



Extracts of minutes of proceedings

Inquiry into the procurement and delivery of MyWay+

Extract from *Minutes of Meeting 1* – Monday, 9 December 2024

Members present: Ms Jo Clay MLA (Chair), Ms Fiona Carrick MLA (Deputy Chair), Ms Elizabeth Lee MLA, Ms Caitlin Tough MLA

1. Commencement

- 1.1. The Secretary opened the meeting at 2:00pm.

7. Other business

- 7.1. The Committee deliberated on the Assembly resolution of 4 December 2024, referring the procurement and delivery of the MyWay+ system to the Committee for inquiry and report.
 - 7.1.1. The Committee resolved [LEE] to inquire into the procurement and delivery of MyWay+ as proposed by the Assembly and report by the last sitting day of June 2025.
 - 7.1.2. The Committee resolved [LEE] to adopt the terms of reference requested by the Assembly as amended.
 - 7.1.3. The Committee resolved [CHAIR] that submissions for the inquiry close on 28 February 2025, and that public hearings be scheduled for the last week of March 2025.
 - 7.1.4. The Committee resolved [LEE] to adopt the media release announcing the inquiry and calling for submissions out of session.
 - 7.1.5. The Committee resolved [LEE] to adopt a 246A statement informing the Assembly of its decision out of session.
 - 7.1.6. The Committee noted that invitations for submissions will be sent to key stakeholders identified by the secretariat.
 - 7.1.7. The Committee resolved [LEE] to adopt a letter inviting the Minister for Transport to make a submission to the inquiry out of session.

9. Close

- 9.1. The Chair closed the meeting at 2:21pm.

Extract from *Minutes of Meeting 2* – Thursday, 19 December 2024

Members present: Ms Jo Clay MLA (Chair), Ms Fiona Carrick MLA (Deputy Chair), Ms Elizabeth Lee MLA, Ms Caitlin Tough MLA

1. Commencement

- 1.1. The Chair opened the meeting at 9.35am.

4. Inquiry into the procurement and delivery of MyWay+

- 4.1. The Committee deliberated on the list of stakeholders contacted to invite a submission to the inquiry, and directed the secretariat to include bodies which represent the parents of school-aged children.
- 4.2. The Committee deliberated on future activities for the inquiry, and agreed to request a private briefing from the ACT Auditor-General on procurement best practice.
- 4.3. The Committee considered potential hearing dates for the inquiry, and agreed to schedule a full day of hearings on 26 March 2025, and a half-day of hearings on 27 March 2025.

13. Close

- 13.1. The Chair closed the meeting at 10:10am.

Extract from *Minutes of Meeting 3* – Thursday, 16 January 2025

Members present: Ms Jo Clay MLA (Chair), Ms Fiona Carrick MLA (Deputy Chair), Ms Elizabeth Lee MLA, Ms Caitlin Tough MLA

1. Commencement

- 1.1. The Chair opened the meeting at 9.28am.

6. Inquiry into the procurement and delivery of MyWay+

- 6.1. The Committee **resolved** [LEE] that the Committee receive and authorise for publication submission 1 (with name of submitter withheld) and submissions 2 and 3.

8. Close

- 8.1. The Chair closed the meeting at 9.36am.

Extract from *Minutes of Meeting 4* – Thursday, 30 January 2025

Members present: Ms Jo Clay MLA (Chair), Ms Fiona Carrick MLA (Deputy Chair), Ms Elizabeth Lee MLA, Ms Caitlin Tough MLA

1. Commencement

- 1.1. The Chair opened the meeting at 9.30am.

5. Inquiry into the procurement and delivery of MyWay+

- 5.1. The Committee **resolved** [LEE] to approve the letter inviting the Auditor-General to brief the Committee on best-practice procurement.
- 5.2. The Committee considered a draft MyWay+ survey in webform format prepared by the Secretariat at the direction of the Committee. The Committee **resolved** [LEE] to endorse the webform (as amended) for publication on the MyWay+ inquiry webpage.
- 5.3. The Committee **resolved** [CLAY] to endorse the media release reminding stakeholders of the submission due date and highlighting the webform.
- 5.4. The Committee **resolved** [TOUGH] that the Committee receive and authorise submission No. 4 for publication.

