
TRANSCRIPT OF MORNING PROCEEDINGS

WARNING - CONTAINS LAWFULLY INTERCEPTED INFORMATION AND INTERCEPTION WARRANT INFORMATION.

These documents contain information as defined within ss 6E and s 6EA of the Telecommunications (Interception and Access) Act 1979 (Cth) (TIA Act). It is an offence to communicate to another person, make use of, or make a record of this information except as permitted by the TIA Act. Recipients should be aware of the provisions of the TIA Act.

WARNING - CONTAINS PROTECTED INFORMATION.

These documents contain 'protected information' within the meaning of s 30D of the Surveillance Devices Act 1999 (Vic) (SD Act). It is an offence to use, communicate or publish this information except as permitted by the SD Act. Recipients should be aware of the provisions of the SD Act.

INDEPENDENT BROAD-BASED ANTI-CORRUPTION COMMISSION

MELBOURNE

THURSDAY, 19 NOVEMBER 2020

(32nd day of examinations)

BEFORE THE HONOURABLE ROBERT REDLICH AM, QC

Counsel Assisting: Mr Michael Tovey QC

Ms Amber Harris
Mr Tam McLaughlin

OPERATION SANDON INVESTIGATION

PUBLIC EXAMINATIONS PURSUANT TO PART 6 OF THE INDEPENDENT BROAD-BASED ANTI-CORRUPTION COMMISSION ACT 2011

1	< <u>SAMEH_AZIZ</u> , recalled:	09:55:41AM
2	< EXAMINED BY MR TOVEY, continued:	09:56:57AM
3	COMMISSIONER: Good morning, Mr Aziz, Mr Peck. Are you ready	10:24:52AM
4	to proceed?	10:24:56AM
5	MR PECK: Yes, Commissioner.	10:24:58AM
6	COMMISSIONER: Yes. Yes, Mr Tovey.	10:25:00AM
7	MR TOVEY: Mr Commissioner, first of all, court book page 4095,	10:25:03AM
8	which is the WhatsApp conversations between Mr Aziz and	10:25:11AM
9	Ms Wreford between 10 and 12 August we thought was already	10:25:16AM
10	exhibited but it was not. That would be exhibit 278.	10:25:22AM
11	COMMISSIONER: Yes, I'll make that 278. Thank you.	10:25:27AM
12	#EXHIBIT 278 - WhatsApp conversations between Mr Aziz and	10:25:31AM
13	Ms Wreford between $10/08$ and $12/08$ at court book page	10:25:17AM
14	4095.	10:25:17AM
15	MR TOVEY: Could you please look at 4106. So that's a series	10:25:34AM
16	of WhatsApp exchanges between yourself and Ms Wreford. If	10:26:11AM
17	we could just stay where we are at the moment and go to	10:26:23AM
18	the - if you see there, she says halfway down the page,	10:26:39AM
19	can you see that, Mr Aziz, 'In your view,' on 8 September	10:26:44AM
20	at 10.25, 'how soon can you get me the contract of sale	10:26:50AM
21	for the Berwick property as I can't lodge the loan until	10:27:00AM
22	I have it. Thanks.' Now, at that stage was it the case	10:27:04AM
23	that you had asked Lorraine Wreford to seek to try and	10:27:12AM
24	find you finance?Yes.	10:27:21AM
25	And were you preparing a contract of sale of the Berwick	10:27:25AM
26	property - this is back in September of 2018 - to	10:27:32AM
27	Mr Woodman or to one of his companies?I can't recall if	10:27:43AM
28	it was for Mr Woodman.	10:27:49AM
29	Could we just scroll down. You indicate, 'Hi Lorraine. I can	10:27:54AM

S. AZIZ XN

BY MR TOVEY

.19/11/20

IBAC (Operation Sandon)

1	get my conveyancer to prepare one by Monday. I just need	10:28:00AM
2	the name of the purchaser, the details of their	10:28:02AM
3	conveyancer and I will fill in the rest. Also the deposit	10:28:06AM
4	for September is still not in the account. Regards Sam.'	10:28:14AM
5	So, first of all, when you say there, 'I can get my	10:28:25AM
6	conveyancer to prepare one by Monday,' you're referring,	10:28:33AM
7	apparently, to a contract of sale?Yes.	10:28:36AM
8	'I just need the name of the purchaser', and that's you	10:28:40AM
9	indicating that you want to find out which company	10:28:44AM
10	Mr Woodman is using or which entity he wants to use to	10:28:49AM
11	purchase the property?Yes, if he was going to go ahead	10:28:52AM
12	with that, yes.	10:28:57AM
13	And, 'Also the deposit for September is still not in the	10:28:58AM
14	account.' What was the deposit for September?I can't	10:29:07AM
15	recall exactly, Mr Tovey, but it may have been in	10:29:14AM
16	reference to the arrangements I had with Spicer	10:29:23AM
17	Thoroughbreds. But I can't recall exactly.	10:29:30AM
18	And you still maintain, do you, that, although you're speaking	10:29:32AM
19	about this with Ms Wreford when she's dealing as	10:29:39AM
20	Mr Woodman's representative, the Spicers arrangement had	10:29:43AM
21	nothing to do with Woodman so far as you knew?As far as	10:29:50AM
22	I knew. It was just easier to deal with Wreford because	10:29:53AM
23	Lee was always very elusive and very hard to get in touch	10:29:58AM
24	with.	10:30:01AM
25	All right. So could we just scroll down, please, to the next	10:30:01AM
26	page. So you're there given the details about who	10:30:09AM
27	Mr Woodman's solicitor is; is that right?Yes.	10:30:32AM
28	And I think also you're told that the company was going to be	10:30:34AM
29	Cordwood Pty Ltd?Yes.	10:30:41AM

.19/11/20
IBAC (Operation Sandon)

3125

1	All right. I tender those two pages, Mr Commissioner.	10:30:43AM
2	COMMISSIONER: The WhatsApp messages between Mr Aziz and	10:30:55AM
3	Ms Wreford from 21 August to 8 September will be exhibit	10:30:59AM
4	279.	10:31:04AM
5	#EXHIBIT 279 - WhatsApp messages between Mr Aziz and Ms Wreford	10:31:10AM
6	from 21/08/18 to 08/09/18.	10:31:00AM
7	MR TOVEY: This of course is occurring shortly after the H3	10:31:12AM
8	matter has come up in council on 3 September and continued	10:31:18AM
9	to come up - sorry, on 4 September and come up for several	10:31:22AM
10	months after that; do you agree with that?If you say	10:31:27AM
11	so. I can't recall when the H3 matter was coming up.	10:31:39AM
12	I won't pursue this at the moment, Mr Commissioner. I'll be	10:31:46AM
13	going back to H3 as a separate topic.	10:31:54AM
14	COMMISSIONER: All right.	10:31:57AM
15	MR TOVEY: I simply wanted to put this in context.	10:31:57AM
16	COMMISSIONER: I just wanted to enquire of Mr Aziz, familiar as	10:32:02AM
17	he now is with the H3 issue that has been explored at	10:32:08AM
18	length by the Commission, whether, Mr Aziz, you sought to	10:32:14AM
19	establish for yourself whether or not you had declared any	10:32:22AM
20	conflict of interest in relation to H3 during this	10:32:26AM
21	period?No, I didn't, Commissioner, and in my mind there	10:32:34AM
22	would not - there was not any relationship with Woodman at	10:32:37AM
23	the time. There's a lot more that I would like to say	10:32:41AM
24	about H3 when I get the opportunity.	10:32:47AM
25	Yes. I just want you to focus on this issue: you looked at	10:32:49AM
26	this question, though, since the Commission focused on H3	10:32:54AM
27	and you remain, do you, of the view that there was no	10:32:58AM
28	conflict of interest that you needed to declare?That's	10:33:02AM
29	right, yes.	10:33:08AM

Yes, Mr Tovey.	10:33:09AM
MR TOVEY: And that is despite the fact that during this period	10:33:16AM
you were getting payments from Mr Woodman and you were	10:33:20AM
negotiating to sell him your house?You say I was	10:33:25AM
getting it from Mr Woodman. I didn't know I was getting	10:33:30AM
it from Mr Woodman, and the issue of the sale of the house	10:33:32AM
was just an idea, a concept that never materialised.	10:33:35AM
What are you saying was only a concept? Are you indicating by	10:33:41AM
that that in preparing contracts of sale you really had no	10:33:49AM
ambition that it would actually occur; it was just	10:33:55AM
something that was a mental thing?No, I wanted the	10:33:58AM
refinancing and the transfer of the property from the ex's	10:34:02AM
name to me eventually to occur. I wanted possession of	10:34:06AM
the house, like I said yesterday, to facilitate my	10:34:10AM
interaction with my children. However, I was looking at a	10:34:15AM
number of private lenders, not just Mr Woodman, so	10:34:18AM
What we've already been to from August onwards, you were	10:34:22AM
preparing a contract of sale to actually sell your house	10:34:31AM
to Mr Woodman in the expectation that that would occur; do	10:34:34AM
you agree with that? Otherwise you wouldn't have been	10:34:39AM
preparing a contract of sale?In the expectation that it	10:34:42AM
might occur, as I was pursuing all other options for	10:34:46AM
refinancing.	10:34:51AM
And that didn't create a conflict, you say?No, because there	10:34:52AM
was no executed agreement, there's no signed contract	10:34:57AM
between me and him for the sale.	10:35:00AM
All right. And did that remain your view that, what, unless	10:35:02AM
you were getting paid a bribe - I mean, what was your	10:35:07AM
view? Was it that unless you were getting paid an actual	10:35:10AM
	MR TOVEY: And that is despite the fact that during this period you were getting payments from Mr Woodman and you were negotiating to sell him your house?You say I was getting it from Mr Woodman. I didn't know I was getting it from Mr Woodman, and the issue of the sale of the house was just an idea, a concept that never materialised. What are you saying was only a concept? Are you indicating by that that in preparing contracts of sale you really had no ambition that it would actually occur; it was just something that was a mental thing?No, I wanted the refinancing and the transfer of the property from the ex's name to me eventually to occur. I wanted possession of the house, like I said yesterday, to facilitate my interaction with my children. However, I was looking at a number of private lenders, not just Mr Woodman, so What we've already been to from August onwards, you were preparing a contract of sale to actually sell your house to Mr Woodman in the expectation that that would occur; do you agree with that? Otherwise you wouldn't have been preparing a contract of sale?In the expectation that it might occur, as I was pursuing all other options for refinancing. And that didn't create a conflict, you say?No, because there was no executed agreement, there's no signed contract between me and him for the sale. All right. And did that remain your view that, what, unless you were getting paid a bribe - I mean, what was your

1	bribe you weren't conflicted?	10:35:13AM
2	MR RUBENSTEIN: I object to that question.	10:35:16AM
3	MR TOVEY: Was that your view?Well, first of all	10:35:18AM
4	No, was your view, Mr Aziz - just yes or no - that unless you	10:35:22AM
5	were getting paid an actual bribe you weren't	10:35:27AM
6	conflicted?I'm not going to answer the question if you	10:35:33AM
7	keep referring to it as a bribe because I have never	10:35:35AM
8	received a bribe.	10:35:38AM
9	Was your view that, if you had a financial relationship of any	10:35:38AM
10	sort with a person, you had a conflict in respect of the	10:35:42AM
11	business of that person?It was a contractual	10:35:51AM
12	arrangement and	10:35:54AM
13	I'm not asking you about what you did. I'm asking you about	10:35:55AM
14	what your view was about your need to declare a contract.	10:35:58AM
15	Was your view that, if you had a financial relationship	10:36:04AM
16	with a person, that did not give rise to a need to declare	10:36:09AM
17	a contract - to declare a conflict?I'm trying to	10:36:14AM
18	describe my view, if you give me a chance to do so.	10:36:19AM
19	COMMISSIONER: Mr Aziz, if I followed you correctly, you say	10:36:23AM
20	that if you didn't enter into a contract with Mr Woodman	10:36:28AM
21	then no conflict arose?That's right.	10:36:31AM
22	Surely that can't be correct, Mr Aziz, that a councillor can	10:36:36AM
23	engage in the most detailed discussions with a third party	10:36:40AM
24	developer who also has ongoing interests in decisions	10:36:48AM
25	which the council has to make and that that doesn't create	10:36:51AM
26	a conflict of interest unless the councillor enters into a	10:36:57AM
27	contract with the developer? You are not seriously	10:37:00AM
28	suggesting that, are you?I am absolutely seriously	10:37:02AM
29	suggesting that because I have entertained many ideas with	10:37:06AM

