

Queensland

Electoral Amendment Bill 2008



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32		nt of schedule, s 314AEA (Annual returns by d entities)	37
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34	Amendme	nt of schedule, s 315 (Offences)	37
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36	Amendme	nt of schedule, insertion of new s 319B	40
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37		nt of schedule, s 320 (Inspection and supply of copies and returns)	40

2008

A Bill

for

An Act to amend the *Electoral Act 1992* for particular purposes

	The F	Parliament of Queensland enacts—	1
Clause	1	Short title This Act may be cited as the <i>Electoral Amendment Act 2008</i> .	2
21	•	·	
Clause	2	Commencement	4
		This Act is taken to have commenced on 1 July 2008.	5
Clause	3	Act amended	6
		This Act amends the Electoral Act 1992.	7
Clause	4	Omission of s 2 (Note in text)	8
		Section 2—	9
		omit.	10
Clause	5	Amendment of s 126A (Purposes of part)	11
		Section 126A(1)(b), 'on an annual basis'—	12
		omit, insert—	13
		'on a 6 monthly basis'.	14
Clause	6	Amendment of s 126B (Law about electoral funding and	15
		financial disclosure)	16
		Section 126B(4)—	17
		omit, insert—	18
		'(4) Following the introduction into the Senate of the Parliament of the Commonwealth of the Commonwealth Electoral	19 20
		Amendment (Political Donations and Other Measures) Bill	21
		2008 (the Commonwealth Bill), amendments of the schedule	22
		have been made based on proposed amendments of the Commonwealth Electoral Act by the Commonwealth Bill.	23 24

		'(5)	Amendments of the schedule based on the Commonwealth Bill are identified by editor's notes.	1 2
		'(6)	The schedule is not a mere adoption or application of the Commonwealth Electoral Act.	3 4
			Example—	5
			A reference in the schedule to regulations is a reference to regulations made under this Act.'.	6 7
Clause	7	Am	nendment of s 126C (Regulations for part)	8
		(1)	Section 126C, example, 'Section'—	9
			omit, insert—	10
			'The schedule, section'.	11
		(2)	Section 126C, example, 'section'—	12
			omit, insert—	13
			'the schedule, section'.	14
Clause	8	Ins	ertion of new pt 11, div 3	15
			Part 11—	16
			insert—	17
	'Divi	ision	Transitional provisions for Electoral Amendment Act 2008	18 19
	'185	Def	finitions for div 3	20
			'In this division—	21
			amending Act means the Electoral Amendment Act 2008.	22
			assent day means the day the amending Act receives assent.	23
			commencement means 1 July 2008.	24
			<i>pre-amended Act</i> means this Act as in force immediately before 1 July 2008.	25 26

'186		ference to election funding amount for sch, 94A	1 2
		'For the operation of the schedule, section 294A for the financial year starting 1 July 2008, a reference in the schedule, section 294A(5), definition A to 'election funding amount' means a reference to 'election funding reimbursement amount'.	3 4 5 6 7
'187	Со	ntinuation of decisions under sch, s 299A	8
	'(1)	It is declared that a decision made under pre-amended section 299A before the assent day continues to have effect after the commencement as if the amending Act had not been enacted.	9 10 11
	'(2)	The pre-amended Act continues to apply in relation to the decision as if the amending Act had not been enacted.	12 13
	' (3)	In this section—	14
		<i>pre-amended section 299A</i> means the schedule, section 299A as in force immediately before the commencement.	15 16
ʻ188		cisions about electoral expenditure paid under pre-amended Act	17 18
	'(1)	This section applies to a claim for an amount of electoral expenditure accepted, and paid, by the electoral commission before the assent day if, after the assent day, the electoral commission becomes satisfied that—	19 20 21 22
		(a) the amount of electoral expenditure should not have been accepted; or	23 24
		(b) only a lesser amount of electoral expenditure should have been accepted.	25 26
	'(2)	The schedule, section 301 applies as if a reference in that section to a claim decision were a reference to a decision about the payment of the amount of electoral expenditure and the schedule, division 3 applies in relation to the decision with necessary changes.	27 28 29 30 31

	'189			ns made or received on or after 1 July 2008 re the end of a stated period	1 2
		'(1)	force discle presc	section applies if, under a provision of this Act as in on the commencement, a person or entity is required to ose, or otherwise deal with, a donation within a period ribed by this Act ending on or after the commencement efore the day 13 days after the assent day.	3 4 5 6 7
		'(2)	perso donat	person or entity does not contravene the provision if the on or entity discloses, or otherwise deals with, the tion as required under this Act within 28 days after the tt day.	8 9 10 11
		'(3)	In thi	s section—	12
			disclo	ose includes report and give a return in relation to.	13
			dona	tion includes gift.'.	14
Clause	9	Am	endm	ent of schedule, s 287 (Interpretation)	15
		(1)	Scheo	dule, section 287(1), definition eligible vote—	16
			omit.		17
		(2)	Scheo	dule, section 287(1), before definition entity—	18
			inseri	t—	19
			exper	toral expenditure, in relation to an election, means additure incurred (whether or not incurred during the ion period) on—	20 21 22
			(a)	the broadcasting, during the election period, of an advertisement relating to the election; or	23 24
			<i>(b)</i>	the publishing in a journal, during the election period, of an advertisement relating to the election; or	25 26
			(ba)	the publishing on the internet, during the election period, of an advertisement relating to the election, even if the internet site on which the publication is made is located outside Queensland; or	27 28 29 30
			(c)	the display, during the election period, at a theatre or other place of entertainment, of an advertisement relating to the election; or	31 32 33

