

FILES USED BY THE COMMISSION OF INQUIRY INTO MOUNT MURRAY

FILE A – Planning Documents shown to witnesses during the Inquiry

File Ref	Cross Ref	Description	Library
A1	C6	Table of events	Yes
A2	C10, F1, F9	Letter Heritage Realty to Watson 16.1.91	Yes
A3	C4, F11	Application for planning 16.1.91(90/1842)	Yes
A4	F11	Approval under T & CP Act 1.3.91 (90/1842)	Yes
A5	F11	Letter Heritage Realty to Planning Committee 11.3.91	Yes
A6	F11	Letter Heritage Realty to Planning Committee 20.3.91	Yes
A7	F9	Letter Heritage Realty to A Bell 21.3.91	Yes
A8	F11	Letter Dept Tourism to Planning Committee 3.4.91	Yes
A9	F11	Approval under T & CP Act 16.4.91 (90/1842)	Yes
A10	F11	Letter Heritage Realty to Planning Committee 1.5.91	Yes
A11	F9	Letter Dept Tourism to Heritage Realty 9.5.91	Yes
A12	F9	Letter DOLGE to A Bell 13.5.91	Yes
A13	F11	Letter Savage to Heritage Realty 16.5.91	Yes
A14	F9, F16	Letter Heritage Realty to Savage 22.5.91	Yes
A15	P12	Minutes Planning Committee 24.5.91	Yes
A16	F13	Approval under T & CP Act 6.9.91 (91/0753)	Yes
A17	F16	Letter Heritage Realty to Planning Committee 23.8.91	Yes
A18	F16	Letter Heritage Realty to Planning Committee 27.8.91	Yes
A19	P12	Minutes Planning Committee 13.9.91	Yes
A20	F16	Approval under T & CP Act 2.10.91(91/0953)	Yes
A21	F9	Letter Heritage Realty to Planning Committee 2.10.91	Yes
A22	P12	Minutes Planning Committee 4.10.91	Yes
A23	F16	Approval under T & CP Act 4.10.91(91/0953)	Yes
A24	F18	Application Radcon Village Resorts (92/0212)	Yes
A25	P12	Minutes Planning Committee 29.5.92	Yes
A26	F18, WS6	Approval under T & CP Act 5.6.92 (92/0212)	Yes
A27	F16	Letter Mount Murray Country Club to A Brown 1.8.94	Yes
A28	F16	Letter Mount Murray Country Club to A Brown 26.8.94	Yes
A29	P12	Minutes of Planning Committee 20.6.97	Yes
A30	F16	Letter Gough & Co to Vannan 9.6.97	Yes
A31	F16	Letter Berrymans Lace Mawer to Planning Committee 11.3.99	Yes
A32	F16	House of Keys Report of Proceedings 2.3.99	Yes
A33	F16	Letter Willers to Vannan 12.6.97	Yes
A34	F16	Transcript of Message from Bell to Spence Realty 18.5.91	Yes
A35	F16	Letter Chief Executive to Spence 28.5.91	Yes

FILE B – Tourism Documents shown to witnesses during the Inquiry

File Ref	Cross Ref	Description	Library
B1	F9	Letter G Spence to B Vannan 14.11.90	Yes
B2	F9	Letter PKF to I Kelly 6.1.92	Yes
B3	F9	Letter I Kelly to PKF 12.2.92	Yes
B4	F9	Letter PKF to S Mitchell 18.2.92	Yes
B5	F9	Letter PKF to S Mitchell 24.2.92	Yes
B6	F9	Draft Letter A Bell to I Kelly 26.2.93	Yes
B7	F9	Draft Letter T Toohey to I Kelly 20.9.94	Yes
B8	F9	Letter G Spence to A Bell 4.10.94	Yes
B9	F9	Letter T Toohey to JM Kerruish 14.10.94	Yes

B10	F9	Letter JM Kerruish to T Toohey 6.12.94	Yes
B11	F9	Draft letter A Brown to I Kelly 13.12.94	Yes
B12	F7	Draft letter Dept Tourism to Mount Murray	Yes
B13	F7	Letter M Moroney to JM Kerruish 3.1.95	Yes
B14	F7	Letter T Toohey to Mount Murray 16.1.95	Yes
B15	F7	Letter JM Kerruish to T Toohey 9.3.95	Yes
B16	F7	Draft Letter JM Kerruish to M Moroney 4.4.95	Yes
B17	F6	Draft Contract 3 Lakes	Yes

FILE I - Taxation documents shown to witnesses during the Inquiry

<u>File Ref</u>	<u>Cross Ref</u>	<u>Description</u>	<u>Library</u>
1	F6	Notes in Tourism file re tax allowances	Yes
3	Q18	Government Circular 124/90 TB Order 1990	Yes
5	Q18/Q16	Notes of Presentation	Yes
10	Q18/File B	Letter G Spence to B Vannan 14.11.90	Yes
11	Q18	Memo Assessor to Treasury 18.2.91	Yes
15	Q18	Letter M Ball to Assessor 17.6.91	Yes
16	Q18	Memo Assessor to Treasury 22.6.91	Yes
20	Q18	Letter Assessor to M Ball, DTL 24.6.91	Yes
21	Q18	Memo Assessor to Legislative Draftsman 22.7.91	Yes
23	Q18	Practice Note Benefit Charges for persons employed in tourism	Yes
26	Q18	Brief for Treasury Minister 15.10.91	Yes
29	Q18/File B	Letter PKF to Assessor 6.1.92	Yes
32	Radisson	Letter Radisson to A Bell 3.2.92	Yes
33	Q18/File B	Letter Assessor to PKF 12.2.92	Yes
35	Q18/File B	Letter PKF to S Mitchell 18.2.92	Yes
40	Q18	Letter PKF to G Spence 24.2.92	Yes
41	Q18/File B	Letter PKF to S Mitchell 24.2.92	Yes
53	Q18/File B	Letter PKF to S Mitchell 27.2.92	Yes
54	Tourism files	Information from Carlson/Radisson re services	Yes
102	Q18	Letter PKF to R Kennaugh 4.3.92	Yes
103	Radisson	Letter Radisson to A Bell 13.3.92	Yes
106	Q18/File B	Letter PKF to S Mitchell 19.3.92	Yes
109	Q18/File B	Letter PKF to S Mitchell 25.3.92	Yes
111	Radisson	Letter A Bell to Radisson 26.3.92	Yes
114	Q18	Letter R Kennaugh to PKF 1.4.92	Yes
115	Q18/File B	Letter PKF to S Mitchell 10.4.92	Yes
116	Tourism files	S Mitchell signed statement 6.5.92	Yes
118	Tourism files	Letter G Spence to A Bell 13.5.92	Yes
119	Q18	Hand written meeting notes Treasury/Tourism 18.5.92	Yes
123	Q18	Typed meeting notes Treasury/Tourism 18.5.92	Yes
125	Q18/File B	Letter PKF to S Mitchell 22.5.92	Yes
128	Q18/File B	Letter G Spence to PKF 26.5.92	Yes
130	Q18/File B	Letter PKF to S Mitchell 26.5.92	Yes
131	Q18	Letter PKF to R Kennaugh 26.5.92	Yes
132	Q18/File B	Letter PKF to R Kennaugh 29.5.92	Yes
133	Q18/File B	Letter PKF to S Mitchell 29.5.92	Yes
137	Q18/File B	Letter G Spence to S Mitchell 29.5.92	Yes
138	Q18/File B	Letter S Mitchell to R Kennaugh 1.6.92	Yes
140	Q18/File B	Letter PKF to R Kennaugh 2.6.92	Yes
142	Q18	Letter R Kennaugh to S Mitchell 2.6.92	Yes
143	Q18/File B	Letter S Mitchell to PKF 2.6.92	Yes
144	Tourism files	Hand written note on tourism legislation 2.6.92	Yes
145	Q18/File B	Letter S Mitchell to PKF 2.6.92	Yes
146	File B	Fax Assessor to PKF 2.6.92	Yes
147	Q18	Letter PKF to Assessor 2.6.92	Yes
148	Q18/File B	Letter R Kennaugh to PKF 2.6.92	Yes
150	Q18	Fax Assessor to PKF 3.6.92	Yes

