

Queensland

# Transport Security (Counter-Terrorism) Bill 2008



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# 2008

# A Bill

for

An Act to make particular provision for reducing risks arising out of terrorist acts against particular surface transport operations [s 1]

| The P | arlia                   | ament of Queensland enacts—   | 1                    |  |  |  |
|-------|-------------------------|---|----------------------|--|--|--|
| Cha   | Chapter 1 Preliminary 2 |   |                      |  |  |  |
| Part  | 1                       | General   | 3                    |  |  |  |
| 1     | Sh                      | ort title<br>This Act may be cited as the <i>Transport Security</i><br>(Counter-Terrorism) Act 2008.  | 4<br>5<br>6          |  |  |  |
| 2     | Со                      | <b>mmencement</b><br>This Act commences on a day to be fixed by proclamation.   | 7<br>8               |  |  |  |
| 3     | Ма                      | in purpose  | 9                    |  |  |  |
|       | (1)                     | The main purpose of this Act is to provide for planning for the<br>protection of particular surface transport operations and their<br>users against significant adverse impacts associated with<br>terrorist acts involving those surface transport operations. | 10<br>11<br>12<br>13 |  |  |  |
|       | (2)                     | This Act achieves the main purpose by—  | 14                   |  |  |  |
|       |                         | (a) providing for the declaration of particular surface<br>transport operations as security-identified surface<br>transport operations; and   | 15<br>16<br>17       |  |  |  |
|       |                         | (b) establishing a regulatory framework for the preparation, implementation and review of risk management plans—  | 18<br>19             |  |  |  |
|       |                         | (i) addressing and mitigating the risks of terrorist acts for those surface transport operations; and   | 20<br>21             |  |  |  |
|       |                         | <ul><li>(ii) providing for the recovery and continuity of those<br/>surface transport operations in the event of a<br/>terrorist act.</li></ul>   | 22<br>23<br>24       |  |  |  |

| 4 | Ove | erall  | objectives   | 1              |
|---|-----|--------|--|----------------|
|   |     | The    | overall objectives of this Act are the following—  | 2              |
|   |     | (a)    | to achieve an appropriate balance in relation to the<br>security of SISTOs, public confidence, and the cost of<br>requirements under this Act on SISTOs;         | 3<br>4<br>5    |
|   |     | (b)    | to promote efficient and affordable counter-terrorism<br>measures for SISTOs and an overall benefit for the<br>community in the security-preparedness of SISTOs; | 6<br>7<br>8    |
|   |     | (c)    | to take into account relevant national and international benchmarks for best practice;   | 9<br>10        |
|   |     | (d)    | to promote consultation, communication and<br>cooperation between the government, surface transport<br>operations and the community;                             | 11<br>12<br>13 |
|   |     | (e)    | to seek voluntary compliance in preference to enforcement.   | 14<br>15       |
| 5 | Act | t bind | ls all persons   | 16             |
|   | (1) | the    | Act binds all persons, including the State, and so far as<br>legislative power of the Parliament permits, the other<br>es and the Commonwealth.                  | 17<br>18<br>19 |
|   | (2) |        | ing in this Act makes a State or the Commonwealth e to be prosecuted for an offence.   | 20<br>21       |
| 6 | Rel | ation  | ship to other Acts   | 22             |
|   |     | make   | Act is in addition to, and does not limit any other Act that<br>es provision for the safety of the public, including, for<br>nple, the following Acts—           | 23<br>24<br>25 |
|   |     | (a)    | Dangerous Goods Safety Management Act 2001;  | 26             |
|   |     | (b)    | Disaster Management Act 2003;  | 27             |
|   |     | (c)    | Police Powers and Responsibilities Act 2000;   | 28             |
|   |     |        |  |                |

#### [s 7]

7

8

|      |     | (d)            | Public Safety Preservation Act 1986;  | 1                    |
|------|-----|----------------|---|----------------------|
|      |     | (e)            | State Transport Act 1938.   | 2                    |
|      |     |                |   |                      |
| Part | 2   |                | Interpretation  | 3                    |
| 7    | Def | initic         | ons   | 4                    |
|      |     |                | dictionary in the schedule defines particular words used is Act.  | 5<br>6               |
| 8    | Mea | aning          | g of surface transport operation  | 7                    |
|      | (1) | A su           | urface transport operation is an activity or system for—  | 8                    |
|      |     | (a)            | transporting passengers by high occupancy vehicles; or  | 9                    |
|      |     | (b)            | transporting goods by high payload vehicles.  | 10                   |
|      | (2) | In th          | is section—   | 11                   |
|      |     | 0              | <i>a occupancy vehicle</i> means a vehicle designed to carry 10 nore seated adults, including the driver.   | 12<br>13             |
|      |     | 0              | <i>a payload vehicle</i> means a vehicle with a payload of more 20t.  | 14<br>15             |
| 9    |     |                | g of <i>security-identified surface transport</i><br>on or <i>SISTO</i>   | 16<br>17             |
|      |     | is a s<br>unde | <i>ecurity-identified surface transport operation</i> or <i>SISTO</i> surface transport operation declared by the chief executive er section 11 to be a security-identified surface transport ration. | 18<br>19<br>20<br>21 |

# Chapter 2 Declaration of SISTOs

10

|     | sessment of the level of risk of being a target of a rorist act   | 2<br>3           |
|-----|---|------------------|
| (1) | The chief executive may assess the level of risk a surf transport operation has of being a target of a terrorist act.   | ace 4<br>5       |
| (2) | In carrying out the assessment, the chief executive must t<br>into account relevant information relating to the risk that is  |                  |
|     | (a) given to the chief executive by a government agency an entity carrying on a surface transport operation; or   |                  |
|     | (b) publicly available.   | 10               |
| (3) | Without limiting subsection (2), the relevant information minclude—   | nay 1<br>1       |
|     | (a) intelligence, including information obtained by a senforcement agency; and  | law 1<br>1-      |
|     | (b) the following information about the surface transpoperation—  | port 1           |
|     | its location  | 1                |
|     | • the type of activities carried on   | 1                |
|     | • the type of goods transported   | 1                |
|     | • its size, including the number of passengers volume of goods transported.   | or 2<br>2        |
| (4) | Also, for the assessment, the chief executive may, in writi<br>ask the entity carrying on the surface transport operation<br>give stated relevant information about the surface transp<br>operation to the chief executive within a stated reasona<br>period. | n to 2<br>port 2 |

#### [s 11]

11

| (5) | An entity to whom a request is made under subsection (4) must comply with the request, unless the entity has a reasonable excuse.   | 1<br>2<br>3      |
|-----|---|------------------|
|     | Maximum penalty for subsection (5)—60 penalty units.  | 4                |
| Dec | claration   | 5                |
| (1) | The chief executive may declare a surface transport operation<br>to be a security-identified surface transport operation if the<br>chief executive has assessed it under section 10 as having an<br>elevated risk of being the target of a terrorist act. | 6<br>7<br>8<br>9 |
| (2) | The declaration must be made by gazette notice ( <i>declaration notice</i> ).   | 10<br>11         |
| (3) | The declaration notice must state the following—  | 12               |
|     | (a) a sufficient identification of the surface transport operation;   | 13<br>14         |
|     | (b) that the surface transport operation is declared to be a security-identified surface transport operation;   | 15<br>16         |
|     | (c) the name of the entity carrying on the surface transport operation;   | 17<br>18         |
|     | (d) any other information the chief executive considers appropriate.  | 19<br>20         |
| (4) | The declaration notice must state a prescribed period as mentioned in section $15(2)$ , definition <i>prescribed period</i> , paragraph (a).  | 21<br>22<br>23   |
| (5) | It is immaterial for this section and section 10 whether the<br>surface transport operation is part of a larger surface transport<br>operation.   | 24<br>25<br>26   |
| Am  | ending a declaration notice   | 27               |
| (1) | The chief executive may, by gazette notice, amend a declaration notice for a SISTO if the chief executive reasonably believes—  | 28<br>29<br>30   |

