WESTERN AUSTRALIA

TELECOMMUNICATIONS (INTERCEPTION) WESTERN AUSTRALIA ACT 1996

(No. 44 of 1996)

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No. 44 of 1996

AN ACT to enable the Police Force to be declared an agency for the purposes of the *Telecommunications* (*Interception*) Act 1979 of the Commonwealth and for related purposes.

[Assented to 16 October 1996.]

The Parliament of Western Australia enacts as follows:

PART 1 - PRELIMINARY

Short title

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1. This Act may be cited as the *Telecommunications* (*Interception*) *Western Australia Act 1996*.

Commencement

2. This Act comes into operation on such day as is fixed by proclamation.

Interpretation

3. (1) In this Act, unless the contrary intention appears —

"agency" means —

- (a) the Australian Federal Police;
- (b) the National Crime Authority;
- (c) the Police Force;
- (d) the Police Force of another State or a Territory in relation to which a declaration under section 34 of the Commonwealth Act is in force; or
- (e) any authority of this State or another State or a Territory if a declaration under section 34 of the Commonwealth Act is in force in relation to that authority;
- "certifying officer" means the Commissioner of Police or a Deputy Commissioner of Police in the Police Force;

- "chief officer", in relation to the eligible authority, means the Commissioner of Police;
- "Commissioner of Police" means the Commissioner of Police appointed under the *Police Act 1892*;
- "Commonwealth Act" means the *Telecommunications* (*Interception*) Act 1979 of the Commonwealth;
- "Commonwealth Minister" means the Minister administering the Commonwealth Act;
- "eligible authority" means the Police Force;
- "inspecting officer" means a person prescribed by regulations as an inspecting officer for the purposes of this Act;
- **"officer"**, in relation to the eligible authority, means a member of the Police Force;
- "Part VI warrant" means a warrant issued or to be issued under Part VI of the Commonwealth Act;
- "Police Force" means the Police Force of this State;
- "principal inspector" means an inspecting officer prescribed by regulations as the principal inspector for the purposes of this Act;
- **"warrant**" means a warrant issued under the Commonwealth Act.

(2) Unless the contrary intention appears, expressions used in this Act that are not defined elsewhere in this section have the same respective meanings as in the Commonwealth Act.

PART 2 — FUNCTIONS OF ELIGIBLE AUTHORITY

Eligible authority to keep documents connected with issue of warrants

4. The chief officer of the eligible authority is to cause to be kept in the authority's records —

- (a) each warrant issued to the authority;
- (b) a copy of each notification under section 53 (1) (b) of the Commonwealth Act of the issue of such a warrant;
- (c) each instrument revoking such a warrant;
- (d) a copy of each certificate issued under section 61 (4) of the Commonwealth Act by a certifying officer of the authority; and
- (e) each authorization by the chief officer under section 66 (2) of the Commonwealth Act.

Other records to be kept by the eligible authority in connection with interceptions

- **5.** (1) The chief officer of the eligible authority is to cause -
 - (a) particulars of each telephone application for a Part VI warrant made by the authority;
 - (b) in relation to each application by the authority for a Part VI warrant, a statement as to whether
 - (i) the application was withdrawn or refused; or
 - (ii) a warrant was issued on the application;

- (c) in relation to each restricted record that has at any time been in the possession of the authority, particulars of -
 - (i) if the restricted record is a record obtained by an interception under a warrant issued to the authority, that warrant;
 - (ii) each occasion when the restricted record came (whether by its making or otherwise) to be in the possession of the authority;
 - (iii) each occasion (if any) when the restricted record ceased (whether by its destruction or otherwise) to be in the possession of the authority; and
 - (iv) each agency or other body (if any) from or to which, or other person (if any) from or to whom, the authority received or supplied the restricted record;
- (d) particulars of each use made by the authority of lawfully obtained information;
- (e) particulars of each communication of lawfully obtained information by an officer of the authority to a person or body other than such an officer; and
- (f) particulars of each occasion when, to the knowledge of an officer of the authority, lawfully obtained information was given in evidence in a relevant proceeding in relation to the authority,

to be recorded in writing or electronically as soon as practicable after the happening of the events to which the particulars relate or the statement relates, as the case may be.

