



ASSURANCE REVIEW MEMORANDUM - [2020/010]

2019 Melbourne Cup Carnival, the period 26 October 2019 to 14 November 2019

Date: 21 May 2021 To: Marc Roberts

A/g Branch Manager, Transparency, Assurance & Legal

RECOMMENDATION

It is recommended that you:

i. Note the contents of this assurance review, and

ii. Accept the matter as closed with no further action required.

NOTED & ACCEPTED AS CLOSED

PLEASE DISCUSS

Date: 21 May 2021

Marc Roberts

A/g Branch Manager

Transparency, Assurance & Legal Branch

Prepared by:

s 47F

Date: 21 May 2021

s 47F

Assurance Support Officer, Audit & Assurance Transparency, Assurance & Legal Branch Reviewed by:

s 47F

Date: 21 May 2021

s 4/h

A/g Director, Audit & Assurance Transparency, Assurance & Legal Branch

SCOPE

 The period in scope of the Assurance Review (review) is one week before the first event of the 2019 Melbourne Cup Carnival (26 October 2019) and one week after the last event (14 November 2019).

- 3. The main 2019 Melbourne Cup Carnival events include:
 - Saturday, 2 November 2019 Victoria Derby Day
 - Tuesday, 5 November 2019 Melbourne Cup Day
 - Thursday, 7 November 2019 Victorian Racing Club Oaks Day
- 4. Travel by former parliamentarians was excluded from the scope of this assurance review.

PURPOSE

- 5. This review aims to:
 - (i) assess the use of parliamentary business resources by all parliamentarians (including family travel) that travelled to and within Melbourne, between 26 October 2019 and 14 November 2019, and
 - (ii) confirm that parliamentary business in Nagambie on 31 October 2019 was to attend a National Party event.
- 6. The 2019 Melbourne Cup Carnival (the Carnival) is an event which is considered a "desirable destination" for the purposes of IPEA's Audit & Assurance program.

BACKGROUND

- 7. Travel to the Carnival by parliamentarians attracted significant media attention, which questioned the use of Commonwealth funds to travel to such an event (Attachment A).
- 8. Travel to the Nagambie National Party event attracted significant media attention, which questioned the use of Commonwealth funds to attend a party event (Attachment B).
- 9. On 21 April 2020, IPEA commenced an assurance review into the use of travel and travel-related resources in relation to the Carnival.

LEGISLATIVE FRAMEWORK

- 10. The relevant legislative Framework (the Framework) is:
 - Parliamentary Business Resources Act 2017 (PBR Act)
 - Parliamentary Business Resources Regulations 2017 (the Regulations)
 - Parliamentary Business Resources (Parliamentary Business) Determination 2017 (the Determination)

Obligations

11. The principles based legislative Framework imposes a number of obligations on parliamentarians in relation to their use of public resources. In summary, parliamentarians are personally responsible and accountable for their use of public resources. They must be prepared to publicly justify their use of public resources for conducting their parliamentary business and must act ethically and in good faith in using, and accounting for the use of, those resources. Specifically, a parliamentarian must not claim public resources unless they are claimed for the dominant purpose of conducting their parliamentary business.

Definitions

12. "Parliamentary business" has the meaning given by section 6 of the PBR Act. Activities that fall within the four duty streams of parliamentary business are set out in the Determination as "parliamentary duties", "electorate duties", "party political duties", and "official duties" (Attachment C).

- 13. Subsection 6(2) of the PBR Act further provides that an activity is not the parliamentary business of the member if it is carried out for the dominant purpose of providing a personal benefit to the member or another person or pursuing commercial purposes of the member or another person (or both).
- 14. 'Family reunion purposes' has the meaning given by section 6 of the Regulations:

A family member of a member travels for family reunion purposes if:

- (a) the member is travelling within Australia for the dominant purpose of conducting the member's parliamentary business; and
- (b) the family member travels to accompany or join the member; and
- (c) the travel by the family member is for the dominant purpose of facilitating the family life of the member's family.

ANALYSIS

- 15. IPEA obtained an internal report (created from data held by IPEA) with the following parameters:
 - Travel conducted by any parliamentarian (including family members) who travelled to and from Melbourne and used travel and travel-related resources within Melbourne from 26 October to 14 November 2019.
- 16. IPEA then narrowed the scope of the assessment by removing travel by parliamentarians that were unlikely to have been used for the purpose of attending a Carnival event because it was:
 - Travel transiting through Melbourne
 - Travel for Victorian parliamentarians leaving or returning to Melbourne
 - The individual instances of travel and travel-related resources were used outside of the main Carnival events, prior to **or** after the below dates,:
 - Saturday, 2 November 2019 Victoria Derby Day
 - Tuesday, 5 November 2019 Melbourne Cup Day
 - Thursday, 7 November 2019 Victorian Racing Club Oaks Day
- 17. IPEA reviewed travel and travel-related resources used by 50 parliamentarians, using IPEA held and publicly available information. IPEA assessed they did not require further investigation.
- 18. IPEA identified 7 parliamentarians with travel and travel-related resources incurred in relation to travel to, from and within Melbourne during the Carnival that required further review to determine the nature of their parliamentary business. These parliamentarians were:
 - i. The Hon Paul Fletcher MP, Minister for Communications, Cyber Safety and the Arts
 - ii. The Hon Michelle Landry, Assistant Minister for Children & Families
 - iii. Senator Hollie Hughes
 - iv. Senator the Hon Bridget McKenzie
 - v. Senator Perin Davey
 - vi. The Hon Warren Snowdon MP
 - vii. Senator Jacqui Lambie
- 19. To test that their use of travel and travel-related resources was in accordance with the Framework, these parliamentarians were contacted and the following questions, together

with a list of their travel and travel-related resources used to, from and within Melbourne during the Carnival, were presented to them for consideration and response (Attachments D-J).

- 20. Where public resources had been used by a parliamentarian, IPEA asked:
 - What was your dominant purpose in accessing each of the expenses listed?
 - What was the nature of any parliamentary business?
- 21. Where IPEA's data could not provide the full travel details of the parliamentarian because no travel or travel-related resources were used, IPEA requested further details from the parliamentarian to assist with the assessment.
- 22. The following are examples of instances where further information was required to understand the travel undertaken by the parliamentarian:
 - no travel or travel-related resource was used to depart Melbourne
 - no use of car travel
 - no travel allowance (TA) claim where it would be expected.
- 23. IPEA sought further clarification in relation to responses from two parliamentarians, Senator Lambie and Senator Hughes (Attachments I and J).

