

QON No.	Batch	Senator	Subject	Full Question Text	Division or Agency	Hansard Ref / Written	PDMS Ref	Responsible Minister
				AS at 31 October 2017:				
1	5	McAllister	Digital Transformation Agency	1. What projects are you undertaking in conjunction with the Digital Transformation Agency? 2. For each project: a. What criteria are you using for assessing success? b. What is the role of the DTA in the project? c. What is the timeframe for completion?	Australian Bureau of Statistics	Written	SQ17-000663	Minister for Small Business
2	5	McAllister	Digital Transformation Agency	1. What projects are you undertaking in conjunction with the Digital Transformation Agency?	Australian Charities & Not-for-Profits Commission	Written	SQ17-000662	Assistant Minister to the Treasurer
3	5	McAllister	Digital Transformation Agency	1. What projects are you undertaking in conjunction with the Digital Transformation Agency?	Australian Competition & Consumer Commission	Written	SQ17-000701	Treasurer
4	5	McAllister	Digital Transformation Agency	1. What projects are you undertaking in conjunction with the Digital Transformation Agency?	Australian Government Actuary	Written	SQ17-000711	Treasurer
5	5	McAllister	Digital Transformation Agency	1. What projects are you undertaking in conjunction with the Digital Transformation Agency?	Australian Office of Financial Management	Written	SQ17-000724	Treasurer
6	5	McAllister	Digital Transformation Agency	1. What projects are you undertaking in conjunction with the Digital Transformation Agency?	Australian Prudential Regulation Authority	Written	SQ17-000740	Treasurer
7	5	McAllister	Digital Transformation Agency	1. What projects are you undertaking in conjunction with the Digital Transformation Agency?	Australian Securities & Investments Commission	Written	SQ17-000753	Minister for Revenue and Financial Services
8	5	McAllister	Digital Transformation Agency	1. What projects are you undertaking in conjunction with the Digital Transformation Agency?	Australian Small Business and Family Enterprise Ombudsman	Written	SQ17-000846	Minister for Small Business
9	5	McAllister	Digital Transformation Agency	1. What projects are you undertaking in conjunction with the Digital Transformation Agency?	Australian Taxation Office	Written	SQ17-000759	Minister for Revenue and Financial Services
10	5	McAllister	Digital Transformation Agency	1. What projects are you undertaking in conjunction with the Digital Transformation Agency?	Treasury - Information Services Division	Written	SQ17-000977	Treasurer
11	5	McAllister	Digital Transformation Agency	1. What projects are you undertaking in conjunction with the Digital Transformation Agency?	Commonwealth Grants Commission	Written	SQ17-000851	Treasurer
12	5	McAllister	Digital Transformation Agency	1. What projects are you undertaking in conjunction with the Digital Transformation Agency?	Inspector General of Taxation	Written	SQ17-000858	Minister for Revenue and Financial Services
13	5	McAllister	Digital Transformation Agency	1. What projects are you undertaking in conjunction with the Digital Transformation Agency?	National Competition Council	Written	SQ17-000872	Treasurer
14	5	McAllister	Digital Transformation Agency	1. What projects are you undertaking in conjunction with the Digital Transformation Agency?	Auditing and Assurance Standards Board and Australian Accounting St	Written	SQ17-000657	Minister for Revenue and Financial Services
15	5	McAllister	Digital Transformation Agency	1. What projects are you undertaking in conjunction with the Digital Transformation Agency?	Productivity Commission	Written	SQ17-000877	Treasurer
16	5	McAllister	Digital Transformation Agency	1. What projects are you undertaking in conjunction with the Digital Transformation Agency?	Royal Australian Mint	Written	SQ17-000891	Minister for Small Business
17	5	McAllister	Digital Transformation Agency	1. What projects are you undertaking in conjunction with the Digital Transformation Agency?	Superannuation Complaints Tribunal	Written	SQ17-000896	Minister for Revenue and Financial Services
18	5	McAllister	Digital Transformation Agency	1. What projects are you undertaking in conjunction with the Digital Transformation Agency? In the most recent Enterprise Agreement negotiations, was/were any side-agreement/s, protocol/s, arrangement/s, agreement/s entered into? If so, please provide a copy.	Takeovers Panel	Written	SQ17-000901	Minister for Revenue and Financial Services
19	1	Abetz	Enterprise Agreement Negotiations	side-agreement/s, protocol/s, arrangement/s, agreement/s entered into?	Australian Bureau of Statistics	Written	SQ17-000664	Minister for Small Business
20	1	Abetz	Enterprise Agreement Negotiations	side-agreement/s, protocol/s, arrangement/s, agreement/s entered into?	Australian Charities & Not-for-Profits Commission	Written	SQ17-000665	Assistant Minister to the Treasurer
21	1	Abetz	Enterprise Agreement Negotiations	side-agreement/s, protocol/s, arrangement/s, agreement/s entered into?	Australian Competition & Consumer Commission	Written	SQ17-000703	Treasurer
22	1	Abetz	Enterprise Agreement Negotiations	side-agreement/s, protocol/s, arrangement/s, agreement/s entered into?	Australian Government Actuary	Written	SQ17-000714	Treasurer
23	1	Abetz	Enterprise Agreement Negotiations	side-agreement/s, protocol/s, arrangement/s, agreement/s entered into?	Australian Office of Financial Management	Written	SQ17-000729	Treasurer
24	1	Abetz	Enterprise Agreement Negotiations	side-agreement/s, protocol/s, arrangement/s, agreement/s entered into?	Australian Prudential Regulation Authority	Written	SQ17-000744	Treasurer
25	1	Abetz	Enterprise Agreement Negotiations	side-agreement/s, protocol/s, arrangement/s, agreement/s entered into?	Australian Securities & Investments Commission	Written	SQ17-000758	Minister for Revenue and Financial Services
26	1	Abetz	Enterprise Agreement Negotiations	side-agreement/s, protocol/s, arrangement/s, agreement/s entered into?	Australian Small Business and Family Enterprise Ombudsman	Written	SQ17-000847	Minister for Small Business
27	1	Abetz	Enterprise Agreement Negotiations	side-agreement/s, protocol/s, arrangement/s, agreement/s entered into?	Australian Taxation Office	Written	SQ17-000764	Minister for Revenue and Financial Services
28	1	Abetz	Enterprise Agreement Negotiations	side-agreement/s, protocol/s, arrangement/s, agreement/s entered into?	Treasury - People and Organisational Strategy Division	Written	SQ17-000913	Treasurer
29	1	Abetz	Enterprise Agreement Negotiations	side-agreement/s, protocol/s, arrangement/s, agreement/s entered into?	Commonwealth Grants Commission	Written	SQ17-000852	Treasurer
30	1	Abetz	Enterprise Agreement Negotiations	side-agreement/s, protocol/s, arrangement/s, agreement/s entered into?	Inspector General of Taxation	Written	SQ17-000859	Minister for Revenue and Financial Services

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31	1	Abetz	Enterprise Agreement Negotiations	side-agreement/s, protocol/s, arrangement/s, agreement/s entered into?	National Competition Council	Written	SQ17-000873	Treasurer
32	1	Abetz	Enterprise Agreement Negotiations	side-agreement/s, protocol/s, arrangement/s, agreement/s entered into?	Auditing and Assurance Standards Board and Australian Accounting St	Written	SQ17-000658	Minister for Revenue and Financial Services
33	1	Abetz	Enterprise Agreement Negotiations	side-agreement/s, protocol/s, arrangement/s, agreement/s entered into?	Productivity Commission	Written	SQ17-000878	Treasurer
34	1	Abetz	Enterprise Agreement Negotiations	side-agreement/s, protocol/s, arrangement/s, agreement/s entered into?	Royal Australian Mint	Written	SQ17-000892	Minister for Small Business
35	1	Abetz	Enterprise Agreement Negotiations	side-agreement/s, protocol/s, arrangement/s, agreement/s entered into?	Superannuation Complaints Tribunal	Written	SQ17-000897	Minister for Revenue and Financial Services
36	1	Abetz	Enterprise Agreement Negotiations	side-agreement/s, protocol/s, arrangement/s, agreement/s entered into?	Takeovers Panel	Written	SQ17-000902	Minister for Revenue and Financial Services
37	1	Abetz	Staff messages if any	Please provide the messages (if any) sent to staff (on the most recent occasions) of Christmas/New Year, Easter and Ramadan by the Secretary of the Department or Agency Heads at the relevant time.	Australian Bureau of Statistics	Written	SQ17-000668	Minister for Small Business
38	1	Abetz	Staff messages if any	occasions) of Christmas/New Year, Easter and Ramadan by the Secretary of the Department or Agency Heads at the relevant time.	Australian Charities & Not-for-Profits Commission	Written	SQ17-000666	Assistant Minister to the Treasurer
39	1	Abetz	Staff messages if any	occasions) of Christmas/New Year, Easter and Ramadan by the Secretary of the Department or Agency Heads at the relevant time.	Australian Competition & Consumer Commission	Written	SQ17-000705	Treasurer
40	1	Abetz	Staff messages if any	occasions) of Christmas/New Year, Easter and Ramadan by the Secretary of the Department or Agency Heads at the relevant time.	Australian Government Actuary	Written	SQ17-000717	Treasurer
41	1	Abetz	Staff messages if any	occasions) of Christmas/New Year, Easter and Ramadan by the Secretary of the Department or Agency Heads at the relevant time.	Australian Office of Financial Management	Written	SQ17-000732	Treasurer
42	1	Abetz	Staff messages if any	occasions) of Christmas/New Year, Easter and Ramadan by the Secretary of the Department or Agency Heads at the relevant time.	Australian Prudential Regulation Authority	Written	SQ17-000746	Treasurer
43	1	Abetz	Staff messages if any	occasions) of Christmas/New Year, Easter and Ramadan by the Secretary of the Department or Agency Heads at the relevant time.	Australian Securities & Investments Commission	Written	SQ17-000760	Minister for Revenue and Financial Services
44	1	Abetz	Staff messages if any	occasions) of Christmas/New Year, Easter and Ramadan by the Secretary of the Department or Agency Heads at the relevant time.	Australian Small Business and Family Enterprise Ombudsman	Written	SQ17-000848	Minister for Small Business
45	1	Abetz	Staff messages if any	occasions) of Christmas/New Year, Easter and Ramadan by the Secretary of the Department or Agency Heads at the relevant time.	Australian Taxation Office	Written	SQ17-000768	Minister for Revenue and Financial Services
46	1	Abetz	Staff messages if any	occasions) of Christmas/New Year, Easter and Ramadan by the Secretary of the Department or Agency Heads at the relevant time.	Treasury - Communications and Parliamentary Division	Written	SQ17-000916	Treasurer
47	1	Abetz	Staff messages if any	occasions) of Christmas/New Year, Easter and Ramadan by the Secretary of the Department or Agency Heads at the relevant time.	Commonwealth Grants Commission	Written	SQ17-000853	Treasurer
48	1	Abetz	Staff messages if any	occasions) of Christmas/New Year, Easter and Ramadan by the Secretary of the Department or Agency Heads at the relevant time.	Inspector General of Taxation	Written	SQ17-000860	Minister for Revenue and Financial Services
49	1	Abetz	Staff messages if any	occasions) of Christmas/New Year, Easter and Ramadan by the Secretary of the Department or Agency Heads at the relevant time.	National Competition Council	Written	SQ17-000874	Treasurer
50	1	Abetz	Staff messages if any	occasions) of Christmas/New Year, Easter and Ramadan by the Secretary of the Department or Agency Heads at the relevant time.	Auditing and Assurance Standards Board and Australian Accounting St	Written	SQ17-000659	Minister for Revenue and Financial Services
51	1	Abetz	Staff messages if any	occasions) of Christmas/New Year, Easter and Ramadan by the Secretary of the Department or Agency Heads at the relevant time.	Productivity Commission	Written	SQ17-000879	Treasurer
52	1	Abetz	Staff messages if any	occasions) of Christmas/New Year, Easter and Ramadan by the Secretary of the Department or Agency Heads at the relevant time.	Royal Australian Mint	Written	SQ17-000893	Minister for Small Business
53	1	Abetz	Staff messages if any	occasions) of Christmas/New Year, Easter and Ramadan by the Secretary of the Department or Agency Heads at the relevant time.	Superannuation Complaints Tribunal	Written	SQ17-000898	Minister for Revenue and Financial Services
54	1	Abetz	Staff messages if any	occasions) of Christmas/New Year, Easter and Ramadan by the Secretary of the Department or Agency Heads at the relevant time.	Takeovers Panel	Written	SQ17-000903	Minister for Revenue and Financial Services
				Does any part of your agency/department have a service delivery function, or which has face to face interactions with the public?				
				If yes:				
				1. Do you provide staff with training on how to deal with client aggression or customers experiencing mental illness?				
				2. Please provide the dates and locations that training has been run over the last 5 years.				
				3. How many of your staff have received this training? How many in the last 2 years?				
				4. Who provides this training?				
55	5	McAllister	Service delivery function or face to face interactions with the public	function, or which has face to face interactions with the public?	Australian Bureau of Statistics	Written	SQ17-000671	Minister for Small Business
56	5	McAllister	Service delivery function or face to face interactions with the public	function, or which has face to face interactions with the public?	Australian Charities & Not-for-Profits Commission	Written	SQ17-000667	Assistant Minister to the Treasurer
57	5	McAllister	Service delivery function or face to face interactions with the public	function, or which has face to face interactions with the public?	Australian Competition & Consumer Commission	Written	SQ17-000706	Treasurer

