

Minutes of Meeting



Subject Rail Commissioner Steering Committee Meeting

Chair Michael Deegan

Date 26 June 2015

Start 10.00 am

Location RMH Level 6 Meeting Room 6.2

Finish 11.05 am

We pay our respects to the Kurna people - Traditional Owners of the land on which we meet. We acknowledge their ancestors and their sharing of their ancestral lands. (We also acknowledge all other traditional owners and their ancestors, who have joined us today)

1. Meeting Opening	
	Welcome and Apologies Michael Deegan welcomed everyone to the Rail Commissioner Steering Committee meeting and noted apologies.
2. Confirmation of Previous Minutes	
	Confirmation of previous minutes Minutes from meeting held on 29 May 2015 were approved with a minor change.
3. Actions Arising from Previous Minutes	
	Actions arising from previous meeting Noted.
4. Rail Safety Governance	
	A draft DPTI Rail Safety Accountability Organisation Structure for the Rail Commissioner was discussed.
5. Reports from the Deputy Rail Commissioners	

	<p>Report from the Deputy Rail Commissioner – Operations update</p> <p>Daily operations:</p> <ul style="list-style-type: none"> • Industrial issues requiring significant time. • Performance generally going well. ARS platform works a challenge. • Events have gone well – some adjustments for Port Adelaide games. • Diesel rolling stock capacity is tight with retirement of 2000s class. • Seaford line operations will shortly be all EMU – opportunity to revisit the timetable. • Key safety issues - continue ATP progress and Overhead line equipment maintenance. • DDA exemption submitted nationally by ARA – key areas on Adelaide network. • Current network resilience would benefit from works to address lighting, stabling, rolling stock capacity, and station issues. <p>Rail Commissioner acknowledged changes to performance on the Seaford Speed Profile and thanked staff involved.</p> <p>Report from the Deputy Rail Commissioner – Asset Management, Engineering and Project Delivery update</p> <p>Focus on:</p> <ul style="list-style-type: none"> • LORAC wire issue – discussion on program rectification works. • EMU needs ATP – 19th EMU in transit. Completion by end of September 2015. Defects completed by February 2016 and ATP installed on EMUs. • 2000 Class discussed. • Convention Centre works – closure of platforms due to crane lifts. • Operational Control Centre (OCC) – stage 2 discussed. 	
6. Signalling Issues		
6.1	<p>Signalling issues covering Automatic Train Protection (ATP), Signal Passed At Danger (SPAD) locations and updates on ATP Project.</p> <ul style="list-style-type: none"> • SPAD S511 – paper provided on S511. • Discussion on the Catenary Wire Failure. 	
6.2	<p>Incident Investigation Report – Dry Creek Interlocking Failure</p> <ul style="list-style-type: none"> • Dry Creek Signalling Incident update and Incident Investigation. 	
7. Critical Safety Matters / Risk Profile		
	<p>A summary of the Safety Operations Risk Profile provided. Risk Profile reviewed and discussed at the last Rail Safety Group meeting. Now presented as separate train and tram profile.</p> <p>A program has been developed by the Safety Team to finalise the Rail Commissioner’s Steady State Risk Profile.</p>	
8. Rail Accreditation Matters		

	Currently no feedback from ONRSR on recent audits/inspections. The next ONRSR audit is scheduled for early August 2015 and will focus on risk management.	
9. Rail Safety Compliance Update		
	Rail Safety Performance and Compliance Report and Rail Safety Reporting as at 4 June 2015 provided.	
10. Financial Report		
	Rail Services Financial Report provided as at 31 May 2015.	
11. Report from the Rail Safety Group		
	Investigation Reports - Collision at Chidda and Damaged Tram Pantographs provided and noted. Investigation reports provided to the committee.	
12. Report from the Rail Training and Development Group		
	Update on Competency Based training.	
13. Report from the Level Crossing Group		
	Report on progress to be provided at the next meeting.	
14. OTHER BUSINESS		
14.1	Car Wash Facility at Seaford Seaford Graffiti Wash update provided.	
14.2	Simulator at Dry Creek Update on the Simulator at Dry Creek provided.	
14.3	Asset Management Interim Audit Report – Asset Management Maturity Matrix. Paper provided.	
14.4	DDA Compliance Recommendation Paper on DDA Compliance Recommendations provided.	
14.5	Assistance with Ops strategy Further work required. Agenda item for next meeting.	
14.6	Audit of investigations and reporting. SAFE group engaged to review the management of Rail Incident Reporting and Investigation.	
14.7	Safety concerns at the Mile End station re at grade pedestrian crossing. ARTC has contacted City of West Torrens re closure. Will be formally writing to the Rail Commissioner.	
14.8	Port River Bridge Urgent Re-Sleeping update provided.	
14.9	Rail Safety Week coming up in August 2015.	
5. NEXT MEETING		
	Friday, 31 July 2015, 10.00am – 11.00am, ARS Conference Room, Adelaide Railway Station followed by tour of the Operational Control Centre (OCC)	