151	Q18/File B	Letter Assessor to PKF 3.6.92	Yes
152	Q18/File B	Letter PKF to S Mitchell 3.6.92	Yes
153	Q18/File B	Letter S Mitchell to PKF 3.6.92	Yes
154	Q18/File B/ Q16	Letter T Toohey to Assessor 3.6.92	Yes
155	Q18/File B	Letter PKF to Assessor 3.6.92	Yes
156	Q18/File B	Letter PKF to Assessor 4.6.92	Yes
157	Q18/File B	Letter PKF to T Toohey 4.6.92	Yes
158	Q18/File B	Letter Assessor to PKF 4.6.92	Yes
159	Q18/File B/ Q16	Letter Assessor to T Toohey 4.6.92	Yes
160	Q18/File B	Letter Assessor to S Mitchell 16.6.92	Yes
161	Tourism files	Memo M Collister to S Mitchell 24.6.92	Yes
162	Q18	Memo R Kennaugh to Treasury 25.6.92	Yes
165	Tourism files	Fax G Spence to S Mitchell/A Bell 21.7.92	Yes
168	Q18	Letter G Spence 21.7.92	Yes
169	File B	Letter PKF to S Mitchell 22.7.92	Yes
170	Q18/File B	Letter PKF to R Kennaugh 22.7.92	Yes
175	Q18	Draft Management Agreement Radisson/Mount Murray 15.5.91	Yes
230	File B	Letter PKF to A Bell 22.7.92	Yes
231	Q18	Letter T Craine to Assessor 27.7.92	Yes
232	File B	Hand written note re Certificate for Mount Murray 30.7.92	Yes
233	Q18	Note Assessor to T Craine 30.7.92	Yes
234	Q18/File B/ Q16	Notes of meeting Treasury/Tourism 30.7.92	Yes
236	Q18	Note M Shimmin re A Downie MHK's concerns 31.7.92	Yes
238	File B	Letter G Spence to A Bell 5.8.92	Yes
239	Q18/File B	Letter S Mitchell to Assessor 7.8.92	Yes
241	Q18/File B	Letter Assessor to PKF 11.8.92	Yes
243	Q18	Letter Assessor to S Mitchell 12.8.92	Yes
244	Q18/File B	Letter R Kennaugh to S Mitchell 14.8.92	Yes
245	Q18	Letter R Kennaugh to T Toohey 14.8.92	Yes
246	Q18	Hand written note meeting Treasury/Radcon 27.8.92	Yes
248	Q18	Letter PKF to Assessor 3.9.92	Yes
252	Q18/File B	Letter Assessor to PKF 10.9.92	Yes
253	Q18	Memo Assessor to Legislative Draftsman 10.9.92	Yes
254	Q18/File B	Letter PKF to Assessor 9.10.92	Yes
255	Q18/File B	Memo Legislative Draftsman to Assessor 4.11.92	Yes
257	Q18	Hand written note meeting Assessor/Legislative Draftsman 11.11.92	Yes
258	Radisson	Letter Radisson to A Bell/G Spence 23.11.92	Yes
260	Q18	Memo Assessor to Legislative Draftsman 3.12.92	Yes
261	Q18	Memo Legislative Draftsman to Assessor 7.12.92	Yes
262	Q18	Fax Assessor to PKF 15.12.92 with draft Order	Yes
269	Q18/File B	Letter PKF to Assessor 17.12.92	Yes
272	Radisson	Notes IOM Meeting A Gubay/G Spence/T Toohey/A Bell	Yes
274	File B	Draft Certificate 17.12.92	Yes
275	Q18/File B	Letter G Spence to S Mitchell 18.12.92 & draft Certificate	Yes
277	Radisson	Letter Radisson to A Bell 18.12.92	Yes
279	Q18/File B/ Q16	Letter A Bell to Assessor 21.12.92 (Certificate)	Yes
280	Tourism Files	Letter G Spence to Radisson 21.12.92	Yes
284	Tourism Files	Letter Radisson to T Toohey 21.12.92	Yes
285	Q18/File B	Letter Assessor to S Mitchell 22.12.92	Yes
286	Q18	Draft TBIA Order 1991	Yes
294	Q18	Note [S Mitchell] to Assessor re draft TBIA Order 23.12.92	Yes
295	Q18	Memo Assessor to Treasury 23.12.92	Yes
296	Tourism Files	Letter A Bell to Radisson 24.12.92	Yes
298	Tourism Files	Letter Radisson to A Bell 29.12.92	Yes
302	Tourism Files	Letter Radisson to G Spence 29.12.92	Yes

306	Tourism Files	Letter T Toohey to Radisson 4.1.93	Yes
307	Q18	Brief for Treasury Minister 1.93	Yes
310	Q18	Letter Touche Ross to Assessor 4.2.93	Yes
314	Q18	Letter Assessor to Touche Ross 10.2.92	Yes
315	Q18/File B	Letter PKF to A Bell 26.2.93 with draft certificate	Yes
317	Q18/File B	Letter A Bell to Assessor 2.3.93 (Certificate)	Yes
	Q16		
318	Q18	Letter Assessor to A Bell 9.3.93	Yes
319	Q18/File B	Letter PKF to Assessor 6.4.93	Yes
320	Q18	Supplementary information to Treasury Minister briefing	Yes

FILE II - Taxation documents shown to witnesses during the Inquiry

File Ref	Cross Ref	Description	Library
321	Q50	Letter M Collister to K Mathieson 1.2.94	Yes
322	File B	Letter G Spence to A Bell 9.9.94	Yes
323	Q18/File B	Draft letter J Nugent to T Toohey via G Spence 20.9.94	Yes
325	Q18/Q16	Letter T Toohey to Assessor 21.9.94 (Certificate)	Yes
327	File B	Fax M Collister to T Toohey 22.9.94	Yes
330	File B	Letter T Toohey to Assessor 21.9.94 (Draft Certificate)	Yes
331	Q18	Assessor's Note 26.9.94	Yes
332	Q18	Memo Assessor to R Kennaugh 28.9.94	Yes
333	File B	Letter G Spence to T Toohey 29.9.94	Yes
334	Q18/File B/ Q16	Letter R Kennaugh to T Toohey 30.9.94	Yes
335	File B	Letter T Toohey to G Spence 30.9.94	Yes
336	File B	Letter G Spence to T Toohey 30.9.94	Yes
337	Q18/File B/ Q16	Letter T Toohey to G Spence 3.10.94	Yes
338	Q16	Letter G Spence to M Walker 4.10.94	Yes
340	Q18/File B/ Q16	Letter G Spence to A Bell 4.10.94	Yes
346	Q18/Q16	Letter G Spence to D Gelling 4.10.94	Yes
350	Q18	Letter PKF to R Kennaugh 4.10.94	Yes
351	Q18	Fax PKF to R Kennaugh 5.10.94	Yes
352	Q18/File B/ Q16	Letter R Kennaugh to T Toohey 10.10.94	Yes
353	Q16	Letter D Fletcher to G Spence 11.10.94	Yes
354	Q16	Letter D Fletcher to D Gelling 11.10.94	Yes
355	Q18/Q16	Letter G Spence to R Kennaugh 11.10.94	Yes
357	File B	Letter T Toohey to G Spence 11.10.94	Yes
358	Q18/Q16	Letter G Spence to T Toohey 11.10.94	Yes
360	File B	Letter G Spence to T Toohey 12.10.94	Yes
361	File B	Letter T Toohey to G Spence 13.10.94	Yes
362	Q18	Kennaugh hand written note of meeting 13.10.94	Yes
364	Q18	Caley typed note of meeting 13.10.94	Yes
367	Tourism files	Hand written note of criteria for certificate 14.10.94	Yes
369	Q18/File B/ Q16	Letter T Toohey to G Spence 14.10.94	Yes
370	File B	Letter T Toohey to Attorney General 14.10.94	Yes
372	Q18/Q16	Letter G Spence to M Walker 19.10.94	Yes
380	Q18	Fax T Toohey to R Kennaugh 19.10.94	Yes
381	File B	Fax D Fletcher to Dept of Tourism 26.10.94	Yes
382	Q16	Letter D Fletcher to D Gelling 26.10.94	Yes
383	Q16	Letter D Fletcher to G Spence 26.10.94	Yes
384	Q18	Telephone Message PKF to R Kennaugh 27.10.94	Yes
385	Q16	Letter G Spence to M Walker 28.10.94	Yes
387	Q18/Q16	Memo R Kennaugh to Treasury Minister 31.10.94	Yes
388	Q18/Q16	Letter R Kennaugh to PKF 31.10.94	Yes
389	Q16	Letter G Spence to M Walker 3.11.94	Yes

