

**PROTECTED**  
**BOARD OF THE AUSTRALIAN CRIME COMMISSION**  
**SECRETARIAT**

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**ACC Board Meeting 1/2011**  
**Record of Meeting**

|                                  |   |
|----------------------------------|---|
| <b>Date:</b> 9 March 2011        | <b>Minutes taken by:</b><br>[REDACTED], Manager Board Secretariat |
| <b>Time:</b> 1.07pm - 3.13pm     | <b>Venue:</b> ACC Canberra Office                                 |
| <b>Chair:</b> Commissioner Negus | <b>Next Meeting Date:</b> 15 June 2011                            |

**Participants**

***In Canberra***

Commissioner Tony Negus, Australian Federal Police [Chair]  
Mr Roger Wilkins, Secretary Attorney-General's Department  
Mr Michael Carmody, CEO Australian Customs and Border Protection Service  
Chief Commissioner Simon Overland, Victoria Police (absent from 2.27pm to 2.31pm)  
Commissioner Andrew Scipione, New South Wales Police Force  
Commissioner John McRoberts, Northern Territory Police  
Commissioner Darren Hine, Tasmania Police  
Mr Michael D'Ascenzo, Commissioner of Taxation Australian Taxation Office (from 1.08pm)  
Mr Tony D'Aloisio, Chairman Australian Securities and Investments Commission  
Mr David Irvine, Director-General Australian Security Intelligence Organisation (absent from 1.31pm to 1.33pm)  
Assistant Commissioner Roman Quaedvlieg, Chief Police Officer ACT Policing  
Mr John Lawler, CEO Australian Crime Commission

Ms Karen Harfield, Australian Crime Commission (from 1.29pm to 2.39pm)  
Ms Jane Bailey, Australian Crime Commission (from 2.28pm to 2.39pm)  
Mr Michael Outram, Australian Crime Commission (from 2.40pm to 2.44pm)  
Acting Deputy Commissioner Kevin Zuccato, Australian Federal Police (from 1.29pm to 2.27pm)

***Via vidcon in Adelaide***

Commissioner Malcolm Hyde, South Australia Police

***Via vidcon in Perth***

Commissioner Karl O'Callaghan, Western Australia Police

***Via vidcon in Brisbane***

Commissioner Robert Atkinson, Queensland Police Service (until 2.50pm)

**Secretariat**

[REDACTED] Manager Board Secretariat

**Support**

[REDACTED], Support Officer

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**PROTECTED**

**Item 1: Opening of Meeting by Chair**

The Chair opened the meeting, acknowledged the traditional owners of the land and noted attendance.

[REDACTED]

[REDACTED]

[REDACTED]

**Item 2: Minutes of the 1 December 2010 Meeting**

The Chair referred members to the previous minutes, dated 1 December 2010, which were circulated with meeting papers. No amendments were requested.

The resolution was unanimously supported at 1.09pm.

**Resolution 1.01/2011**

The Board confirmed the draft at Attachment A as the approved record of the 1 December 2010 meeting.

**Item 3: Action Items from Previous Meeting**

The Chair asked the CEO to speak to this item.

[REDACTED]

[REDACTED]

No further information or updates were requested.

The resolution was unanimously supported at 1.10pm.

**Resolution 1.02/2011**

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

[REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

No further comments or queries were raised by the Board.

The resolution was passed unanimously at 1.28pm.

**Resolution 1.03/2011**

The Board noted the report from the CEO.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The Chair read an amended resolution for Board consideration. The amended resolution was passed unanimously at 2.27pm.

[REDACTED]

Resolution 1.04/2011

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The Chair advised that the meeting would now follow the previously agreed agenda.

[REDACTED]

The Chair asked the CEO to speak to this item.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[Redacted text block]

[Redacted text block]

- [Redacted list item]
- [Redacted list item]

[Redacted text block]

[Redacted text block]

- [Redacted list item]
- [Redacted list item]
- [Redacted list item]
- [Redacted list item]
- [Redacted list item]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[REDACTED]

[REDACTED]

The Chair read the resolution. The resolution was passed unanimously at 2.39pm.

Resolution 1.05/2011

[REDACTED]

[REDACTED]

The Chair asked the CEO to speak to this item.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

No further queries were raised.

The Chair read the resolution. The resolution was passed unanimously at 2.44pm.

**Resolution 1.06/2011**

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

**Item 8: Legal Issues**

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

The Chair invited Mr Wilkins to address this item.

[REDACTED]

[REDACTED]

The resolution was passed unanimously at 2.47pm.

**Resolution 1.7/2011**

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

**Item 9: Other Business**

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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 3.12pm.

**Resolution 1.8/2011**

[Redacted]

**Item 10: Next Meeting**

The date and location of the next meeting was noted.

The resolution was passed unanimously at 3.13pm.

**Resolution 1.9/2011**

The Board noted that the next meeting will be held in Melbourne on 15 June 2011.

The meeting closed at 3.13pm

**Board Secretariat**