

Queensland Crime and Misconduct Commission
Notice to Discover

Misconduct Investigation

5 OCTOBER 2005

OF GRAND
EXHIBIT No. 8
CLERK

TO:

Lincoln HANSEN, Anna MCDONALD, Karel WEIMAR,
Ben Duell or Daniel BOYLE

of

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

FROM:

Robert MOLHOEK,
Councillor Division 4 - Gold Coast City Council
of 33 Reynolds Ave,
Labrador Qld 4215

STATEMENT

In accordance with your request of August 12th 2005, I do hereby submit the following additional information as an addendum to my original submission.

1. Since my submission of August 12th, I have reviewed my material and wish to submit the following additional information previously overlooked.

- a. Invoices for campaign expenses paid by The Molhoek Family Trust. A summary of these expenses were detailed in my earlier submission. I was unable to locate my file copies of the invoices and receipts at the time of the submission. *Annexure 1*
- b. In relation to my earlier statement, Section 4 "dealings with any of the following", item b (i) David Power.

I met David at Waterlily's Café, Short St in Southport for a coffee one afternoon in November 2003. We discussed a range of Council issues, the March 2004 election and the possibility of Chamber of Commerce support for candidates with a more business-like focus.

- c. In relation to my earlier statement, Section 4 "dealings with any of the following", item b (vii) Mandra Pty Ltd (trading as Quadrant).

"On February 10 2004 my campaign accountant Kevin Nichol received a message from Chris Morgan advising that he wished to deposit funds into my campaign account. Kevin subsequently provided via email my account details (electronic copy attached). No funds were ever deposited. A subsequent inquiry about financial support resulted in a request from Chris Morgan that we forward one or two campaign invoices to his office for payment. An invoice for press advertising booked through from Worsfold Media was

faxed to Quadrant . The request for payment of this invoice and or any contribution to my campaign was subsequently withdrawn prior to the election when it became apparent that the Campaign for Common Sense was not as originally represented as being substantially backed by the business community and Chambers of Commerce but rather the development industry. Joe Sands from my advertising agency subsequently contacted Wordsfold Media and inquired about payment of the account and instructed them not to process any payment from Quadrant as we would be paying the account from my campaign fund.

2. I wish to make a statement regarding an article published in last Weekend's Gold Coast Bulletin, page 33 and a quote attributed to Cr Greg Betts, "I have never met Jim Raptis I only found out recently Raptis was involved. Apparently he's got some company that was one of the donors, is that right?"

"I was not aware that Jim Raptis was a contributor to the Lionel Barden Trust Fund until reading Cr Betts comments in last week's GC Bulletin. I received and declared contributions from two companies associated with Mr Raptis in the amount of \$2,500 each. Mr Raptis pledged support of \$5,000 towards my campaign in response to the invitation to my campaign launch in November 2003. I was very comfortable with his support, we have known each other for many years, my father worked on many of his projects as a tradesman during my school years and more recently Jim and I have served together as directors of the Gold Coast NRL Bid Team. I have never knowingly voted on any application associated with any of his companies since my election to council in March 2004.

Dated this fifth day of October, 2005



ROBERT MOLHOEK
33 Reynolds Ave
Labrador Qld 4214

Postal & Residential Address:

33 Reynolds Ave
Labrador Qld 4215

Mobile: 0414 180099
Office: 07 55816434
Home: 07 55285725
Fax: 07 55285030

Email: rob@timanddave.com.au

Annexure 1

Invoices paid by The Molhoek Family Trust

THE LOCAL NEWSLETTERS PTY LTD

P O Box 702, Ashmore City , 4214

Ph: (07) 55 270 314 Fax: (07) 55 270 315



TAX INVOICE

A.B.N.: 33 062 116 367

Invoice TO:

Rob Molhoek
33 Reynolds Avenue
Labrador
QLd 4215

Invoice #: 00378959

Date: 10-09-03

Page: 1

QTY.	ITEM NO.	DESCRIPTION	Amount Including GST	CODE
		Divison 4 Newsletter, Sept:	\$430.00	\$430.00 GST

Paid 1/10/03

TERMS: STRICTLY 7 DAYS NETT

No Statement will be issued please pay on this invoice

Your Order #: Rob

FREIGHT

GST \$39.09

Total Inc GST: \$430.00

Amount Applied: \$0.00

BALANCE DUE \$430.00

GST		Customer ABN:	
<i>Details</i>	CODE RATE	GST	SALE AMOUNT
	GST 10%	\$39.09	\$390.91