1	many people that have never gone ahead. Now, if I was to	10:37:09AM
2	declare a conflict	10:37:14AM
3	Mr Aziz, I'm not interested in what your practice was. I'm	10:37:18AM
4	interested in the principle. And you maintain - you	10:37:20AM
5	seriously maintain that whenever you were in discussions	10:37:25AM
6	with a developer who had issues that were before the	10:37:30AM
7	council, that it didn't matter the length or the depth of	10:37:34AM
8	those discussions; you were not required to declare a	10:37:38AM
9	conflict in relation to any issue that then arose relating	10:37:43AM
10	to that developer at the council?Yes, my thinking was	10:37:47AM
11	I only declared a conflict if there was an actual executed	10:37:51AM
12	contractual arrangement.	10:37:56AM
13	May I suggest to you that that reveals and perhaps explains why	10:37:57AM
14	in so many instances you didn't declare a conflict when	10:38:03AM
15	I suggest to you you should have. What do you say about	10:38:07AM
16	that? Do you not, on reflection, realise that in all	10:38:14AM
17	those cases, with Mr Nehme, with Mr Woodman, you should	10:38:19AM
18	have declared a conflict once you were engaged in	10:38:25AM
19	discussions about possible financial support that that	10:38:28AM
20	person might give you?If that is your view,	10:38:31AM
21	Commissioner, what can I say to refute that?	10:38:36AM
22	No, I'm asking you whether you've reflected on the practice	10:38:38AM
23	that you followed and whether or not you recognise now	10:38:44AM
24	that it was something you ought to have done that you	10:38:49AM
25	didn't do?Well, perhaps it was. But in my mind I was	10:38:51AM
26	always acting in the best interests of the people who	10:38:55AM
27	elected me and the residents of Casey who elected me.	10:38:58AM
28	Yes, upon reflection, given what I now know about the	10:39:02AM
29	number of these issues, yes, perhaps I should have	10:39:06AM

1	declared a conflict of interest.	10:39:09AM
2	And if you now recognise that, Mr Aziz, then presumably you	10:39:12AM
3	also recognise that by not declaring a conflict of	10:39:20AM
4	interest the perception remained that you were in a	10:39:26AM
5	conflict of interest?Yes.	10:39:36AM
6	Right. Yes, Mr Tovey.	10:39:42AM
7	MR TOVEY: Mr Aziz, the first payment you received pursuant to	10:39:44AM
8	what you say was the Little River agreement was \$23,000 in	10:39:49AM
9	early December of 2012. I think it was 3 December. You	10:40:00AM
10	recall receiving a payment at that time into your bank	10:40:09AM
11	account?Yes, I do.	10:40:13AM
12	Before 3 December	10:40:14AM
13	MR RUBENSTEIN: Mr Tovey, I point to correct. I think you said	10:40:19AM
14	2012.	10:40:21AM
15	MR TOVEY: I'm sorry, 2018.	10:40:23AM
16	COMMISSIONER: Thank you, Mr Rubenstein.	10:40:24AM
17	MR TOVEY: I apologise. So before 3 December of 2018 I think	10:40:26AM
18	you had told us that some time in November you and	10:40:33AM
19	Lorraine Wreford started discussing the Little River	10:40:39AM
20	consultancy; is that right? She came to you with an offer	10:40:43AM
21	from Mr Woodman?Late October, early November, yes.	10:40:48AM
22	I'm sorry?Late October, early November.	10:40:55AM
23	All right. Could you then be played tab 112, which is I think	10:40:58AM
24	exhibit 9.	10:41:13AM
25	COMMISSIONER: Is there a date of this conversation?	10:41:30AM
26	MR TOVEY: This is a conversation between Mr Aziz and	10:41:32AM
27	Ms Wreford on 12 October 2018.	10:41:36AM
28	COMMISSIONER: Thank you.	10:41:43AM

.19/11/20 3130 S. AZIZ XN IBAC (Operation Sandon) BY MR TOVEY

10:41:45AM

29 MR TOVEY: Sorry, it's exhibit 79, Mr Commissioner.

1	COMMISSIONER: Yes.	10:41:53AM
2	(Audio recording played to the Commission.)	10:42:00AM
3	MR TOVEY: Is that a conversation that you had with	10:42:57AM
4	Ms Wreford?Apparently, yes.	10:43:00AM
5	So there you indicate you want her to go to the Blood Donor in	10:43:01AM
6	terms of the monthly consultancy fee. This is 12 October.	10:43:07AM
7	So had you already negotiated the Little River consultancy	10:43:13AM
8	in early October? By then, 12 October, you seem to be	10:43:19AM
9	talking about a consultancy fee?I may have. I can't	10:43:22AM
10	remember.	10:43:27AM
11	You then say, 'Ask him if it's possible to cash that because	10:43:36AM
12	it's causing me all sorts of trouble with maintenance,	10:43:43AM
13	with child maintenance.' What did you mean by	10:43:47AM
14	that?That may have been the reason why they chose to	10:43:51AM
15	give me \$2,000 in cash and the rest into my account when	10:43:54AM
16	the consultancy started.	10:44:00AM
17	But you're talking about an existing payment, because you're	10:44:01AM
18	saying, 'The way things' - if you look at line 9, what	10:44:05AM
19	you're saying there is that you want to cash the monthly	10:44:08AM
20	consultancy fee that you were then receiving because 'it	10:44:13AM
21	is causing' - not 'it will cause', but 'it is causing' -	10:44:18AM
22	'me all sorts of trouble with maintenance'. So what	10:44:23AM
23	you've done is you've said, 'Look, if I disclose the	10:44:26AM
24	income I'm getting' - sorry, 'Because I'm disclosing	10:44:29AM
25	income I'm getting, it's causing me all sorts of trouble	10:44:38AM
26	with maintenance,' and you wanted the payment to become a	10:44:41AM
27	cash payment so you could avoid maintenance; isn't that	10:44:44AM
28	what you were doing?No, because, first of all, that	10:44:47AM
29	didn't happen. If I was referring to any other consulting	10:44:50AM

1	fee, everything was paid into my account. And, secondly,	10:44:56AM
2	maybe I was imprecise with the language in terms of	10:45:00AM
3	anticipating future action, and that's why I sought advice	10:45:04AM
4	from my accountant as to whether the billing that I do for	10:45:08AM
5	any of the consulting I did should occur under the company	10:45:13AM
6	name or under my own ABN name.	10:45:17AM
7	In October of 2018 were you still receiving any money through	10:45:19AM
8	Spicer Thoroughbreds?Possibly. I think that - I'm not	10:45:25AM
9	sure. I think it continues through October, yes.	10:45:30AM
10	COMMISSIONER: I'm sorry, Mr Aziz, you said a little bit	10:45:37AM
11	earlier when Mr Tovey commenced to question you about the	10:45:39AM
12	Little River consultancy that you corrected him to say	10:45:49AM
13	that you commenced the discussions with Mr Wreford in late	10:45:52AM
14	October, or did you say late September, early October?	10:45:58AM
15	You corrected him. What did you say?I think I said	10:46:03AM
16	late October, Commissioner. But I don't precisely	10:46:06AM
17	remember when the negotiations actually began. They would	10:46:09AM
18	have begun	10:46:13AM
19	No, but - yes, well, so this consultancy can't then relate to	10:46:15AM
20	Little River, can it, if you only commenced discussion	10:46:22AM
21	with Ms Wreford in late October?I think it can because	10:46:26AM
22	of line 12 - that's what jolted my memory - because I talk	10:46:37AM
23	about that little bit on top, meaning the \$2,000 that they	10:46:42AM
24	had agreed to give me in cash for various disbursements	10:46:46AM
25	and other expenses. So I can't recall exactly, but it	10:46:52AM
26	would seem to correspond with line 12.	10:46:58AM
27	But, I'm sorry, to take up Mr Tovey's point with you, that by	10:47:01AM
28	the time of this conversation on 12 October you're saying	10:47:11AM
29	to Ms Wreford please let Mr Woodman know that the monthly	10:47:15AM
		J

1	consulting fee is causing you problems with your	10:47:21AM
2	maintenance, and you were meaning to convey, weren't you,	10:47:27AM
3	that if you were in receipt of a monthly consultancy fee	10:47:31AM
4	that would affect how much maintenance you had to	10:47:36AM
5	pay?Not necessarily, and if you allow me to explain.	10:47:42AM
6	No, no, I just want you to explain what you meant there. I'm	10:47:47AM
7	not interested in 'not necessarily'. If you are able to	10:47:53AM
8	provide an explanation for what you were actually saying	10:47:58AM
9	there, please do?Yes. Every month the Child Support	10:48:00AM
10	Agency asks for projections of income, especially if	10:48:07AM
11	you're earning income by way of self-employment, and I was	10:48:11AM
12	thinking into the future, given that any backdated child	10:48:18AM
13	maintenance I would have to come up with, that the bit on	10:48:21AM
14	top that I was referring to was the cash component of that	10:48:27AM
15	future consultancy relating to Little River. I wasn't	10:48:30AM
16	aware at the time that Mr Woodman was funding	10:48:34AM
17	Thoroughbreds for the consulting that I was doing for	10:48:41AM
18	them.	10:48:42AM
19	I understand you say that. But, unless it be the fact that you	10:48:43AM
20	were already receiving consultancy fees for Little River	10:48:50AM
21	that was causing you difficulties in relation to your	10:48:56AM
22	maintenance, it seems to me the only reasonable inference	10:49:00AM
23	to draw from this conversation is that you were referring	10:49:05AM
24	to the Spicer consultancy fee?I think the problem with	10:49:08AM
25	this conversation is that I used the wrong tense. Instead	10:49:15AM
26	of saying 'could cause me problems', I said 'is causing me	10:49:18AM
27	problems', which I tend to do.	10:49:24AM
28	Yes, Mr Tovey.	10:49:28AM
29	MR TOVEY: I tender that conversation and transcript - it's	10:49:31AM

.19/11/20
IBAC (Operation Sandon)

1	already exhibit 79.	10:49:37AM
2	COMMISSIONER: Thank you. Thank you.	10:49:40AM
3	MR TOVEY: Could the witness now be played tab 25, which is a	10:49:41AM
4	conversation between himself and Lorraine Wreford on	10:49:55AM
5	17 October 2018.	10:49:59AM
6	COMMISSIONER: Is this an exhibit, Mr Tovey?	10:50:08AM
7	MR TOVEY: No, it's not, I don't think, sir.	10:50:12AM
8	COMMISSIONER: Thank you.	10:50:14AM
9	MR TOVEY: I'm sorry, I'm told that tab 24 is a more extensive	10:50:21AM
10	version of the same conversation. I've made the wrong	10:50:29AM
11	note. Could we please have played tab 24. That's not an	10:50:32AM
12	exhibit either, Mr Commissioner, I'm told.	10:50:42AM
13	COMMISSIONER: Thank you.	10:50:45AM
14	(Audio recording played to the Commission.)	10:51:44AM
15	MR TOVEY: All right. So when that conversation starts off, at	11:03:32AM
16	line 12 Lorraine Wreford has said, 'He doesn't care which	11:03:39AM
17	one it is from.' You answer 'right', and then she says,	11:03:46AM
18	'His perspective.' Now, what she was saying there to you	11:03:53AM
19	was that John Woodman didn't care whether either Ablett or	11:04:01AM
20	Stapledon was voted in as mayor; that's right, isn't	11:04:06AM
21	it?Yes.	11:04:11AM
22	And you had been concerned that he had taken the view that	11:04:13AM
23	Ablett should be mayor?On the basis of what Ablett told	11:04:19AM
24	me.	11:04:25AM
25	Yes. So had you rung Lorraine Wreford to see if your deal with	11:04:25AM
26	Woodman was off the table if that occurred?No.	11:04:33AM
27	Was anything going to be off the table, or, sorry, were you	11:04:42AM
28	concerned that something might be off the table?No,	11:04:46AM
29	because Ablett was not aware of any negotiations that	11:04:51AM