|    |     | (a)    | the risks to the SISTO have changed to the extent that<br>the identification of the extent of the SISTO needs to be<br>amended; and                           | 1<br>2<br>3    |
|----|-----|--------|---|----------------|
|    |     | (b)    | the declaration notice needs to be amended to reflect the change.   | 4<br>5         |
|    | (2) | deci   | matters the chief executive may have regard to in<br>ding if there has been a change in the risks to the SISTO<br>ade, but are not limited to, the following— | 6<br>7<br>8    |
|    |     | (a)    | a risk management plan or an amendment of a risk<br>management plan for the SISTO given to the chief<br>executive under chapter 3;                            | 9<br>10<br>11  |
|    |     | (b)    | the annual certificate for the SISTO;   | 12             |
|    |     | (c)    | intelligence and other relevant information relating to<br>the risks given to the chief executive by a government<br>agency;                                  | 13<br>14<br>15 |
|    |     |        | Example—  | 16             |
|    |     |        | information obtained by a law enforcement agency  | 17             |
|    |     | (d)    | other intelligence and information relevant to an assessment of the risks.  | 18<br>19       |
| 13 | Giv | /ing r | notice about a declaration to the SISTO entity  | 20             |
|    | (1) | exec   | er a declaration notice is gazetted for a SISTO, the chief<br>eutive must give the SISTO entity written notice stating<br>following—                          | 21<br>22<br>23 |
|    |     | (a)    | a sufficient identification of the SISTO;   | 24             |
|    |     | (b)    | the date on which it was declared to be a SISTO;  | 25             |
|    |     | (c)    | that the SISTO entity has obligations under this Act.   | 26             |
|    | (2) | A no   | otice under subsection (1) must also—   | 27             |
|    |     | (a)    | identify each other SISTO (related SISTO), if any-  | 28             |
|    |     |        | (i) with which the SISTO interacts; or  | 29             |
|    |     |        | (ii) that is in close proximity to the SISTO; and   | 30             |
|    |     |        |   |                |

#### [s 14]

|               | (b)  | for each related SISTO—state the name of, and contact details for, the related SISTO entity.  | 1<br>2   |
|---------------|--|---|--|
| (3)           | SIST                                       | ne chief executive amends a declaration notice for a TO, the chief executive must give the SISTO entity written be stating—   | 3<br>4<br>5  |
|               | (a)  | how the declaration notice was amended; and   | 6  |
|               | (b)  | the date on which the amendment was gazetted.   | 7  |
| (4)           | SIST                                       | ne chief executive revokes a declaration notice for a TO, the chief executive must give the SISTO entity written be stating—  | 8<br>9<br>10   |
|               | (a)  | the declaration notice is revoked; and  | 11   |
|               | (b)  | the date on which the revocation was gazetted.  | 12   |
| (5)           |  | are to comply with this section does not affect the validity gazette notice under section 11, 12 or 14.   | 13<br>14   |
|               |  |   |  |
| Rey           | vokin                                      | g a declaration notice  | 15   |
| <b>Re</b> (1) | This<br>a SI                               | <b>g a declaration notice</b><br>section applies if the chief executive reasonably believes<br>STO no longer has an elevated risk of being a target of a<br>prist act because of either or both of the following—   | 15<br>16<br>17<br>18   |
|               | This<br>a SI                               | section applies if the chief executive reasonably believes<br>STO no longer has an elevated risk of being a target of a   | 16<br>17   |
|               | This<br>a SI<br>terro                      | section applies if the chief executive reasonably believes<br>STO no longer has an elevated risk of being a target of a<br>orist act because of either or both of the following—<br>intelligence or other information relating to the risk and<br>given to the chief executive by a government agency, or<br>that is publicly available, indicates a decrease in the<br>national counter-terrorism alert level or the SISTO's   | 16<br>17<br>18<br>19<br>20<br>21<br>22                               |
|               | This<br>a SI<br>terro<br>(a)               | section applies if the chief executive reasonably believes<br>STO no longer has an elevated risk of being a target of a<br>orist act because of either or both of the following—<br>intelligence or other information relating to the risk and<br>given to the chief executive by a government agency, or<br>that is publicly available, indicates a decrease in the<br>national counter-terrorism alert level or the SISTO's<br>level of risk;<br>a change in the SISTO's circumstances shown by<br>information given to the chief executive under this Act  | 16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25             |
|               | This<br>a SI<br>terro<br>(a)               | section applies if the chief executive reasonably believes<br>STO no longer has an elevated risk of being a target of a<br>orist act because of either or both of the following—<br>intelligence or other information relating to the risk and<br>given to the chief executive by a government agency, or<br>that is publicly available, indicates a decrease in the<br>national counter-terrorism alert level or the SISTO's<br>level of risk;<br>a change in the SISTO's circumstances shown by<br>information given to the chief executive under this Act<br>about the SISTO.  | 16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25<br>26       |
|               | This<br>a SI<br>terro<br>(a)<br>(b)<br>The | section applies if the chief executive reasonably believes<br>STO no longer has an elevated risk of being a target of a<br>orist act because of either or both of the following—<br>intelligence or other information relating to the risk and<br>given to the chief executive by a government agency, or<br>that is publicly available, indicates a decrease in the<br>national counter-terrorism alert level or the SISTO's<br>level of risk;<br>a change in the SISTO's circumstances shown by<br>information given to the chief executive under this Act<br>about the SISTO.<br><i>Example of a SISTO's circumstances for paragraph (b)</i> — | 16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25<br>26<br>27 |

| Chapter 3 |           | er 3            | SISTOs  | 1              |
|-----------|-----------|-----------------|---|----------------|
| Part      | 1         |                 | Preparing risk management<br>plan   | 2<br>3         |
| 15        | Re<br>a c | quireı<br>opy o | ment to prepare a risk management plan and give<br>f it to the chief executive  | 4<br>5         |
|           | (1)       | A SI            | STO entity must—  | 6              |
|           |           | (a)             | prepare a risk management plan for the SISTO under this part; and   | 7<br>8         |
|           |           | (b)             | give a copy of the plan, in written or electronic form, to<br>the chief executive within the prescribed period.               | 9<br>10        |
|           |           | Max             | imum penalty—60 penalty units.  | 11             |
|           | (2)       | In th           | is section—   | 12             |
|           |           |                 | cribed period, for giving a copy of a risk management to the chief executive, means—  | 13<br>14       |
|           |           | (a)             | if a period of 3 months or longer is stated in the declaration notice for the SISTO for giving the copy—the stated period; or | 15<br>16<br>17 |
|           |           | (b)             | if paragraph (a) does not apply—the 3 month period after the declaration notice is gazetted.                                  | 18<br>19       |
| 16        | Pre       | parin           | ig a plan   | 20             |
|           | (1)       | each            | k management plan must be prepared in accordance with<br>of the following documents as amended, or remade, from<br>to time—   | 21<br>22<br>23 |
|           |           | (a)             | an AS/NZS providing for counter-terrorism risk management that is prescribed under a regulation;                              | 24<br>25       |
|           |           | (b)             | to the extent the document mentioned in paragraph (a) does not provide for a matter relating to the preparation               | 26<br>27       |

#### [s 17]

|     |       | of the risk management plan, AS/NZS 4360:2004 Risk management.   |
|-----|-------|--|
| (2) |       | objectives of the risk management plan are each of the owing-  |
|     | (a)   | to prevent or reduce the risks to the SISTO of a terrorist act involving the SISTO;  |
|     | (b)   | to lessen the effects on the SISTO of a terrorist act involving the SISTO;   |
|     | (c)   | to provide for the recovery and continuity of the SISTO in the event of a terrorist act;   |
|     | (d)   | to foster communication and cooperation, in relation to counter-terrorism measures, with the following—  |
|     |       | (i) if the SISTO has 1 or more related SISTOs—each related SISTO entity;   |
|     |       | <ul><li>(ii) the owners or occupiers of areas immediately<br/>neighbouring a facility used for carrying on the<br/>SISTO.</li></ul>  |
| (3) | com   | risk management plan may comprise an existing plan that<br>plies with section 17 and addresses the threat and<br>sequences of the SISTO being a target of a terrorist act. |
|     | Exan  | ples of an existing plan for a SISTO—  |
|     | •     | an existing security plan  |
|     | •     | an existing on-site emergency response plan  |
|     | •     | an existing business continuity plan   |
| (4) | In th | nis section—   |
|     |       | <b>NZS</b> means a standard published jointly by Standards tralia and Standards New Zealand.   |
| Со  | ntent | of a plan  |
| (1) | A ri  | sk management plan for a SISTO must—   |
|     |       |  |

