed with Steven Day records sent for students

- Sch.4 Part 4 s.6 PI

I note that a letter was sent with attached said emails stating there was an error on a ccr for PI however was an isolated incident and no action needed be taken.

ABC as the RTO is alleging that Sch.4 Part 4 s.6 PI are in breach of my approval at the time as they did not complete online training, However as per the BRB they had completed and provided proof of successful completion of online

training via the OLS system under All States approval and as such please confirm they are compliant students for the issue of a CCR as was done so and relevant info email and checked on the

From: Boatsafe <Boatsafe@msq.qld.gov.au>
Sent: Thursday, 1 December 2022 4:26 PM
To: [personal info]@abcnq.com.au
Cc: [personal info]@abcboating.com; Boatsafe <Boatsafe@msq.qld.gov.au>
Subject: ABC - BTP 0030018 Letter December 2022

ABC Licence Training Pty Ltd – Trading as Australian Boating College
Attn: [personal info]

Afternoon [personal info]

Please find the attached letter regarding the recent request for records. Please note this letter is being sent by email only.

Regards,

Phillip Hambly
Manager (BoatSafe) | Policy Planning and Regulation
Maritime Safety Queensland Branch | Customer Services, Safety and Regulation Division
Department of Transport and Main Roads

P: (07) 3066 3881 | M: [Not Relevant]
Floor 4 | 61 Mary Street | Brisbane Qld 4000
PO Box 2595 | Brisbane Qld 4001
phillip.m.hambly@msq.qld.gov.au
www.msq.qld.gov.au
www.tmr.qld.gov.au

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Opinions contained in this email do not necessarily reflect the opinions of the Department of Transport and Main Roads, or endorsed organisations utilising the same infrastructure.

Our ref DMS 235/00212
Your ref BTP0030018
Enquiries phillip.m.hambly@msq.qld.gov.au

Department of
Transport and Main Roads

01 December 2022

personal information

Australian Boating College North Queensland

By email only: pers@abcnq.com.au

Request for Records personal information

Dear personal info

I refer to recent correspondence requesting training records for each student trained by yourself, for 15 September 2022 and 25 September 2022. This request for records was made after it was identified you had issued a statement of competency (SOC) No. B0455176 without recording the candidate's identification details. This omission on the SOC was not identified at a Transport and Main Roads Customer Service Centre, and the candidate, pers personal information, was subsequently issued a marine licence in error.

While it is noted you have failed to record personal info identification details when issuing a SOC, this appears to be an isolated incident and you are advised that no further action will be taken.

I take this opportunity to remind you of your responsibilities as a BTP authority holder under the BoatSafe Business Rules, and in particular, section 7.12 relating to completing a statement of competency. Section 7.12 states 'when completing the Statement of Competency, the student's evidence of identity is accurately recorded in accordance with the details provided.'

If you require any further information in relation to this matter, please contact Mr Phillip Hambly, Manager (BoatSafe), on telephone number (07) 3066 3881 or email Phillip.m.hambly@msq.qld.gov.au.

Yours sincerely

Not Relevant

Phillip Hambly
Manager (BoatSafe)
Maritime Safety Queensland

Maritime Safety Queensland
BoatSafe - Policy, Planning and Regulation
Level 4, 61 Mary Street
Brisbane Queensland 4001

Telephone +61 7 30663881
Website www.msq.qld.gov.au
Email phillip.m.hambly@msq.qld.gov.au
ABN 39 407 690 291

NR	Monitoring date	NR	Driver Disqualifying Offence Category	Offence/s <small>Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below</small>	RO Office	Action	Confidential Comments/Court Information
	6/01/2022		Serious Cat B	CC] 349(1)&47(9) Rape Domestic Violence Offence, [CCC] 474.17(1) Using a carriage service to menace, harass or cause offence, [CC] 315A(1)(a)&(b)(ii)&47(9) Choking suffocation strangulation associated domestic violence Domestic Violence Offence, [CC] 228D(1)(b) Possessing child exploitation material; [CC]335&47(9) Common Assault - domestic violence offence	Townsville	FOLLOW UP	[REDACTED] Magistrates Court Date: [REDACTED] January 2022
	12/01/2022		Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(b) Possess utensils or pipes etc that had been used	Maryborough	FINALISED	[REDACTED] 03/2022 [REDACTED] Magistrates Court [REDACTED]
	12/01/2022		Cat C	[CC] 398 Stealing x 9; [PPRA] 791(2) Contravene direction or requirement	Carseldine	FINALISED	[REDACTED] 05/2022 BRISBANE MAGISTRATES COURT [REDACTED] NR [REDACTED]
	19/01/2022		Cat C	[CC] 398 Stealing	Rockhampton	FINALISED	[REDACTED] 04/2022 Gladstone Magistrates Court
	19/01/2022		Cat B	[CC] 328A(1) Dangerous operation of a vehicle	Ipswich	FINALISED	Brisbane Magistrates Court [REDACTED] 06 - [REDACTED]
	20/01/2022		Cat C	[CC] 194(1) False declarations x 13; [CC] 408C(1)(f) Fraud - dishonestly induce person to act x 13	Carseldine	FOLLOW UP	Redcliffe Magistrates Court [REDACTED] January 2022
	24/01/2022		Cat B	[CC] 352(1)(a) Sexual assaults, [CC] 335 Common assault	Southport	FINALISED	[REDACTED] Magistrates Court [REDACTED] 10/2022 [REDACTED]
	24/01/2022		Cat C	[CC] 72&(2) Affray in public place while adversely affected by intoxicating substance	Ipswich	FINALISED	[REDACTED] Brisbane Magistrates Court Date: [REDACTED] March 2022
	25/01/2022		Cat C	[CC] 419(4) Enter dwelling and commit indictable offence; [CC]419(1) enter dwelling with intent x 3	Cairns	FINALISED	[REDACTED] 05/2022 Cairns Magistrates Court - [REDACTED] NR [REDACTED]
	27/01/2022		Cat B	[CC] 352(1)(a) Sexual assaults	Townsville	FINALISED	[REDACTED] 07/2022 Townsville Magistrates Court
	28/01/2022		Cat B	[CC] 352(1)(a) Sexual assaults x 2	Ipswich	FINALISED	[REDACTED] 11/2022 Brisbane Magistrates Court [REDACTED] NR [REDACTED]
	4/02/2022		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Townsville	FINALISED	[REDACTED] 05/2022 Townsville Magistrates Court [REDACTED]
	9/02/2022		Cat B	[CC] 339(1) Assaults occasioning bodily harm x 2; [CC] 315A(1)(a)&(b)(i) Choking suffocation strangulation domestic relationship; [CC] 335 Common assault	Ipswich	FINALISED	IPSWICH MAGISTRATES COURT [REDACTED] no dates - [REDACTED]
	15/02/2022		Cat C	[CC] 335 Common assault; [CC] 469(1) Wilful Damage - [BA]33(1) Failure to appear in accordance with undertaking, [BA]29(1) Breach of bail condition x 2;	Cairns	FINALISED	[REDACTED] 08/2022 [REDACTED] Magistrates Court [REDACTED]
	15/02/2022		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Southport	FINALISED	Brisbane Magistrates Court [REDACTED] 10/2022 [REDACTED]
	16/02/2022		Serious Cat B	[CC] 210(1)(d) Indecent treatment of child under 16 (expose); [CC] 210(1)(d)&(4) Indecent treatment of child under 16 (expose) lineal descendant/guardian/carer x 2; [CC]210(1)&(4) Indecent treatment of child under 16 (indecent film e.t.c)lineal descendant/guardian/carer;	Maryborough	FINALISED	Bundaberg District Court mention listed [REDACTED] 01/2023 [REDACTED] NR [REDACTED]
	16/02/2022		Cat C	[CC] 335 Common assault; [CC] 469(1) Wilful Damage	Southport	FINALISED	Beenleigh Magistrates Court [REDACTED] 06/2022 - [REDACTED]
	18/02/2022		Cat C	[CC] 194(1) False declarations x2; [CC] 408C(1)(f) Fraud - dishonestly induce person to act x 2	Southport	FINALISED	Brisbane Magistrates Court [REDACTED] 10/2022 [REDACTED]
	21/02/2022		Cat C	[CC] 340(1)(g) Serious assault person over 60	Cairns	FINALISED	[REDACTED] Magistrates Court Date: [REDACTED] March 2022
	25/02/2022		Cat C	[CC] 469(1) Wilful Damage	Carseldine	FINALISED	[REDACTED] 03/2022 Caboolture Magistrates Court [REDACTED]
	25/02/2022		Cat C	[CC] 335 Common assault	Maryborough	FINALISED	[REDACTED] 04/2022 Ipswich Magistrates Court
	28/02/2022		Cat C	[WA] 50(1)(c)(iii) Unlawful possession of weapons category A, B OR M - charged with [WA]67(1) Possessing/acquiring restricted items (non dq)	Ipswich	FINALISED	[REDACTED] 04/2022 Holland Park Magistrates Court [REDACTED]
	7/03/2022		Serious Cat B	[CC] 349(1) Rape	Maroochydore	FINALISED	Maroochydore Magistrates Court [REDACTED] LISTED [REDACTED] 01/2023 [REDACTED]

NR	Monitoring date	NR	Driver Disqualifying Offence Category	Offence/s <small>Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below</small>	RO Office	Action	Confidential Comments/Court Information
	7/03/2022		Cat C	[CC] 335 Common assault; [SOA]6(1)&(a) Commit public nuisance within licensed premises or in the vicinity of licensed premises	Rockhampton	FINALISED	09/2022 Rockhampton Magistrates Court
	15/03/2022		Cat C	[DM] 10(2)(b) Possess utensils or pipes etc that had been used; [DM] 9(1) Possessing dangerous drugs x 2	Southport	FINALISED	07/2022 Southport Magistrates Court
	15/03/2022		Cat B	[CC] 328A(1) Dangerous operation of a vehicle; [CC] 469(1) Wilful Damage; [TORUM]79(1F)(A) Drive motor vehicle tram train or vessel whilst over the middle alcohol limit but not over the high alcohol limit;	Ipswich	FINALISED	08/2022 Ipswich Magistrates Court - NR
	16/03/2022		Cat C	[CC] 461(1)(b) Arson - motor vehicle-train-aircraft-vessel; [CC] 408C(1)(b)&535 Attempted Fraud - dishonestly obtains property from another; [DM] 10(2)(b) Possess utensils or pipes etc that had been used x 2 - CAN ALSO SEE PENDING CHARGES FILED SAME DAY - [DM]51(1) Possession of a knife in a public place; [CPCA]252(1) Possess tainted property; [DM] 9(1) Possessing dangerous drugs; 27/04/2022	Ipswich	FINALISED	BEENLEIGH MAGISTRATES COURT 07/2022 NR
	18/03/2022		Cat B	[CC] 352(1)(a) Sexual assaults; [CC] 335 Common assault	Ipswich	FOLLOW UP	Brisbane Magistrates Court Date: April 2022
	21/03/2022		Serious Cat B	[CC] 210(1)(a)&(3) Indecent treatment of children under 16 child under 12 years x 18; [CC] 210(1)(e)&(3)&(4) Indecent treatment of child under 16 (indecent film etc) child under 12 years lineal descendent/guardian/carer x 5; [CC] 210(1)(a)&(3)&(4) Indecent treatment of children under 16 child under 12 years lineal descendent/guardian/carer x 9; [CC] 210(1)(e)&(3) Indecent treatment of child under 16 (indecent film etc) child under 12 years x 5; [CC] 210(1)(b)&(3)&(4)&535 Attempted Indecent treatment of child under 16 (procure to commit) child under 12 years lineal descendent/guardian/carer x 2; [CC] 210(1)(a) Indecent treatment of children under 16 x 5; [CC] 349(1) Rape x 10	Townsville	FOLLOW UP	Magistrates Court March 2022
	21/03/2022		Cat C	[CC] 419(4)&47(9) Burglary and commit indictable offence Domestic Violence Offence; [CC] 408A(1)(a)&47(9) Unlawful use of motor vehicles aircraft or vessels - use Domestic Violence Offence	Rockhampton	FINALISED	Toowoomba Magistrates Court 04/2022
	25/03/2022		Serious Cat B	[Cat C] [CC] 227A(1) Observations or recordings in breach of privacy x 2; (Serious) [CC] 228D(1)(b) Possessing child exploitation material	Carseldine	FINALISED	12/2022 Brisbane Magistrates Court
	25/03/2022		Cat C	[CC] 227A(1) Observations or recordings in breach of privacy; [WA] 56(1)(c)(i) Unlawful possession of weapons Category D/H/R weapon; [CPCA] 252(1) Possess tainted property	Townsville	FINALISED	06/2022 Townsville Magistrates Court NR
	25/03/2022		Cat C	[CC] 408C(1)(f)&(2)(d)&535 Attempted Fraud - dishonestly induce person to act value of/over \$30000 but less than \$100000; [CC] 488(1)(a) Forgery and Uttering; [CC] 488(1)(b) Utter forged document; [CC] 510(c) Use thing to forge document	Ipswich	FINALISED	Southport Magistrates Court 10/2022 -
	25/03/2022		Cat C	[CC] 194(1) False declarations x 2; [CC] 408C(1)(f) Fraud - dishonestly induce person to act x 2	Southport	FINALISED	duplicate charge for monitoring already received 1802_22
	30/03/2022		Serious Cat B	[CC] 352(1)(b)(i) Sexual assaults	Southport	FINALISED	09/2022 Southport Magistrates Court
	5/04/2022		Cat C	[CC] 335 & 47(9) Common assault Domestic Violence Offence; [DFVPA] 2012(1) 78(2) Contravention of police protection notice	Carseldine	FINALISED	Brisbane Magistrates Court 05/2022
	5/04/2022		Cat C	[CC] 338 Stealing	Carseldine	FINALISED	05/2022 BRISBANE MAGISTRATES COURT NR
	6/04/2022		Serious Cat B	[CC] 352(1)(a) Sexual assaults; [CC] 355 Deprivation of liberty - unlawfully detain/confine; [CC] 349(1) Rape	Ipswich	FOLLOW UP	Brisbane Magistrates Court May 2022
	6/04/2022		Cat C	[DM] 9(1) Possessing dangerous drugs x 2; [DM] 10(2)(b) Possess utensils or pipes etc that had been used; [WA] 67(1) Possessing/acquiring restricted items	Mackay	FINALISED	12/022 Mackay Magistrates Court NR

