

Sandra Wild

From: Sue Davies [sdavies@raygroup.com.au]

Sent: Monday, 24 November 2003 2:21 PM

To: Tony Hickey

Cc: Sue Robbins; David Power

CRIME & MISCONDUCT COMMISSION  
No. 2005-5 Date 18/10/05  
IN THE MATTER OF:

OP GRAND  
EXHIBIT No. 100  
H. Power CLERK

Brian asked me to forward the attached information to you.

Regards Sue

17/12/2003

- Supporting 8 Penalties which will give majority vote.

- Present 9/c.

Authenticity by Sue & David  
- name them the client.

- Quadrant Office at East Quay  
11.00 am.

<b>CANDIDATES</b>		<b>Rating %</b>
1.	Hackwood	100
2.	Power	100
3.	Grant Pforr	60
4.	Rob Malloch	80
5.	Brian Rowe	50
6.	Roxanne Scott	50
7.	Max Christmas or Tom Tait	100
8.	Bob La Castra	100
9.	Ted Shepherd	55
10.	Eddie Saroff	80
11.	Jan Grew	90
12.	Greg Betts	50
13.	Daphne McDonald	80
14.	Sue Robbins	100

<b>People who will Help</b>	
1.	Tony Parker
2.	Brett Currey
3.	Peter Bell
4.	Scott Nind
5.	John Howe
6.	Warren Merton

# Quadrant Office at East Quay

Donors	
1.	Sunland
2.	Raptis ✓ verb.
3.	David Devine
4.	Leda ✓ ?
5.	Ray Group
6.	Tony Hickey
7.	Stockland
8.	Mirvac
9.	Lewis Land
10.	Villa World
11.	Hoko
12.	Pat Gay
13.	Leightons
14.	Property Solutions
15.	Noel Gordon ✓ verb.
16.	Greg Phillip ✓ what do. Put in more.
17.	John Fish ✓ verb.
18.	City Pacific
19.	Robina Land Corporation
20.	Delfin
21.	Australand.
22.	Airport
23.	Village Roadshow
24.	Macquarie Bank
25.	Norm Rix ✓ take off the record. → already put in → will come in.
26.	Hills Corp -
27.	Heritage -
28.	Riviera'
29.	Quintrex
30.	Mustang

→ states Sue - will talk to them. Needs to understand view

~~PKA~~ ✓  
 Ariadne ✓

**Sue Davies**

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**Subject:** Chris Morgan and Tony Hickey here

**Start:** Wed 17/12/2003 8:30 AM  
**End:** Wed 17/12/2003 10:00 AM

**Recurrence:** (none)

Sandra Wild

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From: on behalf of Anthony William Hickey  
To: BRIAN RAY (bray@raygroup.com.au)  
Subject: MESSAGE FROM TONY HICKEY

Contacts: BRIAN RAY

Brian,

Greg Phillip, John Fish and of course Great Southern Land are happy to contribute.

I have not been able to get hold of Jim Raptis or Noel Gordon.

Bob Ell will consider the matter, but he has some issues with both Sue and David Power and it is probably important that he is involved in the meeting in the New Year.

If funds are collected they can be paid to our trust account, but they would have to be in an account where the owners of the account were Sue Robbins and David Power re: campaign  
id.

Thank you  
Tony

**Sue Davies**

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**From:** Chris Morgan [chris@quadrant.com.au]  
**Sent:** Friday, 19 December 2003 3:38 PM  
**To:** Sue Davies  
**Subject:** Commonsense Candidates and all that...

Hi Brian,

Met with David and Sue again today to recap and agree on activity for the New Year. We have set a next meeting date with all candidates for Thursday 8 Jan. at Quadrant. Advice of that date together with a campaign check list I will email to the data base next week.

I'll also need to establish a realistic budget at the earliest opportunity so we can develop some idea of just what can be achieved and particularly where best to allocate resources. I have Roxanne Scott in on Monday at 9am to begin building a Campaign Committee from the ground up by the look of things.

Can you give me a call please when Tony confirms he has the Trust Fund in place and we can begin to follow up on donors.

Have a great weekend.

Chris M.

**Sue Davies**

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**From:** Brian Ray  
**Sent:** Friday, 19 December 2003 3:59 PM  
**To:** 'chrismorgan@quadrant.com.au'

Dear Chris

The state of play is as follows.

The following donors have confirmed their intent to contribute \$10,000:

Soheil Abedian, Sunland  
Kevin Miller, Property Solutions  
Phil Sullivan, City Pacific  
John Fish  
Tony Hickey, Great Southern Land  
David Devine, Devine Homes  
Ray Group  
Greg Phillip

Others who Tony and I have spoken to and almost certainly will be confirmed in the new year are:

Leda  
Stockland  
Mirvac  
Raptis  
Delfin

Tony and I will finalise the rest of the fundraising during January and we haven't received any negatives to date and therefore we are reasonably confident that we can expect to raise \$300,000.

I think it would be in order for you to send invoices to those people that I have outlined asking them to pay their funds directly now to Hickey Lawyers Trust Account and Tony Hickey has indicated that he will require to open that account in the name of David Power and Sue Robbins Campaign Account.

I shall be away for the first couple of weeks of January, but Tony will be back on 11<sup>th</sup> and if there are any queries, please contact him or speak to Sue and she will be in regular contact with me.

Happy Christmas.

Kind regards Brian

Sandra Wild

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From: on behalf of Anthony William Hickey  
To: BRIAN RAY (bray@raygroup.com.au)  
Subject: GOLD COAST CITY COUNCIL ELECTION CAMPAIGN FUND

Contacts: BRIAN RAY

Brian,

I have now spoken to Jim Raptis and he confirmed that he will also contribute \$10,000.00.

Regards  
Tony



andra Wild

---

To: barbarac@langrealty.com.au  
Subject: BRIAN ROWE ELECTION CAMPAIGN FUND

Dear Barbara,

In accordance with your request and as directed by Councillor Power and Councillor Robbins, the sum of \$7,500.00 has been deposited to the following account:

Heritage Building Society

[REDACTED]  
[REDACTED]  
Account Name - Brian Rowe

Regards  
Tony Hickey  
Managing Partner

Sandra Wild

---

**From:** on behalf of Anthony William Hickey  
**To:** BRIAN RAY (bray@raygroup.com.au)  
**Subject:** GOLD COAST CITY COUNCIL ELECTION CAMPAIGN FUND  
**Contacts:** BRIAN RAY

Dear Brian,

We have opened a trust account in the following names:

Councillor David Power and Councillor Sue Robbins, Gold Coast City Council Election Campaign Fund.

All donations should be made by way of a cheque to our trust account, but should be accompanied by an instruction from the appropriate donating party, that it is a contribution to the "Councillor David Power and Councillor Sue Robbins, Gold Coast City Council Election Campaign Fund".

Funds can only be paid out of this trust account with the written authority of both Councillor Power and Councillor Robbins.

To arrange any disbursement of funds please see that a written authority, signed by both these parties and addressed to our office for the attention of my General Manager, Steve Hodgson, is provided.

If there are any queries please contact my General Manager, Steve Hodgson.

Kind Regards  
Tony

Sandra Wild

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From: POWER David [DPOWER@goldcoast.qld.gov.au]  
Sent: Wednesday, 21 January 2004 9:30 AM  
To: hickeya@hickeylawyers.com.au

Tony requests have been made for draws for the following

B Rowe \$10,000  
G Phorr \$7500  
R Scott \$5000  
G Betts \$5000

These draws are authorised. Sue's confirmation will follow.

David

\*\*\*\*\*  
This e-mail and its contents is confidential to Gold Coast City Council and un-authorized use is strictly prohibited.  
\*\*\*\*\*

Sandra Wild

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From: POWER David [DPOWER@goldcoast.qld.gov.au]  
Sent: Thursday, 22 January 2004 1:55 PM  
To: hickeya@hickeylawyers.com.au

Sorry Tony my original email had the figures wrong Sue has given you the correct ones

David

\*\*\*\*\*  
This e-mail and its contents is confidential to Gold Coast City Council and un-authorized use is strictly prohibited.  
\*\*\*\*\*

Sandra Wild

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From: ROBBINS Sue [SROBBINS@goldcoast.qld.gov.au]  
Sent: Thursday, 22 January 2004 1:26 PM  
To: hickeya@hickeylawyers.com.au  
Subject: Campaign for Common Sense

Dear Tony

I write to advise that I support monies being made available to the following candidates from the Campaign for Common Sense Trust Fund.

