

Complaints (Australian Federal Police) Amendment Act 1994

Act No. 166 of 1994 as amended

This compilation was prepared on 4 April 2006

[This Act was amended by Act No. 43 of 1996; No. 9 of 2006]

Amendment from Act No. 43 of 1996

[Schedule 3 (item 9) amended Schedule 1, amendment of paragraph 25A(1)(a) of the Complaints (Australian Federal Police) Act 1981 Schedule 3 (item 9) commenced on 16 December 1994]

Amendment from Act No. 9 of 2006

[Schedule 2 (item 9) amended Schedule 1, the amendments of subsection 7(7) of the Complaints (Australian Federal Police) Act 1981 Schedule 2 (item 9) commenced immediately after 13 January 1995]

Prepared by the Office of Legislative Drafting and Publishing, Attorney-General's Department, Canberra COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166, 1994

Making Information

- Assented to 16 December 1994

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 - TABLE OF PROVISIONS

TABLE

TABLE OF PROVISIONS PART 1-PRELIMINARY

Section

- 1. Short title etc.
- 2. Definitions
- 3. Conciliation
- 4. Action consequential on report
- 5. Transfers to Investigation Division
- 6. Insertion of new section:
- 19. False complaints and providing false information in

relation to complaints

- 7. Insertion of new section:
 - 21A. Ombudsman may initiate investigation
- 8. Duties of Ombudsman with respect to complaints
- 9. Ombudsman may determine that complaint should not be

investigated

10. Special or additional investigations conducted by Ombudsman

under this Part

- 11. Power to obtain information and documents
- 12. Persons affected to be informed of results

2 Complaints (Australian Federal Police) Amendment Act 1994

of investigation by

Ombudsman

- 13. Ombudsman to inform complainant of results of investigation
 - 14. Insertion of new section:

38A. Progress reports about complaints

- 15. Reports of special inquiries
- 16. Insertion of new Part:

PART VA-UNDISPUTED CHARGES

52A. Undisputed charges in respect of

breaches of discipline

52B. Commissioner may impose penalty

52C. Ombudsman to be notified of penalty

52D. Ombudsman may inform Attorney-

General of penalty

52E. Appeals

- 17. Charges in respect of breaches of discipline
 - 18. Powers of Tribunal
 - 19. Insertion of new section:

88A. Offence of victimisation

- 20. Transitional provision
- 21. Other amendments to extend the application of the Complaints

(Australian Federal Police) Act 1981 to AFP appointees

22. Other amendments to introduce genderneutral terminology in

the Complaints (Australian Federal Police)

Act 1981

23. Other amendments to penalties

SCHEDULE 1

OTHER AMENDMENTS TO EXTEND THE

APPLICATION OF THE COMPLAINTS

(AUSTRALIAN FEDERAL POLICE) ACT 1981

TO AFP APPOINTEES

SCHEDULE 2

OTHER AMENDMENTS TO INTRODUCE GENDER-

NEUTRAL TERMINOLOGY IN

THE COMPLAINTS (AUSTRALIAN FEDERAL

POLICE) ACT 1981

SCHEDULE 3

OTHER AMENDMENTS TO PENALTIES

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 - LONG TITLE

SECT

 $$\operatorname{An}$$ Act to amend the Complaints (Australian Federal Police)

Act 1981, and for related purposes

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 - SECT 1
Short title etc.

SECT

(Date of commencement

- 13 January 1995)
- 1.(1) This Act may be cited as the Complaints (Australian Federal Police)
 Amendment Act 1994.
- (2) In this Act, "Principal Act" means the Complaints (Australian Federal Police) Act 1981.*1*

(Minister's second reading speech made in-Senate on 30 June 1994 House of Representatives on 17 November 1994)

1 No. 21, 1981, as amended. For previous amendments, see No. 62, 1983; Nos. 72 and 165, 1984; No. 122, 1985; No. 168, 1986; No. 141, 1987; No. 153, 1989 (as amended by No. 28, 1991); No. 11, 1990; Nos. 28

4 Complaints (Australian Federal Police) Amendment Act 1994

and 199, 1991; and No. 143, 1992.

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 - SECT 2
Definitions

- 2. Section 3 of the Principal Act is amended:
- (a) by omitting "a member" (wherever occurring)
 from the definition of
 "minor complaint" in subsection (1) and substituting
 "an AFP appointee";
- (b) by omitting from subsection (1) the definitions
 of "member", "member of
 the Australian Federal Police" and "staff member";
- (c) by inserting in subsection (1) the following definitions:
 - " 'AFP appointee' means:
- (a) a member of the Australian Federal Police within the meaning of subsection 6(2) of the Australian Federal Police Act 1979; or
- (b) a staff member of the Australian Federal Police within the meaning of subsection 6(3) of that Act; or
- (c) a special member of the Australian Federal
 Police appointed under
 section 27 of that Act;
 - 'Federal police officer' means:
- (a) a member of the Australian Federal Police within the meaning of subsection 6(2) of the Australian Federal Police Act 1979; or
- (b) a special member of the Australian Federal
 Police appointed under
 section 27 of that Act;";
- (d) by omitting from paragraph (3)(a) "members"
 (wherever occurring) and
 substituting "AFP appointees";

- (e) by omitting from paragraph (3)(b) "member"
 (wherever occurring) and
 substituting "AFP appointee";
- (f) by omitting from paragraphs (3)(ba), (bb), (bc)
 and (bd) "a member"
 (wherever occurring) and substituting "an AFP
 appointee";
- (g) by omitting paragraph (3)(c) and substituting the following paragraph:
- "(c) a reference to the charging of an AFP appointee in respect of a breach of discipline is a reference to the institution of proceedings against the appointee in respect of the breach in accordance with the prescribed regulations;".

