

STATUTORY DECLARATION
Statutory Declarations Act 1959

QUEENSLAND RACING COMMISSION OF INQUIRY

Name of Witness	Kaylene Moore
Date of Birth	[REDACTED]
Address	[REDACTED]
Contact Details	[REDACTED]
Occupation	Public Servant
Date of Statement	15 August 2013

I, Kaylene Moore of [REDACTED] solemnly and sincerely affirm and state as follows:

BACKGROUND

1. My name is Kaylene Jill Moore.
2. I was appointed to the Queensland Harness Racing Board in October 2004.
3. My appointment to Queensland Harness Racing Board ended on 30 June 2008.

Questions Schedule Annexed to Commission of Enquiry request dated 5 July 2013

1. Contract Management and Financial Accountability

- 1.1 I know that there were a range of policies, processes, guidelines in place that covered contract and management and financial accountability. However, I cannot recall the specifics of these policies and whether there were measures in place to ensure that contracts delivered value for money.
- 1.2 To the best of my knowledge and recollection these documents were adhered to.
- 1.3 In respect to Contour Consulting Engineers Pty Ltd, I have no knowledge of this organisation.
- 1.4 I have no knowledge or recollection of any contracts that were entered into with Contour Consulting Engineers Pty Ltd.

2. Management

- 2.1 To the best of my knowledge and recollection, I believe that all management policies, processes, guidelines and workplace culture and practices did ensure integrity and to the best of my knowledge all were adhered to.
- 2.2 To the best of my knowledge and recollection all the executive management team and other key management personnel did adhere to all management policies, processes, guidelines and workplace culture and practices.

3. Corporate Governance

3.2 To the best of my knowledge the Queensland Harness Racing Board and its Officers operated and acted:

- a) with integrity
- b) in accordance with the company's constitution
- c) in the best interests of the company
- d) in the best interests of the racing industry
- e) consistently with policies made pursuant to sections 81 and 83 (2) of the *Racing Act 2000* and
- f) consistently with legislation including the *Racing Act 2000* and the *Corporations Act 2001*

3.3 I know that there were policies, rules and procedures in place to:

- (a) Identify and manage conflicts of interest, and

To the best of my knowledge, there were policies, rules and procedures to:


- (b) Minimise the risk of directors and executives improperly using their position and information for personal or financial gain.

3.4 I have no recollection as to whether there were terms in employment contracts that restrained former directors and executive from seeking employment with former Queensland Harness Racing Board's contractors and suppliers.

Declaration:

This written statement by me dated 15 August 2013 and contained in these pages are true and correct to the best of my knowledge and belief.

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Oaths Act 1867.

Signature of person making declaration: 

Declared at Brisbane on 15.08.2013

Before Me Signature of Witness 

Name of Witness MELANIE RACHEL GEBBELS
LEGAL PRACTITIONER

Qualification of Witness

Address of Witness Level 23, 41 George St Brisbane

Note 1 A person who intentionally makes a false statement in a statutory declaration is guilty of an offence, the punishment for which is imprisonment for a term of 4 years — see section 11 of the *Statutory Declarations Act 1959*.

Note 2 Chapter 2 of the *Criminal Code* applies to all offences against the *Statutory Declarations Act 1959* — see section 5A of the *Statutory Declarations Act 1959*.