391	Q16	Letter D Fletcher to G Spence 4.11.94	Yes
393	Q16	Letter G Spence to M Walker 8.11.94	Yes
395	Q16	Letter D Fletcher to M Walker 10.11.94	Yes
396	Q18/Q16	Letter G Spence to M Walker 15.11.94	Yes
398	Q18/File B/ Q16	Letter G Spence to M Walker 21.11.94	Yes
400	Q18/Q16	Fax D Fletcher to R Kennaugh 22.11.94	Yes
402	Q18/Q16	Draft letter to G Spence 11.94	Yes
408	Q18/Q16	Letter R Kennaugh to D Fletcher 22.11.94	Yes
410	File B/Q16	Letter T Toohey to D Fletcher 22.11.94	Yes
411	Q16	Letter M Walker to G Spence 24.11.94	Yes
413	Q16	Letter G Spence to M Walker 24.11.94	Yes
417	Q16	Fax DeanWood to G Spence 23.11.94	Yes
418	File B/Q16	Fax T Toohey to D Fletcher 28.11.94	Yes
421	Q16	Draft letter to G Spence 11.94	Yes
423	Q16	Letter M Walker to G Spence 28.11.94	Yes
425	Q16	Letter G Spence to M Walker 29.11.94	Yes
428	Q16	Note from Attorney General to D Fletcher 2.12.94	Yes
429	Q16	Letter M Walker to G Spence 2.10.94	Yes
430	Q16	Letter D Fletcher to Attorney General 5.12.94	Yes
431	Q18/File B/ Q16	Letter G Spence to M Walker 5.12.94	Yes
432	Q16	Letter Attorney General to D Fletcher 6.12.94	Yes
433	Q18/File B/ Q16	Letter Attorney General to T Toohey 6.12.94	Yes
434	Q18/Q16	Letter Attorney General to R Kennaugh 6.12.94	Yes
435	File B/Q16	Fax D Fletcher to T Toohey 6.12.94	Yes
438	Q18/Q16	Fax D Fletcher to R Kennaugh 6.12.94	Yes
440	Q16	Letter D Fletcher to Attorney General 6.12.94	Yes
441	Q18/File B	Draft letter A Brown to Assessor 13.12.94 (Certificate)	Yes
443	Q18/File B	Letter Attorney General to T Toohey 21.12.94	Yes
445	Q18	Letter Attorney General to R Kennaugh 21.12.94	Yes
446	Q18/File B	Attorney General's draft letter to replace Certificate	Yes
449	Q18	Letter R Kennaugh to Attorney General 21.12.94	Yes
450	Q18/File B	Letter Attorney General to T Toohey 23.12.94	Yes
451	Q18	Letter Attorney General to R Kennaugh 23.12.94	Yes
454	Q18	Attorney General's draft Certificate amended	Yes
457	Q18	Attorney General's draft Certificate amended	Yes
460	Q18	Attorney General's draft Certificate amended	Yes
465	Q18	Letter Attorney General to R Kennaugh 4.1.95	Yes
466	File B	Letter Attorney General to T Toohey 4.1.95	Yes
467	Q18/File B	Letter Attorney General to T Toohey 6.1.95	Yes
469	Q18/File B	Attorney General's draft Certificate amended	Yes
472	Q18	Letter Attorney General to R Kennaugh 6.1.95	Yes
473	Q18	Letter M Moroney to Attorney General 6.1.95	Yes
474	Q18	Letter Attorney General to R Kennaugh 10.1.95	Yes
475	Q18	Attorney General's draft Certificate amended	Yes
479	File B	Letter Attorney General to T Toohey 10.1.95	Yes
480	Tourism Files	Attorney General's draft Certificate amended	Yes
485	Q18	Letter Attorney General to R Kennaugh 11.1.95	Yes
486	File B	Letter Attorney General to T Toohey 11.1.95	Yes
487	Q18/File B	Letter Attorney General to R Kennaugh 12.1.95	Yes
488	File B	Letter Attorney General to T Toohey 12.1.95	Yes
489	Tourism Files	Attorney General's draft Certificate as amended	Yes
494	Q18	Letter Attorney General to R Kennaugh 13.1.95	Yes
495	Q18/File B	Letter Attorney General to T Toohey 13.1.95	Yes
496	Q18/File B	Attorney General's draft Certificate as amended	Yes
502	Q18	Letter Attorney General to R Kennaugh 13.1.95	Yes
503	Q18	Letter R Kennaugh to Attorney General	Yes
504	Q18/File B	Letter Attorney General to T Toohey 16.1.95	Yes

506	Q18	Letter Attorney General to R Kennaugh 16.1.95	Yes
507	Q18/File B	Letter Attorney General to M Moroney 16.1.95	Yes
508	Q18/File B/	Letter T Toohey to Mount Murray 16.1.95 (Certificate)	Yes
513	Q16	Letter Attorney General to D Fletcher 17.1.95	Yes
514	Q16	Letter D Fletcher to Attorney General 23.1.95	Yes
515	Q18/File B/ Q16	Letter G Spence to M Walker 7.2.95	Yes
517	Q18/Q16	Mount Murray advertisement 9.2.95	Yes
518	Q18/File B	Letter G Spence to T Toohey 9.2.95	Yes
519	File B	Letter drafted by G Spence for A Brown to Assessor	Yes
520	File B	Letter G Spence to A Brown 9.2.95	Yes
521	Q16	Letter D Fletcher to Attorney General 10.2.95	Yes
522	Q18	Fax T Toohey to R Kennaugh 10.2.95	Yes
524	Q16	Letter Attorney General to D Fletcher 13.2.95	Yes
525	Q18	Note R Kennaugh to Assessor 13.2.95	Yes
526	File B	Letter Attorney General to T Toohey 13.2.95	Yes
527	File B	Letter Attorney General to B Vannan 13.2.95	Yes
529	Q16	Letter D Fletcher to G Spence 16.2.95	Yes
530	Q18/File B	Letter G Spence to T Toohey 22.2.95	Yes
531	File B	Letter T Toohey to G Spence 22.2.95	Yes
532	Q18/File B	Letter Attorney General to T Toohey 9.3.95	Yes
534	Q18	Letter drafted by Attorney General for G Spence	Yes
537	Q18/Tourism Files	Fax Dept of Tourism to R Kennaugh 17.3.95	Yes
538	Q18	Certificate drafted by G Spence 17.3.95	Yes
540	Q18	Fax T Toohey to R Kennaugh 21.3.95	Yes
541	Tourism Files	Letter T Toohey to Attorney General 23.3.95	Yes
542	Q18	Letter drafted by Treasury for Tourism to G Spence 23.3.95	Yes
545	File B	Letter T Toohey to G Spence 23.3.95	Yes
546	File B	Letter G Spence to T Toohey 23.3.95	Yes
547	File B	Letter T Toohey to G Spence 24.3.95	Yes
548	File B	Letter T Toohey to G Spence 27.3.95	Yes
550	File B/Q16	Letter G Spence to T Toohey 28.3.95	Yes
552	File B	Hand written note on information to be requested	Yes
553	Q16	Information on Mount Murray facilities 28.3.95	Yes
558	Q16	Fax S Spence to M Walker 29.3.95	Yes
566	Q16	Letter D Fletcher to S Spence 29.3.95	Yes
567	Tourism files	Letter IOM Law Society to M Moroney 30.3.95	Yes
568	File B	Letter G Spence to T Toohey 30.3.95	Yes
569	File B	Letter M Moroney to Attorney General 30.3.95	Yes
570	File B	Letter G Spence to T Toohey 31.3.95	Yes
571	File B	Letter M Moroney to Attorney General 31.3.95	Yes
573	Q18	Fax Attorney General to R Kennaugh 4.4.95	Yes
575	Q18/File B	Letter Attorney General to T Toohey 4.4.95	Yes
580	File B	Letter drafted by Attorney General to M Moroney	Yes
584	Q18	Letter R Kennaugh to Attorney General 4.4.95	Yes
590	File B	Letter M Moroney to Attorney General 4.4.95	Yes
591	File B	Letter Attorney General to T Toohey 5.4.95	Yes
598	File B	Letter Attorney General to T Toohey 5.4.95	Yes
600	File B	Fax M Moroney to T Toohey 7.4.95	Yes
602	File B	Letter Dept of Tourism to Treasury 10.4.95 (Certificate)	Yes
605	Q50	Letter B Vannan to D Gelling 12.3.99	Yes
606	Q18	Memo R Kennaugh to J Cashen 16.3.99	Yes
607	Q18	Letter Horwath Clark Whitehill to G LePage 21.7.99	Yes
608	Q18	Letter G LePage to R Kennaugh 23.7.99	Yes
609	Q18	Meeting note 9.8.99	Yes
610	Q18	Letter G LePage to R Kennaugh 10.8.99	Yes
611	Q18	Letter Attorney General to G LePage 13.8.99	Yes
613	Q18	Letter J G Kelly Ltd to Horwath Clark Whitehill 16.8.99	Yes
614	Q18	Letter Horwath Clark Whitehill to G LePage 17.8.99	Yes

FILE III - Without Prejudice Correspondence shown to witnesses during the Inquiry

FILE IV - Q40 Correspondence relating to Highways Grant

FILE V - CONFIDENTIAL TAX DOCUMENTS - NOT AVAILABLE TO PUBLIC

FILE VI - Minutes and Correspondence relating to Tax Legislation

FILE C – Documents shown to witnesses or provided by witnesses during the Inquiry

