

CRIME & MISCONDUCT COMMISSION

No. 2005-5 Date 26/6

IN THE MATTER OF:

**CARN RIVER
RATES ISSUE – KEY DATES**

DB GA

EXHIBIT No. 1

22 April 2003	Sunland vacated level 18.
22 April – 1 May 2003	Level 18 was vacant.
1 May 2003	Platinum (a Falcon Group Company) took SDG sublease on Level 18.
28 January 2004	Date of issue of Rates Notice.
1 March 2004	Expiry of Rates Discount Notice.
16 March 2004	SDG received Rates Notice.
18 March 2004	SDG Paid Rates Notice.
26 March 2004	DB wrote letter to GCCC confirming rates had been paid and explaining we received the notice after the expiry date.
31 March 2004	GCCC letter received advising they would consider the issue.
6 May 2004	GCCC advised we had to pay the balance of the Rates.
31 May 2004	DB wrote to GCCC requesting further consideration.
Mid June 2004	GCCC advised by telephone that we should write to Cassandra Kenyan.
18 June 2004	DB wrote letter to GCCC Cassandra Kenyan.
23 July 2004	GCCC advised by letter that our request was rejected and we should pay \$13,822.45.
29 July 2004	DB sent a fax to the Mayor asking for further consideration.
2 August 2004	Ray Stevens requested evidence of where the Rates Notice had been prior to 16 March 2004.
3 August 2005	SDG (Sue Wilkshire) sent a letter of explanation to GCCC re postal system in 50 Cavill Ave.
26 August 2004	GCCC issued a "Notice of Creditors Intention to Investigate Advanced Action".
30 August 2004	GCCC issued a rates notice for 1/07/04-31/12/04 which included an amount of \$14,039.93 for the outstanding discount including interest.
17 September 2004	SDG paid the amount payable for 1/07/04 to 31/12/04 (including the discount).
21 September	Falcon Group sent a letter of explanation to GCCC
8 November 2004	GCCC issued a revised Rates notice for the period 1/07/04- to 31/12/04 with adjusted amounts which left us with a credit of \$1255.39.
9 November 2004	DB & AJ attended the Finance Committee Meeting to explain our special circumstances. The committee approved refund of the discount.
Mid November 2004	Full Council approved the refund of the Discount.
23 December 2004	GCCC issued a cheque for \$15236.28 for discount refund plus the credit on the current notice. SA & DB attended a Council Meeting & presented a cheque for \$15236.28 to the Council charity.

