

Transport Legislation Amendment (Identity Matching Services) Act 2022

As at 14 Apr 2022

No. 8 of 2022 Published on www.legislation.wa.gov.au

Transport Legislation Amendment (Identity Matching Services) Act 2022

Contents

	Part 1 — Preliminary		
1.	Short title		2
2.	Commencement		2
	Part 2 — Road Traffic		
	(Administration) Act 2008		
	amended		
3.	Act amended		3
4.	Section 4 amended		3
5.	Section 11 amended		3
6.	Sections 16B and 16C inserted		4
	16B. Disclosure of information with consent	4	
7	16C. Disclosure by means of automated system	4	4
7.	Section 36 amended		4
	Part 3 — Road Traffic (Authorisation		
	to Drive) Act 2008 amended		
8.	Act amended		5
9.	Section 3 amended		5
10.	Section 9 amended		5
11.	Section 11A amended		6
12.	Part 2 Division 3A replaced		7
	Division 3A — Information management		
	11B. Terms used	7	
	11C. Disclosure of identifying information to prescribed person	8	

As at 14 Apr 2022

No. 8 of 2022 Published on www.legislation.wa.gov.au page i

11D.	Disclosure of identifying information with	
	consent	9
11E.	Disclosure of photographs to police, ASIO	
	and law enforcement officials	9
11F.	Disclosure of photographs to executor or	
	administrator	10
11G.	Disclosure to CEO (road passenger	
	services)	11
11H.	Possession and reproduction of	
	photographs and signatures	11
11I.	No subpoena or orders for disclosure of	
	identifying information	12
11J.	Annual report in relation to identifying	
	information	12
11K.	Tabling amendments to intergovernmental	
	agreement	13

Part 4 — Western Australian Photo Card Act 2014 amended

13.	Act amended		14
14.	Section 3 amended		14
15.	Section 6 amended		14
16.	Section 10 amended		15
17.	Section 11 amended		15
18.	Section 12 replaced		16
	12. Terms used	16	
	12A. Disclosure by means of automated system	17	
19.	Section 14 amended		17
20.	Section 14A inserted		18
	14A. Disclosure of identifying information or		
	photo card information with consent	18	
21.	Section 15 amended		18
22.	Section 16 amended		19
23.	Section 17 amended		19
24.	Sections 17A to 17C inserted		20
	17A. No subpoena or order for disclosure of		
	identifying information	20	
	17B. Annual report in relation to identifying		
	information	20	
	17C. Tabling amendments to intergovernmental		
25	agreement	21	~~~
25.	Section 20 amended		22
26.	Section 21 amended		22

page ii

No. 8 of 2022 Published on www.legislation.wa.gov.au



Transport Legislation Amendment (Identity Matching Services) Act 2022

No. 8 of 2022

An Act to amend the *Road Traffic (Administration) Act 2008*, the *Road Traffic (Authorisation to Drive) Act 2008* and the *Western Australian Photo Card Act 2014* to give effect to an intergovernmental agreement on identity matching services, and for related purposes.

[Assented to 14 April 2022]

The Parliament of Western Australia enacts as follows:

As at 14 Apr 2022

No. 8 of 2022 Published on www.legislation.wa.gov.au

<u>s. 1</u>

Part 1 — Preliminary

1. Short title

This is the *Transport Legislation Amendment (Identity Matching Services) Act 2022.*

2. Commencement

- (a) Part 1 on the day on which this Act receives the Royal Assent;
- (b) the rest of the Act on the day after that day.

page 2

No. 8 of 2022 Published on www.legislation.wa.gov.au

Part 2 — *Road Traffic (Administration) Act 2008* amended

3. Act amended

This Part amends the Road Traffic (Administration) Act 2008.

4. Section 4 amended

In section 4 insert in alphabetical order:

photograph includes an electronic record of a
photograph;
signature includes an electronic record of a signature;

5. Section 11 amended

In section 11(5A):

- (a) delete "information" (1st occurrence);
- (b) delete "information" (2nd occurrence) and insert:

disclosure

(c) in paragraph (e) delete "information." and insert:

information;

- (d) after paragraph (e) insert:
 - (f) photographs and signatures provided to the CEO under the *Road Traffic (Authorisation to Drive)* Act 2008 Part 2.