	(d)	the production of an advertisement relating to the election, being an advertisement that is broadcast, published or displayed as mentioned in paragraph (a), (b), (ba) or (c); or	1 2 3 4
	(e)	the production of any material (not being material referred to in paragraph (a), (b), (ba) or (c) that is required under section 161 or 161A to include the name and address of the author of the material or of the person authorising the material and that is used during the election period; or	5 6 7 8 9 10
	<i>(f)</i>	the production and distribution of electoral matter that is addressed to particular persons or organisations and is distributed during the election period; or	11 12 13
	(g)	the carrying out, during the election period, of an opinion poll, or other research, relating to the election.	14 15
	Edito	r's note—	16
	<i>ele</i> the	e definition electoral expenditure is based on the proposed definition ectoral expenditure for the Commonwealth Electoral Act provided in a Commonwealth Electoral Amendment (Political Donations and ther Measures) Bill 2008.	17 18 19 20
(3)		edule, section 287(1), after the definition registered estrial organisation—	21 22
	inse	rt—	23
	'rep	orting period means—	24
	(a)	the first 6 months of a financial year; or	25
	<i>(b)</i>	a full financial year.	26
	Edito	r's note—	27
	rep Co	e definition reporting period is based on the proposed definition porting period for the Commonwealth Electoral Act provided in the ammonwealth Electoral Amendment (Political Donations and Other easures) Bill 2008.'.	28 29 30 31

Clause	10			nent of schedule, s 287A (Campaign committee to ed as part of <i>(words omitted)</i> party)	1 2
			Sect	ion 287A(1), after 'Divisions 4,'—	3
			inse	rt—	4
			'4A,	,	5
Clause	11	act	ion w	nent of schedule, s 292B (Responsibility for when agent of party <i>(words omitted)</i> appointment vacant)	6 7 8
			Sect	ion 292B(a), after 'Division 4,'—	9
			inse	rt—	10
			'4A,	,	11
Clause	12	Am	endr	nent of schedule, replacement of ss 293 and 294	12
			Sche	edule, sections 293 and 294—	13
			omit	t, insert—	14
	'Sub	divi	sion	A Entitlement to election funding	15
	'293		titlen rties	nent to election funding—registered political	16 17
		'(1)	unde relai elect give	egistered political party is entitled to election funding er this section for all elections held on the same day if, in tion to a candidate whom the party endorses in an tion, the total number of formal first preference votes in for the candidate is at least 4% of the total number of that first preference votes cast in the election.	18 19 20 21 22 23
		'(2)		amount of election funding to which the registered tical party is entitled is the lesser of—	24 25
			(a)	the election funding amount calculated under section 294A for each formal first preference vote given for a candidate in relation to whom subsection (1) is satisfied; and	26 27 28 29
			<i>(b)</i>	the amount of electoral expenditure—	30

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			(i) claimed in relation to the registered political party for all elections held that day; and	1 2
			(ii) accepted by the electoral commission under section 298C.	3 4
		Edito	r's note—	5
		Ele	is section is based on proposed section 293 for the Commonwealth ectoral Act provided in the Commonwealth Electoral Amendment plitical Donations and Other Measures) Bill 2008.	6 7 8
294		titlen ndida	nent to election funding—unendorsed tes	9 10
	'(1)		ndidate in an election is entitled to election funding under section if—	11 12
		(a)	the candidate is not endorsed by a registered political party; and	13 14
		<i>(b)</i>	the total number of formal first preference votes given for the candidate in the election is at least 4% of the total number of formal first preference votes cast in the election.	15 16 17 18
	'(2)		amount of election funding to which the candidate is led is the lesser of—	19 20
		(a)	the election funding amount calculated under section 294A for each formal first preference vote given for the candidate in the election; and	21 22 23
		<i>(b)</i>	the amount of electoral expenditure—	24
			(i) claimed in relation to the candidate for the election; and	25 26
			(ii) accepted by the electoral commission under section 298C.	27 28
		Edito	r's note—	29
		Ele	is section is based on proposed section 294 for the Commonwealth ectoral Act provided in the Commonwealth Electoral Amendment political Donations and Other Measures) Bill 2008.	30 31 32

Clause	13	Amendment of s 294A (<i>Election funding reimbursement amount</i>)	1 2
		(1) Section 294A, 'reimbursement'—	3
		omit.	4
		(2) Section 294A(1), '294(1)'—	5
		omit, insert—	6
		'293(2)(a) or 294(2)(a)'.	7
Clause	14	Replacement of ss 295–298	8
		Sections 295 to 298—	9
		omit, insert—	10
	<i>'295</i>	(omitted)	11
	'296	(omitted)	12
	'Sub	division B—Claims for election funding	13
	<i>'297</i>	Need for a claim	14
		'(1) To be paid an amount of election funding, the agent of a registered political party (words omitted) or candidate must make a claim.	15 16 17
		(2) (omitted).	18
		'(3) A (word omitted) claim must specify all electoral expenditure for which election funding is sought (words omitted).	19 20
		(4) (omitted).	21
		(5) (omitted).	22
		Editor's note—	23
		This section is based on proposed section 297 for the Commonwealth Electoral Act provided in the Commonwealth Electoral Amendment (Political Donations and Other Measures) Bill 2008.	24 25 26

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<i>'298</i>	Ele	ectora	al expenditure incurred	1				
	'(1)		A claim made by the agent of a registered political party must specify electoral expenditure—					
		(a)	incurred by the party, or by candidates endorsed by the party, in relation to all elections held on the same day; and	4 5 6				
		<i>(b)</i>	for which election funding is sought.	7				
	'(2)		aim made by the agent of a candidate in an election must cify electoral expenditure—	8 9				
		(a)	incurred by the candidate in relation to the election; and	10				
		<i>(b)</i>	for which election funding is sought.	11				
	<i>(</i> (3)	(om	itted).	12				
		Edite	or's note—	13				
		Ele	his section is based on proposed section 298 for the Commonwealth ectoral Act provided in the Commonwealth Electoral Amendment colitical Donations and Other Measures) Bill 2008.	14 15 16				
'298 <i>F</i>	A Fo	rm of	f claim	17				
		'A c	laim must—	18				
		(a)	(omitted);	19				
		<i>(b)</i>	be in the approved form; and	20				
		(c)	provide all the information, and be accompanied by any documents, required by the form.	21 22				
		Edite	or's note—	23				
		Ele	his section is based on proposed section 298A for the Commonwealth ectoral Act provided in the Commonwealth Electoral Amendment colitical Donations and Other Measures) Bill 2008.	24 25 26				
'298E	3 Lo	dging	g of claim	27				
	<i>(1)</i>	(om	itted).	28				
		(hea	ading omitted)	29				

