



**Government
of South Australia**

TRS21D0896

Hon Tom Koutsantonis MP
Member for West Torrens
229 Henley Beach Road
TORRENSVILLE SA 5031

Treasurer
Level 8
State Administration Centre
200 Victoria Square
Adelaide SA 5000
GPO Box 2264
Adelaide SA 5001
DX 56203 Victoria Square
Tel 08 8226 1866
treasurer.dtf@sa.gov.au

tom.koutsantonis@parliament.sa.gov.au

Tom
Dear Mr Koutsantonis

APPLICATION UNDER THE *FREEDOM OF INFORMATION ACT 1991*

I refer to your application made under the *Freedom of Information Act 1991* (the Act), dated 17 April, 2021.

Your application seeks access to:

"All documents, briefings and emails produced or received by the Hon Rob Lucas MP, Gino De Gennaro, Julian Robertson, Sue Lees, Luigi Mesisca and Nino Marciano in the Office of the Treasurer to or from Ms Inthira Stocker regarding FOI applications." From 1 January 2021 to 17 April 2021.

The purpose of this letter is to advise you of my determination. An extensive search was conducted within the scope of your application. A total of 37 documents were identified as answering the terms of your application.

I grant you access in full to 6 documents; copies of which are enclosed.
I grant you access in part to 20 documents; copies of which are enclosed.
I refuse in full 11 documents.

Documents Released in Full

Documents 1, 2, 11, 16, 26, and 30.

Documents Released in Part

Documents 6, 7, 8, 9, 12, 13, 14, 17, 18, 19, 21, 22, 23, 24, 27, 31, 34, 35, 36 and 37.

Documents Refused in Full

Document 3, 4, 5, 10, 15, 20, 25, 28, 29, 32 and 33.

Clause 12(1) of Schedule 1 to the FOI Act states that a document is exempt from release if 'it contains matter the disclosure of which would constitute an offence against an Act'.

Documents 6, 7, 8, 9, 10, 12, 13, 14, 15, 17, 18, 19, and 20 contain information obtained in relation to the administration or enforcement of the *Taxation Administration Act 1996* (the TAA), the release of which would be an offence in accordance with section 78 of the TAA.

Documents 21, 22, 23, 24, 25, 34, 35, 36 and 37 contain information obtained by SafeWork SA inspectors in the course of exercising their powers and functions under the *Work Health and Safety Act 2012* (the WHS Act), the release of which would be an offence under section 271 of the WHS Act. I have therefore determined to exempt this information pursuant to clause 12(1) of Schedule 1 to the FOI Act.

Documents 7, 8, 12, 13, 17, 18, 22, 23, 27, 31, 35 and 36 contain personal information relating to names and contact details of the FOI applicants, which have been redacted pursuant to clause 6(1).

Documents 3, 4, 5, 28, 29, 32 and 33 are FOI determination letters that are publicly available on the Department of Treasury and Finance's website.

Exemptions

Clause 6 – Documents affecting personal affairs

- (1) *A document is an exempt document if it contains matter the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.*

Clause 12 – Secrecy Provisions

- (1) *A document is an exempt document if it contains matter the disclosure of which would constitute an offence against an Act.*

Section 271 of the WHS Act—Confidentiality of information

- (1) *This section applies if a person obtains information or gains access to a document in exercising any power or function under this Act (other than under Part 7).*
- (2) *The person must not do any of the following:*
- a. *disclose to anyone else —*
 - i. *the information; or*
 - ii. *the contents of or information contained in the document;*
 - b. *give access to the document to anyone else;*
 - c. *use the information or document for any purpose. ...*
- (3) *Subsection (2) does not apply to the disclosure of information, or the giving of access to a document or the use of information or a document —*
- a. *about a person, with the person's consent; or*
 - b. *that is necessary for the exercise of a power or function under the Act; ...*

Clause 78 of the TAA – Permitted disclosure in particular circumstances or to particular persons

A tax officer may disclose information obtained under or in relation to the administration or enforcement of a taxation law—

- (a) *with the consent of the person to whom the information relates or at the request of a person acting on behalf of the person to whom the information relates; or*
- (b) *in connection with the administration or enforcement of a taxation law, the Petroleum Products Regulation Act 1995 or a law of a recognised jurisdiction relating to taxation; or*
- (c) *for the purposes of legal proceedings under a law referred to in paragraph (b) or reports of such proceedings; or*
- (d) *to the holder of a prescribed office or a prescribed body established under a law of this jurisdiction or a recognised jurisdiction; or*
- (e) *as authorised under this Act or the regulations.*

Please note, in compliance with Premier and Cabinet Circular PC045 - Disclosure Logs for Non-Personal Information Released through Freedom of Information (PC045), the Department of Treasury and Finance is now required to publish a log of all non-personal information released under the Act.

In accordance with this Circular, any non-personal information determined for release as part of this application, may be published on the DTF website. A copy of PC045 can be found at the following address: <https://dpc.sa.gov.au/resources-and-publications/premier-and-cabinet-circulars>. Please visit the website for further information.

As I am determining this application as Principal Officer, section 29(6) of the Act does not provide for an internal review. If you are dissatisfied with my determination you are entitled to exercise your rights of external review with the Ombudsman.

Alternatively, you can apply to the South Australian Civil and Administrative Tribunal. If you wish to seek a review, section 39(3) of the Act states you must do so within 30 calendar days of receiving the determination.

If you require any further information, please contact Vicky Cathro on (08) 8226 9769.

Yours sincerely



Hon Rob Lucas MLC
Principal Officer

21 May 2021

DOCUMENT SCHEDULE

Doc No.	Date	Description of Document	# of pages	Determination Recommendation	Exemption Clause
1	22/02/2021	Email - FOI Determination for CoS Noting - T&F20-0727	1	Released in full	
2	19/02/2021	Minute - FOI Determination - T&F20-0727	1	Released in full	
3	25/02/2021	FOI Determination Letter to Applicant - T&F20-0727	3	Refused in full	Publicly available
4	19/02/2021	Document Schedule - T&F20-0727	9	Refused in full	Publicly available
5	19/02/2021	Un-redacted documents to be released in full or in part - T&F20-0727	58	Refused in full	Publicly available
6	02/03/2021	Email - FOI Determination for noting - T&F20-0806	1	Released in part	12(1) - Disclosure would constitute an offence against an Act
7	26/02/2021	Minute - FOI Determination - T&F20-0806	1	Released in part	6(1) – Contains personal information that would be unreasonable to disclosure.
					12(1) - Disclosure would constitute an offence against an Act
8	02/03/2021	FOI Determination Letter to Applicant - T&F20-0806	2	Released in part	6(1) – Contains personal information that would be unreasonable to disclosure.
					12(1) - Disclosure would constitute an offence against an Act
9	26/02/2021	Document Schedule - T&F20-0806	5	Released in part	12(1) - Disclosure would

					constitute an offence against an Act
10	26/02/2021	Un-redacted documents to be released in full or in part - T&F20-0806	174	Refused in full	12(1) - Disclosure would constitute an offence against an Act
11	09/03/2021	Email - FOI Determination for CoS Noting T&F20-0816	1	Released in full	
12	05/03/2021	Minute - FOI Determination - T&F20-0816	1	Released in part	6(1) – Contains personal information that would be unreasonable to disclosure.
13	12/03/2021	FOI Determination Letter to Applicant - T&F20-0816	2	Released in part	6(1) – Contains personal information that would be unreasonable to disclosure. 12(1) - Disclosure would constitute an offence against an Act
14	05/03/2021	Document Schedule - T&F20-0816	3	Released in part	12(1) - Disclosure would constitute an offence against an Act
15	05/03/2021	Un-redacted documents to be released in full or in part - T&F20-0816	62	Refused in full	12(1) - Disclosure would constitute an offence against an Act
16	09/03/2021	Email - FOI Determination for CoS Noting - T&F20-0815	1	Released in full	
17	05/03/2021	Minute - FOI Determination - T&F20-0815	1	Released in part	6(1) – Contains personal information that would be unreasonable to disclosure. 12(1) - Disclosure would constitute an offence against an Act

18	10/03/2021	FOI Determination Letter to Applicant - T&F20-0815	2	Released in part	6(1) – Contains personal information that would be unreasonable to disclosure.
					12(1) - Disclosure would constitute an offence against an Act
19	05/03/2021	Document Schedule - T&F20-0815	4	Released in part	12(1) - Disclosure would constitute an offence against an Act
20	05/03/2021	Un-redacted documents to be released in full or in part - T&F20-0815	114	Refused in full	12(1) - Disclosure would constitute an offence against an Act
21	09/03/2021	Email - FOI Determination for CoS Noting - T&F21-0018	2	Released in part	12(1) - Disclosure would constitute an offence against an Act
22	05/03/2021	Minute - FOI Determination - T&F21-0018	2	Released in part	6(1) – Contains personal information that would be unreasonable to disclosure.
					12(1) - Disclosure would constitute an offence against an Act
23	15/03/2021	FOI Determination Letter to Applicant - T&F21-0018	3	Released in part	6(1) – Contains personal information that would be unreasonable to disclosure.
					12(1) - Disclosure would constitute an offence against an Act
24	05/03/2021	Document Schedule - T&F21-0018	2	Released in part	12(1) - Disclosure would

					constitute an offence against an Act
25	05/03/2021	Un-redacted documents to be released in full or in part - T&F21-0018	34	Refused in full	12(1) - Disclosure would constitute an offence against an Act
26	07/04/2021	Email - FOI Determination for CoS Noting - T&F21-0297	1	Released in full	
27	01/04/2021	Minute - FOI Determination - T&F21-0297	1	Released in part	6(1) – Contains personal information that would be unreasonable to disclosure.
28	07/04/2021	FOI Determination Letter to Applicant - T&F21-0297	2	Refused in full	Publicly available
29	01/04/2021	Un-redacted documents to be released in full or in part - T&F21-0297	1468	Refused in full	Publicly available
30	07/04/2021	Email - FOI Determination for CoS Noting - T&F21-0282	1	Released in full	
31	01/04/2021	Minute - FOI Determination - T&F21-0282	1	Released in part	6(1) – Contains personal information that would be unreasonable to disclosure.
32	07/04/2021	FOI Determination Letter to Applicant - T&F21-0282	2	Refused in full	Publicly available
33	01/04/2021	Un-redacted documents to be released in full or in part - T&F21-0282	1468	Refused in full	Publicly available
34	07/04/2021	Email - FOI Determination for CoS Noting - T&F21-0092	1	Released in part	12(1) - Disclosure would constitute an offence against an Act
35	01/04/2021	Minute - FOI Determination - T&F21-0092	1	Released in part	6(1) – Contains personal information that would be unreasonable to disclosure.
					12(1) - Disclosure would constitute an offence against an Act

