

Briefing Note



Our ref [redacted] NR
Your ref
Date 07/09/2022

To Senior Transport Inspector Murray Findlater

Copy to

Subject CAS7977 AP [redacted] NR

Background

- On Tuesday 9 August 2022 TMR Compliance Rockhampton received a notification from Compliance Intelligence regarding a complaint against [redacted] NR in relation to him approving Vehicle Modifications as an Approved Person without properly identifying the vehicles.
- Further information was made available from Mr Peiros KHALESIRAD who is employed by Hulk Heavy Diesel, the former employer of [redacted] NR

Comment

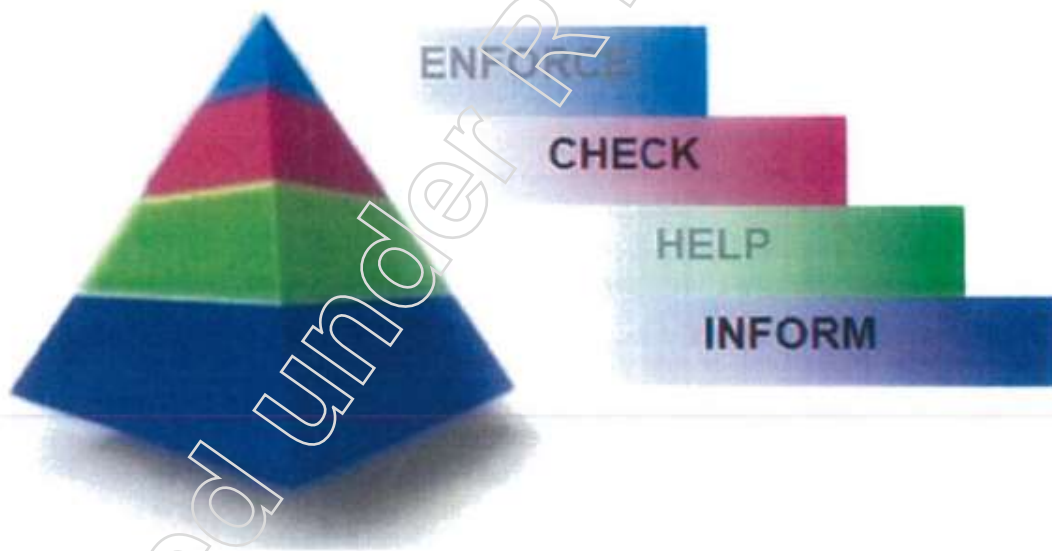
- The informant suggests [redacted] NR was allowing staff of [redacted] NR to complete the fitment of modification plates to vehicles.
- The informant suggests [redacted] NR would complete the modification certificates after the plates had already been fitted using vehicle information supplied by [redacted] NR without seeing and identifying the vehicles.
- At 0853hrs on Tuesday 06/09/2022, Transport inspector Tom GREENSILL Q549 and senior Transport Inspector Murray FINDLATER Q315 conducted a record of interview with [redacted] NR
- [redacted] NR was compliant and forthcoming during the interview and admitted that whilst he was initially inspecting the vehicles prior to completing the modification certificates and plate fitment, this had changed due to him being so busy.
- [redacted] NR admitted that the last 4 certificates that were issued from his certificate book on Wednesday 29 2022, were supplied to [redacted] NR without himself inspecting or identifying the vehicles.

Department of Transport and Main Roads

Enquiries
Telephone +61 7
Facsimile +61 7

Recommendation

- TMR's Compliance Management Policy and Procedures were followed in coming to a decision on this investigation.
- The last 4 modification plates, linked to [NR] certificate book, were all fitted by [NR] for the fitment of long-range fuel tanks, the fitment of such would be considered routing work. This has been determined to be low risk.
- It is my decision to issue [NR] a Penalty Infringement Notice for offence E032, AP Issue a modification certificate without inspecting the vehicle. Infringement Notice A8932664 4 was issued on 06/09/2022
- [NR] showed remorse for his actions and was receptive to education and feedback provided by me.
- It is recommended that a follow up audit is conducted with [NR] in 3 months' time to ensure ongoing compliance.
-



3.4 Enforce

Enforcement may be appropriate after the inform, help and checking process has been exhausted or the AH has committed a significant volume of minor or otherwise moderate or serious breaches of legislation or the applicable conditions of the accreditation approval or the industry authority. TMR may commence appropriate enforcement action for AHs who display a clear pattern of noncompliant behaviour. Enforcement may also be required for non-compliance which presents a risk or other impact to public safety.

Enforcement action may lead to amendment, suspension or cancellation of the accreditation approval or the industry authority.

This process may be guided by the intervention and risk matrices contained in this document. The type and frequency of the breach will impact/influence the action taken.

Refer to *Appendices A-J* for risk matrices.

Compliance outcomes will be managed according to the four levels of activity described above, through each of the five (5) elements of the department's Accreditation Scheme Management Cycle; Scheme Operations, Entry, Renewal, Exit and Reviews.

4. Monitoring compliance

Reviews and investigations will determine compliance with applicable legislation, business rules, standards and the applicable conditions of the accreditation approval or the industry authority.

Monitoring activities conducted may be strategic, targeted or random. This monitoring of accreditation schemes and industry authorities may be generated by but not limited to:

- investigation of complaints
 - daily monitoring of criminal history
 - investigation of fatalities and other serious incidents
 - desk top reviews
 - spot checks
-

Recent Items
CAS7977 - Finalised - NR

Details of CAS7977 - Finalised - NR AP - Hulk Heavy Diesel - AP Complaint

Form: Case

Entry - Base Details Entry - Details Entry - Prosecution Details Entry - PA(I) Details Entry - Administration

Record ID:	CAS7977
Subject of Case:	NR AP - Hulk Heavy Diesel - AP Complaint
Operation Name:	
Type:	Simple Investigation
Category:	Other
Priority:	Medium
Status:	Finalised
Lead Region / Workgroup:	Central Area 1
Lead Investigator:	GREENSILL, Thomas - Q549
Secondary Investigator:	FINDLATER, Murray - Q115
Start Date:	16/08/2022
Finalised Date:	9/09/2022
Progress Hours:	14.3
Case finalised by way of:	Infringement(s)
Court Outcomes:	

Clear selected
Find items

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Released under RTI - DTMR

Recent Items
CAS7977 - Finalised - NR

Details of CAS7977 - Finalised - NR AP - Hulk Heavy Diesel - AP Complaint

Form Data

Entity - Base Details Entity - Details Entity - Prosecution Details Entity - RA(1) Details Entity - Administration

Compliance DMS Num/Ref: E10010073

Matter - AIS: No

Matter - Dangerous Goods: No

Matter - Dimension: No

Matter - Disqualified/Unlicensed: No

Matter - Foreign: No

Matter - Light Vehicle: No

Matter - Maintenance: No

Matter - Mass: No

Matter - Multiple Offences (more than 3 PINS): No

Matter - Other: Yes

Matter - Passenger Transport: No

Matter - Speed: No

Matter - Tow Truck: No

Description: LUMBU 16
Mr Peter WHALLEIRAD, Compliance Officer for Hulk Heavy Diesel (t/a Mine Ready), states former employee and Approved Person (NR) conduct does not warrant him holding AP accreditation (NR) just terminated from his position for issues such as:
a) By his own admission has procured stolen fuel;
b) By his own admission recommended to our Managing Director to procure stolen fuel;
c) By his own admission deliberately destroyed evidence and business records;
d) By his own admission engages with "hard people";
e) By his own conduct breached our confidence;
f) Made threats of violence to management; and
g) Unlawfully accessed a restricted computer.
Mr WHALLEIRAD has cont (NR) AP books/ cards/plates have been sent to TMR SEQ as he doesn't believe he is fit to be an AP.

