

OPERATION SKYLINE (E17/0549)**EXHIBIT LIST****Public Inquiry**

Please note that where the numbering of exhibits is not sequential, this is due to the Commission's internal identification process

Exhibit / MFI	Description / Comments	Date Tendered
MFI-001	APPLICATION OF NICK PETROULIAS FOR AUTHORISATION TO APPEAR	27/03/2018
MFI-002	SUBMISSIONS TO THE COMMISSIONER BY DESPINA BAKIS RE: OPERATION SKYLINE MATTERS OF PROCEDURAL FAIRNESS	27/03/2018
EXH-042	PUBLIC INQUIRY BRIEF (VOLUMES 1-18 & MATERIAL PRODUCED BY ADMINISTRATORS FOLDERS 1 & 2)	27/03/2018
EXH-043	SUNDRY DOCUMENTS SHOWN TO ADMINISTRATOR OF THE AWABAKAL ALALC	27/03/2018
MFI-003	OUTLINE OF CROSS EXAMINATION OF LAWLER PREPARED BY NICK PETROULIAS	28/03/2018
MFI-004	FILE NOTE MEMORANDUM: 4 MAY 2016 NP ROLE CLARIFICATION WITH RICHARD, DEBBIE AND NICK	28/03/2018
MFI-005	LETTER FROM DESPINA BAKIS TO LARRY URDAROV DATED 17 OCTOBER 2016	28/03/2018
MFI-006	ALALC COMMUNITY DISCLOSURE STATEMENT DATED 20 JULY 2016	28/03/2018
MFI-007	ALALC REGISTER OF INTERESTS & OTHER DOCUMENTS	28/03/2018
EXH-044	LETTER FROM TERRY LAWLER TO DESPINA BAKIS DATED 25 JUNE 2017	28/03/2018
EXH-045	LETTER FROM DESPINA BAKIS TO TERRY LAWLER DATED 30 JUNE 2017	28/03/2018
EXH-046	LETTER FROM DESPINA BAKIS TO JASON BEHRENDT DATED 10 JULY 2017	28/03/2018
EXH-047	LETTER FROM JASON BEHRENDT TO DESPINA BAKIS DATED 14 JULY 2017	28/03/2018
EXH-048	LETTER FROM JASON BEHRENDT TO DESPINA BAKIS DATED 20 JULY 2017	28/03/2018

EXH-049	SUNDRY DOCUMENTS SHOWN TO STEVEN SLEE	28/03/2018
EXH-050	RED BOOK OF BOARD MEETING MINUTES FROM 20 MARCH 2013 TO 8 MARCH 2016	28/03/2018
EXH-051	RED BOOK OF BOARD MEETING MINUTES FROM 17 MARCH 2016 TO UNDATED	28/03/2018
EXH-052	EMAIL CHAIN FROM OMAR ABDULLAH TO STEVEN SLEE RE: 2014 ASSET IMPROVEMENT AWABAKAL LAND – NEWCASTLE NSW DATED 15 NOVEMBER 2014	28/03/2018
MFI-008	FOLDER TITLED KNIGHTSBRIDGE NORTH LAWYERS PLEADINGS IN THE SUPREME COURT OF NEW SOUTH WALES	29/03/2018
MFI-009	20 PAGES OF GOOGLE SEARCH ARTICLES DATED 29 MARCH 2018	29/03/2018
EXH-053	SUNDRY DOCUMENTS SHOWN TO DIRECTORS	29/03/2018
EXH-054	ADDITIONAL COMMUNICATIONS FROM LARRY SLEE	03/04/2018
EXH-055	ORDINARY MEMBERS MEETING MINUTES FOR 29 JUNE 2016	03/04/2018
EXH-056	ORDINARY MEMBERS MEETING MINUTES FOR 20 JULY 2016	03/04/2018
EXH-057	ADDITIONAL DOCUMENTS FOR MATTHEW FISK & TONY ZONG	04/04/2018
MFI-010	SUNSHINE PROPERTY INVESTMENT GROUP CORPORATE PRESENTATION	04/04/2018
MFI-011	SURRENDER AGREEMENT & RELEASE RATIFIED 16 DECEMBER 2015	04/04/2018
MFI-012	4 PAGES RELATING TO \$2000 SPONSORSHIP GRANTED TO ALALC	04/04/2018
EXH-058	DOUBLE SIDED BUSINESS CARD FOR INDIGENOUS BUSINESS UNION LTD & UNITED LAND COUNCILS LTD	04/04/2018
MFI-013	APPLICATION FOR A NOTICE/SUMMONS FOR PRODUCTION TO TONY ZONG	06/04/2018
MFI-014	BASIS FOR CROSS EXAMINATION OF TONY ZONG & FURTHER APPLICATIONS	06/04/2018
MFI-015	EMAIL CHAIN TO DESPINA BAKIS FROM ANDREW MUTTON DATED 2 NOVEMBER 2017; LETTER TO DESPINA BAKIS FROM KNOX SINCLAIR DATED 12 OCTOBER 2017; LEGAL PROFESSION UNIFORM LAW (NSW) NO 16A	06/04/2018
MFI-016	BRIEFING PAPER ON POTENTIAL PROPERTY AGREEMENTS FOR BOARD MEETING ON 8 APRIL 2016	06/04/2018
MFI-017	BRIEFING PAPER ON ADVANTAGE PROPERTY AGREEMENTS FOR BOARD MEETING ON 2 JUNE 2015	06/04/2018

