

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
E22/1852/EXH-0029	Volume 1.1	3-Jun-2024
E22/1852/EXH-0030	Volume 3.1	3-Jun-2024
E22/1852/EXH-0031	Volume 3.3	3-Jun-2024
E22/1852/EXH-0032	Volume 4.1	3-Jun-2024
E22/1852/EXH-0033	Volume 5.1	3-Jun-2024
E22/1852/EXH-0034	Volume 6.1	3-Jun-2024
E22/1852/EXH-0035	Volume 7.1	3-Jun-2024
E22/1852/EXH-0036	Volume 8.1	3-Jun-2024
E22/1852/EXH-0037	Volume 9.1	3-Jun-2024
E22/1852/EXH-0038	Volume 10.1	3-Jun-2024
E22/1852/EXH-0039	Volume 11.1	3-Jun-2024
E22/1852/EXH-0040	Volume 12.1	3-Jun-2024
E22/1852/EXH-0041	Volume 13.1	3-Jun-2024
E22/1852/EXH-0042	Volume 14.1	3-Jun-2024
E22/1852/EXH-0043	Volume 15.1	3-Jun-2024
E22/1852/EXH-0044	Volume 16.1	3-Jun-2024
E22/1852/EXH-0045	Volume 17.1	3-Jun-2024
E22/1852/EXH-0046	Volume 18.1	3-Jun-2024
E22/1852/EXH-0047	Volume 19.1	3-Jun-2024
E22/1852/EXH-0048	Volume 20.1	3-Jun-2024
E22/1852/EXH-0049	Volume 21.1	3-Jun-2024

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

E22/1852/EXH-0050	Volume 22.1	3-Jun-2024
E22/1852/EXH-0051	Volume 23.1	3-Jun-2024
E22/1852/EXH-0052	Volume 24.1	3-Jun-2024
E22/1852/EXH-0053	Volume 25.1	3-Jun-2024
E22/1852/EXH-0054	Volume 26.1	3-Jun-2024
E22/1852/EXH-0055	Volume 27.1	3-Jun-2024
E22/1852/EXH-0056	Volume 28.1	3-Jun-2024
E22/1852/EXH-0057	Volume 29.1	3-Jun-2024
E22/1852/EXH-0058	Email from Trapman to WEbb re Spinifex Meeting	4-Jun-2024
E22/1852/EXH-0059	VOLUME 3.2 Pietro Cossu – PMLV Association with Spinifex and Randstad Brief	17-Jun-2024
E22/1852/EXH-0060	Volume 31.1 CP Recruitment Brief	17-Jun-2024
E22/1852/EXH-0061	Volume 31.2 CP Recruitment Brief	17-Jun-2024
E22/1852/EXH-0062	Volume 31.3 CP Recruitment Brief	17-Jun-2024
E22/1852/EXH-0063	Volume 31.4 CP Recruitment Brief	17-Jun-2024
E22/1852/EXH-0064	Volume 33.6 Payments from PMLV to the W Project for Webb	17-Jun-2024
E22/1852/EXH-0065	Extracts of MFI 1 (produced by Council) shown to Peter Anderson	17-Jun-2024
E22/1852/EXH-0066	Extracts of MFI 1 (produced by Council) shown to Anthony Vangi	17-Jun-2024
E22/1852/EXH-0067	Volume 34.10 Spreadsheet for labour cost	17-Jun-2024
E22/1852/EXH-0068	EMAIL from Jeremy Clarke to Pietro Cossu dated 2 November 2020 re work to date	17-Jun-2024
E22/1852/EXH-0069	Volume 39.11 Spreadhseet Company Project Cost Tracker Jeremy Clarke	17-Jun-2024
E22/1852/EXH-0070	MFI 2 Training document and receipt for Yavor Nikolaev (produced by Pietro Cossu)	18-Jun-2024
E22/1852/EXH-0071	Unit and structure capability review June 2022	18-Jun-2024