'(2	2)		be	omitted) claim in relation to an election or elections lodged with the electoral commission during the	1 2 3		
		(a)	begi	inning on the day after—	4		
			<i>(i)</i>	if the claim relates to only 1 election—the day on which the writ for the election is returned; or	5 6		
			(ii)	if the claim relates to 2 or more elections—the day on which the writs for the elections are returned (or, if the writs are returned on different days, the last of those days); and	7 8 9 10		
		<i>(b)</i>	_	ing 20 weeks after the polling day for the election or tions.	11 12		
		Clair	m car	not be lodged at any other time	13		
'(. .	3)	A claim is taken not to have been made if it is lodged—					
		(a)	befo	ore the day mentioned in subsection (2)(a); or	15		
		<i>(b)</i>	afte	r the 20 week period mentioned in subsection (2)(b).	16		
		Editor's note—					
		Ele	ctoral	ion is based on proposed section 298B for the Commonwealth Act provided in the Commonwealth Electoral Amendment Donations and Other Measures) Bill 2008.	18 19 20		
'298C I	Dec	iding	g cla	im	21		
' (2	1)	The o	electo	oral commission must, after receiving a claim—	22		
		(a)		de whether to accept or refuse the claim, in whole n part; and	23 24		
		<i>(b)</i>	clai	he extent that the electoral commission accepts the m—pay the amount required by section (words tted) 298E.	25 26 27		
'(2	2)			g whether to accept or refuse a claim, in whole or in electoral commission must only consider—	28 29		
		(a)	whe and	ther expenditure claimed is electoral expenditure;	30 31		

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	<i>(b)</i>	if expenditure claimed is electoral expenditure—whether the electoral expenditure was incurred.	1 2
<i>'(3)</i>	(om	itted).	3
	Edito	or's note—	4
	Ele	tis section is based on proposed section 298C for the Commonwealth ectoral Act provided in the Commonwealth Electoral Amendment political Donations and Other Measures) Bill 2008.	5 6 7
1298D (or	nitted	d)	8
298E Ac	cepti	ing a (word omitted) claim	9
<i>'(1)</i>	Subs	section (2) applies if—	10
	(a)	a (word omitted) claim is made by the agent of a registered political party or candidate (words omitted) in relation to an election or elections; and	11 12 13
	(b)	the electoral commission accepts the claim, in whole or in part.	14 15
'(2)	The	electoral commission must pay (words omitted)—	16
	(a)	the amount (word omitted) under section 293(2) or 294(2) (words omitted), as applicable; (word omitted)	17 18
	(b)	(omitted);	19
	(wor	rds omitted).	20
	Edito	or's note—	21
	Ele	his section is based on proposed section 298E for the Commonwealth ectoral Act provided in the Commonwealth Electoral Amendment colitical Donations and Other Measures) Bill 2008.	22 23 24
298F Re	fusin	g a (word omitted) claim	25
	elect the t which been	(word omitted) claim is refused, in whole or in part, the toral commission must cause to be served on the agent of registered political party or candidate (words omitted) to ch the claim relates, a notice that states that the claim has a refused, in whole or in part, and sets out the reasons for refusal.	26 27 28 29 30 31

	Edite	or's note—	1
	Ele	tis section is based on proposed section 298F for the Commonwealth ectoral Act provided in the Commonwealth Electoral Amendment olitical Donations and Other Measures) Bill 2008.	2 3 4
		tion for reconsideration of decision refusing a mitted) claim	5 6
'(1)	ager omit com	(word omitted) claim is refused, in whole or in part, the at of the registered political party or candidate (words sted) to which the claim relates may apply to the electoral emission for the electoral commission to reconsider the sion.	7 8 9 10 11
'(2)	The	application must—	12
	(a)	be in writing; and	13
	<i>(b)</i>	set out the reasons for the application.	14
<i>'(3)</i>	The	application must be made within—	15
	(a)	28 days after the day on which the relevant agent is notified of the refusal; or	16 17
	<i>(b)</i>	if, either before or after the end of that period of 28 days, the electoral commission extends the period within which the application may be made—the extended period for making the application.	18 19 20 21
	Edite	or's note—	22
	Ele	his section is based on proposed section 298G for the Commonwealth ectoral Act provided in the Commonwealth Electoral Amendment colitical Donations and Other Measures) Bill 2008.	23 24 25
'298H Re	cons	ideration by electoral commission	26
'(1)		receiving an application mentioned in section 298G, the toral commission must—	27 28
	(a)	reconsider the decision; and	29
	<i>(b)</i>	decide to—	30
		(i) affirm the decision; or	31
		(ii) vary the decision; or	32