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58	5	McAllister	Service delivery function or face to face interactions with the public	function, or which has face to face interactions with the public?	Australian Government Actuary	Written	SQ17-000720	Treasurer
59	5	McAllister	Service delivery function or face to face interactions with the public	function, or which has face to face interactions with the public?	Australian Office of Financial Management	Written	SQ17-000735	Treasurer
60	5	McAllister	Service delivery function or face to face interactions with the public	function, or which has face to face interactions with the public?	Australian Prudential Regulation Authority	Written	SQ17-000748	Treasurer
61	5	McAllister	Service delivery function or face to face interactions with the public	function, or which has face to face interactions with the public?	Australian Securities & Investments Commission	Written	SQ17-000761	Minister for Revenue and Financial Services
62	5	McAllister	Service delivery function or face to face interactions with the public	function, or which has face to face interactions with the public?	Australian Small Business and Family Enterprise Ombudsman	Written	SQ17-000849	Minister for Small Business
63	5	McAllister	Service delivery function or face to face interactions with the public	function, or which has face to face interactions with the public?	Australian Taxation Office	Written	SQ17-000771	Minister for Revenue and Financial Services
64	5	McAllister	Service delivery function or face to face interactions with the public	function, or which has face to face interactions with the public?	Treasury - People and Organisational Strategy Division	Written	SQ17-000917	Treasurer
65	5	McAllister	Service delivery function or face to face interactions with the public	function, or which has face to face interactions with the public?	Commonwealth Grants Commission	Written	SQ17-000854	Treasurer
66	5	McAllister	Service delivery function or face to face interactions with the public	function, or which has face to face interactions with the public?	Inspector General of Taxation	Written	SQ17-000861	Minister for Revenue and Financial Services
67	5	McAllister	Service delivery function or face to face interactions with the public	function, or which has face to face interactions with the public?	National Competition Council	Written	SQ17-000875	Treasurer
68	5	McAllister	Service delivery function or face to face interactions with the public	function, or which has face to face interactions with the public?	Auditing and Assurance Standards Board and Australian Accounting St	Written	SQ17-000660	Minister for Revenue and Financial Services
69	5	McAllister	Service delivery function or face to face interactions with the public	function, or which has face to face interactions with the public?	Productivity Commission	Written	SQ17-000880	Treasurer
70	5	McAllister	Service delivery function or face to face interactions with the public	function, or which has face to face interactions with the public?	Royal Australian Mint	Written	SQ17-000894	Minister for Small Business
71	5	McAllister	Service delivery function or face to face interactions with the public	function, or which has face to face interactions with the public?	Superannuation Complaints Tribunal	Written	SQ17-000899	Minister for Revenue and Financial Services
72	5	McAllister	Service delivery function or face to face interactions with the public	function, or which has face to face interactions with the public?	Takeovers Panel	Written	SQ17-000904	Minister for Revenue and Financial Services
				<p>Please provide as at 30 June 2017:</p> <ol style="list-style-type: none"> <li>ASL by state</li> <li>Headcount of people employed as <ol style="list-style-type: none"> <li>Labour Hire,</li> <li>Contractors, or</li> <li>outsourced staff,</li> <li>and the value of each of these contracts for the 2016-2017 financial year.</li> </ol> </li> <li>The total number of people who have a log in to the departmental IT system, and the breakdown by category of these log-ins (permanent, non-ongoing, casual, labour hire, outsourced, contractors, and any other category that has access to the system).</li> <li>The total number of people who have a security/access pass into your departmental buildings, and the breakdown by category of these pass holders (permanent, non-ongoing, casual, labour hire, outsourced, contractors, and any other relevant category).</li> <li>A list of organisations/companies that have staff who can log into your departmental IT system.</li> </ol>				
73	9	McAllister	Staffing		Australian Bureau of Statistics	Written	SQ17-000673	Minister for Small Business
74	9	McAllister	Staffing		Australian Charities & Not-for-Profits Commission	Written	SQ17-000669	Assistant Minister to the Treasurer
75	9	McAllister	Staffing		Australian Competition & Consumer Commission	Written	SQ17-000707	Treasurer
76	9	McAllister	Staffing		Australian Government Actuary	Written	SQ17-000722	Treasurer
77	9	McAllister	Staffing		Australian Office of Financial Management	Written	SQ17-000738	Treasurer
78	9	McAllister	Staffing		Australian Prudential Regulation Authority	Written	SQ17-000750	Treasurer
79	9	McAllister	Staffing		Australian Securities & Investments Commission	Written	SQ17-000762	Minister for Revenue and Financial Services
80	9	McAllister	Staffing		Australian Small Business and Family Enterprise Ombudsman	Written	SQ17-000850	Minister for Small Business
81	9	McAllister	Staffing		Australian Taxation Office	Written	SQ17-000774	Minister for Revenue and Financial Services
82	9	McAllister	Staffing		Treasury - Information Services Division	Written	SQ17-000984	Treasurer

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83	9	McAllister	Staffing	1. ASL by state 2. Headcount of people employed as	Commonwealth Grants Commission	Written	SQ17-000855	Treasurer
84	9	McAllister	Staffing	1. ASL by state 2. Headcount of people employed as	Inspector General of Taxation	Written	SQ17-000862	Minister for Revenue and Financial Services
85	9	McAllister	Staffing	1. ASL by state 2. Headcount of people employed as	National Competition Council	Written	SQ17-000876	Treasurer
86	9	McAllister	Staffing	1. ASL by state 2. Headcount of people employed as	Auditing and Assurance Standards Board and Australian Accounting St	Written	SQ17-000661	Minister for Revenue and Financial Services
87	9	McAllister	Staffing	1. ASL by state 2. Headcount of people employed as	Productivity Commission	Written	SQ17-000881	Treasurer
88	9	McAllister	Staffing	1. ASL by state 2. Headcount of people employed as	Royal Australian Mint	Written	SQ17-000895	Minister for Small Business
89	9	McAllister	Staffing	1. ASL by state 2. Headcount of people employed as	Superannuation Complaints Tribunal	Written	SQ17-000900	Minister for Revenue and Financial Services
90	9	McAllister	Staffing	1. ASL by state 2. Headcount of people employed as Senator McALLISTER: How would the telephone operators at DHS understand, when somebody makes a complaint, that what they are listening to is potentially a breach of the Census and Statistics Act? What training have they been provided to help them identify when callers are raising issues that are breaches of that act? Mr Palmer: Yes. That would be the scripts we've developed with the Department of Human Services to direct the call centre staff. Senator McALLISTER: Right. They are reading from a script, and it's a kind of decision tree, is it? Mr Palmer: Yes. Senator McALLISTER: Right. What kind of keywords would alert them to the fact that a breach of the Census and Statistics Act might have taken place?	Takeovers Panel	Written	SQ17-000905	Minister for Revenue and Financial Services
91	1	McAllister	Breach of the Census and Statistics Act	Mr Palmer: I don't know. I would have to take that on notice. I'm not familiar with the direct scripts. have the resources to undertake all the activities that our customers demand...[and] we have had to make some choices regarding the statistical work program". In Senate Estimates, Mr Kalisch confirmed this includes a cut of approximately 17% of staff over the next two years, equating to 400+ staff cuts. Mr Kalisch and Senator Cormann suggested this staffing reduction was related to the Census. The Forward Work Program explicitly excludes Census related funding when discussing the appropriation drop and the related staff reductions. Can the ABS please provide an estimate of the numbers of staff that will leave the ABS over the next two years, broken down by redundancies and attrition, areas of work within the ABS, employment type (contractor, full time etc)?	Australian Bureau of Statistics	Pg 88; Wednesday, 25 October 2017	SQ17-000675	Minister for Small Business
92	1	Ketter	Budget cuts and dropped data sets	1. In the Senate Estimates hearing, why did Mr Kalisch seek to link the 17% (400+) job cuts referred to in the Forward Work Program with cyclical Census funding if Census funding is explicitly excluded from the discussion about budget appropriations in the FWP?	Australian Bureau of Statistics	Written	SQ17-000679	Minister for Small Business
93	1	Ketter	Budget cuts and dropped data sets	1. How many staff were currently (as at 25 October 2017) attached to the 2016 Census? 1. There is the understanding that allocated Statistical Business Transformation Program funding finishes by 2020-21. However, can you confirm that the separate base appropriation funds for the ABS falls 10% over the next three years? What is the appropriation drop in	Australian Bureau of Statistics	Written	SQ17-000682	Minister for Small Business
94	1	Ketter	Budget cuts and dropped data sets	1. How many staff were currently (as at 25 October 2017) attached to the 2016 Census? 1. There is the understanding that allocated Statistical Business Transformation Program funding finishes by 2020-21. However, can you confirm that the separate base appropriation funds for the ABS falls 10% over the next three years? What is the appropriation drop in	Australian Bureau of Statistics	Written	SQ17-000684	Minister for Small Business
95	1	Ketter	Budget cuts and dropped data sets	1. Which stakeholders will be asked to consider funding the Industrial Disputes collection and the Internet Activity Survey? Have stakeholders already been approached about this? 1. Can the ABS please provide a list of all data sets it has stopped collecting, including those that happen semi-regularly, in the past 10 years?	Australian Bureau of Statistics	Written	SQ17-000686	Minister for Small Business
96	1	Ketter	Budget cuts and dropped data sets	2. Does this include the Time-Use survey?	Australian Bureau of Statistics	Written	SQ17-000689	Minister for Small Business
97	3	Ketter	Budget cuts and dropped data sets	1. Will the ABS stop collecting data in current datasets in the next 12 months? If so, which ones will these be?	Australian Bureau of Statistics	Written	SQ17-000692	Minister for Small Business
98	1	Ketter	Budget cuts and dropped data sets		Australian Bureau of Statistics	Written	SQ17-000694	Minister for Small Business

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99	3	Ketter	Budget cuts and dropped data sets	1. Has there been any change in the response rate for the ABS monthly population survey? 2. If it has been declining, have you considered any changes in methodology to address that? Senator DASTYARI: I'll be very brief. Mr Kalisch, Mr Palmer, it has certainly been quite the year for the bureau. I want to start with the observer process for the counting of the votes—I'm calling them votes.	Australian Bureau of Statistics	Written	SQ17-000697	Minister for Small Business
100	2	Dastyari	Postal Survey - Confidentiality Agreements	I know you're calling them something different, but I'm a politician; we Senator KETTER: On notice, can you please provide a list of all the datasets that you've stopped collecting, including those that happened semiregularly in the past 10 years?	Australian Bureau of Statistics	Pg 91; Wednesday, 25 October 2017	SQ17-000700	Minister for Small Business
101	1	Ketter	Time-Use Survey	Ms McCulloch: Yes, we can. Senator WHISH-WILSON: Have 350.org given you permission to talk about their situation?	Australian Bureau of Statistics	Pg 84; Wednesday, 25 October 2017	SQ17-000702	Minister for Small Business
102	1	Whish-Wilson	350.org Investigation	Mr Locke: Not as far as I'm aware, no. Senator WHISH-WILSON: Are you sure? They haven't actually— Senator ABETZ: [...] Is the ACNC investigating 350.org?	Australian Charities & Not-for-Profits Commission	Pg 77; Wednesday, 25 October 2017	SQ17-000670	Assistant Minister to the Treasurer
103	4	Abetz	350.org Investigation & DGR Status	Mr Locke: We have a number of investigations open into charities, but I'm not able to talk about specific investigations or confirm specific organisations.	Australian Charities & Not-for-Profits Commission	Pg 58-59; Wednesday, 25 October 2017	SQ17-000672	Assistant Minister to the Treasurer
104	1	Ketter	ACNC Compliance Capacity	1. Could you provide the number and classification of staff involved in the ACNC's reporting, compliance and legal areas.	Australian Charities & Not-for-Profits Commission	Written	SQ17-000674	Assistant Minister Treasurer
105	1	Ketter	ACNC Compliance Capacity	1. What kinds of fields are your investigative compliance staff typically drawn from?	Australian Charities & Not-for-Profits Commission	Written	SQ17-000676	Assistant Minister Treasurer
106	1	Ketter	ACNC Compliance Capacity	1. Could you give an overview of any significant behavioural trends that might be reflected in the investigations of the compliance sector?	Australian Charities & Not-for-Profits Commission	Written	SQ17-000677	Assistant Minister Treasurer
107	1	Ketter	ACNC Compliance Capacity	1. Has the compliance sector pointed to any emerging risks the commission might need to address among the broad activities of the sector? Investigations into RSL SA have exposed serious financial problems, conflicts of interest and compliance failures that have had a negative impact on the standing of the sector.	Australian Charities & Not-for-Profits Commission	Written	SQ17-000678	Assistant Minister Treasurer
108	3	Ketter	ACNC Compliance Capacity	1. Can you give an overview of the processes and the skillsets of ACNC	Australian Charities & Not-for-Profits Commission	Written	SQ17-000680	Assistant Minister Treasurer
109	1	Ketter	ACNC Compliance Capacity	1. Under what circumstances could you discuss current investigations? 1. a) Does the ACNC cross reference applications for DGR status to ensure consistency in decision making?	Australian Charities & Not-for-Profits Commission	Written	SQ17-000681	Assistant Minister Treasurer
110	18	Abetz	ACNC cross reference	b) Can the ACNC advise whether DGR status has been : i) granted to Bucaan House (in Chigwell, Tasmania)? 1. How long after Minister Sukkar was appointed did he meet with the ACNC? How many times has he met with the ACNC?	Australian Charities & Not-for-Profits Commission	Written	SQ17-000683	Assistant Minister to Treasurer
111	10	Siewert	Australian Charities and Not-for-profits Commission	2. On what basis was Susan Pascoe not offered an extension of her five year contract? 1. Have there been unexpected delays in identifying a suitable person to take over from Susan Pascoe as the ACNC Commissioner?	Australian Charities & Not-for-Profits Commission	Written	SQ17-000685	Assistant Minister
112	2	Ketter	Commissioner	2. Can you reassure the sector that the incoming commissioner will have broad expertise in the regulatory and compliance mechanisms of	Australian Charities & Not-for-Profits Commission	Written	SQ17-000687	Assistant Minister Treasurer
113	1	Ketter	DGR Reform Review	1. Now that the consultation for the Tax Deductible Gift Recipient Reform Opportunities has been completed, when will the submissions be made public?	Treasury - Individuals and Indirect Tax Division	Written	SQ17-000688	Minister for Revenue and Financial Services
114	1	Ketter	DGR Reform Review	1. Can you please give a summary of the remaining steps in this process and the likely timeline for those steps.	Treasury - Individuals and Indirect Tax Division	Written	SQ17-000690	Minister for Revenue and Financial Services
115	1	Ketter	Five year review of the Charity Act	1. The first legislated five yearly review of the ACNC is due to commence before the end of this year, will a new commissioner be appointed prior to that?	Treasury - Individuals and Indirect Tax Division	Written	SQ17-000691	Minister for Revenue and Financial Services
116	1	Ketter	Five year review of the Charity Act	1. Can you give an update on the progress of the review, including a timeline, the number and classification of the Treasury staff who will be involved?	Treasury - Individuals and Indirect Tax Division	Written	SQ17-000693	Minister for Revenue and Financial Services
117	1	Ketter	Five year review of the Charity Act	1. Who will lead the review; and what steps have been taken to ensure that stakeholders with expertise in the regulation and administration of charities are able to contribute?	Treasury - Individuals and Indirect Tax Division	Written	SQ17-000695	Minister for Revenue and Financial Services

