



Embargoed until 1:00am, 19 June 2017

Are "power-brokers" letting us run out of power?

Shooters Fishers and Farmers Party Hunter region spokesman John Preston today called-on Energy Minister Don Harwin to come clean on the influence of his factional ally lobbying for electricity companies.

"New South Wales electricity prices are essentially being negotiated in a phone box, and unless somebody intervenes everybody will suffer.

"The two people controlling energy policy are the two power-brokers running the New South Wales Liberal Party: Don Harwin and Michael Photios. One is the State Energy Minister, the other is a lobbyist for big electricity companies such as AGL.

"Meanwhile, AGL is reportedly rising their electricity prices by 16.9 per cent, and Energy Australia by 19 per cent. Everybody else will be shivering this winter as they worry about being able to afford to turn on a heater.

"Minister Harwin must come clean on a clear conflict of interest with a key factional ally."

Mr Preston noted irregularities in the Federal lobbyist register which lists Michael Photios' wife Kristina Photios as a Director of the firm Clean Energy Strategies, while ASIC lists Mr Photios himself as a director, omitting the name of his wife.

Other directors of the firm are colleagues of Michael Photios from other lobbying firms, but the New South Wales lobbyist register does not list Clean Energy Strategies whatsoever.

"I'm concerned that these paperwork anomalies in lobbyist registers are a smokescreen for Mr Photios' tentacles influencing energy policy.

"Arguably, he's doing a good job for his client because as Minister Harwin dithers on building a new power station, electricity prices will keep going up. Photios and Harwin can happily sit back and watch New South Wales run out of power, but they still call themselves power-brokers.

"Complaining to the New South Wales Energy Minister about electricity prices is about as useful about complaining to your Mother-in-law about your spouse."

Currently, it's the policy of the Shooters Fishers and Farmers Party to build two new coal-fired power stations in the Hunter region to meet the baseload electricity shortfall. Extracts of relevant lobbyist registers and ASIC company registers are attached.

MEDIA CONTACT: John Preston 0412 666 422 jpreston@sff.net.au

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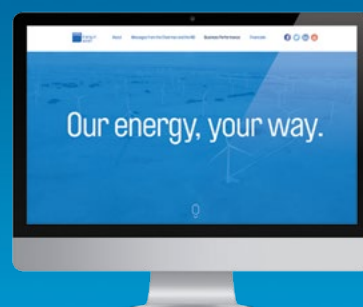
About this Report

This report is intended to provide AGL shareholders with information on your company, for the financial year ended 30 June 2016. Our 2016 Annual Report includes the concise Financial Report of AGL and its consolidated entities for the year.

This year, AGL has also produced an online Annual Report which is available on our website agl.com.au/2016AnnualReport.

AGL's Corporate Governance Statement discloses the extent to which AGL has complied with the Australian Securities Exchange Corporate Governance Council's 'Corporate Governance Principles & Recommendations – 3rd edition'.

This Statement is available at agl.com.au/CorporateGovernance.



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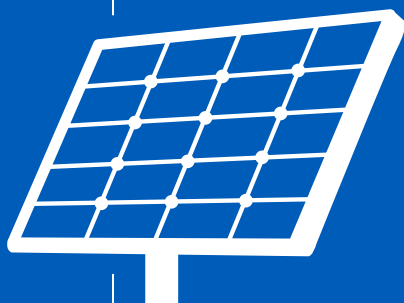
AGL also publishes an annual Sustainability Report which provides an account of our performance in relation to the social, environmental and economic challenges facing AGL and the energy industry.

This report is available on our website at agl.com.au/2016SustainabilityReport.



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#1

Broken Hill & Nyngan solar plants open

AGL's Nyngan and Broken Hill solar plants, Australia's largest utility-scale solar photovoltaic power plants, were officially opened in January 2016. Annually, the two plants will produce approximately 360,000 MWh of renewable energy, powering more than 50,000 average Australian homes.

50,000
Homes



#2

Powering Australian Renewables Fund launched

The \$2-3 billion Powering Australian Renewables Fund is an innovative new financing initiative with equity partner QIC, on behalf of its clients the Future Fund and those invested in the QIC Global Infrastructure Fund. It was designed to unlock investment and open up more opportunities to develop approximately 1,000 MW of renewable energy generation.

