Exemption of delegated legislation from parliamentary oversight Submission 20



Senate Standing Committee for the Scrutiny of Delegated Legislation

Inquiry into exemption of delegated legislation from parliamentary oversight

3 July 2020

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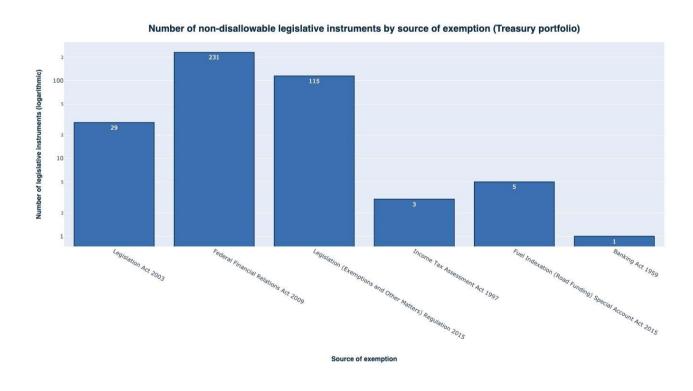
General Comments

The Treasury supports the continued evaluation and improvement of parliamentary scrutiny processes for legislation, recognising the importance of parliamentary oversight of legislative processes. We welcome this opportunity to provide to the Committee the rationale for exemptions to disallowance for legislative instruments in the Treasury portfolio.

The Treasury is responsible for economy-wide regulatory and administrative regimes, covering tax, superannuation, corporate and financial services laws, competition and consumer law and foreign investment. Instruments are also commonly made by statutory bodies in the Treasury portfolio as part of their regulatory functions.

During the 45th Parliament, the Treasury portfolio was responsible for 12.6 per cent of all registered subordinate instruments. The number of subordinate instruments registered by Treasury was only surpassed by the Department of Health portfolio which accounted for 47.1 per cent of all subordinate instruments registered during that time.¹

There are about 2,000 Treasury and Treasury portfolio legislative instruments currently registered on the Federal Register of Legislation.² As at 16 May 2020, 385 of these instruments were not subject to disallowance. This accounts for a relatively small proportion of all legislative instruments not subject to disallowance.



¹ As at April 2019.

² This number reflects the number of 'in force' legislative instruments listed under 'Treasury portfolio' following a search on the Federal Register of Legislation website on the 30 June 2020.

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The most commonly cited legislation for providing an exemption from disallowance for legislative instruments within the Treasury portfolio is the *Federal Financial Relations Act 2009* (231 instruments). This is followed by the *Legislation (Exemptions and Other Matters) Regulation 2015* (115 instruments), which contains a variety of exemptions.

<u>Attachment A</u> to the submission provides further detail on the legislative instruments in the Treasury portfolio that are exempt from disallowance, the source of the exemption and the rationale for the exemption.

Information in this submission relating to the number of legislative instruments that are exempt from disallowance and the instruments identified in <u>Attachment A</u> is drawn from information provided by the Office of Parliamentary Counsel, which administers the Federal Register of Legislation. This information is current as at 16 May 2020. In some instances, there may be debate about whether or not a specific instrument falls within the terms of an exemption. For the sake of completeness, we understand that this data reflects the exemption (if any) identified by the relevant agency when submitting a legislative instrument for registration. ³

Notifiable Instruments and Disallowance

In 2015, amendments to the *Legislation Act 2003* introduced the concept of a notifiable instrument. Unlike legislative instruments, notifiable instruments are not subject to tabling, disallowance or sunsetting. Notifiable instruments were intended to include instruments which are not appropriate to register as legislative instruments, but for which the level of public accessibility that comes with registration would be desirable. For the Treasury portfolio, there are currently 84 registered notifiable instruments on the Federal Register of Legislation.⁴

The introduction of notifiable instruments also removed the need for the Gazettal system. Under subsection 11(4) of the *Legislation Act 2003*, registering an instrument on the Federal Register of Legislation as a notifiable instrument on or after 5 March 2016 is taken to meet any publication or gazettal requirements that the instrument was otherwise subject to (whether or not the enabling legislation refers to the instrument as a notifiable instrument).

It may be of assistance to the Committee to have regard to a recent example of this. The Senate Standing Committee for the Scrutiny of Bills has raised concerns regarding the use of notifiable instruments instead of legislative instruments. This was raised most recently in relation to the Structured Finance Support (Coronavirus Economic Response Package) Act 2020 where the Scrutiny of Bills Committee requested further information about why the instrument was not subject to disallowance. The following answer was provided by the Treasurer in response:

'...A determination under subsection 13(2) of the Act is not a disallowable legislative instrument because that would frustrate the purpose of the provision. Subsection 13(2) is intended to allow me to credit additional amounts to the Account beyond the initial \$15 billion that may be used to make investments of the Fund.

³ By way of example, the Australian Securities and Investments Commission (ASIC) has advised that there are ASIC instruments that touch on superannuation that have not been consistently flagged as being exempt from disallowance.

⁴ This number reflects the number of 'in force' notifiable instruments listed under Treasury portfolio' following a search on the Federal Register of Legislation website on the 30 June 2020.

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Due to the nature of the COVID-19 pandemic, investments made by the Fund are likely to be made on an urgent basis. If a determination under subsection 13(2) were made disallowable, waiting for the expiry of the disallowance period would mean the opportunity to make the investment had long passed, preventing the investment from being made and frustrating the achievement of the objects of the Act set out in section 3 of the Act. Alternatively, making an investment during the disallowance period would carry risk, and could undermine commercial certainty in the investment.

We also note that the approach taken to the drafting of this provision is similar to other special account crediting provisions in Commonwealth legislation, such as exist in the Australian Business Securitisation Fund Act 2019 and the Medicare Guarantee Act 2017.'

The nature of the instrument meant that it was more appropriate to be registered as a notifiable instrument because delaying urgent expenditure to await the expiry of the disallowance process would frustrate the purpose of the instrument. The purpose is to provide additional funding to the Structured Finance Support Fund following agreement with the Finance Minister, to support access to finance for smaller lenders.

Additionally, prior to the 2015 reforms, if an instrument was not of legislative character, but still of public significance, one option for the empowering legislation was to include gazettal requirements. We note that another option was for the empowering legislation to provide that instruments that fell into this category were legislative instruments, and therefore subject to registration, but exempt from disallowance.

Effectiveness of the current regime

As noted above, the Treasury portfolio accounts for 385 legislative instruments that are not subject to disallowance which accounts for a relatively small proportion of the roughly 2,000 Treasury portfolio legislative instruments.

It is the Department's view that the current regime operates effectively to ensure that the legislative instruments are subject to appropriate parliamentary oversight.

The regime provides clear and limited exemptions that have been considered by Parliament, or have themselves been subject to parliamentary oversight. In circumstances where an exemption is appropriate, the requirement for the instrument to be registered allows for transparency and public accountability and for the instrument to remain easily accessible.

The Treasury does not propose any amendments to the current regime.

Attachment A

Attachment A – Treasury Portfolio Legislative Instruments Exempt from Disallowance

Nar	ne of instrument	Identified exemption from disallowance provision provided on registration	Rationale for exemption
1.	ASIC Corporations (Urgent Superannuation Advice) Instrument 2017/530	Legislation (Exemptions and Other Matters) Regulation 2015, section 9, item 3	This is made under paragraph 951B(1)(b) of the <i>Corporations Act</i> 2001. This gives a power to ASIC to exempt a financial product or class of financial products from all or specified provisions of financial services disclosure obligations. This instrument is exempt from disallowance on the basis that it relates to superannuation, and is not a regulation. Please note that ASIC has advised that this instrument is a spent instrument and will be repealed imminently.
2.	ASIC Superannuation (RSE Websites) Instrument 2017/570	Legislation (Exemptions and Other Matters) Regulation 2015, section 9, item 3	This instrument is made under subsection 328(1) of the Superannuation Industry (Supervision) Act 1993. This power allows the Regulator to exempt a particular group of individual trustees or a class of groups of individual trustees from compliance with any or all of the 'modifiable provisions' as defined in the Superannuation Industry (Supervision) Act 1993. This instrument is exempt from disallowance on the basis that it relates to superannuation, and is not a regulation.

