Analysis of AEC donation data 1998-1999 to 2014-2015 Gambling industry interests

Interim report 2 - Australian Hotels Association - Federal and State affiliates

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Introduction and disclosure

In Australia, donors to political parties or associated entities are required to disclose donations above a particular threshold. The current threshold is set at \$13,000 and is the subject of annual indexation linked to CPI.

There has been continuing controversy in relation to the current system of disclosing donations, including the relatively high threshold and the significant delay in publication of the data, use of associated entities to avoid clear disclosure, and inappropriate use of taxpayer funded resources to facilitate fundraising (see, for example a recent episode of <u>Four Corners</u>, and Fairfax media articles on the Liberal Party linked <u>Millennium Forum</u> and fundraising activity in the Victorian electorate of <u>Menzies</u>).

However, <u>some data are published on the Internet by the Australian Electoral</u> <u>Commission (AEC)</u> on an annual basis. These data have the potential to provide information about the financial influence exerted on policy and politicians by corporate and other vested interests. All data referred to in this report are sourced from the AEC unless otherwise specified.

The research reported in this interim report is intended to provide information to the <u>Alliance for Gambling Reform</u> (which commissioned and funded the research), and to support the preparation of research papers as a component of an Australian Research Council (ARC) Linkage Project (LP130100046) in which the author is a Chief Investigator. The ARC project is focused on mechanisms of influence utilised by the gambling, alcohol and tobacco industries in Australia.

This interim report is focused on donations declared by The Australian Hotels Association. Additional reports have or will be focused on donations declared by other gambling industry donors.

Method

We accessed AEC political donation data for the period 1998-1999 until 2014-2015 from the <u>AEC's website</u> and downloaded this in the form of excel spreadsheets. We then classified donations according to their recipient organisation, with classifications related to the party or organisation branch identified by the donor as the recipient of the donation or other contribution. A glossary of branches, etc, identified is contained at appendix 1.

We also identified donations made to specific individual politicians, or their specific campaigns, where possible. For the most part, donations or contributions were recorded as being made to a party state branch or division, or to the party federal organisation. However, in some cases donations were specified as having been made to an individual or her/his campaign or electorate branch. We report such individual contributions below.

All data were analysed to provide descriptive statistics. The data were also aggregated and prepared for graphic and tabular presentation. Aggregated data are presented in the next following section.

Overall donations made by Australian Hotels Association branches

During the period 1998-2015, six branches of the Australian Hotels Association (AHA) declared political donations totaling \$6,096,875. Table 1 shows the Victorian branch reported the highest amount of donations, followed by AHA New South Wales and AHA South Australia. Combined, these three branches account for \$5,120,506 or 84% of the total reported donations.

More than half (\$3,439,616 or 56%) of the total donations reported by the AHA branches were received during the five year period 2010-2015. The donations and allocation of donations to political parties are described in more detail under the AHA branch sections below. Each section includes a table showing the monetary distribution of donations and figures showing the total donations and total proportion of donations by political party.

| AHA branch | 1998 - 2009 | 2010-2015 | 1998 - 2015 |
|-------------|-------------|-------------|-------------|
| AHA ACT | \$291,274 | \$0 | \$291,274 |
| AHA FED | \$0 | \$623,100 | \$623,100 |
| AHA NSW | \$903,348 | \$1,027,049 | \$1,930,397 |
| AHA SA | \$864,993 | \$365,537 | \$1,230,530 |
| AHA TAS | \$31,995 | \$30,000 | \$61,995 |
| AHA VIC | \$565,649 | \$1,393,930 | \$1,959,579 |
| TOTAL | \$2,657,259 | \$3,439,616 | \$6,096,875 |
| Source: AEC | | | |

Table 1: Total donations declared, by AHA branches, 1998-2015

Australian Hotels Association ACT donations

The ACT branch of the AHA declared a total of \$291,274 during the period 1998-2015. However donations were only declared during the years 1998-2007.

The average donation declared over each of these seven years was \$41,611.

Nearly half of the total donations (\$143,000 or 49%) were received by the Federal branch of the Liberal Party.

Table 2: Distribution of donations declared by AHA ACT 1998-2015

| Named recipient | 1998 - 2007 |
|-------------------------------------|-------------|
| Australian Democrats Federal office | \$10,000 |
| Australian Democrats QLD branch | \$4,405 |
| Australian Democrats SA branch | \$11,000 |
| Australian Democrats WA branch | \$16,469 |
| ALP Federal office | \$51,500 |
| ALP SA branch | \$2,500 |
| Lib ACT division | \$33,000 |
| Lib Federal office | \$143,400 |
| Lib individual or specific campaign | \$6,500 |
| Lib NSW division | \$1,000 |
| Lib QLD division | \$6,500 |
| Lib SA division | \$5,000 |
| TOTAL | \$291,274 |
| Source: AEC | |

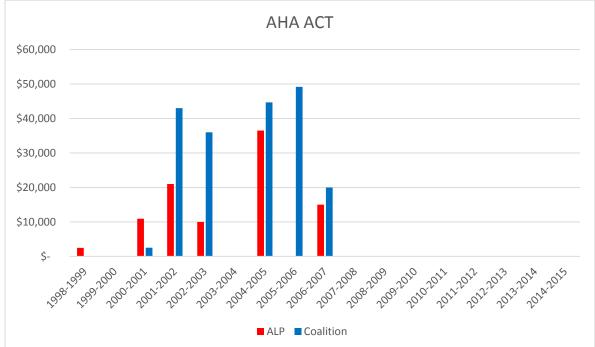


Figure 1: Total donations to ALP and LNP, 1998-1999 to 2014-2015 (source AEC)

Australian Hotels Association Federal Office donations

A total of \$623,100 was declared by the Federal Office of the AHA during 1998-2015. The Federal Office declared donations only for the years 2011-2015, The average annual donation over these years was \$155,755.

