

QUEENSLAND  
CRIME AND MISCONDUCT COMMISSION

CRIME & MISCONDUCT COMMISSION  
No. 2005-5 Date 12 OCT 05  
IN THE MATTER OF:

Crime and Misconduct Act 2001  
[Section 75]

OP GRAND

NOTICE TO DISCOVER  
(MISCONDUCT INVESTIGATION)

EXHIBIT No. 37  
Clerk

TO: Grant James PFORR  
[Redacted]  
[Redacted]

I, ROBERT MARTIN NEEDHAM, Chairperson of the Crime and Misconduct Commission, reasonably suspect that you are a person who has information, or you are in possession of a document or thing, relevant to a misconduct investigation.

I HEREBY require you to give:

a written statement of information of the type specified in the Schedule to this Notice, and relevant to a misconduct investigation; and

stated documents which are in your possession of the type specified in the Schedule to this Notice, and relevant to a misconduct investigation.


TO: Lincoln HANSEN, Anna McDONALD, Karel WEIMAR, Ben DUELL, or Daniel BOYLE of the Crime and Misconduct Commission.

YOU ARE REQUIRED TO COMPLY WITH THIS NOTICE BY:

Giving the statement, document or thing to the Commission Officer/s named above on or before 5:00pm on Monday 22 August 2005 at:

The Crime and Misconduct Commission  
Level 3 Terrica Place  
140 Creek Street  
BRISBANE QLD 4000

DATED this 12<sup>th</sup> day of August 2005

  
ROBERT MARTIN NEEDHAM  
Chairperson  
Crime and Misconduct Commission

The postal address of the Crime and Misconduct Commission is:

GPO Box 3123  
BRISBANE QLD 4001

Facsimile No. (07) 3360 6333  
Telephone No. (07) 3360 6060

The business address of the Crime and Misconduct Commission is:

Terrica Place  
3<sup>rd</sup> Floor  
140 Creek Street  
BRISBANE QLD 4000

The Case Officer is: Ken BEMI

# SCHEDULE

1. All documentation, including information contained upon any computer or computer disk or other electronic storage medium, held by you or that is otherwise in your possession or under your control, recording the relevant details required by Chapter 5 Part 8 of the *Local Government Act 1993* including details of any gift, donations, services, benefits or funds (hereinafter collectively referred to as "gifts") you requested, were provided, or received, directly or indirectly, from any person or entity related to the Gold Coast City Council elections of 27 March 2004 including but not limited to:
  - Correspondence (including email correspondence);
  - Invoices, receipts, remittance advices or similar documents evidencing gifts you requested, were provided, or received; and
  - Statements of account held with any financial institution evidencing gifts you requested, were provided, or received.
  
2. All files, memoranda, presentations, documents, notes, note books, meeting notes and other records of meetings, emails, correspondence, letters, letters of engagement, diary entries and records, advertisements, promotional material, advices, advertising strategies and records, invoices and records of payment by you (or any other party) and any other documentation whether in printed form or in any other form, including information contained upon any computer or computer disk or other electronic storage medium held by you or that is otherwise in your possession or under your control:
  - Relating to your candidacy or to your election campaign, or the candidacy of another candidate or the election campaign of any group of candidates as defined by section 426 of the *Local Government Act 1993*, in relation to the Gold Coast City Council elections of 27 March 2004;
  - Relating to your dealings with any of the following: Lionel Barden; the Lionel Barden Commonsense Campaign Fund; the Lionel Barden Common Sense Trust; the Common Sense Trust; the Lionel Barden Trust; the Power and Robbins Trust; Mandra Pty Ltd trading as Quadrant; Hickey Lawyers; Great Southern Land G.M.B.H.; Ray Group Pty Ltd; Gregory Phillips; Sunland Group Limited; Phil Sullivan; Fish Development Pty Ltd; Devine Ltd; Rapcivic Contractors Pty Ltd; Roche Group Pty Ltd; Villa World Limited; Ingles Group (QLD) Pty Ltd; Blue Sky Capital Pty Ltd; and Stockland Development Pty Ltd; or any person or entity associated with the aforementioned persons or entities in relation to the Gold Coast City Council elections of 27 March 2004; and
  - That may indicate the nature and extent of the association between yourself and David Power, Ron Clarke, Raymond William Hackwood, Robert La Castra, Edward (Ted) Shepherd, Sue Robbins, Jan Elizabeth Grew, Brian Rowe, Robert Molhoek, Roxanne Scott and Greg Betts in respect of the possible nomination and election of any of those persons at the Gold Coast City Council elections of 27 March 2004.
  
