

OP GRAND

EXHIBIT No. 142  
Clerk

**RECORD OF INTERVIEW**

**TAPE NO:** 1 (of) 3

**DATE:** 10-10-2005

**PLACE:** ROBINA

**TIME COMMENCED:** 10:30

**TIME CONCLUDED:**

**INTERVIEWEE:**

**INTERVIEWER/S:**

**LEGAL OFFICER:** THERESA HAMILTON

**RE:** OPERATION GRAND

**FILE NUMBER:**

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DETECTIVE INSPECTOR KEN BEMI  
Statement Of: CHRIS MORGAN  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory :

COPY TAPE 1 OF 3 - RECORD OF INTERVIEW BETWEEN CHRIS MORGAN AND  
DETECTIVE INSPECTOR KEN BEMI FROM THE CRIME AND MISCONDUCT  
COMMISSION ALSO PRESENT CIVILIAN INVESTIGATOR CRAIG HAWKINS FROM  
THE CMC

LEGAL OFFICER: THERESA HAMILTON

RE: OPERATION GRAND

C, = CHRIS MORGAN

KB = DETECTIVE INSPECTOR KEN BEMI

CH = CIVILIAN INVESTIGATOR CRAIG HAWKINS

UI = UNINTELLIGIBLE

- 1 KB The time now is 10:42 am on Monday morning the 10<sup>th</sup> day of October 2005 I'm present  
2 at the office of Mr Chris MORGAN who is attached to Quadrant Printing. I intend to  
3 conduct an interview with him in relation to diary entries that he has made and also work  
4 book entries which he has made in particular to clarify the entries as they appear. For the  
5 purposes of voice identification I'll ask every person present here starting with myself to  
6 state their full and correct name. My full name is Kenneth William BEMI, I am a  
7 Detective Inspector of Police currently performing duties at the Crime and Misconduct  
8 Commission in Brisbane  
9
- 10 MH My name is Michael Craig HAWKINS I'm an investigator with the Crime and Mis-  
11 Misconduct Commission in Brisbane  
12
- 13 KB Your full name please  
14
- 15 CM My name is Christopher Lawrence MORGAN I'm a company director and partner in  
16 Mandra Pty Ltd which trades as Quadrant and we are a marketing consultancy which  
17 incorporates full service advertising agency  
18
- 19 KB How long have you held that position for Chris  
20
- 21 CM Ah, since well for the last ten years  
22
- 23 KB What I intend to do today is conduct an audio interview with you to clarify the entries  
24 made in your diary and workbooks in relation to the content and by that I mean whatever  
25 you say myself or my colleague here says will be recorded as we speak do you clearly  
26 understand that  
27
- 28 CM Yes, I do  
29

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30 KB Do you require any other person be present here with you whilst I speak with you  
31  
32 CM No, that's not necessary  
33  
34 KB Can you please state your date of birth  
35  
36 CM 4 May 1944  
37  
38 KB And you residential address  
39  
40 CM Is No 11 Mikado M i k a d o Way Robina 4226  
41  
42 KB Thank you. The Crime and Misconduct Commission in Brisbane is currently conducting  
43 investigations pertaining to the Gold Coast City Council elections held on the 27 March  
44 2004 in relation to the events leading up to the election and the actual election itself and  
45 hence my inquiries with you today pertain to any relevant entries in relation to any  
46 candidates that may have ran as a candidates during that election  
47  
48 CM Uhmm  
49  
50 KB Perhaps we can start of with your diary entries. We have previously obtained from you  
51 copies of your diary entries and that commences from the 8<sup>th</sup> of December 2003 until  
52 May 2004 they're the copies I have here  
53  
54 CM Uhmm  
55  
56 KB What I'm desirous of seeking from you is the diary entries from the 1 November 2003 to  
57 the 8 December 2003 just to cover that period before the 8 December which is the copies  
58  
59 CM Yes  
60  
61 KB That we have or that's where the copies start from your diary extract. Ah, do you mind ah  
62 providing us with a copy of those entries at all  
63  
64 CM No, not at all  
65  
66 KB Thank you that being the case if I could ask you to read through your diary entries from  
67 the 1 November 2003 until the 6 May 2004 and for the record can you read out what's  
68 contained in those diary entries  
69  
70 CM Just to put a clarification, that's every single entry in my notebook  
71

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72 KB I should clarify that, that's any relevant entries pertaining to any meetings with candidates  
73 to any information concerning the Gold Coast City Council elections in March 2004 or  
74 any funding in relation to those candidates  
75

76 CM Firstly, for the month of November um there is absolutely no contact or, ah meetings of  
77 any description ah relative to the Gold Coast City Council elections ah, the first that I  
78 became aware um ah of the possibility that Quadrant would be asked to ah act on behalf  
79 of ah certain candidates ah and I stress the word candidates at no stage ah did any funding  
80 ah to our knowledge ah or through this company ah emanate to any councillor ah who  
81 was seeking re election from the Lionel BARDEN trust so everything we did with respect  
82 to individual candidates um was all well all the work we did wasn't directly specific to  
83 candidates that was funded by ah what ah eventually became known as the Lionel  
84 BARDEN trust. We did work independently for um Councillor Ted SHEPHERD but that  
85 was a totally separate entity and at no stage were the two ever ah similar um with respect  
86 to November as I've stated um there was no contact whatsoever the very first meeting  
87 that I can see ah would be dated ah Wednesday the 3 December '03 at 11:30 am and my  
88 partner and I met with Tony ah sorry met with Brian RAY, I'm not sure Brian was a  
89 client at that time and ah  
90

91 KB Hmm could you read out what entry you have there  
92

93 CM Just got 11:30 TS/Brian RAY it doesn't ah  
94

95 KB TS  
96

97 CM TS, TS being Tony SCOTT, my business partner and CEO of this company  
98

99 KB Sure  
100

101 CM Ah, Tony actually handled all of Brian's work directly um and that was ah development  
102 work in New South Wales we were not working on any projects in Queensland for Brian  
103 I don't believe actually at that stage he had any work going in Queensland ah there was a  
104 subsequent meeting um with Brian on Wednesday the 10<sup>th</sup> December '03 ah the diary  
105 entry reads 9:30 Brian RAY plus two ah to Tony and I, I believe, um, and reading from  
106 my day book ... March ... for that date ah, Wednesday 10 we th-this, my day book reads  
107 Wednesday 10 commonsense candidate resourcing quotes um this was a phrase that was  
108 ah suggested by Quadrant it wasn't introduced to us it was something that ah we  
109 suggested would be appropriate and day book reads ah extent of ah support required um,  
110 each candidate already aware ? suggested support components were door knocking policy  
111 door hangers local issues versus Gold Coast City Council regional issues, research slash  
112 divisional issues ah Gold Coast Bulletin (ui) in bulk leaflet design distribution agreement  
113 on key issues joint promotional press radio interviews pre polling (ui) management set up  
114 on Dave signage location strategy management and campaign audit support checklist ah  
115 those are the points that were raised at that meeting (ui) clarification. Ah, subsequent to

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116 that um my next diary I keep coming to my diary, um, was a meeting held at Quadrant on  
117 Tuesday the 16<sup>th</sup> and that was held at 5 pm and we had candidates ah attend that session  
118 um also in attendance were and I don't have this information in front of me it's been  
119 supplied to (ui) independently but far from memory ah the councillors that were here  
120 were Councillor Sue ROBBINS and Councillor David POWER, also attending were  
121 Councillors Ted SHEPHERD and Bob LA CASTRA um, no other Gold Coast City  
122 councillors were present and Councillor Jerry GREEN whom I note and other elements  
123 submitted was definitely not in attendance at that time  
124

125 KB What was that meeting about  
126

127 CM Ah, that was basically to explain to candidates um what we as a company could offer um  
128 by way of advertising promotional support um which is what we do as a company this is  
129 our scope of works this is what we, this is our stock in trade um, it was indic it was ah  
130 well candidates were advised that funding would come from a trust fund ah it would be  
131 an anonymous fund ah sourced by donations from the business community at large who  
132 were being approached um for at least to support ah an independent um common sense  
133 candidate resource if you like we (ui) basically a resource to, to candidates which they  
134 could utilise to ah, ah to the extent required ah and the funds available at that time um, we  
135 worked independently for each individual candidate as it turned out um, there was no  
136 specific direction the direction actually came from them ah from the candidates  
137 themselves as to what their requirements were um they, they were already existing  
138 candidates standing ah they weren't as ah has been suggested ah selected or organised by  
139 the trust um these were individual people that were um were re standing and it had been  
140 deemed appropriate that they were ah, ah of a calibre and ah of a professional standard  
141 that ah would do the city proud so ah we, we provided ah an outline of the services  
142 available um candidate MOLHOEK is a case in point was very well advanced as was  
143 Councillor ah sorry candidate Brian ROW ah in terms of their campaign planning um, as  
144 opposed to candidate such as BETTS, ah SCOTT and PFORR, who were, were less so  
145 and um it was those latter three candidates that we specifically worked for we did some  
146 um small amount of work for ah candidate ROW ah which has been invoiced and duly  
147 noted and submitted as part of his ah his returns ah but his campaign was largely in place  
148 ah and he had been paid directly by the, the Trust for that um we were reimbursed I think  
149 to the extent of about 400 odd dollars worth of work ah again the invoices have been  
150 formally supplied earlier ah Councillor ah sorry candidate MOLHOEK at that time Rob  
151 and I had a number of conversations ah which I've ah emailed details I think are audio are  
152 a matter of records um we were reimbursed on a fee basis and as such any conversations  
153 and advice that we gave to Rob um which we did ah we decided not to invoice for of  
154 course we, we felt would be covered by ah a fee ah Rob was seeking support, financial  
155 support from the um from the Trust and ah correspondence to this effect has already been  
156 submitted as part of our earlier documentation supplied to the CMC.  
157

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158 KB When you say candidates are you talking about Sue ROBBINS, POWER, SHEPHERD  
159 LA CASTRA or was that meeting in reference to other candidates who were running  
160 because I guess they were, they would be candidates too  
161

162 CM I've been quite specific in all our correspondence in that I've made a distinct difference  
163 between incumbent councillors ah and specific candidates who are standing for the first  
164 time so where I refer to candidates these are first cut off like type  
165

166 KB Not incumbents  
167

168 CM Not incumbents, yeah, um, the role of the actual individual councillors um here at that  
169 time we just basically sat back and listened to what was what was presented it was  
170 essentially to act as mentors um Councillor Sue ROBBINS mentored Greg BETS ah Bob  
171 LA CASTRA mentored um ah Roxanne SCOTT um Grant PFORR pretty much ran his  
172 own race I think from memory um Rob MOLHOEK did the same a number of the  
173 candidates requested information of a local government nature from the councillors ah  
174 information that ah and basically back up and support um to clarify any points of legality  
175 or what was required um if they were gonna draw down from the trust um how was that  
176 to work um, etc, etc the basis of it was that the trust was to be an anonymous source of  
177 funds, um, I was given guidelines as to the approximate amounts of money that would be  
178 made available depended on their needs once we did an assessment of that and ah we  
179 were given um a guideline as to what could be spent we were given an overall indication  
180 as the as to the total amount of ah of monies that were expected to be available from the  
181 trust um which was um ah registered with Tony HICKEY Lawyers  
182