File Ref	Cross Ref	Description	Library
C1	TQ20-24	Hansard 19.2.2002	Yes
C2	T522-533	Hansard 19.2.2002	Yes
C3	L3	IOM Planning Scheme (Development Plan) Order 1982	Yes
C4	A3 & F11	Application for planning 16.1.91	Yes
C5	T576-484	Hansard 19.3.2002	Yes
C6	A1, F	Report of Prof Stephen Crow's Inquiry 30.12.2000	Yes
C7	F11	Buyer's Guide	Yes
C8	L1	Ministers & Civil Servants: Duties & Responsibilities Guidance Notes 1.92	Yes
C9	L2	Council of Ministers: Guide to the Responsibilities & Workings of the Council	Yes
C10	A2 & F11	Letter G Spence to M Watson 16.1.91 accompanying planning application	Yes
C11	F11	Notes of Presentation accompanying planning application	Yes
C12	L4	Town & Country Planning Act 1981	Yes
C13		Memo B Vannan to R Hamilton 23.8.2000	Yes
C14	M	Press Cutting IOM Examiner 14.5.2002 (a)	Yes
	M	Press Cutting IOM Examiner 14.5.2002 (b)	Yes
C15	L5	Government Circular No 18/97: Standing Orders	Yes
C16	L6	Government Circular No 14/97: Delegation of Function to Director of Planning	Yes
C17		Law Report 1993/95 MLR 341: Petition of Mill Baldwin Ltd Morland Enterprises Ltd, Kennaugh & Simpson	Yes
C18	K422-423	Hansard 13.2.2001	Yes
C19	A1, F	Crow Report Terms of Reference (see C6)	Yes
C20	Q33	Braddan District Plan Written Statement (copy Secretariat)	No
C21	L	Poole Report (copy Secretariat)	Yes
C22	Q13	Memo S Corlett	No
C23	Q13	Corlett to Benson 8.11.99	No
	Q13 & Q31	Corlett to Williamson 12.7.2000	No
	Q31 & Q13	Williamson to Corlett 19.7.2000	No
C24	Q12	Groudle Glen Cottages	No
C25	Q28	Mount Murray Brochure	No
C26	Q28	Murrays Lake Village Brochure (A5)	No
C27	P10	Letter Conrad Hotels to JF Kissack 26.11.2001	No
C28	Q7	Plot Layout D549(32)-04 from Mr Jackson	No
C29	Q28	Plot Layout D549(32)-04 from Mr Vakil	No
C30		Plan of Holiday Village 16A (copy Secretariat)	No
C31	Q28, F13, F17 F18	Plan of Holiday Village 16C (copy Secretariat)	No
C32	Q28	Plan of Holiday Village showing numbers from Mr Vakil	No
C33	Q28	Letter M Moroney to Mr Vakil	No
C34	WS5 & Q28	Letter from Mt Murray Country Club to prospective purchasers	No
C35	WS5 & Q28	Letter from Mr Cox to Planning Committee 21.4.2002	No

C36	94/1060 98/1531 98/0582	Planning Committee Appeal Statement re JG Kelly Appeal No 1365	No
C37	Q28	Contract for sale & purchase of Property at Mount Murray	No
C38	Q28/WS5	Photos from Mr Vakil belonging to Mr Cox (Secretariat)	No
C39	Q29	Review request acknowledgement 7.10.91	No
C40	F12	Muirhead Tree Plans (1) (copy Secretariat)	No
	F12	Muirhead Tree Plans (2) copy Secretariat)	No
C41	?Q31	Diagrammatical drawing	No
C42	Q26	Cheshire Design Aid (copy Secretariat)	No
C43	F3	Agenda from Planning Committee Meeting Book 13.9.91 and 4.10.91	No
C44	Q41	Letter Muir Associates to A Teare 14.8.1991	No
C45	Q28 & WS6	Letter from D Gelling to W Gilbey 9.7.99	No
C46	Q33 & C20	Braddan Local Plan Planning Circular 6/91(as C20)	No
C47	Q33	Correspondence supplied by Braddan Commissioners	No
	Q33	R Corkhill Services to Braddan 21.1.93	No
	Q33	C Quaggin DHPP to Braddan 27.9.91	No
	Q33	Braddan to H Garton DHPP 27.9.91	No
	Q33	Braddan to Planning Committee 28.8.91	No
C48	F3	Applications list for Planning Meeting 13.9.91 from Planning Committee Meeting Book	No
C49	F3	Applications list for Planning Meeting 4.10.91 from Planning Committee Meeting Book	No
C50	A13, F11, F16	Letter Savage to Spence 16.5.99 without capitals clarifying signature	No
C50(a)		Clearer copy of C50	No
C51	P10	Documents provided by DOLGE	No
		Letter ME Fargher to Mr RL Reeves 11.12.1992	No
		Letter JF Kissack to M Savage 16.12.1992	No
		Letter M Savage to JF Kissack 21.1.1993	No
	F16	Letter JF Kissack to M Savage 27.1.1993	No
	F16	Memo M Watson to JF Kissack 9.2.1993	No
	F16	Letter D Killip to Mr & Mrs Reeves 4.10.1991	No
	F16	Planning approval 91/0953 2.10.1991	No
	F16	Planning approval 91/0953 4.10.1991	No
C52	T44	Marked extract from B Vannan's transcript	No
C53		IOM Government accounts y/e 31 March 2002 ps 19 & 20	No
C54	Q1 & T59	Questions put by Mr Lewsley to Mr Gubay	No
C55	T50	Extract from Braddan Transcript pages 65-76	Yes

FILE C2 – Documents shown to witnesses or provided by witnesses during the Inquiry

C56	C61	Letter G Spence to A Bell 29.5.91
C57	F52/3/C75	Correspondence Property Investment Associates
C58		Grants compared to Reliefs
C59		Hansards on TBIA debates 10.4.90, 16.4.91, 15.10.91, 20.1.93
C60	T70	J Cashen Transcript Extract Day 33
C61	C56	Documents presented to Members' Standards Committee by T Toohey
C62	Q58	Report of Proceedings of Members' Standards Committee 4.9.2003
C63	Q58	Report of Members' Standards Committee (copy Secretariat)
C64	Q58	Press cuttings, Members' Standards Committee Correspondence & Hansards 17.3.92, 8.12.92, 9.2.93, 11.5.93, 7.4.92, 18.3.03
C65	Q54	Correspondence Kennaugh/Toohey

C66	Q18	Capital Relief (Commercial Buildings) Allowance Orders
C67		Sub regulation 8
C68	Q10	Development Consultant's Job Descriptions
C69	Q10	Minutes requested from Dept of Tourism
C70	Q10	Current procedure for issuing TBIA Certificates
C71	Q19	Correspondence, minutes etc. re S Mitchell
C72		Hansards 20.2.96 & 12.7.00
C73		Extracts from Part One Report
C74		Hansard 7.4.92,
C75	C57	Correspondence Property Investment Associates & Hansards 21.2.89 & 21.3.89
C76		Appellant Statement of Case: Privy Council
C77		Certificate sent to Mount Murray on 16.1.95 & map (copy Secretariat)
C78	T76	J Nugent Transcript Extract Day 35
C79	Q6	Letter P Moore to Commission 28.6.02
C80	L80	Tourism Development Fund Scheme 1991
C81	L20	Income Tax Act 1970 s2A
C82	L20	Income Tax Act 1970 ss27A & 29
C83	Q2	Certificate sent to Mount Murray on 10.4.95
C84	T76	J Nugent Transcript Extract Day 35
C85	T75	T Toohey Transcript Extract Day 34
C86		Hansard 14.4.92
C87		Confidential Tax Document - not available
C88		Letter from P Willers re G Spence's employment with Anglo International dated 18.9.91
C89		Confidential Tax Document - not available
C90	L16	Letter I Kelly to Commission 21.1.04
C91		Treasury Minute 27.1.88
C92	Q67/WS7	A Jessopp submission
C93	Q10	Letter T Toohey to Commission 5.2.04
C94	Q67/WS7	A Jessopp Supporting Documents
C95		A T K Corlett - submission.

FILE D – Statements from witnesses received during the Inquiry

<u>File Ref</u>	<u>Cross Ref</u>	<u>Description</u>	<u>Library</u>
D1	Q1	A Gubay	Yes
D2	Q2	P Willers	Yes
D3	Q3	M Watson	Yes
D4	Q4	C Guard	Yes
D5	Q5	G Spence – no statement, did not appear	n/a
D6	Q6	P Moore – no statement	n/a
D7	Q7	J Jackson	Yes
D8	Q8	C Faragher	Yes
D9	Q9	A Bell	Yes
D10	Q10	T Toohey	Yes
D11	Q11	S Mitchell – no statement, did not appear	n/a
D12	Q12	B Sinden	Yes
D13	Q13	S Corlett	Yes
D14	Q14	C Magee	Yes
D15	Q15	D Killip	Yes
D16	Q16	Sir Miles Walker	Yes
D17	Q17	J Cashen	Yes
D18	Q18	I Kelly – tax witness	No
D19	Q19	A Downie	Yes
D20	Q20	S Rodan	Yes
D21	Q21	A Crowe	Yes

D22	Q22	D Cretney	Yes
D23	Q23	D Gelling	Yes
D25	Q25	J Nugent - tax witness	No
D26	Q26	L Wilson	Yes
D27	Q27	J Cliffe	Yes
D28	Q28/WS6	N Vakil	Yes
D29	Q29	Mr & Mrs R L Reeves	Yes
D30	Q30	Society for the Protection of the Manx Countryside & Environment	Yes
D31	Q31	P Williamson	Yes
D32	Q32	B Vannan – no statement, list of missing files	n/a
D33	Q33	Braddan Parish Commissioners	Yes
D34	Q34	Santon Parish Commissioners – did not appear	n/a
D35	Q35	D Moore	Yes
D36	Q36	P Newton	Yes
D37	Q37	H Hannan	Yes
D38	Q38	R Cooil	Yes
D39	Q39	P Winstanley	Yes
D40	Q40	B Hannay – no statement	n/a
D41	Q41	A Teare	Yes
D42	Q42	G Clark	Yes
D43	Q43	S Olsen	Yes
D44	Q44	K McAvoy – did not appear	n/a
D45	Q45	S Palmer	Yes
D46	Q46	W Gilbey	Yes
D47	Q47	C McGreal – file on request	Yes
D48	Q48	M Gardner	Yes
D49	Q49	A Brown – no statement	n/a
D50	Q50	P Karran	Yes
D51	Q51	A Callin	Yes
D52	Q52	D North	Yes
D53	Q53	T Gough – no statement	n/a