(2) The chief officer of the eligible authority is to cause to be kept in the authority's records each record that the chief officer has caused to be made under this section.

Documents to be given by the eligible authority to the Minister

6. (1) The chief officer of the eligible authority is to give to the Minister —

- (a) a copy of each warrant issued to the authority, and of each instrument under section 52 or 57 of the Commonwealth Act revoking such a warrant, as soon as practicable after the issue or revocation of the warrant;
- (b) within 3 months after a warrant issued to the authority ceases to be in force, a written report about
 - (i) the use made by the authority of information obtained by interceptions under the warrant; and
 - (ii) the communication of that information to persons other than officers of the authority;

and

s. 6

- (c) as soon as practicable, and in any event within 3 months, after each 30 June, a written report that sets out the information that
 - (i) Division 2 of Part IX of the Commonwealth Act requires to be set out in the Commonwealth Minister's report under that Division relating to the year ending on that 30 June; and
 - (ii) can be derived from the authority's records.

(2) A report under subsection (1) (c) is to include a statement of the total expenditure (including expenditure of a capital nature) incurred by the eligible authority in connection with the execution of warrants during the year to which the report relates.

Documents to be given by State Minister to Commonwealth Minister

7. The Minister is to give to the Commonwealth Minister, as soon as practicable after —

- (a) a copy of a warrant issued to the eligible authority;
- (b) a copy of an instrument revoking such a warrant; or
- (c) a report of a kind referred to in section 6 (1) (b) or (c),

is given to the Minister, a copy of the warrant, instrument or report, as the case may be.

Keeping and destruction of restricted records

The chief officer of the eligible authority is to cause a 8. (1) made restricted record (whether before after or the commencement of section 35 of the Commonwealth Act) that is in the possession of the authority to be kept, except when it is being otherwise dealt with in accordance with the Commonwealth Act and this Act, in a secure place where it is not accessible to persons other than persons who are entitled so to deal with it.

(2) The chief officer of the eligible authority is to cause a restricted record of a kind referred to in subsection (1) to be destroyed forthwith if the chief officer is satisfied that the restricted record is not likely to be required for a permitted purpose in relation to the authority, other than a purpose connected with an inspection of the kind referred to in section 10 or with a report on such an inspection.

PART 3 — FUNCTIONS OF PRINCIPAL INSPECTOR

Functions, generally

s. 9

- **9.** The principal inspector may
 - (a) inspect the eligible authority's records in order to ascertain the extent of compliance by the authority's officers with Part 2;
 - (b) report to the Minister about the results of those inspections; and
 - (c) do anything incidental or conducive to the performance of any of the preceding functions.

Regular inspections of the eligible authority's records

10. (1) The principal inspector is to inspect the eligible authority's records at least once before 1 July 1997 in order to ascertain the extent to which the authority's officers have complied with Part 2 since the commencement of this Act.

(2) The principal inspector is to inspect the eligible authority's records at least twice during each financial year beginning on or after 1 July 1997 in order to ascertain the extent to which the authority's officers have complied with Part 2 since the last inspection under this Part of the authority's records.

(3) The principal inspector may at any time inspect the eligible authority's records in order to ascertain the extent to which the authority's officers have complied with Part 2 during any period.

Reports

11. (1) The principal inspector, as soon as practicable, and in any event before 1 October 1997, is to report to the Minister in writing, in relation to the eligible authority, about the results of the inspection under section 10 (1) of the authority's records.

(2) The principal inspector, as soon as practicable, and in any event within 3 months, after the end of each financial year, is to report to the Minister in writing, in relation to the eligible authority, about the results of the inspections under section 10 (2), during that financial year, of the authority's records.

(3) The principal inspector may report to the Minister in writing at any time about the results of an inspection under this Part and is to do so if so requested by the Minister.

(4) If the principal inspector has given a report to the Minister under subsection (1), (2) or (3), the principal inspector —

- (a) is to notify the Commonwealth Minister, in writing, that the report has been given; and
- (b) is to give a copy of the report to the chief officer of the eligible authority.