183 KB He administered it (ui)  
184

185 CM Ah, he administered the trust fund itself yeah and ah we were just given um ah an  
186 indication um as to what amount to spend up to ah which we did and where there was  
187 additional requirements or assistance required I advised Brian um and I believe he would  
188 have followed that up with David ah and they would once we had the prime reports of  
189 contact as I understand it ah with the business community  
190

191 KB That's Brian RAY  
192

193 CM Brian RAY, ah Tony HICKEY would have I believe assisted although I've got no direct  
194 evidence to that effect I just understand that was the case and ah and obviously also  
195 Councillor David POWER  
196

197 KB What was the trust called  
198

199 CM Initially it wasn't called anything um then it became the Power and Robbins Trust um  
200 when we started submitting invoices ah in January ah for payment um, the it was decided  
201 that ah to have it called the Power and Robbins Trust was inappropriate cause it was

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202 always going to become public um, and it was deemed to be ah sensible to give it another  
203 name ah Lionel Barton um, who had been very active in the um ah Chamber of  
204 Commerce area and basically right across the whole business spectrum here on the Gold  
205 Coast for, for many years was approached ah I think David POWER actually made the  
206 approach and um asked him if he'd put his name to the trust they wanted a professional  
207 well credentialed ah active businessman who wasn't involved in the development  
208 industry in any way or any direct dealings with council that, (ui) to basically put his name  
209 to it and ah Lionel regretfully I guess from his point of view now ah did so cause he felt  
210 ah you know, it's a good cause, um it was above board

211  
212 KB Hm

213  
214 CM Um, everything was anonymous ah there was no direct link between any donations made  
215 ah and candidates or incumbent councillors um and it was endeavoured to be kept as  
216 squeaky clean as possible

217  
218 KB Did your company make any contributions at all to the fund

219  
220 CM We made no actual direct donations, no, although, it could be said we did in a sense in  
221 that we ended up very, very unwittingly or unwillingly ah underwriting the campaign to a  
222 degree ah payment ah was received eventually but ah over much longer length of time  
223 than what they actually would have preferred

224  
225 KB And, when you referred to underwriting the campaign are you referring to providing  
226 services to certain for certain candidates

227  
228 CM Correct

229  
230 KB On the, with the expectations that you'd be suitably reimbursed at a later date

231  
232 CM Oh we, we submitted um invoices um on a monthly basis ah within the guidelines that  
233 were set um Lionel BARDEN'S role was specifically to insure that those invoices were  
234 accurate that what we were invoicing was in line specifically with the trade invoices ah  
235 printing or, or whatever that was directly involved in that ah, ah artwork costs and so  
236 forth, ah Lionel cross checked those signed off on them and then we submitted those then  
237 to HICKEY Lawyers to a trust account for payment um at the time of the elections I think  
238 it was the 27 March '04, um there was a significant sum of money still unpaid so, I used  
239 the term underwritten in a very loose sense ah there was money outstanding ah specifics  
240 of that um ah is being prepared by our financial ah controller at the moment and I'll be  
241 providing this to Lionel HANSEN I think it is

242  
243 KB Lincoln

244

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245 CM Ah, Lincoln, sorry ah today just to update as to what was outstanding at the time of the  
246 election ah what the balance ah of the funds that were owed were and the dates of  
247 payments that they were received  
248

249 KB Thank you  
250

251 CM The last of those payments were received in November of '04  
252

253 KB If we can go back to your diary entry and you've given a detailed explanation on the one  
254 on the 16<sup>th</sup> of December 2003 where the meeting was held  
255

256 CM Correct  
257

258 KB With ROBBINS, POWER, SHEPHERD and LA CASTRA  
259

260 CM Uhmm  
261

262 KB And you finished reading that into the record  
263

264 CM Ah, Tuesday 16 December a meeting ah commonsense campaign as it's titled here in my  
265 day book, um, unfortunately I've noted here ah (ui) agreement on objectives and issues  
266 agreement also on the name next action establishment of a trust fund to find urgent action  
267 points prepare data base and set meeting for first week new year and that, that's the  
268 conclusion of that entry  
269

270 KB Right, you can go back to your diary  
271

272 CM Uhmm, now that was ah on the 16<sup>th</sup> ah subsequent to that diary entry we had ... the entry  
273 on Friday 19 phone Brian RAY message to Sue and that was at 3 pm  
274

275 KB Have you got any cross reference in your work books at all  
276

277 CM No, I think that was just in response to a message actually there's no notations in my day  
278 book correction 19 this was ah it's the other page this was respect with respect to the  
279 planning of a meeting for the 8 January at 8:30 ah this was a candidate get together for  
280 those candidates that were going to avail themselves of Quadrant Services and I've made  
281 a notation here that says candidate get together Roxanne and Brian and Greg ah set up pre  
282 polling form for new candidates nursing homes notepad giveaway checklist of activity in  
283 database circulate prior to 8 January ah notation here for Sue ROBBINS address and  
284 David POWER's address for purposes of contact over the Christmas and New Year  
285 period and that was the last entry for it was the 19<sup>th</sup> there was a further notation in my day  
286 book of the 22<sup>nd</sup> of December Monday 22 December and this was a meeting with  
287 Roxanne SCOTT 22 December notes on that are no campaign committee ah she had done  
288 some work and cards calling letters were OK profile pre polling how to vote all require

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289 attention (ui) Smith Street, (ui) bibs all require attention booth workers, door knock  
290 assistance all require his attention, adhesive stickers A3 or magnetic signs on car doors  
291 attention and that was a note I was discussing with Sue sorry with Roxanne I should say  
292 on 22 December ah I've also got a note here for the 23<sup>rd</sup> of December which is 10 am in  
293 my diary and in the day book reference I have there Brian RAY Division 5 ah  
294 professional strategy and presentation of material ah this was more of an assessment of  
295 work that had been done copy to (ui) abbreviate to bullet points um, candid family shot  
296 not studio portrait required possible ask studio amends to DL brochure Monday 5 January  
297 to be confirmed ah and that was really just an assessment of Brian what work Brian had  
298 done to date and um he sought our opinion on that and we made subsequent we made  
299 some amendments to a deal (ui) on his behalf in the New Year  
300

301 KB What was in your diary entry for that date the 23 December 2003  
302

303 CM 23 December it read 2 am Brian RAY stopped database  
304

305 KB Alright, next entry of relevance  
306

307 CM Next entry of relevance nothing over Christmas we try and close our offices over that  
308 period sometimes with success. New Year, first entry in the New Year was Thursday the  
309 8<sup>th</sup> and I had an entry here at 8:30 Gold Coast City Council at Q and on the 8<sup>th</sup> of  
310 December sorry 8<sup>th</sup> of January correction '04 my first notation here in my day book is  
311 division 3 Grant ah this is division 3 Grant PFORR, who's a candidate at that time he  
312 discussed Jabiru ah the solutions of win win solutions for both ah components of that  
313 issue signage preference design finished art sandwich board required um advice here that  
314 mandatory authorisation was required on all literature ah to be authorised by E PFORR  
315 Lindsay Parade Paradise Point Queensland 4216 um division 6 we also had a discussion  
316 with Roxanne (ui) decided to be navy blue and yellow um the issues that were were  
317 itemised here was quotes we deserve better a deal brochure to the effect I work to deliver  
318 ah second point was a web site (ui) did the development of that next point was (ui) design  
319 art work and quotations ah next date point was a mail merge personal letter to each voter  
320 um eighteen and a half thousand minimum ah on the electoral roll one week prior the  
321 estimated cost of about eleven thousand was also a billboard on Smith Street discussed  
322 but it was deemed to be outside of the budget provisions, how to vote cards were noted,  
323 signage Roxanne SCOTT to RS as it's noted here to identify front yard sign sites location  
324 number of (ui) there's also meeting with division 12 councillor, ah sorry candidate Greg  
325 BETTS where we discussed business cards, photography that was required ah the DL  
326 brochure, ah which was all about Greg and his family (ui) signage and basically a strategy  
327 based around the fact that he'd been doorknocking residence and he's identified the  
328 specific issues that exist in his electorate, we deserve better, ah again was the theme  
329 looking for the best outcome ah other things were I'll work towards solving your issues of  
330 concern again the commonsense theme ah was a part of his strategy as an independent  
331 candidate no political affiliations capable of working with anyone ah further notes in my  
332 day book for discussions while discussions with ah candidate BETTS were notebooks

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333 padded at the top A5 in size with a message on the top of each page other emphasis was a  
334 family man local these were points to be emphasised the local newsletter February and  
335 March edited version of the DL brochure ah brochure for February plus editorial plus a  
336 note to conduct a family photo shoot ah with Greg featuring on car park, children um  
337 storm water and roads at Reedy Creek now that was pretty much the summary of the  
338 meeting that I had with those three candidates on Thursday morning ah 8 January '04  
339 basically to get their planning of their campaigns under way next meeting I have here  
340 noted in my day book and that corresponds with an entry in my diary 8:30 Monday 12  
341 with Grant PFORR, candidate for division 3, and the day book notation relates to Grant  
342 PFORR (ui) phone number of Steven info local oh this is the local newsletter ah that he  
343 wanted us to run a what would appear a full page ad for spot view and this related to the  
344 Jabiru Island issue which was very contentious at that time and this relates to work that  
345 we did full page ad, mono all spot blue in colour um excerpt from his address public  
346 meeting rally 11 am Sunday the 11 January at Jabiru Island and we were to supply (ui)  
347 file to 73 by 186 millimetres in size spot blue to the local newsletter and then also prepare  
348 (ui) finished art for signage for Grant that meeting took place on the 12 January further  
349 meeting took place with candidates Roxanne SCOTT, and that took place on Tuesday  
350 13<sup>th</sup> of January there's no notation sorry my apologies Wednesday the 14<sup>th</sup> January was  
351 the meeting with Roxanne SCOTT and that was at 8:30  
352

353 KB What does that read in your diary  
354

355 CM Division 6, Rox SCOTT, 8:30 am  
356

357 KB So, now you're referring to your day book  
358

359 CM Day book and the day book reference there is division 6 Roxanne bullet point a advising  
360 homes ten thousand eleven fifty can be reached by standard letter box drop personalised  
361 letter last weeks plus an A4 full colour drop photography set up ah with (ui) as soon as  
362 possible three pics required confluence determine locations by an undetermined number  
363 key issues and photo op locations are rest to email and that was a meeting on the 14<sup>th</sup> as  
364 part of her campaign planning and that was the 14<sup>th</sup> subsequently we met on the 15<sup>th</sup> with  
365 Greg BETTS at 8 am by the look of it  
366

367 KB That was from your diary entry  
368

369 CM That's from the diary entry and that's diaryed at simply 8 am notation is Greg BETTS and  
370 the  
371

372 KB Day book  
373

374 CM Day book entry reads Greg BETTS division 12 photography late afternoon Thursday 2 pm  
375 children 7 to 10 family group Greg and H and S oh sorry Greg head and shoulders and  
376 with a coastal background if you understand the difficult to understand my writing ah