| [s | 17] |
|----|-----|
|----|-----|

|     | (a)          | contain an assessment of the risks to the SISTO of a terrorist act involving the SISTO; and   | 1<br>2             |
|-----|--------------|---|--------------------|
|     | (b)          | state the measures to be taken to prevent or reduce the risks; and  | 3<br>4             |
|     | (c)          | contain a range of measures to respond to changes in the national counter-terrorism alert level or the SISTO's level of risk.   | 5<br>6<br>7        |
| (2) | taken<br>the | risk management plan must also state the measures to be<br>in the event of a particular security incident involving<br>SISTO, including the procedures for each of the<br>wing— | 8<br>9<br>10<br>11 |
|     | (a)          | responding to the security incident;  | 12                 |
|     | (b)          | recovering the SISTO from the security incident;  | 13                 |
|     | (c)          | providing for the SISTO's continuity;   | 14                 |
|     | (d)          | communicating immediately with the Queensland Police Service;   | 15<br>16           |
|     | (e)          | unless otherwise instructed by the chief executive, communicating as soon as practicable with—  | 17<br>18           |
|     |              | (i) the chief executive; and  | 19                 |
|     |              | (ii) if the SISTO has 1 or more related SISTOs—each related SISTO entity; and   | 20<br>21           |
|     |              | <ul><li>(iii) the owners or occupiers of areas immediately<br/>neighbouring a facility used for carrying on the<br/>SISTO;</li></ul>  | 22<br>23<br>24     |
|     | (f)          | coordinating the risk management plan with any relevant—  | 25<br>26           |
|     |              | (i) emergency plan and procedure prepared under the <i>Dangerous Goods Safety Management Act 2001</i> ; and   | 27<br>28<br>29     |
|     |              | (ii) disaster management plan prepared under the <i>Disaster Management Act 2003</i> ; and  | 30<br>31           |

#### [s 18]

|     | (iii) potential exercise of power under the <i>Public Safety</i><br><i>Preservation Act 1986</i> .   | 1<br>2               |
|-----|--|----------------------|
| (3) | The risk management plan must also—  | 3                    |
|     | (a) state details, including the frequency, of relevant training to be given to the employees engaged in carrying on the SISTO; and  | 4<br>5<br>6          |
|     | (b) provide for the keeping of a record of training given to the employees in accordance with the risk management plan.  | 7<br>8<br>9          |
| (4) | The risk management plan must clearly identify each person,<br>whether by reference to the person's position or title, who has<br>an obligation to comply with the risk management plan. | 10<br>11<br>12       |
| (5) | The risk management plan must also state the following—  | 13                   |
|     | <ul> <li>(a) the positions or titles of the persons involved in carrying<br/>on the SISTO who are responsible for implementing the<br/>risk management plan;</li> </ul>                  | 14<br>15<br>16       |
|     | (b) the contact details, in the case of a security incident, for the persons mentioned in paragraph (a);   | 17<br>18             |
|     | (c) the measures to be taken for maintaining security of the auditable records for the SISTO.  | 19<br>20             |
| (6) | If the SISTO has 1 or more related SISTOs, the risk management plan must include the arrangements for coordinating the plan with the risk management plans of the related SISTOs.        | 21<br>22<br>23<br>24 |
| (7) | In this section—   | 25                   |
|     | <i>relevant training</i> means training about the procedures to be followed to prevent or respond to a security incident.  | 26<br>27             |
| Gu  | idelines for preparing a risk management plan  | 28                   |
| (1) | The chief executive may make, and give to a SISTO entity, guidelines about the following—  | 29<br>30             |
|     | (a) the preparation of a risk management plan;   | 31                   |
|     |  |                      |

1

| (b) | the matters to be included in a risk management plan. |  |
|-----|---|--|
|     |   |  |

- (2) If the guidelines are inconsistent with a document mentioned
   2 in section 16(1), the document mentioned in that subsection
   3 prevails to the extent of the inconsistency.
- (3) If the guidelines for a matter are consistent with a document 5 mentioned in section 16(1), compliance with the guidelines in 7 relation to the matter is sufficient compliance with section 7 16(1) to the extent it relates to the matter.

### Part 2Other provisions about plan9

| 19 | Imj | plementing and complying with a plan  | 10                   |
|----|-----|---|----------------------|
|    | (1) | A SISTO entity must implement the risk management plan for<br>the SISTO as soon as possible after the plan is prepared.   | 11<br>12             |
|    |     | Maximum penalty—50 penalty units.   | 13                   |
|    | (2) | A SISTO entity must take all reasonable steps to ensure each<br>person who has an obligation to comply with the risk<br>management plan for the SISTO complies with it.   | 14<br>15<br>16       |
|    |     | Maximum penalty—50 penalty units.   | 17                   |
| 20 | An  | nual audit of risk management plan  | 18                   |
|    |     | A SISTO entity must conduct an audit each year, not more<br>than 1 year after the previous audit, to check whether the risk<br>management plan for the SISTO is being implemented, and<br>complied with, by the entity's employees. | 19<br>20<br>21<br>22 |
|    |     | Maximum penalty—50 penalty units.   | 23                   |
| 21 | Au  | dit record  | 24                   |

(1) A SISTO entity must keep a record of an audit conducted 25 under section 20 for the SISTO, as required under this section. 26

#### [s 22]

|     | Max          | imum penalty—50 penalty units.   | 1              |
|-----|--------------|--|----------------|
| (2) | The          | record must contain the following information—   | 2              |
|     | (a)          | the date of the audit;   | 3              |
|     | (b)          | the name of the person (the <i>auditor</i> ) who carried out the audit;  | 4<br>5         |
|     | (c)          | the auditor's contact details and, if applicable, the<br>auditor's position or title within an entity responsible for<br>conducting the audit; | 6<br>7<br>8    |
|     | (d)          | the audit results, including the auditor's recommended<br>actions and recommended implementation dates for the<br>actions;                     | 9<br>10<br>11  |
|     | (e)          | the auditor's recommended actions that have been<br>implemented and the dates on which they were<br>implemented;                               | 12<br>13<br>14 |
|     | (f)          | the auditor's recommended actions that have not been<br>implemented and the reasons why they have not been<br>implemented.                     | 15<br>16<br>17 |
| (3) |              | record must be kept for 3 years after the date of the last y in the record.  | 18<br>19       |
| Rev | viewi        | ng a plan  | 20             |
| (1) | A SI<br>SIST | STO entity must review the risk management plan for the TO under subsection (2) to check the plan's continued pliance with sections 16 and 17. | 21<br>22<br>23 |
|     | Max          | imum penalty—50 penalty units.   | 24             |
| (2) |              | risk management plan must be reviewed as soon as ible after any of the following happens—  | 25<br>26       |
|     | (a)          | the SISTO entity is given a notice under section 13(3) that the declaration notice for the SISTO has been amended;                             | 27<br>28<br>29 |
|     | (b)          | the entity becomes aware of a systemic problem with the<br>plan because of an audit of the plan under section 20, or                           | 30<br>31       |

|    |     |             | [s 23]  |                |
|----|-----|-------------|---|----------------|
|    |     |             | an exercise conducted under section 25 to test the operation of the plan;   | 1<br>2         |
|    |     | (c)         | the SISTO's circumstances change in a way that may affect the SISTO's level of risk;  | 3<br>4         |
|    |     | (d)         | a security incident involving the SISTO;  | 5              |
|    |     | (e)         | the end of 5 years after the risk management plan was prepared, or last reviewed under this section.                        | 6<br>7         |
| 23 | Re  | view        | record  | 8              |
|    | (1) | cond        | ISTO entity must prepare and keep a record of a review ducted under section 22 for the SISTO as required under section.     | 9<br>10<br>11  |
|    |     | Max         | timum penalty—50 penalty units.   | 12             |
|    | (2) | The<br>ends | record must be prepared within 28 days after the review s.  | 13<br>14       |
|    | (3) | The         | record must contain the following information—  | 15             |
|    |     | (a)         | the date of the review;   | 16             |
|    |     | (b)         | the happening mentioned in section 22(2) that caused the review;  | 17<br>18       |
|    |     | (c)         | the name of the person (the <i>reviewer</i> ) who carried out the review;   | 19<br>20       |
|    |     | (d)         | the reviewer's position or title and the reviewer's relationship to the SISTO;  | 21<br>22       |
|    |     | (e)         | the review results, including the reviewer's recommended actions and recommended implementation dates for the actions;      | 23<br>24<br>25 |
|    |     | (f)         | the reviewer's recommended actions that have been<br>implemented and the dates on which the actions were<br>implemented;    | 26<br>27<br>28 |
|    |     | (g)         | the reviewer's recommended actions that have not been<br>implemented and the reasons why they have not been<br>implemented. | 29<br>30<br>31 |

