

New South Wales

## Independent Commission Against Corruption Amendment (Disciplinary Proceedings) Bill 2013

### **Explanatory note**

This explanatory note relates to this Bill as introduced into Parliament.

#### Overview of Bill

The object of this Bill is to amend the *Independent Commission Against Corruption Act 1988* to enable employers of public officials to take disciplinary proceedings against public officials on the basis of corruption findings made by the Independent Commission Against Corruption (the *ICAC*) and to make admissible for that purpose self-incriminating and other evidence given to the ICAC by any such public officials.

### Outline of provisions

Clause 1 sets out the name (also called the short title) of the proposed Act.

Clause 2 provides for the commencement of the proposed Act on the date of assent to the proposed Act.

Explanatory note

### Schedule 1 Amendment of Independent Commission Against Corruption Act 1988 No 35

**Schedule 1** [3] enables the employer of a public official to take disciplinary proceedings in connection with the employment of the official if the ICAC finds (in a report to Parliament) that the public official has engaged or attempted to engage in corrupt conduct. The person or body determining the disciplinary proceedings may take any disciplinary or other action that the person or body may otherwise take in disciplinary proceedings against the official but must give the public official an opportunity to make a submission in relation to any proposed action. Evidence given by the official in the ICAC proceedings is admissible in the disciplinary proceedings (and in any subsequent appeal or review) but such evidence does not become admissible in any other proceedings because it is so used.

**Schedule 1** [1] enables statements of information or documents or other things produced to the ICAC by a public official, that tend to incriminate the official, to be used in disciplinary proceedings based on a finding of corrupt conduct (as referred to in the amendment made by Schedule 1 [3]) even if the public official has objected to the production on that basis.

**Schedule 1 [2]** enables answers made, or documents or other things produced, by a public official at a compulsory examination or public inquiry before the ICAC, that tend to incriminate the official, to be used in disciplinary proceedings based on a finding of corrupt conduct (as referred to in the amendment made by Schedule 1 [3]).



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### **Contents**

|            |   | Page |
|------------|---|------|
| 1          | Name of Act   | 2    |
| 2          | Commencement  | 2    |
| Schedule 1 | Amendment of Independent Commission Against Corruption Act 1988 No 35 | 3    |



### New South Wales

### Independent Commission Against Corruption Amendment (Disciplinary Proceedings) Bill 2013

No , 2013

### A Bill for

An Act to amend the *Independent Commission Against Corruption Act 1988* with respect to evidence in disciplinary proceedings after findings of corrupt conduct.

| The | Legislature of New South Wales enacts:   | 1 |
|-----|--|---|
| 1   | Name of Act  | 2 |
|     | This Act is the Independent Commission Against Corruption Amendment (Disciplinary Proceedings) Act 2013. | 3 |
| 2   | Commencement   | 5 |
|     | This Act commences on the date of assent to this Act   | e |

Amendment of Independent Commission Against Corruption Act 1988 No 35

Schedule 1

| Scl | hedu  | le 1   | C                  | mendment of Independent<br>commission Against Corruption Act<br>988 No 35   | 2                    |  |  |
|-----|-------|--|--------------------|---|----------------------|--|--|
| [1] | Sect  | ion 26   | Self-ir            | ncrimination  | 2                    |  |  |
|     |       | Insert "or except as provided by section 114A (5)" after "this Act" in section 26 (2). |                    |   |                      |  |  |
| [2] | Sect  | ion 37   | Privile            | ege as regards answers, documents etc   | 7                    |  |  |
|     | Inser | t "or se   | ection             | 114A (5)" after "this section" in section 37 (3).   | 8                    |  |  |
| [3] | Sect  | ion 11   | 4A                 |   | (                    |  |  |
| • • | Inser | t after  | section            | n 114:  | 10                   |  |  |
| ,   | 114A  |  | iplinar<br>upt cor | y proceedings—taking action based on finding of nduct   | 11<br>12             |  |  |
|     |       | (1)  | repor              | section applies if a finding is made by the Commission in a t under section 74 that a public official has engaged, or has upted to engage, in corrupt conduct.  | 13<br>14<br>15       |  |  |
|     |       | (2)  | the proffici       | plinary proceedings in connection with the employment of ublic official may be taken by the employer of the public all on the ground of the conduct of the public official on the finding was based.  | 16<br>17<br>18       |  |  |
|     |       | (3)  | The p              | person or body determining the disciplinary proceedings:  | 20                   |  |  |
|     |       |  | (a)                | is not required to further investigate whether that conduct occurred, and   | 2°<br>22             |  |  |
|     |       |  | (b)                | may take any disciplinary or other action against the public official of a kind that the person or body may otherwise take in disciplinary proceedings against any such public official, and  | 23<br>24<br>25<br>26 |  |  |
|     |       |  | (c)                | is to give the public official an opportunity to make a<br>submission in relation to any proposed disciplinary or<br>other action.  | 27<br>28<br>29       |  |  |
|     |       | (4)  | the la             | such disciplinary or other action is taken to be action under<br>aw relating to the taking of disciplinary proceedings against<br>sublic official and that law (including any right to appeal<br>ast or seek a review of the action) applies accordingly. | 30<br>37<br>32<br>33 |  |  |
|     |       | (5)  | admit              | ence given to the Commission by the public official may be<br>tted and used in disciplinary proceedings against the public<br>all that are authorised by this section (and in any related   | 34<br>38<br>36       |  |  |

Independent Commission Against Corruption Amendment (Disciplinary Proceedings) Bill 2013

| Schedule 1 | Amendment of Independent Commission Against Corruption Act 1988 |
|------------|---|
|            | No 35   |

|     | other<br>those                          | al or review proceedings) despite sections 26 and 37 or any law. However, the admission and use of the evidence in exproceedings does not cause it to be admissible against the ic official in any other proceedings. | 1<br>2<br>3<br>4     |  |  |
|-----|---|---|----------------------|--|--|
| (6) | The                                     | regulations may do any of the following:  | 5                    |  |  |
|     | (a)                                     | exclude any proceedings against a public official from the operation of this section,   | 6<br>7               |  |  |
|     | (b)                                     | declare that any proceedings against a public official are disciplinary proceedings in connection with the employment of a public official for the purposes of this section.  | 8<br>9<br>10<br>11   |  |  |
| (7) | This                                    | section does not apply:   | 12                   |  |  |
|     | (a)                                     | to a finding of corrupt conduct that is made before the commencement of this section, or  | 13<br>14             |  |  |
|     | (b)                                     | to any evidence given before that commencement that would not at that time have been admissible in disciplinary proceedings.  | 15<br>16<br>17       |  |  |
| (8) | In th                                   | is section:   | 18                   |  |  |
|     | employment includes:                    |   |                      |  |  |
|     | (a)                                     | engagement under a contract for services, and   | 20                   |  |  |
|     | (b)                                     | appointment as a statutory officer to whom a declaration under subsection (6) (b) applies.  | 21<br>22             |  |  |
|     | evidence given to the Commission means: |   |                      |  |  |
|     | (a)                                     | a statement of information, or a document or other thing, produced in response to a notice by the Commission, and   | 24<br>25             |  |  |
|     | (b)                                     | an answer made, or a document or other thing produced, by<br>a person summoned to attend or appearing before the<br>Commission at a compulsory examination or public<br>inquiry.                                      | 26<br>27<br>28<br>29 |  |  |