



Our Ref: GAI/TMS

CRIME & MISCONDUCT COMMISSION
No. 2005-5 Date 9/11/05
IN THE MATTER OF:

OP GRAND

EXHIBIT No. 189
[Signature] CLERK

INGLES GROUP
(QLD) PTY LTD

ACN 094 026 507 ABN 74 094 026 507

9th Floor, Gateway, 50 Appel Street
PO Box 558, Surfers Paradise Qld 4217
Phone: 07 5538 4133
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www.inglesgroup.com.au

16 August 2005

Mr Ken Beml
The Crime & Misconduct Commission
Level 3 Terrica Place
140 Creek Street
BRISBANE QLD 4000

Dear Mr Beml

FILE REFERENCE: MI-05-2481 & 2482
NOTICE NO: 05-0102

I am in receipt of your Notice to Discover dated 12th August 2005 and I am replying to the attached schedule as follows:-

1.

1.1 I am attaching a summary of the information requested in relation to your subsections 1.1.1., 1.1.2., 1.1.3. & 1.1.4. This summary is a list of donations made by the Ingles Group (Qld) Pty Ltd to councillors/candidates for the Gold Coast City Council elections dated 27th March 2004. The summary shows the recipients of the donations, the amount of the donations, cheque number, cheque date, clearance date of cheque and bank statement number. Attached to the summary are copies of cheque butts, bank statements and the following documents:-

- Email Graeme Ingles to Owen Yong Gee re Ray Stevens campaign dated 22nd January 2004.
- Notice from Gary Baildon's electoral office showing dates of the 19th February 2004.
- Notice of fundraising luncheon for Cr David Power with dates of the 25th February 2004.
- Ingles Group internal email regarding \$9,000 donation to Cr David Power dated 2nd March 2004.

- Ingles Group internal email regarding \$5,000 donation to Cr Dawn Crichlow dated 8th March 2004.
- Fax from Hickey Lawyers dated 11th March 2004 requesting donation to Lionel Barden Commonsense Campaign Fund.
- Letter to Hickey Lawyers dated 14th March 2004 regarding \$10,000 donation to Lionel Barden Commonsense Campaign Fund.

1.2 No documentation

2. A written summary has been provided in 1 above. Our understanding was that donations made to the Campaign Funds of Ray Stevens, Mayor Gary Baidon, Cr David Power and Cr Dawn Crichlow would be for the benefit of the persons named. Our understanding was that the donations to the Lionel Barden Commonsense Campaign Fund would be allocated at the discretion of that fund to "commonsense candidates" who were not radical greens or environmentalists. We also understood that there was a feeling that the fund should support a candidate to run against Cr Dawn Crichlow on the basis that she was disruptive in Council and was not helpful in dealings with the State Government. We did not support this view and made that known in our letter to Hickey Lawyers dated 14th March 2004.

The only gift subject to any directional condition was the one noted above in relation to the letter to Lionel Barden Commonsense Campaign Fund regarding Cr Dawn Crichlow.

All the gifts were monetary and paid by cheque.

The value of the gifts were as summarised.

The dates of the gifts are listed in the attached summary.

The gifts were all paid from the bank account of Ingles Group (Qld) Pty Ltd with Suncorp Metway as disclosed in the attached statements.

3.

- 3.1 No Director or Employee or Ingles Group (Qld) Pty Ltd had any dealings with any candidate in the months preceding the Gold Coast City council elections of 27 March 2004 apart from the attendance of Directors and staff of Ingles Group (Qld) Pty Ltd at a fundraising lunch for Cr David Power held on the 3rd March 2004. There were no discussions with Cr David Power at this luncheon apart from normal greetings. No Director or Employee of Ingles Group (Qld) Pty Ltd had any direct dealing with Lionel Barden or the Trusts listed in 3.1 apart from the request for funds dated 11th March 2004 and the reply with a donation dated 14th March 2004.

- 3.2 No Director or Employee of Ingles Group (Qld) Pty Ltd had any dealing with Paul Wesley Brinsmead. Graeme Ingles, Director of Ingles Group (Qld) Pty Ltd received a telephone call from Tony Hickey of Hickey Lawyers on a date prior to the 11th March 2004 requesting a donation to the Lionel Barden Commonsense Campaign Fund.
- 3.3 No Director or Employee of Ingles Group (Qld) Pty Ltd is aware of any association with between any of the parties named in 3.3.