36	09/04/2021	FOI Determination Letter to Applicant - T&F21-0092	2	Released in part	6(1) – Contains personal information that would be unreasonable to disclosure.
					12(1) - Disclosure would constitute an offence against an Act
37	01/04/2021	Document Schedule - T&F21-0092	6	Released in part	12(1) - Disclosure would constitute an offence against an Act

RELEASE

Mesisca, Luigi (DTF)

From: Stocker, Inthira (DTF)
Sent: Monday, 22 February 2021 1:47 PM
To: De Gennaro, Gino (DTF)
Cc: Wilson, Claire (DTF); Cathro, Vicky (DTF); Mesisca, Luigi (DTF); Tonkin, Kate (DTF)
Subject: FOI determination for noting - T&F20/0727
Attachments: FOI Determination for CoS Noting - T&F20-0727.pdf

Good Afternoon

Please find attached determination minute, draft letter and release documents to be noted.

Comments sought by 3pm 24 February 2021.

Thank you

Inthira Stocker

(Monday – Wednesday)

FOI Officer | Organisation & Governance | Information and Technology

State Administration Centre, Level 11, 200 Victoria Square ADELAIDE SA 5000

t 842 93497 | **e** inthira.stocker@sa.gov.au | **w** treasury.sa.gov.au



Government of South Australia
Department of Treasury
and Finance



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DOCUMENT 2

MINUTES forming ENCLOSURE to

File: T&F20/0727
A1729521

To Chief Executive

FREEDOM OF INFORMATION DETERMINATION – ACCESS TO TRAVEL ALLOWANCE

Timing: DETERMINATION TO BE RETURNED TO FOI TEAM BY 22 February 2021

Recommendations/Issues: It is recommended that you note the attached determination of the FOI application from Hon. Dennis Hood MLC regarding the access to travel allowance.

Noted



Chief Executive

19/2/21

Key Points:

- Mr Hood specifically sought:
'Copies of all financial, bank and credit card statements, briefings, minutes, reports, emails, letters, diary entries etc regarding applications for access to travel allowances made by the Minister and staff from March 2010 to present (date of application 17/08/2020)'
- On 10 December 2020, Mr Hood's office amended the scope of the request reducing the timeframe to 2016-2018 only.
- A search of the department's databases and information stores identified 48 documents that are within scope of the request. I have determined to release 18 documents in full and 30 documents in part.
- The assistance and advice of Financial Services, Shared Services SA and the Hon. Tom Koutsantonis was sought in making this determination. The determination will be sent to the applicant on 25 February 2021.



Tracey Scott
A/EXECUTIVE DIRECTOR, ORGANISATION AND GOVERNANCE

19 February 2021

cc: Chief of Staff, Office of the Treasurer

Contact Officer: Inthira Stocker
Telephone: 93497

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Mesisca, Luigi (DTF)

From: Stocker, Inthira (DTF)
Sent: Tuesday, 9 March 2021 11:40 AM
To: De Gennaro, Gino (DTF)
Cc: Wilson, Claire (DTF); Cathro, Vicky (DTF); Mesisca, Luigi (DTF); Tonkin, Kate (DTF)
Subject: FOI determination for Chief of Staff noting - T&F20/0816
Attachments: FOI Determination for CoS Noting T&F20-0816.pdf

Good Morning

Please find attached determination minute, determination letter and release documents to be noted.

Comments sought by **3pm Friday 12 March 2021**.

Thank you

 **Inthira Stocker**
(Monday – Wednesday)
FOI Officer | Organisation & Governance | Information and Technology

State Administration Centre, Level 11, 200 Victoria Square ADELAIDE SA 5000
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Department of Treasury
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Mesisca, Luigi (DTF)

From: Stocker, Inthira (DTF)
Sent: Tuesday, 9 March 2021 11:48 AM
To: De Gennaro, Gino (DTF)
Cc: Wilson, Claire (DTF); Cathro, Vicky (DTF); Mesisca, Luigi (DTF); Tonkin, Kate (DTF)
Subject: FOI determination for Chief of Staff Noting - T&F20/0815
Attachments: FOI Determination for CoS Noting T&F20-0815.pdf

Good Morning

Please find attached determination minute, determination letter and release documents to be noted.

Comments sought by **3pm 10 March 2021**. I apologise for the short time frame.

Thank you

Inthira Stocker

(Monday – Wednesday)

FOI Officer | Organisation & Governance | Information and Technology

State Administration Centre, Level 11, 200 Victoria Square ADELAIDE SA 5000

t 842 93497 | **e** inthira.stocker@sa.gov.au | **w** treasury.sa.gov.au



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Mesisca, Luigi (DTF)

From: Stocker, Inthira (DTF)
Sent: Wednesday, 7 April 2021 10:42 AM
To: De Gennaro, Gino (DTF)
Cc: Wilson, Claire (DTF); Cathro, Vicky (DTF); Mesisca, Luigi (DTF); Tonkin, Kate (DTF)
Subject: FOI determination for noting - T&F21/0297 - Unclaimed Monies
Attachments: FOI Determination for CoS noting T&F21-0297.pdf; FOI 29032021 greater than 50.xlsx

Good Morning

Please find attached determination minute, determination letter and release document to be noted.

Comments sought by 12pm 8 April 2021.

Thank you

Inthira Stocker

(Monday – Wednesday)

FOI Officer | Organisation & Governance | Information and Technology

State Administration Centre, Level 11, 200 Victoria Square ADELAIDE SA 5000

t 842 93497 | **e** inthira.stocker@sa.gov.au | **w** treasury.sa.gov.au

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From: Stocker, Inthira (DTF)
Sent: Wednesday, 7 April 2021 10:42 AM
To: De Gennaro, Gino (DTF)
Cc: Wilson, Claire (DTF); Cathro, Vicky (DTF); Mesisca, Luigi (DTF); Tonkin, Kate (DTF)
Subject: FOI determination for noting - T&F21/0282 - unclaimed monies
Attachments: FOI 29032021 greater than 50.xlsx; FOI Determination for CoS noting - T&F21-0282.pdf

Good Morning

Please find attached determination minute, determination letter and release document to be noted.

Comments sought by 12pm 8 April 2021.

Thank you



Inthira Stocker

(Monday – Wednesday)

FOI Officer | Organisation & Governance | Information and Technology

State Administration Centre, Level 11, 200 Victoria Square ADELAIDE SA 5000

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Government of South Australia
Department of Treasury
and Finance



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RELEASE IN PART

Mesisca, Luigi (DTF)

From: Stocker, Inthira (DTF)
Sent: Tuesday, 2 March 2021 11:45 AM
To: De Gennaro, Gino (DTF)
Cc: Wilson, Claire (DTF); Cathro, Vicky (DTF); Mesisca, Luigi (DTF); Tonkin, Kate (DTF)
Subject: FOI determination for noting - T&F20/0806 - [REDACTED]
Attachments: FOI Determination for CoS Noting T&F20-0806.pdf

Good Morning

Please find attached determination minute, draft letter and release documents to be noted.

I apologise for the short time frame. I would appreciate if you could provide comment by 3pm Wednesday 3 March 2021.

Thank you

Inthira Stocker

(Monday – Wednesday)

FOI Officer | Organisation & Governance | Information and Technology

State Administration Centre, Level 11, 200 Victoria Square ADELAIDE SA 5000

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DOCUMENT 7

MINUTES forming ENCLOSURE to

File: T&F20/0806
A1740746

To Chief Executive

FREEDOM OF INFORMATION DETERMINATION – [REDACTED]

Timing: DETERMINATION TO BE RETURNED TO FOI TEAM BY 26 February 2021

Recommendations/Issues: It is recommended that you note the attached determination of the FOI application from [REDACTED] regarding [REDACTED]

Noted



Chief Executive

26/2/21

Key Points:

- [REDACTED] specifically sought:

Information in relation to [REDACTED] taxation affairs and [Revenue SA's] dealings with the company for the period from 1 July 2017 to now: 1. running balance account statement, 2. all inbound and outbound correspondence (including correspondence to/from the Company's tax agents, directors and advisors), 3. all your case notes, including telephone call logs, and 4. any other notes, correspondence, demands, lodgements and/or returns.'

- A search of the department's databases and information stores identified 86 documents that are within scope of the request. I have determined to release 85 documents in full and 1 document in part.
- The assistance and advice of Revenue SA was sought in making this determination. The determination will be sent to the applicant on 2 March 2021.