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377 next point was play ground shot car park including children and the fore shot was a really  
378 quick location these were the basic locations ah that we photographed for him and with  
379 him ah which would be going to be used in the brochure next point in the day book is  
380 copy content for the DL brochure we had to check there were bibs electoral supporters for  
381 supporters on the day signage corporate sign sites were to be determined print quotes  
382 were to be developed the local newsletter TLN full page ad for February ah and March  
383 letterbox distribution by PMP who were distributors the quote there of 500 approx and  
384 500 dollars and ah fourteen and a half thousand circulation they're extra issues including  
385 ah in the area of Stevens were noted and that's the extent of ah my day book notes for  
386 Thursday 15 meeting with Greg BETTS  
387

388 KB Is that the 14<sup>th</sup> or the 15<sup>th</sup> that last one

389

390 CM 15<sup>th</sup>

391

392 KB Did you have a diary entry for the 15<sup>th</sup>

393

394 CM I had a, I had a diary entry for the 15<sup>th</sup> which I noted before at 8 am um, there's an 11 am  
395 notation there which is a candidates budget checklist which is just basically a one liner  
396 for myself to do that there's no meeting with any candidates at that time (ui)

397

398 KB Next relevant diary entry

399

400 CM Next one would be ah ... now we're talking candidates or are we talking councillors

401

402 KB Both

403

404 CM Right I've got a, a division 9 meeting here um which would have been a campaign  
405 committee meeting on Monday the 19 January and that um was with Councillor Ted  
406 SHEPHERD and I was a member had been a member of Ted's campaign for many years  
407 ah and that would have been on Monday the 19<sup>th</sup>

408

409 KB So, what's listed in your diary entry

410

411 CM Diary says 6 pm division 9 Ted and Sue

412

413 KB Ted SHEPHERD and Sue ROBBINS that would refer to

414

415 CM Oh no Ted's wife

416

417 KB Ted's wife

418

419 CM Sue, Sue SHEPHERD. There's no entries in my day book there that was just a standard  
420 campaign meeting that would have been monitored independently

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421 KB Next diary entry  
422  
423 CM Right, Friday the 30 of January I've got an 11 am this is my diary entry 11 am Rob  
424 MOLHOEK um, here at Quadrant and it's the 30<sup>th</sup> of January I had a discussion with Rob  
425 and ah here we go my diary notes I'm sorry day book notes I should say for that date um,  
426 read as follows GCCC/Rob M Australia Post reduced cost package to electorate, electoral  
427 candidates ah 13 cents per letter standard letter three weeks prior to election unaddressed  
428 check post office on bulk personally addressed mail ah there's a phone number here  
429 55973414 Jenny/Rob's PA that was just purely a discussion on strategy and ideas and  
430 suggestions that Rob had and basically our thoughts ah on what could be done um, and I  
431 provided him with a some basic costs as to what he might might what he might look for  
432 to, to spending if he pursued that um there are further entries down here which I'm not  
433 are a part of that conversation I had with Rob or not ah there's reference to Pronto Direct  
434 which is a company we recommended ah handle the leaflet distribution the direct mail ah  
435 Gold Coast City Council Queensland name plates ah were another supplier of material  
436 these were for (ui) for colour printing um, there's a notation in terms of size and the  
437 company and their phone number in Brisbane there's the electoral commission the  
438 electoral roll by division on disk which we were looking for ah for the returning officer  
439 ah Alex MCKENZIE, ah which we were endeavouring to purchase division disk \$20 per  
440 roll ah available first week of March we were advised he's an electoral commissioner of  
441 Queensland 's phone number referred to here which basically company or group that we  
442 had to contact and we were requesting a divisional boundary map from the council  
443 officers and using notation there to the effect that that was at unit 1 3 Epping Circuit (ui)  
444 um end of Queen so that was just purely our discussion that I had with Rob MOLHOEK  
445 about the conduct of his campaign and pretty much (ui) discussions we had other than  
446 subsequent ones I'll perhaps try to source for us from the trust  
447  
448 KB Next diary entry  
449  
450 CM Next diary entry is Friday the 30<sup>th</sup> of January and  
451  
452 KB It's the same, same one is it the same day  
453  
454 CM Same day this is at 4 pm Councillor David POWER and the item was agenda letter of  
455 appointment ah and invoice approval we were seeking a confirmation that we were  
456 actually employed ah by the trust or an entity ah to conduct this work and also we are  
457 looking to achieve um clarification as to invoice payment procedure um this was the first  
458 time that Lionel BARDEN's name came into the um exercise we had a breakdown of  
459 possible dollar allocations ah per candidate group um I have here Rob thirty, Rox 40 to  
460 60, Grant 30, Greg 40, Brian 70, um Q 30 which was the Quadrant fee ah at that stage it  
461 anticipated um ah fund of approximately 240 odd thousand dollars was anticipated ah but  
462 did not eventuate  
463  
464 KB They were the first of thousands, I take it

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465 CM Correct um, that was purely speculative that's, that's what the target was if you like it  
466 certainly wasn't the available the money that was available at that time the other notation  
467 on my day book in terms of that meeting with ah with Councillor POWER was media  
468 that's to be paid by directly by the candidates the media was not to come back through  
469 Quadrant but to be paid by candidates on a direct basis and this is the first notation ah  
470 here on the 30 January '04 that Lionel BARDEN was ah would be act as client and he  
471 would do an invoice check um and approval and confirm confirm the letter of  
472 appointment and we subsequently received cause there's not a notation in the diary, but  
473 ah we subsequently received from ah Lionel a letter of appointment backdated to I believe  
474 the 10<sup>th</sup> of December ah when we first started getting underway with any of the  
475 candidates  
476

477 KB Next diary entry  
478

479 CM Next diary entry ah was on Monday 2 February '04 diary entry reads 1 pm Gold Coast  
480 City Council/LA CASTRA and SCOTT um and in my diary here it would appear oh that  
481 I had a meeting on that day with Greg BETTS as well certainly there was discussion on  
482 his campaign I've no diary entry to indicate that (ui) Greg BETTS was here but we  
483 certainly did discuss his campaign there's an amount of 40 thousand suggested less seven  
484 which I understood he probably received um equals about a thirty thousand dollar  
485 allocation approximately if in fact those funds were to be available this was a projection  
486 not an actual amount that was made available to him and the daybook entry reads GCCC  
487 ah Greg BETTS point one campaign um these were just items of activity business cards  
488 letterhead photography DL brochure for the letter box drop local newsletter ads for  
489 February March and the supply of material and confluent they're all ticked as items that  
490 have been actioned. Letterbox distribution is the next entry. Letter personally addressed  
491 with an how to vote card media/radio and bulletin ah Gold Coast Sun and TV were media  
492 that were discussed election day notation here also under this entry is signage by car we  
493 provided some signage to Greg to bit like magnetic stickers to put on his car ah booth set  
494 up for six, we discussed logistics and materials and the nomination of booth captains and  
495 also that his mentor with his councillor Sue ROBBINS we discussed that the, the copy  
496 content of his DL brochure and the four points that he wished to emphasis and this was  
497 his brief to us better communication with residence better local traffic options better  
498 water supply better planning these were the issues that he felt were applicable for his  
499 division also discussed the how to vote card ah sorry how to vote fridge magnet ah twelve  
500 hundred dollars to (ui) print and copy email from Greg and a quote to come we discussed  
501 budget costs which are noted here local newsletter 650 letter box drop to date 1300 and  
502 miscellaneous cost of 400 of a personal nature from him ah is that notation car is the next  
503 entry ah email both sides of the car for signage purposes so we could prepare artwork and  
504 radio ah reference here for CRB Greg to quote that's (ui) my next entry which would  
505 relate to corresponds with the diary entry ah is a meeting with Roxanne SCOTT and the  
506 diary entry reads as I indicated before GCCC LA CASTRA and SCOTT um as I indicated  
507 earlier Bob was ah mentoring Roxanne and he discussed 14 points and they are as follows  
508 in my diary and my day book 1 DL Brochure reference to brochure events from Roxanne,

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509 Point 2 photography ah 5 am Roxanne in foreshore pic, summer look, Saturday  
510 photography with family husband and the two boys, 5 am Thursday 2 o'clock shot which  
511 is an issue within that electorate Saturday are the homes for the aged footpath shot with  
512 her mum and Saturday silver bridle (ui) photograph ah Point 3 related to DL copy which  
513 included reference to quotes 70 year old mum and Rox's identification with the needs of  
514 the aged and also the, also youth Point 4 tabloid content (ui) basketball court issue first  
515 councillor to be censured this was a reference to Councillor CRICHLLOW's behaviour  
516 with respect to the basketball court issue where, where she was reprimanded by council  
517 Point 5 judging panel of the (ui) international women's day leadership award ah of which,  
518 which she was a recipient ah (ui) the photographer's to take a photograph for the tabloid  
519 publication we were planning Point 6, bus station and taxi rank underground in  
520 Southport, um, check with Allen artist impression to be confirmed ah this was an  
521 initiative that was being proposed for the area and was deemed to be part of at that stage  
522 the tabloid publication we were looking to produce for her also in the day book point 7  
523 following on rude signage, volume traffic, Smith Street, Olsen Ave, Nerang, Southport  
524 Road, Pacific Highway and the note for Stark Island media group ah check the  
525 availability of such signage Point 8 was how to vote cards A5, 70 gram weight stock was  
526 noted Point 9 was pre poll ah DL brochure two weeks before election um three file A4 2  
527 colour in size 300 of these maximum Point 10 were (ui) booths 8 major and 3 minor  
528 booths a total of 30 booths required 11 ah Point 11 was the team ah 8 to 10 am and 4 to 6  
529 pm were deemed to be the busiest times there were 10 per booth by 3 hours each 10 hours  
530 how many hours at \$20 an hour etc where it was discussed we're looking to actually um  
531 use people to um come and support on that ah on election day and we were looking at  
532 estimates as to how much ah to pay university students Point 12 were booths these would  
533 be set up on the day and to be removed confluent um O boards, tables, boxes, high level  
534 confluent by 14 booths required um, Point 13 was letterhead design Point 14 was mail  
535 outs DL letterbox each week for the last 4 weeks and 15 sorry, 15 points websites set up  
536 and there was a DJ electric band notation by three significant sorry that eludes me at that  
537 moment and that was the extent of discussions with Roxanne on the 2<sup>nd</sup> February  
538

539 KB We might take the opportunity now to suspend the interview for the purpose of changing  
540 the tape. Time now is 11:25 am

541  
542 TAPE ENDS

HF/MORGAN Chris Tp 1 of 3 10-10-2005

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**[Enter Record of Interview/Telephone Conversation]**

**TAPE NO:** 2 (of 3)

**DATE:** 10/10/05

**PLACE:** Robina

**TIME COMMENCED:** 11.20 A.M.

**TIME CONCLUDED:** 12.09 P.M.

**INTERVIEWEE:** CHRIS MORGAN

**INTERVIEWER/S:** DETECTIVE INSPECTOR KEN BEMI

**LEGAL OFFICER:** THERESA HAMILTON

**RE:** OPERATION GRAND

**FILE NUMBER:** MI-05-2482

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COPY TAPE 2 OF 3 - RECORD OF INTERVIEW BETWEEN DETECTIVE INSPECTOR  
KEN BEMI AND CHRIS MORGAN

LEGAL OFFICER: THERESA HAMILTON

RE: OPERATION GRAND

CM = CHRIS MORGAN

KB = KEN BEMI

CH = CRAIG HAWKINS

KB: Time now is 11.26 a.m. on Monday the 10<sup>th</sup> day of October 2005. The interview with CHRIS MORGAN of Quadrant Printing has now resumed. The next diary entry, CHRIS?