As at 14 Apr 2022

No. 8 of 2022 Published on www.legislation.wa.gov.au

s. 6

6. Sections 16B and 16C inserted

After section 16A insert:

16B. Disclosure of information with consent

The CEO may disclose information about a person obtained in the administration of a road law to another person with the consent of the person to whom the information relates.

16C. Disclosure by means of automated system

- (1) If the CEO is authorised to disclose a photograph, signature or information under a road law, the disclosure may, subject to the regulations, be made by means of an automated system.
- (2) The automated system must comply with any requirements set out in the regulations.
- (3) The automated system may, subject to the regulations, allow relevant persons to retrieve data in the system and to be sent alerts about data that has been modified or added to the system.

7. Section 36 amended

In section 36(2) after each of paragraphs (a) and (ba) insert:

or

page 4

No. 8 of 2022 Published on www.legislation.wa.gov.au

Part 3 — Road Traffic (Authorisation to Drive) Act 2008 amended

8. Act amended

This Part amends the *Road Traffic (Authorisation to Drive) Act* 2008.

9. Section 3 amended

(1) In section 3(1) insert in alphabetical order:

related Act means —

- (a) the Western Australian Photo Card Act 2014; or
- (b) an Act prescribed by the regulations.
- (2) In section 3(1) in the definition of *provisional licence* delete "granted." and insert:

granted;

10. Section 9 amended

- (1) Delete section 9(1).
- (2) In section 9(3) delete "regulations," and insert:

regulations or as authorised by subsection (5),

(3) Delete section 9(4A).

As at 14 Apr 2022

No. 8 of 2022 Published on www.legislation.wa.gov.au

<u>s. 11</u>

- (4) Delete section 9(5) to (8) and insert:
 - (5) The CEO is authorised to use on a driver's licence document a photograph or signature provided by the applicant under section 11A, or a related Act, within the period of 10 years before the application.

11. Section 11A amended

- (1) Delete section 11A(1).
- (2) In section 11A(3) delete "regulations," and insert:

regulations or as authorised by subsection (6),

(3) In section 11A(5) delete "10 years of" and insert:

the period of 10 years after

- (4) Delete section 11A(6) to (9) and insert:
 - (6) The CEO is authorised to use on a learner's permit document a photograph or signature provided by the applicant under this Act, or a related Act, within the period of 10 years before the application.

page 6

No. 8 of 2022 Published on www.legislation.wa.gov.au

12. Part 2 Division 3A replaced

Delete Part 2 Division 3A and insert:

Division 3A — Information management

11B. Terms used

(1) In this Division —

identifying information means —

- (a) a photograph of a person provided to or used by the CEO under this Part; or
- (b) a signature of a person provided to or used by the CEO under this Part; or
- (c) information associated with such a photograph or signature to facilitate identification of the person;

intergovernmental agreement means the Intergovernmental Agreement on Identity Matching Services between the Commonwealth, the States, the Australian Capital Territory and the Northern Territory made on 5 October 2017, as in force from time to time.

(2) A reference in this Division to a photograph or signature provided to or used by the CEO under this Part is a reference to a photograph or signature provided to or used by the CEO under this Part whether before or after the day specified in the *Transport Legislation Amendment (Identity Matching Services) Act 2022* section 2(b).

As at 14 Apr 2022

No. 8 of 2022 Published on www.legislation.wa.gov.au

11C. Disclosure of identifying information to prescribed person

(1) In this section —

authorised purpose means —

- (a) the purpose of performing functions under a written law or a law of the Commonwealth, another State or a Territory; or
- (b) a purpose related to the administration or enforcement of a written law or a law of the Commonwealth, another State or a Territory; or
- (c) a purpose, prescribed by the regulations for the purposes of this definition, that is related to a purpose set out in clause 1.2 of the intergovernmental agreement; or
- (d) the purpose of developing and testing computer systems that connect to the National Driver Licence Facial Recognition Solution (as defined in clause 3.1 of the intergovernmental agreement);

prescribed person means a person prescribed, or of a class prescribed, by the regulations for the purposes of this section.

- (2) The CEO may disclose identifying information to a prescribed person if the CEO considers that the information is required by the person for an authorised purpose.
- (3) The following persons must not use disclosed identifying information for a purpose other than the authorised purpose for which it was disclosed
 - (a) a person to whom the information is disclosed under subsection (2);

page 8

No. 8 of 2022 Published on www.legislation.wa.gov.au

(b) a person who is employed or engaged by a person to whom the information is disclosed under subsection (2).