Tracey Scott

Tracey Scott

A/EXECUTIVE DIRECTOR, ORGANISATION AND GOVERNANCE

26 February 2021

cc: Chief of Staff, Office of the Treasurer

Contact Officer: Natalie Haigh

Telephone: 90839

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Government of South Australia

Department of Treasury
and FinanceFile: T&F20/0806
A1739635

2 March 2021

State Administration Centre
200 Victoria Square
Adelaide SA 5000
GPO Box 1045
Adelaide SA 5001
DX56205
Tel 08 8226 9500
Fax 08 8226 3819
<http://www.treasury.sa.gov.au>
ABN 19 040 349 865

Dear [REDACTED]

Freedom of Information – [REDACTED]

I refer to your application under the *Freedom of Information Act 1991* (FOI Act), received by the Department of Treasury and Finance (DTF) requesting access to:

'Information in relation to [REDACTED] taxation affairs and [Revenue SA's] dealings with the company for the period from 1 July 2017 to now: 1. running balance account statement, 2. all inbound and outbound correspondence (including correspondence to/from the Company's tax agents, directors and advisors), 3. all your case notes, including telephone call logs, and 4. any other notes, correspondence, demands, lodgements and/or returns.'

Under the Act, an agency has 30 days to respond to a freedom of information request. As DTF did not respond to your request within the time frame required, the department is deemed to have refused you access to all documents relevant to your application. However, I have determined to process the request as if the statutory time frame had been met.

The purpose of this letter is to advise you of my determination.

A total of 86 documents were identified as answering the terms of your application and I have determined as follows:

- I grant you access in full to 85 documents, copies of which are enclosed, and
- I grant you access in part to 1 documents, a copy of which is enclosed.

Please refer to the attached schedule that describes each document and sets out my determination and reasons in summary form.

Documents released in full

Documents 1-69 and 71-86

Documents released in part

Document 70

Clause 12(1) of Schedule 1 to the FOI Act states that a document is exempt from release if 'it contains matter the disclosure of which would constitute an offence against an Act'. This document contains information obtained in relation to the administration or enforcement of the *Taxation Administration Act 1996* (the TAA), the release of which would be an offence in accordance with Part 9, Division 3, Clause 77 of the TAA.

Exemptions

Clause 12 – Secrecy Provisions

(1) A document is an exempt document if it contains matter the disclosure of which would constitute an offence against an Act.

Clause 77 of the TAA – Prohibition of certain disclosures by tax officers

A person who is or has been a tax officer must not disclose any information obtained under or in relation to the administration or enforcement of a taxation law, except as permitted by this Part.

Please note, in compliance with Premier and Cabinet Circular PC045 - *Disclosure Logs for Non-Personal Information Released through Freedom of Information* (PC045), DTF is now required to publish a log of all non-personal information released under the *Freedom of Information Act 1991*.

In accordance with this Circular, any non-personal information determined for release as part of this application, may be published on the DTF website. A copy of PC045 can be found at the following address: <http://dpc.sa.gov.au/what-we-do/services-for-government/premier-and-cabinet-circulars> Please visit the website for further information.

Appeal Rights

If you are aggrieved with this determination, you have a right to apply for internal review under subsection 29(1) of the FOI Act. Pursuant to subsection 29(2), your application must:

- be in writing
- be accompanied by the application fee of \$37.50
- be addressed to the principal officer, and
- be lodged at an office of DTF, or emailed to freedomofinformation2@sa.gov.au within 30 days after the day on which you receive this letter or within such further time as the principal officer may allow.

If you require any further information please phone Natalie Haigh on (08) 8429 0839.

Yours sincerely



Maria Ross
ACCREDITED FREEDOM OF INFORMATION OFFICER

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Schedule of Documents

DOCUMENT 9

T&F20/0806 - [REDACTED] - "Information in relation to [REDACTED] taxation affairs and [Revenue SA's] dealings with the company for the period from 1 July 2017 to now: 1. running balance account statement, 2. all inbound and outbound correspondence (including correspondence to/from the Company's tax agents, directors and advisors), 3. all your case notes, including telephone call logs, and 4. any other notes, correspondence, demands, lodgements and/or returns."

Doc. No.	Date	Description of Document	# of pages	Determination	Exemption Clause
1	3/07/2017 2:17pm	Reconciliation Report 2016-17	3	Released in full	
2	18/07/2017	Annual Reconciliation Assessment 2016-17	2	Released in full	
3	25/07/2017 4:36:09pm	Automated email - Change in Rate of Payroll Tax for Small Business	1	Released in full	
4	25/07/2017 4:50pm	Reconciliation Report 2016-17	3	Released in full	
5	25/07/2017 4:53pm	Reconciliation Report 2016-17	3	Released in full	
6	26/07/2017 8:16am	Reconciliation Report 2016-17	3	Released in full	
7	4/08/2017	Payroll Tax Return Declaration July 2017	1	Released in full	
8	undated	RIO Activity Enquiry (22/08/2017-05/06/2018)	1	Released in full	
9	29/05/2018 2:43pm	Email - FW: Voluntary Disclosure 2014/15 to2016/17 (Attachment to document 008)	3	Released in full	
10	05/06/2018 9:43am	Email - RE: [REDACTED] (Attachment to document 008)	2	Released in full	
11	undated	Activity Enquiry: 2017-18 - Notes (Attachment to document 008)	1	Released in full	
12	5/09/2017	Payroll Tax Monthly Return - August 2017	1	Released in full	
13	4/10/2017	Payroll Tax Monthly Return - September 2017	1	Released in full	
14	3/11/2017	Payroll Tax Monthly Return - October 2017	1	Released in full	
15	4/12/2017	Payroll Tax Monthly Return - November 2017	1	Released in full	
16	4/12/2017 4:48pm	Automated email - South Australia Payroll Tax December return due date	1	Released in full	
17	2/01/2018	Payroll Tax Monthly Return - December 2017	1	Released in full	
18	5/02/2018	Payroll Tax Monthly Return - January 2018	1	Released in full	

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Schedule of Documents

Doc. No.	Date	Description of Document	# of pages	Determination	Exemption Clause
19	14/02/2018 8:55am	Automated email - Taxpayer - SA Payroll Tax January 2018	1	Released in full	
20	14/03/2018 11:05am	Automated email - Taxpayer - SA Payroll Tax February 2018	1	Released in full	
21	22/03/2018	Payroll Tax Notice of Assessment - Default Assessment February 2018	2	Released in full	
22	12/04/2018	Payroll Tax Monthly Return - February 2018	1	Released in full	
23	12/04/2018	Payroll Tax Monthly Return - March 2018	1	Released in full	
24	7/05/2018	Payroll Tax Monthly Return - April 2018	1	Released in full	
25	29/05/2018	Annual Reconciliation Assessment 2014-15	1	Released in full	
26	29/05/2018	Payroll Tax Notice of Reassessment - DRAFT - Annual Reconciliation Reassessment 2015-16 -	2	Released in full	
27	29/05/2018	Payroll Tax Notice of Reassessment - Draft - Annual Reconciliation Reassessment 2015-16	2	Released in full	
28	29/05/2018	Payroll Tax Notice of Reassessment - DRAFT - Annual Reconciliation Assessment 2016-17	2	Released in full	
29	29/05/2018	Payroll Tax Notice of Reassessment - DRAFT - Annual Reconciliation Reassessment 2016-17	2	Released in full	
30	6/06/2018	Payroll Tax Monthly Return - May 2018	1	Released in full	
31	06/06/2018 3:56pm	Email - RE: [REDACTED]	3	Released in full	
32	6/06/2018	Letter - Instalment payment schedule and instalment slips (Attachment to document 31)	11	Released in full	
33	undated	Summary of Debt (internal use only)	2	Released in full	
34	undated	RIO Activity Enquiry (29/05/2018-12/06/2018)	1	Released in full	
35	28/05/2018 2:27pm	Email - 30 June 2015 Annual Payroll Tax Return Amendment (Attachment to document 035)	2	Released in full	
36	28/05/2018 2:21pm	Email - 30 June 2016 Annual Payroll Tax Return Amendment (Attachment to document 035)	2	Released in full	
37	28/05/2018 2:34pm	Email - 30 June 2017 Annual Payroll Tax Return Amendment (Attachment to document 035)	2	Released in full	

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Schedule of Documents

Doc. No.	Date	Description of Document	# of pages	Determination	Exemption Clause
38	29/05/2018 11:48am	Email - Voluntary Disclosure 2014/15 to 2016/17 periods (Attachment to document 035)	2	Released in full	
39	29/05/2018	Annual Reconciliation Refund Advice 2014/15 (Attachment to document 038)	1	Released in full	
40	29/05/2018	Annual Reconciliation Refund Advice 2015/16 (Attachment to document 038)	3	Released in full	
41	29/05/2018	Annual Reconciliation Refund Advice 2016/17 (Attachment to document 038)	2	Released in full	
42	29/05/2018 3:38pm	Email - FW: Voluntary Disclosure 2014/15 to 2016/17	3	Released in full	
43	29/05/2018	Payroll Tax Notice of Reassessment (Attachment to document 042)	2	Released in full	
44	29/05/2018	Activity Enquiry: Voluntary Disclosure Notes	1	Released in full	
45	21/06/2018 4:19pm	Automated email - Taxpayer - 2017-18 South Australian Payroll Tax Annual Reconciliation	1	Released in full	
46	25/07/2018 4:22pm	2017-2018 Payroll Tax Annual Reconciliation Report	4	Released in full	
47	7/08/2018	Payroll Tax Return Declaration July 2018	1	Released in full	
48	9/08/2018	Payroll Tax Notice of Assessment - Annual Reconciliation Assessment 2017-2018	2	Released in full	
49	7/09/2018	Payroll Tax Return Declaration August 2018	1	Released in full	
50	9/10/2018	Payroll Tax Return Declaration September 2018	1	Released in full	
51	17/10/2018 4:59pm	Automated email - Taxpayer - Important Message to South Australian Registered Payroll Tax Users	1	Released in full	
52	06/11/2018 5:09pm	Automated email - RevenueSA Customer Satisfaction Survey	1	Released in full	
53	8/11/2018	Payroll Tax Return Declaration October 2018	1	Released in full	
54	12/11/2018 5:19pm	Automated email - Taxpayer - South Australian Payroll Tax Changes from 1 January 2019	2	Released in full	
55	7/12/2018	Payroll Tax Return Declaration November 2018	1	Released in full	
56	13/12/2018 3:59pm	Automated email - Taxpayer - South Australia December 2018 Payroll Tax Extension	1	Released in full	