12. Close

- 12.1. The Chair closed the meeting at 10.42am.

Extract from *Minutes of Meeting 9* – Wednesday, 19 February 2025

Members present: Ms Jo Clay MLA (Chair), Ms Fiona Carrick MLA (Deputy Chair), Ms Caitlin Tough MLA, Mr Peter Cain MLA

1. Commencement

- 1.1. The Chair opened the meeting at 11.15am.

9. Inquiry into the procurement and delivery of MyWay+

- 9.1. The Committee resolved [CAIN] that the Committee receive and authorise for publication the following submissions:
- 9.1.1. Submission 5 – Greta Nielsen

- 9.1.2. Submission 6 – John Dow
 - 9.1.3. Submission 7 – Leon Arundell
 - 9.1.4. Submission 8 – Dr Hugh Smith
 - 9.1.5. Submission 9 – Lachlan Smith
 - 9.1.6. Submission 10 – Liana Harrington
 - 9.1.7. Submission 11 – Canaxess
 - 9.1.8. Submission 13 – ACT Council of Parents & Citizens Associations
- 9.2. The Committee resolved [CAIN] that the Committee receive and authorise for publication with name withheld Submission 12.
- 9.3. The Committee deliberated on how to publish the webform submissions.
- 9.4. The Committee resolved [CAIN] that the Committee receive and authorise for publication the webform responses as individual submissions when the submitter agreed with the name being published, and as a volume where they request their name be withheld, with redactions as appropriate.

14. Adjournment

- 14.1 The Chair adjourned the meeting at 5.15 pm.

Extract from *Minutes of Meeting 10* – Tuesday, 4 March 2025

Members present: Ms Jo Clay MLA (Chair), Ms Fiona Carrick MLA (Deputy Chair), Ms Caitlin Tough MLA, Mr Peter Cain MLA

1. Commencement

- 1.1. The Chair opened the meeting at 12.35 pm.

7. Inquiry into the procurement and delivery of MyWay+

- 7.1. The Committee resolved [TOUGH] to receive and authorise for publication the submissions identified in paragraph 7.2 of the meeting agenda with redactions as appropriate.
- 7.2. The Committee noted the submission from Mr David Pryce, Director-General of the Transport Canberra and City Services Directorate highlighting a cyber security risk in relation to the ACT Legislative Assembly's and requesting that the Committee refer all submissions received relating the cyber security vulnerabilities to the ACT Cyber Security Centre prior to publication.
- 7.3. The Committee resolved [TOUGH] to respond to Mr David Pryce's letter in writing.

- 7.4. The Committee resolved [CLAY] to write to the Minister for Transport to request an *in-camera* hearing to address the matters raised in Mr Pryce's submission.
- 7.5. The Committee resolved [TOUGH] that the Committee receive and authorise for publication the submissions listed in paragraph 7.6 of the meeting agenda with the name of the submitters withheld, with redactions as appropriate.
- 7.6. The Committee resolved [TOUGH] that the Committee receive submission 106 and agreed that it be kept confidential, not for publication.
- 7.7. The Committee resolved [TOUGH] that the Committee receive the document from Angie Murray as correspondence.

13. Close

- 13.1. The Chair closed the meeting at 1.29 pm.

Extract from *Minutes of Meeting 11 – Thursday, 13 March 2025*

Members present: Ms Jo Clay MLA (Chair), Ms Fiona Carrick MLA (Deputy Chair), Ms Caitlin Tough MLA, Mr Peter Cain MLA

1. Commencement

- 1.1. The Chair opened the meeting at 9.04 am.

9. Inquiry into the procurement and delivery of MyWay+

- 9.1. The Committee resolved [TOUGH] to receive and authorise for publication the submissions listed in paragraph 10.2 of the meeting agenda (except those identified as 'pending the conduct of the in-camera hearing'), with redactions as appropriate.
- 9.2. The Committee resolved [TOUGH] to receive and authorise for publication the submissions listed in paragraph 10.3 of the meeting agenda with the name of the submitter withheld, with redactions as appropriate.
- 9.3. The Committee resolved [CLAY] that the Committee receive the submissions listed in paragraph 10.4 of the meeting agenda and agreed that they be kept confidential, not for publication.