1	I was involved in with Woodman and I only told him about	11:04:55AM
2	the \$600,000 investment around that time. So he wasn't	11:04:59AM
3	aware that there was anything between Woodman and I or	11:05:05AM
4	anything that was about to ensue between Woodman and I in	11:05:09AM
5	terms of Little River or anything else.	11:05:13AM
6	You were concerned that Woodman didn't tell Ablett about any	11:05:17AM
7	financial deal that you had or were	11:05:21AM
8	negotiating?I wasn't sure if it was Mr Woodman's place	11:05:26AM
9	to tell Ablett personal things about me, as I didn't know	11:05:29AM
10	what Ablett was doing with Woodman.	11:05:34AM
11	Lorraine Wreford then goes on over the page at line 19. She	11:05:39AM
12	reassures you that there's never been a conversation.	11:05:47AM
13	'He's never said, "If you don't vote this way, this is off	11:05:52AM
14	the table." That's never been said.' All right? Now,	11:05:56AM
15	clearly that seems to be a reference to 'if you don't vote	11:06:02AM
16	this way in respect of the mayoral election' something is	11:06:07AM
17	off the table. What is it that was going to go off the	11:06:13AM
18	table?This is something that Ablett told me, and I had	11:06:16AM
19	no idea what he was referring to. So I wanted to let	11:06:19AM
20	Wreford, as someone that I have confided in about	11:06:24AM
21	political matters in the past, that I was actually	11:06:28AM
22	switching my vote from Ablett to Stapledon because	11:06:30AM
23	I thought that was a fairer outcome and a better outcome	11:06:34AM
24	for the city. And then Ablett started talking to me and	11:06:37AM
25	making all these ambiguous claims, and I had no idea what	11:06:41AM
26	he was talking about. So I said to Wreford, 'Do you know	11:06:45AM
27	what this guy's talking about?'	11:06:48AM
28	When Lorraine Wreford says to you, 'Never been a conversation.	11:06:52AM
29	He's never said, "If you don't vote this way, this is off	11:07:00AM

1	the table." That's never been said,' she's reporting to	11:07:04AM
2	you, isn't she, Mr Woodman's assertion to you?I think	11:07:12AM
3	she was reporting his response to what Ablett had claimed	11:07:19AM
4	at the time, which I didn't understand.	11:07:22AM
5	If you go down the page, you talk about what discussions you	11:07:25AM
6	have had with Ablett at lines 33 and following, and what	11:07:30AM
7	you've told him about your financial arrangements with	11:07:35AM
8	Woodman?Yes.	11:07:38AM
9	Yes. So is that the fact, that you had told him that you had	11:07:43AM
10	money invested with Woodman and Woodman was paying you	11:07:47AM
11	interest?I told him that well after the investment had	11:07:53AM
12	matured and it had all been paid back to me. Not at the	11:07:58AM
13	time of the investment.	11:08:03AM
14	Well, the conversation we're talking about is on 17 October of	11:08:04AM
15	2018. So it's some time during 2018 you've told him about	11:08:12AM
16	the fact - did you tell him that you had lent Woodman	11:08:19AM
17	\$600,000?Yes, I did.	11:08:23AM
18	Did Ablett suggest to you - I mean, Ablett was	11:08:29AM
19	declaring - sorry, if I just start again. Ablett was	11:08:34AM
20	declaring a conflict, wasn't he, in respect of Woodman on	11:08:37AM
21	the basis that Woodman had at some stage - may have made a	11:08:40AM
22	donation to the Liberal Party supporting him or on the	11:08:48AM
23	basis that at one stage they owned - they part-owned a	11:08:52AM
24	horse together; you're aware of that?Yes.	11:08:56AM
25	Did Ablett ever say to you anything about your need to declare	11:08:58AM
26	a conflict of interest if you had in recent times been	11:09:05AM
27	borrowing money from Woodman - sorry, lending money to	11:09:13AM
28	Woodman and getting paid interest by him?No, he didn't.	11:09:17AM
29	Why were you having this conversation with Ablett about your	11:09:22AM

1	personal financial relationships with Woodman? Were you	11:09:26AM
2	and he both committed to assist Woodman if you	11:09:30AM
3	could?I was having this conversation with Ablett	11:09:36AM
4	because he is a friend and I explained to him - he asked	11:09:39AM
5	me a question about matters to do with my previous divorce	11:09:47AM
6	and I explained to him what happened with the money that	11:09:55AM
7	I had lent Woodman. I explained to him a lot of things,	11:09:58AM
8	actually. That was one of them. And that's when Woodman	11:10:02AM
9	came up in the conversation, and I explained to him that	11:10:05AM
10	the only option I had at the time was to put the money	11:10:09AM
11	with Woodman to get a high rate of interest.	11:10:12AM
12	COMMISSIONER: Excuse me, Mr Aziz, so if I've followed the	11:10:16AM
13	sequence here, before this conversation with Ms Wreford	11:10:21AM
14	that's just been played you had either communicated to	11:10:25AM
15	Ms Wreford or Mr Woodman that Ablett had said to you, 'If	11:10:30AM
16	you don't vote this way', meaning for him, some deal that	11:10:37AM
17	you had with Woodman would be off the table?He	11:10:43AM
18	didn't - I didn't understand what he was talking	11:10:49AM
19	about	11:10:51AM
20	No, I understand that. But you had relayed what Ablett had	11:10:51AM
21	said to you to Wreford or to Woodman?I think I relayed	11:10:55AM
22	that to Wreford because I wanted to understand what it is	11:11:02AM
23	that Ablett was talking about.	11:11:05AM
24	And so she was coming back to you saying, 'I've spoken to	11:11:07AM
25	Woodman, and he's never said anything like that to Ablett,	11:11:11AM
26	that anything's off the table if you don't vote in a	11:11:16AM
27	particular way; is that the sequence?Yes, and there	11:11:20AM
28	could have been many things on the table, not just	11:11:25AM
29	anything related to me, and that's why I wanted to clarify	11:11:28AM

1	what is he talking about.	11:11:32AM
2	Yes. Yes, Mr Tovey.	11:11:34AM
3	MR TOVEY: So what you were clarifying was you wanted to make	11:11:43AM
4	sure that your financial arrangements or your hoped-for	11:11:46AM
5	financial arrangements with Mr Woodman would not be off	11:11:51AM
6	the table if you voted in a way which he didn't want for	11:11:57AM
7	mayor?If I wanted that I would have been more explicit	11:12:05AM
8	with Wreford.	11:12:09AM
9	So you deny that, do you?I do. I don't recall that.	11:12:10AM
10	I	11:12:16AM
11	I'm not asking whether you - look, there's one thing to say you	11:12:16AM
12	don't recall. Do you say you deny having that concern and	11:12:20AM
13	raising it with Wreford?I don't remember having that	11:12:27AM
14	concern.	11:12:31AM
15	Do you concede, then, that it was possible - if you can't	11:12:39AM
16	remember, do you concede that it is possible that that	11:12:42AM
17	conversation reflects the fact that you were worried that	11:12:47AM
18	Mr Woodman would withdraw from your actual or planned	11:12:53AM
19	financial arrangements if you didn't vote for mayor the	11:12:59AM
20	way he wanted?Could I just say explicitly that, first	11:13:05AM
21	of all, I wouldn't vote for mayor based on what Woodman	11:13:14AM
22	wanted anyway. But, secondly, I think what may have been	11:13:16AM
23	my concern, if that was a concern, is anything to do with	11:13:19AM
24	maybe the private financing of the property that Wreford	11:13:26AM
25	had been working on from the time onwards for me, and so	11:13:29AM
26	I just didn't want to blur or muddy the waters because	11:13:32AM
27	they are two separate matters. Who I vote for for mayor	11:13:37AM
28	and who I support as mayor is my decision. It's got	11:13:39AM
29	nothing to do with Wreford, Woodman or anybody.	11:13:42AM

1	So you just wanted to clarify that the way you voted wasn't	11:13:45AM
2	going to affect the way in which Wreford sought a loan for	11:13:48AM
3	you?It wasn't going to create	11:13:54AM
4	Do you agree with that proposition?Just	11:13:56AM
5	I thought that's what you just told me, that what you were	11:14:01AM
6	wanting to do was to clarify that by voting one way or the	11:14:04AM
7	other for Ablett or Stapledon that you weren't going to	11:14:10AM
8	put in jeopardy your financial arrangements with	11:14:15AM
9	Wreford?It could have been that, but it's also other	11:14:20AM
10	stuff way beyond that.	11:14:25AM
11	And don't you understand that if you are voting for mayor or	11:14:27AM
12	influenced in who you vote for for mayor that you are - by	11:14:34AM
13	financial arrangements you're making with a third party,	11:14:43AM
14	that's something which is an abandonment of your oath of	11:14:47AM
15	office, is it not?No, because I was never influenced in	11:14:50AM
16	who I voted for for mayor and the biggest proof of that is	11:14:54AM
17	that I switched my vote from Ablett to Amanda.	11:14:58AM
18	I thought you just told me, though, that you were influenced by	11:15:01AM
19	it, that you wanted to check that the way you voted wasn't	11:15:05AM
20	going to affect your arrangements with Wreford. So it	11:15:09AM
21	follows logically from that that what your anticipation of	11:15:12AM
22	financial assistance from her or through her was capable	11:15:19AM
23	of affecting the way you voted; do you now deny	11:15:23AM
24	that?That is absolutely not what I told you. So	11:15:28AM
25	I don't need to deny anything. I did say to you that	11:15:31AM
26	neither Woodman nor anyone else has ever influenced who	11:15:34AM
27	I vote for and who I support for the mayoralty, but I did	11:15:38AM
28	say to you that I did not understand what Ablett was	11:15:42AM
29	talking about. So all I did was talk to Wreford so that	11:15:45AM

1	I can get some clarification because Ablett wasn't always	11:15:51AM
2	clear when he spoke to me about these matters. So I had	11:15:53AM
3	no idea what he was talking about.	11:15:57AM
4	Then you say to her at line 94 in respect of Ablett, 'Fuck him,	11:16:00AM
5	fuck him, fuck him, no, that's it. I've made up my mind,	11:16:10AM
6	Amanda is going to be the new mayor. End of story.' Is	11:16:13AM
7	that what you said?If it's stated in the transcript,	11:16:17AM
8	I'm not sure what is the purpose of the question.	11:16:28AM
9	Obviously it is what I said, and I'm not sure	11:16:32AM
10	Don't worry about the purpose of the question. I'm simply	11:16:34AM
11	asking you did you say, 'I've made up my mind, Amanda is	11:16:36AM
12	going to be the new mayor. End of story'?Yes,	11:16:43AM
13	I believe I've said that, yes.	11:16:50AM
14	And that's immediately after she's told you that he, that is	11:16:51AM
15	the Blood Donor, doesn't care which one?No, because	11:16:55AM
16	preceding that I had a meeting with Amanda where I told	11:17:02AM
17	her I was going to vote for her as mayor in any case.	11:17:05AM
18	Did you have control of council to the degree to which you	11:17:09AM
19	could decide who was going to be the next mayor?No, but	11:17:14AM
20	I was very persuasive. But I never told anyone how to	11:17:18AM
21	vote or hold a gun to anyone's head as to how they should	11:17:24AM
22	vote. But I was extremely persuasive.	11:17:28AM
23	You stated to her categorically that you would ensure that	11:17:32AM
24	Amanda was the next mayor; is that right?You do this by	11:17:38AM
25	marshalling numbers, as you would in any political	11:17:44AM
26	environment.	11:17:47AM
27	So you did state that categorically to her?Yes, I did, but	11:17:47AM
28	I wasn't guaranteeing that Amanda would be mayor. I was	11:17:52AM
29	saying I would work as hard as I can to make sure Amanda	11:17:56AM

.19/11/20
IBAC (Operation Sandon)

1	was mayor because that was the fairest thing, and if	11:18:00AM
2	I didn't want to upset Woodman I would vote for Ablett	11:18:05AM
3	over Amanda. But I chose to vote for Amanda.	11:18:10AM
4	Then at line 267 at the end of the conversation you say,	11:18:17AM
5	'Thanks a lot about the other stuff too, I really	11:18:21AM
6	appreciate it,' and she says, 'We've just got to work	11:18:24AM
7	out - I'll let today go over and then we've got to work	11:18:33AM
8	out details about how it's going to be done but you have	11:18:37AM
9	to end up picking it up.' 'I'm very happy to do that,	11:18:41AM
10	there's no problem at all.' That's what you say. And she	11:18:51AM
11	says, 'It won't be through Bernard so it will be - it will	11:18:55AM
12	have to be done elsewhere.' So at that stage you are	11:19:01AM
13	talking to her about an arrangement which is then being	11:19:08AM
14	made for you to receive payments in cash which you were	11:19:12AM
15	going to pick up; true?No.	11:19:15AM
16	When you say, 'I'll let today go over' - sorry, when she says -	11:19:21AM
17	'and we've got to work out the details how it's going to	11:19:29AM
18	be done but you'll have to end up picking' - 'picking it	11:19:32AM
19	up,' what is it that you were going to be picking	11:19:34AM
20	up?I'm not sure if she was referring to what you	11:19:38AM
21	intimate as financial or money or whether she's referring	11:19:42AM
22	to a document.	11:19:48AM
23	You talked to her about 'the other stuff'. What was 'the other	11:19:52AM
24	stuff'?Got to do with the refinancing of my house.	11:19:57AM
25	So then she says, 'We've just got to work it out. I'll let	11:20:02AM
26	today go over and then we've got to work out the details	11:20:10AM
27	about how it's going to be done but you'll have to end up	11:20:13AM
28	picking it up.' Then she says, 'I'm very happy' - you	11:20:16AM
29	say, 'I'm very happy to do that, no problems at all.' And	11:20:22AM

