

APPENDIX 1

Submissions Received and Published by the Committee

APPENDIX 1

Investigatory Powers of the Australian Securities Commission

List of Submissions

Sub No.	Individual/Organisation	Date of Submission
1	NOT RELEASED	
2	Mr B. Mignon, Benalla, VIC	11.06.93
3	NOT RELEASED	
4	Mr Peter E. Feil, Kew, VIC	22.06.93
5	Ms Lyn Conway, Clayfield, QLD	22.06.93
6	NOT RELEASED	
7	Mrs Adele Shnier, Kew, VIC	23.06.93
8	L.V. Hosking, Sydney Futures Exchange Limited, Sydney, NSW	22.06.93
9	Mr Anthony L. Taggart, Smith Taggart, Chartered Accountants, Hampton, VIC	05.07.93
10	Mr Barry McKenzie, Barry McKenzie Pty Ltd, South Perth, WA	05.07.93
11	NOT RELEASED	
12	NOT RELEASED	
13	A.J.D. Richardson, Hall Tuckfield Richardson, Solicitors & Attorneys, Sydney, NSW	08.07.93
14	NOT RELEASED	
15	NOT RELEASED	
16	Mr David Alomes, David Alomes and Co, Rosney Park, TAS	09.07.93
17	NOT RELEASED	
18	NOT RELEASED	
19	Mr Ken Breakspear, Financial Planning Association of Aust. Ltd, Sydney, NSW	12.07.93
20	NOT RELEASED	
21	Mr Alan Kernahan, Aust. Wide Unitholders Action Group Trust, West Chatswood, NSW	14.07.93
22	NOT RELEASED	

Appendix 1

23	Mr Peter Henry Vanderhorst, Fellow Taxation Institute of Australia, Mooroolbark, VIC	20.07.93
24	NOT RELEASED	
25	S. Pyne, Church Holdings (Aust) Limited, QLD	23.07.93
26	Ms Beatrix Julie Bell-Bradbury, QLD	23.07.93
27	A.J. McLean, Australian Shareholders' Association Ltd., Sydney, NSW	23.07.93
28	NOT RELEASED	
29	Ms Margo E. Bunt, Samford, QLD	17.07.93
30	Mr & Mrs D. & B. Miles, South Townsville, QLD	28.07.93
31	NOT RELEASED	
32	Mr Barry Green, Blackwater, QLD	02.08.93
33	Mr John J. MacKenzie, Tingalpa, QLD	02.08.93
34	Mr Phillip Ryan, Blackwater, QLD	02.08.93
35	Mr Kevin O'Connor, Human Rights Australia, Sydney, NSW	02.08.93
36	Mr Kevin B. Bradford, Ashgrove, QLD	03.08.93
37	NOT RELEASED	
38	Mr Angus MacLeod, Southport, QLD	04.08.93
39	Mr Rob Williams, Cairns, QLD	04.08.93
40	Mr Allan Harris, Blackwater, QLD	04.08.93
41	Mr & Mrs Giles, Blackwater, QLD	04.08.93
42	Mr Charles Francis Morris, Mackay, QLD	04.08.93
43	Mr T. Burton, Blackwater, QLD	05.08.93
44	M.J. Henebery, Blackwater, QLD	05.08.93
45	Mr David Bane, Blackwater, QLD	05.08.93
46	K.B. Rolls, Blackwater, QLD	05.08.93
47	L. Power, Blackwater, QLD	05.08.93
48	Mr Ralph Smither, Aust. Shareholding & Underwriting Ltd., Daylesford, VIC	05.08.93
49	Ms Carolyn Currie, University of Technology, Broadway, NSW	05.08.93
50	NOT RELEASED	
51	Mr Alan Hocking, Blackwater, QLD	05.08.93
52	Mr Brett Wass, Gracemere, QLD	05.08.93
53	R.T. Carbis, Blackwater, QLD	05.08.93
54	Mr Andrew Wade, Watchdog Association Inc. Melbourne, VIC	06.08.93
55	G.A. Nelson, Blackwater, QLD	06.08.93

Appendix 1

56	Mr Barry Radel, Blackwater, QLD	06.08.93
57	NOT RELEASED	
58	NOT RELEASED	
59	J.M. Fitzpatrick, Sunnybank, QLD	06.08.93
60	NOT RELEASED	
61	Mr Russell Little, Blackwater, QLD	09.08.93
62	Mr Donald Schuh, Blackwater, QLD	09.08.93
63	G.D. Mathers, Alexandra Hills, QLD	09.08.93
64	Mr Ross Gorman, Blackwater, QLD	09.08.93
65	Mr & Mrs D. Wright, Mt Isa, QLD	09.08.93
66	W.J. Greensill, Mt Isa, QLD	09.08.93
67	Mr Wayne Hewitt, Mt Isa, QLD	09.08.93
68	Mr Bill Brett, Mt Isa, QLD	09.08.93
69	A.W. McCartney, Mt Isa, QLD	09.08.93
70	Mr Ron Jenner, Mt Isa, QLD	09.08.93
71	D.R. Schloss, Mt Isa, QLD	09.08.93
72	B.N. Schloss, Mt Isa, QLD	09.08.93
73	Mr Julian C. Hill, Perth, WA	09.08.93
74	J.J. & M. Dobbins, Caboolture, QLD	10.08.93
75	Mr Raymond Daly, Blackwater, QLD	10.08.93
76	NOT RELEASED	
77	R.J. Chalmers, Blackwater, QLD	10.08.93
78	T. Oltvanji, Mt Isa, QLD	10.08.93
79	E.J. Ross, Blackwater, QLD	10.08.93
80	Mr Adrian Rees, NRMA, Sydney, NSW	10.08.93
81	NOT RELEASED	
82	Mr Dale A. Roberts, Blackwater, Qld	23.08.93
83	Mr David A. Simpson, Emerald, QLD	23.08.93
84	NOT RELEASED	
85	Mr K.W. Slatter, Emerald, QLD	23.08.93
86	Mr Paul Catling, Blackwater, QLD	23.08.93
87	Mr Norman O'Bryan, Canterbury, VIC	23.08.93
88	Mr J.T.S. Corral, Bondi, NSW	23.08.93
89	Ms Kim Wicks, Association of Mining & Exploration Companies Inc., Leederville, WA	23.08.93

