CRIME & MISCONDUCT COMMISSION
No. 2005 - 5... Date 15. Dec 05
IN THE MATTER OF:

OP GRAND

POWER MEETINGS WITH DEVELOPER DO

EXHIBIT No. 326 CLERK

VILLAWORLD

Power's diary of 5 November 2003:
 "11.00am - 12.00pm Meeting Mayor, Power, Warren Rowed, Ian Glew, Jill McLaughlin & Consultants - Mayor's lounge.

Greg & Norman Rix- Rix Developments,.... Dale Holt and David Pask - Villaworld..."

Power's diary of 10 February 2004:
 "10.00am - 11.00am Meeting with UDIA re:application processing - Room 3 ...
 This meeting is also to include the Mayor, Councillor Robbins, the CEO, Ian Glew, Matthew Hulse, and UDIA Reps Graeme Ingles, Jeff McDermid, Greg Mate, Andrew Carstairs, Phil Yaxley, Col Dutton, Gerry Lambert of Villaworld and Rod Holmes of Oz Pacific".

Power's diary of 12 February 2004:
 "10.30am - 11.30am Brent Haley & Stuart Whitewood VillaWorld - DP Office Nerang ..."

4. Power's diary of 23 February 2004: "12.30-1.00pm Brent Hailey [Villa World] – Level 16 50 Cavill 5588.8888"

(Villa World donated \$10,000 to "Lionel Barden Trust" on 15 March 2004)

5. Power's diary 6 May 2004:
"12:00 pm - 12:30 pm Brent Hailey Villaworld - DP office Nerang - Div 2 matters
55888888"

INGLES

On 3 March 2004, Ingles Group donates \$9000 to Power's campaign and on 17 March 2004 \$10,000 to Lionel Barden fund. Power's diary shows the following entries in respect of Ingles:

6. Power's diary of 26 November 2003:

"9.30am - 10.00am Graham Ingles - Ingles Group Gateway Building 50 Appel
Street Surfers Paradise..."

7. Power's diary of 10 February 2004:

"10.00am - 11.00am Meeting with UDIA re:application processing - Room 3 ...

This meeting is also to include the Mayor, Councillor Robbins, the CEO, Ian Glew, Matthew Hulse, and UDIA Reps Graeme Ingles, Jeff McDermid, Greg Mate, Andrew Carstairs, Phil Yaxley, Col Dutton, Gerry Lambert of Villaworld and Rod Holmes of Oz Pacific".

8. Power's diary of 18 March 2004: "10.00am – 12.30 pm Updated meeting- Cunningham Drive -- Onsite" {attendees include Graham Ingles}

9. Power's diary 24 May 2004:

"2:00 pm - 3:00 pm Graham Ingles/Ted Shepherd/David Power - Nerang Basement 2 ...application difficulties Cunningham Drive 700 Lot Projectnow changes requested by Council Officers ..."

10. Power's diary 12 August 2004:

"3:00 pm – 3:30 pm Graham Ingles – Ingles Office Appel St Taryn 5538.4133..."

BC CURREY

- 11. Power's diary of 7th October 2003:
 "3.00pm 4.00pm Geoff Kempe DP office Nerang. Bringing clients to discuss 2 sites. Don Lutterall from BC Currey/clients...."
- 12. Power's diary of 3 November 2003:

 "3.00pm to 4.30pm Meeting with Consultants General Discussion on Matters affecting Council DP office Nerang. Brett Currey, Scott Nind [apologies] Tony Parker, John Howe, Peter Bell, Warren Morton".
- 13. Power's diary of 9 February 2003: "9.00am-10.00am Brett Currey to discuss Hotham Creek Pimpama Cr Power's office Nerang..."
- 14. Power's diary of 17 March 2004: "Brett Currey Depak Kumar & Romanza DP office Nerang ..."