.19/11/20
IBAC (Operation Sandon)

1	then she says, 'It won't be through Bernard.' Now, I hear	11:20:28AM
2	what you say, but in the context it becomes quite obvious,	11:20:36AM
3	I'd suggest to you, Mr Aziz, that what's being said there	11:20:42AM
4	is that she's in the course of at that stage cobbling	11:20:46AM
5	together an arrangement where you're going to end up	11:20:51AM
6	having to pick up cash and unlike the Spicer arrangement,	11:20:54AM
7	which was done through Bernard, it won't be done through	11:20:59AM
8	Bernard. Do you deny that?Yes, I do, and I think the	11:21:02AM
9	financial analysis proves it wrong. It never happened.	11:21:10AM
10	How did Bernard happen to get mentioned in the course of this	11:21:14AM
11	conversation, 'It won't be through Bernard'? The only	11:21:18AM
12	association that you had with Bernard that we know about	11:21:21AM
13	at this stage was an association where he was - he had	11:21:24AM
14	arranged for you to get payments each month. Why would	11:21:29AM
15	she at this point in time be talking to you having to pick	11:21:35AM
16	up stuff because it's no longer going to be coming through	11:21:41AM
17	Bernard?There was a couple of occasions in my	11:21:44AM
18	interactions with Ms Wreford in 2018 where Mr Lee actually	11:21:49AM
19	delivered some documents to me on her behalf	11:21:56AM
20	It wasn't the fact that you saw this new arrangement, which was	11:22:02AM
21	in the embryonic stage at this point, as replacing the	11:22:05AM
22	Spicer Thoroughbreds arrangement?There's no comparison,	11:22:10AM
23	Mr Tovey	11:22:14AM
24	No, I just want to make this clear. That's your position,	11:22:16AM
25	there was no issue - there could not possibly have been	11:22:20AM
26	any issue in your mind of the arrangement you're there	11:22:24AM
27	talking about replacing the Spicer Thoroughbreds	11:22:28AM
28	arrangement because they were totally unrelated?They	11:22:34AM
29	were totally unrelated in my mind.	11:22:36AM

1	Okay. I just want to go back now.	11:22:38AM
2	COMMISSIONER: Mr Tovey, if you're about to leave this	11:22:48AM
3	conversation, there are some things I would like to raise	11:22:51AM
4	with Mr Aziz.	11:22:53AM
5	MR TOVEY: Yes, thank you.	11:22:56AM
6	COMMISSIONER: Mr Aziz, whether or not you thought you could	11:22:57AM
7	control the vote for mayor or were simply narrating to	11:23:02AM
8	Ms Wreford your assessment of how fellow councillors would	11:23:11AM
9	vote when it came to voting for mayor, was this an	11:23:17AM
10	appropriate discussion for a councillor to have with a	11:23:22AM
11	civilian, someone who was not involved in the	11:23:27AM
12	council?In relation to Ms Wreford at the time, yes,	11:23:34AM
13	because she was a member of the Liberal Party, she knew	11:23:37AM
14	both the candidates, or all candidates, for that matter,	11:23:41AM
15	including Gary Rowe. There were political dynamics all	11:23:44AM
16	over the place in terms of broader relationships of the	11:23:50AM
17	Liberal Party. She had been a former mayor of Casey and	11:23:54AM
18	she understood how mayoral elections work. So in her	11:23:58AM
19	case, yes. It's not a conversation I would say I would	11:24:02AM
20	have with too many people that are outside the realms of	11:24:05AM
21	politics.	11:24:09AM
22	So it's because she was a member of the Liberal Party and had	11:24:09AM
23	had a previous history on the council; is that why you	11:24:14AM
24	were discussing this with her?Yes, and she understood	11:24:17AM
25	how mayoral elections work.	11:24:20AM
26	So I'm confused then because I take it you were not here	11:24:23AM
27	speaking to her as a mortgage broker?Not as a mortgage	11:24:30AM
28	broker but I tended to speak to her in many of her	11:24:37AM
29	capacities and many of my capacities. I guess that's	11:24:40AM

1	why	11:24:43AM
2	Your weren't?That's why	11:24:43AM
3	I'm sorry?Yes, unfortunately, Commissioner, the lines of or	11:24:44AM
4	the demarcations in terms of the functionalities that she	11:24:52AM
5	used to play were not as clearcut as they should have been	11:24:56AM
6	on many occasions, and that's what created I think a lot	11:25:02AM
7	of the problems that I find myself in today.	11:25:05AM
8	I see.	11:25:11AM
9	MR TOVEY: I tender that, please, Mr Commissioner.	11:25:13AM
10	COMMISSIONER: Sorry, Mr Tovey, just bear with me, Mr Tovey.	11:25:15AM
11	Do you not accept, Mr Aziz, that the impression a listener	11:25:23AM
12	would get from this conversation is that you were dealing	11:25:29AM
13	with Ms Wreford as Mr Woodman's - to use your expression	11:25:34AM
14	again, as Mr Woodman's gopher?I respectfully disagree.	11:25:39AM
15	Do you not accept that the entirety of your discussion with	11:25:51AM
16	Ms Wreford about how the council voting might pan out was	11:25:58AM
17	in the context of demonstrating to Ms Wreford for the	11:26:05AM
18	purpose of passing onto Mr Woodman that Amanda Stapledon	11:26:09AM
19	would become the mayor?Once again, there were no	11:26:19AM
20	guarantees	11:26:24AM
21	No, I'm not asking about that. I'm asking about the character	11:26:25AM
22	of the role which Ms Wreford was playing here. You were	11:26:31AM
23	passing onto her your assessment of how the vote would go	11:26:37AM
24	so as to conclude with Ms Stapledon being the mayor?For	11:26:42AM
25	her knowledge, not for Woodman, and the reason being is	11:26:48AM
26	that she has told me previously in that conversation that	11:26:52AM
27	Woodman doesn't care who's mayor. But I care who's mayor	11:26:55AM
28	because I was serving on the council. And, even if	11:27:00AM
29	Woodman cared one way or the other, that would not have	11:27:02AM

1	formed a part of my assessment or my judgment. So	11:27:05AM
2	I wasn't going back to her for approval of anything.	11:27:08AM
3	I was simply having a chat to her as a political operative	11:27:11AM
4	who was aware of how these things work.	11:27:14AM
5	Do you accept that, if it had been the case that you were	11:27:17AM
6	telling her this with the expectation and with the	11:27:23AM
7	intention that in turn that information would be passed on	11:27:27AM
8	to Mr Woodman, that would not be an appropriate thing for	11:27:32AM
9	a councillor to do?It would not be appropriate because	11:27:36AM
10	it's got nothing to do with Woodman who is the mayor of	11:27:41AM
11	Casey.	11:27:44AM
12	No, but your fellow councillors would also expect, would they	11:27:45AM
13	not, that that's not the sort of thing you would talk to	11:27:51AM
14	third parties about; that is, persons who are not involved	11:27:55AM
15	on the council?That wasn't our practice, unfortunately,	11:28:00AM
16	Commissioner, because people talk to third parties all the	11:28:03AM
17	time about mayoralties. In that year a councillor	11:28:06AM
18	actually made a Facebook posting - not Amanda Stapledon	11:28:13AM
19	but another councillor - predicting that she would be the	11:28:18AM
20	mayor of Casey by the time that election came around. So	11:28:20AM
21	that's telling the whole world, not just one third party,	11:28:23AM
22	but	11:28:26AM
23	Yes, I'm sorry, I thought a moment ago you accepted that, if	11:28:28AM
24	you weren't merely talking to Ms Wreford as a former mayor	11:28:38AM
25	and a member of the Liberal Party but as Mr Woodman's	11:28:42AM
26	gopher, someone who would pass on this information to	11:28:48AM
27	Mr Woodman, that would be inappropriate?Totally	11:28:52AM
28	inappropriate. I mean, if she was just Woodman's gopher	11:28:56AM
29	and none of those other things we've described her	11:28:58AM

1	together as, then it would be totally inappropriate.	11:29:01AM
2	Yes. Yes, Mr Tovey. I'm sorry, and there's one other thing.	11:29:04AM
3	When you said - rather, when Ms Wreford said to you that -	11:29:14AM
4	she reported to you that Mr Woodman had never said to	11:29:29AM
5	Mr Ablett that, if you, Mr Aziz, don't vote in a	11:29:32AM
6	particular way something's off the table, she's reporting	11:29:39AM
7	to you that Mr Woodman's told her he never said anything	11:29:42AM
8	like that to Ablett; correct?Yes, because I did not	11:29:46AM
9	understand what Ablett meant when he	11:29:51AM
10	No, no, I understand that. But I just want to get the meaning	11:29:54AM
11	here, that she's reporting to you that Mr Woodman rejects	11:29:59AM
12	Mr Ablett's suggestion that he said something like that to	11:30:02AM
13	him?Yes.	11:30:06AM
14	And then it goes on. Ms Wreford says, 'Woodman was horrified,	11:30:08AM
15	absolutely,' and then Lorraine Wreford says, 'GA's got no	11:30:17AM
16	idea.' 'M-hmm.' 'Because that's not something he would	11:30:23AM
17	ever discuss with him'; that is, Woodman has said to her,	11:30:30AM
18	'I would never have discussed something like that with	11:30:36AM
19	Mr Ablett unless you' - Mr Aziz - 'have discussed it with	11:30:40AM
20	him. He'd have no idea.' What was Ms Wreford talking	11:30:47AM
21	about, Mr Aziz?I think she was talking about the	11:30:51AM
22	refinancing proposition, and I'm becoming more convinced	11:30:54AM
23	that that was the case, and the reason being is that	11:31:00AM
24	Ablett had actually revealed to me at some stage that	11:31:04AM
25	Mr Woodman was actually buying a part of his property or	11:31:10AM
26	the whole of his property somewhere in the East Gippsland	11:31:16AM
27	region, and so I didn't make any comments because, you	11:31:20AM
28	know, people's business is people's business, but	11:31:24AM
29	I thought that someone may have mentioned to Ablett that	11:31:29AM

1	Wreford had tried to seek private financing from Woodman	11:31:34AM
2	for my property, and I just didn't want there to be any	11:31:38AM
3	muddying or blurring of the waters, and I didn't want to	11:31:44AM
4	be coerced into voting for someone I didn't want to vote	11:31:47AM
5	for as a result of that person twisting my arm, not	11:31:51AM
6	Mr Woodman but more Mr Ablett.	11:31:55AM
7	I follow. And applying your criteria as you've explained it	11:31:59AM
8	back then, having discussions with Mr Ablett about -	11:32:05AM
9	prospectively about something he might do contractually	11:32:12AM
10	with you would not in any way create a - you didn't think	11:32:15AM
11	that would create any conflict of interest for you absent	11:32:20AM
12	a contractual arrangement?Like I said to you,	11:32:24AM
13	Commissioner, if the contract had been executed and	11:32:28AM
14	implemented, then that would definitely be a conflict.	11:32:32AM
15	But not otherwise?But in - and while we're in the middle of	11:32:35AM
16	just canvassing discussions and possibilities there was	11:32:41AM
17	nothing there. So in my mind, no. I concede that that	11:32:44AM
18	may have been a naive or a less than appropriate	11:32:50AM
19	understanding on my part. But it wasn't an understanding	11:32:53AM
20	made with any intent of malice.	11:32:56AM
21	All right. Yes, Mr Tovey.	11:33:00AM
22	MR TOVEY: Could I tender that conversation, please.	11:33:03AM
23	COMMISSIONER: Sorry, exhibit 280.	11:33:11AM
24	#EXHIBIT 280 - Audio recording and transcript of conversation	11:33:12AM
25	between Mr Aziz and Lorraine Wreford on 17/10/18 at	10:49:55AM
26	tab 24.	10:49:55AM
27	MR TOVEY: So that's tab 24. I now want to take you to the	11:33:20AM
28	conversation which preceded that conversation; all right?	11:33:24AM
29	So this is a conversation which you've had before this,	11:33:28AM

.19/11/20 IBAC (Operation Sandon)

