

Question No: 016
Reference: Hansard page 62
Committee Member: Mr Gorman

Questions:

Mr GORMAN: Are they separately listed, as two separate items, or are they—

Ms Armour: I believe they are two separate items, but could I come back to you and confirm whether or not the court is hearing them as two separate items? I don't have that information in front of me.

Answers:

The matters mentioned in the Brisbane Magistrates Court on 27 November 2020 were listed separately and are two distinct prosecutions being conducted by the CDPP, namely:

- charges were issued against Palmer Leisure Coolum Pty Ltd (**PLC**) and Mr Palmer, as a director of PLC, in February 2018 for contraventions of section 631(1) of the Act arising from a proposed takeover of The President's Club Ltd, the operator of a time share scheme (**PLC charges**). Next mention in the Magistrates Court at Brisbane is on 11 March 2020; and
- charges were issued against Mr Palmer on 6 February 2020 for two contraventions of section 184(2)(a) of the Act (directors' duties) and two contraventions of section 408C(1)(d) of the *Criminal Code Act 1899* Qld (fraud) arising from Mr Palmer's transfer of \$12.167 million from Mineralogy Pty Ltd (**Mineralogy**) for the use of the Palmer United Party as part of its 2013 Federal election campaign (**PUP Payments charges**). Next mention in the Magistrates Court at Brisbane is on 11 March 2021.