Principal inspector may report on breaches

12. If, as a result of an inspection under this Part of the eligible authority's records, the principal inspector is of the opinion that an officer of the authority has contravened -

- (a) a provision of the Commonwealth Act; or
- (b) a requirement referred to in section 6 (1) (a) or (b),

the principal inspector may include in the report on the inspection a report on the contravention.

Principal inspector's general powers

s. 13

13. (1) For the purposes of an inspection under this Part of the eligible authority's records, the principal inspector —

- (a) may, after notifying the chief officer of the authority, enter at any reasonable time premises occupied by the authority;
- (b) is entitled to have full and free access at all reasonable times to all records of the authority;
- (c) despite any other law, is entitled to make copies of, and to take extracts from, records of the authority; and
- (d) may require an officer of the authority to give the principal inspector any information that the principal inspector considers necessary, being information that is in the officer's possession, or to which the officer has access, and that is relevant to the inspection.

(2) The chief officer of the eligible authority is to ensure that the authority's officers provide to the principal inspector any assistance in connection with the performance of the principal inspector's functions under this Part that the principal inspector reasonably requires.

Power to obtain relevant information

14. (1) If the principal inspector has reason to believe that an officer of the eligible authority is able to give information relevant to an inspection under this Part of the authority's records, subsections (2) and (3) have effect.

(2) The principal inspector may, by writing given to the officer, require the officer to give the information to the principal inspector —

- (a) by writing signed by the officer; and
 - (b) at a specified place and within a specified period.

(3) The principal inspector may, by writing given to the officer, require the officer to attend —

- (a) before a specified inspecting officer;
- (b) at a specified place; and
- (c) within a specified period or at a specified time on a specified day,

in order to answer questions relevant to the inspection.

- (4) If the principal inspector
 - (a) has reason to believe that an officer of the eligible authority is able to give information relevant to an inspection under this Part of the authority's records; and
 - (b) does not know the officer's identity,

the principal inspector may, by writing given to the chief officer of the authority, require the chief officer, or a person nominated by the chief officer, to attend -

- (aa) before a specified inspecting officer;
- (bb) at a specified place; and
- (cc) within a specified period or at a specified time on a specified day,

in order to answer questions relevant to the inspection.

(5) The place, and the period or the time and day, specified in a requirement under this section are to be reasonable, with regard to the circumstances in which the requirement is made. No. 44] Telecommunications (Interception) Western Australia Act 1996

s. 15

Principal inspector to be given information and access despite other laws

15. (1) Despite any other law, a person is not excused from giving information, answering a question, or giving access to a document, as and when required by or under this Part, on the ground that giving the information, answering the question, or giving access to the document, as the case may be, would contravene a law, would be contrary to the public interest or might tend to incriminate the person or make the person liable to a penalty, but —

- (a) the information, the answer, or the fact that the person has so given access to the document, as the case may be; and
- (b) any information or thing (including a document) obtained as a direct or indirect consequence of giving the first-mentioned information, answering the question or giving access to the first-mentioned document, as the case may be,

is not admissible in evidence against the person except in a proceeding by way of a prosecution for an offence against section 23.

(2) Nothing in any other law prevents an officer of the eligible authority from —

- (a) giving information to an inspecting officer (whether orally or in writing and whether or not in answer to a question); or
- (b) giving to an inspecting officer access to a record of the authority,

for the purposes of an inspection under this Part of the authority's records.

(3) Nothing in any other law prevents an officer of the eligible authority from making a record of information, or causing a record of information to be made, for the purposes of giving the information to a person as permitted by subsection (2).

Dealing with information for the purposes of inspection and report

16. If —

- (a) information is given or communicated to an inspecting officer, as permitted by section 15 (2) or this section, for the purposes of an inspection, or of a report on an inspection, under this Part of the eligible authority's records; or
- (b) an inspecting officer obtains information as a result of being given access to a record of the eligible authority, as permitted by section 15 (2), for the purposes of an inspection under this Part of the authority's records,

the inspecting officer may, despite any other law, communicate to another inspecting officer, make use of, or make a record of, the information for the purposes of an inspection, or of a report on an inspection, under this Part of the authority's records.