Brian Rowe -\$7500.00  
Grant Dfarr -\$7500.00  
Roxanne Scott -\$7000.00  
Gregg Betts -\$7000.00

Regards

Sue Robbins.

\*\*\*\*\*

This e-mail and its contents is confidential to Gold Coast City Council and un-authorized use is strictly prohibited.

\*\*\*\*\*

Sandra Wild

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To: louise@homesforlife.com.au  
Subject: MESSAGE FROM SANDY FROM HICKEY LAWYERS

Louise,

As discussed, please transfer the amount of \$10,000.00 to our trust account. Details are as follows:

Hickey Lawyers Trust Account  
Commonwealth Bank of Australia  
5 Nerang Street, Southport, Queensland 4215

[REDACTED]  
[REDACTED]

Thank you for your assistance.

Kind Regards  
Sandy Wild  
PA to Tony Hickey

23 January 2004

Sandra Wild

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From: Administrator [Administrator@homesforlife.com.au]  
Sent: Friday, 23 January 2004 10:58 AM  
To: Sandra Wild  
Subject: Delivery Status Notification (Success)



TT44577.TXT (243 B) MESSAGE FROM  
NDY FROM HICKEY

Your message

To: 'louise@homesforlife.com.au'  
Subject: MESSAGE FROM SANDY FROM HICKEY LAWYERS  
Sent: Fri, 23 Jan 2004 10:59:14 +1000

was delivered to the following recipient(s):

louise Bird on Fri, 23 Jan 2004 10:57:51 +1000  
<sbs01.homesforlife.com.au #2.0.0>

2511104

**Sandra Wild**

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**From:** on behalf of Anthony William Hickey  
**To:** SUE ROBBINS (Councillor) (srobbins@goldcoast.qld.gov.au);  
DPOWER@goldcoast.qld.gov.au  
**Subject:** MESSAGE FROM TONY HICKEY - CAMPAIGN FUNDS  
**Contacts:** SUE ROBBINS (Councillor)

Dear Councillor Robbins and Councillor Power,

To disburse funds from our trust account unfortunately we are required by law to receive a written authority with both your signatures. Our auditors have advised us that an e mail authority is not acceptable.

Could you please arrange for the appropriate authority for the disbursement of the funds that you require to be signed by the both of you and faxed to our office.

Thank you  
Tony Hickey



**Sandra Wild**

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**From:** Barbara Christoffel [barbarac@langrealty.com.au]  
**Sent:** Tuesday, 27 January 2004 3:12 PM  
**To:** wilds@hickeylawyers.com.au  
**Subject:** Brian Rowe Election Campaign Fund

Sandy,

Further to our conversation earlier today please find outlined below account details for funds to be directed deposited when they become available.

Heritage Building Society

[REDACTED]  
[REDACTED]

A/c Name – Brian Rowe

Regards

Barbara Christoffel

Sandra Wild

---

From: ROBBINS Sue [SROBBINS@goldcoast.qld.gov.au]  
Sent: Tuesday, 27 January 2004 10:35 AM  
To: hickeya@hickeylawyers.com.au  
Subject: contact details for Greg Betts

Tony

Contact details for Greg Betts candidate for Division 12, Gold Coast City Council are as follows:

Mrs Susan Betts  
Campaign Manager for Greg Betts

[REDACTED]  
[REDACTED]  
Ph. 07 5576 2129 - Mobile 0416 080 557

Regards  
Sue Robbins.

\*\*\*\*\*  
This e-mail and its contents is confidential to Gold Coast City Council and un-authorized use is strictly prohibited.  
\*\*\*\*\*

# EMAIL TRANSMISSION

Telephone +61 (0)7 5574 1000  
Facsimile +61 (0)7 5574 1130  
www.hickeylawyers.com.au



DATE: 28 January 2004  
TO: **Councillor Sue Robbins**  
COMPANY: Gold Coast City Council  
EMAIL ADDRESS: [srobbins@goldcoast.qld.gov.au](mailto:srobbins@goldcoast.qld.gov.au)  
Copy to: Councillor David Power and Brian Ray  
  
FROM: Mr Tony Hickey  
OF: **HICKEY LAWYERS**  
EMAIL ADDRESS: [hickeya@hickeylawyers.com.au](mailto:hickeya@hickeylawyers.com.au)  
FILE NO  
  
RE: CAMPAIGN FUNDS

Corporate Centre  
Cnr Bundall Rd & Slatyer Ave  
Bundall Queensland Australia  
Box 5559 GCMC Bundall  
Queensland 9726 Australia

ABN 53 504 973 848

Tony Hickey  
LL.B(Hons) | OWNER

Bradley J Scale  
LL.B. | OWNER

I now hold in my trust account sufficient funds to make the following authorised payments:

- B Rowe - \$7,500.00
- G Pforr - \$7,500.00
- R Scott - \$7,000.00
- G Betts - \$7,000.00

Could you please understand that the difficulty that Brian and I have had in collecting these funds is because most of the donors have been away on holidays and are now only getting back into action.

We have spent considerable time in the last 10 days trying to hurry people up, but I am sure that now the holiday season is over, the balance of committed funds will flow.

We do not have any directions where the monies for G Pforr and R Scott are to be paid. Could their addresses be provided, or alternatively, could they contact my personal assistant, Sandy on 5556 7408, to arrange to collect the funds.

Kind Regards  
**HICKEY LAWYERS**

A handwritten signature in cursive script that reads 'Tony Hickey'.

**Tony Hickey**  
**Managing Partner**

Direct Email: [hickeya@hickeylawyers.com.au](mailto:hickeya@hickeylawyers.com.au)  
Direct Line: 5556 7408  
Direct Fax: 5574 1130

**EMAIL TRANSMISSION**  
**PRIVATE AND CONFIDENTIAL**

Telephone +61 (0)7 5574 1000  
Facsimile +61 (0)7 5574 1130  
www.hickeylawyers.com.au

 **HICKEY**  
LAWYERS

**DATE:** 28 January 2004  
**TO:** Mr Brian Ray  
**COMPANY:** Ray Group Pty Ltd  
**EMAIL ADDRESS:** bray@raygroup.com.au

Corporate Centre  
Cnr Bundall Rd & Slatyer Ave  
Bundall Queensland Australia  
Box 5559 GCMC Bundall  
Queensland 9726 Australia

ABN 53 504 973 848

**FROM:** Mr Tony Hickey  
**OF:** HICKEY LAWYERS  
**EMAIL ADDRESS:** hickeya@hickeylawyers.com.au  
**FILE NO** 245821/1

Tony Hickey  
LL.B(Hons) | OWNER

Paul W. Brinsmead  
LL.B(Hons) | OWNER

**RE:** GOLD COAST CITY COUNCIL ELECTION  
CAMPAIGN FUNDS

Bradley J Scale  
LL.B. | OWNER

Brian,

I can understand that Councillor Robbins and Councillor Power are getting a little bit frustrated in waiting for their money.

However, they should understand that we only met before Christmas and received commitments from people over the telephone and that most of those people have been away.

I am happy to run around and chase up the money as best that I can and then to distribute the funds, but I do not really have much time to do much else and indeed I do not believe that I have a lot to contribute as far as how a campaign is to be managed.

It seems to me that is why you put Quadrant in place and they seem eminently capable of fulfilling this role.

Quadrant have sent me a copy of their letter of 23 January 2004 to Councillor David Power, which I presume you have got, in which they are concerned that lack of formal arrangements is creating uncertainty.

All we have done is arrange for people to commit funds which are presently held in my trust account in the name of Robbins and Power and which are only distributed in accordance with their directions.

If it needs to be done in any other way (that is, made more complicated) then somebody should give me direction in this regard.

