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SP52948 – Correspondence between three EC members on 4th of October 2012, confirming the electricity supply contract expiring on 30th of September 2015

To Peter Bone

Cc John Ward

1 You replied to this message on 5/10/2012 8:28 AM.

Peter,

The Energy Action Contract is just the Authority for Energy Action to obtain information and tender our supply contract. It is not for the supply of electricity but for the supply of meter reading services.

The Energy Australia Contract is the actual contract price for electricity.

As of 1/10/2012 we have just moved into year 2 of the 4 year contract that terminates on 30/09/2015 so tendering for electricity will not be necessary again until around April of 2015.

We will require to check the next Energy Australia Bill for October 2012 to ensure that the correct contract rates have been applied as follows

Peak 6.9337 Shoulder 6.6542 Off Peak 2.9221

All expressed as cents / kWh

SP52948 – AGM on 18th of October 2018 – like at AGM 2017, Executive Committee did not select office bearers, leaving role of Chairperson, Treasurer, and Secretary fully delegated to Waratah Strata Management

4 STRATA COMMITTEE

Resolved that 10 nominations were accepted and the number of Strata Committee members be set at 9. Following a ballot, those elected were:

Thomas Karolewski (21), Marianna Paltikian (88), Carlos Montoya (112), Genelle, Godbee (142), Moses Levitt (147), Maureen McDonald (151), Stanley Pogorelsky (181), Jeffrey Wang (218) & John Gore (200).

SP52948 – Waratah Strata Management secretly confirmed electricity supply contract expired in email to Energy Action on 24th of October 2018, without knowing the exact date of expiration, and without disclosure to owners or motion to approve or seek tender for contract renewal at AGM on 18th of October 2018

Robert Crosbie

From: Robert Crosbie

Sent: Wednesday, 24 October 2018 10:40 AM

To: 'john.blazevski@

Subject: SP 52948, 1-15 Fontenoy Road, Macquarie Park

Attachments: 13-46d23455-cb86-425b-a1b0-ee7e35df4c93.pdf; 13-1712a44e-a061-4917-b427-

b81165453efd.pdf

John,

We are the strata managing agents for the above property which consists of 219 lots over 4 high-rise towers.

Attached is a copy of the current Energy Australia contract and the most recent invoice. It appears this contract expires at either 30/9/18 or 31/12/18. We have not been approached by EA as yet about signing a new agreement.

Please advise whether you are able to place this contract out to tender. If yes, please provide the required authorisation forms.

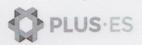
Regards,

Robert Crosbie

Waratah Strata Management P.O. Box 125, Eastwood NSW 2122

⊋waratahstrata.com.au

SP52948 – Secret quote for electricity metering service received by Waratah Strata Management and signed without decision at any EC meeting or notification to owners corporation on 1st of November 2018



PLUS.ES Business Services QUOTATION

Broker Details:						
Date of this Quotation	29-Oct-18					
Company Name	Energy Action (Australia) Pty Ltd					
Contact Name	John Blazevski					
Customer Details:						
Company Name	Strata Plan 52948 (ABN 79 491 891 602)					
Contact Name	Robert Crosbie					
Address	1-15 Fontenoy Road					
Suburb	Macquarie Park					
Post Code	2113					
Phone Number	02					
Fax Number	02					
Email Address	@waratahstrata.com.au					
Details of Proposed Contra	act:					
Term of Contract (Months)	See attached TCF Schedule 1					
Target Start Date	See attached TCF Schedule 1					
Contract Arrangement	Bundled Energy and Metering Agreement					
Site Details	See attached TCF Schedule 1					
Services Provided:	with the compactive part as					
PLUS.ES Services	✓ Meter Provider Service (MP)					
	✓ Meter Data Provider Service (MDP)					
	✓ Meter Coordinator Service (MC)					
Data Analysis Services	Data reporting and analysis service provided by the Broker					
Service Fees Quotation:						
PLUS.ES Services (excl. GS	No. of Meters: 1 Daily Fee Per Meter:	\$2.72877				
GST Amount	Daily GST Per Meter:	\$0.27288				
Total Daily Fee for all PLUS	S.ES Services (incl. GST)	\$3.00165				
This Quotation remains valid	for 60 days from the above date (unless this Quotation is varied, revoked or repl case this Quotation will then no longer be valid).	aced before the				

Special Terms & Conditions - Metering Services Request by the Customer:

The Customer accepts this Quotation and requests PLUS.ES to provide the services specified in this Quotation in accordance with (1) & (2) below:

- (1) In the provision of MP and MDP Services, PLUS.ES's standard Terms and Conditions (titled "PLUS.ES Terms and Conditions: MP, MDP and MC Services" with reference details "TC version 0.9 Final PLUS.ES 111017") will apply;
- (2) any special terms and conditions contained in this Quotation or otherwise agreed between the Customer and PLUS.ES The Customer acknowledges that:
 - (1) the receipt by the Customer of this Quotation from PLUS.ES (through the Broker nominated in this Quotation) is not a legally binding offer by PLUS.ES;
 - (2) by signing this Metering Services Request section of this Quotation and sending the signed Quotation to PLUS.ES (through the Broker nominated in this Quotation), the Customer is making a legally binding offer to enter into a contract with PLUS.ES for the provision by PLUS.ES of the services specified in this Quotation;
 - (3) there will be no binding contract between the Customer and PLUS.ES for the provision of the services specified in this Quotation unless either a) PLUS.ES provisions the services or b) until the Customer receives a formal notice (titled "Acknowledgement of Quotation Acceptance") from PLUS.ES indicating that PLUS.ES agrees to provide these services.

The Customer agrees that, if a binding contract comes into existence between the Customer and PLUS.ES, then the Customer will pay the fees specified in this Quotation and any other amounts payable in accordance with PLUS.ES's standard Terms and Conditions for the term of that contract. The Customer acknowledges that PLUS.ES reserves the right to adjust the Total Daily Fee specified in this Quotation if the actual number of metering points for a NMI is different to the number of metering points specified in the attached Site Details worksheet and the Customer agrees to pay that adjusted amount (if a binding contract comes into existence between the Customer and PLUS.ES).

The Customer authorises PLUS.ES to release electricity consumption data for the site(s) covered by this Quotation to the Broker nominated in this Quotation.



PLUS.ES Business Services QUOTATION

Signature:	
Date	× 1/11/18
Name of Signatory	Robert Crosbie
Signature of Signatory	
Further Promotions:	ans informati there are also as the second process of the second p
purpose of promoting additional The Customer may elect to telephone 1300 760 626.	d, PLUS.ES will assume that the Customer consents to its contact details (including the details of peing added to PLUS.ES's mailing list and to PLUS.ES being able to contact the Customer for the onal value added products and services and specials that may be offered from time to time. be removed from PLUS.ES's mailing list at any time in the future by contacting PLUS.ES on sh to be added to PLUS.ES's mailing list, please tick this
PLUS.ES Office Use Only:	ion of the Transfer Censent Form that I am entering into a separy ellipsing agreement an ins-
Customer Number Quote Number	and arms & Concettons. I are stored that the Energy Reteiler and Energy Action will, vely upon see of an interfer. Consumers, actions and creams they energy have account me to doe for seed the one.
Once the Metering Services signed Quotation (including 0954 or email it to aex.contra	Request section of this Quotation is signed by or on behalf of the Customer, please fax the the attached Site Details and TCF Schedule 1) to EnergyAction on Facsimile Number (02) 9475 acts@energyaction.com.au.

SP52948 –Waratah Strata Management signed contract renewal for electricity supply without decision at any EC meeting or notification to owners corporation on 1^{st} of November 2018