\$2-3 Billion



#3

130,000 downloads of our industry leading app

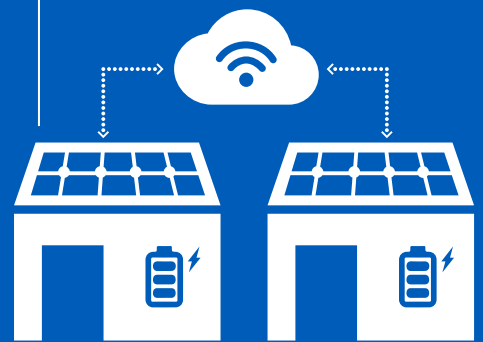
In its first year, the AGL Energy app had more than 130,000 downloads. It allows customers to manage all their AGL energy accounts, and provides real time solar monitoring and battery storage information, from their hand-held device. This is part of AGL's commitment to providing products and services of value to our customers.

130,000
Downloads



#5 Residential energy storage range expansion

AGL has expanded its range of energy storage devices to suit a wider range of households and businesses which helps our customers control how they generate, store and use their energy and manage their bills.



#6 World's largest virtual power plant announced

In August 2016, AGL announced the launch of the world's largest virtual power plant, ultimately involving 1,000 connected batteries installed in homes and businesses in South Australia, providing 5 MW of peaking capacity and offering customers the opportunity to save on their energy bills.

1,000
Connected
Batteries



#4 Powering electric vehicles for \$1 a day

AGL announced a new product for customers with an electric vehicle, which will be available in November 2016.

\$1 / day

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ANNUAL REPORT
2016Total Injury
Frequency Rate**4.3** PER MILLION
HOURS WORKED
4.9% ↑

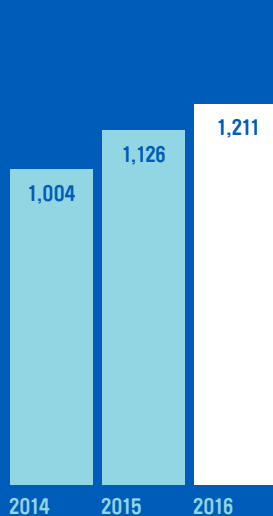
Employees (FTE)

3,358 FULL TIME
EQUIVALENT
5.1% ↓Dual Fuel
Customer Accounts**2.0M**
2.3% ↑

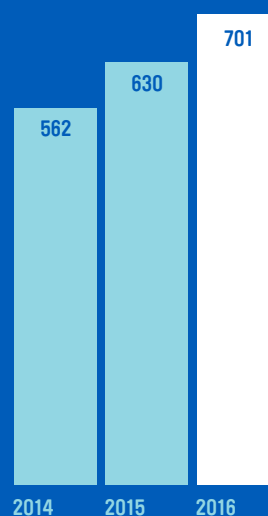
Customers

3.7M
1.4% ↓

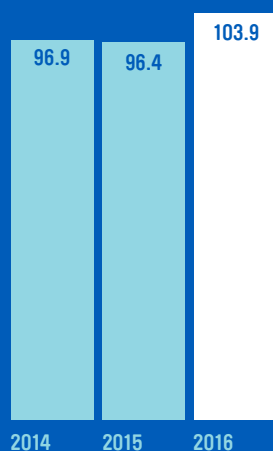
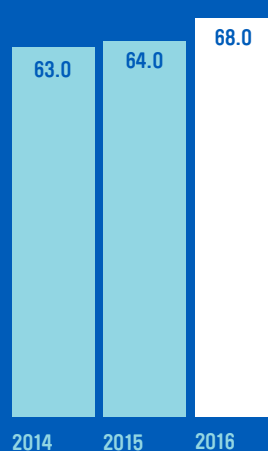
Our key generation assets, wholesale market operations and customer portfolios delivered a strong underlying profit result. This reflects our focus on operational execution and driving value through margin and cost discipline at the same time as we undertake the transformation of AGL.



Operating EBIT (\$ million)

1,211
7.5% ↑

Underlying profit (\$ million)

701
11.3% ↑Earnings per share
– underlying (cents)**103.9**
7.8% ↑Dividends per share
(cents)**68.0**
6.3% ↑

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AGL increases electricity prices by 16 per cent and gas prices by 9 per cent in NSW



Esther Han

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AGL's residential customers in NSW will have to pay 16 per cent – or on average \$300 – more for electricity in the next financial year.

AGL, the third biggest player in the state's energy market, said it will increase electricity prices by 16.1 per cent and gas prices by 9.3 per cent on July 1.



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To compare, a St Vincent de Paul Society report shows electricity prices across all retailers rose by an average of 8 per cent last year. AGL's increase is more than double that.

AGL is the first of NSW's energy retailers to announce price hikes. Others are expected to follow in the coming week.

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"The average increase across AGL's residential electricity customers in NSW is estimated at \$5.70 per week (or \$296.40 a year), including GST," a spokesman said.

"The average increase across AGL's residential gas customers in NSW is estimated at \$1.60 per week (or \$83.20 a year), including GST."