3. A written statement of information detailing all donations, gifts, services, benefits or funds (hereinafter collectively referred to as "gifts") you or your campaign committee requested, were provided, or received either directly, or indirectly through another person or entity, and whether or not requested, or provided, or received wholly by yourself or in conjunction with others, from any person or entity related to the Gold Coast City Council elections of 27 March 2004 including but not limited to:

- The identity of the person or entity who provided gifts, including the identity of any third person or entity involved in the distribution or eventual provision of the gifts to yourself;
  - The nature of the gifts you requested, were provided, or received. For example whether the gift was monetary, in-kind, or the provision of service;
  - The amount, or market value, of any gifts you requested, were provided, or received; and
  - The date you requested, were provided, or received any gifts.
4. A written statement of information detailing:
- Your dealings with any of the following: Lionel Barden; the Lionel Barden Commonsense Campaign Fund; the Lionel Barden Common Sense Trust; the Common Sense Trust; the Lionel Barden Trust; the Power and Robbins Trust; Mandra Pty Ltd trading as Quadrant; Hickey Lawyers; Great Southern Land G.M.B.H.; Ray Group Pty Ltd; Gregory Phillips; Sunland Group Limited; Phil Sullivan; Fish Development Pty Ltd; Devine Ltd; Rapcivic Contractors Pty Ltd; Roche Group Pty Ltd; Villa World Limited; Ingles Group (QLD) Pty Ltd; Blue Sky Capital Pty Ltd; and Stockland Development Pty Ltd; or any person or entity associated with the aforementioned persons or entities in relation to the Gold Coast City Council elections of 27 March 2004;
  - The nature and extent of the association between yourself and David Power, Ron Clarke, Raymond William Hackwood, Robert La Castra, Edward (Ted) Shepherd, Sue Robbins, Jan Elizabeth Grew, Brian Rowe, Robert Molhoek, Roxanne Scott and Greg Betts in relation to the possible nomination and election of any of those candidates at the Gold Coast City Council elections on 27 March 2004;
  - Your dealings with, and knowledge of, Paul Wesley Brinsmead and/or Hickey Lawyers in relation to the receipt of funds and/or the disbursement of funds by Paul Wesley Brinsmead and/or Hickey Lawyers that were received and/or disbursed for the benefit of the election campaign of yourself, a group of candidates, or any other candidate in respect of the Gold Coast City Council elections of 27 March 2004;
  - The date that you announced you would be a candidate for the Gold Coast City Council elections of 27 March 2004;
  - The date that you nominated as a candidate for the Gold Coast City Council elections of 27 March 2004;
  - The name and residential and business address of each member of your campaign committee (as defined by s 426 of the *Local Government Act 1993*) for the Gold Coast City Council elections of 27 March 2004; and
  - Any accounts held with any financial institution (including account number, account name and financial institution) that were used by you, your campaign committee, (as defined by s 426 of the *Local Government Act 1993*), any member of your campaign committee or any person acting for you or your campaign committee in relation to your campaign for the Gold Coast City Council elections of 27 March 2004.

**INFORMATION TO ADDRESSEE****GENERALLY****YOU MUST COMPLY WITH THIS NOTICE**

Failure to comply with this notice, without reasonable excuse, constitutes an offence which carries a maximum penalty of 85 penalty units or 1 year's imprisonment.

An offence is not committed if the information, document or thing—

is subject to privilege;

**OR**

is a secret process of manufacture applied by you solely for a lawful purpose.