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

E22/1852/EXH-0072	Vol 34.2 Notebook BW extracted pgs 107	18-Jun-2024
E22/1852/EXH-0073	Vol 34.36 Document agreement for Sale of Shares Cossu-Webb	18-Jun-2024
E22/1852/EXH-0074	Vol 39.4 EMAIL Bennett to Cossu re programme	18-Jun-2024
E22/1852/EXH-0075	Vol 39.8 EMAIL Bennett to Cossu re Obnova docs	18-Jun-2024
E22/1852/EXH-0076	Vol 39.10 CCRS Clarke Cossu Table 6	18-Jun-2024
E22/1852/EXH-0077	Vol 39.12 Cossu to Soo re Q317-21 COI	18-Jun-2024
E22/1852/EXH-0078	Vol 34.34 Folder Webb Payments records	18-Jun-2024
E22/1852/EXH-0079	TRANSCRIPT OF PIETRO COSSU’S CE HELD ON 5 MARCH 2024 FROM PAGE 193 TO 194	18-Jun-2024
E22/1852/EXH-0080	TRANSCRIPT OF PIETRO COSSU’S CE HELD ON 5 MARCH 2024 FROM PAGE 172 and 270	18-Jun-2024
E22/1852/EXH-0081	SCHEDULE 1 - Pay rates - PMLV Contractors	19-Jun-2024
E22/1852/EXH-0082	SCHEDULE 2 - GWAC RFQs	19-Jun-2024
E22/1852/EXH-0083	SCHEDULE 3 - Appian Way T55-22	19-Jun-2024
E22/1852/EXH-0084	Vol 1.2 - Canterbury Bankstown Council response to s21 notice	19-Jun-2024
E22/1852/EXH-0085	Vol 2.1 p 216	19-Jun-2024
E22/1852/EXH-0086	Vol 2.1 pp 218 – 235	19-Jun-2024
E22/1852/EXH-0087	Statement of Jeremy Clarke 15 January 2024	20-Jun-2024
E22/1852/EXH-0088	Code of Conduct signed by Pietro Cossu dated 6 May 2020	20-Jun-2024
E22/1852/EXH-0089	Volume 31.8 – CP Milperra Drain Clearing and Grubbing Brief	20-Jun-2024
E22/1852/EXH-0090	Volume 31.9 – RFQ Documents Brief	20-Jun-2024
E22/1852/EXH-0091	Volume 31.10 – Intro and Appian Brief	20-Jun-2024
E22/1852/EXH-0092	Volume 31.14 – Report CBC Budget and Service Level	20-Jun-2024
E22/1852/EXH-0093	Volume 2.1 Ben Webb Brief page 203	20-Jun-2024

