

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.

CANDIDATES		Rating %
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

People who will Help	
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

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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:** 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

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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

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

FROM: Mr Tony Hickey  
OF: **HICKEY LAWYERS**  
EMAIL ADDRESS: [hickeya@hickeylawyers.com.au](mailto:hickeya@hickeylawyers.com.au)  
FILE NO

RE: CAMPAIGN FUNDS

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 black ink 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.

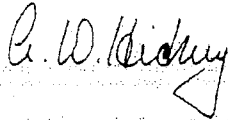
The funds that have been collected to date are as follows:

- 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

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

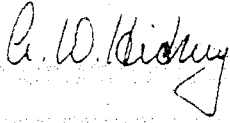
When the money is deposited to our trust account could you please send a message to my office, for my attention, confirming the deposit, so that we make sure it is put to the right account.

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.

\*\*\*\*\*



**Sue Davies**

**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  
 Graham 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,

15/08/2005

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,

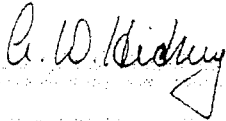
Further to our telephone conversation this morning I confirm the following:

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



LAWYERS

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

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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**

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**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**