As far as Quadrant is concerned, I do not know what their arrangement for payment is, but once that is finalised, they simply need to submit a bill to Councillor Power and Councillor Robbins for them to authorise payment out of the funds that we hold. Now that I read Quadrant's letter a little bit more closely, I see that they are claiming a flat monthly retainer fee of \$10,000.00, plus GST.

I have yet to collect monies from John Fish and Jim Raptis, so I expect that those funds will be in within the next 2 weeks.

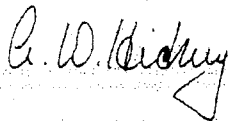
The funds that have been collected to date are as follows:

- Ray Group Pty Ltd \$10,000.00
- Great Southern Land G.m.b.H \$10,000.00
- Gregory Phillips \$10,000.00
- Sunland Group Limited \$10,000.00

The majority that need to be followed up are of course those on your list.

Look forward to your thoughts on this matter.

Kind Regards  
**HICKEY LAWYERS**



**Tony Hickey**  
**Managing Partner**  
Direct Email: [hickeya@hickeylawyers.com.au](mailto:hickeya@hickeylawyers.com.au)  
Direct Line: 5556 7408

281104 ✓

Sandra Wild

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To: barbarac@langrealty.com.au  
Subject: BRIAN ROWE ELECTION CAMPAIGN FUND

Dear Barbara,

In accordance with your request and as directed by Councillor Power and Councillor Robbins, the sum of \$7,500.00 has been deposited to the following account:

Heritage Building Society

[REDACTED]  
[REDACTED]

Account Name - Brian Rowe

Regards  
Tony Hickey  
Managing Partner

**Sandra Wild**

---

**From:** Chris Morgan [chris@quadrant.com.au]  
**Sent:** Wednesday, 11 February 2004 6:13 PM  
**To:** BRay@raygroup.com.au  
**Cc:** hickeya@hickeylawyers.com.au  
**Subject:** Commonsense Candidate Resource

Hi Brian,

Further to our conversation earlier in the week, can you confirm the extent of funding available as per my cash flow spread sheet projection? In need to now what I can commit to.

I'm presently dodging requests from the 'team' re what is available. Now that the State elections are behind us all candidates are very keen to launch their campaigns.

Regards

Chris M.

**Sandra Wild**

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**From:** Chris Morgan [chris@quadrant.com.au]  
**Sent:** Thursday, 12 February 2004 9:54 AM  
**To:** BRay@raygroup.com.au  
**Cc:** hickeya@hickeylawyers.com.au  
**Subject:** GCCC Campaign Funding

Hi Brian,

Representatives of various Campaign Committees are urgently chasing confirmation of funds to confirm planning, and I must get respond to them today. e.g.

Div 5 Brian Rowe. Requires \$26,783.72 to cover existing commitments plus approval for a further \$9620

Div 4 Rob Molhoek . Stopped fund raising on the promise of funding – requires at least \$10,000 immediately

Div 6 Roxanne Scott . Has been deferring commitment on high profile media signage – now on deadline needs \$20,400 immediately

Plus commitments to produce additional material for Grant Pforr and Greg Betts will total at least another \$30,000 required for next week.

All the above pretty much in line with my earlier cash flow spread sheet, other than Brian Rowe. Many are unable to confirm main media spends and in some cases is already booking out on key days eg radio

I know you're quite busy but we do need to move on this rapidly.

Regards

Chris M.



Sandra Wild

---

**From:** Brian Ray [BRay@raygroup.com.au]  
**Sent:** Friday, 13 February 2004 11:52 AM  
**To:** Chris Morgan  
**Cc:** Tony Hickey  
**Subject:** RE: GCCC Campaign Funding

Chris

I hope to talk to Tony Hickey over the weekend, as he is ill. I also spoke to David Power who has promised to ring today and to confirm where he is with his prospective \$80,000 worth of commitments. I note we have a meeting on Tuesday 17<sup>th</sup> with David, so we should attempt to resolve everything by that date.

Brian

-----Original Message-----

**From:** Chris Morgan [mailto:chris@quadrant.com.au]  
**Sent:** Thursday, 12 February 2004 4:39 PM  
**To:** Brian Ray  
**Subject:** RE: GCCC Campaign Funding

Thanks Brian,

I also spoke to David after our conversation. He is also going to follow up on Villa World as he had been talking to Brent Hailey earlier today.

I'll call you tomorrow around 11am to organize a time to recap in the afternoon. I have Bob La Castra and Roxanne Scott in at 11.30am and Greg Betts at 2pm.

Chris M.

-----Original Message-----

**From:** Brian Ray [mailto:BRay@raygroup.com.au]  
**Sent:** Thursday, 12 February 2004 3:58 PM  
**To:** Chris Morgan  
**Subject:** RE: GCCC Campaign Funding

Chris

I spoke to David Power this afternoon. He's chasing \$60,000 in contributions. Tony and I are also on the job and we should liaise tomorrow afternoon.

-----Original Message-----

**From:** Chris Morgan [mailto:chris@quadrant.com.au]  
**Sent:** Thursday, 12 February 2004 9:54 AM  
**To:** Brian Ray  
**Cc:** hickeya@hickeylawyers.com.au  
**Subject:** GCCC Campaign Funding

Hi Brian,

Representatives of various Campaign Committees are urgently chasing confirmation of funds to confirm planning, and I must get respond to them today. e.g.

Div 5 Brian Rowe. Requires \$26,783.72 to cover existing commitments plus approval for a further \$9620

Div 4 Rob Molhoek . Stopped fund raising on the promise of funding – requires at least \$10,000 immediately

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All the above pretty much in line with my earlier cash flow spread sheet, other than Brian Rowe. Many are unable to confirm main media spends and in some cases is already booking out on key days eg radio

I know you're quite busy but we do need to move on this rapidly.

Regards

Chris M.

**Sue Davies**

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**Subject:** David Power and Tony Hickey here

**Start:** Tue 17/02/2004 4:00 PM

**End:** Tue 17/02/2004 5:00 PM

**Recurrence:** (none)

**Sandra Wild**

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**From:** Barbara Christoffel [barbarac@langrealty.com.au]  
**Sent:** Wednesday, 18 February 2004 11:11 AM  
**To:** wilds@hickeylawyers.com.au  
**Subject:** Brian Rowe Election Campaign Fund

Sandy,

Cr David Power has confirmed with us \$27,000 will be made available today for the above Campaign Fund.

We will appreciate if you can confirm by return email, when these funds have been transferred to the account nominated below and if the funds are cleared.

A/c Details:

Heritage Building Society



A/c Name – Brian Rowe

Please contact us should you require any further information.

Regards

Barbara Christoffel  
5573 2755

20/2/04 - left message to confirm  
funds were deposited  
to above account -  
\$ 20,000.

**Sandra Wild**

---

**From:** Barbara Christoffel [barbarac@langrealty.com.au]  
**Sent:** Wednesday, 18 February 2004 11:11 AM  
**To:** wilds@hickeylawyers.com.au  
**Subject:** Brian Rowe Election Campaign Fund

Sandy,

Cr David Power has confirmed with us \$27,000 will be made available today for the above Campaign Fund.

We will appreciate if you can confirm by return email, when these funds have been transferred to the account nominated below and if the funds are cleared.

A/c Details:

Heritage Building Society



A/c Name – Brian Rowe

Please contact us should you require any further information.

Regards

Barbara Christoffel  
5573 2755

# EMAIL TRANSMISSION

Telephone +61 (0)7 5574 1000  
Facsimile +61 (0)7 5574 1130  
www.hickeylawyers.com.au



DATE: 1 March 2004  
TO: Mr Bill Roche  
COMPANY: Roche Group Pty Ltd  
EMAIL ADDRESS: welcome@rochegroup.com.au  
  
FROM: Mr Tony Hickey  
OF: Hickey Lawyers  
EMAIL ADDRESS: hickeya@hickeylawyers.com.au

Corporate Centre  
Cnr Bundall Rd & Slatyer Ave  
Bundall Queensland Australia  
Box 5559 GCMC Bundall  
Queensland 9726 Australia

ABN 73 578 604 230

Tony Hickey  
LL.B(Hons) | OWNER

Bradley J Scale  
LL.B. | OWNER

Dear Bill,

The donation to the campaign fund should be deposited to Hickey Lawyers trust account, details of which are as follows:

Hickey Lawyers Trust Account  
Commonwealth Bank of Australia  
5 Nerang Street, Southport, Queensland 4215

These funds are then disbursed to candidates in accordance with a signed direction by David Power and Sue Robbins.