			(III) set aside the decision and make another decision.	1
		'(2)	The electoral commission must give to the relevant agent a notice stating the decision on the reconsideration together with a statement of the reasons for the decision.	2 3 4
		'(3)	If the electoral commission's decision on the reconsideration would require an amount, or an additional amount, of election funding to be paid, the electoral commission must pay the amount within 20 days after the day of its decision.	5 6 7 8
		'(4)	The electoral commission may not delegate its power under subsection (1).	9 10
			Editor's note—	11
			This section is based on proposed section 298H for the Commonwealth Electoral Act provided in the Commonwealth Electoral Amendment (Political Donations and Other Measures) Bill 2008.	12 13 14
	'Sul	bdivi	sion C Payments of election funding.	15
lause	15	Am	nendment of schedule, s 299 (Making of payments)	16
			Schedule, section 299(1) to (3)—	17
			omit, insert—	18
		'(1)	If the electoral commission is satisfied, on a claim under this division, that an amount of election funding is payable in relation to a candidate or candidates endorsed by a registered political party, the electoral commission must make the payment to the agent of (words omitted) the party (words omitted).	19 20 21 22 23 24
		'(2)	If subsection (1) does not apply and an amount of election funding is payable in relation to a candidate, the electoral commission must pay the amount to the candidate's agent.	25 26 27
		<i>'(3)</i>	(omitted).	28
			Editor's note—	29
			Subsections (1) to (3) are based on proposed section 299(1) to (3) for the Commonwealth Electoral Act provided in the Commonwealth Electoral Amendment (Political Donations and Other Measures) Bill 2008.'.	30 31 32

use	16	Re	placei	ment	t of schedule, ss 299A-301	1
			Sche	dule,	sections 299A to 301—	2
			omit,	inse	rt—	3
	'Suk	odivi	sion	D	Miscellaneous	4
	<i>'300</i>	De	ath of	can	didates (words omitted)	5
			Deat	h of c	candidate	6
		'(1)	an e	lectic	first preference votes were given for a candidate in on, a payment may be made in relation to the even if the candidate dies.	7 8 9
		'(2)	party divisi	and and ion, t	didate was not endorsed by a registered political was his or her own agent for the purposes of this the payment may be made to the candidate's legal representative.	10 11 12 13
		<i>(</i> (3)	(omii	tted).		14
		<i>'(4)</i>	(omit	tted).		15
			Editor	r's not	e—	16
			Ele	ctoral	ion is based on proposed section 300 for the Commonwealth Act provided in the Commonwealth Electoral Amendment Donations and Other Measures) Bill 2008.	17 18 19
	<i>'301</i>	Vai	rying	deci	sions accepting claims	20
		'(1)	If—			21
			(a)	deci eleci	electoral commission has made a decision (the claim sion) under section 298C to accept an amount of toral expenditure specified in a (word omitted) on; and	22 23 24 25
			<i>(b)</i>	the e	electoral commission becomes satisfied that—	26
				<i>(i)</i>	the amount of electoral expenditure should not have been accepted; or	27 28
				(ii)	only a lesser amount of electoral expenditure should have been accepted;	29 30

Cla

			the electoral commission may vary the claim decision accordingly.	1 2
		'(2)	If the electoral commission makes a decision (the variation decision) to vary the claim decision, sections 298F, 298G and 298H apply in relation to the variation decision as if it were, to the extent of the variation, a decision of the electoral commission to refuse the claim.	3 4 5 6 7
		'(3)	If—	8
			(a) the electoral commission varies the claim decision; and	9
			(b) the total amount of election funding that has been paid to a person in relation to the claim exceeds the amount that, under the claim decision as varied, should have been paid to the person in relation to the claim;	10 11 12 13
			the amount of the excess is an overpayment, and may be recovered by the State as a debt due to the State by action, in a court of competent jurisdiction, against the person.	14 15 16
		'(4)	(omitted).	17
			Editor's note—	18
			This section is based on proposed section 301 for the Commonwealth Electoral Act provided in the Commonwealth Electoral Amendment (Political Donations and Other Measures) Bill 2008.'.	19 20 21
Clause	17	Am	nendment of schedule, insertion of new s 303A	22
			Schedule, before section 304—	23
			insert—	24
	'303A		w division applies to gifts that are returned etc. hin 6 weeks	25 26
			Division generally does not apply to gifts returned within 6 weeks of receipt	27 28
		'(1)	Subject to subsections (2) and (3), this division does not apply to a gift that is returned within 6 weeks after its receipt.	29 30

		Division applies to gifts of foreign property, whether or not returned	1 2
	'(2)	This division applies to a gift of foreign property within the meaning of division 4A, subdivision A whether or not the gift is returned within 6 weeks as mentioned in section 306AA.	3 4 5
	'(3)	If the gift is so returned, any return under this division that includes the amount or value of the gift must also include a statement to the effect that the gift was so returned.	6 7 8
	'(4)	(omitted).	9
	<i>'</i> (5)	(omitted).	10
		Editor's note—	11
		This section is based on proposed section 303A for the Commonwealth Electoral Act provided in the Commonwealth Electoral Amendment (Political Donations and Other Measures) Bill 2008.	12 13 14
Clause 18	Am	nendment of schedule, s 304 (Disclosure of gifts)	15
Clause 18	Am	nendment of schedule, s 304 (Disclosure of gifts) Schedule, section 304—	15 16
Clause 18	Am		
Clause 18	Am	Schedule, section 304—	16
Clause 18	A m	Schedule, section 304— insert—	16 17
Clause 18		Schedule, section 304— insert— 'Nil returns If no details are required to be included in a return under this section in relation to a candidate, the return must still be lodged and must include a statement to the effect that no gifts	16 17 18 19 20 21
Clause 18	'(9)	Schedule, section 304— insert— 'Nil returns If no details are required to be included in a return under this section in relation to a candidate, the return must still be lodged and must include a statement to the effect that no gifts of a kind required to be disclosed were received.	16 17 18 19 20 21 22

Clause	19		nendment of schedule, s 305B (Donations to political rties)	1 2
		(1)	Schedule, section 305B(1) to (3A)—	3
			omit, insert—	4
			'Obligation to give returns for reporting periods	5
		'(1)	Subject to subsections (2A) and (2B), if, in a reporting period, a person makes gifts totalling \$1000 or more to the same registered political party, the person must give a return to the electoral commission within 8 weeks after the end of the reporting period, disclosing all the gifts that the person made to the registered political party during the reporting period.	6 7 8 9 10 11
			Editor's note—	12
			Subsection (1) is based on proposed section 305B(1) for the Commonwealth Electoral Act provided in the Commonwealth Electoral Amendment (Political Donations and Other Measures) Bill 2008.	13 14 15
		'(1AA)	Subsection (1) applies to a person even if at the time the person made the gift the person was outside Queensland.	16 17
			How section applies to political parties that are related	18
		'(1A)	If—	19
			(a) 2 or more political parties are related to each other; and	20
			(b) at least 1 of those parties is a registered political party;	21
			subsection (1) applies as if—	22
			(c) those parties together constituted a single registered political party (rather than being separate political parties); and	23 24 25
			(d) a gift made by a person to any of those parties were a gift made by that person to the single registered political party referred to in paragraph (c).	26 27 28
			How section applies to gifts made with intention of benefiting a party	29 30
		'(2)	If a person makes a gift to any person or body with the intention of benefiting a particular political party, the person is taken for the purpose of this section (including subsection $(1A)(d)$) to have made that gift directly to that political party.	31 32 33 34

