

Danielle A Wills

From: Anne E Moffat
Sent: Friday, 17 December 2021 4:51 PM
To: Neil Scales
Cc: DG-Corro; Mandy L Bird
Subject: FW: Urgent - DBN17491 - New Generation Rollingstock – Execution of the European Train Control System (ETCS) Amendment Deed (EAD)
Attachments: DBN17491_Brief and 4 Att.pdf

DG,

This is an electronic copy of a brief which will form the basis of a meeting on Monday. I thought you might like to review the brief. The actual EAD and so on signing will be at the meeting (assuming you are comfortable).

Team,

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

Kind regards,

Anne Moffat

Chief Operations Officer

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

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

Sent: Friday, 17 December 2021 2:24 PM

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

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

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

Good afternoon Anne,

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

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

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

Thank you.

Kind Regards

Kelly Wicks

Assistant Advisor

Ministerial and Parliamentary Support | Cabinet, Legislation and Executive Services

Governance Branch | Corporate Division | **Department of Transport and Main Roads**

Floor 5, 61 Mary Street, Brisbane Qld 4000 | GPO Box 1549, Brisbane Qld 4001

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**Department of Transport and Main Roads
Decision Brief
DBN17491**

To: Director-General

<p>SUBJECT: New Generation Rollingstock – Execution of the European Train Control System Amendment Deed</p>	<p>Urgent: Decision required as soon as possible to mitigate any delays to the opening of Cross River Rail tunnel</p>
<p>Director-General's comments:</p> <p style="text-align: center;">Approved / Not Approved</p> <p style="text-align: center;">Director-General</p> <p style="text-align: center;">Date/...../ 2021</p>	

Summary

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

Recommendations

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

Action Officer:
Nathan Angus
Executive Director
New Generation Rollingstock Operations
Tel: 3066 7411
Date: 10 December 2021

Endorsed by: GM
Timothy Dighton
General Manager
Passenger Rollingstock and Signalling
Tel: 3066 7050
Date: 13 December 2021

Endorsed by: DDG
Graham Davis
A/Deputy Director-General
TransLink Division
Tel: 3338 4158
Date: 16 December 2021

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

Background

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

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

- These negotiations are now complete.

Key Issues

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

Financial Implications

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

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

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

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

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

Consultation with Stakeholders

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| LPP |
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| Exempt Sch.3(2)(1)(b) Reveal Cabinet consideration |
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| Exempt Sch.3(3)(1)(e) Disclosure of consideration of Executive Council |
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| Exempt Sch.3(2)(1)(b) Reveal Cabinet consideration |
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| Exempt Sch.3(3)(1)(e) Disclosure of consideration of Executive Council |
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Employment

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

Media

- There are no media impacts associated with this matter.

Election Commitments

- This matter does not relate to an election commitment.

Government Objectives

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

Danielle A Wills

From: Leah Rogash
Sent: Thursday, 10 February 2022 12:09 PM
To: Leah Rogash
Subject: FW: Updated speech RE: DG feedback - for additional lines pls / Minister's Speech (keynote address) / due to MO 08 Oct / Qld Transport Infrastructure Summit
Attachments: Qld Transport Infrastructure Summit - Min speech 20102021_updated.docx

Leah Rogash
Principal Advisor (Office of the Deputy Director-General)
Policy, Planning and Investment Division
Department of Transport and Main Roads

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Not Relevant

Not Relevant

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Queensland Government

SPEECH NOTES

FOR

**Minister for Transport and Main Roads
The Honourable Mark Bailey**

Queensland Transport Infrastructure Summit

SPEECH DURATION - 20 minutes

(word count: 2709)

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

20 October, Time 9.10-9.30am

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Not Relevant

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

Not Relevant

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Danielle A Wills

From: Leah Rogash
Sent: Thursday, 10 February 2022 12:05 PM
To: Leah Rogash
Subject: FW: For DG consideration - Region by Region report - October 2021
Attachments: Region by Region Report - October 2021.pdf

Leah Rogash
Principal Advisor (Office of the Deputy Director-General)
Policy, Planning and Investment Division
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Not Relevant

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Not Relevant

2. Transport

Not Relevant

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

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

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Department of Transport and Main Roads
Noting Brief
MBN number

To: Minister for Transport and Main Roads

SUBJECT: Introductory meeting for new Ministerial staff with GM (Passenger Rollingstock and Signalling), TransLink Division	Urgent Meeting to be held on Tuesday 7 September 2021
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Summary

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



Not Relevant

Action Officer: Oliver Wypych Senior Advisor Passenger Rollingstock and Signalling Tel: 3066 7592 Date: 6 September 2021	Endorsed by: Tim Dighton General Manager Passenger Rollingstock and Signalling Tel: 3066 7050 Date: 6 September 2021	Endorsed by: DDG Sally Stannard A/DDG TransLink Tel: 3338 4158 Date: [Approval date] 2021	Endorsed by: DG Neil Scales Director-General Tel: 3066 7316 Date: [Approval date] 2021
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[MBN number]

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Not Relevant

Issues and Suggested Approach

New Generation Rollingstock Project

Not Relevant

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

Released under RTI - DTMR

Not Relevant

Financial Implications

- There are no financial implications.

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

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

Consultation with Stakeholders

- No consultation was undertaken.

Employment

- There are no employment impacts associated with this matter.

Media

- There are no media impacts associated with this matter.

Election Commitments

- This matter does not relate to an election commitment.