FILE D2 – Statements from witnesses received during the Inquiry

1	Q18	I Kelly	Yes
---	-----	---------	-----

FILE D3 – Statements from witnesses received during the Inquiry

2	Q17	J Cashen	Yes
3	Q58	D Delaney	Yes
4	Q10	T Toohey	Yes
5	Q55	M Boyde	Yes
6	Q56	M Shimmin	Yes
7	Q19	A Downie	Yes
8	Q25	J Nugent	Yes
9	Q16	Sir Miles Walker	Yes

FILE D4 – Statements from witnesses received during the Inquiry

10	Q49	A Brown	Yes
11	Q9	A Bell	Yes
12	Q23	D Gelling	Yes
13	Q2	P Willers	Yes
14	Q57	R Corkill	Yes

FILE D5 – Statements from witnesses received during the Inquiry

15	Q54	R Kennaugh	Yes
16	Q6	P Moore	Yes
17	Q59	M Ball	Yes
18	Q60	W Dawson	Yes
19	Q61	S Carse	Yes
20	Q62	T Craine	Yes
22	Q63	M Caley	Yes
24	Q66	M Williams	Yes
25	Q67	A Jessopp	Yes

E FILES – Further Evidence sought and received by the Inquiry

<u>File Ref</u>	<u>Cross Ref</u>	<u>Description</u>	<u>Library</u>
E1		DHPP documents marked confidential	No
E2		Radisson documents confidential	No
E3		Last 2 pages of signed Agreement for Sale from Mark Moroney	Yes

P FILES – Individual First Stage witness files containing statements, additional documents requested and/or provided, and correspondence.

<u>File Ref</u>	<u>Cross Ref</u>	<u>Description</u>	<u>Library</u>
P1 Part I	T1 & Q50/T58	P Karran	Yes
P1 Part II			Yes
P1 Part III			Yes
P1 Part IV			Yes
P1 Part V			
P1 Part VI			
P1 Part VII			
P1 Part VIII			
P1 Part IX			
P1 Part X			
P2	T2	E Quine	Yes
P3	T3	F Kissack	Yes
P3 Annex 1-5			
P3 S1 Annex 1-8			
P3 S2			
P3	Q29	(Correspondence re Reeves)	No
P3		((Corporate Approach to Planning Proposals)	No
P3		(COMIN Minutes re Mount Murray)	No
P4	T4	G Waft	Yes
P4 Annex 1-4			Yes
P5	T5	B Skillicorn	Yes
P5 Annex 1-7			Yes
P6	T6	D Delaney – no statement	No
P7	T7	R Corkhill	Yes
P7 Annex 1 & 3			Yes
P7 Annex 2			No
P8	T8	M Fargher	Yes
P8 Annex 1			No
P9	T10	P Crowe	Yes
P10	T11	A Hamilton	Yes
P10 Annex 1-5			Yes
P11	T12	S Crow	No
P11 Annex 1-2			Yes
P12	T13	I McCauley	Yes
P12	Annex 1-2		Yes
P13	T14 & Q32/T44	Letter 10.7.2002 current Minute format B Vannan- no statement	No No

P14	T9 & Q49/T55	Memo Vannan to Hamilton 23.8.2000 A Brown – no statement	Yes No
-----	--------------	---	-----------

Q FILES – Individual Second Stage witness files containing statements, additional documents requested and/or provided, and correspondence.

File Ref	Cross Ref	Description	Library
Q1	T59	A Gubay	Yes
Q2	T16	P Willers	Yes
		Maps	No
Q3	T15 & T51	M Watson	Yes
Q4	T17	C Guard	Yes
		Letter 2.9.2002 re meeting with Vannan	No
Q5		G Spence - did not appear, no statement	n/a
Q6	T18	P Moore	Yes
Q7	T19	J Jackson	Yes
		House types list	No
	C28	Plot Layout	No
		Correspondence Gough & Co/Kelly's/DOLGE 2001	No
Q8	T20	C Faragher	Yes
Q9	T21 & T	A Bell	Yes
Q9 Supp 1			Yes
		Definition of Tourist Premises	No
Q10	T66	T Toohey	Yes
		Correspondence with Carlson Group	No
Q11		S Mitchell – did not appear, no statement	n/a
Q12	T22	B Sinden	Yes
		Letter 26.7.2002 Standard Condition Tourism	No
Q13	T23/T24 & T53	S Corlett	Yes
		Sample current planning report	No
		Letter 30.7.2002 re identifying plans	No
		Letter 19.7.2002 re reviews & Murray's Lake Grove	No
Q14	T25	C Magee	Yes
		Minutes Planning Committee 22.2.1991	No
		Letter 10.10.2002 re Meeting Book	No
Q15	T27/T39	D Killip	Yes
Q16	T65	Sir Miles Walker	Yes
Q17	T38	J Cashen	Yes
Q18	T	I Kelly	Yes
Q19	T34	A Downie	Yes
Q20	T30	S Roden	Yes
Q21	T31	A Crowe	Yes
Q22	T36	D Cretney	Yes
Q23	T45 & T	D Gelling	Yes
Q25	T	J Nugent	Yes
Q26	T35	L Wilson	Yes
	C42	Cheshire Design Aid	No
Q27	T46	J Cliffe	Yes
Q28	T32 & WS6	N Vakil	Yes
	C26	Mount Murray sales brochure	No
	C29	Plot layout	No
	C32	Plot layout	No
	C33	Letter 9.4.97 Moroney to Vakil	No
	C34	Letter 2.10.96 to potential purchasers	No
	C35	Letter 21.4.2002 Cox to Planning Committee	No
Q29	T33	Mr & Mrs Reeves	Yes
Annex 1-10			Yes
		Letter 30.9.2002 re meeting Brown	No

Q30	T28	Society for the Preservation of the Manx Countryside and Environment	Yes
Q31	T37	P Williamson	Yes
Q32	T44, T63, P13/T14	B Vannan – no statement	No
Q33	T50	Braddan Parish Commissioners	Yes
	C46	Braddan Local Plan	Yes
	C47	Correspondence re sewage./drainage	No
		Sample signatures	No
		Braddan Parish Commissioners Minutes	No
		Plans	No
		Brochures – Radisson	No
Q34		Santon Parish Commissioners – not called	n/a
Q35	T49	D Moore	Yes
Q36	T26	P Newton	Yes
Q37	T29	H Hannan	Yes
Q38	T42 & T60	R Cooil	Yes
Q39	T41	P Winstanley	Yes
		Sewage Plan Drawings	No
		Judgement 4.7.2001 re. Drainage/sewage	No
Q40	T40	B Hannay – no statement	No
		CV	No
		Correspondence Minister/Contractor/Developer	No
Q41	T43	A Teare	Yes
Q42	T48	G Clark	Yes
Q43	T50	S Olsen	Yes
Q45	T47 & WS11	S Palmer	Yes
Q46	T54	W Gilbey	Yes
Q47	T56	C McGreal	Yes
Q48	T57	M Gardner	Yes
Q49	T55 & P14/T9	A Brown	Yes
Q50	T58 & P1/T1	P Karran	Yes
Annex 1-15	WS13		Yes
Annex 1-14			Yes
Q51	T61	A Callin	Yes
		Drainage Orders 140/91 & 488/93	Yes
		Letter 8.10.2002 re drainage agency	No
Q52	T67	D North	Yes
Q53	T62	T Gough – no statement	No
Q54	T86	R Kennaugh	Yes
Q55	T74	M Boyde	Yes
Q56	T77	M Shimmin	Yes
Q58	T71	D Delaney	Yes
Q59	T85	M Ball	Yes
Q60	T88	W Dawson	Yes
Q61	T89	S Carse	Yes
Q62	T90	T Craine	Yes
Q63	T103	J Orme - no statement	No
Q65	T92	M Caley	Yes
Q66	T102	M Williams	Yes
Q67	T104 & WS7	A Jessop	Yes

T FILES – Transcription Notes (T1 to T14) and Transcriptions (T15 to end) of public oral evidence of each individual witness

File Ref	Cross Ref	Description	Library
T1	P1 & Q50/T58	Day 1 P Karran	Yes
T2	P2	Day 1 E Quine	Yes
T3	P3	Day 2 F Kissack 2	Yes
T4	P4	Day 2 G Waft	Yes