NR	Monitoring date	NR	Driver Disqualifying Offence Category	Offence/s <small>Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below</small>	RO Office	Action	Confidential Comments/Court Information
	13/04/2022		Serious Cat B	[CC] 210(1)(a)&(3)&(4) Indecent treatment of children under 16 child under 12 years lineal descendent/guardian/carer x 7; [CC] 210(1)(b)&(3)&(4) Indecent treatment of child under 16 (procure to commit) child under 12 years lineal descendent/guardian/carer x 2; [CC] 350 Attempt To Commit Rape x 2	Ipswich	FINALISED	Beenleigh Magistrates Court [REDACTED] 01/2023 - [REDACTED] NR [REDACTED]
	13/04/2022		Cat C	[CC] 335&47(9) Common assault Domestic Violence Offence	Carseldine	FINALISED	[REDACTED] 11/2022 Caboolture Magistrates Court [REDACTED]
	26/04/2022		Serious Cat B	[CC] 352(1)(a) Sexual assaults X2	Cairns	FOLLOW UP	Cairns Magistrates Court Date [REDACTED] May 2022
	27/04/2022		Cat C	[CC] 398 Stealing & [PPRA]790(1)(B) Obstruct police officer	Ipswich	FINALISED	[REDACTED] 09/2022 BRISBANE MAGISTRATES COURT
	28/04/2022		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Southport	FINALISED	[REDACTED] 10/2022 Southport Magistrates Court
	3/05/2022		Cat C	[CC] 335 Common assault	Ipswich	FINALISED	[REDACTED] IPSWICH MAGISTRATES COURT [REDACTED] 07/2022
	3/05/2022		Cat C	[CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic Violence Offence; [DFVPA2012] 177(2)(b) Contravention of domestic violence order	Southport	FINALISED	Southport Magistrates Court [REDACTED] 10/2022 - [REDACTED]
	4/05/2022		Cat B	[CC] 339(1) Assaults occasioning bodily harm x 2, [CC] 315A(1)(a)&(b)(i) Choking suffocation strangulation domestic relationship.; [CC] 335&47(9) Common assault - domestic violence offence	Carseldine	FINALISED	Brisbane Magistrates Court [REDACTED] no dates [REDACTED] [REDACTED] NEXT IN COURT [REDACTED] 04/2023 - [REDACTED]
	5/05/2022		Cat C	[CC] 398 Stealing	Mackay	FINALISED	[REDACTED] 09/2022 [REDACTED] Magistrates Court
	9/05/2022		Serious Cat B	[CC] 349(1) Rape x 2; [DM] 6 Supplying dangerous drugs; [DM] 9(1) Possessing dangerous drugs	Ipswich	FOLLOW UP	Richlands Magistrates Court Date [REDACTED] May 2022
	20/05/2022		Serious Cat B	[CC] 216(1) Unlawful carnal knowledge of a person with an impairment of the mind; [PROS] 77A(3)(a) Ask Prostitute To Provide Prostitution Without Prophylactic x 4	Ipswich	FOLLOW UP	Ipswich Magistrates Court Date [REDACTED] June 2022
	30/05/2022		Cat C	[DM] 9(1) Possessing dangerous drugs	Southport	FINALISED	[REDACTED] 07/2022 Southport Magistrates Court
	30/05/2022		Cat C	[DM] 6 Supplying dangerous drugs x 2; [DM] 9(1)&(b) Possessing dangerous drugs Schedule 1 drug quantity of or exceeding Schedule 3 but less than schedule 4 x 2; [DM] 9(1) Possessing dangerous drugs x 2; [DM]10(2)(b) Possess utensils or pipes etc that had been used	Southport	FINALISED	Southport Magistrates Court mention listed [REDACTED] 10/2022 NR [REDACTED]
	30/05/2022		Cat C	[CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence; [CC] 469(1)&47(9) Wilful Damage Domestic violence offence; Charged with [CC]335 Common Assault instead of aobli	Southport	FINALISED	Cleveland Magistrates Court [REDACTED] NR [REDACTED]
	1/06/2022		Cat C	[CC] 469(1) Wilful Damage	Ipswich	FINALISED	[REDACTED] Holland Park Magistrates Court Date [REDACTED] June 2022 - [REDACTED]
	13/06/2022		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Ipswich	FINALISED	Beenleigh Magistrates Court Date [REDACTED] July 2022 - [REDACTED]
	13/06/2022		Cat C	[CC] 469(1) Wilful Damage	Maroochydore	FINALISED	[REDACTED] 08/2022 Maroochydore Magistrates Court
	21/06/2022		Cat C	[DM] 6 Supplying dangerous drugs x 2; [DM] 9(1) Possessing dangerous drugs x 2; [DM] 8(1) Producing dangerous drugs; [DM] 10A(1)(d) Possession of property suspected of being the proceeds of an offence under Drugs Misuse Act; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence	Ipswich	FOLLOW UP	Brisbane Magistrates Court Date [REDACTED] August 2022
	21/06/2022		Cat C	[CC] 338.6 Stealing by clerks and servants	Townsville	FINALISED	Townsville Magistrates Court [REDACTED] 11/2022 [REDACTED]
	23/06/2022		Cat C	[DM] 8(1) Producing dangerous drugs; [DM] 9(1) Possessing dangerous drugs; [DM]10(1)(A) Possessing anything for use in the commission of crime defined in part 2; [DM]10(1)(B) Possessing anything used in the commission of crime defined in part 2; [DM]10A(1)(B) Possess property suspected of having been used in connection with the commission of a drug offence;	Carseldine	FINALISED	[REDACTED] 10/2022 BRISBANE MAGISTRATES COURT [REDACTED] NR [REDACTED]
	28/06/2022		Serious Cat B	[CC] 210(1)(f)&(4) Indecent treatment of child under 16 (take photograph etc) lineal descendent/guardian/carer; [CC] 350 Attempt To Commit Rape x 2; [CC] 210(1)(a)&(3)&(4) Indecent treatment of children under 16 child under 12 years lineal descendent/guardian/carer x 4; [CC] 349(1) Rape;	Southport	FINALISED	Beenleigh Magistrates Court committed [REDACTED] 08/2022 [REDACTED]
	28/06/2022		Cat C	[DFVPA2012] 177(2)(b) Contravention of domestic violence order x 2 Charges; [CC] 335&47(9) Common assault Domestic violence offence	Southport	FINALISED	Beenleigh Magistrates Court [REDACTED] 08/2022 [REDACTED]
	11/07/2022		Serious Cat B	[CC] 349(1) Rape, [CC] 129 Damaging evidence with intent	Ipswich	FOLLOW UP	Richlands Magistrates Court Date [REDACTED] July 2022
	11/07/2022		Cat C	[CC] 340(1)(g) Serious assault person over 60 & [CC]97(1)(B) Personating public officers	Carseldine	FINALISED	[REDACTED] 11/2022 Sandgate Magistrates Court [REDACTED]
	15/07/2022		Serious Cat B	[CC] 352(1)(a) Sexual assaults x 2 charges	Maryborough	FINALISED	[REDACTED] Magistrates Court - committal listed [REDACTED] 2/2023 [REDACTED]

NR	Monitoring date	NR	Driver Disqualifying Offence Category	Offence/s Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below	RO Office	Action	Confidential Comments/Court Information
	21/07/2022		Cat C	[CC] 335 Common assault+ [CC]359E(1) Unlawful stalking	Ipswich	FINALISED	02/2023 Beenleigh Magistrates Court
	2/08/2022		Cat B	[CC] 328A(1) Dangerous operation of a vehicle; [CC] 69(1) Going armed so as to cause fear	Southport	FINALISED	11/2022 SOUTHPORT MAGISTRATES COURT NR
	4/08/2022		Cat C	[DM] 8(1) Producing dangerous drugs	Maryborough	FINALISED	Magistrates Court August 2022
	5/08/2022		Serious Cat B	[CC] 349(1) Rape x 2 Charges	Ipswich	FOLLOW UP	Ipswich Magistrates Court Date: August 2022
	8/08/2022		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Carseldine	FOLLOW UP	SANDGATE MAGISTRATES COURT Date: September 2022
	8/08/2022		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Toowoomba	FOLLOW UP	TOOWOOMBA MAGISTRATES COURT Date: September 2022
	11/08/2022		Cat C	[CC] 335 Common assault	Ipswich	FINALISED	01/2023 Brisbane Magistrates Court
	15/08/2022		Serious Cat B	[CC] 352(1)(a) Sexual assaults x 3	Ipswich	FINALISED	Brisbane District court 05/2023 -
	18/08/2022		Cat C	[CC] 72 Affray; [CC] 339(1)&(3) Assaults occasioning bodily harm whilst armed/in company; [CC] 469(1) Wilful Damage	Ipswich	FOLLOW UP	Brisbane Magistrates Court Date: September 2022
	22/08/2022		Serious Cat B	[CC] 352(1)(a) Sexual assaults, [CC] 349(1) Rape X2, [CC] 411(1)&(2) Robbery armed/in company/wounded/used personal violence	Cairns	FOLLOW UP	Cairns Magistrates Court Date: August 2022
	23/08/2022		Serious Cat B	[CC] 349(1) Rape	Rockhampton	FINALISED	11/2022 Rockhampton Magistrates Court
	25/08/2022		Serious Cat B	[CC] 349(1) Rape	Carseldine	FOLLOW UP	Brisbane Magistrates Court Date: September 2022
	29/08/2022		Cat C	[CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence x 2 ; [DFVPA2012] 177(2)(a) Contravention of domestic violence order (aggravated offence) x 7 charges - also has charges of [DM]10(2)(A) Possess utensils or pipes e.t.c. for use & [DFVPA2012]179(2) Contravention of release conditions (not notified due to DA expiring 12/12/2022, as filed in court 14/01/2023)	Ipswich	FINALISED	Beenleigh Magistrates Court next 04/2023
	29/08/2022		Cat B	[CC] 328A(1) Dangerous operation of a vehicle	Ipswich	FOLLOW UP	Brisbane Magistrates Court Date: September 2022
	30/08/2022		Cat C	[DM] 9(1) Possessing dangerous drugs	Ipswich	FINALISED	10/2022 Richlands Magistrates Court NR
	7/09/2022		Cat C	[CC] 340(1)(d) Serious assault person because lawful duty performed	Southport	FOLLOW UP	Brisbane Magistrates Court Date: September 2022
	16/09/2022		Cat B	[CC] 328A(1)&(2)(b) Operate or interfere with operation of vehicle dangerously in any place - excessively speeding or taking part in unlawful Race or unlawful speed trial; [PPRA] 75(2)&PPRA s65A(1)(b) Evasion offence type 1 vehicle related offence also not on monitoring; [DM]9(1) Possessing dangerous drugs; [DM]10(2)(A) Possess utensils or pipes et.c. for use	Maroochydore	FINALISED	11/2022 Maroochydore Magistrates Court NR
	19/09/2022		Cat C	[DFVPA2012] 177(2)(b) Contravention of domestic violence order; [CC] 469(1)&47(9) Wilful Damage Domestic violence offence	Southport	FOLLOW UP	Southport Magistrates Court Date: September 2022
	30/09/2022		Cat C	[CC] 408A(1)(a) Unlawful use of motor vehicles aircraft or vessels - use, [CC] 433(1) receiving tainted property QP2200925616-[CC] 408C(1)(b) Fraud - dishonestly obtains property from another	Toowoomba	FOLLOW UP	Toowoomba Magistrates Court Date: September 2022
	4/10/2022		Cat C	[CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence	Ipswich	FOLLOW UP	RICHLANDS MAGISTRATES COURT October 2022
	6/10/2022		Cat C	[DM] 10(2)(b) Possess utensils or pipes et: that had been used - also [TORUM]79(2A)(A) While revelant drug is present in blood or saliva drive motor vehicle, tram, train or vessel	Southport	FINALISED	11/2022 SOUTHPORT MAGISTRATES COURT NR
	7/10/2022		Serious Cat B	[CC] 351&47(9) Assault with intent to commit rape Domestic violence offence x 2; [CC] 349(1)&47(9) Rape Domestic violence offence; [CC] 415(1)(a)(i)&(b)&47(9) Extortion with intent to gain benefit with threat of detriment Domestic violence offence; [CC] 315A(1)(a)&(b)(i) Choking suffocation strangulation domestic relationship	Ipswich	FOLLOW UP	Richlands Magistrates Court Date: October 2022
	7/10/2022		Cat C	[CC] 359E(1) Unlawful Stalking; [PPRA] 79(2) Contravene direction or requirement	Southport	FOLLOW UP	Southport Magistrates Court Date: November 2022
	17/10/2022		Cat B	[CC] 335&47(9) Common assault Domestic violence offence; [CC] 315A(1)(a)&(b)(i)&47(9) Choking suffocation strangulation domestic relationship Domestic violence offence;	Southport	FINALISED	NR 10/2022 SOUTHPORT MAGISTRATES COURT

NR	Monitoring date	Not Relevant	Driver Disqualifying Offence Category	Offence/s Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below	RO Office	Action	Confidential Comments/Court Information
	19/10/2022		Cat C	[CC] 469(1)&10.12(2) Wilful damage of police property X 2; [CC] 340(1)(B)&(A)(I) Serious assault police officer by biting spitting e.t.c; [SOA]5(1)&(A)Commit public nuisance within licensed premises or in the vicinity of licensed premises; [PPRA]602Q Contravene police banning notice x 2;[SOA]6(1) Commit public nuisance; + [CC]469(1) Wilful damage	Mackay	FINALISED	11/2022 Proserpine Magistrates Court
	24/10/2022		Cat C	[DM] 9(1) Possessing dangerous drugs + [TORUM]79(1)(A) Did drive u.i.l (motor vehicle/tram/train/vessel); [MAI]20(1) Drive uninsured vehicle; [TORUM REG]10(1) Vehicles used on roads must be registered; [TORUM road rules]59(1) Enter intersection/foot crossing whilst traffic light red;	Southport	FINALISED	11/2022 Southport Magistrates Court
	25/10/2022		Cat C	[CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence, [CC] 340(1)(g)&47(9) Serious assault person over 60 Domestic violence offence, [CC] 75(1)(a)&47(9) Threatening violence - by words or conduct Domestic violence offence	Ipswich	FINALISED	12/2022 Cleveland Magistrates Court
	27/10/2022		Cat C	[CC] 469(1) Wilful Damage - see other monitoring 19/10 finalised together	Mackay	FINALISED	11/2022 Magistrates Court
	28/10/2022		Cat B	[CC] 352(1)(a) Sexual assaults	Ipswich	FOLLOW UP	Brisbane Magistrates Court Date 1 December 2022
	28/10/2022		Cat C	[DM] 6 Supplying dangerous drugs; [DM] 3(1) Possessing dangerous drugs x 2; [DM] 7(1)(a) Receiving or possessing property obtained from trafficking or supplying; [DM] 10(1)(b) Possessing anything used in the commission of crime defined in Part 2	Southport	FOLLOW UP	Southport Magistrates Court Date 1 November 2022
	31/10/2022		Cat C	[CC] 355 Deprivation of liberty - unlawfully detain/confine; [CC] 335 Common assault	Ipswich	FOLLOW UP	Brisbane Magistrates Court Date 1 November 2022
	3/11/2022		Serious Cat B	[CC] 349(1) Rape; [CC] 352(1)(a)&(2) Sexual assaults contact of genitalia/anus with mouth	Rockhampton	FOLLOW UP	Magistrates Court Date 1 November 2022
	7/11/2022		Cat C	[DM] 10(2)(b) Possess utensils or pipes etc that had been used x 2; [Div] 5(1) Possessing dangerous drugs; [TORUM]79(2AA)(A) While relevant drug is present in blood or saliva drive motor vehicle, tram, train or vessel;	Southport	FINALISED	11/2022 SOUTHPORT MAGISTRATES COURT
	21/11/2022		Cat C	[CC] 335 Common assault / [CC] 469(1) Wilful Damage	Ipswich	FOLLOW UP	Beenleigh Magistrates Court Date 1 January 2023
	21/11/2022		Cat C	[DM] 9(1) Possessing dangerous drugs	Mackay	FINALISED	12/2022 Proserpine Magistrates Court
	21/11/2022		Cat C	[CC] 335 Common assault	Carseldine	FINALISED	Ipswich Magistrates Court 04/2023
	21/11/2022		Cat C	[CC] 335 Common assault	Ipswich	FINALISED	duplication - sent pt additional details of brief particulars 11/2022
	30/11/2022		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Carseldine	FOLLOW UP	Brisbane Magistrates Court Date 1 December 2022
	1/12/2022		Cat C	[DFVPA 2012] 177(2)(b) Contravention of domestic violence order x 2 [CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence	Southport	FOLLOW UP	Southport Magistrates Court Date 1 December 2022
	5/12/2022		Non DQ	[DFVPA 2012] 177(2)(a) Contravention of domestic violence order (aggravated offence)	Ipswich	FOLLOW UP	BRISBANE MAGISTRATES COURT (ROMA STREET) 1 January 2023
	8/12/2022		Cat C	[CC] 340(1)(g) Serious assault person over 60; [CC] 398 Stealing	Toowoomba	FOLLOW UP	MAGISTRATES COURT 01/2023
	8/12/2022		Cat C	[CC] 339(1)&(3) Assaults occasioning bodily harm whilst armed/in company	Ipswich	FINALISED	IPSWICH MAGISTRATES COURT Date 1 January 2023
	12/12/2022		Serious Cat B	[CC] 351&47(9) Assault with intent to commit rape Domestic violence offence X2, [CC] 352(1)(a)&47(9) Sexual assaults Domestic violence offence X2, [CC] 350&47(9) Attempt To Commit Rape Domestic violence offence, [CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence, [CC] 335&47(9) Common assault Domestic violence offence X3	Ipswich	FOLLOW UP	Beenleigh Magistrates Court Date 1 December 2022
	12/12/2022		Cat C	[DFVPA 2012] 177(2)(b) Contravention of domestic violence order X2, [CC] 335&47(9) Common assault Domestic violence offence	Ipswich	FINALISED	01/2023 Richlands Magistrates Court