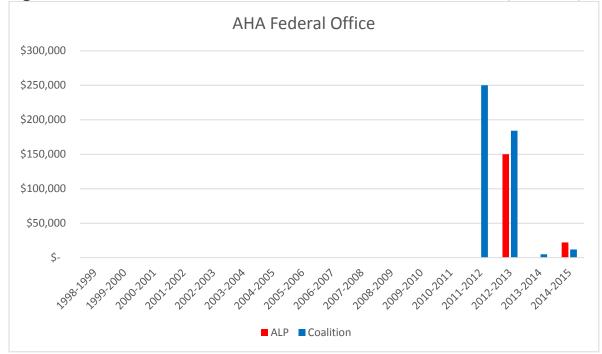
In 2011-2012 a donation of \$250,000 was made to the Federal branch of the Liberal Party.

In 2012-2013 two donations of \$150,000 were made to each of the ALP NT branch and the Country Liberal Party.

Table 3: Distribution of donations declared by AHA Federal 1998-2015

| Named recipient | 2011 - 2015 |
|--------------------|-------------|
| ALP Federal office | \$22,000 |
| ALP NT branch | \$150,000 |
| Country Liberal NT | \$150,000 |
| Lib Federal office | \$259,100 |
| Lib NSW division | \$25,000 |
| Lib TAS division | \$12,000 |
| Lib VIC division | \$5,000 |
| TOTAL | \$623,100 |
| Source: AEC | |

Figure 2: Total donations to ALP and LNP, 1998-1999 to 2014-2015 (source AEC)



Australian Hotels Association New South Wales donations

The New South Wales branch of the AHA declared a total of \$1,930,397 during the period 1998-2015. During this period, donations were declared for ten years. The average donation declared for each of these years was thus \$193,040. Although the largest beneficiary of these donations was the NSW ALP (\$530,550) the coalition parties received 56.5% of donations declared during this period. In 2010-11 over \$700,000 went to coalition interests alone.

No donations were reported for 2011-2012. However, a return document submitted for that period by ClubsNSW shows that AHA NSW contributed \$644,280 to the \$3,478,581 spent on political expenditure by ClubsNSW in that year. AHA NSW is also listed as contributing \$216,197 in 2010-2011 to ClubsNSW, again for political expenditure.

Table 4: Distribution of donations declared by AHA NSW 1998-2015

| Named recipient | 1998 - 2015 |
|-------------------------------------|-------------|
| ALP Federal office | \$157,200 |
| ALP individual or specific campaign | \$120,198 |
| ALP NSW branch | \$530,550 |
| Independent NSW | \$20,000 |
| Lib Federal office | \$237,140 |
| Lib individual or specific campaign | \$269,023 |
| Lib NSW division | \$348,900 |
| Nat Federal office | \$12,500 |
| Nat individual or specific campaign | \$89,350 |
| Nat NSW division | \$145,536 |
| TOTAL | \$1,930,397 |
| Source: AEC | |

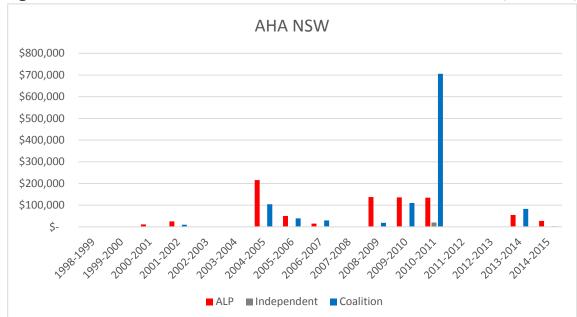


Figure 3: Total donations to ALP and LNP, 1998-1999 to 2014-2015 (source AEC)

Australian Hotels Association South Australia donations

Donations totaling \$1,230,530 was declared by the South Australian branch of the AHA between 1998-2015. Donations were reported for 14 years during this period, with average annual declared donations of \$87,895.

In 10 of the 14 years, the donations were generally equally distributed between the branches and divisions of the ALP and Liberal Party. Total political party allocations demonstrate that the ALP received \$607,451 and the Liberal Party \$623,079. However, there were two periods where the Liberal Party was either the only party to receive donations (\$27,900 in 2002-2003) or received the larger share of donations (\$49,785 or nearly 91% of total donations in 2011-2012). The ALP received the majority (92%) or \$18,600 of the \$20,095 donated in 2003-2004.

Table 5: Distribution of donations declared by AHA South Australia 1998-2015

| Named recipient | 1998 - 2015 |
|-------------------------------------|-------------|
| ALP individual or specific campaign | \$9,650 |
| ALP SA branch | \$597,801 |
| Lib individual or specific campaign | \$10,850 |
| Lib QLD division | \$1,000 |
| Lib SA division | \$611,229 |
| TOTAL | \$1,230,530 |
| Source: AEC | |

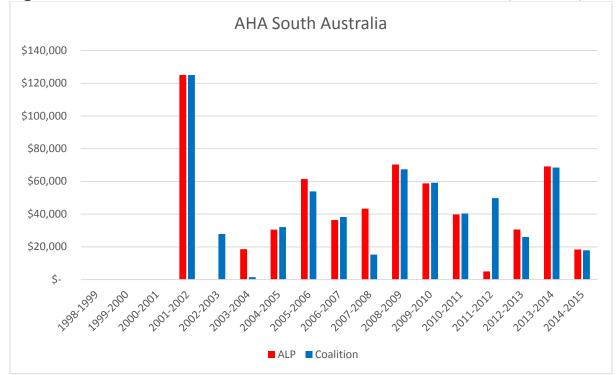


Figure 4: Total donations to ALP and LNP, 1998-1999 to 2014-2015 (source AEC)

Australian Hotels Association Tasmania donations

The Tasmanian branch of the AHA declared donations for three years during the period 1998-2015, totaling \$61,995. The Liberal Party received 70% or \$43,495 of the total donations and the ALP received the remaining 30% or \$18,500.