Nan	ne of instrument	Identified exemption from disallowance provision provided on registration	Rationale for exemption
3.	Australian Business Securitisation Fund Investment Mandate Directions 2019	Legislation (Exemptions and Other Matters) Regulation 2015, section9, item 2	This is a Ministerial direction made under subsection 13(1) of the Australian Business Securitisation Fund Act 2019. Ministerial directions are exempt from disallowance as executive control of the instrument is intended (see the Explanatory Memorandum to the Legislative Instruments Bill 2003).
4.	Australian Consumer Law Imposition of interim ban on Certain Decorative Alcohol Fuelled Devices	Legislation Act 2003, subsection 44(1)	These instruments are made under paragraph 109(1)(a) of Schedule 2 of the <i>Competition and Consumer Act 2010</i> .
5.	Australian Consumer Law Imposition of Interim Ban on Hoverboards that do not meet Specific Safety Requirements		The ACCC considers the Australian Consumer Law (ACL) (contained in Schedule 2 to the <i>Competition and Consumer Act 2010</i>) to be a product of an Intergovernmental Agreement and consequently legislative instruments made under the ACL including safety standards, information standards, compulsory recalls and permanent bans are exempt from disallowance.
6.	Australian Securities and Investments Commission (Investigation into Grandfathered Conflicted Remuneration for Financial Advice) Direction 2019	Legislation (Exemptions and Other Matters) Regulation 2015, section 9, item 3	This direction is made under section 14 of the Australian Securities and Investments Commission Act 2001. Ministerial directions are exempt from disallowance as executive control of the instrument is intended (see the Explanatory Memorandum to the Legislative Instruments Bill 2003).

Nam	ne of instrument	Identified exemption from disallowance provision provided on registration	Rationale for exemption
7.	Banking Act 1959 - Declaration of Covered Financial Products (27/10/2008)	Banking Act 1959, subsection 5(9)	This declaration is made under subsection 5(8) of the Banking Act 1959 (Banking Act) which provides that the Minister may declare that a specified financial product is a 'covered financial product' for the purposes of the Banking Act. This instrument-making power related to the Financial Claims Scheme. To allow for disallowance would have created substantial uncertainty.
8.	Census and Statistics (Statistical Information) Direction 2017	Legislation (Exemptions and Other Matters) Regulation 2015, section 9, item 2	This is a Ministerial direction made under paragraph 9(1)(b) of the Census and Statistics Act 1905. Ministerial directions are exempt for disallowance as executive control of the instrument is intended (see the Explanatory Memorandum to the Legislative Instruments Bill 2003).
9.	Commonwealth Inscribed Stock (Maximum Total Face Value of Stock and Securities) Direction 2020	Legislation (Exemptions and Other Matters) Regulation 2015, section 9, item 2	This is a Ministerial direction made under subsection 51JA(2) of the Commonwealth Inscribed Stock Act 1911. Ministerial directions are exempt for disallowance as executive control of the instrument is intended (see the Explanatory Memorandum to the Legislative Instruments Bill 2003).

Nam	e of instrument	Identified exemption from disallowance provision provided on registration	Rationale for exemption
10.	Competition and Consumer (Price Inquiry—Digital Advertising Services) Direction 2020	Legislation (Exemptions and Other Matters) Regulation 2015, section 9,	This is a Ministerial direction made under Part VIIA of the Competition and Consumer Act 2010.
11.	Competition and Consumer (Price Inquiry—Digital Platforms) Direction 2020	item 2	
12.	Competition and Consumer (Price Inquiry—Home Loans) Direction 2019		Ministerial directions are exempt from disallowance as executive control of the instrument is intended (see the Explanatory
13.	Competition and Consumer (Price Inquiry—Water Markets in the Murray-Darling Basin) Direction 2019		Memorandum to the Legislative Instruments Bill 2003).
14.	Competition and Consumer (Prices Surveillance—Aeronautical Services to NSW Regional Airlines) Direction 2019		
15.	Competition and Consumer (Price Monitoring—Petroleum Fuels) Direction 2019	Legislation (Exemptions and Other Matters) Regulation 2015, section 9,	This is a Ministerial direction made under Part VIIA of the Competition and Consumer Act 2010.
16.	Trade Practices Act 1974 - Direction No. 32 - Monitoring of the prices of unleaded petroleum products.	item 2	Ministerial directions are exempt from disallowance as executive control of the instrument is intended (see the Explanatory Memorandum to the Legislative Instruments Bill 2003).

Schedule 2 to the Competition and Consumer Act 2010. 18. Competition and Consumer Act 2010 - Consumer Protection Notice No. 3 of 2014 - Safety Standard: Child Restraint Systems for use in Motor Vehicles 19. Consumer Goods (Biobies' Dummies and Dummy Chains) Safety Standard 2017 20. Consumer Goods (Biobies' Dummies and Dummy Chains) Safety Standard 2017 21. Consumer Goods (Bioby Both Aids) Safety Standard 2017 22. Consumer Goods (Bean Bags) Safety Standard 2017 23. Consumer Goods (Children's Nightweer and Limited Daywear and Paper Potterns for Children's Nightweer) Safety Standard 2017 24. Competition and Consumer (Corded Internal Window Coverings) Safety Standard 2014 25. Consumer Goods (Disposable Cigarette Lighters) Safety Standard 2017 26. Consumer Goods (Disposable Cigarette Lighters) Safety Standard 2019 27. Consumer Goods (Biastic laggage straps) Sufety Standard 2019 28. Consumer Goods (Motor Vehicle Recovery Straps) Safety Standard 2017 29. Consumer Goods (Motor Vehicle Recovery Straps) Safety Standard 2017 29. Consumer Goods (Motor Vehicle Recovery Straps) Safety Standard 2017 20. Consumer Goods (Portable Ramps for Vehicles) Safety Standard 2017	17.	Competition and Consumer Act 2010 - Consumer Protection Notice No. 1 of 2013 - Safety	Legislation Act 2003,	These instruments are made under sections 104 and 105 of
Standard: Child Restraint Systems for use in Motor Vehicles 19. Consumer Goods (Bables' Dummies and Dummy Chains) Safety Standard 2017 20. Consumer Goods (Baby Bath Aids) Safety Standard 2017 21. Consumer Goods (Basketball Rings and Backboards) Safety Standard 2017 22. Consumer Goods (Bean Bags) Safety Standard 2014 23. Consumer Goods (Rean Bags) Safety Standard 2017 24. Consumer Goods (Children's Nightwear and Limited Daywear and Paper Patterns for Children's Nightwear) Safety Standard 2017 25. Consumer Goods (Decorative Alcohol Fuelled Devices) Safety Standard 2017 26. Consumer Goods (Decorative Alcohol Fuelled Devices) Safety Standard 2019 27. Consumer Goods (Elastic luggage straps) Safety Standard 2019 28. Consumer Goods (Motor Vehicle Recovery Straps) Safety Standard 2019 29. Consumer Goods (Motor Vehicle Recovery Straps) Safety Standard 2017		Standard: Baby Walkers	subsection 44(1)	Schedule 2 to the Competition and Consumer Act 2010.
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31. Consumer Goods (Portable Swimming Pools) Safety Standard 2013	31.	Consumer Goods (Portable Swimming Pools) Safety Standard 2013		

Nam	e of instrument	Identified exemption from	Rationale for exemption
		disallowance provision provided on registration	
32.	Consumer Goods (Quad Bikes) Safety Standard 2019		
33.	Consumer Goods (Self-balancing Scooters) Safety Standard 2018		
34.	Consumer Goods (Sunglasses and Fashion Spectacles) Safety Standard 2017		
35.	Consumer Goods (Swimming and Flotation Aids) Safety Standard 2017		
36.	Consumer Goods (Trolley Jacks) Safety Standard 2017		
37.	Consumer Goods (Vehicle Support Stands) Safety Standard 2017		
38.	Consumer Goods (Motor Vehicles With Affected Takata Airbag Inflators and Specified Spare Parts) Recall Notice 2018	Legislation Act 2003, section 44	This instrument is made under section 122 of Schedule 2 to the Competition and Consumer Act 2010.
			The ACCC considers the Australian Consumer Law (ACL) (contained in Schedule 2 to the <i>Competition and Consumer Act 2010</i>) to be a product of an Intergovernmental Agreement and consequently legislative instruments made under the ACL including safety standards, information standards, compulsory recalls and permanent bans are exempt from disallowance.