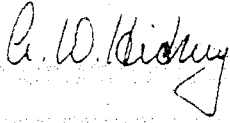
When the money is deposited to our trust account could you please send a message to my office, for my attention, confirming the deposit, so that we make sure it is put to the right account.

With respect to the land that we were talking about, the project is Knightsbridge, which is the northern most sovereign island. The broadwater frontage land was released in the new year and PRD have sold 14 blocks at an average of around \$2 million for a 700 square metre block. This rate of close to \$3,000.00 per square metre compares to what riverfront land is selling at Paradise Waters. PRD say that they are averaging 1 sale a week.

An independent real agent estate who has worked on several projects that I have coordinated for overseas clients is very good at analysing the current market and assisting on pricing. If you like, I could see if he is available to meet with your representatives or yourself to see if he may perform a useful role.

If you have time next time you are on the Gold Coast it would be nice to catch up for a chat.

Yours faithfully  
**HICKEY LAWYERS**



**Tony Hickey**  
**Managing Partner**

Direct Email: [hickeya@hickeylawyers.com.au](mailto:hickeya@hickeylawyers.com.au)  
Direct Line: 5556 7408  
Direct Fax: 5574 1130

346052\_1.DOC

Sandra Wild

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From: POWER David [DPOWER@goldcoast.qld.gov.au]  
Sent: Tuesday, 2 March 2004 10:36 AM  
To: hickeya@hickeylawyers.com.au

Tony I have got Chris Morgan getting very edgy about funding and I must admit I am also nervous. To the best of my knowledge we still have at least \$90k in pledges still to arrive. I have not had any response from the marine industry although I am chasing them up today.

I will contact Brian today to get an update on what he knows. I am contacting Chris to get an updated budget for all to determine their exact needs for the remainder of the campaign including Chris's costs but I think it will be at least \$80k.

Talk to you soon

David

●  
\*\*\*\*\*

This e-mail and its contents is confidential to Gold Coast City Council and un-authorized use is strictly prohibited.

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**Sue Davies**

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**From:** Sue Davies  
**Sent:** Friday, 5 March 2004 10:05 AM  
**To:** 'Niecon Developments'  
**Subject:** RE: BERNARD SALT - 10TH MARCH

**Tracking:** Recipient            Read  
                  'Niecon Developments' Read: 5/03/2004 12:01 PM

Hi Rosalie

I've just now received David Power's/Sue Robbin's guest list, which I've copied below:

- Bill Roche, Roche Group of Companies - 02 9362.6005
- Col Dutton, Stocklands - 0407.655699
- Trenton Gay, Gay Group - 0408.758888
- Sham Ingles, Ingles Group - 07 5538.4133
- Kerry Spencer, Austcorp - 07 3420.5503

Our proposed guest list is:

- Tony Hickey on behalf of Great Southern Land
- Brian Ray
- Greg Phillips, Nullagine Investments Pty Ltd, PO Box 167, Nerang, 4211 [gtp@qldnet.com.au](mailto:gtp@qldnet.com.au)
- Soheil Abedian, Sunland
- Phil Sullivan, City Pacific
- David Devine, Devine Group
- Jim Raptis
- John Fish, Fish Developments Pty Ltd, PO Box 189, Sanctuary Cove, 4212. [John@fishdevelopments.com](mailto:John@fishdevelopments.com)
- Lionel Barden, Innovations Showcase
- Con Nikiforides, Niecon Group

Chris Morgan of Quadrant will also attend and of course the two Councillors, Sue Robbins and David Power. We will invite the guests by email because time is now so short.

Con would like Bernard Salt to speak from 3.15pm for approximately 20 minutes, so Brian Ray is suggesting he attend the function from 3pm to 4pm. The function itself will be from 3pm to 5pm so that Sue Robbins and David Power will have an opportunity to pass some candidate's kits to the contributors following Bernard's presentation.

Still some detail to attend to yet, but I'm working on it (quickly!)

Regards Sue

-----Original Message-----

**From:** Niecon Developments [<mailto:info@niecon.com>]  
**Sent:** Friday, 5 March 2004 9:35 AM  
**To:** Sue Davies  
**Subject:** RE: BERNARD SALT - 10TH MARCH

Hi Sue,

Con would like clarification as to the timing for the attendance and discussion by Councillors, and Bernard's time-slot.

thanks,

Rosalie

-----Original Message-----

**From:** Sue Davies [mailto:sdavies@raygroup.com.au]  
**Sent:** Friday, 5 March 2004 9:25 am  
**To:** Niecon Developments  
**Subject:** RE: BERNARD SALT - 10TH MARCH

test back

-----Original Message-----

**From:** Niecon Developments [mailto:info@niecon.com]  
**Sent:** Thursday, 4 March 2004 2:04 PM  
**To:** Sue Davies  
**Subject:** RE: BERNARD SALT - 10TH MARCH

That sounds fine Sue - would you please let me have the details as soon as they are finalized.

Thanks,  
 Rosalie

-----Original Message-----

**From:** Sue Davies [mailto:sdavies@raygroup.com.au]  
**Sent:** Thursday, 4 March 2004 1:09 pm  
**To:** Niecon Developments  
**Subject:** RE: BERNARD SALT - 10TH MARCH

Can we have him from 3 till 4 please Rosalie.

Regards Sue

-----Original Message-----

**From:** Niecon Developments [mailto:info@niecon.com]  
**Sent:** Thursday, 4 March 2004 10:56 AM  
**To:** Sue Davies  
**Subject:** RE: BERNARD SALT - 10TH MARCH

Thanks Sue,

Unfortunately, Bernard will only be available between 1.30 pm and 4.30 pm. He is currently booked to fly out of the Gold Coast at 4.55 pm, but could change to a later flight out of Brisbane if necessary, in which case he would need to leave the Gold Coast at 5.30 pm.

I look forward to hearing from you.

cheers,  
 Rosalie

-----Original Message-----

**From:** Sue Davies [mailto:sdavies@raygroup.com.au]  
**Sent:** Thursday, 4 March 2004 9:59 am  
**To:** Con Nikiforides  
**Subject:** BERNARD SALT - 10TH MARCH

Dear Rosalie

Regarding Bernard Salt on 10<sup>th</sup> March, here follows the details we propose:

Where: Lakelands Golf Course, Robina

When: 7am on 10<sup>th</sup> March 2004 (breakfast presentation)

Duration of Presentation: 20 minutes

Attendees: Approximately 20 people.

Would you let me know if this will suit Bernard please Rosalie and if it does, I'll start on the details.

Many thanks

**Sue Davies**

**Ray Group Pty Ltd (ACN 057 8830 511)**

**34-36 Glenferrie Drive, Robina 4226**

**PO Box 81, Robina 4226**

**Telephone 0755 931 311 Fax 0755 931 233**

## Chris Morgan

---

**From:** Chris Morgan  
**Sent:** Tuesday, 9 March 2004 6:27 PM  
**To:** bray@raygroup.com.au  
**Subject:** CANDIDATE EXPENDITURE SPREADSHEET SUMMARIES

**Importance:** High

Hi Brian,

I've copied you independently on the attached which has been emailed this evening to David, Sue, copy to Lionel.

Figures are self explanatory, but we do need immediate action from those who have pledged funding. I'm following up with your Sue on the Bernard Salt function tomorrow and will catch up with you shortly.

Regards

Chris M.

*Email copy follows:*

State of the nation in terms of funding as at midday today from Tony Hickeys office, is as follows.

Currently we have a sum of \$20,500 in the Lionel Barden Trust Account. Deduct our earlier unpaid fees plus initial candidate expenditure thru Quadrant, authorized by yourself David some 5 weeks ago and the balance is NIL. At Tony Hickey's request I will need to have Lionel re - authorize payment of these accounts, due to the name change. That I'll attend to tomorrow.