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AGL based its calculations on last year's total usage and assumes no change in consumption profiles, time of use or customer numbers. Customers on different tariffs will experience different changes to their prices.

NSW Energy Minister Don Harwin described the hikes as a "blow" for consumers doing it tough and reminded the public about the rebates and vouchers on offer.



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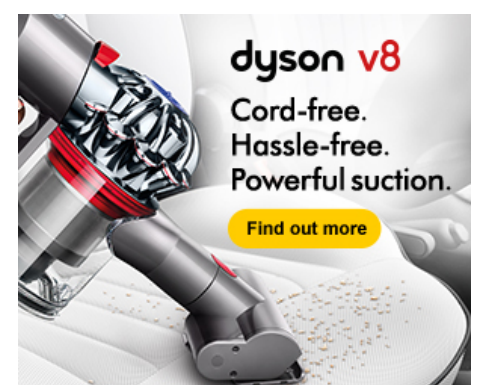
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AGL has announced its energy price increases. Photo: Rob Homer

"I urge people who are struggling to call Service NSW or their retailer to find out what they are eligible for and ask how you can access these savings," he said.

"This is a national problem as we get our electricity from a national market, and it's caused by a lack of investor confidence to boost supply ... [and we] have a unique opportunity through the Finkel Review."

Chief scientist Alan Finkel released his long-awaited review of Australia's electricity market on Friday, laying out a plan to reduce emissions, improve reliability and [lower power bills](#).

In response, AGL said: "We believe a Clean Energy Target is a viable policy option and will unleash the necessary new investment in the national electricity market".

The average annual electricity bill for a NSW household on the Ausgrid network is currently \$2200.

Electricity bills are going through the roof across the country, reflecting higher wholesale costs, the closure of large coal-fired power stations, including Hazelwood in Victoria, and growing demand for gas by LNG projects in Queensland, as well as reliability issues with some big generators.

AGL listed "an uncertain policy environment" as another contributing factor.

"Any decision by AGL to change prices is based on a detailed consideration of a range of factors including costs, market conditions and the value we offer customers," the spokesman said.

"We are committed to keeping energy prices competitive and we encourage customers to shop around," he added.

AGL's lifted electricity prices in South Australia by 18 per cent, which SA Energy Minister Tom Koutsantonis has described as unsustainable.



Retail electricity prices are going up, reflecting rising wholesale costs. Photo: Jessica Shapiro

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It said customers struggling to stay on top of bills should take advantage of its monthly billing option to break bills down into more manageable amounts.

"If customers are experiencing financial difficulty, there is a range of support available including payment plans, energy concessions, referral to financial counselling services and where appropriate debt relief on a case by case basis," he said.

EnergyAustralia said it has [committed to a one-off \\$10 million injection](#) into its hardship program, which usually runs at \$1.5 million each year, saying that prices won't be easing and it needed to be prepared to help customers through the "difficult times" ahead.

St Vincent de Paul Society's Gavin Dufty said AGL's average increase figure was "on the low side" and suspects for non-solar households, it will be closer to \$400 more a year.

"These price increases coupled with the increased winter energy use will result in bill shock for many households in the next three months," he said.

"AGL need to make commitments to enhance and expand its hardship programs and the state government must move to introduce percentage based concessions to assist low income and vulnerable households."

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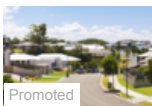
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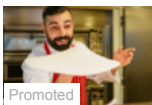
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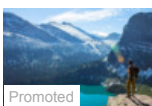
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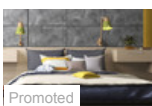
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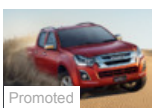
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NSW MP Catherine Cusack regrets sending damning email to Premier Gladys Berejiklian

Updated Fri 10 Mar 2017, 11:54am

Outspoken NSW Liberal MP Catherine Cusack has withdrawn her threats to move to the crossbench, but is standing by her criticism of Premier Gladys Berejiklian's Cabinet appointments.

Late on Wednesday night, Ms Cusack sent a furious email to Ms Berejiklian criticising her ministerial line-up, saying it was based on factions rather than merit.

"If you say one more time that the Cabinet is based on merit, I will resign from the Liberal Party," Ms Cusack wrote in the email.

The Upper House MP, who yesterday quit as parliamentary secretary, said she now regretted sending the damning email, calling it a huge error of judgement. But she said she stood by her comments about Don Harwin being selected as the state's new energy minister.



PHOTO: Catherine Cusack was particularly critical of Energy Minister Don Harwin.
(ABC Newcastle: Robert Virtue)

RELATED STORY: Catherine Cusack quits after blasting Gladys Berejiklian in late-night email

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Possible case of 'sour grapes', Premier says

Ms Berejiklian suggested Ms Cusack's fiery email may be a case of sour grapes after being overlooked for a position on the Government's frontbench.