OFFICIAL
Schedule of Documents

Doc. No.	Date	Description of Document	# of pages	Determination	Exemption Clause
57	21/12/2018 09:08am	Automated email - Taxpayer - SA Payroll Tax Focus Group Resigtration Link	1	Released in full	
58	15/01/2019 09:50am	Automated email - Taxpayer - SA Payroll Tax December 2018 Return	1	Released in full	
59	15/01/2019	Payroll Tax Return Declaration December 2018	1	Released in full	
60	7/02/2019	Payroll Tax Return Decalaration January 2019	1	Released in full	
61	11/02/2019 4:46pm	Automated email - Taxpayer - South Australian Payroll Tax Changes from 1 January 2019	1	Released in full	
62	6/03/2019	Payroll Tax Return Declaration February 2019	1	Released in full	
63	8/04/2019	Payroll Tax Return Declaration March 2019	1	Released in full	
64	7/05/2019	Payroll Tax Return Declaration April 2019	1	Released in full	
65	22/05/2019 4:54pm	Automated email - [REDACTED] SA Payroll Tax - Invitation to Trial Annual Reconciliation Lodgement	1	Released in full	
66	6/06/2019	RIO Activity Enquiry - 2018/19	1	Released in full	
67	6/06/2019	RIO Activity Enquiry - Notes	1	Released in full	
68	13/06/2019 5:10pm	Automated email - Taxpayer - 2018-19 Payroll Tax Annual Reconciliation	1	Released in full	
69	21/06/2019	Payroll Tax Return Declaration May 2019	1	Released in full	
70	12/06/2019	Activity Enquiry (02/06/2017-30/06/2018)	1	Released in part	12(1) - Disclosure would constitute an offence against an Act
71	14/01/2019	Activity Enquiry - Notes (Attachment to document 70)	1	Released in full	
72	01/07/2019 5:05pm	Automated email - Taxpayer - 2018-19 Payroll Tax Annual Reconciliation	1	Released in full	
73	04/07/2019 4:10pm	2018-2019 Payroll Tax Annual Reconcilliation Report	3	Released in full	
74	6/08/2019	Payroll Tax Return Declaration July 2019	1	Released in full	
75	20/08/2019 1:47pm	2018-2019 Payroll Tax Annual Reconcilliation Report	3	Released in full	
76	4/09/2019	Payroll Tax Return Declaration August 2019	1	Released in full	

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Schedule of Documents

Doc. No.	Date	Description of Document	# of pages	Determination	Exemption Clause
77	8/10/2019	Payroll Tax Return Declaration September 2019	1	Released in full	
78	23/10/2019 5:26pm	Automated email - Taxpayer - South Australian Payroll Tax Annual Reconciliation Survey	1	Released in full	
79	7/11/2019	Payroll Tax Return Declaration October 2019	1	Released in full	
80	12/12/2019	Activity Enquiry - External Manager Appointment	1	Released in full	
81	11/12/2019	Letter (Attachment to document 80)	33	Released in full	
82	26/12/2019	Manual assessment spreadsheet calculations (Attachment to document 80)	2	Released in full	
83	12/12/2019	Activity Enquiry - Notes (Attachment to document 80)	1	Released in full	
84	3/02/2020	Letter	4	Released in full	
85	undated	RevenueSA Debt Management Services system client notes	2	Released in full	
86	undated	Payment List	1	Released in full	

OFFICIAL

MINUTES forming ENCLOSURE to

File: T&F20/0816
A1749107

To Chief Executive

FREEDOM OF INFORMATION DETERMINATION – [REDACTED]

Timing: DETERMINATION TO BE RETURNED TO FOI TEAM BY 10 March 2021

Recommendations/Issues: It is recommended that you note the attached determination of the FOI application from [REDACTED] regarding [REDACTED]

Noted



Chief Executive

5/3/21

Key Points:

- [REDACTED] on behalf of [REDACTED] specifically sought:

'Information in relation to [REDACTED] taxation affairs and [Revenue SA's] dealings with the company for the period from 7 December 2017 to 6 December 2019: 1. running balance account statement, 2. all inbound and outbound correspondence (including correspondence to/from the Company's tax agents, directors and advisors), 3. all your case notes, including telephone call logs, and 4. any other notes, correspondence, demands, lodgements and/or returns'

- A search of the department's databases and information stores identified 47 documents that are within scope of the request. I have determined to release all 47 documents in full.
- The assistance and advice of RevenueSA was sought in making this determination. The determination will be sent to the applicant on 12 March 2021.

Tracey Scott

Tracey Scott

AI/EXECUTIVE DIRECTOR, ORGANISATION AND GOVERNANCE

5 March 2021

cc: Chief of Staff, Office of the Treasurer

Contact Officer: Inthira Stocker

Telephone: 93497



Government of South Australia

Department of Treasury
and FinanceFile: T&F20/0816
A1749079

12 March 2021

State Administration Centre
200 Victoria Square
Adelaide SA 5000
GPO Box 1045
Adelaide SA 5001
DX56205
Tel 08 8226 9500
Fax 08 8226 3819
<http://www.treasury.sa.gov.au>
ABN 19 040 349 865

Dear [REDACTED]

Freedom of Information – [REDACTED]

I refer to your application under the *Freedom of Information Act 1991* (FOI Act), received by the Department of Treasury and Finance (DTF) requesting access to:

Your application specifically requested:

'Information in relation to [REDACTED] taxation affairs and [Revenue SA's] dealings with the company for the period from 7 December 2017 to 6 December 2019: 1. running balance account statement, 2. all inbound and outbound correspondence (including correspondence to/from the Company's tax agents, directors and advisors), 3. all your case notes, including telephone call logs, and 4. any other notes, correspondence, demands, lodgements and/or returns'

Under the Act, an agency has 30 days to respond to a freedom of information request. As DTF did not respond to your request within the time frame required, the department is deemed to have refused you access to all documents relevant to your application. However, I have determined to process the request as if the statutory time frame had been met.

The purpose of this letter is to advise you of my determination.

A total of 47 documents were identified as answering the terms of your application and I have determined to grant you access in full to 47 documents, copies of which are enclosed.

Please refer to the attached schedule that describes each document and sets out my determination and reasons in summary form.

Please note, in compliance with Premier and Cabinet Circular PC045 - *Disclosure Logs for Non-Personal Information Released through Freedom of Information* (PC045), DTF is now required to publish a log of all non-personal information released under the *Freedom of Information Act 1991*.

In accordance with this Circular, any non-personal information determined for release as part of this application, may be published on the DTF website. A copy of PC045 can be found at

the following address: <http://dpc.sa.gov.au/what-we-do/services-for-government/premier-and-cabinet-circulars> Please visit the website for further information.

Appeal Rights

If you are aggrieved with this determination, you have a right to apply for internal review under subsection 29(1) of the FOI Act. Pursuant to subsection 29(2), your application must:

- be in writing
- be accompanied by the application fee of \$37.50
- be addressed to the principal officer, and
- be lodged at an office of DTF, or emailed to freedomofinformation2@sa.gov.au within 30 days after the day on which you receive this letter or within such further time as the principal officer may allow.

If you require any further information please phone Inthira Stocker on (08) 8429 3497.

Yours sincerely



Maria Ross
ACCREDITED FREEDOM OF INFORMATION OFFICER

Schedule of Documents

T&F20/0816 -

Doc. No.	Date	Description of Document	# of pages	Determination	Exemption Clause
001	3/07/2017 2:59pm	2016-2017 Payroll Tax Annual Reconciliation Report	3	Released in full	
002	18/07/2017	Payroll Tax Notice of Reassessment - Annual Reconciliation Assessment 2016-2017	2	Released in full	
003	2/01/2018	Payroll Tax Return Declaration - December 2017	1	Released in full	
004	5/02/2018	Payroll Tax Return Declaration - January 2018	1	Released in full	
005	14/02/2018 8:55am	Automated email - Taxpayer - SA Payroll Tax January 2018	1	Released in full	
006	12/04/2018	Payroll Tax Return Declaration - February 2018	1	Released in full	
007	14/03/2018 11:05am	Automated email - Taxpayer - SA Payroll Tax February 2018	1	Released in full	
008	22/03/2018	Payroll Tax Notice of Assessment - Default Assessment February 2018	2	Released in full	
009	26/03/2018	Payroll Tax Notice of Assessment - Default Assessment February 2018	2	Released in full	
010	12/04/2018	Payroll Tax Return Declaration - March 2018	1	Released in full	
011	7/05/2018	Payroll Tax Return Declaration - April 2018	1	Released in full	
012	29/05/2018	Payroll Tax Notice of Reassessment - Annual Reconciliation Assessment 2015-16	2	Released in full	
013	6/06/2018	Payroll Tax Return Declaration - May 2018	1	Released in full	
014	21/06/2018 4:19pm	Automated email - Taxpayer - 2017-18 South Australian Payroll Tax Annual Reconciliation	1	Released in full	
015	25/07/2018 4:26pm	2017-2018 Payroll Tax Annual Reconciliation Report	3	Released in full	
016	5/08/2019	Letter - Urgent Overdue South Australian Payroll Tax Annual Reconciliation 2018-19	2	Released in full	
017	7/08/2018	Payroll Tax Return Declaration - July 2018	1	Released in full	