**Privilege**, in the context of a misconduct investigation, means -

- (i) legal professional privilege; or
- (ii) public interest immunity; or
- (iii) parliamentary privilege

and includes a claim on the ground of confidentiality. "Confidentiality" means a ground recognised at law that giving an answer, or disclosing a communication or document, would be a breach of an oath taken or statutory or commercial obligation or restriction to maintain secrecy.

By complying with this notice, **YOU DO NOT**—

contravene a provision of an Act or law imposing a statutory or commercial obligation or restriction to maintain secrecy in relation to the information, document, or thing;

**OR**

incur any civil liability in relation to the information, document or thing.

**SHOULD YOU HAVE A CLAIM OF PRIVILEGE**

The commission officer is to consider the claim. The commission officer may withdraw the requirement in relation to which the claim is made **OR** may advise you that you may apply to or be required to attend before the Supreme Court to establish the privilege under section 196 of the *Crime and Misconduct Act 2001* (Q).

**IF**

a claim is made in relation to a document or thing you are required to give or produce to the commission;

**AND**

the document or thing is in your possession or you acknowledge the document or thing is in your possession;

**AND**

the commission officer does not withdraw the requirement;

**THE COMMISSION OFFICER MUST REQUIRE YOU TO IMMEDIATELY SEAL THE DOCUMENT OR THING [the "SEALED EVIDENCE"] AND GIVE IT TO THE COMMISSION OFFICER FOR SAFE KEEPING.**

**YOU MUST IMMEDIATELY SEAL THE DOCUMENT OR THING UNDER THE SUPERVISION OF THE COMMISSION'S REPRESENTATIVE. [A failure to do so constitutes an offence which carries a maximum penalty of 85 penalty units or 1 year's imprisonment.]**

**YOU AND THE COMMISSION'S REPRESENTATIVE MUST IMMEDIATELY DELIVER THE SEALED EVIDENCE TO A REGISTRAR OF THE SUPREME COURT TO BE HELD IN SAFE CUSTODY.**

The Registrar is to keep the sealed evidence in safe custody until—

(a)

**OR**

(b)

application is made to a Supreme Court judge to decide the claim of privilege;

the end of 3 court days after the day on which the document or thing is given to the registrar, if an application has not been made under paragraph (a);

The registrar is told by the person and the commission representative that agreement has reached on the disposal of the sealed evidence.

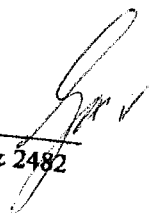
If an application is made to a Supreme Court, the Registrar is to dispose of the sealed evidence in the way ordered by the judge.

If an application is not made by the end of 3 court days after the day on which the document or thing is given to the Registrar, the Registrar is to return the sealed evidence to you.

If you and the commission representative give the registrar notice that an agreement on the disposal of the sealed evidence has been reached, the Registrar is to dispose of the sealed evidence in the way agreed.

Notice No: 05-0084

File Reference: MI-05-2481 & 2482



## **SCHEDULE**

**3. I have enclosed all documentation regarding all "gifts" as per my declaration immediately following the GCCC elections held 27<sup>th</sup> March 2004 as required by the L.G.A. please see Attachment R**

- i) Hickey Lawyers cheque 29<sup>th</sup> January, 2004 \$7,500.00;**
- ii) Oxenford Signs 1<sup>st</sup> January, 2004 \$250.00 9in-kind );**
- iii) Seafood Direct, sign placement 14 March, 2004 \$300.00 (in-kind);**
- iv) Hickey Lawyers cheque 20<sup>th</sup> February, 2004 \$5,000.00;**
- v) Fish Developments cheque 9<sup>th</sup> March, 2004 \$10,000.00;**
- vi) Vanwell Pty Ltd 15<sup>th</sup> March, 2004 \$100.00;**
- vii) Fish Developments sign placements approx 14 days before election day \$1,000.00 (in kind);**
- viii) Hickey Lawyers refer Attachment L, 21<sup>st</sup> June 2004 \$22,414.69**