1	before the conversation you've just heard with Lorraine	11:33:32AM
2	Wreford. This is tab 115. So this is a conversation at	11:33:37AM
3	10.13 that morning, 17 October.	11:33:50AM
4	COMMISSIONER: Is this an exhibit, Mr Tovey?	11:33:57AM
5	MR TOVEY: It is an exhibit. It's exhibit 81, sir.	11:34:00AM
6	COMMISSIONER: Thank you.	11:34:03AM
7	(Audio recording played to the Commission.)	11:36:45AM
8	MR TOVEY: Having read that, sir, do you want to revise	11:36:48AM
9	anything that you said to me having seen the subsequent	11:36:50AM
10	conversation?I don't think so.	11:36:53AM
11	That conversation concludes with her resolving your concern	11:36:58AM
12	about whether or not it was okay to act - sorry, to vote	11:37:06AM
13	for Amanda by saying, 'He doesn't really care which	11:37:11AM
14	one' - and the 'he' there is obviously John Woodman, isn't	11:37:19AM
15	it; you agree with that?I absolutely agree with that.	11:37:22AM
16	Yes. 'He said to me he doesn't really care which one it is as	11:37:25AM
17	long as one of them gets in and it's not Gary. If Gary	11:37:30AM
18	gets in everything is off the table I'm telling you now.'	11:37:35AM
19	So that's her talking on behalf of Woodman to you saying	11:37:43AM
20	that. 'If Gary gets in' - that is Gary Rowe gets in -	11:37:50AM
21	'everything is off the table. But things won't be	11:37:55AM
22	disturbed if either Stapledon or Ablett get in; ' is that	11:37:59AM
23	the situation?No. My vote was never going to be for	11:38:06AM
24	Gary. I just want to clear that up. And I've never voted	11:38:10AM
25	for him. And if we were still on council I would never	11:38:14AM
26	vote for him for many reasons. But I repeat I wasn't	11:38:18AM
27	waiting for instructions from Mr Woodman as to who would	11:38:22AM
28	be the next mayor of Casey. I simply wanted to clear up a	11:38:25AM
29	misunderstanding that I got from Ablett about what he	11:38:28AM

1	conveyed to me about an alleged discussion he had with	11:38:33AM
2	Woodman, and I didn't understand what 'off the table'	11:38:36AM
3	meant and what did he mean by the arrangements. So I had	11:38:40AM
4	an arrangement I discussed with Wreford about getting	11:38:43AM
5	financing for my property, and I had no idea what	11:38:45AM
6	conversations Ablett and Woodman might have had about	11:38:50AM
7	that, and that's what I wanted to clarify.	11:38:53AM
8	That's fair enough. So Ablett says to you, 'Look, I understand	11:38:57AM
9	from Woodman that unless you vote for me everything is off	11:39:06AM
10	the table,' and you're worried that your financial	11:39:09AM
11	arrangements with him are going to be off the table;	11:39:14AM
12	true?Not necessarily my financial arrangements.	11:39:18AM
13	Well, your prospective financial arrangements, as you are now	11:39:21AM
14	putting it; is that right?Yes, because at the time	11:39:25AM
15	I had no financial arrangements with Woodman in my mind.	11:39:29AM
16	Well, if you look at this conversation you're in the process of	11:39:34AM
17	negotiating payments of cash, are you not, because if you	11:39:42AM
18	look at - go back to line 13, you say, 'Now the issue, the	11:39:46AM
19	issue is the Blood Donor because he has been he has been	11:39:54AM
20	intimating', and that's talking about what Ablett's been	11:40:01AM
21	saying, and then Lorraine Wreford says to you, 'Yeah okay	11:40:06AM
22	I will get back to you about that and about the cash all	11:40:11AM
23	good but we will work we will work a deal out.' She is	11:40:15AM
24	there linking this issue with your deal to get some cash	11:40:26AM
25	from John Woodman?No. She may have been trying to	11:40:31AM
26	refer, like I said before, to the consulting arrangement	11:40:35AM
27	of which was going to be paid to me	11:40:41AM
28	I'm sorry, Mr Aziz, can I ask you to take your hand from your	11:40:43AM
29	mouth because it's difficult to work out what you're	11:40:46AM

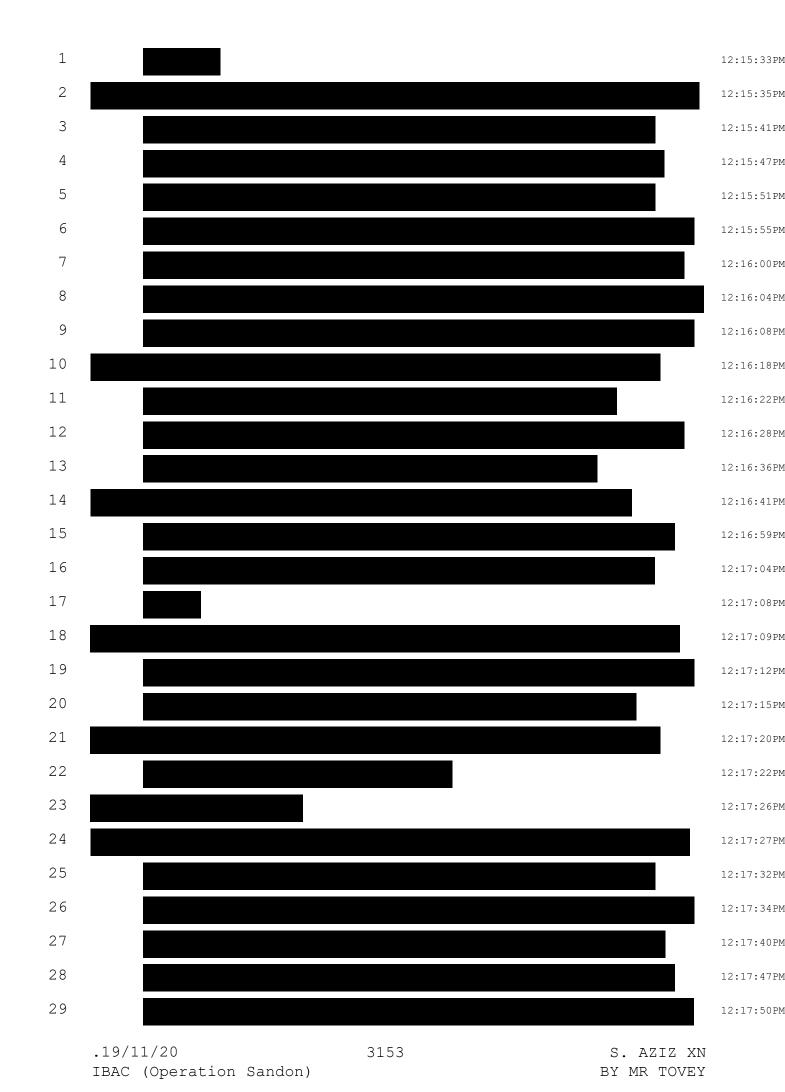
1	saying?Yes, I can. But can I also say to you that	11:40:48AM
2	I have a neuro disease because of my diabetes and	11:40:53AM
3	sometimes I get shakes, and so the only way to stop the	11:40:55AM
4	shakes is to actually hold my face.	11:41:01AM
5	If we're at that stage, it's quarter to 12, Mr Commissioner,	11:41:03AM
6	perhaps we should give the witness a few	11:41:07AM
7	minutes?Whether you give me a break now or not, it's an	11:41:10AM
8	involuntary thing that happens to me because of my	11:41:12AM
9	diabetes. I could be doing this while I'm on my break.	11:41:15AM
10	I could do it when I come back.	11:41:18AM
11	All right. Perhaps we can continue through this document.	11:41:20AM
12	Would that be appropriate, sir?	11:41:23AM
13	COMMISSIONER: Yes, and then we'll take an adjournment,	11:41:25AM
14	Mr Tovey.	11:41:28AM
15	MR TOVEY: Thank you. So what's being referred to there,	11:41:29AM
16	'I will get back to you about that and about the cash all	11:41:40AM
17	good but we will work out a deal.' A deal is being worked	11:41:43AM
18	out - a deal is in the process of being worked out which	11:41:49AM
19	involves cash. That's as clear as day, isn't it? Are you	11:41:49AM
20	going to try and say that wasn't the case?No, I'm not	11:41:53AM
21	going to try and deny that. But, like I said to you	11:41:54AM
22	previously and repeatedly, it may have related to the cash	11:41:56AM
23	components for the negotiations that we were trying to	11:42:01AM
24	have in relation to the Little River agreement.	11:42:04AM
25	But what you say is, look, having talked to you about the cash	11:42:08AM
26	deal, this stage it's not a Little River deal, you're	11:42:13AM
27	trying to work out some basis, I would suggest to you, on	11:42:17AM
28	which they can justify paying you cash; is that the	11:42:20AM
29	case?No.	11:42:25AM

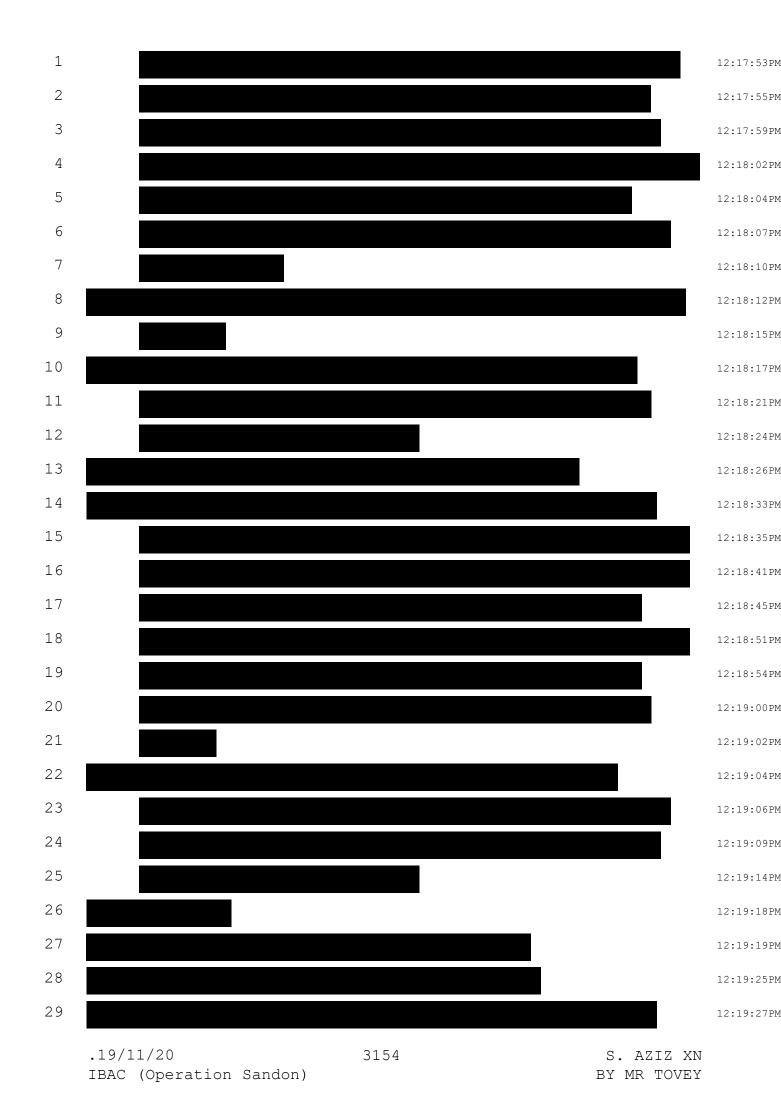
It wasn't a Little River deal at this stage. It was a deal to	11:42:26AM
find a process by which they could shunt cash to you?So	11:42:30AM
every time they paid me cash I've banked it into my	11:42:35AM
account and you've known about it. So if that's the	11:42:38AM
situation here where did the cash go?	11:42:41AM
I take it you don't want to answer that question. I'll just	11:42:44AM
move on to the next one then?Sorry	11:42:47AM
Then you go on to say, 'Oh that is awesome thank you but he can	11:42:52AM
I tell you that he has been intimating that unless I vote	11:43:05AM
for him everything is off the table.' So what you're	11:43:08AM
saying there is you're talking about your deal to get	11:43:11AM
cash, and you say, 'That's awesome because I was really	11:43:14AM
worried because he was saying everything's off the table.'	11:43:17AM
That's the only logical conclusion that somebody reading	11:43:21AM
this impartially could draw, I'd suggest to	11:43:24AM
you?I totally disagree. I mean, if that was the case	11:43:29AM
I'm not sure if I was in my right mind to tell Ablett that	11:43:32AM
I was getting whatever cash you're inferring. In my mind	11:43:36AM
there were two issues at the time. One was the	11:43:40AM
refinancing of Barak Avenue and secondly was the initial	11:43:42AM
discussions we had about a consulting agreement in	11:43:46AM
relation to Little River. So in both of these situations	11:43:49AM
I was concerned that Ablett might have been having	11:43:52AM
discussions with Woodman and might have been privy to	11:43:58AM
information in relation to my personal life that I didn't	11:44:01AM
necessarily want him to be privy to at this stage.	11:44:03AM
That's exhibit 81, Mr Commissioner.	11:44:06AM
COMMISSIONER: Yes. Have you concluded with that conversation?	11:44:09AM
MR TOVEY: I have, yes.	11:44:15AM
	find a process by which they could shunt cash to you?So every time they paid me cash I've banked it into my account and you've known about it. So if that's the situation here where did the cash go? I take it you don't want to answer that question. I'll just move on to the next one then?Sorry Then you go on to say, 'Oh that is awesome thank you but he can I tell you that he has been intimating that unless I vote for him everything is off the table.' So what you're saying there is you're talking about your deal to get cash, and you say, 'That's awesome because I was really worried because he was saying everything's off the table.' That's the only logical conclusion that somebody reading this impartially could draw, I'd suggest to you?I totally disagree. I mean, if that was the case I'm not sure if I was in my right mind to tell Ablett that I was getting whatever cash you're inferring. In my mind there were two issues at the time. One was the refinancing of Barak Avenue and secondly was the initial discussions we had about a consulting agreement in relation to Little River. So in both of these situations I was concerned that Ablett might have been having discussions with Woodman and might have been privy to information in relation to my personal life that I didn't necessarily want him to be privy to at this stage. That's exhibit 81, Mr Commissioner. COMMISSIONER: Yes. Have you concluded with that conversation?