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 - SECT 3
Conciliation

SECT

- 3. Section 6B of the Principal Act is amended:
- (a) by omitting subsection (5) and substituting the following subsection:
- "(5) Evidence of a statement made or an answer given by an AFP appointee in the course of an attempt under this section to resolve a complaint by conciliation is not admissible against the appointee in any proceedings (including proceedings in relation to a breach of discipline).";
- (b) by omitting subsection (7) and substituting the following subsection:
- "(7) For the purposes of subsection (1), a senior member is an AFP appointee (other than the appointee against whom the complaint is made) whose

substantive rank is not lower than sergeant.".

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 - SECT 4

Action consequential on report

SECT

- 4. Section 11 of the Principal Act is amended by inserting in paragraph
- (1) (b) "or (3A)" after "subsection 26(3)".

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 - SECT 5

Transfers to Investigation Division

- 5. Section 16 of the Principal Act is amended:
- (a) by omitting from subsections (1) and (2)
 "members" and substituting
 "Federal police officers";
- (b) by omitting from subsection (2) "member"
 (wherever occurring) and
 substituting "Federal police officer";
- (c) by omitting subsection (3) and substituting the following subsections:
- "(3) Subject to subsection (4), the Commissioner may direct a Federal police officer serving in the Investigation Division to perform duties that are not related to the Division's functions so long as those duties do not unduly interfere with the performance by the Division of its functions.
- "(4) Subject to subsection (5), the Commissioner must not direct a Federal

police officer serving in the Investigation Division to investigate an offence alleged to have been committed by a person other than an AFP appointee.

"(5) A Federal police officer may investigate an offence alleged to have been committed by a person other than an AFP appointee to the extent that such an investigation is necessary to investigate an offence alleged to have been committed by an AFP appointee.".

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 - SECT 6

SECT

- 6. After section 18 of the Principal Act the following section is inserted: False complaints and providing false information in relation to complaints
- "19.(1) A person must not make a complaint to which this Act applies to an AFP appointee about action taken by an AFP appointee if the person knows that the complaint is false in a material particular. Penalty: 20 penalty units.
- "(2) A person must not, in relation to a complaint to which this Act applies, provide information to an AFP appointee that the person knows to be false in a material particular. Penalty: 20 penalty units.
 - "(3) Proceedings for an offence against this

section must not be brought except with the consent in writing of:

- (a) the Ombudsman or an authorised person; or
- (b) if the Ombudsman or an authorised person refuses to consent-the Attorney-General.

"(4) In this section:

'authorised person' means a person who has been authorised in writing by the Ombudsman to give consents under subsection (3).".

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 - SECT 7

SECT

- 7. After section 21 of the Principal Act the following section is inserted:
 Ombudsman may initiate investigation
- "21A.(1) The Ombudsman may, on his or her own initiative:
- (a) undertake an investigation of the actions of an AFP appointee; or
- (b) refer any matter relating to the actions of an AFP appointee (other than a procedural matter) to the Investigation Division for investigation.

"(2) In this section:

'actions of an AFP appointee' includes actions taken by the appointee before the commencement of this section;

'procedural matter' means a matter that, in substance, relates to the practices and procedures of the Australian Federal Police.".

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 -

SECT 8

Duties of Ombudsman with respect to complaints

SECT

- 8. Section 23 of the Principal Act is amended by omitting subsection (4) and substituting the following subsection:
- "(4) If the Ombudsman has power under this Act and under paragraph 5(1)(b) of the Ombudsman Act 1976 to investigate any action of an AFP appointee, the Ombudsman cannot investigate the action under the

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 -

SECT 9

Ombudsman Act 1976.

Ombudsman may determine that complaint should not be investigated

SECT

9. Section 24 of the Principal Act is amended by inserting in subparagraph (1)(b)(i) ", trivial" after "frivolous".

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 -

SECT 10

Special or additional investigations conducted by Ombudsman under this Part

- 10. Section 26 of the Principal Act is amended:
- (a) by omitting subsection (3) and substituting the following subsections:

- "(3) On completing an investigation the Ombudsman may, if he or she thinks it appropriate to do so, when giving particulars of the results of his or her investigation to the Commissioner under subsection 34(1):
- (a) recommend to the Commissioner that an AFP appointee be:
- (i) charged with an offence or a breach of discipline; or
- (ii) offered a caution or admonition for a breach
 of discipline;
- that the Ombudsman thinks the appointee committed; or
- (b) forward to the Minister a request that the Minister cause an inquiry under section 50 to be held into the action that was the subject of the investigation; or
- (c) notify the Commissioner, in writing, that the Ombudsman thinks an AFP appointee took action that the appointee should not have taken.
- "(3A) The Ombudsman may, in a notification under paragraph (3)(c), include any recommendation (other than a recommendation referred to in paragraph (3)(a) or (b)) that the Ombudsman thinks fit to make.
- "(3B) If the Ombudsman makes a recommendation under subsection (3A), the Ombudsman may also request the Commissioner to give to the Ombudsman, within a specified time, particulars of the action the Commissioner proposes to take as a result of the recommendation.";
- (b) by omitting from subsection (5) "member"
 (wherever occurring) and
 substituting "AFP appointee";
 - (c) by adding at the end the following subsections:
 - "(6) The Commissioner may give to the Ombudsman

comments about a
notification given to him or her under paragraph
(3)(c).