Nam	e of instrument	Identified exemption from disallowance provision provided on registration	Rationale for exemption
39.	Competition and Consumer Act 2010 - Consumer Protection Notice No. 5 of 2012 - Imposition of Permanent Ban on Small, High Powered Magnets	Legislation Act 2003, section 44	This instrument is made under section 114 of Schedule 2 to the Competition and Consumer Act 2010. The ACCC considers the Australian Consumer Law (ACL) (contained in Schedule 2 to the Competition and Consumer Act 2010) to be a product of an Intergovernmental Agreement and consequently legislative instruments made under the ACL including safety standards, information standards, compulsory recalls and permanent bans are exempt from disallowance.
40.	Competition and Consumer Act 2010 - Consumer Protection Notice No. 5 of 2016 - Extension of the Ban Period for the Interim Ban on Hoverboards that do not meet Specific Safety Requirements Competition and Consumer Act 2010 - Consumer Protection Notice No. 6 of 2016 - Extension of the Extended Ban Period for the Interim Ban on Hoverboards that do not meet Specific Safety Requirements	Legislation Act 2003, section 44	These instruments are made under section 111 of Schedule 2 to the Competition and Consumer Act 2010. The ACCC considers the Australian Consumer Law (ACL) (contained in Schedule 2 to the Competition and Consumer Act 2010) to be a product of an Intergovernmental Agreement and consequently legislative instruments made under the ACL including safety standards, information standards, compulsory recalls and
43.	Extension of the Ban Period for the Interim Ban on Certain Decorative Alcohol Fuelled Devices Further extension of the ban period for the interim ban on certain decorative alcohol fuelled devices		permanent bans are exempt from disallowance.

Nam	<u>e of instrument</u>	Identified exemption from disallowance provision provided on registration	Rationale for exemption
44.	Competition and Consumer Act 2010 - Monitoring of the Prices, Costs and Profits Relating to the Supply of Aeronautical Services and Facilities at Specified Airports in Australia	Legislation (Exemptions and Other Matters) Regulation 2015, section 9, item 2	These are Ministerial directions made under Part VIIA of the Competition and Consumer Act 2010. Ministerial directions are exempt from disallowance as executive
45.	Competition and Consumer Act 2010 - Monitoring of the Prices, Costs and Profits Relating to the Supply of Car Parking Services at Specified Airports in Australia		control of the instrument is intended (see the Explanatory Memorandum to the Legislative Instruments Bill 2003).
46.	Competition and Consumer Act 2010 - Monitoring of the Prices, Costs and Profits Relating to the Supply of Unleaded Petroleum Products in the Petroleum Industry in Australia (09/12/2014)		
47.	Competition and Consumer Act 2010 - Monitoring of the Prices, Costs and Profits Relating to the Supply of Unleaded Petroleum Products in the Petroleum Industry in Australia (15/07/2013)		
48.	Monitoring of Prices, Costs and Profits Relating to the Supply of Petroleum Products in the Petroleum Industry in Australia		
49.	Monitoring of the prices, costs and profits relating to the supply of certain feminine hygiene products		

Nam	ne of instrument	Identified exemption from disallowance provision provided on registration	Rationale for exemption
50.	Declaration of Terrorist Incident (15/01/2015)	Legislation (Exemptions and Other Matters) Regulation 2015, section 10, item 31	The Terrorism Insurance Act 2003 establishes an insurance scheme to replace the insurance cover withdrawn by commercial insurers after the terrorist attacks in the United States on 11 September 2001.
			Section 6 of the <i>Terrorism Insurance Act 2003</i> provides that if a terrorist attack occurs, the Treasurer can invoke the operation of the insurance scheme by declaring a terrorist incident and setting a reduction percentage on the payment of insurance claims.
			Such instruments are exempt from disallowance on the basis that significant business uncertainty would occur if section 6 declarations were subject to disallowance.
51.	Determination of Requirements for an Approved Guarantee (25/02/2005)	Legislation (Exemptions and Other Matters) Regulation 2015, section 9, item 3	This is an instrument made under subsection 11E(1) of the Superannuation Industry (Supervision) Act 1993. This instrument is exempt from disallowance on the basis that it relates to superannuation, and is not a regulation.
52.	Directions Relating to Commonwealth Borrowing, Securities Lending and the Investment of Public Money 2008	Legislation (Exemptions and Other Matters) Regulation 2015, section9, item 2	This is a Ministerial direction is made under section 51JA of the Commonwealth Inscribed Stock Act 1911. Ministerial directions are exempt from disallowance as executive control of the instrument is intended (see the Explanatory Memorandum to the Legislative Instruments Bill 2003).

Nam	e of instrument	Identified exemption from disallowance provision provided on registration	Rationale for exemption
53.	Determination of the GST Revenue Sharing Relativities for 2016-17 in Accordance with the Federal Financial Relations Act 2009	Federal Financial Relations Act 2009, subsection 8(3)	This is a Ministerial determination made under section 8 of the Federal Financial Relations Act 2009.
54. 55.	Determination of the GST Revenue Sharing Relativities for 2017-18 in Accordance with the Federal Financial Relations Act 2009 Determination of the GST Revenue Sharing Relativities for 2018-19 in Accordance with the Federal Financial Relations Act 2009		Instruments made under section 8 of the Federal Financial Relations Act 2009 are exempt from disallowance because the Minister only makes a determination after consulting with the States and on the basis of the recommendation of the Commonwealth Grants Commission. Furthermore, the GST
56.	Federal Financial Relations (GST Revenue Sharing Relativities for 2019-20) Determination 2019		revenue sharing relativities do not affect the amount appropriated, only the distribution of GST payments between States.
57.	Federal Financial Relations (GST Revenue Sharing Relativities for 2020 21) Determination 2020		Additionally, despite these explicit exemptions, the instruments would ordinarily be exempt from disallowance on the basis they
58.	Federal Financial Relations Act 2009 - Determination of the GST Revenue Sharing Relativities for 2013-14		are a product of an Intergovernmental Agreement (subsection 44(1) of the <i>Legislation Act 2003</i>).
59.	Federal Financial Relations Act 2009 - Determination of the GST Revenue Sharing Relativities for 2014-15		
60.	Federal Financial Relations Act 2009 - Determination of the GST Revenue Sharing Relativities for 2015-16		
61.	Federal Financial Relations Act 2009 - Determination Of the GST Revenue Sharing Relativity for 2012-13		

Name of instrument	Identified exemption from disallowance provision provided on registration	Rationale for exemption
62. Excise By-Law - Prescribed Condensate Production Area	Legislation (Exemptions and Other Matters) Regulation 2015, section 10,	These by-laws are made under section 165 of the <i>Excise Act 1901</i> .
63. Excise By-Law – Condensate	item 16	Section 165 allows the Commissioner of Taxation to make excise by-laws concerning excisable goods, if a rate of excise duty is expressed to apply to a class of goods prescribed by a by-law or to prescribe other matters concerning the goods. By-laws made under section 165 are not appropriate for the disallowance process as excise treatment requires certainty. Tariff changes can be made at short notice and therefore excise payers require assurance that excise by-laws which set out the classes of goods subject to duty are not subject to change as a result of disallowance.

64.	Federal Financial Relations (General purpose financial assistance) Determination No. 40	Federal Financial Relations Act 2009,	These determinations are made under subsection 9(1) of the
	(July 2012)	subsection 9(5)	Federal Financial Relations Act 2009.
65.	Federal Financial Relations (General purpose financial assistance) Determination No. 41 (August 2012)		These instruments credit amounts to the Council of Australian Governments (COAG) Reform Fund for the purpose of making a
66.	Federal Financial Relations (General purpose financial assistance) Determination No. 42		grant of general purpose financial assistance to the States. The Minister has an obligation under the Intergovernmental
67.	(September 2012) Federal Financial Relations (General Purpose Financial Assistance) Determination No. 43		Agreement to make payments of general purpose financial assistance in a prescribed manner.
60	(October 2012)		Exemption from the disallowance provisions allow the Minister to meet this obligation.
68.	Federal Financial Relations (General Purpose Financial Assistance) Determination No. 44 (November 2012)		Additionally, the instruments would be exempt on the basis that
69.	Federal Financial Relations (General purpose financial assistance) Determination No. 45 (December 2012)		they are the product of an intergovernmental scheme for the purposes of subsection 44(1) of the <i>Legislation Act 2003</i> .
70.	Federal Financial Relations (General purpose financial assistance) Determination No. 46 (January 2013)		
71.	Federal Financial Relations (General Purpose Financial Assistance) Determination No. 47 (February 2013)		
72.	Federal Financial Relations (General purpose financial assistance) Determination No. 48 (March 2013)		
73.	Federal Financial Relations (General purpose financial assistance) Determination No. 49 (April 2013)		
74.	Federal Financial Relations (General purpose financial assistance) Determination No. 50 (May 2013)		