	Halj	f-year returns—effect on obligation to give full year return	1		
'(2A)	If a person—				
	(a)	has given a return to the electoral commission disclosing a gift or gifts that the person made to a registered political party during a reporting period that is the first 6 months of a financial year; and	3 4 5 6		
	(b)	has not made any further gifts to the registered political party during the remainder of the financial year;	7 8		
	the person is not required to give a return to the commission under subsection (1) in relation to the reporting period that is the full financial year.				
'(2B)	A return given by a person under subsection (1) in relation to a reporting period that is a full financial year does not have to disclose any gift made by the person that has already been disclosed in a return under subsection (1) in relation to the reporting period that is the first 6 months of that financial year.				
	Editor's note—				
	Subsections (1A) to (2B) are based on proposed section 305B(1A) to (2B) for the Commonwealth Electoral Act provided in the Commonwealth Electoral Amendment (Political Donations and Other Measures) Bill 2008.				
	Content of return				
'(3)	For each gift, the return must <i>state</i> the following—				
	(a)	the amount of the gift;	25		
	(b)	the date on which it was made;	26		
	(c)	the name and address of the political party <i>that received the gift</i> .	27 28		
	Edite	Editor's note—			
	Subsection (3)(c) is based on proposed section 305B(3)(c) for the Commonwealth Electoral Act provided in the Commonwealth Electoral Amendment (Political Donations and Other Measures) Bill 2008.				
	Disc	closure of receipt of gifts in certain circumstances	33		
'(3A)	If—		34		

			(a) a person is required to disclose a gift (the ultimate gift) in a return under subsection (1); and	1 2
			(b) the person received a gift of \$1000 or more (the enabling gift) which the person used to make all or a substantial part of the ultimate gift;	3 4 5
			the person must also disclose the relevant details of the enabling gift in the return under subsection (1) .	6 7
			Editor's note—	8
			Subsection (3A) is based on proposed section 305B(3A) for the Commonwealth Electoral Act provided in the Commonwealth Electoral Amendment (Political Donations and Other Measures) Bill 2008.'.	9 10 11
		(2)	Schedule, section 305B(4), as a heading—	12
			insert—	13
			'Return to be in approved form'.	14
		(3)	Schedule, section 305B(5), as a heading—	15
			insert—	16
			'Gifts to which section does not apply'.	17
		(4)	Schedule, section 305B(6), 'to which this section applies'—	18
			omit, insert—	19
			'requiring a return to be given under this section'.	20
		(5)	Schedule, section 305B, at the end—	21
			insert—	22
			'Editor's note—	23
			The headings to subsections (4) and (5) are based on the proposed headings to section 305B(4) and (5) for the Commonwealth Electoral Act provided in the Commonwealth Electoral Amendment (Political Donations and Other Measures) Bill 2008.	24 25 26 27
Clause	20	Am	nendment of schedule, insertion of new s 305C	28
			Schedule, after section 305B—	29
			insert—	30

305C	Spe	ecial reporting of large gifts	1
		Application	2
	'(1)	This section applies if, in a special reporting period, gifts made by a particular person to a registered political party reach the prescribed amount.	3 4 5
		Obligation to give returns for large gifts	6
	'(2)	For each special reporting event within a special reporting period—	7 8
		(a) the person; and	9
		(b) the registered political party to which the person made the gifts; and	10 11
		(c) if the person made any part of the gifts to an associated entity of the registered political party—the associated entity;	12 13 14
		must each give a separate return to the electoral commission within 14 days after the special reporting event disclosing the gifts.	15 16 17
	'(3)	For subsection (2), there is a special reporting event on each occasion the amount of the gifts made by the person reaches the prescribed amount either since the start of the special reporting period or since the last occasion during the special reporting period that the prescribed amount was reached.	18 19 20 21 22
		Example—	23
		Assume that in a special reporting period starting on 1 January a person makes gifts reaching the prescribed amount up to and including 10 January. The first special reporting event happens on 10 January. Assume the person then makes further gifts reaching the prescribed amount after 10 January and up to and including 4 June. The second special reporting event happens on 4 June.	24 25 26 27 28 29
	'(4)	Subsection (2) does not require a person, party or entity mentioned in the subsection to disclose gifts made within a particular special reporting period that have previously been disclosed in another return given under the subsection.	30 31 32 33
		Example—	34
		Assume in the example for subsection (3) the person gives a return for the first special reporting event disclosing the gifts made up to and	35 36

	spec	uding 10 January. When the person gives a return for the second ial reporting event, the return need not refer to the gifts made up to including 10 January.	1 2 3
'(5)	additi	equirement to give a return under subsection (2) is in on to a requirement to give a return under section 305B, B or 314AEA.	4 5 6
'(6)		section applies to the person even if at the time the n makes a gift the person was outside Queensland or alia.	7 8 9
	How s	section applies to political parties that are related	10
<i>'(7)</i>	If—		11
	(a)	2 or more political parties are related to each other; and	12
	<i>(b)</i>	at least 1 of those parties is a registered political party;	13
	subse	ction (2) applies as if—	14
	` ´	those parties together constituted a single registered political party (rather than being separate political parties); and	15 16 17
	, ,	a gift made by the person to any of those parties were a gift made by the person to the single registered political party referred to in paragraph (c).	18 19 20
		section applies to a political party and an associated that are related	21 22
'(8)		political party has an associated entity, subsections (2) 7) apply as if—	23 24
	. ,	the political party and the associated entity together constituted the political party (the recipient party); and	25 26
	, ,	a gift made by the person to the political party or the associated entity were a gift made by the person to the recipient party.	27 28 29
	How s a part	section applies to gifts made with intention of benefiting ty	30 31
'(9)	associ	person makes a gift to any person or body, including an iated entity of a political party, with the intention of iting a particular political party, the person is taken for	32 33 34

