

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

As discussed
Kind regards

Neil Scales

Director-General
Department of Transport and Main Roads
Floor 36, 1 William Street | [Brisbane Qld 4000](#)

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



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From: personal information @transmax.com.au>
Sent: Friday, 25 February 2022 3:54 PM
To: Neil Scales <Neil.Z.Scales@tmr.qld.gov.au>
Cc: Sch.4 Part 4 s.6 PI @transmax.com.au>, PI
PI @transmax.com.au>; Brydie L Bodnar <Brydie.L.Bodnar@tmr.qld.gov.au>

Subject: Correspondence from Transmax Board

Dear Mr Scales,

Please find attached a letter on behalf of PI Chair of the Transmax Board, regarding the ratification of Transmax's Constitution.

Regards,

personal informa

Chief Operating Officer

Phone: +61 (7) 3355 8700 | Mobile: Not Relevant | Email: personal i @transmax.com.au



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25 February 2022

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

Dear Mr Scales

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

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

Thank you for your support throughout this process.

Yours sincerely

Not Relevant

Sch.4 Part 4 s.6 PI

Chair
Transmax Board

From: [Neil Scales](#)
To: [Anne E Moffat](#)
Subject: FW: DG/Shareholder meeting late march / early april
Date: Monday, 7 March 2022 10:45:00 AM
Attachments: [image001.png](#)

OK by me
Kind regards

Neil Scales

Director-General
Department of Transport and Main Roads
Floor 36, 1 William Street | [Brisbane Qld 4000](#)

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From: PI [redacted]@transmax.com.au <[redacted]@transmax.com.au>
Sent: Monday, 7 March 2022 8:24 AM
To: Mandy L Bird <Mandy.L.Bird@tmr.qld.gov.au>; Anne E Moffat <Anne.E.Moffat@tmr.qld.gov.au>
Cc: Neil Scales <Neil.Z.Scales@tmr.qld.gov.au> [redacted]@transmax.com.au
Subject: DG/Shareholder meeting late march / early april

Hi All,

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

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

Topics:

1. US Strategy update
2. Future State and Beyond – [redacted]
3. General business update

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

Regards,

PI [redacted]

PI

Chair, Non-executive Director

[Redacted]

M: Not Relevant

E: PI [Redacted]@transmax.com.au

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From: [Anne E Moffat](#)
To: [Neil Scales](#)
Subject: FW: Positive Denver Post Article
Date: Friday, 4 February 2022 1:49:30 PM
Attachments: [image001.png](#)

For a chat

Anne Moffat

Chief Operations Officer

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

Floor 36 | [1 William Street | Brisbane Qld 4000](#)

GPO [Box 1549 | Brisbane Qld 4001](#)

P: [\(07\) 3066 7112](#) | M: Not Relevant

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From: PI <PI@transmax.com.au>

Sent: Friday, 4 February 2022 1:49 PM

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

Subject: FW: Positive Denver Post Article

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

<https://www.denverpost.com/2022/02/02/interstate-25-traffic-ramp-metering-congestion-cdot/>

PI | [CEO](#)

Phone: +61 (7) 3355 PI Email: PI@transmax.com.au

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From: [Neil Scales](#)
To: [Anne E Moffat](#)
Subject: FW: Transmax Request
Date: Monday, 13 June 2022 11:20:00 AM
Attachments: [image001.png](#)
[Transmax Funding Request 10062022.pdf](#)
[Letter to Transmax Shareholder - 10062022.pdf](#)

Hi,
Needs advice please
Kind regards

Neil Scales

Director-General
Department of Transport and Main Roads
Floor 36, 1 William Street | [Brisbane Qld 4000](#)

GPO Box 1549 | Brisbane Qld 4001
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From: [PI] [redacted]@transmax.com.au
Sent: Friday, 10 June 2022 5:12 PM
To: Neil Scales <Neil.Z.Scales@tmr.qld.gov.au>
Cc: Anne E Moffat <Anne.E.Moffat@tmr.qld.gov.au> [PI] [redacted]@transmax.com.au, [redacted] [redacted]@transmax.com.au
Subject: Transmax Request

Good Afternoon DG, please find attached cover letter and funding request document on behalf of the Transmax Board.

Kind Regards,

[PI] [redacted] CEO

Phone: +61 (7) 3355 [redacted] Email: [PI] [redacted]@transmax.com.au
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From: [Neil Scales](#)
To: [Anne E Moffat](#)
Subject: Re: Correspondence from Transmax Board
Date: Tuesday, 1 February 2022 8:01:56 PM

YAY

Kind regards

Neil Scales

Director-General

Department of Transport and Main Roads

Floor 36, 1 William Street | [Brisbane Qld 4000](#)

GPO [Box 1549](#) | [Brisbane Qld 4001](#)

P: [\(07\) 30667316](tel:(07)30667316)

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

Sent: Tuesday, February 1, 2022 8:01:37 PM

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

Subject: Re: Correspondence from Transmax Board
Talk tomorrow

Anne Moffat

Chief Operations Officer

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

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

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

Sent: Tuesday, February 1, 2022 7:58:44 PM

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

Subject: Fwd: Correspondence from Transmax Board
WTF

Kind regards

Neil Scales

Director-General

Department of Transport and Main Roads

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From: personal information @transmax.com.au>

Sent: Tuesday, February 1, 2022 7:02:11 PM

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

Cc: PI @transmax.com.au>; PI

PI @transmax.com.au>; Brydie L Bodnar <Brydie.L.Bodnar@tmr.qld.gov.au>

Subject: Correspondence from Transmax Board

Dear Mr Scales,

Please find attached a letter on behalf of PI, Chair of the Transmax Board, regarding Sch.4 Part 4 s.7(1)(c) Bus/comm affairs

Regards,

personal informa

| Chief Operating Officer

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