

PROTECTED
BOARD OF THE AUSTRALIAN CRIME COMMISSION
SECRETARIAT

ACC Board Meeting 2/2011
Record of Meeting

Date: 15 June 2011	Minutes taken by: [REDACTED], Manager Board Secretariat
Time: 1.00pm - 3.45pm	Venue: ACC Melbourne Office
Chair: Commissioner Negus	Next Meeting Date: 7 September 2011

Participants

In Melbourne

Commissioner Tony Negus, Australian Federal Police [Chair]
Mr Michael Carmody, CEO Australian Customs and Border Protection Service
Chief Commissioner Simon Overland, Victoria Police (until 3.20pm)
Commissioner Darren Hine, Tasmania Police
Mr Michael D'Ascenzo, Commissioner of Taxation Australian Taxation Office
Mr David Irvine, Director-General Australian Security Intelligence Organisation
Mr Bruce Hill, Acting Chief Police Officer ACT Policing
Mr John Lawler, CEO Australian Crime Commission

Ms Karen Harfield, Australian Crime Commission (from 1.30pm to 2.40pm and 3.20pm to 3.40pm)

Ms Philippa de Veau, Australian Crime Commission (from 1.30pm to 2.10pm)

Mr John Beveridge, Australian Federal Police (from 2.10 to 2.40pm)

Dr Sylvia Loh, Australian Crime Commission (from 3.20pm to 3.40pm)

Mr David Cullen, Australian Crime Commission (from 3.20pm to 3.40pm)

Via vidcon in Canberra

Mr Roger Wilkins, Secretary Attorney-General's Department

Via vidcon in Adelaide

Commissioner Malcolm Hyde, South Australia Police

Via vidcon in Brisbane

Commissioner Robert Atkinson, Queensland Police Service

Via vidcon in Perth

Commissioner Karl O'Callaghan, Western Australia Police

Via vidcon in Sydney

Commissioner Andrew Scipione, New South Wales Police Force (until 3.20pm)

Apologies

Mr Greg Medcraft, Chairman Australian Securities and Investments Commission

Commissioner John McRoberts, Northern Territory Police

Secretariat

[REDACTED] Manager Board Secretariat

Support

[REDACTED] Australian Crime Commission

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Item 1: Opening of Meeting by Chair

The Chair opened the meeting, acknowledged the traditional owners of the land and noted attendance and apologies, including a number of members attending via video conference at short notice due to flight disruptions.

The Chair noted a recent change to Board membership. Mr Tony D'Aloisio's tenure as Chairman of the Australian Securities and Investments Commission (ASIC) has concluded, and as such, Mr D'Aloisio is no longer a Board member. The Chair noted that Mr D'Aloisio attended lunch prior to the meeting and was presented a plaque in recognition of his contribution to the ACC Board from May 2007 to May 2011. He noted that Mr Greg Medcraft has been appointed ASIC Chairman, [REDACTED]

The Chair also noted that Commissioner McRoberts was not able to join the meeting as he was appearing before the NT Police, Fire and Emergency Services Estimates Committee in Darwin.

The Chair acknowledged the tragic death of Queensland Police Service Detective Senior Constable Damian Leeding and extended condolences on the Board's behalf to Senior Constable Leeding's family and the Queensland Police Service. Commissioner Atkinson expressed his thanks to those Board members that attended Senior Constable Leeding's funeral service.

[REDACTED]

[REDACTED]

Item 2: Minutes of the 9 March 2011 Meeting

The Chair referred members to the previous minutes, dated 9 March 2011, which were circulated with meeting papers. No amendments were requested.

The resolution was unanimously supported at 1.05pm.

<p>Resolution 2.01/2011</p> <p>The Board confirmed the draft at Attachment A as the approved record of the 9 March 2011 meeting.</p>

Item 3: Action Items from Previous Meeting

The Chair asked the CEO to speak to this item.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The resolution was unanimously supported at 1.08pm.

