



Hon. Robert Swarten MP
Member for Rockhampton
Ref: DPW00922/06



RECEIVED

15/4/2006



Queensland
Government

Minister for Public Works,
Housing and Racing

13 APR 2006

Mr R Bentley
Chair
Queensland Racing Limited
PO Box 63
Sandgate Qld 4017

Dear Mr Bentley

Bob

I refer to the approval granted on 22 December 2005 to Queensland Racing Limited as the control body for the thoroughbred code of racing under the *Racing Act 2002*, effective 1 July 2006.

I am in receipt of a letter dated 30 March 2006 from Messrs Cooper Grace Ward on your behalf, enclosing a copy of the report dated 3 February 2006 in relation to the outcomes of consultations conducted in accordance with the conditions of approval and recommending changes to the company's draft constitution. I note that further consultations have been conducted with legal advisors of the company and the Department of Public Works which have led to further minor amendments to clarify the provisions of the constitution.

In accordance with condition 3 of the approval granted on 22 December 2005, I approve that the amended draft constitution (refer to **Attachment 2**), submitted with the letter dated 30 March 2006 from Messrs Cooper Grace Ward, (refer to **Attachment 1**) be adopted by Queensland Racing Limited by 30 April 2006.

I would appreciate your advice of the date that the constitution is adopted by Queensland Racing Limited.

If you should require any further information in relation to this matter, please contact Mr Boyd Backhouse, Assistant Director, Legal and Contractual on telephone (07) 3225 8634.

Yours sincerely

Robert Swarten

Robert Swarten MP
Minister for Public Works,
Housing and Racing