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SURVEILLANCE DEVICES ACT 1998

SURVEILLANCE DEVICES REGULATIONS 1999

Western Australia

Surveillance Devices Regulations 1999

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Schedule 1 — Forms

Warrant Application for emergency authorization Emergency authorization

Surveillance Devices Act 1998

Surveillance Devices Regulations 1999

Made by the Governor in Executive Council.

1. Citation

These regulations may be cited as the *Surveillance Devices Regulations 1999*.

2. Commencement

These regulations come into operation on the day on which the *Surveillance Devices Act 1998* comes into operation.

3. Forms

- (1) A warrant issued under section 13, 14, 17, 19 or 22 of the Act is to be in the form of Form 1 in Schedule 1, or such other form as the Judge or Magistrate approves.
- (2) An application for emergency authorization under section 21 of the Act is to be in the form of Form 2 in Schedule 1.
- (3) An emergency authorization issued under section 21 of the Act is to be in the form of Form 3 in Schedule 1.

4. Law enforcement officers

The following classes of persons are prescribed for the purposes of paragraph (d) of the definition of "law enforcement officer" in section 3(1) of the Act —

 (a) members of the Anti-Corruption Commission appointed under section 5(3) of the Anti-Corruption Commission Act 1988;

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- (b) staff who are used by the Anti-Corruption Commission under an arrangement made under section 7(1)(a) of the *Anti-Corruption Commission Act 1988*; and
- (c) special investigators appointed under section 8(1) of the *Anti-Corruption Commission Act 1988*.

5. Commonwealth agencies, instrumentalities and bodies

The following Commonwealth agencies, instrumentalities and bodies are prescribed for the purposes of section 4(2) of the Act —

- (a) Australian Security Intelligence Organization continued by section 6 of the *Australian Security Intelligence Organization Act 1979* of the Commonwealth;
- (b) Australian Federal Police established by section 6 of the Australian Federal Police Act 1979 of the Commonwealth;
- (c) Australian Customs Service referred to in the *Customs Act 1901* of the Commonwealth;
- (d) Australian Competition and Consumer Commission established by section 6A of the *Trade Practices Act 1974* of the Commonwealth;
- (e) the department of the Commonwealth public service responsible for administering the *Migration Act 1958* of the Commonwealth; and
- (f) each of the armed forces of the Commonwealth.

6. Use of tracking devices without a warrant

- (1) For the purposes of section 7(2)(d) of the Act the following circumstances are prescribed, that is, where a tracking device is attached, installed, used or maintained, or caused to be attached, installed, used or maintained
 - (a) by an emergency service to locate the person who is, or object that is, the subject of a search operation;

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- (b) by the person in charge of a hospital or nursing home in relation to a vulnerable patient to enable the person in charge to locate the vulnerable patient if he or she gets lost or goes missing;
- (c) by the superintendent of a prison in relation to a prisoner to enable the superintendent to locate the prisoner if he or she escapes from legal custody;
- (d) by a researcher in relation to an object the geographical location of which is relevant to research being carried out by that person; or
- (e) for the purposes of section 32(1)(b), 52(2)(a) or 62(2)(a) of the *Sentence Administration Act 1995*.
- (2) For the purposes of section 7(2)(d) of the Act the following circumstance is prescribed where a person uses, or causes to be used, a tracking device in relation to an object that
 - (a) was in the person's possession or under the person's control when the device was attached or installed;
 - (b) is no longer in the person's possession or under the person's control; and
 - (c) the person reasonably believes to have been stolen.
- (3) As soon as practicable after a tracking device is attached, installed or used in relation to a vulnerable patient in circumstances described in subregulation (1)(b) the person in charge of the hospital or nursing home must give written notice of the attachment, installation or use to —
 - (a) if a guardian has been appointed for the patient under the *Guardianship and Administration Act 1990*, the guardian; or
 - (b) otherwise
 - (i) the patient's next of kin; or
 - (ii) if the patient's next of kin is not known, the Public Advocate under the *Guardianship and Administration Act 1990*.