Resolution 2.02/2011

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Item 4: Report by the CEO

The Chair invited the CEO to address the Board.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

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[Redacted text block]

[Redacted text block]

[REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Organised Crime in Australia 2011 Launch

The CEO reported that the Minister for Justice, Brendan O'Connor officially launched the ACC's Organised Crime in Australia (OCA) 2011 report, in Melbourne on 15 April 2011. The report provides industry, and the broader public with an unclassified profile of organised crime in Australia, including the characteristics of those involved, what drives them, the activities they are involved in and the extent and impact of organised crime.

[REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

No further comments or queries were raised by the Board.

The resolution was passed unanimously at 1.30pm.

Resolution 2.03/2011

The Board noted the report from the CEO.

Closure Notifications

Item 5: Closure Notifications

The Chair asked the CEO to speak to this item.

[REDACTED]

[REDACTED]

The CEO advised that the following determinations will lapse as at 30 June 2011:

- High Risk Crime Groups No.2 Special Investigation
- Money Laundering Special Investigation
- Wickenby Matters Special Investigation
- Illicit Firearm Markets - NSW State Special Intelligence Operation
- Amphetamine Type Stimulants and New Synthetic Drugs Special Intelligence Operation
- *Coercive Powers Support Only*
 - Cocaine Special Intelligence Operation
 - Complex Technology Enabled Crime (Incorporating Identity Crime) Special Intelligence Operation
 - People Smuggling Special Intelligence Operation
 - Serious and Organised Crime Penetration of the Border Special Intelligence Operation
 - Superannuation and Investment Fraud Special Intelligence Operation
 - Terrorism Special Intelligence Operation.

The Chair read the resolution. The resolution was passed unanimously at 1.32pm.

Resolution 2.04/2011

[REDACTED]

Extension Applications

[REDACTED]

Item 6a: Indigenous Violence or Child Abuse No.2 and National Indigenous Intelligence Task Force

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The CEO invited comments from members. No queries or comments were raised.

The Chair read the resolution to Board members in full and a vote was called on the proposed resolution. The Chair then sought confirmation from each Board member present at the meeting (both in person and via video conference) that they agreed to the resolution for the extension application (including 5 Commonwealth members, excluding the CEO ACC who does not have voting rights, and 7 state or territory members).

This was unanimously supported at [REDACTED]. The Chair signed the instrument.

Resolution 2.05/2011

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED]

- [REDACTED]
- [REDACTED]

Item 6b: Established Criminal Networks - Victoria

The Chair asked the CEO to speak to this item. [REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The Chair read the resolution to Board members in full and a vote was called on the proposed resolution. The Chair then sought confirmation from each Board member present at the meeting (both in person and via video conference) that they agreed to the resolution for the extension application (including 5 Commonwealth members, excluding the CEO ACC who does not have voting rights, and 7 state or territory members).

This was unanimously supported at [REDACTED]. The Chair signed the instrument.

Resolution 2.06/2011

[REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED]

Item 6c: High Risk Crime Groups - South Australia

The Chair asked the CEO to speak to this item. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The Chair read the resolution to Board members in full and a vote was called on the proposed resolution. The Chair then sought confirmation from each Board member present at the meeting (both in person and via video conference) that they agreed to the resolution for the extension application (including 5 Commonwealth members, excluding the CEO ACC who does not have voting rights, and 7 state or territory members).

This was unanimously supported at [REDACTED]. The Chair signed the instrument.

Resolution 2.07/2011

[REDACTED]

[REDACTED]

Item 6d: Child Sex Offences

The Chair asked the CEO to speak to this item. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The Chair read the resolution to Board members in full and a vote was called on the proposed resolution. The Chair then sought confirmation from each Board member present at the meeting (both in person and via video conference) that they agreed to the resolution for the extension application (including 5 Commonwealth members, excluding the CEO ACC who does not have voting rights, and 7 state or territory members).

This was unanimously supported at [REDACTED]. The Chair signed the instrument.

