

ANNUAL GENERAL MEETING MINUTES

Thursday 28th November 2024

Opening Remarks – Chairman/President

The time is now 3:01 pm and I welcome you to this 2024 Annual General Meeting of Intelligent Transport Systems Australia. There being a quorum (at least 10% of total members), I declare the meeting open.

Notice of Meeting

The Notice of Meeting has been sent to all Members and I will therefore take it as read. A copy will be appended to the Minutes of this meeting.

You are reminded that, under the Articles, the right to vote applies only to Members who are financial.

We have taken a record of your name and company as a record of your attendance here today. (Attached)

Finally, to ensure orderly proceedings I also remind you to please turn your mobile phones off, put yourself on mute when you are not talking.

Apologies

- None received

1. Confirmation of Minutes

The Minutes of the Annual General Meeting held on 23rd of November 2023 have been circulated. I propose that the Minutes be taken as read. Is there any amendment?

I would like a Member to move- That the Minutes of the AGM on 23rd of November 2023 be signed as a true record of the proceedings.

Moved by: Dennis Walsh

Would a Member please second the motion?

Seconded by: Scott Benjamin

I now put the motion to the vote. All members in favour please raise their hands. Against?

I declare the motion carried.

2. Presidents Report

I present the President's Report for the year ended 30 June 2024. (Attached)

3. Draft of Auditor's Report for the year ended 30 June 2024

We'll now move to the Auditors Report - Copies of the Auditor's Report have been distributed. I will take them as read.

The Auditor's Report confirms that the Association is in a reasonable financial position. Are there any questions or comments on these accounts?

I would like a Member to move- That the Financial Statements be received and adopted and a copy appended to the Minutes.

Moved by: Dennis Walsh

Would a Member please second the motion?

Seconded by: Andrew Paynter

I now put the motion to the vote. All members in favour please raise their hands. Against?

I declare the motion carried.

4. Election of Board Members

The next item on the agenda is the election of members to the Board of Directors.

I advise that Pursuant to Rule 56(1) the following Board Members have advised me during the year they are unable to continue to participate in an active role on the Committee and therefore have tendered their resignations since the last Annual General Meeting:

- Mr Lewis Clark
- Ms Rita Excell
- Ms Catherine Rooney

Further to this the following Directors completed their term on the Board at the current election and have not renominated for this election:

- Professor Feng Chen

I would like a Member to move- That we thank Lewis, Rita, Catherine and Fang for thier contribution and commitment to ITS Australia over the past number of years.

Would a Member please move the motion?

Moved by: Dennis Walsh

Would a Member please second the motion?

Seconded by: Fred Kalt

I Declare the motion carried.

Pursuant to Rule 44 of the Rules, "The Board shall consist of –

- (a) not more than sixteen (16) members nominated pursuant to Rule 44(1) each of whom shall hold office for a period of two (2) years.

The following Board Members were elected during the 2023 Annual General Meeting and are therefore current until the 2025 Annual General Meeting.

1	Scott Benjamin	WSP
2	Ségolène Deeley	Keolis Downer
3	Richard Delplace	Federal Chamber of Automotive Industries (FCAI)
4	Fred Kalt	Yunex Pty Ltd (Yunex Traffic)
5	Andrew Paynter	Transmax Pty Ltd
6	Dennis Walsh	Department of Transport and Main Roads Qld

At the August 2024 Board meeting the Directors passed a resolution to withhold three (3) positions from the Board election to allow for Board co-opted members as defined in Rule 44.3, with one of these to be assigned to the immediate Past President (Dean Zabrieszach) and the others to be allocated by the Board supporting diversity of skills and representation on the Board.

This leaves seven (7) vacant positions on the Board.

I will pass to our CEO, Susan Harris, to step through the candidates:

The following candidates have been nominated by two members of Intelligent Transport Systems Australia Inc. and are eligible for election in accordance with Rule 51(2) of the ITS Australia Inc Rules for the seven (7) positions.

1	Adele Beachley	Transport for NSW
2	Michael Cybulski	Retina Visions
3	Scott Fennelly	Main Roads Western Australia (MRWA)
4	Manuel González Arrojo	SICE Pty Ltd
5	Graham Lawrence	Amazon Web Services (AWS)
6	Zoltan Maklary	North East Link State Tolling Corporation
7	Timothy Mercer-Cook	Cubic Transportation Systems
8	Mark Messenger	NEC Australia
9	Adriana-Simona Mihaita	University of Technology Sydney
10	Jeremy Nassau	Transurban
11	Jason Owusu	Department of Transport and Planning
12	Majid Sarvi	The University of Melbourne

13	Silje Troseth	Q-Free Australia Pty Ltd
14	Tom Walker	iMOVE Australia

Pursuant to Rule 53(4), as the number of nominations exceeds the number of vacancies to be filled, a ballot has been held. This ballot has been conducted electronically ahead of the AGM.