Clear selected
Find items

Edit Save Cancel

Released under RTI - DTMR

Compliance Intelligence Database
PRODUCTION

Logged in as: mgfndt

Recent Items
CAS7977 - Finalised - NR

Details of CAS7977 - Finalised NR AP - Hulk Heavy Diesel - AP Complainc

Form: Case

Entity - Base Details Entity - Details Entity - Prosecution Details Entity - PA(I) Details Entity - Administration

Security Level:	General Access
Created By:	mgfndt
Created Date:	16/09/2022 1:47:45 PM
Modified By:	mgfndt
Modified Date:	14/09/2022 10:18:59 AM

Clear selected
Find items

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Released under RTI - DTMR

Compliance Intelligence Database Logged in as: myfhd

PRODUCTION

Recent Items
 Running Sheet Entry - Compl
 CAS7977 - Finalised - NR

Details of CAS7977 - Finalised - NR AP - Hulk Heavy Diesel - AP Complaint

Form: 01. View Case --> List Tasks/Running Sheets

Case
 Link to: Task (10)

9 of 10

Link status: Confirmed

Entity - Base Details Entity - Administration Link Details

- Record ID: TAS65222
- Category: Case
- Action: Running Sheet Entry
- Status: Completed
- Assigned To / Recorders Name: FINDLATER, Murray - Q315
- Region / Workgroup: Central | Area 1
- Hours of Effort: 1.2
- Due Date / Action Date: 16/08/2022
- Task Description / Running Entry: Telephone conversation with Petros KHALESIRAD 1318 16/08/2022. Mr KHALESIRAD confirmed his emails and will supply recordings of his conversations with NR and TMR staff. NR and NR have a 'Trusted Relationship' where NR should not even inspect the vehicles, all information and viewing carried out by NR. NR AP equipment has been sent to TMR in SEQ. KHALESIRAD stated TI Nathan Smith is NR and he should not be part of any investigation. STI FINDLATER advised KHALESIRAD that the information supplied would be followed up and TMR may need to speak with him regarding his claims. Call ended 1124hrs

Clear selected
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Released under RTI - DTMR

Compliance Intelligence Database
PRODUCTION

logged in as: nght11

Recent Items
 Running Sheet Entry - Compl
 CAS7977 - Finalised - NR

Details of CAS7977 - Finalised - NR - Hullc Heavy Diesel - AP Complaint

Form: 01. View Case --> List Tasks/Running Sheets

Case
 Link to: Task (10)

4 of 10

Link status: Confirmed

Entity - Base Details | Entity - Administration | Link Details

- Record ID: TAS56530
- Category: Case
- Action: Running Sheet Entry
- Status: Completed
- Assigned To / Recorder Name: CRENSILL, Thomas - Q549
- Region / Workgroup: Central | Area 1
- Hours of Effort: 6
- Due Date / Action Date: 24/08/2022
- Task Description / Running Entry: 24/08/2022 Q549 read emails relating to matter and familiarised himself with the case. Read up on relevant legislation and completed investigation plan. Listened to audio recordings provided by Petros Khalesirad.

Clear selected
 Find items

Edit Save Cancel

Released under RTI - DTMR

Compliance Intelligence Database Logged in as: mghind


PRODUCTION

Recent Items


- Running Sheet Entry - Compl
- CAS7977 - Finalised - NR

Details of CAS7977 - Finalised NR AP - Hull Heavy Diesel - AP Complaint

Form: 01. View Case --> List Tasks/Running Sheets



Case



Link to: Task (10)

3 of 10

Link status: Confirmed

Entity - Basic Details | Entity - Administration | Link Details

- Record ID: TAS66679
- Category: Case
- Action: Running Sheet Entry
- Status: Completed
- Assigned To / Recorder Name: GREENSILL, Thomas - Q549
- Region / Workgroup: Central | Area 1
- Hours of Effort: 1
- Due Date / Action Date: 29/08/2022
- Task Description / Running Entry:
 - 29/08/2022 0549 0815 Called NR and arranged for NR to come to TMK at Knight St for an interview on Thursday 01/09/2022 at 0900.
 - 29/08/2022 0549 called NR and arranged for TIs to attend NR in Rockhampton for an interview on Thursday 29/08/2022 at 1200.

Clear selected

Find items

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Released under RTI - DTMR

Compliance Intelligence Database logged in as: righnd
PRODUCTION

Recent Items
 Running Sheet Entry - Compl
 CAS7977 - Finalised NR

Details of CAS7977 - Finalised NR AP - Hull Heavy Diesel - AP Complaint

Form: 01. View Case --> List Tasks/Running Sheets

Case
 Link to: Task (10)

5 of 10

Link status: Confirmed

Entity - Base Details Entity - Administration Link Details

- Record ID: TAS66680
- Category: Case
- Action: Running Sheet Entry
- Status: Completed
- Assigned To / Recorders Name: GREENSILL, Thomas - Q549
- Region / Workgroup: Central | Area 1
- Hours of Effort: 1
- Due Date / Action Date: 30/08/2022
- Task Description / Running Entry: 30/08/2022 Q549 contacted NR at 0855 and informed them of the reason for the interview to be conducted and postponed the interview date. Stated that I would be in contact in about a week to reschedule. Contacted NR at 1100 and informed him of the reason for the interview to be conducted and postponed the interview date. Stated that I would be in contact in about a week to reschedule.

Clear selected
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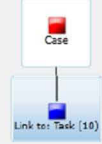
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Released under RTI - DTMR

- Running Sheet Entry - Compl
- CAS7977 - Finalised - NR

Details of CAS7977 - Finalised - NR AP - Hulk Heavy Diesel - AP Complaint

Form: 01. View Case --> List Tasks/Running Sheets



7 of 10

Link status: Confirmed

Entry - Base Details | Entry - Administration | Link Details

- Record ID: TASS6767
- Category: Case
- Action: Running Sheet Entry
- Status: Completed
- Assigned To / Recorder Name: GREENSHILL, Thomas - Q549
- Region / Workgroup: Central | Area 1
- Hours of Effort: 1
- Due Date / Action Date: 1/09/2022
- Task Description / Running Entry:
 - 01/09/2022 - Apex 0900 Q549 called NR mobile to arrange meeting time. NR stated that 0900 on Tues 06/09 would suit him. Q549 asked if NR had received his modification certificate book back from Brisbane. NR stated that he had. Q549 requested NR bring it to the meeting with him. NR agreed to do so.
 - 01/09/2022 - Apex 2905 Q549 called NR to arrange meeting time. NR on NR stated that Tuesday would work for them but he would email confirmation of a suitable time to Q549.