Electronic Payments can be made directly into our National Australia Bank Account

BSB: 084 917

Account Number: 615 198 643

X

THE LOCAL NEWSLETTERS PTY LTD

P O Box 702, Ashmore City , 4214
Ph: (07) 55 270 314 Fax: (07) 55 270 315



TAX INVOICE

A.B.N.: 33 062 116 367

Invoice TO:

Rob Molhoek
33 Reynolds Avenue
Labrador
QLd 4215

Invoice #: 00379332

Date: 10-10-03

Page: 1

QTY.	ITEM NO.	DESCRIPTION	Amount Including GST	CODE
		Division 4 Newsletter, October	\$430.00	\$430.00 GST

*pd via Bank Transak
02.10.03*

TERMS: STRICTLY 7 DAYS NETT

No Statement will be issued please pay on this invoice

Your Order #: Rob

FREIGHT	
GST	\$39.09
Total Inc GST:	\$430.00
Amount Applied:	\$0.00

Customer ABN:	
GST Details	
CODE	RATE
GST	10%
GST	\$39.09
SALE AMOUNT	\$390.91

BALANCE DUE \$430.00

Electronic Payments can be made directly into our National Australia Bank Account

BSB: 084 917 Account Number: 615 198 543

Please return this portion with payment to : The Local Newsletters Pty Ltd, POBox 702, Ashmore City, 4214

Rob Molhoek
33 Reynolds Avenue
Labrador
QLd 4215

Invoice #: 00379332
Balance Due: \$430.00

Amount Remitted: \$

Gold Coast Embroidery

Tax Invoice - Cash Sale

Unit 3, 7 Hinde Street
 Ashmore 4214
 Ph 07 5532 8465 Fax 07 5531 0193
 ABN 43 010 027 251

Date 6/02/04
 Sale No 5143



Payment Method

Cash

Sold To Cash sale
 Rob Molhoek
 Cust ABN

Description	Qty	Rate	Amount
Emb on garments - Campaign shirts	2	19.80	39.60



Pad

Adver

Thank you for your business.

To calculate the GST component divide TOTAL by 1/11

Total including GST

\$39.60

AusPromo Pty Ltd

ABN: 92 093 791 710

**TAX
INVOICE**

Invoice Number: 30005081

Date: 11/02/2004

Job Number:

Postal Address: PO Box 402
LABRADOR QLD 4215

Phone: 1300 780 444

Fax: (07) 5529 3868

Rob Molhoek Campaign
P.O. Box 3457
SOUTHPORT QLD 4215

Please Note:
A \$5.00 Levy will be Charged
if accounts are not paid by the
Agreed 7 Days from date of Invoice

Customer Fax Number:

Quantity 1000's	Job Description	Rate per 1000	Amount
11.35	Distributed Residential (SR)	\$30.00	\$340.50
Delivery Dates: <i>From 16/2/04</i>		<i>Entered 27/6/04</i>	
DIRECT DEPOSIT DETAILS AUSPROMO PTY. LTD. BSB 034 292 A/C 134873			
Delivery Areas: DIVISION 4 ELECTORATE		Sub Total	\$340.50
		GST	\$34.05
		Total Including GST	\$374.55
		Amount Paid	\$0.00
		BALANCE DUE	\$374.55

Cut along this line

REMITTANCE ADVICE

Payment Options:-

Cheque: Tear off this slip and mail with a cheque to:
PO Box 402, Labrador, 4215.

Credit Card: We accept Visa, Mastercard & Bankoard
Just phone or fax your details.

Direct Deposit: Auspromo P/L
BSB 034 292
A/C: 134873

Client Details: Rob Molhoek Campaign
P.O. Box 3457
SOUTHPORT QLD 4215

Invoice Number: 30005081

Due Date: 11/02/2004

This Payment: \$374.55

RADIO 4CRB 89.3FM

PO Box 86, Burleigh Heads QLD 4220
Gold Coast Christian & Community
Broadcasting Association Limited
8 Stevenson Court, Andrews QLD 4220

Phone: (07) 5520 8888
Fax: (07) 5576 3802
Email: fourcrb@bigpond.net.au

Tax Invoice

Invoice #: 00002788
Date: 31/03/2004

Page: 1

A.B.N. 30 010 463 895

Bill To: Mr. Rob Molhoek
PO Box 5193
GCMC QLD 9726

Terms: Strictly Net Cash 30 Days after Statement Date

Description	Amount	Code
Promotional Announcements March 2004 (Council Campaign)	\$500.00	GST