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(4) In this regulation —

"emergency service" means —

- (a) the police force of the State or of another State or a Territory;
- (b) the Fire and Emergency Services Authority of Western Australia established by the *Fire and Emergency Services Authority of Western Australia Act 1998* or an equivalent authority of another State or a Territory; or
- (c) a voluntary or community rescue organisation;
- "hospital" has the same meaning as in the *Hospitals and Health* Services Act 1927;
- **"nursing home"** means a facility at which an approved provider (as defined in the *Aged Care Act 1997* of the Commonwealth) provides residential care (as defined in that Act);

"prison" has the same meaning as in the *Prisons Act 1981*;

"researcher" means —

- (a) a member of the staff of, or a student at, a school, college, university or other educational or training institution; or
- (b) a member of the staff of, or person working for, a government agency, instrumentality or body;
- "superintendent" has the same meaning as in the *Prisons* Act 1981;
- **"vulnerable patient"** means a hospital patient or nursing home resident who, in the opinion of the person in charge of the hospital or nursing home
 - (a) is likely, due to illness, lack of awareness or other incapacity, to leave the hospital or nursing home without having due regard to his or her health and safety;

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- (b) being under a legal obligation to remain in the hospital or nursing home, is likely to attempt to leave; or
- (c) is likely to be taken away from the hospital or nursing home without the consent of the patient or the person in charge.

7. Storage and destruction of Part 5 records

- (1) The Commissioner of Police, the Anti-Corruption Commission and the National Crime Authority must —
 - (a) keep every Part 5 record in a secure place in accordance with section 41(1)(a) of the Act as if it were a record obtained under a warrant; and
 - (b) destroy a Part 5 record when it would be required to do so under section 41(1)(b) of the Act if the Part 5 record were a record obtained under a warrant.
- (2) The Commissioner of Police, the Anti-Corruption Commission and the National Crime Authority must keep such records concerning Part 5 records as are necessary to enable documents and information to be identified and obligations under this Act to be complied with.
- (3) In this regulation
 - **"Part 5 record"** means a record or report delivered to the police force, the Anti-Corruption Commission or the National Crime Authority in accordance with an order under section 31(3)(b) of the Act.

8. Annual reports

- (1) The information relating to applications for warrants and extensions of warrants required by section 43 of the Act to be contained in an annual report is to include the number of such applications that were —
 - (a) withdrawn;

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- (b) made by the applicant on behalf of another law enforcement officer; and
- (c) made by means other than filing a written application at the court.

(2) The information relating to applications for emergency authorizations required by section 43 of the Act to be contained in an annual report is to include the number of such applications that were withdrawn.

9. Unlawful possession of surveillance information

(1) A person who is unlawfully in possession of surveillance information commits an offence.

Penalty: \$5 000

- (2) It is lawful for a person to be in possession of surveillance information only if
 - (a) the person is a law enforcement officer and has possession of the surveillance information in the course of his or her duty;
 - (b) the person is assisting a law enforcement officer in the exercise of the officer's duty and has possession of the surveillance information in the course of providing that assistance;
 - (c) the surveillance information was obtained in accordance with Part 5 of the Act; or
 - (d) the surveillance information was obtained by the person
 - (i) from a person who was lawfully in possession of that information; and
 - (ii) in circumstances where the publication or communication of the surveillance information to the person was not an offence under section 9 of the Act.

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- (3) In this regulation
 - **"surveillance information"** means a report or record of a private conversation or private activity of a person, or of the geographical location of a person or object, that was obtained, directly or indirectly, through the use of a surveillance device.

Schedule 1 Forms

Schedule 1 — Forms

		[r. 3]
No.	Form	Section of Act
1	Warrant	13, 14, 17, 19 and 22
2	Application for emergency authorization	21
3	Emergency authorization	21