"I don't blame people for being disappointed for not being in Cabinet," she said.

"She is entitled to her opinion, but I don't support her views; all of my colleagues have my full support."

Social Housing Minister Pru Goward rejected Ms Cusack's suggestion that the Cabinet was selected based on factions rather than merit.

"Gladys Berejiklian is run by nobody; Gladys runs us as she runs NSW, she is fair and open," Ms Goward said.

"To see people taking cheap shots for personal reasons for the sense that they've been somehow overlooked is a tragedy for them but it will not distract any of us."

Former premier Barry O'Farrell also reacted to Ms Cusack's actions on Twitter.

Cusack stands by her attack on colleague

Ms Cusack, who was parliamentary secretary for education and the Hunter, was particularly critical of Mr Harwin, suggesting he was not up to the task.

"We are working with Don's dreadful performance — as you know he is no orator, he is easily flustered, he is wafer-thin-skinned and this is all resulting in gross embarrassment in the Upper House, not that the Lower House cares," she wrote.

Ms Cusack said Mr Harwin's appointment was based on friendship, not merit.

The ABC contacted Mr Harwin about Ms Cusack's criticisms but he declined to comment.

State Opposition Leader Luke Foley said Ms Cusack spoke the truth in her email, particularly in her criticism of Mr Harwin.



Barry O'Farrell
@barryofarrell

@SeanNic & you used to wonder why she was overlooked!

7:35 PM - 9 Mar 2017

4 7

"Don Harwin's not up to it, we have a crisis around energy generation in the hottest of summers, he was nowhere to be seen other than to tell people to turn the temperature up in their refrigerators," he said.

"He's a backroom boy, he's a numbers man for Gladys Berejiklian, he shouldn't have been elevated to cabinet office."

The email expressed Ms Cusack's anger about the fact Ms Berejiklian, NSW Attorney-General Mark Speakman, Environment and Local Government Minister Gabrielle Upton, Transport Minister Andrew Constance and Education Minister Rob Stokes did not attend a meeting of party moderates.

Ms Berejiklian yesterday issued a one-line statement accepting Ms Cusack's resignation, which said: "I have this afternoon accepted the offer of resignation from Catherine Cusack MLC as Parliamentary Secretary."

Ms Cusack also issued a statement, which said: "All I want to do is apologise to all the people I have let down."

Topics: state-parliament, nsw

First posted Fri 10 Mar 2017, 8:27am

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Liberal Party powerbroker's wife Kristina Photios quits over lack of action on climate change



Heath Aston

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Kristina Photios, the wife of NSW Liberal Party powerbroker Michael Photios, has quit the party to speak out against a "vocal minority" of conservatives she says are preventing any progress on climate policy by the Turnbull government.

The Liberal Party must move "back to the centre" and progressive members should stand up and be heard to ensure Prime Minister Malcolm Turnbull is not held hostage to the hard right of the party, Ms Photios told Fairfax Media.



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91kg rehabilitated sea turtle set free

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Her unvarnished comments, which will likely have internal ramifications for Mr Photios as the longtime leader of the left or "moderate" faction in NSW, have given an insight into the depth of feeling raging inside the party in a week in which Mr Turnbull was again forced to retreat from a public debate under threat of insurrection from within his own ranks.

"Debate in the Liberal Party is being shut down by a vocal minority of conservatives who are subverting the democratic process," Ms Photios said, singling out former prime minister Tony Abbott and South Australian senator Cory Bernardi as among those "ideologically-driven" Liberals who wield disproportionate influence.

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"The Prime Minister's job is to represent the entire country not just the conservative base and more than 70 per cent of Australians want to see action on climate change.

"Josh Frydenberg and Malcolm Turnbull did not propose a policy this week, they proposed having a debate about what is the best policy to reduce emissions. Why are the Liberals, the party of business and markets, stopping a new innovative sector [renewable energy] from growing? It's completely hypocritical."

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Mr Abbott has led a fierce campaign against lobbyist powerbrokers in NSW like Mr Photios and his business partner, Nick Campbell, who Mr Abbott blames in part for his tonning as leader

Mr Abbott blames, in part, for his topping as leader.

Ms Photios, who joined the Liberal Party in 2004 as a 19-year-old, quit her membership a fortnight ago because she knew she would be expelled when she went public with her grievances.



Kristina Photios has quit the Liberal Party over a lack of action on climate change. Photo: Kate Geraghty

But she also took aim at Mr Turnbull, a close confidante of Mr Photios, and even the moderate faction.

"If no one has Malcolm Turnbull's back, he's going to go where he's pushed," she said.