*Paid
14/05/04
050 375.*

Your Order #:

Customer ABN:

SALESPERSON	CODE	RATE	GST	SALE AMOUNT	GST:	
John McManus	GST	10%	\$50.00	\$500.00	Total Inc GST:	\$550.00
					Amount Applied:	\$0.00
					Balance Due:	\$550.00

Terms: Net 30th after EOM



The Functions Centre

Please make cheques payable to:
Southport Australian Rules Football Club
Po Box 1610
Southport Qld 4215

www.southportsharks.com.au
thefunctionscentre@southportsharks.com.au

ABN 33 010 452 936

Bring it together

ROB MOLHOEK
ATTN: ROB MOLHOEK
J.D BELL HOUSE
PO BOX 5193
GCMC 9726

Customer	1073
Date	27/03/04
Invoice	68
Page	1

TAX INVOICE

Details	Qty	Price	Sub Total	Disc	G.S.T.	Amount
Catering Sales - Function	1.00	400.00	363.64	0.00	36.36	400.00
Beverage Sales - Function	1.00	90.91	90.91	0.00	9.09	100.00
Total (including GST) Due and Payable within 7 Days						500.00

000373
14/4/04



The Hot Tomato Broadcasting Company Pty Ltd


PO Box 10290 Southport QLD 4215

Telephone: (07) 5519 2299 Fax: (07) 5531 3878

Rob Molhoek 33 Reynolds Ave Labrador Q 4215

Statement of Account

ABN 96102902116
 Period Ending 31/03/04
 Debtor ID ROBMOL

Date	Our Reference details	Your Reference Details	Amount
31/03/04 INV	10814-1 - Rob Molhoek		2,200.00
2,200.00			
<p>13/4/04. 000371 </p>			
SUKI, ROB AND LUKE FOR BREAKFAST - 102.9 HOT TOMATO ONLY EVER TWO ADS IN A ROW			
Total Amount Due			\$2,200.00
SUKI, ROB AND AND LUKE FOR BREAKFAST			
Total spots	23		2,000.00 0.00 2,000.00
			GST 200.00
			Total Invoice \$2,200.00

Remittance Slip - Please detach and return with your payment

Please forward payment of this invoice to The Hot Tomato Broadcasting Company Pty Ltd PO Box 10290 Southport Qld 4215

Debtor ID	ROBMOL
Date	31/03/04
Invoice Amount	\$2,200.00

Rob Molhoek



PHONE: 07 5528 0040 FAX: 07 5528 1938
 Email: sales@vandamsigns.com
 1/15 Bailey Crescent Southport Qld 4215

Tax Invoice

ABN	DATE	INVOICE NO
86 452 295 517	1/04/2004	6106

INVOICE TO

Rob Molhoek Campaign Fund
PO Box 3457
SOUTHPORT QLD 4215

DESCRIPTION	QTY	RATE	TAX AMT	AMOUNT
Removal of existing vinyl and clean as per request	1	100.00	10.00	100.00

Handwritten: 900 388 1/4/04



All work is complete!	SUBTOTAL	100.00
	GST INCLUDED	\$10.00

DUE DATE	1/04/2004	AMOUNT DUE	\$110.00
-----------------	------------------	-------------------	-----------------

THIS IS AN INVOICE/STATEMENT. NO FURTHER NOTICES WILL BE ISSUED. YOUR REMITTANCE BY RETURN MAIL WILL BE APPRECIATED.
 ----- Please detach this portion and forward with your payment -----

Remittance Advice	Van Dam Discretionary Trust 1/15 Bailey Crescent Southport QLD 4215 Australia	DUE DATE	1/04/2004
	Please debit my: M/card [] B/card [] Visa [] Or: Find enclosed a cheque []	INVOICE NO.	6106
NAME ON CARD		CHEQUE NO.	
CREDIT CARD NO.		AMT PAYABLE	\$110.00
EXPIRY DATE		AMT PAID	
SIGNATURE/DATE		CUSTOMER	Rob Molhoek Campaign Fund

5. OCT. 2005 13:55
EMILUS FROM WESTPAC

GCCC CR MOLHOEK DIV4 0755815292

NO. 296 P. 15

ty Ltd

TAX INVOICE

AUSPROMO
8 SALT BREEZE COURT
RUNAWAY BAY QLD 4215
MID: 22271779
TID: 21937036 ROC:000351

Child

Postal Address: PO Box 402
LABRADOR QLD 4215

Phone: 1300 780 444

Fax: (07) 5529 3868

5163190000862673<S>

CREDIT A/C
MASTERCARD 09/05
MAR 13,04 07:26

ek Campaign
3457
DRT QLD 4215

SALE
APPROVED 08
APPROVAL CODE R86168

Please Note:
A \$5.00 Levy will be Charged
if accounts are not paid by the
Agreed 7 Days from date of invoice