	Forms Schedule 1
Surveillance Devi Warrant	Ces Act 1998, ss. 13, 14, 17, 19 and 22
	Strike out any parts of this form that are not applicable
Person to whom warrant	Name Image: Image of the second se
is issued	 Anti-Corruption Commission officer Member of staff of National Crime Authority
	 Warrant issued on behalf of another law enforcement officer (Name)
Person, object or premises under surveillance	 Person
Offence	OffenceAct or Regulations Section or regulation no.
A 4 h o 4 o	This warrant authorizes you —
Authority to	\Box to attach or install, use, maintain and retrieve a —
use surveillance	□ listening device
device	 optical surveillance device
device	tracking device
	in relation to a tracking device attached to, or installed in, a
	vehicle, to —
	maintain the device
	 retrieve the device maintain and retrieve the device
	\Box to retrieve a —
	□ listening device
	optical surveillance device
	tracking device
	attached or installed under an emergency authorization
	The surveillance device may be attached or installed, used or maintained —
	in, on or at the premises under surveillance
	 in or on the object under surveillance in respect of the private conversations, private activities or
	geographical location of the person under surveillance, at
	premises where the person is reasonably believed to be or is likely
	to be
	U Where practicable the surveillance device should be retrieved or
	rendered inoperable during the period that the warrant is in force

Schedule 1 Forms

· · .		
Authority to	This warrant authorizes you to enter, by force if necessary —	
enter premises	(specified premises)	
	any premises where the object or person under surveillance is	
	reasonably believed to be or is likely to be and any premises	
	adjoining or providing access to those premises	
	any premises where the vehicle on or in which the device is	
	attached or installed may for the time being be	
	□ any premises where the surveillance device to be retrieved may	
	for the time being be	
Authority to	This warrant authorizes you to connect the surveillance device to an	
use electricity	electricity supply system and to use electricity from that system to operate	
supply	the device	
suppry		
A 41 *4 4	This warrant authorizes you to temporarily remove this vehicle from	
Authority to	— ·······························	
remove vehicle	this premises for the purpose of —	
	attaching installing	
	□ maintaining □ retrieving	
	a tracking device	
	Vehicle	
	Premises	
	You must return the vehicle to the premises when the device has been	
	attached, installed, maintained or retrieved	
Period of	/to/, being days	
warrant	The warrant may be used at any time of the day or night	
	The Walland may be abed at any time of the day of mght	
Conditions	This warrant is subject to these conditions	
Conditions	This warrant is subject to these conditions	
	1	
Issue of	Signature	

Issue of	Signature	
warrant	Judge	/ Magistrate
	Date	Time

Forms Schedule 1

Surveillance Devi	<i>ces Act 1998</i> , s. 21
Applicatio	n for emergency authorization
	Strike out any parts of this form that are not applicable
Applicant	Name
	Business address
	Postcode
	Phone no.
	Member of police force
	Anti-Corruption Commission officer
	Member of staff of National Crime Authority
Person, object	Person
or premises	Unknown person
under	• Object
surveillance	Premises
Action for	Authorization is required to —
which	🗅 attach or install 🗆 use 🗆 maintain
authorization	a listening device to record, monitor, or listen to a private
is required	conversation
	an optical surveillance device to record visually or observe a private activity
	a tracking device to determine the geographical location of a
	person or object
	in relation to the —
	premises under surveillance
	• object under surveillance
	person under surveillance
	□ retrieve —
	a listening device
	an optical surveillance device
	□ a tracking device
Grounds	Imminent threat

Grounds	Imminent threat	
	Threat of serious violence to a person	
	Name	
	Threat of substantial damage to property	
	Description	

Schedule 1 Forms

Grounds cont.	Drug offence or ACC scheduled offence		
	Indictable drug offence		
	Relevant section of Misuse of Drugs Act 1981 —		
	$\Box 6(1)$ $\Box 7(1)$ $\Box 33(1)(a)$ $\Box 33(2)(a)$		
	External indictable drug offence		
	External law		
	Corresponding section of <i>Misuse of Drugs Act</i> 1981 —		
	$\Box 6(1)$ $\Box 7(1)$ $\Box 33(1)(a)$ $\Box 33(2)(a)$		
	□ ACC Scheduled offence		
	Offence		
	Relevant Act		
	section		
	The offence —		
	has been committed may have been committed		
	□ is being committed □ is about to be committed		
	is likely to be committed		
	Date offence committed or expected to be committed		
	The use of the surveillance device is immediately necessary for the		
	purpose of —		
	dealing with the threat		
	investigating the offence		
	\Box enabling evidence to be obtained of —		
	□ the commission of the offence		
	□ the identity of the offender		
	□ the location of the offender		
	These factors make the circumstances serious		
	These factors make the matter urgent		
	Reasons an application under section 15 or 16 for a warrant is not		
	practicable		

Forms Schedule 1

Grounds cont.	Retrieval to avoid jeopardizing investigation of drug offence		
	□ Indictable drug offence		
	Relevant section of Misuse of Drugs Act 1981 —		
	$\Box 6(1)$ $\Box 7(1)$ $\Box 33(1)(a)$ $\Box 33(2)(a)$		
	External indictable drug offence		
	External law:		
	Corresponding section of Misuse of Drugs Act 1981 —		
	$\Box 6(1)$ $\Box 7(1)$ $\Box 33(1)(a)$ $\Box 33(2)(a)$		
	These factors make the circumstances serious		
	These factors make the matter urgent		
	Description of the section 22 from encount is not any dischly		
	Reasons an application under section 22 for a warrant is not practicable _		
Entry to	Entry, by force if necessary, is required to —		
premises	(specified premises)		
•	_ (-F		
	any premises where the object or person under surveillance is		
	reasonably believed to be or is likely to be and any premises		
	adjoining or providing access to those premises		
Use of	Authorization is required to connect the surveillance device to an		
electricity	electricity supply system and use electricity from that system to operate		
supply	the device		
Removal of	Authorization is required to temporarily remove a vehicle from a		
vehicle	premises for the purpose of —		
venicie	\Box attaching \Box installing		
	\Box maintaining \Box retrieving		
	a tracking device		
	Vehicle		
	Premises		
Period of	Period for which authorization is required days		
authorization	Reason this period is required		
Signature of			
applicant	Date		
applicant	Duit		

Schedule 1 Forms

Surveillance Device	<i>s Act 1998</i> , s. 21
Emergency	authorization

Strike out any parts of this form that are not applicable

Authorized	Name	
person	Commissioner of Police	
	Deputy Commissioner of Police	
	Assistant Commissioner of Police	
	Anti-Corruption Commission officer authorized by —	
	Chairman of the Anti-Corruption Commission	
	2 members of the Anti-Corruption Commission	
	Person authorized by Chairperson of National Crime Authority	

Person to	Name	
whom		Member of the police force
authorization is		Anti-Corruption Commission officer
issued		Member of staff of National Crime Authority

Per	rson, object	Person
or	premises	Unknown person
un	der	Object
sur	veillance	Premises

Authorization	This authorization authorizes you to —			
to use	□ attach or install □ use □ maintain			
surveillance device	a listening device to record, monitor, or listen to a private conversation			
	an optical surveillance device to record visually or observe a private activity			
	a tracking device to determine the geographical location of a person or object			
	in relation to the —			
	premises under surveillance			
	object under surveillance			
	person under surveillance			
	□ retrieve —			
	a listening device			
	an optical surveillance device			
	a tracking device			

Forms Schedule 1

Authority to	Entry, by force if necessary, is required to —				
enter premises	(specified premises)				
•					
	any premises where the object or person under surveillance is				
	reasonably believed to be or is likely to be and any premises				
	adjoining or providing access to those premises				
Authority to	This authorization authorizes you to connect the surveillance				
use electricity	device to an electricity supply system and to use electricity from that				
supply	system to operate the device.				
Authority to	This authorization authorizes you to temporarily remove this				
remove vehicle	vehicle from this premises for the purpose of —				
	□ attaching □ installing				
	□ maintaining □ retrieving				
	a tracking device				
	Vehicle				
	Premises				
	You must return the vehicle to the premises when the device has been				
	attached, installed, maintained or retrieved				

Period of	/ to/, being days				
authorization	The authorization may be used at any time of the day or night				

Conditions	This authorization is subject to these conditions

Schedule 1 Forms

Authorized person(s)	Signature		
-	Date	Time	
	Signature		
	Date	Time	

By Command of the Governor,

M. C. WAUCHOPE, Clerk of the Executive Council.