MFI-018	BRIEFING PAPER ON GOVERNANCE RATIFICATION RESOLUTION(S) FOR BOARD MEETING ON 8 MARCH 2016	06/04/2018
MFI-019	EMAIL CHAIN FROM KNL ADMIN TO VARIOUS PARTIES DATED 7 NOVEMBER 2016	06/04/2018
MFI-020	JOINT LEGAL & FINANCIAL BRIEF TO BOARD OF ALALC PRIORITIES FOR THE ALALC TO COMPLY WITH THE ALRA DATED 18 AUGUST 2016	06/04/2018
MFI-021	AMENDED APPLICATION FOR A NOTICE/SUMMONS FOR PRODUCTION TO TONY ZONG	09/04/2018
MFI-022	AMENDED BASIS FOR FURTHER CROSS EXAMINATION OF TONY ZONG& FURTHER APPLICATIONS	09/04/2018
MFI-023	BASIS FOR CROSS EXAMINATION OF CLAYTON HICKEY	09/04/2018
EXH-059	LETTER FROM ALALC DIRECTORS TO CLAYTON HICKEY DATED 19 JUNE 2016	09/04/2018
EXH-060	DOCUMENTS FOR RAY KELLY	09/04/2018
MFI-024	EMAIL FROM KNL ADMIN TO SEAN GORDON DATED 16 JULY 2016	10/04/2018
EXH-061	EMAIL CHAIN FROM RICHARD GREEN TO ALALC BOARD MEMBERS DATED 28 SEPTEMBER 2016	10/04/2018
EXH-062	BUNDLE OF EMAILS RELATING TO RONALD JORDAN'S RESIGNATION ON 29 OCTOBER 2015	10/04/2018
MFI-025	AFFIDAVIT OF RONALD WAYNE JORDAN DATED 25 JULY 2016	10/04/2018
EXH-063	KEITH RHEE EMAILS & ATTACHMENTS VOLUME 1	11/04/2018
EXH-064	KEITH RHEE EMAILS & ATTACHMENTS VOLUME 2	11/04/2018
EXH-065	NICOLE STEADMAN EMAILS	13/04/2018
EXH-066	EMAIL CHAIN FROM NICKI STEADMAN TO STEVEN SLEE RE: HOUSING CHANGES DATED 30 JANUARY 2015	13/04/2018
EXH-067	CANDY TOWERS DOCUMENTS	13/04/2018
MFI-026	LETTER TO STEPHEN WRIGHT FROM CANDY TOWERS RE: FORMAL COMPLAINT AGAINST DEPUTY CHAIRPERSON ALALC DATED 2 SEPTEMBER 2016	13/04/2018
MFI-027	LETTER TO ALALC BOARD MEMBERS FROM CANDY TOWERS RE: FORMAL COMPLAINT AGAINST ALALC CHAIRPERSON – THERESA DARGIN DATED 5 SEPTEMBER 2016 WITH 15 PAGES OF ATTACHMENTS	13/04/2018