Clear selected
Find items

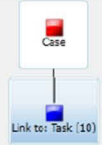
Edit Save Cancel

Released under RTI - DTMR

- Running Sheet Entry - Compl
- CAS7977 - Finalised NR

Details of CAS7977 - Finalised NR AP - Hulk Heavy Diesel - AP Complaint

Form: 01. View Case --> List. Tasks/Running Sheets



1 of 10

Link status: Confirmed

Entity - Base Details | Entity - Administration | Link Details

- Record ID: TASS6917
- Category: Case
- Action: Running Sheet Entry
- Status: Completed
- Assigned To / Recorder Name: GREENGILL, Thomas - Q549
- Region / Workgroup: Central | Area 1
- Hours of Effort: 1.5
- Due Date / Action Date: 6/09/2022
- Task Description / Running Entry: 05/09/2022 Q853 Q549 and Q315 conducted interview at 31 Knight St with NR in relation to AP supplying modification plates without inspecting vehicle modification. NR was open and honest throughout the interview. NR admitted to supplying modification plates to NR to fit for the fitment of long range fuel tanks without always inspecting the vehicle. Interview was recorded via video and audio. A PIN will be issued to NR for E032 AP issue/attach moc cert/plate W/O inspect vehicle under mod H/book. A follow up appointment will be made with NR in aprox 3 months to ensure compliance is being maintained.

Clear selected
Find items

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Released under RTI - DTMR

Compliance Intelligence Database
PRODUCTION Logged in as: mghindl

Recent items
 Running sheet entry - Compl
 CAS7977 - Finalised - NR

Details of CAS7977 - Finalised - NR AP - Hulk Heavy Diesel - AP Compliant

Form: 01. View Case --> List Tasks/Running Sheets

Case
 Link to: Task (10)

10 of 10

Link status: Confirmed

Entity - Base Details | Entity - Administration | Link Details

- Record ID: TAS66927
- Category: Case
- Action: Running Sheet Entry
- Status: Completed
- Assigned To / Recorders Name: GREENHILL, Thomas - Q549
- Region / Workgroup: Central | Area 1
- Hours of Effort: 1
- Due Date / Action Date: 6/09/2022
- Task Description / Running Entry: 06/09/2022 11:30 Q549 and Q425 attended NR Conducted in regards to AP requirements and modification plate certificate requirements. Both NR were receptive to the education and explained that they had already taken steps to ensure compliance. They were shown the legislation that applied to a person other than an approved person fitting a mod plate. They have Q549's email address and were encouraged to contact him with any questions or issues in the future.

Clear selected
 Find items

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Released under RTI - DTMR

Compliance Intelligence Database
PRODUCTION logged in as: mgfml

Recent items
 Running Sheet Entry - Compl
 CAS7977 - Finalised - NR

Details of CAS7977 - Finalised - NR AP - Hijk Heavy Diesel - AP Complaint

Form: 01. View Case --> List Tasks/Running Sheets

Case
 Link to: Task (10)

6 of 10

Link status: Confirmed

Entry - Base Details | Entry - Administration | Link Details

- Record ID: TAS66978
- Category: Case
- Action: Running Sheet Entry
- Status: Completed
- Assigned To / Recorder Name: GREENSILL, Thomas - Q549
- Region / Workgroup: Central | Area 1
- Hours of Effort: 1
- Due Date / Action Date: 7/09/2022
- Task Description / Running Entry:

07/09/2022 13:30 Q549 contacted NR by phone and explained that a PIN would be issued for the offence of 'AP issue a mod plate (cart without inspecting the vehicle under the modification handbook'. Q549 asked if there was a time that would suit. NR to meet. NR stated that he was in town and could attend TMR directly. NR attended TMR and the PIN was issued in person. The interaction was recorded on Q549's SWC. It was explained to NR that each time he failed to inspect the vehicle when issuing a modification certificate was a separate offence however he would be issued one PIN and education for the rest: in line with TMR's Compliance Management Policy and Procedures for Transport Regulation Branch accreditation schemes and industry authorities Transport and Main Roads 2015. NR was informed that TMR would be in contact with him in approx 3 months to schedule a follow up with him to ensure he was meeting his requirements as an approved person.

Clear selected
 Find items

Edit Save Cancel

Released under RTI - DTMR

Compliance Intelligence Database logged in as mgfml
PRODUCTION

Recent items
 Running Sheet Entry - Compl
 CAS7977 - Finalised - NR

Details of CAS7977 - Finalised - NR AP - Hijk Heavy Diesel - AP Complaint
 Form: 01. View Case --> List Tasks/Running Sheets

Case
 Link to: Task (10)

Link status: Confirmed

Entry - Base Details Entity - Administration Link Details

- Record ID: TAS67019
- Category: Case
- Action: Running Sheet Entry
- Status: Completed
- Assigned To / Recorders: FINDLATER, Murray - Q315
 Name:
- Region / Workgroup: Central | Area 1
- Hours of Effort: 0.5
- Due Date / Action Date: 9/05/2022
- Task Description / Running Entry: Received briefing note, sent for DM5

Clear selected
 Find items

2 of 10

Edit Save Cancel

Released under RTI - DTMR

- Recent items
- Running Sheet Entry - Compl
 - CAG7977 - Finalised NR

Details of CAS7977 - Finalised - NR AP - Hulk Heavy Diesel - AP Complaint

Form: 01. View Case --> List Tasks/Running Sheets



8 of 10

Link status: Confirmed

Entity - Base Details	Entity - Administration	Link Details
Record ID: TAS67165		
Category: Case		
Action: Running Sheet Entry		
Status: Completed		
Assigned To / Recorder Name: FINCLATER, Murry - Q815		
Region / Workgroup: Central Area 1		
Hours of Effort: 0.1		
Due Date / Action Date: 14/09/2022		
Task Description / Case finalised Running Entry:		

Clear selected
Find items

Edit Save Cancel

Released under RTI - DTMR

Recent items

- Running Sheet Entry - Compl
- CAS7977 - Finalised - NR

Clear selected

Find items

Details of CAS7977 - Finalised - NR AP - Hulk Heavy Diesel - AP Complaint

Form: 02. View Case --> List Case Triggers

Case

Trigger: Disseminated Intel Product (0) Trigger: AIS Audit (0) Trigger: Audit (0) Trigger: Case (0) Trigger: Complaint (1) Trigger: Crash (0) Trigger: Event (0) Trigger: Formal Warning (0) Trigger: IAP NCR (0) Trigger: Infringement (0) Trigger: Inspection (0) Trigger: Intrupt (0) Trigger: L Audit (0) Trigger: Object (0) Trigger: PT Audit (0)

Link status: Confirmed

Entity - Base Details Entity - Tow Truck Only Entity - Attachments Entity - Administration Link Details

Record ID: COM8016
Category: Other
Date Received: 5/08/2022
Date Event Occurred / Start Date: 1/08/2022
Source / Reference ID:
Region: Central
Complainant Name: Petros Khalesirad
Complainant Contact: Hulk Heavy Diesel
Details: 48 Malcolm Street, North Mackay Qld 4740
PO Box 5562, Mackay DC QLD 4741
admin@hulhd.com.au
Phone: 0457 406 310
Reliability of the Information Source: Not Evaluated

Details: This letter is intended as a notification and complaint in relation to the conduct of our now former Approved Person, NR. I am an authorised officer of Hulk Heavy D Pty Ltd (a Mine Ready (the business)). The business premises is located at 359 Yaamba Rd Park Avenue, Qld. Up until the 1st August 2022, NR was the registered Approved Person for the business. On the above date NR was terminated for serious misconduct. 1 Some of the events have since been reported to the Queensland Police Service for further investigation. 2 NR is also on notice for the contemplation of civil legal proceedings. 3 Further investigations have revealed that NR has been carrying out work in direct competition with the business. He has established a mechanical business at his residential address. 4 That address being NR. NR Since his termination, NR modification compliance paperwork and associated plates have remained in my possession. I have not returned them to NR on the grounds that doing so would not be in the public interest. Due to threats of physical harm, I don't intend on inviting NR to collect the Certificates and plates. Therefore I wish to surrender that material to you as I am not authorised to retain