To date we have received cheques of \$ 8,000 each from Roxanne and Greg campaign accounts.

After regular discussions we have proceeded with campaign planning and expenditure commitments based on pledges advised, and the predetermined candidate campaign budget amounts.

Bottom line is we need \$100.000 in redeemed pledges now - this week, to avoid compromising all the work to date and to honour orders.

This breakdown as follows (see attached spread sheets):

Div 6 Roxanne Campaign Budget \$40,000 - Balance needed \$19.190 plus \$5904 for signage say \$25904 for current commitments

Div 12 Greg Betts " Budget \$30,000 - Balance needed \$19.084 to complete current commitments

Div 3 Grant Pforr " Budget \$35.000 - Balance needed \$35.000 to complete current commitments

Quadrant fee due As budgeted - March \$10.000

Div 4 Rob Molhoek As promised - \$10.000 minimum ( Rob has not received any assistance other than N/C Quadrant advice)

Add incidentals and you have the thick end of \$100.000 required - a sum considerably less than original estimates. On the understanding that this funding is forth coming, Quadrant has committed some \$80.000 to date to keep the various campaigns moving forward - otherwise they would all be at a standstill if we were working on the customary pay as you go basis. This line of credit from Quadrant allows a little latitude in pledge collection, but as I mentioned earlier it is not how the campaign was to be conducted.

Urgent attention is required please.

Regards

Chris Morgan  
Quadrant - *Partners in marketing*



GRANT PFORR DIV 3 GREG BETTS DIV 12 ROXANNE DIV 6 -  
3 - MKTG SPREA... - MKTG SPREA... MKTG SPREADSHE..

# EMAIL TRANSMISSION

Telephone +61 (0)7 5574 1000  
Facsimile +61 (0)7 5574 1130  
www.hickeylawyers.com.au



DATE: 10 March 2004

TO: Councillor David Power  
COMPANY: Gold Coast City Council  
EMAIL ADDRESS: dgates@goldcoast.qld.gov.au  
C.C. Mr Brian Ray  
EMAIL ADDRESS: bray@raygroup.com.au

FROM: Mr Tony Hickey  
OF: HICKEY LAWYERS  
EMAIL ADDRESS: hickeya@hickeylawyers.com.au  
FILE NO

RE: CAMPAIGN FUNDS

Corporate Centre  
Cnr Bundall Rd & Slatyer Ave  
Bundall Queensland Australia  
Box 5559 GCMC Bundall  
Queensland 9726 Australia

ABN 53 504 973 848

Tony Hickey  
LL.B(Hons) | OWNER

Bradley J Scale  
LL.B. | OWNER

David,

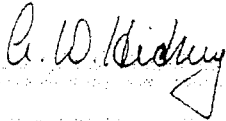
Further to our telephone conversation this morning I confirm the following:

1. Since our last meeting on 17 February 2004 the only funds that have been received directly are from Bill Roche.
2. Funds that were to be followed up by David Power are as follows:
  - The Marine Group – approximately \$40,000.00
  - Stockland
  - Pat Gay
  - Property Solutions
  - Australand
  - Hills Corp
  - Jupiters
  - I note that, at my request, John Fish met with David Power and further support is being offered by John Fish.
  - Brian was to chase up the following:
    - Leda – I note that David Power has spoken to Bob Ell and in the circumstances I will now follow up Bob Ell.
  - Terry Morris – He agreed to direct mail assistance.
  - Lewis Land
  - Noel Gordon
  - Macquarie Bank
  - Heritage Group
  - Mulpha
  - Craig Gore
  - Nikiforides

- I have noted that Chris Morgan was going to follow up VillaWorld, Thakral and Royal Pines Resort.
- David Power was also going to speak to John Howe. I did speak to John Howe at a lunch who indicated that he would support, so it would be best if David follows up John Howe now.

Regards

**HICKEY LAWYERS**



**Tony Hickey**  
**Managing Partner**

Direct Email: [hickeya@hickeylawyers.com.au](mailto:hickeya@hickeylawyers.com.au)  
Direct Line: 5556 7408  
Direct Fax: 5574 1130

# EMAIL TRANSMISSION

Telephone +61 (0)7 5574 1000  
Facsimile +61 (0)7 5574 1130  
www.hickeylawyers.com.au



DATE: 10 March 2004

TO: Councillor David Power  
COMPANY: Gold Coast City Council  
EMAIL ADDRESS: d gates@goldcoast.qld.gov.au  
C.C. Mr Brian Ray  
EMAIL ADDRESS: bray@raygroup.com.au

FROM: Mr Tony Hickey  
OF: HICKEY LAWYERS  
EMAIL ADDRESS: hickeya@hickeylawyers.com.au  
FILE NO

RE: LIONEL BARDEN CAMPAIGN FUND

Corporate Centre  
Cnr Bundall Rd & Slatyer Ave  
Bundall Queensland Australia  
Box 5559 GCMC Bundall  
Queensland 9726 Australia

ABN 53 504 973 848

Tony Hickey  
LL.B(Hons) | OWNER

Bradley J Scale  
LL.B. | OWNER

---

Sandy received a call this afternoon from Greg Phillips advising that a donation of \$20,000.00 will be made to this fund tomorrow.

Regards  
**HICKEY LAWYERS**

A handwritten signature in cursive script that reads 'A. W. Hickey'.

**Tony Hickey**  
**Managing Partner**

Direct Email: hickeya@hickeylawyers.com.au  
Direct Line: 5556 7408  
Direct Fax: 5574 1130



**Sue Davies**

---

**From:** Sue Davies  
**Sent:** Wednesday, 10 March 2004 9:17 AM  
**To:** 'David Power'  
**Subject:** FW: GUEST LIST FOR WEDNESDAY 10TH MARCH

**Tracking:** Recipient Read

'David Power' Read: 10/03/2004 11:39 AM

Copy for your information David. I'll contact you as soon as I've heard form Lionel.

Sue

-----Original Message-----

**From:** Sue Davies  
**Sent:** Friday, 5 March 2004 1:11 PM  
**To:** 'lionel@innovationshowcase.net'  
**Subject:** FW: GUEST LIST FOR WEDNESDAY 10TH MARCH

Dear Lionel

Chris Morgan requests that you also invite:

Eliza Macrossan, Investa Group  
3837 0707  
[emacrossan@investa.com.au](mailto:emacrossan@investa.com.au)

Many thanks, Sue

-----Original Message-----

**From:** Sue Davies  
**Sent:** Friday, 5 March 2004 12:29 PM  
**To:** 'lionel@innovationshowcase.net'  
**Subject:** FW: GUEST LIST FOR WEDNESDAY 10TH MARCH

Dear Lionel

Chris Morgan and Brian Ray have requested I forward the contact details noted below to you so that you may send invitations to them for the function at Lakelands Golf Club on Wednesday 10<sup>th</sup> March from 3pm to 4pm. Bernard Salt will make a presentation of approximately 20 minutes at 3.15pm and then Councillors Robbins and Power will speak to the contributors and pass to them candidates' kits prepared by Quadrant. Chris Morgan will of course be attending also.