T5	P5	Day 2 B Skillicorn	Yes
T6	P6	Day 3 D Delaney	Yes
T7	P7	Day 4 R Corkill	Yes
T8	P8	Day 4 M Fargher	Yes
T9	P14 & Q49/T55	Day 4 A Brown	Yes
T10	P9	Day 4 P Crowe	Yes
T11	P10	Day 5 A Hamilton	Yes
T12	P11	Day 6 S Crow	Yes
T13	P12	Day 6 I McCauley	Yes
T14	P13 & Q32/T44	Day 6 B Vannan	Yes
T15	Q2	Day 7 P Willers	Yes
T16	Q3 & T51	Day 7 M Watson	Yes
T17	Q4	Day 8 C Guard	Yes
T18	Q6	Day 8 P Moore	Yes
T19	Q7	Day 8 J Jackson	Yes
T20	Q8	Day 8 C Faragher	Yes
T21	Q9	Day 9 A Bell	Yes
T22	Q12	Day 10 B Sinden	Yes
T23	Q13 & T24 & T53	Day 10 S Corlett	Yes
T24	Q13 & T23 & T53	Day 11 S Corlett	Yes
T25	Q14	Day 11 C Magee	Yes
T26	Q36	Day 11 P Newton	Yes
T27	Q15 & T39	Day 11 D Killip	Yes
T28	Q30	Day 12 Society for the Protection of the Manx Countryside & Environment	Yes
T29	Q37	Day 12 H Hannan	Yes
T30	Q20	Day 13 S Rodan	Yes
T31	Q21	Day 13 A Crowe	Yes
T32	Q28 & WS6	Day 14 N Vakil	Yes
T33	Q29	Day 14 Mr & Mrs R L Reeves	Yes
T34	Q19	Day 15 A Downie	Yes
T35	Q26	Day 16 L Wilson	Yes
T36	Q22	Day 17 D Cretney	Yes
T37	Q31	Day 18 P Williamson	Yes
T38	Q27	Day 18 J Cashen	Yes
T39	Q15 & T27	Day 18 D Killip	Yes
T40	Q40	Day 19 B Hannay	Yes
T41	Q39	Day 19 P Winstanley	Yes
T42	Q38 & T60	Day 19 R Cool	Yes
T43	Q41	Day 19 A Teare	Yes
T44	Q32 & P13/T14	Day 20 B Vannan	Yes
T45	Q23	Day 21D Gelling	Yes
T46	Q27	Day 21J Cliffe	Yes
T47	Q45	Day 21 S Palmer	Yes
T48	Q42	Day 21 G Clark	Yes
T49	Q35	Day 22 D Moore	Yes
T50	Q33	Day 22 Braddan Parish Commissioners	Yes
T51	Q43	Day 23 S Olsen	Yes
T52	Q3 & T15	Day 23 M Watson	Yes
T53	Q13 & T23 & T24	Day 24 S Corlett	Yes
T54	Q46	Day 24 W Gilbey	Yes
T55	Q49 & P14/T9	Day 25 A Brown	Yes
T56	Q47	Day 25 C McGreal	Yes
T57	Q48	Day 25 M Gardner	Yes
T58	Q50 & P1/T1	Day 26 P Karran	Yes
T59	Q1	Day 27 A Gubay	Yes
T60	Q38 & T42	Day 28 R Cool	Yes
T61	Q51	Day 28 A Callin	Yes
T62	Q53	Day 28 T Gough	Yes
T63	Q32	Day 29 B Vannan	Yes

T64	Q32	Day 29 B Vannan	No
T65	Q16	Day 30 Sir Miles Walker	Yes
T66	Q10	Day 30 T Toohey	Yes
T67	Q52	Day 30 D North	Yes
T68	Q9	Day 31 A Bell	Yes
T69	Q18 & T72 & T93	Day 32 I Kelly	Yes
T70	Q17	Day 33 J Cashen	Yes
T71	Q58	Day 33 D Delaney	Yes
T72	Q18	Day 33 I Kelly	Yes
T73	Q18	Day 33 I Kelly	No
T74	Q55	Day 34 M Boyde	Yes
T75	Q10 & T101	Day 34 T Toohey	Yes
T76	Q25 & T97	Day 35 J Nugent	Yes
T77	Q56	Day 35 M Shimmin	Yes
T78	Q19	Day 35 A Downie	Yes
T79	Q16	Day 36 Sir Miles Walker	Yes
T80	Q49	Day 36 A Brown	Yes
T81	Q9 & T95	Day 36 A Bell	Yes
T82	Q23 & T96	Day 37 D Gelling	Yes
T83	Q2 & T99	Day 37 P Willers	Yes
T84	Q2	Day 37 P Willers	No
T85	Q59	Day 38 M Ball	Yes
T86	Q54	Day 39 R Kennaugh	Yes
T87	Q6 & T91	Day 39 P Moore	Yes
T88	Q60	Day 40 W Dawson	Yes
T89	Q61	Day 40 S Carse	Yes
T90	Q62	Day 40 T Craine	Yes
T91	Q6 & T87	Day 40 P Moore	Yes
T92	Q65	Day 41 M Caley	Yes
T93	Q18 & T69/T72	Day 42 I Kelly	Yes
T94	Q18	Day 42 I Kelly	No
T95	Q9 & T81	Day 42 A Bell	Yes
T96	Q23 & T82	Day 43 D Gelling	Yes
T97	Q25 & T76	Day 43 J Nugent	Yes
T98	Q25	Day 43 J Nugent	No
T99	Q2 & T83	Day 44 P Willers	Yes
T100	Q2	Day 44 P Willers	No
T101	Q10 & T75	Day 44 T Toohey	Yes
T102	Q66	Day 44 M Williams	Yes
T103	Q63	Day 44 J Orme	Yes
T104	Q67	Day 45 A Jessopp	Yes
T105		Day 45 A T K Corlett	Yes

WS FILES – Letters, statements and correspondence from interested parties

File Ref	Cross Ref	Description	Library
WS1		Kinney	Yes
WS1 Annex 1			Yes
WS2		Tomlinson	Yes
WS3		Gregory	Yes
WS4		Kelly	No
WS5		Mr & Mrs Cox	Yes
WS5 Annex 1-6			Yes
WS6	Q28	Vakil	Yes
WS6 Annex 1-10			Yes
WS7	Q67	Jessop	Yes
WS8		Mr & Mrs Harmer	Yes
WS9		Absolute Building Contractors	Yes
WS9 Annex 1-7			Yes

WS10		Moncrief-Scott	Yes
WS11	Q45	Palmer	No
WS12		Joughin	No
WS13	Q50/P12 A11	Humphrey	Yes
WS14		Morley	No
WS15		Cooke	No
WS16		Preece	No
WS17		Crellin	No
WS18		Moore	No

BORROWED FILES – files loaned to the Inquiry

File Ref	Cross Ref	Description	Library
F3	C43/C48/C49	Planning Meeting Book 5.4.91-17.1.92, Planning Committee	No
F4		Planning Meeting Book 24.12.92-27.11.92, Planning Committee	No
F5		B Vannan's planning files, DOLGE	No
F6		Radcon file, Tourism	No
F7		Correspondence re Tax Relief, Tourism	No
F8	L45	Mount Murray, Tourism	No
F9		Assorted correspondence, Tourism	No
F10		Plans re PA90/1842, Planning	No
F11		Planning file 1/2 90/1842, Planning	No
F12		Planning file 2/2 90/1842, Planning	No
F13		Planning file 91/0753, Planning	No
F14		Planning file 91/0859, Planning	No
F15		Plans re PA91/0953, Planning	No
F16		Planning file 91/0953, Planning	No
F17		Plans re PA92/0212, Planning	No
F18		Planning file 92/0212, Planning	No
F19		Planning file 95/0086, Planning	No
F20		Various plans & memo S Corlett 24.11.99, Planning	No
F21	C40	Various plans, Planning	No
F22		Planning file 92/0584, Public Records Office	No
F23		Planning file 92/0585, Public Records Office	No
F24		Planning file 92/0586, Public Records Office	No
F25		Planning file 90/1842, DOT	No
F26		Residual Issues file 1/3, Chief Secretary 750/32	No
F27		Residual Issues file 2/3, Chief Secretary 750/32	No
F28		Residual Issues file 3/3, Chief Secretary 750/32	No
F29		Crow correspondence, Chief Secretary	No
F30		Crow CL Secs file, Chief Secretary	No
F31		Crow Tourism file, Chief Secretary	No
F32		Crow case file, Chief Secretary	No
F33		Crow Decision Notices 1990-1995, Chief Secretary	No
F34		Crow DOLGE file 315 Committee minutes, Chief Secretary	No
F35		Crow drafts circulated, Chief Secretary	No
F36		Crow research file 1/2, Chief Secretary	No
F37		Crow research file 2/2, Chief Secretary	No
F38		Crow PA 90/1842, Chief Secretary	No
F39		COM: Control of the Tourist Industry, Chief Secretary 530/21	No
F40		Correspondence Radcon: Tourism	No
F41		Crow Mooney Interview Notes: Chief Secretary	No
F42		Planning File 91/4133, Public Records Office	No
F43		Planning File 92/0130, Public Records Office	No
F44	P3	Control of Tourist Industry: Chief Secretary	No
F45		Copy Planning File 92/1351, Planning	No
F46		Planning file 00/0497	No
F47		Planning file 00/2242	No
F48		Planning file 01/746	No
F49		Planning file 01/1928	No

F50	Planning file 02/2376	No
F51	Tourist Premises Development Scheme: Chief Secretary	No
F52	Tourism Minister's Personal File	No
F53	Tourism Minister's Personal File	No
F54	Brochures from Minneapolis Meeting	No
F55	Land Deeds relating to Mount Murray, General Registry	No
F56	Tourism Minister's Personal File 1994, Public Records Office	No
F57	T Toohey Personal file on S Mitchell, Public Records Office	No
F58	DOTL File A1/51 Tourist Premises Development Scheme, Public Records Office	No
F59	DOTL S Mitchell File: Jurby & Bowling Alley, Public Records Office	No
F60	DOTL Minister's Briefing File: Public Records Office	No
F61	DOTL B1/3 CEO's General File: Public Records Office	No
F62	DOTL Policies File: Public Records Office	No
F63	DOTL Minutes Sept 92 to June 94: Public Records Office	No
F64	DOTL Board Minutes July 92 to May 93: Public Records Office	No
F65	DOTL Board Minutes June 93 to Dec 93: Public Records Office	No
F66	DOTL Board Agenda May 93 to Aug 94: Public Records Office	No
F67	DOTL Management Group Minutes July 91 to March 93: Public Records Office	No
F68	DOTL Council of Ministers March 92 to Dec 94: Public Records Office	No
F69	DOTL Ministerial Decisions: 92/1 - 93/30: Public Records Office	No
F70	DOTL Ministerial Decisions: 94/1 - 94/19: Public Records Office	No
F71	DOTL Ministerial Decisions Delegation: Public Records Office	No

LEGISLATION CONSIDERED – list of Acts, Orders, Guidance Notes, Case Law, etc.