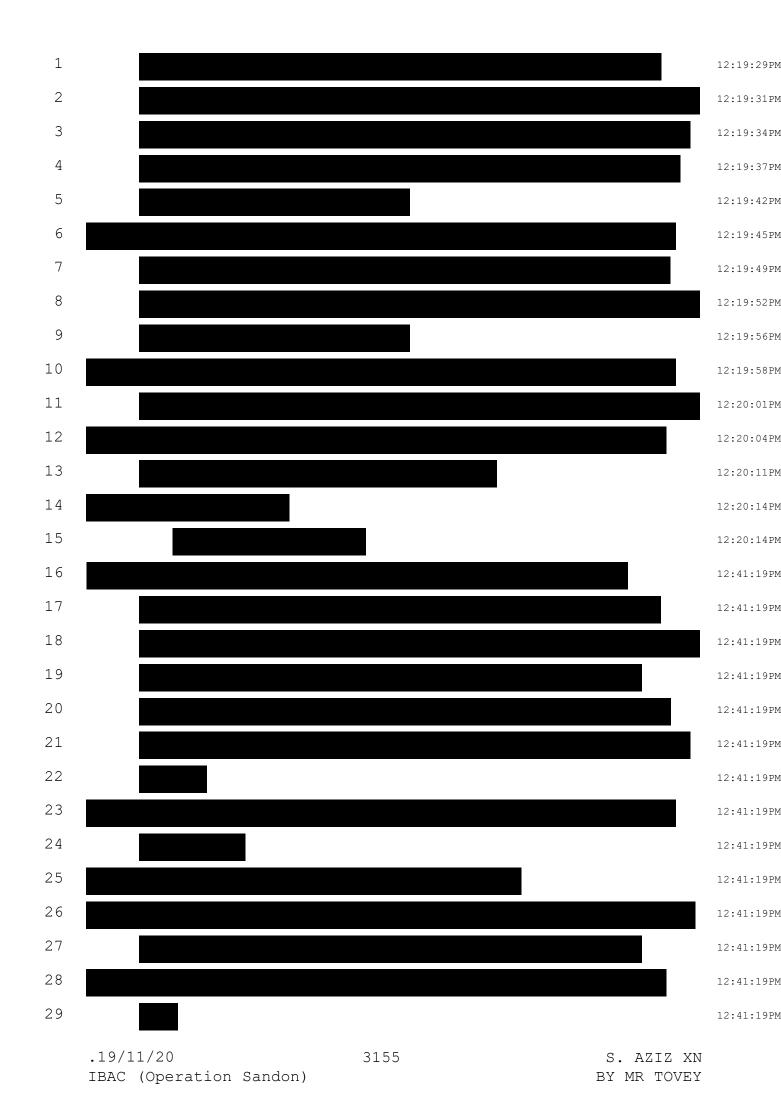
1	COMMISSIONER: Mr Aziz, you have a break now and we'll resume	11:44:16AM
2	at midday.	11:44:19AM
3	(Short adjournment.)	11:44:25AM
4	COMMISSIONER: Are you ready to proceed, Mr Rubenstein?	12:05:37PM
5	MR RUBENSTEIN: Yes, Commissioner.	12:05:43PM
6	COMMISSIONER: Thank you. Yes, Mr Tovey.	12:05:45PM
7	MR TOVEY: Mr Aziz, that conversation on 17 October immediately	12:05:49PM
8	followed upon a vote on the Hall Road H3 issue; I think it	12:05:53PM
9	was on 16 October. Do you recall such a vote having taken	12:06:04PM
10	place?Yes, I recall Hall Road, yes.	12:06:08PM
11	And Hall Road was an issue which was tied up with the H3	12:06:14PM
12	intersection, was it not?Yes.	12:06:18PM
13	Did the discussion about cash in that conversation have any	12:06:23PM
14	link with your vote on Hall Road?No.	12:06:35PM
15	Was there ever any nexus in your mind between favours that	12:06:41PM
16	Woodman was doing you or that Wreford was doing you and	12:06:52PM
17	your vote in council on Hall Road?No.	12:06:56PM
18	All right. I now want to go to tab 34 on 23 October of 2018,	12:07:01PM
19	and this is another conversation between yourself and	12:07:19PM
20	Lorraine Wreford.	12:07:24PM
21	COMMISSIONER: Is this an exhibit already, Mr Tovey?	12:07:45PM
22	MR TOVEY: Tab 34, I don't think it is, Mr Commissioner.	12:07:47PM
23	COMMISSIONER: Thank you.	12:07:53PM
24	(Audio recording played to the Commission.)	12:08:04PM
25	COMMISSIONER:	12:15:13PM
26		12:15:21PM
27		12:15:24PM
28		12:15:26PM
29		12:15:29PM
	.19/11/20 3152 S. AZIZ XN	
	IDAC (Operation Candon)	

BY MR TOVEY

IBAC (Operation Sandon)







1		12:41:19PM
2		12:41:19PM
3		12:41:29PM
4		12:41:32PM
5		12:41:41PM
6		12:41:41PM
7		12:41:45PM
8		12:41:49PM
9		12:41:52PM
10		12:41:57PM
11		12:42:02PM
12		12:42:08PM
13		12:42:08PM
14		12:42:13PM
15		12:42:14PM
16		12:42:16PM
17		12:42:19PM
18	(Audio recording played to the Commission.)	12:43:17PM
19	MR TOVEY: I just want to ask you one thing to start off with.	12:51:06PM
20	If you go to line 321 - can you see that?Yes.	12:51:13PM
21	You there say - you're talking about the transfer of Barak	12:51:31PM
22	Avenue, aren't you, to John Woodman there?Yes.	12:51:38PM
23	You say, 'I reckon the transfer needs to occur around the end	12:51:42PM
24	of 2020.' And she says, 'When's council elections?' And	12:51:47PM
25	you say, 'October 2020.' Then you go on to say, 'The	12:51:53PM
26	period between when we all cease to be councillors and the	12:52:00PM
27	declaration of the result.' And she says, 'He just wanted	12:52:03PM
28	a bit of space,' and then people start stumbling over	12:52:09PM
29	their words, I'd suggest. Now, when I suggested to you	12:52:13PM

S. AZIZ XN

BY MR TOVEY

.19/11/20

IBAC (Operation Sandon)

1	yesterday that the timing of the taking over - sorry, of	12:52:18PM
2	you buying back or getting back Barak Avenue was to	12:52:26PM
3	coincide with the end of your term as a councillor you	12:52:31PM
4	became very indignant and you seemed to express outrage to	12:52:35PM
5	me. Why was that, when we see here that's precisely what	12:52:41PM
6	was being arranged?What was being arranged was for	12:52:47PM
7	(indistinct) to allow me the opportunity to actually	12:52:53PM
8	secure employment beyond my council term because this was	12:52:56PM
9	going to be my last council term, my last term of service	12:53:00PM
10	on the City of Casey, and so I was happy for the	12:53:05PM
11	arrangement to continue while I had employment and while	12:53:10PM
12	I could draw an income from my councillor role and from	12:53:13PM
13	other activities I was doing. But I wanted the	12:53:18PM
14	opportunity to be able to get another position to support	12:53:21PM
15	the transfer of the property through another lender had	12:53:27PM
16	that arrangement actually taken place. Now, as it turned	12:53:30PM
17	out, Mr Tovey, as you're aware, that arrangement did not	12:53:35PM
18	take place.	12:53:38PM
19	COMMISSIONER: Mr Aziz, really, that's not an answer to the	12:53:38PM
20	question counsel was putting to you, which was, if he's	12:53:41PM
21	right that you were indignant the other day at the	12:53:47PM
22	suggestion that the time for the transfer back to you had	12:53:50PM
23	anything to do with council elections, what he's asking	12:53:54PM
24	you is why here are you suggesting that the best time for	12:53:59PM
25	this to occur is 'the period between when we all cease to	12:54:03PM
26	be councillors and the declaration of the	12:54:08PM
27	result'?I tried to answer that question, but I don't	12:54:12PM
28	know why, I can't recall this conversation, and I've only	12:54:14PM
29	become aware of it since you've presented it just now,	12:54:19PM

1	Commissioner. I'm trying to work out why that arrangement	12:54:23PM
2	was suggested. But in my mind I simply required a period	12:54:26PM
3	of two years to be able to get the property back in my	12:54:28PM
4	name.	12:54:32PM
5	So you can't explain now what you're thinking was as to why the	12:54:38PM
6	best thing for it to occur is actually during the period	12:54:43PM
7	after the election and before declaration of	12:54:47PM
8	results?That's the period where not a lot of activity	12:54:55PM
9	happens and, on the basis of my thinking, if I had just	12:54:59PM
10	finished my council term and if I was actually assisting	12:55:03PM
11	other colleagues with getting re-elected to the City of	12:55:06PM
12	Casey then that would be the time for me to be able to	12:55:10PM
13	organise the process, the legal process, for the transfer	12:55:14PM
14	to come back to me. So maybe they were all considerations	12:55:19PM
15	in my mind as I was having a chat to Ms Wreford on that	12:55:25PM
16	day. But I can't pinpoint exactly why those statements	12:55:28PM
17	were made and in any case, Commissioner, none of that ever	12:55:33PM
18	materialised.	12:55:38PM
19	Mr Aziz, you've said that numerous times now in relation to	12:55:40PM
20	various commercial transactions you were in the course of	12:55:45PM
21	discussing with either Mr Woodman or Mr Nehme. The issue	12:55:54PM
22	here is not whether those transactions were ultimately	12:55:58PM
23	consummated but whether or not you had placed yourself in	12:56:01PM
24	a conflict position by engaging in those discussions.	12:56:06PM
25	I think you understand now that that's quite a discrete	12:56:10PM
26	consideration from whether the transaction ever	12:56:15PM
27	eventuated?Yes, I do.	12:56:19PM
28	Yes, Mr Tovey.	12:56:20PM
29	MR TOVEY: I want to be straightforward with you, Mr Aziz.	12:56:26PM

.19/11/20
IBAC (Operation Sandon)