		purpose of this section (including subsection $(7)(d)$) to made that gift directly to that political party.	1 2
'(10)	sectio parti	subsection (8) or (9), the definition 'associated entity' in on 287(1) applies as if a reference to registered political es included a reference to any political parties whether of registered.	3 4 5 6
	Cont	ent of return	7
<i>(11)</i>	For e	ach gift, the return must state the following—	8
	(a)	the amount of the gift;	9
	<i>(b)</i>	the date on which it was made;	10
	(c)	the name and address of the political party that received the gift.	11 12
	Retui	rn to be in approved form	13
<i>(12)</i>	The r	return must be in the approved form.	14
	Gifts	to which section does not apply	15
'(13)		section does not apply to gifts made by any of the wing—	16 17
	(a)	a registered political party;	18
	<i>(b)</i>	an associated entity;	19
	<i>(c)</i>	a candidate in an election.	20
'(14)	section who	eceiving a gift requiring a return to be given under this on, a registered political party must inform the person gave the gift of the donor's requirement to give a return r this section.	21 22 23 24
<i>(15)</i>	In thi	is section—	25
		special reporting period means the period starting 1 July and ending on 31 December 2008.	26 27
		special reporting period means each of the following ods in any year after 2008—	28 29
	(a)	the period starting 1 January and ending 30 June;	30
	<i>(b)</i>	the period starting 1 July and ending 31 December.	31

		prescrib	ed amount means \$100000.	1
		special 1	reporting period means either of the following—	2
		(a) the	e first special reporting period;	3
		(b) a l	ater special reporting period.'.	4
Clause	21	Renumberi be received	ng and relocation of s 306 (Certain gifts not to	5 6
		Section	306—	7
			er as section 306AG and relocate to schedule, division division B.	8 9
Clause	22	Amendmen	t of schedule, insertion of new div 4A	10
		Schedule	e, before section 306A—	11
		insert—		12
	'Division 4A Rules about certain gifts and loans			
	'Sub	division A	Gifts of foreign property	14
		Editor's n	ote—	15
		Subdivi Commo	ubdivision is based on proposed Part XX, Division 4A, sion A for the Commonwealth Electoral Act provided in the inwealth Electoral Amendment (Political Donations and Other tes) Bill 2008.	16 17 18 19
	<i>'306</i>	Interpretati	on	20
		'(1) In this st	ubdivision—	21
		Australi	an property means—	22
			oney standing to the credit of an account kept in estralia; or	23 24
			her money (for example, cash) that is located in estralia; or	25 26
		(c) pro	operty other than money that is located in Australia	27

Note-	_	1
	r how this subdivision applies to gifts or transfers made using a credit rd, see section 306AB(4).	2 3
	didacy period , in relation to a candidate, means the od—	4 5
(a)	starting on the earlier of the day on which the person announces that he or she will be a candidate in an election, or the day on which the nomination of the person as a candidate in the election is made; and	6 7 8 9
<i>(b)</i>	ending 30 days after the polling day in the election.	10
cred	lit card means—	11
(a)	any article of a kind commonly known as a credit card; or	12 13
(b)	any similar article intended for use in obtaining cash, goods or services on credit;	14 15
busi cust	includes any article of a kind that persons carrying on iness commonly issue to their customers or prospective omers for use in obtaining goods or services from those cons on credit.	16 17 18 19
do a	bles—a gift or other transfer enables a person or entity to a particular thing if all or a substantial part of the gift or sfer enables the person or entity—	20 21 22
(a)	to do all or a substantial part of that thing; or	23
(b)	to be wholly or substantially reimbursed for having done that thing.	24 25
fore	ign property means—	26
(a)	money standing to the credit of an account kept outside Australia; or	27 28
(b)	other money (for example, cash) that is located outside Australia; or	29 30
(c)	property, other than money, that is located outside	31

	Note—	1
	For how this subdivision applies to gifts or transfers made using a credit card, see subsection 306AB(4).	2 3
	gift , in relation to a candidate, has a meaning affected by subsection (2).	4 5
	(definition omitted)	6
'(2)	A reference in this subdivision to a gift, in relation to a candidate (or a person acting on behalf of a candidate), does not include a gift made in a private capacity to (or for the benefit of) the candidate if the candidate has not used, and will not use, the gift solely or substantially for a purpose related to an election.	7 8 9 10 11 12
<i>'(3)</i>	(omitted).	13
'(4)	A reference in this subdivision to a thing done by a person includes a reference to a thing done by a person on behalf of the members of an unincorporated association.	14 15 16
306AA Si wii	ubdivision does not apply to gifts that are returned thin 6 weeks	17 18
	'This subdivision does not apply to a gift that is returned within 6 weeks after its receipt.	19 20
	eciding whether a gift or transfer is of Australian or eign property	21 22
	Status of property as Australian or foreign to be decided by reference to position immediately before gift or transfer	23 24
'(1)	For the purpose of this subdivision (but without limiting the effect of subsections (2) and (3))—	25 26
	(a) a gift or transfer of property is a gift or transfer of Australian property if the property was Australian property immediately before the gift or transfer was made; and	27 28 29 30
	(b) a gift or transfer of property is a gift or transfer of foreign property if the property was foreign property immediately before the gift or transfer was made.	31 32 33