File Ref	Cross Ref	Description	Library
L1	C8	Ministers & Civil Servants: Duties & Responsibilities	Yes
L2	C9	COM: Guide to the Responsibilities & Workings of Council	Yes
L3	C3/Q24	IOM Planning Scheme (Development Plan) Order 1982	Yes
L4	C12	Town & Country Planning Act 1981	Yes
L5	C15/P10	Government Circular No 18/97: Standing Orders	Yes
L6	C16/Q24	Government Circular No 14/97: Delegation of Function to Director of Planning	Yes
L7		Schedule of Primary Planning Legislation, Related Orders, Regulations & Circulars	No
L8	P10	Town & Country Planning Act 1999 (Appointed Day) (No 1) Order 2000	Yes
L9	P10	Town & Country Planning Act 1999	Yes
L10		Town & Country Planning Act 1991	Yes
L11		Town & Country Planning Act 1934	No
L12		Town & Country Planning (Permitted Development Order) 1993	No
L13		Inquiries (Evidence) Act 1950	Yes
L14	P10	Government Departments Act 1987	Yes
L15		Council of Ministers Act 1990	No
L16	P3	Council of Ministers: Notes for Ministers (Nov 2001)	Yes
L17	P3	Statutory Boards Act 1987	Yes
L18	P4	Civil Service Act 1990	Yes
L19	Q27	Fire Services Act 1984	No
L20		Income Tax Act 1970	No
L21	Q2	Corruption Act 1986	No
L22	Q1	UN Convention on Human Rights	No

L23		Government Circular No 57/01: Delegation of Function to Director of Planning	No
L24		Isle of Man Civil Service Act 1962	No
L25	P4	IOM Government: Guide to Departments, Statutory Boards & Offices November 2001	Yes
L26	P10	Tree Preservation Act 1993	No
L27	P10	Review of the Planning Office & DOLGE (HM Treasury)	Yes
L28		IOM Government Annual Report 2002	No
L29	P12	DOLGE: Modernising the Planning System Aug 2002	No
L30		DOLGE: Guide to the Permitted Development Order 1993	No
L31		Manx Roads: Guide to Design of Residential Roads, Footpaths, Parking & Services April 1993	No
L32		Tourist Act 1975	No
L33		Dept of Local Government & the Environment Order Circular No 192/86	No
L34		Dept of Tourism & Transport Order 1986 Circular No 122/86	No
L35		Dept of Tourism, Leisure & Transport Order Circular No 309/90)	No
L36		Dept of Tourism & Leisure Order Statutory Document No 487/94	No
L37	P1/Q59	Tourism & Reality: A Tourism Development Strategy for the Isle of Man	Yes
L38		Treasury Act 1985	No
L39		Audit Act 1983	No
L40	Q47	Internal Audit Division: Terms of Reference	Yes
L41	P5/C21	Independent Review of IOM Civil Service (Poole Report)	Yes
L42	P1	Tourist Premises Development Scheme 1986	Yes
L43	P1	Income Tax (Capital Relief) (Tourist Business) Order 1990	Yes
L44	P1	Income Tax (Capital Relief) (Tourist Business Incentive Allowance) Order 1991	Yes
L45	P1/F8	Income Tax (Capital Relief) (Tourist Business Incentive Allowance) (Amendment) Order 1992 Circular 510/92	Yes
L46	P12	DOLGE Development Control Handbook Draft 30.5.02	Yes
L47	P1	Tourist Premises Development (Revocation) Scheme 1991	Yes
L48	P3	Members of Statutory Boards: Guidance Note	Yes
L49	P12	Building Regulations 1993 Statutory Document 2/93	No
L50	P12	UK DOE Building Regulations 1991 B Fire Safety	No
L51	Q12	UK DOE Circular 11/95: Use of Conditions in Planning Permissions	No
L52	Q13	UK DOE Circular 1/85: Use of Conditions in Planning Permissions	No
L53	P1/P3	Council of Ministers Guidelines on the Role of Members Of Government Departments	Yes
L54	P12	Byelaws with respect to Buildings & New Streets IOM Local Government Board 13.4.1976	No
L55	P10	RTPI Assessors Report October 1994	No
L56	P10	Landscape Guide Notes: Planning Circular 1/93	No
L57	Q9	Schedule 4, Tourist Act 1975: Descriptions of Land Included in expression "Tourist Premises"	No
L58	Q51	Mount Murray Drainage District Order 1993 Statutory Document 488/93	No
L59	Q52	Braddan Hills Drainage District Order 1991 Government Circular 140/91	No
L60	Q29	Planning Circular 1/92: Manx Hedges	Yes
L61		Tynwald Companion 2000	No
L62		Civil Service Act 1986	No
L63		Interpretation Act 1976	No
L64		Assignment of Ministers Instrument 2001 Circular 55/01	No
L65		Local Authority Minutes, DOLGE, Local Government Unit	No
L66		Guide for Local Authorities, DOLGE, Local Government Unit	No

L67	P10	Review of the Planning Office by Management Systems Division, HM Treasury	No
L68		Update October 1996	No
L69		Acquisition of Land Act 1984	No
L70		Appointed Day Order GC340/91 (T & CP Act 1991)	No
L71		Acquisition of Land (Amendment) Act 2000	No
L72		IOM Government: Guide to Departments, Statutory Boards & Offices November 1991	No
L73	P12	Use Classes Order	Yes
L74		R (on the application of Young) v Oxford City Council Case Law Reports [2003] JPL 232	Yes
L75		R (on application of Alconbury Developments Ltd) v Secretary of State for Environment [2001 2 AER 929]	Yes
L76		Grampian Regional Council v City of Aberdeen [1984] JPL 590	Yes
L78		Mill Baldwin Ltd, Morland Enterprises Ltd, Kennaugh and Simpson [MLR 1993-95 341]	Yes
L79		Manx Ices Ltd v Department of Local Government and the Environment and the Department of Agriculture Fisheries and Forestry	Yes
L80	Q59	Tourist Development Fund Scheme 1991	
L90		Tourist Premises (Provision and Improvement) Act 1977	Yes
L91		Tourism Development Fund Scheme 1991 Government Circular 441/91	Yes
L92		Income Tax (Amendment) Act 1986	Yes
L93		Income Tax (Capital Relief) Order 1991	Yes
L94		Income Tax Act 1980	Yes
L95		Income Tax Act 2001	Yes
L96		Income Tax (Loss Relief) Regulations 1987 Government Circular 357/87	Yes
L97	Q59	Tourist Premises Development (Fire Precautions) Scheme 1986	Yes
L98	Q10	Dept of Tourism Guidance Notes for TBIA Applicants 1997	No
L99	Q17	Government Accounts 31.3.1990	No
L100	Q17	Government Accounts 31.3.1991	No
L101	Q17	Government Accounts 31.3.1993	No
L102	Q17	Government Accounts 31.3.1994	No
L103	Q17	Government Accounts 31.3.1995	No
L104	Q17	Government Accounts 31.3.1996	No
L105	Q17	Government Accounts 31.3.1997	No
L106	Q18	Civil Service College - Guide to Legislative Procedures	No
L107	Q18	Capital Allowances Act 1990	No
L108	Q18	COMIN Instruction: Statutory Documents and Government Circulars 1993	No
L109	Q18	COMIN Instruction: Statutory Documents and Government Circulars 1996	No
L110	Q55	COMIN Instruction: Statutory Documents and Government Circulars 1998	No
L111	Q18/Q19	Practice Note 31/91: Budget 1991 Income Tax Proposals	Yes
L112	Q18	Practice Note 42/93: Income Tax (Capital Relief) (Tourist Business Incentive Allowance) (Amendment) Order 1992	No
L113	Q18	Income Tax Bill 1995	No
L114	Q19	Special Report on the Noble's Park Bowling Complex Project	No
L115	Q19	Report to COMIN: Noble's Park Superbowl Development	No
L116	Q19	Report of Proceedings of Public Accounts Committee (Bowling Complex Sub-Committee)	No
L117	Q49	Dept of Tourism & Transport: Policy and Strategy Document 1990	No
L118	Q49	Dept of Tourism: Departmental Structure 1994	No
L119	Q49	Dept of Tourism: Departmental Structure 1995	No
L120	Q55	Attorney General's Chambers: Guidance Notes for	No

		Departments on giving Instructions to the Legislative Draftsman to draft a Government Bill: January 2003	
L121	Q59	Tourist Premises Development (Revocation) Scheme 1991 Government Circular 440/91	No
L122	Q59	Tourism Development Fund (Amendment) Scheme 1992 Government Circular 522/92	No
L123	Q59	Passenger Survey 2002	No
L124	Q66	Draft Corporate Governance Principles and Code of Conduct December 2003	No
L125	Q66	Draft Notes for Ministers 2003	No
L126	Q66	Financial Regulations October 2003	No
L127	Q66	Review of Economic Strategy October 2003	No
L128		Report of an Inquiry held into the Braddan Parish Plan April 2001 including Mount Murray Addendum	No
L129		Assessment of the Supervision & Regulation of the Financial Sector of the IOM: International Monetary Fund	No

MEDIA FILES – press cuttings, radio transmissions etc. about or of interest to the Inquiry.