Liberal powerbroker and husband of Kristina, Michael Photios. Photo: Jesse Marlow

"Tony Abbott and Cory Bernardi have taken the agenda and no one has said: 'That's wrong, that's stupid, that's not what we stand for'."

Mr Photios sought to head off any claim his wife had been sent out as his proxy in a factional war.

"Kristina is a very passionate believer in climate change and the causes of problems with the environment and I will fight



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strongly for her right to express her views as an individual," he said.

"She's no longer a member of the party, a decision she took, and accordingly she does not speak for the party and, for that matter, for me. There will always be differences of policy and emphasis in a family and I fundamentally defend my wife's right to have her views and to fight for what she believes in, given that she's speaking as an individual and not as a spokesperson for the party."



Kristina Photios at Lyne Park in Rose Bay. Photo: Kate Geraghty

A Liberal MP agreed that some within the left feel that "enough is enough" but warned against "following the reactionaries down the rabbit hole".

Ms Photios said she became dejected after Liberal MP Russell Broadbent stood up in Parliament last month to denounce a "diatribe about the rise of Islam" delivered by fellow Coalition MP George Christensen.

"Russell Broadbent should have been the first wave of Liberal MPs standing up and going public, but nothing, no one backed him," she said.

In what could be interpreted as a veiled criticism of her husband, Ms Photios said the moderate faction had not asserted itself enough.

"There's no point in having the numbers if they don't translate into policy and into the direction of the party," she said.

Ms Photios, a graduate of the selective Sydney Girls' High School who went on to roles with Macquarie Bank and Optus, said she was "terrified of climate change".

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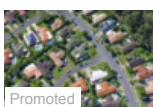
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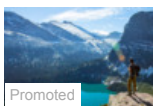


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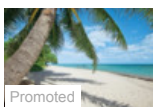


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Mum sues Channel Nine over siege
death

Channel Nine NRL commentator
investigated over car crash

'Huge hole' forces flight to return
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Losing my religion for equality

Unit owners may be forced to sell

Mum sues Channel Nine over siege
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WEBSITE FEEDBACK

Australian Government Lobbyists Register - Australian Government Lobbyist Register

View Lobbyist Profile

Lobbyist Details

- **Business Entity Name:** Clean Energy Strategies Pty Ltd
- **A.B.N:** 98618481824
- **Trading Name:** Clean Energy Strategies

Details of all persons or employees who conduct lobbying activities

No.	Lobbyist Name	Position	Former Government Representative	Cessation Date
1	Kristina Photios	Director	No	
2	Ian Hancock	Director	No	
3	Alex Gibson	Advisor	No	

Client Details

No.	Client Name
1	AGL Energy Limited

Owner Details

- National Strategy Group

The information above was last updated on 23 May, 2017.

[< Go Back](#)

Our People

Alex Gibson – Senior Adviser

Alex is responsible for supporting the PremierState team by providing advice about key issues and political personalities affecting client engagements. Alex has a background in journalism and communications, as well as public policy and stakeholder research. Prior to joining PremierState, he worked as a journalist for major news media organisations in Australia and overseas. Alex has a combined degree in Law and Media and Communications from the University of Sydney and studied at the prestigious Tuck School of Business at Dartmouth College in the United States.



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Our People

Ian Hancock – Manager NSW Government

Ian is a Government Policy Analyst at PremierState specialising in public policy and corporate affairs. He has experience in strategy, project management and delivery and stakeholder engagement for clients in a range of industries, including professional services, energy and resources, infrastructure and planning.

Before commencing at PremierState, he worked in the Sydney office of global law firm Baker & McKenzie. In the Corporate and Energy & Resources teams, Ian worked on a broad range of corporate governance, joint ventures, general commercial and restructuring matters, as well as mergers & acquisitions, including the privatisation of NSW's electricity assets and sale of other major infrastructure.

Ian worked at boutique commercial law practice David Begg & Associates before commencing at Baker & McKenzie, where he was responsible for a wide range of corporate, general commercial, equity and intellectual property matters, and was frequently involved in cases in the Supreme and Federal Courts.

He also has extensive experience in small business and the publishing industry, having owned and operated a commercial property maintenance business and worked as the Deputy Editor of a popular special-interest magazine and events promoter. He also developed and managed the implementation of the marketing strategy for Exafast, a major Australian distributor of engineering supplies.

Ian studied a Bachelor of Laws with First Class Honours and a Bachelor of Business (Economics) at the University of Technology, Sydney.