"(7) Sections 32 and 33 apply to a recommendation made under subsection (3A) of this section in the same manner as they apply in the same way as a report to the Commissioner under section 31.

"(8) On completion of an investigation the Ombudsman may, if he or she thinks fit, give to any Department, body or person comments or suggestions with respect to any matter relating to or arising out of the investigation.".

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 - SECT 11
Power to obtain information and documents

SECT

11. Section 27 of the Principal Act is amended by
adding at the end of
subsection (5) the following word and paragraph:
 "; or (f) proceedings in relation to a breach of
discipline.".

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 - SECT 12
Persons affected to be informed of results of investigation by Ombudsman

- 12. Section 34 of the Principal Act is amended:

after "complaint" (wherever occurring);

- (b) by omitting subsection (2);
- (c) by omitting from subsection (3) "an investigation of a complaint by him or her." and substituting:

"his or her investigation of:

- (a) a complaint; or
- (b) the actions of an AFP appointee.".

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 - SECT 13

Ombudsman to inform complainant of results of investigation

SECT

- 13. Section 37 of the Principal Act is amended:
- (a) by omitting from subsection (1) ", being a complaint that was originally referred to the Commissioner by the Ombudsman under section 23";
- (b) by omitting from paragraph (1)(b) "a member"
 and substituting "an AFP
 appointee";
- (c) by omitting from subsection (2) "containing recommendations referred to in paragraph 36(3)(a)" and substituting "or makes a recommendation in accordance with subsection 36(3) or subsection 36(3)".

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 - SECT 14

14. After section 38 of the Principal Act the following section is inserted:

Progress reports about complaints

"38A.(1) The Ombudsman may, at any time, give a complainant a progress report about a complaint to which this Act applies.

- "(2) A progress report may set out any information that the Ombudsman thinks appropriate about the way in which the complaint is being dealt with under this Act.
- "(3) A progress report is additional to any other report that must be given to the complainant under this Act.".

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 - SECT 15
Reports of special inquiries

- 15. Section 52 of the Principal Act is amended:
- (a) by omitting from subsection (1) "he" and substituting "the Minister";
- (b) by inserting in paragraph (2)(a) "paragraph
 26(3)(b) or" after "under";
- (c) by omitting from paragraph (2)(b) "a member"
 and substituting "an AFP
 appointee";
- (d) by omitting from paragraph (2)(b) "his" and substituting "the Minister's";
- (e) by inserting in paragraph (2)(b) "or she" after "he".

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 - SECT 16

SECT

16. After Part V of the Principal Act the following Part is inserted:

"PART VA-UNDISPUTED CHARGES

Undisputed charges in respect of breaches of discipline

"52A.(1) If:

- (a) proceedings are begun by the Commissioner against an AFP appointee under the prescribed regulations in respect of a breach of discipline; and
 - (b) the proceedings are the result of:
- (i) the investigation of a complaint that was referred to the Commissioner by the Ombudsman; or
- (ii) the investigation of a complaint (other than a complaint made

by a person known to the Commissioner to be an AFP appointee) that was

referred to the Investigation Division under section 6; or

- (iii) the investigation of the actions of the appointee by the
- Ombudsman under Part III; and
- (c) the appointee admits the truth of the matters alleged to constitute the breach;

the proceedings are to be heard and determined by the Commissioner, or by the

Disciplinary Tribunal, in accordance with the following subsections.

"(2) If the Commissioner thinks that the public interest requires that the proceedings be dealt with by the Tribunal, then the proceedings are to be

dealt with by the Tribunal under subsection 67(1).

"(3) If the Commissioner does not think that the public interest requires the proceedings to be dealt with by the Tribunal, and the Ombudsman agrees in writing, then the proceedings are to be dealt with by the Commissioner.

"(4) If:

- (a) the Commissioner does not think that the public interest requires the proceedings to be dealt with by the Tribunal; and
- (b) the Ombudsman does not agree in writing; the proceedings are to be dealt with by the Tribunal or by the Commissioner, as the Attorney-General, in writing, directs.
- "(5) The following rules apply to a direction by the Attorney-General for the purposes of subsection (4):
- (a) before giving the direction, the Attorney-General must consider any relevant report, notification or recommendation and the results of any relevant inquiries;
- (b) if the Attorney-General thinks that the public interest requires the proceedings to be dealt with by the Tribunal-the Attorney-General must, in writing, direct that they be dealt with by the Tribunal under subsection 67(1).

Commissioner may impose penalty "52B.(1) If, after hearing and determining proceedings, the Commissioner finds an AFP appointee guilty of a breach of

discipline, the Commissioner may, subject to subsection (2), impose any penalty on the appointee in respect of the breach that the Commissioner has power to impose in respect of such a breach under the prescribed regulations.

- "(2) Unless the Commissioner has first complied with subsections (3) and (4), the Commissioner must not impose a penalty under subsection (1) by way of reducing an AFP appointee to a lower rank or level or dismissing the appointee from the Australian Federal Police.
- "(3) The Commissioner must give the appointee a notice informing the appointee:
- (a) that the Commissioner considers that it might be appropriate to impose a penalty by way of reducing the appointee to a lower rank or level or dismissing the appointee; and
- (b) that the appointee may, within 7 days after receiving the notice, give to the Commissioner any written statement that the appointee wishes to be taken into consideration in deciding the appropriate penalty to be imposed.
- "(4) The Commissioner must take into consideration the matters contained in any statements given in accordance with the notice.
- "(5) Subsection (2) does not affect the rights of the AFP appointee under sections 74 and 75.