Parliamentary Business - Mr Snowdon

24. Mr Snowdon provided information in his response about the nature of his parliamentary business in Melbourne. There is no evidence in the records held by and available to IPEA that indicates that he attended the Carnival (Attachment D).

Parliamentary Business - Senator Davey

- 25. Senator Davey's response confirmed that her parliamentary business in Nagambie on 31 October 2019 was to attend a National Party event (Attachment E).
- 26. Senator Davey provided information in her response about the nature of her parliamentary business in Melbourne. There is no evidence in the records held by and available to IPEA that indicates she attended the Carnival
- 27. Given her detailed response outlining the nature of parliamentary business for her travel to Melbourne, IPEA is of the view that the use of travel and travel-related resources in this instance were used for parliamentary business and were not inconsistent with the Framework.

Parliamentary Business - Minister Landry

- 28. Minister Landry's response confirmed that her parliamentary business in Nagambie on 31 October 2019 was to attend a National Party event (Attachment F).
- 29. Minister Landry provided information in her response about the nature of her parliamentary business in Melbourne.
- 30. Minister Landry used travel and travel-related resources to travel to Melbourne for parliamentary business other than the carnival. She did not use travel or travel related resources to travel within Melbourne to the Carnival, or advised that she considered the Carnival a parliamentary business purpose of her travel to Melbourne.

31. Given her detailed response outlining the nature of parliamentary business for her travel to Melbourne, IPEA is of the view that the use of travel and travel-related resources in this instance were used for parliamentary business and were not inconsistent with the Framework.

Parliamentary Business - Senator McKenzie

- 32. Senator McKenzie's response confirmed that her parliamentary business in Nagambie on 31 October 2019 was to attend a National Party event (Attachment G).
- 33. Senator McKenzie used travel-related resources (COMCAR, TA and travel fares) to travel to and within Melbourne during the 2019 Melbourne Cup Carnival. She provided responses to the questions posed by IPEA, advising the nature of her parliamentary business of her travel to Melbourne.
- 34. Senator McKenzie used travel-related resources to travel to Melbourne and IPEA was provided with several examples of her parliamentary business in Melbourne, one of which was her attendance at the Carnival. The response indicated she had a media and parliamentary obligation, as the Minister for Agriculture (her parliamentary role at the time of the carnival), to attend the Melbourne Cup. The response also indicated her predominant parliamentary business in Melbourne was parliamentary duties.
- 35. Senator McKenzie claimed TA for 3 and 4 November 2019 and subsequently requested an invoice be raised for the TA 4 days later, citing an administrative error for the claim. A COMCAR was also booked, but then cancelled, for 4 November 2019.
- 36. There is nothing in the information available to IPEA to suggest that the use of travel and travel-related resources to take Senator McKenzie to Melbourne and back was not for the parliamentary business she particularised in her response.
- 37. IPEA further notes that while such an event might appear to have a personal benefit to some in the Australian community, in the principles-based scheme it is the responsibility of the parliamentarian to be prepared to publicly justify for their use of public resources for conduction their parliamentary business (section 25(3) of the PBR Act),
- 38. Based on IPEA held records, publicly available information, and the response received by IPEA, there is no basis to suggest that this matter requires further consideration.

Parliamentary Business - Minister Fletcher

- 39. Minister Fletcher used travel resources (COMCAR) to travel to and within Melbourne during the Carnival.
- 40. A detailed response was provided to the questions posed by IPEA (Attachment H).
- 41. In his response, Minister Fletcher detailed the nature of his parliamentary business in using a COMCAR on 5 November 2019, from Flemington to Melbourne Airport. He advised:

The dominant purpose in accessing COMCAR (trip reference 032184) on 5 November 2019 at 3.02pm was travel to the airport to get a flight to Albury, NSW, to attend a Theatre performance in my capacity as Minister for the Arts, followed by travel to Wagga Wagga the next day for a forum on regional media in my capacity as Communications Minister.

42. He also advised that a COMCAR taken from Roseville to Mascot on 5 November should be repaid as the dominant purpose was for travel to the Melbourne Cup day. He had previously repaid a COMCAR for travel on the 5 of November 2019, between Melbourne Airport and Flemington, and provided no further information on his use of that travel resource.

Family Reunion Travel - Minister Fletcher

43. In relation to his spouse's use of COMCAR to travel from Mascot to Roseville on 5 November 2019, Minister Fletcher confirmed that use of the travel-related resource did not meet the three part test set out in section 6 of the Parliamentary Business Resources Regulations 2017:

Parliamentary Business - Senator Lambie

- 44. Senator Lambie Landry used travel and travel-related resources to travel to Melbourne for parliamentary business other than the Carnival. She did not use travel or travel-related resources to travel within Melbourne to the Carnival, or advised that she considered the Carnival a parliamentary business purpose of her travel to Melbourne (dominant purpose or otherwise) (Attachment I).
- 45. Given her detailed responses outlining the nature of parliamentary business for her travel to Melbourne, IPEA is of the view that the use of travel and travel-related resources in this instance were used for parliamentary business and were not inconsistent with the Framework.

Parliamentary Business - Senator Hughes

- 46. Senator Hughes used travel and travel-related resources (Cabcharge, COMCAR, TA and travel fares) to travel to and within Melbourne during the Carnival. She provided several examples of her parliamentary business in Melbourne, one of which was her attendance at the 2019 Melbourne Cup Day. Senator Hughes also attended an interview in the ABC News Breakfast Studios, other meetings with local organisations and a hearing of the Joint Standing Committee on Nation Disability Insurance Scheme.
- 47. Senator Hughes provided responses to the questions posed by IPEA, advising of the dominant purpose of her travel to Melbourne, which include the Melbourne Cup, and particularising the nature of the relevant parliamentary business (Attachment J).
- 48. In relation to her attendance at the Carnival, she advised:
 - Please see diary attached for Melbourne. I was hosted as a Senator for NSW by Furphy's at the Melbourne Cup, owners of Tooheys. A major employer in my state of NSW. See attached a social media post regarding a visit to the factory, something delayed by Covid, but was an extension of the working relationship with the organisation. This included working with them throughout the Covid lockdown and the NSW State Government to avoid the factory closure during lockdown. The corporate hospitality was declared within the appropriate timeframe as required.
- 49. There is nothing in the information available to IPEA to suggest that the use of travel and travel-related resources to take Senator Hughes to Melbourne and back was not for the dominant purpose of the parliamentary business she particularised in her responses.