	ii itetali ilalisi	fer Consent	FOIII	
				Energy Action
o whom it may co	ncern,			
On the basis of bide	s submitted by Electr	ricity Retailers to	auction reference 39996 hosted	d by Energy Action on 29-10-2018
("the Auction"), I ha ("my chosen Energ Form.	ave selected $\frac{\chi}{\chi}$ [y Retailer") for the per	eriod specified be	Hustralia Flow and for the sites listed in S	as my chosen Energy Retailer chedule 1 of this Transfer Consent
EnergyAction auction	on website (http://ww	ww.energyexchan	Energy Retailer's Standard Te ige.com.au) at the date of the A e files tab of the above mention	rms & Conditions are available on the auction. Each respective Retailer's ed auction.
I agree and acknow and agree to be bo understood.	vledge that by signing und by that Energy R	g this form I agree Retailer's standard	e to enter into my chosen Enero d Terms & Conditions which I a	gy Retailer's standard supply contract cknowledge having received, read and
chosen Energy Retailer	tailer to provide servi	ces relating to the Conditions. Lar	e auction subject only to the ter m aware that the Energy Retails	legally binding agreement for my ms as set out in this agreement and er and EnergyAction may rely upon thi against me in any default by me.
necessary stens to	osen Energy Retailer o affect that transfer. I participants and/or ch	I understand this	may involve transfer of informa	nt to that Energy Retailer taking the tion relating to my electricity supply
regulated costs, ma acknowledge and a check performed b	etering costs, and so	ome environmenta se of this agreeme Retailer. I under	al costs will be passed through ent by my chosen Energy Retail rstand and accept that I may no	s including network costs, market and by my chosen Energy Retailer. I ler is subject to a satisfactory credit by the come the customer of my choser
I authorise and and electronic billir greater.	direct my chosen Er ng data for the duration	nergy Retailer or on of this supply	their billing agent to send to En contract and/or any Energy Met	ergy Action for each billing cycle, bills trics agreement, whichever is the
This agreement is	for the retail supply of	of electricity over	the period selected below: (Ple	ase tick the selected period)
	Term: 24 months			d Date: 31-Oct-20
	Term: 36 months		Start Date: 01-Nov-18 En	d Date: 31-Oct-21
	each site that is sub	ject to this agree	ment are provided in Schedule ach site and are an integral part	1: Sites to be Transferred Metered of this agreement.
Specific details for attached hereto. T	hese details include	Start Dates for et		
attached hereto. T	These details include Schedule 2 is a copy		lanagement and Energy Report	
attached hereto. T Also attached as S Agreement with Er I note that I have a as suppliers of me details for each sit	hese details include a Schedule 2 is a copy nergy Action. a choice of metering setering services pursue given in Schedule	of our Contract N service providers uant to my electric 1:	lanagement and Energy Report	ting Services (Energy Metrics)
attached hereto. T Also attached as S Agreement with Er I note that I have a as suppliers of me details for each sit	chese details include in Schedule 2 is a copy nergy Action. In choice of metering setering services pursuate given in Schedule etering Provider:	of our Contract M service providers uant to my electric 1: PLUS.ES	lanagement and Energy Report	ting Services (Energy Metrics)
attached hereto. T Also attached as S Agreement with Er I note that I have a as suppliers of me details for each sit	hese details include a Schedule 2 is a copy nergy Action. a choice of metering setering services pursue given in Schedule	of our Contract N service providers uant to my electric 1:	lanagement and Energy Report	ting Services (Energy Metrics)
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attached hereto. T Also attached as S Agreement with Er I note that I have a as suppliers of me details for each sit Mo Da Signed for and on	chese details include in Schedule 2 is a copy nergy Action. a choice of metering stering services pursule given in Schedule etering Provider: eter Data Agent: ata Analysis: behalf of:	of our Contract M service providers uant to my electric 1: PLUS.ES	fanagement and Energy Report , and in exercise of this choice city supply for the sites listed in	ting Services (Energy Metrics) I have selected the following compani Schedule 1 and as per the specific
attached hereto. T Also attached as S Agreement with Er I note that I have a as suppliers of me details for each sit Mo Da Signed for and on Customer Name:	chese details include	of our Contract N service providers uant to my electric 1: PLUS.ES PLUS.ES	fanagement and Energy Report , and in exercise of this choice in city supply for the sites listed in By: Authorised Signatory:	ting Services (Energy Metrics) I have selected the following compani Schedule 1 and as per the specific
attached hereto. T Also attached as S Agreement with Er I note that I have a as suppliers of me details for each sit Mo Da Signed for and on Customer Name: ABN:	chese details include	of our Contract N service providers uant to my electric 1: PLUS.ES PLUS.ES	Annagement and Energy Report , and in exercise of this choice city supply for the sites listed in By: Authorised Signatory: Name:	ting Services (Energy Metrics) I have selected the following compani Schedule 1 and as per the specific Robert Crosbie
attached hereto. T Also attached as S Agreement with Er I note that I have a as suppliers of me details for each sit Mo Da Signed for and on Customer Name: ABN:	chese details include	of our Contract N service providers uant to my electric 1: PLUS.ES PLUS.ES	flanagement and Energy Report , and in exercise of this choice city supply for the sites listed in By: Authorised Signatory: Name: Title:	ting Services (Energy Metrics) I have selected the following companished Schedule 1 and as per the specific Robert Crosbie
attached hereto. T Also attached as S Agreement with Er I note that I have a as suppliers of me details for each sit Mo Da Signed for and on Customer Name: ABN:	chese details include	of our Contract N service providers uant to my electric 1: PLUS.ES PLUS.ES	Annagement and Energy Report and in exercise of this choice city supply for the sites listed in By: Authorised Signatory: Name: Title: Date:	ting Services (Energy Metrics) I have selected the following compani Schedule 1 and as per the specific Robert Crosbie Strata Manager

