

Gazette

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GOVERNMENT NOTICES

ARRANGEMENT

ARRANGEMENT UNDER SECTION 20A OF THE AUSTRALIAN CRIME COMMISSION ACT 2002 (CTH) IN RELATION TO THE PROVISION OF INFORMATION, DOCUMENTS OR THINGS BY A PERSON OR CLASS OF PERSONS UNDER SECTION 19A OR 20 OF THE ACT

The Honourable Michael Keenan MP, Minister for Justice of the Commonwealth of Australia

The Honourable Rene Hidding, Minister for Police and Emergency Management; Minister for Infrastructure, Tasmania

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ARRANGEMENT

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Date

This Arrangement is dated

Parties

This Arrangement is made between the following Parties:

 The Honourable Michael Keenan MP, Minister for Justice of the Commonwealth of Australia

(the Commonwealth Minister)

The Honourable Rene Hidding MP, Minister for Police and Emergency Management;
 Minister for Infrastructure, Tasmania
 (the State Minister)

Context

This Arrangement is made in the following context:

- A The Australian Crime Commission (**ACC**) has both intelligence and investigative functions and capabilities and a range of coercive powers. These coercive powers can only be exercised where an ACC operation/investigation has been authorised by the ACC Board.
- B. Cooperation between agencies of the Commonwealth and the States and Territories is vital to combating serious and organised crime. While such cooperation often takes place on a voluntary basis, there are times where this is not possible due to legislative barriers (e.g. secrecy provisions).
- C. Sections 19A to 20A of the *Australian Crime Commission Act 2002* (Cth) (**ACC Act**) are designed to assist the Commonwealth and the States and Territories to overcome these situations in a cooperative and mutually beneficial manner. Sections 19A and 20 give ACC Examiners the power to require information, documents or things relevant to an ACC investigation/operation held by a Commonwealth agency or a State or Territory agency.
- D. The powers contained in sections 19A and 20 of the ACC Act are exercisable in relation to a State or Territory agency only in accordance with an arrangement in force under s 20A of the ACC Act between the Commonwealth Minister and the appropriate State or Territory Minister. This Arrangement is made under section 20A of the ACC Act and its purpose is to establish a framework for agencies of the State of Tasmania to provide information, documents or things to ACC Examiners under sections 19A and 20 of the ACC Act.

Operative provisions

In consideration of the mutual promises contained in this document, the Parties to this Arrangement agree as follows:

1. Interpretation

1.1. Definitions

1.1.1. Unless the contrary intention appears a term in bold type has the meaning shown opposite it:

ACC Act means the Australian Crime Commission Act 2002 (Cth)

Document has the same meaning as in the Evidence Act 1995 (Cth)

Examiner has the same meaning as in the ACC Act

Itemmeans an item in Schedule 1 of this ArrangementPartymeans a party to this Arrangement, and 'Parties' has a

corresponding meaning

State Agency means an agency which is specified in the Table

Table means the table in Item A.

2. Term

2.1.1. This Arrangement commences when it has been signed by each Party and continues until it is revoked in accordance with clause 4.2.

3. Scope of requests or requirements for information, Documents or things

3.1.1. An Examiner may request, or require the provision of, the information, Documents or things specified in column B of the Table from the respective State Agency specified in column A of the Table.

4. General provisions

4.1 Variation

4.1.1 A variation of this Arrangement is binding only if agreed in writing and signed by the Parties in accordance with section 20A(7) of the ACC Act.

4.2 Revocation

- 4.2.1 The Commonwealth Minister may revoke this Arrangement at any time in accordance with section 20A(5) of the ACC Act by giving written notice to the State Minister.
- 4.2.2 In accordance with section 20A(6) of the ACC Act, the State Minister may request in writing that the Commonwealth Minister revoke this Arrangement. The Commonwealth Minister must comply with that request in accordance with section 20A(6).

4.3 Dispute resolution

4.3.1 Any disputes arising under this Arrangement will be referred to the Commonwealth Minister and the State Minister for resolution.

SCHEDULE 1 ARRANGEMENT DETAILS

A. Table of information, Documents or things that may be requested or required

(See clause <u>3.1.1</u>)

A. Agency	B. Information, Document or thing			
TT-Line Company Pty Ltd (ABN 39 061 996 174)	Passenger details Including, but not limited to: Name DOB Place of residence Contact details Travel itinerary Method of payment Travel companions Vehicle registration detail			
	Including, but not limited to: Name DOB Place of residence Role performed Nominated next of kin/nominated contact person(s) – including particulars of contact and any previous nominations and those persons' details Probity information – probity and history checks Commencement date and date of termination Information pertaining to allegations of integrity issues arising during employment – including details of any internal investigations, termination resulting from disciplinary action or resignations arising at time of/before disciplinary action or internal investigations.			
	Contractor details Including, but not limited to: Name DOB Place of residence Employer (where the employer is not TT-Line Company Pty Ltd) Nominated next of kin/nominated contact person(s) – including particulars of contact and any previous nominations and those persons' details Probity information – probity and history checks Commencement date and date of termination Information pertaining to allegations of integrity issues arising during employment – including details of any internal investigations, termination resulting from disciplinary action or resignations arising at time of/before disciplinary action or internal investigations.			
	Security incidents Including, but not limited to: Incident reports Security register entries			

Signed, Sealed and Delivered.		
Signatures		
SIGNED by the Honourable Michael Keenan MP, the Minister for Justice of the Commonwealth of Australia:))	Signature
SIGNED by the Honourable Renee Hidding MP, Minister for Police and Emergency Management; Minister for Infrastructure, Tasmania))	Signature