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Disclosure Summary

Minister for Resources, Minister for Energy and Utilities, Minister for the Arts, and Vice-President of the Executive Council

For the period of 24 January 2017 to 31 March 2017

Date	Organisation/Individual ²	Purpose of Meeting
3/02/2017	Kylie Winkworth	General Discussion Powerhouse Museum
8/02/2017	Minerals Council	Meeting regarding minerals policy
10/02/2017	Transgrid	Visit to Transgrid
17/02/2017	Sydney Symphony Orchestra	Initial Meeting
21/02/2017	Public Service Association of NSW	General Discussion Powerhouse Museum
23/02/2017	AusGold	Briefing AusGold Mine Opening
2/03/2017	Parramatta City Council	Meeting regarding Powerhouse Museum
7/03/2017	Bundanon Trust	Discuss future Planning
8/03/2017	Lindsay Sharp	Discuss Museum Policy
10/03/2017	Infrastructure Partnerships Australia	Discuss COAG energy Council Issues
14/03/2017	Australian Petroleum Production & Exploration Association	Initial Meeting
14/03/2017	Sydney Symphony Orchestra	General Discussion regarding OH Concert Hall. Minister Marshall also attended.
14/03/2017	Museum of Contemporary Art	Initial Meeting
15/03/2017	National Arts School	Initial meeting
15/03/2017	Michael Crouch AO	General Discussion State Library
16/03/2017	Transgrid	Telephone Discussion

Page 1 of 2

Notes:

¹This table shows scheduled meetings (including a scheduled meeting that takes place in person, or by teleconference or telephone call) held by the Minister with external persons who seek to influence government policy or decisions. It does not include internal meetings held by Ministers with other Ministers, ministerial staff, Parliamentarians or government officials (whether from NSW, or other Australian jurisdictions, or foreign governments), or strictly personal, electorate or party political meetings. It does not include attendance at public or social functions or events. Information (such as that above) will not be disclosed about meetings where there is an overriding public interest against disclosure under the *Government Information (Public Access) Act 2009* (for example, where the information is market sensitive or commercial-in-confidence).

² This column records organisation names unless an individual attends a meeting in a personal capacity and does not represent any organisation, in which case the individual's name should be recorded. Where a third-party lobbyist is present at a scheduled meeting, this column includes the name of the third-party lobbying firm, any of their personnel present at the meeting and the name of the client on whose behalf the third-party lobbyist is lobbying.



17/03/2017	Gosford Performing Arts Board	Discuss Gosford Performing Arts Centre
17/03/2017	Sydney Dance Company	Initial Meeting
17/03/2017	Sydney Theatre Company	Initial Meeting
22/03/2017	John Kaldor AO	General Discussion
22/03/2017	Australian Industry Group	General Discussion
22/03/2017	AGL Energy	General Discussion
23/03/2017	Regional Arts NSW	General Discussion
23/03/2017	SnowyHydro	General Discussion
24/03/2017	Opera Australia	General Discussion
24/03/2017	Exxon Mobil Australia	Operations Overview
24/03/2017	Illawarra Business Chamber NSW Ports	To discuss Natural Gas
24/03/2017	Energy Australia	General Discussion
24/03/2017	Janine Kirk AM	To Discuss Prince's Charity Trust
24/03/2017	Australian Major Performing Arts Group	General Discuss
29/03/2017	Dr Nicholas Pappas AM Jennifer Sanders Kylie Winkworth Lionel Glendenning	General discussion Powerhouse Museum
31/03/2017	Origin Energy	Introductory Discussion
31/03/2017	Sydney Festival	General Discussion
31/03/2017	Indigenous Energy Group Paradigm Resources	General Discussion
31/03/2017	Sydney Theatre Company	Discuss Walsh Bay development

Notes:

¹This table shows scheduled meetings (including a scheduled meeting that takes place in person, or by teleconference or telephone call) held by the Minister with external persons who seek to influence government policy or decisions. It does not include internal meetings held by Ministers with other Ministers, ministerial staff, Parliamentarians or government officials (whether from NSW, or other Australian jurisdictions, or foreign governments), or strictly personal, electorate or party political meetings. It does not include attendance at public or social functions or events. Information (such as that above) will not be disclosed about meetings where there is an overriding public interest against disclosure under the *Government Information (Public Access) Act 2009* (for example, where the information is market sensitive or commercial-in-confidence).

² This column records organisation names unless an individual attends a meeting in a personal capacity and does not represent any organisation, in which case the individual's name should be recorded. Where a third-party lobbyist is present at a scheduled meeting, this column includes the name of the third-party lobbying firm, any of their personnel present at the meeting and the name of the client on whose behalf the third-party lobbyist is lobbying.