Yours faithfully

GRAEME INGLES
Managing Director

Ingles Group (Qld) Pty Ltd

Summary of Contributions to Councilors/Candidates

Number	Recipient	Amount	Paid By	Cheque Number	Cheque Date	Date Cleared	Bank Statement No.
1	Ray Stevens Campaign Fund	2,000.00	Ingles Group (Qld) Pty Ltd	2010	22/01/2004	28/01/2004	45
2	Gary Baildon Campaign Fund	10,000.00	Ingles Group (Qld) Pty Ltd	2077	19/02/2004	1/03/2004	47
3	David Power (Luncheon)	1,000.00	Ingles Group (Qld) Pty Ltd	2095	25/02/2004	26/02/2004	46
4	David Power Campaign Fund	9,000.00	Ingles Group (Qld) Pty Ltd	2105	3/03/2004	4/03/2004	47
5	Dawn Crichtlow Campaign Fund	5,000.00	Ingles Group (Qld) Pty Ltd	2117	9/03/2004	11/03/2004	47
6	Lionel Barden Commonsense Campaign Fund	10,000.00	Ingles Group (Qld) Pty Ltd	2135	16/03/2004	17/03/2004	47

25, 2, 04

To POWER CAMPAIGN
COMMITTEE

Fwd

Dep.

Bal.

This
Cheque

1000-00

Cash
Withdrawal

Bal.

002095

26, 2, 04

To

Cash
Graham Ingles.

Fwd

Dep.

Bal.

This
Cheque

\$600.00.

Cash
Withdrawal

Bal.

002096

31 3 104
To Power Campaign
Committee.

Fwd

Dep.

Bal.

This

Cheque 9,000-00

Cash

Withdrawal

Bal.

002105

31 3 104
To CASH

Fwd

Dep.

Bal.

This

Cheque 1500-00

Cash

Withdrawal

Bal.

002106

9, 3, 04
To DAVID CRITCHLOW
(DONATION.)

Fwd _____
Dep. _____
Bal. _____
This
Cheque 5000-00.
Cash _____
Withdrawal _____

Bal. _____
002117

9, 3, 04
To TERRY STEV
REIMBURSEMENT.

Fwd _____
Dep. _____
Bal. _____
This
Cheque 115-00
Cash _____
Withdrawal _____

Bal. _____
002118

16, 3 104
To Hickey Lawyers
TRUST ACCOUNT.

Fwd _____

Dep. _____

Bal. _____

This

Cheque 10,000-00

Cash _____

Withdrawal _____

Bal. _____

002135

16, 3 104
To VPIA (OLD)
(DINNER)

Fwd _____

Dep. _____

Bal. _____

This

Cheque 1325-00.

Cash _____

Withdrawal _____

Bal. _____

002136

ok... automati
ncorp automatically :

(E PRINT)

PLEASE TICK A
THIS ACCOUNT ONLY
ALL SUNCORP BANKIN

NEW RESIDENTI

NEW MAILING A
(Only if different from Resid

TO: SUNCORP, GPC

14 / 4 / 05
To Ted Shepherd Campaign

Fwd

Dep.

Bal.

This Cheque 1390-00

Cash

Withdrawal

Bal.

003417

15 / 4 / 05
To GAI - Cash

Fwd

Dep.

Bal.

This Cheque 600-00

Cash

Withdrawal

Bal.

003418

Jane Norrish


From: taryn sten
Sent: Monday, 8 March 2004 10:10 AM
To: Jane Norrish
Subject: Campaign Donation for Dawn Crichlow

Jane

Could I please have a cheque tomorrow (if funds permit) for \$5,000.00 in favour of Dawn Crichlow Campaign Fund. Graeme wishes to make a donation towards Councillor Crichlow's re-election campaign.

Thank you.

Regards
Taryn

Approved By	
Date	9-3-04
Company	ICAP
A/C Code	[REDACTED]
Entered	ENTERED 

\$5000.00

PAID	
Date:	9-3-04
Bank A/c:	SM
Chq No:	2117.100

Jane Norrish

From: taryn sten
Sent: Tuesday, 2 March 2004 9:39 AM
To: Jane Norrish
Cc: Patrick Thomas
Subject: Campaign contribution for Councillor David Power

Jane

Could you please organise a cheque for \$9,000.00 from Ingles Group (Qld) Pty Ltd in favour of the 'Power Campaign Committee'.
Once the cheque has been signed could you please hand to me and I will post together with a letter. This is not urgent but if it could be organised within the next week. Thank you.

Regards

Taryn Sten
Personal Assistant to Managing Director
Ingles Group (Qld) Pty Ltd
9th Floor, Gateway, 50 Appel Street
PO Box 558 Surfers Paradise Qld 4217
Telephone: (07) 5538 4133
Facsimile: (07) 5538 6246
Email: tarynsten@inglesgroup.com.au
Web: www.inglesgroup.com.au

~~\$9,000.00~~
PAID

Date:	3-3-04
Bank A/c:	SM
Chq No:	2105 1A9

Approved By	
Date	3-3-04
Company	1A9
A/C Code	[REDACTED]
Entered	ENTERED <input checked="" type="checkbox"/>

We need quality representation at local government level to preserve and ensure the quality of life for all residents, whilst providing opportunities for sustainable job growth in areas of our city like the Yatala Enterprise Area.