File Ref	Cross Ref	Description	Library
M1		Tape of Manx Radio Interviews with A Gubay: 21.7.1992; 22.7.1992; 18.8.1992; 20.8.1992; 8.1992; 19.10.1992; 22.2.1993; 25.2.1993; 27.7.1993	No
M2	Q36	Manx Independent 1.2.1991	No
M3	Q36	Manx Independent 8.3.1991	No
M4	P1	Manx Independent 22.2.2002	Yes
M5	P1	Manx Independent 22.3.2002	Yes
M6	Q50	IOM Examiner 12.11.1991	Yes
M7	P1	IOM Examiner 21.2.1995	Yes
M8	WS5	IOM Examiner 4.9.2001	No
M9	P1	IOM Examiner 26.2.2002	Yes
M10	P1	IOM Examiner 26.2.2002	Yes
M11	P1	IOM Examiner 5.3.2002	Yes
M12	C14 (a)	IOM Examiner 14.5.2002	Yes
M13	C14 (b)	IOM Examiner 14.5.2002	Yes
M14		IOM Courier 23.8.1991	No
M15		IOM Courier 30.8.1991	No
M16	P1	IOM Courier 23.5.2002	Yes
M17	Q50	Transcript of Manx Radio Interview A Downie 31.7.02	No
M18	Q50	Transcript of Manx Radio Interview B Vannan 12.9.02	No
M19	P7	Transcript of Manx Radio Interview R Corkill	No
M20	Q67	IOM Examiner 5.10.1993	Yes
M21	C94/Q67	Manx Independent 9.10.1990	Yes
M22	C94/Q67	IOM Courier 22.5.1992	Yes
M23	C94/Q67	IOM Examiner 28.5.1992	Yes
M24	C94/Q67	IOM Examiner 16.6.1992	Yes

WITNESS LIST – list of witnesses as they appeared in date order

File Ref	Cross Ref	Witness	Date	Day No	Represented by
P1	T1	P Karran	23.05.2002	1	None
P2	T2	E Quine	23.05.2002	1	None
P3	T3	F Kissack	24.05.2002	2	None
P4	T4	G Waft	24.05.2002	2	None
P5	T5	B Skillicorn	24.05.2002	2	None
P6	T6	D Delaney	28.05.2002	3	None
P7	T7	R Corkhill	29.05.2002	4	None

P8	T8	E Fargher	29.05.2002	4	None
P14	T9	A Brown	29.05.2002	4	None
P9	T10	P Crowe	29.05.2002	4	None
P10	T11	A Hamilton	30.05.2002	5	None
P11	T12	S Crow	31.05.2002	6	None
P12	T13	I McCauley	31.05.2002	6	None
P13	T14	B Vannan	31.05.2002	6	None
Q2	T15	P Willers	01.07.2002	7	None
Q3	T16	M Watson	01.07.2002	7	None
Q4	T17	C Guard	02.07.2002	8	None
Q6	T18	P Moore	02.07.2002	8	A Gough
Q7	T19	J Jackson	02.07.2002	8	None
Q8	T20	C Faragher	02.07.2002	8	None
Q9	T21	A Bell	03.07.2002	9	None
Q12	T22	B Sinden	09.07.2002	10	None
Q13	T23	S Corlett	09.07.2002	10	None
	T24	S Corlett	10.07.2002	11	None
Q14	T25	C Magee	10.07.2002	11	None
Q36	T26	P Newton	10.07.2002	11	None
Q15	T27	D Killip	10.07.2002	11	None
Q30	T28	S.P.M.C.E.	11.07.2002	12	None
Q37	T29	H Hannan	11.07.2002	12	None
Q20	T30	S Rodan	12.07.2002	13	None
Q21	T31	A Crowe	12.07.2002	13	None
Q28	T32	N Vakil	17.07.2002	14	None
Q29	T33	Mr & Mrs R L Reeves	17.07.2002	14	None
Q19	T34	A Downie	18.07.2002	15	None
Q26	T35	L Wilson	19.07.2002	16	None
Q22	T36	D Cretney	23.07.2002	17	None
Q31	T37	P Williamson	24.07.2002	18	None
Q17	T38	J Cashen	24.07.2002	18	None
Q15	T39	D Killip	24.07.2002	18	None
Q40	T40	B Hannay	30.07.2002	19	None
Q39	T41	P Winstanley	30.07.2002	19	None
Q38	T42	R Cooil	30.07.2002	19	None
Q41	T43	A Teare	30.07.2002	19	None
Q32	T44	B Vannan	31.07.2002	20	None
Q23	T45	D Gelling	01.08.2002	21	None
Q27	T46	J Cliffe	01.08.2002	21	None
Q45	T47	S Palmer	01.08.2002	21	None
Q42	T48	G Clark	01.08.2002	21	None
Q35	T49	D Moore	05.09.2002	22	None
Q33	T50	Braddan	05.09.2002	22	None
Q43	T51	S Olsen	06.09.2002	23	None
Q3	T52	M Watson	06.09.2002	23	None
Q13	T53	S Corlett	10.09.2002	24	None
Q46	T54	W Gilbey	10.09.2002	24	None
Q49	T55	A Brown	12.09.2002	25	None
Q47	T56	K McGreal	12.09.2002	25	None
Q48	T57	M Gardner	12.09.2002	25	None
Q50	T58	P Karran	13.09.2002	26	None
Q1	T59	A Gubay	02.10.2002	27	P Willers
Q38	T60	R Cooil	07.10.2002	28	None
Q51	T61	A Callin	07.10.2002	28	None
Q53	T62	T Gough	07.10.2002	28	None
Q32	T63	B Vannan	20.11.2002	29	Bennett Roy
Q16	T65	Sir Miles Walker	24.4.2003	30	None
Q10	T66	T Toohey	24.4.2003	30	None
Q52	T67	D North	24.4.2003	30	None
Q9	T68	A Bell	12.5.2003	31	None

Q18	T69	I Kelly	5.11.2003	32	A Corlett
Q17	T70	J Cashen	6.11.2003	33	A Corlett
Q58	T71	D Delaney	6.11.2003	33	None
Q18	T72	I Kelly	6.11.2003	33	A Corlett
Q55	T74	M Boyde	7.11.2003	34	None
Q10	T75	T Toohey	7.11.2003	34	None
Q25	T76	J Nugent	10.11.2003	35	J Wild
Q56	T77	M Shimmin	10.11.2003	35	A Corlett
Q19	T78	A Downie	10.11.2003	35	None
Q16	T79	Sir Miles Walker	12.11.2003	36	A Corlett
Q49	T80	A Brown	12.11.2003	36	G Karran
Q9	T81	A Bell	12.11.2003	36	S Caine
Q23	T82	D Gelling	13.11.2003	37	A Corlett
Q2	T83	P Willers	13.11.2003	37	None
Q59	T85	M Ball	14.11.2003	38	A Corlett
Q54	T86	R Kennaugh	4.12.2003	39	A Corlett
Q6	T87	P Moore	4.12.2003	39	A Gough
Q60	T88	W Dawson	16.12.2003	40	A Corlett
Q61	T89	S Carse	16.12.2003	40	A Corlett
Q62	T90	T Craine	16.12.2003	40	None
Q6	T91	P Moore	16.12.2003	40	A Gough
Q65	T92	M Caley	17.12.2003	41	A Corlett
Q18	T93	I Kelly	22.1.2004	42	A Corlett
Q9	T95	A Bell	22.1.2004	42	S Caine
Q23	T96	D Gelling	23.1.2004	43	A Corlett
Q25	T97	J Nugent	23.1.2004	43	J Wild
Q2	T99	P Willers	30.1.2004	44	None
Q10	T101	T Toohey	30.1.2004	44	None
Q66	T102	M Williams	30.1.2004	44	A Corlett
Q63	T103	J Orme	30.1.2004	44	None
Q67	T104	A Jessopp	6.2.2004	45	None
	T105	A Corlett	6.2.2004	45	N/a