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75.	Federal Financial Relations (General purpose financial assistance) Determination No. 51 (June 2013)		
	(June 2013)		
76.	Federal Financial Relations (General Purpose Financial Assistance) Determination No. 52		
	(July 2013)		
77.	Federal Financial Relations (General Purpose Financial Assistance) Determination No. 53		
	(August 2013)		
78.	Federal Financial Relations (General purpose financial assistance) Determination No. 54		
	(September 2013)		
79.	Federal Financial Relations (General purpose financial assistance) Determination No. 55		
	(October 2013)		
80.	Federal Financial Relations (General purpose financial assistance) Determination No. 56		
	(November 2013)		
81.	Federal Financial Relations (General purpose financial assistance) Determination No. 57		
	(December 2013)		
82.	Federal Financial Relations (General purpose financial assistance) Determination No. 58		
	(January 2014)		
83.	Federal Financial Relations (General purpose financial assistance) Determination No. 59		
	(February 2014)		
84.	Federal Financial Relations (General purpose financial assistance) Determination No. 60		
	(March 2014)		
85.	Federal Financial Relations (General purpose financial assistance) Determination No. 61		
	(April 2014)		

86.	Federal Financial Relations (General purpose financial assistance) Determination No. 62 (May 2014)	
87.	Federal Financial Relations (General purpose financial assistance) Determination No. 63 (June 2014)	
88.	Federal Financial Relations (General purpose financial assistance) Determination No. 64 (July 2014)	
89.	Federal Financial Relations (General purpose financial assistance) Determination No. 65 (August 2014)	
90.	Federal Financial Relations (General purpose financial assistance) Determination No. 66 (September 2014)	
91.	Federal Financial Relations (General purpose financial assistance) Determination No. 67 (October 2014)	
92.	Federal Financial Relations (General purpose financial assistance) Determination No. 68 (November 2014)	
93.	Federal Financial Relations (General purpose financial assistance) Determination No. 69 (December 2014)	
94.	Federal Financial Relations (General purpose financial assistance) Determination No. 70 (January 2015)	
95.	Federal Financial Relations (General purpose financial assistance) Determination No. 71 (February 2015)	
96.	Federal Financial Relations (General purpose financial assistance) Determination No. 72 (March 2015)	

97.	Federal Financial Relations (General purpose financial assistance) Determination No. 73 (April 2015)	
98.	Federal Financial Relations (General purpose financial assistance) Determination No. 74 (May 2015)	
99.	Federal Financial Relations (General purpose financial assistance) Determination No. 75 (June 2015)	
100.	Federal Financial Relations (General purpose financial assistance) Determination No. 76 (July 2015)	
101.	Federal Financial Relations (General purpose financial assistance) Determination No. 77 (August 2015)	
102.	Federal Financial Relations (General purpose financial assistance) Determination No. 78 (September 2015)	
103.	Federal Financial Relations (General purpose financial assistance) Determination No. 79 (October 2015)	
104.	Federal Financial Relations (General purpose financial assistance) Determination No.80 (November 2015)	
105.	Federal Financial Relations (General purpose financial assistance) Determination No.81 (December 2015)	
106.	Federal Financial Relations (General Purpose Financial Assistance) Determination No. 82 (January 2016)	
107.	Federal Financial Relations (General Purpose Financial Assistance) Determination No. 83 (February 2016)	

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108.	Federal Financial Relations (General purpose financial assistance) Determination No. 84		
	(March 2016)		
109.	Federal Financial Relations (General purpose financial assistance) Determination No. 85		
	(April 2016)		
110.	Federal Financial Relations (General purpose financial assistance) Determination No. 86		
	(May 2016)		
111.	Federal Financial Relations (General purpose financial assistance) Determination No. 87		
	(June 2016)		
112.	Federal Financial Relations (General purpose financial assistance) Determination No. 88		
	(July 2016)		
113.	Federal Financial Relations (General purpose financial assistance) Determination No. 89		
	(August 2016)		
114.	Federal Financial Relations (General purpose financial assistance) Determination No. 90		
	(September 2016)		
115.	Federal Financial Relations (General purpose financial assistance) Determination No. 91		
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116.	Federal Financial Relations (General purpose financial assistance) Determination No. 92		
	(November 2016)		
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117.	Federal Financial Relations (General purpose financial assistance) Determination No. 93		
	(December 2016)		
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118.	Federal Financial Relations (General purpose financial assistance) Determination No. 94		
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No.104 (November 2017)	128.	Federal Financial Relations (General Purpose Financial Assistance) Determination
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129. Federal Financial Relations (General Purpose Financial Assistance) Determination		NO. 107 [NOVERIBET 2017]
223. Casta America Total America America Associated Section and Control America Americ	129	Federal Financial Relations (General Purpose Financial Assistance) Determination
No.105 (December 2017)	123.	
NO. 105 (Deceniber 2017)		NO. 103 (December 2017)

130.	Federal Financial Relations (General Purpose Financial Assistance) Determination
	No.106 (January 2018)
131.	Federal Financial Relations (General Purpose Financial Assistance) Determination
	No.107 (February 2018)
132.	Federal Financial Relations (General Purpose Financial Assistance) Determination No.
	109 (April 2018)
133.	Federal Financial Relations (General Purpose Financial Assistance) Determination No.
	113 (July 2018)
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134.	Federal Financial Relations (General Purpose Financial Assistance) Determination No.
	114 (August 2018)
125	Endoral Einancial Polations (Conoral Durnosa Einancial Assistance) Determination No.
135.	Federal Financial Relations (General Purpose Financial Assistance) Determination No.
	115 (September 2018)
136.	Federal Financial Relations (General Purpose Financial Assistance) Determination No.
150.	116 (October 2018)
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137.	Federal Financial Relations (General Purpose Financial Assistance) Determination No.
	117 (November 2018)
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138.	Federal Financial Relations (General Purpose Financial Assistance) Determination No.
	118 (December 2018)
139.	Federal Financial Relations (General Purpose Financial Assistance) Determination No.
	119 (January 2019)
140.	Federal Financial Relations (General Purpose Financial Assistance) Determination No.
	120 (February 2019)

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141.	Federal Financial Relations (General Purpose Financial Assistance) Determination No.		
	121 (March 2019)		
142.	Federal Financial Relations (General Purpose Financial Assistance) Determination No.		
	122 (April 2019)		
143.	Federal Financial Relations (General Purpose Financial Assistance) Determination No.		
	123 (May 2019)		
144.	Federal Financial Relations (General Purpose Financial Assistance) Determination No.		
	124 (June 2019)		
1.45	Forburg Signatural Collections (Constant Duranes Signatural Assistance) Determination No.		
145.	Federal Financial Relations (General Purpose Financial Assistance) Determination No. 125 (July 2019)		
	225 (607) 25257		
146.	Federal Financial Relations (General Purpose Financial Assistance) Determination No.		
	126 (August 2019)		
147.	Federal Financial Relations (General Purpose Financial Assistance) Determination No.		
	127 (September 2019)		
148.	Federal Financial Relations (General Purpose Financial Assistance) Determination No. 128 (October 2019)		
	120 (October 2019)		
149.	Federal Financial Relations (General Purpose Financial Assistance) Determination No.		
	129 (November 2019)		
150.	Federal Financial Relations (General Purpose Financial Assistance) Determination No.		
	130 (December 2019)		
151.	Federal Financial Relations (General Purpose Financial Assistance) Determination No.		
	131 (January 2020)		
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Nam	e of instrument	Identified exemption from disallowance provision provided on registration	Rationale for exemption
152.	Federal Financial Relations (General Purpose Financial Assistance) Determination No. 132 (February 2020)		
153.	Federal Financial Relations (General Purpose Financial Assistance) Determination No. 133 (March 2020)		
154.	Federal Financial Relations (General Purpose Financial Assistance) Determination No. 134 (April 2020)		
155.	Federal Financial Relations (General Purpose Financial Assistance) Determination No. 135 (May 2020)		
156.	Federal Financial Relations (General Purpose Financial Assistance) Determination No.108 (March 2018)		
157.	Federal Financial Relations (General Purpose Financial Assistance) Determination No.110 (May 2018)		
158.	Federal Financial Relations (General Purpose Financial Assistance) Determination No.111 (June 2018)		
159.	Federal Financial Relations (General Purpose Financial Assistance) Determination No.112 (29 June 2018)		

		Identified exemption from disallowance provision provided on registration	Rationale for exemption
160.	Federal Financial Relations (Housing, Homelessness and Housing Affordability Payments for 2018 19) Determination 2019	Federal Financial Relations Act 2009, section 15C	These determinations are made under section 15C of the Federal Financial Relations Act 2009. Additionally, despite these explicit exemptions, the instruments would ordinarily be exempt from disallowance on the basis they are a product of an Intergovernmental Agreement (subsection 44(1) of the Legislation Act 2003).
161.	Federal Financial Relations (National Health Reform Payments) Determination 2012-13	Federal Financial Relations Act 2009, subsection 15A(2)	These determinations are made undersection 15A of the Federal Financial Relations Act 2009.
162.163.	Federal Financial Relations (National Health Reform Payments) Determination 2013-14 Federal Financial Relations (National Health Reform Payments) Determination 2014-15		These payments are National Health Reform payments which facilitate the operation of the National Health Reform Agreement.
164.	Federal Financial Relations (National Health Reform Payments) Determination 2015-16		This is an intergovernmental body or scheme involving the Commonwealth and a State and these determinations are made in
165.	Federal Financial Relations (National Health Reform Payments) Determination 2016-17		line with obligations under that Agreement.
166.	Federal Financial Relations (National Health Reform Payments for 2017-18) Determination 2019		An exemption from the disallowance provisions allows the Minister to meet their obligations under the agreement.
167.	Federal Financial Relations (National Health Reform Payments for 2018-19) Determination 2020		Additionally, despite these explicit exemptions, the instruments would ordinarily be exempt from disallowance on the basis they are a product of an Intergovernmental Agreement (subsection 44(1) of the Legislation Act 2003).