1	When one looks back at your denial of any - of the fact	12:56:32PM
2	that there was any specific attempt to time you taking the	
3	house back with a period when you were no longer a	12:56:43PM
4	councillor and put it back together with this discussion,	12:56:47PM
5	you look at your relationship with Mr Woodman, the	12:56:52PM
6	overwhelming inference would seem to be that what you were	12:56:57PM
7	wanting to do was put the transaction back to a point	12:57:02PM
8	where when you were no longer a councillor it would	12:57:07PM
9	receive less scrutiny; do you have any comment on	12:57:11PM
10	that?I don't believe that that would have been the case	12:57:19PM
11	at all. I think it's not when the transaction ends; it's	12:57:21PM
12	when the transaction commences which is the problem, if it	12:57:26PM
13	had commenced, not when it ends because what has been done	12:57:33PM
14	is done. But how can that possibly enter into my	12:57:36PM
15	thinking?	12:57:39PM
16	Well, Mr Woodman has indicated that he was never comfortable	12:57:41PM
17	with this because of the obvious reason it would link his	12:57:44PM
18	name to yours and cause the possibility of people making	12:57:47PM
19	allegations of an inappropriate relationship; but he only	12:57:54PM
20	involved himself in it because you were insisting on it	12:58:00PM
21	and you were a councillor. Do you have any comment on	12:58:02PM
22	that?That is absolutely not true. Mr Woodman had all	12:58:05PM
23	the power. He was suggested to me as a private financier	12:58:10PM
24	by a mortgage broker who also used to work for him; that's	12:58:16PM
25	Wreford. He had all the power. He's not shy of saying no	12:58:21PM
26	to people, as I discovered later. So I wasn't holding	12:58:26PM
27	anything over him. I was not blackmailing him about	12:58:31PM
28	anything.	12:58:34PM
29	See, if you put this in context, Mr Woodman puts himself in	12:58:34PM

.19/11/20
IBAC (Operation Sandon)

1	jeopardy by, from his perspective, assisting you to hide	12:58:41PM
2	funds from your wife and the Family Court which could have	12:58:47PM
3	him involved in a perversion of the course of justice.	12:58:51PM
4	Can you explain why it was - what there was between you	12:58:55PM
5	which would have led him to take such a risk in respect of	12:58:58PM
6	accepting the \$600,000 from you?There was nothing	12:59:04PM
7	between us except somewhat of a friendship at that stage.	12:59:11PM
8	Then here you are, you have a situation where you suggest he	12:59:17PM
9	buys your house and you buy it back some two years later	12:59:24PM
10	for next to nothing. But if we forget about the actual	12:59:27PM
11	process of that you have a situation where there is going	12:59:32PM
12	to be a record of a company associated with him in a	12:59:36PM
13	commercial transaction with you which is negotiated during	12:59:41PM
14	the time that you're heavily involved in H3 at least. Is	12:59:46PM
15	that something that he ever discussed with you as him	12:59:52PM
16	being worried about?No, and when you say 'forget about	12:59:56PM
17	the process', the process is fundamental to all this.	01:00:01PM
18	It's the association which to him as a rational businessman	01:00:04PM
19	would have been only - would only have led to negative	01:00:15PM
20	perceptions, particularly after The Age article. Now, the	01:00:19PM
21	question is again: why would he do something which is only	01:00:24PM
22	going to put himself in a position where he might be	01:00:29PM
23	subject to criticism and allegations and where there is no	01:00:35PM
24	commercial advantage to him; why do you think he would do	01:00:40PM
25	that for you?He may have just wanted to help me out	01:00:44PM
26	because of the state of distress that I was in.	01:00:48PM
27	I see?Can I just - I need to clarify one point here,	01:00:50PM
28	Commissioner, and that is I have given evidence before	01:01:03PM
29	that the process was never going to be that he would just	01:01:06PM

give me the house back. I would have to borrow money from a generic lender to actually take the house back off him, and I would have to pay him the stamp duty cost that he incurred as well. And that was just having a normal agreement We're cognisant of the fact that you assert that. However, there are numerous conversations and there are numerous references to documents to which you have been taken and to which you will be taken. Never once is that mentioned. Can you explain why that would be?It was certainly discussed with Wreford as the model for how we would execute this, and this is why I keep saying to her,	01:01:09PM 01:01:14PM 01:01:18PM 01:01:21PM 01:01:25PM 01:01:29PM 01:01:33PM 01:01:37PM 01:01:41PM 01:01:46PM 01:01:50PM
and I would have to pay him the stamp duty cost that he incurred as well. And that was just having a normal agreement We're cognisant of the fact that you assert that. However, there are numerous conversations and there are numerous references to documents to which you have been taken and to which you will be taken. Never once is that mentioned. Can you explain why that would be?It was certainly discussed with Wreford as the model for how we would	01:01:18PM 01:01:21PM 01:01:25PM 01:01:29PM 01:01:33PM 01:01:37PM 01:01:41PM 01:01:46PM
incurred as well. And that was just having a normal agreement We're cognisant of the fact that you assert that. However, there are numerous conversations and there are numerous references to documents to which you have been taken and to which you will be taken. Never once is that mentioned. Can you explain why that would be?It was certainly discussed with Wreford as the model for how we would	01:01:21PM 01:01:25PM 01:01:29PM 01:01:33PM 01:01:37PM 01:01:41PM 01:01:46PM
agreement We're cognisant of the fact that you assert that. However, there are numerous conversations and there are numerous references to documents to which you have been taken and to which you will be taken. Never once is that mentioned. Can you explain why that would be?It was certainly discussed with Wreford as the model for how we would	01:01:25PM 01:01:29PM 01:01:33PM 01:01:37PM 01:01:41PM 01:01:46PM
We're cognisant of the fact that you assert that. However, there are numerous conversations and there are numerous references to documents to which you have been taken and to which you will be taken. Never once is that mentioned. Can you explain why that would be?It was certainly discussed with Wreford as the model for how we would	01:01:29PM 01:01:33PM 01:01:37PM 01:01:41PM 01:01:46PM
there are numerous conversations and there are numerous references to documents to which you have been taken and to which you will be taken. Never once is that mentioned. Can you explain why that would be?It was certainly discussed with Wreford as the model for how we would	01:01:33PM 01:01:37PM 01:01:41PM 01:01:46PM
references to documents to which you have been taken and to which you will be taken. Never once is that mentioned. Can you explain why that would be?It was certainly discussed with Wreford as the model for how we would	01:01:37PM 01:01:41PM 01:01:46PM
to which you will be taken. Never once is that mentioned. Can you explain why that would be?It was certainly discussed with Wreford as the model for how we would	01:01:41PM 01:01:46PM
Can you explain why that would be?It was certainly discussed with Wreford as the model for how we would	01:01:46PM
discussed with Wreford as the model for how we would	
	01:01:50PM
execute this, and this is why I keep saying to her,	
	01:01:56PM
'I need security,' because essentially I was transferring	01:02:00PM
my property into his name, and I was going to pay him	01:02:03PM
mortgage repayments on that property for those two years.	01:02:07PM
So I need some sort of security the property can come back	01:02:11PM
to me, because it's the only property that I had left.	01:02:15PM
You didn't address my question. Can you explain why it is that	01:02:18PM
you say there was the arrangement you've just described,	01:02:24PM
but that's never referred to any document and it's not	01:02:31PM
referred to any conversation, and indeed in this and other	01:02:33PM
conversations where you lay out every term of your	01:02:37PM
agreement with Mr Woodman that doesn't crack a mention,	01:02:42PM
Mr Aziz? I suggest to you that the reason it doesn't	01:02:47PM
crack a mention is because the arrangement was that you	01:02:50PM
got the money in your pocket for nothing and you were	01:02:55PM
mains to set the bounce beat for most to mething of mhot is	01:02:59PM
going to get the house back for next to nothing?That is	01:03:04PM
absolutely not true.	01:03:06PM
	but that's never referred to any document and it's not referred to any conversation, and indeed in this and other conversations where you lay out every term of your agreement with Mr Woodman that doesn't crack a mention, Mr Aziz? I suggest to you that the reason it doesn't crack a mention is because the arrangement was that you got the money in your pocket for nothing and you were going to get the house back for next to nothing?That is

.19/11/20
IBAC (Operation Sandon)

1	agreement that I've just described to you of that	01:03:10PM
2	understanding. And there are many things, many elements	01:03:12PM
3	missing from the conversations that you have captured	01:03:15PM
4	where those discussions and those exact discussions were	01:03:17PM
5	had.	01:03:21PM
6	You put that together with both the fact that Ms Wreford and	01:03:23PM
7	Mr Woodman say that the arrangement was the one I've	01:03:28PM
8	described. Why would Mr Woodman or - sorry, I can't ask	01:03:31PM
9	you what he thought, but can you think of any reason	01:03:39PM
10	arising from what was occurring at the time that	01:03:42PM
11	Mr Woodman would want to hide from us the fact that you	01:03:45PM
12	say the whole arrangement was quite different and	01:03:52PM
13	legitimate?I'm not sure that he was trying to hide it	01:03:54PM
14	from you. I think he was trying to hide it from the	01:04:02PM
15	people that were leaking information from the City of	01:04:05PM
16	Casey and going to the media all the time.	01:04:08PM
17	COMMISSIONER: I'm sorry, Mr Tovey, I think the question might	01:04:10PM
18	have made the point of your question a little obscure.	01:04:12PM
19	Were you intending to convey to Mr Aziz that Mr Woodman	01:04:21PM
20	never advanced this explanation in the course of his	01:04:26PM
21	lengthy evidence at the Commission?	01:04:30PM
22	MR TOVEY: That's quite the case, and indeed his explanation	01:04:33PM
23	was what I have just put to Mr Aziz as being the truth of	01:04:37PM
24	the matter, and Ms Wreford's?I understand why that has	01:04:41PM
25	occurred.	01:04:48PM
26	COMMISSIONER: All right. Mr Aziz, I want to ask you something	01:04:49PM
27	else again about this conversation. You recall earlier	01:04:51PM
28	you said that you were having these conversations with	01:04:53PM
29	Ms Wreford because she was a member of the Liberal Party,	01:04:57PM

1	as were you, and she was an ex-mayor. Did the Liberal	01:05:00PM
2	Party have any particular interest in who was going to be	01:05:08PM
3	mayor at this next election?I would say yes, but	01:05:11PM
4	no-one - everybody follows mayoral elections and indeed	01:05:22PM
5	general elections. But nobody explicitly puts their hand	01:05:26PM
6	up and says, 'I'm interested in this election and I hope	01:05:30PM
7	this is the outcome.'	01:05:34PM
8	No, no, I'm sorry, it's a much more specific question. Had	01:05:35PM
9	there been any expression of interest by the Liberal Party	01:05:41PM
10	or anyone at a more senior level in the Liberal Party	01:05:46PM
11	expressing any interest in which member of the Liberal	01:05:50PM
12	Party was going to become the next mayor?Not in this	01:05:53PM
13	particular election of (indistinct).	01:06:00PM
14	So the fact that you and Ms Wreford were members of the Liberal	01:06:04PM
15	Party didn't have any relevance in terms of your	01:06:10PM
16	discussions other than, what, a common interest in who the	01:06:13PM
17	next Liberal member of the council would be that would	01:06:21PM
18	become mayor; is that what you say?Yes, and she did	01:06:25PM
19	reflect on her own experience of mayoral elections.	01:06:28PM
20	And you made that point in the context of answering my question	01:06:34PM
21	about whether or not it would have been appropriate for	01:06:37PM
22	you to be engaging in these discussions about who would	01:06:40PM
23	become the next mayor and who will vote for who and the	01:06:47PM
24	numbers et cetera on the basis that it was okay for you to	01:06:51PM
25	do that because Ms Wreford was discussing this with you as	01:06:55PM
26	a member of the party and as an ex-mayor, not because she	01:07:01PM
27	had any connection to Mr Woodman and not because you	01:07:05PM
28	expected her to relay any of this information to	01:07:09PM
29	Mr Woodman; do you recall saying that?I recall saying	01:07:12PM

			ļ
1		that. But I also recall telling her in either this	01:07:17PM
2		conversation or another conversation that representations	01:07:23PM
3		made to Mr Woodman by other people may not necessarily be	01:07:27PM
4		the truth.	01:07:34PM
5	And c	do you recall in this conversation you expressly say to her	01:07:35PM
6		that Mr Woodman needs to be told about the substance of	01:07:40PM
7		what you were discussing with her?Yes, because I wanted	01:07:44PM
8		him to be aware from my personal perspective that issues	01:07:49PM
9		in relation to the transfer of property or that were	01:07:57PM
10		I think conveyed to me in an ambiguous - need to be kept	01:08:02PM
11		separate from all of this process.	01:08:06PM
12	So do	es that mean - and I don't want to put words in your mouth	01:08:08PM
13		here, Mr Aziz, but does that mean applying the standard	01:08:11PM
14		that you articulated before about when it would be	01:08:15PM
15		inappropriate to have such a conversation that you	01:08:19PM
16		acknowledge it was therefore inappropriate to be having	01:08:22PM
17		this conversation with Ms Wreford as a person that you	01:08:26PM
18		expected would convey the information to Mr Woodman?In	01:08:30PM
19		this context, most definitely.	01:08:34PM
20	Yes.	So why were you doing that?I really can't answer that.	01:08:37PM
21		I have general discussions with Wreford about a whole heap	01:08:46PM
22		of political matters. Sometimes Woodman has come into the	01:08:49PM
23		conversation. But if the inference is that I was trying	01:08:53PM
24		to let Woodman know that I was doing him a favour, no,	01:08:57PM
25		I wasn't doing him a favour because ultimately the mayoral	01:09:02PM
26		election had nothing to do with him.	01:09:05PM
27	Agair	, I'm not sure now because of the length of your answer	01:09:07PM
28		and how it ultimately digressed from the question what	01:09:14PM
29		your answer is to my question. Having identified for me	01:09:18PM