CM: The next diary entry I have is Tuesday 3 February uh '04 and it is 11.30 a.m. or reads 11.30 a.m. BRIAN RAE GCCCC. Uh I have no notations in my daybook as to the specifics of that conversation but I'm pretty sure it would have related to payment um the only notations I have in my daybook for 3 February Tuesday relative to the elections were photography um and these were confirmations of times with ROXANNE SCOTT, five a.m. Thursday the 5<sup>th</sup> of February, the carpark ten through two p.m. Sunday following with GREG BETTS at Burleigh and 3.30 p.m. again Sunday with ROXANNE. So that was just purely a confirmation with the photographer of those times and dates and locations. And that is all the notations for Tuesday the 3<sup>rd</sup> of February.

KB: The next diary notation here is Monday 9 February '04, 9.00 a.m. NGAIRE CHRISTENSON and JOE.

CM: This was a meeting that we were requested to have um with this candidate um basically um the request and I'm not sure that I have a diary notation of this yes I have. This is my daybook notation um meeting with NGAIRE CHRISTENSON, JOE HODGSON uh they were standing in the Broadbeach electorate. Um they presented what they had in mind in my notes that I made at that time was solid campaign, well supported, well connected. Don't know of politics, community oriented, bit of an idealist, developer's daughter, conservative, educated um we did no further work or had any further contact with that candidate. I presume she stood, I to be honest, I can't recall. Next notation for Monday 9 February in my diary is 6.00 p.m. Division 9 meeting, SUE and TED which is councillor TED SHEPHERD and his wife SUE and the notation's in my daybook of that date, and this was a standard regular campaign meeting. What arose from that were tabloid newsletter, um dam, hi-res disk to come from WAYNE, um copy amends as marked you pick Davenport Park for (UI) and the Highland Highland Park can't quite read my own handwriting there Highland Recreational Park I think that relates to which is an area where we took photographs of uh Councillor SHEPHERD for some of his uh election

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material. And that's the extent of notations for Monday 9 February. Next meeting noted in my diary was Thursday 12 February '04 at 1.00 p.m. and that entry reads GRANT PFORR, plus LIZ his wife, recap, and notations for 12 February, Division 3 read as follows: electoral roll 18 925 that's persons, uh notations were possibly four candidates preferences – DAVID CHILDS, RENEE COFFINTON, ANNE BENNETT and FRED WOODLEY were apparent candidates that were also standing. GRANT discussed uh possible preference deals with them. Budget – there was a seven thousand dollar draw down. Extra funds necessary is the notation. Action: point 1 – signage Labrador AFL Tigers Park six metre sign – confirm and produce material. Point 2 – Santa Barbara Village Group uh newsletter – that's a ten dollar allocation for that um mono advertisement finished daily; finished art was required for that advertisement in that newsletter. Point 3 the local newsletter deadline date was Friday and that was required for immediate action. Point 4 was web page 3 by new scans to be produced to put it on the web page and point 5 was the divisional map which was ordered and point 6 was the DL operation which was discussed. Point 7 was personalised mail-out. Point 8 was letterhead. Point 9 was photography – check photography 2 by 15 and 13 year old boys plus their dogs at that location was deemed at uh Paradise Point foreshore and the last point in this entry in my daybook is how to vote cards A5 and that was Thursday 12 February. The 13<sup>th</sup> of February in my diary I have notations here GREG BETTS 2.00 p.m. There is nothing in my daybook to indicate that I actually met with him and I suspect that may have just been a phone call. Next entry was Saturday the 14<sup>th</sup> and that was 9.30 photography in Anzac Park with ROXANNE SCOTT just a scheduled photography session. Next entry is February 16, Monday 16 and that is 6.00 p.m. Division 9 meeting, which was a standard Monday night campaign meeting for councillor TED SHEPHERD; there's no notations in my daybook on that. Next diary entry was for GRANT photo which was Thursday the 17<sup>th</sup> of February. Uh notation in the diary is 4.00 p.m. GRANT photo and that again would have been part of the photography session that we noted earlier.

KB: GRANT PFORR?

CM: GRANT PFORR, councillor GRANT PFORR, oh sorry, candidate GRANT PFORR that time. Next diary entry is Wednesday the 18<sup>th</sup> and that is 10.00 a.m. GREG B slash Burleigh which was candidate BETTS and that was photography taken on the foreshore. Just as a notation or an explanation of those times, we basically had one photographer try and work through the entire photography shoot list uh for purposes of economy. Next entry I have

KB: Any day book entries for any of those two days?

CM: Oh Wednesday 18, GREG, yeah Wednesday 18, there's a notation here Gold Coast GCCC is in my daybook slash meet the candidates session Tuesday March 2 there's a notation now that was a suggestion that was made and it was subsequently disregarded um it never took place it was suggested that um candidates uh we were getting some

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requests from a couple of um uh people that were making donations to the candidates, just who they were I have no idea. The suggestion was made uh and it was subsequently scrubbed uh because it completely went against the anonymity that the trust fund uh provided um so that was obviously the first time it was raised on Thursday Wednesday the 18<sup>th</sup> of Feb. Um also on that day I have notations in my daybook Ray Group their phone number, TERRY MORRIS, his phone number, DAVID POWER, his phone number uh no actual action on that, just a notation of those phone numbers. Next diary entry is Thursday the 19<sup>th</sup> of February and in my diary I've got here 8.00 a.m. This is not so much a meeting to note as to action. Division 9 2 by A5 how to vote brochure dispenser, 3 in total plus adhesives. That's a job of work to be done, not a meeting that took place. Um also in my diary on Thursday the 19<sup>th</sup> 2004 is a note to phone TERRY MORRIS at 11.00 a.m. That would have been in relation to direct mail and uh the company Pronto Direct I would suspect that's the only conversations I had with TERRY. Um those are the only notations in my diary and in my daybook, oh here we are, uh TERRY BELL oh sorry SHEREE BELL, Pronto Direct was the person um that we were working with, and there's a notation here to that effect - SHEREE BELL Pronto Direct um TERRY MORRIS's email address [tm@morrisinternational.com.au](mailto:tm@morrisinternational.com.au). We'll keep prices competitive and we'll contribute separately quote unquote. That's the only notation in my daybook of that time and over the page, that's on the 19<sup>th</sup> of February, DAVID P, BOB LA CASTRA uh and a phone number notation I think that's just 0414 18 0008, which is BOB's number (UI) give him a call. Right next diary entry is Monday 23 10.00 a.m. TED SHEPHERD. There's no notations in my daybook for that day uh I suspect that was just a phone call. It wasn't a meeting. Point 2 uh it was BOB and ROX which would be Division Division 9 that's 2.00 p.m. BOB and ROX, which is ROXANNE SCOTT, Division 9 Monday 23. Again there's nothing in the day book to that effect. Next entry is Tuesday 24. Phone call 10.00 a.m. to DAVID POWER re payment and letter of appointment. We were still chasing that on the 24<sup>th</sup>. Next meeting or next notation in my diary is 2.00 p.m. brief Division 3 leaflet and at 3.00 pm. I've got a notation here GREG BETTS, Division 12 and my daybook notes that as being a number of points were discussed, three in total. Point 1: photography, GREG and PAUL GAMMON, which was subsequently produced as a letter box drop and a mailer, that was to be distributed on the 14<sup>th</sup> and 15<sup>th</sup> or earlier, and there was copy uh for the media required for that. Point 2 I noted in my daybook was a how to vote card maximum volume fifteen thousand. Surname and initial, full details are GREG (UI) Friday number of pre-poll booths, GREG to advise. Albert Waterways estimate by four, four SUE ROBBINS by five and that was the ordering of A5 acrylic brochure dispensers. Point 3 uh newsletter that was featuring issues uh newsletter, deadline GREG was to advise us of that. Uh points he wanted discussed were better parking at Burleigh Shopping Precinct, obviously the CBD, and outcomes for partly-developed land in Fleay Court. Um we suggested a tick of approval um as a means of identifying what he was going to achieve and for assistance with postal vote applications form uh or assistance in voting on the day and that's the extent of notes of that meeting of 24 February. I've got a note here in my diary Wednesday 25 Feb at 2.00 p.m. and this was a briefing session with our creative

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team at Quadrant on a four page ad for the local newsletter for candidate GREG BETTS; that's an internal meeting. Next diary entry is uh February 26 '04.

KB: You didn't sorry um you didn't have any day book entry in relation to that last one?

CM: 25 February that last one was actually an internal meeting here at Quadrant uh with our team um that 20 oh sorry 25<sup>th</sup> there wasn't any need to 'cause basically that meeting on the 25<sup>th</sup> was an outcome of the conversations I had on the 24<sup>th</sup>.

KB: I see.

CM: So I got a briefing from GREG as candidate. He was our client if you like uh I've taken on board all of those points that were raised and what he needed, and then I briefed our team internally here on (UI) material based along the lines of what his request was to do.

KB: Thank you.

CM: Uh Thursday 26 uh these these are diary entries and uh really more points to action um relative to the council campaign. I've got a note here phone LIONEL BARDON. Now that may or may not have been in relation to the campaign. Uh we had started to act with LIONEL in the different capacity of innovation showcase so that may or may not have related to that uh no other notes there for Thursday 26 that relate to the election campaign. Friday 27 I have a notation here ballot draw Gold Coast City Council.

KB: Sorry, can I just refer back to Thursday 26 at 11.00 o'clock

CM: Yep, mm-hm.

KB: TED collect?

CM: Oh TED collect brochures. Yeah that could be TED SHEPHERD, I'm not sure, let me have a look. Yeah they could have been brochures actually, that we produced for um Division 9. We produced uh brochures and a number of items of printing

KB: Is there a workbook diary uh daybook entry of that?

CM: No there's not. 26 no, I got nothing in the daybook from the 24<sup>th</sup> of Feb through til the 1<sup>st</sup> of March is the next entry. But it'd be easy enough to uh determine. Uh what I would imagine that would be would be the supply of brochures as part of what we produced for Councillor SHEPHERD for his Division 9 campaign. They would have been delivered here, and uh he would have come in to pick those up. That's the only explanation I can have for that stroke forward pick up of uh election material from this office. Certainly there was no meeting, it was just somebody picked them up.

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KB: Next entry?