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

E22/1852/EXH-0094	Volume 2.1 Ben Webb Brief page 205	20-Jun-2024
E22/1852/EXH-0095	Volume 2.1 Ben Webb Brief page 155	20-Jun-2024
E22/1852/EXH-0096	Benjamin Webb Training History	20-Jun-2024
E22/1852/EXH-0097	Extracts of 30.1 Celebrite Messages Cossu and Webb 16 July 2021 to 7 October 2022	20-Jun-2024
E22/1852/EXH-0098	Extracts of 30.2 Celebrite messages Cossu and others	20-Jun-2024
E22/1852/EXH-0099	Extracts of 30.3 30.3 Celebrite messages Cossu and Ben Trapman	20-Jun-2024
E22/1852/EXH-0100	Extracts of 30.6 Celebrite messages WhatsApp messages between Cossu and Dankaro	20-Jun-2024
E22/1852/EXH-0101	Extracts of 30.7 Celebrite messages Webb and Cossu	20-Jun-2024
E22/1852/EXH-0102	Extracts of 30.8 Celebrite messages Ben Webb and Faiza Bhuiyan	20-Jun-2024
E22/1852/EXH-0103	Extracts of 30.9 Celebrite whatsapp messages Webb and Cossu	20-Jun-2024
E22/1852/EXH-0104	Extracts of 30.10 Celebrite Messages Jeremy Clarke and Pietro Cossu	20-Jun-2024
E22/1852/EXH-0105	Extracts of 30.12 Celebrite Whatsapp Messages Clarke and Cossu	20-Jun-2024
E22/1852/EXH-0106	Extracts of 30.14 Celebrite messages Jeremy Clarke	20-Jun-2024
E22/1852/EXH-0107	Vol 33.1 Financial Brief - Cashflows between Randstad Pty Ltd and PMLV	20-Jun-2024
E22/1852/EXH-0108	Vol 33.2 Financial Brief - Cashflows between Spinifex Recruiting and PMLV	20-Jun-2024
E22/1852/EXH-0109	Vol 33.3 Financial Brief - Webbs use of a CBA card in the name of Cossu	20-Jun-2024
E22/1852/EXH-0110	Vol 33.4 Financial Brief - Direct payments to Webb and PMLV payments on behalf of Webb	20-Jun-2024
E22/1852/EXH-0111	Vol 33.7 Financial brief - Canterbury Bankstown Council Payments to GWAC	20-Jun-2024
E22/1852/EXH-0112	Vol 33.8 Financial Brief - GWAC PMLV and Obnova payments	20-Jun-2024
E22/1852/EXH-0113	Vol 33.9 Financial brief - loan payments between PMLV Cossu and Jeremy Clarke	20-Jun-2024
E22/1852/EXH-0114	Vol 33.13 Financial Brief - Transfers from Jeremy Clarke's accounts	20-Jun-2024
E22/1852/EXH-0115	Vol 35.1 - GWAC Background Brief	20-Jun-2024

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

E22/1852/EXH-0116	Vol 36.1 - Blakc Tower Brief	20-Jun-2024
E22/1852/EXH-0117	Vol 37.1 – PMLV invoice to BCE Brief	20-Jun-2024
E22/1852/EXH-0118	Vol 38.1 – Appian Way Brief	20-Jun-2024
E22/1852/EXH-0119	Vol 38.2 – Appian Way Brief	20-Jun-2024
E22/1852/EXH-0120	Vol 38.3 – Appian Way Brief	20-Jun-2024
E22/1852/EXH-0121	Vol 38.4 – Appian Way Brief	20-Jun-2024
E22/1852/EXH-0122	Vol 38.5 – Appian Way Brief	20-Jun-2024
E22/1852/EXH-0123	Vol 38.6 – Appian Way Brief	20-Jun-2024
E22/1852/EXH-0124	Vol 38.7 – Appian Way Brief	20-Jun-2024
E22/1852/EXH-0125	Vol 38.8 – Appian Way Brief	20-Jun-2024
E22/1852/EXH-0126	Vol 38.9 – Appian Way Brief	20-Jun-2024
E22/1852/EXH-0127	Vol 38.10 – Appian Way Brief	20-Jun-2024
E22/1852/EXH-0128	Vol 38.11 – Appian Way Brief	20-Jun-2024
E22/1852/EXH-0129	Vol 38.14 – Appian Way Brief	20-Jun-2024
E22/1852/EXH-0130	Vol 38.15 – Appian Way Brief	20-Jun-2024
E22/1852/EXH-0131	Vol 38.16 – Appian Way GWAC PMLW Obnova Invoices Brief	20-Jun-2024
E22/1852/EXH-0132	Vol 39.13 PMLV Tender Docx metadata report	20-Jun-2024
E22/1852/EXH-0133	Vol 2.1 - Ben Webb Brief: page 82 - 87	4-Dec-2024
E22/1852/EXH-0134	Extract from Vol 2.1 - Ben Webb Brief: pages 1 - 6	5-Dec-2024
E22/1852/EXH-0135	Vol 2.1 - Ben Webb Brief	4-Dec-2024
E22/1852/EXH-0136	Vol 2.1 - Ben Webb Brief: pages 207-210	4-Dec-2024
E22/1852/EXH-0137	Vol 2.1 - Ben Webb Brief: pages 7 - 17	4-Dec-2024