NR	Monitoring date	Not Relevant	Driver Disqualifying Offence Category	Offence/s Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below	RO Office	Action	Confidential Comments/Court Information
	20/12/2022		Cat B	[CC] 352(1)(a) Sexual assaults	Carseldine	FOLLOW UP	Brisbane District Court [REDACTED] to dates
	20/12/2022		Cat C	[DM] 9(1) Possessing dangerous drugs X2, [M&PA] 34 Offence to buy or possess S4 or S8 medicines or hazardous poisons, [DM] 10(4A) Fail to properly dispose of needle and syringe	Maroochydore	FINALISED	[REDACTED] 07/2022 Noosa Magistrates Court - [REDACTED]
	20/12/2022		Cat C	[CC] 335 Common assault X2, [SOA] 6(1)&(a) Commit public nuisance licensed premises or in the vicinity of licensed premises	Ipswich	FINALISED	Not Baudesert Magistrates Court Date: [REDACTED] January 2023
	30/12/2022		Cat C	[CC] 398.6 Stealing by clerks and servants	Carseldine	FOLLOW UP	Brisbane Magistrates Court [REDACTED] January 2023
	5/01/2023		Cat C	[CC] 194(1) False declarations x 2; [CC] 408C(1)(F) Fraud - dishonestly induce person to act x 2	Carseldine	FINALISED	[REDACTED] 05/2023 Brisbane Magistrates Court [REDACTED]
	6/01/2023		Cat C	[CC] 69(1) Going armed so as to cause fear	Ipswich	FOLLOW UP	Brisbane Magistrates Court Date: [REDACTED] February 2023
	6/01/2023		Cat C	[CC] 140 Attempting to pervert justice;	Carseldine	FOLLOW UP	Sandgate Magistrates Court Date: [REDACTED] January 2023
	10/01/2023		Cat C	[CPCA] 252(1) Possess tainted property, [DM] Possessing dangerous drugs; [DM] 10a(1)(a) Possess property suspected of having been acquired for the purpose of committing a drug offence; [PPRA] 790(1)(B) Obstruct police officer; [PPRA] 791(2) Contravene direction or requirement of police; [BA] 33(1) Failure to appear in accordance with undertaking; [PPRA] 754(2)&PPRA 69A(1)(B) Evasion offence - type 1 vehicle related offence	Ipswich	FOLLOW UP	[REDACTED] no new dates Brisbane Magistrates Court
	17/01/2023		Cat B	[CC] 352(1)(a) Sexual assaults	Southport	FOLLOW UP	Southport Magistrates Court Date: [REDACTED] February 2023
	18/01/2023		Cat C	[CC] 340(1)(g) Serious assault person over 60	Cairns	FINALISED	[REDACTED] 02/2023 [REDACTED] Magistrates Court - [REDACTED]
	18/01/2023		Cat C	[DM] 8(1) Producing dangerous drugs; [DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(a) Possess utensils or pipes etc for use; [DM] 10(1)(a) Possessing anything for use in the commission of crime defined in Part 2; [DM] 6 Supplying dangerous drugs	Townsville	FINALISED	[REDACTED] 03/2023 Townsville Magistrates Court [REDACTED]
	20/01/2023		Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence	Toowoomba	FOLLOW UP	[REDACTED] Court: Toowoomba Magistrates Court Date: [REDACTED] January 2023
	20/01/2023		Cat C	[CC] 194(1) False declarations	Ipswich	FINALISED	[REDACTED] 05/2022 Richlands Magistrates Court - [REDACTED]
	23/01/2023		Cat B	[CC] 335&47(9) Common assault Domestic violence offence, [CC] 315A(1)(a)&(b)(i) Choking suffocation strangulation domestic relationship X2	Ipswich	FOLLOW UP	Richlands Magistrates Court Date: [REDACTED] 03/2023
	30/01/2023		Cat C	[DM] 9(1) Possessing dangerous drugs, [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence	Maryborough	FINALISED	[REDACTED] 05/2023 Rockhampton Magistrates Court
	6/02/2023		Serious Cat B	[CC] 210(1)(d)&(3) Indecent treatment of child under 16 (expose) child under 12 years	Ipswich	FOLLOW UP	[REDACTED] Court: Beenleigh Magistrates Court Date: [REDACTED] February 2023
	8/02/2023		Cat C	[CC] 459(1) Wilful Damage	Toowoomba	FINALISED	[REDACTED] Court: Toowoomba Magistrates Court Date: [REDACTED] February 2023
	13/02/2023		Cat B	[CC] 352(1)(a) Sexual assaults	Ipswich	FOLLOW UP	NR [REDACTED] Court: Brisbane Magistrates Court (Roma Street) Date: [REDACTED] March 2023
	13/02/2023		Cat C	[CC] 398 Stealing, [SOA] 11(1) Trespass - unlawfully enter or remain in dwelling or yard	Ipswich	FINALISED	[REDACTED] 03/2023 Cleveland Magistrates Court [REDACTED]
	13/02/2023		Cat B	[CC] 328A(1) Dangerous operation of a vehi	Ipswich	FOLLOW UP	Cleveland Magistrates Court Date: [REDACTED] March 2023
	13/02/2023		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Southport	FOLLOW UP	Southport Magistrates Court Date: [REDACTED] February 2023
	27/02/2023		Cat B	[CC] 352(1)(a) Sexual assaults; [DM] 10(2)(b) Possess utensils or pipes etc that had been used	Carseldine	FOLLOW UP	Brisbane Magistrates Court Date: [REDACTED] March 2023
	27/02/2023		Cat B	[CC] 352(1)(a) Sexual assaults	Cairns	FOLLOW UP	Cairns Magistrates Court Date: [REDACTED] March 2023

NR	Monitoring date	NR	Driver Disqualifying Offence Category	Offence/s <small>Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below</small>	RO Office	Action	Confidential Comments/Court Information
	2/03/2023		Cat C	[DFVPA2012] 177(2)(b) Contravention of domestic violence order x 5 Charges; [CC] 359E(1)&(3)(c)&47(9) Unlawful Stalking contravenes/threatens to contravene an order/injunction Domestic violence offence	Southport	FOLLOW UP	Southport Magistrates Court Date: [REDACTED] March 2023
	16/03/2023		Cat B	[CC] 315A(1)(a)&(b)(i)&47(9) Choking suffocation strangulation domestic relationship Domestic violence offence, [CC] 335&47(9) Common assault Domestic violence offence, [DFVPA2012] 177(2)(b) Contravention of domestic violence order X3	Mackay	FOLLOW UP	Southport Magistrates Court Date: [REDACTED] March 2023
	20/03/2023		Cat B	[CC] 352(1)(a) Sexual assaults x 4	Ipswich	FOLLOW UP	Brisbane Magistrates Court [REDACTED] April 2023
	23/03/2023		Cat C	[CC] 469(1) Wilful Damage	Southport	FOLLOW UP	Holland Park Magistrates Court Date: [REDACTED] April 2023
	27/03/2023		Serious Cat B	[CC] 218B(2)(a) Grooming child under 16 years or parent or carer of child under 16 years - facilitate procurement of child to engage in sexual act, [CC] 359E(1) Unlawful Stalking x 2, [CC] 228D(1)(b) Possessing child exploitation material	Ipswich	FOLLOW UP	Ipswich Magistrates Court Date: [REDACTED] March 2023
	27/03/2023		Cat C	[CC] 340(1)(b) Serious assault police officer	Maroochydore	FOLLOW UP	Maroochydore Magistrates Court Date: [REDACTED] April 2023
	30/03/2023		Serious Cat B	assaults, [CC] 352(1)(a) Sexual assaults, [CC] 349(1) Rape, [CC] 355 Deprivation of liberty - unlawfully detain/confine – 29 total charges	Carseldine	FOLLOW UP	Redcliffe Magistrates Court Date: [REDACTED] April 2023
	3/04/2023		Cat B	[CC] 352(1)(a) Sexual assaults	Ipswich	FOLLOW UP	Beenleigh Magistrates Court Date: [REDACTED] May 2023
	3/04/2023		Cat C	[DFVPA2012] 177(2)(b) Contravention of domestic violence order; [CC] 335 Common assault	Ipswich	FINALISED	Court: Beenleigh Magistrates Court Date: [REDACTED] March 2023 NR [REDACTED]
	3/04/2023		Cat C	[CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence	Ipswich	FOLLOW UP	[REDACTED] Court: Holland Park Magistrates Court Date: [REDACTED] April 2023
	4/04/2023		Cat C	[CC] 335&47(9) Common assault Domestic violence offence (Additional charge. Please refer to monitoring report dated 2/3/2023)	Southport	FOLLOW UP	Court: Southport Magistrates Court Date: [REDACTED] June 2023
	11/04/2023		Cat B	[CC] 352(1)(a) Sexual assaults x 2	Carseldine	FOLLOW UP	Brisbane Magistrates Court (Roma Street) Date: [REDACTED] May 2023
	11/04/2023		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Ipswich	FOLLOW UP	Beenleigh Magistrates Court Date: [REDACTED] May 2023
	11/04/2023		Cat C	[CC] 335 Common assault	Ipswich	FINALISED	[REDACTED] 05/2023 Richlands Magistrates Court [REDACTED]
	12/04/2023		Cat B	[CC] 352(1)(a) Sexual assaults	Carseldine	FOLLOW UP	[REDACTED] Court: Brisbane Magistrates Court Date: [REDACTED] June 2023 NR [REDACTED]
	13/04/2023		Cat B	[CC] 328A(1) Dangerous operation of a vehicle, [CC] 398 Stealing	Ipswich	FOLLOW UP	Brisbane Magistrates Court (Roma Street) Date: [REDACTED] May 2023
	17/04/2023		Cat C	[WA] 51(1) Possession of a knife in a public place or a school	Ipswich	FOLLOW UP	Brisbane Magistrates Court Date: [REDACTED] May 2023
	18/04/2023		Cat C	[CC] 408A(1)(a) Unlawful use of motor vehicles aircraft or vessels - use	Ipswich	FINALISED	[REDACTED] Court: Cleveland Magistrates Court Date: [REDACTED] April 2023
	26/04/2023		Cat C	[CC] 469(1) Wilful Damage, [CC] 335 Common assault	Maryborough	FOLLOW UP	Bundaberg Magistrates Court Date: [REDACTED] May 2023
	2/05/2023		Cat C	[CC] 421(1) Enter premises with intent to commit indictable offence x 2	Maroochydore	FOLLOW UP	Maroochydore Magistrates Court Date: [REDACTED] May 2023
	3/05/2023		Cat C	[DM] 9(1) Possessing dangerous drugs	Southport	FOLLOW UP	Southport Magistrates Court Date: [REDACTED] May 2023
	3/05/2023		Cat B	[CC] 328A(1)&(2)(a) Dangerous operation of a vehicle and adversely affected by an intoxicating substance	Maroochydore	FOLLOW UP	Beenleigh Magistrates Court Date: [REDACTED] May 2023

Iesha L Jackson

From: PT Crim History
Sent: Friday, 16 September 2022 3:25 PM
To: Maroochydore.PT
Subject: DA holder charged with Cat B & Cat C offences

NR

NR

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

NR

Offences: [CC] 328A(1)&(2)(b) Dangerous operation of a vehicle Speeding or Unlawful Race or Unlawful Speed Trial; [PPRA] 754(2)&PPRAs69A(1)(b) Evasion offence type 1 vehicle related offence; [DM]9(1) Possessing dangerous drugs; [DM]10(2)(A) Possess utensils or pipes e.t.c. for use

NR

Court: Caloundra Magistrates Court

NR

September 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Nina A Grafton

From: PT Crim History
Sent: Wednesday, 30 November 2022 12:39 PM
To: Carseldine Passenger Transport; Helen M Back; Nina A Grafton; Cindy K Malt
Subject: DA holder charged with a Cat C offence NR [REDACTED]

Categories: Nina

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

NR [REDACTED]

Offence: [CC] 339(1) Assaults occasioning bodily harm

[REDACTED]

Date arrested: [REDACTED] October 2022

Court: Brisbane Magistrates Court Date [REDACTED] December 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
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www.tmr.qld.gov.au

PTGoldCoast

From: PT Crim History
Sent: Tuesday, 17 January 2023 11:55 AM
To: PTGoldCoast; Lance N Maxwell; Madonna M Chave
Subject: DA holder charged with Cat B offence NR

Categories: DMS

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 352(1)(a) Sexual assaults

NR

Date arrested: NR January 2023

Court: Southport Magistrates Court Date NR February 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with a Cat C offence

NR

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 8 August 2022 2:27 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with a Cat C offence

Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 339(1)&(3) Assaults occasioning bodily harm whilst armed/in company

Not Relevant

Date arrested: NR August 2022

Court: HOLLAND PARK MAGISTRATES COURT Date NR September 2022

Could you please consider what action should be taken in this case?
has other monitoring outstanding. For your records.

NR

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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PO Box 673 | Fortitude Valley Qld 4006

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Crystal Z Bull

Subject:

FW: DA holder charged with Cat B & Cat C offences

NR

NR

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Tuesday, 15 March 2022 8:19 AM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Cat B & Cat C offences

NR

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 328A(1) Dangerous operation of a vehicle; [CC] 469(1) Wilful Damage

NR

Date arrested NR March 2022

Court: Ipswich Magistrates Court Date NR April 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

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www.tmr.qld.gov.au

Nina A Grafton

From: PT Crim History
Sent: Thursday, 30 March 2023 3:21 PM
To: Helen M Back; Nina A Grafton; Cindy K Malt; Carseldine Passenger Transport
Subject: DA holder charged with Serious driver disqualifying offence Not Relevant

NR

Categories: DMS

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

NR

Offence: [CC] 335 Common assault x 25, [CC] 352(1)(b)(i)&535 Attempted Sexual assaults, [CC] 352(1)(a) Sexual assaults, [CC] 349(1) Rape, [CC] 355 Deprivation of liberty - unlawfully detain/confine – 29 total charges

Not Relevant

Date arrested: NR March 2023

Court: Redcliffe Magistrates Court Date: NR April 2023

Could you please consider what action should be taken in this case?

*Please note that a “serious offence” is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993

Released under RTI - DTMR

Nina A Grafton

From: PT Crim History
Sent: Tuesday, 20 December 2022 11:38 AM
To: Carseldine Passenger Transport; Helen M Back; Cindy K Malt; Nina A Grafton
Subject: DA holder charged with Cat B offence

Not Relevant

Not Relevant

Importance: High

Categories: Nina

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 352(1)(a) Sexual assaults

NR

Date arrested: NR May 2022

Court: Committed to Brisbane District Court no dates

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
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ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with a Cat C offence

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 24 January 2022 12:33 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with a Cat C offence - Not relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 72&(2) Affray in public place while adversely affected by intoxicating substance

Not Relevant

Date arrested NR January 2022

Court: Brisbane Magistrates Court Date NR March 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Loralee Teerney

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Released under RTI - DTMR

Crystal Z Bull

Subject: FW: Update on Daily monitoring for NR [REDACTED]

-----Original Message-----

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Friday, 30 September 2022 11:04 AM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: Update on Daily monitoring for NR [REDACTED]

Good morning,

On NR [REDACTED] March 2022, NR [REDACTED] was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a number of driver disqualifying offences.

