





Please quote:

MN67415/SA02/CO

The Coordinator-General

3.0 AUG 2005

Mr Mark Daniels
Director
Shute Harbour Marina Development Pty Ltd
C/- Shute Harbour Management Pty Ltd
PO Box 6597
Halifax Street
ADELAIDE SA 5000

Dear Mr Daniels

I refer to the Shute Harbour Marina Development Project Environmental Impact Statement (EIS) process, which is being undertaken pursuant to the State Development and Public Works Organisation Act 1971.

An EIS was lodged on Wednesday 20 April 2005 and advertised for public comment in June 2005. Submissions received from Advisory Agencies and interested parties were forwarded to you recently.

It has become evident, from meetings with key Advisory Agencies during the submission period and from submissions received on the EIS, that a significant amount of additional information is required to enable informed decision making with respect to approvals. As such, you are requested to prepare a Supplementary EIS which addresses the enclosed submissions in detail. Such submissions are to be included as an appendix in the Supplementary EIS. Further, points of issue in each submission are to be cross-referenced to the particular section of the Supplementary EIS which addresses the issue.

The Supplementary BIS, when completed, will be circulated to several key Advisory Agencies for advice on its acceptability for release for further submissions. When the document is deemed to be acceptable, it must be advertised for further public comment at a Commonwealth, State and regional level for a period of four weeks.

Executive Building 100 George Street PO Box 15185 CITY EAST QLD 4002

Telephone + 61 7 3224 2746 Facsimile +61 7 3225 8282 Website www.sdi.qld.gov.au ABN 97 406 359 732 With respect to the EIS submissions, I draw your attention in particular to the submission from the Department of Main Roads (DMR) and its requirements for road reserve land, the possible conflict with your resort development area and the proposal by DMR that consideration be given to returning the remaining road reserve, no longer required to its original designation as National Park Reserve. In this regard, the Environmental Protection Agency has recently advised that it intends to seek reinstatement of this land into Conway National Park.

I view with some concern comment in the EIS submissions about a lack of public consultation on the project. I draw your attention to the Terms of Reference requirements for public consultation and I consider adequate public consultation to be an essential part of the Supplementary EIS. As such, would you kindly forward a copy of your project community consultation program to this office for review?

1 understand that your project representatives have recently met with officers of The Coordinator-General for a general discussion on the EIS submissions. Should you require any further information please contact Mr Steve Alcock, Principal Project Officer on (07) 3224 2748.

Yours sincerely

Ross Roffe

Coordinator-General



Please quote: TN89147/SA02/CG



2 7 MAR 2006

The Coordinator-General

Mr Jeff Smith
Shute Harbour Marina Development Pty Ltd
PO Box 1001
SPRING HILL Q 4004



Dear Mr Smith

I refer to the Shute Harbour Marina Development Project Environmental Impact Statement (EIS) process, which is being undertaken pursuant to the State Development and Public Works Organisation Act 1971.

In his letter of 30 August 2005, the Coordinator-General advised Shute Harbour Marina Development Pty Ltd that a supplementary EIS was required to address concerns/issues raised in public and Advisory Agency submissions on the EIS for the project. A supplementary EIS is requested when additional information is required in relation to the project which was the subject of the EIS.

Your correspondence of 27 March 2006 contains advice in relation to changes in concept for the proposal. The revised project proposal has been reviewed and it has been decided that the proposal differs substantially from that declared to be a significant project in October 2003. As such, in terms of the EIS evaluation process, it would be inappropriate to use a supplementary EIS to evaluate the impacts of the revised project proposal.

Should you wish to have the revised proposal considered for impact assessment under the State Development and Public Works Organisation Act 1971, an Initial Advice Statement based on the revised proposal and a request for declaration as a significant project should be forwarded to the Coordinator-General.

If the Coordinator-General declares the proposal to be a significant project for which an EIS is required, Coordinator-General staff would be happy to provide the usual project facilitation services for the project.