1	what would have been inappropriate, namely you talking to	01:09:23PM
2	Ms Wreford about these matters if you understood her to be	01:09:27PM
3	a conduit that would pass this information to Mr Woodman,	01:09:31PM
4	do you accept that you should not have been having this	01:09:37PM
5	particular conversation with	01:09:40PM
6	Ms Wreford?Mr Commissioner, I believe I've answered yes	01:09:44PM
7	to that already.	01:09:47PM
8	All right. And so my question is you were a very experienced	01:09:47PM
9	councillor; why were you engaged in an inappropriate	01:09:52PM
10	conversation with Ms Wreford?Perhaps a slip of the	01:09:57PM
11	tongue. Perhaps lack of consideration at the time.	01:10:01PM
12	Perhaps I was under various stressors that made my	01:10:05PM
13	decision making erratic. There could be a range of	01:10:10PM
14	reasons as to why I did that on that particular occasion.	01:10:13PM
15	And that explain that you didn't appreciate it was	01:10:16PM
16	inappropriate at the time?Perhaps, yes.	01:10:22PM
17	All right. Yes, Mr Tovey.	01:10:24PM
18	MR TOVEY: If you go to line 27. Thank you. And you see	01:10:27PM
19	you're there saying, 'I'm not interested. So anyway he's	01:10:53PM
20	getting to the desperation stage, he's now trying to get a	01:10:58PM
21	formal alliance with Gary'. The 'he' you're talking about	01:11:02PM
22	is Mr Ablett; is that right?Yes.	01:11:07PM
23	Then you went on to say after a break 'and the BD'; that's the	01:11:09PM
24	Blood Donor?Yes.	01:11:18PM
25	And you and Ablett both called him the Blood Donor, did you	01:11:18PM
26	not?I actually instigated the term.	01:11:25PM
27	I know you've given us an explanation, but did it have	01:11:28PM
28	anything - did it have any relationship to vampires	01:11:34PM
29	sucking blood or anything of that nature?I believe I've	01:11:37PM

.19/11/20
IBAC (Operation Sandon)

1	explained to you why we called him that. But it had	01:11:42PM
2	nothing of the certain nature that you suggest, Mr Tovey.	01:11:46PM
3	Anyway, 'The Blood Donor needs to know all of this and he needs	01:11:52PM
4	to know how unreliable the person that's talking to him	01:11:57PM
5	is.' So you're saying there that Mr Woodman needs to be	01:12:04PM
6	told that Geoff Ablett, with whom he's dealing, is	01:12:09PM
7	unreliable; is that right?Yes.	01:12:17PM
8	Now, this is in respect of council business. Why is it that	01:12:19PM
9	the Blood Donor has to be told these things? I mean, he's	01:12:27PM
10	just a client of the council, isn't he? He's not even a	01:12:30PM
11	member of the local community. Why is it that he needs to	01:12:34PM
12	be given in-depth and indeed almost forensic information	01:12:38PM
13	about the operation of the council?I'm not sure that	01:12:47PM
14	the reference that I was making there was in relation to	01:12:51PM
15	the council. I was referring to the information that	01:12:53PM
16	Ablett told me he had discussed with Woodman, which	01:12:56PM
17	I couldn't understand. I did not understand what it is	01:13:01PM
18	that he was discussing with Woodman.	01:13:04PM
19	What you wanted him to know, it's clear from that, is that he	01:13:06PM
20	had a too high an opinion of Geoff Ablett and of his	01:13:13PM
21	reliability, particularly in terms of consideration of his	01:13:19PM
22	eligibility to be the mayor. And what I'm asking you is	01:13:25PM
23	why are you concerned that John Woodman knows these	01:13:30PM
24	things? I mean, he's just a council client. He's not	01:13:34PM
25	even a constituent?I'm not sure that I was necessarily	01:13:39PM
26	concerned that John Woodman in his capacity as a client or	01:13:41PM
27	a constituent should know these things. But I was more	01:13:48PM
28	concerned about whatever conversation transpired between	01:13:51PM
29	them, which I didn't understand, and I wanted to make sure	01:13:54PM

1	that whatever information that was being passed on from	01:13:56PM
2	Ablett to him about me was actually passing through some	01:14:00PM
3	sort of reliability test.	01:14:04PM
4	It seems implicit in what you say there that you were aware	01:14:07PM
5	that he had some sort of special relationship with	01:14:10PM
6	Mr Woodman; is that fair enough?No, because even	01:14:13PM
7	Wreford admits that Woodman saw him as unreliable and	01:14:17PM
8	everyone realised that he was being very erratic	01:14:23PM
9	towards	01:14:26PM
10	No, I'm not asking you that. I said it seems from all you say	01:14:26PM
11	there that you acknowledge that from your perspective	01:14:29PM
12	there was some special relationship between Mr Ablett and	01:14:33PM
13	Mr Woodman?No. I would say no because I was aware	01:14:39PM
14	generally that Woodman supported Liberal Party members	01:14:46PM
15	when they sought - after they won preselection and they	01:14:50PM
16	sought election to State parliament. But I wasn't aware	01:14:55PM
17	of the specifics that existed between them. I know that	01:14:59PM
18	Ablett talked to him during his mayoralty, as any mayor	01:15:02PM
19	would talk to any developer I suppose. But what do you	01:15:07PM
20	mean by special relationship is not	01:15:10PM
21	You knew more than that, didn't you? You've already told us	01:15:13PM
22	that you knew that Woodman was offering to buy his	01:15:15PM
23	property in the country at Curwen Road?He mentioned	01:15:19PM
24	that to me at one stage, but	01:15:24PM
25	All right. Now, let's face it. And what did you say to him?	01:15:27PM
26	Did you say to him, 'Hold on, Woodman's a developer client	01:15:30PM
27	of the council. How is it that you're doing	01:15:34PM
28	that'?I generally don't pry into people's private lives	01:15:40PM
29	to that extent or impose my opinion on them.	01:15:43PM

.19/11/20
IBAC (Operation Sandon)

3167

1	See, let me tell you something. Mr Ablett says that the reason	01:15:45PM
2	that that transaction was being discussed is that it was	01:15:51PM
3	going to be a reward for Mr Ablett for supporting C219 and	01:15:58PM
4	this was a process of reimbursing him for that support.	01:16:05PM
5	That's what Mr Ablett himself has indicated to us. Now,	01:16:09PM
6	if that's the case, can you explain why it is that he	01:16:15PM
7	would be discussing this with you, other than the fact	01:16:20PM
8	that you both saw yourselves to be under Mr Woodman's	01:16:22PM
9	corrupt umbrella?I disagree with that entirely. I'm	01:16:26PM
10	not aware of the evidence that Ablett has given the	01:16:34PM
11	Commission or the evidence that Woodman has given the	01:16:36PM
12	Commission. But I am certainly aware in fact in some	01:16:39PM
13	instances of the conversations that did go on. So it	01:16:43PM
14	wasn't a competition between Ablett and I to see who could	01:16:47PM
15	win the most favour with Woodman. That wasn't the case at	01:16:50PM
16	all. And, if it was the case, then why did I switch my	01:16:54PM
17	vote from Ablett to Stapledon when Ablett, according to	01:16:57PM
18	your thinking, would have been the more preferred mayor?	01:17:04PM
19	You knew, did you not, Mr Aziz, that Ablett was in a position	01:17:07PM
20	from which he couldn't extricate himself and that is where	01:17:12PM
21	he couldn't vote on Woodman issues; you knew	01:17:15PM
22	that?Neither could Stapledon.	01:17:20PM
23	And, even though you knew he was conflicted, that didn't deter	01:17:23PM
24	you in the least from working in the background with him	01:17:26PM
25	to achieve Woodman's aims?I worked with him not to	01:17:29PM
26	achieve Woodman's aims, and I think I've been misled on a	01:17:36PM
27	number of issues, one of them being the representations on	01:17:40PM
28	the H3 intersection. But it wasn't about achieving	01:17:44PM
29	Woodman's aims. It was actually achieving a resolution to	01:17:50PM

an intersection ahead of a State election where funding	01:17:53PM
	01:17:56PM
	01:17:59PM
	01:18:02PM
	01:18:05PM
	01:18:06PM
	01:18:09PM
	01:18:12PM
	U1:18:12PM
answers, Mr Aziz. Do you mean to say, Mr Aziz, that it	01:18:16PM
was relevant to your considerations of how to deal with	01:18:28PM
the H3 issue that Mr Woodman - you believed that	01:18:33PM
Mr Woodman was going to make financial contributions to	01:18:40PM
the Liberal Party at the forthcoming State election?No,	01:18:43PM
there was actually funding on the	01:18:48PM
I'm sorry, could you explain then your last answer,	01:18:50PM
please?It was actually the Labor Party that put funding	01:18:55PM
on the table for roads and intersections, and Ablett	01:18:58PM
approached me when he was mayor some time before then and	01:19:04PM
said to me, 'I want you to take on the additional	01:19:07PM
responsibility of roads advocacy because of all the work	01:19:11PM
that you've done with the National Areas Growth Alliance.'	01:19:15PM
I said, 'Look, I'm happy to do that.' And so when it came	01:19:20PM
to the H3 intersection he said to me that he was going to	01:19:23PM
declare a conflict, and then he said it was really up to	01:19:26PM
me to argue the issue before we actually miss out on this	01:19:30PM
funding. And then himself and Schutz, as Woodman's	01:19:36PM
consultant, started sending me material relating to some	01:19:41PM
advocacy group in relation to the issue.	01:19:46PM
Look, I'm sorry, Mr Aziz, but - look, I don't know whether you	01:19:52PM
	was being promised and, as it was explained to me, we would miss out on that funding if we didn't go ahead and expedite the building of that intersection where two fatalities had occurred. Would that be an appropriate time, Mr Commissioner? COMMISSIONER: Yes. Before we adjourn, just a couple of questions arising out of that last portion of your answers, Mr Aziz. Do you mean to say, Mr Aziz, that it was relevant to your considerations of how to deal with the H3 issue that Mr Woodman - you believed that Mr Woodman was going to make financial contributions to the Liberal Party at the forthcoming State election?No, there was actually funding on the I'm sorry, could you explain then your last answer, please?It was actually the Labor Party that put funding on the table for roads and intersections, and Ablett approached me when he was mayor some time before then and said to me, 'I want you to take on the additional responsibility of roads advocacy because of all the work that you've done with the National Areas Growth Alliance.' I said, 'Look, I'm happy to do that.' And so when it came to the H3 intersection he said to me that he was going to declare a conflict, and then he said it was really up to me to argue the issue before we actually miss out on this funding. And then himself and Schutz, as Woodman's consultant, started sending me material relating to some advocacy group in relation to the issue.

.19/11/20
IBAC (Operation Sandon)

1	realise that you're not answering questions when you go on	01:19:59PM
2	with these long statements, but what I was wanting you to	01:20:02PM
3	explain was what did you mean by - the reference to the	01:20:07PM
4	fact that Mr Woodman - you understood Mr Woodman was going	01:20:11PM
5	to contribute to the next campaign at State Government	01:20:15PM
6	level?I didn't say that, Commissioner. I said that	01:20:20PM
7	there was funding on the table, and the funding I meant	01:20:24PM
8	was actually coming from the Labor Party for dangerous	01:20:28PM
9	intersections in the City of Casey.	01:20:32PM
10	And you didn't make any reference to any expectation of	01:20:35PM
11	Mr Woodman contributing funds?To this particular	01:20:41PM
12	situation, no.	01:20:46PM
13	I'm sorry, then I've completely misunderstood your answer.	01:20:47PM
14	Perhaps I'll have to revisit the transcript. All right.	01:20:52PM
15	Thank you. We'll adjourn now until two o'clock.	01:20:54PM
16	<(THE WITNESS WITHDREW)	01:21:01PM
17	<u>LUNCHEON_ADJOURNMENT</u>	01:21:02PM
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		