TCF Schedule 1

Sites to be Transfered & Metered for Strata Plan 52948

EnergyAction

Site	Connection	Site Address	Billing Address							-1101	SINUCLI	
	Point NMI	1 1 1 1 1 1 1 1 1	Dilling Address	Current Supply Retailer	Network Provider	New Retail Contract	Meters	New Meteri	ng, Energy Metr	rics & Data Services		Energy Metrics
1	NCCC003582	1-15 Fontenoy Road.	-1 101			Start Date		Start Date	End Date	Term	Services	Fee (Ex.GST) \$/Meter/Day
		Macquarie Park, NSW 2113	PO Box 125, Eastwood, NSW 2122	Energy Australia	Ausgrid	01-Nov-18	1	01-Nov-18	30-Sep-21	35 months		Wilder/Day
		Site Contact: Robert Crosbie	Contact No.	: 02	Contact Email:	@waratahs	etroto es-					
						@waratans	suata.com	.au				

1. The sites listed above are to be supplied under the Data 10	
2 The New Motoring & Date of Supplied under the Retail Supply Agreement to which this schodule is attached	
The New Wetering & Data Services Start Date is the later of the description of the descri	ed and are to receive Data Applysis Comits
necessary to accommodate amount to sale is the later of the day following the expiry of an existing meters	ed and are to receive Data Analysis Services according to the selections made above for each site. ng and data services contract (if known to Energy Action) and the New Refail Contract State of the Contract State of the Second State of the Secon
to decommodate smooth transition to the new metering and data consists	ing and data services contract (if known to Energy Action) and the above for each site.

3. You acknowledge and agree that you have signed a copy of the Contract Start Date. This date may vary as Signed for and on behalf of Customer Many. Churc Many. Churc Start Date. This date may vary as

Signed for and on behalf of	Customer Name:	Strata Plan 52948	Dur Australia (Energy IV	letrics) Terms and Conditions and you ac	ccept the terms and condit	ons as forming part of our agreement.
	ABN:	79 491 891 602		natory:	Telephone:	02
	Legal Address:	1-15 Fontenoy Road, Macquarie Park,	Name:	Robert Crosbie	Fax:	02
		NSW 2113	Title:	Strata Manager	Email:	@waratahstrata.com.au
EnAct v508.181029.1200 29-10-20	18 2:53 pm		Date:	1/1/18	L	@waratanstrata.com.au

Energy Action Confidential © Energy Action

Page 1 of 1

SP52948 - Partial office bearers were elected five months after the AGM at EC meeting on 21st of March 2019

Five months after the general meeting, two out of three crucial office bearer roles were elected at the EC meeting. The screenshot was taken from notice board in Block A due to fact that Waratah Strata Management deliberately prevents many owners from receiving agendas and minutes of meetings (hence the poor quality of the screenshot):

owe Sti	reet, Eastv	vood.	cing at 06:00PM at the offices of Waratah Strata Management, Suite 200, 160
RESENT	1:		
Lot#	Unit#	Attenda	nce Owner Name
			Representative
21	21	Yes	Thomas Karolewski
88	88	Yes	Marianna Paltikian
142	142	Yes	Genelle Godbee
147	147	Yes	Moses Levitt
151	151	Yes	Maureen McDonald
181	181	Yes	Stan Pogorelsky
200	200	Yes	John Gore
IN ATT	ENDANCE:		Robert Crosbie - Waratah Strata Management
			Frank Tallaridi - Waratah Strata Management
CHAIR	PERSON (a	cting):	Robert Crosbie
Minut	es of the m	neeting:	
1	MINUTES Resolved the proce	that the mi	nutes of the previous strata committee meeting be confirmed as a true record of nat meeting.
2	OFFICE B		
	Resolved	that the str	ata committee appoint members to the office bearing roles of:

SP52948 – Waratah Strata Management confirmed that EC members did not receive electricity supply contract before the EC meeting on $21^{\rm st}$ of March 2019

Five months after the general meeting, Waratah Strata Management confirmed that EC members did not have any information about the electricity supply contract. The screenshot was taken from notice board in Block A due to fact that Waratah Strata Management deliberately prevents many owners from receiving agendas and minutes of meetings (hence the poor quality of the screenshot):

CORRESPONDENCE

Resolved that the following correspondence received was tabled, discussed and resolved as follows:

Lift carpet being replaced with vinyl - It was agreed that following the lift upgrade work being completed in each lift, the carpet would be replaced with heavy duty vinyl.

