

BETWEEN:



JEFFERY RAYMOND MCCLOY  
First Plaintiff

MCCLOY ADMINISTRATION PTY LIMITED  
Second Plaintiff

NORTH LAKES PTY LIMITED  
Third Plaintiff

and

STATE OF NEW SOUTH WALES  
First Defendant

INDEPENDENT COMMISSION AGAINST CORRUPTION  
Second Defendant

### PLAINTIFFS' CHRONOLOGY

#### PART I

This chronology is in a form suitable for publication on the internet.

#### PART II

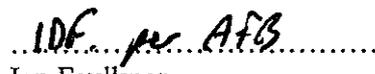
30	Date	Event
	02.06.1981	Assent given to <i>Election Funding, Expenditure and Disclosures Act</i> 1981 (NSW) ("EFED Act")
	24.03.2007	New South Wales State general election (Labor government returned)
	30.06.2008	Assent given to <i>Election Funding Amendment (Political Donations and Expenditure) Act</i> 2008 (NSW), No 43 of 2008 – new Pt 6, incl. s 96E (prohibition on in-kind donations), inserted into EFED Act with effect from 10 July 2008
40	14.12.2009	Assent given to <i>Election Funding and Disclosures Amendment (Property Developers Prohibition) Act</i> 2009 (NSW), No 113 of 2009 – Div 4A inserted into EFED Act, imposing prohibition on donations by property developers
	Between October 2010 and March 2011	The first plaintiff made donations in excess of \$31,500.00 to and for the benefit of candidates within the meaning of the EFED Act in connection with the March 2011 NSW State election

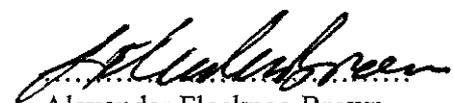
- 16.11.2010 Assent given to *Election Funding, Expenditure and Disclosures Amendment Act 2010* (NSW), No 95 of 2010 – Div 2A inserted into EFED Act, imposing caps on donations; Div 4A amended to include other categories of “prohibited donors”; each with effect from 1 January 2011
- 21.03.2011 The second plaintiff made a donation by way of an indirect campaign contribution (within the meaning of s 96E of the EFED Act) in the amount of \$9,975.00 in full or part payment of the remuneration of Luke Grant, a member of the staff of the election campaign of the candidate, Tim Owen, for the seat of Newcastle in the Legislative Assembly in the March 2011 NSW State general election
- 26.03.2011 New South Wales State general election (Coalition government elected)
- 21.02.2012 Assent given to *Election Funding, Expenditure and Disclosures Amendment Act 2012* (NSW), No 1 of 2012 – inserted into the EFED Act the (invalid) form of s 96D which prohibited donations from any person other than an individual on an electoral roll, with effect from 9 March 2012
- 18.12.2013 Decision in *Unions NSW v New South Wales* (2013) 88 ALJR 227, striking down s 96D as inserted on 21.02.2012
- 24.06.2014 Assent given to *Election Funding, Expenditure and Disclosures Consequential Amendment Act 2014* (NSW) – substituted into the EFED Act a revised s 96D, returning to the form in effect before 21.02.2012
- 24.06.2014 Assent given to *Electoral and Lobbying Legislation Amendment (Electoral Commission) Act 2014* (NSW), No 30 of 2014 – inter alia, inserted into the EFED Act s 4A (statement of objects of the EFED Act), with effect from 1 December 2014
- 28.07.2014 These proceedings commenced by writ of summons
- 28.10.2014 Assent given to *Election Funding, Expenditure and Disclosures Amendment Act 2014* (NSW), No 63 of 2014 – inter alia, inserted into the EFED Act a new s 96D(3)-(4) (statement of objects of s 96D)

Dated: 9 February 2015

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