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118	1	Ketter	Five year review of the Charity Act	1. Can the review fulfil its purpose without direct input from experts on regulation and accountability of charities? 1. Submissions from the sector will be critical to the value of the review. With that in mind, can you provide:	Treasury - Individuals and Indirect Tax Division	Written	SQ17-000696	Minister for Revenue and Financial Services
119	4	Ketter	Five year review of the Charity Act	a. A provisional outline of the expected review process, scope and timeline;	Treasury - Individuals and Indirect Tax Division	Written	SQ17-000698	Minister for Revenue and Financial Services
120	1	Ketter	Five year review of the Charity Act	1. Can the review fulfil its purpose without proper consultation and input from experts on regulation and accountability of charities? 1. Regarding the ACCC's "three-pronged" attack on misleading claims by retailers on advertised broadband speeds. Is the ACCC still in the "engagement" stage, or have you moved to the "enforcement" stage?	Treasury - Individuals and Indirect Tax Division	Written	SQ17-000699	Minister for Revenue and Financial Services
121	11	Griff	Broadband speed monitoring:	a. What early findings you can provide? In relation to the car retailing study and the need for mechanics to obtain technical information on cars. Can you give a brief overview on	Australian Competition & Consumer Commission	Written	SQ17-000709	Treasurer
122	1	Ketter	Car retailing market study – independent car mechanics	how long has the voluntary access arrangement has operated for and why a mandatory portal is recommended by the ACCC? In December 2014, a number of industry stakeholders signed an	Australian Competition & Consumer Commission	Written	SQ17-000710	Treasurer
123	1	Ketter	Car retailing market study – independent car mechanics	Agreement), with a 12 month timeline to review whether the agreement has had a meaningful impact on the availability of repair	Australian Competition & Consumer Commission	Written	SQ17-000712	Treasurer
124	1	Ketter	Car retailing market study – independent car mechanics	1. Which people are most adversely affected? People in regions, certain ages?	Australian Competition & Consumer Commission	Written	SQ17-000713	Treasurer
125	1	Ketter	Car retailing market study – independent car mechanics	1. At what stage of the study process did the issue arise as a concern for the ACCC?	Australian Competition & Consumer Commission	Written	SQ17-000715	Treasurer
126	1	Ketter	Car retailing market study – independent car mechanics	1. Since the publication of the draft report, have there been concerns raised about the proposal?	Australian Competition & Consumer Commission	Written	SQ17-000716	Treasurer
127	1	Ketter	Car retailing market study – independent car mechanics	1. Were concerns about safety and security by manufacturers and dealers considered to have strong merits? Which aspects? Senator DI NATALE: According to your research, you say that Queensland is going to have the most expensive bills in the country at the end of the financial year, is that right?	Australian Competition & Consumer Commission	Written	SQ17-000718	Treasurer
128	1	Di Natale	Clean Energy	Mr Sims: That was the prediction we put in the report, yes. Mr. Sims says motor dealers must meet their obligations under Australian Consumer Law, but manufacturers should not be putting onerous conditions on them which makes it hard for them to help consumers. He said there are instances where dealers need prior The Chairman gave a speech to a RBB Economics Conference in Sydney last year, and discussed (but did not advocate) a "rebuttable presumption" in mergers that may result in significantly more	Australian Competition & Consumer Commission	Pg 126; Wednesday, 25 October 2017	SQ17-000719	Treasurer
129	2	Williams	Complaints - Cars	concentrated markets. Does Mr Sims have a firmer view on this I refer to consumer concerns (such as the one raised in the image attached) about booking and processing fees levied by the ticketing industry – this includes multiple fees per transaction for each ticket purchased, unavoidable fees and even charges to print tickets at	Australian Competition & Consumer Commission	Written	SQ17-000721	Treasurer
130	1	Ketter	Concentrated markets	1. How many times did the Chairman or his representative meet or discuss with the Treasurer or his office the contents of this report?	Australian Competition & Consumer Commission	Written	SQ17-000723	Treasurer
131	12	Griff	consumer concerns re processing fees levied by the ticketing industry	1. On what dates did those meetings or conversations occur?	Australian Competition & Consumer Commission	Written	SQ17-000725	Treasurer
132	1	Ketter	Electricity prices report	1. Did the Treasurer, his office or any other Ministerial offices request the Chairman do media around the release of this report? Which offices? representative give the Treasurer's office or any other Ministerial offices advanced notice that he would be doing media interviews 2. If so, which office?	Australian Competition & Consumer Commission	Written	SQ17-000726	Treasurer
133	1	Ketter	Electricity prices report	1. Did the Chairman or his representative have a discussion with the Treasurer, the Treasurer's office or any other Ministerial offices about what media interviews he might do surrounding the release of this report?	Australian Competition & Consumer Commission	Written	SQ17-000727	Treasurer
134	1	Ketter	Electricity prices report		Australian Competition & Consumer Commission	Written	SQ17-000728	Treasurer
135	2	Ketter	Electricity prices report		Australian Competition & Consumer Commission	Written	SQ17-000730	Treasurer
136	1	Ketter	Electricity prices report		Australian Competition & Consumer Commission	Written	SQ17-000731	Treasurer

QON No.	Batch	Senator	Subject	Full Question Text	Division or Agency	Hansard Ref / Written	PDMS Ref	Responsible Minister
137	1	Ketter	Electricity prices report	1. When did the Chairman first discover that the Government intending for the release of the ACCC electricity prices report in the same week as the Government would be responding to the recommendation of the Energy Security Board with the National office how you would handle questions on the Clean Energy Target? 2. Did you receive any suggestions for how you might answer these questions?	Australian Competition & Consumer Commission	Written	SQ17-000733	Treasurer
138	2	Ketter	Electricity prices report	1. Has the Treasurer's or other ministerial offices ever asked you to do media interviews? 2. If so, on what occasions and dates?	Australian Competition & Consumer Commission	Written	SQ17-000734	Treasurer
139	2	Ketter	Electricity prices report	Senator McALLISTER: My questions relate to the AER. Who should I direct those to? Ms Groves? I just want to understand the AER's role in supporting the Energy Security Board in the development of the NEG policy. You are aware of the NEG policy, I imagine?	Australian Competition & Consumer Commission	Written	SQ17-000736	Treasurer
140	1	McAllister	National Energy Guarantee Policy		Australian Competition & Consumer Commission	Pg 118; Wednesday, 25 October 2017	SQ17-000737	Treasurer
141	1	Ketter	NBN	1. Does the ACCC still consider the cumulative investment in the multi-technology mix to be prudent? 1. What is the role of the ACCC in instances where NBN infrastructure cannot support a layer 2 speed it is selling to wholesalers? For example, layer 2 congestion in its fixed-wireless network? What recourse is available to retail providers? What recourse is available to 1. Does the ACCC have a view about how much CVC capacity providers should be buying? If yes: please provide the underlying assumptions about traffic growth and contention ratios used to inform this view.	Australian Competition & Consumer Commission	Written	SQ17-000739	Treasurer
142	1	Ketter	NBN	2. Does the ACCC consider the market failure impacting the NBN is that With reference to the ACCC market study report: o Was an advance copy or verbal briefing on the report and/or recommendations provided to NBNCo? If yes, please provide the date.	Australian Competition & Consumer Commission	Written	SQ17-000741	Treasurer
143	2	Ketter	NBN – CVC Capacity	o Was an advance copy of the report and/or recommendations 1. When does the ACCC expect to appoint a provider for its speed monitoring program? 2. Is it still the intention that the ACCC would be responsible for owning the data, analysing it, and producing the reports? My office has received complaints from constituents who only want to maintain a phone line yet have been sold expensive broadband plans they don't need by RSPs.	Australian Competition & Consumer Commission	Written	SQ17-000742	Treasurer
144	2	Ketter	NBN – Market Study Report	Has this issue had come to the ACCC's attention? In relation to the price cycle (pg. 12 / of Hansard) – has the ACCC considered the merits of an inquiry into the causes and, mostly importantly, the impacts on consumers of the price cycle and what factors/interventions could alleviate or mitigate those? If an inquiry 1. Is the proposed compulsory recall for all cars with Takata airbags, or just those with the more dangerous 'Alpha' airbags? 2. What was the outcome of the conference with vehicle manufacturers? Is there general agreement about the path forward? Senator HANSON: Queensland owns it. The dividend paid to the Queensland state government, for 2006-17, was \$1.466 billion. That is in infrastructure costs. So it is the consumer that is paying for this infrastructure cost of what you have regulated that they actually pay;	Australian Competition & Consumer Commission	Written	SQ17-000743	Treasurer
145	6	Ketter	NBN – Speed Monitoring Program	1. In the past ten years, (a) How many decisions have been appealed (b) How many of the appeals have been lost (c) What are the financial consequences of the appeals lost in terms of	Australian Competition & Consumer Commission	Written	SQ17-000745	Treasurer
146	6	Griff	Phone only' NBN plans:	Given current disclosure, is APRA in a position to be able to benchmark fees, costs and fund performance at system and sector (retail; profit-to-member) level? Re: APRA Information Paper: Strengthening banking system resilience – establishing unquestionably strong capital ratios.	Australian Competition & Consumer Commission	Written	SQ17-000747	Treasurer
147	3	Ketter	Queensland Fuel Prices	1. When does APRA expect that the Basel III capital requirements will What is APRA's project or work to improve their data collection framework? How long will it take for APRA to improve data collection/analysis/publication/organisation, and what resourcing is required to roll out any potential improvement?	Australian Competition & Consumer Commission	Written	SQ17-000749	Treasurer
148	15	Ketter	Takata Airbag Recall	Why is APRA using higher interest rates – which will result in additional revenue flowing to banks – when it could be adjusting the required loan to value (LVR) ratio instead?	Australian Competition & Consumer Commission	Written	SQ17-000751	Treasurer
149	1	Hanson	AER - Appeals to decisions	Why is the floor rate used by banks to assess a borrower's ability to pay not transparent or publicly available?	Australian Energy Regulator	Pg 130; Wednesday, 25 October 2017	SQ17-000704	Treasurer
150	3	Hanson	AER - Appeals to decisions		Australian Energy Regulator	Written	SQ17-000708	Treasurer
151	1	Ketter	Benchmarking fund performance		Australian Prudential Regulation Authority	Written	SQ17-000752	Treasurer
152	8	Whish-Wilson	Capital ratios		Australian Prudential Regulation Authority	Written	SQ17-000754	Treasurer
153	2	Ketter	Data collection		Australian Prudential Regulation Authority	Written	SQ17-000755	Treasurer
154	1	Ketter	Residential mortgage lending		Australian Prudential Regulation Authority	Written	SQ17-000757	Treasurer
155	1	Ketter	Residential mortgage lending		Australian Prudential Regulation Authority	Written	SQ17-000763	Treasurer