Completed in each lift, the carpet would be replaced with heavy duty vinyl.

Tennis court use by tennis teachers - The use of the tennis court by tennis teachers is to be treated the same as the use of the swimming pool by swimming teachers.

The same as the use of the swimming pool by swimming teachers.

The strata manager is to write to Council to request that Disability Disability parking spaces - The strata manager is to write to Council to request that Disability Disability parking spaces be provided on Council land near the pedestrian entrance to the property next to Parking spaces be provided on Council land near the pedestrian entrance to the strata committee the bus stop.

Electricity contract - A copy of the electricity contract is to be provided to the strata committee members.

Smoke alarms in units - It is noted that the smoke alarms inside each unit are the lot owners members.

SP52948 - Missing files at Waratah Strata Management during Lot 158 document search on 31st of May 2019

Evidence of electricity supply contract renewal in 2018, including details of when and who approved it Outcome: Few scattered files found. Contract signed secretly after AGM 2018.

Copy of current electricity supply contract

Outcome: File found. Signed by Waratah Strata Management on 1st of November 2018, without disclosure or information of tender to owners at Annual General Meeting on 18th of October 2018 (just two weeks earlier).

Strata Manager Mr. Gary Mills, without official decision at General Meeting, or official decision by the EC, signed the electricity supply contract for three-year period on 8th of July 2015, two months before the expiration of the contract

Similar process was conducted in 2011: EC member on his own "negotiated" new contract through broker (tendering of electricity contract) as announced at the EC meeting held on 20th of July 2011, which was attended by seven members of the EC (out of 218 lots in the complex) and Strata Manager Mr. Simon Wicks. The consequent increase in electricity costs were 18.04% and 18.76% in 2012 and 2013, well above the market trends.

Owner's first submission on 16th of August 2015 was read by staff at BCS (including Branch Manager Mr. Billy Cheung) and EC members but not responded or acknowledged. Request for document viewing was resent on 2nd of September 2015, and then forwarded to COO of BCS Strata Management Mr. Greg Freeman on 15th of September 2015. Like AGM 2014, AGM 2015 was conducted without allowing access to strata documents.

Since 1996, strata managers (BCS Strata Management and Waratah Strata Management) CONSISTENTLY REFUSED to provide full financial statements to any owner (against common practice in majority of other complexes).

Access to copies of the tender and all paperwork for the electricity supply renewal awarded in 2015 for three-year period, as listed in document search request:

These are the real expenses for SP52948

SP52948	Common Property	Electricity Expenses (GST exclusive)
Financial Year from 1 Sep to 31 August the following year)	Electricity Expenses	Electricity Expenses Change to Previous Year
1997	\$36,369.00	
1998	\$69,048.00	89.85%
1999	\$32,392.00	-53.09%
2000	\$39,143.00	20.84%
2001	\$39,166.00	0.06%
2002	\$34,050.00	-13.06%
2003	\$35,195.00	3.36%
2004	\$36,979.00	5.07%
2005	\$38,901.00	5.20%
2006	\$42,341.00	8.84%
2007	\$46,169.00	9.04%
2008	\$49,065.00	6.27%
2009	\$50,875.00	3.69%
2010	\$60,200.00	18.33%
2011 Note 1	\$63,359.00	5.25%
2012 Note 2	\$74,792.00	18.04%
2013 Note 2	\$88,823.09	18.76%
2014 Note 2	\$83,730.83	-5.73%
2015 Note 3	\$69,150.15	-17.41% (~9% discount for Carbon Tax)

Note 1: EC member on his own "negotiated" new contract through broker (tendering of electricity contract) as announced at the EC meeting held on 20th of July 2011, which was attended only by seven members of the EC (out of 218 owners in the complex) and Strata Manager:

ITEM 11:	Tendering of electricity contracts.
	The introduced an energy supply broker to the strata manager. The broker arranged for a reverse auction of the electricity supply to be conducted on Monday 25th July 2011.
	Footnote: This reverse auction resulted in improved savings to the owners corporation over the increases quoted by suppliers to the auction. The increase in costs are estimated to be approximately 7%, which is significantly less than ordinary household account increases.