OFFICIAL
Schedule of Documents

Doc. No.	Date	Description of Document	# of pages	Determination	Exemption Clause
018	7/09/2018	Payroll Tax Return Declaration - August 2018	1	Released in full	
019	9/10/2018	Payroll Tax Return Declaration - September 2018	1	Released in full	
020	17/10/2018 4:59pm	Automated email - Taxpayer - Important Message to South Australian Registered Payroll Tax Users	1	Released in full	
021	6/11/2018 5:09pm	Screenshot - Automated email - Revenue SA Customer Satisfaction Survey	1	Released in full	
022	8/11/2018	Payroll Tax Return Declaration - October 2018	1	Released in full	
023	12/11/2018 5:19pm	Screenshot - Automated email - Taxpayer - South Australian Payroll Tax Changes from 1 January 2019	1	Released in full	
024	7/12/2018	Payroll Tax Return Declaration - November 2018	1	Released in full	
025	13/12/2018 3:59pm	Automated email - Taxpayer - South Australia December 2018 Payroll Tax Extension	1	Released in full	
026	20/12/2018 4:41pm	Automated email - Taxpayer - SA Payroll Tax Focus Group	1	Released in full	
027	21/12/2018 9:08am	Automated email - Taxpayer - SA Payroll Tax Focus Group Registration Link	1	Released in full	
028	15/01/2019	Payroll Tax Return Declaration - December 2018	1	Released in full	
029	15/01/2019 9:50am	Automated email - Taxpayer - SA Payroll Tax December 2018 Return	1	Released in full	
030	7/02/2019	Payroll Tax Return Declaration - January 2019	1	Released in full	
031	11/02/2019 4:46pm	Automated email - Taxpayer - South Australian Payroll Tax Changes from 1 January 2019	1	Released in full	
032	6/03/2019	Payroll Tax Return Declaration - February 2019	1	Released in full	
033	8/04/2019	Payroll Tax Return Declaration - March 2019	1	Released in full	
034	7/05/2019	Payroll Tax Return Declaration - April 2019	1	Released in full	
035	22/05/2019 4:54pm	Automated email - [REDACTED] SA Payroll Tax - Invitation to Trial Annual Reconciliation Lodgement	1	Released in full	
036	13/06/2019 5:10pm	Automated email - Taxpayer - 2018-19 Payroll Tax Annual Reconciliation	1	Released in full	

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Schedule of Documents

Doc. No.	Date	Description of Document	# of pages	Determination	Exemption Clause
037	undated	Activity Enquiry: 2018/19	1	Released in full	
038	undated	Activity Enquiry: 2018/19 - Notes	1	Released in full	
039	21/06/2019	Payroll Tax Return Declaration - May 2019	1	Released in full	
040	1/07/2019 5:05pm	Automated email - Taxpayer - 2018-19 South Australian Payroll Tax Annual Reconciliation	1	Released in full	
041	6/08/2019	Payroll Tax Return Declaration - July 2019	1	Released in full	
042	20/08/2019 1:52pm	2018-2019 Payroll Tax Annual Reconciliation Report	3	Released in full	
043	4/09/2019	Payroll Tax Return Declaration - August 2019	1	Released in full	
044	8/10/2019	Payroll Tax Return Declaration - September 2019	1	Released in full	
045	23/10/2019 5:26pm	Screenshot - Automated email - Taxpayer - South Australian Payroll Tax Annual Reconciliation Survey	1	Released in full	
046	7/11/2019	Payroll Tax Return Declaration - October 2019	1	Released in full	
047	undated	Payment list	3	Released in full	

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DOCUMENT 17

MINUTES forming ENCLOSURE to

File: T&F20/0815
A1747892

To Chief Executive

FREEDOM OF INFORMATION DETERMINATION – [REDACTED]

Timing: DETERMINATION TO BE RETURNED TO FOI TEAM BY 5 March 2021

Recommendations/Issues: It is recommended that you note the attached determination of the FOI application from [REDACTED] regarding [REDACTED]

Noted



Chief Executive

7/3/21

Key Points:

- [REDACTED] specifically sought:

'Information in relation to [REDACTED] taxation affairs and [Revenue SA's] dealings with the company for the period from 1 July 2017 to now: 1. running balance account statement, 2. all inbound and outbound correspondence (including correspondence to/from the Company's tax agents, directors and advisors), 3. all your case notes, including telephone call logs, and 4. any other notes, correspondence, demands, lodgements and/or returns.'
- A search of the department's databases and information stores identified 65 documents that are within scope of the request. I have determined to release all 65 documents in full.
- The assistance and advice of RevenueSA was sought in making this determination. The determination will be sent to the applicant on 10 March 2021



Tracey Scott

A/EXECUTIVE DIRECTOR, ORGANISATION AND GOVERNANCE

5 March 2021

cc: Chief of Staff, Office of the Treasurer

Contact Officer: Inthira Stocker

Telephone: 93497

OFFICIAL



Government of South Australia

Department of Treasury
and FinanceFile: T&F20/0815
A1747884

10 March 2021

State Administration Centre
200 Victoria Square
Adelaide SA 5000
GPO Box 1045
Adelaide SA 5001
DX56205
Tel 08 8226 9500
Fax 08 8226 3819
<http://www.treasury.sa.gov.au>
ABN 19 040 349 865

[REDACTED]

[REDACTED]

Dear [REDACTED]

Freedom of Information – [REDACTED]

I refer to your application under the *Freedom of Information Act 1991* (FOI Act), received by the Department of Treasury and Finance (DTF) requesting access to:

'Information in relation to [REDACTED] taxation affairs and [Revenue SA's] dealings with the company for the period from 1 July 2017 to now: 1. running balance account statement, 2. all inbound and outbound correspondence (including correspondence to/from the Company's tax agents, directors and advisors), 3. all your case notes, including telephone call logs, and 4. any other notes, correspondence, demands, lodgements and/or returns.'

Under the Act, an agency has 30 days to respond to a freedom of information request. As DTF did not respond to your request within the time frame required, the department is deemed to have refused you access to all documents relevant to your application. However, I have determined to process the request as if the statutory time frame had been met.

The purpose of this letter is to advise you of my determination.

A total of 65 documents were identified as answering the terms of your application and I have determined to grant you access in full to these documents, copies of which are enclosed.

Please refer to the attached schedule that describes each document and sets out my determination and reasons in summary form.

Documents released in full

Documents 1-65

Please note, in compliance with Premier and Cabinet Circular PC045 - *Disclosure Logs for Non-Personal Information Released through Freedom of Information* (PC045), DTF is now required to publish a log of all non-personal information released under the *Freedom of Information Act 1991*.

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In accordance with this Circular, any non-personal information determined for release as part of this application, may be published on the DTF website. A copy of PC045 can be found at the following address: <http://dpc.sa.gov.au/what-we-do/services-for-government/premier-and-cabinet-circulars> Please visit the website for further information.

Appeal Rights

If you are aggrieved with this determination, you have a right to apply for internal review under subsection 29(1) of the FOI Act. Pursuant to subsection 29(2), your application must:

- be in writing
- be accompanied by the application fee of \$37.50
- be addressed to the principal officer, and
- be lodged at an office of DTF, or emailed to freedomofinformation2@sa.gov.au within 30 days after the day on which you receive this letter or within such further time as the principal officer may allow.

If you require any further information please phone Inthira Stocker on (08) 8429 3497.

Yours sincerely



Maria Ross
ACCREDITED FREEDOM OF INFORMATION OFFICER

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Schedule of Documents

DOCUMENT 19

T&F20/0815 -

Doc. No.	Date	Description of Document	# of pages	Determination	Exemption Clause
1	3/07/2017 03:16pm	2016-2017 Payroll Tax Annual Reconciliation Report	3	Released in full	
2	undated	Activity Enquiry - 2017/18 (07/07/2017-21/07/2017)	1	Released in full	
3	07/07/2017 11:22am	Email - Re: 50 168 661 452	2	Released in full	
4	29/05/2018 2:43pm	Email - FW: Voluntary Disclosure 2014/15 to 2016/17 periods	3	Released in full	
5	undated	Activity Enquiry - 2017/18 - Notes	1	Released in full	
6	25/07/2017 4:36pm	Automated Email - Change in Rate of Payroll Tax for Small Business	1	Released in full	
7	7/08/2017	Payroll Tax Return Declaration - July 2017	1	Released in full	
8	7/09/2017	Payroll Tax Return Declaration - August 2017	1	Released in full	
9	7/10/2017	Payroll Tax Return Declaration - September 2017	1	Released in full	
10	7/11/2017	Payroll Tax Return Declaration - October 2017	1	Released in full	
11	7/12/2017	Payroll Tax Return Declaration - November 2017	1	Released in full	
12	4/12/2017 4:48pm	Automated Email - South Australia Payroll Tax December Return Due Date	1	Released in full	
13	7/01/2018	Payroll Tax Return Declaration - December 2017	1	Released in full	
14	7/02/2018	Payroll Tax Return Declaration - January 2018	1	Released in full	
15	14/02/2018 8:55am	Automated email - Taxpayer - SA Payroll Tax January 2019	1	Released in full	
16	14/03/2018 11:05am	Automated Email - Taxpayer - SA Payroll Tax February 2018	1	Released in full	
17	22/03/2018	Payroll Tax Notice of Assessment - Default Assessment (01/02/2018 to 28/02/2018)	2	Released in full	
18	26/03/2018	Payroll Tax Notice of Assessment - Default Assessment (01/02/2018 to 28/02/2018)	2	Released in full	