CM: Next entry is yeah, as I was saying, Friday 27 February, I've got a note here that the ballot draw was made at Gold Coast City Council, brief how to vote card for Division 9, that's a notation for Councillor SHEPHERD uh and that briefing was to our creative people to prepare that A5 how to vote card and also uh the A5 dispensers that were to go out at various locations. I might add that with respect to the divisional ad campaign for Councillor SHEPHERD, uh we acted only in part for him, uh Councillor SHEPHERD had a fully structured campaign committee, and a lot of work was done by others on that campaign committee. Quadrant contributed part of that material, but not all of it. Um we just assisted in certain areas. That was more of a personal thing really from my point of view, as I'd you know we'd been uh friends for many years. Next diary entry uh is Monday 1 March and there's a note here at 8.00 a.m. to phone ROB MULHOEK re. Tuesday um there's a note at 3.00 p.m. on my diary on Monday 1 March GRANT PFORR with two question marks next to it and a further entry at 6.00 p.m. on that same day, a Division 9 meeting PFORR which was a campaign committee meeting with Councillor SHEPHERD. Now my daybook for 1 March lists Gold Coast GCCCC/Electoral Roll um cost of \$25.00, to pick up one of those from Unit 11 - 3 Olympic Court, Southport, the whole of city and that's the only notation I have in there for that date. Tuesday 2 March, my diary entries relate to a notation here to phone uh after-hours Councillor SUE ROBBINS and Councillor TED SHEPHERD uh it would appear that I was in Sydney most of that day

KB: Is there a workbook entry for that?

CM: And for the 2<sup>nd</sup>, let's have a look. Gold Coast City Council, um this is a daybook entry of Tuesday March 2, notation is GCCC, letter of appointment work doc to LIONEL to return on letterhead. So finally send a draft letter of appointment as a guide to LIONEL obviously on that date, so that we can have on our books a formal letter of appointment which subsequently we got. Um other than that reference to that particular point, uh the only other items I've got here are BOB LA CASTRA's mobile phone number and SUE ROBBINS' mobile phone number. Obviously there's a suggestion to ring them. Um now also it would appear I've also got another entry here, got GCCC/SUE DAVIES, BERNARD SALT presentation with POWER and ROBBINS, breakfast Wednesday 10 March at Lakelands, \$17.50 per person per head, number of guests, guest list campaign donors data base tomorrow. Um

KB: Does that still relate to the 2<sup>nd</sup> of March 2004?

CM: I'm not sure. Um I think it does, um because I've got no other

KB: But you haven't got a corresponding diary entry

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CM: I don't have a corresponding diary entry for that. Um I had a message to phone that was on the 3<sup>rd</sup>. I suspect that was after that date. Breakfast 10 March. I to be honest, I can't recall this. Um I certainly don't require any I think what was being proposed here is that BERNARD SALT was in the area, and I think what was being proposed was a presentation by BERNARD SALT to the business community, sponsored by POWER and ROBBINS, and we were looking to get a group of people together to attend that, and perhaps, and definitely with the purpose of uh soliciting campaign donations. That never took place, it was an idea, it was a suggestion or conversation that was had um but that did not take place. It was just a fundraiser, basically. You know when that meeting took place, I'm not sure. I've got no diary entry to that effect. I'd say it's probably a phone call. Wednesday 3 March sorry, yeah 3 March, nothing relative to any meetings other than there's a as I mentioned before, a phone notation to ring ROXANNE SCOTT and also BOB LA CASTRA.

KB: GRANT PFORR was it?

CM: Uh no, ROXANNE SCOTT and BOB LA CASTRA

KB: Which uh date are you reading from sorry?

CM: Wednesday the 3<sup>rd</sup> of March.

KB: GRANT PFORR and ROXANNE. That's the same entry I'm reading from. GRANT PFORR, after 12.00. That's the 3<sup>rd</sup> of March you're referring to?

CM: 3<sup>rd</sup> of March, yep. Oh, there's a note here, yeah, GRANT PFORR, but that would have, sorry, you're correct, (UI) and ROXANNE. There were two notes there but there are no

KB: Corresponding day book entries?

CM: No, not at all. They'd be phone calls, they'd be follow-up phone calls. There's no corresponding day book entries to that, I don't think

KB: There's something down right at the bottom of the daily tasks, with ROXANNE. Phone ROXANNE is it?

CM: Phone ROXANNE and BOB LA CASTRA, yes. Yeah, there's a note there, GRANT PFORR um in my diary at 1.00 a.m. er 1.00 p.m. and a 2.00 p.m. entry here for ROXANNE, but there's no corresponding notes in my day book to that effect, they're both here.

KB: Just in the daily tasks, you've got CC BOB LA CASTRA?

CM: Yeah.

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KB: What's that mean? I know what CC means, but uh what does it mean in your diary entry?

CM: Yeah, phone ROXANNE, CC BOB. I've got no idea. I normally keep him up to speed; I was normally keeping BOB up to speed with anything we discussed

KB: Is that what you may have meant by uh CC you'd advised BOB LA CASTRA what was discussed?

CM: Oh most definitely, BOB was up to speed with everything that was uh that was being done.

KB: So he was ROXANNE's mentor?

CM: He was ROXANNE's mentor, yeah. Yeah well ROXANNE I don't believe actually had a campaign committee as such, and she took most of her uh direction uh from either her family and friends and also some advice from Councillor LA CASTRA. Um we met on various occasions, as we've detailed here, but um if there was a meeting on those dates, which I doubt, if there was, I would have made notations to that effect, so that's why I presume that the phone call

KB: She was running against DAWN CRITCHLOW?

CM: Correct.

KB: Next diary entry

CM: Next diary entry I have is Monday 8 March uh 2.30 p.m. uh and I've got a note here 2.30 GRANT PFORR and that's the 8<sup>th</sup> of March; diary entries ... the only diary entry I have for Monday the 8<sup>th</sup> of March is LIONEL BARDON Trust, which was finally in effect at that time.

KB: Sorry, this is your daybook entry, you mean?

CM: Yeah this is the day book entry, yeah it was a balance \$20 500 as at the 9<sup>th</sup> of March. I think that was the actual funds that were in the um the trust at that time.

KB: So with the diary entries here, you have uh 9.00 o'clock on Monday the 8<sup>th</sup> of March 2004, TED

CM: TED uh work in progress, correct, yeah sorry.

KB: What does that mean? What does that say, TED then WH

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CM: WIP actually.

KB: WIP is it?

CM: WIP

KB: Work in progress

CM: Work in progress. Now that would have been a verbal I suggest. There's nothing here, just an update as to where we were at. These are notes for me actually, these are not meetings uh in other words these are things I had to attend to Gold Coast Bulletin was something I had to do; we were doing work for the Bulletin.

KB: OK

CM: MUR is a Grey Links resort uh down in um Sydney. MAW is um uh a prefix for a client which is uh in Melbourne. Uh TED was TED's campaign and these were all just work in progress updates. They're notations for myself to action. Like for example, next one down there at 10.30 uh on Monday the 8<sup>th</sup> WIP that's our Quadrant work in progress. Um so these are notes for me to attend to during the course of the day; it's not actually a meeting with anybody as such.

KB: The next one there is 2.30 GRANT PFORR

CM: 2.30 GRANT PFORR um yeah I've no notations in my daybook to any of any actual meeting with uh with GRANT um and most likely that would have been again uh a verbal update on the phone with me. Most of the work was done by phone uh just to make sure everything was up to speed and that left hand knew what the right was doing. Ditto 6.00 p.m. that same day, uh Division 9 meeting, which was our regular meeting with um uh the uh Councillor um SHEPHERD's campaign committee meeting.

KB: So you haven't got any notes in your daybook relating to Monday the 8<sup>th</sup> in relation to the meetings or elections or..?

CM: No, there's nothing at all after, other than that notation to the effect of the LIONEL BARDON Trust uh and what the balance was at that time. The next entry is uh the following day. I've got a note here also RAY STEPHENS mind you RAY was involved in the State election at that time, so that could have been related, related to the state, that's got nothing to do with the Council one.

KB: Nothing on the 9<sup>th</sup>?

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CM: Nothing on the 9<sup>th</sup>. Now Wednesday the 10<sup>th</sup> I've got again a tick here ROX-BOB and then another 9.00 a.m. phone SUE DAVIES. So that's Wednesday the 10<sup>th</sup>.

KB: ROX-BOB – that'd be ROXANNE SCOTT and BOB LA CASTRA?

CM: Correct.

KB: SUE DAVIES is from the Ray Group?

CM: Correct. Now this is the 9<sup>th</sup>. Under the 9<sup>th</sup> in my daybook, 9<sup>th</sup> of March, I've got amounts here which relate to three individual candidates. Can't for the life of me make sense of them but anyway I'll read them out. ROXANNE \$19 190 and an extension of that \$27 590; GREG \$19 084 and an extension of that is \$27 493 and a notation here GRANT \$34 594. He'd received an extra five thousand from JOHN FISH is notated here in brackets uh same amount. Uh that those totals, those first figures total \$72 868 then underneath that I have ROX trailers uh which were advertising trailers uh for the \$5 904. So that was \$79 000 in round figures uh plus the ten for Quadrant which is our fee; in other words, we were looking for by the way I would read this uh for a confirmation that funds were available to the extent of \$90 000. Now that would have tied back to most likely the conversation with SUE DAVIES on the 10<sup>th</sup> of March, no it's not, (UI). Um I certainly would have been chasing those funds, that's for sure. The meeting, sorry the notation with SUE DAVIES on the 10<sup>th</sup> of March related to the fact that the um Lakelands function proposed with BERNARD SALT has been cancelled. Uh it didn't proceed, that's what that notation was.

KB: Who was that who was that function organised for?

CM: That was organised or it was proposed that um donors, potential donors be invited to a function at Lakelands Golf Club featuring BERNARD SALT um to talk on development matters, all the things BERNARD SALT talks about and um and also use that as a fundraiser. Uh and that was to raise funds for the trust uh basically, uh but that did not proceed. Now I have this little note here ROX and BOB uh in my diary of Wednesday 10 and this was first thing in the morning, and I've got here Division 6 ROX discussed core flutes, ALAN to quote on installation on the 27<sup>th</sup> of March dash BOB to call MARGO (UI) for assistance for key booms on the 27<sup>th</sup> of March that was a phone conversation, it wasn't a meeting as such.

KB: That's your day book notes in relation to that entry?

CM: Correct

KB: See down here daily tasks on the 11<sup>th</sup>, Division 9, what does that say? 12 by 83 Division 9

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CM: 9 maps

KB: Maps?

CM: Now that's um these were maps that um we prepared for councillor SHEPHERD, uh there were 12 of those, they were A3 in size, and these were basically of the Division, so that people knew basically where all the this for uh working out where if I remember it correctly where um the various booths were going to go. Um that was just part and parcel of the campaign planning. Um also on Tuesday the 11<sup>th</sup>, sorry Thursday the 11<sup>th</sup> of March, I've got a note here BRIAN RAY, this is at 9.00 a.m. The entry reads BRIAN RAY WIP which is work in progress, and on the 11<sup>th</sup> of March, I've just got a notation here, BRIAN RAY, funding update, work in progress, review with DP which was DAVID POWER. Um no other notations exist in my diary relative to the 11<sup>th</sup> of March other than that 12 by A3 Division 9 maps, which we referred to earlier. In my daybook for that same date, I've also got GRANT PFORR, MICHELLE 0400 571 007, sub biggest sign whatever that means. Probably made sense on the day, it doesn't now. Um we were at that stage working out signage um oh there's also a notation above that which was relative to Councillor TED's campaign and that TED well done TED, logo to JAMES GREGG, and I think he was doing a website. It was just a supply of material. Now Friday the 12<sup>th</sup> in my diary I have a notation to of 8.00 a.m. SUE ROBBINS which would have been a phone call, 8.30 a.m. to LIONEL BARDON that may or may not have been in relation to the campaign.

