

LEGISLATIVE COUNCIL
Question on notice

Tuesday, 19 August 2014

1478. Hon Robin Chapple to the Attorney General.

(1) Since 1 January 2011, has the Attorney General, or his department, had any dealings with the companies and/or directors of the companies listed below:

- (a) Dreamzone Pty Ltd;
- (b) Desert Food Security Pty Ltd;
- (c) Desert Mining Pty Ltd;
- (d) Priderock Pty Ltd;
- (e) Resolute Global Supply Pty Ltd;
- (f) Wright Corporate Services Pty Ltd;
- (g) Zebra Crossing Holdings Pty Ltd;
- (h) Djca Pty Ltd;
- (i) Geomara Pty Ltd;
- (j) Indi Energy Pty Ltd;
- (k) Seaspin Pty Ltd;
- (l) Eureka Benevolent Foundation Ltd;
- (m) I.C. Underground Pty Limited;
- (n) Patagorang Pty Ltd;
- (o) Prompt Corporate Services;
- (p) Martu Energy Pty Ltd;
- (q) Western Desert Holdings Pty Ltd;
- (r) Azure Capital Pty Ltd;
- (s) Point Torment Supply Base Pty Ltd;
- (t) Azure Funds Management Pty Ltd; and
- (u) Nitram Plus Investments Pty Ltd?

(2) If yes to any of the above in (1):

- (a) over what matter was the involvement;
- (b) on what dates did these contacts occur; and
- (c) who were the parties to these dealings?

Answer

The Department of the Attorney General and I may have had irregular or incidental social contact with directors of these companies from time to time. We may also have met with directors of these companies in relation to other roles or positions the directors may have held.

It should be noted that there is no requirement to keep historical records in respect to the identity of company directors, and the names of directors of many of these companies from past years are not readily available.

Between 21 March 2013 and 19 August 2014, I can confirm that;

Attorney General

- (1) To the best of my recollection, No
- (2) Not applicable

Department of the Attorney General

- (1) Yes
- (2) Dreamzone Holdings Pty Ltd
 - (a) Fine Registered on 5th August 2011
 - (b) Fine Paid on 17 August 2011
 - (c) Unknown

A handwritten signature in black ink, appearing to read "Chris Klein". The signature is written in a cursive style with a large, circular initial "C".