AHA Tasmania declared donations only to the Liberal Party in two of the three years (2002-2003 and 2013-2014).

Table 6: Distribution of donations declared by AHA Tasmania 1998-2015

| Named recipient | 1998 - 2015 |
|-------------------------------------|-------------|
| ALP individual or specific campaign | \$8,500 |
| ALP TAS branch | \$10,000 |
| Lib individual or specific campaign | \$5,495 |
| Lib TAS division | \$38,000 |
| TOTAL | \$61,995 |
| Source: AEC | |

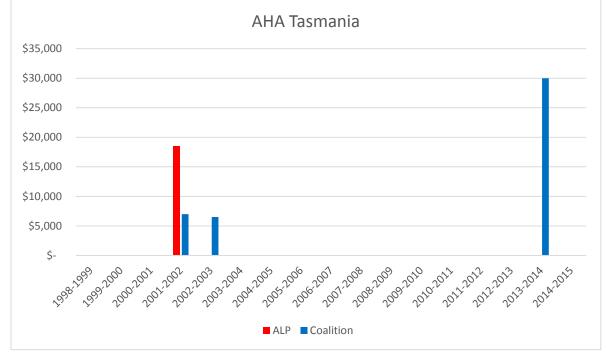


Figure 5: Total donations to ALP and LNP, 1998-1999 to 2014-2015 (source AEC)

Australian Hotels Association Victoria donations

The Victorian branch of the AHA declared a total of \$1,959,579 during the period 1998-2015.

Donations were not reported during years 1998-1999, 2001-2002, 2007-2008 and 2008-2009. Thus the average donation amount for the 13 years for which donations were declared was \$150,737. The majority of AHA Victoria donations (\$1,412,854 or 72%) were declared during 2009-2015. The total annual donations ranged from a minimum of \$6,680 in 2005-2006 to a maximum of \$445,020 in 2012-2013.

Overall the Coalition received a significantly greater share of donations than the ALP. The Coalition received \$1,332,502 or nearly 68% of the total declared, compared to the ALP which received 32% or \$627,077. There were two periods (2011-2012 and 2013-2014) in which all donations declared went to the Coalition. Additionally, in 2012-2013 nearly 95% or \$422,320 of donations went to the Coalition.

Table 7 demonstrates that the Victorian division of the Liberal Party received \$794,699 or nearly 41% of the total donations. Another \$62,250 in donations were originally designated as being made to the Victorian division of the Liberal party but were earmarked on annual return documents (or in one case, were identifiable from recipient declarations) as being intended for individuals or specific campaigns.

Donations were also declared to associated entities related to the Victorian division of the Liberal Party (Enterprise 500, Liberal MP Andrew Robb's fundraising body Bayside Forum, and Kevin Andrews Menzies 200) and one associated entity related to the ALP (Progressive Business Association). Table 7 below also details the period and quantum of donations to these associated entities.

| Named recipient | 1998-2008 | 2009-2015 | 1998 - 2015 |
|-------------------------------------|-----------|-------------|-------------|
| ALP VIC branch | \$185,086 | \$357,361 | \$542,447 |
| ALP individual or specific campaign | \$42,000 | \$5,000 | \$47,000 |
| Lib Federal office | \$2,103 | \$124,725 | \$126,828 |
| Lib individual or specific campaign | \$13,500 | \$7,750 | \$21,250 |
| Lib NSW division | \$3,500 | \$5,000 | \$8,500 |
| Lib VIC division | \$138,800 | \$610,899 | \$749,699 |
| Nat Federal office | \$0 | \$4,500 | \$4,500 |
| Nat VIC division | \$113,606 | \$202,619 | \$316,225 |
| Bayside Forum | \$10,500 | \$0 | \$10,500 |
| Enterprise 500 | \$0 | \$50,000 | \$50,000 |
| Menzies 200 | \$0 | \$45,000 | \$45,000 |
| Progressive Business Association | \$37,630 | \$0 | \$37,630 |
| TOTAL | \$546,725 | \$1,412,854 | \$1,959,579 |
| Source: AEC | | | |

Table 7: Distribution of donations declared by AHA Victoria 1998-2015

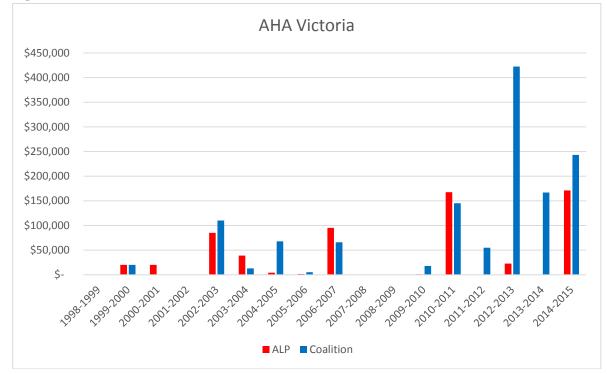


Figure 6: Total donations to ALP and LNP, 1998-1999 to 2014-2015 (source AEC)

During 2010-2011, 2012-2013 and 2014-2015, several large donations (up to \$100,000) were received by the Victorian branches and divisions of the ALP and Liberal parties and the federal organisation of the Liberal party. An itemised list of these donations is set out in Table 8.