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- 50. IPEA further notes that while such an event might appear to have a personal benefit to some in the Australian community, in the principles-based scheme it is the responsibility of the parliamentarian to be prepared to publicly justify for their use of public resources for conduction their parliamentary business (section 25(3) of the PBR Act)
- 51. Based on IPEA held records, publicly available information, and the response provided by the Senator Hughes, there is no basis to suggest that this matter requires further consideration.

CONCLUSION

52. After analysis of the information available to IPEA, including the responses from parliamentarians, IPEA is of the view that the travel and travel-related resources used by Minister Fletcher, Minister Landry, Senator Hollie Hughes, Senator Perin Davey, Senator the Hon Bridget McKenzie, Senator Jacqui Lambie and the Hon Warren Snowdon MP to travel to, from and within Melbourne during the 2019 Melbourne Cup Carnival does not require further consideration by IPEA.

THE AUSTRALIAN

PM backed Melbourne Cup winner Vow and Declare, as did other politicians

By RACHEL BAXENDALE, VICTORIAN POLITICAL REPORTER 4:09PM NOVEMBER 5, 2019 ● ♠ 40 COMMENTS

"Who wants to tell Bill Shorten that the PM backed Vow and Declare?" gloated Deputy Prime Minister Michael McCormack to Population, Cities and Urban Infrastructure Minister Alan Tudge in the minutes following the gelding's Melbourne Cup win.

On this occasion, however, the former Labor leader had also backed a winner, having similarly put money on Vow and Declare. In fact, it was the pollies' favourite horse with deputy Nationals leader Bridget McKenzie, Victorian Labor senator Kimberley Kitching also picking the winner.

Rolling up to the races with wife Chloe resplendent in royal blue, Mr Shorten appeared relaxed, but admitted that after his May election loss he was now "a little gun-shy about tipping".

READ MORE: Margin Call at the Cup | Vow and Declare wins a thriller | Where your horse finished | Athletes, royalty hit the turf | Colour rules in fashion stakes

Told his favoured horse was also the PM's favourite, Mr Shorten protested that he is "a real punter", whipping out a piece of paper on which he'd chosen his cup picks as proof.

It was a bipartisan affair in the Tabcorp marquee, Mr McCormack's wife Cath chatting cordially to Chloe Shorten as her husband had a gentle dig at Mr Shorten.

Keen to ensure politicians weren't the only celebrities on the scene, Mr Tudge brought "friend-of-a-friend", former superstar West Indies batsman Brian Lara as his "date" for the day.

2019 Melbourne Cup: Margin Call



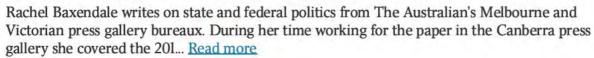


+22 images

Federal cabinet was well represented, with Foreign Affairs Minister Marise Payne, Health Minister Greg Hunt, Education Minister Dan Tehan, NDIS Minister Stuart Robert and Agriculture Minister Bridget McKenzie all making appearances at Tabcorp alongside Mr McCormack and Mr Tudge.

Veterans Affairs Minister Darren Chester, Assistant Minister for Children and Families Michelle Landry and NSW Liberal backbencher Jason Falinski were also present.

RACHEL BAXENDALE, VICTORIAN POLITICAL REPORTER





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Melbourne Cup

Rear Window

Rear Window

Bizoids and politicians race for cover in soaked Birdcage

Steady showers made promenading out of the question at Derby Day. So much of the action was decidedly undercover, inside the big marquees.

James Thomson and Myriam Robin

Nov 3, 2019 - 10.00pm





Barry O'Farrell with David Gallop in the Birdcage. Tash Sorensen.

Racing just can't seem to take a trick. After a Spring Carnival marred by <u>horse</u> <u>welfare concerns</u>, celebrities pulling out, <u>interstate squabbling</u> and depressed wagering turnover, it was Mother Nature's turn to rain on racing's parade.

Steady showers made promenading out of the question. So much for the Victoria Racing Club's hopes of luring revellers into the Birdcage proper. The main action was decidedly undercover, inside the big marquees.

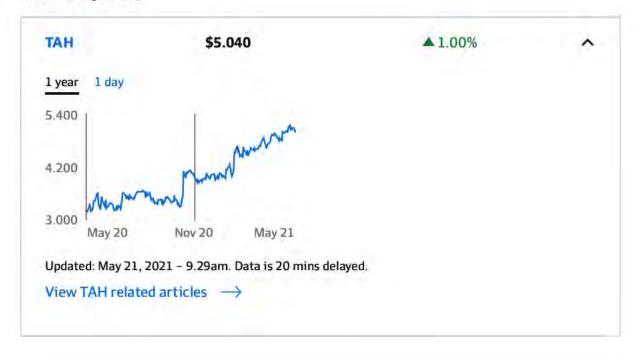
Julie Bishop and partner **David Patton**, **Tom Waterhouse** and wife **Hoda** and **Steve Jacobs**, veteran presenter on Nine's *Today* program (Nine publishes this newspaper, of course). And **Neil Perry**, who ran the pop-up restaurant.



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The champaigners at Mumm decked out their marque like a French Hotel, complete with Instagram-friendly novelty elevator. No wonder Merivale CEO **Justin Hemmes** was there. Victorian Governor **Linda Dessau** popped by, but **Gina Rinehart**, on the guest list, never did. Unsurprising given her comments to us a week earlier about being a scratching for this year's Derby Day. By the time we showed up in the afternoon, the music was pumping and the crowd leaned on the younger side. We did spot **Tolga Kumova**, who made a fortune in Syrah Resources and clearly likes a party.