1 of 1

Edit Save Cancel

Released under RTI - DTPMR

Compliance Intelligence Database
PRODUCTION
 logged in as: mgind

Recent Items
 Running Sheet Entry - Compl
 CAS7977 - Finalised NR

Details of CAS7977 - Finalised - NR AP - Hulk Heavy Diesel - AP Complaint
 Form: 02. View Case --> List Case Triggers

Case

Triggers: Disseminated Intl Product (0) Trigger: AIS Audit (0) Trigger: Audit (0) Trigger: Case (0) Trigger: Complaint (1) Trigger: Crash (0) Trigger: Event (0) Trigger: Formal Warning (0) Trigger: IAP NCR (0) Trigger: Infringement (0) Trigger: Inspection (0) Trigger: Intercept (0) Trigger: TIL Audit (0) Trigger: Object (0) Trigger: DT Audit (0)

Link status: confirmed

Entity - Base Details Entity - Tow Truck Only Entity - Attachments Entity - Administration Link Details

Date Event Occurred / 1/08/2022
 Start Date:

Source / Reference ID:
 Region: Central

Complainant Name: Petros Khalkisrad
 Complainant Contact: Hulk Heavy Diesel
 Details: 48 Malcolmson Street, North Mackay Qld 4740
 PO Box: 5562, Mackay DC QLD 4741
 admin@hulhd.com.au
 Phone: 0457 406 310

Reliability of the Information Source: Not Evaluated
 Details: This letter is intended as a notification and complaint in relation to the conduct of our now former Approved Person, NR. I am an authorised officer of Hulk Heavy D Pty Ltd t/a Mina Ready (the business). The business premises is located at 395 Yaamba Rd Park Avenue, QLD. Up until the 1st August 2022, NR was the registered Approved Person for the business. On the above date, NR was terminated for serious misconduct. Some of the events have since been reported to the Queensland Police Service for further investigation. NR is also on notice for the contemplation of civil legal proceedings. Further investigations have revealed that NR has been carrying out work in direct competition with the business. He has established a mechanical business at his residential address. That address being NR. Since his termination, NR modification compliance paperwork and associated plates have remained in my possession. I have not returned them to NR on the grounds that doing so would not be in the public interest. Due to threats of physical harm, I don't intend on inviting NR to collect the Certificates and plates. Therefore, I am wish to surrender that material to you as I am not authorized to retain them.

Truth of the Information: Not Evaluated
 Further Action Required?: Yes

Clear selected
 Find items

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Released under RTI - DTMP

Recent Items

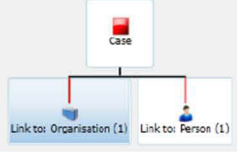
- Running sheet entry - Compl
- CAS7977 - Finalised - NR

Clear selected

Find items

Details of CAS7977 - Finalised - NR AP - Hull Heavy Diesel - AP Complaint

Form: 03. View Case --> List Involved Parties



< 1 of 1 >

Link status: Confirmed

Entity - Case Details Entity - Additional Details Entity - Administration Link Details

Record ID:	ORG21450
Name:	MINE READY
Customer Reference Number:	116376919
iBase Record Type:	Primary Record
Organisation Type:	Business
Registered Number (eg. ACN/BN):	
Registration State:	QLD
Australian Business Number (ABN):	
Registration Status:	REGD - Registered
Registered Date:	28/02/2021
Deregistered Date:	

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Released under RTI - DTMR

Compliance Intelligence Database
PRODUCTION Logged in as: mghind

Recent items
 Running Sheet Entry - Compl
 CAS7977 - Finalised NR

Details of CAS7977 - Finalised NR AP - Hulk Heavy Diesel - AP Corroplanc

Form: 03. View Case --> List Involved Parties

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    graph TD
      Case[Case] --- Org[Link to: Organisation (1)]
      Case --- Person[Link to: Person (1)]
    
