

## APPENDIX II

### PUBLIC HEARINGS AND WITNESSES

#### Tuesday, 24 July 2001, Sydney

##### **Taxation Institute of Australia**

Dirkis, Mr Michael James, Tax Director

Rowland, Mr Noel James, Chief Executive Officer

McCleary, Ms Alice, National President

##### **Blake Dawson Waldron**

Gelski, Mr Richard, Partner

##### **The Barkworth Group**

Haley, Mr John Kevin, Deputy Managing Director

Pollard, Mr Douglas, Managing Director

Troy, Mr Mark S., Managing Director

##### **Hudson Croft Thomas**

Thomas, Mr Colin Gwyn, Principal

#### Wednesday, 25 July 2001, Sydney

Batrouney, Mrs Jennifer, SC (Private capacity)

##### **Financial Planning Association of Australia Ltd**

Butler, Mr Michael John, Manager, Investigations Professional Standards

Hristodoulidis, Mr Con, Senior Manager, Public Policy

##### **CPA Australia**

Drum, Mr Paul Joseph, Senior Tax Counsel

##### **Institute of Chartered Accountants in Australia**

Macdonald, Ms Margaret Heather, Taxation Manager

Sheppard, Mr Brian Kenneth, Tax Counsel

##### **Van Eyk Capital Pty Ltd**

Marshall, Mr David John, Managing Director

Sookias, Mr Hyrapiet, Associate Director

##### **Great Southern Plantations Ltd**

Mews, Mr Jeffrey Arthur Sydney, Director (Non-Executive)

Young, Mr John Carlton, Chairman and Managing Director

**Tax Agents Board, South Australia**

Yates, Mr Alan Nicholas, Chair

**Australian Aloe Ltd and Australian Aloe Marketing Ltd**

Young, Mr Warwick Raymond, Director, Australian Aloe Project

**Thursday, 26 July 2001, Canberra**

**Australian National Audit Office**

Cochrane, Mr Warren John, Group Executive Director

Cronin, Ms Anne Rosemary, Senior Director, Performance Audit Services Group

Hansen, Mr Jonathan Christopher, Director, Performance Audit Services Group

White, Mr Peter, Executive Director, Revenue Branch

**North Queensland Essential Oils Cooperative Association Limited**

Dunigan, Mr Brian, Vice-Chairman

**Australian Managed Investments Association Ltd**

Gear, Mr George, Chairman

Hennessy-Hawks, Mr Robert James, Director

Sleight, Mr Kevin Phillip, Director

Young, Mr Warwick, Director

**Department of Agriculture, Fisheries and Forestry – Australia**

McCarthy, Mr Michael John, Policy Adviser

O'Loughlin, Mr Stephen James, Manager, Forest Industries Group

Rawson, Mr Robert Norman, General Manager, Forest Industries Group

Townsend, Mr Philip Vernon, Assistant Director, Forest Industries Group

O'Connor, Mr Robert, QC (Private capacity)

**Tuesday, 21 August 2001, Canberra**

Batten, Mr Christopher James

Carnovale, Mr Frank, Barrister representing Mr Batten

**Australian Securities and Investments Commission**

Hughes, Mr Sean Bernard, Director, Financial Services Regulation (Regulatory Operations)

Johnston, Mr Ian Alexander, Executive Director, Financial Services Regulation

McShane, Mr Darren Mark, Director, Legal and Technical Operations, Financial Services Regulation

**Department of Agriculture, Fisheries and Forestry**

McCarthy, Mr Michael John, Policy Adviser

O'Loughlin, Mr Stephen James, Manager, Forest Industries Group

Rawson, Mr Robert Norman, General Manager, Forest Industries Group  
Townsend, Mr Philip Vernon, Assistant Director, Forest Industries Group

**Thursday, 23 August 2001, Canberra**

**Australian Taxation Office**

Carmody, Mr Michael Joseph, Commissioner of Taxation  
D'Ascenzo, Mr Michael, Second Commissioner  
Fitzpatrick, Mr Kevin James, First Assistant Commissioner  
O'Neill, Mr Michael, Assistant Commissioner  
Smith, Mr Peter Gerard, Assistant Commissioner