

**IN THE MATTER OF THE COMMISSION OF INQUIRY ACT 1950
COMMISSIONS OF INQUIRY ORDER (NO.1) 2013
QUEENSLAND RACING COMMISSION OF INQUIRY**

AFFIDAVIT OF ANTHONY WILLIAM SHELLEY

I, **ANTHONY WILLIAM SHELLEY** of [REDACTED],

Engineer, states on oath:

1. I was a director of Contour Consulting Engineers Pty Ltd (CCE) from 9 November 2005 until I resigned on 21 March 2011. Exhibit "AWS-1" to this affidavit is a copy of the ASIC extract of CCE dated 8 July 2013 and a copy of the resignation notice dated 21 March 2011.
2. I left the employment of CCE at this time.
3. My role in CCE was to look after the majority of the other structural and civil clients of CCE. These other clients accounted for approximately 30% to 50% of CCE's workload during the period I was a director of CCE.
4. In or around April or May 2007, I assisted in preparing a fee proposal for the contract CCE held with Blacklaw Civil Contractors. Blacklaw Civil Contractors contracted CCE to be the design engineers for the Corbould Park's racecourse running track upgrade.

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Signed:

Anthony Shelley

Taken by:

CD Cdec

AFFIDAVIT

119563

THOMPSON MCNICHOL

Lawyers

Suite 5, 32 Aerodrome Road

Maroochydore QLD 4558

Tel: (07) 5443 1566


Fax: (07) 5443 7196

Email: mail@tml.com.au

Ref: PM:LH:130551

5. In or around September 2009, CCE was recommended by civil contractors, Gary Deane Constructions, to assist with the engineering design and supervision of a partial track upgrade of Albion Park Raceway. I prepared a fee proposal and CCE were commissioned by Harness Racing QLD before they were amalgamated into Racing QLD. The design was completed in Oct-Nov 2009 and I recall that the construction was a brief 2-3 week period in January 2010
6. My involvement in any of the Racing Queensland Limited or Relevant Entity contracts was limited to the fee proposal and the design and supervision work respectively mentioned in paragraphs 4 and 5 above. I refer to the definition of Relevant Entity as defined in the schedule attached to the requirement to give information in a written statement.
7. I have no documents in my possession nor do I have access to any documents since my resignation from CCE.
8. All the facts and circumstances above deposed to are within my own knowledge save such as are deposed to from information only and my means of knowledge and sources of information appear on the face of this my affidavit.

SWORN by Anthony William Shelley on: 22nd July 2013
at Maroochydore in the presence of:

Deponent 

Lotho Cdec
Barrister/Solicitor/Justice of the Peace/
Commissioner for Declarations



**IN THE MATTER OF THE COMMISSION OF INQUIRY ACT 1950
COMMISSIONS OF INQUIRY ORDER (NO.1) 2013
QUEENSLAND RACING COMMISSION OF INQUIRY**

CERTIFICATE OF EXHIBIT

Exhibit "AWS-1" to the affidavit of **Anthony William Shelley** sworn / ~~affirmed~~ on 22 July 2013.

Deponent

Anthony William Shelley

Lotto Cdec

~~Barrister/Solicitor/Justice of the Peace/~~
Commissioner for Declarations



CERTIFICATE OF EXHIBIT

119570

THOMPSON MCNICHOL

Lawyers

Suite 5, 32 Aerodrome Road

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InfoTrack
infotrack.com.au
1800 738 532

ASIC
Current & Historical Organisation Extract



Created 08/07/2013 at 10:15

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 117 061 659 CONTOUR CONSULTING ENGINEERS PTY LTD -

ACN (Australian Company Number):	117 061 659	Document No.
ABN:	62 117 061 659	
Current Name:	CONTOUR CONSULTING ENGINEERS PTY LTD	
Registered in:	Victoria	
Registration Date:	09/11/2005	
Review Date:	09/11/2013	
Company Bounded By:	ACN (Australian Company Number)	