Ombudsman to be notified of penalty

"52C. If the Commissioner imposes a penalty on an AFP appointee, the

Commissioner must, as soon as is practicable, give written notification of the

imposition of the penalty to the appointee and the Ombudsman.

Ombudsman may inform Attorney-General of penalty "52D. On being notified of the imposition of a penalty, the Ombudsman may, if he or she thinks that the penalty is insufficient, give to the Attorney-General:

- (a) written notification of the imposition of the penalty; and
- (b) any written comments the Ombudsman thinks relevant.

Appeals

"52E. If a penalty is imposed on an AFP appointee by the Commissioner under subsection 52B(1), the AFP appointee or the Attorney-General may appeal against the penalty under section 68 as if it were imposed by the Commissioner under subsection 67(6).".

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 - SECT 17
Charges in respect of breaches of discipline

- 17. Section 67 of the Principal Act is amended:
- (a) by omitting subsection (1) and substituting the following subsection:
 - "(1) Subject to section 52A, proceedings must be

```
heard and determined by the
Disciplinary Tribunal if the proceedings are begun by
the Commissioner against
an AFP appointee under the prescribed regulations in
respect of a breach of
discipline as a result of:
  (a) an investigation of a complaint that was
referred to the Commissioner by
the Ombudsman; or
  (b) an investigation of a complaint that:
    (i) was referred to the Investigation Division
under
section 6; and
    (ii) was not made by a person known by the
Commissioner to be an AFP
appointee; or
  (c) an investigation of the actions of the
appointee by the Ombudsman under
Part III;
whether or not also as a result of the appointee not
accepting a caution or
admonition.";
  (b) by omitting from subsections (2) and (3) "a
member" (wherever occurring)
and substituting "an AFP appointee";
  (c) by omitting from subsections (2) and (3) "the
member" (wherever
occurring) and substituting "the appointee";
  (d) by omitting from subsection (5) "member"
(wherever occurring) and
substituting "AFP appointee";
  (e) by omitting from subsection (7) "a member" and
substituting
  "an AFP appointee";
  (f) by omitting from subsections (6) and (7) "the
member" (wherever
occurring) and substituting "the appointee";
  (q) by inserting in subsections (6) and (7) "or
she" after "he" (wherever
occurring);
  (h) by inserting in subsections (7) "or her" after
"him";
  (i) by omitting subsection (9) and substituting the
```

following subsections:

"(9) Subject to subsection (10), as soon as practicable after the Disciplinary Tribunal has made its findings in respect of proceedings heard by it under subsection (1), the Commissioner must, unless the identity of the complainant is not known, cause particulars of the decision to be given, in writing, to the complainant.

"(10) The Commissioner must not cause particulars of the decision to be given under subsection (9) if the Disciplinary Tribunal makes a decision prohibiting or restricting the disclosure of the findings.".

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 - SECT 18
Powers of Tribunal

SECT

- 18. Section 71 of the Principal Act is amended by inserting in subsection
- (2) "a member of the Tribunal or" after "signed by".

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 - SECT 19

SECT

19. After section 88 of the Principal Act the following section is inserted:
Offence of victimisation

- "88A. A person must not cause, or threaten to cause, detriment to another person ('the victim') on the ground that the victim, or any other person:
- (a) has made or might make a complaint under this Act; or
- (b) has given or might give a document or other information to a person under this Act.

Penalty: Imprisonment for 6 months.".

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 - SECT 20 Transitional provision

SECT

20. If section 87 of the Principal Act, as in force at any time before the commencement of this Act, applied to a person, section 87 of the Principal Act, as in force at any time after the commencement of section 21, continues to apply to the person.

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 - SECT 21
Other amendments to extend the application of the Complaints (Australian Federal Police) Act 1981 to AFP appointees

SECT

21. The Principal Act is amended as set out in Schedule 1.

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 -

SECT 22

Other amendments to introduce gender-neutral terminology in the Complaints (Australian Federal Police) Act 1981

SECT

22. The Principal Act is amended as set out in Schedule 2.

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 - SECT 23
Other amendments to penalties

SECT

23. The Principal Act is amended as set out in Schedule 3.

COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994 No. 166 of 1994 - SCHEDULE 1

SCH

SCHEDULE 1

Section 21

OTHER AMENDMENTS TO EXTEND THE APPLICATION OF THE COMPLAINTS

(AUSTRALIAN FEDERAL POLICE) ACT 1981 TO AFP APPOINTEES

Section 4:

Repeal, substitute:

Meaning of "action taken by AFP appointee"

"4. In this Act, unless the contrary intention appears, a reference to

action taken by an AFP appointee is a reference to action that the

appointee takes or purports to take:

```
(a) because of his or her being an AFP appointee;
```

(b) in the exercise of powers, or the performance of functions, given

to him or her as an AFP appointee by this Act or by another law.".

Subsection 5(1):

Omit, substitute:

"(1) Subject to this section, if a person complains to an AFP

appointee about action taken by the appointee or another AFP appointee,

or complains to the Ombudsman about such action, this $\ensuremath{\mathsf{Act}}$ applies in

relation to the complaint:

- (a) whether the complaint is made orally or in writing; and
- (b) whether or not the AFP appointee whose action is complained of is $% \left(1\right) =\left(1\right) +\left(1\right) =\left(1$

identified in the complaint; and

(c) if the complaint is made to an AFP appointee-whether or not the

identity of the complainant is known by, or disclosed to, the

appointee.".