#### [s 24]

|    | (4) |       |         | d must be kept for 3 years after the date of the last ne record.  | 1<br>2               |
|----|-----|-------|---------|---|----------------------|
| 24 | Am  | nendi | ng a    | plan after review   | 3                    |
|    | (1) | defie | ciency  | 8 days after a SISTO entity becomes aware of a<br>7 in the risk management plan for the SISTO, the<br>8st amend the plan to rectify the deficiency.                 | 4<br>5<br>6          |
|    |     | Max   | imun    | n penalty—50 penalty units.   | 7                    |
|    | (2) | (1),  | the SI  | days after an amendment is made under subsection<br>STO entity must give a copy of the amendment, or a<br>le plan as amended, to the chief executive.               | 8<br>9<br>10         |
|    |     | Max   | imun    | n penalty—60 penalty units.   | 11                   |
|    | (3) | In th | nis sec | ction—  | 12                   |
|    |     | •     | -       | <i>y</i> , in relation to a risk management plan, means a <i>y</i> in the plan's compliance with section 16 or 17.  | 13<br>14             |
| 25 |     |       |         | onducting and participating in exercises to ation of a plan   | 15<br>16             |
|    | (1) |       | agem    | D entity must test the operation of the risk<br>ent plan for the SISTO at least once in each year   | 17<br>18<br>19       |
|    |     | (a)   | eithe   | er—   | 20                   |
|    |     |       | (i)     | planning and conducting 1 or more exercises complying with the prescribed standard; or  | 21<br>22             |
|    |     |       | (ii)    | contributing to the planning and conduct of at least<br>1 exercise conducted by another entity to test<br>surface transport security plans and arrangements;<br>and | 23<br>24<br>25<br>26 |
|    |     |       |         | Example of another entity—  | 27                   |
|    |     |       |         | a government agency, another SISTO  | 28                   |
|    |     | (b)   |         | ng all reasonable steps to ensure that each person<br>ng an obligation under the risk management plan   | 29<br>30             |

|     |                   | [\$ 26]  |                      |
|-----|-------------------|--|----------------------|
|     | -                 | articipates in at least 1 exercise that tests the part of the lan relevant to the person's obligation.   | 1<br>2               |
|     | Maxim             | um penalty—60 penalty units.   | 3                    |
| (2) | the ent<br>risk m | TO entity must also comply with any direction given to<br>ity by the chief executive to test the operation of the<br>anagement plan for the SISTO by participating in an<br>e mentioned in subsection $(1)(a)(ii)$ . | 4<br>5<br>6<br>7     |
|     | Maxim             | um penalty—60 penalty units.   | 8                    |
| (3) | has al subsect    | er, subsection (2) does not apply to a SISTO entity if it<br>ready participated in an exercise mentioned in<br>tion $(1)(a)(ii)$ in relation to the SISTO in the year in<br>the direction is given.                  | 9<br>10<br>11<br>12  |
| (4) | (1)(a)            | st 28 days before an exercise mentioned in subsection<br>is conducted for a SISTO, the SISTO entity must,<br>the entity has a reasonable excuse—   | 13<br>14<br>15       |
|     | · · ·             | ive the chief executive a copy of the plan for the xercise; and  | 16<br>17             |
|     | (b) to            | ell the chief executive the date and time of the exercise.   | 18                   |
|     | Maxim             | um penalty—60 penalty units.   | 19                   |
| (5) | An aut            | horised officer may observe the exercise.  | 20                   |
| (6) | In this           | section—   | 21                   |
|     | prescri           | bed standard means—  | 22                   |
|     | (a) a             | standard prescribed under a regulation; or   | 23                   |
|     | N<br>n            | f no standard is prescribed—the 'Australian Emergency<br>Manuals Series, part V—The management of training—<br>nanual 2—Managing exercises' published by<br>Emergency Management Australia from time to time.        | 24<br>25<br>26<br>27 |
| Tes | t exerc           | ise record   | 28                   |

(1) A SISTO entity must prepare and keep a record of each exercise conducted under section 25 involving the SISTO, as 29 30 required under this section. 31

#### [s 27]

|    |     | Maximum penalty—50 penalty units.   | 1                    |
|----|-----|---|----------------------|
|    | (2) | The record must be prepared within 28 days after the exercise ends.   | 2<br>3               |
|    | (3) | The record must contain the following information—  | 4                    |
|    |     | (a) the date the exercise was conducted;  | 5                    |
|    |     | <ul><li>(b) the name, contact details and position or title in relation<br/>to the SISTO entity or other entity of the person who<br/>planned and conducted the exercise;</li></ul>                     | 6<br>7<br>8          |
|    |     | (c) what part of the risk management plan was tested.   | 9                    |
|    | (4) | The record must be kept for 3 years after the date of the last entry in the record.   | 10<br>11             |
| 27 |     | nual certificate about auditing, reviewing and testing<br>e operation of the plan   | 12<br>13             |
|    | (1) | Each year, a SISTO entity must give the chief executive a certificate in the approved form about the risk management plan for the SISTO ( <i>annual certificate</i> ) as required under subsection (2). | 14<br>15<br>16<br>17 |
|    |     | Maximum penalty—60 penalty units.   | 18                   |
|    | (2) | The annual certificate must be signed by or for the SISTO<br>entity and given to the chief executive before the later of the<br>following—  | 19<br>20<br>21       |
|    |     | (a) 1 September;  | 22                   |
|    |     | (b) the day stated by the chief executive in a written notice given to the entity.  | 23<br>24             |
|    | (3) | The approved form must provide for information about the following to be included in the form—  | 25<br>26             |
|    |     | (a) whether there is a risk management plan for the SISTO addressing the threat and consequences of the SISTO being a target of a terrorist act;  | 27<br>28<br>29       |
|    |     | (b) the date the plan was prepared;   | 30                   |
|    |     |   |                      |

| [s | 28] |
|----|-----|
|----|-----|

|       | (c)   | the information mentioned in section 21(2) about the most recent audit of the plan;  |
|-------|-------|--|
|       | (d)   | the information mentioned in section 23(3) about the most recent review of the plan;   |
|       | (e)   | the information mentioned in section $26(3)$ about the most recent exercise testing the operation of the plan.   |
|       |       | chief executive notice of change to contact tion in risk management plan   |
| (1)   | state | s section applies if a change happens in the information<br>ed in a risk management plan for a SISTO under section<br>(a) and (b) (the <i>emergency contact information</i> ). |
| (2)   | the   | nin 2 business days after becoming aware of the change,<br>SISTO entity must give written notice of the updated<br>rgency contact information to—                              |
|       | (a)   | the chief executive; and   |
|       | (b)   | if the SISTO has 1 or more related SISTOs—each related SISTO entity.   |
|       | Max   | timum penalty—60 penalty units.  |
|       |       |  |
| Chapt | er 4  | •  |
|       |       | enforcement  |

# Part 1Authorised officers21

| 29 | Ар  | pointment and qualifications   | 22       |
|----|-----|--|----------|
|    | (1) | The chief executive may appoint any of the following persons as an authorised officer— | 23<br>24 |
|    |     | (a) an officer of the department;  | 25       |

#### [s 30]

|    |     | (b) another person decided by the chief executive.   | 1        |
|----|-----|--|----------|
|    | (2) | However, the chief executive may appoint a person as an  | 2        |
|    |     | authorised officer only if the chief executive is satisfied the  | 3        |
|    |     | person is qualified for appointment because the person has the   | 4        |
|    |     | necessary expertise or experience.   | 5        |
| 30 | Ар  | pointment conditions and limit on powers   | 6        |
|    | (1) | An authorised officer holds office on any conditions stated in—  | 7<br>8   |
|    |     | (a) the authorised officer's instrument of appointment; or   | 9        |
|    |     | (b) a signed notice given to the authorised officer; or  | 10       |
|    |     | (c) a regulation.  | 11       |
|    | (2) | The instrument of appointment, a signed notice given to the<br>authorised officer or a regulation may limit the authorised | 12<br>13 |
|    |     | officer's powers under this Act.   | 13<br>14 |
|    | (3) | In this section—   | 15       |
|    |     | signed notice means a notice signed by the chief executive.  | 16       |
| 31 | lss | ue of identity card  | 17       |
| •  | (1) | The chief executive must issue an identity card to each  | 18       |
|    | (1) | authorised officer.  | 18       |
|    | (2) | The identity card must—  | 20       |
|    |     | (a) contain a recent photo of the authorised officer; and  | 21       |
|    |     | (b) contain a copy of the authorised officer's signature; and  | 22       |
|    |     | (c) identify the person as an authorised officer under this Act; and   | 23<br>24 |
|    |     | (d) state an expiry date for the card.   | 25       |
|    | (3) | This section does not prevent the issue of a single identity card to a person for this Act and other purposes.             | 26<br>27 |