## SCHEDULE

**4. i) a/ Lionel Barden:** The first time I met Mr Lionel Barden was on Wednesday, March 24<sup>th</sup> 2004 at a Scrutineers / Booth Captain's meeting held at Lakelands Golf Club 5.30pm – 7.00pm. Mr Barden was the presenter during the evening who was introduced to the group by Mr Chris Morgan, Quadrant who organised the evening. This presentation gave tips of how to run a successful election day with handouts given. Please see Attachment B;

**b/ the Lionel Barden Commensense Campaign Fund:** I had no knowledge of such a Fund in relation to the Gold Coast City Council elections, apart from what was reported in the media.

**c/ the Lionel Barden Common Sense Trust:** I had no knowledge of such a Trust in relation to the Gold Coast City Council elections, apart from what was reported in the media.

**d/ the Common Sense Trust:** I had no knowledge of such a Trust in relation to the Gold Coast City Council elections, apart from what was reported in the media.

**e/ the Lionel Barden Trust:** I had no knowledge of such a Trust in relation to the Gold Coast City Council elections, apart from what was reported in the media.

**f/ the Power and Robbins Trust:** I had no knowledge of such a Trust. Please see Schedule 4. ii) in relation to my association with Cr David Power under a/ and former Cr Sue Robbins under f/.

**g/ Mandra Pty Ltd trading as Quadrant:** Following several enquiries to marketing and promotions people, Quadrant was regarded as the best and recommended by several people. I believe former Gold Coast Council Mayor Gary Baildon had used them in his previous campaign (2000). My first contact with Quadrant was a meeting scheduled for 16<sup>th</sup> December, 2003 5pm – 8pm at their premises 34-36 Glenferrie Drive, Robina. I was unaware that this was a group meeting.

This was my first meeting of candidates Roxanne Scott, Greg Betts and Robert Molhoek, who arrived late. Also in attendance was Mr Chris Morgan, Cr Sue Robbins, Brian Rowe (candidate who also arrived late), Cr David Power, my wife and myself. There may have also been others.

The second group meeting was at their premises on 8<sup>th</sup> January 2004 at 8.30 am where we were asked if funding could be found for our campaigns could we supply a campaign "wish list". I then had other meetings with Quadrant with either Mr Morgan or Ms Dana Morgan on my own or with my wife accompanying me. These were on 12<sup>th</sup> January, 6<sup>th</sup> February, 12<sup>th</sup> February, 13<sup>th</sup> February, 1<sup>st</sup> & 3<sup>rd</sup> March, 8<sup>th</sup> March. There may have been others as when he met us whilst having photographs taken for publicity shots etc. Some of these were not meetings but merely to pick up scans or 'How to Vote' cards etc. The last meeting was held at Lakelands Golf Course Clubhouse for a Booth Captains & Scrutineers which I believe Mr Morgan organised 24<sup>th</sup> March 2004.



**h/ Hickey Lawyers:** To the best of my knowledge I hadn't met any associate of Hickey Lawyers prior to or during the 2004 Gold Coast city Council election campaign. I had been told by Mr Chris Morgan, Quadrant that funds would be held by Hickey Lawyers from a Trust Fund. Cheques received were posted to my P O Box at Paradise Point, please refer attachment H;

**i/ Great Southern Land GMBH:** I have never heard of such a company and to the best of my knowledge I have not met any employee of said company.