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156	1	Ketter	Residential mortgage lending	Why don't the lending restrictions exclude people who are seeking to refinance and just capture new borrowers?	Australian Prudential Regulation Authority	Written	SQ17-000770	Treasurer
157	1	Ketter	Residential mortgage lending	Is there any discrimination in the lending rules for age? Senator KETTER: I'm looking at some research that has been done that looks at APRA's fund-level superannuation statistics from June 2016. I'm not sure if that's the latest period to look at. Looking at that, of the	Australian Prudential Regulation Authority	Written	SQ17-000773	Treasurer
158	2	Ketter	Superannuation Statistics	30 or so public offer funds from the major financial institutions, 22 Senator GALLAGHER: At the last hearing I had a discussion with you around a particular document, and ASIC, in the course of the discussions, said:	Australian Prudential Regulation Authority	Pg 34; Thursday, 26 October 2017	SQ17-000776	Treasurer
159	1	Gallagher	Add-on Insurance	... we have written to all of the insurers in the last couple of weeks to According to an ASIC Media Release in May 2017: ANZ found that further compensation of approximately \$7.5 million is required to be paid to ANZ Prime Access customers for ANZ's failure to rebate	Australian Securities & Investments Commission	Pg 9; Thursday, 26 October 2017	SQ17-000765	Minister for Revenue and Financial Services
160	1	Ketter	ANZ	commissions in line with its agreement with customers. On 17 April in the last 12 months, how many infringement notices, misleading and deceptive conduct, enforceable undertakings and formal consumer remediation has there been in relation to a not-for-profit super fund	Australian Securities & Investments Commission	Written	SQ17-000766	Minister for Revenue and Financial Services
161	2	Ketter	ASIC's enforcement and regulatory outcomes	or a related entity? Senator KETTER: Could you tell me about your interest in Essential Super, which is a Commonwealth Bank product? A recent media release from CBA suggests that you are investigating the sales of the	Australian Securities & Investments Commission	Written	SQ17-000767	Minister for Revenue and Financial Services
162	2	Ketter	CBA Essential Super	Essential Super product. Can you tell us a bit more about that? Senator KETTER: Yes, take it on notice. I thank you for that. Also, very quickly, generally, in relation to consumer compensation and remediation in the wealth management, and touching on the super	Australian Securities & Investments Commission	Pg 16; Thursday, 26 October 2017	SQ17-000769	Minister for Revenue and Financial Services
163	1	Ketter	Consumer Compensation and Remediation	area, I am interested in what regulatory action you've taken in the	Australian Securities & Investments Commission	Pg 15; Thursday, 26 October 2017	SQ17-000772	Minister for Revenue and Financial Services
164	17	Dastyari	Commercial Cloud Computing Services	Does ASIC use commercial cloud computing services to store or process data? (If yes) Senator KETTER: Thank you. On how many occasions did you brief the Treasurer, in relation to this report?	Australian Securities & Investments Commission	Written	SQ17-000775	Minister for Revenue and Financial Services
165		Ketter	Productivity Review: Final Report	Mr Harris: We had, I think, two discussions before we received the formal terms of reference last year, then a presentation to him at the Senator GALLAGHER: I'm looking for just a couple of updates on some reports you've done. We discussed the fee for no service at the last estimates. We were talking about how it appeared that CBA hadn't	Productivity Commission	Pg 22; Thursday, 26 October 2017	SQ17-000778	Treasurer
166	2	Gallagher	Fee for no service	been as speedily paying the compensation back. That was the general When do you provide public notification of current inquiries or investigations? Do you routinely put them up on your website? Why or Why not?	Australian Securities & Investments Commission	Pg 13-14; Thursday, 26 October 2017	SQ17-000779	Minister for Revenue and Financial Services
167	4	Ketter	Inquiries and Investigations	How does ASIC prioritise cases that are investigated? Do you take into	Australian Securities & Investments Commission	Written	SQ17-000830	Minister for Revenue and Financial Services
168	1	Ketter	Liquidation of Timbercorp entities	Could ASIC advise on what action it is currently taking in relation to oversight of the liquidation of the Timbercorp entities? Re: New powers regarding appointed firm that came into effect on 1 September 2017:	Australian Securities & Investments Commission	Written	SQ17-000831	Minister for Revenue and Financial Services
169	3	Whish-Wilson	Liquidators	1. Did ASIC monitor the activity of liquidators in the lead up to this	Australian Securities & Investments Commission	Written	SQ17-000832	Minister for Revenue and Financial Services
170	1	Ketter	Liquidators	Could ASIC advise what work it undertakes to oversee the practices of liquidators? CHAIR: Have you seen any particular trends in the enforcement activity that you've been undertaking that government should be aware of?	Australian Securities & Investments Commission	Written	SQ17-000833	Minister for Revenue and Financial Services
171	1	Hume	Market Misconduct - Surveillance Activities	[...] Mr Price: I agree, Chair, with your comments around market re: Letter sent by ASIC regarding the conduct of proxy advisors ahead of the AGM season:	Australian Securities & Investments Commission	Pg 7; Thursday, 26 October 2017	SQ17-000834	Minister for Revenue and Financial Services
172	5	Whish-Wilson	Proxy advisors	1. Can you please provide a copy of the letter sent to proxy advisors? Over the last 5 years, can ASIC advise: 1 The number of referrals it has received from Federal	Australian Securities & Investments Commission	Written	SQ17-000835	Minister for Revenue and Financial Services
173	3	Abetz	Referrals from Federal Parliamentarians	Parliamentarians; a. A break down as to whether they were from Liberal/Labor/other.	Australian Securities & Investments Commission	Written	SQ17-000836	Minister for Revenue and Financial Services
174	1	Ketter	RG97 fee and cost disclosure	How many Product Disclosure Statements might an investor have to collate in order to get information about platform costs?	Australian Securities & Investments Commission	Written	SQ17-000837	Minister for Revenue and Financial Services



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175	1	Ketter	RG97 fee and cost disclosure	Is the disclosure of both direct property costs and the costs of property investment through a listed vehicle on a level playing field? The industry wide guidance on many key RG97 matters was not published before the September Product Disclosure Statements (which had to comply with RG97) were issued. How will ASIC therefore	Australian Securities & Investments Commission	Written	SQ17-000838	Minister for Revenue and Financial Services
176	1	Ketter	RG97 fee and cost disclosure	conduct any surveillance of whether RG97 has been complied with? Senator KETTER: I want to quickly jump to whether you've looked at the Rice Warner report on superannuation switching, which was commissioned by the industry super association. That report identified	Australian Securities & Investments Commission	Written	SQ17-000839	Minister for Revenue and Financial Services
177	1	Ketter	Rice Warner Report	that switching is occurring and it's resulting in a \$137 million increase could ASIC provide a summary and chronology of the Storm Financial Scandal, including the dates on which various banks became involved and increased or decreased their level of involvement with the storm financial.	Australian Securities & Investments Commission	Pg 15; Thursday, 26 October 2017	SQ17-000840	Minister for Revenue and Financial Services
178	1	Ketter	Storm Financial	MySuper Product Dashboards took effect from 31 December 2013 with Choice Product Dashboards to commence 6 months later from 1 July 2014;	Australian Securities & Investments Commission	Written	SQ17-000841	Minister for Revenue and Financial Services
179	1	Ketter	Superannuation Product Disclosure	Choice Product Dashboards were deferred by an ASIC Class order	Australian Securities & Investments Commission	Written	SQ17-000842	Minister for Revenue and Financial Services
180	1	Ketter	Superannuation Product Disclosure	Have consumers been at a disadvantage because of the absence of choice product dashboards? During the hearings into the Treasury Laws Amendment (Improving Accountability and Member Outcomes in Superannuation Measures No. 1) Bill 2017 ASIC advised that it provided the reliefs at the request	Australian Securities & Investments Commission	Written	SQ17-000843	Minister for Revenue and Financial Services
181	1	Ketter	Superannuation Product Disclosure	of Treasury. Is this the case? On 19 October Westpac announced in a media release that it would refund A\$65 million to 200,000 customers. Can ASIC provide the start and end dates of the overcharging by Westpac referred to? When did	Australian Securities & Investments Commission	Written	SQ17-000844	Minister for Revenue and Financial Services
182	1	Ketter	Westpac	Westpac first become aware of this issue? When did Westpac first 1. In 2015, the Inspector General of Taxation recommended the ATO create a new independent second commissioner to lead an	Australian Securities & Investments Commission	Written	SQ17-000845	Minister for Revenue and Financial Services
183	1	Ketter	2015 IGT Review – Separate Appeals Area	independent area to hear appeals to the ATO. Did the ATO, Treasury or Government seek further advice on this recommendation?	Australian Taxation Office	Written	SQ17-000777	Minister for Revenue and Financial Services
184	1	Ketter	2015 IGT Review – Separate Appeals Area	1. Would the separate appeals area assist in stronger litigation action, and/or a decline in early settlements? Mr McKissack: The Australian Taxation Office looks after compliance around foreign ownership of residential real estate.	Australian Taxation Office	Written	SQ17-000780	Minister for Revenue and Financial Services
185	1	Hume	Agricultural Land Register - Compliance	Senator HANSON: That's only if they're paying tax. If the students are— Senator McALLISTER: Mr Jordan, in your opening remarks you mentioned the commitment to enhancing digital capability both of the	Treasury - Foreign Investment Division	Pg 37; Wednesday, 25 October 2017	SQ17-000781	Minister for Revenue and Financial Services
186	4	McAllister	ATO IT Outages	interface with your client base and around analytics. How much engagement have you had with the Digital Transformation Agency in Senator XENOPHON: Can I just clarify this? It isn't a criticism; it is just that there is frustration among tax agents who have contacted me on	Australian Taxation Office	Pg 66-68; Wednesday, 25 October 2017	SQ17-000782	Minister for Revenue and Financial Services
187	3	Xenophon	ATO IT System Upgrades & Outages	this. As you change the software behind these ATO portals, I presume you have system engineers involved who have regard to or even Can you provide a timeline or when the ATO's internal systems 'picked up' activity related to the matter and when the Australian Federal	Australian Taxation Office	Pg 77-78; Wednesday, 25 October 2017	SQ17-000783	Minister for Revenue and Financial Services
188	1	Ketter	ATO Plutus Payroll	Police contacted the ATO in relation to the Plutus Payroll investigation?	Australian Taxation Office	Written	SQ17-000784	Minister for Revenue and Financial Services
189	1	Ketter	ATO Plutus Payroll	1. What was the time between the ATO systems detecting suspicious activity and contact from the AFP? 1. Barbara Deegan has completed her investigation into three	Australian Taxation Office	Written	SQ17-000785	Minister for Revenue and Financial Services
190	4	Ketter	ATO Plutus Payroll	executive service level officers over potential breaches of the Public Service Code of Conduct. Please provide further detail of the results of the investigation. Will the ATO provide findings publicly? If not, why 1. Regarding the Inspector General of Taxation's review of practices and procedures of the ATO's internal mechanisms. What has been the	Australian Taxation Office	Written	SQ17-000786	Minister for Revenue and Financial Services
191	1	Ketter	ATO Plutus Payroll	frequency and nature of ATO leadership's engagement with the IGT's review?	Australian Taxation Office	Written	SQ17-000787	Minister for Revenue and Financial Services
192	1	Ketter	ATO Plutus Payroll	1. Generally speaking, what is the ATO's view of its internal mechanisms under review? What areas do you already believe can be improved on?	Australian Taxation Office	Written	SQ17-000788	Minister for Revenue and Financial Services
193	1	Ketter	ATO Plutus Payroll	1. Has the ATO executive leadership actively encouraged staff to engage with the IGT review? How has the executive done this?	Australian Taxation Office	Written	SQ17-000789	Minister for Revenue and Financial Services