AMOUNT AUD \$337.10
TOTAL AUD \$337.10



Description	Rate per 1000	Amount
CUSTOMER COPY ed Residential (SR)	\$27.00	\$306.45

PLEASE RETAIN AS RECORD
OF PURCHASE

Delivery Dates:

DIRECT DEPOSIT DETAILS
AUSPROMO PTY. LTD.
BSB 034 292 A/C 134873

Delivery Areas:
DIVISION 4 DISTRIBUTION

Sub Total	\$306.45
GST	\$30.65
Total Including GST	\$337.10
Amount Paid	\$0.00
BALANCE DUE	\$337.10

Cut along this line

REMITTANCE ADVICE

Payment Options:-

Cheque: Tear off this slip and mail with a cheque to:
PO Box 402, Labrador, 4215.

Client Details: Rob Molhoek Campaign
P.O. Box 3457
SOUTHPORT QLD 4215

Credit Card: We accept Visa, Mastercard & Bankoard
Just phone or fax your details.

Invoice Number: 30005197

Direct Deposit: Auspromo P/L
BSB 034 292
A/C: 134873

Due Date: 12/03/2004

This Payment: \$337.10

Ltd

TAX INVOICE

AUSPROMO
8 SALTBREEZE COURT
RUNAWAY BAY QLD 4216
MID: 22271779
TID: 21937036 RDC:000344

Postal Address: PO Box 402
LABRADOR QLD 4215
Phone: 1300 780 444
Fax: (07) 5529 3868

5163190000862673(S)
CREDIT A/C
MASTERCARD 09/05
MAR 05,04 15:53
SALE
APPROVED 08
APPROVAL CODE R45483

Campaign
i7
T. QLD 4215



Please Note:
A \$5.00 Levy will be Charged
if accounts are not paid by the
Agreed 7 Days from date of invoice

AMOUNT AUD \$337.10
TOTAL AUD \$337.10

Ion	Rate per 1000	Amount
Discounted	\$27.00	\$308.45
Sub Total		\$308.45
GST		\$30.65
Total Including GST		\$337.10
Amount Paid		\$0.00
BALANCE DUE		\$337.10

CUSTOMER COPY

PLEASE RETAIN AS RECORD
OF PURCHASE

Delivery Dates:

DIRECT DEPOSIT DETAILS
AUSPROMO PTY. LTD.
BSB 034 292 A/C 134873

Delivery Areas:
ARUNDEL, PARKWOOD, LAB NTH, BIGGERA WATERS

Cut along this line

REMITTANCE ADVICE

Payment Options:-

Cheque: Tear off this slip and mail with a cheque to:
PO Box 402, Labrador, 4215.

Client Details: Rob Molhoek Campaign
P.O. Box 3457
SOUTHPORT QLD 4215

Credit Card: We accept Visa, Mastercard & Bankcard
Just phone or fax your details.

Invoice Number: 30005241

Direct Deposit: Auspromo P/L
BSB 034 292
A/C: 134873

Due Date: 19/03/2004

This Payment: \$337.10



PO Box 948
Southport.
QLD 4215

A.B.N.:63 088 323 106



Tax Invoice

Invoice #: 00000192

Date: 1/03/04

Bill To:

Lifetime Momentum Pty Ltd
33 Reynolds Ave
Labrador QLD 4215

Description
Advertising to June 2004
**** Contra Account ****

Amount Code
\$3,300.00 GST

Thank you so much
Your support of this station is so important.
We appreciate being in partnership with you.

GOD BLESS.

Your Order #:

	RATE	GST	SALE AMOUNT	GST:	
GST	10%	\$300.00	\$3,000.00		\$300.00
N-T	0%	\$0.00	\$0.00	Total Inc GST:	\$3,300.00

Balance Due: **\$3,300.00**

Credit Card Payment? Mastercard Visa Bankcard

Card Number

Expiry Date ___/___/___ Name on Card _____

Signature: _____

To Pay Directly into our CBA Bank Account BSB 064-430
Account Number 10415835 Quote Inv. Number

Zookz Perfect Rytz
Parkwood.