DETAILS OF CORRESPONDENCE TO/FROM COLLECTED RELATED TO CARN RIVER PTY LTD LITTLE CIRCLE ON CAVILL PROJECT

ITEM NUMBER	DATE	COMPANY	TO	FROM	SUBJECT	DETAILS
1.	22.4.2002	GCCC	JARROD FIELD	ZDRAVKA MILUTINOVIC	HOARDING APPLICATION	<ul style="list-style-type: none"> GCCC RECEIPT ADDRESSED TO PO BOX 1301 SURFERS PARADISE 4217 HOARDING APPLICATION FORM - PO BOX 1301 SURFERS PARADISE 4217 APPLICATION TO LICENSE AN ADVERTISING DEVICE - PO BOX 1301 SURFERS PARADISE 4217
2.	2.7.2002	GCCC	TARA WILLIAMS	DAVID BROWN	PEDESTRIAN EASEMENT DOCUMENT	<ul style="list-style-type: none"> FAX TO TARA WILLIAMS - FAX HEADER ADDRESS PO BOX 1301 SURFERS PARADISE 4217 EASEMENT DOCUMENT CARNRIVER PTY LTD
3.	9.7.2002	GCCC	DAVID BROWN	JASON MCGRATH	HOARDING DETAILS	<ul style="list-style-type: none"> GCCC CORRESPONDENCE TO PO BOX 1301 SURFERS PARADISE 4217
4.	2.8.2002	GCCC	DAVID BROWN	MATHEW HULSE	LANDSCAPE BUFFER - OPERATIONAL WORKS	<ul style="list-style-type: none"> GCCC CORRESPONDENCE TO PO BOX 1301 SURFERS PARADISE 4217
5.	2.8.2002	GCCC	DAVID BROWN	JOHN MORTIMER	JIMMA SITE BOUNDARY LANDSCAPING	<ul style="list-style-type: none"> GCCC CORRESPONDENCE TO PO BOX 1301 SURFERS PARADISE 4217
6.	25.9.2002	GCCC	DAVID BROWN	JOHN MORTIMER	LANDSCAPE BUFFER - OPERATIONAL WORKS	<ul style="list-style-type: none"> GCCC CORRESPONDENCE TO PO BOX 1301 SURFERS PARADISE 4217
7.	7.11.2002	GCCC	DAVID BROWN	GREG YOUNG	THE CIRCLE ON LITTLE CAVILL	<ul style="list-style-type: none"> GCCC CORRESPONDENCE TO PO BOX 1301 SURFERS PARADISE 4217
8.	4.12.2002	GCCC	JOHN MORTIMER	DAVID BROWN	HOARDING/LANDSCAPE PLAN	<ul style="list-style-type: none"> HOARDING APPLICATION FORM - PO BOX 1301 SURFERS PARADISE 4217
9.	12.12.2002	GCCC	SARAH	DAVID BROWN	FORM 1 DEVELOPMENT APPLICATION FORM	<ul style="list-style-type: none"> HOARDING APPLICATION FORM - PO BOX 1301 SURFERS PARADISE 4217
10.	13.12.2002	GCCC	DAVID BROWN	MATHEW HULSE	DEVELOPMENT APPLICATION - OPERATIONAL WORKS	<ul style="list-style-type: none"> DECISION NOTICE ADDRESSED TO PO BOX 1301 SURFERS PARADISE 4217
11.	16.12.2002	GCCC	DAVID BROWN	JOHN COHEN	ADVERTISING DEVICE/SIGN NO 11559	<ul style="list-style-type: none"> CORRESPONDENCE ADDRESSED TO PO BOX 1301 SURFERS PARADISE 4217
12.	18.12.2002	GCCC	DAVID BROWN	MATHEW HULSE	DECISION NOTICE	<ul style="list-style-type: none"> OPERATIONAL WORKS CORRESPONDENCE ADDRESSED TO PO BOX 1301 SURFERS PARADISE 4217
13.	7.4.2003	GCCC	DAVID BROWN	MATHEW HULSE	LANDSCAPE BUFFER - OPERATIONAL WORKS	<ul style="list-style-type: none"> OPERATIONAL WORKS CORRESPONDENCE ADDRESSED TO PO BOX 1301 SURFERS PARADISE 4217
14.	17.6.2003	GCCC	DAVID BROWN	MICHAEL DOYLE	QUOTATION FOR BUILDING CERTIFICATION SERVICES	<ul style="list-style-type: none"> CORRESPONDENCE ADDRESSED TO PO BOX 1301 SURFERS PARADISE 4217
15.	22.9.2003	GCCC	TRACEY WOHLER	DAVID BROWN	PRIVATE TREE WORKS APPLICATION	<ul style="list-style-type: none"> PRIVATE TREE WORKS APPLICATION FORM - PO BOX 1301 SURFERS PARADISE 4217
16.	26.9.2003	GCCC	NICK WALKER	DAVID BROWN	PRIVATE TREE WORKS APPLICATION	<ul style="list-style-type: none"> GCCC RECEIPT ADDRESSED TO PO BOX 1301 SURFERS PARADISE 4217 PRIVATE TREE WORKS APPLICATION FORM

						<ul style="list-style-type: none"> SUNLAND FAX HEADER CORRESPONDENCE PO BOX 1301 SURFERS PARADISE 4217
17.	27.9.2003	GCCC	DAVID BROWN	MIKE DOYLE	STAGE APPLICATION FOR CIRCLE ON CAVILL	<ul style="list-style-type: none"> INFORMATION REQUEST CORRESPONDENCE PO BOX 1301 SURFERS PARADISE 4217
18.	30.9.2003	GCCC	DAVID BROWN	IAN GLEW	PRIVATE TREE WORKS APPLICATION	<ul style="list-style-type: none"> DECISION NOTICE CORRESPONDENCE ADDRESSED TO PO BOX 1301 SURFERS PARADISE 4217
19.	6.10.2003	GCCC	DAVID BROWN	IAN GLEW	STAGE BUILDING APPLICATION CIRCLE ON CAVILL	<ul style="list-style-type: none"> CORRESPONDENCE ADDRESSED TO PO BOX 1301 SURFERS PARADISE 4217
20.	7.11.2003	GCCC	DAVID BROWN	IAN GLEW	DECISION NOTICE	<ul style="list-style-type: none"> CORRESPONDENCE ADDRESSED TO PO BOX 1301 SURFERS PARADISE 4217
21.	30.1.2004	GCCC	DAVID BROWN	GREG YOUNG	SURFERS PARADISE TRAFFIC MANAGEMENT SCHEME	<ul style="list-style-type: none"> CORRESPONDENCE ADDRESSED TO PO BOX 1301 SURFERS PARADISE 4217