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: CLEAN ENERGY STRATEGIES PTY LTD

ACN: 618 481 824

Date/Time: 10 June 2017 AEST 03:24:44 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: CLEAN ENERGY STRATEGIES PTY LTD	3E1783946
ACN: 618 481 824	
ABN: 98618481824	
Registered in: New South Wales	
Registration date: 10/04/2017	
Next review date: 10/04/2018	
Name start date: 10/04/2017	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 'Mlc Centre' Suite 61 Level 61, 19-29 Martin Place, SYDNEY NSW 2000	3E1783946
Start date: 10/04/2017	
Principal Place Of Business address: 'Mlc Centre' Suite 61 Level 61, 19-29 Martin Place, SYDNEY NSW 2000	3E1783946
Start date: 10/04/2017	
Contact Address	
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.	
Address: Suite 5, 379 Port Hacking Road, CARINGBAH NSW 2229	
Start date: 04/05/2017	

Officeholders and Other Roles	Document Number
Director	
Name: DAVID JOHN ALLAN BEGG	3E1783946
Address: 26 Abernetthy Street, SEAFORTH NSW 2092	
Born: 20/11/1965, SYDNEY, NSW	
Appointment date: 10/04/2017	
Name: NICHOLAS CAMPBELL	3E1783946
Address: 6 Rhonda Close, WAHROONGA NSW 2076	
Born: 20/06/1969, SYDNEY, NSW	
Appointment date: 10/04/2017	
Name: MICHAEL PHOTIOS	3E1783946
Address: 51 Beaumont Street, ROSE BAY NSW 2029	
Born: 26/09/1960, SYDNEY, NSW	
Appointment date: 10/04/2017	
Secretary	
Name: DAVID JOHN ALLAN BEGG	3E1783946

Address: 26 Abernetthy Street, SEAFORTH NSW 2092
 Born: 20/11/1965, SYDNEY, NSW
 Appointment date: 10/04/2017

Ultimate Holding Company

Name: NATIONAL STRATEGY GROUP PTY LTD 3E1783946
 Org No.: 618 481 833
 ABN: 15173197600

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORD	100	10.00	0.00	3E1783946

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: NATIONAL STRATEGY GROUP PTY LTD
 ACN: 151 731 976
 Address: 'Mlc Centre' Suite 61 Level 61, 19-29 Martin Place, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	3E1783946

Documents

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Date received	Form type	Date processed	Number of pages	Effective date	Document number
10/04/2017	201C Application For Registration As A Proprietary Company	10/04/2017	3	10/04/2017	3E1783946

End of Extract of 2 Pages



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: NATIONAL STRATEGY GROUP PTY LTD

ACN: 151 731 976

Date/Time: 10 June 2017 AEST 03:36:34 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: NATIONAL STRATEGY GROUP PTY LTD	1E7531969
ACN: 151 731 976	
ABN: 32151731976	
Registered in: New South Wales	
Registration date: 01/07/2011	
Next review date: 01/07/2017	
Name start date: 01/07/2011	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 'Mlc Centre 01' Suite 61 Level 61, 19-29 Martin Place, SYDNEY NSW 2000	2E1172888
Start date: 12/11/2014	
Principal Place Of Business address: 'Mlc Centre 01' Suite 61 Level 61, 19-29 Martin Place, SYDNEY NSW 2000	2E1172888
Start date: 03/11/2014	
Contact Address	
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.	
Address: Suite 5, 379 Port Hacking Road, CARINGBAH NSW 2229	
Start date: 28/11/2011	

Officeholders and Other Roles	Document Number
Director	
Name: NICHOLAS CAMPBELL	1E9916418
Address: 6 Rhonda Close, WAHROONGA NSW 2076	
Born: 20/06/1969, SYDNEY, NSW	
Appointment date: 30/05/2013	
Name: MICHAEL PHOTIOS	2E2078004
Address: 51 Beaumont Street, ROSE BAY NSW 2029	
Born: 26/09/1960, SYDNEY, NSW	
Appointment date: 01/07/2011	
Name: DAVID JOHN ALLAN BEGG	2E3517118
Address: 26 Abernethy Street, SEAFORTH NSW 2092	
Born: 20/11/1965, SYDNEY, NSW	
Appointment date: 01/07/2011	
Secretary	
Name: DAVID JOHN ALLAN BEGG	2E3517118

Address: 26 Abernetthy Street, SEAFORTH NSW 2092
 Born: 20/11/1965, SYDNEY, NSW
 Appointment date: 01/07/2011

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
A	SHARES	90000	900.00	0.00	1E9798937
ORD	ORDINARY SHARES	10000	10000.00	0.00	1E9798902

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: STANLEY BEGG PTY LTD
 ACN: 150 419 686
 Address: 114 Seaforth Crescent, SEAFORTH NSW 2092

Class	Number held	Beneficially held	Paid	Document number
A	30000	no	FULLY	1E9798937