PERFECT RYTZ
 DAN
 01-10-06
 SUPER LUM
 025021
 125
 0112
 WOLDEN
 002
 003
 003962



Ent

\$288.00



ENROLME

TAFE QLD
OPEN LEARNING INSTITUTE

Department of Employment and Training
ABN : 54 456 676 679
29-SEP-2003 11:28:33

NAME : ROBERT MOLHOEK
POSTAL ADDRESS : 33 REYNOLDS AVENUE
LABRADOR 4215
STUDENT NO : 6300694703

RECEIPT NUMBER : 232851
NAME : MOLHOEK, ROBERT
NUMBER : 6300694703
ADDRESS: 33 REYNOLDS AVENUE
LABRADOR 4215



ENROLMENT DETAILS

COURSE
39097QLD Course for Councillors as
MODULES / COMPETENCY
CLC001A Prepare For The Role Of C

STUDENT FEE - TAX INVOICE/RECEIPT
COURSE OFFERING
NAME : CRS COUNCILLORS IN LOCAL COMM
CODE : 300300963

OFFERING	FEE	GST	AMOUNT PAID
300300964	F65		76.50
300300964	F78		73.50
			\$ 150.00

TAX INVOICE TOTAL (GST INCL) 150.00
* GST Included in T/Inv Total 0.00

TOTAL AMOUNT PAID \$ 150.00

CHEQUE \$ 150.00
TOTAL AMOUNT TENDERED \$ 150.00
AMOUNT OF CHANGE \$ 0.00

AMOUNT STILL OWING AS AT
29-SEP-2003 11:28:34 \$ 0.00

THANK YOU

---66000000---

TOTAL ASSIGNMENTS: 2
DATE: 29 September 2003

This document can be utilised as proof of enrolment eg Centrelink, or to obtain the 8% textbook subsidy from participating book stores.

If you are applying for AUSTUDY you may be required to present this form.

Details of your enrolment are shown above. If there are any errors or omissions, please inform the Institute in writing within 2 weeks of receiving this letter.

PLEASE QUOTE YOUR STUDENT NUMBER IN ALL OF YOUR CORRESPONDENCE.

Annexure 2

Electronic Correspondence - Campaign Accountant

Angela Pernazza

From: Katrina Gunders
Sent: Tuesday, 10 February 2004 12:18 PM
To: Kevin Nicol
Subject: Draft Email - Please review :)

■■■■■■■■■■
Accounting Taxation & Development Services Pty. Ltd.
Level 6, Seabank Centre
12 Marine Parade, P.O. Box 3457
SOUTHPORT Q. 4215
Phone: (07) 5528 2000
Fax: (07) 5528 2200
Email: atd@quillgroup.com.au
Web: www.quillgroup.com.au
ABN 75 087 252 935
■■■■■■■■■■



chrismorgan@quadrant.com.au

Dear Chris,

Thank you for your interest and support of Robert Molhoek's Council Campaign.

For internet funds transfers, the Campaign Account details are as follows:

INSTITUTION: Bank of Queensland
ACC NAME: Rob Molhoek Council Campaign Account
BSB: 124170
ACC: 10632425

Alternatively, cheque donations can be made payable to **Rob Molhoek Council Campaign Account** and posted to: **PO Box 3457, Southport QLD 4215.**

Once again, your support is greatly appreciated.

Warmest Regards,

KEVIN NICOL BBus (Acc), FCPA, JP
Financial Controller for the Robert Molhoek Council Campaign.

CONFIDENTIALITY:

This email is for the exclusive use of the addressee and should not be disseminated further or copied without permission of the original sender. This email is confidential and privileged and is intended

solely for the use of the addressee named above. If the mail is in error, please notify the sender by return E-mail, delete your copy of the message, and accept our apologies for any inconvenience.

Angela Pernazza

From: Katrina Gunders
Sent: Tuesday, 10 February 2004 11:18 AM
To: Kevin Nicol
Subject: RE: Chris Morgan

No Prob ☺

From: Kevin Nicol
Sent: Tuesday, February 10, 2004 11:18 AM
To: Katrina Gunders
Subject: FW: Chris Morgan

Chris Morgan from Quadrant wishes to deposit funds into the Molhoek Campaign A/c

Can you draft an email to chrismorgan@quadrant.com.au including Rob's BofQ Account details so funds may be electronically transmitted or advise a cheque may be posted to our address payable to the Rob Molhoek Council Campaign Account.

K4

From: Katrina Gunders
Sent: Tuesday, 10 February 2004 11:10 AM
To: Kevin Nicol
Subject: Chris Morgan

Chris Morgan was returning your call. Please call him on 5578 9433 ☺

4/10/2005