| Named recipient | Year | Amount |
|--------------------|-----------|-------------------|
| ALP VIC branch | 2010-2011 | \$100,000 |
| ALP VIC branch | 2010-2011 | \$50 <i>,</i> 000 |
| Lib VIC division | 2010-2011 | \$50,000 |
| Lib VIC division | 2010-2011 | \$20,000 |
| Nat VIC division | 2010-2011 | \$50 <i>,</i> 000 |
| Lib Federal office | 2012-2013 | \$100,000 |
| Lib VIC division | 2012-2013 | \$50 <i>,</i> 000 |
| Lib VIC division | 2012-2013 | \$45,000 |
| Lib VIC division | 2012-2013 | \$100,000 |
| Lib VIC division | 2012-2013 | \$100,000 |
| Lib VIC division | 2013-2014 | \$100,000 |
| Nat VIC division | 2013-2014 | \$50 <i>,</i> 000 |
| ALP VIC branch | 2014-2015 | \$50 <i>,</i> 000 |
| ALP VIC branch | 2014-2015 | \$100,000 |
| Lib VIC division | 2014-2015 | \$30,000 |
| Lib VIC division | 2014-2015 | \$50,000 |
| Lib VIC division | 2014-2015 | \$75 <i>,</i> 000 |
| Nat VIC division | 2014-2015 | \$50 <i>,</i> 000 |
| Nat VIC division | 2014-2015 | \$20,000 |
| Source: AEC | | |

Table 8: AHA Victoria donations greater than \$20,000, 2010-2015

Allocation of donations to individuals, specific campaigns, specific local Party branches, etc.

The AHA often declared donations made to party branches or divisions, such as the NSW division of the Liberal Party or a branch of the ALP, or to the federal organisations of the parties. In a number of instances however, AHA branches declared donations made to specific campaigns or specific individual politicians. Again, these were almost invariably members of the major parties.

Tables 9-14 (below) set out the donations in these categories declared by the AHA in the period 2001-02 to 2014-15.

Some substantial donations appear in this table, and major beneficiaries include both ALP and LNP federal and state MPs or their campaign funds.

Over this period, major recipients (i.e., \$3,000 or more) of these declared donations who were named or whose campaigns or electorate branches were named, included:

- Telmo Languiller (ALP, Vic) \$20,000
- Andrew Robb (Lib Fed, Vic) \$25,500 (incl. Bayside Forum)
- Tony Robinson (ALP, Vic) \$3,000
- Sarah Henderson (Lib Fed, Vic) \$4,000
- John Howard (Lib Fed, NSW) \$3,000
- Paul Gibson (ALP NSW) \$24,500
- Paul Pearce (ALP NSW) \$5,000
- Barry O'Farrell (Lib NSW) \$60,000
- Barry O'Farrell (Lib NSW)('Dinners') \$183,500
- Tony Kelly (ALP NSW) \$10,000
- Dawn Fardell (Lib NSW) \$20,000
- Greg Smith (Lib NSW) \$5,000
- Gareth Ward (Lib NSW) \$10,000
- Mike Baird (Lib NSW) \$45,000
- Joe Hockey (Lib Fed, NSW) \$6,868
- Chris Patterson (Lib NSW) \$11,500
- George Souris (Nat NSW) \$10,000
- Andrew Stoner (Nat NSW) \$60,000
- Andrew Fraser (Nat NSW) \$5,000
- Don Page (Nat NSW) \$5,000
- Paul Toole (Nat NSW) \$9,350
- Peter Draper (Ind NSW) \$20,000
- Anthony Albanese (ALP Fed NSW) \$10,253
- Jason Clare (ALP Fed NSW) \$5,000
- Joel Fitzgibbon (ALP Fed NSW) \$10,000
- Chris Bowen (ALP Fed NSW) \$10,000
- Kevin Andrews (Lib Fed Vic) \$50,000 (incl. Menzies 200)
- Scott Morrison (Lib Fed NSW) \$5,000
- Craig Laundy (Lib Fed NSW) \$59,376

• Eric Abetz (Lib Fed Tas) - \$5,093

In addition, associated entities and third parties were also provided with funds, including the following:

- Enterprise 500 Victoria (Lib Vic) \$50,000
- Progressive Business (ALP Vic) \$37,630
- Clubs NSW \$860,477 (in 2010-11 and 2011-12).

Table 9: AHA Victoria donations to individuals, specific campaigns, and associated entities 1998-2015 (Source: AEC)