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heavy-hitting attendees in business and politics. Such as they were.

Under the watchful eye of chairman **Paula Dwyer** — and trusted UBS advisers **Kelvin Barry** and **Nick Alexander** — different tribes gravitated to different parts of the marquee.

Towards the rear were the directors, including former Ansell boss (and Tabcorp board member) Harry Boon, ex-NRL and Football Federation of Australia CEO David Gallop and veteran legal eagle Danny Gilbert.

And unmissable near the front: the politicians. Former premiers Barry O'Farrell and South Australian Jay Weatherill (currently reviewing Bill Shorten's election campaign) bridged the political divide early in the day, while federal Liberal MP **Tim Wilson** and husband **Ryan Bolger** worked the room. Victorian premier **Daniel Andrews** may reckon the Cup isn't about the celebs, but opposition leader Michael O'Brien spent a happy afternoon rubbing shoulders with them.

Not making an appearance was regular Birdcage fixture and Defence Minister Marise Payne. She went to Rosehill's Golden Eagle instead. Given she's a NSW Senator married to NSW Tourism Minister Stuart Ayres, we suppose it's forgivable.



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Labor senator Kimberly Kitching and husband Andrew Landeryou plotted with South Australian Labor powerbroker **Don Farrell**. Rail, Tram and Bus Union state secretary Luba Grigorovitch floated around. And Senator Jacqui Lambie made a late appearance.

Completing the Birdcage bubble were a few members of the media. Sky News Australia boss Paul Whittaker grabbed a prime spot by the window, glimpsing the occasional horse while chatting with his successor at The Australian Chris Dore.

That wasn't a bad way to spend the day. Saturday's racing was exceptional. Highlights included the victory of Exceedance in the Coolmore and Downdraft's win in the Hotham Handicap which gave him a place in the Melbourne Cup on Tuesday.

And while the rain made predictions tricky, Tabcorp boss David Attenborough steered us around the favourite and advised a bet on the Anthony Freedmantrainee Warning.

It stormed home an hour or so later, winning by two lengths and giving champion jockey **Damian Oliver** his sixth Derby and his 74th Melbourne Cup Carnival win, breaking the record previously held by **Bobby Lewis**.



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Australian politicians' expenses

This article is more than 5 months old

Nationals investigated by watchdog over party room meeting held just before Melbourne Cup

Christopher Knaus and William Summers

Wed 9 Dec 2020 03.30 AEDT

The expenses watchdog is investigating allegations that the Nationals deliberately scheduled a party room meeting to coincide with the Melbourne Cup so its MPs could attend the race at Flemington while billing taxpayers for their travel.

Earlier this year, the former Nationals MP Llew O'Brien accused his former party of deliberately scheduling a meeting of federal MPs in Nagambie, north of Melbourne, in the days before the 2019 Melbourne Cup, so that politicians could put their travel-related expenses on the public purse.

Freedom of information documents released by the Independent Parliamentary Expenses Authority (Ipea) show it has launched a preliminary investigation of Nationals MPs' "attendance and travel to Nagambie" after suggestions the "event in

Nagambie [was] arranged to allow parliamentarians to attend Melbourne Cup Carnival".

The documents show the travel of 13 Nationals MPs is being examined as part of Ipea's preliminary assessment, which was launched following media reporting in February.

The investigation is on hold while Ipea takes a broader look at the expenses claims of MPs from all parties who may have travelled to the Melbourne Cup that year.

Ipea has identified 57 MPs as travelling to, in, or from Melbourne around the time of the Melbourne Cup Carnival that year. Eleven of those MPs "require further assessment" and have been asked by Ipea to account for their spending during the days in question.

"11 of the 57 parliamentarians use of work expenses will require further assessment, including letters with questions to parliamentarians," the internal document says.

Typically, where misuse is identified, Ipea simply asks MPs to repay the money plus a 25% penalty.

Earlier this year, the Guardian revealed that the deputy prime minister, Michael McCormack, and his wife had used a VIP government jet to fly into Melbourne before the Melbourne Cup, before celebrating in the marquee of gambling giant Tabcorp, billing taxpayers for their return flights, and justifying the trip by reannouncing a three-year-old funding pledge for a sports hall.

The documents reveal that Ipea opened up a broader investigation of McCormack's travel following the Guardian report. The authority examined his travel claims on and around the dates of a series of major sporting events in 2019.

It found nothing to suggest he had breached legislative requirements.

The documents also show Ipea cleared Pauline Hanson over a trip to Western Australia, during which she charged taxpayers \$3,700 for a three-night trip during which she held intimate dinners for high-paying One Nation donors and headlined a "fish and chip" fundraiser that drew the support of far-right extremists.

The Guardian's revelation of the trip prompted Ipea to conduct a preliminary assessment and a more comprehensive assurance review of Hanson's actions.

But the authority ultimately cleared Hanson of wrongdoing, saying her attendance at the Sporting Shooters' Association of Australia's Shot Expo in Claremont, where she fired guns and posed for cameras, constituted parliamentary business, as did the fish and chip fundraiser.

Ipea also investigated a report in the New Daily that Peter Dutton, Eric Abetz and Kevin Andrews billed taxpayers more than \$6,000 for an overnight trip to Sydney, during which they attended a farewell party for Tony Abbott.

The authority asked the three MPs for explanations and later found that "no misuse was identified", though the documents appear to suggest that the investigation is ongoing.

Rules introduced by Malcolm Turnbull in 2017 enshrined a "dominant purpose" test for claiming travel expenses. That test stipulates that the main reason for travel must be parliamentary business. The rules also state that expenses must represent value for money and that MPs must be prepared to publicly justify their expenses.

Last week, the <u>Guardian revealed</u> that Josh Frydenberg and Scott Morrison had used the prime minister's private jet to take a \$5,000 overnight trip to Sydney to attend Lachlan Murdoch's Christmas party, before returning to Canberra early the next morning.

Neither has answered questions about that trip.

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Parliamentary Business Resources (Parliamentary Business) Determination 2017

I, Mathias Cormann, Minister for Finance, make the following determination.