Brian and Chris have suggested the following wording for the invitation:

*We are having a meeting at 3pm Wednesday to brief you on the final campaign approaches for the City election. We have a special guest in Bernard Salt who will talk briefly about his perception of the Gold Coast markets and the way forward. We expect the meeting to take no more than an hour. It would be good if you could make it on Wednesday 10<sup>th</sup> March from 3pm to 4pm. Signed Lionel Barden.*

Here follows the guest list Lionel:

Bill Roche, Roche Group of Companies  
02 9362.6005  
[welcome@rochegroup.com.au](mailto:welcome@rochegroup.com.au)

Col Dutton, Stockland  
0407 655 699  
[col.dutton@stockland.com.au](mailto:col.dutton@stockland.com.au)

Trenton Gay, Gay Group  
0408 758 888  
[trent@gccm.com.au](mailto:trent@gccm.com.au)

Graham Ingles, Ingles Group  
5538 4133  
[graemeingles@inglesgroup.com.au](mailto:graemeingles@inglesgroup.com.au)

Kerry Spencer, Austcorp  
07 3420 5503  
[karen\\_jackson@austcorp.com](mailto:karen_jackson@austcorp.com)

Tony Hickey on behalf of Great Southern Land  
0755 74 1000  
[hickeya@hickeylawyers.com.au](mailto:hickeya@hickeylawyers.com.au)

Brian Ray, Ray Group Pty Ltd  
0755 931 311  
[bray@raygroup.com.au](mailto:bray@raygroup.com.au)

Greg Phillips, Nullagine Investments Pty Ltd  
Telephone number TBA  
[gphillips@qldnet.com.au](mailto:gphillips@qldnet.com.au)

Soheil Abedian, Sunland  
5592 0042  
[hwelsh@sunlandgroup.com.au](mailto:hwelsh@sunlandgroup.com.au)

Phil Sullivan, City Pacific  
5572 8500  
[psullivan@citypac.com.au](mailto:psullivan@citypac.com.au)

David Devine, Devine Group  
3233 1042  
[david.devine@devine.com.au](mailto:david.devine@devine.com.au)

Jim Raptis, Raptis Developments  
5570 8000  
[jjohn@raptisgroup.com.au](mailto:jjohn@raptisgroup.com.au)

John Fish, Fish Developments Pty Ltd,  
412 756 125  
[john@fishdevelopments.com](mailto:john@fishdevelopments.com)

Con Nikiforides, Niecon Group  
5592 6868  
[info@niecon.com](mailto:info@niecon.com)

Please let me know if I can be of further assistance.

**Sue Davies**  
**Ray Group Pty Ltd (ACN 057 8830 511)**  
**34-36 Glenferrie Drive, Robina 4226**  
**PO Box 81, Robina 4226**  
**Telephone 0755 931 311 Fax 0755 931 233**

Sandra Wild

---

To: shill@villaworld.com.au  
Subject: TRUST ACCOUNT DETAILS

Hi Shannon,

Further to our telephone conversation this morning, our trust account details are as follows:

Hickey Lawyers Trust Account  
Commonwealth Bank of Australia  
5 Nerang Street, Southport, Queensland 4215

[REDACTED]  
[REDACTED]

Please note on the transfer who the funds are coming from.

Regards  
Nancy

11/3/04 - TLC from Shannon from  
Villa World. Gerry Lambert  
is donating \$10,000.00. to  
our trust account.

Sandra Wild

---

To: Shannon Hill  
Subject: RE: TRUST ACCOUNT DETAILS

Hi Shannon,

It is called the "Lionel Barden Commonsense Campaign Fund"

Regards  
Sandy

Email: wilds@hickeylawyers.com.au  
Phone: (07) 5556 7408  
Fax: (07) 5574 1130

\*\*\*\*\*

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-----Original Message-----

From: Shannon Hill [mailto:shill@villaworld.com.au]  
Sent: Thursday, 11 March 2004 3:46 PM  
To: Sandra Wild  
Subject: RE: TRUST ACCOUNT DETAILS

Thanks Sandy, will do. Can you tell me what the actual fund is called just for our records i.e is it the David Power Campaign Fund?

Thanks  
Shannon

-----Original Message-----

From: Sandra Wild [mailto:WildS@hickeylawyers.com.au]  
Sent: Thursday, March 11, 2004 11:12 AM  
To: Shannon Hill  
Subject: TRUST ACCOUNT DETAILS

Hi Shannon,

Further to our telephone conversation this morning, our trust account details are as follows:

Hickey Lawyers Trust Account  
Commonwealth Bank of Australia  
5 Nerang Street, Southport, Queensland 4215

[REDACTED]

Please note on the transfer who the funds are coming from.

Regards  
Sandy

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Sandra Wild

---

From: Shannon Hill [shill@villaworld.com.au]  
Sent: Monday, 15 March 2004 11:08 AM  
To: Sandra Wild  
Subject: RE: TRUST ACCOUNT DETAILS



2727\_001.pdf (14 KB)

Hi Sandy,

Please see attached Remittance advice for monies transferred to your trust account on Friday.

Regards,  
Shannon

-----Original Message-----

From: Sandra Wild [mailto:WildS@hickeylawyers.com.au]  
Sent: Thursday, March 11, 2004 3:45 PM  
To: Shannon Hill  
Subject: RE: TRUST ACCOUNT DETAILS

Hi Shannon,

It is called the "Lionel Barden Commonsense Campaign Fund"

Regards  
Sandy

Email: wilds@hickeylawyers.com.au  
Phone: (07) 5556 7408  
Fax: (07) 5574 1130

\*\*\*\*\*  
\*\*\*\*\*

This message is intended only for the use of the individual or entity named above and may contain information that is confidential and privileged. If you are not the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and destroy the original message.

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-----Original Message-----

From: Shannon Hill [mailto:shill@villaworld.com.au]  
Sent: Thursday, 11 March 2004 3:46 PM

# EMAIL TRANSMISSION

Telephone +61 (0)7 5574 1000  
Facsimile +61 (0)7 5574 1130  
www.hickeylawyers.com.au



**DATE:** 15 March 2004

**TO:** **Councillor David Power**  
**COMPANY:** Gold Coast City Council  
**EMAIL ADDRESS:** dgates@goldcoast.qld.gov.au  
**C.C.:** Mr Brian Ray  
**EMAIL ADDRESS:** bray@raygroup.com.au

**FROM:** Mr Tony Hickey  
**OF:** **HICKEY LAWYERS**  
**EMAIL ADDRESS:** hickeya@hickeylawyers.com.au  
**FILE NO**

**RE:** LIONEL BARDEN CAMPAIGN FUND

Corporate Centre  
Cnr Bundall Rd & Slatyer Ave  
Bundall Queensland Australia  
Box 5559 GCMC Bundall  
Queensland 9726 Australia

ABN 53 504 973 848

Tony Hickey  
LL.B(Hons) | OWNER

Bradley J Scale  
LL.B. | OWNER

---

We advise that we received a donation of \$10,000.00 into our trust account today from Villa World Limited.

Regards  
**HICKEY LAWYERS**

A handwritten signature in black ink that reads 'A. W. Hickey'.

**Tony Hickey**  
**Managing Partner**

Direct Email: hickeya@hickeylawyers.com.au  
Direct Line: 5556 7408  
Direct Fax: 5574 1130

Sandra Wild

---

From: on behalf of Anthony William Hickey  
To: info@quadrant.com.au  
Cc: BRIAN RAY (bray@raygroup.com.au); dgates@goldcoast.qld.gov.au  
Subject: THE LIONEL BARDEN CAMPAIGN FUND - ATTENTION MR CHRIS MORGAN

Chris,

I have received your invoices which total \$60,248.71.

Could you please confirm that our calculation is correct.

At this moment we have in trust \$45,300.00 (including a donation from Villa World received today).

I need a clear authority signed by Lionel Barden as to what should be paid. This should be done by a simple letter referring to a total amount of funds and authorised payment to the relevant party.

Regards  
Tony Hickey

15 March 2004



# EMAIL TRANSMISSION

Telephone +61 (0)7 5574 1000  
Facsimile +61 (0)7 5574 1130  
www.hickeylawyers.com.au

  
LAWYERS

DATE: 17 March 2004

TO: Councillor David Power  
COMPANY: Gold Coast City Council  
EMAIL ADDRESS: dgates@goldcoast.qld.gov.au  
Mr Brian Ray  
EMAIL ADDRESS: bray@raygroup.com.au

FROM: Mr Tony Hickey  
OF: HICKEY LAWYERS  
EMAIL ADDRESS: hickeya@hickeylawyers.com.au  
FILE NO

RE: LIONEL BARDEN CAMPAIGN FUND

Corporate Centre  
Cnr Bundall Rd & Slatyer Ave  
Bundall Queensland Australia  
Box 5559 GCMC Bundall  
Queensland 9726 Australia

ABN 53 504 973 848

Tony Hickey  
LL.B(Hons) | OWNER

Bradley J Scale  
LL.B. | OWNER

Gentlemen,

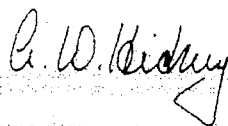
I now provide an update. We received today \$10,000.00 from the Ingles Group. Please note that Graeme Ingles has specifically requested that none of this donation be used to fund any candidate standing against Dawn Crichlow.