10. Suspension

- 10.1. The private meeting was suspended at 9.30am.

11. Private briefing – MyWay+ Inquiry

- 11.1. The Chair opened the private briefing at 9.31am.
- 11.2. Present for the briefing:

- Michael Harris, Auditor-General, ACT Audit Office

- Brett Stanton, Assistant Auditor-General, ACT Audit Office

11.3. The witnesses withdrew at 10.07 am.

12. In-camera hearing – MyWay+ Inquiry

12.1. The Chair opened the *in-camera* hearing at 10.14 am.

12.2. The following witnesses were called and examined:

- Mr Chris Steel MLA, Minister for Transport
- Mr Ben McHugh, Deputy Director-General, Transport Canberra and Business Services
- Mr Mark White, Executive Branch Manager, Transport Canberra and Business Services
- Ms Bettina Konti, Chief Digital Officer, CMTEDD

12.3. The following observers were present:

- Ms Liana Brozic, Directorate Liaison Officer, Office of Chris Steel MLA
- Mr David Ferguson, Chief of Staff, Office of Chris Steel MLA
- Ms Grace Buckle, Senior Advisor, Office of Chris Steel MLA

12.4. The witnesses withdrew at 10.56 am.

13. Resumption of private meeting

13.1. The Chair resumed the private meeting at 10.57 am.

14. Other business

14.1. The Committee resolved [CLAY] to:

- Send all MyWay+ submissions mentioning cyber security vulnerabilities to the ACT Cyber Security Centre (CSC) for review, requesting comment by 12pm Monday 17 March 2025; and
- Publish the submissions sent to the CSC after that time unless CSC advises otherwise.

14.2. The Committee discussed the witness list for the upcoming My Way+ Inquiry public hearings and resolved [CLAY] to agree to a revised hearing schedule out of session.

16. Close

16.1. The Chair closed the meeting at 11.14am.

Extract from *Minutes of Meeting 12* – Wednesday, 26 March 2025

Members present: Ms Jo Clay MLA (Chair), Ms Fiona Carrick MLA (Deputy Chair),
Ms Caitlin Tough MLA, Mr Peter Cain MLA

1. Commencement

- 1.1. The Chair opened the meeting at 9.40 am.

2. Inquiry into the procurement and delivery of MyWay+

- 2.1. The following witnesses came to the table and were examined:

Public Transport Association of Canberra

- Ryan Hemsley, Chair
- Dr Amy Jelacic, Deputy Chair

- 2.2. Evidence completed; the witnesses withdrew.

- 2.3. The following witnesses came to the table and were examined:

NEC Australia

- Mark Messenger, Head of Smart Transport ANZ
- Kylie Gorham, Senior Product Manager

- 2.4. Evidence completed; the witnesses withdrew.

- 2.5. The Committee took a break between 11.05am –11.20am.

- 2.6. The following witnesses came to the table and were examined:

- Patrick Reid
- Shaun Fulham.

- 2.7. Evidence completed; the witnesses withdrew.

- 2.8. The Committee took a lunch break between 12.00pm –1.00pm.

- 2.9. The following witness came to the table and was examined:

CANAXESS

- Ross Mullen, Director

- 2.10. Evidence completed; the witness withdrew.

- 2.11. The following witness came to the table and was examined:

- Andrew Donnellan

- 2.12. Evidence completed; the witness withdrew.

2.13. The Committee took a break from 2.05pm –2.20pm.

2.14. The following witness came to the table and was examined:

Australian Multicultural Action Network (AMAN)

- Radha Ravi, Chair

2.15. Evidence completed; the witness withdrew.

2.16. The Committee suspended the public hearing at 3.00pm and moved to a private meeting.

3. Commencement

3.1. The Chair opened the private meeting at 3.00pm.

10. Inquiry into the Procurement and delivery of MyWay+

10.1. The Committee resolved [TOUGH] to receive and authorise for publication the submission provided by COTA, with redactions as appropriate.

10.2. The Secretary advised the Committee that Minster Steel in a response to a question taken on notice during an in-camera hearing on 13 March, erroneously provided a document with information that was intended to be redacted still visible.