[CC] 408C(1)(f)&(2)(d)&535 Attempted Fraud - dishonestly induce person to act value of/over \$30,000 but less than \$100,000; [CC] 488(1)(a) Forgery and Uttering; [CC] 488(1)(b) Utter forged document; [CC] 510(c) Use thing to forge document

The matters are still pending with Southport Magistrates Court and is now NR [REDACTED] 10/2022. I won't be continuing to monitor the final outcome of these charges as NR [REDACTED]

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000 PO Box 673 | Fortitude Valley Qld 4006

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ptcrimhistory@tmr.qld.gov.au

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Crystal Z Bull

Subject:

FW: DA holder charged with Cat C offences

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Friday, 25 March 2022 10:49 AM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Cat C offences

Not Relevant

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 408C(1)(f)&(2)(d)&535 Attempted Fraud - dishonestly induce person to act value of/over \$30000 but less than \$100000; [CC] 488(1)(a) Forgery; [CC] 488(1)(b) Uttering; (Non DQ) [CC] 510(c) Use thing to forge document

Not Relevant

Date arrested: NR February 2022

Court: Southport Magistrates Court Date: NR April 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

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Nina A Grafton

From: PT Crim History
Sent: Friday, 25 February 2022 1:20 PM
To: Carseldine Passenger Transport; Helen M Back; Karen F McCauley; Nina A Grafton; Cindy K Malt
Subject: DA holder charged with Cat C offence Not Relevant
Categories: Nina, Karen, DMS

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 469(1) Wilful Damage

Not Relevant

Date arrested: NR February 2022

Court: Caboolture Magistrates Court Date NR March 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
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www.tmr.qld.gov.au

From: PT Crim History
Sent: Wednesday, 30 November 2022 3:38 PM
To: Lance N Maxwell; Madonna M Chave; PTGoldCoast
Subject: Result of Daily Monitoring for [Not Relevant]

Categories: Raylene, DMS

Good afternoon,

On [Not Relevant] August 2022 [Not Relevant] was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with driver disqualifying offences.

The matters were dealt with on [NR] November 2022 in the Southport Magistrates Court for the following outcome -

Code	Offence	Category	Not Relevant
[CC] 328A(1)	Dangerous operation of a vehicle	B	[Not Relevant]
[CC] 69(1)	Going armed so as to cause fear	C	

Could you please consider any action which may be now taken against the DA of [Not Relevant]

[Not Relevant]

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

From: PT Crim History
Sent: Tuesday, 2 August 2022 9:30 AM
To: Lance N Maxwell; PTGoldCoast
Subject: DA holder charged with a Cat B & a Cat C offence Not Relevant
Not Relevant

Categories: DMS

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: NR - [CC] 328A(1) Dangerous operation of a vehicle NR [CC]
69(1) Going armed so as to cause fear

Not Relevant

Date arrested: NR August 2022

Court: SOUTHPORT MAGISTRATES COURT Date: NR August 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Released under RTI - DTMR

Crystal Z Bull

Subject:

FW: DA holder charged with a Cat C offence

Not Relevant

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 3 April 2023 2:35 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with a Cat C offence - NR

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence

NR

Date arrested: NR March 2023

Court: Holland Park Magistrates Court Date NR April 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

From: PT Crim History
Sent: Monday, 24 January 2022 12:28 PM
To: Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast
Subject: DA holder charged with Cat B & Cat C offences - Not Relevant

Not Relevant

Categories: DMS

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 352(1)(a) Sexual assaults, [CC] 335 Common assault

Date arrested: NR January 2022

Court: NR Magistrates Court Date NR March 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Loralee Teeney

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Released under RTI - DTMR

PTGoldCoast

From: PT Crim History
Sent: Thursday, 29 September 2022 12:42 PM
To: PTGoldCoast; Lance N Maxwell; Madonna M Chave
Subject: Update on Daily monitoring for [REDACTED] Not Relevant

Categories: Raylene, DMS

Good afternoon,

On [REDACTED] 01/2022, [REDACTED] NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a number of driver disqualifying offences.

[CC] 352(1)(a) Sexual assaults, [CC] 335 Common assault

The matters are still pending with Southport Magistrates Court and is now [REDACTED] NR 10/2022. I won't be continuing to monitor the final outcome of these charges as [REDACTED] NR

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
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(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

From: PT Crim History
Sent: Tuesday, 25 October 2022 2:29 PM
To: Tracey E King; Joanne L Keller; David P Collins; Passenger Transport Ipswich
Subject: DA holder charged with Cat C offences - Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence, [CC] 340(1)(g)&47(9) Serious assault person over 60 Domestic violence offence, [CC] 75(1)(a)&47(9) Threatening violence - by words or conduct Domestic violence offence

Not Relevant

Date arrested: NR October 2022

Court: Cleveland Magistrates Court Date NR November 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with Serious driver disqualifying offence

NR

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 6 February 2023 1:30 PM

To: Tracey E King <Tracey.KING@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Serious driver disqualifying offence

Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 210(1)(d)&(3) Indecent treatment of child under 16 (expose) child under 12 years

Not Relevant

Date arrested: NR February 2023

Court: Beenleigh Magistrates Court Date: NR February 2023

Could you please consider what action should be taken in this case?

*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Released under RTI - DTMR

Crystal Z Bull

Subject:

FW: DA holder charged with Cat C offence -

NR

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Tuesday, 18 April 2023 12:34 PM

To: Tracey E King <Tracey.KING@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Cat C offence -NR

Good afternoon,

THIS IS THE FIRST ADVICE OF THIS MONITORING, CHARGE HAS BEEN FINALISED

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 408A(1)(a) Unlawful use of motor vehicles aircraft or vessels - use

Date arrested: March 2023

Court: Cleveland Magistrates Court Date April 2023

Not Relevant

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Ilesha L Jackson

From: PT Crim History
Sent: Tuesday, 20 December 2022 11:41 AM
To: Maroochydore.PT
Subject: DA holder charged with Cat C offence

NR

Categories: Chloe

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

NR

Offence: [DM] 9(1) Possessing dangerous drugs X2, [M&PA] 34 Offence to buy or possess S4 or S8 medicines or hazardous poisons, [DM] 10(4A) Fail to properly dispose of needle and syringe

Not Relevant

Date arrested NR July 2022

Not Relevant

Could you please consider what action should be taken in this case? **This is the first we've heard of these charges and that they were finalised. Apologies for the time difference.**

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993

Released under RTI - DTMR

Crystal Z Bull

Subject: FW: Result of Daily Monitoring for NR

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>
Sent: Monday, 16 January 2023 11:59 AM
To: Passenger Transport Ipswich <ptipswich@translink.com.au>; Tracey E King <Tracey.KING@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins <David.Collins@translink.com.au>
Subject: Result of Daily Monitoring for Not Relevant

Good morning,

On 08/2022, NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a driver disqualifying offence.

The matters were dealt with on January 2023 in the Brisbane Magistrates Court for the following outcome -

Code	Offence	Category	Not Relevant
[CC] 335	Common assault	C	

Could you please consider any action which may be now taken against the DA of NR

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Released under RTI - DTMR

Crystal Z Bull

Subject:

FW: DA holder charged with a Cat C offence

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Thursday, 11 August 2022 12:09 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with a Cat C offence

Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 335 Common assault

NR

Date arrested NR August 2022

Court: Brisbane Magistrates Court Date NR September 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Nina A Grafton

From: PT Crim History
Sent: Monday, 11 July 2022 1:54 PM
To: Carseldine Passenger Transport; Helen M Back; Nina A Grafton; Cindy K Malt
Subject: DA holder charged with a Cat C offence - NR

Categories: Nina

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 340(1)(g) Serious assault person over 60

Not Relevant

Date arrested: NR uly 2022

Court: Sandgate Magistrates Court Date NR August 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

Subject: FW: Update on Daily monitoring for [Not Relevant]

-----Original Message-----

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Thursday, 27 April 2023 12:25 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: Update on Daily monitoring for [Not Relevant]

Good afternoon,

On [NR] 08/2022 [NR] was reported to us by the Queensland Police Service through our Daily Monitoring process as [NR]

[CC] 352(1)(a) Sexual assaults x 3

The matters are still pending with Brisbane District Court and is now [NR] 05/2023. I won't be continuing to monitor the final outcome of these charges as [NR]

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division |
Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000 PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with Serious driver disqualifying offence

Not Relevant

NR

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 15 August 2022 2:28 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Serious driver disqualifying offence

Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 352(1)(a) Sexual assaults

Not Relevant

Date arrested NR August 2022

Court: Brisbane Magistrates Court Date NR September 2022

Could you please consider what action should be taken in this case?

*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Kind regards

Passenger Transport Authorisation

Operator Accreditation and Authorisation | Industry Accreditation and Authorisation

Land Transport Safety Regulation | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4994

ptstandards@tmr.qld.gov.au

www.tmr.qld.gov.au

Released under RTI - DTMR

Nina A Grafton

From: PT Crim History
Sent: Friday, 6 January 2023 4:11 PM
To: Carseldine Passenger Transport; Helen M Back; Nina A Grafton; Cindy K Malt
Subject: DA holder charged with a Cat C offence - NR

Categories: Nina

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 140 Attempting to pervert justice

NR

Date arrested: NR January 2023

Court: Sandgate Magistrates Court Date NR January 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with Serious driver disqualifying offences - NR

NR

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 12 December 2022 1:50 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Serious driver disqualifying offences

Not Relevant

Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 351&47(9) Assault with intent to commit rape Domestic violence offence X2, [CC] 352(1)(a)&47(9) Sexual assaults Domestic violence offence X2, [CC] 350&47(9) Attempt To Commit Rape Domestic violence offence, [CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence, [CC] 335&47(9) Common assault Domestic violence offence X3

Not Relevant

Date arrested: NR December 2022

Court: Beenleigh Magistrates Court Date NR December 2022

Could you please consider what action should be taken in this case?

*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Released under RTI - DTMR

Crystal Z Bull

Subject: FW: Result of Daily Monitoring for Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Thursday, 30 June 2022 2:05 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: Result of Daily Monitoring for Not Relevant

Good afternoon,

On ^{NR} June 2022 ^{NR} was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a driver disqualifying offence.

The matters were dealt with on ^{NR} June 2022 in the Holland Park Magistrates Court for the following outcome –

Code	Offence	Category	NR
[CC] 469(1)	Wilful Damage	C	

Could you please consider any action which may be now taken against the DA of N/R

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Released under RTI - DTMR

Crystal Z Bull

From: PT Crim History
Sent: Wednesday, 1 June 2022 11:56 AM
To: Tracey E King; Joanne L Keller; David P Collins; Passenger Transport Ipswich
Subject: DA holder charged with a Cat C offence - NR

NR

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 469(1) Wilful Damage

Not Relevant

Date arrested: NR May 2022

Court: Holland Park Magistrates Court Date NR June 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with a Cat C offence

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>**Sent:** Monday, 6 December 2021 11:12 AM**To:** Tracey E King <Tracey.KING@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>**Subject:** DA holder charged with a Cat C offence Not relevant

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 340(1)(g) Serious assault person over 60

NR

Date arrested: NR November 2021

Court: Brisbane Magistrates Court NR January 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Loralee Teeney

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with a Cat B offence

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 13 February 2023 2:30 PM

To: Tracey E King <Tracey.KING@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with a Cat B offence

Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 328A(1) Dangerous operation of a vehicle

Date arrested ^{NR} February 2023

Court: Cleveland Magistrates Court Date ^{NR} March 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: Update on Daily monitoring for [Redacted] Not Relevant

-----Original Message-----

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Friday, 6 January 2023 10:37 AM

To: Tracey E King <Tracey.KING@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins <David.Collins@translink.com.au>

Subject: Update on Daily monitoring for [Redacted] Not Relevant

Good morning,

On [Redacted] 04/2022, [Redacted] NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged [Redacted] NR

[CC] 210(1)(a)&(3)&(4) Indecent treatment of children under 16 child under 12 years lineal descendent/guardian/carer x 7 [CC] 210(1)(b)&(3)&(4) Indecent treatment of child under 16 (procure to commit) child under 12 years lineal descendent/guardian/carer x 2 [CC] 350 Attempt To Commit Rape x 2

The matters are still pending with Beenleigh Magistrates Court and is now [Redacted] NR 01/2023 . I won't be continuing to monitor the final outcome of these charges as [Redacted] Not Relevant

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000 PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with Serious driver disqualifying offences - NR

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Wednesday, 13 April 2022 1:01 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Serious driver disqualifying offences - Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

NR

Offence: [CC] 210(1)(a)&(3)&(4) Indecent treatment of children under 16 child under 12 years lineal descendent/guardian/carer x 7; [CC] 210(1)(b)&(3)&(4) Indecent treatment of child under 16 (procure to commit) child under 12 years lineal descendent/guardian/carer x 2; [CC] 350 Attempt To Commit Rape x 2

Not Relevant

Date arrested: NR April 2022

Court: Beenleigh Magistrates Court Date NR May 2022

Could you please consider what action should be taken in this case?

*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Released under RTI - DTMR

PTGoldCoast

From: PT Crim History
Sent: Thursday, 8 September 2022 3:40 PM
To: Lance N Maxwell; PTGoldCoast; Madonna M Chave
Subject: DA holder charged with Cat C offence Not Relevant

Categories: DMS

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 340(1)(d) Serious assault person because lawful duty performed

Not Relevant

Date arrested: NR September 2022

Court: Brisbane Magistrates Court Date NR September 2022

Could you please consider what action should be taken in this case?

Kind regards

Passenger Transport Authorisation
Operator Accreditation and Authorisation | Industry Accreditation and Authorisation
Land Transport Safety Regulation | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4994
ptstandards@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

From: PT Crim History
Sent: Friday, 5 August 2022 11:54 AM
To: Tracey E King; Joanne L Keller; David P Collins; Passenger Transport Ipswich
Subject: DA holder charged with Serious driver disqualifying offences

Not Relevant

NR

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 349(1) Rape x 2 Charges

Not Relevant

Date arrested: NR August 2022

Court: Ipswich Magistrates Court Date NR August 2022

Could you please consider what action should be taken in this case?

*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with Serious driver disqualifying offences

Not Relevant

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 27 March 2023 1:07 PM

To: Passenger Transport Ipswich <ptipswich@translink.com.au>; Tracey E King <Tracey.KING@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins <David.Collins@translink.com.au>

Subject: DA holder charged with Serious driver disqualifying offences

Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 218B(2)(a) Grooming child under 16 years or parent or carer of child under 16 years - facilitate procurement of child to engage in sexual act, [CC] 359E(1) Unlawful Stalking x 2, [CC] 228D(1)(b) Possessing child exploitation material

Not Relevant

Date arrested ^{NR} March 2023

Court: Ipswich Magistrates Court Date ^{NR} March 2023

Could you please consider what action should be taken in this case?