```

1 of 1

Link status: Confirmed

Entity - Base Details Entity - Additional Details Entity - Photograph Entity - Administration Link Details

Record ID:	PER23844
Family Name:	NR
First Name:	NR
Middle Names:	NR
Customer Reference Numbers:	NR
Gender:	NR
Date of Birth:	NR
Place of Birth:	NR
Deceased:	No
Risk:	Unknown

Clear selected
Find items

Edit Save Cancel

Released under RTI - DTMR

RECORD OF INTERVIEW CORROBORATORS NOTES

Record of Interview
Corroborators Notes

CID Reference / DMS Reference Number:

Date of interview:		06/09/2022	Time commenced:		0853
Place of interview:		31 Knight St Pit office	Time Cautioned:		0856
Interviewer's details:		Q549	Time concluded:		0942
Corroborator's details:		Q315	Suspensions	Time suspended:	
Legal Officer details::				Reason:	
Other Person/s details if present:				Time resumed:	
Interviewee:	Name:	NR		Time suspended:	
	Customer Reference No:			Reason:	
	Address:			Time suspended:	
	POB:			Time resumed:	
	DOB:	NR	Time suspended:		
AIS/Vehicle etc. details:			Time resumed:		
Allegation responses					
Caution - understands		yes/no			
Caution - requests		yes/no	(If yes what)		
Procedural questions - understands all		yes/no			



TMR Compliance Investigation Plan

Department of
Transport and Main Roads

* To be completed and submitted to STI within 5 days of receiving investigation

Commencement Date: 24 August 2022

Investigation Officer: Q549 Tom Greensill

Event Summary: *include as much detail as possible regarding who, where, when, vehicle, description of event

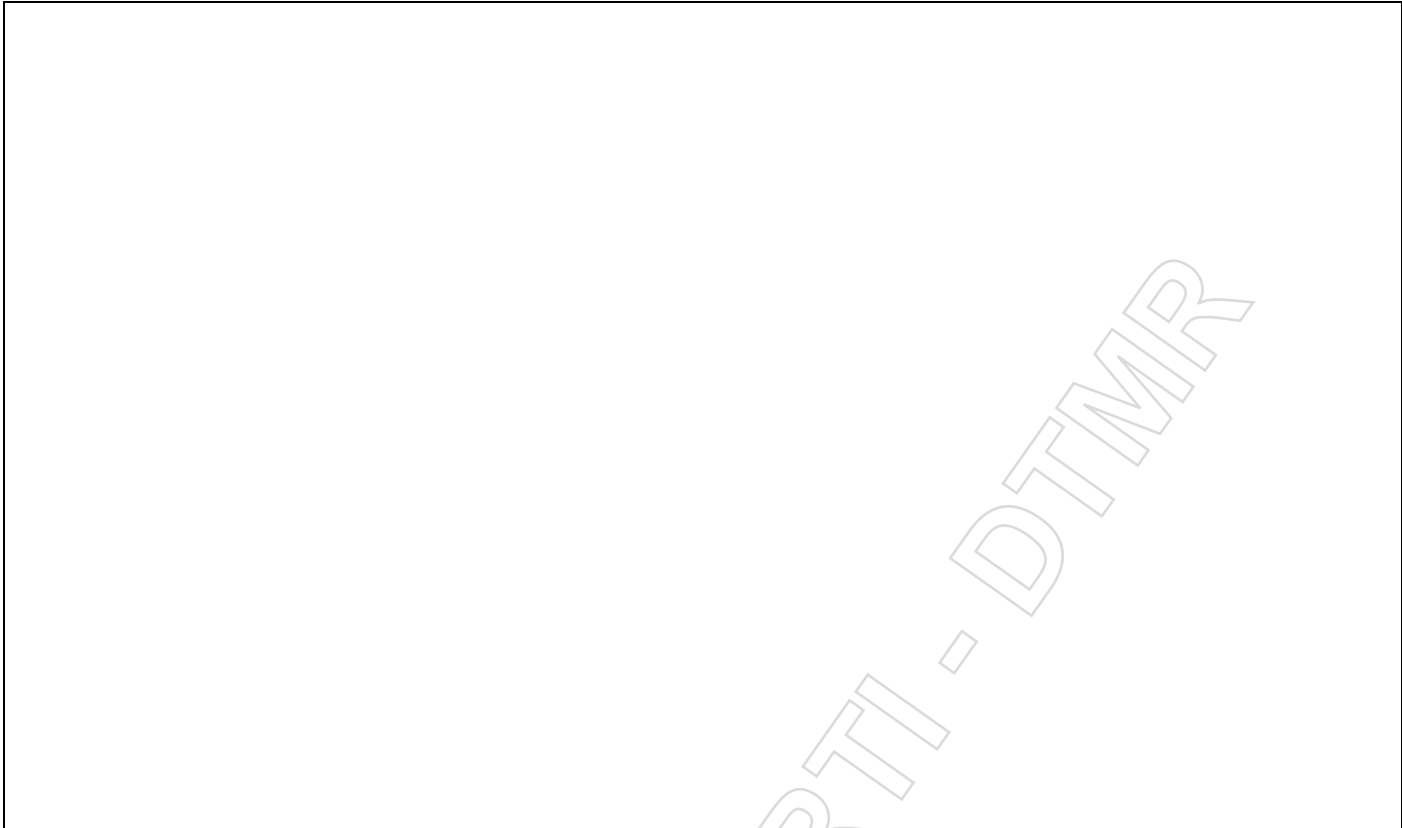
It is alleged by Petros Khalesirad representing Hulk Mining that [NR] are conducting vehicle modifications and fitting modification plates to the vehicles. [NR] do not have an approved person). Mr Khalesirad alleges that [NR] is giving them the modification plates to fit and filling out the paperwork and issuing the certificate without inspecting the vehicle.

Mr Khalesirad has provided TMR with written statements from himself and 2 audio recordings of himself speaking with people he alleges are [NR] and a "[NR] from [NR]

Neither of these recordings have been verified at this stage.

Recording "A" of "[NR] pertains to a matter unrelated to being an approved person at this stage.

Recording "B" of [NR] contains a discussion in which [NR] admits to them fitting the modification plates that [NR] supplies and [NR] filling out the paperwork and providing the certificates without sighting the vehicle.



CID reference no:

Subject details:

*Consider who is involved, individual or company – consider parties to CoR/extended liability offences

Name:

Address:

Date of birth:

Phone:

Email:

Name:

Address:

Date of birth:

Phone:

Email:

Alleged offence/s

Legislation (Act and section)	Short Definition
	NR
TORUM VSSR S26(2)(b)	AP FAILS TO ENSURE MOD PLATE ATTACHED TO VEHICLE AFTER INSPECTION
TORUM VSSR S27(a)	AP ISSUE/ATTACH MOD CERT/PLATE W/O INSPECT VEHICLE UNDER MOD H/BOOK
	NR
VSSR S28(2)(b)	AP ISSUE/ATTACH MOD CERT/PLATE FOR S13 MOD IF NOT ACCREDITED

Scope of Investigation

*What is the aim of the investigation – consider the type of evidence, who, how, where and when it will be sourced from...consider offence elements that need to be proved.

The aim of the investigation is to ascertain whether NR is supplying NR with modification plates to fit to vehicles that he hasn't inspected personally and is providing certificates for these vehicles.

It is also the aim of the investigation to ascertain whether workers at NR are fitting modification plates to vehicles when they are not approved to do so.

To gather this information interviews will be conducted with NR and a representative from NR who is authorised to speak on the company's behalf as well as an interview with any person identified as fitting modification plates on NR

Actions to progress of Investigation

<p>Checks</p> <p>*CID – registration – Licence – previous history – PIN – RUMIIS – DMS etc</p>	<p>NR RUMIIS - check approved person, examiner, nominee, director and owner.</p> <p>NR ICA – Driver's licence HR current.</p> <p>PINS – Nothing since 2011 – all previous PINs for unrelated matters.</p>
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<p>Witnesses</p> <p>*list potential witnesses – who/where/why</p> <p>to plan and obtain statements</p>	<ol style="list-style-type: none"> 1. Petros Khalesirad (complainant) Compliance manager Hulk Mining 2. [NR] (accused person) former [NR] Hulk Mining 3. [NR] representative (involved party)
<p>Evidence</p> <p>*what/where/why</p> <p>*documents/ bwc/cctv/photographs</p> <p>*where lodged</p>	<ul style="list-style-type: none"> • Recordings of conversations provided by Petros Khalesirad (stored in evidence room) • [NR] modification certificate book to be brought with him to the interview
<p>Risks</p> <p>*consider any issues that may undermine the prosecution or create a defence</p>	<p>Inaccurate and untimely decision making</p> <p>The perception that TMR has not followed the course of natural justice and procedural fairness</p> <p>A decrease in community confidence with accredited operators and TMR</p> <p>A failure to meet legislative requirements relating to statutory obligations which can lead to ineffective compliance</p>
<p>General Comments</p> <p>*anything of interest or considerations during investigation</p> <p>*consider personnel and resources</p>	
<p>Expected Time Frame to Completed:</p>	

Position Name	Signed	Date
Investigator:	Tom Greensill	24 September 2022
Senior:	Murray Findlater	26/09/2022 Click to select the date

Interview Plan CAS7977



INTRODUCTION

This is a record of interview being conducted by Inspector's Q549 Thomas Greensill and MURRAY FINOLATEL at (address) 31 KNIGHT ST ROCKHAMPTON

This interview is being conducted with (who) _____ NR _____ on (day of week) Tuesday the 06 day of September 2022.

The time is 0853. Do you agree that the date is 06/09/2022 and that the time is YES?

Do you agree that you are at (address) YES?

My name is Thomas Greensill, I am an Authorised Officer under the provisions of the Heavy Vehicle National Law (Qld) and the Transport Operations and Road Use Management Act (QLD), employed by the Queensland Department of Transport and Main Roads.

This is M. FINOLATEL, a Transport Inspector and Authorised Officer from Transport and Main Roads.

Both HE and I will present to you our identification. Do you agree that you have sighted both of our identifications? YES

Do you agree that both Y and I are the persons depicted within the image of this identification?

For the purposes of voice identification, can everyone else present in this room please state their full name?

Interviewee: _____

Other persons: _____

Do you agree that there is no-one else in this room apart from those identified?

SCOPE OF INTERVIEW/CAUTION

The purpose of the interview is you ask you questions in relation to AE accreditation and the inspection of vehicles and supply and fitment of modification plates and certificates.

Do you understand the purpose of this interview?