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Schedule of Documents

Doc. No.	Date	Description of Document	# of pages	Determination	Exemption Clause
19	12/04/2018	Payroll Tax Return Declaration - February 2018	1	Released in full	
20	12/04/2018	Payroll Tax Return Declaration - March 2018	1	Released in full	
21	7/05/2018	Payroll Tax Return Declaration - April 2020	1	Released in full	
22	29/05/2018	Payroll Tax Notice of Reassessment - Annual Reconciliation Reassessment (01/07/2015-30/06/2016)	1	Released in full	
23	29/05/2018	Annual Reconciliation Refund Advice (01/07/2016-30/06/2017)	1	Released in full	
24	29/05/2018	Annual Reconciliation Refund Advice (01/07/2016-30/06/2017)	1	Released in full	
25	6/06/2018	Payroll Tax Return Declaration May 2018	1	Released in full	
26	21/06/2018 4:18pm	Automated Email - Taxpayer - 2017-18 South Australian Payroll Tax Annual Reconciliation	1	Released in full	
27	25/07/2018 4:32pm	2017-2018 Payroll Tax Annual Reconciliation Report	3	Released in full	
28	7/08/2018	Payroll Tax Return Declaration July 2018	1	Released in full	
29	9/10/2018	Payroll Tax Return Declaration September 2018	1	Released in full	
30	undated	Activity Enquiry: 2018-19 (14/08/2018-28/08/2018)	1	Released in full	
31	undated	Activity Enquiry: 2018-19 - Notes	1	Released in full	
32	7/09/2018	Payroll Tax Return Declaration - August 2018	1	Released in full	
33	9/10/2018	Payroll Tax Return Declaration - September 2018	1	Released in full	
34	17/10/2018 4:59pm	Automated Email - Taxpayer - Important Message to South Australian Registered Payroll Tax Users	1	Released in full	
35	06/11/2018 5:09pm	Automated email - RevenueSA Customer Satisfaction Survey	1	Released in full	
36	8/11/2018	Payroll Tax Return Declaration October 2018	1	Released in full	
37	12/11/2018 5:19pm	Automated email - Taxpayer - South Australian Payroll Tax Changes from 1 January 2019	2	Released in full	
38	13/12/2018 3:59pm	Automated email - Taxpayer - South Australia December 2018 Payroll Tax Extension	1	Released in full	
39	7/12/2018	Payroll Tax Return Declaration November 2018	1	Released in full	

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Schedule of Documents

Doc. No.	Date	Description of Document	# of pages	Determination	Exemption Clause
40	20/12/2018 4:41pm	Automated email - Taxpayer - SA Payroll Tax Focus Group	1	Released in full	
41	21/12/2018 09:08am	Automated email - Taxpayer - SA Payroll Tax Focus Group Registration Link	1	Released in full	
42	15/01/2019	Payroll Tax Return Declaration December 2018	1	Released in full	
43	15/01/2019 9:50am	Automated email - Taxpayer - SA Payroll Tax December 2018 Return	1	Released in full	
44	7/02/2019	Payroll Tax Return Declaration January 2019	1	Released in full	
45	11/02/2019 4:46pm	Automated email - Taxpayer - South Australian Payroll Tax Changes from 1 January 2019	1	Released in full	
46	6/03/2019	Payroll Tax Return Declaration February 2019	1	Released in full	
47	8/04/2019	Payroll Tax Return Declaration March 2019	1	Released in full	
48	7/05/2019	Payroll Tax Return Declaration April 2019	1	Released in full	
49	22/05/2019 16:54pm	Automated email - [REDACTED] SA Payroll Tax - Invitation to Trial Annual Reconciliation Lodgement	1	Released in full	
50	13/06/2019 17:10pm	Automated email - Taxpayer - 2018-19 Payroll Tax Annual Reconciliation	1	Released in full	
51	21/06/2019	Payroll Tax Return Declaration May 2019	1	Released in full	
52	01/07/2019 5:05pm	Automated email - Taxpayer - 2018-19 Payroll Tax Annual Reconciliation	1	Released in full	
53	6/08/2019	Payroll Tax Return Declaration July 2019	1	Released in full	
54	4/09/2019	Payroll Tax Return Declaration August 2019	1	Released in full	
55	8/10/2019	Payroll Tax Return Declaration - September 2019	1	Released in full	
56	23/10/2019 5:26pm	Automated email - Taxpayer - South Australian Payroll Tax Annual Reconciliation Survey	1	Released in full	
57	8/10/2019	Payroll Tax Return Declaration September 2019	1	Released in full	
58	7/11/2019	Payroll Tax Return Declaration October 2019	1	Released in full	
59	5/08/2019	Letter - Urgent - Overdue South Australian Payroll Tax Annual Reconciliation 2018-19	1	Released in full	
60	20/08/2019	2018-2019 Payroll Tax Annual Reconciliation Report	3	Released in full	

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Schedule of Documents

Doc. No.	Date	Description of Document	# of pages	Determination	Exemption Clause
61	undated	Activity Enquiry: External Manager appt	1	Released in full	
62	11/12/2019	Letter	33	Released in full	
63	26/12/2019	Manual Spreadsheet calculations	1	Released in full	
64	undated	Activity Enquiry: External Manager appt - Notes	1	Released in full	
65	undated	Payment List	1	Released in full	

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MINUTES forming ENCLOSURE to

File: T&F21/0018
A1748675

To Chief Executive

FREEDOM OF INFORMATION DETERMINATION – SAFETY INSPECTION - [REDACTED]

Timing: DETERMINATION TO BE RETURNED TO FOI TEAM BY 9 March 2021

Recommendations/Issues: It is recommended that you note the attached determination of the FOI application from [REDACTED] regarding the safety inspection at the [REDACTED]

Noted



Chief Executive

51321

Key Points:

- [REDACTED] specifically sought:

'All documents including any reports, emails, letters, and briefings between SafeWork SA

[REDACTED]

- A search of the department's databases and information stores identified 20 documents that are within scope of the request. I have determined to release 2 documents in full, 3 documents in part and refuse access in full to 15 documents.
- An initial discovery response yielded no documents from SafeWork SA. As a result, the FOI application was transferred to the [REDACTED] for response. However, discussions with [REDACTED] later identified that SafeWork SA should hold documents. As a result, [REDACTED] was advised that the transfer to [REDACTED] was being cancelled on the basis that SafeWork SA did in fact hold documents.
- Consultations with the [REDACTED] and the [REDACTED] were undertaken.
- The assistance and advice of SafeWork SA was sought in making this determination.

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- The determination will be sent to the applicant on 15 March 2021.

Tracey Scott

Tracey Scott
A/EXECUTIVE DIRECTOR, ORGANISATION AND GOVERNANCE

5 March 2021

cc: Chief of Staff, Office of the Treasurer
Executive Director, SafeWork SA

Contact Officer: Inthira Stocker
Telephone: 93497

OFFICIAL



Government of South Australia

Department of Treasury
and FinanceFile: T&F21/0018
A1706635

15 March 2021

State Administration Centre
200 Victoria Square
Adelaide SA 5000
GPO Box 1045
Adelaide SA 5001
DX56205
Tel 08 8226 9500
Fax 08 8226 3819
<http://www.treasury.sa.gov.au>
ABN 19 040 349 865

Dear [REDACTED]

Freedom of Information – Safety Inspection at [REDACTED]

I refer to your application under the *Freedom of Information Act 1991* (FOI Act), received by SafeWork SA, a business unit of the Department of Treasury and Finance (DTF) on 5 January 2021.

Your application specifically requested:

'All documents including any reports, emails, letters, and briefings between SafeWork SA

[REDACTED]

Under the Act, an agency has 30 days to respond to a freedom of information request. As DTF did not respond to your request within the time frame required, the department is deemed to have refused you access to all documents relevant to your application. However, I have determined to process the request as if the statutory time frame had been met.

The purpose of this letter is to advise you of my determination.

A total of 20 documents were identified as answering the terms of your application and I have determined as follows:

- I grant you access in full to 2 documents, copies of which are enclosed
- I grant you access in part to 3 documents, copies of which are enclosed, and
- I refuse you access to 15 documents.

Please refer to the attached schedule that describes each document and sets out my determination and reasons in summary form.

Documents released in full

Documents 19-20

Documents released in part

Documents 2, 17 and 18

Clause 12(1) of Schedule 1 of the *Freedom of Information Act 1991* (the Act) states that a document is exempt from disclosure if 'it contains matter the disclosure of which would constitute an offence against an Act'. These documents contain information obtained by SafeWork SA inspectors in the course of exercising their powers and functions under the *Work Health and Safety Act 2012* (the WHS Act), the release of which would be an offence under section 271 of the WHS Act. I have therefore determined to exempt this information pursuant to clause 12(1) of Schedule 1 to the FOI Act.

In addition, document 18 contains legal advice provided to the government by its legal advisor, the Crown Solicitor. This information is subject to legal professional privilege and I have determined to exempt this information pursuant to clause 10(1) of Schedule 1 to the FOI Act.

Documents refused in full

Documents 1 and 3-16

These documents contain information obtained by SafeWork SA inspectors in the course of exercising their powers and functions under the WHS Act, the release of which would be an offence under section 271 to the WHS Act.

Exemptions

Clause 10 – Legal Professional Privilege

- (1) *A document is an exempt document if it contains matter that would be privileged from production in legal proceedings on the ground of legal professional privilege.*

12—Documents the subject of secrecy provisions

- (1) *A document is an exempt document if it contains matter the disclosure of which would constitute an offence against an Act.*

Section 271 of the WHS Act—Confidentiality of information

- (1) *This section applies if a person obtains information or gains access to a document in exercising any power or function under this Act (other than under Part 7).*
- (2) *The person must not do any of the following:*
- (a) *disclose to anyone else—*
 - (i) *the information; or*
 - (ii) *the contents of or information contained in the document;*
 - (b) *give access to the document to anyone else;*

- (c) *use the information or document for any purpose...*
- (3) *Subsection (2) does not apply to the disclosure of information, or the giving of access to a document or the use of information or a document—*
- (a) *about a person, with the person's consent; or*
- (b) *that is necessary for the exercise of a power or function under the Act; ...*

Appeal Rights

If you are aggrieved with this determination, you have a right to apply for internal review under subsection 29(1) of the FOI Act. Pursuant to subsection 29(2), your application must:

- be in writing
- be accompanied by the application fee of \$37.50
- be addressed to the principal officer, and
- be lodged at an office of DTF, or emailed to freedomofinformation2@sa.gov.au within 30 days after the day on which you receive this letter or within such further time as the principal officer may allow.