Dated 14 December 2017

Mathias Cormann Minister for Finance

Contents 1 Name 1 2 Commencement 1 3 Authority 1 4 Interpretation 1 5 Parliamentary business of members 2 Schedule 1—Parliamentary duties 3 Schedule 2—Electorate duties 4 Schedule 3—Party political duties 4 Schedule 4—Official duties 5

1 Name

This instrument is the *Parliamentary Business Resources (Parliamentary Business) Determination 2017.*

2 Commencement

This instrument commences at the same time as the *Parliamentary Business Resources Act 2017*.

3 Authority

This instrument is made under section 6 of the *Parliamentary Business Resources Act 2017*.

4 Interpretation

(1) In this instrument:

Act means the Parliamentary Business Resources Act 2017.

Note: A number of expressions used in this instrument are defined in the definitions

section of the Act, including the following:
(a) constituent;

- (b) *member*;
- (c) office holder, and
- (d) vice regal function.
- (2) For the avoidance of doubt, an activity specified in a Schedule to this determination is specified whether it takes place within Australia or overseas.

5 Parliamentary business of members

- (1) For the purposes of paragraph 6(4)(a) of the Act, the *parliamentary duties* of a member are the activities specified in Schedule 1 for that member.
- (2) For the purposes of paragraph 6(4)(b) of the Act, the *electorate duties* of a member are the activities specified in Schedule 2 for that member.
- (3) For the purposes of paragraph 6(4)(c) of the Act, the *party political duties* of a member are the activities specified in Schedule 3 for that member.
- (4) For the purposes of paragraph 6(4)(d) of the Act, the *official duties* of a member are the activities specified in Schedule 4 for that member.

Schedule 1—Parliamentary duties

(Act s 6(4)(a))

Column 1	Colum	n 2				
Member (or	Parliar	mentary duties				
class)						
All members	In the r	ember's capacity as a member of the Parliament:				
who are a	a)	Preparing for, participating in and attending to business arising				
senator or		from proceedings of the Parliament, whether by committee of				
member of the		the whole or otherwise;				
House of	b)	Developing, reviewing or amending legislation or proposed				
Representatives		legislation, and activities engaged in for that purpose;				
	c)	Undertaking research, communication (including with				
		stakeholders) or administration connected with the business of				
		the Parliament, the member's policy portfolio, or their role as a				
		member;				
	d)	Preparing for, participating in, or attending to matters arising				
		from an official government, parliamentary or vice regal				
		meeting, event or function;				
	e)	Preparing for, participating in and attending to matters arising				
		from a meeting (including with stakeholders), event or function				
		for the purposes of their role as a member, including in relation				
		to the member's policy portfolio;				
	f)	Preparing for, participating in, or attending to business arising				
		from a non-Parliamentary committee, taskforce or other formal				
		group in which the member participates;				
	g)	Representing the Parliament, in accordance with an approval of				
		the Parliament or a House of the Parliament, and engaging in				
		associated activities for that purpose;				
	h)	Representing a Minister or office holder in their official				
		capacity, at the request of that Minister or office holder, at a				
	• `	meeting, event or function;				
	i)	Representing the Government or Australia, with the approval of				
		the Prime Minister.				
		Note: For Ministers representing the Government or				
		Australia in their capacity as a Minister, this would be part of				
		the member's official duties (see Schedule 4).				

Schedule 2—Electorate duties

(Act s 6(4)(b))

Column 1	Column 2
Member (or	Electorate duties
class)	
All members who are a senator or member of the House of Representatives	In the member's capacity as their constituent's elected representative: a) Facilitating and participating in debate, discussion, a meeting, event or function, or undertaking research or administrative functions relating to matters of importance or interest to constituents (including matters that do not relate exclusively to constituents, such as matters of national importance);
Representatives	b) Otherwise communicating with constituents;c) Representing the views and interests of constituents.

Schedule 3—Party political duties

(Act s 6(4)(c))

Column 1	Column 2				
Member (or	Party political duties				
class)					
All members	In respect of the political party to which the member belongs,				
who are a	participating in any of the following in their capacity as an elected				
senator or	Senator or member of the House of Representatives:				
member of the	a) a formal meeting of the political party (including a meeting of				
House of	the party executive, a committee or a subcommittee);				
Representatives	b) a national, state or territory conference.				

Schedule 4—Official duties

(Act s 6(4)(d))

Column 1	Column 2
Member (or	Official duties
class)	
All office	In the member's official capacity (being their capacity as a Minister or
holders and	office holder, as the case may be):
Ministers of	a) Exercising the powers or functions, or performing the duties, of the
State	member's office, or activities engaged in for the purposes of doing
	so;
	b) Attending an event to which the member has been invited in their
	official capacity;
	c) Other activities directly related to, and engaged in for the purposes
	of, performing the member's official role.



15 February 2021

The Hon Warren Snowdon MP Member for Lingiari, Northern Territory

PO Box 4007 Alice Springs, NT, 0870

Email: Warren.Snowdon.MP@aph.gov.au

Dear Mr Snowdon

Assurance Review of travel and travel-related expenses

The Independent Parliamentary Expenses Authority (IPEA) has responsibility under the *Independent Parliamentary Expenses Authority Act 2017* to review work expenses accessed by parliamentarians.

IPEA's assurance activities include reviewing the use of work expenses to travel to desirable destinations (e.g. sporting events), family reunion travel and travel adjacent to public or school holidays.

IPEA is undertaking an Assurance Review of travel and travel-related expenses incurred in relation to travel to and within Melbourne during the 2019 Melbourne Cup Carnival.

At **Attachment A** are details of your Commonwealth funded travel from 1 to 5 November 2019. We have set out questions to which we seek your response to assist in our review. Where we have asked about the nature of your parliamentary business, please provide copies of documentation to support your response, such as diary notes, invitations or media reporting.

Division 2 of the *Parliamentary Business Resources Act 2017* sets out the principles parliamentarians are to apply when utilising public resources.

'Parliamentary business' has meaning given by section 6 of the PBR Act. Activities that fall within the four duty streams of parliamentary business are set out in the *Parliamentary Business Resources (Parliamentary Business) Determination 2017.*

Please provide a written response via email to <u>assurance@ipea.gov.au</u>, by close of business on 8 March 2021, or advise us prior to the date if you need more time.