(BC Currey is associated with Wongawellen Holdings Pty Ltd, Coomglem Pty Ltd and Minuet Pty Ltd, each of which made a donation of \$1500 to Power's campaign on 13 February 2004)

SUNLAND

- Power's diary of 17 December 2003:
 "10.30am 11.30am Soheil Abedian and Craig Treasure DP officer Nerang Heidi
 5592.0042 Reserve Road Coomera and future of Gold Coast".
- Power's diary of 16 January 2004:"3.00 3.30pm Sunland 50 Cavill Avenue Level 14 Heidi 5592.0042...

4.00pm - 4.30pm David Monaghan - Level 6 Corporate Centre 5574.1000"

(On 28 January 2004, Sunland donated \$10,000 to the Power/Robbins Trust)

- 17. Power's diary of 1 March 2004 "1.00pm-1.30pm Soheil Abedian -- DP office Nerang"
- 18. Power's diary 24 May 2004:

"3:00 pm - 4:00 pm Sohiel/Craig Treasure 5592.0042 Childcare operations"

- 19. Power's diary 12 July 2004:
 "4:30 pm 5:00 pm Treasure & Associates (Scott) DP Office Nerang. 5530.4033
 PN127507/12DA1 Stocklands Project Reserve Road Upper Coomera 180 hectares of parkland donated from 320 hectare site. Conditions unable to be resolved."
- 20. Power's diary 13 July 2004:
 - "2:30 pm 3:00 pm On site Soheil Abedian 50 Cavill Avenue Level 14 Sue/Heidi 5592 0042"
- TR According to Treasure and Abedian, they also met with Power prior to the email of 29 October 2004 (Exhibit 89) requesting Sunland raise an invoice for Quadrant work, to discuss cane fields issues. (T1866)

(On 16 November 2004, Sunland paid \$7,700 to Quadrant)

ROCHE

TR On 26 February, Roche had a telephone call from Power in relation to a donation in connection with the Gold Coast City Council elections (T1218).

(On 3 March 2004, Roche Group donated \$10,000 to the Power/Robbins Trust)

Power's diary of 16 March 2004:
 10.30am-11.00am Bill Roche/Warren Rowe/Jim Webb – DP office Nerang General discussion re Calypso Bay and proposed extension of golf course.."

STOCKLANDS

- Power's diary of 18 February 2004:
 "4.30pm 5.00pm Col Dutton/Dave Geyer/ Mr Thomas DP office Nerang Thomas Property Near Otmoor".
- 23. Power's diary of 16 March 2004:

 "3.00pm 4.30pm Updated: Please hold without prejudice meeting Bird Appeal Maudsland Road ... Land next door to Kleinschmidt Property Stocklands are negotiating to buy it... attendees: ... Col Dutton (Stocklands)"

(On 8 April 2004, Stocklands donated \$10,000 to the Lionel Barden Trust)

- 24. Power's diary 2 June 2004:
 - "3:00 pm 4:00 pm Col Dutton/Jane Charter/Lyndal Brayant DP Office 3835.2800"
- 25. Power's diary 29 June 2004:

"12:00 pm – 2:30 pm UDIA –Mayor's Luncheon – Marriott Hotel. Stocklands Table Jane Charters 0408 870 840 Confirmation coming"

26. Power's diary 22 November 2004:

"5:30 pm - 7:00 pm Stockland Function Michael's Riverside Restaurant, Riverside Centre, 123 Eagle Street, Brisbane. 02.9321.1503."

NIKIFORIDES

27. Nikiforides says he met Ray and Power on 17 March 2004 (T1195) at Ray's office.

(On 24 March 2004, Blue Sky Capital donated \$10,000 to the Lionel Barden Trust)

28. Power's diary 3 December 2004:

"9:00 am - 9:30 am Con Nikiforides - DP Office Nerang. Jason McGrath, Tony Partridge Re Charles Avenue Broadbeach."

AUSTCORP

29. Power's diary of 14 November 2003:

"12.30-2.30pm Austcorp Meeting – Omeros Marina Mirage Barry Young faxing details of points to be raised pm 13/11"

(On 25 February 2004, Austcorp donated \$5000.00 to Power's campaign)