[s 32]

| 32 | Pro | oduct | ion or display of identity card  | 1                    |
|----|-----|-------|--|----------------------|
|    | (1) |       | xercising a power under this Act in relation to a person, an orised officer must—  | 2<br>3               |
|    |     | (a)   | produce the authorised officer's identity card for the person's inspection before exercising the power; or   | 4<br>5               |
|    |     | (b)   | have the identity card displayed so it is clearly visible to<br>the person when exercising the power.  | 6<br>7               |
|    | (2) | the a | vever, if it is not practicable to comply with subsection (1),<br>authorised officer must produce the identity card for the<br>on's inspection at the first reasonable opportunity.  | 8<br>9<br>10         |
|    | (3) | pow   | subsection (1), an authorised officer does not exercise a<br>er in relation to a person only because the authorised<br>cer has entered a place as mentioned in section $36(1)(b)$ or | 11<br>12<br>13<br>14 |
| 33 | Wh  | ien a | uthorised officer ceases to hold office  | 15                   |
|    | (1) |       | authorised officer ceases to hold office if any of the owing happens—  | 16<br>17             |
|    |     | (a)   | the term of office stated in a condition of office ends;   | 18                   |
|    |     | (b)   | under another condition of office, the authorised officer ceases to hold office;   | 19<br>20             |
|    |     | (c)   | the authorised officer's resignation under section 34 takes effect.  | 21<br>22             |
|    | (2) |       | section (1) does not limit the ways an authorised officer cease to hold office.  | 23<br>24             |
|    | (3) | In th | nis section—   | 25                   |
|    |     |       | <i>dition of office</i> means a condition on which the authorised cer holds office.  | 26<br>27             |
| 34 | Re  | signa | ition  | 28                   |
|    |     |       | authorised officer may resign by signed notice given to the f executive.   | 29<br>30             |

#### [s 35]

| 35 | Return of identity card  |                  |  |  |  |  |
|----|--|------------------|--|--|--|--|
|    | A person who ceases to be an authorised officer must return<br>the person's identity card to the chief executive within 7 days<br>after ceasing to be an authorised officer, unless the person has<br>a reasonable excuse. | 2<br>3<br>4<br>5 |  |  |  |  |
|    | Maximum penalty—10 penalty units.  | 6                |  |  |  |  |

| Part 2<br>Division 1 |     |        | Powers of authorised officers  |                |
|----------------------|-----|--------|--|----------------|
|                      |     | 1      | Entry of places  | 8              |
| 36                   | Po  | wer to | o enter places   | 9              |
|                      | (1) | An a   | authorised officer may enter a place if—   | 10             |
|                      |     | (a)    | an occupier of the place consents to the entry; or   | 11             |
|                      |     | (b)    | it is a public place and the entry is made when it is open<br>to the public.   | 12<br>13       |
|                      | (2) |        | o, an authorised officer may enter a place occupied by a ΓO entity—  | 14<br>15       |
|                      |     | (a)    | to observe an exercise under section $25(5)$ ; or  | 16             |
|                      |     | (b)    | subject to subsection (5), to check that the risk management plan for the SISTO is being implemented and complied with.      | 17<br>18<br>19 |
|                      | (3) | ente   | the purpose of asking an occupier of a place for consent to<br>r, an authorised officer may, without the occupier's<br>sent— | 20<br>21<br>22 |
|                      |     | (a)    | enter land around premises at the place to an extent that<br>is reasonable to contact the occupier; or                       | 23<br>24       |
|                      |     |        |  |                |

[s 37]

|     | (b) enter part of the place the authorised officer reasonable<br>considers members of the public ordinarily are allowed<br>to enter when they wish to contact the occupier.                         | •            |
|-----|---|--------------|
| (4) | For subsections (2) and (3), a place does not include a part of the place where a person resides.   | of 4<br>5    |
| (5) | An authorised officer may enter a place under subsection (2)(b) only if the SISTO entity occupying the place has been given at least 7 days written notice of the intended entry are its purpose.   | en 7         |
| Pro | ocedure for entry with consent  | 10           |
| (1) | This section applies if an authorised officer intends to ask a occupier of a place to consent to the authorised officer of another authorised officer entering the place under section $36(1)(a)$ . | or 12        |
| (2) | Before asking for the consent, the authorised officer must te the occupier—   | ell 15<br>16 |
|     | (a) the purpose of the entry; and   | 17           |
|     | (b) that the occupier is not required to consent.   | 18           |
| (3) | If the consent is given, the authorised officer may ask the occupier to sign an acknowledgment of the consent.  | ne 19<br>20  |
| (4) | The acknowledgment must state—  | 21           |
|     | (a) the occupier has been told—   | 22           |
|     | (i) the purpose of the entry; and   | 23           |
|     | (ii) that the occupier is not required to consent; and  | 24           |
|     | (b) the purpose of the entry; and   | 25           |
|     | (c) the occupier gives the authorised officer consent to entry the place and exercise powers under this part; and   | er 26<br>27  |
|     | (d) the time and date the consent was given.  | 28           |
| (5) | If the occupier signs the acknowledgment, the authorise<br>officer must immediately give a copy to the occupier.  | ed 29<br>30  |

#### [s 38]

|       | (6)  | If—          |   | 1                    |
|-------|------|--------------|---|----------------------|
|       |      | (a)          | an issue arises in a proceeding about whether the occupier consented to the entry; and  | 2<br>3               |
|       |      | (b)          | an acknowledgment complying with subsection (4) for<br>the entry is not produced in evidence;   | 4<br>5               |
|       |      |              | onus of proof is on the person relying on the lawfulness of<br>entry to prove the occupier consented.   | 6<br>7               |
| Divis | sion | 2            | Entry of prescribed vehicles  | 8                    |
| 38    | Ρον  | wer o        | fentry  | 9                    |
|       | (1)  | auth         | authorised officer may enter a prescribed vehicle if the orised officer reasonably believes the entry is necessary he authorised officer—   | 10<br>11<br>12       |
|       |      | (a)          | to observe an exercise under section $25(5)$ ; or   | 13                   |
|       |      | (b)          | to check that the risk management plan for a SISTO is being implemented and complied with.  | 14<br>15             |
|       | (2)  | vehi<br>have | vever, before an authorised officer enters a prescribed<br>cle under subsection (1)(b), an authorised officer must<br>given the owner of the vehicle at least 7 days written<br>be of the intended entry and its purpose. | 16<br>17<br>18<br>19 |
| 39    | Pro  | cedu         | ire before entry  | 20                   |
|       | (1)  |              | section applies if an authorised officer intends to enter a cribed vehicle under section 38.  | 21<br>22             |
|       | (2)  | offic        | person is present at the prescribed vehicle, the authorised<br>er must, before entering the prescribed vehicle, do or<br>e a reasonable attempt to do the following things—   | 23<br>24<br>25       |
|       |      | (a)          | comply with section 32;   | 26                   |
|       |      | (b)          | tell the person the purpose of the entry;   | 27                   |
|       |      | (c)          | ask for the person's consent to the entry;  | 28                   |
|       |      |              |   |                      |