Yours sincerely

Geoff Dickie

Assistant Coordinator-General

Executive Building 100 George Street PO Box 15009 City East Qld 4002 Telephone +61 7 3224 2748

Facsimite +61 7 3225 8282

Website www.coordinatorgeneral.qid.gov.au

ABN 25 166 523 889



SEARCH PERFORMED BY SHELCO: www.shelco.com.au 12/04/2006 14: 54: 11

CURRENT COMPANY EXTRACT

081285832 SHUTE HARBOUR MARI NA DEVELOPMENT PTY. LTD.

: 081285832

Australian Company Number Australian Business Number : 28081285832

Registered In : QLD

Registration Due 14/01/1998 Review Date : 14/01/2007

Current Organisation Details from 14/01/1998

: SHUTE HARBOUR MARINA DEVELOPMENT PTY. LTD. 011882686

Name Start : 19980114 Status : REGI STERED

: AUSTRALIAN PROPERTY COMPANY : LIMITED BY SHARES

Type CLass : PROPRIETARY COMPANY Subcl ass

Registered Office DOCUMENT NO

Address : LEVEL 1, 309 ANGAS STREET, ADELAIDE, SA, 5000

Start Date : 31/07/2003 019162949

Future Registered Office DOCUMENT NO

: HALL BROWNS ACCOUNTANTS, 292 WATER STREET, SPRING HILL, QLD, Address

4000

: 19/04/2006 : 19/04/2006 Start Date 1E1998814

Cease Date

Principal Place of Business DOCUMENT NO

Address : HALL BROWNS ACCOUNTANTS, 292 WATER STREET, SPRING HILL, QLD,

4000

Start Date : 03/04/2006 1E1998814

Di rector DOCUMENT NO

Officer Name : FERGUSON KENNEDY SIMPSON 018767034

: 05/06/1938 Birth Date : GLASGOW Birth Location

: UNITED KINGDOM Birth State : 05/06/2002 Start Date

Address : 113 QUEEN STREET, NORWOOD, SA, 5067

Officer Name : MARK LINDSAY DANIELS 021182059

: 14/01/1954 Birth Date Birth Location : ADELAI DE

Birth State SA

Start Date 16/09/2003

: UNIT 48, 5 HOLDFAST PROMENADE, GLENELG, SA, 5045 Address

MALCOLM DAVID HALL-BROWN 1E1977177 Officer Name

Birth Date 22/04/1947 Birth Location : WARWI CK : QLD

Birth State Start Date 17/03/2006

: 279 PAYNE ROAD, THE GAP, QLD, 4061 Address

Officer Name : PETER JAMES HOOKE 1E1977177

: 27/01/1948 Birth Date

Page 1

Birth Location : SYDNEY Birth State : NSW Start Date : 17/03/2006

: 'SAINT HELENA' UNIT 45, 78 CAIRNS STREET, KANGAROO POINT, Address

QLD, 4169

: NEIL VINCENT MORRIS Officer Name 1E1977177

: 05/02/1950 Birth Date Birth Location : BRI SBANE Birth State Start Date : QLD : 17/03/2006

: 136 MOOLOOLAH DRIVE, MINYAMA, QLD, 4575 Address

Officer Name : GREGORY NORMAN PHILLIPS 1E1977177

: 16/09/1954 : ADELAI DE : SA Birth Date Birth Location Birth State

Start Date : 17/03/2006 Address : 2 SIMS CRESCENT, WEST LAKES, SA, 5021

DOCUMENT NO Secretary _____

Officer Name : MARK LINDSAY DANIELS 021182059

14/01/1954 Birth Date : ADELAI DE Birth Location Birth State : SA

Start Date 16/09/2003

: UNIT 48, 5 HOLDFAST PROMENADE, GLENELG, SA, 5045 Address

Share Structure DOCUMENT NO

CI ass 022358646

CLASS A SHARES Number of Shares Issued 500000 Total Amount Paid Total Amount Unpaid 435800.00 0.00