10.3. The Committee resolved [CARRICK] that the unredacted document be kept confidential and circulated to members private email addresses.

10.4. The Committee directed the Secretariat to advise the Minister of the error and invite him to provide the Committee with a redacted version of the document. The Committee agreed that it would decide whether to accept the redacted or unredacted version of the document at a later meeting.

14. Close

14.1. The Chair closed the private meeting at 3.49pm.

15. Inquiry into the procurement and delivery of MyWay+ - public hearing

15.1. The Chair resumed the public hearing at 3.50pm and made an opening statement.

15.2. The following witnesses came to the table and were examined:

- Heather Fitzpatrick
- Madeleine Harwood
- Ben Langley

15.3. Evidence completed; the witnesses withdrew.

17. Adjournment

17.1. The Chair adjourned the meeting at 4.29pm.

Extract from *Minutes of Meeting 13* –Thursday, 27 March 2025

Members present: Ms Jo Clay MLA (Chair), Ms Fiona Carrick MLA (Deputy Chair), Mr Peter Cain MLA, Ms Caitlin Tough MLA

1. Commencement

- 1.1. The Chair opened the meeting at 9.20am.

2. Inquiry into the procurement and delivery of MyWay+

- 2.1. The following witnesses came to the table and were examined:

- Alexandra Vickery
- Anna Orlova

- 2.2. Evidence completed; the witnesses withdrew.

- 2.3. The following witness came to the table and was examined:

Belconnen Community Council

- Lachlan Butler, Chair

- 2.4. Evidence completed; the witness withdrew.

- 2.5. The following witness came to the table and was examined:

Inner South Community Council

- Colin Walters, Chair

- 2.6. Evidence completed; the witness withdrew.

- 2.7. The Committee took a break between 10.50am –11.05am.

- 2.8. The following witnesses came to the table and were examined:

- Mr Chris Steel MLA, Minister for Transport

Transport Canberra and City Services (TCCS) officials

- Ben McHugh, Deputy Director General, Transport Canberra and Business Services, TCCS
- Judith Sturman, Executive Branch Manager, Transport Canberra, TCCS
- Mark White, Executive Branch Manager, Transport Canberra and Business, TCCS
- Julian Valtas, Executive Branch Manager, Transport Canberra and Business, TCCS

- 2.9. Evidence completed; the witnesses withdrew.

4. Adjournment

- 4.1. The Chair adjourned the meeting at 12.06pm.

Extract from *Minutes of Meeting 14* – Thursday, 3 April 2025

Members present: Ms Jo Clay MLA (Chair), Ms Fiona Carrick MLA (Deputy Chair), Mr Peter Cain MLA, Ms Caitlin Tough MLA

1. Commencement

- 1.1. The Chair opened the meeting at 9.31 am.

6. Inquiry into the procurement and delivery of MyWay+

- 6.1. The Committee discussed an email from Mr Jacob Lummus dated 27 March 2025 raising an additional security vulnerability in the MyWay+ system. The Committee agreed to seek permission from Mr Lummus to receive his email as a submission to the inquiry, and pending his approval, agreed to refer the email to the Cyber Security Centre prior to any publication.
- 6.2. The Committee **resolved** [CLAY] to receive Mr Patrick Reid's email dated 27 March as supplementary to his original submission to the inquiry. The Committee also **resolved** [CLAY] to refer the email to the ACT Cyber Security Centre and, if no barriers or objections to publication are identified, publish the submission.
- 6.3. The Committee noted further information received from Mr Andrew Donnellan to support Mr Reid's email dated 27 March and agreed to write to them both thanking them for the additional information and advising next steps.
- 6.4. The Committee agreed to write to the Office of the Australian Information Commissioner and the ACT Information Privacy Commissioner for advice about whether a notifiable data breach has occurred and should have been reported. The Committee **resolved** [CLAY] to consider and adopt the letter out of session.
- 6.5. The Committee discussed and approved changes to the MyWay+ inquiry schedule. The Committee agreed to:
- Produce an interim report focused on data security and accessibility in May; and
 - Request an extension on the final reporting date of 26 June 2025.
- 6.6. The Committee agreed to hold a further half day of public hearings on 1 May 2025.

12. Close

- 12.1. The Chair closed the meeting at 11.33 am.