EXH-081	LETTER TO SHERIFF LAWYERS FROM ALALC CHAIRPERSON DATED 15 SEPTEMBER 2015	14/05/2018
EXH-082	LETTER TO PKF LAWLER PARTNERS FROM IAN SHERIFF DATED 14 OCTOBER 2015	14/05/2018
EXH-083	DOCUMENTS PRODUCED BY CLAYTON HICKEY	14/05/2018
MFI-028	AFFIDAVIT OF RICHARD JOHN GREEN DATED 16 JUNE 2017	15/05/2018
EXH-084	FILE NOTE DATED 12 DECEMBER 2014 – GOWS-AWABAKAL BASIC HEADS OF AGREEMENT	15/05/2018
MFI-029	LETTER TO DESPINA BAKIS FROM RICHARD GREEN DATED 23 SEPTEMBER 2015 RE ACQUISITION OF GOWS HEAT HEADS OF AGREEMENT BY SUNSHINE PROPERTY INVESTMENTS PTY LTD	16/05/2018
EXH-085	(SUPPRESSED)	17/05/2018
EXH-086	(SUPPRESSED)	17/05/2018
EXH-087	AUDIO OF INTERCEPTED TELECOMMUNICATION PETROULIAS TO GREEN DATED 21 JANUARY 2018	16/07/2018
EXH-088	SUMMONS FOR RICHARD GREEN DATED 12 JANUARY 2018	16/07/2018
EXH-089	TRANSCRIPT OF INTERCEPTED TELECOMMUNICATION PETROULIAS TO GREEN DATED 21 JANUARY 2018	16/07/2018
EXH-090	BILL OF EXCHANGE BY ADVANTAGE PROPERTY EXPERTS SYNDICATIONS LTD TO AWABAKAL LOCAL ABORIGINAL LAND COUNCIL DATED 7 JUNE 2015	17/07/2018
EXH-091	CALL OPTION DEED DATED 1 DECEMBER 2015	17/07/2018
EXH-092	PUBLIC INQUIRY BRIEF (VOLUME 36)	17/07/2018
EXH-093	PUBLIC INQUIRY BRIEF (VOLUME 37)	17/07/2018
EXH-094	MASTERCARD MR RICHARD GREEN ENDING IN 078 (SUPPRESSED)	18/07/2018
MFI-030	BUNDLE OF DOCUMENTS PRODUCED BY RICHARD GREEN ON 18 JULY 2018	18/07/2018
MFI-031	ST GEORGE CARD MR RICHARD GREEN ENDING IN 428	18/07/2018
MFI-032	QUDOS CARD MR RICHARD GREEN ENDING IN 249	18/07/2018
EXH-095	FORLIFE DEVELOPMENT TAX INVOICE DATED 30 NOVEMBER 2016	19/07/2018
EXH-096	BUNDLE OF DOCUMENTS SHOWN TO DR JANNE LINDRUM ON 19 JULY 2018	19/07/2018

MFI-033	KNL MATERIAL	06/08/2018
MFI-034	PHOTOGRAPH OF MR NICK PETROULIAS	06/08/2018
MFI-035	PHOTOGRAPH OF MS DESPINA BAKIS	06/08/2018
EXH-097	FINANCIAL BRIEF - VOLUME 38	06/08/2018
MFI-036	BUNDLE OF DOCUMENTS PRODUCED BY DESPINA BAKIS	06/08/2018
EXH-098	FINANCIAL BRIEF - VOLUME 39	07/08/2018
EXH-099	TASMANIA DRIVER LICENCE APPLICATION IN THE NAME OF DAPHNE REGINA DIOMEDES	09/08/2018
EXH-100	TASMANIA DRIVER LICENCE IN THE NAME OF DAPHNE REGINA DIOMEDES	09/08/2018
EXH-101	BRIEF - VOLUME 63 - LAND & ENVIRONMENT	10/08/2018
EXH-102	KNIGHTSBRIDGE NORTH LAWYERS HEADS OF AGREEMENT DATED 19 NOVEMBER 2015	13/08/2018
MFI-037	SUNSHINE PROPERTY INVESTMENT GROUP ACQUISITION PROPOSAL AALC DATED 30 JUNE 2015	13/08/2018
EXH-103	LETTER FROM KNIGHTSBRIDGE NORTH LAWYERS TO MR KELVIN KENNEY DATED 20 JANUARY 2016	14/08/2018
EXH-104	AWABAKAL / GOWS FILE NOTE TO UPDATE MEMORANDUM OF DECLARATION, ACKNOWLEDGMENT AND CONSENT DATED 28 APRIL 2016	15/08/2018
EXH-105	FINANCIAL BRIEF – VOLUME 40	15/08/2018
EXH-106	RESOLUTIONS & MINUTES PREPARED BY BAKIS/PETROULIAS - VOLUME 54	15/08/2018
EXH-107	BAKIS BRIEF - VOLUME 60	15/08/2018
EXH-108	HEADS OF AGREEMENT BETWEEN GOWS HEAT AND AALC DATED 15 DECEMBER 2014 INCLUDING LETTER FROM LUK & ASSOCIATES SOLICITORS DATED 26 SEPTEMBER 2017	15/08/2018
EXH-109	FOLDER OF DOCUMENTS USED FOR CROSS EXAMINATION OF MS BAKIS	16/08/2018
EXH-110	THREE PHOTOGRAPHS OF LAPTOP OF DESPINA BAKIS	16/08/2018
EXH-111	ORIGINAL SIGNED CONTRACTS INCLUDING COVER NOTE DATED 26 SEPTEMBER 2017	17/08/2018