*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Released under RTI - DTMR

PTGoldCoast

From: PT Crim History
Sent: Tuesday, 20 September 2022 8:13 AM
To: Lance N Maxwell; Madonna M Chave; PTGoldCoast
Subject: DA holder charged with a Cat C offence - Not Relevant

Categories: Raylene, DMS

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [DFVPA2012] 177(2)(b) Contravention of domestic violence order; (CAT C)[CC]
469(1)&47(9) Wilful Damage Domestic violence offence

Date arrested: NR September 2022

Court: Southport Magistrates Court Date: NR September 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

PTGoldCoast

From: PT Crim History
Sent: Friday, 29 July 2022 1:04 PM
To: Lance N Maxwell; PTGoldCoast; Madonna M Chave
Subject: Result of Daily Monitoring for Not Relevant

Categories: DMS

Good afternoon,

NR

The matters were dealt with on NR July 2022 in the Southport Magistrates Court for the following outcome -

Code	Offence	Category
[DM] 9(1)	Possessing dangerous drugs	-----

NR

Could you please consider any action which may be now taken against the DA of NR

NR

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

From: PT Crim History
Sent: Monday, 30 May 2022 12:50 PM
To: Lance N Maxwell; Suzanne F O'Donnell; PTGoldCoast
Subject: DA holder charged with a Cat C offence - Not Relevant

Categories: DMS

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [DM] 9(1) Possessing dangerous drugs

Date arrested: NR May 2022

Court: Southport Magistrates Court NR June 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

From: PT Crim History
Sent: Monday, 23 January 2023 1:49 PM
To: Tracey E King; David P Collins; Crystal Z Bull; Passenger Transport Ipswich
Subject: DA holder charged with Cat B & Cat C offences - Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 335&47(9) Common assault Domestic violence offence, [CC] 315A(1)(a)&(b)(i) Choking suffocation strangulation domestic relationship X2

Date arrested: NR January 2023

Court: Richlands Magistrates Court Date: NR 03/2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with a Cat C offence

NR

NR

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Friday, 6 January 2023 4:06 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with a Cat C offence Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 69(1) Going armed so as to cause fear

Not Relevant

Date arrested: NR anuary 2023

Court: Brisbane Magistrates Court Date: NR February 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

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ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with Cat B & Cat C offences

NR

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Thursday, 13 April 2023 1:05 PM

To: Passenger Transport Ipswich <ptipswich@translink.com.au>; Tracey E King <Tracey.KING@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins <David.Collins@translink.com.au>

Subject: DA holder charged with Cat B & Cat C offences

Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: **(CAT B)** [CC] 328A(1) Dangerous operation of a vehicle, **(CAT C)** [CC] 398 Stealing

Not Relevant

Date arrested **NR** March 2023

Court: Brisbane Magistrates Court (Roma Street) Date **NR** May 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

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www.tmr.qld.gov.au

Released under RTI - DTMR

Nina A Grafton

From: PT Crim History
Sent: Tuesday, 11 April 2023 3:05 PM
To: Carseldine Passenger Transport; Helen M Back; Nina A Grafton; Cindy K Malt
Subject: DA holder charged with Cat B offence - Not Relevant

Categories: Nina

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 352(1)(a) Sexual assaults x 2

Date arrested: NR April 2023

Court: Brisbane Magistrates Court (Roma Street) Dat NR May 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with Cat C offence

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>**Sent:** Monday, 13 June 2022 1:40 PM**To:** Passenger Transport Ipswich <ptipswich@translink.com.au>; Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>**Subject:** DA holder charged with Cat C offence

Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 339(1) Assaults occasioning bodily harm

Not Relevant

Date arrested: NR June 2022

Court: Beenleigh Magistrates Court Date: NR July 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

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ptcrimhistory@tmr.qld.gov.au

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Crystal Z Bull

Subject:

FW: DA holder charged with a Cat B offence - NR
Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 3 April 2023 10:24 AM

To: Tracey E King <Tracey.KING@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with a Cat B offence - Not Relevant

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 352(1)(a) Sexual assaults

Not Relevant

Date arrested: NR April 2023

Court: Beenleigh Magistrates Court Date: NR May 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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PO Box 673 | Fortitude Valley Qld 4006

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ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Nina A Grafton

From: PT Crim History
Sent: Wednesday, 12 April 2023 10:32 AM
To: Helen M Back; Nina A Grafton; Cindy K Malt; Carseldine Passenger Transport
Subject: FW: DA holder charged with a Cat B offence NR

Categories: Nina

From: PT Crim History
Sent: Wednesday, 12 April 2023 10:03 AM
To: Tracey E King <Tracey.KING@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>
Subject: DA holder charged with a Cat B offence - Not relevant

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 352(1)(a) Sexual assaults

Not Relevant

Date arrested: NR February 2023

Court: Brisbane Magistrates Court Date NR June 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Released under RTI - DTMR

Crystal Z Bull

Subject:

FW: DA holder charged with Cat C offences -

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Thursday, 18 August 2022 11:41 AM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Cat C offences

Not Relevant

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 72 Affray; [CC] 339(1)&(3) Assaults occasioning bodily harm whilst armed/in company; [CC] 469(1) Wilful Damage

NR

Date arrested NR August 2022

Court: Brisbane Magistrates Court Date NR September 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

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ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with a Cat C & a Non DQ offence

NR

NR

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 3 April 2023 2:31 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with a Cat C & a Non DQ offence

NR

Good afternoon,

This is the 1st advice of this monitoring. Charges have been finalised

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant, NR

Offence: [DFVPA2012] 177(2)(b) Contravention of domestic violence order; [CC] 335 Common assault

Not Relevant

Date arrested March 2023

Court: Beenleigh Magistrates Court Date: March 2023

NR

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006

Released under RTI - DTMR

PTGoldCoast

From: PT Crim History
Sent: Thursday, 29 September 2022 11:01 AM
To: PTGoldCoast; Lance N Maxwell; Madonna M Chave
Subject: Update on Daily monitoring for [redacted] Not Relevant

Categories: DMS

Good morning,

On [redacted] 05/2022 [redacted] was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a number of driver disqualifying offences.

[DM] 6 Supplying dangerous drugs x 2; [DM] 9(1)&(b) Possessing dangerous drugs Schedule 1 drug quantity of or exceeding Schedule 3 but less than schedule 4 x 2; [DM] 9(1) Possessing dangerous drugs x 2; [DM] 10(2)(b) Possess utensils or pipes etc that had been used

The matters are still pending with Southport Magistrates Court and is now [redacted] 10/2022.

Not Relevant

I won't be continuing to monitor the final outcome of these charges as [redacted]

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

PTGoldCoast

From: PT Crim History
Sent: Monday, 30 May 2022 1:05 PM
To: Lance N Maxwell; Suzanne F O'Donnell; PTGoldCoast
Subject: DA holder charged with Cat C offences - Not Relevant

Categories: DMS

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [DM] 6 Supplying dangerous drugs x 2; [DM] 9(1)&(b) Possessing dangerous drugs Schedule 1 drug quantity of or exceeding Schedule 3 but less than schedule 4 x 2; [DM] 9(1) Possessing dangerous drugs x 2; [DM]10(2)(b) Possess utensils or pipes etc that had been used

Not Relevant

Date arrested NR May 2022

Court: Southport Magistrates Court NR July 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
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ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Released under RTI - DTMR

Crystal Z Bull

Subject:

FW: DA holder charged with a Cat B offence - Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>**Sent:** Monday, 13 February 2023 2:23 PM**To:** Tracey E King <Tracey.KING@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>**Subject:** DA holder charged with a Cat B offence - Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 352(1)(a) Sexual assaults

Date arrested: February 2023

Court: Brisbane Magistrates Court March 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Crystal Z Bull

From: PT Crim History
Sent: Monday, 11 July 2022 1:50 PM
To: Tracey E King; Joanne L Keller; David P Collins; Passenger Transport Ipswich
Subject: DA holder charged with a Serious driver disqualifying offence - Not Relevant

Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 349(1) Rape, [CC] 129 Damaging evidence with intent

Not Relevant

Date arrested: NR July 2022

Court: Richlands Magistrates Court Date NR July 2022

Could you please consider what action should be taken in this case?

*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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PO Box 673 | Fortitude Valley Qld 4006
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ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Released under RTI - DTMR

Ilesha L Jackson

From: PT Crim History
Sent: Monday, 7 March 2022 11:20 AM
To: Maroochydore.PT
Subject: DA holder charged with Serious driver disqualifying offence Not Relevant

Categories: Kristy

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 349(1) Rape

Not Relevant

Date arrested: NR March 2022

Court: Maroochydore Magistrates Court NR April 2022

Could you please consider what action should be taken in this case?

*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993

Released under RTI - DTMR

PTGoldCoast

From: Lorelee J Teeney
Sent: Thursday, 4 May 2023 4:14 PM
To: PTGoldCoast
Subject: RE: Not Relevant [REDACTED] - Court update

Categories: Madonna

Hi Madonna,

I've got her next in court ^{NR} [REDACTED] 06/2023.

Thanks and kind regards

Lorelee Teeney

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4046

loralee.j.teeney@tmr.qld.gov.au

www.tmr.qld.gov.au

From: PTGoldCoast <ptgoldcoast@translink.com.au>
Sent: Thursday, 4 May 2023 4:12 PM
To: Lorelee J Teeney <Lorelee.J.Teeney@tmr.qld.gov.au>
Subject: ^{NR} [REDACTED] - Court update

Hi Lorelee,

I was wonder if you had any updates on ^{NR} [REDACTED] Her court date was ^{NR} [REDACTED] February 2023.

Kind regards

Madonna

Madonna Chave

Part time – Wed(every second), Thurs & Fri

Senior Operations Officer, Regional Operations | Policy and Regional Operations

Passenger Transport integration Branch | Translink Division

Department of Transport and Main Roads

P: 07 5585 1856 F: 07 21395081

Floor 8 | 12 Marine Parade | Southport Qld 4215

PO Box 10420 | Southport Qld 4215

ptgoldcoast@translink.com.au

www.translink.com.au

www.tmr.qld.gov.au

PTGoldCoast

From: PT Crim History
Sent: Monday, 13 February 2023 3:48 PM
To: Lance N Maxwell; Madonna M Chave; PTGoldCoast
Subject: DA holder charged with a Cat C offence Not Relevant

Categories: Raylene, DMS

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 339(1) Assaults occasioning bodily harm

Not Relevant

Date arrested: NR February 2023

Court: Southport Magistrates Court Date: NR February 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Nina A Grafton

From: PT Crim History
Sent: Tuesday, 3 January 2023 7:55 AM
To: Helen M Back; Nina A Grafton; Cindy K Malt; Carseldine Passenger Transport
Subject: DA holder charged with a Cat C offence - NR

Categories: Nina

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 398.6 Stealing by clerks and servants

Not Relevant

Date arrested: NR December 2022

Court: Brisbane Magistrates Court NR January 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Nina A Grafton

From: PT Crim History
Sent: Monday, 27 February 2023 2:28 PM
To: Carseldine Passenger Transport; Helen M Back; Nina A Grafton; Cindy K Malt
Subject: DA holder charged with Cat B & Cat C offences NR

NR

Importance: High

Categories: Nina

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 352(1)(a) Sexual assaults; [DM] 10(2)(b) Possess utensils or pipes etc that had been used

Not Relevant

Date arrested NR February 2023

Court: Brisbane Magistrates Court Date NR March 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

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(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Released under RTI - DTMR

PTGoldCoast

From: PT Crim History
Sent: Tuesday, 4 April 2023 2:44 PM
To: Lance N Maxwell; Madonna M Chave; Simon W Bennett; PTGoldCoast
Subject: DA holder charged with a Cat C offence - NR

Categories: Raylene, DMS

Good afternoon,

NOTE – THIS IS ADDITIONAL DAILY MONITORING TO PREVIOUSLY REPORTED ON 2/03/2023

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 335&47(9) Common assault Domestic violence offence (Additional charge. Please refer to monitoring report dated 2/3/2023)

Not Relevant

Date arrested: NR March 2023

Court: Southport Magistrates Court Date NR June 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

From: PT Crim History
Sent: Thursday, 2 March 2023 12:16 PM
To: Lance N Maxwell; PTGoldCoast; Madonna M Chave
Subject: DA holder charged with Cat C & Non DQ offences

Not Relevant

NR

Categories: DMS

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [DFVPA2012] 177(2)(b) Contravention of domestic violence order x 5 Charges; [CC] 359E(1)&(3)(c)&47(9) Unlawful Stalking contravenes/threatens to contravene an order/injunction Domestic violence offence

Not Relevant

Date arrested NR February 2023

Court: Southport Magistrates Court Date NR March 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

PTGoldCoast

From: PT Crim History
Sent: Wednesday, 3 May 2023 7:17 AM
To: PTGoldCoast; Lance N Maxwell; Madonna M Chave; Simon W Bennett
Subject: DA holder charged with a Cat C offence - NR

Categories: Raylene, DMS

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [DM] 9(1) Possessing dangerous drugs

NR

Date arrested: NR May 2023

Court: Southport Magistrates Court Date: NR May 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

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Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
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(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with a Cat B offence - NR

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Friday, 28 October 2022 2:18 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Cc: Kristina L Arbuthnot <Kristina.Arbuthnot@translink.com.au>

Subject: DA holder charged with a Cat B offence - Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 352(1)(a) Sexual assaults

Not Relevant

Date arrested NR October 2022

Court: Brisbane Magistrates Court Date NR December 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

From: PT Crim History
Sent: Tuesday, 18 October 2022 1:38 PM
To: Lance N Maxwell; Madonna M Chave; PTGoldCoast
Subject: Result of Daily Monitoring for [Redacted] Not Relevant

Good afternoon,

On [Redacted] 10/2022, [Redacted] was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with driver disqualifying offences.

The matters were dealt with on [Redacted] October 2022 in the Southport Magistrates Court for the following outcome -

Code	Offence	Category	Not Relevant
[CC] 335&47(9)	Common assault Domestic violence offence	-----	[Redacted]
[CC] 315A(1)(a)&(b)(i)&47(9)	Choking suffocation strangulation domestic relationship Domestic violence offence	-----	

Could you please consider any action which may be now taken against the DA of [Redacted] Thu.

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

From: PT Crim History
Sent: Monday, 17 October 2022 1:39 PM
To: Lance N Maxwell; Madonna M Chave; PTGoldCoast
Subject: DA holder charged with a Cat B & Cat C offence

Not Relevant

Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 335&47(9) Common assault Domestic violence offence; [CC] 315A(1)(a)&(b)(i)&47(9) Choking suffocation strangulation domestic relationship Domestic violence offence;

Not Relevant

Date arrested: NR October 2022

Court: SOUTHPORT MAGISTRATES COURT Date NR October 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with Non DQ offence -

NR

NR

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 5 December 2022 2:28 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Non DQ offence

Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [DFVPA2012] 177(2)(a) Contravention of domestic violence order (aggravated offence)

Not Relevant

Date arrested: NR December 2022

Court: BRISBANE MAGISTRATES COURT (ROMA STREET) NR January 2023

Could you please consider what action should be taken in this case?

NR

NR

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993

Released under RTI - DTMR

Crystal Z Bull

Subject:

FW: DA holder charged with Cat C & Non DQ offences

Not Relevant

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>**Sent:** Tuesday, 10 January 2023 1:01 PM**To:** Passenger Transport Ipswich <ptipswich@translink.com.au>; Tracey E King <Tracey.KING@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>**Subject:** DA holder charged with Cat C & Non DQ offences

NR

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CPCA] 252(1) Possess tainted property, [DMA] Possessing dangerous drugs; [DM]10a(1)(a) Possess property suspected of having been acquired for the purpose of committing a drug offence ; [PPRA]790(1)(B) Obstruct police officer ; [PPRA]791(2) Contravene direction or requirement of police; [BA]33(1) Failure to appear in accordance with undertaking; [PPRA]754(2)&PPRAs69A(1)(B) Evasion offence - type 1 vehicle related offence

Not Relevant

Date arrested NR July 2022**Court:** Brisbane Magistrates Court NR no date set

Could you please consider what action should be taken in this case?

NR

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006

Released under RTI - DTMR

Crystal Z Bull

Subject: FW: Result of Daily Monitoring for Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>
Sent: Friday, 3 February 2023 12:39 PM
To: Tracey E King <Tracey.KING@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>
Subject: Result of Daily Monitoring for Not Relevant

Good afternoon,

On NR /07/2022 NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a driver disqualifying offence.

The matters were dealt with on February 2023 in the Beenleigh Magistrates Court for the following outcome -

Code	Offence	Category	Not Relevant
[CC] 335	Common assault	C	
[CC]359E(1)	Unlawful stalking	----	

Could you please consider any action which may be now taken against the DA of NR

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006

Released under RTI - DTMR

Crystal Z Bull

Subject:

FW: DA holder charged with a Cat C offence -

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Thursday, 21 July 2022 11:43 AM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with a Cat C offence - NR

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 335 Common assault

Date arrested: NR July 2022

Court: Beenleigh Magistrates Court Date NR August 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

From: PT Crim History
Sent: Thursday, 1 December 2022 11:20 AM
To: Lance N Maxwell; Madonna M Chave; PTGoldCoast
Subject: DA holder charged with a Cat C offence - Not Relevant

Categories: DMS

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [DFVPA2012] 177(2)(b) Contravention of domestic violence order x 2; [CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence

Not Relevant

Date arrested: NR November 2022

Court: Southport Magistrates Court Date: NR December 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: Result of Daily Monitoring for

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>**Sent:** Tuesday, 10 January 2023 4:17 PM**To:** Passenger Transport Ipswich <ptipswich@translink.com.au>; Tracey E King <Tracey.KING@translink.com.au>;Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins <David.Collins@translink.com.au>**Subject:** Result of Daily Monitoring for Manpreet

Not Relevant

Good afternoon,

On ^{NR} 12/2022, ^{NR} was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a non-disqualifying & driver disqualifying offences.