Extract from *Minutes of Meeting 15* – Monday, 14 April 2025

Members present: Ms Jo Clay MLA (Chair), Ms Fiona Carrick MLA (Deputy Chair), Mr Peter Cain MLA, Ms Caitlin Tough MLA

1. Commencement

- 1.1. The Chair opened the meeting at 12.00pm.

6. Inquiry into the procurement and delivery of MyWay+

- 6.1. The Committee deliberated over the conduct of the inquiry.
- 6.2. The Committee **resolved** [TOUGH] that the Committee agree out of session on a media release for the 1 May 2025 public hearings for the Inquiry into the procurement and delivery of MyWay+.

9. Adjournment

- 9.1. The Chair adjourned the meeting at 5.04pm.

Extract from *Minutes of Meeting 16* – Tuesday, 15 April 2025

Members present: Ms Jo Clay MLA (Chair), Ms Fiona Carrick MLA (Deputy Chair), Ms Caitlin Tough MLA, Mr Peter Cain MLA

Visiting member present: Mr Thomas Emerson MLA

1. Commencement

- 1.1. The Chair opened the meeting at 9.30am.

3. Inquiry into the procurement and delivery of MyWay+

- 3.1. The Committee **resolved** [CAIN] to adopt the schedule for the MyWay+ hearing on 1 May 2025.

5. Adjournment

- 5.1. The Chair adjourned the meeting at 2.30pm.
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Extract from *Minutes of Meeting 17* – Thursday, 1 May 2025

Members present: Ms Jo Clay MLA (Chair), Ms Fiona Carrick MLA (Deputy Chair),
Ms Caitlin Tough MLA, Mr Peter Cain MLA

Visiting member present: Mr Andrew Braddock MLA

1. Commencement

1.1. The Chair opened the meeting at 9.00am.

2. Public Hearing - Inquiry into the procurement and delivery of MyWay+

2.1. The following witnesses from NEC Australia were examined:

2.1.1. Mark Messenger, Head of Smart Transport

2.1.2. Kylie Gorham, Senior Product Manager

2.2. Evidence completed; the witnesses withdrew.

2.3. The following witnesses from Council of the Ageing came to the table and were examined:

2.3.1. Jenny Mobbs, CEO

2.3.2. Raina Johnston, Manager, ACT Senior Card and Discount Directory

2.4. Evidence completed the witnesses withdrew at 10.14am.

3. Suspension of public hearing

3.1. The Chair suspended the public hearing at 10.14am.

4. Private meeting

4.1. The Chair opened the private meeting at 10.15am.

9. Suspension

9.1. The private meeting was suspended at 10.28am for an *in-camera* hearing.

9.2. The Committee agreed to admit Mr Braddock MLA to the *in-camera* hearing.

10. In-camera hearing - Inquiry into the procurement and delivery of MyWay+

10.1. The Chair opened the *in-camera* hearing at 10.28am.

10.2. The following witnesses from NEC Australia were called and examined:

10.2.1. Mark Messenger, Head of Smart Transport

10.2.2. Kylie Gorham

10.3. Evidence completed the witnesses withdrew at 11.00am.

11. Resumption of private meeting

- 11.1. The Chair resumed the private meeting at 11.02am.
- 11.2. The Committee agreed that the Chair write to the ACT Government to notify the Committee's intention to share with NEC Australia, documents provided to the Committee in response to QTON 1 from the *in-camera* hearing held on 13 March 2025 for the MyWay+ inquiry.
- 11.3. The Chair closed the private meeting at 11.38am.

12. Resumption of public hearing

- 12.1. The Chair resumed the public hearing for the Inquiry into the procurement and delivery of MyWay+ at 3.00pm.
- 12.2. The following witnesses were called and examined:
 - 12.2.1. Chris Steel MLA, Minister for Transport
 - 12.2.2. Ben McHugh, Deputy Director-General, Transport Canberra and City Services Directorate (TCCS)
 - 12.2.3. Mark White, Executive Branch Manager, TCCS
 - 12.2.4. Julian Valtas, Chief Information Security Officer, Chief Minister, Treasury and Economic Development Directorate.
- 12.3. Evidence completed the witnesses withdrew at 4.00pm.