168.	Federal Financial Relations (National Partnership payments) Determination No. 52 (July	Federal Financial Relations Act 2009,	These determinations are made under subsection 16(1) of the
108.		subsection 16(5)	Federal Financial Relations Act 2009. These instruments credit
	2012)	subsection 16(5)	
160	Federal Financial Relations (National Partnership payments) Determination No. 53		amounts to the COAG Reform Fund for the purpose of providing
169.			financial assistance to the States in the form of the National
	(August 2012)		Partnership payments.
170.	Federal Financial Relations (National Partnership payments) Determination No. 54		
170.	(September 2012)		The Minister has an obligation under the Intergovernmental
	(September 2012)		Agreement to make National Partnership payments in a prescribed
171.	Federal Financial Relations (National Partnership payments) Determination No. 55		manner.
1/1.	(October 2012)		
	(October 2012)		An exemption from the disallowance provisions allows the
172.	Federal Financial Relations (National Partnership payments) Determination No. 56		Minister to meet this obligation.
1 27 2.	(November 2012)		
	(November 2012)		Additionally, despite these explicit exemptions, the instruments
173.	Federal Financial Relations (National Partnership payments) Determination No. 57		would ordinarily be exempt from disallowance on the basis they
	(December 2012)		are a product of an Intergovernmental Agreement
	(2000		(subsection 44(1) of the <i>Legislation Act 2003</i>).
174.	Federal Financial Relations (National Partnership payments) Determination No. 58		
	(January 2013)		
175.	Federal Financial Relations (National Partnership payments) Determination No. 59		
	(February 2013)		
176.	Federal Financial Relations (National Partnership payments) Determination No. 60		
	(March 2013)		
177.	Federal Financial Relations (National Partnership payments) Determination No. 61 (April		
	2013)		
178.	Federal Financial Relations (National Partnership payments) Determination No. 62 (May		
	2013)		

179.	Federal Financial Relations (National Partnership payments) Determination No. 63 (June 2013)	
180.	Federal Financial Relations (National Partnership payments) Determination No. 64 (June 2013)	
181.	Federal Financial Relations (National Partnership payments) Determination No. 65 (June 2013)	
182.	Federal Financial Relations (National Partnership payments) Determination No. 66 (July 2013)	
183.	Federal Financial Relations (National Partnership payments) Determination No. 67 (August 2013)	
184.	Federal Financial Relations (National Partnership payments) Determination No. 68 (September 2013)	
185.	Federal Financial Relations (National Partnership payments) Determination No. 69 (October 2013)	
186.	Federal Financial Relations (National Partnership payments) Determination No. 70 (November 2013)	
187.	Federal Financial Relations (National Partnership payments) Determination No. 71 (December 2013)	
188.	Federal Financial Relations (National Partnership payments) Determination No. 72 (December 2013)	
189.	Federal Financial Relations (National Partnership payments) Determination No. 73 (January 2014)	

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190.	Federal Financial Relations (National Partnership payments) Determination No. 74	
	(February 2014)	
191.	Federal Financial Relations (National Partnership payments) Determination No. 75	
	(February 2014)	
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192.	Federal Financial Relations (National Partnership payments) Determination No. 76	
132.		
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193.	Federal Financial Relations (National Partnership payments) Determination No. 77(April	
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194.	Federal Financial Relations (National Partnership payments) Determination No. 78 (May	
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195.	Federal Financial Relations (National Partnership payments) Determination No. 79 (June	
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196.	Federal Financial Relations (National Partnership payments) Determination No. 80 (June	
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197.	Federal Financial Relations (National Partnership payments) Determination No. 81 (June	
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198.	Federal Financial Relations (National Partnership payments) Determination No. 82 (July	
	2014)	
	2014)	
199.	Federal Financial Relations (National Partnership payments) Determination No. 83	
133.		
	(August 2014)	
200.	Federal Financial Relations (National Partnership payments) Determination No. 84	
	(September 2014)	

212.	Federal Financial Relations (National Partnership payments) Determination No. 96 (July	
	2015)	
213.	Federal Financial Relations (National Partnership payments) Determination No. 97	
	(August 2015)	
214.	Federal Financial Relations (National Partnership payments) Determination No. 98	
	(September 2015)	
215.	Federal Financial Relations (National Partnership Payments) Determination No. 99 (October 2015)	
216.	Federal Financial Relations (National Partnership payments) Determination No. 100 (November 2015)	
217.	Federal Financial Relations (National Partnership Payments) Determination No. 101 (December 2015)	
218.	Federal Financial Relations (National Partnership Payments) Determination No. 102	
210.	(January 2016)	
219.	Federal Financial Relations (National Partnership payments) Determination No. 103	
	(February 2016)	
220.	Federal Financial Relations (National Partnership payments) Determination No. 104	
	(March 2016)	
221.	Federal Financial Relations (National Partnership payments) Determination No. 105	
	(April 2016)	
222.	Federal Financial Relations (National Partnership payments) Determination No. 106	
	(May 2016)	

223.	Federal Financial Relations (National Partnership payments) Determination No. 107		
223.	(June 2016)		
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224.	Federal Financial Relations (National Partnership payments) Determination No. 108		
	(July 2016)		
225.	Federal Financial Relations (National Partnership payments) Determination No. 108		
	(June 2016)		
226.	Federal Financial Relations (National Partnership payments) Determination No. 110		
	(August 2016)		
227.	Federal Financial Relations (National Partnership payments) Determination No. 111		
	(September 2016)		
228.	Federal Financial Relations (National Partnership payments) Determination No. 112		
	(October 2016)		
229.	Federal Financial Relations (National Partnership payments) Determination No. 113		
	(November 2016)		
230.	Federal Financial Relations (National Partnership payments) Determination No. 114		
	(December 2016)		
231.	Federal Financial Relations (National Partnership payments) Determination No. 115		
	(January 2017)		
232.	Federal Financial Relations (National Partnership payments) Determination No. 116		
	(February 2017)		
233.	Federal Financial Relations (National Partnership payments) Determination No. 117		
	(March 2017)		
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	Federal Financial Relations (National Partnership payments) Determination No. 118	
	(April 2017)	
235.	Federal Financial Relations (National Partnership payments) Determination No. 119 (May 2017)	
236.	Federal Financial Relations (National Partnership payments) Determination No. 120	
	(June 2017)	
237.	Federal Financial Relations (National Partnership payments) Determination No. 121 (29 June 2017)	
238.	Federal Financial Relations (National Partnership Payments) Determination No. 122 (July 2017)	
239.	Federal Financial Relations (National Partnership Payments) Determination No. 123	
	(August 2017)	
240.	Federal Financial Relations (National Partnership Payments) Determination No. 124 (September 2017)	
241.	Federal Financial Relations (National Partnership Payments) Determination No. 126 (October 2017)	
242.	Federal Financial Relations (National Partnership Payments) Determination No. 127	
	(November 2017)	
243.	Federal Financial Relations (National Partnership Payments) Determination No. 128	
	(December 2017)	
244.	Federal Financial Relations (National Partnership Payments) Determination No. 129 (January 2018)	

245.	Federal Financial Relations (National Partnership Payments) Determination No. 130	
	(February 2018)	
246.	Federal Financial Relations (National Partnership Payments) Determination No. 131	
	(March 2018)	
247.	Federal Financial Relations (National Partnership Payments) Determination No. 132	
	(April 2018)	
248.	Federal Financial Relations (National Partnership Payments) Determination No. 133 (May 2018)	
249.	Federal Financial Relations (National Partnership Payments) Determination No. 134 (June 2018)	
250.	Federal Financial Relations (National Partnership Payments) Determination No. 135 (29	
230.	June 2018)	
251.	Federal Financial Relations (National Partnership Payments) Determination No. 136	
	(July 2018)	
252.	Federal Financial Relations (National Partnership Payments) Determination No. 137	
	(August 2018)	
253.	Federal Financial Relations (National Partnership Payments) Determination No. 138	
	(September 2018)	
254.	Federal Financial Relations (National Partnership Payments) Determination No. 139	
	(October 2018)	
255.	Federal Financial Relations (National Partnership Payments) Determination No. 140 (November 2018)	
	(November 2010)	