[s 40]

|            |                             | (d) tell the person the authorised officer is permitted under this Act to enter the prescribed vehicle without consent.  | 1<br>2   |
|------------|-----------------------------|--|--|
|            | (3)                         | If a person is not present at the prescribed vehicle, the authorised officer must, before entering the prescribed vehicle—   | 3<br>4<br>5  |
|            |                             | (a) take reasonable steps to find the owner of the prescribed vehicle; and   | 6<br>7   |
|            |                             | (b) comply with subsection (2)(a) to (d) for the owner.  | 8  |
|            | (4)                         | Subsection (3) does not require the authorised officer to take a step the authorised officer believes may frustrate or otherwise hinder the purpose of the intended entry.   | 9<br>10<br>11                                      |
|            | (5)                         | In this section—   | 12   |
|            |                             | <i>owner</i> , of a prescribed vehicle, includes a person who appears to be in control of the prescribed vehicle.  | 13<br>14   |
|            |                             |  |  |
| Divi       | sion                        | 3 General enforcement powers   | 15   |
| Divi<br>40 |                             | 3 General enforcement powers plication of div 3  | 15<br>16   |
|            |                             |  |  |
|            | Ар                          | <b>plication of div 3</b><br>This division applies to an authorised officer who may enter,<br>or has entered, a place under division 1 or a prescribed vehicle   | 16<br>17<br>18                                     |
|            | <b>Ap</b> (1) (2) <b>Ge</b> | <ul> <li>plication of div 3</li> <li>This division applies to an authorised officer who may enter, or has entered, a place under division 1 or a prescribed vehicle under division 2.</li> <li>However, if an authorised officer, under section 36(3), enters a place to ask the occupier's consent to enter premises, this division applies to the authorised officer only if the consent is</li> </ul>   | 16<br>17<br>18<br>19<br>20<br>21<br>22             |
| 40         | <b>Ap</b> (1) (2) <b>Ge</b> | <ul> <li>plication of div 3</li> <li>This division applies to an authorised officer who may enter, or has entered, a place under division 1 or a prescribed vehicle under division 2.</li> <li>However, if an authorised officer, under section 36(3), enters a place to ask the occupier's consent to enter premises, this division applies to the authorised officer only if the consent is given or the entry is otherwise authorised.</li> </ul> | 16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24 |

#### [s 42]

|     | (a)             | inspect, film, measure, photograph, videotape or<br>otherwise record an image of anything at the place or in<br>or on the prescribed vehicle;  | 1<br>2<br>3          |
|-----|-----------------|--|----------------------|
|     | (b)             | take an extract from, or copy, a document at the place or<br>in the prescribed vehicle;  | 4<br>5               |
|     | (c)             | take into the place or prescribed vehicle the equipment,<br>materials or persons the officer reasonably requires for<br>exercising a power under this part;                                  | 6<br>7<br>8          |
|     | (d)             | take a necessary step to allow a power under paragraph (a) to (c) to be exercised.   | 9<br>10              |
| Ροι | ver to          | o require reasonable help or information   | 11                   |
| (1) | or p            | uthorised officer may require a relevant person at a place<br>rescribed vehicle entered under this part to give the<br>prised officer—   | 12<br>13<br>14       |
|     | (a)             | reasonable help to exercise a power under section 41; or   | 15                   |
|     |                 | Examples of a requirement for paragraph (a)—   | 16                   |
|     |                 | • a requirement to give the authorised officer reasonable help<br>to find and gain access to a particular document required to<br>be kept under this Act                                     | 17<br>18<br>19       |
|     |                 | • a requirement to operate electronic equipment at the place<br>to enable the authorised officer to copy a document on a<br>disk, tape or other device                                       | 20<br>21<br>22       |
|     | (b)             | information, including electronically stored information,<br>to help the authorised officer ascertain whether this Act<br>is being or has been complied with.                                | 23<br>24<br>25       |
|     |                 | Note—  | 26                   |
|     |                 | See also, section $45(1)(a)$ for an authorised officer's further power to require information.   | 27<br>28             |
| (2) | autho<br>fail t | n making a requirement under subsection (1), the<br>prised officer must warn the person that it is an offence to<br>to comply with the requirement unless the person has a<br>phable excuse. | 29<br>30<br>31<br>32 |
|     |                 |  |                      |

[s 43]

|       | (3)  | A person required to give reasonable help under subsection $(1)(a)$ , or to give information under subsection $(1)(b)$ , must comply with the requirement, unless the person has a reasonable excuse.   | 1<br>2<br>3<br>4                             |
|-------|------|---|--|
|       |      | Maximum penalty—60 penalty units.   | 5  |
|       | (4)  | If the person is an individual, it is a reasonable excuse for the person not to comply with a requirement to give information under subsection (1)(b) if complying with the requirement might tend to incriminate the person or make the person liable to a penalty.  | 6<br>7<br>8<br>9<br>10                       |
|       | (5)  | In this section—  | 11   |
|       |      | <i>relevant person</i> means—   | 12   |
|       |      | (a) for a place—the occupier of, or someone else at, the place; or  | 13<br>14                                     |
|       |      | (b) for a prescribed vehicle—the person in control of, or someone else at, the prescribed vehicle.  | 15<br>16                                     |
|       |      |   |  |
| Divis | sion | 4 Other powers  | 17   |
| Divis |      | 4 Other powers<br>wer to require a name and address   | 17<br>18                                     |
|       |      |   |  |
|       | Pov  | wer to require a name and address   | 18   |
|       | Pov  | wer to require a name and address<br>This section applies if an authorised officer—   | 18<br>19                                     |
|       | Pov  | <ul> <li>wer to require a name and address</li> <li>This section applies if an authorised officer— <ul> <li>(a) finds a person committing an offence against this Act; or</li> <li>(b) finds a person in circumstances that lead the authorised officer reasonably to suspect the person has committed</li> </ul> </li> </ul>   | 18<br>19<br>20<br>21<br>22                   |
|       | Pov  | <ul> <li>wer to require a name and address</li> <li>This section applies if an authorised officer— <ul> <li>(a) finds a person committing an offence against this Act; or</li> <li>(b) finds a person in circumstances that lead the authorised officer reasonably to suspect the person has committed an offence against this Act; or</li> <li>(c) has information that leads the authorised officer reasonably to suspect a person has just committed an</li> </ul></li></ul> | 18<br>19<br>20<br>21<br>22<br>23<br>24<br>25 |

Transport Security (Counter-Terrorism) Bill 2008 Chapter 4 Monitoring and enforcement Part 2 Powers of authorised officers

#### [s 44]

name or residential or business address, unless the person has 1 a reasonable excuse. 2

(4) The authorised officer may also require the person to give the 3 authorised officer evidence of the correctness of the stated 4 name or address if the authorised officer reasonably suspects 5 the stated name or address to be false.

#### 44 Failure to give a name or address

7

11

23

 A person of whom a requirement is made under section 43(2)
 or (4) must comply with the requirement, unless the person has a reasonable excuse.
 10

Maximum penalty-40 penalty units.

- (2) A person does not commit an offence against subsection (1)
   12
   if—
   13
  - (a) the person was required to state the person's name or residential or business address by an authorised officer
     who suspected the person had committed an offence
     against this Act; and
     17
  - (b) the person is not proved to have committed the offence. 18

#### 45 Power to require information or documents

- (1) For monitoring or enforcing compliance with this Act, an authorised officer may require a person to—25
  - (a) give to the authorised officer, either orally or in writing, 26 information in the person's knowledge about a stated 27 matter within a stated reasonable time and in a stated 28 reasonable way; or 29

[s 45]

|     | (b)                 | give to the authorised officer, within a stated reasonable<br>time and in a stated reasonable way, a document about a<br>stated matter in the person's possession or control.   | 1<br>2<br>3                |
|-----|---------------------|---|----------------------------|
|     |                     | Example—  | 4                          |
|     |                     | information or a document about the preparation,<br>implementation, auditing, reviewing or testing of the operation<br>of the risk management plan  | 5<br>6<br>7                |
| (2) |                     | authorised officer may keep a document mentioned in ection (1)(b) to copy it.   | 8<br>9                     |
| (3) |                     | authorised officer must return the document to the person<br>oon as practicable after copying it.   | 10<br>11                   |
| (4) | must                | erson of whom a requirement is made under subsection (1) t comply with the requirement, unless the person has a bonable excuse.   | 12<br>13<br>14             |
|     | Max                 | imum penalty—60 penalty units.  | 15                         |
| (5) | perso<br>subs       | e person is an individual, it is a reasonable excuse for the<br>on to fail to comply with a requirement made under<br>ection (1) that complying with the requirement might<br>to incriminate the person or make the person liable to a<br>lty.                    | 16<br>17<br>18<br>19<br>20 |
| (6) | (4),<br>exec<br>and | court convicts a person of an offence against subsection<br>the court may also order the person to give to the chief<br>utive or a stated authorised officer, within a stated time<br>in a stated way, information or a document to which the<br>irement related. | 21<br>22<br>23<br>24<br>25 |

[s 46]

