

Minutes of the Vote Outside Committee Meeting

Body Corporate for PBC EC 202

Meeting Date	10 Jul 2025		
Date Notices Sent	08 Jul 2025		
Due by Date	10 Jul 2025		
Committee Members	Chairperson	Stuart Shakespeare	Electronic vote
	Treasurer	Paul Kernaghan	Electronic vote
	Secretary	Cheryl McBride	Electronic vote
	Ordinary Member	Mark Winfield	Electronic vote
	Ordinary Member	Dianne Taylor	Electronic vote

Motion 1
Approval of the engagement of electricity services consultant to undertake a no-cost review
Ordinary Resolution

THAT the PBC Executive Committee approves the engagement of a professional electricity services consultant to undertake a no-cost review of the PBC's current electricity arrangements. The review will include, but not be limited to:

- Collection and analysis of usage and billing data
- Review and optimisation of network tariffs
- Review of current supply contracts
- Market-based procurement of competitive electricity offers through a formal tender process
- Invoice validation
- Reporting of findings and recommendations to the Committee

Executive Summary: The PBC spent \$101,000 on the supply of electricity with Origin up until 31st May 2025, with a forecast spend for the FY2025 year being \$191,000. The benefits on the PBC engaging a consultant include:

- Consultants conduct a full market tender, accessing a wide panel of energy retailers and increases the likelihood of securing the lowest available rates.
- Savings via tariff optimisation as the consultants will assess and reclassify network tariffs if beneficial.
- Expert advice to review invoices and detection errors and ensure that the PBC is only paying for what it uses.
- Strategic advice when energy prices can be volatile in the current market. Consultants advise on optimal contract timing and structure the tender to lock in favourable rates.
- The consultant will handle tender documentation, contract preparation, and reporting thus minimising risks of misinterpreting energy contracts or regulatory obligations.

Both consultants offer optional advice on solar integration and future-proofing energy strategies.

Motion CARRIED.
VOTES

Yes : 5

No: 0

Abs: 0

Inv: 0

Members Name	Yes	No	Abstain
Brian Earp			
Paul Kernaghan	X		
Stuart Shakespeare	X		
Dianne Taylor	X		
Mark Winfield	X		
Cheryl McBride	X		
Tony McGinty			

Motion 1 Alternatives	
Alternatives for Approval of the engagement of electricity services consultant to undertake a no-cost review	Motion Alternatives
<p>THAT the Committee resolves to appoint one of the following service providers to undertake this review, based on the attached proposals:</p>	

(Option A) Leading Edge Energy, a national provider who will tender out to a broad panel of energy retailers, provide invoice validation, monthly and annual reports, tariff optimisation, and contract preparation. Their services are offered at no cost to the PBC, with fees recovered via commissions from retailers and metering providers; or

(Option B) Hum Energy, a local provider who offer a comprehensive service including energy procurement, tariff analysis, embedded network advice, and access to an online electricity reporting portal. Their services also come at no upfront cost to the PBC, with remuneration obtained via commissions from retailers and metering providers.

'OPTION A' has been selected with the highest votes.

VOTES	A : 4	B: 1		Inv: 0
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Members Name	A	B
Brian Earp		
Paul Kernaghan	X	
Stuart Shakespeare	X	
Dianne Taylor		X
Mark Winfield	X	
Cheryl McBride	X	
Tony McGinty		