As the chairman of Planning Committee North for the last three terms, I have diligently sought to balance and fulfil the needs and demands of all who have interests in this area.

As your candidate for Division 2, I am determined to make a significant and lasting contribution to the future of Division 2 and the city.

I ask for your support to achieve these aims.

— David Power

Integrity, enthusiasm, ability and experience

With a history of contribution to local government and the people of Division 2 now spanning more than 15 years, David Power is your proven performer in Council.

He knows the area and the people intimately and has the youth, strength and desire to get things done with the best outcome for all of us.

As part of his campaign to recontest Division 2 of Gold Coast City Council, David is holding a supporters and business persons' luncheon at Windaroo Country Club (luncheon supplied - drinks available).

Your attendance would be greatly appreciated, however if you are unable to do so your donation would also be gratefully received.

DONATION: \$125.00
DATE: Wednesday 3rd March 2004
TIME: 12 noon for 12.30pm.
VENUE: Windaroo Country Club
 Anna Louise Terrace, Windaroo 4207
RSVP: PO Box 1221, Nerang, Q. 4211
 by Monday 1st March 2004
 Ph 5527 3700; Fax 5527 2780

Approved By	
Date	25-2-04
Company	ICQ
A/C Code	[REDACTED]
Entered	ENTERED [initials]

Name: Graeme Ingles
 Address: PO Box 558
SURFERS PARADISE QLD 4217.

We will be attending the fundraising function on Wednesday 3rd March and enclose a cheque for 8 persons \$125.00 each.

I will not be able to attend the function, but enclosed is my donation cheque.

NOTE: All cheques should be made payable to the Power Campaign Committee. To assist with catering your early response to this invitation would be appreciated.

Authorised J.A.Carmody, Cunningham Drive North Pimpama

Total \$1,000—

\$1000.00

PAID	
Date:	25-2-04
Bank A/c:	5M
Chq No:	2095 100

Foreman
 Ingles Group - (old) Pty Ltd.



(QLD) PTY LTD

A.C.N. 094 026 507 · A.B.N. 74 094 026 507

9th Floor, Gateway,

50 Appel St., P.O. Box 558,

Surfers Paradise, Qld,

Australia. 4217.

Phone: (07) 5538 4133

Fax: (07) 5538 6246

International Phone 61 7 5538 4133

International Fax 61 7 5538 6246

www.inglesgroup.com.au

Our Ref: GAI/TMS

14 March 2004

Mr Tony Hickey
Hickey Lawyers
Box 5559
Gold Coast Mail Centre
BUNDALL QLD 9726

By facsimile: (07) 5574 1130

Dear Tony

Approved By	
Date	16-3-04
Company	ICQ
A/C Code	[REDACTED]
Entered	ENTERED

LIONEL BARDEN COMMONSENSE CAMPAIGN FUND

I am enclosing a cheque for \$10,000.00 to be used at your discretion subject to the following two comments:-

- I have already made a contribution directly to David Power's campaign fund.
- I do not wish any of my donation to be used to fund any candidate standing against Dawn Crichlow.

Yours faithfully

GRAEME INGLES
Managing Director

\$10,000.00.

PAID	
Date:	16-3-04
Bank A/c:	GM
Chq No:	2135 ICQ

HICKEY LAWYERS

FAX

Corporate Centre One, Cnr Bundall Road &
Slatyer Ave Bundall Q. 4217 Australia
Mail to Box 5559, Gold Coast Mail Centre,
Bundall, Queensland, 9726 Australia
Telephone (Int): 617 5574 1000

To Facsimile No: 5538 6246

Date: 11 March 2004

Name: Mr Graham Ingles

Matter No:

Your ref:

Our ref: Mr Hickey:sw

No of pages (including this page) 1

Our facsimile: (07) 5574 1130

Our phone: (07) 5574 1000

If you have not received all pages please contact us immediately

Dear Graham,

RE: LIONEL BARDEN COMMONSENSE CAMPAIGN FUND

I understand you will be making a donation to this fund. Monies should be sent to our trust account, particulars of which are as follows:

Hickey Lawyers Trust Account
Commonwealth Bank of Australia
5 Nerang Street, Southport, Queensland 4215
BSB No: [REDACTED]
Account No: [REDACTED]

When the funds are sent, could you please send a fax to our office so that we can properly receipt the funds.

Thank you for your support.

Kind Regards
HICKEY LAWYERS


Tony Hickey
Managing Partner

Direct Email: hickeya@hickeylawyers.com.au

Direct Line: 5556 7408

Direct Fax: 5574 1130

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