Note 2: LED lights purchased to save energy:

\$7,815.00 LED lights Caretaker's Invoice 00000180 on 21st of June 2012

\$8,313.00 LED lights/installation Carbon&Energy Reductions Pty Ltd Invoice 00240656 on 9th of December 2013

Numerous other emergency light replacements costing thousands of dollars

Other LED and lighting expenses as of July 2015 above \$60,000.00

Note 3: In October 2014, an ACCC report said electricity retailers estimated that the removal of the carbon tax lowered prices to customers by 5.2 to 12.4 per cent. Government was more reserved: they estimated power prices would go down by 9 per cent. Statement by Energy Australia:

Strata Manager Mr. Simon Wicks, who was removed from managing SP52948 in 2011, was approached by Energy Action to renew electricity supply contract for number of strata plans as early as 11th of March 2015

• Mr. Simon Wicks was not an official representative of SP52948 since 2011. This information was never recorded in any document for owners corporation:

From: Sydney Clarisse [mailto: @energyaction.com.au]
Sent: Wednesday, 11 March 2015 2:35 PM

To: Simon Wicks

Subject: Strata Plans [removed], 52948, [removed]

Hi Simon,

I hope all is well. It was good chatting with you earlier.

As discussed, I'm proposing that I take all the above strata plans out to Auction.

A couple of reasons as to why I want to do this now. Firstly, I have analysed the existing rates for all the Plans and I'm confident that if we were able to get pricing for these sites within the next fortnight, there will be a very good chance that there will be savings across all the three plans going forward.

Secondly, by going to Auction well in advance of the contract end date, it will enable me to request for pricing from all the various retailers without the risk of having transfer issues from retailer to retailer.

One of the most important aspect of not waiting until contract end date is that we can ensure that we are not pushed into a corner when it comes to pricing. An incumbent retailer will know that there is no chance of being able to transfer to any other retailer in time if waiting until contract end date and as such, their pricing will invariably not be as sharp.

Look out for the Authority documents that I will be aiming to get to you before the end of the week. Thank you.

• The "offer" for tender on behalf of SP5294 was passed to official Strata Manager Mr. Russel Young (who left this strata plan soon afterwards). He approached EC member directly on 12th of March 2015.

There is no evidence that any other EC member was involved in decision to engage Energy Action, and in period since 4th of March 2015, EC conducted no official meetings that were reported to owners corporation (apart from short meeting on 4th of November 2015, straight after the Annual General Meeting):

From: Russell Young [mailto: @bcssm.com.au]
Sent: Thursday, March 12, 2015 4:39 PM
To:
Subject: SP 52948 Electricity auction

Is this an agreed action?

Regards,

Russell Young
Portfolio Manager

• EC member replied the same day, 12th of March 2015, approving the auctioneer, in spite of undeniable evidence that they caused high increase in electricity costs in 2012 in 2013 (above 18% in each year). BCS Strata Management and EC members were offered to respond to inquiries about high costs but refused to reply:

From:

Sent: Thursday, 12 March 2015 4:43 HM

To: Subject:

Russell Young RE: SP 52948 Electricity auction

Categories:

Red Category

Yes — the EC decided 5 years ago to use these people (free to us) and they are highly reputable and successful. There is no reason to change to another auctioneer. We chose not to use there monitoring service as the contract rates are easy enough to check once they are agreed.

• EC members were aware of the issues with the costs, as documented in undisclosed email to Strata Manager Mr. Peter Bone at the time:



Wed 3/10/2012 12:54 PM

Re: Electricity contract

To Peter Bone

Thanks Peter

I am just trying to confirm what our contract price is now compared with domestic price to determine approximate saving.

• On 4th of October 2012, EC member shared the following information with Strata Manager Mr. Peter Bone, and one long-serving member of the EC Mr. John Ward who sold two units in SP52948 and left without notice to owners in 2015. In the email, EC member confirmed the costs and the end-date of the contract (30th of September 2015):



Thu 4/10/2012 10:39 AM

RE: Electricity contract

To Peter Bone

Cc John Ward

1 You replied to this message on 5/10/2012 8:28 AM.

Peter,

The Energy Action Contract is just the Authority for Energy Action to obtain information and tender our supply contract. It is not for the supply of electricity but for the supply of meter reading services.

The Energy Australia Contract is the actual contract price for electricity.

