

CONFIDENTIAL

**MINUTES OF TASKFORCE MEETING  
HELD AT THE CATHOLIC CHURCH OFFICE - OCTOBER 6, 2004**

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**PRESENT:** Archbishop Wilson, Sue Cain, Chris Rann, Pauline Frick, Tony Fuller, Jane Swift, Peter Quigley.

**APOLOGIES:** Monsignor David Cappelletti, Alan Dooley, Anne Conlin

**1. St Ann's**

1.1 Paul Slattery QC: Report to be on agenda for November 10, 2004.

1.2 LR LS: Will meet with Sue Cain and Archbishop Wilson in second week of November.

1.3 Felicity Cowgill

- Tony and Allan have interviewed REDACTED. There is no prospect, based on the interview, that Perkins had more access to students than we currently believe to be the case.
- Jane and Tony will set up a meeting with REDACTED.
- If she corroborates what REDAC said, we will then work out how we convey the decision to Mrs REDAC.

1.4 Sister Loreto: Letter and Memo to Archbishop from Tony Fuller, Jane Swift, Allan Dooley and Sue Cain.  
Accepted. Archbishop will meet with Sister Loreto after his leave.

1.5 CCI: Sue has met with Joe Bucci, to discuss possibility of financial contribution from CCI to Archdiocese for St Ann's payments. It is unclear what if anything they will contribute.

**2. Malcolm Robinson**

Pauline reported that Malcolm is away for 2 weeks and will contact Pauline on his return. Malcolm's accountant has confirmed that he has agreed that payment of \$10,000 for the last 12 months would suffice.

Archbishop approved this payment and the Taskforce accepted the decision.

**3. REDACTED**

**4. Future Meetings**

Archbishop Wilson suggested that the issue of REDACTED and the other institutions could be on the agenda while he is away.

**NEXT MEETING:** Wednesday, October 13, 9:00 am at Church Office.

See Sue  
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re appt.