KB: Excuse me, ah just that very first word before SUE ROBBINS, is that POWER?

CM: No, it's 8.00 a.m. 8.00 a.m.

KB: 8.00 a.m. sorry.

CM: Yep 8.00 a.m. SUE ROBBINS, 8.30 A.M. LIONEL BARDON

KB: Yes

CM: And they were both phone calls, uh there were no notations in my day book for Friday the 12<sup>th</sup> um what else was in there? No the only notations were relative to the elections on that day. That would have been phone calls uh also in my diary, there is a reference to Sunday 14 um I had a game of golf at 7 (UI) at Lakelands with BOB LA CASTRA. DAVID was going to attend that, but he didn't. Monday 15 the only reference to the election is in the daily task where I have GCCC booth captains

KB: What does that mean? GCCC Gold Coast City Council

CM: Gold Coast City Council

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KB: What's that second word?

CM: Booth captains

KB: OK

CM: In other words, for the electoral booths

KB: For the election

CM: I suspect that may have related to uh Division 9 because we traditionally have meetings on Monday nights in Division 9 for the campaign committee. I have in my day book Monday 15 March Division 6, ROXANNE and Mum photo aged care, check ROX's letter to the Sun, target this weekend is the only notation there for work that we did with uh ROXANNE SCOTT in Division 6 on Monday the 15<sup>th</sup>. There was nothing Tuesday. Wednesday, nothing on Tuesday 16, Wednesday 17 this is a diary entry at 8.30 a.m., ROXANNE WIP and we discussed scooter ads; this was not a meeting, this was just a phone conversation in my day book Wednesday 17 March makes a notation here scooter ads Southport Manly Campbell and a Sydney phone number. Uh there's no reference to ROXANNE there but that was uh a media inquiry that we made on her behalf, or on behalf of the campaign. We've got another notation further down in my diary, sorry in my daybook, Wednesday 17 March, Division 9 website as a reminder and also underneath that, HICKEY level 6 fax, no reference to what that was, other than logically, it would have been chasing money.

KB: Where's that HICKEY entry, did you say?

CM: This one HICKEY level 6, fax 5574 1130

KB: And that refers still to the 17<sup>th</sup>?

CM: Yeah Wednesday 17, 17 March. No specifics as to what it was, just a notation as to what the fax number was

KB: Right

CM: We would have been sending information across relative to funding. Thursday the 18<sup>th</sup>, there are no daybook entries. My diary though notes as an item for action, it's not a meeting uh Gold Coast City Council reconciliation plus cheques underlined and that was something we were chasing them on on Thursday the 18<sup>th</sup> of March is noted in my diary.

KB: What did that mean?

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CM: (Laughs) wanted some money. Um it was a reconciliation of work conducted and what we'd been paid and um we were going to be paid the balance.

KB: So it refers to the election work you've done.

CM: Oh yes, it's just a summary of expenditure. Um uh what we'd invoiced and what uh we were yet to receive by way of payment. Right next diary entry um is um 8.00 a.m. on Monday 22 which is note to phone LIONEL B uh March 22 the only other entry that I have here that relates to the elections um is a

KB: This is your day book

CM: This is from the day book, is GCCC, Gold Coast City Council uh this is booth briefing and we were proposing to conduct a briefing of those candidates that were interested on how to go about managing their the various election booths in their Divisions on the day of the election and the diary note, sorry the daybook note for Monday 22 March notes that GRANT uh PFORR had 6-8, ROX had 9 plus 1, GREG had 3-4, this is people to assist them, I had BRIAN here and also ROB no details associated with that. So in other words there were 22-30 odd booth workers estimated to be um possibly involved in booth briefings. Um in my diary for Tuesday 23 I have a notation here of a Gold Coast City Council (GCCC) reconciliation and this again would have just been a simple this is a work in progress notation (UI) point to action, it's just to update um where we were financially and also at 6.00 p.m. on Tuesday the 23<sup>rd</sup>, there's a note here, booth co-ordinators, division 9 dinner and uh we had a meeting of division 9 booth workers, booth co-ordinators, uh for the division 9 campaign, just separate to the LIONEL BARDON trust one of course.

KB: Any daybook entries?

CM: Um other than the one I read before, uh no that's the full extent of it um we were looking to for an indication as to how many booth workers uh GRANT PFORR, ROXANNE SCOTT and GREG BETTS would like you to have, by way of attending the session, which we subsequently uh conducted on Wednesday the 24<sup>th</sup>, which is the next date of entry.

KB: We might take the opportunity to suspend the interview for the purpose of changing the tape. The time now is 12.09 p.m. on the 10<sup>th</sup> of the 10<sup>th</sup> 2005.

Chris Tp2 of 3 10.10.05

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**Record of Interview**

**TAPE NO:** 3 (of 3)

**DATE:** 10/10/2005

**PLACE:** ROBINA

**TIME COMMENCED:** 12:00

**TIME CONCLUDED:**

**INTERVIEWEE:** CHRIS MORGAN

**INTERVIEWER/S:** DETECTIVE INSPECTOR KENNETH BEMI

**LEGAL OFFICER:** THERESA HAMILTON

**RE:** OPERATION GRAND

**FILE NUMBER:** MI-05-2482

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Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
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COPY TAPE 3 OF 3 - RECORD OF INTERVIEW BETWEEN DETECTIVE INSPECTOR KENNETH BEMI OF THE CRIME AND MISCONDUCT COMMISSION AND CHRIS MORGAN.

LEGAL OFFICER: THERESA HAMILTON

RE: OPERATION GRAND

KB = K BEMI

CM= C MORGAN

- 1 KB The time now is 12.10 pm this is a resumption of an interview being conducted with Mr  
2 Chris MORGAN from Quadrant on Monday the 10<sup>th</sup> day of October 2005. We're up to  
3 the diary entry of the 24<sup>th</sup> of March 2004.  
4
- 5 CM The only entry in my diary for that day that relates to the City Council elections is an  
6 event which took place between 5.30pm and 7.30pm at Lakelands Golf Club and Lionel  
7 BARDEN and myself briefed ah the various booth workers and candidates um for  
8 Councillor ah candidate Grand PFORR, candidate Roxanne SCOTT and candidate Greg  
9 BETTS. Ah a number of people in attendance at that time and we basically took them  
10 through the fundamentals of effective booth worker management and um they attend, that  
11 was the first time to my knowledge actually that Lionel BARDEN actually ever met any  
12 candidates ah certainly in my presence. There's a notation in my diary on Thursday 25  
13 March under daily tasks to ring Amanda CAMPBELL re the scooters, these were for um  
14 candidate Roxanne SCOTT's campaign and um a gentleman by the name of Peter  
15 VOGEL was organising that for that particular company.  
16
- 17 KB What were the scooters for?  
18
- 19 CM Ah they basically carried or they had, motorised scooters with a little trailer with a sign  
20 on them and um you can hire them and they drove around the electorate on election day  
21 with a sign on it saying basically vote for Roxanne SCOTT ah so it was a media item if  
22 you wish. It was all part of the last week of organisation. Oh here we go, ah Thursday 25  
23 also there's a notation in my diary um for a 9am Roxanne Channel 9 Southport 9am  
24 interview. Um which was to take place in conjunction with these rather novel scooters  
25 that were going around. I think she actually had that that was just a notation the fact that  
26 that was taking place at that time. Let's see the 26<sup>th</sup>.  
27
- 28 KB You didn't have anything in your day book relating to Roxanne SCOTT's interview or  
29 any other.  
30
- 31 CM No there's nothing there's the, things got fairly hectic actually around about that time of  
32 the month just coming up to the election. The last diary note I've got here is um is the

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33 23<sup>rd</sup> of um March, Tuesday 23<sup>rd</sup> of March and that relates to work that we were doing  
34 with our client Lakelands Golf Club, that had nothing to do with the campaign.  
35  
36 KB That was in your day book.  
37  
38 CM That's in my day book and there's nothing there ah from, in the day book subsequent ah  
39 sorry from the 23<sup>rd</sup> of March the next entry is 30<sup>th</sup> of March ah things had quietened down  
40 a little bit. In my diary 26<sup>th</sup> of March ah I have a notation there's a um just a note to  
41 action is GCCC cash update ah which was just a standard summary as to where we were  
42 um in terms of expenses and reimbursement of those and that was just something to do  
43 on that day and that's the only notation well that's the last notation actually prior to  
44 election day.  
45  
46 UI excuse me Chris I was just wondering if you'd like ui  
47  
48 CM (ui) another cup of coffee guys do you.  
49  
50 KB Glass of water would be great.  
51  
52 UI a glass of water  
53  
54 CH I'm fine thanks  
55  
56 UI You're fine, you're sure.  
57  
58 CM Tea thanks.  
59  
60 UI Um do you want me to organise lunch or?  
61  
62 CM Um.  
63  
64 KB We'll probably be another I would say 15 or 20 minutes.  
65  
66 CM (ui) that's fine.  
67  
68 UI Okay.  
69  
70 CM Thanks very much for the thought though.  
71  
72 UI No worries.  
73  
74 KB So the elections took place on March 27.  
75  
76 CM 27.

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77  
78 KB 04.  
79  
80 CM Correct.  
81  
82 KB If I can just get you to work your way through your diary there and your day book.  
83  
84 CM Day book.  
85  
86 KB Up until the 6<sup>th</sup> of May 2004.  
87  
88 CM 6<sup>th</sup> of May, right I've got a notation in my diary dated um 8am Monday 29 March which  
89 just simply says election wrap and that was ah again a note to action for myself ah to do  
90 by way of a summary um and that's the 29<sup>th</sup> there's no notation in my day book of any  
91 activity on that date. Tuesday the 30<sup>th</sup> I was in Sydney the next diary notation, I've got a  
92 notation here Sunday 4.  
93  
94 KB April.  
95  
96 CM April and this is noon it's GCCC election debrief, that would have related to Councillor  
97 SHEPHERD's Division nine campaign.  
98  
99 KB Any day book entry.  
100  
101 CM (mumble) no no day book entires relative to those dates. It was more of a social round  
102 table to be honest.  
103  
104 KB Thank you.  
105  
106 UI Chris did you want a tea or a coffee?  
107  
108 CM Ah just a tea thanks just black, a couple of sugars.  
109  
110 UI Yep.  
111  
112 CM Um Wednesday 7 ah April ah I have a notation in my diary at 8.30 Councillor Sue  
113 ROBBINS and Sue came in to see us, there's nothing in my day book but ah Sue came in  
114 to see us about preparing a newsletter for her she'd been the subject of a fairly vigorous  
115 misinformation campaign which caused her considerable distress and um she wanted  
116 basically to put the record straight and she'd been quite intrigued with the material that  
117 we'd produced for the other um candidates during the campaign and was looking for  
118 some guidance as to how she could possibly go about doing that which is what the  
119 subject of that meeting with her on Wednesday 7 April at 8.30 was about. Um my next  
120 meeting or next notation I have here is Thursday, this is my diary Thursday 8 April is um