Name: GAMZ INVESTMENT HOLDINGS PTY LTD
 ACN: 150 360 259
 Address: 6 Rhonda Close, WAHROONGA NSW 2076

Class	Number held	Beneficially held	Paid	Document number
A	30000	no	FULLY	1E9916418

Name: WOOLLOOMOOLOO ONE PTY LTD
 ACN: 151 723 572
 Address: Unit 2, 55 Derby Street, VAUCLUSE NSW 2030

Class	Number held	Beneficially held	Paid	Document number
A	30000	yes	FULLY	1E9916418

Name: STANLEY BEGG PTY LTD

ACN: 150 419 686
Address: 114 Seaforth Crescent, SEAFORTH NSW 2092

Class	Number held	Beneficially held	Paid	Document number
ORD	2350	no	FULLY	1E9798902

Name: GAMZ INVESTMENT HOLDINGS PTY LTD
ACN: 150 360 259
Address: 6 Rhonda Close, WAHROONGA NSW 2076

Class	Number held	Beneficially held	Paid	Document number
ORD	3825	no	FULLY	1E9916418

Name: WOOLLOOMOOLOO ONE PTY LTD
ACN: 151 723 572
Address: Unit 2, 55 Derby Street, VAUCLUSE NSW 2030

Class	Number held	Beneficially held	Paid	Document number
ORD	3825	yes	FULLY	1E9916418

Documents

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Date received	Form type	Date processed	Number of pages	Effective date	Document number
05/11/2014	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	05/11/2014	2	05/11/2014	2E1172888
02/07/2015	484A1 Change To Company Details Change Officeholder Name Or Address	02/07/2015	2	02/07/2015	2E2078004
23/03/2016	484A1 Change To Company Details Change Officeholder Name Or Address	23/03/2016	2	23/03/2016	2E3346939

18/04/2016	484A1 Change To Company Details Change Officeholder Name Or Address	18/04/2016	2	18/04/2016	2E3517118
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*****End of Extract of 4 Pages*****



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: PREMIER STATE CONSULTING PTY. LTD.

ACN: 149 964 189

Date/Time: 12 June 2017 AEST 11:21:20 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: PREMIER STATE CONSULTING PTY. LTD.	027500904
ACN: 149 964 189	
ABN: 26149964189	
Registered in: New South Wales	
Registration date: 21/03/2011	
Next review date: 21/03/2018	
Name start date: 21/03/2011	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 'Mlc Centre 01' Suite 61 Level 61, 19-29 Martin Place, SYDNEY NSW 2000	2E1172889
Start date: 12/11/2014	
Principal Place Of Business address: 'Mlc Centre 01' Suite 61 Level 61, 19-29 Martin Place, SYDNEY NSW 2000	2E1172889
Start date: 03/11/2014	
Contact Address	
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.	
Address: Suite 5, 379 Port Hacking Road, CARINGBAH NSW 2229	
Start date: 28/11/2011	

Officeholders and Other Roles	Document Number
Director	
Name: NICHOLAS CAMPBELL	1E9916419
Address: 6 Rhonda Close, WAHROONGA NSW 2076	
Born: 20/06/1969, SYDNEY, NSW	
Appointment date: 30/05/2013	
Name: MICHAEL PHOTIOS	2E2078005
Address: 51 Beaumont Street, ROSE BAY NSW 2029	
Born: 26/09/1960, SYDNEY, NSW	
Appointment date: 30/05/2013	
Name: DAVID JOHN ALLAN BEGG	2E3517117
Address: 26 Abernethy Street, SEAFORTH NSW 2092	
Born: 20/11/1965, SYDNEY, NSW	
Appointment date: 21/03/2011	
Secretary	
Name: DAVID JOHN ALLAN BEGG	2E3517117

Address: 26 Abernetthy Street, SEAFORTH NSW 2092
 Born: 20/11/1965, SYDNEY, NSW
 Appointment date: 21/03/2011

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1	1.00	0.00	027500904

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: NATIONAL STRATEGY GROUP PTY LTD
 ACN: 151 731 976
 Address: MLC CENTRE, '01' Se 61 L 61, 19-29 Martin Place, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	2E1172889

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
05/11/2014	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A2 Change Member Name Or Address	05/11/2014	2	05/11/2014	2E1172889
02/07/2015	484A1 Change To Company Details Change Officeholder Name Or Address	02/07/2015	2	02/07/2015	2E2078005

23/03/2016	484A1 Change To Company Details Change Officeholder Name Or Address	23/03/2016	2	23/03/2016	2E3346940
18/04/2016	484A1 Change To Company Details Change Officeholder Name Or Address	18/04/2016	2	18/04/2016	2E3517117

*****End of Extract of 3 Pages*****