Ms Yara Zozulia has counted the vote and Ms Susan Harris verified the count as accurate.

The board member votes having been counted I now seek a motion that Messrs:

1	Adele Beachley	Transport for NSW
2	Scott Fennelly	Main Roads Western Australia (MRWA)
3	Adriana-Simona Mihaita	University of Technology Sydney
4	Jeremy Nassau	Transurban
5	Jason Owusu	Department of Transport and Planning
6	Majid Sarvi	The University of Melbourne
7	Silje Troseth	Q-Free Australia Pty Ltd

be elected to the Board of Directors of ITS Australia.

Moved by: Dennis Walsh

Would a Member please second the motion?

Seconded by: Scott Benjamin

I now put the motion to the vote. All members in favour please raise their hands. Against?
I declare the motion carried.

These new Board Members will be elected until the 2026 Annual General Meeting.

I will hand back to our President, Silje Troseth.

The Chair requests that the attendees congratulate the new Board Members.

5. Appointment of the Secretary for 2025

The next item on the agenda is the appointment of the secretary for 2025. The current Secretary is Ms Susan Harris.

I now seek a motion for appointment of a secretary by the members for 2025.

Nominated: Susan Harris, ITS Australia CEO

Moved by: Dennis Walsh

Would a Member please second the motion?

Seconded by: Jeremy Nassau

I now put the motion to the vote. All members in favour, please raise their hands. Against?
I declare the motion carried.

6. Appointment of the Auditors for 2025

The next item on the agenda is the appointment of the Auditors for 2025.

Having examined options for the provision of auditing services during the year, I now seek a motion that William Buck be appointed Auditors for 2025.

Moved by: Adriana-Simona Mihaita

Would a Member please second the motion?

Seconded by: Dennis Walsh

I now put the motion to the vote. All members in favour, please raise their hands. Against?
I declare the motion carried.

7. Any other properly notified business

The next item on the agenda is to transact any ordinary business of the Board that may legally be brought forward.

No prior notice of any such business has been received by the Board and our Articles preclude the meeting dealing with any business not previously advised at this stage.

However, while motions or resolutions may not be in order, any matters raised now by members could be "noted" by the Executive.

Motions or comments?

8. Conclusion

There being no further business to transact at this meeting I declare the meeting closed.
I would like to thank you for your attendance and participation in ITS Australia's 2024 Annual General Meeting.

At the conclusion of this meeting I would like to ask that the current and newly elected Board of directors stay behind for to discuss further business.

Annual General Meeting closed at: 3:17 pm

Attachment: President's Report

At the end of my first year as President of ITS Australia, I am excited to update you on the incredible program of activity we have delivered in 2024 to support our members across Australia's diverse intelligent transport sector. I begin by thanking the organisations that have renewed their membership this year and welcome the many new members who have joined our community, we look forward to engaging with you in 2025 and beyond.

A New Strategic Vision

This year, we were proud to release our new Strategic Plan 2024 – 2029, guiding the association's activities for the next five years. The new Plan, which was developed by our engaged board directors and senior staff, considered the feedback from a members' survey in early 2024 and involved a big-picture look at our industry and the external factors likely to be of influence in the years ahead.

The Plan is underpinned by our vision that 'transport is safe, sustainable, productive and accessible through the application of technology'. Those key messages carry through to our defining purpose, which advocates for the use of technology to underpin a transport future that is seamlessly connected for all, efficient, harmonised, powered by a thriving industry, and embraced by society. These strategic priorities will be evident in our day-to-day work in 2025 and beyond, through activities like our expanded policy and research agenda, a third intake of our mentoring program, and our participation at important global events.

New Initiatives

We regularly reflect on our membership offering, looking for new and innovative ways to provide excellent value to our members. In 2024, we were excited to announce two new initiatives.

In July, we announced the inaugural 'Woman of the Year' Award to complement the prestigious Max Lay Lifetime Achievement Award as the marquee recognition at the annual ITS Australia Awards. The introduction of the new award reflects that women have historically, and continue to be, underrepresented in the ITS industry. In establishing this new award, we aim to celebrate and elevate the increasing impact of women in our sector, ensuring their remarkable achievements receive the visibility they rightfully deserve.

Also this year, we announced our first-ever Careers Expo – offering current university students the opportunity to dive into the dynamic ITS sector by spending a day at the prestigious ITS Australia Summit. More than 100 students from our NSW-based member universities registered for the Careers Expo, exceeding our original expectations. They interacted with a broad range of potential employers from Government and industry, all actively looking to recruit the next generation of future leaders and attending two specially curated panel discussions showcasing ITS careers from both the employer and early career

professional perspectives. The Careers Expo is the latest ITS initiative in our efforts to grow and advance a thriving ITS industry in Australia.