The matters were dealt with on ^{NR} January 2023 in the Brisbane Magistrates Court for the following outcome -

Code	Offence	Category	Not Relevant
[CC] 335	Common Assault x 2	C	
[SOA] 6(1)&(a)	Commit public nuisance licensed premises or in the vicinity of licensed premises	Non DQ	

Could you please consider any action which may be now taken against the DA of

Not Relevant

Not Relevant

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.auwww.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with Cat C offences

Not Relevant

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Tuesday, 20 December 2022 12:07 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Cat C offences

Release

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 335 Common assault X2, [SOA] 6(1)&(a) Commit public nuisance licensed premises or in the vicinity of licensed premises

Not Relevant

Date arrested: ^{NR} August 2022

Court: ^{NR} Magistrates Court Date: ^{NR} January 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993

Released under RTI - DTMR

Crystal Z Bull

Subject:

FW: Result of Daily Monitoring for

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>**Sent:** Wednesday, 8 March 2023 11:20 AM**To:** Tracey E King <Tracey.KING@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>**Subject:** Result of Daily Monitoring for

Not Relevant

Good morning,

On ^{NR}02/2023, ^{NR} was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a driver disqualifying offence.

The matters were dealt with on ^{NR} March 2023 in the Cleveland Magistrates Court for the following outcome -

Code	Offence	Category
[CC] 398	Stealing	C
[SOA]11(1)	Trespass - unlawfully enter or remain in dwelling or yard	Non DQ

NR

Could you please consider any action which may be now taken against the DA of

Not Relevant

Not Relevant

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

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Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

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Crystal Z Bull

Subject:

FW: DA holder charged with Cat C offence -

Not Relevant

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 13 February 2023 2:27 PM

To: Tracey E King <Tracey.KING@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Cat C offence -

Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 398 Stealing

Not Relevant

Date arrested ^{NR} February 2023

Court: Cleveland Magistrates Court Date ^{NR} March 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with Cat C offence

NR

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 22 May 2023 2:30 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Cat C offence

NR

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: Motor vehicle - steal, unlawfully use, possess

Not Relevant

Date arrested NR May 2023

Court: To be announced

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Crystal Z Bull

Subject: FW: Result of Daily Monitoring for Mehtab Mehtab - CRN 120843476
Attachments: DA holder charges finalised with Cat C offence - Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>
Sent: Friday, 28 October 2022 11:21 AM
To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>
Subject: Result of Daily Monitoring for Not Relevant

Good morning,

On NR 08/2022, NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a driver disqualifying offence.

The matters were dealt with on NR October 2022 in the Richlands Magistrates Court for the following outcome -

Code	Offence	Category	Not Relevant
[DM] 9(1)	Possessing dangerous drugs	C	

Could you please consider any action which may be now taken against the DA of Not Relevant

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

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(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Released under RTI - DTMR

Nina A Grafton

From: PT Crim History
Sent: Thursday, 23 June 2022 10:45 AM
To: Carseldine Passenger Transport; Nina A Grafton; Helen M Back; Cindy K Malt
Subject: DA holder charged with Cat C offences - Not Relevant

NR

Categories: Nina

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [DM] 8(1) Producing dangerous drugs; [DM] 9(1) Possessing dangerous drugs

Not Relevant

Date arrested: NR June 2022

Court: BRISBANE MAGISTRATES COURT (ROMA STREET) Date NR August 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Ilesha L Jackson

From: PT Crim History
Sent: Monday, 13 June 2022 1:44 PM
To: Maroochydore.PT
Subject: DA holder charged with Cat C offence -

Not Relevant

Categories: Chloe

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 469(1) Wilful Damage

Not Relevant

Date arrested: NR June 2022

Court: Maroochydore Magistrates Court Date NR June 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

From: PT Crim History
Sent: Thursday, 20 October 2022 12:59 PM
To: Lance N Maxwell; Madonna M Chave; PTGoldCoast
Subject: Result of Daily Monitoring for [redacted] Not Relevant

Categories: Tamara

Good afternoon,

On [redacted] 02/2022, [redacted] was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with driver disqualifying offences.

The matters were dealt with on [redacted] October 2022 in the Brisbane Magistrates Court for the following outcome -

Code	Offence	Category	NR
[CC] 194(1)	False declarations	C	[redacted]
[CC] 408C(1)(f)	Fraud - dishonestly induce person to act	C	
[CC] 194(1)	False declarations	-----	
[CC] 408C(1)(f)	Fraud - dishonestly induce person to act	-----	

Could you please consider any action which may be now taken against the DA of [redacted] NR

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

From: PT Crim History
Sent: Friday, 18 February 2022 2:32 PM
To: Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast
Subject: DA holder charged with Cat C offences - NR

Categories: DMS

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 194(1) False declarations x2; [CC] 408C(1)(f) Fraud - dishonestly induce person to act x 2

Not Relevant

Date arrested: NR February 2022

Court: Brisbane Magistrates Court Date: NR April 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Loralee Teeney

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: Result of Daily Monitoring for [Not Relevant]

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 12 September 2022 10:19 AM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: Result of Daily Monitoring for [Not Relevant]

Good morning,

On [NR] 04/2022, [NR] was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a driver disqualifying offence.

The matters were dealt with on [] September 2022 in the Brisbane Magistrates Court for the following outcome -

Code	Offence	Category	Not Relevant
[CC] 398	Stealing	-----	
[PPRA]790(1)(B)	Obstruct police officer	-----	

Could you please consider any action which may be now taken against the DA of [Not Relevant]

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Released under RTI - DTMR

Crystal Z Bull

Subject:

FW: DA holder charged with Cat C offence

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>**Sent:** Wednesday, 27 April 2022 3:46 PM**To:** Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>**Subject:** DA holder charged with Cat C offence

Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 398 Stealing

NR

Date arrested NR April 2022

Court: BRISBANE MAGISTRATES COURT (ROMA STREET) Date NR May 2022

Could you please consider what action should be taken in this case?

Kind regards

Passenger Transport Authorisation
Operator Accreditation and Authorisation | Industry Accreditation and Authorisation
Land Transport Safety Regulation | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4994
ptstandards@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

Subject: FW: DA holder charged with Cat C offence - NR

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Tuesday, 11 April 2023 3:19 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Cat C offence Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 339(1) Assaults occasioning bodily harm

Not Relevant

Date arrested NR April 2023

Court: Beenleigh Magistrates Court Date NR May 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Crystal Z Bull

From: PT Crim History
Sent: Thursday, 16 March 2023 10:13 AM
To: Tracey E King; David P Collins; Crystal Z Bull; Passenger Transport Ipswich
Subject: Update on Daily monitoring for [Redacted] Not Relevant

Good morning,

On [Redacted] 08/2022, [Redacted] was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a [Redacted]

[CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence x 2
[DFVPA2012] 177(2)(a) Contravention of domestic violence order (aggravated offence) x 7
Plus additional charges
[DM]10(2)(A) Possess utensils or pipes e.t.c. for use & [DFVPA2012]179(2) Contravention of release conditions

The matters are still pending with Beenleigh Magistrates Court and is now [Redacted] 04/2023. I won't be continuing to monitor the final outcome of these charges as [Redacted] Not Relevant

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with Cat C offence

Not Relevant

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 29 August 2022 1:58 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Cat C offence - Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence x 2 charges; [DFVPA2012] 177(2)(a) Contravention of domestic violence order (aggravated offence) x 7 charges

Not Relevant

Date arrested NR August 2022

Court: Beenleigh Magistrates Court Date NR September 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

Released under RTI - DTMR

Crystal Z Bull

Subject:

FW: DA holder charged with Cat C offences
Not Relevant

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Wednesday, 16 March 2022 4:35 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: FW: DA holder charged with Cat C offences - Not Relevant

Hi guys,

Just to give an update. I thought I'd check this one to see if given a new court date, as the monitoring said court today. Next court date for these offences is now NR May 2022.

NR

but next listed for NR 03/2022.

[DM]51(1) Possession of a knife in a public place
[CPCA]252(1) Possess tainted property
[DM] 9(1) Possessing dangerous drugs

Not Relevant

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

From: PT Crim History

Sent: Wednesday, 16 March 2022 12:33 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Cat C offences - Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

NR

NR

Offence: [CC] 461(1)(b) Arson - motor vehicle-train-aircraft-vessel; [CC] 408C(1)(b)&535 Attempted Fraud - dishonestly obtains property from another; [DM] 10(2)(b) Possess utensils or pipes etc that had been used x 2

Not Relevant

Date arrested: NR March 2022

Court: BEENLEIGH MAGISTRATES COURT Date NR March 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with a serious driver disqualifying offence

Not Relevant

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Friday, 7 October 2022 1:00 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with a serious driver disqualifying offence

Not Relevant

Good afternoon,

Further to advice sent to your advice on Tuesday, 4 October about a Category C charge for this customer.

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence:

[CC] 351&47(9) Assault with intent to commit rape Domestic violence offence x 2;

[CC] 349(1)&47(9) Rape Domestic violence offence;

[CC] 415(1)(a)(i)&(b)&47(9) Extortion with intent to gain benefit with threat of detriment Domestic violence offence;

[CC] 315A(1)(a)&(b)(i) Choking suffocation strangulation domestic relationship

Not Relevant

Date arrested ^{NR} October 2022

Court: RICHMOND MAGISTRATES COURT Date ^{NR} October 2022

Could you please consider what action should be taken in this case?

*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Released under RTI - DTMR

Crystal Z Bull

Subject:

FW: DA holder charged with a Cat C offence

NR

NR

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Tuesday, 4 October 2022 2:11 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with a Cat C offence - Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence

Not Relevant

Date arrested: NR October 2022

Court: RICHLANDS MAGISTRATES COURT Date NR October 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Crystal Z Bull

From: David P Collins
Sent: Tuesday, 12 July 2022 2:50 PM
To: David P Collins
Subject: FW: Result of Daily Monitoring for [REDACTED] Not Relevant

From: Joanne L Keller <Joanne.Keller@translink.com.au>
Sent: Tuesday, 12 July 2022 8:50 AM
To: David P Collins <David.Collins@translink.com.au>
Subject: FW: Result of Daily Monitoring for [REDACTED] Not Relevant

Can you please send a warning notice

Joanne Keller C.Dec (Qld)
a/Senior Operations Officer (Ipswich – Regional Operations) | Service Policy
Passenger Transport Integration Branch | Translink Division
Department of Transport and Main Roads

Ground Floor | Ipswich Customer Service Centre | Colvin Street | North Ipswich Qld 4305
PO Box 630 | Booval Fair Qld 4305
P: (07) 38138617
E: joanne.keller@translink.com.au
W: www.tmr.qld.gov.au



From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>
Sent: Monday, 11 July 2022 11:02 AM
To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger

Transport Ipswich <ptipswich@translink.com.au>

Subject: Result of Daily Monitoring for

Not Relevant

Good morning,

On [REDACTED] May 2022, [REDACTED] NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a driver disqualifying offence.

The matters were dealt with on [REDACTED] July 2022 in the Ipswich Magistrates Court for the following outcome -

Code	Offence	Category	Not Relevant
[CC] 335	Common assault	C	

Could you please consider any action which may be now taken against the DA of

N/R

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with a Cat C offence - NR

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Tuesday, 3 May 2022 12:35 PM

To: Tracey E King <Tracey.KING@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with a Cat C offence Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 335 Common assault

Not Relevant

Date arrested: NR April 2022

Court: IPSWICH MAGISTRATES COURT Date NR June 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with Cat C offence -

NR

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 28 February 2022 12:57 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Cat C offence

Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [WA] 50(1)(c)(iii) Unlawful possession of weapons category A, B OR M

Not Relevant

Date arrested: NR February 2022

Court: Holland Park Magistrates Court NR March 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Crystal Z Bull

Subject: FW: Result of Daily Monitoring for [Redacted] Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>
Sent: Monday, 9 January 2023 3:27 PM
To: Tracey E King <Tracey.KING@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>
Subject: Result of Daily Monitoring for [Redacted] Not Relevant

Good afternoon,

On [Redacted] 12/2022, [Redacted] NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a driver disqualifying offence.

The matters were dealt with on [Redacted] January 2023 in the Ipswich Magistrates Court for the following outcome -

Code	Offence	Category	NR
[CC] 339(1)&(3)	Assaults occasioning bodily harm whilst armed/in company	-----	

Could you please consider any action which may be now taken against the DA of [Redacted] Not relevant

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Released under RTI - DTMR

Crystal Z Bull

Subject:

FW: DA holder charged with a Cat C offence

Not Relevant

NR

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Thursday, 8 December 2022 1:53 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>

Subject: DA holder charged with a Cat C offence -

NR

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

NR

Offence: [CC] 339(1)&(3) Assaults occasioning bodily harm whilst armed/in company

NR

Date arrested NR November 2022

Court: IPSWICH MAGISTRATES COURT Date NR January 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with a Cat C offence -

NR

NR

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Friday, 20 January 2023 8:26 AM

To: Passenger Transport Ipswich <ptipswich@translink.com.au>; Tracey E King <Tracey.KING@translink.com.au>;

David P Collins <David.Collins@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>

Subject: DA holder charged with a Cat C offence -

NR

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 194(1) False declarations

Not Relevant

Court: NR

May 2022 Richlands Magistrates Court -

Not Relevant

NR

Could you please consider what action should be taken in this case? **This monitoring wasn't reported to TMR last year. Apologies for the late notice.**

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with Cat C offences -

NR

NR

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Tuesday, 21 June 2022 8:50 AM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Cat C offences

NR

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [DM] 6 Supplying dangerous drugs x 2; [DM] 9(1) Possessing dangerous drugs x 2; [DM] 8(1) Producing dangerous drugs; [DM] 10A(1)(d) Possession of property suspected of being the proceeds of an offence under Drugs Misuse Act; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence

Not Relevant

Date arrested NR June 2022

Court: Brisbane Magistrates Court Date NR August 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

Released under RTI - DTMR

Nina A Grafton

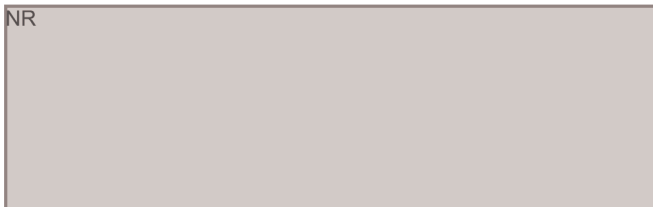
From: PT Crim History
Sent: Thursday, 20 January 2022 2:02 PM
To: Carseldine Passenger Transport; Helen M Back; Karen F McCauley; Nina A Grafton; Cindy K Malt
Subject: DA holder charged with Cat C offences - NR

Categories: Nina, Karen, DMS

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:



Offence: [CC] 194(1) False declarations x 13; [CC] 408C(1)(f) Fraud - dishonestly induce person to act x 13

Not Relevant

Date arrested: NR December 2021

Court: Redcliffe Magistrates Court Date NR January 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Loralee Teeney

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

PTGoldCoast

From: PT Crim History
Sent: Thursday, 12 January 2023 2:21 PM
To: PTGoldCoast; Lance N Maxwell; Madonna M Chave
Subject: Result of Daily Monitoring for [redacted] Not Relevant

Categories: Raylene, DMS

Good afternoon,

On [redacted] 05/2022, [redacted] was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with driver disqualifying offences.

The matters were dealt with on [redacted] 12/2022 in the Cleveland Magistrates Court for the following outcome -

Code	Offence	Category	Not Relevant
[CC] 469(1)&47(9)	Wilful Damage Domestic violence offence	-----	[redacted]
[CC]335	Common assault	C	

Could you please consider any action which may be now taken against the DA of [redacted] NR

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

From: PT Crim History
Sent: Monday, 30 May 2022 1:09 PM
To: Lance N Maxwell; Suzanne F O'Donnell; PTGoldCoast
Subject: DA holder charged with Cat C offences - Not Relevant

Categories: DMS

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence; [CC] 469(1)&47(9) Wilful Damage Domestic violence offence

Not Relevant

Date arrested NR May 2022

Court: Cleveland Magistrates Court Date NR June 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Iesha L Jackson

From: Loralee J Teeney
Sent: Tuesday, 2 May 2023 6:56 AM
To: Maroochydore.PT
Subject: DA holder charged with a Cat C offence

Not Relevant

Categories: Rena

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 421(1) Enter premises with intent to commit indictable offence x 2

Not Relevant

Date arrested: NR April 2023

Court: Maroochydore Magistrates Court Date: NR May 2023

Could you please consider what action should be taken in this case?

