

3 PAGES

CRAIG TREASURE
SUNLAND GROUP LIMITED
CMC LEGAL MATTERS

OP GRAND

EXHIBIT No. 262
..... CLERK

1. **Statement:-** have fully copy of Statement 3 pages & 11 attachments.

Notes:- David Power meeting not considered relevant when served for info.
**Statement nominated "something in writing". This covers paperwork or invoice.

Conclusion – do not need any changes or updates to the statement.
Take into hearing – Copy of statement, copy of notice to discover.

2. **Notice to Attend:-** have copy and will take into hearing.

3. **Rates Issue:-**

- As a Director of the Company I was aware of the issue at the time but not directly involved.
- Aware now as a result of transcripts, media & legal preparation.
- Discussed at Management Meeting that we were seeking reimbursement and would donate to charity.

4. **Donations Made & Details:-**

- as per Statement
- \$10,000 - Hickey Lawyers Trust Account
- \$ 2,000 – Ted Shepherd
- \$ 3,000 – Max Christmas
- \$18,000 – Gary Baildon

5. **Sue Davies Email:-** (page 587)

- alleges that I requested an invoice for general marketing advice
- have never met her, or spoken to her on the phone
- wouldn't know her if she was in the room
- never spoke with Brian Ray about the issues either
- never seen the email
- no thoughts on how or why.

6. **Quadrant Invoice:-**

- Sue Davies alleges work done by Quadrant for Sunland Group
- No work was done for us (page 587)

7. **Events as defined by Sunland:-**

- Sunland met with David Power (SA/CT) regarding development of Caneland – advised will not be developed.
- At end of meeting raised that there was a shortfall of money and would we assist. SA agreed we would.
- Tony Hickey rang CT and advises that SA & DP have discussed and he believes we have agreed to contribute to the shortfall.
- Discussed amount being \$7,000 and that the trust fund was closed and that we would need to pay to Quadrant.
- Discussed how they were owed fees for work done on the campaign and there was no money left to pay them.

- I advised that we had agreed and for them to have someone send us an invoice or some paperwork.
- Quadrant telephoned and we advised the same. Do not recall who rang. I believe it was Tony Scott.
- Invoice was sent to us, discussed with SA and paid.
- Initial note on authorisation, subsequent note on what for when admin or accounts asked.

8. **Issues From Transcripts:-** (pages 661 – 663)

- Tony Hickey confirms I did not request for a particular purpose
- Alleges false invoicing and work done by Quadrant for parties
- Chris Morgan outlines how have they set off the money against work done for candidates.

QT

9. **Our Issues:-**

- We did not ask for an invoice for marketing advice
- We only pay on some form of paperwork
- Was always viewed as a further donation
- Recorded as such, declared when asked
- Never inferred any work done for us
- 3rd party payment by agreement, not a false invoice
- Assumed candidates had declared money or services
- Donation in kind
- Services donated rather than money

10. **Possible Questions:-**

- Timing of payments linking to rates – Its Nonsense

11. **Des Campbell:**

- Transcripts (pages 805 – 811, etc)
- Have copy of Statement and record of interview to take to hearing
- He will examine me on paragraphs 5 & 6
- Agree / Disagree, etc
- Have never met Des Campbell, have only had one phonecall with him
- Disagree with many issues of his statement.
- My memory of conversation
 - Unsure of date but accept late August
 - Received information by mail or fax
 - Rang as interested in property, and report distributed in draft form had been written by a colleague of mine
 - This property had never been marketed and it was unusual for a suburban agent to market such a large property.
- Discussed
 - Vendor and how it was for sale
 - Morton report and approved to distribute
 - Suggested I ring WM
 - Sale process and price expectations
 - Zoning, town planning an environmental issues
 - Unpaid rates / council resumption
 - Eastern industrial land
 - Standard Sunland Chronicle

DC

12. **Sunland Chronicle or Testimony**

DESC

- 21 year record of achievement in Gold Coast Property
- Good working relationship with Council
- Refer projects like Parklake, Versace, Q1, etc
- Know Council expectations and can achieve better outcomes
- Often gave more away to community and get a better result (good development)

13. **Items Stated by DP that are incorrect**

- did not refer to payments
- did not refer to vendor

14. **Other Issues**

- Warren Morton interview
- Subsequent tender, etc - *meet WM 17 Feb.*
- Many people have heard me give the Sunland Chronicle
- Did not further the matter with him as did not believe it was a true marketing process

15. **Possible Questions apart from above**

- Why did he make statement - I wouldn't have a clue Mr M
- Good working relationship - develop projects without ending up in P & E Court
- do we bring up the police interview where the evidence falls down (page 821)

16. **General Matters**

- a. Why donate
 - we make many donations both political and charitable
 - expected to support when asked
- b. What do we expect
 - don't expect anything specific
 - in this case change or improvement
- c. what does that mean
 - we supported a responsible group
 - would have liked an improved Council
 - planning for population growth
 - planning for traffic
 - planning for infrastructure
 - efficient management of city
 - supporting good development
- d. good development
 - good design, community benefit in outcomes

General

Craig Treasure

Background:

- 21 years experience in development and consulting on Gold Coast & Eastern Seaboard of Australia
- Bachelor of Applied Science in Surveying
- Licensed surveyor, Member Institute of Surveyors Australia.