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

E22/1852/EXH-0138	Vol 2.1 - Ben Webb Brief: pages 42 - 50	4-Dec-2024
E22/1852/EXH-0139	Vol 2.1 - Ben Webb Brief: pages 236 – 255	4-Dec-2024
E22/1852/EXH-0140	Vol 34.43 - LRS NSW TRANSFER - Dealing AS229835	4-Dec-2024
E22/1852/EXH-0141	Vol 34.40 - ASIC Current and Historical Extract SHARDANA PTY LTD	4-Dec-2024
E22/1852/EXH-0142	Vol 34.41 - LRS NSW Historical Title - 65 261382	4-Dec-2024
E22/1852/EXH-0143	Vol 34.1 - 0000-00-00 000000 Bundle Documents re vehicle Toyota Kluger Ben Webb	4-Dec-2024
E22/1852/EXH-0144	Vol 34.20 - 2022-07-20 000000 NOTICE OF SALE	4-Dec-2024
E22/1852/EXH-0145	Vol 33.12 - FINANCIAL BRIEF - Vehicle Purchases by PMLV Invest and Const Pty Ltd	4-Dec-2024
E22/1852/EXH-0146	Vol 34.31 - 2022-12-17 000000 ASIC Business Name Check ABN 20 660 240 522 - THE W PROJECT (NSW)	4-Dec-2024
E22/1852/EXH-0147	Vol 34.19 - 2022-06-17 000000 ASIC - A.C.N. 660 240 522 PTY LTD	4-Dec-2024
E22/1852/EXH-0148	Vol 33.11 - FINANCIAL BRIEF - W Project Cheque to O Brien Palmer	4-Dec-2024
E22/1852/EXH-0149	Vol 33.5 - FINANCIAL BRIEF - Purchase of Webb's parents' family home by Shardana Pty Ltd	4-Dec-2024
E22/1852/EXH-0150	Vol 36.3 - NDD Appian Way Brief	4-Dec-2024
E22/1852/EXH-0151	Vol 36.4 - Northcote Amenities Brief	4-Dec-2024
E22/1852/EXH-0152	Vol 36.5 - Belmore Stadium Demolition Works Brief	4-Dec-2024
E22/1852/EXH-0153	Vol 36.6 - Belmore Stadium - Fencing Upgrade Brief	4-Dec-2024
E22/1852/EXH-0154	Vol 36.7 - Leslie Depot Cleaning Brief	4-Dec-2024
E22/1852/EXH-0155	Vol 36.8 - Ewen Park Outdoor Learning Construction Brief	4-Dec-2024
E22/1852/EXH-0156	Vol 36.9 - Vale of Ah (DOLA) Brief	4-Dec-2024
E22/1852/EXH-0157	Vol 36.10 - Ewen Park Folded Lawn Brief	4-Dec-2024
E22/1852/EXH-0158	Vol 36.11 - Belmore Roof Temporary Works and Scaffolding Brief	4-Dec-2024
E22/1852/EXH-0159	Vol 36.12 - Belmore Sports Ground Box Gutters and Roof Repairs Brief	4-Dec-2024

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

E22/1852/EXH-0160	Vol 36.13 - Undercliffe Retaining Wall Brief	4-Dec-2024
E22/1852/EXH-0161	Vol 36.14 - Sefton Golf Course Brief	4-Dec-2024
E22/1852/EXH-0162	Vol 36.15 - Additional documents	4-Dec-2024
E22/1852/EXH-0163	Further extracts from Vol 30.1 - CELLEBRITE MESSAGES Cossu and Webb 16 Jul 2021 to 7 Oct 2022	4-Dec-2024
E22/1852/EXH-0164	Vol 39.3 2020-11-02 101531 EMAIL Clarke to Cossu re Work to date	4-Dec-2024
E22/1852/EXH-0165	Vol 39.5 2022-07-11 113002 EMAIL Clarke to Bhuiyan re program	4-Dec-2024
E22/1852/EXH-0166	Vol 40.8 FY2020-2021 PMLV tax return	4-Dec-2024
E22/1852/EXH-0167	Vol 40.9 FY2021-2022 PMLV tax return	4-Dec-2024