QON No.	Batch	Senator	Subject	Full Question Text	Division or Agency	Hansard Ref / Written	PDMS Ref	Responsible Minister
194	1	Ketter	ATO Plutus Payroll	1. We have been made aware of two updates on internal staff web bulletins – has the ATO sought to encourage staff engagement with the IGT? 1. Do you feel staff were made sufficiently aware of the IGT review and the manner in which they can engage? 2. What risks do staff face in engaging with the IGT review?	Australian Taxation Office	Written	SQ17-000790	Minister for Revenue and Financial Services
195	2	Ketter	ATO Plutus Payroll	The Income Tax Rates Amendment (Working Holiday Maker Reform) Bill provide for: “The date on which an entity’s registration or cancellation of registration takes effect will be made publicly available on the	Australian Taxation Office	Written	SQ17-000791	Minister for Revenue and Financial Services
196	3	Whish-Wilson	Backpacker employer register	Senator GALLAGHER: Okay. Can you describe for the committee what a 'bucket company' is and why they're often associated with discretionary trusts? Is there someone who can answer that?	Australian Taxation Office	Written	SQ17-000792	Minister for Revenue and Financial Services
197	2	Gallagher	Bucket Companies	Mr Jordan: I'm happy to. 1. When was the document Protocol for the ATO Enterprise Agreement 2017 made	Australian Taxation Office	Pg 71; Wednesday, 25 October 2017	SQ17-000793	Minister for Revenue and Financial Services
198	6	Abetz	Document Protocol for the ATO Enterprise Agreement 2017	available to officials attending estimates? 2. Why was this document tabled at the conclusion of the ATO's Does ATO use commercial cloud computing services to store or process data?	Australian Taxation Office	Written	SQ17-000794	Minister for Revenue and Financial Services
199	17	Dastyari	Commercial Cloud Computing Services	(If yes) 1. What is the specific nature and/or purpose of the cloud based data	Australian Taxation Office	Written	SQ17-000795	Minister for Revenue and Financial Services
200	10	Cameron	For the NRAS Financial years of 2015/2016 and 2016/2017:	1. How many refundable tax offset certificates issued by the Secretary of DSS to Ethan Affordable Housing Limited have been submitted to the Australian Taxation Office (ATO)? 2. Please provide a list of property addresses to which the certificates	Australian Taxation Office	Written	SQ17-000796	Minister for Revenue and Financial Services
201	4	Kakoschke-Moore	Illicit Tobacco	Senator KAKOSCHKE-MOORE: [...] Moving on to molasses tobacco, also known as shisha, we've heard evidence from Border Force, through Senate estimates and also through the illicit tobacco inquiry, that the molasses tobacco duty that's being paid is not necessarily aligning with	Australian Taxation Office	Pg 62-63; Wednesday, 25 October 2017	SQ17-000797	Minister for Revenue and Financial Services
202	1	Kakoschke-Moore	Illicit Tobacco - Investigations	Senator KAKOSCHKE-MOORE: I have quite a lot! You might need to take these on notice, but I wanted to know how many reports or tip-offs the ATO has had about illicit tobacco, and how many of those have been investigated. And from those investigations, how many have	Australian Taxation Office	Pg 64; Wednesday, 25 October 2017	SQ17-000798	Minister for Revenue and Financial Services
203	1	Ketter	Unclaimed Super	1. What resources does the ATO use regarding their management of unclaimed superannuation? Are additional resources necessary in order to be more effective and if so how much?	Australian Taxation Office	Written	SQ17-000799	Minister for Revenue and Financial Services
204	2	Ketter	Unclaimed Super	1. Does the ATO have any projects on foot focused on returning unclaimed super balances to the account holder? What is their focus?	Australian Taxation Office	Written	SQ17-000800	Minister for Revenue and Financial Services
205	1	Bushby	MAAL - Restructured Companies	Senator BUSHBY: In view of the time, I'll try and limit my questions, and I may not take up my whole 10 minutes; we'll see. A quick follow-up question on the MAAL issues that you were discussing earlier—I understand that some of the companies that have restructured as a	Australian Taxation Office	Pg 73-75; Wednesday, 25 October 2017	SQ17-000801	Minister for Revenue and Financial Services
206	12	Griff	News report on the ABC on July 12	Regarding the news report which broke on the ABC on July 12, where it was revealed an ATO staffer publishing a “how to” guide on LinkedIn demonstrating how to bypass mobile phone passwords and obtain data. In response, the ATO has acknowledged it uses “Universal	Australian Taxation Office	Written	SQ17-000802	Minister for Revenue and Financial Services
207	1	Williams	Off-farm income: Wind Turbines	Senator WILLIAMS: Just on another issue about wind farms—on farms, of course. The wind farms can't be included in farm income. Is that correct? They are off-farm income? You have got a wind turbine on your property—there are a lot of them are around Australia now. You	Australian Taxation Office	Pg 70; Wednesday, 25 October 2017	SQ17-000803	Minister for Revenue and Financial Services
208	1	Ketter	Release from tax debts	What criteria does the ATO use to assess applications for release from tax debts from victims of agribusiness managed investment schemes like Timbercorp?	Australian Taxation Office	Written	SQ17-000804	Minister for Revenue and Financial Services
209	1	Ketter	Release from tax debts	Can the ATO provide figures on the number of times it has approved or denied applications for release from tax debts from victims of agribusiness managed investment schemes like Timbercorp?	Australian Taxation Office	Written	SQ17-000805	Minister for Revenue and Financial Services
210	7	Ketter	SG Gap	Senator KETTER: Perhaps I can start off with the issue of unpaid superannuation. You mentioned in your opening statement that you've done the SG gap estimate for the first time, which is welcome. I do have some concerns about it, and perhaps with some of the	Australian Taxation Office	Pg 50-52; Wednesday, 25 October 2017	SQ17-000806	Minister for Revenue and Financial Services
211	1	Ketter	Small Business Credit Reporting of Tax Debts	1. In the 2016-17 MYEFO, the Government announced small business tax debts could be reported to credit agencies. Has Treasury engaged with the ATO on draft legislation for this measure?	Australian Taxation Office	Written	SQ17-000807	Minister for Revenue and Financial Services
212	1	Ketter	Small Business Credit Reporting of Tax Debts	1. The measure was due to begin on 1 July 2017 according to MYEFO. What has been the delay? Will tax debts reported (should legislation appear and be passed) be retrospective?	Australian Taxation Office	Written	SQ17-000808	Minister for Revenue and Financial Services

QON No.	Batch	Senator	Subject	Full Question Text	Division or Agency	Hansard Ref / Written	PDMS Ref	Responsible Minister
213	1	Ketter	Small Business Credit Reporting of Tax Debts	1. Was the ATO consulted on the measure prior to announcement? 1. What thresholds were considered reasonable? For example, in New Zealand the comparable measure has a threshold of \$150,000 NZD.	Australian Taxation Office	Written	SQ17-000809	Minister for Revenue and Financial Services
214	1	Ketter	Small Business Credit Reporting of Tax Debts	Does the ATO consider the comparatively low \$10,000 threshold reasonable and manageable?	Australian Taxation Office	Written	SQ17-000810	Minister for Revenue and Financial Services
215	1	Ketter	Small Business Credit Reporting of Tax Debts	1. Which department of the ATO will manage the debt reporting measure?	Australian Taxation Office	Written	SQ17-000811	Minister for Revenue and Financial Services
216	1	Ketter	Small Business Credit Reporting of Tax Debts	1. Can the ATO please provide a table of staffing levels in that department for the past 5 years?	Australian Taxation Office	Written	SQ17-000812	Minister for Revenue and Financial Services
217	1	Ketter	Small Business Line Restructure	1. Can you please update the committee on the timeline and progress of the Small Business Line restructure? 1. A Q&A document that appears to have been sent to staff – a copy is here should you wish to see it – asks the question “Will this restructure fix our budget problem in SMB”? Can you please detail the budget problems referred to? How did these budget problems arise?	Australian Taxation Office	Written	SQ17-000813	Minister for Revenue and Financial Services
218	1	Ketter	Small Business Line Restructure		Australian Taxation Office	Written	SQ17-000814	Minister for Revenue and Financial Services
219	1	Ketter	Small Business Line Restructure	1. Can the ATO provide staffing levels in this line, including contractors and temporary staff? 1. The document refers to a “separate process to manage our budget situation closely through monitoring recruitment, HDA and working with other business lines to rebalance the Client Engagement Group budget” in order to improve the budget situation in the small business	Australian Taxation Office	Written	SQ17-000815	Minister for Revenue and Financial Services
220	1	Ketter	Small Business Line Restructure		Australian Taxation Office	Written	SQ17-000816	Minister for Revenue and Financial Services
221	1	Ketter	Small Business Line Restructure	1. Are redundancies being considered in this review process? 1. ATO is responsible for policing a \$1.6 million limit on tax-free balances and will require all funds to provide reports about account activity more frequently. Does the ATO have estimates on the increase in reportable events under the new measure?	Australian Taxation Office	Written	SQ17-000817	Minister for Revenue and Financial Services
222	1	Ketter	SMSF cap – ATO enforcement		Australian Taxation Office	Written	SQ17-000818	Minister for Revenue and Financial Services
223	1	Ketter	SMSF cap – ATO enforcement	1. One estimate, reported in the Australian Financial Review, suggested a 340% increase in events. Is that estimate reasonable? Why/why not? 1. Which department of the ATO handles compliance of this measure? Can you provide staffing levels for the past 5 years? Has the Government allocated extra resources to the ATO for compliance of this measure?	Australian Taxation Office	Written	SQ17-000819	Minister for Revenue and Financial Services
224	1	Ketter	SMSF cap – ATO enforcement	1. Is everything possible done at the early stages of assessing stapled structures for tax risks and mitigation of tax risks? How many stapled structures have the ATO audited in the past 5 years? Have any stapled structures resulted in tax settlements with the ATO?	Australian Taxation Office	Written	SQ17-000820	Minister for Revenue and Financial Services
225	1	Ketter	Stapled Structures		Australian Taxation Office	Written	SQ17-000821	Minister for Revenue and Financial Services
226	1	Ketter	Superannuation guarantee	1. What resources does the ATO employ in their superannuation guarantee enforcement activities? Are additional resources necessary in order to be more effective and if so how much? We know from Freedom of Information documents that the ATO liaised with Treasury and Government about messaging and lead-time in late 2016. Why was the tax gap analysis not included in the 2016 annual report?	Australian Taxation Office	Written	SQ17-000822	Minister for Revenue and Financial Services
227	1	Ketter	Tax Gap Estimates		Australian Taxation Office	Written	SQ17-000823	Minister for Revenue and Financial Services
228	1	Ketter	Tax Gap Estimates	1. Why did it take almost until the latter half of 2017 for superannuation and corporate tax gap analysis to be publicly released? 1. A recent Fairfax column said that the corporate tax gap analysis does not include the large companies the ATO chooses not to audit – can you please detail why some companies are not included in tax gap analysis?	Australian Taxation Office	Written	SQ17-000824	Minister for Revenue and Financial Services
229	1	Ketter	Tax Gap Estimates	1. How many TSL recipients have commenced repayment of their TSL? a. How much of the total TSL debt been repaid?	Australian Taxation Office	Written	SQ17-000825	Minister for Revenue and Financial Services
230	2	Cameron	Trade Support Loan usage		Australian Taxation Office	Written	SQ17-000826	Minister for Revenue and Financial Services
231	1	Ketter	Working Holiday Maker legislation	Given the draft legislation to overturn publication of registered Working Holiday Maker employers has not passed the parliament, why has the ATO not provided information via the Australian Business Register?	Australian Taxation Office	Written	SQ17-000827	Minister for Revenue and Financial Services

QON No.	Batch	Senator	Subject	Full Question Text	Division or Agency	Hansard Ref / Written	PDMS Ref	Responsible Minister
232	1	Ketter	Working Holiday Maker legislation	1. Can you confirm that thus far, employers are being notified of their registration via their private ABR records? How many employers have registered under the scheme?	Australian Taxation Office	Written	SQ17-000828	Minister for Revenue and Financial Services
233	1	Ketter	Working Holiday Maker legislation	1. Has the Treasurer advised the ATO to not progress an employer register? If so, on what basis? If not, why is the information not yet public?	Australian Taxation Office	Written	SQ17-000829	Minister for Revenue and Financial Services
234	5	Gichuhi	Distribution of untied Commonwealth Financial Assistance Grants	1. The Grants Commission (GC) allocation methodology focuses on compensating the councils with below average revenue raising capacity and above average costs of service provision. In making their assessment the GC indicates that it does not take into account the 1. The Productivity Review has outlined a number of draft recommendations outlining a clearer role and objective for HFE	Commonwealth Grants Commission	Written	SQ17-000856	Treasurer
235	7	Georgiou	Productivity Review	2. Has the Grants Commission begun to take that on board at all? If so, how?	Commonwealth Grants Commission	Written	SQ17-000857	Treasurer
236	1	Ketter	2015 IGT Review – Separate Appeals Area	1. In 2015, you recommended the ATO create a new independent second commissioner to lead an independent area to hear appeals to the ATO. Did the ATO, Treasury or Government seek further advice on this recommendation?	Inspector General of Taxation	Written	SQ17-000863	Minister for Revenue and Financial Services
237	1	Ketter	2015 IGT Review – Separate Appeals Area	1. In submissions to your inquiry, did stakeholders favour this approach? Why/why not?	Inspector General of Taxation	Written	SQ17-000864	Minister for Revenue and Financial Services
238	1	Ketter	2015 IGT Review – Separate Appeals Area	1. Has there been renewed interest in this proposal in the past 12 months? What sparked that interest?	Inspector General of Taxation	Written	SQ17-000865	Minister for Revenue and Financial Services
239	1	Ketter	2015 IGT Review – Separate Appeals Area	1. The IGT has listed settlements and litigation as an area of possible inquiry on its future work program and that an issues watch list is maintained. What are the issues on that watchlist?	Inspector General of Taxation	Written	SQ17-000866	Minister for Revenue and Financial Services
240	1	Ketter	2015 IGT Review – Separate Appeals Area	1. Would the separate appeals area assist in stronger litigation action, or a decline in early settlements?	Inspector General of Taxation	Written	SQ17-000867	Minister for Revenue and Financial Services
241	2	Ketter	2015 IGT Review – Separate Appeals Area	1. The forward work program notes that a new review is unlikely to deliver significantly different findings. Why is that? Is a separate appeals area still required?	Inspector General of Taxation	Written	SQ17-000868	Minister for Revenue and Financial Services
242	1	Ketter	ATO Outages	1. Will the IGT be scrutinising the results of the Auditor-General audit of the unplanned ATO outages?	Inspector General of Taxation	Written	SQ17-000869	Minister for Revenue and Financial Services
243	1	Ketter	ATO Outages	1. Is it possible that the IGT may conduct further reviews after the release of the Auditor General's audit? Regarding the Inspector General of Taxation's review of practices and procedures of the ATO's internal mechanisms.	Inspector General of Taxation	Written	SQ17-000870	Minister for Revenue and Financial Services
244	5	Ketter	IGT Review: ATO Fraud Control Management	1. What has been the frequency and nature of ATO leadership's engagement with the IGT's review? Just like there are 'over the counter' bond trades and 'open exchange' bond trades, isn't the NEG emission reduction 'contracting' model a type of 'over the counter' carbon trading arrangement where carbon trading is imbedded in broader electricity contract trading, as opposed	Inspector General of Taxation	Written	SQ17-000871	Minister for Revenue and Financial Services
245	1	Ketter	Energy Policy		Productivity Commission	Written	SQ17-000882	Treasurer
246	1	Ketter	Energy Policy	As well as the reliability mechanism, does not the NEG constitute a type of carbon pricing and trading mechanism? The report talks about transitional arrangements, particularly for the fiscally weaker states. Which states/territories are the 'fiscally weaker' states? In the PC's view how long would these transitional arrangements need to be?	Productivity Commission	Written	SQ17-000883	Treasurer
247	1	Ketter	HFE Report	1. On 31 May 2017 the PC provided evidence to this committee in relation to superannuation fund performance that "When you look at that tail in the APRA data across the MySuper products over a medium-	Productivity Commission	Written	SQ17-000884	Treasurer
248	5	Ketter	Inquiry into competitiveness and competition in superannuation –MySuper performance Review into superannuation competition and efficiency and default fund allocation – design and methodology concerns	to longer-term period of time, all of a sudden you realise it is jersey 1. Does the survey invite subjective responses?	Productivity Commission	Written	SQ17-000885	Treasurer
249	8	Ketter		2. Subjective responses have the risk of being self-serving or subject to conscious or unconscious biases are they not?	Productivity Commission	Written	SQ17-000886	Treasurer
250	6	Ketter	Review into superannuation competition and efficiency and default fund allocation – legal concerns	3. Subjective responses can provide distorted results, whereas 1. Are funds required or is it voluntary for funds to participate in the Survey? 2. Are Fund's being requested to hand over potentially sensitive information?	Productivity Commission	Written	SQ17-000887	Treasurer