	Transferring foreign property to enable another person to make a gift				
(2)	For the purpose of this subdivision, if—				
	(a)	a person (the donor) transfers foreign property (the primary transfer) to another person (the first recipient); and	4 5 6		
	(b)	the donor's main purpose in making the primary transfer is to enable (directly or indirectly) the first recipient, or another person, to make a gift to another person or entity (the ultimate recipient); and	7 8 9 10		
	(c)	the first recipient, or another person, makes a gift (the ultimate gift) to the ultimate recipient; and	11 12		
	(d)	the primary transfer enabled (directly or indirectly) the first recipient, or the other person, to make the ultimate gift;	13 14 15		
	the ultimate gift is taken to be a gift of foreign property.				
	Changing location of foreign property etc. prior to making a gift or transfer				
(3)	For	the purpose of this subdivision, if—	19		
	(a)	a person—	20		
		(i) changes the location of property so that it becomes Australian property; or	21 22		
		(ii) uses foreign property to acquire Australian property; and	23 24		
	<i>(b)</i>	the person's main purpose in changing the location of the property, or in acquiring the Australian property, was to enable the person to make a gift or transfer of property that would be Australian property rather than foreign property; and	25 26 27 28 29		
	(c)	the person makes a gift or transfer of Australian property in accordance with that purpose;	30 31		
	,	gift or transfer is taken to be a gift or transfer of foreign perty.	32 33		

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	How cara	11 00	fts or transfers made by credit	1 2
'(4)	use stan	of a credit card as if the	ft or transfer of money made by gift or transfer were of money account kept in the country in	3 4 5 6
		f foreign property—whe andidate etc. to receive		7 8
	Whe	n receiving gift is unlawful		9
'(1)		unlawful for a person or electy in any of the following	ntity to receive a gift of foreign g circumstances—	10 11
	(a)		egistered political party (or by half of a registered political	12 13 14
	<i>(b)</i>	(omitted);		15
	(c)	e v	andidate (or by a person acting during the candidacy period;	16 17
	(<i>d</i>)	(omitted).		18
	Liał	pility for unlawful receipt og	f gift	19
'(2)	follo unla to th	owing table receives a gift to wful for the person or enti	in column 2 of an item in the that, under subsection (1), it is ty to receive, an amount equal ft is payable to the State by the column 3 of that item.	20 21 22 23 24
Liability for	unlav	vful receipt of gift		
Column 1	Colu	ımn 2	Column 3	
ltem	If the	e recipient is	the amount is payable by	
1	a bo actin politi	gistered political party that is dy corporate (or a person ng on behalf of a registered ical party that is a body orate)	the registered political party	

Liability for unlawful receipt of gift

Column 1	Column 2	Column 3	
Item	If the recipient is	the amount is payable by	
2	a registered political party that is not a body corporate (or a person acting on behalf of a registered political party that is not a body corporate)	the agent of the registered political party	
3	(omitted)	(omitted)	
4	(omitted)	(omitted)	
5	a candidate (or a person acting on behalf of a candidate)	the candidate and the agent of the candidate	
6	(omitted)	(omitted)	
'(3)	If, under subsection (2), an amo or more persons, those persons for the payment of the amount.	1 1	1 2 3
'(4)	An amount that, under subsection (2), is payable by a person or persons to the State may be recovered by the State as a debt due to the State by action, in a court of competent jurisdiction, against that person or any 1 or more of those persons.		
'306AD (oı	nitted)		8
'Subdivis	sion B Anonymous g	ifts	9
'306AE (or	nitted)		10
'306AF (or	nitted)		11
'306AH (omitted)			12

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	<i>'306</i>	AI (omitted)	1
	'Sul	bdivision C Other gifts and loans'.	2
Clause	23	Amendment of schedule, s 306A (Certain loans not to be received)	3 4
		Section 306A(1), '\$1500'—	5
		omit, insert—	6
		'\$1000'.	7
Clause	24	Replacement of schedule, s 307 (Nil returns)	8
		Schedule, section 307—	9
		omit, insert—	10
	'307	(omitted)'.	11
Clause	25	Amendment of schedule, s 308 (Interpretation)	12
		Schedule, section 308(1)—	13
		omit, insert—	14
		'(1) (omitted).'.	15
Clause	26	Amendment of schedule, div 5A, heading	16
		Schedule, division 5A, heading 'Annual returns'—	17
		omit, insert—	18
		'Returns'.	19
Clause	27	Amendment of schedule, insertion of new s 314AAA	20
		Schedule, after section 314AA—	21
		insert—	22

<i>'31</i>		How division applies to gifts that are returned etc. thin 6 weeks	1 2
		Division generally does not apply to gifts returned within 6 weeks of receipt	3 4
	'(1)	Subject to subsections (2) and (3), this division does not apply to a gift that is returned within 6 weeks after its receipt.	5 6
		Division applies to gifts of foreign property, whether or not returned	7 8
	'(2)	This division applies to a gift of foreign property within the meaning of division 4A, subdivision A whether or not the gift is returned within 6 weeks as mentioned in section 306AA.	9 10 11
	'(3)	If the gift is so returned, any return under this division that includes the amount or value of the gift must also include a statement to the effect that the gift was so returned.	12 13 14
	'(4)	(omitted).	15
	'(5)	(omitted).	16
		'Editor's note—	17
		This section is based on proposed section 314AAA for the Commonwealth Electoral Act provided in the Commonwealth Electoral Amendment (Political Donations and Other Measures) Bill 2008.	18 19 20
Clause 28		nendment of schedule, s 314AB (Annual returns by gistered political parties)	21 22
	(1)	Schedule, section 314AB, heading, 'Annual returns'—	23
		omit, insert—	24
		'Returns for reporting periods'.	25
	(2)	Schedule, section 314AB(1), '(16 weeks after the end of each financial year)'—	26 27
		omit, insert—	28
		'(8 weeks after the end of each reporting period)'.	29