**j/ Ray Group Pty Ltd:** To the best of my knowledge I have not met or had any knowledge of the Ray Group Pty Ltd or any member of this group, apart from the fact that they are a development company, and what was printed in the media prior to & in the lead up to the GCCC elections;

**k/ Gregory Phillips:** To the best of my knowledge I have not met nor had any dealings with a Mr Gregory Phillips in the lead up to the GCCC elections;

**l/ Sunland Group Ltd:** My previous dealings with Sunland Group Ltd prior to the 2004 GCCC elections were in their capacity of developers of Regatta Waters, Oxenford where my wife and I purchased a block of land in 2002. No correspondence or contact was made to them or any associate of their company during my the election campaign to the best of my knowledge;

**m/ Phil Sullivan:** To the best of my knowledge I have not met nor had any dealings with a Mr Phil Sullivan;

**n/ Fish Development Pty Ltd:** I had not previously met John Fish or anyone associated with Fish Developments Pty Ltd, however, my wife knew the family quite well through our children's College. David Power suggested I meet with him and Mr John Fish which I did at Mr Fish's office and candidate Mr Brian Rowe was in attendance. I had no prior knowledge of Mr Rowe's presence at the meeting held on 23<sup>rd</sup> February, 2004 at 2.30pm.

Mr Fish knew of my good standing within the community and offered support and in-kind support to my campaign. I explained my obligations of declaring all funding as required by law which he supported and agreed with.

Mr Fish also commented during that meeting on difficulties he was experiencing with Cr Peter Young, in particular, a resort style development in Sickle Avenue, Hope Island (please see Attachment no.13, and that Cr Young had dragged him through the Environmental Court. Mr Fish alluded to a conversation he had had the Cr Young and which he allegedly had taped, over this application and land that was owned by Cr Young at Oxenford that he wished to sell. I personally did not hear the tape recording but Mr Fish mentioned it to all present.





Telephone calls from both Mr Fish occurred and further contact with Mr Fish was later in March, when the opportunity came about for a large sign at Land's End and other commercial sites around Hope Island. Mr Fish offered to cover the cost of those signs and provide in-kind hanging space to existing signage. That cost was approximately \$10,000.00 which is included in my declaration as required, with the cheque given to me on 11<sup>th</sup> March 2004 by Mr Fish, please see attachment R.

Immediately following the GCCC elections, I received phone calls from Mr Fish in relation to sitting Councillors receiving other developers contributions leading up to election day. Please see Attachment no. 3 sent to Hon Desley Boyle MP.

Mr Fish also raised matters of a Deed of Novation signed between developers Shinko and Hope Island Resort, Hope Island which concerned him as to where Council was at with this issue. I was subsequently contacted on *18<sup>th</sup> February 2005* where I was given an original signed document of this Deed of Novation. This then became part of a media frenzy still being played out to date. After receiving a solicitor's letter of demand from Mr Lang Walker's group of companies, I then handed the original signed document to the GCCC Honorary Solicitor to deal with.

This concerns me, as I believe Mr Walker was unaware I was in possession of this documentation and it only came to light following confidential discussions with two newly elected colleagues, Cr Robert Molhoek and Cr Susie Douglas. My suspicions were raised and I asked Cr Douglas at full Council Questions on Notice, please see Attachment no. 11. I also enclose her responses, and my memo in questioning her response, also included in the above attachment. Since being elected there seems to be a lot of confidential documentations leaked, please see attachment no. 19, giving other examples of confidential leaks.

Mr Fish has not received preferential treatment from myself as a Councillor and has in fact, received Show Cause Notices re: signage and also operational problems with helicopters. I have also stated publicly in relation to any of Mr Fish's applications in Division 3 that I will refrain from voting.

**o/ Devine Ltd:** To the best of my knowledge, I have not met nor had any dealings with anyone employed by Devine Ltd in relation to & and in the lead up to the Gold Coast City Council elections;

**p/ Rapcivic Contractors Pty Ltd:** To the best of my knowledge, I have not met nor had any dealings with anyone employed by Rapcivic Contractors Ltd in relation to and in the lead up to the Gold Coast City Council elections;

**q/ Roche Group Pty Ltd:** To the best of my knowledge, I have not met nor had any dealings with anyone employed by Roche Group Pty Ltd in relation to and in the lead up to the Gold Coast City Council elections;

**r/ Villa World Limited:** To the best of my knowledge, I have not met nor had any dealings with anyone employed by Villa World Limited in relation to and in the lead up to the Gold Coast City Council elections;