| Year | | Candidate | Annual return donation description | Amount |
|-----------|--|--------------------|--|----------|
| 2002-2003 | ALP VIC - Progressive Business Association | | Platinum sponsorship package | \$12,500 |
| 2002-2003 | ALP VIC - Progressive Business Association | | 10 places Bob Hawke Anniversary Dinner | \$2,500 |
| 2003-2004 | Progressive Business Association | | | \$10,000 |
| 2003-2004 | Progressive Business Association | | | \$3,000 |
| 2003-2004 | Progressive Business Association | | | \$1,900 |
| 2003-2004 | Progressive Business Association | | | \$2,000 |
| 2003-2004 | ALP VIC – Sunshine SECC | | Sunshine SECC | \$20,000 |
| 2004-2005 | Lib VIC | Andrew Robb | Goldstein Area Finance Committee, Bentleigh VIC | \$10,000 |
| 2004-2005 | ALP VIC - Progressive Business Association | | | \$2,750 |
| 2004-2005 | ALP VIC - Progressive Business Association | | | \$1,400 |
| 2005-2006 | Lib VIC - Bayside Forum | | | \$3,000 |
| 2005-2006 | Lib VIC | Louise Asher | Brighton Electoral Council | \$1,000 |
| 2005-2006 | ALP VIC - Progressive Business Association | | | \$1,580 |
| 2006-2007 | ALP VIC – Eltham SECC | Steve Herbert | Eltham SECC | \$1,000 |
| 2006-2007 | ALP VIC – Derrimut SECC | Telmo Languiller | Derrimut SECC | \$20,000 |
| 2006-2007 | ALP VIC – Dandenong SECC | John Pandazopolous | Dandenong SECC | \$1,000 |
| 2006-2007 | Lib Fed – Corangamite | Stewart McArthur | Corangamite Electoral Council | \$2,000 |
| 2006-2007 | Bayside Forum | | Liberal Party of Australia - Federal | \$7,500 |
| 2006-2007 | Lib VIC | Louise Asher | Brighton Electoral Council | \$500 |
| 2009-2010 | ALP VIC Diamond Creek VIC | Danielle Green | | \$1,000 |
| 2009-2010 | Lib Fed Magill SA | Christopher Pyne | | \$1,000 |
| 2009-2010 | Lib Fed Magill SA | Christopher Pyne | | \$1,000 |
| 2009-2010 | Lib VIC Caulfield South | David Southwick | | \$750 |
| 2010-2011 | ALP VIC | Tony Robinson | ALP Mitcham SECC – MP Tony Robinson Fundraiser | \$3,000 |
| 2010-2011 | ALP VIC | Llewellyn Rees | ALP Altona SECC – fundraiser for Llewellyn Rees campaign | \$1,000 |
| 2010-2011 | ALP VIC | | Lunch – McGuire ALP VIC | \$3,661 |
| 2010-2011 | Lib Fed | | Dinner Tony Abbott – June 2011 | \$8,800 |
| 2010-2011 | Lib Fed | | Dinner Tony Abbott – 12 August 10 | \$8,800 |
| 2010-2011 | Lib VIC | | Dinner Tony Abbott – LPA VIC | \$7,500 |
| 2011-2012 | Lib VIC | Michael O'Brien | Donation to Minister O'Brien function | \$1,000 |
| 2011-2012 | Lib VIC | Sarah Henderson | Corangamite Liberal Party Launch | \$4,000 |
| 2011-2012 | Enterprise 500 Victoria | | Subscription – Enterprise 500 Victoria | \$25,000 |
| 2011-2012 | Enterprise 500 Victoria | | Subscription – Enterprise 500 Victoria | \$25,000 |

Table 10: AHA ACT donations to individuals, specific campaigns, and associated entities 1998-2015 (Source: AEC)

| Year | | Candidate | Annual return donation description | Amount |
|-----------|---------|-------------|--|---------|
| 2000-2001 | ALP SA | | Attendance at dinner; SA Federal marginal seats campaign | \$2,500 |
| 2000-2001 | Lib NSW | | South Sydney Local Government conference | \$1,000 |
| 2002-2003 | Lib ACT | John Howard | Liberal Party – Bennelong Campaign | \$3,000 |
| 2005-2006 | Lib NSW | Bruce Baird | Bruce Baird - Cook | \$3,500 |
| | | | | |

Table 11: AHA Federal Office donations to individuals, specific campaigns, and associated entities 1998-2015 (Source: AEC)

| Year | | Candidate | Annual return donation description | Amount |
|-----------|---------|-----------|------------------------------------|---------|
| 2013-2014 | Lib VIC | | Dinner with PM | \$5,000 |

Table 12: AHA Tasmania donations to individuals, specific campaigns, and associated entities 1998-2015 (Source: AEC)

| Year | | Candidate | Annual return donation description | Amount |
|-----------|---------|----------------|------------------------------------|---------|
| 2001-2002 | ALP TAS | Bryan Green | | \$1,000 |
| 2001-2002 | ALP TAS | Jenni Jarvis | | \$1,500 |
| 2001-2002 | ALP TAS | Kathryn Hay | | \$1,500 |
| 2001-2002 | ALP TAS | Brenton Best | | \$1,000 |
| 2001-2002 | ALP TAS | Jim Cox | | \$2,000 |
| 2001-2002 | ALP TAS | Michael Polley | | \$1,000 |
| 2001-2002 | ALP TAS | Ken Bacon | | \$2,000 |
| 2001-2002 | Lib TAS | Wil Hodgman | | \$1,000 |
| 2001-2002 | Lib TAS | Bob Cheek | | \$1,000 |
| 2001-2002 | Lib TAS | Peter Gutwein | | \$500 |
| 2001-2002 | Lib TAS | Matt Walnaugh | | \$495 |
| 2002-2003 | Lib TAS | Will Hodgman | | \$1,000 |
| 2002-2003 | Lib TAS | Bob Cheek | | \$1,000 |
| 2002-2003 | Lib TAS | Peter Gutwein | | \$500 |
| | | | | |