Penalty for this subsection: imprisonment for 2 years or a fine of 480 PU.

11D. Disclosure of identifying information with consent

The CEO may disclose identifying information to another person with the consent of the person to whom the information relates.

11E. Disclosure of photographs to police, ASIO and law enforcement officials

(1) In this section —

ASIO Act means the Australian Security Intelligence Organisation Act 1979 (Commonwealth);

ASIO official means -

- (a) the Director-General of Security; or
- (b) an officer or employee of the Australian Security Intelligence Organisation (continued under the ASIO Act) who is authorised by the Director-General of Security for the purposes of this Division;

Director-General of Security means the Director-General of Security holding office under the ASIO Act;

law enforcement official means a person prescribed, or of a class prescribed, by the regulations for the purposes of this section;

police official means —

(a) the Commissioner of Police; or

No. 8 of 2022 Published on www.legislation.wa.gov.au

- (b) a police officer who is authorised by the Commissioner of Police for the purposes of this Division; or
- (c) a person employed or engaged in the department of the Public Service principally assisting in the administration of the *Police* Act 1892 who is authorised by the Commissioner of Police for the purposes of this Division.
- (2) The CEO must disclose photographs provided to or used by the CEO under this Part to a police official for the purposes of the performance of the police official's functions under a road law or another written law.
- (3) The CEO must disclose photographs provided to or used by the CEO under this Part to an ASIO official for the purposes of the performance of the ASIO official's functions under the ASIO Act or another law of the Commonwealth.
- (4) The CEO may, with the prior approval of the Commissioner of Police, disclose photographs provided to or used by the CEO under this Part to a law enforcement official if the CEO considers that the photographs are required for the purposes of the performance of the law enforcement official's functions under a written law or a law of another jurisdiction.

11F. Disclosure of photographs to executor or administrator

If the person shown in a photograph provided to or used by the CEO under this Part has died, the CEO may disclose the photograph to an executor or administrator of the person's estate.

page 10

No. 8 of 2022 As at 14 Apr 2022 Published on www.legislation.wa.gov.au

11G. Disclosure to CEO (road passenger services)

- In this section —
 CEO (road passenger services) means the CEO as defined in the Transport (Road Passenger Services) Act 2018 section 4(1).
- (2) The CEO may disclose photographs provided to or used by the CEO under this Part to the CEO (road passenger services) for the purposes of the performance of the functions of the CEO (road passenger services) under the *Transport (Road Passenger Services) Act 2018.*

11H. Possession and reproduction of photographs and signatures

(1) A person must not, other than for the purposes of this Part or a related Act, possess a photograph or signature provided to or used by the CEO under this Part that is not on a driver's licence document or learner's permit document.

Penalty for this subsection: imprisonment for 2 years or a fine of 480 PU.

- (2) Subsection (1) does not apply to a person who possesses a photograph or signature as a result of its disclosure under this Division.
- (3) A person employed or engaged in connection with any aspect of the production of driver's licence documents, learner's permit documents or otherwise concerned in the administration of this Part must not, other than for the purposes of this Part, a related Act or the *Transport* (*Road Passenger Services*) Act 2018 Part 7
 - (a) reproduce a photograph or signature provided to or used by the CEO under this Part by any means; or

As at 14 Apr 2022

No. 8 of 2022 Published on www.legislation.wa.gov.au

(b) cause or permit another person to reproduce a photograph or signature provided to or used by the CEO under this Part by any means.

Penalty for this subsection: imprisonment for 2 years or a fine of 480 PU.

11I. No subpoena or orders for disclosure of identifying information

Identifying information is not to be compelled to be produced or disclosed in civil proceedings by subpoena or otherwise, except in proceedings under the following Acts —

- (a) the Criminal Organisations Control Act 2012;
- (b) the Criminal Property Confiscation Act 2000;
- (c) the High Risk Serious Offenders Act 2020.

11J. Annual report in relation to identifying information

(1) In this section —

Department means the department of the Public Service principally assisting in the administration of this Act;

Entity has the meaning given in clause 3.1 of the intergovernmental agreement;

Face Matching Services has the meaning given in clause 3.1 of the intergovernmental agreement.

