Corruption Regulators in Australian jurisdictions

	NSW	VIC	QLD	WA	SA
Corruption Act	Independent Commission Against Corruption Act 1988	Independent Broad-based Anti-corruption Commission Act 2011	Crime and Corruption Act 2001	Corruption and Crime Commission Act 2003	Independent Commissioner Against Corruption Act 2012
Corruption Regulator	Independent Commission Against Corruption (ICAC)	Independent Broad-based Anti-corruption Commission (IBAC)	Crime and Corruption Commission (CCC)	Corruption and Crime Commission (CCC)	Independent Commissioner Against Corruption; Office of Public Integrity (ICAC)
Related whistleblowers legislation	Public Interest Disclosures Act 1994	Protected Disclosure Act 2012	Public Interest Disclosure Act 2010	Public Interest Disclosure Act 2003	Whistleblowers Protection Act 1993
Conduct regulated	 "corrupt conduct" (ss.8 & 9) Conduct by anyone that: could adversely affect the exercise of official functions by a public 	"corrupt conduct" (s.4) Conduct by anyone that: • adversely affects the honest performance by a public officer or public	"corrupt conduct" (s.15) Conduct by anyone that: could adversely affect a unit of public administration (public agency) or a person holding an appointment (public official); could result in the performance of their functions or the exercise of their powers in a way that is not honest or impartial, knowingly or recklessly breaches public trust or involves the misuse of agency-related	 "misconduct" (s.4) Conduct by a public officer who: corruptly acts / fails to act in performance of official functions; or corruptly takes advantage of office / employment to obtain a benefit / cause a detriment; or commits an offence punishable by 2 or more years' imprisonment whilst acting in official capacity. Conduct by a public officer 	 "corruption in public administration" (s.5(1)) Conduct by anyone that includes: bribery or corruption of public officers; threats or reprisals against public officers, and conduct by a public officer that includes:
	official or public authority, and conduct by a <i>public</i> official that: • involves the dishonest or	body of its functions, and conduct by a <i>public</i> officer or <i>public body</i> that: • involves the dishonest			
	 partial exercise of any official function; or involves a breach of public trust; or involves the misuse of information or material acquired in the course of 	 performance of functions; involves knowingly or recklessly breaching public trust; involves the misuse of information or material acquired in the course of 			 abuse of public office; demanding or requiring a benefit on the basis of public office; an offence against certain public sector legislation;

NSW VIC QLD WA SA official functions, performance of functions, information or material; that: and and conduct by a former which if proved would • is engaged in for the any other offence in could adversely affect the public official that: purpose of providing a capacity as a public officer. constitute an indictable honest or impartial benefit to the person or offence against an Act or the performance of official Misconduct in public involves a breach of public common law offences of another person, or causing functions (of public officer administration" (s.5(3)) trust; or perverting (or attempting to a detriment to another or public authority); or involves the misuse of Conduct by a public officer pervert) the course of justice person; and involves performance of information or material that: or bribery of a public official. if proved, would constitute a functions that is not acquired in the course of contravenes a code of criminal offence or a honest or impartial; or official functions, conduct whilst acting in an disciplinary breach providing involves a breach of trust: which could constitute or official capacity that grounds for dismissal. or involve a criminal offence, constitutes ground for disciplinary offence or involves the misuse of disciplinary action; reasonable grounds for information or material other misconduct whilst dismissal. acquired in connection acting in an official with official functions. capacity. which could constitute an "maladministration in public offence or a disciplinary administration" (s.5(4)) offence providing reasonable Conduct by a public officer grounds for dismissal. that includes: irregular and unauthorised use of public money; substantial mismanagement of public resources; or substantial mismanagement in relation to performance of official functions