One Canberra Avenue, Forrest ACT 2603 • Telephone 02 6215 3000
Internet www.ipea.gov.au

OFFICIAL: Sensitive

Should you wish to discuss this matter, please contact on 02 6215 3000.

Yours sincerely

A/g Director Audit & Assurance

OFFICIAL: Sensitive

OFFICIAL: Sensitive

Attachment A

The Hon Warren Snowdon MP 2019 Melbourne Cup Carnival – Assurance Review

Itinerary: 1 to 5 November 2019

Work Expense	Departure Date	Departure Time	Departure Location	Arrival Location	Arrival Date	Arrival Time	Amount (GST excl.)	
Travel Fares Qantas Airways	1/11/2019	5:25 AM	Cairns	Brisbane	1/11/2019	7:35 AM	\$1,055.73	
	1/11/2019	8:10 AM	Brisbane	Melbourne	1/11/2019	11:30 AM		
COMCAR	1/11/2019	11:30 AM	Melbourne Airport	Melbourne	1/11/2019	1:11 PM	\$168.25	
Travel Allowance Parliamentary duties				Melbourne	1/11/2019		\$392.00	
Travel Fares Virgin Australia	5/11/2019	5:00 PM	5:00 PM Alice Springs Darwin 5/11/2019 7:05 I		7:05 PM	\$344.46		

- 1. What was the nature of your parliamentary business relating to your Travel Allowance claim on 1 November 2019?
- 2. Did you attend to parliamentary business in Victoria from 2 to 4 November 2019? If so, what was its nature?

OFFICIAL: Sensitive

From: Snowdon, Warren (MP)

To: Assurance

Cc: s 47F

Subject: RE: Assurance Review - The Hon Warren Snowdon MP [SEC=OFFICIAL]

Date: Tuesday, 16 February 2021 12:40:04 PM

Attachments: <u>image001.gif</u>

FW Notice of Meeting Social Policy Caucus Committee - Melbourne 1 November 2109.msg

Assurance Review - The Hon Warren Snowdon MP.pdf

Good morning,

My response to the assurance review as follows:

What was the nature of your parliamentary business relating to TA claim on 01/11/2019

I travelled from Cairns (attending JSCNA Public Hearings) to Melbourne for the purpose of attending the FPLP Social Policy Caucus Committee Meeting scheduled from 10.00am -4.00pm 01/11/2019.

I have attached the notice of meeting for your reference. There were no flights out until the following day, therefore TA claimed for 01/11/2019.

2. Did you attend parliamentary business in Victoria from 2-4 Nov? If so what was the nature?

I remained in Victoria for personal reasons and did not claim travel allowance for the period 2-4/11/2019.

I booked and paid for my return flight personally from Melbourne to my home base of Alice Springs on 5/11/2019.

If you require anything further please don't hesitate to contact me.

Warren Snowdon MP

Member for Lingiari

From: Assurance

Sent: Tuesday, 16 February 2021 9:27 AM

To: Snowdon, Warren (MP)

Cc: \$ 47F

Subject: Assurance Review - The Hon Warren Snowdon MP [SEC=OFFICIAL]

Dear The Hon Warren Snowdon MP

Please find attached correspondence from the Independent Parliamentary Expenses Authority in relation to travel that you have recently undertaken.

Should you wish to discuss our query, please do not hesitate to contact me on 02 6215 3000 or at assurance@ipea.gov.au.

Sincerely

s 47F

Acting Director, Audit & Assurance Independent Parliamentary Expenses Authority One Canberra Avenue, FORREST ACT 2603

T: 02 6215 3000 **W:** <u>www.ipea.gov.au</u>

Finance Australian Business Number (ABN): 61 970 632 495 Finance Web Site: www.finance.gov.au

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intended recipient, you are notified that any use or dissemination of this communication is strictly prohibited. If you have received this transmission in error, please notify us immediately by telephone on 61-2-6215-2222 and delete all copies of this transmission together with any attachments. If responding to this email, please send to the appropriate person using the suffix .gov.au.

Be careful with this message

External email. Do not click links or open attachments unless you recognise the sender and know the content is safe.

From: s 47F r (A. Stanley, MP)

To:

Subject: FW: Notice of Meeting: Social Policy Caucus Committee - Melbourne, 1 November 2109

Date: Wednesday, 23 October 2019 12:12:49 PM

Attachments: image002.png

image003.png image004.png image005.jpg

Good evening,

As discussed in Social Policy Caucus committee please find below the Notice of Meeting for the Social Policy Caucus Committee to be held 1 November 2019.

The meeting will be held in conjunction with the Labor Disabilities Summit. Discussion points for the Summit from Mr Shorten are attached.

If you are able to attend please advise of your RSVP for catering and room booking purposes by Friday, 26 October.

Please contact myself or s 47F if you have any concerns or questions. Kind Regards



All electoral communications authorised by Anne Stanley, ALP, Hinchinbrook



FEDERAL PARLIAMENTARY LABOR PARTY **NOTICE OF MEETING**

SOCIAL POLICY CAUCUS COMMITTEE

Friday, 1 November 2019 10am-4pm

Maurice Blackburn Lawyers Level 21, 380 La Trobe St MELBOURNE VIC

Chair:

Secretary:

Anne Stanley MP

OFFICE CONTACT DETAILS:





15 February 2021

Senator Perin Davey Senator for New South Wales

PO Box 612 Deniliquin, NSW, 2710

Email: senator.davey@aph.gov.au

Dear Senator

Assurance Review of travel and travel-related expenses

The Independent Parliamentary Expenses Authority (IPEA) has responsibility under the *Independent Parliamentary Expenses Authority Act 2017* to review work expenses accessed by parliamentarians.

IPEA's assurance activities include reviewing the use of work expenses to travel to desirable destinations (e.g. sporting events), family reunion travel and travel adjacent to public or school holidays.

IPEA is undertaking an Assurance Review of travel and travel-related expenses incurred in relation to travel to and within Melbourne during the 2019 Melbourne Cup Carnival.

At Attachment A are details of your Commonwealth funded travel from 31 October 2019 to 5 November 2019. We have set out questions to which we seek your response to assist in our review. Where we have asked about the nature of your parliamentary business, please provide copies of documentation to support your response, such as diary notes, invitations or media reporting.