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256.	Federal Financial Relations (National Partnership Payments) Determination No. 141 (December 2018)		
	(Determber 2016)		
257.	Federal Financial Relations (National Partnership Payments) Determination No. 142		
	(January 2019)		
258.	Federal Financial Relations (National Partnership Payments) Determination No. 143		
	(February 2019)		
259.	Federal Financial Relations (National Partnership Payments) Determination No. 144 (13		
	February 2019)		
260.	Federal Financial Relations (National Partnership Payments) Determination No. 145 (21		
	February 2019)		
261.	Federal Financial Relations (National Partnership Payments) Determination No. 146		
	(March 2019)		
262.	Federal Financial Relations (National Partnership Payments) Determination No. 147 (April 2019)		
	(April 2015)		
263.	Federal Financial Relations (National Partnership Payments) Determination No. 148 (May 2019)		
	(IMUy 2013)		
264.	Federal Financial Relations (National Partnership Payments) Determination No. 149 (June 2019)		
265.	Federal Financial Relations (National Partnership Payments) Determination No. 150 (28 June 2019)		
	Suite 2025)		
266.	Federal Financial Relations (National Partnership Payments) Determination No. 151 (July 2019)		
	(Suly 2015)		

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267.	Federal Financial Relations (National Partnership Payments) Determination No. 152		
	(August 2019)		
268.	Federal Financial Relations (National Partnership Payments) Determination No. 153		
	(September 2019)		
269.	Federal Financial Relations (National Partnership Payments) Determination No. 154		
	(October 2019)		
270.	Federal Financial Relations (National Partnership Payments) Determination No. 155		
	(November 2019)		
271.	Federal Financial Relations (National Partnership Payments) Determination No.164		
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272.	Federal Financial Relations (National Partnership Payments) Determination No.165		
	(March 2020)		
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273.	Federal Financial Relations (National Partnership Payments) Determination No.166		
	(April 2020)		
274.	Federal Financial Relations (National Partnership Payments) Determination No.167		
	(April 2020)		
275.	Federal Financial Relations (National Partnership Payments) Determination No.168		
	(May 2020)		
276.	Federal Financial Relations (National Partnership Payments) Determination No.169		
	(May 2020)		
277	Fodoral Financial Polations (National Posts archir) Potamariantian No. 453 (Feb.		
277.	Federal Financial Relations (National Partnership) Determination No. 162 (February		
	2020)		
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<u>Nam</u>	e of instrument	Identified exemption from disallowance provision provided on registration	Rationale for exemption
278.	Federal Financial Relations (National Partnership) Determination No. 163 (February 2020)		
279.	Federal Financial Relations (National Partnership) Determination No.156 (December 2019)		
280.	Federal Financial Relations (National Partnership) Determination No.157 (January 2020)		
281.	Federal Financial Relations (National Partnership) Determination No.159 (January 2020)		
282.	Federal Financial Relations (National Partnership) Determination No.160 (January 2020)		
283.	Federal Financial Relations (National Partnership) Determination No.161 (February 2020)		
284.	Federal Financial Relations (National Specific Purpose Payments for 2018-19) Determination 2019	Federal Financial Relations Act 2003, subsections 12(3), 13(3) and 14(3)	These determinations are made under sections 12, 13 and 14 of the Federal Financial Relations Act 2009. These instruments fulfil obligations under the Intergovernmental Agreement on Federal
285.	Federal Financial Relations (National Specific Purpose Payments) Determination 2016- 17		Financial Relations.
			The exemption from the disallowance provisions allow the Minister to meet this obligation.
			Additionally, despite these explicit exemptions, the instruments would ordinarily be exempt from disallowance on the basis they are a product of an Intergovernmental Agreement (subsection 44(1) of the <i>Legislation Act 2003</i>).

286.	Financial Sector (Collection of Data) (reporting standard) determination No. 1 of 2015 -	Legislation (Exemptions and Other	These determinations are made underparagraphs 13(1)(a) and
	SRS 001.0 - Profile and Structures (Baseline)	Matters) Regulation 2015,	16(1B)(b) of the Financial Sector (Collection of Data) Act 2001.
		section 9, item 3	
287.	Financial Sector (Collection of Data) (reporting standard) determination No. 1 of 2017		These instruments are exempt from disallowance on the basis that
			they relate to superannuation and are not regulations.
288.	Financial Sector (Collection of Data) (reporting standard) determination No. 10 of 2015		
	- SRS 410.0 - Accrued Default Amounts		
289.	Financial Sector (Collection of Data) (reporting standard) determination No. 10 of 2017		
200	Figure in Control (Callesting of Data) (separating standard) determination No. 44 of 2045		
290.	Financial Sector (Collection of Data) (reporting standard) determination No. 11 of 2015 - SRS 530.0 - Investments		
	- 363 330.0 - Hivesunents		
291.	Financial Sector (Collection of Data) (reporting standard) determination No. 11 of 2017		
292.	Financial Sector (Collection of Data) (reporting standard) determination No. 12 of 2015		
	- SRS 531.0 - Investment Flows		
293.	Financial Sector (Collection of Data) (reporting standard) determination No. 12 of 2017		
294.	Financial Sector (Collection of Data) (reporting standard) determination No. 13 of 2015		
25	- SRS 533.0 - Asset Allocation		
295.	Financial Sector (Collection of Data) (reporting standard) determination No. 14 of 2015		
	- SRS 540.0 - Fees		
296.	Financial Sector (Collection of Data) (reporting standard) determination No. 15 of 2015		
	- SRS 600.0 - Profile and Structure (RSE Licensee)		
297.	Financial Sector (Collection of Data) (reporting standard) determination No. 16 of 2015		
	- SRS 601.0 - Profile and Structure (RSE)		

298.	Financial Sector (Collection of Data) (reporting standard) determination No. 17 of 2015 - SRS 602.0 - Wind-up
299.	Financial Sector (Collection of Data) (reporting standard) determination No. 2 of 2015 - SRS 114.0 - Operational Risk Financial Requirement
300.	Financial Sector (Collection of Data) (reporting standard) determination No. 20 of 2015 - SRS 610.2 - Membership Profile
301.	Financial Sector (Collection of Data) (reporting standard) determination No. 21 of 2015 - SRS 700.0 - Product Dashboard
302.	Financial Sector (Collection of Data) (reporting standard) determination No. 22 of 2014 - SRS 530.1 Investments and Investment Flows
303.	Financial Sector (Collection of Data) (reporting standard) determination No. 22 of 2015 - SRS 710.0 - Conditions of Release
304.	Financial Sector (Collection of Data) (reporting standard) determination No. 23 of 2015 - SRS 711.0 - SuperStream Benchmarking Measures
305.	Financial Sector (Collection of Data) (reporting standard) determination No. 25 of 2015 - SRS 801.0 - Investments and Investment Flows
306.	Financial Sector (Collection of Data) (reporting standard) determination No. 26 of 2015 - SRS 802.0 - Fund Profile
307.	Financial Sector (Collection of Data) (reporting standard) determination No. 27 of 2015 - SRS 320.0 - Statement of Financial Position
308.	Financial Sector (Collection of Data) (reporting standard) determination No. 3 of 2015 - SRS 160.0 - Defined Benefit Matters