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		(3) Schedule, section 314AB(1)(a), (b) and (c), 'financial year'—	1
		omit, insert—	2
		'reporting period'.	3
Clause	29	Amendment of schedule, s 314AC (Amounts received)	4
		(1) Schedule, section 314AC(1), 'financial year'—	5
		omit, insert—	6
		'reporting period'.	7
		(2) Schedule, section 314AC(1) and (2), '\$1500'—	8
		omit, insert—	9
		'\$1000'.	10
Clause	30	Amendment of schedule, s 314AD (Amounts paid)	11
		(1) Schedule, section 314AD(1), 'financial year'—	12
		omit, insert—	13
		'reporting period'.	14
		(2) Schedule, section 314AD(1) and (2), '\$1500'—	15
		omit, insert—	16
		<i>`\$1000`</i> .	17
Clause	31	Amendment of schedule, s 314AE (Outstanding amounts)	18
		(1) Schedule, section 314AE(1), 'financial year'—	19
		omit, insert—	20
		'reporting period'.	21
		(2) Schedule, section 314AE(1), '\$1500'—	22
		omit, insert—	23
		`\$1000`.	24

Clause	32	Amendment of schedule, s 314AEA (Annual returns by associated entities)	1 2
		(1) Schedule, section 314AEA, heading, 'Annual returns'—	3
		omit, insert—	4
		'Returns for reporting periods'.	5
		(2) Schedule, section 314AEA(1), 'financial year', first mention—	6 7
		omit, insert—	8
		'reporting period'.	9
		(3) Schedule, section 314AEA(1), '(16 weeks after the end of the financial year)'—	10 11
		omit, insert—	12
		'(8 weeks after the end of the reporting period)'.	13
		(4) Schedule, section 314AEA(1)(a), (b) and (c) and (3)(d), 'financial year'—	14 15
		omit, insert—	16
		'reporting period'.	17
Clause	33	Amendment of schedule, s 314A (Interpretation)	18
		Section 314A, after 'Division 4,'—	19
		insert—	20
		<i>'4A,'</i> .	21
Clause	34	Amendment of schedule, s 315 (Offences)	22
		(1) Schedule, section 315(1), after 'Division 4,'—	23
		insert—	24
		<i>'4A,'</i> .	25
		(2) Schedule, before section 315(11)—	26
		insert—	27

	part	lawful receipt of gift—situations other than when political y (word omitted) or associated entity is not a body porate (words omitted)	1 2 3
'(10A)	A person commits an offence if—		
	(a)	the person (or a person acting on behalf of the person (words omitted)) receives a gift; and	5 6
	(b)	the receipt of the gift is unlawful under section 306AC(1) (words omitted); and	7 8
	(c)	the person is—	9
		(i) a registered political party that is a body corporate; or	10 11
		(ii) (omitted); or	12
		(iii) a candidate; or	13
		(iv) (omitted); or	14
		(v) an associated entity that is a body corporate.	15
	Max unit	simum penalty—12 months imprisonment or 240 penalty s.	16 17
		awful receipt of gift—registered political parties (words tted) and associated entities that are not bodies corporate	18 19
'(10B)	A pe	erson commits an offence if—	20
	(a)	a gift is received by (or by a person acting on behalf of) any of the following (the recipient)—	21 22
		(i) a registered political party that is not a body corporate;	23 24
		(ii) (omitted);	25
		(iii) an associated entity that is not a body corporate; and	26 27
	(b)	the receipt of the gift is unlawful under section 306AC(1) (words omitted): and	28 29

1 2 3

(c)	the recipient is specified in column 2 of an item in the
	following table, and the person is specified in column 3
	of that item.

Liability for unlawful receipt of gift

Column 1	Column 2	Column 3	
Item	If the recipient is	the person is liable for the offence if the person is	
1	a registered political party	the registered officer of the party, the secretary of the party (as defined in section 3), or the agent of the party	
2	(omitted)	(omitted)	
3	(omitted)	(omitted)	
4	an associated entity	the financial controller of the associated entity	
	Maximum penalty—12 months units.	s imprisonment or 240 penalty	4 5
'(10C)	A person does not commit an o	ffence against subsection (10B)	6 7
	(a) the person does not know of which the receipt of the	w of the circumstances because e gift is unlawful; or	8 9
	(b) the person takes all recircumstances occurring.	asonable steps to avoid those	10 11
	(words omitted)		12
'(10D))	(omitted)		13
	(heading omitted)		14
'(10E)	(omitted)		15
	Editor's note—		16
	(10E) for the Commonwealth	sed on proposed section 315(10A) to Electoral Act provided in the ment (Political Donations and Other	17 18 19 20
	Prosecutions to be brought wit	hin 3 years'.	21

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Clause	35	An	nendment of schedule, s 315A (Recovery of payments)	1
			Schedule, section 315A(1), '306(5)' and footnote—	2
			omit, insert—	3
			'306AG(5)'.	4
Clause	36	An	nendment of schedule, insertion of new s 319B	5
			Schedule, after section 319A—	6
			insert—	7
	'319B	Pu	blishing of returns	8
		'(1)	The electoral commission must publish on its website the following returns given to the electoral commission—	9 10
			(a) a return under section 305B;	11
			(b) a return under section 305C;	12
			(c) a return under section 314AB;	13
			(d) a return under section 314AEA.	14
		'(2)	A return mentioned in subsection (1)(a), (c) or (d) must be published within 6 weeks after the return is given to the electoral commission.	15 16 17
		'(3)	A return mentioned in subsection (1)(b) must be published within 10 business days after the return is given to the electoral commission.'.	18 19 20
Clause	37		nendment of schedule, s 320 (Inspection and supply of pies of claims and returns)	21 22
		(1)	Schedule, section 320(1)(b), after 'Division 4'—	23
			insert—	24
			', 4A'.	25
		(2)	Schedule, section 320(4)(b), after 'section 305B'—	26
			insert—	27
			'or 305C'.	28