Subsection 5(3):

- (a) Omit "members", substitute "AFP appointees".
- (b) Omit "member", substitute "AFP appointee".
 Subsection 5(4):

Omit "a member", substitute "an AFP appointee". Subsection 6(1):

Omit, substitute:

"(1) If:

- (a) a person complains to an AFP appointee about action taken by the
- appointee or by another AFP appointee; and
- (b) the appointee to whom the complaint is made is an authorised appointee;

the authorised appointee must decide whether the complaint is a minor

complaint and:

(c) if he or she decides that the complaint is a

```
minor complaint-refer
it to an AFP appointee designated by the Commissioner
for the purposes
of section 6A; or
  (d) otherwise-refer the complaint, as soon as
practicable, to the
Investigation Division for investigation.
  "(2) If:
  (a) a person complains to an AFP appointee about
action taken by the
appointee or by another AFP appointee; and
  (b) the appointee to whom the complaint is made is
not an authorised
appointee;
the appointee to whom the complaint is made must
refer the complaint to
an authorised appointee.".
Subsections 6(4) and (5):
  Omit, substitute:
  "(4) This section does not apply to a complaint
made by a person who:
  (a) is known by the AFP appointee to whom the
complaint is made to be
an AFP appointee; or
  (b) discloses to the AFP appointee to whom the
complaint is made that
he or she is an AFP appointee.
  "(5) In this section:
  'authorised appointee' means an AFP appointee
authorised by the
General Orders or General Instructions to make
determinations under
subsection (1);
  'General Instructions' has the same meaning as in
the Australian
Federal Police Act 1979;
  'General Orders' has the same meaning as in the
Australian Federal
Police Act 1979.".
Subsection 6A(1):
  Omit "A member", substitute "An AFP appointee".
Subsections 6A(2), (3) and (4):
```

```
Omit "member" (wherever occurring), substitute "AFP
appointee".
Subsection 7(5):
  Omit "a member of the Australian Federal Police",
substitute "an AFP
appointee".
Paragraph 7(5A)(a):
  Omit "member", substitute "AFP appointee".
Subsection 7(6):
  (a) Omit "a member of the Australian Federal
Police", substitute "an
AFP appointee".
  (b) Omit "the member", substitute "the appointee".
Subsection 7(7):
 Omit "a member of the Australian Federal Police"
(wherever occurring), substitute "an AFP appointee".
Subsection 7(8):
  Omit "A member of the Australian Federal Police",
substitute "An AFP
appointee".
Subsection 7(10):
  Omit "member of the Australian Federal Police",
substitute "Federal
police officer".
Subsection 7(11):
  Omit, substitute:
  "(11) An AFP appointee is not liable to any penalty
(other than a
penalty under this Act) merely because the appointee:
  (a) gives information; or
  (b) produces a document or other record; or
  (c) answers a question;
when directed to do so by a member of the Investigation
Division under
this section.".
Section 8:
  Repeal, substitute:
Reference of complaints to other persons
  "8.(1) The officer in charge may:
  (a) if he or she thinks that the whole or a part of the
investigation
should be carried out by a person having special
qualifications and the
Commissioner so approves-authorise a person who has those
qualifications
```

```
to make the whole or the part of the investigation for the
Division; or
  (b) if he or she thinks that a complaint is not such as
to require
investigation by a member of the Division and the
Commissioner so
approves-authorise a Federal police officer to make the
investigation
for the Division.
  "(2) If the officer in charge gives such an authority,
each reference
in section 7 to a member of the Investigation Division is
to be read, in
relation to the whole or the part of the investigation, as
including a
reference to the authorised person.".
Subsection 10(2):
  Omit "member", substitute "AFP appointee".
Subsections 11(1), (2) and (3):
  Omit "a member or members" (wherever occurring),
substitute "one or
more AFP appointees".
Subsection 11(7):
  Omit "the member, or any of the members" (wherever
occurring),
substitute "the AFP appointee, or any of the AFP
appointees".
Subsection 11(9):
  Omit "a member" (wherever occurring), substitute "an AFP
appointee".
Section 12:
  (a) Omit "a member" (wherever occurring), substitute "an
appointee".
  (b) Omit "the member" (wherever occurring), substitute
"the
appointee".
Section 13:
  (a) Omit "a member", substitute "an AFP appointee".
  (b) Omit "the member", substitute "the appointee".
Subsection 14(2):
  Omit "members" (wherever occurring), substitute "AFP
appointees".
Subsections 17(1) and (3):
  Omit "member" (wherever occurring), substitute "Federal
police
officer".
```

```
Subsections 20(1) and 21(4):
  Omit "a member", substitute "an AFP appointee".
Subsection 21(5):
  (a) Omit "member", substitute "AFP appointee".
  (b) Omit "members", substitute "AFP appointees".
Subsection 22(1):
  Omit "a member" (wherever occurring), substitute "an AFP
appointee".
Subsections 22(5) and (6):
  Omit "a member of the Australian Federal Police",
substitute "an AFP