- Current Organisation Details -

Name:	CONTOUR CONSULTING ENGINEERS PTY LTD	1E1531622
Name Start Date:	09/11/2005	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- <u>Registered Office</u>		7E5316029
Address:	LEVEL 1 6 INNOVATION PARKWAY BIRTINYA QLD 4575	
Start Date:	02/07/2013	

- <u>Previous Registered Office</u>		7E2352134
Address:	POOLE & PARTNERS PTY LTD LEVEL 1 8 INNOVATION PARKWAY BIRTINYA QLD 4575	
Start Date:	12/08/2009	
Cease Date:	01/07/2013	

- <u>Previous Registered Office</u>		1E1531622
Address:	TONY OTTON & ASSOCIATES UNIT 1 134 ALEXANDRA PARADE ALEXANDRA HEADLAND QLD 4572	
Start Date:	09/11/2005	
Cease Date:	11/08/2009	

- <u>Principal Place of Business</u>		1E2736295
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Address: LEVEL 1 6 INNOVATION PARKWAY BIRTINYA QLD 4575
Start Date: 22/11/2006

- Previous Principal Place of Business

1E1531622

Address: 8 BELLBIRD COURT BUDERIM QLD 4556
Start Date: 09/11/2005
Cease Date: 21/11/2006

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name: BRETT ALEXANDER THOMSON 1E1531622
Address: 7 PETREL COURT WURTULLA QLD 4575
Birth Details: 04/04/1964 MOREE NSW
Appointment Date: 09/11/2005

Name: CHRISTOPHER DAVID FULCHER 7E3466035
Address: 21 SHEOAK COURT BUDERIM QLD 4556
Birth Details: 25/01/1963 IPSWICH UNITED KINGDOM
Appointment Date: 09/11/2005

Previous Directors

Name: ANTHONY WILLIAM SHELLEY 7E2444128
Address: 2 ORIENT COURT BUDERIM QLD 4556
Birth Details: 03/09/1967 WARWICK QLD
Appointment Date: 09/11/2005
Cease Date: 21/03/2011

Secretaries

Name: CHRISTOPHER DAVID FULCHER 1F0399052
Address: 21 SHEOAK COURT BUDERIM QLD 4556
Birth Details: 25/01/1963 IPSWICH UNITED KINGDOM
Appointment Date: 30/06/2011

Previous Secretaries

Name: ANTHONY WILLIAM SHELLEY 7E2444128
Address: 2 ORIENT COURT BUDERIM QLD 4556

Birth Details: 03/09/1967 WARWICK QLD
Appointment Date: 09/11/2005
Cease Date: 21/03/2011

- Share Structure -

Current

Class:	ORDINARY SHARES	1E1531622
Number of Shares Issued:	120	
Total Amount Paid / Taken to be Paid:	\$120.00	
Total Amount Due and Payable:	\$0	

Note:

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	60	1F0399052
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: 107 441 878 POWERFUL OWL AUSTRALIA PTY LTD
Address: 7 PETREL COURT WURTULLA QLD 4575
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	60	1F0399052
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: CHRISTOPHER DAVID FULCHER
Address: 21 SHEOAK COURT BUDERIM QLD 4556
Joint Holding: No

Ceased/Former

- Holding -

Class: ORD **Number Held:** 40 7E3552744
Beneficially Owned: No **Fully Paid:** Yes

- Members -

Name: 149 765 855 NAUTILUS BLUE PTY LTD
Address: 2 ORIENT COURT BUDERIM QLD 4556
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 40 7E2444128
Beneficially Owned: No **Fully Paid:** Yes

- Members -

Name: ANTHONY WILLIAM SHELLEY
Address: 2 ORIENT COURT BUDERIM QLD 4556
Joint Holding: No

- Charges -

Notes:

* This extract may not contain all charges registered prior to the start of the Corporations Law. Please check STATE/TERRITORY records held by ASIC.

* This extract may not contain provisional charges which lapsed prior to 1991.

* For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.

* Check documents listed under ASIC Documents Received for recent changes.

