CRIME & MISCONDUCT COMMISSION No. 2005 - 5 Date 18/10/05 IN THE MATTER OF:

Debit

7,000.00

HI Ć K E

Cnr Bundal! Rd & Slatyer A.e. Bundall Queensland Australia

Box S559 GCMC Bundall Queensland 9726 Australia

ABN 73 578 604 230

Corporate Centre

Telephone + 6 10)7 5574 1000

Facsimile +61 (0)7 5574 1130 www.bickmiawvers.com as-

Trust Statement

GRANI

17 February 2004

EXHIBIT No. ,9.6 ATW. CLERK

Sue Robbins Councillor C/- GOLD COAST CITY COUNCIL PO BOX 5042

GOLD COAST MAIL CENTRE QLD

Tony Hickey LL.B(Hons) | OWNER Bradley J. Scale

Re: GOLD COAST CITY COUNCIL -ELECTION CAMPAIGN FUND Date Description

23-DEC-03 Donation Received From: Great Southern Land G.m.b.H

24-DEC-03 Campaign assistance for Division 5 candidate Payee: Brian Rowe

15-JAN-04 Donation Received From: Ray Group Pty Ltd

27-JAN-04 Donation Received From: Gregory Phillips

28-JAN-04 Donation Received From: Sunland Group Limited

29-JAN-04 Campaign assistance Payee: B Rowe

9-JAN-04 Campaign assistance Payee: G Betts

29-JAN-04 Campaign assistance Payee: G Pforr

30-JAN-04 Donation Received From: Phil Sullivan

02-FEB-04 Campaign assistance Payee: Roxanne Scott

13-FEB-04 Donation Received From: Fish Developments Pty Ltd ATF The Fish Develo

LL.B | OWNER

Page: 1

Credit Balance

10,000.00 10,000.00

7,500.00 2,500.00

10,000.00 12,500.00

10,000.00 22,500.00

10,000.00 32,500.00

7,500.00 25,000.00

7,000.00 18,000.00

7,500.00 10,500.00

10,000.00

10,000.00 20,500.00

13,500.00

23,500.00

Trust Statement

Re:

Telephone +61 (0)7 5574 1090 Facsimile +61 (0)7 5574 1130 www.hrcxeylawyers.com.au



H L C K E Y

LAWYERS

Corporate Centre Cnr Bundall Rd & Slatyer Ave Bundall Queensland Australia Box 5559 GCMC Bundall Queensland 9726 Australia

-ABN 73 578 604 230

GOLD COAST CITY COUNCIL -

ELECTION CAMPAIGN FUND

(Continued)

Tony Hickey
-LL.B(Hons) | OWNER
Bradley J. Scale
LL.B. | OWNER

Page: 2

Date Description Debit Credit Balance

17-FEB-04 Donation 10,000.00 33,500.00

Received From: Devine Ltd

Closing Balance

33,500.00

Cnr Bundall Rd & Slatyer Ave Bundall Queensland Australia Box 5559 GCMC Bundall

Queensland 9726 Australia ABN 73 578 604 230

Our Ref: 245821/00001



Trust Statement

19 February 2004

Sue Robbins Councillor & David Power Cou C/- GOLD COAST CITY COUNCIL PO BOX 5042 GOLD COAST MAIL CENTRE QLD 9729 9729

Tony Hickey
LL.B(Hons) | OWNER
Bradley J. Scale
LL.B | OWNER

Corporate Centre

Re:	GOLD COAST CITY COUNCIL - ELECTION CAMPAIGN FUND			Page: 1
Date	Description	Debit	Credit	Balance
23-DEC-03	Donation Received From: Great Southern Land G.m.b.H		10,000.00	10,000.00
24-DEC-03	Campaign assistance for Division 5 candidate Payee: Brian Rowe	7,500.00		2,500.00
15-JAN-04	Donation Received From: Ray Group Pty Ltd		10,000.00	12,500.00
27-JAN-04	Donation Received From: Gregory Phillips		10,000.00	22,500.00
28-JAN-04	Donation Received From: Sunland Group Limited		10,000.00	32,500.00
29-JAN-04	Campaign assistance Payee: B Rowe	7,500.00		25,000.00
29-JAN-04	Campaign assistance Payee: G Betts	7,000.00		18,000.00
29-JAN-04	Campaign assistance Payee: G Pforr	7,500.00		10,500.00
30-JAN-04	Donation Received From: Phil Sullivan		10,000.00	20,500.00
02-FEB-04	Campaign assistance Payee: Roxanne Scott	7,000.00		13,500.00
13-FEB-04	Donation Received From: Fish Developments Pty Ltd ATF The Fish Develo		10,000.00	23,500.00