Crystal Z Bull

From: PT Crim History
Sent: Monday, 20 March 2023 12:28 PM
To: Tracey E King; Crystal Z Bull; David P Collins; Passenger Transport Ipswich
Subject: DA holder charged with Cat B offence - NR [REDACTED]

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant [REDACTED]

Offence: [CC] 352(1)(a) Sexual assaults x 4

Not Relevant [REDACTED]

Date arrested: NR [REDACTED] March 2023

Court: Brisbane Magistrates Court Date NR [REDACTED] April 2023

Could you please consider what action should be taken in this case?

Kind regards

Operator Accreditation and Authorisation | Industry Accreditation Policy
Land Transport Safety and Regulation | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with Cat B & C offences

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Friday, 18 March 2022 11:59 AM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Cat B & C offences

Not Relevant

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 352(1)(a) Sexual assaults; [CC] 335 Common assault

NR

Date arrested: NR March 2022

Court: Brisbane Magistrates Court Date NR April 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Nina A Grafton

From: PT Crim History
Sent: Wednesday, 4 May 2022 9:57 AM
To: Carseldine Passenger Transport; Helen M Back; Karen F McCauley; Cindy K Malt; Nina A Grafton
Subject: DA holder charged with Cat C & Cat B offences Not Relevant
Categories: DMS

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: (Cat C)[CC] 339(1) Assaults occasioning bodily harm x 2, (Cat B)[CC] 315A(1)(a)&(b)(i) Choking suffocation strangulation domestic relationship

Not Relevant

Date arrested: NR May 2022

Court: Brisbane Magistrates Court Date NR May 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Released under RTI - DTMR

Nina A Grafton

From: PT Crim History
Sent: Thursday, 25 August 2022 12:11 PM
To: Carseldine Passenger Transport; Helen M Back; Nina A Grafton; Cindy K Malt
Subject: DA holder charged with Serious driver disqualifying offence

NR

Not Relevant

Importance: High

Categories: Nina

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 349(1) Rape

NR

Date arrested: NR August 2022

Court: Brisbane Magistrates Court Date: NR September 2022

Could you please consider what action should be taken in this case?

*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993

Released under RTI - DTMR

Nina A Grafton

From: PT Crim History
Sent: Monday, 8 August 2022 2:31 PM
To: Carseldine Passenger Transport; Helen M Back; Nina A Grafton; Cindy K Malt
Subject: DA holder charged with a Cat C offence Not Relevant

Categories: Nina

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 339(1) Assaults occasioning bodily harm

Not Relevant

Date arrested: NR August 2022

Court: SANDGATE MAGISTRATES COURT Date NR September 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with Serious driver disqualifying offences

NR

Not Relevant

From: Passenger Transport Ipswich <ptipswich@translink.com.au>

Sent: Wednesday, 6 April 2022 11:58 AM

To: Kristina L Arbuthnot <Kristina.Arbuthnot@translink.com.au>

Subject: FW: DA holder charged with Serious driver disqualifying offences

Not Relevant

Kind Regards,

Passenger Transport Ipswich | Policy and Regional Operations | SEQ
Translink Division | Department of Transport and Main Roads

Ground Floor | Ipswich Customer Service Centre | Colvin Street | North Ipswich Qld 4305

PO BOX 630 | Booval Fair Qld 4305

(07) 3813 8686

ptipswich@translink.com.au

translink.com.au | www.tmr.qld.gov.au



From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Wednesday, 6 April 2022 11:41 AM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Serious driver disqualifying offences

NR

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: (Cat B)[CC] 352(1)(a) Sexual assaults; (Cat C)[CC] 355 Deprivation of liberty - unlawfully detain/confine; (Cat B/A)[CC] 349(1) Rape

Not Relevant

Date arrested NR April 2022

Court: Brisbane Magistrates Court ^{NR} May 2022

Could you please consider what action should be taken in this case?

*Please note that a “serious offence” is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

PTGoldCoast

From: PT Crim History
Sent: Thursday, 29 September 2022 12:14 PM
To: PTGoldCoast; Lance N Maxwell; Madonna M Chave
Subject: Update on Daily monitoring for NR [REDACTED]

Categories: Raylene, DMS

Good afternoon,

On 05/2022, NR [REDACTED] was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a driver disqualifying offence.

[CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic Violence Offence; [DFVPA2012] 177(2)(b) Contravention of domestic violence order

The matters are still pending with Southport Magistrates Court and is now NR [REDACTED] 10/2022. I won't be continuing to monitor the final outcome of these charges as Not Relevant [REDACTED]

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

From: PT Crim History
Sent: Tuesday, 3 May 2022 12:42 PM
To: Lance N Maxwell; Suzanne F O'Donnell; PTGoldCoast
Subject: DA holder charged with Cat C & Non DQ offences

NR

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 339(1)&47(9) Assaults occasioning bodily harm; Domestic Violence Offence; [DFVPA2012] 177(2)(b) Contravention of domestic violence order

NR

Date arrested: NR May 2022

Court: Southport Magistrates Court NR May 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993

Released under RTI - DTMR

Nina A Grafton

From: PT Crim History
Sent: Monday, 21 November 2022 2:36 PM
To: Carseldine Passenger Transport; Helen Malt Back; Nina A Grafton; Cindy K Malt
Subject: DA holder charged with a Cat C offence - Not Relevant

Categories: Nina

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

NR

Offence: [CC] 335 Common assault

Not Relevant

Date arrested: NR November 2022

Court: Brisbane Magistrates Court Date NR December 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Nina A Grafton

From: PT Crim History
Sent: Thursday, 5 January 2023 1:33 PM
To: Carseldine Passenger Transport; Helen M Back; Nina A Grafton; Cindy K Malt
Subject: DA holder charged with a Cat C offence - Not Relevant

Categories: Nina

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 194(1) False declarations

NR

Date arrested: NR April 2022

Court: Brisbane Magistrates Court Date: NR March 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Nina A Grafton

From: PT Crim History
Sent: Tuesday, 5 April 2022 11:36 AM
To: Carseldine Passenger Transport; Karen F McCauley; Helen M Back; Cindy K Malt; Nina A Grafton
Subject: DA holder charged with a Cat C offence Not Relevant
Categories: Karen, DMS

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 335&47(9) Common assault Domestic Violence Offence

Not Relevant

Date arrested: NR March 2022

Court: Brisbane Magistrates Court NR April 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

Subject: FW: Result of Daily Monitoring for Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>
Sent: Monday, 30 January 2023 12:57 PM
To: Tracey E King <Tracey.KING@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>
Subject: Result of Daily Monitoring for Not Relevant

Good afternoon,

On NR 12/2022, NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with non-disqualifying & driver disqualifying offences.

The matters were dealt with on NR January 2023 in the Richlands Magistrates Court for the following outcome -

Code	Offence	Category
[CC]335&47(9)	Common assault Domestic violence offence	C
[DFVPA2012]		Non DQ
177(2)(b)	Contravention of domestic violence order	
[DFVPA2012]		Non DQ
177(2)(b)	Contravention of domestic violence order	

Not Relevant

Could you please consider any action which may be now taken against the DA of NR

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Released under RTI - DTMR

Crystal Z Bull

Subject:

FW: DA holder charged with a Cat C offence -

NR

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 12 December 2022 1:55 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with a Cat C offence -

Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [DFVPA2012] 177(2)(b) Contravention of domestic violence order X2, [CC] 335&47(9) Common assault Domestic violence offence

Not Relevant

Date arrested: NR December 2022

Court: Richlands Magistrates Court Date: NR December 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993

Released under RTI - DTMR

Crystal Z Bull

From: PT Crim History
Sent: Friday, 28 January 2022 12:00 PM
To: Tracey E King; Joanne L Keller; David P Collins; Passenger Transport Ipswich
Subject: DA holder charged with Cat B offences - Not Relevant

NR

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

NR

Offence: [CC] 352(1)(a) Sexual assaults x 2

Not Relevant

Date arrested: NR January 2022

Court: Brisbane Magistrates Court Date NR March 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Loralee Teeney

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

PTGoldCoast

From: PT Crim History
Sent: Wednesday, 6 July 2022 12:07 PM
To: Lance N Maxwell; Suzanne F O'Donnell; Madonna M Chave; PTGoldCoast
Subject: Result of Daily Monitoring for [Redacted] Not Relevant

Categories: DMS

Good morning,

On [Redacted] March 2022 [Redacted] was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with driver disqualifying offences.

The matters were dealt with on [Redacted] July 2022 in the Southport Magistrates Court for the following outcome -

Code	Offence	Category	NR
[DM] 9(1)	Possessing dangerous drugs x 2	C	[Redacted]
[DM] 10(2)(b)	Possess utensils or pipes etc that had been used	C	

Could you please consider any action which may be now taken against the DA of [Redacted]

NR [Redacted]

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

From: PT Crim History
Sent: Tuesday, 15 March 2022 8:13 AM
To: Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast
Subject: DA holder charged with Cat C offences

Not Relevant

Categories: DMS

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [DM] 10(2)(b) Possess utensils or pipes etc that had been used; [DM] 9(1) Possessing dangerous drugs

Not Relevant

Date arrested: ^{NR} March 2022

Court: Southport Magistrates Court Date ^{NR} April 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

PTGoldCoast

From: PT Crim History
Sent: Friday, 6 January 2023 10:06 AM
To: PTGoldCoast; Lance N Maxwell; Madonna M Chave
Subject: Update on Daily monitoring for NR [REDACTED]

Categories: DMS

Good morning,

On NR [REDACTED] 06/2022 NR [REDACTED] was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged NR [REDACTED]

[CC] 210(1)(f)&(4) Indecent treatment of child under 16 (take photograph etc) lineal descendent/guardian/carer

[CC] 350 Attempt To Commit Rape x 2

[CC] 210(1)(a)&(3)&(4) Indecent treatment of children under 16 child under 12 years lineal descendent/guardian/carer x 4

[CC] 349(1) Rape

NR [REDACTED] Beenleigh District Court with no date set. i won't be continuing to monitor the final outcome of these charges as Not Relevant [REDACTED]

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

PTGoldCoast

From: PT Crim History
Sent: Tuesday, 28 June 2022 10:55 AM
To: PTGoldCoast; Lance N Maxwell; Suzanne F O'Donnell; Madonna M Chave
Subject: DA holder charged with Serious driver disqualifying offences - Not Relevant

NR

Categories: DMS

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 210(1)(f)&(4) Indecent treatment of child under 16 (take photograph etc) lineal descendent/guardian/carer; [CC] 350 Attempt To Commit Rape x 2; [CC] 210(1)(a)&(3)&(4) Indecent treatment of children under 16 child under 12 years lineal descendent/guardian/carer x 4; [CC] 349(1) Rape;

Not Relevant

Date arrested: NR June 2022

Court: Beenleigh Magistrates Court NR June 2022

Could you please consider what action should be taken in this case?

*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Released under RTI - DTMR

Iesha L Jackson

From: PT Crim History
Sent: Monday, 27 March 2023 1:11 PM
To: Maroochydore.PT
Subject: DA holder charged with a Cat C offence - Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 340(1)(b) Serious assault police officer

Not Relevant

Date arrested: NR March 2023

Court: Maroochydore Magistrates Court Date NR April 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: Update on Daily monitoring for

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Thursday, 19 January 2023 2:09 PM

To: Passenger Transport Ipswich <ptipswich@translink.com.au>; Tracey E King <Tracey.KING@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins <David.Collins@translink.com.au>

Subject: Update on Daily monitoring for

Not Relevant

Good afternoon,

On 02/2022, was reported to us by the Queensland Police Service through our Daily Monitoring process

[CC] 339(1) Assaults occasioning bodily harm x 2

[CC] 315A(1)(a)&(b)(i) Choking suffocation strangulation domestic relationship

[CC] 335 Common assault

Ipswich District Court, with no dates set. I won't be continuing to monitor the final outcome of these charges as

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with Cat B & Cat C offences

NR

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Wednesday, 9 February 2022 9:42 AM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Cat B & Cat C offences

NR

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 339(1) Assaults occasioning bodily harm x 2; [CC] 315A(1)(a)&(b)(i) Choking suffocation strangulation domestic relationship; [CC] 335 Common assault

Not Relevant

Date arrested NR February 2022

Court: IPSWICH MAGISTRATES COURT Date NR February 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Loralee Teeney

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

PTGoldCoast

From: PT Crim History
Sent: Thursday, 11 May 2023 10:37 AM
To: Lance N Maxwell; Madonna M Chave; PTGoldCoast; Simon W Bennett
Subject: Result of Daily Monitoring for NR [REDACTED]

Categories: Raylene, DMS

Good morning,

On NR [REDACTED] 10/2022 NR [REDACTED] was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a driver disqualifying offence.

The matters were dealt with on [REDACTED] May 2023 in the Southport Magistrates Court for the following outcome -

Code	Offence	Category	Not Relevant
[CC] 359E(1)	Unlawful Stalking	C	[REDACTED]
[PPRA] 791(2)	Contravene direction or requirement Police officer	Non DQ	

Could you please consider any action which may be now taken against the DA of

N/R [REDACTED]

Not Relevant [REDACTED]

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

From: PT Crim History
Sent: Monday, 10 October 2022 8:12 AM
To: Lance N Maxwell; Madonna M Chave; PTGoldCoast
Subject: Daily Monitoring DA holder charged with a Cat C offence

NR

Attachments: Letter_Warning; Daily Monitoring

Categories: Tamara, DMS

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 359E(1) Unlawful Stalking; [PPRA] 791(2) Contravene direction or requirement

Not Relevant

Date arrested: October 2022

Court: Southport Magistrates Court Date November 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

Subject: FW: DA holder charged with Serious driver disqualifying offence & Cat C Offences -
Not Relevant

Importance: High

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 9 May 2022 3:36 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: FW: DA holder charged with Serious driver disqualifying offence & Cat C Offences -
Not Relevant

Importance: High

Hi guys,

This one is now showing NR 06/2022.

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

From: PT Crim History

Sent: Monday, 9 May 2022 2:10 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Serious driver disqualifying offence & Cat C Offences -
NR

Importance: High

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 349(1) Rape x 2; [DM] 6 Supplying dangerous drugs; [DM] 9(1) Possessing dangerous drugs

Not Relevant

Date arrested ^{NR} May 2022

Court: Richlands Magistrates Court Date ^{NR} May 2022 – I've checked QWIC (courts) and this is still the only date showing.

Could you please consider what action should be taken in this case?

*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

From: PT Crim History
Sent: Friday, 28 October 2022 2:23 PM
To: Lance N Maxwell; Madonna M Chave; PTGoldCoast
Subject: DA holder charged with Cat C offences - Release

Categories: DMS

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [DM] 6 Supplying dangerous drugs; [DM] 9(1) Possessing dangerous drugs x 2; [DM] 7(1)(a) Receiving or possessing property obtained from trafficking or supplying; [DM] 10(1)(b) Possessing anything used in the commission of crime defined in Part 2

Not Relevant

Date arrested NR October 2022

Court: Southport Magistrates Court Date NR November 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with Cat C offences - NR

Not Relevant

<PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 31 October 2022 3:39 PM

To: Kristina L Arbuthnot <Kristina.Arbuthnot@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Cat C offences - Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 355 Deprivation of liberty - unlawfully detain/confine; [CC] 335 Common assault

Not Relevant

Date arrested: NR October 2022

Court: Brisbane Magistrates Court Date NR November 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Released under RTI - DTMR

Crystal Z Bull

Subject:

FW: DA holder charged with a Cat C offence

NR

NR

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 17 April 2023 12:27 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with a Cat C offence

NR

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [WA] 51(1) Possession of a knife in a public place or a school

NR

Date arrested: NR April 2023

Court: Brisbane Magistrates Court Date NR May 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

PTGoldCoast

From: PT Crim History
Sent: Thursday, 10 November 2022 8:42 AM
To: Lance N Maxwell; Madonna M Chave; PTGoldCoast
Subject: Result of Daily Monitoring for NR

Categories: DMS

Good morning,

On NR/10/2022 NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a driver disqualifying offence.