13. Close

- 13.1. The Chair closed the public hearing at 4.00pm.

15. Adjournment

- 15.1. The Chair adjourned the meeting at 4.00pm.

Extract from *Minutes of Meeting 19* – Friday, 9 May 2025

Members present: Ms Jo Clay MLA (Chair), Ms Fiona Carrick MLA (Deputy Chair), Mr Peter Cain MLA, Ms Caitlin Tough MLA

1. Commencement

- 1.1. The Chair opened the meeting at 2.06 pm.

4. Inquiry into the procurement and delivery of MyWay+

- 4.1. The Committee **resolved** [CAIN] that the supplementary submission provided by Patrick Reid be referred to the Cyber Security Centre for review.

- 4.2. The Committee **resolved** [CARRICK] that the supplementary submission provided by Patrick Reid be received as evidence and published, unless the Cyber Security Centre raises objections.
- 4.3. The Committee resolved [CAIN] that the transcripts, responses to questions taken on notice, and questions on notice from the *in-camera* hearings be released to Andrew Braddock MLA, following consultation with witnesses.

7. Adjournment

- 7.1. The Chair adjourned the meeting at 2.54pm.

Extract from *Minutes of Meeting 20* – Thursday, 22 May 2025

Members present: Ms Jo Clay MLA (Chair), Ms Fiona Carrick MLA (Deputy Chair), Ms Caitlin Tough MLA, Mr Peter Cain MLA

1. Commencement

- 1.1. The Chair opened the meeting at 9.32 am.

4. Correspondence

- 4.1. The Committee considered the following incoming correspondence:

- 4.1.1. Letter from the Minister for Transport to the Chair, regarding the release of documents to NEC following the MyWay+ Inquiry hearings on 1 May 2025. The correspondence was noted.

- 4.2. The Committee noted the following items of outgoing correspondence:

- 4.2.1. Chair to Minister for Transport, regarding documents provided to the Committee in response to QTON 1 from the in-camera hearing on 13 March 2025 for the MyWay+ inquiry.
- 4.2.2. Chair to Minister Steel, regarding the Committee's resolution to release in-camera evidence from the MyWay+ hearing held on 1 May 2025 to Mr Braddock MLA, sent 15 May 2025.

- 4.3. The Committee considered a further request from Mr Andrew Braddock MLA, that his transport policy advisor also be granted access to the documents relating to the in-camera hearings held on 1 May 2025 and 13 March 2025.

- 4.4. The Committee **resolved** [TOUGH] that Sumithri Venketasubrimanian be given access to the documents relating to in-camera hearings held on 1 May 2025 and 13 March 2025.

11. Inquiry into the procurement and delivery of MyWay+

- 11.1. The Committee resolved [CARRICK] that the response to QTON 12 be received in confidence, and not authorised for publication.

- 11.2. The Committee resolved [CARRICK] that Chair, on behalf of the Committee, write to NEC and the Minister for Transport requesting the specific reasons for the request that QTON 12 be received in confidence.
- 11.3. The Committee resolved [CARRCK] that the Chair, on behalf of the Committee, write to the Minister for Transport requesting an unredacted copy of the contract with NEC, and documents relating to the decision to move to a single phase delivery schedule.
- 11.4. The Committee deliberated on the conduct of the inquiry, and agreed to present a report by 26 June 2025. The Committee directed the secretariat to prepare a draft report.

15. Adjournment

- 15.1. The Chair adjourned the meeting at 10.52am.

Extract from *Minutes of Meeting 21 – Thursday, 29 May 2025*

Members present: Ms Jo Clay MLA (Chair), Ms Fiona Carrick MLA (Deputy Chair), Mr Peter Cain MLA, Ms Caitlin Tough MLA

1. Commencement

- 1.1. The Chair opened the meeting at 9.32am.

4. Correspondence

- 4.1. The Committee noted the following items of outgoing correspondence:
- 4.1.1. From the Chair to the Minister for Transport, requesting the provision of documents relating to MyWay+. Sent on 23 May 2025.
- 4.1.2. From the Chair to NEC, regarding the public release of milestones for the MyWay+ ticketing system. Sent on 23 May 2025.

7. Inquiry into the procurement and delivery of MyWay+

- 7.1. The Committee **resolved** [TOUGH] to refer Mr Lummus's late submission to the Cyber Security Centre for review.
- 7.2. The Committee **resolved** [CLAY] to publish the question for QON 21.
- 7.3. The Committee noted that NEC had not responded to a request from the Chair dated 23 May 2025 requesting advice on what harms would accrue should the Committee resolve to publish the unredacted table of MyWay+ contract milestones provided to the Committee in confidence by Minister Steel in response to QTON 12.
- 7.4. The Committee **resolved** [CLAY] that the Secretariat follow up with NEC to advise that the Committee has decided to consider the competing public interest arguments related to publication of the MyWay+ contract milestones at its meeting scheduled for 5 June 2025.

- 7.5. The Committee directed the Secretariat to request that NEC, or the Minister for Transport, provide the reasons for the need to maintain confidentiality of the MyWay+ contract milestones, including a list of the specific harms that could result from the publication, by 5pm on Tuesday 3 June 2025, to inform its considerations.
- 7.6. The Committee agreed to consider providing proposed recommendations for the Inquiry report for discussion at a future meeting.
- 7.7. The Committee **resolved** [CLAY] to invite Minister Steel to a further public hearing on 5 June 2025. Ms Tough dissented.

12. Close

- 12.1. The Chair closed the meeting at 10.49am.

Extract from *Minutes of Meeting 22 – Thursday, 5 June 2025*

Members present: Ms Jo Clay MLA (Chair), Ms Fiona Carrick MLA (Deputy Chair), Ms Caitlin Tough MLA, Mr Peter Cain MLA

1. Commencement

- 1.1. The Chair opened the meeting at 9.32am.

5. Inquiry into the procurement and delivery of MyWay+

- 5.1. The Committee deliberated on advice received from the Cyber Security Centre on 30 May 2025 in relation to the publication of a submission received from Mr Jacob Lummus that disclosed a security vulnerability.
- 5.2. The Committee **resolved** [CLAY] not to publish Mr Lummus' submission and directed the secretariat to write to both Mr Lummus and Minister Steel advising of the Committee's decision. Mr Cain requested that his dissent be recorded.
- 5.3. The Committee discussed NEC's response to its request for reasons why the MyWay+ contract milestones should be kept confidential, including the specific harms that could result from publication.
- 5.4. The Committee agreed to defer a decision on publication of the milestones pending further advice from the secretariat on the possibility of seeking external, independent advice regarding the grounds provided for confidentiality.
- 5.5. The Committee **resolved** [CLAY] that the Chair, on behalf of the Committee, write to the Minister for Transport requesting that he attend a public hearing at 9am-10am on 3 July 2025.
- 5.6. The Committee deliberated on the timelines for the inquiry report and agreed to inform the Assembly that it will not meet the request to table a report by 26 June 2025.

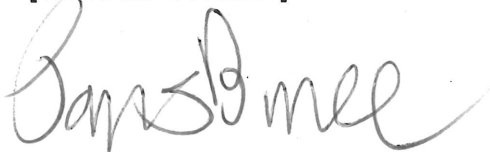
- 5.7. The Committee **resolved** [CLAY] that the Committee adopt out of session a 246A statement updating the Assembly on the MyWay+ inquiry.
- 5.8. The Committee discussed partial publication of the following confidential documents that would contribute to its inquiry report:
- 5.8.1. *In-camera* transcript from hearing on 13 March
 - 5.8.2. *(Delivery) MyWay+ Risk Register extract (as at 11.09.24)*
 - 5.8.3. *Risk Management Plan* created on 18 June 202.
- 5.9. The Committee resolved [CARRICK] that the Secretariat notify Minister Steel of the Committee's intention to publish parts of the documents listed above and revert back to the Committee if objections are received, or, if no objections are received, publish the documents.
- 5.10. The Committee agreed to defer consideration of a letter from the Minister of Transport which included additional documents requested by the Committee, along with a request that these documents be kept confidential.

10. Close

- 10.1. The Chair closed the meeting at 11.02am.

All minutes are signed by the Chair.

[CERTIFIED CORRECT]



James Bunce
Committee Secretary
29 October 2025