CI ass 1E1941755

B CLASS Number of Shares Issued

500000 Total Amount Paid 250000.00 Total Amount Unpaid 2250000.00

DOCUMENT NO Members _____

022358646

: CLASS A CI ass Number Held : 175000 Beneficially Held: NO

Pai d **FULLY**

Member Name : MARK LINDSAY DANIELS

Joint Holding : NO

CLASS A 022358646 CI ass

Number Held 12500 Beneficially Held: NO

Pai d **FULLY**

BRANDWOOD (SA) PTY LTD Company Name

ACN 88391066

: NO Joint Holding

: CLASS A 022358646 CI ass

Number Held 12500 Beneficially Held: NO

: FULLY Pai d

: DAVID BARRETT WADE Member Name

Joint Holding : YES

CI ass CLASS A 022358646 Number Held 125000 Beneficially Held: NO **FULLY** Pai d GREGORY NORMAN PHILLIPS Member Name YES Joint Holding CI ass CLASS A 022358646 Number Held 12500 Beneficially Held: NO Pai d **FULLY** INGLIS NOMINEES PTY. LTD. Company Name ACN 7771039 Joint Holding NO CI ass CLASS A 022358646 Number Held 12500 Beneficially Held: NO **FULLY** Pai d Member Name DAVID ROBERT INGLIS Joint Holding NO CI ass CLASS A 022358646 Number Held 12500 Beneficially Held: NO Pai d **FULLY** GEOFFREY MCDIARMID INGLIS Member Name Joint Holding NO CI ass CLASS A 022358646 Number Held 12500 Beneficially Held: NO **FULLY** Pai d SERAC PTY. LIMITED Company Name 5200519 ACN[°] Joint Holding NO CLASS A 022358646 CI ass Number Held 25000 Beneficially Held: NO

FULLY

Pai d

Member Name JOHN RODNEY ROBINSON

Joint Holding

CLASS A 022358646 CI ass

Number Held 50000 Beneficially Held NO Pai d **FULLY**

Company Name JUNE KELLY NOMINEES PTY. LTD.

ACN[°] 7905928 NO Joint Holding

ABN 28007905928

CLASS A 022358646 CI ass Number Held

50000 Beneficially Held YES Pai d **FULLY**

HASLEMERE SECURITIES PTY. LIMITED Company Name

ACN 1057781

Joint Holding NO

ABN 42001057781

CI ass CLASS B 1E1941755

Number Held 500000 Beneficially Held: YES Pai d NO

PORT BINNLI SHUTE HARBOUR PTY LTD Company Name

Page 3

: 118079413 : NO ACN

Joint Holding

: 63118079413 ABN

Note: Information on this extract such as Share Structure, Members and Ultimate Holding Company is obtained from the Company Annual Return. Care should be taken when using this information as it may have changed since the most recent Annual Return was processed by ASIC. Care should also be taken when using the member information, as only the top twenty members in each class are listed on the extract. If no member details are shown it may be that the company has only recently been registered and has not yet lodged its first Annual Return.

Documents Received	(except	those	listed	al ready	under	Charges)
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Date Received	Form Type Date Processed No. Pages Effective Date DOCUMENT NO							
12/04/2006 484 484B 484C	484 12/04/2006 2 03/04/2006 1E1998814 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)							
05/04/2006 484E	484 05/04/2006 3 17/03/2006 1E1977177 Change to Company Details Appointment or Cessation of A							
Documents Received (except those listed already under Charges)								
Date Received	Form Type Date Processed No. Pages Effective Date DOCUMENT NO							
29/03/2006 211	211 30/03/2006 13 17/03/2006 022358646 Return Showing Division or Conversion of Shares Into Classes							
27/03/2006 484 4840 484G 484N	484 27/03/2006 2 17/03/2006 1E1941755 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings							
15/08/2005 902	902 17/08/2005 3 01/03/2005 021423566 Suppl ementary Document Al ters 021 182 059							
25/02/2005 484 484E 484N	484 01/03/2005 20 01/03/2005 021182059 Change to Company Details Appointment or Cessation of a Company Officeholder Changes to (Members) Share Holdings Altered by 021 423 566							
29/08/2003 211	211 06/09/2003 7 29/08/2003 019317426 Return Showing Division or Conversion of Shares Into Classes							
01/08/2003 484N	484 11/08/2003 9 28/05/2002 019471489 Change to Company Details Changes to (Members) Share Holdings							
24/07/2003 484 484G 484N	484 29/07/2003 4 22/07/2003 019162949 Change to Company Details Notification of Share Issue Changes to (Members) Share Holdings							
20/01/2003 902	902 05/02/2003 1 25/09/2002 018871399 Suppl ementary Document Al ters 0E7 716 468							
16/12/2002 304A	304 05/02/2003 2 01/12/2002 018875133 Notification of Change to Officeholders of Australian Company							