The matters were dealt with on NR November 2022 in the Southport Magistrates Court for the following outcome -

Code	Offence	Category	Not Relevant
[DM] 9(1)	Possessing dangerous drugs	C	
[TORUM]79(1)(A)	Did drive u.i.l (motor vehicle/tram/train/vessel)	Non DQ	
[MAI]20(1)	Drive uninsured vehicle	Non DQ	
[TORUM REG]10(1)	Vehicles used on roads must be registered	Non DQ	
[TORUM road rules]59(1)	Enter intersection/foot crossing whilst traffic light red;	Non DQ	

Could you please consider any action which may be now taken against the DA of

N/R

Not Relevant

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

From: PT Crim History
Sent: Monday, 24 October 2022 2:39 PM
To: Lance N Maxwell; Madonna M Chave; PTGoldCoast
Subject: DA holder charged with a Cat C offence

Not Relevant

Not Relevant

Categories: Raylene, DMS

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [DM] 9(1) Possessing dangerous drugs

Not Relevant

Date arrested: NR October 2022

Court: Southport Magistrates Court Date NR November 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

From: PT Crim History
Sent: Monday, 29 August 2022 2:02 PM
To: Tracey E King; Joanne L Keller; David P Collins; Passenger Transport Ipswich
Subject: DA holder charged with a Cat B offence

NR

Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 328A(1) Dangerous operation of a vehicle

Not Relevant

Date arrested: NR August 2022

Court: Brisbane Magistrates Court Date NR September 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Nina A Grafton

From: PT Crim History
Sent: Wednesday, 13 April 2022 1:05 PM
To: Carseldine Passenger Transport; Helen M Back; Karen F McCauley; Cindy K Malt; Nina A Grafton
Subject: DA holder charged with a Cat C offence

NR

NR

Categories: DMS

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

NR

Offence: [CC] 335&47(9) Common assault Domestic Violence Offence

Not Relevant

Date arrested: NR April 2022

Court: Caboolture Magistrates Court Date NR May 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Crystal Z Bull

Subject: FW: Result of Daily Monitoring for Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>
Sent: Thursday, 11 May 2023 10:50 AM
To: Tracey E King <Tracey.KING@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>
Subject: Result of Daily Monitoring for NR

Good morning,

On 11/2022 NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with driver disqualifying offences.

The matters were dealt with on NR May 2023 in the Beenleigh Magistrates Court for the following outcome -

Code	Offence	Category	NR
[CC] 335	Common assault	-----	
[CC] 469(1)	Wilful Damage	-----	

Could you please consider any action which may be now taken against the DA of Not Relevant

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006

Released under RTI - DTMR

Crystal Z Bull

Subject:

FW: DA holder charged with Cat C offences

Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>**Sent:** Monday, 21 November 2022 2:44 PM**To:** Kristina L Arbuthnot <Kristina.Arbuthnot@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>**Subject:** FW: DA holder charged with Cat C offences

Not Relevant

Good afternoon,

I've just received a duplication of monitoring I sent you this morning.

There is a little more detail in the brief particulars.

Not Relevant

Thanks and kind regards

Loralee Teeney

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

From: PT Crim History**Sent:** Monday, 21 November 2022 10:57 AM**To:** Kristina L Arbuthnot <Kristina.Arbuthnot@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>**Subject:** DA holder charged with Cat C offences -

Not Relevant

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 335 Common assault / [CC] 469(1) Wilful Damage

Not Relevant

Date arrested [NR] November 2022

Court: Beenleigh Magistrates Court Date [NR] January 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport
and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Nina A Grafton

From: PT Crim History
Sent: Wednesday, 12 January 2022 8:35 AM
To: Carseldine Passenger Transport; Helen M Back; Karen F McCauley; Nina A Grafton; Cindy K Malt
Subject: DA holder charged with Cat C offences Not Relevant
Categories: Nina, Karen, DMS

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 398 Stealing x 9; [PPRA] 791(2) Contravene direction or requirement

Not Relevant

Date arrested: NR January 2022

Court: Brisbane Magistrates Court Date NR March 2022

Could you please consider what action should be taken in this case?

Not Relevant

Thanks and kind regards

Loralee Teeney

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Nina A Grafton

From: PT Crim History
Sent: Tuesday, 5 April 2022 11:41 AM
To: Carseldine Passenger Transport; Helen M Back; Karen F McCauley; Cindy K Malt; Nina A Grafton
Subject: DA holder charged with Cat C offence

Not Relevant

Categories: Karen, DMS

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 398 Stealing

Not Relevant

Date arrested: NR March 2022

Court: Brisbane Magistrates Court NR May 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

From: PT Crim History
Sent: Thursday, 11 August 2022 1:15 PM
To: Lance N Maxwell; Madonna M Chave; PTGoldCoast
Subject: Result of Daily Monitoring for [Redacted] Not Relevant

Categories: Raylene, DMS

Good afternoon,

On [Redacted] June 2022, [Redacted] was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with non-disqualifying & driver disqualifying offences.

The matters were dealt with on [Redacted] August 2022 in the Beenleigh Magistrates Court for the following outcome -

Code	Offence	Category	Not Relevant
[DFVPA2012]			
177(2)(b)	Contravention of domestic violence order x 2	Non DQ	
[CC] 335&47(9)	Common assault Domestic violence offence	-----	

Could you please consider any action which may be now taken against the DA of [Redacted] Not Relevant

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

PTGoldCoast

From: PT Crim History
Sent: Tuesday, 28 June 2022 2:46 PM
To: PTGoldCoast; Lance N Maxwell; Suzanne F O'Donnell; Madonna M Chave
Subject: DA holder charged with Cat C & Non DQ offences - Not Relevant

Categories: DMS

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: (Non DQ)[DFVPA2012] 177(2)(b) Contravention of domestic violence order x 2 charges;
[CC] 335&47(9) Common assault Domestic violence offence

Not Relevant

Date arrested: NR May 2022

Court: Beenleigh Magistrates Court Date NR August 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993

Released under RTI - DTMR

From: PT Crim History
Sent: Monday, 7 November 2022 3:27 PM
To: Lance N Maxwell; Madonna M Chave; PTGoldCoast
Subject: DA holder charged with Cat C offences

Not Relevant

Not Relevant

Categories: DMS

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [DM] 10(2)(b) Possess utensils or pipes etc that had been used; [DM] 9(1) Possessing dangerous drugs

Not Relevant

Date arrested: NR November 2022

Court: SOUTHPORT MAGISTRATES COURT Date NR November 2022

Could you please consider what action should be taken in this case? These are additional charges from what I sent you on 6/10/2022.

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

PTGoldCoast

From: PT Crim History
Sent: Wednesday, 16 November 2022 11:09 AM
To: Lance N Maxwell; Madonna M Chave; PTGoldCoast
Subject: Result of Daily Monitoring for [Redacted] Not Relevant

Categories: DMS

Good morning,

On [Redacted] 10 & [Redacted] 11/2022, [Redacted] NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with driver disqualifying offences.

The matters were dealt with on [Redacted] NR November 2022 in the Southport Magistrates Court for the following outcome -

Code	Offence	Category	Not Relevant
[DM] 10(2)(b)	Possess utensils or pipes etc that had been used x 2	C	[Redacted]
[DM] 9(1)	Possessing dangerous drugs	C	
	While relevant drug is present in blood or saliva drive motor vehicle,	Non DQ	
[TORUM] 79(2AA)(A)	tram, train or vessel		

Could you please consider any action which may be now taken against the DA of [Redacted] Not Relevant

[Redacted] Not Relevant

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

From: PT Crim History
Sent: Monday, 7 November 2022 3:27 PM
To: Lance N Maxwell; Madonna M Chave; PTGoldCoast
Subject: DA holder charged with Cat C offences - Not Relevant

NR

Categories: DMS

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [DM] 10(2)(b) Possess utensils or pipes etc that had been used; [DM] 9(1) Possessing dangerous drugs

Not Relevant

Date arrested: NR November 2022

Court: SOUTHPORT MAGISTRATES COURT Date NR November 2022

Could you please consider what action should be taken in this case?

NR

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

PTGoldCoast

From: PT Crim History
Sent: Friday, 30 September 2022 10:54 AM
To: Lance N Maxwell; Madonna M Chave; PTGoldCoast
Subject: Result of Daily Monitoring for NR

Categories: DMS

Good morning,

On [redacted] March 2022 [redacted] was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a driver disqualifying offence.

The matters were dealt with on [redacted] September 2022 in the Southport Magistrates Court for the following outcome -

Code	Offence	Category	Not Relevant
		B Blue card offence	
[CC] 352(1)(b)(ii)	Sexual assaults		

Could you please consider any action which may be now taken against the DA of [redacted]

NR [redacted]

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

PTGoldCoast

From: PT Crim History
Sent: Wednesday, 30 March 2022 1:00 PM
To: Lance N Maxwell; PTGoldCoast; Suzanne F O'Donnell; Sandra Williams
Subject: DA holder charged with Serious driver disqualifying offence - Not Relevant

Not Relevant

Categories: DMS

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 352(1)(b)(ii) Sexual assaults

Not Relevant

Date arrested: NR March 2022

Court: Southport Magistrates Court **Date:** NR April 2022

Could you please consider what action should be taken in this case?

*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Kind regards

Passenger Transport Authorisation
Operator Accreditation and Authorisation | Industry Accreditation and Authorisation
Land Transport Safety Regulation | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4994

ptstandards@tmr.qld.gov.au

www.tmr.qld.gov.au

Crystal Z Bull

Subject:

FW: DA holder charged with Serious driver disqualifying offence

Not Relevant

NR

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Friday, 20 May 2022 1:28 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Serious driver disqualifying offence - Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 216(1) Unlawful carnal knowledge of a person with an impairment of the mind; [PROS] 77A(3)(a) Ask Prostitute To Provide Prostitution Without Prophylactic x 4

Not Relevant

Date arrested NR May 2022

Court: Ipswich Magistrates Court Date NR June 2022

Could you please consider what action should be taken in this case?

*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Kind regards

Passenger Transport Authorisation
Operator Accreditation and Authorisation | Industry Accreditation and Authorisation
Land Transport Safety Regulation | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4994
ptstandards@tmr.qld.gov.au
www.tmr.qld.gov.au

Released under RTI - DTMR

Nina A Grafton

From: PT Crim History
Sent: Friday, 25 March 2022 10:37 AM
To: Carseldine Passenger Transport; Helen M Back; Karen F McCauley; Cindy K Malt; Nina A Grafton
Subject: DA holder charged with a Serious driver disqualifying offence

Not Relevant

Not Relevant

Categories: DMS

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: (Cat C)[CC] 227A(1) Observations or recordings in breach of privacy x 2; (Serious)[CC] 228D(1)(b) Possessing child exploitation material

Not Relevant

Date arrested NR March 2022

Court: Brisbane Magistrates Court Date NR May 2022

Could you please consider what action should be taken in this case?

*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3338 4993

Released under RTI - DTMR

Crystal Z Bull

Subject:

FW: Result of Daily Monitoring for [Not Relevant]

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>**Sent:** Monday, 8 May 2023 11:21 AM**To:** Passenger Transport Ipswich <ptipswich@translink.com.au>; Tracey E King <Tracey.KING@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins <David.Collins@translink.com.au>**Subject:** Result of Daily Monitoring for [Not Relevant]

Good morning,

On 04/2023, [NR] was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a driver disqualifying offence.

The matters were dealt with on May 2023 in the Richlands Magistrates Court for the following outcome -

Code	Offence	Category	[Not Relevant]
[CC] 335	Common assault	C	

Could you please consider any action which may be now taken against the DA of [Not Relevant]

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Crystal Z Bull

Subject: FW: DA holder charged with Cat C offence - Xiao Yang - CRN 117458981
Attachments: RE: DA holder charged with Cat C offence Not Relevant
Not Relevant

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>

Sent: Tuesday, 11 April 2023 3:25 PM

To: Passenger Transport Ipswich <ptipswich@translink.com.au>; Tracey E King <Tracey.KING@translink.com.au>;

Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins <David.Collins@translink.com.au>

Subject: DA holder charged with Cat C offence Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 335 Common assault

Not Relevant

Date arrested: NR April 2023

Court: Richlands Magistrates Court Date NR May 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

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From: PT Crim History
Sent: Tuesday, 11 October 2022 12:34 PM
To: Lance N Maxwell; Madonna M Chave; PTGoldCoast
Subject: Update on Daily monitoring for [redacted] Not Relevant

Categories: Tamara, DMS

Good afternoon,

On [redacted] February 2022, [redacted] was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a driver disqualifying offence.

[CC] 339(1) Assaults occasioning bodily harm

The matters are still pending with Brisbane Magistrates Court and is now [redacted] October 2022. I won't be continuing to monitor the final outcome of these charges as [redacted] Not Relevant

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
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PTGoldCoast

From: PT Crim History
Sent: Tuesday, 15 February 2022 11:37 AM
To: Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast
Subject: DA holder charged with a Cat C offence - Not Relevant

Categories: DMS

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 339(1) Assaults occasioning bodily harm

Not Relevant

Date arrested: NR February 2022

Court: Brisbane Magistrates Court Date NR March 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Loralee Teeney

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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PTGoldCoast

From: PT Crim History
Sent: Thursday, 27 October 2022 12:38 PM
To: Lance N Maxwell; Madonna M Chave; PTGoldCoast
Subject: Result of Daily Monitoring for [Redacted] Not Relevant

Categories: DMS

Good afternoon,

On [Redacted] 04/2022 [Redacted] was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a driver disqualifying offence.

The matters were dealt with on [Redacted] October 2022 in the Southport Magistrates Court for the following outcome -

Code	Offence	Category	Not Relevant
[CC] 339(1)	Assaults occasioning bodily harm	-----	

Could you please consider any action which may be now taken against the DA of [Redacted] NR

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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PO Box 673 | Fortitude Valley Qld 4006
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www.tmr.qld.gov.au

PTGoldCoast

From: PT Crim History
Sent: Thursday, 28 April 2022 2:56 PM
To: Lance N Maxwell; PTGoldCoast; Suzanne F O'Donnell
Subject: DA holder charged with Cat C offence - Not Relevant

Categories: DMS

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 339(1) Assaults occasioning bodily harm

Not Relevant

Date arrested: NR April 2022

Court: Southport Magistrates Court Date NR May 2022

Could you please consider what action should be taken in this case?

Kind regards

Passenger Transport Authorisation
Operator Accreditation and Authorisation | Industry Accreditation and Authorisation
Land Transport Safety Regulation | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

PO Box 673 | Fortitude Valley Qld 4006
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Iesha L Jackson

From: PT Crim History
Sent: Wednesday, 3 May 2023 7:21 AM
To: Maroochydore.PT
Subject: DA holder charged with a Cat B offence - NR

Categories: IESHA

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 328A(1)&(2)(a) Dangerous operation of a vehicle and adversely affected by an intoxicating substance

Not Relevant

Date arrested: NR March 2023

Court: Beenleigh Magistrates Court Date NR May 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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www.tmr.qld.gov.au

PTGoldCoast

From: PT Crim History
Sent: Wednesday, 16 February 2022 11:11 AM
To: Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast
Subject: DA holder charged with Cat C offences NR

Categories: DMS

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 335 Common assault; [CC] 469(1) Wilful Damage

Not Relevant

Date arrested NR February 2022

Court: Beenleigh Magistrates Court NR March 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

Loralee Teeney

Policy Support Officer | Operator Accreditation and Authorisation

Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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www.tmr.qld.gov.au

PTGoldCoast

From: PTGoldCoast
Sent: Friday, 24 March 2023 12:55 PM
To: PTGoldCoast
Subject: FW: Not Relevant DA Charge & Warning letter
Categories: DMS

From: PT Crim History <PTCrimHistory@tmr.qld.gov.au>
Sent: Thursday, 23 March 2023 2:11 PM
To: Lance N Maxwell <Lance.Maxwell@translink.com.au>; PTGoldCoast <ptgoldcoast@translink.com.au>; Madonna M Chave <Madonna.Chave@translink.com.au>
Subject: Not Relevant DA Charge & Warning letter

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Offence: [CC] 469(1) Wilful Damage

NR

Date arrested: NR March 2023

Court: Holland Park Magistrates Court Date NR April 2023

Could you please consider what action should be taken in this case?

Thanks and kind regards

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