As of 1/10/2012 we have just moved into year 2 of the 4 year contract that terminates on 30/09/2015 so tendering for electricity will not be necessary again until around April of 2015.

We will require to check the next Energy Australia Bill for October 2012 to ensure that the correct contract rates have been applied as follows

Shoulder Off Peak

6.6542 2.9221

6.9337

All expressed as cents / kWh

• Strata Manager Mr. Gary Mills, without official decision at General Meeting, or official decision by the Executive Committee, signed the electricity supply contract for three-year period on 8th of July 2015, two months before the expiration of the contract. No owner received any information about it.

	EnergyAction
	RELATIONSHIP AGREEMENT for ENERGY PROCUREMENT and / or ENERGY SERVICES
1.	STRATA PLAN NO 52948
	79 491 891 602 (ABN) enters into this Relationship Agreement for Energy Procurement
	and/or Energy Services ("Agreement") with Energy Action Limited (ABN 90 137 363 636), ("Energy Action") in good faith for facilitating the procurement of an energy supply contract(s) and/or to provide associated Third Party energy services ("the Services"). The Buyer grants Energy Action, pursuant to this agreement, exclusivity to provide the Services during the term and period necessary pursuant to this agreement. The Buyer acknowledges that exclusivity is an essential element of this Agreement for the purposes of securing the best possible outcome for the Buyer. This agreement remains in force until both of the following occur:
	(a) An energy supply contract is entered into with the Buyer's chosen licensed energy retail supplier ("Energy Retailer"); and
	(b) Three (3) months after the date of written notification from the Buyer to Energy Action advising that the Buyer wishes to terminate the Services provided by Energy Action.
2.	The Buyer agrees that it is providing Energy Action with the requisite authority to act exclusively on their behalf as the sole provider of advice in the provision of the Services including but not limited to pricing relating to the sourcing of the Buyer's energy contract in respect of sites nominated by the Buyer to Energy Action in the following commodities:
	Electricity Natural Gas
3.	The Buyer agrees to develop with Energy Action a specification of their needs and requirements for the Services ("the Specification"). The Buyer warrants that all information provided to Energy Action to develop the Specification will be bona fide and true and correct. The Buyer authorises Energy Action to release the Specification and all relevant details to Energy Retailers and/or Energy Service providers.
4.	A charge for registration of \$ 0.00 + GST is payable by the Buyer on execution of this agreement.
5.	The Buyer acknowledges and agrees that for Energy Procurement Energy Action will receive a fee from the chosen Energy Retailer calculated as follows:
	(a) for sites with electricity consumption above 160 MWh or 100 MWh (depending on jurisdiction) or gas consumption above 5TJ's or 10TJ's, (depending on jurisdiction) the fee will equate to 1.95% of the retail component of the energy supply contract(s) from the chosen energy supply retailer;

and/or

- (b) for sites with electricity consumption below 160 MWh or 100 MWh (depending on jurisdiction) or gas consumption below 5TJ's, or 10TJ's, (depending on jurisdiction) the maximum fee ("the Fee") payable to Energy Action for each of these contracts will at its highest level based on a maximum 3 year contract and consumption just below the 160MWh consumption threshold, be \$400;
- 6. The Buyer acknowledges and agrees that this agreement is an exclusive agreement for Energy Action to act on the Buyer's behalf as the sole provider of advice in the provision of the Services and in this regard Energy Action will expend time and effort in supplying those Services. In consideration of same if the Buyer chooses to use an Energy Retailer outside of the Energy Action Energy Procurement process or fails to enter into an agreement with an Energy Retailer In a manner that entitles Energy Action to claim the Fee from the Energy Retailer then the Buyer on the signing of this Relationship Agreement for Energy Procurement and/or Energy Services acknowledges that the Fee will become due and payable by the Buyer within fourteen (14) days of Energy Action providing a tax Invoice for the Services to the Buyer.
- 7. Energy Action will procure offers from Energy Retailers for the provision of Services based on the Specifications provided by the Buyer ("the Bids"). Energy Action after receiving the Bids from the Energy Retailers will provide the Bids to the Buyer and the Buyer may choose to accept any such Bid based on that Energy Retailer's standard or negotiated Terms and Conditions by entering into a legally binding Agreement of Intent to Contract for Energy Supply and Transfer Consent Form ("the Intent Agreement"). The Buyer acknowledges that on execution of the Intent Agreement the Buyer is legally bound to accept the Services provided by their chosen Energy Retailer on the standard or negotiated terms and conditions subject only to that Energy Retailers acceptance of the Buyer. The Buyer is to execute a legally binding Contract with the chosen Energy Retailer within the chosen Energy Retailers price validity period.
- The Buyer acknowledges on the execution of the Intent Agreement:
 - (a) that they have satisfied themselves as to the chosen Energy Retailer's standard or negotiated terms and conditions; and
 - (b) that the Specifications provided by them to Energy Action and bid upon by the Energy Retailer at the auction meet their needs and requirements for the Services.