ASIC Charge Number: 1869482 **Status:** Satisfied
Date and time Registered: 20/10/2009 18:03 **Fixed/Floating:** Both Fixed & Floating
Date Created: 23/09/2009 00:00
Charge: 005 357 522 AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
312	27/09/2011	04/10/2011	2		027509599
312	NOTIFICATION OF				
312A	DISCHARGE				

484 484B	25/06/2013	25/06/2013	2	25/06/2013	7E5316029
	Change to Company Details Change of Registered Address				
484 484 484E 484N	10/01/2012	08/02/2012	6	10/01/2012	1F0399052
	Change to Company Details				
	Appointment or Cessation of a Company Officeholder				
	Changes to (Members) Share Holdings				
309 309A	03/01/2012	03/01/2012	50	23/12/2011	7E4191721
	Notification of Details of a Charge				
309 309A	17/10/2011	17/10/2011	29	14/09/2011	7E4021680
	Notification of Details of a Charge				
312 312A	27/09/2011	04/10/2011	2	27/09/2011	027509599
	Notification of Discharge				
309 309A	05/09/2011	05/09/2011	31	18/08/2011	7E3926875
	Notification of Details of a Charge				
370 370	01/09/2011	01/09/2011	3	01/09/2011	027801113
	Notification By Officeholder of Resignation or Retirement				
484 484N	21/03/2011	21/03/2011	2	21/03/2011	7E3552744
	Change to Company Details Changes to (Members) Share Holdings				
484 484 484A1 484A2	10/02/2011	10/02/2011	2	10/02/2011	7E3466035
	Change to Company Details				
	Change Officeholder Name or Address				
	Change Member Name or Address				
309 309A	11/08/2010	11/08/2010	25	05/08/2010	7E3100297
	Notification of Details of a Charge				
309 309A	14/07/2010	14/07/2010	16	10/06/2010	7E3039501
	Notification of Details of a Charge				
309 309A	20/10/2009	22/10/2009	33	23/09/2009	017974545
	Notification of Details of a Charge				
484 484 484A1 484A2	22/09/2009	22/09/2009	2	22/09/2009	7E2444128
	Change to Company Details				
	Change Officeholder Name or Address				
	Change Member Name or Address				
309 309A	12/08/2009	13/08/2009	18	14/07/2009	025872247
	Notification of Details of a Charge				
484 484B	05/08/2009	05/08/2009	2	05/08/2009	7E2352134
	Change to Company Details Change of Registered Address				
309	03/08/2009	04/08/2009	10	29/05/2009	025850556

309A	Notification of Details of a Charge				
309	21/07/2009	21/07/2009	18	26/06/2009	025647807
309A	Notification of Details of a Charge				
309	17/07/2009	21/07/2009	19	26/06/2009	025804138
309A	Notification of Details of a Charge				
309	17/07/2009	21/07/2009	18	26/06/2009	025804130
309A	Notification of Details of a Charge				
484	17/03/2009	17/03/2009	2	17/03/2009	7E2087195
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	04/12/2006	04/12/2006	2	22/11/2006	1E2736295
484C	Change to Company Details Change of Principal Place Of Business (Address)				
201	09/11/2005	09/11/2005	3	09/11/2005	1E1531622
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 206 MOOLOOLABA QLD 4557

Start Date: 02/03/2009

- Previous Contact Address for ASIC use only

Address: PO BOX 181 MOOLOOLABA QLD 4557

Start Date: 14/11/2005

Cease Date: 02/03/2009

*** End of Document ***

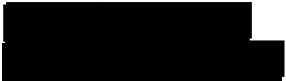
To the Secretary

CONTOUR CONSULTING ENGINEERS PTY LTD

PO BOX 474
BUDDINA QLD 4575

Notice of Resignation

I, ANTHONY WILLIAM SHELLEY of


tender my resignation as Director of CONTOUR CONSULTING ENGINEERS PTY LTD to be effective as of 21/03/2011.

Yours faithfully

Signed:


ANTHONY WILLIAM SHELLEY

Dated:

