

Surveillance Devices Regulations 1999

Compare between:

[07 Jul 2010, 01-c0-01] and [10 Sep 2010, 02-a0-01]



Reprinted under the Reprints Act 1984 as at 10 September 2010

Western Australia

Surveillance Devices Act 1998

Surveillance Devices Regulations 1999

1. Citation

These regulations may be cited as the *Surveillance Devices Regulations 1999*¹.

2. Commencement

These regulations come into operation on the day on which the *Surveillance Devices Act 1998* comes into operation ¹.

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 authorisation under section 21 of the Act is to be in the form of Form 2 in Schedule 1, or such other form as the Commissioner of Police approves.
- (3) An emergency authorisation issued under section 21 of the Act is to be in the form of Form 3 in Schedule 1, or such other form as the authorised person issuing the authorisation approves.
- (4) An application to a magistrate for a tracking device warrant or a tracking device (maintenance/retrieval) warrant is to be in the

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form of Form 4 in Schedule 1, or such other form as the Commissioner of Police approves.

[*Regulation 3 amended in Gazette 8 Feb 2000 p. 458; 5 May 2006 p. 1735.*]

4. Law enforcement officers, classes prescribed

For the purposes of paragraph-_(d) of the definition of *law enforcement officer* in section-_3(1) of the Act, each of the following classes of persons is prescribed —

- (a) conservation and land management officers (as defined in the *Conservation and Land Management Act 1984* section__3);
- (b) forest officers (as defined in the *Conservation and Land Management Act 1984* section-_3);
- (c) rangers (as defined in the *Conservation and Land Management Act 1984* section-_3);
- (d) wildlife officers (as defined in the *Conservation and Land Management Act 1984* section-3);
- (e) inspectors (as defined in the *Environmental Protection Act 1986* section-3(1)) who are officers or employees of a department, authority or agency of the State;
- (f) fisheries officers (as defined in the *Fish Resources Management Act 1994* section-_4(1)) who are employed in the Serious Offences Unit of the Department Asas defined in section-_4(1) of that Act).

[Regulation-4 inserted in Gazette 6 Jul 2010 p. 3225.]

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 —

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(a)	Australian Security Intelligence Organization continued by section 6 of the <i>Australian Security Intelligence</i> <i>Organization Act 1979</i> of the Commonwealth; and
(b)	Australian Federal Police established by section 6 of the Australian Federal Police Act 1979 of the Commonwealth; and
(c)	Australian Customs Service referred to in the <i>Customs</i> <i>Act 1901</i> of the Commonwealth; and
(d)	Australian Competition and Consumer Commission established by section 6A of the <i>Trade Practices</i> <i>Act 1974</i> of the Commonwealth; and
(e)	the department of the Commonwealth public service responsible for administering the <i>Migration Act 1958</i> of the Commonwealth; and
(f)	each of the armed forces of the Commonwealth.
Use of	tracking devices without a -warrant
circum attache	purposes of section 7(2)(d) of the Act the following stances are prescribed, that is, where a tracking device is d, installed, used or maintained, or caused to be attached, d, used or maintained —
(a)	by an emergency service to locate the person who is, or object that is, the subject of a search operation;
(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

(d) by a researcher in relation to an object the geographical location of which is relevant to research being carried out by that person;

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- (e) for the purposes of any of the following
 - (i) Bail Act 1982 section 50L(1)(a);
 - (ii) Sentence Administration Act 2003 section 30(c) or (e)(i) or 57(2)(a);
 - (iii) Sentencing Act 1995 section 33H(2)(b), 75(2)(b) or 84C(2)(b);
 - (iv) Young Offenders Act 1994 section 109B(1)(a) or-136B(1)(a).
- (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; and
 - (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*.
- (4) In this regulation emergency service means —

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- (a) the police force of the State or of another State or a Territory; or
- (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; or
- (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.

[Regulation_6 amended in Gazette 21 Sep 2007 p. 4734.]

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7. Storage and destruction of Part 5 records

- (1) The Commissioner of Police, the Corruption and Crime Commission, a designated Commission and the Australian Crime Commission 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 Corruption and Crime Commission, a designated Commission and the Australian Crime Commission 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 Corruption and Crime Commission, a designated Commission or the Australian Crime Commission in accordance with an order under section 31(3)(b) of the Act.

[Regulation 7 amended by No. 74 of 2004 s. 73(2); amended in Gazette 5 May 2006 p. 1736; 21 Sep 2007 p. 4735.]

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; and
 - (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.

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(2) The information relating to applications for emergency authorisations 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.

8A. Reports by designated Commission

The information relating to applications for warrants, extensions of warrants and emergency authorisations included in a report under section 43A of the Act may include information of the kind described in regulation 8.

[Regulation-8A inserted in Gazette 21 Sep 2007 p. 4735.]

9. Unlawful possession of surveillance information

- 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; or
 - (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; or
 - (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

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the person was not an offence under section 9 of the Act.

(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.

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Schedule 1 — Forms

		[r. 3]
No.	Form	Section of Act
1	Warrant	13, 14, 17, 19 and 22
2	Application for emergency authorisation	21
3	Emergency authorisation	21
4	 Application for — tracking device warrant tracking device (maintenance/retrieval) warrant 	15 and 19

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Warrant	<i>ices Act 1998</i> , s13, 14, 17, 19 and 22 □ Supreme Court judge □ Magistrate At	
	Strike out any parts of this form that are not applicable	
Person to whom warrant is issued	Name Member of police force Officer of the Corruption and Crime Commission Officer of a designated Commission Member of -staff of Australian Crime Commission Warrant issued on behalf of another law enforcement officer (Name)	
Person, object or premises under surveillance	Person Person Unknown person Object Object Premises	
Offence	Offence Offence Act or Regulations Section or regulation no.	
Authority to use surveillance device	This warrant authorises you — to attach or install, use, maintain and retrieve a — listening device optical surveillance 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 listening device listening device listening device optical surveillance device optical surveillance device optical surveillance device	Split Cells

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	attached or installed under an emergency authorisation	
	The surveillance device may be attached or installed, used or	
	maintained —	Merged Cells
	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	
	 Where practicable the surveillance device should be retrieved or 	
A	rendered inoperable during the period that the warrant is in force	Split Cells
Authority to	This warrant authorises you to enter, by force if necessary —	
enter premises	G (specified premises)	
-		
	\Box 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	
	indy for the time being be	
Authority to	This warrant authorises you to connect the surveillance device	
use electricity	to an electricity supply system and to use electricity from that system	
supply	to operate the device	
Authority to	This warrant authorises you to temporarily remove this vehicle	
remove vehicle	from this premises for the purpose of —	
	□ attaching □ installing	
	maintaining retrieving	
	a tracking device	
	Vehicle	
	Premises	
	Premises	
	You must return the vehicle to the premises when the device has	
	been attached, installed, maintained or retrieved	
Period of	// to/,being	
warrant	days	
	The warrant may be used at any time of the day or night	
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Conditions	This warrant is subject to these conditions		

Issue of	Signature
warrant	
	Judge / Magistrate
	Date Time

[Form amended by No. 74 of 2004 s.-_73(3); amended in Gazette 5 May 2006 p. 1736; 21 Sep 2007 p. 4735.]

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Surveillance Devices Act 1998, s. 21 Application for emergency authorisation

Strike out any parts of this form that are not applicable

Applicant	Name		
	Business address		
	Postcode		
	Phone no.		
	Member of police force		
	Officer of the Corruption and Crime Commission		
	Officer of a designated Commission		
	Member of staff of Australian Crime Commission		

Person, object	Person
or premises	Unknown person
under	Object
surveillance	Premises

Action for	Authorisation is required to —	
which	□ attach or install □ use □ maintain	
authorisation	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	Split Cells
	Threat of serious violence to a person	
	Name	
	Threat of substantial damage to property	
	Description	

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Grounds cont.	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		
	External law Corresponding section of <i>Misuse of Drugs Act 1981</i>		
	$\Box 6(1)$ $\Box 7(1)$ $\Box 33(1)(a)$ $\Box 33(2)(a)$		
	Offence punishable by 2 or more years imprisonment		
	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		
	 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		

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Indictable drug offence	Grounds cont.	Retrieval to avoid jeopardizing investigation of drug offence	Split Cells
Relevant section of Minuse of Drugs Act 1981		Relevant section of Misuse of Drugs Act 1981 —	
serious	<u>Grounds cont.</u>	Relevant section of Misuse of Drugs Act 1981 G(1) 7(1) 33(1)(a) External indictable drug offence External law:	Split Cells
Image: split cells Futry to premises Entry, by force if necessary, is required to — Image: split cells Image: split cells Split cells	•	serious	Merged Cells
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 Use of electricity supply system and use electricity from that system to operate the device supply Premises of the device Authorisation is required to the surveillance device to an electricity supply system and use electricity from that system to operate the device Removal of vehicle Authorisation is required to temporarily remove a vehicle from a premises for the purpose of — 	A		Split Cells
electricity supply an electricity supply system and use electricity from that system to operate the device Removal of vehicle □ Authorisation is required to temporarily remove a vehicle from a premises for the purpose of —	•	 (specified premises) any premises where the object or person under surveillance is reasonably believed to be or is likely to be and any 	
vehicle from a premises for the purpose of —	electricity	an electricity supply system and use electricity from that system to	
a tracking device		from a premises for the purpose of — attaching maintaining a tracking device device device device device device	
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	Premises	
Period of authorisation	Period for which authorisation is required Reason this period is required	days
Signature of applicant		Date

[Form amended by No. 74 of 2004 s.-_73(3); amended in Gazette 5 May 2006 p. 1736; 21 Sep 2007 p. 4735.]

Surveillance Devices Act 1998, s. 21 Emergency authorisation

Strike out any parts of this form that are not applicable

Authorised	Name		
person		Commissioner of Police	
		Deputy Commissioner of Police	
		Assistant Commissioner of Police	
		Officer of the Corruption and Crime Commission	
		Officer of a designated Commission	
		Person authorised by Chair of Board of Australian Crime	
		Commission	
Person to	Name		
whom		Member of the police force	
authorisation is		Officer of the Corruption and Crime Commission	
issued		Officer of a designated Commission	
		Member of staff of Australian Crime Commission	
Person, object		Person	
or premises		Unknown person	
under		Object	
surveillance		Premises	

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Authorisation	This authorisation authorises you to —		
to use	□ attach or install □ use □ maintain		
surveillance	a listening device to record, monitor, or listen to a private		
device	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 		
	\Box retrieve —		
	□ a listening device		
	□ an optical surveillance device		
	□ a tracking device		
Authority to	Entry, by force if necessary, is required to —		
enter premises	(specified premises)		
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		
	adjoining of providing access to mose premises		
Authority to	This authorisation authorises 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.		
suppry	system to operate the device.		
Authority to	This authorisation authorises you to temporarily remove this		
remove vehicle	vehicle from this premises for the purpose of —		
remove venicie	\Box attaching \Box installing		
	maintaining 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		
	and the states, manual of reference		
Period of	/ to/, beingdays		
authorisation			
	The authorisation may be used at any time of the day or night		

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Conditions	This authorisation is subject to the	ese conditions
Authorised person(s)	Signature	
	Date	Time
	Signature	
	Date	Time

[Form amended by No. 74 of 2004 s.-73(3) and (4); amended in Gazette 5 May 2006 p. 1736; 21 Sep 2007 p. 4735.]

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Surveillance Devices Act 1998, s.-15 and 19 Application for —

- tracking device warrant
- tracking device (maintenance/retrieval) warrant

Strike out any parts of this form that are not applicable

Applicant	Name		
	Business address		
	Postcode		
	Phone no.		
	Member of police force		
	Officer of the Corruption and Crime Commission		
	Officer of a designated Commission		
	Member of staff of Australian Crime Commission		
	Application is made on behalf of another law enforcement officer (Name)		
-			
Person, object	Person (see note 1)		
or premises	Unknown person		
under surveillance	Object		
surveillance	Premises		
	·		
Nature of	□ Tracking device warrant (s. 13)		
warrant	□ Tracking device (maintenance/retrieval) warrant (s. 14) to —		
	maintain a tracking device		
	retrieve a tracking device		
	maintain and retrieve a tracking device		
	New warrant Extension of current warrant		
Period of	Period for which warrant is requireddays		
warrant	Reason this period is required		
	1		

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Grounds	Tracking device warrant (s. 13)		
Grounus	Offence		
	Act or Regulations		
	Section or regulation no.		
	The offence —		
	has been committed may have been committed		
	\Box is being committed \Box is about to be committed		
	\Box is likely to be committed		
	Date offence committed or expected to be committed		
	The use of a surveillance device would be likely to —		
	assist an investigation into the offence		
	\square enable evidence to be obtained of —		
	□ the commission of the offence		
	\Box the identity of the offender		
	\Box the location of the offender		
	Tracking device (maintenance/retrieval) warrant (s. 14)		
	Vehicle		
	Location when device installed		
	Current location		
	Person who installed device		
	□ Member of police force		
	Officer of the Corruption and Crime Commission		
	Officer of a designated Commission		
	Member of staff of Australian Crime Commission		
	Member of prescribed class of persons		
	Specify class		
Entry to	Entry, by force if necessary, is required to —		
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		
	attached or installed may for the time being be any premises where the surveillance device to be retrieved		
	may for the time being be		
	may for the time being be		

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Use of electricity supply	Authority is required to connect the surveillance device to an electricity supply system and use electricity from that system to operate the device			
Removal of vehicle		the purpose of — attaching maintaining	nporarily ren	nove a vehicle from a installing retrieving
Signature of applicant				Date

The person under surveillance may be identified by a numerical reference identifying the
The person under survemance may be identified by a numerical reference identifying the
relevant law enforcement agency and the year in which the application is made.
For example —WAPS 1/1999 (for the first application in 1999 by a member of the WA
police force)

Note 2 — Lodging of Application for warrant

The application is to be lodged with the magistrate.

An application must be accompanied by — • an "Authorisation of surveillance"; and

an affidavit containing a "Statement of facts in support of application for warrant" in accordance with Surveillance Devices Act 1998, s. 15(3)(a), (b), (c) and (f).

An application should also be accompanied by a draft warrant in the form of the warrant being sought.

> [Form inserted in Gazette 8 Feb 2000 p. 458-60; amended by No. 74 of 2004 s. 73(3); amended in Gazette 5 May 2006 p. 1736; amended by No. 74 of 2004 s. 73(3); 21 Sep 2007 p. 4735.]

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Notes

This <u>reprint</u> is a compilation as at 10 <u>September 2010</u> of the *Surveillance Devices Regulations 1999* and includes the amendments made by the other written laws referred to in the following table. The table also contains information about any reprint.

Compilation table			
Citation	Gazettal	Commencement	
Surveillance Devices Regulations 1999	18 Nov 1999 p. 5767-86	22 Nov 1999 (see r. 2 and Gazette 22 Nov 1999 p. 5843)	
Surveillance Devices Amendment Regulations 1999	8 Feb 2000 p. 457-60	8 Feb 2000	
Australian Crime Commission (Western Act 2004 s. 73 assented to 8 Dec 2004	Australia)	1 Feb 2005 (see s. 2 and <i>Gazette</i> 31 Dec 2004 p. 7130)	
Surveillance Devices Amendment Regulations 2005	23 Sep 2005 p. 4363	23 Sep 2005	
Surveillance Devices Amendment Regulations 2006	5 May 2006 p. 1735-6	5 May 2006	
Reprint 1: The Surveillance Devices I (includes amendments listed above)	Regulations 199	99 as at 15 Dec 2006	
Surveillance Devices Amendment Regulations 2007	21 Sep 2007 p. 47345	r. 1 and 2: 21 Sep 2007 (see r. 2(a)); Regulations other than r. 1 and 2: 22 Sep 2007 (see r. 2(b))	
Surveillance Devices Amendment Regulations 2010	6 Jul 2010 p. 32245	r. 1 and 2: 6 Jul 2010 (see r. 2(a)); Regulations other than r. 1 and 2: 7 Jul 2010 (see r. 2(b))	
Reprint 2: The Surveillance Devices I (includes amendments listed above)	Regulations 199	99 as at 10 Sep 2010	

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