- (2) Within 3 months after the end of the financial year, the CEO must give to the Minister a report containing the following information for that financial year
 - (a) the name of each Entity with which the Department had an arrangement that allowed for identifying information to be shared with the Entity through the Face Matching Services;

page 12

No. 8 of 2022 As Published on www.legislation.wa.gov.au

(b)	details of any loss of, or unauthorised access to
	or disclosure of, identifying information that is
	likely to result in serious harm to a person to
	whom the information relates;

- (c) any other information that the Minister requests the CEO to include in relation to identifying information.
- (3) The report may form part of the annual report submitted to the Minister under the *Financial Management Act 2006* section 63(2)(a).
- (4) If the report does not form part of that annual report, the Minister must cause a copy of the report to be laid before each House of Parliament within 14 sitting days of the House after the Minister receives it.

11K. Tabling amendments to intergovernmental agreement

If the intergovernmental agreement (other than a Schedule that does not relate to this State) is amended, the Minister must cause a copy of the amendment to be laid before each House of Parliament within 14 sitting days of the House after the amendment is made.

No. 8 of 2022 Published on www.legislation.wa.gov.au

<u>s. 13</u>

Part 4 — Western Australian Photo Card Act 2014 amended

13. Act amended

This Part amends the Western Australian Photo Card Act 2014.

14. Section 3 amended

- (1) In section 3 delete the definition of *photograph*.
- (2) In section 3 insert in alphabetical order:

photograph includes an electronic record of a photograph;

related Act means —

- (a) the *Road Traffic (Authorisation to Drive) Act 2008*; or
- (b) a prescribed Act;

signature includes an electronic record of a signature.

(3) In section 3 in the definition of *prescribed* delete "regulations." and insert:

regulations;

15. Section 6 amended

(1) In section 6(3) and (4)(b) delete "Act." and insert:

Act or a related Act.

page 14

No. 8 of 2022 Published on www.legislation.wa.gov.au

- (2) After section 6(4) insert:
 - (5) The CEO is authorised to use on a photo card a photograph or signature provided by the applicant under this Act, or a related Act, within the period of 10 years before the application.

16. Section 10 amended

In section 10(3) in the Penalty delete "Penalty:" and insert:

Penalty for this subsection:

17. Section 11 amended

(1) At the end of section 11(1) insert:

Penalty for this subsection: a fine of \$2 500.

(2) At the end of section 11(2) insert:

Penalty for this subsection: a fine of \$2 500.

(3) At the end of section 11(3) insert:

Penalty for this subsection: a fine of \$2 500.

(4) At the end of section 11(4) insert:

Penalty for this subsection: a fine of \$2 500.

As at 14 Apr 2022

No. 8 of 2022 Published on www.legislation.wa.gov.au

<u>s. 18</u>

(5) At the end of section 11 delete the Penalty and insert:

Penalty for this subsection: a fine of \$2 500.

18. Section 12 replaced

Delete section 12 and insert:

12. Terms used

(1) In this Part —

identifying information means —

- (a) a photograph of a person provided to or used by the CEO under this Act; or
- (b) a signature of a person provided to or used by the CEO under this Act; or
- (c) information associated with such a photograph or signature to facilitate identification of the person;

intergovernmental agreement means the Intergovernmental Agreement on Identity Matching Services between the Commonwealth, the States, the Australian Capital Territory and the Northern Territory made on 5 October 2017, as in force from time to time.

(2) A reference in this Part to a photograph or signature provided to or used by the CEO under this Act is a reference to a photograph or signature provided to or used by the CEO under this Act whether before or after the day specified in the *Transport Legislation Amendment (Identity Matching Services) Act 2022* section 2(b).

page 16

No. 8 of 2022 Published on www.legislation.wa.gov.au

12A. Disclosure by means of automated system

- (1) If the CEO is authorised to disclose a photograph, signature or information under this Part, the disclosure may, subject to the regulations, be made by means of an automated system.
- (2) The automated system must comply with any requirements set out in the regulations.
- (3) The automated system may, subject to the regulations, allow relevant persons to retrieve data in the system and to be sent alerts about data that has been modified or added to the system.

19. Section 14 amended

- (1) In section 14(1) in the definition of *authorised purpose* delete paragraph (c) and insert:
 - (c) in relation to photo card information a purpose prescribed for the purposes of this paragraph; or
 - (d) in relation to identifying information
 - (i) the purpose of developing and testing computer systems that connect to the National Driver Licence Facial Recognition Solution (as defined in clause 3.1 of the intergovernmental agreement); or
 - (ii) a purpose, prescribed by the regulations for the purposes of this paragraph, that is related to a purpose set out in clause 1.2 of the intergovernmental agreement;

As at 14 Apr 2022

No. 8 of 2022 Published on www.legislation.wa.gov.au

(2) In section 14(2) and (3) before "photo" insert:

identifying information or

(3) In section 14(3) delete the Penalty and insert:

Penalty for this subsection: imprisonment for 2 years or a fine of \$24 000.