If you require any further information please phone Inthira Stocker on (08) 8429 3497.

Yours sincerely



Maria Ross
ACCREDITED FREEDOM OF INFORMATION OFFICER

Schedule of Documents

DOCUMENT 24

T&F21/0018 -

Doc. No.	Date	Description of Document	# of pages	Determination	Exemption Clause
1	25/05/2016	[REDACTED]	16	Refused in Full	12(1) - Disclosure would constitute an offence against an Act
2	30/10/2020 12.09pm	Email - [REDACTED]	6	Released in Part	12(1) - Disclosure would constitute an offence against an Act
3	20/03/2017	Attachment to document 003	4	Refused in Full	12(1) - Disclosure would constitute an offence against an Act
4	10/10/2016	Attachment to document 003	12	Refused in Full	12(1) - Disclosure would constitute an offence against an Act
5	30/05/2016	Attachment to document 003	11	Refused in Full	12(1) - Disclosure would constitute an offence against an Act
6	Undated	Attachment to document 003	1	Refused in Full	12(1) - Disclosure would constitute an offence against an Act
7	Undated	Attachment to document 003	2	Refused in Full	12(1) - Disclosure would constitute an offence against an Act
8	5/05/2016	Attachment to document 003	6	Refused in Full	12(1) - Disclosure would constitute an offence against an Act
9	Undated	Attachment to document 003	1	Refused in Full	12(1) - Disclosure would constitute an offence against an Act
10	1/06/2013	Attachment to document 003	1	Refused in Full	12(1) - Disclosure would constitute an offence against an Act

Schedule of Documents

Doc. No.	Date	Description of Document	# of pages	Determination	Exemption Clause
11	7/08/2016	Attachment to document 003	24	Refused in Full	12(1) - Disclosure would constitute an offence against an Act
12	1/06/2016	Attachment to document 003	2	Refused in Full	12(1) - Disclosure would constitute an offence against an Act
13	Undated	Attachment to document 003	1	Refused in Full	12(1) - Disclosure would constitute an offence against an Act
14	Undated	Attachment to document 003	1	Refused in Full	12(1) - Disclosure would constitute an offence against an Act
15	1/06/2017	Attachment to document 003	2	Refused in Full	12(1) - Disclosure would constitute an offence against an Act
16	15/07/2019	Attachment to document 003	1	Refused in Full	12(1) - Disclosure would constitute an offence against an Act
17	Undated	Attachment to document 003	2	Released in Part	12(1) - Disclosure would constitute an offence against an Act
18	30/10/2020 3.35pm	Email - Re [REDACTED]	7	Released in Part	10(1) - Subject to legal professional privilege 12(1) - Disclosure would constitute an offence against an Act
19	20/10/2020	Correspondence [REDACTED]	3	Released in Full	
20	15/10/2020	[REDACTED]	16	Released in Full	

MINUTES forming ENCLOSURE to

File: T&F21/0297
A1773800

To Chief Executive

FREEDOM OF INFORMATION DETERMINATION – UNCLAIMED MONIES

Timing: DETERMINATION TO BE RETURNED TO FOI TEAM BY 1 April 2021

Recommendations/Issues: It is recommended that you note the attached determination of the FOI application from [REDACTED] regarding DTF's Unclaimed Monies database.

Noted



Chief Executive

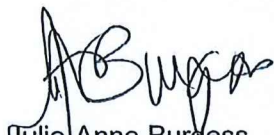
14/4

Key Points:

- [REDACTED] specifically sought:

'I wish to access the Unclaimed moneys [sic] database for amounts of \$50 or greater. I am a Refund consultant starting my business.'

- A search of the department's databases and information stores identified one document that is within scope of the request. I have determined to release this document in full.
- The assistance and advice of Shared Services was sought in making this determination. The determination will be sent to the applicant on 7 April 2021.



Julie Anne Burgess
EXECUTIVE DIRECTOR, ORGANISATION AND GOVERNANCE

1 April 2021

cc: Chief of Staff, Office of the Treasurer

Contact Officer: Inthira Stocker
Telephone: 93497

MINUTES forming ENCLOSURE to

File: T&F21/0282
A1773553

To Chief Executive

FREEDOM OF INFORMATION DETERMINATION – UNCLAIMED MONIES

Timing: DETERMINATION TO BE RETURNED TO FOI TEAM BY 1 April 2021

Recommendations/Issues: It is recommended that you note the attached determination of the FOI application from [REDACTED] regarding DTF's unclaimed monies database.

Noted



Chief Executive

14121

Key Points:

- [REDACTED] specifically sought:
'A full copy of the SA Dept Treasury & Finance unclaimed money database for amounts of \$50 or greater.'
- A search of the department's databases and information stores identified one document that is within scope of the request. I have determined to release this document in full.
- The assistance and advice of Shared Services was sought in making this determination. The determination will be sent to the applicant on 7 April 2021.



Julie-Anne Burgess
EXECUTIVE DIRECTOR, ORGANISATION AND GOVERNANCE

1 April 2021

cc: Chief of Staff, Office of the Treasurer

Contact Officer: Inthira Stocker
Telephone: 93497

Mesisca, Luigi (DTF)

From: Stocker, Inthira (DTF)
Sent: Wednesday, 7 April 2021 10:43 AM
To: De Gennaro, Gino (DTF)
Cc: Wilson, Claire (DTF); Cathro, Vicky (DTF); Mesisca, Luigi (DTF); Tonkin, Kate (DTF)
Subject: FOI determination for CoS noting - T&F21/0092 - SafeWork SA [REDACTED]
Attachments: FOI Determination for CoS noting - T&F21-0092.pdf

Good Morning

Please find attached determination minute and determination letter to be noted.

Comments sought by 3pm 8 April 2021.

Thank you

Inthira Stocker

(Monday – Wednesday)

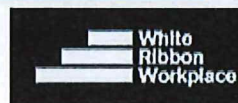
FOI Officer | Organisation & Governance | Information and Technology

State Administration Centre, Level 11, 200 Victoria Square ADELAIDE SA 5000

t 842 93497 | **e** Inthira.stocker@sa.gov.au | **w** treasury.sa.gov.au



Government of South Australia
Department of Treasury
and Finance



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MINUTES forming ENCLOSURE to

File: T&F21/0092
A1775010

To Chief Executive

FREEDOM OF INFORMATION DETERMINATION – SAFEWORK SA INVESTIGATION OF
[REDACTED]

Timing: DETERMINATION TO BE RETURNED TO FOI TEAM BY 6 April 2021

Recommendations/Issues: It is recommended that you note the attached determination of the FOI application from [REDACTED] regarding the SafeWork SA Investigation of [REDACTED]

Noted



Chief Executive

1/4/21

Key Points:

- [REDACTED] specifically sought:

- A search of the department's databases and information stores identified 65 documents that are within scope of the request. I have determined to refuse access in full to all 65 documents.
- The assistance and advice of SafeWork SA was sought in making this determination. The determination will be sent to the applicant on 9 April 2021.



Julie-Anne Burgess
EXECUTIVE DIRECTOR, ORGANISATION AND GOVERNANCE

April 2021

cc: Chief of Staff, Office of the Treasurer

Contact Officer: Inthira Stocker
Telephone: 93497



Government of South Australia

Department of Treasury
and FinanceFile: T&F21/0092
A1774799State Administration Centre
200 Victoria Square
Adelaide SA 5000
GPO Box 1045
Adelaide SA 5001
DX56205
Tel 08 8226 9500
Fax 08 8226 3819
<http://www.treasury.sa.gov.au>
ABN 19 040 349 865

9 April 2021

Dear [REDACTED]

Freedom of Information – SafeWork SA Inspection of [REDACTED]

I refer to your application under the *Freedom of Information Act 1991* (FOI Act), received by SafeWork SA, a business unit of the Department of Treasury and Finance (DTF) on 4 February 2021.

Your application specifically requested:

Under the Act, an agency has 30 days to respond to a freedom of information request. As DTF did not respond to your request within the time frame required, the department is deemed to have refused you access to all documents relevant to your application. However, I have determined to process the request as if the statutory time frame had been met.

The purpose of this letter is to advise you of my determination.

A total of 65 documents were identified as answering the terms of your application and I have determined to refuse you access to all 65 documents. Please refer to the attached schedule that describes each document and sets out my determination and reasons in summary form.

Documents refused in full

Documents 1-65

Clause 12(1) of Schedule 1 of the FOI Act states that a document is exempt from disclosure if 'it contains matter the disclosure of which would constitute an offence against an Act'. These documents contain information obtained by SafeWork SA inspectors in the course of exercising their powers and functions under the *Work Health and Safety Act 2012* (the WHS Act), the release of which would be an offence under section 271 of the WHS Act. I have therefore determined to exempt this information pursuant to clause 12(1) of Schedule 1 to the FOI Act.