| Year | | Candidate | Annual return donation description | Amount |
|-----------|---------|-------------------|------------------------------------|------------|
| 2001-2002 | ALP NSW | | Eden-Monaro ALP | \$2,000 |
| 2001-2002 | ALP NSW | Jenny McAllister | Jenny McAllister ALP | \$2,000 |
| 2001-2002 | ALP NSW | Terry Flanagan | Terry Flanagan ALP | \$2,000 |
| 2001-2002 | ALP NSW | Adam Searle | Adam Searle ALP | \$2,000 |
| 2001-2002 | ALP NSW | David Borger | David Borger ALP | \$2,000 |
| 2001-2002 | ALP NSW | David Bradbury | David Bradbury ALP | \$2,000 |
| 2001-2002 | ALP NSW | Meg Oates | Meg Oates ALP | \$2,000 |
| 2001-2002 | ALP NSW | Michael Lee | Michael Lee ALP | \$2,000 |
| 2001-2002 | ALP NSW | Trish Morgan | Trish Morgan ALP | \$2,000 |
| 2001-2002 | ALP NSW | Joe Knagge | Joe Knagge ALP | \$2,000 |
| 2001-2002 | ALP NSW | | Lindsay ALP | \$1,500 |
| 2001-2002 | ALP NSW | Robert McClelland | Robert McClelland ALP | \$1,500 |
| 2004-2005 | ALP NSW | Paul Pearce | Coogee | \$5,000 |
| 2004-2005 | ALP NSW | Paul Gibson | P Gibson | \$1,500 |
| 2004-2005 | ALP NSW | Paul Gibson | P Gibson | \$3,000 |
| 2004-2005 | ALP NSW | Paul Gibson | P Gibson | \$10,000 |
| 2005-2006 | ALP NSW | Grant McBride | G McBride Electorate | \$1,900 |
| 2005-2006 | Lib NSW | Barry O'Farrell | Barry O'Farrell Electorate | \$10,000 |
| 2008-2009 | ALP NSW | Paul Gibson | NSW Labour Party – Paul Gibson | \$10,000 |
| 2008-2009 | Lib NSW | Joe Hockey | Liberal Party – Joe Hockey | \$1,867.80 |
| 2009-2010 | ALP NSW | | Business Dialogue | \$59,850 |
| 2009-2010 | ALP NSW | | Dinner with Premier | \$4,000 |
| 2009-2010 | ALP NSW | | Parliament House function | \$1,440 |
| 2009-2010 | ALP NSW | | Function | \$2,856 |
| 2009-2010 | ALP NSW | | Newcastle function | \$1,000 |
| 2009-2010 | ALP NSW | | Business Dialogue | \$59,850 |

Table 13: AHA NSW donations to individuals, specific campaigns, and associated entities 1998-2015 (Source: AEC)

| 2009-2010 | ALP FED | | Kevin Rudd function | \$2,000 |
|-----------|----------------------------------|-----------------|--|-----------|
| 2009-2010 | ALP FED | Jim Arneman | Paterson FE Campaign | \$1,000 |
| 2009-2010 | ALP FED | | Belinda Neal function | \$1,200 |
| 2009-2010 | ALP FED | | Clare function | \$1,500 |
| 2009-2010 | Lib NSW – Pymble | | Malcolm Turnbull function | \$1,500 |
| 2009-2010 | Lib NSW – Pymble | | Joe Hockey function | \$250 |
| 2009-2010 | Lib NSW – Pymble | | Joe Hockey function | \$500 |
| 2009-2010 | Lib NSW – Pymble | | Joe Hockey function | \$1,000 |
| 2009-2010 | Lib NSW – Pymble | | Joe Hockey function | \$560 |
| 2009-2010 | Lib NSW – Pymble | | Belinda Neal function (?) | \$1,200 |
| 2009-2010 | Lib NSW – Pymble | | Tony Abbott function | \$1,500 |
| 2009-2010 | Lib NSW – Pymble | | Sydney Forum Joe Hockey | \$2,527 |
| 2009-2010 | Lib NSW – Pymble | | Tony Abbott function | \$3,000 |
| 2009-2010 | Lib NSW – Pymble | | Shayne Mallard function | \$2,500 |
| 2009-2010 | Lib NSW | | Function | \$1,517 |
| 2009-2010 | Lib NSW | | Forum | \$12,000 |
| 2009-2010 | Lib NSW | | Function | \$6,000 |
| 2009-2010 | Lib NSW | | Barry O'Farrell function | \$1,000 |
| 2009-2010 | Lib NSW | | Daryl M function | \$1,000 |
| 2009-2010 | Lib NSW | | State Budget | \$1,300 |
| 2009-2010 | Nat NSW | | Table for function | \$3,000 |
| 2009-2010 | Nat NSW | | 90 th Anniversary function | \$3,000 |
| 2009-2010 | Nat NSW | | Fundraiser | \$11,000 |
| 2009-2010 | Nat NSW | | Function | \$3,000 |
| 2010-2011 | ALP NSW | | Campaign funding | \$20,000 |
| 2010-2011 | ALP FED | | Wayne Swan dinner | \$100,000 |
| 2010-2011 | Lib NSW – Baulkham Hills SEC | David Elliott | Donation to David Elliott | \$2,500 |
| 2010-2011 | ALP NSW – Camden State Campaign | Tony Kelly | Campaign contribution – Tony Kelly | \$10,000 |
| 2010-2011 | Lib NSW – Dawn Fardell MP | Dawn Fardell | Donation to election campaign | \$20,000 |
| 2010-2011 | Lib NSW – Epping SEC | Greg Smith | Donation to election campaign – Greg Smith | \$5,000 |
| 2010-2011 | Lib NSW – G Ward | Gareth Ward | Donation to Lib NSW G Ward South Coast | \$5,000 |
| 2010-2011 | Lib NSW – ShoalhavenHeads/G Ward | Gareth Ward | Donation | \$5,000 |
| 2010-2011 | ALP NSW | | Function – catering | \$4,344 |
| 2010-2011 | Lib NSW – Manly SEC | Mike Baird | Donation to election campaign | \$45,000 |
| 2010-2011 | Lib NSW – North Sydney FEC | Joe Hockey | Donation | \$5,000 |
| 2010-2011 | Lib NSW | | Tickets to function | \$10,000 |
| 2010-2011 | Lib NSW | | Function | \$1,000 |
| 2010-2011 | Lib NSW | | Catering – Liberal party function | \$5,584 |
| 2010-2011 | Lib NSW | Chris Patterson | Donation to Chris Patterson | \$10,000 |