Inspecting officer not to be sued

17. Subject to any provisions applying by virtue of section 19, an inspecting officer, or a person acting under an inspecting officer's direction or authority, is not liable to an action, suit or proceeding for or in relation to an act done, or omitted to be done, in good faith in the performance, or the purported performance, of a function conferred by this Part.

Delegation by principal inspector

s. 18

18. The principal inspector may delegate to another inspecting officer any of the principal inspector's functions under this Act, other than -

- (a) this power of delegation; and
- (b) a power to report to the Minister.

Application of *Parliamentary Commissioner Act 1971* if inspecting officer is Parliamentary Commissioner or an officer of the Commissioner

19. (1) Anything that an inspecting officer has done or omitted to do under this Part is not to be included in a report under section 25 or 27 of the *Parliamentary Commissioner Act 1971.*

(2) Subject to section 15 of this Act, sections 23 and 30 (4) of the *Parliamentary Commissioner Act 1971* apply to information obtained as an inspecting officer and so apply as if -

- (a) a reference in section 23 to information did not include a reference to lawfully obtained information;
- (b) subsections (1a) to (1f) of section 23 were omitted; and
- (c) a reference in those sections to that Act were a reference to this Act.

(3) Section 29 of the *Parliamentary Commissioner Act 1971* does not apply in relation to the exercise or proposed exercise of a function of an inspecting officer under this Part.

(4) In this section —

"inspecting officer" means an inspecting officer who is —

- (a) the Parliamentary Commissioner; or
- (b) an officer of the Commissioner within the meaning of the *Parliamentary Commissioner Act 1971*;

"Parliamentary Commissioner" means —

- (a) the Parliamentary Commissioner for Administrative Investigations holding office under the Parliamentary Commissioner Act 1971;
- (b) the Acting Parliamentary Commissioner for Administrative Investigations appointed under section 7 (1) of the *Parliamentary Commissioner Act 1971*; or
- (c) the Deputy Parliamentary Commissioner for Administrative Investigations appointed under the *Parliamentary Commissioner Act 1971* when acting in the office of the Parliamentary Commissioner for Administrative Investigations under section 6A (2) of that Act.

Exchange of information between principal inspector and Commonwealth Ombudsman

- **20.** (1) The principal inspector may give information that
 - (a) relates to a Commonwealth agency; and
 - (b) was obtained by the principal inspector under this Act,

to the Ombudsman.

(2) The principal inspector may only give information to the Ombudsman under subsection (1) if the principal inspector is satisfied that the giving of the information is necessary to enable the Ombudsman to perform the Ombudsman's functions in relation to the Commonwealth agency.

(3) The principal inspector may receive from the Ombudsman information relevant to the performance of the principal inspector's functions under this Act.

PART 4 — MISCELLANEOUS

Copies of reports for Commonwealth Minister

21. As soon as practicable after a report on an inspection of the kind referred to in section 11 is given to the Minister, the Minister is to give the Commonwealth Minister a copy of the report.

Disclosure by persons under the Minister's administration

22. (1) A person, other than an inspecting officer, engaged in the administration of this Act must not disclose any information or record obtained by the person in the administration of this Act, unless the disclosure is made —

- (a) in accordance with the Commonwealth Act; or
- (b) for the purpose of discharging the person's functions under this Act.

Penalty: Imprisonment for 2 years.

(2) In subsection (1) —

"inspecting officer" has the same meaning as it has in section 19.

Offences relating to inspections under Part 3

23. (1) A person must not, without reasonable excuse, refuse or fail —

- (a) to attend before a person;
- (b) to give information; or
- (c) to answer a question,

when required under section 14 to do so.

- (2) A person must not
 - (a) without reasonable excuse, wilfully obstruct, hinder or resist a person in connection with the exercise of the principal inspector's functions under Part 3; or
 - (b) give to an inspecting officer, in connection with an inspection under Part 3, information or a statement that the first-mentioned person knows to be false or misleading in a material particular.

Penalty: Imprisonment for 2 years.

Regulations

24. The Governor may make regulations for or with respect to any matter that by this Act is required or permitted to be prescribed or that is necessary or convenient to be prescribed for carrying out or giving effect to this Act.

By Authority: JOHN A. STRIJK, Acting Government Printer