QON No.	Batch	Senator	Subject	Full Question Text	Division or Agency	Hansard Ref / Written	PDMS Ref	Responsible Minister
251	8	Ketter	Review into superannuation competition and efficiency and default fund allocation - piloting	1. I understand the Commission issued a survey to superannuation funds seeking a range of detailed responses on their funds operations and performance – was that on 18 September? 2. Can you confirm after concerns were raised by the industry the 1. Do you have a specific budget allocation within the PC's budget provision for the conduct of reviews? If so, how much is that worth a year?	Productivity Commission	Written	SQ17-000888	Treasurer
252	3	Ketter	Reviews budget	2. How many reviews could the Productivity Commission conduct, with Collection Models for GST on Low Value Imported Goods The final report is to be produced and handed to the Government by 31 October 2017. Is that still on track? Has the final report been handed to the Government? 1. When was the FBO finalised? 2. When was the last consolidation done for the purposes of the 2016-17 budget outcomes?	Productivity Commission	Written	SQ17-000889	Treasurer
253	6	Ketter	Update on reviews underway	1. When was the FBO finalised? 2. When was the last consolidation done for the purposes of the 2016-17 budget outcomes?	Productivity Commission	Written	SQ17-000890	Treasurer
254	2	Ketter	2016-17 FBO	1. Income tax withholding receipts were up \$855 million. What's the reason for that? 2. Other individuals receipts was down \$829 million, due to 'weaker-than-expected payments on assessment for 2015-16 income year Senator GALLAGHER: I do, just around the budget submission process. I note that Assistant Minister Sukkar released a media release on 20 September calling for prebudget submissions for the 2018-19 budget.	Treasury - Budget Policy Division	Written	SQ17-000906	Treasurer
255	8	Ketter	2016-17 FBO	Who made the decision to call for prebudget submissions on that - How much taxation is paid by the average Australian? o Can a 'Tax Receipt' be provided for this level of income for the 2016-17 Financial Year?	Treasury - Budget Policy Division	Written	SQ17-000907	Treasurer
256	1	Gallagher	Budget Submission Process	Who made the decision to call for prebudget submissions on that - How much taxation is paid by the average Australian? o Can a 'Tax Receipt' be provided for this level of income for the 2016-17 Financial Year?	Treasury - Budget Policy Division	Pg 109; Wednesday, 25 October 2017	SQ17-000908	Treasurer
257	23	Abetz	Taxation paid and 2016-17 Financial Year, what was the total government spend	For the 2016-17 Financial Year, what was the total government spend Senator GALLAGHER: Great. I'm now following up on where comprehensive credit reporting is at. The Treasurer did make some comments in the 2017 budget saying that the government would legislate a mandatory comprehensive credit reporting regime if credit	Treasury - Budget Policy Division	Written	SQ17-000909	urer and Minister for Revenue and Financial Sen
258	1	Gallagher	Comprehensive Credit Reporting	legislate a mandatory comprehensive credit reporting regime if credit	Treasury - Financial Systems Division	Pg 39; Wednesday, 25 October 2017	SQ17-000954	Minister for Revenue and Financial Services
259		Ketter	Perth Office update	Can you provide an update on the establishment of the Perth Office? Senator GALLAGHER: Just some follow-up questions on the product intervention power: has the government agreed that credit products are covered by the product intervention power and also the design and distribution obligation? I think that was an issue where there was in accordance with Senate Continuing Order 92, Treasury disclosed that between 1 January 2017 and 30 June 2017 it had created a file entitled MARKETS REGULATION – LEGISLATION – FINANCIAL SERVICES – ROYAL COMMISSION OR COMMISSION OF INQUIRY 1. How many overseas trips on official business has the Treasury Secretary been on? 2. When were these trips? 3. Where were they to? Senator GALLAGHER: Has the whistleblower expert advisory panel that sits within your group, announced in late September, been involved in the draft legislation that was released a month after their appointment? On page 17 of the report, it states there was one payment that was not made in accordance with the terms and conditions of the relevant Commonwealth-State agreement. Specifically, a payment was made where the agreement had not been signed by the relevant minister. Senator SMITH: Mr Harris, if I could start with you, and you might want to take this on notice: if we use the last 15 Productivity Commission reports, how would you rate the success of the recommendations in the final reports being finally taken up by government or agreed to by Senator GALLAGHER: Did Treasury provide the government with different options about the tied funding, both in the mechanism to pursue it and the ratio required?	Treasury - Chief Financial Officer Division	written	SQ17-000914	Treasurer
260	1	Gallagher	Product Intervention Powers	Senator GALLAGHER: Has the whistleblower expert advisory panel that sits within your group, announced in late September, been involved in the draft legislation that was released a month after their appointment? On page 17 of the report, it states there was one payment that was not made in accordance with the terms and conditions of the relevant Commonwealth-State agreement. Specifically, a payment was made where the agreement had not been signed by the relevant minister. Senator SMITH: Mr Harris, if I could start with you, and you might want to take this on notice: if we use the last 15 Productivity Commission reports, how would you rate the success of the recommendations in the final reports being finally taken up by government or agreed to by Senator GALLAGHER: Did Treasury provide the government with different options about the tied funding, both in the mechanism to pursue it and the ratio required?	Treasury - Financial Systems Division	Pg 43; Wednesday, 25 October 2017	SQ17-000957	Minister for Revenue and Financial Services
261	1	Ketter	Royal Commission File	Senator GALLAGHER: Has the whistleblower expert advisory panel that sits within your group, announced in late September, been involved in the draft legislation that was released a month after their appointment? On page 17 of the report, it states there was one payment that was not made in accordance with the terms and conditions of the relevant Commonwealth-State agreement. Specifically, a payment was made where the agreement had not been signed by the relevant minister. Senator SMITH: Mr Harris, if I could start with you, and you might want to take this on notice: if we use the last 15 Productivity Commission reports, how would you rate the success of the recommendations in the final reports being finally taken up by government or agreed to by Senator GALLAGHER: Did Treasury provide the government with different options about the tied funding, both in the mechanism to pursue it and the ratio required?	Treasury - Financial Systems Division	Written	SQ17-000958	Minister for Revenue and Financial Services
262		Ketter	Secretary overseas travel	Senator GALLAGHER: Has the whistleblower expert advisory panel that sits within your group, announced in late September, been involved in the draft legislation that was released a month after their appointment? On page 17 of the report, it states there was one payment that was not made in accordance with the terms and conditions of the relevant Commonwealth-State agreement. Specifically, a payment was made where the agreement had not been signed by the relevant minister. Senator SMITH: Mr Harris, if I could start with you, and you might want to take this on notice: if we use the last 15 Productivity Commission reports, how would you rate the success of the recommendations in the final reports being finally taken up by government or agreed to by Senator GALLAGHER: Did Treasury provide the government with different options about the tied funding, both in the mechanism to pursue it and the ratio required?	Treasury - Office of the Secretary	Written	SQ17-000915	Treasurer
263	2	Gallagher	Whistleblower Draft Legislation	Senator GALLAGHER: Has the whistleblower expert advisory panel that sits within your group, announced in late September, been involved in the draft legislation that was released a month after their appointment? On page 17 of the report, it states there was one payment that was not made in accordance with the terms and conditions of the relevant Commonwealth-State agreement. Specifically, a payment was made where the agreement had not been signed by the relevant minister. Senator SMITH: Mr Harris, if I could start with you, and you might want to take this on notice: if we use the last 15 Productivity Commission reports, how would you rate the success of the recommendations in the final reports being finally taken up by government or agreed to by Senator GALLAGHER: Did Treasury provide the government with different options about the tied funding, both in the mechanism to pursue it and the ratio required?	Treasury - Financial Systems Division	Pg 44-45; Wednesday, 25 October 2017	SQ17-000960	Treasurer
264	12	Ketter	2016-17 Annual Report	Senator GALLAGHER: Has the whistleblower expert advisory panel that sits within your group, announced in late September, been involved in the draft legislation that was released a month after their appointment? On page 17 of the report, it states there was one payment that was not made in accordance with the terms and conditions of the relevant Commonwealth-State agreement. Specifically, a payment was made where the agreement had not been signed by the relevant minister. Senator SMITH: Mr Harris, if I could start with you, and you might want to take this on notice: if we use the last 15 Productivity Commission reports, how would you rate the success of the recommendations in the final reports being finally taken up by government or agreed to by Senator GALLAGHER: Did Treasury provide the government with different options about the tied funding, both in the mechanism to pursue it and the ratio required?	Treasury - Commonwealth-State Relations Division	Written	SQ17-000910	Treasurer
265		Smith	Productivity Review: Recommendations	Senator GALLAGHER: Has the whistleblower expert advisory panel that sits within your group, announced in late September, been involved in the draft legislation that was released a month after their appointment? On page 17 of the report, it states there was one payment that was not made in accordance with the terms and conditions of the relevant Commonwealth-State agreement. Specifically, a payment was made where the agreement had not been signed by the relevant minister. Senator SMITH: Mr Harris, if I could start with you, and you might want to take this on notice: if we use the last 15 Productivity Commission reports, how would you rate the success of the recommendations in the final reports being finally taken up by government or agreed to by Senator GALLAGHER: Did Treasury provide the government with different options about the tied funding, both in the mechanism to pursue it and the ratio required?	Productivity Commission	Pg 26; Thursday, 26 October 2017	SQ17-000911	Treasurer
266	1	Gallagher	National Housing and Homelessness Agreement	Mr M Brennan: We've provided a range of advice to government, but I On pages 125 and 126 of the report it lists payments made to advertising agencies, market research organisations and media advertising. What market research was conducted by WhereTo Research Based	Treasury - Social Policy Division	Pg 102; Wednesday, 25 October 2017	SQ17-000912	Treasurer
267	1	Ketter	2016-17 Annual Report	What market research was conducted by WhereTo Research Based	Treasury - Communications and Parliamentary Division	Written	SQ17-000918	Treasurer
268	1	Whish-Wilson	Budget lock-up	1. Can you provide a list of organisations that attended the 2017 Budget stakeholder lockup and how many representatives from each organisation attended? Budget lock-up security measures? 2. Are you going to make that review public? 3. What measures will you initiate for next year's budget?	Treasury - Communications and Parliamentary Division	Written	SQ17-000919	Treasurer
269		Ketter	Budget lock-up security measures review	1. Can you provide a list of organisations that attended the 2017 Budget stakeholder lockup and how many representatives from each organisation attended? Budget lock-up security measures? 2. Are you going to make that review public? 3. What measures will you initiate for next year's budget?	Treasury - Communications and Parliamentary Division	written	SQ17-000920	Treasurer