**s/ Ingles Group (QLD) Pty Ltd:** To the best of my knowledge, I have not met nor had any dealings with anyone employed by Ingles Group (QLD) Ltd in relation to and in the lead up to the Gold Coast City Council elections;

**t/ Blue Sky Capital Pty Ltd:** I do not know of a company named Blue Sky Capital Pty Ltd nor anyone associated with this company to the best of my knowledge in the lead up to the GCCC elections;

**u/ Stockland Development Pty Ltd:** During the election campaign Stockland Development Pty Ltd held a public meeting to update the project known as 'Allisee' at Hollywell, in Division 3. I attended this meeting after phone contact from former Divisional Councillor and Deputy Mayor, Mr Alan Rickard. Another candidate from Division 3 Mr Fred Woodley, introduced me to the gathering as a candidate of the Division.

I had no contact with Stockland Development Pty Ltd in relation to funding of my campaign or any other candidates funding, but in relation to their development and its impact on Hollywell.

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## SCHEDULE

**4 ii)** All sitting Councillors prior to the Gold Coast City Council elections received correspondence from myself as a candidate for Division 3 in relation to issues such as Jabiru Island and the Handford property at Paradise Point. Please see Attachment no. 2.

**a/ David Power:** I met him for the first time in then Headmaster Brian Rowe's office wanting to set up a community rowing facility at or around Coomera. I had a site targeted with developments of this facility grown over time until present day. Cr Power suggested that one day I should stand for Council (in 2000). Other political figures also suggested I run although I decided not to until 2004 local elections.

Cr Power would not have been aware of my intended candidacy for the 2004 election until it was announced in the Gold Coast Bulletin. I did however have meetings with other political figures (see cover letter).

Cr Power was in attendance at the initial meeting held at Quadrant 16<sup>th</sup> December, 2003 offering general advice on how to run a successful campaign. To the best of my recollection there was no discussion of any funding. Cr Power suggested I meet with him and Mr John Fish which I did at Mr Fish's office and candidate Mr Brian Rowe was in attendance. I had no prior knowledge of Mr Rowe's presence at the meeting held on 23<sup>rd</sup> February, 2004 at 2.30pm. I had limited contact with Cr Power throughout my campaign as I was too busy doorknocking, attending community group meetings and running the campaign, particularly given the shortened timeframe we had with the State elections being held so close to the local government elections.

My wife contacted Cr Power in regard to the availability of a large billboard sign next to the M1 at Coomera whilst enquiring as to any signage available in my own division.

**b/ Ron Clarke:** I have previous knowledge of Mr Clarke's sporting achievements and my first dealings with him were in relation to the Super Sports Centre at Runaway Bay.

I did not meet Mr Clarke until after his nomination to the GCCC March 27<sup>th</sup> elections when we were both in attendance during pre-polling outside the Runaway Bay Library, Runaway Bay.

Throughout the campaign I attended a few functions at which Mr Clarke was also in attendance. On the day of the election, Saturday 27<sup>th</sup> March 2004, I helped hand out 'How To Vote Cards' for both Mr Clarke and former Mayor of the Gold Coast, Mr Gary Baildon, as well as my own. Mr Clarke and his family are also constituents of mine as they reside at Runaway Bay and I doorknocked their home during March, but did not see or meet with him on that day.

I attended his walk from Paradise Point to Coolangatta raising funds for the Children's Ward of the Gold Coast Hospital. I walked from Paradise Point to Lands End Bridge on that day.



**c/ Raymond William Hackwood:** My first meeting with Mr Hackwood was the immediate prelude to the swearing in of new Councillors at a dinner called by the CEO, Mr Dale Dickson, held 6pm Gold Coast Arts Centre, Tuesday 6<sup>th</sup> April, 2004;

**d/ Robert La Castra:** I spoke with Robert La Castra during the election campaign via phone but my first official meeting was at a function on January 29<sup>th</sup> 2004. I did not meet with him until 6<sup>th</sup> April 2004 as above c/ to the best of my knowledge;

**e/ Edward (Ted) Shepherd:** I believe I first met with Ted Shepherd at one of the meetings held at Quadrant. To the best of my knowledge I did not speak with him or meet with him again until after the election.