EXH-112	FOLDER OF DOCUMENTS INCLUDING LETTER FROM DEBBIE DATES TO DESPINA BAKIS DATED 11 JANUARY 2016, DEED OF ACKNOWLEDGMENT AND GUARANTEE AND TRUST ACCOUNT DISBURSEMENT MATERIAL	17/08/2018
MFI-038	(SUPPRESSED)	17/09/2018
EXH-113	PUBLIC INQUIRY BRIEF (VOLUME 68) GREGORY VAUGHAN	18/09/2018
EXH-114	FINANCIAL BRIEF (VOLUME 45)	18/09/2018
MFI-039	LETTER FROM GOW'S HEAT PTY LTD TO MICHAEL KANE DATED 1 FEBRUARY 2018 SIGNED BY GREG VAUGHAN	18/09/2018
EXH-115	FILE NOTE BY HALEY KEAGAN RE ALALC DISCUSSION DATED 20 JULY 2016	19/09/2018
MFI-040	EMAIL FROM DESPINA BAKIS TO PATRICK BROAD RE: ENGAGEMENT LETTERS WITH BARRISTERS DATED 19 SEPTEMBER 2018 WITH 4 ATTACHMENTS	19/09/2018
MFI-041	EMAIL CHAIN FROM KNL ADMIN TO PATRICK BROAD RE: YOUR CONTINUING MALICIOUS LIBELOUS STATEMENTS – NOTICE TO CEASE AND DESIST DATED 19 SEPTEMBER 2018	19/09/2018
MFI-042	FOLDER OF DOCUMENTS PRODUCED BY DEBBIE DATES	19/09/2018
MFI-043	SUNSHINE PROPERTY INVESTMENT GROUP PTY LTD OFFER SCHEDULE & EXCLUSIVE DUE DILIGENCE AGREEMENT (UNDATED)	20/09/2018
MFI-044	SUNSHINE PROPERTY INVESTMENT GROUP PTY LTD OFFER SCHEDULE & EXCLUSIVE DUE DILIGENCE AGREEMENT DATED 8 JULY 2015	20/09/2018
MFI-045	DEED OF RESCISSION DATED 12 OCTOBER 2015 (VERSION 1)	20/09/2018
MFI-046	DEED OF RESCISSION DATED 12 OCTOBER 2015 (VERSION 2)	20/09/2018
MFI-047	DEED OF RESCISSION DATED 12 OCTOBER 2015 (VERSION 3)	20/09/2018
MFI-048	DUPLICATE OF MFI-047	20/09/2018
MFI-049	SURRENDER AGREEMENT AND RELEASE (UNDATED) (VERSION 1)	20/09/2018
MFI-050	SURRENDER AGREEMENT AND RELEASE (UNDATED) (VERSION 2)	20/09/2018
MFI-051	VARIATION AGREEMENT DATED 23 OCTOBER 2015 (VERSION 1)	20/09/2018
MFI-052	VARIATION AGREEMENT DATED 23 OCTOBER 2015 (VERSION 2)	20/09/2018
EXH-116	(SUPPRESSED)	18/12/2018
EXH-117	(SUPPRESSED)	06/03/2019