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29/10/2002 304C	304 04/11/2002 2 21/10/2002 0 Notification of Change of Name or Address of Officeholder	18767034
17/10/2002 106	106 0 17/10/2002 0 Notice of Cancellation or Revocation of a Lodged Document	18660470
01/10/2002 304C	304 05/02/2003 1 25/09/2002 0 Notification of Change of Name or Address of Officeholder Altered by 018 871 399	E7716468
01/10/2002 203G	203 01/10/2002 1 25/09/2002 0 Notification of Change of Address - Principal Place Of Business	E7716469
13/06/2002 304A	304 09/07/2002 3 05/06/2002 0 Notification of Change to Officeholders of Australian Company	18263282
13/06/2002 203 203A 203G	203 21/06/2002 1 05/06/2002 0 Notification Of Change of Address Change of Address - Principal Place of Business	18263281
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31/08/2001 902	902 31/08/2001 1 11/07/2001 0 Supplementary Document Alters 0E6 073 342	14120758
16/08/2001 316L	316 16/08/2001 3 11/07/2001 0 Annual Return Annual Return - Proprietary Company Altered by 014 120 758	E6073342
19/09/2000 316L	316 02/10/2000 3 20/07/2000 0 Annual Return Annual Return - Proprietary Company Altered by 014 120 792	E4844715
23/09/1999 316L	316 23/09/1999 3 15/07/1999 0 Annual Return Annual Return - Proprietary Company Altered by 014 120 791	E3493088
29/07/1999 207	207 29/07/1999 1 30/06/1999 0 Notification of Share Issue	E3296552
29/07/1999 207	207 29/07/1999 1 01/07/1999 0 Notification of Share Issue Cancelled by 014 120 790	E3296553
09/04/1999 304A	304 09/04/1999 1 09/04/1999 0 Notification of Change to Officeholders of Australian Company	E3074471
26/03/1999 207	207 26/03/1999 1 05/03/1999 0 Notification of Share Issue	E3059183
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	Date Received	Form Type Date Processed No. Pages Effective Date D	OCUMENT NO				
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	03/12/1998 304C	304 03/12/1998 1 03/12/1998 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLD	0E2540564)ER				
	08/04/1998 207	207 08/04/1998 2 02/04/1998 NOTIFICATION OF ALLOTMENT OF SHARES	0E1990749				
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	19/01/1998 209	209 19/01/1998 1 14/01/1998 NOTICE OF REDEMPTION OF REDEEMABLE PREFERENCE SHARES	011882694				
	19/01/1998 304A	304 19/01/1998 2 14/01/1998 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	011882692				
	19/01/1998 203A	203 19/01/1998 1 14/01/1998 NOTIFICATION OF CHANGE OF ADDRESS	011882695				
	19/01/1998 215	215 19/01/1998 1 14/01/1998 NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS	011882691				
	14/01/1998 204	204 14/01/1998 1 14/01/1998 CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2	013833119				
	14/01/1998 201C	201 14/01/1998 4 14/01/1998 APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY	011882686				