Division 2 of the *Parliamentary Business Resources Act 2017* sets out the principles parliamentarians are to apply when utilising public resources.

'Parliamentary business' has meaning given by section 6 of the PBR Act. Activities that fall within the four duty streams of parliamentary business are set out in the *Parliamentary Business Resources (Parliamentary Business) Determination 2017.*

Please provide a written response via email to <u>assurance@ipea.gov.au</u>, by close of business on 8 March 2021, or advise us prior to the date if you need more time.

OFFICIAL: Sensitive

Should you wish to discuss this matter, please contact \$ 47F on 02 6215 3000.

Yours sincerely s 47F

A/g Director Audit & Assurance

OFFICIAL: Sensitive

Attachment A

Senator Davey

2019 Melbourne Cup Carnival – Assurance Review

Itinerary: 31 October 2019 to 5 November 2019

Work Expense	Number of nights	Departure Location	Departure Date	Departure Time	Arrival Location	Arrival Date	Arrival Time	Amount (GST excl.)
Travel Allowance Party & Outside Electorate Duties	1				Nagambie	31/10/2019		\$276.00
Travel Allowance Official Duties	1				Melbourne	4/11/2019		\$392.00
Travel - Fares QANTAS Airways		Melbourne	5/11/2019	8:00 AM	Sydney	5/11/2019	9:25 AM	\$349.29

- 1. Please confirm that your parliamentary business in Nagambie on 31 October 2019 was to attend a National Party event.
- 2. What was the nature of your parliamentary business relating to your Travel Allowance claim on 4 November 2019?



22 February 2021

s 47F

Acing Director Audit & Assurance
Independent Parliamentary Expenses Authority
One Canberra Avenue
FORREST ACT 2603

Email: assurance@ipea.gov.au

s 47F Dear

I refer to your letter dated 15 February 2021 seeking further information in relation to travel to and within Melbourne during the 2019 Melbourne Cup Carnival and now provide answers to your questions below:

 Please confirm that your parliamentary business in Nagambie on 31 October 2019 was to attend a National Party event?

Yes, I attended Nagambie on 31 October 2019 for a Nationals Planning Session. The first day (31 October) was meetings with stakeholders on water and day two (1 November) was National Party Room meetings. On 1 November 2019 I drove home (Conargo) for personal matters.

Please find attached copies of the following documents in support:

- Email dated 29 October 2019 from the Hon Damian Drum, Federal Member for Nicholls and Nationals Chief Whip, providing details for the Nationals Planning Day, including running sheet and agenda; and
- Tax Invoice/receipt from the Nagambie Waterfront Motel, arrival 31 October 2019, departure 1 November 2019.
- What was the nature of your Parliamentary business relating to your Travel Allowance claim on 4 November 2019?

On Monday 4 November 2019 I drove to Bendigo for personal matters and then drove to Melbourne, the closest major airport to my home location that provides a service from Alice Springs, where I stayed overnight at the airport to catch an early flight the next morning.



On 5 November I caught an early flight from Melbourne to Sydney to attend meetings with the NSW Irrigators Council. I was also guest speaker at the dinner of the Annual General Meeting held on 6 November 2019.

I also had a meeting arranged for 5 November with Blue River Group, owners of Riverina Fresh Dairy for 5 November, which was moved to 6 November to allow more time for the meeting.

In the week leading up to this travel, conversations were being held with the office of the Deputy Prime Minister to attend a function on his behalf on the Wednesday, 6 November. This was confirmed in writing on Tuesday 5 November and then cancelled at the last minute. I was asked to represent the DPM to officially open "Steel Park, Richardson's Lookout, Kendrick Park, an Inner West Council Project.

On 7 November I flew from Sydney to the Northern Territory for meetings with the Agriculture Minister and party purposes. I returned to Melbourne directly from Alice Springs on 9 November and drove back to my home base of Deniliquin.

Please find attached copies of the following documents in support:

- Tax invoice /receipt from the Holiday Inn Melbourne Airport, arrival 4 November 2019, departure 5 November 2019
- Flight itinerary, departing Melbourne Tuesday 5 November 2019 at 8am, arriving Sydney at 9 25am;
- Confirmation of attendance at Steel Park opening to represent the Deputy Prime Minister and following cancellation;
- Email/correspondence between my office and Fresh; and

 Commercial Manager, Riverina
- Email from NSW Irrigators Council Chief Executive Officer confirming attendance at their office on 5 November 2019 and dinner on 6 November 2019.

Please let me know if you need further clarification/information.

Yours sincerely

Perin Davey
SENATOR FOR NEW SOUTH WALES

(Sen P. Davey)

From: s 47F s 47F on behalf of Davey, Perin (Senator)

Sent: Wednesday, 17 February 2021 9:35 AM

To: S 47F (Sen P. Davey)

Subject: FW: Nicholls electorate visit and Nat's planning session

Attachments: The Nationals Planning Day 2019 (2).docx; Run sheet - Sen Perin Davey.docx

From: \$ 47F

Sent: Tuesday, 29 October 2019 4:28 PM

To: Davey, Perin (Senator) < Senator. Davey@aph.gov.au>; \$ 47F

Subject: Nicholls electorate visit and Nat's planning session

Dear Perin,

Please find attached the final running sheet for your visit to Nicholls on Thursday October 31st along with the agenda for the Nat's planning session on Friday November 1st 2019.

Please take note of location, meeting times and contact details.

If you have any queries or require assistance throughout the day please contact one of our staff members – their mobiles are below.



We have constructed a programme with the intent of utilising everyone's time as effectively as possible while you are visiting Nicholls.

I would like to reiterate to all ministers, members and senators to be mindful that currently there is a lot of emotion regarding irrigation water price and supply in the region. There is a possibility of being confronted by affected farmers.

We look forward to hosting you in the great electorate of Nicholls.