	NSW	VIC	QLD	WA	SA
Applicable to public universities?	 Public universities are public authorities.¹ Council / Senate members, senior executives / officers and employees of public universities are public officials.¹¹ Conduct that could "adversely affect" the exercise of official functions by a public official or public authority applies to private persons. 	 Public universities are public bodies.iii Council members, senior executives / officers and employees of public universities are public officers.iv Any person engaged by a public university to perform a public function on its behalf is also a public officer.v Conduct that could "adversely affect" the honest performance of official functions by a public officer or public body applies to private persons. 	 Public universities are public agencies.vi Council members, senior executives / officers and employees of public universities are public officials.vii Conduct that could "adversely affect" the exercise of official functions by a public official or public agency applies to private persons. 	 Public universities are public authorities.viii Council members, senior executives / officers and employees of public universities are public officers.ix 	 Conduct that amounts to bribery or corruption of public officers or threats or reprisals against public officers applies to private persons. It is not clear from the legislation that a university falls within the definition of "public authority". However, ICAC considers that: Public universities are public authorities. If that is correct, Council members, senior executives / officers and employees of public universities are public officers.* People performing contract work for a public university are also public officers. xi

NSW VIC QLD WA SA **Investigative** Requiring a public Entering, searching and Requiring any person to Requiring a public Requiring a public powers authority or public official seizing documents or provide a written or oral authority or public officer authority or public officer to produce a statement of to produce a statement of things on any premises statement of information to produce a statement of information. information. pursuant to a search relevant to a corruption information or answer warrant. investigation. specified questions. Requiring any person to Requiring any person to attend ICAC or an ICAC Conducting private and, in Requiring any person to attend the CCC or a CCC Conducting examinations. officer. exceptional circumstances, provide documents officer. Requiring any person to public examinations. relevant to a corruption Requiring any person to Requiring any person to produce any document or investigation. produce a document or Anything else necessary or produce a document or thing for the purposes of other thing to ICAC. convenient to be done for Requiring any person to other thing to ICAC. an investigation. or in connection with the attend before the CCC to Entering and inspecting Conducting examinations Taking copies of financial performance of its give evidence or produce a premises occupied by a records at a financial and requiring witnesses to investigative functions. document or thing. public authority or public attend, give evidence and institution. official in that capacity. Entering, searching, produce records at such Requiring suspected detaining and searching examinations (and issuing Entering, searching and persons to disclose their persons and seizing arrest warrants in certain seizing documents or personal details. documents or things on circumstances if witnesses things on any premises · Entering, searching and any premises pursuant to do not attend). pursuant to a search seizing documents or a search warrant. warrant. Entering and inspecting things on premises Installing and using a premises occupied by a Conducting private occupied by a public surveillance device public authority or public compulsory examinations authority or public official pursuant to a surveillance official in that capacity. and public enquiries. in that capacity pursuant warrant. Entering, searching and to a warrant issued by the Conducting hearings. seizing documents or Commissioner. things on any premises Entering, searching and pursuant to a search seizing documents or warrant. things on premises Conduct 'controlled' suspected of being used or (undercover) operations. housing records in relation to a corruption offence pursuant to a search

warrant issued by a judge.

Independent Commission Against Corruption Act 1988 (NSW), s.3 (definition of 'public authority', sub-s.(d)); Public Finance and Audit Act 1983 (NSW), Sch 2.

ii Independent Commission Against Corruption Act 1988 (NSW), s.3 (definition of 'public official', sub-ss.(h), (i) and (m))

ii Independent Broad-based Anti-corruption Commission Act 2011 (Vic), s.6(1) (definition of 'public body', sub-s.(b)).

iv Independent Broad-based Anti-corruption Commission Act 2011 (Vic), s.6(1) (definition of 'public officer', sub-ss.(x), (za)).

v Independent Broad-based Anti-corruption Commission Act 2011 (Vic), s.6(1) (definition of 'public officer', sub-s.(y)), (3), (4).

vi Crime and Corruption Act 2001 (Qld), s.20(1)(e).

vii Crime and Corruption Act 2001 (Qld), s.21.

viii Corruption and Crime Commission Act 2003 (WA), s.3(1) (definition of 'public authority', sub-ss.(a), (c), (d); definition of 'notifying authority'); Financial Management Act 2006 (WA), Sch 1.

ix Corruption and Crime Commission Act 2003 (WA), s.3(1) (definition of 'public officer'); The Criminal Code, s.1 (definition of 'public officer').

^{*} Independent Commissioner Against Corruption Act 2012 (SA), Sch 1.

xi Independent Commissioner Against Corruption Act 2012 (SA), Sch 1.