QON No.	Batch	Senator	Subject	Full Question Text	Division or Agency	Hansard Ref / Written	PDMS Ref	Responsible Minister
270	1	Rhiannon	Fair Tax government advertising	How do the government's "fair tax" television advertisements and website (fairtax.gov.au) meet the standards set out for government advertising, given they do not provide any information to inform either taxpayers or businesses about their tax obligations or any action they	Treasury - Communications and Parliamentary Division	Written	SQ17-000921	Treasurer
271		Ketter	Market Research	For each contract for market research in 2016-17, and 2017-18 to date, please provide: 1. The subject of the market research;	Treasury - Communications and Parliamentary Division	written	SQ17-000923	Minister for Revenue and Financial Services
272	4	Ketter	Modelling of NEG	2. The supplier; 1. What tender process was conducted for the external service provider to do modelling of the NEG for Treasury? 2. How many contenders were there in the process?	Treasury - Structural Reform Group	Written	SQ17-000924	Treasurer
273		Ketter	Senate Estimates briefing	3. What is the value of the contract for the modelling? In relation to the 2017 Supplementary Estimates round: 1. When did drafting of Senate Estimates briefing for the Ministers representing the Treasurer, and all Senior Executive Service staff listed on the witness list from Treasury begin?	Treasury - Communications and Parliamentary Division	written	SQ17-000925	Treasurer
274		Ketter	Senate Estimates training	1. Did any Treasury staff participate in Senate Estimates training prior to the 2017 Supplementary Estimates round? 2. If so, how many? 3. When were the training sessions held?	Treasury - People and Organisational Strategy Division	written	SQ17-000928	Treasurer
275		Ketter	Small Business Information Campaign	1. In relation to the Small Business Information Campaign, and following up the answer to BET 261 from this year's Budget Estimates, how much of the \$12 million allocated for 2016-17 was spent? 2. [If an underspend] What happened to the remainder of the	Treasury - Communications and Parliamentary Division	written	SQ17-000929	Treasurer
276		Ketter	Updating Treasury consultation websites	1. Does Treasury have internal guidance on the acceptable length of time between the closing date of submissions to a public consultation, and uploading non-confidential submissions to the Treasury website? Can it please be released to the committee?	Treasury - Communications and Parliamentary Division	written	SQ17-000930	Treasurer
277	1	Ketter	ATO Small Business Credit Reporting of Tax Debts	1. What thresholds were considered reasonable? For example, in New Zealand the comparable measure has a threshold of \$150,000 NZD. Does Treasury consider the comparatively low \$10,000 threshold reasonable and manageable? Senator GALLAGHER: Mr Jordan, while I've still got you here—I must have one second left—we did have a discussion at the last hearings around the government announcement in the MYEFO of 2016-17 of the tax office being able to report to credit agencies unpaid tax debts	Treasury - Individuals and Indirect Tax Division	Written	SQ17-000922	Minister for Revenue and Financial Services
278	1	Gallagher	Credit Agencies Unpaid Tax Debts greater the \$10,000	Senator WHISH-WILSON: I have a couple of quick questions on the PRRT. Since we last met for budget estimates—and the committee heard evidence on the PRRT over in Western Australia—the Natural Resource Governance Institute released their 2017 resource	Treasury - Individuals and Indirect Tax Division	Pg 73; Wednesday, 25 October 2017	SQ17-000926	Minister for Revenue and Financial Services
279	2	Whish-Wilson	PRRT - Callaghan Report	Senator GEORGIU: How much money did the PRRT raise for the Commonwealth in the 2016-17 financial year? Mr Brine: The 2016-17 final budget outcome for PRRT receipts was \$980 million.	Treasury - Corporate and International Tax Division	Pg 53-54; Wednesday, 25 October 2017	SQ17-000927	Treasurer
280	1	Georgiou	PRRT - Callaghan Report	1. In March, Treasury were tasked with a consultation into stapled structures. What areas are stapled structures considered to traditionally be used in, and what new or non-traditional areas did Treasury find stapled structures being used in?	Treasury - Corporate and International Tax Division	Pg 66; Wednesday, 25 October 2017	SQ17-000931	Treasurer
281	1	Ketter	Stapled Structures		Treasury - Corporate and International Tax Division	Written	SQ17-000933	Treasurer
282	1	Ketter	Stapled Structures	1. Can Treasury provide a breakdown of present and historical data on the number, size, industry of stapled structures in Australia?	Treasury - Corporate and International Tax Division	Written	SQ17-000934	Treasurer
283	1	Ketter	Stapled Structures	1. How are stapled structures assessed in foreign investment applications and in mergers/acquisitions?	Treasury - Corporate and International Tax Division	Written	SQ17-000936	Treasurer
284	1	Ketter	Stapled Structures	1. Can Treasury advise if there are evaluated or modelled impacts of stapled structures on infrastructure assets and infrastructure sales? 1. Why is there concern that stapled structures may be used to re-characterise trading income? Did Treasury find evidence of income re-characterisation or minimisation through these structures? What was the scale of those findings?	Treasury - Corporate and International Tax Division	Written	SQ17-000937	Treasurer
285	1	Ketter	Stapled Structures	review of stapled structures would be extended to July. Has the consultation finished? 2. When were Treasury's findings handed to the Government?	Treasury - Corporate and International Tax Division	Written	SQ17-000938	Treasurer
286	2	Ketter	Stapled Structures		Treasury - Corporate and International Tax Division	Written	SQ17-000939	Treasurer
287	1	Ketter	Stapled Structures	1. Has Treasury been asked to draft legislation related to the use or tax treatment of stapled structures? Senator GALLAGHER: The definition of 'passive investment company' in the bill, section 23AB, lists about six criteria. Most of the definitions are anchored in other acts, like the Income Tax Act or the assessment act but there are a couple that don't appear to be anchored, rent	Treasury - Corporate and International Tax Division	Written	SQ17-000940	Treasurer
288	1	Gallagher	Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities)		Treasury - Corporate and International Tax Division	Pg 60-61; Wednesday, 25 October 2017	SQ17-000941	Treasurer

QON No.	Batch	Senator	Subject	Full Question Text	Division or Agency	Hansard Ref / Written	PDMS Ref	Responsible Minister
289	1	Ketter	Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities) Bill 2017	Can you confirm the intention of eligibility for active businesses only goes back to at least the introduction of a two-tiered corporate tax rate for the 2015-16 tax years? 1. The bill defines a passive investment company as one that receives 80% or greater of income from passive sources. This definition is for the 2017-18 tax year onwards. Does Treasury have an estimate of how many entities have, in effect, been given a tax amnesty for the 2015-16	Treasury - Corporate and International Tax Division	Written	SQ17-000942	Treasurer
290	1	Ketter	Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities) Bill 2017	1. Has Treasury sought to measure how much revenue in the past two years is associated with entities that claimed the lower tax rate but will now be found ineligible? 1. Was Treasury aware that the issue of eligibility for the lower tax rate was raised with the Senate Economics Committee in 2016 in a submission by Chartered Accountants Australia and New Zealand? Did Treasury or Government look into this issue at the time?	Treasury - Corporate and International Tax Division	Written	SQ17-000943	Treasurer
291	1	Ketter	Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities) Bill 2017	Why were businesses considered to be passive investment companies considered ineligible for the lower rate for the Enterprise Tax Plan? What was the rationale 1. In response to Senate Estimates questions (25 Oct 2017), it was suggested that passive investment companies are less likely to actively invest in jobs and new capital. Does Treasury hold the view that one argument to deny eligibility for the lower tax rate for passive	Treasury - Corporate and International Tax Division	Written	SQ17-000944	Treasurer
292	1	Ketter	Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities) Bill 2017	1. Will Treasury release guidance policy documentation on the exclusion of passive investment companies from the lower corporate tax date? If not, why not? Did the Government seek advice on this exclusion? 1. Can you confirm that at the end of the Government's full Enterprise Tax Plan as proposed that passive investment companies will be eligible for the 25% rate?	Treasury - Corporate and International Tax Division	Written	SQ17-000945	Treasurer
293	1	Ketter	Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities) Bill 2017	2. If so, why is it valid to deny passive investment companies the lower 1. Does Treasury have modelling of the cost of the Enterprise Tax Plan with passive investment companies made eligible? That is, the current 10 year cost is estimated at about \$65 billion – what proportion of that \$65 billion is from passive investment companies once they are made	Treasury - Corporate and International Tax Division	Written	SQ17-000946	Treasurer
294	1	Ketter	Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities) Bill 2017	1. Has Treasury done modelling work on the ongoing annual revenue cost of allowing passive income companies into the fully implemented 25% rate compared to a situation where they were not eligible for the 25% rate? What was that annual cost? If not done, why wasn't that	Treasury - Corporate and International Tax Division	Written	SQ17-000947	Treasurer
295	1	Ketter	Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities) Bill 2017	1. When seeking advice from Treasury, was the Government's intention always to allow passive investment companies eligibility to a lower tax rate once the Enterprise Tax Plan was fully implemented, despite arguments as to why passive investment companies weren't	Treasury - Corporate and International Tax Division	Written	SQ17-000948	Treasurer
296	2	Ketter	Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities) Bill 2017	What is a bucket company, and why are they often associated with discretionary trusts?	Treasury - Corporate and International Tax Division	Written	SQ17-000949	Treasurer
297	1	Ketter	Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities) Bill 2017	1. Who predominantly sets up bucket companies? Is it fair to say they are associated with wealthy households?	Treasury - Corporate and International Tax Division	Written	SQ17-000950	Treasurer
298	1	Ketter	Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities) Bill 2017	1. Has Treasury provided advice to Government about "bucket companies"? Was it solicited by Government? 1. Many people are concerned that bucket companies are used as part of tax minimisation. Can you confirm that if the Government's Enterprise Tax Plan is implemented, bucket companies will be eligible for the 25% tax rate, rather than the 30% tax rate?	Treasury - Corporate and International Tax Division	Written	SQ17-000951	Treasurer
299	1	Ketter	Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities) Bill 2017	1. When did the Government seek advice and draft legislation on this matter (Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities) Bill 2017)? Was it only after media reporting related to the ATO's draft ruling in July? 1. Can you confirm that during the "phase-in" of the Enterprise Tax Plan, for companies tax is payable on a company's current-year turnover, whereas franking is based on the past year's turnover? For example, the illustration given by the Australian Financial Review is	Treasury - Corporate and International Tax Division	Written	SQ17-000952	Treasurer
300	1	Ketter	Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities) Bill 2017	1. Does Treasury have an estimate of the revenue associated with the credits "pocketed by the government" as the AFR put it? Can you provide it? Some have described the franking credit wastage as being of "epic proportions" – is that hundreds of millions, or billions of	Treasury - Corporate and International Tax Division	Written	SQ17-000953	Treasurer
301	1	Ketter	Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities) Bill 2017	1. According to the AFR "Pitcher Partners executive director Stuart Dall said Treasury had made it clear that franking credit wastage was a known and intended consequence of the tax cut plan". Can you please confirm that this franking credit issue is a known and intended aspect	Treasury - Corporate and International Tax Division	Written	SQ17-000954	Treasurer
302	1	Ketter	Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities) Bill 2017		Treasury - Corporate and International Tax Division	Written	SQ17-000955	Treasurer
303	1	Ketter	Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities) Bill 2017		Treasury - Corporate and International Tax Division	Written	SQ17-000956	Treasurer
304	1	Ketter	Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities) Bill 2017		Treasury - Corporate and International Tax Division	Written	SQ17-000957	Treasurer
305	2	Ketter	Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities) Bill 2017		Treasury - Corporate and International Tax Division	Written	SQ17-000958	Treasurer
306	1	Ketter	Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities) Bill 2017		Treasury - Corporate and International Tax Division	Written	SQ17-000959	Treasurer
307	1	Ketter	Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities) Bill 2017		Treasury - Corporate and International Tax Division	Written	SQ17-000960	Treasurer

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308	1	Ketter	Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities) Bill 2017	1. Can you confirm the franking credit wastage affects self-managed superannuation funds? Have larger superannuation funds and institutional investors raised concerns about this issue should the remainder of the Enterprise Tax Plan pass Parliament? Senator HANSON: The agricultural land register managed by the Australian Tax Office showed in July 2015 that 14 per cent of Australian farms are owned by foreigners. That's over two years ago. Can you give me an updated figure on that? How much would be the	Treasury - Corporate and International Tax Division	Written	SQ17-000973	Treasurer
309	1	Hanson	Agricultural Land Register - Penalties	1. In answer to question 217 from 30 May 2017, the department stated: "In regards to the budget impact reference of 'an estimated gain to revenue of \$20 million over the forward estimates' in 2017-18 Budget	Treasury - Foreign Investment Division	Pg 35; Wednesday, 25 October 2017	SQ17-000961	Treasurer
310	4	Rhiannon	Property vacancy charges	1. In the 2016-17 MYEFO, the Government announced small business tax debts could be reported to credit agencies. Has Treasury written draft legislation for this measure?	Treasury - Foreign Investment Division	Written	SQ17-000963	Treasurer
311	1	Ketter	ATO Small Business Credit Reporting of Tax Debts	1. The measure was due to begin on 1 July 2017 according to MYEFO. What has been the delay? Will tax debts reported (should legislation appear and be passed) be retrospective?	Treasury - Individuals and Indirect Tax Division	Written	SQ17-000964	Minister for Revenue and Financial Services
312	1	Ketter	ATO Small Business Credit Reporting of Tax Debts	1. When does Treasury expect draft legislation to be released?	Treasury - Individuals and Indirect Tax Division	Written	SQ17-000966	Minister for Revenue and Financial Services
313	1	Ketter	ATO Small Business Credit Reporting of Tax Debts	1. Was the ATO consulted on the measure prior to announcement? Senator KAKOSCHKE-MOORE: My questions surround the issue illicit tobacco. You might be aware that during the illicit tobacco inquiry conducted by the Joint Committee on Law Enforcement, the ATO noted that they were working on new legislation that would address	Treasury - Individuals and Indirect Tax Division	Written	SQ17-000967	Minister for Revenue and Financial Services
314	1	Ketter	ATO Small Business Credit Reporting of Tax Debts	Senator KAKOSCHKE-MOORE: In relation to the 2016-17 financial year, Treasury and the Department of Immigration and Border Protection seem to be at odds in relation to tobacco revenue. I quote from the Australian government Final budget outcome 2016-17, at pages 4 and Take the case of a retiring small business owner who sells their business at the start of the financial year, with the capital gain making up greater than 80% of their income that one year, despite running an active business for the preceding years. Do small business CGT	Treasury - Individuals and Indirect Tax Division	Written	SQ17-000969	Minister for Revenue and Financial Services
315	2	Kakoschke-Moore	Illicit Tobacco	1. Did any Treasury employees accompany the Treasurer? If so, how many? 2. Did any of the Treasurer's staff accompany the Treasurer? If so, how many?	Treasury - Individuals and Indirect Tax Division	Pg 62; Wednesday, 25 October 2017	SQ17-000971	Minister for Revenue and Financial Services
316	1	Kakoschke-Moore	Tobacco Revenue	1. In what group is this unit located? 2. How many staff members are in the unit? 1. Did any Treasury employees accompany the Treasurer? If so, how many? 2. Did any of the Treasurer's staff accompany the Treasurer? If so, how many?	Treasury - Individuals and Indirect Tax Division	Pg 63; Wednesday, 25 October 2017	SQ17-000974	Minister for Revenue and Financial Services
317	2	Ketter	Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities) Bill 2017	1. If a small business owner has an adverse health event like a heart attack, and thus cannot generate active business income above the 80% threshold – would they pay the top tax rate? On page 28 of the report, it states that there were Treasury officials seconded to Germany and Argentina to assist with their G20 presidencies.	Treasury - Corporate and International Tax Division	Written	SQ17-000975	Treasurer
318	1	Ketter	Treasury Laws Amendment (Enterprise Tax Plan Base Rate Entities) Bill 2017	1. How many officials were seconded to Germany? On page 28 of the report, it states that there is a Trade Policy Unit within Treasury.	Treasury - Corporate and International Tax Division	Written	SQ17-000976	Treasurer
319	5	Ketter	2016-17 Annual Report	1. In relation to the Treasurer's trip to the United States earlier this month for World Bank, IMF, G-20 and other meetings: a. Did any Treasury employees accompany the Treasurer? If so, how many?	Treasury - International Policy and Engagement Division	Written	SQ17-000978	Treasurer
320	8	Ketter	2016-17 Annual Report	The RBA Bulletin, June Quarter 2015, contained a paper by David Jacobs and Alexandra Rush entitled: Why Is Wage Growth So Low? In this paper they state: On page 31 of the report it states that there were 39 secondments into the Treasury.	Treasury - International Policy and Engagement Division	Written	SQ17-000979	Treasurer
321		Ketter	Treasurer's travel to APEC Finance Minister's meeting	1. Of the 32 government secondments, which government departments were each of them from? On page 31 of the report it states that 31 Treasury employees were seconded out to various positions.	Treasury - International Policy and Engagement Division	Written	SQ17-000980	Treasurer
322		Ketter	Treasurer's travel to Strategic Economic Dialogue meeting in Beijing	1. To which specific government organisations were Treasury staff seconded to?	Treasury - International Policy and Engagement Division	Written	SQ17-000981	Treasurer
323		Ketter	Treasurer's travel to the United States		Treasury - International Policy and Engagement Division	Written	SQ17-000982	Treasurer
324	2	Whish-Wilson	Wage growth		Treasury - Macroeconomic Conditions Division	Written	SQ17-000983	Treasurer
325	8	Ketter	2016-17 Annual Report		Treasury - People and Organisational Strategy Division	Written	SQ17-000985	Treasurer
326	4	Ketter	2016-17 Annual Report		Treasury - People and Organisational Strategy Division	Written	SQ17-000986	Treasurer