310. Financial S 311. Financial S SRS 160.1 312. Financial S - SRS 703.0 314. Financial S - SRS 721.0 Borrowing 315. Financial S	ector (Collection of Data) (reporting standard) determination No. 37 of 2015 ector (Collection of Data) (reporting standard) determination No. 38 of 2015 ector (Collection of Data) (reporting standard) determination No. 4 of 2015 - Defined Benefit Member Flows ector (Collection of Data) (reporting standard) determination No. 40 of 2015 ector (Collection of Data) (reporting standard) determination No. 41 of 2015 1- Fees Disclosed ector (Collection of Data) (reporting standard) determination No. 43 of 2015 0- ABS Securities Subject to Repurchase and Resale and Stock Lending and
311. Financial S SRS 160.1 312. Financial S - SRS 703.0 314. Financial S - SRS 721.1 Borrowing 315. Financial S	ector (Collection of Data) (reporting standard) determination No. 4 of 2015 - Defined Benefit Member Flows ector (Collection of Data) (reporting standard) determination No. 40 of 2015 ector (Collection of Data) (reporting standard) determination No. 41 of 2015 - Fees Disclosed ector (Collection of Data) (reporting standard) determination No. 43 of 2015 O - ABS Securities Subject to Repurchase and Resale and Stock Lending and
312. Financial S 313. Financial S - SRS 703.0 314. Financial S - SRS 721.1 Borrowing 315. Financial S	Defined Benefit Member Flows ector (Collection of Data) (reporting standard) determination No. 40 of 2015 ector (Collection of Data) (reporting standard) determination No. 41 of 2015 - Fees Disclosed ector (Collection of Data) (reporting standard) determination No. 43 of 2015 O - ABS Securities Subject to Repurchase and Resale and Stock Lending and
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- SRS 703.0 314. Financial S - SRS 721.1 Borrowing 315. Financial S	ector (Collection of Data) (reporting standard) determination No. 43 of 2015 O - ABS Securities Subject to Repurchase and Resale and Stock Lending and
314. Financial S - SRS 721. Borrowing 315. Financial S	ector (Collection of Data) (reporting standard) determination No. 43 of 2015 O - ABS Securities Subject to Repurchase and Resale and Stock Lending and
- SRS 721.0 Borrowing	0 - ABS Securities Subject to Repurchase and Resale and Stock Lending and
Borrowing 315. Financial S	
315. Financial S	
- SRS 722.0	ector (Collection of Data) (reporting standard) determination No. 44 of 2015
	- ABS Derivatives Schedule
316. Financial S	ector (Collection of Data) (reporting standard) determination No. 5 of 2015 -
SRS 161.0	Self-Insurance
317. Financial S	ector (Collection of Data) (reporting standard) determination No. 6 of 2015 -
SRS 250.0	Acquired Insurance
318. Financial S	ector (Collection of Data) (reporting standard) determination No. 6 of 2017
319. Financial S	ector (Collection of Data) (reporting standard) determination No. 65 of 2013
	- Operational Risk Financial Requirement
320. Financial S	ector (Collection of Data) (reporting standard) determination No. 7 of 2014 -
	Responsible Persons Information

Nam	e of instrument	Identified exemption from disallowance provision provided on registration	Rationale for exemption
321.	Financial Sector (Collection of Data) (reporting standard) determination No. 7 of 2015 - SRS 320.1 - Statement of Financial Position		
322.	Financial Sector (Collection of Data) (reporting standard) determination No. 7 of 2017		
323.	Financial Sector (Collection of Data) (reporting standard) determination No. 8 of 2017		
324.	Financial Sector (Collection of Data) (reporting standard) determination No. 84 of 2013 - SRS 535.0 - Securities Lending		
325.	Financial Sector (Collection of Data) (reporting standard) determination No. 9 of 2015 - SRS 331.0 - Services		
326.	Financial Sector (Collection of Data) (reporting standard) determination No. 9 of 2017		
327.	Financial Sector (Collection of Data) exemption No. 2 of 2016		

Name o	<u>finstrument</u>	Identified exemption from disallowance provision provided on registration	Rationale for exemption
	nel Indexation (Road Funding) Special Account Determination 2016 (No. 1)	Fuel Indexation (Road Funding) Special Account Act 2015,	These determinations are made undersection 8 of the Fuel Indexation (Road Funding) Special Account Act 2015.
330. Fu	tel Indexation (Road Funding) Special Account Determination 2017 (No. 1) sel Indexation (Road Funding) Special Account Determination 2018 (No. 1) sel Indexation (Road Funding) Special Account Determination 2019 (No. 1) sel Indexation (Road Funding) Special Account Determination 2020 (No. 1)	subsection 8(3)	At paragraph 1.56 of the Explanatory Memorandum to the Fuel Indexation (Road Funding) Special Account Bill 2015, it provides that: "The determination is administrative in character and would not ordinarily be considered to be a legislative instrument. However, for the purposes of transparency, it has been decided that the determination should be treated as a legislative instrument under the Legislative Instruments Act 2003 despite its administrative character. This ensures that the determination is published on the Federal Register of Legislative Instruments."

Name of instrument		Identified exemption from disallowance provision provided on registration	Rationale for exemption
333.	Income Tax Assessment Act 1997 – Exploration Development Incentive Modulation Factor – Declaration Instrument (No. 1) 2015	Income Tax Assessment Act 1997, subsection 418-90(6)	These declarations are made under section 418-90(1) of the Income Tax Assessment Act 1997.
334.	Income Tax Assessment Act 1997 – Exploration Development Incentive Modulation Factor – Declaration Instrument (No. 2) 2016 Income Tax – Exploration Development Incentive Modulation Factor – Declaration Instrument 2017		The Australian Taxation Office has advised that the instrument provides the modulation factor for the exploration development incentive for the 2016-17 income year. The modulation factor has immediate consequences for commercial and corporate arrangements. Revising or withdrawing the modulation factor after entities have begun the process of creating or issuing credits would undermine these arrangements and potentially expose taxpayers to significant compliance costs and penalties in respect of something that is wholly beyond their control. Therefore, it is not appropriate for the legislative instrument to be subject to Parliamentary disallowance.
336. 337. 338.	Minister to Australian Reinsurance Pool Corporation (Payments to the Commonwealth) Direction 2012 Terrorism Insurance (Premiums) Direction 2019 Terrorism Insurance Act 2003 – Risk Retention Direction 2017	Legislation (Exemptions and Other Matters) Regulation 2015, section9, item 2	These directions are made under section 38 of the Terrorism Insurance Act 2003. Ministerial directions are exempt from disallowance as executive control of the instrument is intended.
339.	National Housing Finance and Investment Corporation Investment Mandate Direction 2018	Legislation (Exemptions and Other Matters) Regulation 2015, section 9, item 2	This is a Ministerial direction is made under subsection 12(1) of the National Housing Financial and Investment Corporation Act 2018. Ministerial directions are exempt from disallowance as executive control of the instrument is intended.

340.	Payment Systems (Regulation) Act 1998 - Access Regime for the ATM System	Legislation (Exemption and Other	These instruments are made by the Reserve Bank of Australia
1	-,,	Matters) Regulation 2015, section 10,	(RBA) under:
341.	Payment Systems (Regulation) Act 1998 - Access Regime for the MasterCard Credit Card	item 26	Subdivision A of Division 3 of Part 3 of the Payment Systems
	System	1.0 20	(Regulation) Act 1998, which enables the RBA to impose an
	,		access regime on participants in a designated payment
342.	Payment Systems (Regulation) Act 1998 - Access Regime for the VISA Credit Card System		system;
			Section 18 of the Payment Systems (Regulation) Act 1998,
343.	Payment Systems (Regulation) Act 1998 - Exemption Notice for Certain Guaranteed		which enables the RBA to determine standards that apply
	Holders of Stored Value Under Section 25		to participants in a designated payment system
			Section 25 of the Payment Systems (Regulation) Act 1998,
			which enables the RBA to grant an exemption allowing
			corporations in a specified class to be the holder of the
			stored value in respect of purchased payment facilities
			(PPFs) in a particular class.
			(1113) iii a particular class.
			These instruments are exempt on the basis that exposure to
			potential disallowance would cause commercial uncertainty (refer
			to the Explanatory Memorandum to the Legislative Instruments
			Bill 2003).
			Given the wide range of stakeholders and commercial decisions
			potentially affected by any standards determined, or access
			regimes imposed, under the Payment Systems (Regulation)
			Act 1998, commercial certainty would be adversely affected in a
			material mannerifthose instruments were subject to
			disallowance. Commercial certainty is particularly desirable in the
			context of payment systems regulation under the
			Payment Systems (Regulation) Act 1998 given the importance of a
			safe, competitive and efficient payments system in supporting the
			day-to-day business of the Australian economy.
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<u>Nam</u>	e of instrument	Identified exemption from disallowance provision provided on registration	Rationale for exemption
			In relation to exemptions granted undersection 25 of the Payment Systems (Regulation) Act 1998, in principle, these instruments are intended to operate from the time they are made and commercial certainty for purchased payment facility providers may be undermined if an exemption could be disallowed at a later date.
344. 345.	Retirement Savings Account modification declaration No. 1 of 2007 Retirement Savings Account modification declaration No. 2 of 2007	Legislation (Exemptions and Other Matters) Regulation 2015, section 9, item 3	These declarations are made under section 177 of the <i>Retirement Savings Accounts Act 1997</i> . These are superannuation instruments that are not regulations, therefore, they are not subject to disallowance.
346.	Retirement Savings Accounts Tax File Number approval No. 1 of 2017	Legislation (Exemptions and Other Matters) Regulation 2015, section 9, item 3	This instrument is made under sections 135, 136, 138, 139 and 142 of the <i>Retirement Savings Accounts Act 1997</i> . This is a superannuation instrument that is not a regulation, therefore, it is not subject to disallowance.
347. 348.	RSA Data and Payment Standards (Contribution Transitional Arrangements) Amendment 2014 RSA Data and Payment Standards (Payments and Information from the Commissioner of Taxation) Amendment 2016	Legislation (Exemptions and Other Matters) Regulation 2015, section 9, item 3	These instruments are made under subsection 45B(3) of the Retirement Savings Accounts Act 1997. These are superannuation instruments that are not regulations, therefore, they are not subject to disallowance.
349. 350.	RSA Data and Payment Standards 2013 Self Managed Superannuation Funds (Limited Recourse Borrowing Arrangements – In-House Asset Exclusion) Determination 2014 Superannuation Industry (Supervision) In-house Asset Determination — Intermediary Limited Recourse Borrowing Arrangement Determination 2020	Legislation (Exemptions and Other Matters) Regulation 2015, section 9, item 3	These determinations are made under paragraph 71(1)(f) of the Superannuation Industry (Supervision) Act 1993. These are superannuation instruments that are not regulations, therefore, they are not subject to disallowance.