The current balance that we hold is \$55,300.00.

However, I refer to my e mail of 15 March 2004 advising that we have invoices from Quadrant totalling \$60,248.71 and I am waiting for an authority as to what to pay.

Brian, in answer to your question, we do not have any funds from Nikiforides and also no contribution has yet been made by the Coomera Group who David was speaking to.

Regards  
HICKEY LAWYERS



**Tony Hickey**  
Managing Partner

Direct Email: hickeya@hickeylawyers.com.au  
Direct Line: 5556 7408  
Direct Fax: 5574 1130

**Sandra Wild**

---

**From:** Chris Morgan [chris@quadrant.com.au]  
**Sent:** Thursday, 18 March 2004 10:58 AM  
**To:** lionel@innovationshowcase.net  
**Cc:** hickeya@hickeylawyers.com.au; davles@optusnet.com.au  
**Subject:** Payment Authority

Hi Lionel,

Hopefully you received my email from yesterday. It is imperative that I get the approval authority letter, (duplicating your already approved invoices) from you today and into Tony's hands. We have over \$17,000 in Australia Post invoices to pay tomorrow morning for three whole of division mailings. I have to have that \$45,000 (minimum) today to offset direct Quadrant expenditure.

To date we have only received \$16,000 and our outlay is approaching six figures as originally budgeted and it is about to cause some embarrassment. Look forward to hearing from you shortly.

Regards

Chris M.

Sandra Wild

---

From: Shannon Hill [shill@villaworld.com.au]  
Sent: Monday, 22 March 2004 8:47 AM  
To: Sandra Wild  
Subject: RE: TRUST ACCOUNT DETAILS

Hi Sandy,

Our Accts Dept is chasing me up for a receipt for the donation we made. Are you able to arrange this for me?

Thanks  
Shannon

-----Original Message-----

From: Sandra Wild [mailto:WildS@hickeylawyers.com.au]  
Sent: Monday, March 15, 2004 11:08 AM  
To: Shannon Hill  
Subject: RE: TRUST ACCOUNT DETAILS

Thanks Shannon.

Regards  
Sandy

Email: wilds@hickeylawyers.com.au  
Phone: (07) 5556 7408  
Fax: (07) 5574 1130

\*\*\*\*\*

\*\*\*\*

\*\*\*\*\*

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It is the addressee/recipient duty to virus scan and otherwise test the information provided before loading onto any computer system. Hickey Lawyers does not warrant that the information is free of a virus or any other defect or error.

-----Original Message-----

From: Shannon Hill [mailto:shill@villaworld.com.au]  
Sent: Monday, 15 March 2004 11:08 AM  
To: Sandra Wild  
Subject: RE: TRUST ACCOUNT DETAILS

# EMAIL TRANSMISSION

Telephone +61 (0)7 5574 1000  
Facsimile +61 (0)7 5574 1130  
www.hickeylawyers.com.au



DATE: 24 March 2004

TO: Councillor David Power  
COMPANY: Gold Coast City Council  
EMAIL ADDRESS: dgates@goldcoast.qld.gov.au  
Mr Brian Ray  
EMAIL ADDRESS: bray@raygroup.com.au

FROM: Mr Tony Hickey  
OF: HICKEY LAWYERS  
EMAIL ADDRESS: hickeya@hickeylawyers.com.au  
FILE NO 248311/1

RE: LIONEL BARDEN CAMPAIGN FUND

Corporate Centre  
Cnr Bundall Rd & Slatyer Ave  
Bundall Queensland Australia  
Box 5559 GCMC Bundall  
Queensland 9726 Australia

ABN 53 504 973 848

Tony Hickey  
LL.B(Hons) | OWNER

Bradley J Scale  
LL.B. | OWNER

Gentlemen,

We received today the sum of \$10,000.00 from Mr Con Nikiforides.

The current balance that we hold in our trust account is \$20,300.00.

Regards  
HICKEY LAWYERS

A handwritten signature in cursive script that reads 'Tony Hickey'.

**Tony Hickey**  
**Managing Partner**

Direct Email: hickeya@hickeylawyers.com.au  
Direct Line: 5556 7408  
Direct Fax: 5574 1130

**Chris Morgan**

---

**From:** Chris Morgan  
**Sent:** Friday, 26 March 2004 12:19 PM  
**To:** Lionel Barden (lionel@innovationshowcase.net)  
**Subject:** Payment Authority  
**Contacts:** Lionel Barden

Hi Lionel,

Attached is a draft letter of authority to Tony Hickey to draw on funds for current work in progress. If you could fax it through to him today with hard copy to follow, it would be greatly appreciated.

There are still contributions to come to cover the remainder of expenses and I'll provide you with a complete summary of expenditure and receipts per candidate next week.

Look forward to reading your letter.

Regards

Chris M.

Lionel Barden letterhead

26 March 2004

Mr A Hickey  
Hickey Lawyers  
Level 6. Corporate Centre  
Cnr Bundall & Slatyer Sts  
BUNDALL Q 4217

Per fax: 07 5574 1130

Dear Tony,

Re: The Lionel Barden Trust

Please make available for collection, a cheque to the value of \$20,000 payable to Quadrant for work in progress.

Chris Morgan of Quadrant will make arrangements for collection immediately it is available. Could your office please advise him accordingly on 5578 9433.

Thank you.

Kind regards

Lionel Barden

# EMAIL TRANSMISSION

Telephone +61 (0)7 5574 1000  
Facsimile +61 (0)7 5574 1130  
www.hickeylawyers.com.au



LAWYERS

DATE: 7 April 2004

TO: **Councillor David Power**  
COMPANY: Gold Coast City Council  
EMAIL ADDRESS: dgates@goldcoast.qld.gov.au  
Mr Brian Ray  
EMAIL ADDRESS: bray@raygroup.com.au

FROM: Mr Tony Hickey  
OF: **HICKEY LAWYERS**  
EMAIL ADDRESS: hickeya@hickeylawyers.com.au  
FILE NO 248311/1

RE: LIONEL BARDEN CAMPAIGN FUND

Corporate Centre  
Cnr Bundall Rd & Slatyer Ave  
Bundall Queensland Australia  
Box 5559 GCMC Bundall  
Queensland 9726 Australia

ABN 53 504 973 848

Tony Hickey  
LL.B(Hons) | OWNER

Bradley J Scale  
LL.B. | OWNER

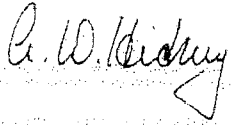
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Gentlemen,

We received today the sum of \$10,000.00 from Stockland Development Pty Limited.

The current balance that we hold in our trust account is \$10,300.00.

Regards  
**HICKEY LAWYERS**

  
**Tony Hickey**  
**Managing Partner**

Direct Email: hickeya@hickeylawyers.com.au  
Direct Line: 5556 7408  
Direct Fax: 5574 1130

21 April 2004

\$10,300 following payment by Stockland on 8-4-02

**Donations received by Hickeys from**

Citipacific - Phil Sullivan	10,000
Devine Group - David Devine	10,000
Fish, John - further support to come	10,000
Great Southern Land	10,000
Ingles Group	10,000
Niecon	10,000
Phillips, Greg - Nullagine Investments	30,000
Raptis	10,000
Ray Group	10,000
Roche Group - Bill Roche	10,000
Stockland	10,000
Sunland - David Power advises Soheil will approach majors if a shortfall	10,000
Villaworld	10,000
<b>Received</b>	<b>\$ 150,000</b>

**Still to Come**

Austcorp - Kerry Spence	10,000	BR
Australand	10,000	DP
Gay Group - Trenton Gay - DP advises maybe \$20,000		DP
Gordon, Noel		BR
Gore, Craig - John Fish approaching him?		BR
Heritage		BR
Hills Corp		DP
Howe, John - TH advised DP he will donate, DP will follow up	10,000	DP/TH
Leda - DP meeting with Bob Ell on 12 March	10,000	DP
Lewis Land		CM
Macquarie Bank		BR
Marine Group - TH advises maybe \$40,000		DP
Morris, Terry will provide assistance and donate	10,000	BR
Morris, Theo	10,000	BR
Mulpha		BR
Property Solutions - Kevin Miller - \$5,000 maybe, David Power following		DP
Royal Pines - David to ask La Castra to follow up		DP
Thackral - David to ask La Castra to enquire		DP
<b>Anticipated Amount to Come</b>	<b>\$ 60,000</b>	

**Not Donating**

Mirvac  
Jupiters  
Investa

Delfin?