appointee".
Paragraph 22(7)(a):
  Omit "a member", substitute "an AFP appointee".
Paragraph 22(7)(b):
  Omit "a member of the Australian Federal Police",
substitute "an AFP
appointee".
Subsection 22(8):
  Omit "a member", substitute "an AFP appointee".
Subsection 23(1):
  Omit "a member", substitute "an AFP appointee".
Subsection 23(5):
  Omit "a member", substitute "an AFP appointee".
Subsection 24A(1):
  (a) Omit "a member" (wherever occurring), substitute "an
AFP
appointee".
  (b) Omit "such member", substitute "the appointee".
  (c) Omit "such members", substitute "the appointees".
Subsection 24A(2):
  Omit "member or members", substitute "AFP appointees".
Subsection 25(1):
  (a) After "complaint" (first occurring) insert "or the
actions of an
AFP appointee".
  (b) Add at the end "or the actions of the appointee are
to be
investigated".
Subsection 25(1A):
  (a) After "complaint" (first and second occurring) insert
actions of an AFP appointee".
  (b) After "complaints" insert "or actions of AFP
appointees".
Paragraph 25(3)(a):
  Omit "member of the Australian Federal Police",
```

```
substitute "Federal
police officer".
Subsection 25(5):
  After "complaint" (wherever occurring) insert "or the
actions of an
AFP appointee".
Subsection 25(7):
  (a) After "of a complaint" insert "or the actions of an
AFP
appointee".
  (b) Omit "a member" (wherever occurring), substitute "an
AFP
appointee".
  (c) Omit "the member", substitute "the appointee".
Paragraphs 25(7)(c) and (d):
  After "complaint" insert "or whose actions are the
subject of the
investigation".
Subsection 25(9A):
  After "complaint" (first occurring) insert "or the
actions of an AFP
appointee".
Paragraph 25(9A):
  After "investigated" insert "or the actions of the
appointee are being
investigated".
Subsection 25(13):
  Omit "a member", substitute "an AFP appointee".
Paragraph 25A(1)(a):
  Omit "a member" (first occurring), substitute "an AFP
appointee".
Paragraph 25A(1)(b):
  Omit "a member or members of the Australian Federal
Police",
substitute "at least one AFP appointee".
  Subparagraph 25A(1)(c)(i):
  Omit "a member", substitute "an AFP appointee".
Subsection 26(5):
  Omit "member" (wherever occurring), substitute "AFP
appointee".
Subsection 31(1):
  (a) After "complaint" (wherever occurring), insert "or
the actions of
an AFP appointee".
  (b) Omit "a member" (wherever occurring), substitute "an
AFP
appointee".
```

```
Paragraph 36(1)(b):
  Omit "a member", substitute "an AFP appointee".
Paragraph 36(1)(c):
  (a) Omit "a member", substitute "an AFP appointee".
  (b) Omit "the member", substitute "the appointee".
Paragraph 36(2)(b):
  Omit "a member", substitute "an AFP appointee".
Paragraph 36(2)(c):
  (a) Omit "a member", substitute "an AFP appointee".
  (b) Omit "the member", substitute "the appointee".
Subsections 36(3) and (3A):
  Omit "a member" (wherever occurring), substitute "an AFP
appointee".
Paragraph 38(1)(b):
  Omit "members of the Australian Federal Police" (wherever
occurring),
substitute "AFP appointees".
Subsection 38(2):
  Omit "members", substitute "AFP appointees".
  Subparagraph 41(3)(b)(i):
  Omit "a member" (wherever occurring), substitute "an AFP
appointee".
Subsection 41A(1):
  Omit "a member", substitute "an AFP appointee".
Paragraph 41A(3)(a):
  Omit "a member", substitute "an AFP appointee".
Paragraph 43(b):
  Omit "members", substitute "AFP appointees".
Section 43:
  Add at the end:
  "; and (c) investigations of the actions of AFP
appointees on his or
her own initiative under section 21A.".
Paragraph 46(1)(a):
  Omit.
Paragraph 46(1)(b):
  Omit "a member", substitute "an AFP appointee".
Subsection 48(2):
  Omit "member", substitute "AFP appointee".
Subsection 48(4):
  Omit "member", substitute "AFP appointee".
Subsection 49(4):
  Omit "a member", substitute "an AFP appointee".
Subsection 50(1):
  Omit "a member" (wherever occurring), substitute "an AFP
appointee".
Paragraph 50(4)(a):
```

```
Omit "a member of the Australian Federal Police",
substitute "an AFP
appointee".
Subsection 50(5):
  (a) Omit "a member of the Australian Federal Police",
substitute "an
AFP appointee".
  (b) Omit "the member of the Australian Federal Police",
substitute
"the appointee".
Subsection 50(6):
  (a) Omit "a member of the Australian Federal Police",
substitute "an
AFP appointee".
  (b) Omit "the member", substitute "the appointee".
Subsection 50(7):
  (a) Omit "a member of the Australian Federal Police"
(wherever
occurring), substitute "an AFP appointee".
  (b) Omit "the member of the Australian Federal Police",
substitute
"the AFP appointee".
Subsection 50(8):
  Omit "A member of the Australian Federal Police",
substitute "An AFP
appointee".
Subsection 50(10):
  Omit "A member of the Australian Federal Police",
substitute "An AFP
appointee".
Subsection 53(3):
  (a) Omit "a member" (wherever occurring), substitute "an
appointee".
  (b) Omit "the member" (wherever occurring), substitute
"the
appointee".
  (c) After "lower rank", insert "or level".
Sections 66A and 66B:
  (a) Omit "a member", substitute "an AFP appointee".