EXH-118	(SUPPRESSED)	06/03/2019
EXH-119	(SUPPRESSED)	06/03/2019
EXH-120	(SUPPRESSED)	06/03/2019
EXH-121	(SUPPRESSED)	18/03/2019
EXH-122	(SUPPRESSED)	18/03/2019
EXH-123	(SUPPRESSED)	19/03/2019
EXH-124	(SUPPRESSED)	17/04/2019
MFI-053	BUNDLE OF DOCUMENTS PRODUCED BY MR NICHOLAS PETROULIAS TO MR ANDREW KAVANGH	06/05/2019
MFI-054	TRANSCRIPT OF RECORDED INTERVIEW CONDUCTED BY NICHOLAS PETROULIAS WITH RICHARD GREEN	07/05/2019
MFI-055	TRANSCRIPT OF RECORDED INTERVIEW CONDUCTED BY NICHOLAS PETROULIAS WITH DEBORAH DATES	07/05/2019
MFI-056	LETTER FROM NICHOLAS PETROULIAS ADDRESSED TO THE COMMISSION DATED 3 MAY 2019 RE: TRANSCRIPT OF RECORDED INTERVIEW OF 26 MARCH 2019 OF DEBBIE DATES	07/05/2019
MFI-057	AFFIDAVIT OF DEBBIE DATES DATED 16 JUNE 2017	07/05/2019
MFI-058	BUNDLE OF DOCUMENTS GIVEN TO DEBBIE DATES	07/05/2019
MFI-059	ORIGINAL LETTER FROM HUSSEIN FARAJ ADDRESSED TO DEBBIE DATES DATED 20 JULY 2016 RE: CLARIFICATION OF PLANNING COSTS ARRANGEMENTS LETTER TO BE TABLED AT THE COMMUNITY MEETING	07/05/2019
MFI-060	ORIGINAL APPLICATION FORM TO THE ASIA-PACIFIC INDIGENOUS CONSORTIUM – CYRIL PHILEMON GABBIE AND NICK PETERSON RE: LIMITED POWER OF ATTORNEY	07/05/2019
MFI-061	ORIGINAL LETTER TO DEBORAH DATES AND RICHARD GREEN FROM NICK PETERSON DATED 30 JANUARY 2015 RE: FINDING SOLUTIONS TO THE NEED FOR SENSIBLE COMMERCIAL LAND MANAGEMENT OF HIGH RISK LAND. DEVELOPING A SECONDARY MARKET AND FLOOR PRICES	07/05/2019
MFI-062	BUNDLE OF MATERIAL PRODUCED BY MR PETROULIAS FOR THE PURPOSE OF INTERVIEW CONDUCTED WITH MR GREEN ON 31 MARCH 2019	07/05/2019
MFI-063	ORIGINAL APPLICATION FORM TO UNITED LAND COUNCILS RE: LIMITED POWER OF ATTORNEY SIGNED BY DEBBIE DATES AND CANDY TOWERS	07/05/2019

MFI-064	ORIGINAL APPLICATION FORM TO UNITED LAND COUNCILS RE: LIMITED POWER OF ATTORNEY SIGNED BY DEBBIE DATES AND CANDY TOWERS	07/05/2019
MFI-065	ORIGINAL LETTER TO DESPINA BAKIS FROM DEBBIE DATES DATED 11 JANUARY 2016 RE: ACQUISITION OF GOWS HEAT HEADS OF AGREEMENT BY SUNSHINE PROPERTY INVESTMENTS PTY LTD ATTACHING DEED OF ACKNOWLEDGMENT AND GUARANTEE	07/05/2019
MFI-066	TRUST ACCOUNT DISPERSEMENT INSTRUCTIONS TO KNIGHTSBRIDGE NORTH LAWYERS DATED 22 DECEMBER 2015 SIGNED BY TONY ZHONG	07/05/2019
EXH-125	VARIATION AGREEMENT DATED 23 OCTOBER 2015 (VERSION 1) – FORMALLY MFI-051	10/05/2019
EXH-126	VARIATION AGREEMENT DATED 23 OCTOBER 2015 (VERSION 2) – FORMALLY MFI-052	10/05/2019
EXH-127	DEED OF RESCISSION DATED 12 OCTOBER 2015 (VERSION 1) – FORMALLY MFI-045	10/05/2019
EXH-128	DEED OF RESCISSION DATED 12 OCTOBER 2015 (VERSION 2) – FORMALLY MFI-046	10/05/2019
EXH-129	DEED OF RESCISSION DATED 12 OCTOBER 2015 (VERSION 3) – FORMALLY MFI-047	10/05/2019