

**QUEENSLAND RACING  
COMMISSION OF INQUIRY**

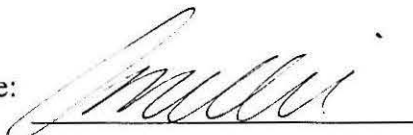
**STATEMENT OF CAROLE PHYLLIS MILLER**

I, **CAROLE PHYLLIS MILLER** of c/o Crown Law, State Law Building, 50 Ann St, Brisbane do solemnly and sincerely declare that:

**Role**

1. I have been a Project Officer in the Office of Racing since March 2004, except for the period from July to October 2010, when I was absent from the Office on a secondment.
2. My role in the Office is akin to office manager and executive assistant to the Executive Director, which until July 2013, was mostly Mr Mike Kelly. I perform a range of administrative functions in the Office including managing the Executive Director's electronic diary, organising meetings, maintaining the Ministerial correspondence tracking system, record keeping, asset management, petty cash, low level purchasing, organisation of maintenance of office equipment, answering phones and ordering stationery.
3. The only contact that I recall having had with directors, executive management team members, other key management personnel and the company secretary ('Officers') of Racing Queensland Limited, Queensland Racing Limited, Greyhounds Queensland Limited, Queensland Harness Racing Limited, Greyhound Racing Authority and Queensland Harness Racing Board ('the Relevant Entities') between 1 January 2007 and 30 April 2012 ('the Relevant Period') was for administrative functions, such as the scheduling of appointments for other officers in the Office of Racing, answering and transferring or messaging telephone calls, being copied into letter or email communications for filing or on forwarding on behalf of others in the Office of Racing. Officers of the Relevant Entities were not regular visitors to the Office of Racing. I do not recall attending any meetings with Officers of the Relevant Entities in the Relevant Period.

Signature:



Witness signature:



4. I assisted with the formatting of documents in the Office, but I was not a drafter of documents or a decision-maker in relation to matters concerning the oversight of the operations of the Relevant Entities.

### **Contract Management and Financial Accountability**

5. It was not part of my role to identify the policies, processes, guidelines and measures to ensure that contracts delivered value for money adopted by the Relevant Entities or to determine if they were adhered to.
6. I have heard the name Contour Consulting Engineers, but I do not know any details about that company or its dealings with the Relevant Entities.

### **Management**

7. It was not part of my role to identify the management policies, processes, guidelines and workplace culture and practices of the Relevant Entities or to determine if they ensured integrity or were adhered to.
8. I have no knowledge of the involvement of the boards or the members of the boards of the Relevant Entities in the exercise of functions of the executive management team or other key management personnel.

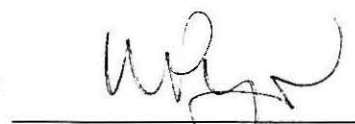
### **Corporate Governance**

9. I do not know about the corporate governance arrangements of Racing Queensland Limited.

Signature:



Witness signature:



**Oversight by the Minister, the Executive Government and the Chief Executive**

10. I had no direct role in overseeing the operations of the Relevant Entities. I provided administrative support to members of the Office of Racing Regulation who assisted management in overseeing the operations of the Relevant Entities.

**Employment Contracts**

11. I have no knowledge of any employment contracts between the Relevant Entities and their staff or any payouts made under them.

**Queensland Race Product Co and Tatts Group**

12. I have no knowledge of the arrangements for the payment of fees for Queensland wagering on interstate races or race information fees, nor any legal advice about those issues.

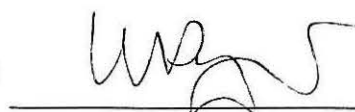
**Funds Transfer**

13. I had no role in the approval, or the making, of payments to the Racing Queensland Limited Infrastructure Trust Account. During the Relevant Period, Patricia Zuj, a Finance Officer in the Office of Racing was responsible for obtaining approvals for, and to make, payments. I had no knowledge other than emails that I was infrequently copied into from the finance officer.
14. I have limited knowledge of the basis upon which the transfers of funds were made, which was limited to the registration of ministerial correspondence of funding deeds.
15. I am not aware of any influence being exercised by the directors of Racing Queensland Limited in relation to the transfer of funds.

Signature:



Witness signature:



Statement of Carole Miller

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

Dated 5<sup>th</sup> day of AUGUST 2013 at ST BANK in the State of Queensland.



Carole Miller



Witness Signature

MELINDA JOY RICH  
SOLLITON

Witness Name