**Notes:**

Moehlek was promised \$10,000  
How will we accept Australand's \$10,000



**Sue Davies**

---

**From:** Sue Davies  
**Sent:** Wednesday, 26 May 2004 4:59 PM  
**To:** 'chrismorgan@quadrant.com.au'  
**Subject:** TWEED COUNCIL ELECTIONS

Hi Chris

Brian has received your final accounting Chris, thanks.

I'm having a mental block – was it Australand or Auscorp that promised us \$10,000 but didn't want it to go via Hickeys T/A. I don't remember hearing that we received it one way or another. Did we?

Would you have a look at my attached schedule and confirm the non payees are as noted.

Many thanks, Sue

**Sue Davies**

---

**From:** Brian Ray  
**Sent:** Tuesday, 29 June 2004 11:51 AM  
**To:** 'Anthony William Hickey'  
**Subject:** RE:

OK, I'll call you tomorrow.

-----Original Message-----

**From:** Anthony William Hickey [mailto:HickeyA@hickeylawyers.com.au]  
**Sent:** Tuesday, 29 June 2004 11:10 AM  
**To:** Brian Ray  
**Subject:** RE:

Brian let me know where you will be and i will try and join..it is brads last day so i may get caught up in a few drinks. I can help in the other matter..Regards Tony-----Original Message-----

**From:** Brian Ray [mailto:BRay@raygroup.com.au]  
**Sent:** Tuesday, 29 June 2004 10:49 AM  
**To:** Tony Hickey  
**Subject:**

Come and have dinner with Gordy and Wendy tomorrow night. I will confirm a venue with you before then and David Power needs to kick the can for \$20,000, otherwise we have a problem. Would you have a crack at him as well as me.

Kind regards Brian

**Sue Davies**

---

**From:** Kelly Standing [kelly@quadrant.com.au]

**Sent:** Monday, 9 August 2004 5:00 PM

**To:** Brian Ray

**Cc:** Chris Morgan

**Subject:** Funds

# QUADRANT

specialists in property, retail, leisure and tourism advertising



East Quay Corporate Park  
34 Glenferrie Drive, Robina, Queensland 4226  
P.O. Box 98, Robina, Queensland 4226, Australia.

**Phone: (07) 5578 9433**

Fax: (07) 5578 9466

E-mail: [info@quadrant.com.au](mailto:info@quadrant.com.au)

Web: [www.quadrant.com.au](http://www.quadrant.com.au)

## Email

**To:** Brian Ray  
**From:** Tony Scott  
**Date:** August,9 2004  
**Re:** Funds

---

Dear Brian,

We received funds today from Tony Hickey, the amount outstanding now is approx.  
\$14,000.00

Regards,

Tony Scott

**Sue Davies**

---

**From:** Sue Davies  
**Sent:** Wednesday, 4 August 2004 1:26 PM  
**To:** Brian Ray  
**Subject:** FW: GOLD COAST ELECTION

Terry is not in the office today, so I sent an email.

-----Original Message-----

**From:** Brian Ray  
**Sent:** Wednesday, 4 August 2004 1:25 PM  
**To:** 'Terry Morris'  
**Subject:** GOLD COAST ELECTION

Dear Terry

You have advised Sue of my office that you have given instructions to your accounting section to issue a refund for \$5,000 to Quadrant in relation to services provided re the election.

Tony Scott of Quadrant has advised that he would like to receive the \$5,000 via Hickey Lawyers Trust Account to resolve any funding reporting issues he would encounter.

I'd be grateful if you would advise that you can release the funds this way please Terry, and when Tony might expect to receive them.

Kind regards  
Brian Ray

**Ray Group Pty Ltd (ACN 057 830 511)**  
**34-36 Glenferrie Drive, Robina 4226**  
**PO Box 81, Robina 4226**  
**Telephone 0755 931 311 Fax 0755 931 233**

**Sue Davies**

---

**From:** Sue Davies  
**Sent:** Tuesday, 24 August 2004 3:47 PM  
**To:** Brian Ray  
**Subject:** RE: GOLD COAST ELECTION

No money into Hickeys account from Soheil. I spoke to David Power's secretary in his absence. She will get onto David. Tony Scott received \$5,000 refund from Terry Norris last week.

Sue

-----Original Message-----

**From:** Brian Ray  
**Sent:** Tuesday, 24 August 2004 1:25 PM  
**To:** Sue Davies  
**Subject:** FW: GOLD COAST ELECTION

-----Original Message-----

**From:** Terry Morris [mailto:tm@morrisint.com.au]  
**Sent:** Monday, 16 August 2004 10:20 AM  
**To:** Brian Ray  
**Cc:** Cheri Bell  
**Subject:** RE: GOLD COAST ELECTION

Brian

I think that the refund has already been sent to Quadrant  
I have copied Cheri to check  
Regards  
Terry

-----Original Message-----

**From:** Brian Ray [mailto:BRay@raygroup.com.au]  
**Sent:** Monday, 16 August 2004 9:36 AM  
**To:** Terry Morris  
**Subject:** FW: GOLD COAST ELECTION

Sorry Terry, incorrect address first time.

-----Original Message-----

**From:** Brian Ray  
**Sent:** Wednesday, 11 August 2004 1:20 PM  
**To:** 'Terry Morris'  
**Subject:** GOLD COAST ELECTION

Terry

Sorry to be such a pain in the butt, however we were very happy to have you confirm that there was \$5,000 to come to the campaign. We are of course very grateful for all the work you did with the mail outs and of course the outcome was favourable to David Power and his people with a now clear and prominent voice in major decision making on the Council.

If it's not too much trouble I would be grateful if you would forward the \$5,000 to Hickeys Lawyers Trust Account, PO Box 5559, GOLD COAST MAIL CENTRE 4217

Look forward to catching up soon.

**Sue Davies**

---

**From:** Brian Ray  
**Sent:** Thursday, 7 October 2004 10:13 AM  
**To:** 'Kelly Standing'  
**Subject:** RE: Funds

Tony

Tony Hickey and I are talking today with David Power and we will get this thing hammered out with no further delay.

We are intending now to move our sales deck from Kingscliff to the site at Salt and I wanted to know whether you would be interested in taking responsibility for the new design and layout, given that you had provided such a fantastic service in the setting up of the Kingscliff office. I wanted to be open for Boxing Day and that will mean closing the office in Kingscliff mid way through December to transfer all of the material from there to its new destination.

Kind regards Brian

-----Original Message-----

**From:** Kelly Standing [mailto:kelly@quadrant.com.au]  
**Sent:** Tuesday, 5 October 2004 6:19 PM  
**To:** Brian Ray  
**Subject:** Funds

Hi Brian

It has been approximately 5 weeks and I am again following up on funds. Total amount outstanding is \$6,780.64.

Could I please have an indication of expected payment date.

Tony Scott  
**CEO**  
**QUADRANT**

tony@quadrant.com.au  
www.quadrant.com.au

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=====

**Sue Davies**

---

**From:** Sue Davies  
**Sent:** Friday, 29 October 2004 9:03 AM  
**To:** Tony Scott at Quadrant  
**Subject:** gold coast elections

Hi Tony

Tony Hickey spoke with Craig Treasure at Sunland. Craig requests you raise and invoice for the \$7,000(+/-) + GST for "general marketing advice" or similar and he will forward a cheque straight away.

Regards Sue