  (b) Omit "the member" (wherever occurring), substitute
"the
appointee".
Section 68:
  (a) Omit "a member" (wherever occurring), substitute "an
appointee".
```

```
(b) Omit "the member" (wherever occurring), substitute
"the
appointee".
Subsection 69(1):
  (a) Omit "a member", substitute "an AFP appointee".
  (b) Omit "the member" (wherever occurring), substitute
"the
appointee".
Subsection 69(1A):
  Omit.
Paragraph 69(2)(c):
  Omit "member", substitute "AFP appointee".
Subsection 69(4):
  (a) Omit "a member or staff member", substitute "an AFP
appointee".
  (b) Omit "the member or staff member" (wherever
occurring), substitute
"the appointee".
Subsection 69(5):
  (a) Omit "a member or staff member" (wherever occurring),
substitute
"an AFP appointee".
  (b) Omit "the member or staff member" (wherever
occurring), substitute
"the appointee".
Subsection 69(6):
  Omit "member or staff member" (wherever occurring),
substitute
  "AFP appointee".
Subsection 69(7):
  (a) Omit "a member or staff member", substitute "an AFP
appointee".
  (b) Omit "the member or staff member", substitute "the
appointee".
Subsection 70(4):
  Omit "member of the Australian Federal Police",
substitute
  "AFP appointee".
Subsection 71(4):
  Omit "a member", substitute "an AFP appointee".
Subsection 71(5):
  (a) Omit "a member" (wherever occurring), substitute "an
appointee".
  (b) Omit "the member" (wherever occurring), substitute
"the
appointee".
```

```
Subsection 73(2):
  Omit, substitute:
  "(2) The warrant authorises any Federal police officer or
member of
the Police Force of a State or Territory to apprehend the
person and
bring the person before the Disciplinary Tribunal, and for
that purpose,
to detain that person in custody until the person is
released by order
of the Tribunal.".
Subsection 75(2):
  Omit "member", substitute "AFP appointee".
Subsection 75(4):
  (a) Omit "a member", substitute "an AFP appointee".
  (b) Omit "the member", substitute "the appointee".
Subsections 83(3) and (4):
  Omit "a member", substitute "an AFP appointee".
Paragraph 87(1)(a):
  Omit "a member of the Australian Federal Police",
substitute "an AFP
appointee".
Paragraphs 87(1)(e) and (f):
  Omit.
Paragraph 87(3)(b):
  Omit "a member", substitute "an AFP appointee".
Subsection 87(4):
  Omit "a member of the Australian Federal Police"
(wherever occurring),
substitute "an AFP appointee".
Subsection 87(7):
  Omit "a member", substitute "an AFP appointee".
Section 88:
  (a) Omit "A member", substitute "An AFP appointee".
  (b) Omit "that member", substitute "that appointee".
COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994
No. 166 of 1994 -
SCHEDULE 2
SCH
                               SCHEDULE 2
         OTHER AMENDMENTS TO INTRODUCE GENDER-NEUTRAL
TERMINOLOGY
```

```
IN THE COMPLAINTS (AUSTRALIAN FEDERAL POLICE) ACT
1981
Subsection 7(4):
 After "he" insert "or she".
Subsection 7(6):
  After "him" (wherever occurring) insert "or her".
Subsection 7(7):
  After "him" insert "or her".
Subsection 9(2):
  (a) After "he" insert "or she".
  (b) After "his" insert "or her".
Subsection 9(3):
  After "his" insert "or her".
Subsection 10(2):
  After "he" (wherever occurring) insert "or she".
Subsections 11(1) and (2):
  (a) After "he" (wherever occurring) insert "or she".
  (b) After "his" (wherever occurring) insert "or her".
Subsection 11(3):
  (a) After "his" (wherever occurring) insert "or her".
  (b) After "him" insert "or her".
Subsections 11(4) and (5):
 After "him" insert "or her".
Subsection 11(6):
  Omit "his" (wherever occurring).
Subsection 11(7):
  After "he" insert "or she".
Subsection 15(2):
  Omit "him" substitute "the Commissioner".
Subsection 16(2):
  After "he" insert "or she".
Subsection 17(2):
 After "he" insert "or she".
Subsection 17(3):
  (a) Omit "him" substitute "the officer".
  (b) After "him" (last occurring) insert "or her".
Subsection 18(2):
  After "him" (wherever occurring) insert "or her".
Subsection 20(1):
  (a) After "him" insert "or her".
  (b) After "his" insert "or her".
Subsection 20(3):
  After "him" insert "or her".
Paragraph 22(4)(b):
  After "his" insert "or her".
Subsection 40(1):
  After "than his" insert "or her".
```

```
Subsection 41(7):
  After "he" insert "or she".
Subsection 46(1):
 After "he" insert "or she".
Paragraph 46(3)(a):
  (a) After "he" insert "or she".
  (b) After "his" insert "or her".
Paragraph 46(3)(b):
 After "him" insert "or her".
Paragraphs 46(4)(a) and (b):
 After "he" insert "or she".
Subsection 47(1):
  After "he" insert "or she".
Subsection 48(1):
  (a) After "his" insert "or her".
  (b) After "he" insert "or she".
Subsection 48(2):
  (a) After "him" insert "or her".
  (b) Omit "he" (first and second occurring), substitute
"the
Commissioner".
  (c) After "he" (last occurring) insert "or she".
Subsection 48(3):
  (a) After "him" insert "or her".
  (b) Omit "he" (first and second occurring), substitute
"the
Ombudsman".
  (c) After "he" (last occurring) insert "or she".
Subsection 48(4):
 After "he" (wherever occurring) insert "or she".
Subsection 49(4):