Note: The heading to amended section 14 is to read: Disclosure of identifying information or photo card information to prescribed person

20. Section 14A inserted

After section 14 insert:

14A. Disclosure of identifying information or photo card information with consent

The CEO may disclose identifying information or photo card information to another person with the consent of the person to whom the information relates.

21. Section 15 amended

In section 15(2), (3) and (4) after "disclose photographs" insert:

provided to or used by the CEO under this Act

page 18

No. 8 of 2022 Published on www.legislation.wa.gov.au

22. Section 16 amended

In section 16 after "photograph" (1st occurrence) insert:

provided to or used by the CEO under this Act

23. Section 17 amended

- (1) Delete section 17(1), (2) and (3) and insert:
 - (1) A person must not, other than for the purposes of this Act or a related Act, possess a photograph or signature provided to or used by the CEO under this Act that is not on a photo card.

Penalty for this subsection: imprisonment for 2 years or a fine of \$24 000.

- (2) Subsection (1) does not apply to a person who possesses a photograph or signature as a result of its disclosure under this Part.
- (2) In section 17(4):
 - (a) delete "Act —" and insert:

Act or a related Act —

(b) in paragraph (a) delete "signature; or" and insert:

signature provided to or used by the CEO under this Act; or

As at 14 Apr 2022

No. 8 of 2022 Published on www.legislation.wa.gov.au

<u>s. 24</u>

(c) delete the Penalty and insert:

Penalty for this subsection: imprisonment for 2 years or a fine of \$24 000.

Note: The heading to amended section 17 is to read: Possession and reproduction of photographs and signatures

24. Sections 17A to 17C inserted

At the end of Part 3 insert:

17A. No subpoena or order for disclosure of identifying information

Identifying information is not to be compelled to be produced or disclosed in civil proceedings by subpoena or otherwise, except in proceedings under the following Acts —

- (a) the Criminal Organisations Control Act 2012;
- (b) the Criminal Property Confiscation Act 2000;
- (c) the High Risk Serious Offenders Act 2020.

17B. Annual report in relation to identifying information

(1) In this section —

Entity has the meaning given in clause 3.1 of the intergovernmental agreement;

Face Matching Services has the meaning given in clause 3.1 of the intergovernmental agreement.

page 20

No. 8 of 2022 Published on www.legislation.wa.gov.au

- Within 3 months after the end of the financial year, the (2)CEO must give to the Minister a report containing the following information for that financial year
 - the name of each Entity with which the (a) Department had an arrangement that allowed for identifying information to be shared with the Entity through the Face Matching Services;
 - details of any loss of, or unauthorised access to (b) or disclosure of, identifying information that is likely to result in serious harm to a person to whom the information relates;
 - any other information that the Minister requests (c) the CEO to include in relation to identifying information.
- (3) The report may form part of the annual report submitted to the Minister under the Financial Management Act 2006 section 63(2)(a).
- If the report does not form part of that annual report, (4) the Minister must cause a copy of the report to be laid before each House of Parliament within 14 sitting days of the House after the Minister receives it.

17C. **Tabling amendments to intergovernmental** agreement

If the intergovernmental agreement (other than a Schedule that does not relate to this State) is amended, the Minister must cause a copy of the amendment to be laid before each House of Parliament within 14 sitting days of the House after the amendment is made.

s. 24

As at 14 Apr 2022

No. 8 of 2022 Published on www.legislation.wa.gov.au

s. 25

25. Section 20 amended

In section 20(5):

(a) after "disclose" insert:

photographs and signatures provided to the CEO under this Act and

(b) delete "information" (2nd occurrence) and insert:

disclosure

26. Section 21 amended

In section 21(1) delete the Penalty and insert:

Penalty for this subsection: imprisonment for one year or a fine of \$12 000.

© State of Western Australia 2022. This work is licensed under a Creative Commons Attribution 4.0 International Licence (CC BY 4.0). To view relevant information and for a link to a copy of the licence, visit <u>www.legislation.wa.gov.au</u>. Attribute work as: © State of Western Australia 2022.

By Authority: GEOFF O. LAWN, Government Printer