### Chapter 5 Powers of chief executive

1

46 Power to give a direction to comply 2 (1)If a SISTO entity fails to comply with a prescribed provision, 3 the chief executive may, in writing, direct the entity to comply 4 with the prescribed provision within the period stated in the 5 direction. 6 The SISTO entity must comply with the direction, unless the (2)7 entity has a reasonable excuse. 8 Maximum penalty— 9 (a) if the direction is about compliance with section 19, 20, 10 22(1) or 24(1)—500 penalty units; or 11 (b) otherwise—60 penalty units. 12 In this section— (3) 13 prescribed provision means section 15(1), 19, 20, 22(1), 14 24(1), 25(1) or (2), 27(1) or 28(2). 15 47 Power to seek a court order suspending SISTO if there is 16 an unacceptable risk of significant adverse impacts 17 The chief executive may apply to the Supreme Court for an (1)18 order under this section on the grounds mentioned in 19 subsection (2). 20 (2) For subsection (1) the grounds are that, because of a SISTO 21 entity's persistent or repeated contravention of 1 or more 22

- provisions of this Act, the SISTO's continued operation presents an unacceptable risk of significant adverse impacts relating to the SISTO associated with a terrorist act involving the SISTO.
- (3) The application may not be made unless the SISTO entity has
   been convicted at least once for a contravention of this Act,
   28

|     | regardless of when the contravention or conviction happened<br>in relation to any other contravention relied on.  | 1<br>2            |
|-----|---|-------------------|
| (4) | The application must state each of the following—   | 3                 |
|     | (a) each contravention of this Act that is relied on;   | 4                 |
|     | (b) the particulars of the SISTO entity's alleged persistent or repeated contravention of this Act.   | 5<br>6            |
| (5) | The Supreme Court may make an order under this section if<br>satisfied that the SISTO's continued operation presents an<br>unacceptable risk of significant adverse impacts relating to the<br>SISTO associated with a terrorist act involving the SISTO. | 7<br>8<br>9<br>10 |
| (6) | The order may include an order suspending all or part of the SISTO until a stated day, for a stated period or until stated action has been taken.   | 11<br>12<br>13    |
|     | Example of stated action—   | 14                |
|     | an amendment of the risk management plan for the SISTO to lessen a<br>new risk of a terrorist act being carried out involving the SISTO   | 15<br>16          |
|     |   |                   |

### Chapter 6 Other enforcement matters 17

| 48 | False or misleading statements |   |                |  |  |
|----|--------------------------------|---|----------------|--|--|
|    | (1)                            | A person must not state anything to the chief executive or an<br>authorised officer that the person knows is false or misleading<br>in a material particular.                 | 19<br>20<br>21 |  |  |
|    |                                | Maximum penalty—60 penalty units  | 22             |  |  |
|    | (2)                            | It is enough for a complaint for an offence against subsection (1) to state the statement made was 'false or misleading' to the person's knowledge, without specifying which. | 23<br>24<br>25 |  |  |

\_\_\_\_\_

#### [s 49]

| 49 | Fal | se or misleading documents   | 1                    |
|----|-----|--|----------------------|
|    | (1) | A person must not give the chief executive or an authorised officer a document containing information the person knows is false or misleading in a material particular.                                | 2<br>3<br>4          |
|    |     | Maximum penalty—60 penalty units.  | 5                    |
|    | (2) | Subsection (1) does not apply to a person who, when giving the document to the chief executive or authorised officer—  | 6<br>7               |
|    |     | (a) informs the chief executive or authorised officer, to the best of the person's ability, how it is false or misleading; and   | 8<br>9<br>10         |
|    |     | (b) gives the correct information to the chief executive or<br>authorised officer if the person has, or can reasonably<br>obtain, the correct information.   | 11<br>12<br>13       |
|    | (3) | It is enough for a complaint for an offence against subsection (1) to state the document given was 'false or misleading' to the person's knowledge, without specifying which.                          | 14<br>15<br>16       |
| 50 | Ob  | structing an authorised officer  | 17                   |
|    | (1) | A person must not obstruct an authorised officer in the exercise of a power under this Act, unless the person has a reasonable excuse.   | 18<br>19<br>20       |
|    |     | Maximum penalty—60 penalty units.  | 21                   |
|    | (2) | If a person has obstructed an authorised officer under<br>subsection (1) and the authorised officer decides to exercise<br>the power, the authorised officer must, if practicable, warn the<br>person— | 22<br>23<br>24<br>25 |
|    |     | (a) that the authorised officer considers the person's conduct is obstructing the authorised officer; and  | 26<br>27             |
|    |     | (b) that it is an offence to obstruct the authorised officer unless the person has a reasonable excuse.  | 28<br>29             |
|    | (3) | In this section—   | 30                   |
|    |     | <i>obstruct</i> includes abuse, hinder, insult, intimidate, resist and threaten and attempt to obstruct.   | 31<br>32             |

[s 51]

| 51   | Pre | tending to be an authorised officer   | 1                    |
|------|-----|---|----------------------|
|      |     | A person must not pretend to be an authorised officer.  | 2                    |
|      |     | Maximum penalty—80 penalty units.   | 3                    |
| Cha  | pte | er 7 Legal proceedings  | 4                    |
| Part | 1   | General   | 5                    |
| 52   | Pro | ceedings for offences   | 6                    |
|      | (1) | An offence against this Act is a summary offence.   | 7                    |
|      | (2) | A proceeding for an offence must start—   | 8                    |
|      |     | (a) within 1 year after the commission of the offence; or   | 9                    |
|      |     | (b) within 6 months after the offence comes to the complainant's knowledge, but within 2 years after the commission of the offence.   | 10<br>11<br>12       |
|      | (3) | A statement in a complaint for an offence against this Act that<br>the matter of the complaint came to the knowledge of the<br>complainant on a stated day is evidence of when the matter<br>came to the complainant's knowledge. | 13<br>14<br>15<br>16 |
| 53   |     | urt may prohibit publication of all or part of a ceeding  | 17<br>18             |
|      | (1) | The court may make the orders it considers appropriate to<br>prohibit the publication of all or any part of a proceeding<br>under this Act.   | 19<br>20<br>21       |
|      |     | Example—  | 22                   |
|      |     | an order that the proceeding be heard in closed court   | 23                   |
|      | (2) | Subsection (1) does not limit the orders the court may make.  | 24                   |
|      |     |   |                      |

[s 54]

|     | Ceed<br>This<br>tribu<br>cour<br>pers | l <b>ings</b><br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>section<br>sectio | counter-terrorism information in legal<br>on applies if, in a proceeding before a court or<br>an issue arises relating to the disclosure of<br>rorism information and, but for this section, a<br>uld be entitled to require another person to disclose<br>ation. | 1<br>2<br>3<br>4<br>5<br>6<br>7 |
|-----|---------------------------------------|---|---|---------------------------------|
| (2) |                                       |   | or tribunal may excuse the other person from the nt to disclose if satisfied—   | 8<br>9                          |
|     | (a)                                   | that–   | _   | 10                              |
|     |                                       |   | disclosure is likely to prejudice the prevention,<br>investigation or prosecution of a terrorist act or<br>suspected terrorist act; or  | 11<br>12<br>13                  |
|     |                                       | . ,   | disclosure is not permitted under the National<br>Security Information (Criminal and Civil<br>Proceedings) Act 2004 (Cwlth); or   | 14<br>15<br>16                  |
|     |                                       |   | under the <i>Police Powers and Responsibilities Act</i> 2000, section 803, a police officer would not be required to disclose the information; and  | 17<br>18<br>19                  |
|     | (b)                                   | confi   | public interest in preserving secrecy or<br>dentiality outweighs the public interest in<br>osure.   | 20<br>21<br>22                  |

# Part 2Other provisions about<br/>proceedings23<br/>24

| 55 | Executive officers must ensure a corporation complies with this Act |   |          |  |
|----|---|---|----------|--|
|    | (1)   | The executive officers of a corporation that is a SISTO entity<br>must ensure the corporation complies with this Act. | 27<br>28 |  |

[s 56]

| (2) | Act,<br>an  | corporation commits an offence against a provision of this<br>each of the corporation's executive officers also commits<br>offence, namely, the offence of failing to ensure the<br>poration complies with the provision.              | 1<br>2<br>3<br>4     |
|-----|-------------|--|----------------------|
|     |             | kimum penalty—the penalty for the contravention of the vision by an individual.  | 5<br>6               |
| (3) | offe<br>the | dence that the corporation has been convicted of an<br>nce against a provision of this Act is evidence that each of<br>executive officers committed the offence of failing to<br>are the corporation complies with the provision.      | 7<br>8<br>9<br>10    |
| (4) | Hov         | vever, it is a defence for an executive officer to prove—  | 11                   |
|     | (a)         | if the officer was in a position to influence the conduct<br>of the corporation in relation to the offence—the officer<br>exercised reasonable diligence to ensure the corporation<br>complied with the provision; or                  | 12<br>13<br>14<br>15 |
|     | (b)         | the officer was not in a position to influence the conduct<br>of the corporation in relation to the offence.   | 16<br>17             |
| (5) | In th       | nis section—   | 18                   |
|     | cono<br>man | <i>cutive officer</i> , of a corporation means a person who is<br>cerned with, or takes part in, the corporation's<br>agement, whether or not the person is a director or the<br>on's position is given the name of executive officer. | 19<br>20<br>21<br>22 |
| Inc | lusio       | on of reasonable diligence   | 23                   |
|     | For         | a provision of this Act that provides that a SISTO entity<br>avoid liability for an offence by proving the entity took   | 24<br>25             |