Exemptions

12—Documents the subject of secrecy provisions

- (1) *A document is an exempt document if it contains matter the disclosure of which would constitute an offence against an Act.*

Section 271 of the WHS Act—Confidentiality of information

- (1) *This section applies if a person obtains information or gains access to a document in exercising any power or function under this Act (other than under Part 7).*
- (2) *The person must not do any of the following:*
- (a) *disclose to anyone else—*
 - (i) *the information; or*
 - (ii) *the contents of or information contained in the document;*
 - (b) *give access to the document to anyone else;*
 - (c) *use the information or document for any purpose...*
- (3) *Subsection (2) does not apply to the disclosure of information, or the giving of access to a document or the use of information or a document—*
- (a) *about a person, with the person's consent; or*
 - (b) *that is necessary for the exercise of a power or function under the Act; ...*

Appeal Rights

If you are aggrieved with this determination, you have a right to apply for internal review under subsection 29(1) of the FOI Act. Pursuant to subsection 29(2), your application must:

- be in writing
- be accompanied by the application fee of \$37.50
- be addressed to the principal officer, and
- be lodged at an office of DTF, or emailed to freedomofinformation2@sa.gov.au within 30 days after the day on which you receive this letter or within such further time as the principal officer may allow.

If you require any further information please phone Inthira Stocker on (08) 8429 3497.

Yours sincerely



Maria Ross
ACCREDITED FREEDOM OF INFORMATION OFFICER

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Schedule of Documents

DOCUMENT 37

T&F21/0092 - [REDACTED]

Doc. No.	Date	Description of Document	# of pages	Determination Recommendation	Exemption Clause
001	26/01/2019 3:55pm	Email - [REDACTED]	2	Refused in full	12(1) - Disclosure would constitute an offence against an Act
002	29/01/2019	Case File Report	11	Refused in full	12(1) - Disclosure would constitute an offence against an Act
003	29/01/2019	Contact Log & Triage	4	Refused in full	12(1) - Disclosure would constitute an offence against an Act
004	29/01/2019	Inspection Report	3	Refused in full	12(1) - Disclosure would constitute an offence against an Act
005	29/01/2019	Field Note Book Notes	4	Refused in full	12(1) - Disclosure would constitute an offence against an Act
006	29/01/2019	Photographic Log	35	Refused in full	12(1) - Disclosure would constitute an offence against an Act
007	29/01/2019	Notice to Provide Documents to an Inspector - [REDACTED]	1	Refused in full	12(1) - Disclosure would constitute an offence against an Act
008	Undated	Statement	1	Refused in full	12(1) - Disclosure would constitute an offence against an Act
009	30/1/2019 5.22 PM	Email - [REDACTED]	3	Refused in full	12(1) - Disclosure would constitute an offence against an Act
010	30/01/2019	[REDACTED]	2	Refused in full	12(1) - Disclosure would constitute an offence against an Act

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Schedule of Documents

Doc. No.	Date	Description of Document	# of pages	Determination Recommendation	Exemption Clause
011	30/01/2019	Notice to Provide Documents - [REDACTED]	1	Refused in full	12(1) - Disclosure would constitute an offence against an Act
012	1/02/2019	Notice to Produce Documents to an Inspector - [REDACTED]	1	Refused in full	12(1) - Disclosure would constitute an offence against an Act
013	1/02/2019 12.00pm	Email - Documents Requested	1	Refused in full	12(1) - Disclosure would constitute an offence against an Act
014	5/03/2018	Attachment to document 013	14	Refused in full	12(1) - Disclosure would constitute an offence against an Act
015	3/07/2018	Attachment to document 013	11	Refused in full	12(1) - Disclosure would constitute an offence against an Act
016	1/10/2017	Attachment to document 013	4	Refused in full	12(1) - Disclosure would constitute an offence against an Act
017	Undated	Attachment to document 013	1	Refused in full	12(1) - Disclosure would constitute an offence against an Act
018	25/07/2018	Attachment to document 013	4	Refused in full	12(1) - Disclosure would constitute an offence against an Act
019	29/08/2018	Attachment to document 013	4	Refused in full	12(1) - Disclosure would constitute an offence against an Act
020	26/09/2018	Attachment to document 013	4	Refused in full	12(1) - Disclosure would constitute an offence against an Act
021	31/10/2018	Attachment to document 013	4	Refused in full	12(1) - Disclosure would constitute an offence against an Act

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Schedule of Documents

Doc. No.	Date	Description of Document	# of pages	Determination Recommendation	Exemption Clause
022	28/11/2018	Attachment to document 013	4	Refused in full	12(1) - Disclosure would constitute an offence against an Act
023	17/12/2018	Attachment to document 013	4	Refused in full	12(1) - Disclosure would constitute an offence against an Act
024	undated	Attachment to document 013	5	Refused in full	12(1) - Disclosure would constitute an offence against an Act
025	9/02/2019	Field Note Book Notes	8	Refused in full	12(1) - Disclosure would constitute an offence against an Act
026	15/02/2019 7.49 AM	Email - Request to provide documents	21	Refused in full	12(1) - Disclosure would constitute an offence against an Act
027	26/02/2019 9.27 AM	Email - Improvement Notice	2	Refused in full	12(1) - Disclosure would constitute an offence against an Act
028	26/02/2019	Field Note Book Notes	13	Refused in full	12(1) - Disclosure would constitute an offence against an Act
029	12/03/2019 2.10pm	Email - Hospital Complaint	1	Refused in full	12(1) - Disclosure would constitute an offence against an Act
030	13/3/2019 11.59 AM	Email - Hospital Complaint	4	Refused in full	12(1) - Disclosure would constitute an offence against an Act
031	14/03/2019	Notice to Produce Documents [REDACTED]	1	Refused in full	12(1) - Disclosure would constitute an offence against an Act
032	18/03/2019 12.34 PM	Email - Notice to produce documents	16	Refused in full	12(1) - Disclosure would constitute an offence against an Act

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Schedule of Documents

Doc. No.	Date	Description of Document	# of pages	Determination Recommendation	Exemption Clause
033	19/03/2019 8.34 AM	Email - contact details	1	Refused in full	12(1) - Disclosure would constitute an offence against an Act
034	19/03/2019	Notice to Produce Documents to an Inspector - [REDACTED]	1	Refused in full	12(1) - Disclosure would constitute an offence against an Act
035	undated	MAPA Training Schedule 2019	1	Refused in full	12(1) - Disclosure would constitute an offence against an Act
036	27/03/2019 12.52 PM	Email - Re	1	Refused in full	12(1) - Disclosure would constitute an offence against an Act
037	29/03/2019 9.38am	Email - Document request notice	1	Refused in full	12(1) - Disclosure would constitute an offence against an Act
038	1/09/2018	Attachment to document 037	58	Refused in full	12(1) - Disclosure would constitute an offence against an Act
039	Undated	Attachment to document 037	2	Refused in full	12(1) - Disclosure would constitute an offence against an Act
040	8/04/2019	Notice to Produce Documents - [REDACTED]	1	Refused in full	12(1) - Disclosure would constitute an offence against an Act
041	9/04/2019 3.27 PM	Email - FW documents notice	10	Refused in full	12(1) - Disclosure would constitute an offence against an Act
042	15/04/2019	Internal Memorandum	4	Refused in full	12(1) - Disclosure would constitute an offence against an Act
043	15/04/2019	Internal Memorandum	3	Refused in full	12(1) - Disclosure would constitute an offence against an Act

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Schedule of Documents

Doc. No.	Date	Description of Document	# of pages	Determination Recommendation	Exemption Clause
044	17/04/2019 4.55 PM	Email - RE	2	Refused in full	12(1) - Disclosure would constitute an offence against an Act
045	18/04/2019 1.57 PM	Email - Improvement Notices	1	Refused in full	12(1) - Disclosure would constitute an offence against an Act
046	17/04/2019	Attachment to document 045	2	Refused in full	12(1) - Disclosure would constitute an offence against an Act
047	17/04/2019	Attachment to document 045	2	Refused in full	12(1) - Disclosure would constitute an offence against an Act
048	Undated	Attachemnt to document 045	1	Refused in full	12(1) - Disclosure would constitute an offence against an Act
049	28/6/2019 11.08 AM	Email - Confirmation of Training	4	Refused in full	12(1) - Disclosure would constitute an offence against an Act
050	28/6/2019 4.53 PM	Email - Improvement Notices	2	Refused in full	12(1) - Disclosure would constitute an offence against an Act
051	undated	Attachment to document 050	8	Refused in full	12(1) - Disclosure would constitute an offence against an Act
052	undated	Attachment to document 050	8	Refused in full	12(1) - Disclosure would constitute an offence against an Act
053	15/04/2019	Attachment to document 050	3	Refused in full	12(1) - Disclosure would constitute an offence against an Act
054	undated	Attachment to document 050	9	Refused in full	12(1) - Disclosure would constitute an offence against an Act

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Schedule of Documents

Doc. No.	Date	Description of Document	# of pages	Determination Recommendation	Exemption Clause
055	16/07/2019	Attachment to document 050	4	Refused in full	12(1) - Disclosure would constitute an offence against an Act
056	24/06/2019	Attachment to document 050	6	Refused in full	12(1) - Disclosure would constitute an offence against an Act
057	28/06/2019 11.08 AM	Attachment to document 050	3	Refused in full	12(1) - Disclosure would constitute an offence against an Act
058	15/04/2019	Attachment to document 050	4	Refused in full	12(1) - Disclosure would constitute an offence against an Act
059	undated	Attachment to document 050	1	Refused in full	12(1) - Disclosure would constitute an offence against an Act
060	undated	Attachment to document 050	1	Refused in full	12(1) - Disclosure would constitute an offence against an Act
061	25/02/2015	Attachment to document 050	1	Refused in full	12(1) - Disclosure would constitute an offence against an Act
062	2/07/2019	Log Report	1	Refused in full	12(1) - Disclosure would constitute an offence against an Act
063	undated	Investigation summary	3	Refused in full	12(1) - Disclosure would constitute an offence against an Act
064	29/01/2019	Inspection Report	1	Refused in full	12(1) - Disclosure would constitute an offence against an Act
065	Undated	Induction Checklist for Employees	5	Refused in full	12(1) - Disclosure would constitute an offence against an Act