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121 9.30 at the Gold Coast City Council which is when I suspect um the ah councillors and  
122 candidates were sworn in.  
123  
124 KB You attended?  
125  
126 CM Yeah I went across just to see the councillors sworn in yeah, we'd put a fair bit of work in  
127 and um we'd made a lot of friends along the way. Um got a note here also 12 noon  
128 Thursday 8 April Ron CLARKE luncheon speaker 15/4. I have no idea what that relates  
129 to, obviously a lunch um next diary entry is Wednesday 14 April 10am entry reads 10am  
130 Kim GCCC finals.  
131  
132 KB Sorry can I just interrupt there Chris.  
133  
134 CM Certainly.  
135  
136 KB Can I take you back to Thursday the 8<sup>th</sup> of April and at 4 o'clock Lionel BARDEN.  
137  
138 CM Oh Lionel BARDEN yeah there's, there's an entry there for Lionel ah which indicates  
139 and there's an arrow pointing to Good Friday, we were obviously going to get together on  
140 the 4<sup>th</sup> um.  
141  
142 KB Get together on the?  
143  
144 CM Oh sorry at 4pm.  
145  
146 KB 4pm.  
147  
148 CM Um now that could have been a meeting or a phone call um that didn't take place and I've  
149 just got an indication here that that was to be moved to Easter ah so we obviously got  
150 together over Easter. Keep in mind also that um Lionel had commissioned us to work  
151 with him on Innovation Showcase and um we were doing work for him.  
152  
153 KB That was his company.  
154  
155 CM That's his company until all of this exercise basically kneecapped it um and we um we  
156 you know we were commissioned by him to do work so that could quite easily have  
157 related to it. I doubt very much if it were would have related to the campaign um oh we  
158 certainly discussed that there's no question but um once the um once the campaign was  
159 over and we'd submitted our final invoices which related back to that entry of the 14<sup>th</sup>  
160 that I mentioned we had no contact or with Lionel with regard to the election campaign  
161 because we were really, he was not the source of funds he was, he signed off on  
162 everything which he did after that it was over to ourselves to obtain payment from Brian /  
163 David / the ah Tony HICKEY and the the trust fund itself which is where the funds  
164 emanated from.

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165  
166 KB Did you access that outstanding funding direct from the trust fund?  
167  
168 CM Some of it we did um the bulk of it we did yes, that eventually came through um my  
169 business partner Tony SCOTT um proceeded with Brian RAY cause he and Brian  
170 basically had a business relationship anyway he was, Brian was a client of ours with ah  
171 New South Wales projects that we were working on which took place right through this  
172 period anyway so Tony then picked up and chased that money independently.  
173  
174 KB So I take it the outstanding amount of money or monies that you were owed you couldn't  
175 access the fund to claim those?  
176  
177 CM Well I think the, at the conclusion of the um the election campaign per se the funds  
178 simply weren't there as it turned out um to pay what had been spent ah so it goes back to  
179 my earlier comment that in a sense we kind of underwrote it, a bit unwillingly, we work  
180 within the guidelines that we'd been advised of and um we were assured those funds  
181 would be forthcoming, they were eventually it just took an awful lot longer than what all  
182 of us had anticipated. Basically the ah the Gold Coast Business Community pretty much  
183 went to ground with the publicity that was coming out from the Gold Coast Bulletin and  
184 ah yeah we perhaps got might have got the desired result of having some common sense  
185 candidates elected but nobody really wanted to have anything to do with the trust  
186 particularly with the um the beating it was taking from Gold Coast Bulletin reporters.  
187  
188 KB So after numerous phone calls emails and the like you eventually.  
189  
190 CM Eventually got paid.  
191  
192 KB Obtained the funds that you were owed.  
193  
194 CM Correct.  
195  
196 KB Now going back to the 8<sup>th</sup> of April 2004.  
197  
198 CM Mmm hmm.  
199  
200 KB Do you have any relevant day book entries, in particular the Lionel BARDEN.  
201  
202 CM Right, day book entries Tuesday 8 April, (ui – mumbling – pages turning) I've got a  
203 notation here from the 7<sup>th</sup> of April, I don't know why this is out of sequence, relative to  
204 my meeting with Sue ROBBINS that I just mentioned.  
205  
206 KB That was on the 7<sup>th</sup>.  
207

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208 CM Mmm which was a bridge building strategy actually and that's noted in my day book. Ah  
209 Wednesday 7 April there's, there's an inconsistency in dates here but um Wednesday 7  
210 April Councillor Sue ROBBINS quotes bridge building strategy, which are her words ah  
211 to be ain a solid position three and a half years down the track ah to decide whether or not  
212 to stand again. Next action re todays Bulletin phone Bob GORDON immediately with  
213 Bob LaCASTRA and demand a retraction otherwise proceed with legal redress. Ah that  
214 was over um coverage um in the Gold Coast Bulletin um of the um of the campaign um  
215 she was as I said she was very distressed over it. And that was 7<sup>th</sup> of April coming back to  
216 your point about the 8<sup>th</sup> of April um I've got a diary entry there for at 4pm Lionel  
217 BARDEN, there's no notations in my day book relative to to that that would have been  
218 could have been in relation to Innovation Showcase, I don't know.  
219  
220 KB Sure.  
221  
222 CM It's just a meeting with him which probably took place over Easter. Um next meeting as I  
223 mentioned earlier 10am on the 14<sup>th</sup>, this is my diary Wednesday 14 I've got a note 10am  
224 Kim GCCC finals and that would have been to do a reconciliation on what we were  
225 owed, we were constantly updating that ah I have a notation in my day book of 14 April  
226 which reads GCCC/reconciliation and I have here BETTS \$12 532.14, SCC \$5 012.64,  
227 PFORR, that's Grant PFORR \$16 417.15 a total of \$33 961.93 with an overpayment to  
228 the SCOTT account of \$985.30 total of \$32 976.63 now that subsequently would have  
229 been updated ah by ah our financial controller at that time.  
230  
231 KB Were those values, monetary values, were they the aggregate of the expenditure by each  
232 candidate.  
233  
234 CM As I understand it. There was a group ah there's a figure in here just by way of  
235 clarification SCC, that's Southport Citizens for Change and this is an independent group  
236 this is not a candidate ah a figure of \$5 012.64 which was funding support ah that that  
237 group received, we produced um a series of leaflets ah which were distributed in the  
238 Southport area um for that particular group ah they were not in support of any candidate  
239 um they were basically suggesting that um ah Councillor CHRICHLOW um should not  
240 be re-elected um but it didn't support any individual candidate.  
241  
242 KB What was the total?  
243  
244 CM \$5 012.64.  
245  
246 KB And did you um was it made out to anyone in particular or the?  
247  
248 CM Oh we um.  
249  
250 KB The invoice it was an invoice you're referring to here.  
251

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252 CM It's an amount of money that was spent ah which we were reimbursed for by the trust.  
253  
254 KB Right.  
255  
256 CM Um we, we produced um leaflet material I think there were about three leaflets from  
257 memory and they were circulated ah through ah that division and um but they were  
258 basically excerpts from the Gold Coast Bulletin relative to Councillor CHRICHLOW um  
259 and ah some less than professional behaviour on her part, lets put it that way.  
260  
261 KB So they didn't actually have a candidate running for the Southport Citizens for Change?  
262  
263 CM No no, there was no reference whatsoever to any candidate um oh sorry in support of any  
264 candidate um and the ah those invoices and statement have actually already been  
265 previously supplied ah too Lincon HANSEN earlier on. But that was not a there was no  
266 candidate involved.  
267  
268 KB And the amount owing to the Southport Citizens for Change came out of the trust fund.  
269  
270 CM Correct. Or we were reimbursed from the trust fund as, as was basically everything well  
271 all the other candidates as well.  
272  
273 KB Do you have a contact person for the Southport Citizens for Change that you dealt with  
274 your didn't deal with them direct.  
275  
276 CM I dealt with them um there was only one guy that we met with um he was a bit radical  
277 actually that's why Roxanne SCOTT didn't want to have anything to do with him.  
278  
279 KB If I was to suggest a name would you recognise the name. Stuart HILL.  
280  
281 CM Yeah Stuart was the guy yeah he was the bloke we met. He was particularly upset about  
282 the way. He'd been a Roxanne supporter and ah he was absolutely horrified in the manner  
283 in which she was spoken to and treated and some of the things that were being said over  
284 there and he wanted to reciprocate and I said you can't do that directly in support of  
285 Roxanne I said because all the campaigns that we ran whether it was Roxanne's or any of  
286 the others were always done on a positive basis. We looked at local issues um and they  
287 varied from area to area and we focussed on that. I said I don't want to have any negative  
288 campaigns directly associated with any candidate.  
289  
290 KB So I guess it could be argued they were indirectly supporting Roxanne SCOTT.  
291  
292 CM He was basically there to see Councillor CHRICHLOW out, it didn't matter who was  
293 standing.  
294

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295 KB Thanks for clarifying that. The next relevant entry ... I think the last one we spoke about  
 296 was the 14<sup>th</sup> of April 2004.  
 297

298 CM 14<sup>th</sup> yes there's nothing oh here we go, Friday 16 um oh yep, I've got a note here,  
 299 Thursday 14 April that was a dinner it was Bob LaCASTRA and Grand PFORR, blinely  
 300 follow up, oh this was a proposed um response um independent response to the publicity  
 301 that um Gold Coast Bulletin were giving Council.  
 302

303 KB And this is in your day book?  
 304

305 CM This is in my day book, there was no meeting as such it was a phone conversation um at  
 306 that time it was being mooted that a separate publication or some description um be  
 307 developed to um basically refute what the Bulletin and particularly The Sun also were  
 308 running ah that was just a conversation it at this stage hasn't gone anywhere. On Friday  
 309 the 16<sup>th</sup> I have a note in my diary, 12 noon Lionel BARDEN GCCC wrap ah followed  
 310 also by a note to call Roxanne SCOTT at 4 and the day book entry is, for Friday 16 April  
 311 reads, phone number 5581 6054 attention Bob LaCASTRA copy of payback concept and  
 312 fax. That was an extension of that earlier comment I made here about a publication,  
 313 payback being one of the names that was suggested um. Following that entry there's  
 314 another one here GCCC Lionel, bullet point entry in my day book for Thursday, sorry  
 315 Friday 16 April, final account summary and invoices supplied for checking and approval  
 316 um and relative to the Council campaign blimey concepts submitted for consideration.  
 317 Um that was an extension or a subsequent outcome of the ah of the elections. Next entry  
 318 relative to all of this is ... nothing in my diary for Monday 19 April but I have in day  
 319 book um under notes to action a reference to Gold Coast City Council Brian RAY  
 320 balance required, ah we were chasing an indication of what funds were available to offset  
 321 out expenses. (pages turning) The next notation in my diary is 9 am 22 April Brian RAY.  
 322

323 KB If I can just pull you up there for one minute.  
 324

325 CM Yep certainly.  
 326

327 KB I just see here on Tuesday the 20<sup>th</sup> of April at ah 3 that's Innovation Showcase, that's just  
 328 the private company of Lionel BARDEN  
 329