It is not the intention of the interview to ask you questions that are deceptive or devious. If there are any questions that you do not understand, please ask for clarification.

I intend to question you in relation to these matters in the form of a record of interview recorded by way of this electronic recording device. I will ask you a series of questions and give you the opportunity to respond. Whilst doing so I ask that you wait until I have fully completed my question without interruption and then I will grant you the same opportunity in response. Whilst giving your responses it is necessary that you communicate in a clear and audible fashion for the purposes of the recording, that you verbalise your responses and not with a nod or shake of the head.

If you require a copy of the recording after the interview, I will make it available to you.

Do you fully understand the way in which this interview is to be conducted?

I must also warn you that you are not obliged to answer any question or make any statement as anything you say, or any statement you make, may be recorded and later given in evidence.

Do you clearly understand this warning? *YES-*

Could you please state your full name?

What is your current residential address?

NR

Do you have your Driver Licence with you?

Are you known by any other name? *NO*

What is your date of birth?

NR

What is your place of birth?

NR

If Lawyer/Support Person Present

What is your name?

In what capacity are you here today?

For Lawyer

What firm do you work for?

Mr/Ms _____, I will ask that during this interview you do not interject or make any statement or answer any question on behalf of _____ but rather allow _____ to answer our questions today. You may provide _____ with advice at any time and I will provide you with an opportunity to make submissions on behalf of _____ at the end of today's interview. If you need to discuss a specific issue during the interview, I will suspend the interview and afford you time and privacy to discuss any issues with _____.

Do you understand?

Support Person

Mr/Ms _____, I will ask you that during this interview today you do not

interject or answer questions on behalf of _____ but rather allow _____ to answer the questions. You are here as a support person only and cannot provide advice to _____.

Do you understand?

Have you been involved in this investigation prior to this interview?

If yes, what dealings have you had?

What is your role with _____ (Operator/Company)

(If the support person is involved in the company or has been involved in the investigation consideration must be given to exclude them from the interview as they may be a witness or offender themselves)

REFUSAL OF INTERVIEW

If either prior or during questioning the subject does not want to answer questions:

Would you please explain what you mean when you say you do not wish to answer any (further) questions?

Is it that you do not wish to answer that question, particular questions or any further questions?

Do you wish to answer any further questions regarding this complaint or (alibi, other events)?

Are you prepared to provide personal details for the purpose of this interview?

Are you prepared to have the details of the complaint outlined to you?

Do you wish to make any comment concerning this complaint?

Do you wish to provide your version of events?

FAIRNESS AND NATURAL JUSTICE

Do you understand the nature of my enquiries today?

What level of schooling have you achieved? [PI]

Do you have any difficulty in reading / writing the English language? [PI]

Do you identify as an Aboriginal or Torres Strait Islander? [PI]

If so, you are entitled to contact a support person prior to this interview. Is there any person that you wish to contact or have present during the interview?

Are you an Australian Citizen? [PI]

Do you suffer from any medical condition or have any physical or mental impairment that may affect your answering questions today? [PI]

Are you under the influence of any medication, drugs or alcohol? [PI]

Is there any other thing which may impede your ability to understand and respond to questions here today? NO

Are you participating in this interview today of your own free will? YES

Have you been threatened or promised anything in order to take part in this interview? NO

Were you the approved person for Hulk Mining? YES

2 APS.

NR

What period were you the approved person for?

18 MONTHS.

Are you still an approved person? YES

Did you handle the modification plates for Lacey's TJM? YES

What sort of modifications do you do the approvals for? FUEL TANKS

Are these modifications all for light vehicles to be used on public roads? YES

→ Can you please explain the process?

Is this the same process you use everywhere?

If yes, where else do you use this process?

If no, why do you use a different process?

NR

What is your understanding of your requirements for fitting modification plates and issuing certificates?

Do you inspect and positively identify the vehicles that you supply modification plates for?

Do you attend NR for every modification plate issued or supply multiple plates and do them over the phone/email?

Do you trust NR to carry out the modifications to the approved standard?

Are you reasonably satisfied that the modification . . .

a) Is an approved modification and complies with the approval (light vehicle standards (modifications)) or *YES*

b) Complies with light vehicle standards *YES*

Immediately after the inspection do you

a) Give the owner or agent a copy of the certification

b) Ensure the modification plate for the vehicle is fitted in a conspicuous part of the vehicle

DECEMBER - AUGUST 2-3 / WEEK

2 ROUES?

Do you ever fit modification plates to vehicles without inspecting the modification? If yes, please elaborate.

Do you ever fit a modification plate to a vehicle without positively identifying the vehicle yourself? If yes, please elaborate.

Does anyone ever fit modification plates on your behalf? If yes, please elaborate.

FITTER AT

NR

Is there any pressure being put on you from the company or management to do anything you would consider illegal/unethical? YES.

Are there any personal incentives for you to do anything illegal/unethical?

KEEP JOB.

Is there anything you would like to add or any further information to relevant matters?

SUSPENDING INTERVIEW

I am suspending the interview for a short time and the reason is _____. Do you agree that the time is now _____? Interview suspended.

RECOMMENCING INTERVIEW

This is the continuation of interview between Inspector _____ and (interviewee) _____. Do you agree that the time is now _____? And do you agree that whilst the interview was suspended that we have not discussed the investigation at all? _____. Do you agree that only the persons originally identified are present now? _____ (If not, have all additional parties identify themselves)

QUESTIONS IN RELATION TO THE INVESTIGATION BEING CONDUCTED

Note that questions are to be used that are relevant to the investigation.

CONCLUSION

Is there anything else you wish to say, add or alter in relation to this matter?