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327	7	Ketter	2016-17 Annual Report	On page 33 of the report it states that Treasury 'recruited a communications specialist'. 1. Is this specialist an APS employee or a contractor? 2. If an APS employee, what is their classification? Are they ongoing or 1. Can you explain why 'workforce participation' has dropped from the second outcome in the Corporate Plan when compared to last year's plan?	Treasury - People and Organisational Strategy Division	Written	SQ17-000987	Treasurer
328		Ketter	2017-18 Corporate Plan	2. Who made the decision to remove 'workforce participation' from	Treasury - People and Organisational Strategy Division	Written	SQ17-000988	Treasurer
329	1	Whish-Wilson	Advisory boards	1. Does Treasury have any formal advisory boards operating at the moment, if so can a list of these boards and their membership be provided? 1. Who was on the three-person selection panel set up as part of the ASIC chair appointment process? 2. When was this panel set up?	Treasury - People and Organisational Strategy Division	Written	SQ17-000989	Treasurer
330	4	Ketter	ASIC Chair Appointment Process	3. When did the panel come to the conclusion that Mr John O'Sullivan is it correct that Treasury failed to set up a selection process in time (ahead of Mr Medcraft's initial term expiring in 2016), meaning that the preferred candidate at that time lost interest and time ran out for a suitable appointment?	Treasury - Financial Systems Division	Written	SQ17-000990	Treasurer
331	1	Ketter	ASIC Chair Appointment Process	1. Did Mr O'Sullivan write to the Treasury secretary to 'withdraw from the race' as ASIC Chair?	Treasury - Financial Systems Division	Written	SQ17-000991	Treasurer
332	5	Ketter	ASIC Chair Appointment Process – letter from John O'Sullivan	2. When did the Treasury Secretary receive that correspondence? 3. Did the Treasurer or Treasurer's office receive that correspondence?	Treasury - Financial Systems Division	Written	SQ17-000992	Treasurer
333	2	Whish-Wilson	Secondments	1. Can you provide a list of organisations that Treasury has had secondment relationships with over the past 5 years, including: a. which organisations have had staff seconded into Treasury, when each of these secondments occurred, and how long they lasted for; Senator GALLAGHER: The release also announces that small employers will transition to single touch payroll from 1 January 2019. Can I take from that that it will be compulsory for small employers to use single touch reporting?	Treasury - People and Organisational Strategy Division	Written	SQ17-000993	Treasurer
334	1	Gallagher	Single Touch Payroll - Small Businesses	Senator KETTER: I have some questions in relation to superannuation and the issue of portfolio holding disclosures. In terms of the recent member outcomes bill No. 1, there are a couple of things to clear up about some of the changes to portfolio holding disclosures which were Senator GALLAGHER: I have a few questions on the release of the Minister for Revenue and Financial Services on unpaid super. The release announced additional funding to the ATO for a superannuation guarantee taskforce, but it didn't report how much money would go to Senator KETTER: Can you also confirm that the definition only includes choice products that do not contain multiple investment options? This is the definition of 'investment option'.	Treasury - Individuals and Indirect Tax Division	Pg 105; Wednesday, 25 October 2017	SQ17-000994	Minister for Revenue and Financial Services
335	3	Ketter	Superannuation - Portfolio Holding disclosures	Mr Beckett: My understanding is it includes all choice products, in that,	Treasury - Retirement Income Policy Division	Pg 102-103; Wednesday, 25 October 2017	SQ17-000995	Minister for Revenue and Financial Services
336	1	Gallagher	Superannuation Guarantee Taskforce Funding		Treasury - Retirement Income Policy Division	Pg 105; Wednesday, 25 October 2017	SQ17-000996	Minister for Revenue and Financial Services
337	2	Ketter	Superannuation Legislation Amendment - 1017BB (6)		Treasury - Retirement Income Policy Division	Pg 103; Wednesday, 25 October 2017	SQ17-000997	Minister for Revenue and Financial Services
338	1	Ketter	Superannuation Product Disclosure	Have any superannuation funds requested that the implementation of choice product dashboards been delayed? During the hearings into the Treasury Laws Amendment (Improving Accountability and Member Outcomes in Superannuation Measures No. 1) Bill 2017 ASIC advised that it provided the product disclosure reliefs at the request of Treasury. Is this the case? If so, why? Small businesses can access advice and training from ASBAs providers under 5 categories of assistance.	Treasury - Retirement Income Policy Division	Written	SQ17-000998	Minister for Revenue and Financial Services
339	1	Ketter	Superannuation Product Disclosure (Choice product dashboards)	• funding avenues and financial analysis • building your business Senator McALLISTER: I have a similar line of questioning to Senator Ketter's. I want to ask about the regulatory assessment into the secondary market for tickets—the ticket-scalping response. Where is Treasury up to in the process? CHAIK: Thank you. Can I ask about the payment side of the ledger. Obviously we've seen some significant changes thereto. Perhaps you could expand to senators exactly what those changes have been and potentially what the drivers to that change have been. Senator BUSHBY: [...] On a different subject: Medicare Guarantee Fund. I presume that the officers at the table are aware that the government's policy is to provide a clear guarantee about the future of Medicare? Are you aware of whether any government has attempted Senator GALLAGHER: I have a couple of questions on the Energy Security Board. I'm having a look at when it was established. I'm having a look at the COAG Energy Council, but the Finkel report recommendation was described that the ESB, Energy Security Board Senator GALLAGHER: Just a couple more on energy before I hand over to my colleague. Mr Fraser and Ms Quinn, I asked whether Treasury could confirm that electricity bills will be lower under the NEG than they would under a CET, and, if you could confirm that, on what basis	Treasury - Retirement Income Policy Division	Written	SQ17-000999	Minister for Revenue and Financial Services
340	2	Ketter	Australian Small Business Advisory Services		Treasury - Small Business and Consumer Policy Division	Written	SQ17-001000	Minister for Small Business
341	1	McAllister	Ticket-Scalping		Treasury - Small Business and Consumer Policy Division	Pg 33-34; Wednesday, 25 October 2017	SQ17-001001	Minister for Small Business
342	1	Hume	Border Protection Policies		Treasury - Social Policy Division	Pg 95-96; Wednesday, 25 October 2017	SQ17-001002	Treasurer
343	2	Bushby	Medicare Guarantee Fund		Treasury - Social Policy Division	Pg 100-101; Wednesday, 25 October 2017	SQ17-001003	Treasurer
344	3	Gallagher/ McAllister	Energy Security Board		Treasury - Structural Reform Group	Pg 114-116; Wednesday, 25 October 2017	SQ17-001004	Treasurer
345	1	Gallagher	National Energy Guarantee - Desktop analysis		Treasury - Structural Reform Group	Pg 20-21; Wednesday, 25 October 2017	SQ17-001005	Treasurer

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346	3	McAllister	National Energy Guarantee - Meetings	Senator McALLISTER: Ms Quinn, I think a consequence of your evidence is that the National Energy Guarantee and the policy ideas around that were independently initiated by the Energy Security Board. They weren't a directive from either the Treasurer or the Senator McALLISTER: We could always have a spillover. I'm just going to ask some quick questions. In the past—this is separate to the energy question—you provided an answer, BET 292, around your work plan.	Treasury - Structural Reform Group	Pg 111-112; Wednesday, 25 October 2017	SQ17-001006	Treasurer
347	2	McAllister	SRG - Program of Work	At that time, you said that you were working on energy and climate Australia has signed up to emission reduction targets of 26 to 28 percent below 2005 levels by 2030. It has long been the view of experts that the electricity sector has a lower cost of abatement than most other sectors like the industrial or agricultural sector, due to:	Treasury - Structural Reform Group	Pg 116-117; Wednesday, 25 October 2017	SQ17-001007	Treasurer
348	1	Ketter	Energy Policy	Has the Treasury done any work on assessing the impacts on other sectors of the electricity sector abating no more than 26 to 28% below 2005 levels, as appears to be government policy?	Treasury - Structural Reform Group	Written	SQ17-001008	Treasurer
349	1	Ketter	Energy Policy	1. When was the desktop analysis of the NEG conducted? When did it commence? When was it completed?	Treasury - Structural Reform Group	Written	SQ17-001009	Treasurer
350	3	Ketter	Desktop analysis	2. Who instructed Treasury to conduct this desktop analysis?	Treasury - Structural Reform Group	Written	SQ17-001010	Treasurer
351	4	Ketter	Modelling of NEG	3. Were the results of this desktop analysis provided to the Treasurer	Treasury - Structural Reform Group	Written	SQ17-001011	Treasurer
352	2	Bushby	Bucket Companies	1. When were you asked to commence working out the terms of reference for the modelling of the NEG?	Australian Taxation Office	Pg 71-72; Wednesday, 25 October 2017	SQ17-001012	Minister for Revenue and Financial Services
353	1	Gallagher	ASIC - Statement of Expectations	2. Who asked you to do this?	Treasury - Financial Systems Division	Pf 37-38; Wednesday 25 October 2017	SQ17-001013	Minister for Revenue and Financial Services
354	1	Abetz	EA: Policy Documents, Guidelines and Materials	3. Was there a date given for when the terms of reference needed to Mr Olesen: Perhaps I will add to that too. We do have quite good data and analytics that we run over all of our tax returns, including trust returns; there are a bunch of rules that set off alarm bells for us about whether we need to have a closer look. There is only about four per Senator GALLAGHER: I've got a few questions which go across a range of areas, but I think they're all within Markets Group. Can I start with one that's been raised—and I'm not sure I've raised it with Markets Group, but I've certainly had discussions with ASIC—around whether Ms Curtis: When we negotiated the enterprise agreement which was voted on, separate to that we did take some administrative detail and we put some explanatory notes into a document, which we called a protocol. I just want to reiterate: it was not a side deal with the union. Senator McALLISTER: We didn't get very far in understanding what of this has been documented in formal protocols and what are aspects embedded in your culture. On notice, if you could provide any written guidance that was given to any member of the ABS staff about how to Senator GALLAGHER: [...] Was the annual report tabled?	Australian Taxation Office	Pg 58; Wednesday 25 October 2017	SQ17-001014	Minister for Revenue and Financial Services
355	1	McAllister	ABS Protocols: Safeguards Legislation	Mr Byres: I understand that it's going to be tabled this afternoon. Senator GALLAGHER: Which is useful to today's hearing; isn't it?	Australian Bureau of Statistics	Pg 91; Wednesday, 25 October 2017	SQ17-001015	Minister for Small Business
356		Gallagher	APRA: Annual Report	Mr Byres: We're asked to deliver it at a certain time, we do that, and 1. What resources does the APRA use regarding their management of lost superannuation? Are additional resources necessary in order to be more effective and if so how much?	Australian Prudential Regulation Authority	Pg 46; Thursday 26 October 2017	SQ17-001016	Treasurer
357		Ketter	Lost Super	2. Does the APRA have any projects on foot focused on returning lost	Australian Prudential Regulation Authority	Written	SQ17-001017	Treasurer