Trust Statement

Re:

Date

17-FEB-04

19-FEB-04



HICKEY

LAWYERS

Corporate Centre Co: Bundall Rd & Slatyer Ave Bundall Queensland Australia Box 5559 GCMC Bundall . Queensland 9726 Australia

ABN 73 578 604 230

(Continued)

Tony Hickey LL.B(Hons) | OWNER

Bradley J. Scale LL.B | OWNER

Page: 2

Debit Credit Balance

10,000.00

10,000.00

33,500.00

43,500.00

Received From: Devine Ltd

GOLD COAST CITY COUNCIL - ELECTION CAMPAIGN FUND

Donation Received From: Rapcivic

Contractors Pty Ltd

Description

Donation

Closing Balance

43,500.00



H I C K E Y

LAWYÉRS

Trust Statement

01 March 2004

Sue Robbins Councillor & David Power Cou C/- GOLD COAST CITY COUNCIL PO BOX 5042 GOLD COAST MAIL CENTRE QLD 9729 9729 Corporate Centre Cnr Bundall Rd & Slavyer Ave Bundall Queensland Australia Box 5559 GCMC Bundall Queensland 9726 Australia ABN 73 578 604 230

Tony Hickey
Lu.B(Hons) | OWNER
Bradley J. Scale
LL.B. | OWNER

Re: GOLD COAST CITY COUNCIL -ELECTION CAMPAIGN FUND

Pty Ltd ATF The Fish Develo

Page: 1

•	EDECIION CAMPAIGN FOND			rage: I
Date	Description	Debit	Credit	Balance
23-DEC-03	Donation Received From: Great Southern Land G.m.b.H		10,000.00	10,000.00
24-DEC-03	Campaign assistance for Division 5 candidate Payee: Brian Rowe	7,500.00		2,500.00
15-JAN-04	Donation Received From: Ray Group Pty Ltd		10,000.00	12,500.00
27-JAN-04	Donation Received From: Gregory Phillips		10,000.00	22,500.00
28-JAN-04	Donation Received From: Sunland Group Limited		10,000.00	32,500.00
29-JAN-04	Campaign assistance Payee: B Rowe	7,500.00		25,000.00
29-JAN-04	Campaign assistance Payee: G Betts	7,000.00		18,000.00
29-JAN-04	Campaign assistance Payee: G Pforr	7,500.00		10,500.00
30-JAN-04	Donation Received From: Phil Sullivan		10,000.00	20,500.00
02-FEB-04	Campaign assistance Payee: Roxanne Scott	7,000.00		13,500.00
13-FEB-04	Donation Received From: Fish Developments		10,000.00	23,500.00

GOLD COAST CITY COUNCIL -

ELECTION CAMPAIGN FUND

Trust Statement

Re:

(H)

HICKEY

LAWYERL

Corporate Centra Chr Bundall Rd 3 Statser Assa Sundall Queensland Australia Box 5559 GCMC Bundall Queensland 5726 Australia

ABN 73 578 604 230

(Continued)

Tony Hickey
LL.BiHons) † OWNER
Bradley J. Scale
LL.B. † OWNER

			8.		Page:	2
Date	Description		Debit	Credit	Balanc	:e
17-FEB-04	Donation Received From: Devine	Ltd		10,000.00	33,500.0	0 (
19-FEB-04	Donation Received From: Rapcivi Contractors Pty Ltd	Lo		10,000.00	43,500.0	0
20-FEB-04	Campaign Assistance Payee: B Rowe		20,000.00		23,500.0	00
20-FEB-04	Campaign Assistance Payee: R Scott	•	3,000.00		20,500.0	00
20-FEB-04	Campaign Assistance Payee: G Pforr		5,000.00		15,500.0	00
20-FEB-04	Campaign Assistance Payee: G Betts		5,000.00		10,500.0	00
		Closing Balance			10,500.	00