56

all reasonable steps in relation to a matter, the taking of all reasonable steps includes the exercise of reasonable diligence. 27

Confidentiality

(b)

(1)

(2)

#### [s 57]

57

#### **Miscellaneous** Chapter 8

if it is authorised—

| fidentiality   | 2      |
|--|--------|
| A person must not disclose, record or use information the person gained— | 3<br>4 |
| (a) through involvement in the administration of this Act; or            | 5      |
| (b) because of an opportunity provided by the involvement.               | 6      |
| Maximum penalty—60 penalty units.  | 7      |
| However, a person may disclose, record or use the information—           | 8<br>9 |
| (a) in the discharge of a function under this Act; or                    | 10     |
|  |        |

1

11

20 21 22

| (i) | under another Act or a regulation; or | 12 |
|-----|---------------------------------------|----|

|     |       | (ii) by the person to whom the information relates; or  | 13 |
|-----|-------|---|----|
|     | (c)   | in a proceeding before a court or tribunal in which the | 14 |
|     |       | information is relevant.                                | 15 |
| (3) | In th | nis section—  | 16 |

#### *disclose* information means— 17 intentionally or recklessly disclose the information; or (a) 18

allow access to the information. (b) 19

| 58 | Pro | tection from liability   |
|----|-----|--|
|    | (1) | An official is not civilly liable for an act done, or omission made, honestly and without negligence under this Act. |

If subsection (1) prevents a civil liability attaching to an (2)23 official, the liability attaches instead to the State. 24

| (3) | In this section— | 25 |
|-----|------------------|----|
|     | official means—  | 26 |

|    |     |              | [\$ 59]   |                      |
|----|-----|--------------|---|----------------------|
|    |     | (a)          | the Minister; or  | 1                    |
|    |     | (b)          | the chief executive; or   | 2                    |
|    |     | (c)          | an authorised officer, other than a person appointed as<br>an authorised officer under section $29(1)(b)$ who is not a<br>public service employee; or                                 | 3<br>4<br>5          |
|    |     | (d)          | a public service employee; or   | 6                    |
|    |     | (e)          | a person acting under the direction of a person mentioned in any of paragraphs (a) to (d).  | 7<br>8               |
| 59 | Ар  | prove        | ed forms  | 9                    |
|    |     | The          | chief executive may approve forms for use under this Act.   | 1(                   |
| 60 | Re  | gulat        | ion-making power  | 11                   |
|    | (1) | The<br>Act.  | Governor in Council may make regulations under this   | 12<br>13             |
|    | (2) | offer<br>max | hout limiting subsection (1), a regulation may prescribe<br>nces for a contravention of a regulation and fix a<br>imum penalty of not more than 20 penalty units for a<br>travention. | 14<br>15<br>16<br>17 |
| 61 | Re  | view         | of Act  | 18                   |
|    | (1) |              | Minister must review this Act to decide whether its visions remain appropriate.   | 19<br>20             |
|    | (2) |              | review must be carried out as soon as practicable after the of the period of 5 years starting on the commencement.  | 21<br>22             |
|    | (3) | year         | soon as practicable, but within 1 year after the end of the 5<br>r period, the Minister must table a report of the review's<br>come in the Legislative Assembly.                      | 23<br>24<br>25       |

Schedule

### Schedule Dictionary

|  | annı  | ual certificate see section 27(1).  | 3              |
|--|---|---|----------------|
|  | <i>auditable record</i> , for a SISTO, means the following for the SISTO— |   | 4<br>5         |
|  | (a)   | the risk management plan;   | 6              |
|  | (b)   | the audit record mentioned in section 21;   | 7              |
|  | (c)   | the review record mentioned in section 23;  | 8              |
|  | (d)   | the test exercise record mentioned in section 26;   | 9              |
|  | (e)   | the training record required to be kept in accordance with the risk management plan.  | 10<br>11       |
|  |   | <i>iction</i> includes a finding of guilt, and the acceptance of a of guilty, by a court, whether or not a conviction is rded.                        | 12<br>13<br>14 |
|  | decla   | aration notice see section 11(2).   | 15             |
| <i>elevated risk</i> , of being the target of a terrorist act, for a surfat transport operation, means the surface transport operation has a greater risk of being a target of a terrorist act than oth surface transport operations generally.<br><i>entity</i> , carrying on a surface transport operation, SISTO related SISTO, means the person that is— |   | 16<br>17<br>18<br>19  |                |
|  |   |   | 20<br>21       |
|  | (a)   | the owner or operator of the surface transport operation, SISTO or related SISTO; or  | 22<br>23       |
|  | (b)   | if the owner or operator has appointed a managing agent<br>to carry on the surface transport operation, SISTO or<br>related SISTO—the managing agent. | 24<br>25<br>26 |
|  | gove  | rnment agency includes—   | 27             |
|  |   |   |                |
|  | (a)   | the State, the Commonwealth or another State; or  | 28             |
|  | (a)<br>(b)  | the State, the Commonwealth or another State; or<br>an agency of the Commonwealth or a State.   | 28<br>29       |

| Schedule  |                  |
|---|------------------|
| high occupancy vehicle see section 8(2).  | 1                |
| high payload vehicle see section 8(2).  | 2                |
| <i>intelligence</i> means the product resulting from the collection, evaluation, analysis, integration and interpretation of all available information relating to 1 or more aspects of terrorist activity. | 3<br>4<br>5<br>6 |
| <i>level of risk</i> , of a SISTO, means the level of risk the SISTO has of being a target of a terrorist act.  | 7<br>8           |
| <i>national counter-terrorism alert level</i> means the current level<br>of alert for Australia of a terrorist act being carried out as<br>published by the Australian Government.                          | 9<br>10<br>11    |
| <i>plan</i> means a risk management plan.   | 12               |
| <i>prescribed vehicle</i> means a high occupancy vehicle or a high payload vehicle.   | 13<br>14         |
| <i>reasonably believes</i> means believes on grounds that are reasonable in the circumstances.  | 15<br>16         |
| <i>reasonably considers</i> means considers on grounds that are reasonable in the circumstances.  | 17<br>18         |
| <i>reasonably suspects</i> means suspects on grounds that are reasonable in the circumstances.  | 19<br>20         |
| related SISTO see section 13(2).  | 21               |
| <i>related SISTO entity</i> means an entity carrying on a related SISTO.  | 22<br>23         |
| <i>risk management plan</i> means a risk management plan under chapter 3.   | 24<br>25         |
| risks, to a SISTO, include risks to—  | 26               |
| (a) persons, equipment and facilities used in carrying on the SISTO; and  | 27<br>28         |
| (b) passengers or goods transported by use of the SISTO.  | 29               |
| security-identified surface transport operation see section 9.  | 30               |
| security incident means—  | 31               |
| (a) a terrorist act; or   | 32               |
|   |                  |

#### Schedule

| (b)   | another incident that threatens the security of a SISTO<br>or another surface transport operation against a terrorist | 1        |
|-------|---|----------|
|       | act; or   | 2<br>3   |
|       | Examples—   | 4        |
|       | • an explosion, or bridge collapse, that is not immediately attributable to a terrorist act                           | 5<br>6   |
|       | • a change in the national counter-terrorism alert level or a level of risk   | 7<br>8   |
|       | • security measures have been tampered with   | 9        |
| (c)   | the threat of a security incident mentioned in paragraph (b).   | 10<br>11 |
| SIS7  | <b>O</b> see section 9.   | 12       |
| SIS7  | <i>O entity</i> means an entity carrying on a SISTO.  | 13       |
| surfa | ace transport operation see section 8.  | 14       |
|       | <i>rist act</i> has the meaning given in the <i>Police Powers and consibilities Act 2000.</i>                         | 15<br>16 |
| vehio | cle includes a barge, ferry and train.  | 17       |

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