Appendix 1

90	P.G. Levy, Law Council of Australia, Canberra, ACT	23.08.93
91	Mr Don Blyth, Trustee Companies Association of Aust., Melbourne, VIC	23.08.93
92	R.M. Scales, Duesburys Chartered Accountants, Melbourne, VIC	23.08.93
93	Mr W.E. Small, Price Waterhouse, Sydney, NSW	23.08.93
94	Mr J. Nelson, The Law Society of NSW, Sydney, NSW	23.08.93
95	Mr Clive Speed, Business Council of Australia Melbourne, VIC	23.08.93
96	Ms Kathleen Farrell, Australian Securities Commission Sydney, NSW	23.08.93
97	Mr Mark Williamson, Coudert Brothers, International Attorneys, Sydney, NSW	23.08.93
98	Mr I.W. Mackay, Australian Institute of Company Directors, Sydney, NSW	16.09.93
99	Mr Chris Bishop, Australian Bankers' Association Melbourne, VIC	16.09.93
100	Mr Alan Rose, Attorney-General's Department Barton, ACT	23.09.93
101	NOT RELEASED	
102	NOT RELEASED	
103	NOT RELEASED	
104	Mr Ian Langfield-Smith, Aust.Accounting Research Foundation, Caulfield, VIC	13.10.93
105	Mr Brian Dargan, National Crime Authority, Melbourne, VIC	13.10.93
106	Mr Frank Caldwell, Law Institute of Victoria, Melbourne, VIC	13.10.93
107	Mr R.S. O'Regan, QC, Criminal Justice Commission, Brisbane, QLD	18.10.93
108	Cleary Hoare Hart & Grant, Solicitors, Brisbane, QLD	23.11.93
109	Mr Peter H. MacDonald, The Queensland Justices & Community Legal Officers' Assn, Brisbane, QLD	24.11.93

110	Mr R.A. Grice & Mr G.C. Paton, Institute of Chartered Accountants in Australia & Australian Society of Certified Practising Accountants, Melbourne, VIC	24.11.93
111	Mr Graeme Hanisch	24.11.93
112	NOT RELEASED	
113	Mr Peter Jollie, The Institute of Chartered Accountants, Sydney, NSW	01.12.93
114	Mr Gerald Santucci on behalf of Carmel Charles Borg, Solicitors, Canberra, ACT	06.12.93
115	NOT RELEASED	
116	NOT RELEASED	
117	Mr Joseph P.Longo, Barristers Solicitors & Notaries, Perth, WA	04.01.94
118	Mr Brian Bambach, Split-Cycle Technology Limited, Arundel, QLD	15.02.94
119	Mr Lee Nevison, Munro Thompson, Solicitors Mooloolaba, QLD	15.02.94
120	Mr Alan Cameron, Australian Securities Commission, Sydney, NSW	15.02.94
121	Justice for the Aust. Home Group, Munro Thompson, Solicitors, Mooloolaba, QLD	15.02.94
122	Mr Tony Richardson, Hall Tuckfield Richardson (on behalf of Split-Cycle Tech Ltd) Sydney, NSW	15.02.94
123	Mr Peter MacDonald, Queensland Justices' Association, Brisbane, QLD	15.02.94
124	NOT RELEASED	
125	Ms Roslyn Allan, The Securities Institute of Australia, Australia Square, Sydney, NSW	03.03.94
126	Ms Phyllis Creswick, Strathfield, NSW	14.03.94
127	NOT RELEASED	
128	NOT RELEASED	
129	Mr Allan Cameron, Australian Securities Commission, Sydney, NSW	16.06.94

Appendix 1

130	Mr Andrew Wade, Watchdog Association Inc., Melbourne, VIC	16.06.94
131	Mr Peter H. Vanderhorst, Fellow Taxation Institute of Australia, Mooroolbark, VIC	16.06.94
132	Mr Andrew Wade, Watchdog Association Inc. Melbourne, VIC	16.06.94
133	Mr A.C. Cullen, Australian Bankers' Association Melbourne, VIC	16.06.94
134	Mr Andrew Procter, Australian Securities Commission, Sydney, NSW	17.06.94
135	NOT RELEASED	
136	Ms Margo Bunt, Samford, QLD	24.06.94
137	Mr Russell Ware, A.L. Vincent Industries Limited, Enfield, NSW	11.07.94
138	Mr A.C. Cullen, Australian Bankers' Association Melbourne, VIC	21.07.94
139	Mr Grant Smith, Global Funds Management Group, North Sydney, NSW	26.07.94
140	Ms Ros Grady, Australian Bankers' Association Melbourne, VIC	01.08.94
141	NOT RELEASED	
142	Mr Andrew Procter, Australian Securities Commission Sydney, NSW	29.08.94
143	Mr Greg Tanzer, Australian Securities Commission Brisbane, QLD	14.10.94
144	Mr Leslie G. Church, Coombabah, QLD	21.01.95
145	Mr Andrew Procter, Australian Securities Commission Sydney, NSW	02.05.95
146	Mr Robert de Crespigny, Arnold Bloch Leibler, Melbourne, VIC	16.05.95
147	Mr Robert de Crespigny, Arnold Bloch Leibler, Melbourne, VIC	24.05.95