330 CM Correct.  
 331

332 KB That you referred to before.  
 333

334 CM That's right yeah .We were doing display work down there um Tuesday 22 I've got  
 335 another notation there with Lionel BARDEN as a case in point, directly after Brian RAY  
 336 which I was about to address and that talks about Innovation Showcase set up of the 2.4m  
 337 high by 2m um display um details relative to um work that we were doing down at the  
 338 showcase. Ah there's no, no association with anything to do with the Council elections on

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339 that but coming back to Thursday 22 the meeting with Brian um, my notation here is  
340 Gold Coast City Council, balance of accounts submitted BR, Brian RAY to chase to  
341 funds, Lionel to sign off, CM to follow up with Suzie, Suzie being um.  
342  
343 KB Sue DAVIES.  
344  
345 CM Ah Sue DAVIES, ah Brian's PA.  
346  
347 KB One again that's from your day book.  
348  
349 CM Correct, from my day book. Now balance of my diary entries ... no I've got no more  
350 diary entries relevant to the election campaign.  
351  
352 KB If I can just draw your attention to one on Sunday the 25<sup>th</sup> of April 2004.  
353  
354 CM Yep.  
355  
356 KB 7 pm Relish / Ted and Sue, is it Relish.  
357  
358 CM Oh yeah Relish that's a restaurant in Mudgerabah.  
359  
360 KB Mmm.  
361  
362 CM Yeah we had dinner with Ted and Sue SHEPHERD at 7pm on Sunday the 25<sup>th</sup>.  
363  
364 KB Thank you.  
365  
366 CM It's his birthday actually.  
367  
368 KB And up to the 2<sup>nd</sup> of May for your diary entries.  
369  
370 CM Mmm hmm.  
371  
372 KB Well actually up to the I've only got up to the 2<sup>nd</sup> of May but up to the 6<sup>th</sup> of May if we  
373 can include that period.  
374  
375 CM No I've gone through to the 8<sup>th</sup> there's nothing further there relative to Council election  
376 activity.  
377  
378 KB What about Wednesday the 28<sup>th</sup> of April 2004 is the 11 o'clock Gold Coast City Council?  
379  
380 CM That's ah planning ah breakfast show, that's the Gold Coast City Council Planning  
381 Breakfast.  
382

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383 KB Right.  
384  
385 CM That was held at Shark's it was a breakfast seminar that I attended. Um yeah that was a  
386 UDIA um breakfast, I actually chaired that breakfast.  
387  
388 KB That was 7 am on Thursday the 29<sup>th</sup>.  
389  
390 CM Correct. Yep that was a UDIA um Development Institute of Australia, Gold Coast  
391 breakfast and I think Councillor SHEPHERD spoke at that. From memory that would  
392 have been the first time he would have um addressed the UDIA um and everybody was  
393 particularly keen to hear what was said because he'd basically taken over as chair of  
394 planning at that point which is what that subject of the that breakfast was.  
395  
396 KB That's when, after the north and south were combined into one.  
397  
398 CM Correct, mmm. Now that, that took place at that ah Southport Sharks um hall or sorry  
399 facility.  
400  
401 KB Yep. That's, you've gone up to the.  
402  
403 CM Yeah that basically concludes anything that um  
404  
405 KB 8<sup>th</sup> of May  
406  
407 CM Relative to that period.  
408  
409 KB Sorry you said you went up to the 8<sup>th</sup> did you.  
410  
411 CM Yeah I've gone through to the 8<sup>th</sup> of May.  
412  
413 KB 2004.  
414  
415 CM 2004.  
416  
417 KB And just to clarify the period in your diary that we don't have from the 1<sup>st</sup> of November  
418 2003 until the 8<sup>th</sup> of December 2003 you said that you didn't have any relevant diary  
419 entries.  
420  
421 CM Well there was no contact, I hadn't, I was not even aware of um what was being proposed  
422 at that time ah the first, as I said um the first contact that would appear that I had or first  
423 discussions that we had on this campaign would have at the earliest been Wednesday the  
424 3<sup>rd</sup> of December where I've got TS / Brian RAY notation, certainly nothing that I've got  
425 any diary entries of relative or you know prior to that and I would suggest that probably it  
426 wasn't really until um Wednesday the 10<sup>th</sup> that we ah actually got down to any specifics.

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427  
428 KB And you said earlier on that you don't mind if we take a photocopy of your diary entries  
429 from the 1<sup>st</sup> November 2003 until the 8<sup>th</sup> of December 2003.  
430  
431 CM Not at all, no that's fine.  
432  
433 KB Thank you very much for that, we'll write out a receipt for those copies we take.  
434  
435 CM That's no problem. So that's from the beginning of November.  
436  
437 KB 1<sup>st</sup> of November 2003 up until the 8<sup>th</sup> of December 2003 and we've already got the entries  
438 from the 8<sup>th</sup> of December 2003 until the 2<sup>nd</sup> of May 2004. What I will get also if you  
439 don't mind from the 2<sup>nd</sup> of May 2004 until the 8<sup>th</sup> of May 2004. And that's what you've  
440 just referred to.  
441  
442 CM Yeah.  
443  
444 KB If I could just ah, when you're ready to check through, you've only referred to one day  
445 book there, or have you .  
446  
447 CM No both.  
448  
449 KB You've referred to both.  
450  
451 CM Both yeah.  
452  
453 KB Are there any other entries in your day book that you're aware of that is of relevance to  
454 the Gold Coast City Council elections in March 2004, any meetings with any other  
455 persons such as developers pertaining to funding candidates or any information like that.  
456  
457 CM No there aren't ah we never actually met with any developers, that wasn't our role, um  
458 sorry when I say we never met with any developers, we never met with any developers  
459 with respect to sourcing funding um the significant majority of our client base are  
460 developers so we meet with developers all the time.  
461  
462 KB Sure.  
463  
464 CM Um and ah it's a point I've tried to clarify quite clearly in our earlier written statement  
465 that yes we had contact with the Ingles Group, had contact with the Ray Group, we had  
466 contact with.  
467  
468 KB As your clients.  
469

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470 CM As clients yeah as we normal commercial business that we did work with. With regard to  
471 funding um yeah we were very very keen to see ourselves get paid ah it's the whole  
472 purpose of the exercise ah after all and um yes we actively pursued Brian ah to ensure  
473 that that was done but that's you know in terms of meeting with developers yes that was  
474 the that was the only direct contact..  
475  
476 KB And you've referred to ah both workbooks  
477  
478 CM Yes.  
479  
480 KB Day books here today.  
481  
482 CM Correct yes, there's nothing um in terms of any meeting to raise funding um basically we  
483 were employed to do a job um subsequently we, we did that for three, three individual  
484 candidates ah who were funded by the Lionel BARDEN trust or what became known as  
485 the Lionel BARDEN trust. We also did work for um Councillor Ted SHEPHERD ah but  
486 that was totally separate to the trust fund and that was just as a normal part of his current  
487 campaign committee work.  
488  
489 KB Did you start ah from the 8<sup>th</sup> of December in relation to referring to your day book  
490 because I know we're just reading from the diary entries to begin with and we started.  
491  
492 CM No I went right back .  
493  
494 KB You did go right back. So we've covered that.  
495  
496 CM Went right back yeah to November.  
497  
498 KB Thank you.  
499  
500 CM Um that's why I was a bit puzzled with um some reference by Councillor MOLHOEK ah  
501 that he met with us on or about the 28<sup>th</sup> of November um no I wasn't, to the best of my  
502 knowledge and the information that we've got here, both my day book and diary  
503 notations, the first that I became, would have possibly become aware of this was ah  
504 December 3.  
505  
506 KB And as we've discussed before.  
507  
508 CM As we've discussed.  
509  
510 KB You've read into the record all relevant entries in your day book.  
511  
512 CM Mmm hmm.  
513

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514 KB From well from December in reality.  
515  
516 CM Yeah.  
517  
518 KB The 8<sup>th</sup> of December onwards because you didn't have any contact during November.  
519  
520 CM Correct.  
521  
522 KB Is there any other information or documents that you wish to draw my attention to which  
523 may be of assistance.  
524  
525 CM The only other documentation is information that I've supplied subsequent to this earlier  
526 information that had been sent to you ah relative to, are we as a company ah familiar with  
527 or aware of any other misconduct ah which came as a part of a questioned briefing I think  
528 that ah relative to the Inquiry which is about to attend. The only item that we've that I've  
529 submitted specifically ah is a copy of a letter um of complaint basically to the CEO of the  
530 Gold Coast City Council um which essentially alleges breach of the Local Government  
531 Act on the part of either Councillor Dawn CHRICHLOW or one of the officers within her  
532 department ah we were appointed ah on a competitive basis ah by Gold Coast Water ah to  
533 work on a recent campaign um when Councillor CHRICHLOW became aware of our  
534 involvement in that, long subsequent, well after the ah the actual um election campaign  
535 had concluded ah she demanded to see um all correspondence relative to our appointment  
536 and made reference to the fact that, or implied that there was that somehow we'd received  
537 ah favourable treatment. Um when the information was supplied to her by the officers um  
538 along with a statement to the effect that, had Council or Gold Coast Water not appointed  
539 Quadrant as the company to work on that it would have been in the, to the detriment of ah  
540 of um Council because our credentials and particularly our quotation was by far and  
541 above the most suitable ah within about a week of that information getting into  
542 Councillor CHRICHLOW's hands ah there had been a report published in the Bulletin  
543 that ah implying favouritism and subsequently about a week later I had a phone call from  
544 the same council reporter that had written that information quoting from an expression of  
545 interest document um on number of elements um that we'd quoted in our expression of  
546 interest and which had been supplied, supplied to ah Gold Coast Water or Gold Coast  
547 City Council ah on a commercial and in-confidence basis. Um we took particular offence  
548 at that um you know we've been active here on the Gold Coast for almost 20 years we've  
549 got an impeccable reputation and ah we're not about to accept that it's going to be  
550 slandered directly or indirectly by um by a Councillor who should know better or one of  
551 her officers I might add. Um we received a word back from the CEO of Gold Coast City  
552 Council that our letter had been received ah but no further action has been taken on that.  
553 Our advice or sorry out request was, could they please provide us with guidance as to  
554 whether they would prefer to have this taken up internally by way of an investigation as  
555 to how this commercial in-confidence material got into the hands of a Gold Coast  
556 Bulletin reporter ah or should we perhaps seek independent legal recourse. Ah as yet no  
557 decision has been made in that regard and I suggest that, I suspect that ah the CEO of the

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558 Council has had his hands full of late so we hadn't pursued it but I have made that  
559 information available to Mr NEEDHAM and also to the Minister Desley BOYLE.  
560  
561 KB Thank you. Craig.  
562  
563 CH No nothing from me.  
564  
565 KB Thank you for your time today Mr MORGAN. Do you agree that ah you were  
566 interviewed today of your own free will.  
567  
568 CM Agreed.  
569  
570 KB And what you've told me here today is true and correct to the best of your knowledge and  
571 belief.  
572  
573 CM Yes, yes it is.  
574  
575 KB Thank you. The time now is 12.46 pm on the afternoon of Monday the 10<sup>th</sup> day of  
576 October 2005. This interview is now concluded.  
577  
578 CONCLUDED.  
579  
580  
581  
582  
583  
584  
585  
586  
587  
588

JLB/I-Document3

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