Was there any threat, promise or inducement made in order to get you to participate in this record of interview? **NO**

Did you attend and participate in this interview of your own free will? **YES**

Have all the answers that you provided today been true and correct to the best of your knowledge and belief? **YES.**

Are you happy with the way you have been treated today? **YES.**

The time is now ~~07/02~~ ^{0942 38/} on 06/09/2022. Do you agree with this? **YES.**

I will now terminate this interview.

Released Under RTI - DPM

Emily E Lanyon

From: Thomas C Greensill
Sent: Thursday, 1 September 2022 9:16 AM
To: Murray G Findlater
Subject: AP investigation

Good morning Murray,

Could I please have time rostered on Tuesday the 6th of September to conduct interviews with [REDACTED] NR at 9am and [REDACTED] NR at midday?

Thanks,

Thomas Greensill
Transport Inspector (Compliance) Central Region
Customer Services Branch | Department of Transport and Main Roads

Ground Floor | Rockhampton – Knight Street Complex | 31 Knight Street | North Rockhampton Qld 4701
PO Box 5096 | Red Hill Rockhampton Qld 4701
(07) 4931 1576
thomas.c.greensill@tmr.qld.gov.au
www.tmr.qld.gov.au

Released under RTI - DTMR

Emily E Lanyon

From: Thomas C Greensill
Sent: Friday, 9 September 2022 10:13 AM
To: Murray G Findlater
Subject: AP [REDACTED] NR Briefing note
Attachments: Briefing Note - [REDACTED] NR docx

Good morning Murray,
Please find attached briefing note.
Thanks, Tom

Thomas Greensill
Transport Inspector (Compliance) Central Region
Customer Services Branch | Department of Transport and Main Roads

Ground Floor | Rockhampton – Knight Street Complex | 31 Knight Street | North Rockhampton, Qld 4701
PO Box 5096 | Red Hill Rockhampton Qld 4701
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www.tmr.qld.gov.au

Released under RTI - DTMR

Emily E Lanyon

From: Thomas C Greensill
Sent: Monday, 29 August 2022 8:37 AM
To: Murray G Findlater
Subject: Approved person investigation

Good morning Murray,

I have [REDACTED] NR coming to the pit office at 9am on Thursday morning for an interview.

I have organised with [REDACTED] NR to have a meeting at their premises at midday.

Thomas Greensill

Transport Inspector (Compliance) Central Region

Customer Services Branch | Department of Transport and Main Roads

Ground Floor | Rockhampton – Knight Street Complex | 31 Knight Street | North Rockhampton Qld 4701

PO Box 5096 | Red Hill Rockhampton Qld 4701

(07) 4931 1576

thomas.c.greensill@tmr.qld.gov.au

www.tmr.qld.gov.au

Released under RTI - DTMR

Emily E Lanyon

From: Thomas C Greensill
Sent: Tuesday, 6 September 2022 12:57 PM
To: Murray G Findlater
Subject: Briefing note [REDACTED] NR

Good afternoon Murray,
I have put a copy of my briefing note on your desk for your review.

Thomas Greensill
Transport Inspector (Compliance) Central Region
Customer Services Branch | Department of Transport and Main Roads

Ground Floor | Rockhampton – Knight Street Complex | 31 Knight Street | North Rockhampton Qld 4701
PO Box 5096 | Red Hill Rockhampton Qld 4701
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thomas.c.greensill@tmr.qld.gov.au
www.tmr.qld.gov.au

Released under RTI - DTMR

Emily E Lanyon

From: Murray G Findlater
Sent: Thursday, 18 August 2022 8:17 AM
To: Thomas C Greensill
Subject: FW: Notification and Complaint about an Approved Person - com8016
Attachments: Letter to DTMR approved Person Administrator.pdf; Letter of Demand.pdf; Termination of your employment.pdf; CHART - COM8016.png; Complaint Report - COM8016.pdf

Murray Findlater

Senior Transport Inspector (Compliance) Central Region
Customer Services Branch | Department of Transport and Main Roads

Ground Floor | Rockhampton – Knight Street Complex | 31 Knight Street | North Rockhampton
PO Box 5096 | Red Hill Rockhampton Qld 4701
(07) 4931 1646
murray.g.findlater@tmr.qld.gov.au
www.tmr.qld.gov.au

From: Murray G Findlater <Murray.G.Findlater@tmr.qld.gov.au>
Sent: Tuesday, 9 August 2022 2:17 PM
To: Murray G Findlater <Murray.G.Findlater@tmr.qld.gov.au>
Subject: FW: Notification and Complaint about an Approved Person - com8016

Murray Findlater

Senior Transport Inspector (Compliance) Central Region
Customer Services Branch | Department of Transport and Main Roads

Ground Floor | Rockhampton – Knight Street Complex | 31 Knight Street | North Rockhampton
PO Box 5096 | Red Hill Rockhampton Qld 4701
(07) 4931 1646
murray.g.findlater@tmr.qld.gov.au
www.tmr.qld.gov.au

From: Compliance Intelligence <Compliance.Intelligence@tmr.qld.gov.au>
Sent: Tuesday, 9 August 2022 12:14 PM
To: compliance.central.STI <compliance.central.STI@tmr.qld.gov.au>
Cc: Jennifer A Howells <Jennifer.A.Howells@tmr.qld.gov.au>; Rodney M Chapman <Rodney.M.Chapman@tmr.qld.gov.au>
Subject: FW: Notification and Complaint about an Approved Person - com8016

Good Afternoon

The attached information has been received and entered into CID as COM8016.

Please review and action as appropriate

Thanks

Karen

Karen Theo

Senior Advisor | Heavy Vehicles and Prosecutions Section

P: 07 3066 5134
Floor 9 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
karen.m.theo@tmr.qld.gov.au
www.tmr.qld.gov.au

From: AP <AP@tmr.qld.gov.au>
Sent: Friday, 5 August 2022 2:31 PM
To: Compliance Intelligence <Compliance.Intelligence@tmr.qld.gov.au>
Subject: FW: Notification and Complaint about an Approved Person

Hi,

We received the attached complaint from an employer about [REDACTED] NR [REDACTED] who holds an Approved Person accreditation [REDACTED] NR [REDACTED]. Are you able to forward this to the relevant area.

Thank you.

Kind regards

personal infor

Operations Support Officer | Legislation, Standards and Accreditation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division
Department of Transport and Main Roads

P: 07 3066 2713
Floor 9 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3066 2713

personal in@tmr.qld.gov.au
www.tmr.qld.gov.au

Out of scope

Emily E Lanyon

From: Murray G Findlater
Sent: Thursday, 18 August 2022 8:17 AM
To: Thomas C Greensill
Subject: FW: NR Approved Person MA2245 Complaint
Attachments: 15082022170220-0001.pdf

Murray Findlater
Senior Transport Inspector (Compliance) Central Region
Customer Services Branch | Department of Transport and Main Roads

Ground Floor | Rockhampton – Knight Street Complex | 31 Knight Street | North Rockhampton
PO Box 5096 | Red Hill Rockhampton Qld 4701
(07) 4931 1646
murray.g.findlater@tmr.qld.gov.au
www.tmr.qld.gov.au

From: Aisinfo Central <Aisinfo.central@tmr.qld.gov.au>
Sent: Tuesday, 16 August 2022 7:33 AM
To: Murray G Findlater <Murray.G.Findlater@tmr.qld.gov.au>; Ryan S Nicholson
<Ryan.S.Nicholson@tmr.qld.gov.au>
Cc: Jennifer A Howells <Jennifer.A.Howells@tmr.qld.gov.au>
Subject: FW: NR - Approved Person MA2245 Complaint

Good Morning

Please find attached AIS complaint that has come from Petros Kholesirad – Hulk Heavy Diesel.
Petros has sent this through to the AIS administrator in Brisbane who have forwarded it to us for follow up.
Ryan can you please inform Murray of the conversation you had with Petros yesterday when he phoned so he is up to date.

Thanks
Mel

Kind Regards

Melanie de Groot