**f/ Sue Robbins:** I met Sue Robbins at a meeting held at Quadrant on 16<sup>th</sup> December 2003. Sue Robbins rang me quite regularly to offer general advice on how to run a successful campaign e.g. have two people doorknocking, one on either side of the street and she also gave me a copy of her postal votes as a guide. She offered for me to ring her at any stage. Money was never discussed with her nor were other candidates. My wife did meet her briefly on her suggestion to swap 'How to Vote' cards for booths with all divisions voting for prepolling (hers for the Southern end of the Gold Coast and mine the Northern end);

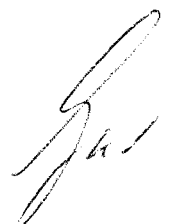
**g/ Jan Elizabeth Grew:** To the best of my knowledge I may have spoken to Jan Elizabeth Grew in relation to the Gold Coast City Council 2004 elections in that I was standing as a candidate in Division 3;

**h/ Brian Rowe:** I have known Brian Rowe for several years in the capacity of the then Headmaster of my children's College and as my wife's former employer. I became aware of Brian Rowe's intention to run as a candidate several weeks following my own public admission to candidacy.

I did speak to Cr Power in suggesting Brian was not what I regarded as a suitable candidate as he lacked life experience having been in the education system all his life. If asked by constituents during the campaign, I suggested Cr Peter Young for Division 5.

I also did look at Mr Rowe's website prior to the election and received a letter inviting myself and my wife to attend his launch which we did not attend as we were too busy on my own campaign. Mr Rowe was also in attendance at the initial Quadrant meeting held 16<sup>th</sup> December, 2003 and I was not aware he would be in attendance. Another meeting in which this occurred was at Mr Fish's office with Cr Power on 23<sup>rd</sup> February 2004.

I did contact both Cr Peter Young and Mr Rowe via telephone, as the candidates for Division 5, when I became aware of an anomaly in the electoral role. This showed one street in Oyster Cove which is in my Division 3, as being in Division 5. We also wrote to the Returning Officer and contacted him via phone in the week leading into the election refer Attachment no. 31. This made things even more difficult for the constituents as they had had a boundary change since the last elections in 2000 when they were constituents of Division 5.



**i/ Robert Molhoek:** I first met Robert Molhoek at Quadrant's meeting on 16<sup>th</sup> December 2003 as a then candidate for Division 4. At this meeting he was very enthusiastic as to the possibilities of receiving funding and in the possibility of us working together as our electorates or Divisions had shared boundaries. He spoke to me in regard to the possibility of sharing space together at Harbour Town Shopping Centre which is in his Division. This did not come to fruition and he rang me on this several times.

Mr Molhoek then invited me to join him at his Family Fun Day scheduled at Harley Park, Labrador with local radio station SEA FM, a former employee of Mr Molhoek's, having live crossovers on Saturday, 20<sup>th</sup> March 2004. I attended that day with my family and joined in a touch football match.

Further Mr Molhoek was in attendance at a "Meet the Candidates" breakfast held at the Runaway Bay Junior Leagues Club where each candidate for Division 3 spoke, of which I was one. The other candidates who spoke were Anne Bennett, David Childs and Fred Woodley. We all spoke at length and then answered questions from the floor. I believe Mr Molhoek spoke also & presented Mr Alan Rickard, former Councillor for Division 3 and Deputy Mayor a coin watch, a company in which Mr Molhoek was a former employee.

Another function at which Mr Molhoek and I were in attendance was the Tigers Football Club at Labrador, 12<sup>th</sup> March, 2004 at 1pm where I was invited to lunch by Club President Steve D'Arcy. Another candidate for Division 4 was the chef for this Club and he introduced himself as Mr Hans Heinrich and sat at our table.