| 2010-2011 | Lib NSW | Barry O'Farrell | Donation to Barry O'Farrell | \$50,000 |
|-----------|-------------------------------|-------------------|---|-----------|
| 2010-2011 | Lib NSW | Matthew Kean | Donation to Hornsby SEC | \$4,000 |
| 2010-2011 | Lib NSW | | Let's Go Greek Dinner with Barry O'Farrell – live auction | \$38,500 |
| 2010-2011 | Lib NSW | | Dinner with Barry O'Farrell | \$125,000 |
| 2010-2011 | Lib NSW | | Dinner with Barry O'Farrell | \$20,000 |
| 2010-2011 | Lib NSW | Dan Brady | Donation to Dan Brady | \$2,000 |
| 2010-2011 | Lib NSW | Matthew Mason Cox | Donation to Matthew Mason Cox | \$2,000 |
| 2010-2011 | Lib NSW | | Catering for Chris Patterson function | \$9,327 |
| 2010-2011 | Lib NSW | | Donation to election campaign | \$34,000 |
| 2010-2011 | Lib NSW | Chris Patterson | Donation to election campaign – Chris Patterson | \$1,500 |
| 2010-2011 | Lib NSW | | Lunch for Liberal Party | \$2,927 |
| 2010-2011 | LIB FED | | Tony Abbott dinner | \$105,000 |
| 2010-2011 | LIB FED | | Catering for T Abbott dinner – In kind | \$7,640 |
| 2010-2011 | LIB FED | | Private dinner with the Hon Bronwyn Bishop MP | \$2,500 |
| 2010-2011 | Lib NSW – Sydney SEC | | Auction prize | \$3,000 |
| 2010-2011 | Nat NSW | | Purchase of auction items on Federal EL | \$5,000 |
| 2010-2011 | Nat NSW | | Lunch with George Souris | \$1,499 |
| 2010-2011 | Nat NSW | | Lunch with George Souris | \$1,499 |
| 2010-2011 | Nat NSW | George Souris | Donation to George Souris campaign | \$10,000 |
| 2010-2011 | Nat NSW | Andrew Stoner | Donation to Andrew Stoner | \$60,000 |
| 2010-2011 | Nat NSW | | Function | \$1,000 |
| 2010-2011 | Nat NSW | Andrew Fraser | Donation to Andrew Fraser | \$5,000 |
| 2010-2011 | Nat NSW | Don Page | Don Page donation | \$5,000 |
| 2010-2011 | Nat NSW | | Sponsorship – Golf Day | \$8,800 |
| 2010-2011 | Nat NSW | | Sponsorship – Golf Day | \$8,800 |
| 2010-2011 | Nat NSW | Paul Toole | Function held for National Party candidate Paul Toole | \$9,350 |
| 2010-2011 | Nat NSW | | Catering for National Party Xmas Party | \$1,259 |
| 2010-2011 | Nat NSW | | Catering for National Party function | \$3,778 |
| 2010-2011 | Nat NSW | | Staff for National Party function | \$2,922 |
| 2010-2011 | Nat NSW | | EST Sydney National Party function | \$4,000 |
| 2010-2011 | Nat NSW | | Functions beverage, catering and room hire – In kind | \$3,526 |
| 2010-2011 | Nat NSW | | Functions beverage, catering and room hire – In kind | \$3,409 |
| 2010-2011 | Nat NSW | | Functions beverage, catering and room hire – In kind | \$10,468 |
| 2010-2011 | Peter Draper MP – Independent | Peter Draper | Donation to election campaign | \$20,000 |
| 2013-2014 | ALP FED | Anthony Albanese | Anthony Albanese | \$2,500 |
| 2013-2014 | ALP FED | Anthony Albanese | Anthony Albanese | \$7,753 |

| 2013-2014 | ALP FED | Bill Shorten | Bill Shorten | \$2,500 |
|-----------|---------|---------------------|---------------------|----------|
| 2013-2014 | ALPFED | Sam Dastyari | Sam Dastyari | \$2,545 |
| 2013-2014 | ALP NSW | Steve McMahon | Steve McMahon | \$2,500 |
| 2013-2014 | ALP NSW | Jason Clare | Jason Clare | \$5,000 |
| 2013-2014 | ALP NSW | Joel Fitzgibbon | Joel Fitzgibbon | \$10,000 |
| 2013-2014 | ALP NSW | Chris Bowen | Chris Bowen | \$10,000 |
| 2013-2014 | ALP NSW | Matt Thistlethwaite | Matt Thistlethwaite | \$2,000 |
| 2013-2014 | ALP NSW | Mike Kelly | Mike Kelly | \$2,500 |
| 2013-2014 | Lib FED | Andrew Robb | Andrew Robb | \$5,000 |
| 2013-2014 | Lib FED | Kevin Andrews | Kevin Andrews | \$5,000 |
| 2013-2014 | Lib FED | Scott Morrison | Scott Morrison | \$5,000 |
| 2013-2014 | Lib FED | Christopher Pyne | Christopher Pyne | \$1,650 |
| 2013-2014 | Lib FED | Craig Laundy | Craig Laundy | \$5,500 |
| 2013-2014 | Lib TAS | Eric Abetz | Eric Abetz | \$2,256 |
| 2013-2014 | Lib TAS | Eric Abetz | Eric Abetz | \$2,837 |
| 2013-2014 | Lib NSW | Tony Abbott | Tony Abbott | \$1,500 |
| 2013-2014 | Lib NSW | Craig Laundy | Craig Laundy | \$50,000 |
| 2013-2014 | Lib NSW | Craig Laundy | Craig Laundy | \$1,351 |
| 2013-2014 | Lib NSW | Craig Laundy | Craig Laundy | \$2,525 |
| | | | | |

Table 14: AHA South Australia donations to individuals, specific campaigns, and associated entities 1998-2015 (Source:

AEC)

| Year | | Candidate | Annual return donation description | Amount |
|-----------|------------------------------------|-----------------------------|---|---------|
| 2003-2004 | ALP SA | Steve Georganas | Hindmarsh FEC – PO Box 81, West Beach SA | \$500 |
| 2003-2004 | ALP SA | Steve Georganas | Hindmarsh FEC | \$1,000 |
| 2004-2005 | ALP SA | Kate Ellis | ALP Federal Adelaide Campaign | \$750 |
| 2004-2005 | ALP SA | David Cox | Kingston ALP Federal Electorate Council | \$700 |
| 2004-2005 | ALP SA | Steve Georganas | Hindmarsh ALP Campaign Fund | \$250 |
| 2004-2005 | ALP SA | | Florey Supporters Club, Modbury North | \$275 |
| 2004-2005 | Lib SA | Andrew Southcott | Liberal Party Boothby FEC, Marion | \$1,495 |
| 2004-2005 | Lib SA | Andrew Southcott | Liberal Party Boothby FEC, Marion | \$1,495 |
| 2004-2005 | Lib SA | Joan Hall MP/Fran Bailey MP | Hon Joan Hall MP/Hon Fran Bailey MP, Rostrevor | \$960 |
| 2004-2005 | Lib SA | Scott Birmingham | Hindmarsh Federal Electorate Committee – c/S Birmingham | \$500 |
| 2004-2005 | Lib SA | Martin Hamilton-Smith | Waite SEC – Torrens Park | \$260 |
| 2004-2005 | Sturt Federal Electorate Committee | Christopher Pyne | 38 The Parade, Norwood | \$650 |
| 2005-2006 | ALP – Hartley | Grace Portolesi | ALP Hartley Campaign Fund | \$500 |
| 2005-2006 | ALP – Mitchell | Kris Hanna | ALP Mitchell Campaign Fund | \$500 |
| 2005-2006 | ALP – Colton Sub-Branch | Paul Caica | ALP Colton Sub-Branch | \$500 |
| 2005-2006 | ALP – Norwood | Vini Ciccarello | ALP Norwood | \$500 |
| 2005-2006 | ALP – Unley Sub-Branch | Michael Keenan | ALP Unley Sub-Branch | \$1,000 |
| 2005-2006 | ALP – Kaurna | John Hill | ALP Kaurna | \$1,100 |
| 2005-2006 | ALP – Stuart Campaign | Justin Jarvis | ALP Stuart Campaign | \$300 |
| 2005-2006 | ALP – Lee Sub-Branch | Michael Wright | ALP Lee Sub-Branch | \$1,050 |
| 2005-2006 | ALP – Federal Adelaide Campaign | Kate Ellis | Federal Adelaide Campaign | \$1,000 |
| 2005-2006 | Lib – Unley SEC | David Pisoni | Liberal Party – Unley SEC | \$750 |
| 2005-2006 | Lib – Morialta SEC | Joan Hall | Liberal Party – Morialta SEC | \$1,000 |
| 2005-2006 | Lib – Morialta SEC | Joan Hall | Liberal Party – Morialta SEC | \$1,000 |
| 2005-2006 | Lib – Sturt FEC | Christopher Pyne | Liberal Party – Sturt FEC | \$140 |
| 2012-2013 | LP Hindmarsh FEC – Torrensville | Matt Williams | Liberal Party of Australia – Hindmarsh FEC LIB | \$2,500 |
| 2012-2013 | LP Hindmarsh FEC - Torrensville | Matt Williams | Liberal Party of Australia – Hindmarsh FEC LIB | \$100 |

Appendix 1 Glossary of abbreviations etc

AEC – Australian Electoral Commission

AHA – Australian Hotels Association

AHA ACT – ACT branch of the Australian Hotels Association

AHA FED – Federal office of the Australian Hotels Association

AHA NSW - New South Wales branch of the Australian Hotels Association

AHA SA - South Australian branch of the Australian Hotels Association

AHA TAS – Tasmanian branch of the Australian Hotels Association

AHA VIC – Victorian branch of the Australian Hotels Association

Australian Democrats Federal office – donation made to the Federal office of the Australian Democrats

Australian Democrats QLD branch – donation made to the Queensland branch of the Australian Democrats

Australian Democrats SA branch – donation made to the South Australian branch of the Australian Democrats

Australian Democrats WA branch – donation made to the WA branch of the Australian Democrats

ALP Federal office – donation made to the Federal office of the ALP

ALP individual or specific campaign – donation made to a specific campaign, individual or electorate branch of the ALP

ALP NSW branch - donation made to the NSW branch of the ALP

ALP NT branch – donation made to the Northern Territory branch of the ALP

ALP SA branch – donation made to the South Australian branch of the ALP

ALP TAS branch - donation made to the Tasmanian branch of the ALP

ALP VIC branch – donation made to the Victorian branch of the ALP

Country Liberal NT – donation made to the Country Liberals NT

Independent NSW – donation made to an Independent member from NSW

Lib ACT division – donation made to the ACT division of the Liberal Party

Lib Federal office - donation made to the Federal office of the Liberal Party

Lib individual or specific campaign - donation made to a specific campaign, individual or electorate branch of the Liberal Party

Lib NSW division – donation made to the NSW division of the Liberal Party

Lib QLD division - donation made to the Queensland division of the Liberal Party

Lib SA division – donation made to the South Australian division of the Liberal Party

Lib TAS division - donation made to the Tasmanian division of the Liberal Party

Lib Vic division – donation made to the Victorian division of the Liberal Party

Nat Federal office – donation made to the Federal office of the Nationals

Nat individual or specific campaign - donation made to a specific campaign, individual or electorate branch of the Nationals

Nat NSW division – donation made to the NSW division of the National Party an associated entity associated with the Nationals

Nat VIC division - donation made to the Victorian division of the National Party

Bayside Forum – an associated entity associated with the Liberal Party

Enterprise 500 – an associated entity associated with the Liberal Party

Menzies 200 – an associated entity associated with the Liberal Party

Progressive Business Association - an associated entity associated with the ALP