		Identified exemption from disallowance provision provided on registration	Rationale for exemption
352. 353.	Payment Systems (Regulation) Act 1998 - Standard No. 3 of 2016 - Scheme Rules Relating to Merchant Pricing for Credit, Debit and Prepaid Card Transactions Standard No. 1 of 2016 The Setting of Interchange Fees in the Designated Credit Card Schemes and Net Payments to Issuers Standard No. 2 of 2016 The Setting of Interchange Fees in the Designated Debit and Prepaid Card Schemes and Net Payments to Issuers	Legislation (Exemption and Other Matters) Regulation 2015, section 10, item 26	These instruments are made under section 18 of the Payment Systems (Regulation) Act 1998 which enables the RBA to determine standards that apply to participants in a designated payment system. These instruments are exempt on the basis that exposure to potential disallowance would cause commercial uncertainty (refer to the Explanatory Memorandum to the Legislative Instruments
			Bill 2003). Given the wide range of stakeholders and commercial decisions potentially affected by any standards determined under the <i>Payment Systems (Regulation) Act 1998</i> , commercial certainty would be adversely affected in a material manner if those instruments were subject to disallowance. Commercial certainty is particularly desirable in the context of payment systems regulation under the <i>Payment Systems (Regulation) Act 1998</i> given the importance of a safe, competitive and efficient payments system in supporting the day-to-day business of the Australian economy.

355.	Superannuation (prudential standard) determination No. 1 of 2012 - Prudential	Legislation (Exemptions and Other	These determinations are made undersection 34C of the
	Standard SPS 114 - Operational Risk Financial Requirement	Matters) Regulation 2015, section 9, item 3	Superannuation Industry (Supervision) Act 1993. These are superannuation instruments that are not regulations, therefore,
356.	Superannuation (prudential standard) determination No. 1 of 2013 - Prudential		they are not subject to disallowance.
	Standard SPS 450 - Eligible Rollover Fund (ERF) Transition		
357.	Superannuation (prudential standard) determination No. 1 of 2016 - Prudential		
	Standard SPS 510 - Governance		
358.	Superannuation (prudential standard) determination No. 1 of 2018		
359.	Superannuation (prudential standard) determination No. 2 of 2013 - Prudential		
	Standard SPS 160 - Defined Benefit Matters		
360.	Superannuation (prudential standard) determination No. 2 of 2019		
361.	Superannuation (prudential standard) determination No. 3 of 2012 - Prudential		
	Standard SPS 231 - Outsourcing		
362.	Superannuation (prudential standard) determination No. 3 of 2019		
363.	Superannuation (prudential standard) determination No. 4 of 2012 - Prudential		
	Standard SPS 232 - Business Continuity Management		
364.	Superannuation (prudential standard) determination No. 4 of 2013 0 Prudential		
	Standard SPS 520 - Fit and Proper		
365.	Superannuation (prudential standard) determination No. 5 of 2012 - Prudential		
	Standard SPS 250 - Insurance in Superannuation		
366.	Superannuation (prudential standard) determination No. 7 of 2012 - Prudential		
	Standard SPS 521 - Conflicts of Interest		
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		Identified exemption from disallowance provision provided on registration	Rationale for exemption
367.	Superannuation (prudential standard) determination No. 8 of 2012 - Prudential Standard SPS 530 - Investment Governance		
368. 369.	Superannuation Data and Payment Standards (Payments and Information from the Commissioner of Taxation) Amendment 2016 Superannuation Data and Payment Standards 2012	Legislation (Exemptions and Other Matters) Regulation 2015, section 9, item 3	These determinations are made undersection 34K of the Superannuation Industry (Supervision) Act 1993. These are superannuation instruments that are not regulations, therefore these determinations are not subject to disallowance.
370.	Superannuation Guarantee (Administration) Act 1992 - Written Guidelines for the Reduction of an Increase in an Employer's Individual Superannuation Guarantee Shortfall (09/06/2006)	Legislation (Exemptions and Other Matters) Regulation 2015, section9, item 3	This determination is made under sections 21 and 19 of the Superannuation Guarantee (Administration) Act 1992. This is a superannuation instrument that is not a regulation, therefore it is not subject to disallowance.
371.	Superannuation Industry (Supervision) (approved guarantee) determination No. 1 of 2006	Legislation (Exemptions and Other Matters) Regulation 2015, section 9, item 3	This determination is made under subparagraph 11E(1)(a) of the Superannuation Industry (Supervision) Act 1993. This is a superannuation instrument that is not a regulation, therefore it is not subject to disallowance.
372.	Superannuation Industry (Supervision) (related party assets) determination No. 1 of 2010	Legislation (Exemptions and Other Matters) Regulation 2015, section 9, item 3	This determination is made under subparagraph 66(2)(d) of the Superannuation Industry (Supervision) Act 1993. This is a superannuation instrument that is not a regulation, therefore, it is not subject to disallowance.
373. 374.	Superannuation Industry (Supervision) Act approval of provision of benefits (No. 1) 2007 Superannuation Industry (Supervision) approval of provision of benefits No. 1 of 2007	Legislation (Exemptions and Other Matters) Regulation 2015, section 9, item 3	These determinations are made under subparagraph 62(1)(b)(v) of the Superannuation Industry (Supervision) Act 1993. These are superannuation instruments that are not regulations, therefore, they are not subject to disallowance.

<u>Nam</u>	e of instrument	Identified exemption from disallowance provision provided on registration	Rationale for exemption
375. 376. 377. 378. 379. 380.	Superannuation Industry (Supervision) modification declaration No. 1 of 2006 Superannuation Industry (Supervision) modification declaration No. 1 of 2007 Superannuation Industry (Supervision) modification declaration No. 1 of 2008 Superannuation Industry (Supervision) modification declaration No. 2 of 2007 Superannuation Industry (Supervision) modification declaration No. 2 of 2009 Superannuation Industry (Supervision) modification declaration No. 3 of 2006 Superannuation Industry (Supervision) modification declaration No. 3 of 2007 Superannuation Industry (Supervision) modification declaration No. 4 of 2007	Legislation (Exemptions and Other Matters) Regulation 2015, section 9, item 3	These determination are made under section 332 of the Superannuation Industry (Supervision) Act 1993. These are superannuation instruments that are not regulations, therefore, they are not subject to disallowance.
383.	Superannuation Industry (Supervision) Tax File Number approval No. 1 of 2017 Temporary Residents' Superannuation Measure - Scheduled Statement Days 2009 year and onwards	Legislation (Exemptions and Other Matters) Regulation 2015, section 9, item 3 Legislation (Exemptions and Other Matters) Regulation 2015, section 9,	This determination is made under subsections 299E(1), 299F(1), 299G(1), 299M(2), 299N(2), and paragraphs 299P(a) and 299S(1)(b) of the <i>Superannuation Industry (Supervision) Act 1993</i> . This is a superannuation instrument that is not a regulation, therefore it is not subject to disallowance. This determination is made under section 20B of <i>Superannuation (Unclaimed Money and Lost Members) Act 1999</i> .
		item 3	This is a superannuation instrument that is not a regulation, therefore, it is not subject to disallowance.

Name of instrument	Identified exemption from disallowance provision provided on registration	Rationale for exemption
385. Unclaimed Money Days and Scheduled Statement Days	Legislation (Exemptions and Other Matters) Regulation 2015, section 9, item 3	This determination is made under section 15A of Superannuation (Unclaimed Money and Lost Members) Act 1999. This is a superannuation instrument that is not a regulation, therefore, it is not subject to disallowance.