Further I contacted Mr Molhoek once prepolling commenced as, having been at the Runaway Bay Library handing out "How to Vote" cards, it became apparent that a good number of people visiting the library were for his Division. I rang Mr Molhoek and suggested he come down and organise representatives to that booth with "How to Vote" cards to be handed out. At times, my own prepolling supporters handed out Mr Molhoek's 'How to Vote' cards as well as my own cards.

Many times throughout prepolling a number of complaints were made by my supporters as to the behaviour of my fellow Division 3 candidates and their encroachment of the doorway, continued comments made in that "unlike Grant Pforr they were independent candidates and not part of conspiracy" as well as aiding people out of their vehicles and giving them their own "How to Vote" cards. The majority of complaints were toward Mr Fred Woodley's behaviour. My supporters were also continually verbally abused by candidates Mr Woodley, Mr Childs, their supporters and candidate for Division 4 Diane Brennan.

I also received several phone calls from Mr Molhoek the week prior to election day asking if I had received any money from Quadrant, as he needed to access some money immediately. I suggested each time that he contact Quadrant direct.

Mr Molhoek offered his contacts in supplying my booth workers for election day with bottled water. I did look at Mr Molhoek's website during the campaign.

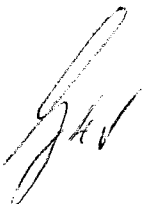


**j/ Roxanne Scott:** My first meeting with Roxanne Scott was at the Quadrant round table meeting held 16th December, 2003 as the candidate for Division 6.

My next meeting was at Ron Clarke's walk from Paradise Point to Coolangatta where she joined the walk with her family at Runaway Bay and I believe was going to walk through to Southport. I walked from Paradise Point to the Lands End Bridge, Biggera Waters.

My only other contact with Mrs Scott was via phone on a few occasions, prepolling at the Southport Library when I visited my supporters and I believe she was also at the information night for Booth Captains held at Lakelands Golf Club, hosted by Quadrant on 24<sup>th</sup> March 2004 that I attended.

**k/ Greg Betts:** My first meeting with Greg Betts was at the Quadrant round table meeting held 16<sup>th</sup> December, 2003 as the candidate for Division 12. He may or may not have been in attendance at the meeting on January 8<sup>th</sup> 2005, held by Quadrant, where it was discussed the possibility of financial help and to make a campaign wish list. I had no other contact with Mr Betts prior to the GCCC elections other than a possible phone call.

A handwritten signature in the bottom right corner of the page, appearing to be 'G. Betts'.

## SCHEDULE

4 iii) I have not had any dealings with or knowledge of Paul Wesley Brinsmead. My only dealings with Hickey Lawyers were the receipt of cheques to my post office box at Paradise Point as previously mentioned in Schedule 4 i/h/, please see attached copies of the attached letters which accompanied the cheques Attachment H.

I was not aware of the amounts of monies received by or dispersed to other candidates or groups of candidates, nor who contributed to the funding of other candidates;

iv) I made an announcement on the 29<sup>th</sup> October, 2004 to the Gold Coast Bulletin who sent a photographer to my home on that day. The Gold Coast Bulletin publicly announced my candidacy for Division 3 in the GCCC elections on 30<sup>th</sup> October, 2004, please see Book 3 inside front cover;

- v) I nominated as a candidate for the GCCC elections of 27<sup>th</sup> March, 2004 on the day the nominations opened i.e. Wednesday, 11<sup>th</sup> February, 2004 in Division 3. Please see a Gold Coast Bulletin article Attachment no. 30 and receipt for nomination and payment Attachment XYZ;
- vi) There were two members on my campaign, myself and my wife, Elizabeth Pforr, of 29 Lindsay Parade, Paradise Point, Qld 4216;
- vii) The accounts that were used by me and my wife during the campaign were the following:
  - 1/ Heritage Building Society – G & E Pforr; please see Attachment E;
  - 2/ National Australia Bank, Mastercard – Grant Pforr, please see Attachment E;
  - 3/ Heritage Building Society – Permacrete Pty Ltd, please see Attachment E.