Energy Action Limited ABN: 93-137-363-636, Level 5, 55 Station St, Parramatta NSW 2150 Telephone 1300-553-551 Fax 02-9475-0954
Relationship Agreement Version 5.0 August 2014

EnergyAction

RELATIONSHIP AGREEMENT for ENERGY PROCUREMENT and / or ENERGY SERVICES

- 9. Should the Buyer opt to take an energy supply contract for a period during the introduction and operation of any state or federally mandated Carbon Scheme, Emissions Trading Scheme, Mandatory Renewable Energy Target or other similar measure, the Buyer understands that the successful Energy Retailer may seek to pass through the costs of compliance with any such scheme. These costs may be in addition to the value of the contract which Energy Action has reported to the Buyer.
- 10. The Buyer acknowledges that Energy Action has disclosed to them that they have contractual relationships with Energy Retailers and Energy Service providers and receives payments of Fees from these relationships. Should the Buyer have an existing arrangement in place with a chosen Energy Action Energy Retailer and/or Energy Service provider, the terms relating to Fees within the agreement between Energy Action and that Energy Retailer and/or Energy Service provider will become operative upon the Buyer entering into an agreement for the Services as provided in this Agreement.
- 11. The Buyer understands that they have the choice of electricity metering provider and Services for sites consuming more than 160 or 100 MWhs (depending on jurisdiction) of electricity per annum. Some of Energy Action's associated metering & ancillary Services ("the Services") utilise the market requirement for the Buyer to appoint a meter provider of their own choice. At the Buyer's discretion the cost for the Services may be factored in to each sites retail energy bill.
- 12. Both Energy Action and the Buyer acknowledge that the Services provided by Energy Action under this agreement, including market research and assessment, includes information and advice on matters that are incapable of precise determination, subject to subjective interpretation, rapidly changing conditions in the market and other factors beyond the control of Energy Action. Accordingly, to the extent permitted by law, Energy Action is not liable to any person (including the Buyer) who relies on that information or advice for any inaccuracies, omissions or other deficiencies contained in it. Energy Action' liability to the Buyer for any loss, cost, charge or expense incurred or arising directly or indirectly under or in connection with this Agreement, whether for breach of this Agreement, at common law, under statute or otherwise is limited to the amount paid by the Buyer to Energy Action under this Agreement or to fees paid by the Energy Retailer to Energy Action.

The Buyer grants permission to Energy Action to advise other customers evaluating the use of the Services to be provided by Energy Action to use their logo and name for this purpose. The Buyer can choose NOT to grant Energy Action permission to use their logo and name for this purpose by marking the box next to this clause.
permission to use their logo and name for this purpose by marking the box hext to this classe.

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14. The Buyer provides Energy Action with the requisite permission to communicate with the Buyer with a view to informing the Buyer about the energy market, the Buyer's energy requirements and Services offered by Energy Action.

- 15. The validity, interpretation / construction and performance of this Agreement will be governed by and subject to the law of the State of New South Wales. The parties on the signing of this agreement submit to the jurisdiction of the Courts of the State of New South Wales in respect of any dispute including payment of the Fees that arise in connection with this Agreement.
- 16. The Buyer acknowledges that they understand and agree to the above terms and conditions. The Buyer declares that the person signing this Agreement is authorised to act on behalf of the Buyer for the purposes of this Agreement and any subsequent energy contracts.
- 17. For the purposes of this Agreement, Energy Action will be represented by:

Name	SYDNEY CLARISSE	_
Position	Account Representative	
Email	sydney.clarisse@energyaction.com.au	

Executed and duly authorised for and on behalf of:

	The Buyer
Name	SP 52948
Position	GARY MILLS STRATA MANACE
Email	GARY. MICCS @ BCSSM. com a
Signature	1 Am
Dated	8/7/2015

E	nergy Action	TREJUR TOBN	
	Name	Helge Sangkuhl	
2	Position	General Manager Operations	
	Signature	-3500.	
	Dated	8/7/15	