Resolution 2.08/2011

[REDACTED]

■	[REDACTED]
	[REDACTED]
	[REDACTED]
	[REDACTED]
	[REDACTED]
	[REDACTED]
■	[REDACTED]
	[REDACTED]
	[REDACTED]

New Applications

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Item 7a: Highest Risk Criminal Targets

The Chair asked the CEO to speak to this item. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The Chair read the resolution to Board members in full and a vote was called on the proposed resolution. The Chair then sought confirmation from each Board member present at the meeting (both in person and via video conference) that they agreed to the resolution for the new application (including 5 Commonwealth members, excluding the CEO ACC who does not have voting rights, and 7 state or territory members).

This was unanimously supported at [REDACTED]. The Chair signed the instrument.

Resolution 2.09/2011

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

Item 7b: Targeting Criminal Wealth

The Chair asked the CEO to speak to this item. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The Chair read the resolution to Board members in full and a vote was called on the proposed resolution. The Chair then sought confirmation from each Board member present at the meeting (both in person and via video conference) that they agreed to the resolution for the new application (including 5 Commonwealth members, excluding the CEO ACC who does not have voting rights, and 7 state or territory members).

This was unanimously supported at [REDACTED]. The Chair signed the instrument.

Resolution 2.10/2011

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

Item 7c: High Risk and Emerging Drug Threats

The Chair asked the CEO to speak to this item. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The Chair read the resolution to Board members in full and a vote was called on the proposed resolution. The Chair then sought confirmation from each Board member present at the meeting (both in person and via video conference) that they agreed to the resolution for the new application (including 5 Commonwealth members, excluding the CEO ACC who does not have voting rights, and 7 state or territory members).

This was unanimously supported at [REDACTED]. The Chair signed the instrument.

Resolution 2.11/2011

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

Item 7d: National Security Impacts from Serious and Organised Crime

The Chair asked the CEO to speak to this item.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The Chair read the resolution to Board members in full and a vote was called on the proposed resolution. The Chair then sought confirmation from each Board member present at the meeting (both in person and via video conference) that they agreed to the resolution for the new application (including 5 Commonwealth members, excluding the CEO ACC who does not have voting rights, and 7 state or territory members).

This was unanimously supported at [REDACTED]. The Chair signed the instrument.

Resolution 2.12/2011

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED]

Item 7e: Making Australia Hostile to Serious and Organised Crime

The Chair asked the CEO to speak to this item. [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
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[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

No further queries were raised.

The Chair read the resolution to Board members in full and a vote was called on the proposed resolution. The Chair then sought confirmation from each Board member present at the meeting (both in person and via video conference) that they agreed to the resolution for the new application (including 5 Commonwealth members, excluding the CEO ACC who does not have voting rights, and 7 state or territory members).

This was unanimously supported at [REDACTED]. The Chair signed the instrument.

[Redacted text block]

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Target Rationale

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Resolution 2.14/2011
[REDACTED]

■	[REDACTED]
■	[REDACTED]
■	[REDACTED]
■	[REDACTED]
■	[REDACTED]
■	[REDACTED]
■	[REDACTED]

Item 9: 2011 National Criminal Target Report (NCTR)

The Chair asked the CEO to speak to this item.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

No further queries were raised.

The Chair read the resolution. The resolution was passed unanimously at 3.40pm.

Resolution 2.15/2011

[REDACTED]

Item 10: Legal Issues

The CEO advised that this paper is a standing agenda item prepared by the Attorney-General's Department (AGD).

Mr D'Ascenzo suggested that the paper incorporate the interests of other Board member agencies such as the ATO and ASIC. The Board agreed.

[REDACTED]

The resolution was passed unanimously at 3.42pm.

Resolution 2.16/2011

The Board noted the status of legislative change proposals and the updates on relevant court cases.

Item 11: Other Business

The Chair invited members to raise any further items for discussion. No further issues were raised under this agenda item. The resolution was passed unanimously at 3.43pm.

Item 12: Next Meeting

The date and location of the next meeting was noted.

[REDACTED]

[REDACTED]

The resolution was passed unanimously at 3.44pm.

Resolution 2.17/2011

The Board noted that the next meeting will be held in Sydney on 7 September 2011.

The meeting closed at 3.45pm

Board Secretariat