Policy, Advocacy and Research

In 2024, we accelerated our policy and advocacy efforts, underpinned by an expanded research program. We are currently involved in four concurrent projects, collectively partnering with more than 20 state and federal government agencies across the country.

Two research projects are concluding in the coming months with final reports to be released imminently:

The 'Integrated Connected Data for Safer, More Efficient Traffic Management Operations' project led by a multi-party government team wrapped up in late 2024. The project has identified significant opportunities for traffic managers to use existing data to improve road networks including reducing traffic delay at intersections, public transport signal priority, better use of signal control and variable speed limit and many more. These are real world opportunities that can be used on our roads today to improve traffic flow and reduce congestion.

Also to be published before the end of the year is the refreshed 'Guidance for Accessible EV Charging Infrastructure' led by Austroads, iMOVE Australia and La Trobe University. Under the guiding principle that EV charging should be a positive for all users, including people with disabilities and older people, the guidance is regularly updated to aid road managers, and to prompt consideration of issues relating to planning and design.

We were excited to join two new research project teams in 2024:

The collaborative iMOVE research project, 'C-ITS National Harmonisation and Pre-Deployment' which centres around deploying C-ITS around 30 intersections across five key corridors in the inner suburbs of Melbourne. This rollout of C-ITS at scale in a real-world busy urban environment will allow assessment of benefits, deployment considerations and options, and provide recommendations that could support Australian road authorities' adoption of C-ITS in a nationally harmonised manner.

Behavioural Change for Sustainable Transport – this new iMOVE project involves the University of Sydney and the Federal and Queensland Governments. This research aims to uncover attitudes and actions most likely to deliver actual change to a more sustainable transport system. It will make recommendations for policy-makers and operators to expedite those changes as well as investigating the economic impacts to deliver more sustainable transport initiatives.

As always, we continued to engage with the Federal Government, supporting their important policy work and ensuring our members are fully informed about key industry consultations. This included co-hosting an Industry Briefing Webinar and making a submission for the National Road Transport Technology Strategy and draft 2024–27 National Connected and Automated Vehicle (CAV) Action Plan. We also made a

submission during the Government's consultation on a New Vehicle Efficiency Standard (NVES) and kept the sector informed of other opportunities over the year.

National Events Program

In February, we began our year with the largest-ever ITS Australia Awards at Sofitel Brisbane, with more than 300 people gathering for a night of celebration, recognition, and networking. The gala event was a great backdrop for awarding the best of ITS innovation across a range of categories, including connected and automated vehicles, transport data, and intelligent mobility.

We returned to Brisbane in March for our annual Roads, Tolling and Technology Conference where experts gathered for two days of insightful presentations and discussions. One big takeout from the conference was an overwhelming desire from industry and government to simply get on with it and work together to deliver important new infrastructure and technology to enhance our road networks.

In May, our annual Mobility Conference was the setting for a critical exploration of the role of mobility in Australia's transport landscape. Attendees were challenged to consider reimagining and broadening Mobility as a Service to 'Mobility as a Feature' to fully realise a holistic multi-modal transport future. It was a thought-provoking two-day discussion with data and technology, and sustainable transport standing out as major conversation starters amongst an engaged audience.

Following the success of the Global Summit in 2023, our annual ITS Summit in August continued to enjoy strong international support, with representatives from all eleven ITS Asia Pacific member associations joining us in Sydney for the industry's flagship event. The outstanding participation sends a powerful signal that our region is united in our ambition to solve many of the global transport challenges through the rollout of intelligent, technology-based solutions. Over 700 delegates engaged with around 200 speakers across 40 sessions covering safety, sustainability, and inclusivity. It was wonderful to see active engagement from the State's Road Minister, John Graham, who not only addressed delegates in our closing plenary but participated in a CAV Technical Tour. In his keynote address, Minister Graham acknowledged the importance of Governments' understanding of the myriad of ways in which technology can advance our transport systems and encouraged the sector to continue bold collaboration.

Finally, over the year, we continued our popular program of Business Networking Events – this year, we visited Adelaide, Brisbane, Melbourne, Perth, and Sydney – connecting our members and welcoming other industry professionals into the fold and promoting the benefits of our membership offering. Thanks especially to Telstra, SAGE Automation and University of Melbourne who supported these gatherings by hosting members at their offices.

International engagement

It was another busy year engaging with the international ITS community, beginning in May with the 19th ITS Asia Pacific Forum, held for the first time in Jakarta. We were pleased to represent our members at

this important international event and host Australian delegates and leaders from the Asia Pacific at our VIP Networking event. We also participated in the Asia Pacific Board meeting, and I was pleased to join ITS Indonesia President William Sabandar to sign an MOU between our two associations.