 After "his" (wherever occurring) insert "or her".
Subsection 50(1):
 After "he" (wherever occurring) insert "or she".
Subsection 50(2):
 After "he" insert "or she".
  Subparagraph 50(4)(a)(ii):
  After "him" (wherever occurring) insert "or her".
Subsection 50(5):
 After "him" insert "or her".
Subsection 50(6):
 After "him" (wherever occurring) insert "or her".
Subsection 50(7):
 After "him" insert "or her".
Paragraph 50(7)(c):
 After "him" insert "or her".
Subsection 50(10):
```

```
Omit "his".
Subsection 51(1):
  Omit "he" substitute "the Minister".
Subsection 54(5):
  After "his" (wherever occurring) insert "or her".
Section 55:
  After "he" (wherever occurring) insert "or she".
Sections 56 and 57:
  After "his" (wherever occurring) insert "or her".
Subsection 59(1):
  Omit "he", substitute "the member".
Subsections 60(1), (2) and (3):
  After "his" insert "or her".
Subsection 60(6):
  (a) After "his" insert "or her".
  (b) After "he" insert "or she".
Subsection 60(7):
  Omit, substitute:
  "(7) The appointment of a person to act as a member of
Disciplinary Tribunal ceases to have effect if the person
resigns the
appointment by giving a signed notice of resignation to the
Minister.".
Subsection 60(8):
 After "he" insert "or she".
Subsection 61(1):
 After "him" insert "or her".
Subsection 61(2):
  After "his" insert "or she".
Subsection 62(2):
 After "his" insert "or her".
Subsection 62(8):
  Omit "him", substitute "the member".
Subsections 62(9) and (10):
  (a) After "his" insert "or her".
  (b) After "him" insert "or her".
Section 63:
  Repeal, substitute:
  "63. A member of the Disciplinary Tribunal may resign his
office by giving a signed notice of resignation to the
Governor-General.".
Subsection 65(2):
  (a) After "him" insert "or her".
  (b) After "his" insert "or her".
Subsections 68(1), (2) and (3):
```

```
After "him" (wherever occurring) insert "or her".
Subsection 68(5):
  After "he" insert "or she".
  Subparagraph 69(1)(a)(i):
  Omit, substitute:
  "(i) of his or her finding and of the reasons for that
finding; and".
Paragraph 69(4)(b):
 After "he" insert "or she".
Subsection 70(4):
  After "he" insert "or she".
Subsection 71(5):
  After "he" insert "or she".
Subsection 73(3):
  (a) Omit "him" (first occurring), substitute "the
person".
  (b) After "him" (last occurring) insert "or her".
  (c) After "his" insert "or her".
Subsection 74(3):
  After "him" insert "or her".
Subsection 77(1):
  After "his" insert "or her".
Subsection 83(1):
  (a) After "he" (wherever occurring) insert "or she".
  (b) After "him" insert "or her".
Subsections 83(3) and (4):
  (a) Omit "he" (first occurring), substitute "the person".
  (b) Omit "he" (last occurring), substitute "the
appointee".
Subsection 83(5):
  Omit "him", substitute "the person".
Subsection 84(1):
  (a) After "his" insert "or her".
  (b) Omit "he" (wherever occurring), substitute "the
person".
Subsection 84(2):
  Omit "he" (wherever occurring), substitute "the
President".
Paragraph 85(a):
  After "his" insert "or her".
Subsection 86(2):
  Omit "him", substitute "the Minister".
Subsection 87(2):
  (a) After "he" (wherever occurring) insert "or she".
  (b) After "his" (first occurring) insert "or her".
  (c) Omit "him", substitute "the person".
  (d) Omit "by reason of his being or having been",
```

```
substitute "because
he or she is, or has been,".
Paragraph 87(3)(a):
 After "his" insert "or her".
Section 88:
  After "his" (wherever occurring) insert "or her".
COMPLAINTS (AUSTRALIAN FEDERAL POLICE) AMENDMENT ACT 1994
No. 166 of 1994 -
SCHEDULE 3
SCH
                              SCHEDULE 3
Section 23
                     OTHER AMENDMENTS TO PENALTIES
Subsection 7(8):
 Omit "$1,000 or".
Subsection 41(2):
  Omit "$1,000", substitute "30 penalty units".
Subsection 41(5):
 Omit "$5,000 or".
Subsection 44(1):
 Omit "$1,000 or".
Subsection 44(2):
  Omit "$500 or imprisonment for 3 months", substitute "20
penalty
units".
Subsection 50(8):
 Omit "$1,000 or".
Subsection 74(3):
 Omit "$1,000 or".
Section 82:
 Omit "$1,000 or".
Subsection 83(1):
 Omit "$1,000 or".
Subsection 83(2):
 Omit "$1,000 or".
Section 85:
  Omit "$1,000 or".
Subsection 87(2):
  Omit "$1,000", substitute "30 penalty units".
Section 88:
  Omit "$500", substitute "5 penalty units".
Section 89:
  Omit "$200", substitute "5 penalty units".
```

NOTE ABOUT SECTION HEADINGS

- 1. On the day on which this Act commences:
- (a) the heading to section 17 of the Complaints (Australian Federal

Police) Act 1981 is omitted and the following heading is substituted:

"Federal police officers to be transferred to Investigation Division $\,\,$

for limited periods"; and

(b) the heading to section 22 of the Complaints (Australian Federal

Police) Act 1981 is omitted and the following heading is substituted:

"Complaints to Ombudsman concerning action of AFP appointees"; and

(c) the heading to section 88 of the Complaints (Australian Federal

Police) Act 1981 is omitted and the following heading is substituted:

"AFP appointee to give name and address of place of duty on request".