Compliance Admin Support Officer | Central Region Compliance Rockhampton
Customer Service Branch | Customer Services, Safety & Regulation | Department of Transport and Main Roads

Ground Floor | 31 Knight Street | Park Avenue Qld 4701
PO Box 5096 | Redhill Rockhampton Qld 4701
(07) 49311700 |
Melanie.L.deGroot@tmr.qld.gov.au
www.tmr.qld.gov.au



From: AP <AP@tmr.qld.gov.au>
Sent: Monday, 15 August 2022 5:07 PM

To: Aisinfo Central <Aisinfo.central@tmr.qld.gov.au>
Subject: NR Approved Person MA2245 Complaint

Hi, Compliance Central

We received the attached documents in the post regarding a complaint about Approved Person MA2245

NR

Kind regards

personal info

Operations Support Officer | Legislation, Standards and Accreditation
Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division
Department of Transport and Main Roads

P: 07 3066 2713
Floor 9 | 61 Mary Street | Brisbane Qld 4000
PO Box 673 | Fortitude Valley Qld 4006
(07) 3066 2713

personal info@tmr.qld.gov.au
www.tmr.qld.gov.au

-----Original Message-----

From: MROC09-PRN01 <MROC09-PRN01@tmr.qld.gov.au>
Sent: Monday, 15 August 2022 5:02 PM
To: AP <AP@tmr.qld.gov.au>
Subject: Service Request SN 623875

Number of Images: 3
Attachment File Type: PDF

Device Name: MROC09-PRN01
Device Location:

Released under RTI - DTMR

Emily E Lanyon

From: Murray G Findlater
Sent: Thursday, 1 September 2022 10:57 AM
To: Rodney M Chapman
Subject: FW: [REDACTED] NR complaint and notification: Requesting update
Attachments: Risk Policy.pdf

Hi mate

I have received an email from Petros Kholesirad asking for an update on our investigation. I know we don't have to tell him anything, just chasing how to word the response.

Can you give me a few lines that I can respond with when you get a chance?

Cheers

Murray Findlater
Senior Transport Inspector (Compliance) Central Region
Customer Services Branch | Department of Transport and Main Roads

Ground Floor | Rockhampton – Knight Street Complex | 31 Knight Street | North Rockhampton
PO Box 5096 | Red Hill Rockhampton Qld 4701
(07) 4931 1646
murray.g.findlater@tmr.qld.gov.au
www.tmr.qld.gov.au

Out of scope

Emily E Lanyon

From: Thomas C Greensill
Sent: Tuesday, 6 September 2022 2:22 PM
To: Murray G Findlater
Subject: [REDACTED] NR PIN issue letter
Attachments: PIN Letter - Issuing PIN.docx

Good afternoon Murray,
Could you please review the attached PIN issue letter?
I have called [REDACTED] NR times but haven't gotten hold of him.
It says STI sign off at the bottom.

Thomas Greensill
Transport Inspector (Compliance) Central Region
Customer Services Branch | Department of Transport and Main Roads

Ground Floor | Rockhampton – Knight Street Complex | 31 Knight Street | North Rockhampton Qld 4701
PO Box 5096 | Red Hill Rockhampton Qld 4701
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thomas.c.greensill@tmr.qld.gov.au
www.tmr.qld.gov.au

Released under RTI - DTMR

Emily E Lanyon

From: Murray G Findlater
Sent: Friday, 9 September 2022 10:46 AM
To: Thomas C Greensill
Subject: RE: AP [REDACTED] Briefing note

Thanks Tom

Can you please finalise CID for this one?

Cheers

Murray Findlater
Senior Transport Inspector (Compliance) Central Region
Customer Services Branch | Department of Transport and Main Roads

Ground Floor | Rockhampton – Knight Street Complex | 31 Knight Street | North Rockhampton
PO Box 5096 | Red Hill Rockhampton Qld 4701
(07) 4931 1646
murray.g.findlater@tmr.qld.gov.au
www.tmr.qld.gov.au

From: Thomas C Greensill <Thomas.C.Greensill@tmr.qld.gov.au>
Sent: Friday, 9 September 2022 10:13 AM
To: Murray G Findlater <Murray.G.Findlater@tmr.qld.gov.au>
Subject: AP [REDACTED] Briefing note

Good morning Murray,
Please find attached briefing note.
Thanks, Tom

Thomas Greensill
Transport Inspector (Compliance) Central Region
Customer Services Branch | Department of Transport and Main Roads

Ground Floor | Rockhampton – Knight Street Complex | 31 Knight Street | North Rockhampton Qld 4701
PO Box 5096 | Red Hill Rockhampton Qld 4701
(07) 4931 1576
thomas.c.greensill@tmr.qld.gov.au
www.tmr.qld.gov.au

Emily E Lanyon

From: Murray G Findlater
Sent: Tuesday, 13 September 2022 9:47 AM
To: Melanie L de Groot
Subject: RE: DMS Please - [REDACTED] NR CAS7977

Thanks Mel

Murray Findlater
Senior Transport Inspector (Compliance) Central Region
Customer Services Branch | Department of Transport and Main Roads

Ground Floor | Rockhampton – Knight Street Complex | 31 Knight Street | North Rockhampton
PO Box 5096 | Red Hill Rockhampton Qld 4701
(07) 4931 1646
murray.g.findlater@tmr.qld.gov.au
www.tmr.qld.gov.au

From: Melanie L de Groot <Melanie.L.deGroot@tmr.qld.gov.au>
Sent: Tuesday, 13 September 2022 9:19 AM
To: Murray G Findlater <Murray.G.Findlater@tmr.qld.gov.au>
Subject: RE: DMS Please - [REDACTED] NR CAS7977

Item Captured with ID of E 188100- TS

Kind Regards

Melanie de Groot
Compliance Admin Support Officer | Central Region Compliance Rockhampton
Customer Service Branch | Customer Services, Safety & Regulation | Department of Transport and Main Roads

Ground Floor | 31 Knight Street | Park Avenue Qld 4701
PO Box 5096 | Redhill Rockhampton Qld 4701
(07) 49311700 |
Melanie.L.deGroot@tmr.qld.gov.au
www.tmr.qld.gov.au



From: Murray G Findlater <Murray.G.Findlater@tmr.qld.gov.au>
Sent: Friday, 9 September 2022 10:50 AM
To: Melanie L de Groot <Melanie.L.deGroot@tmr.qld.gov.au>
Subject: DMS Please - [REDACTED] NR CAS7977

Hi Mel

Can you please DMS this file and let me know the numbers?

Cheers

Murray Findlater
Senior Transport Inspector (Compliance) Central Region
Customer Services Branch | Department of Transport and Main Roads

Ground Floor | Rockhampton – Knight Street Complex | 31 Knight Street | North Rockhampton
PO Box 5096 | Red Hill Rockhampton Qld 4701
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murray.g.findlater@tmr.qld.gov.au
www.tmr.qld.gov.au

Released under RTI - DTMR

Emily E Lanyon

From: Murray G Findlater
Sent: Monday, 29 August 2022 9:27 AM
To: Thomas C Greensill
Subject: RE: [REDACTED] NR questions

Hi mate

They will be fine, more questions might arise from his answers as you go along.

Cheers

Murray Findlater
Senior Transport Inspector (Compliance) Central Region
Customer Services Branch | Department of Transport and Main Roads

Ground Floor | Rockhampton – Knight Street Complex | 31 Knight Street | North Rockhampton
PO Box 5096 | Red Hill Rockhampton Qld 4701
(07) 4931 1646
murray.g.findlater@tmr.qld.gov.au
www.tmr.qld.gov.au

From: Thomas C Greensill <Thomas.C.Greensill@tmr.qld.gov.au>
Sent: Monday, 29 August 2022 9:22 AM
To: Murray G Findlater <Murray.G.Findlater@tmr.qld.gov.au>
Subject: [REDACTED] NR questions

Good morning Murray,
Please find attached questions I have come up with for [REDACTED] NR
Please let me know if there is anything you think should be added.
Thanks,

Thomas Greensill
Transport Inspector (Compliance) Central Region
Customer Services Branch | Department of Transport and Main Roads

Ground Floor | Rockhampton – Knight Street Complex | 31 Knight Street | North Rockhampton Qld 4701
PO Box 5096 | Red Hill Rockhampton Qld 4701
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