In June, CEO Susan Harris and International Ambassador Dean Zabrieszach travelled to Auckland for ITS New Zealand's T-Tech 2024 Conference, where it was enlightening to learn about local solutions to some of our industry's biggest challenges and to bring those insights back to Australia. Susan joined a panel of international ITS associations, providing an overview of our dynamic policy and research agenda and industry engagement activities. This conference has once again provided a valuable opportunity to network with many of our members working in New Zealand.

To close out the year, we led a strong Australian delegation to the Dubai ITS World Congress, which was the first time the world's largest transport technology event had been hosted in the UAE. There was an impressive cohort of Australians represented in the busy 5-day program including speakers from Transurban, QUT, Main Roads WA, HMI Technologies and many more. We were honoured to have the Australia Consul-General to Dubai, Her Excellency Bryony Hilless deliver the keynote address at our well attended VIP cocktail reception and joined several important board meetings with our association colleagues from across the globe and a special bilateral meeting with our colleagues from the American Association of State Highway Officials.

Industry Growth

A key pillar of our new strategic plan is supporting a thriving Australia ITS industry and ensuring our sector is internationally competitive and supported by solid career pathways from entry-level to leadership. As mentioned in my introduction, our first-ever Careers Expo is our latest activity focussed on attracting the best and brightest into ITS careers. Beyond talent attraction, we continued to support two activities – our NextGens Committee and Mentorship Program – which support career progression for those already in our industry.

Our ITS Australia NextGens – a group for young industry professionals, began the year with a new Committee and immediately got to work planning a solid program of online and in-person activities. Highlights from 2024 include very popular behind-the-scenes tours of the NSW Transport Management Centre, the Transurban Queensland Network Operations Centre, and a fascinating virtual tour of the SA Traffic Management Centre. This year, we elevated the profile of our NextGens at our business networking events, with a local committee member presenting at each event. They were also front and centre at Summit, participating in the bespoke sessions targeted at university students as part of the Careers Expo. As we close out the year, the Committee has just hosted its first Outback ITS webinar, spotlighting ITS solutions in regional and remote areas nationwide.

Our Mentorship Program, which matches mentees seeking an opportunity to grow personally and professionally with more experienced mentors from the industry, finished its second intake this year, and

as we end 2024, we have opened applications for the third intake to begin early in the new year. The feedback from participants at both ends of the career spectrum continues to be overwhelmingly positive. For our third round of the program, we're encouraging mid-career professionals to consider a mentoring role to build their expertise and realise their leadership potential.

Looking Ahead

With a new year beckoning, ITS Australia is ready to roll out another engaging program of activity to support the all-important industry collaboration that members value so highly. Of course, we will continue to innovate – ensuring all member offerings remain fit for purpose and we'll offer new and exciting activities aligned with our Strategic Plan.

Such innovation begins in February when we host the first ever 'West Australian ITS Showcase,' a series of engaging and educational events taking place in Perth two days into the 15th ITS Australia Awards Gala Dinner. The showcase will include technical tours, presentations, workshops and networking activities, all designed to maximise the value of a visit to Perth for the Awards – where it is being hosted for the first time.

I want to thank the outstanding ITS Australia team, who continually deliver this impressive program of work with great passion and dedication, as well as my fellow directors on the Board, who continue to contribute great ideas and expertise that support the smooth operations of our association.

Finally, thank you again to our wonderful members – old and new – for your support of ITS Australia. Our efforts only succeed through the strong participation of our members, and we acknowledge the vital role you play in realising our vision that transport is safe, sustainable, productive and accessible through the application of technology.

Attachment: Attendance Record

AGM 2024 Attendees

First Name	Last Name	Organisation
Adele	Beachley	Transport for NSW
Scott	Benjamin	WSP Australia
Lachlan	Faulkner	Queensland Department of Transport & Main Roads
Scott	Fennelly	Main Roads Western Australia
Lachlan	Gray	WSP Australia
Susan	Harris	ITS Australia
Rene	Heining	Hitachi Rail GTS Australia Pty Ltd
Fred	Kalt	Yunex Traffic
Graham	Lawrence	Amazon Web Services
Zoltan	Maklary	North East Link State Tolling Corporation
Timothy	Mercer-Cook	Cubic Transportation Systems
Adriana Simona	Mihaita	University of Technology Sydney
Jeremy	Nassau	Transurban
Jason	Owusu	Vic DOT
Andrew	Paynter	Transmax
Carmel	Romano	ITS Australia
Majid	Sarvi	The University of Melbourne
Anthony	Smeaton	ITS Australia
Silje	Troseth	Q-Free Australia
Tom	Walker	IMOVE Australia
Dennis	Walsh	Department of Transport and Main Roads, Qld
Phillip	Walsh	Yunex Traffic
James	Woodhead	Cubic Transportation Systems
Dean	Zabrieszach	HMI Technologies Pty Ltd
Yara	Zozulia	ITS Australia