

Senate Economics Legislation Committee
ANSWERS TO QUESTIONS ON NOTICE
Treasury Portfolio
Budget Estimates 2014
3 June to 5 June 2014

Department/ Agency: ASIC

Question: BET 1950-1952

Topic: Consultancies

Reference: Written – 12 June 2014

Senator: Ludwig

Question:

1950. How many consultancies have been undertaken from Additional Estimates in February, 2014 to date? Identify the name of the consultant, the subject matter of the consultancy, the duration and cost of the arrangement, and the method of procurement (ie. open tender, direct source, etc). Also include total value for all consultancies.
1951. How many consultancies are planned for this calendar year? Have these been published in your Annual Procurement Plan (APP) on the AusTender website and if not why not? In each case please identify the subject matter, duration, cost and method of procurement as above, and the name of the consultant if known.
1952. Have any consultancies not gone out for tender?
- a. If so, which ones and why?

Answer:

1950. There have been 20 consultancies commenced between Additional Estimates in February 2014 and 12 June 2014. A list of these consultancies including the name of the consultant, the subject matter of the consultancy, the duration and cost of the arrangement, the method of procurement (ie. open tender, direct source, etc) and the total value for all consultancies is included at Attachment A.
1951. At this time, there are no consultancies planned for the remainder of this calendar year as budgets for the 2014-15 Financial Year have not been finalised.
1952. No, all consultancies engaged since Additional Estimates in February 2014 have gone to tender in accordance with the tender method listed in Attachment A.

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Attachment A - BET 1950 - 1952

Supplier Name	Description	Start Date	End Date	Value (\$)	Procurement Method
Moveplan Australia Pty Limited	Move Management Services for ASIC Sydney	22-May-14	22-Jul-14	54,444.12	Limited tender
Suzanne Salter T/as Openspace	Expert Witness Contract 916	11-Mar-14	30-Jun-15	30,000.00	Limited tender
Sweeney Research Pty Ltd	Consumer research procurement on add-on insurance products. Contract 842	14-May-14	20-May-15	66,420.00	Prequalified tender
SMS Consulting Group Ltd	ETL Consultant to provide ASIC with assistance in the DATA Warehouse enhancement process. Contract 840 2012-003154	19-May-14	20-Jun-14	25,960.00	Open tender
Xentropy Pty Ltd	Customer Contract Centre (CCC) project assurance. Contract 804	9-May-14	30-Jun-14	16,500.00	Limited tender
Deloitte Touche Tohmatsu	Development and hosting of ASIC small business survey. Contract 784	31-Mar-14	26-May-14	30,000.00	Limited tender
ICM Consulting Pty Ltd	Engagement of SBR (Standard Business Reporting) Strategy Consultant Contract 757	1-May-14	30-Jun-14	68,200.00	Limited tender

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Supplier Name	Description	Start Date	End Date	Value (\$)	Procurement Method
Business Aspect Pty Ltd	Information Management Architect Contract 690 20102-003149 (FA549403)	14-Apr-14	26-Jun-14	110,000.00	Open tender
Parker & Paraclete Pty Ltd T/as Shoestring	Provision of advisory services and training programs for development of ASIC TV. Contract 775	1-Apr-14	30-Jun-14	78,925.00	Limited tender
BIS Shrapnel Pty Ltd	Research Services for ASIC's Consumer Advisory Panel on financial difficulty businesses Contract 769	2-May-14	30-Jun-14	30,000.00	Limited tender
UXC Limited	Usability Consultants for ASIC Portal Redesign Contract 728 2012-003152	22-Apr-14	3-Jul-14	126,390.00	Open tender
Decipher Strategic Consulting Pty Ltd	Business Consultancy Services Contract 736	28-Apr-14	27-May-14	54,256.40	Limited tender
Business Aspect Pty Ltd	Consultant for target operating model for Regulatory Business. Contract 740 2012-003149 (FA550806)	28-Apr-14	2-Jun-14	148,500.00	Open tender
Business Aspect Pty Ltd	IT Assurance Consultancy Services Contract 714 2012-003149	3-Apr-14	30-Jun-14	84,700.00	Open tender
SMS Consulting Group Ltd	ETL (IT process for loading data into databases) Developer Contract 679 2012-003154	7-Apr-14	19-Apr-14	12,980.00	Open tender

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Supplier Name	Description	Start Date	End Date	Value (\$)	Procurement Method
Carray Trust T/As Swopdigit	Social media consultants Contract 677	7-Apr-14	15-Jun-14	37,780.00	Limited tender
KPMG	Top down planning and estimating of the FAST project. Contract 673 127074-33 2014-00249	4-Apr-14	15-May-14	79,200.00	Open tender
Aurecon Australia Pty Ltd	Review of ASIC's security procedures Contract 648 2013-001599 2008/21276-1	31-Mar-14	30-Jun-14	12,809.50	Open tender
Futurestep Australia	Recruitment Contract 629 A4105345	26-Feb-14	29-May-14	44,000.00	Limited tender
KPMG	Procure to Pay - Lean Review to prioritise opportunities Contract 622 ECM 2014-000249 127074-33	24-Apr-14	30-Apr-14	86,900.00	Open tender
Total Value				\$1,197,965.02	