Kind regards,

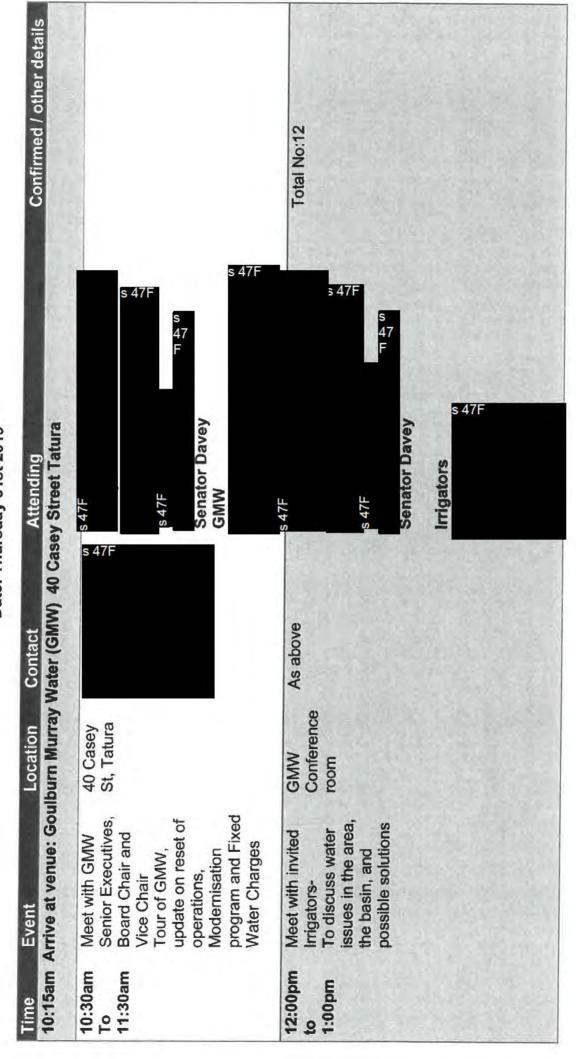
s 47F

s 47F

Run sheet for Senator Perin Davey

Visit to Nicholls Electorate

Date: Thursday 31st 2019



Confirmed / other details	s 47F		\$ 47F \$ 47F \$ 17 =
Attending		s 47F	Senator Davey s 47F Bega/ Tatura Milk ACM ALP s
Contact			As above
Location			GMW Conference room
Event		Lunch – Private	Meet with Dairy Processors located in the electorate of Nicholls
Time		1.00pm to 1.30pm	1:30pm to 2:30pm

Attending Confirmed / other details	s 47F s 47F s 47F s 47F s 47F	
Atte	Sap Fro	
Contact		1hr 10min drive
Location		Travel to Waterfront Motel 277 High St Nagambie
Event		Depart Tatura
Time		3:00pm

The Nationals Planning Day Friday 01 November 2019 – Nagambie

Day	Time	Activity	Location
Thursday 31 October 2019		Members and Senators visiting local businesses and organisations in Nicholls	Various locations and details have been provided to individual offices through the office of Hon Damian Drum MP.
	4.00pm	Arrive and check in to hotel	Nagambie Waterfront Motel 277 High Street, Nagambie VIC 3608 Phone 03 5794 1410
	5.00pm – 5.45 pm	Assemble - Informal drinks	Nagambie Waterfront Motel Conference Room
	6.00pm	Dinner -Spouses, President and Federal Director	Nagambie Brewery and Distillery 295 High Street Nagambie VIC 3608
Friday 01 November 2019	8.30am – 8.40am	Welcome – Damian Drum	Nagambie Waterfront Motel Conference Room
	8.40am – 9,00am	The Nationals Planning Day: Session One s 47F	Nagambie Waterfront Motel Conference Room
	Individual tutoring (ongoing throughout the day).		Room will be advised on the day New Members and Senators first, followed by other MP's. Those who do not attend this session will be offered the opportunity to attend training with Cafagna Communications in Canherra
	9.00am – 10.00am	The Nationals Planning: Session Two s 47F	Nagambie Waterfront Motel Conference Room
	10.00am -10.30am	The Nationals Planning Day: Session Three Campaign Priorities	Nagambie Waterfront Motel Conference Room

Day	Time	Activity	Location
	10.30am - 11.00am	Morning Tea	Morning Tea, Nagambie Waterfront Motel
	11.00am – 12.30pm	The Nationals Planning Day: Session Four Policy priorities and communications	Nagambie Waterfront Motel Conference Room
	12.30pm – 1.30pm	Lunch	Harrys Café, 317 High Street, Nagambie (Walk from Nagambie Waterfront Motel to Harrys cafe)
	1.30pm – 2.30pm	The Nationals Planning Day: Session Five Lead: Guest Présenter	Nagambie Waterfront Motel Conference Room
	2.30pm – 3.00pm	Social media	Nagambie Waterfront Motel Conference Room
	3.00pm – 3.45pm	The Nationals Planning Day: Session Six General Business	Nagambie Waterfront Motel Conference Room
	3.45pm	Close	

Nagambie Waterfront Motel 277 - 279 High Street NAGAMBIE Victoria 3608

Deniliquin NSW 2710

Perin Davey

Australia

ABN: 81 162 637 658 Phone: 03 5794 1410

Fax: 03 5794 1488

Email: info@nagambiewaterfrontmotel.com.au

REPRINT

Date: 31 Oct 2019 2:04 PM

Room: 09

Adults: 2

Arrive Date: 31 Oct 2019

Depart Date: 1 Nov 2019

Account No: 34690 Reservation No: 35196

Tax Invoice (AUD)

Invoice No: 8810

Date	Details		
11 Jul 2019		GST	Amount (Inc.GST)
11 301 2019	EFTPOS Receipt #13814, Visa # 4609 - deposit	\$0.00	-\$100.00
31 Oct 2019	Accommodation - (31-Oct-19).	\$20.00	\$220.00
	EFTPOS Receipt #14749, Visa #0520	\$0.00	-\$120.00
		GST	\$20.00
Powered by tms.co	m,su	Total	\$0.00

Thankyou for staying with us at Nagambie Waterfront Motel, we look forward to your next visit.

Remittance Perin Davey

Bank Details Account Name:

Nagambie Lakeside Resort

Deniliquin NSW 2710

BSB Number:

083-347

Account Number:

154330440

Reference Number: 35196

Invoice No: 8810

Total:

\$0.00

From:

Holiday Inn Reservations < HolidayInn@reservations.ihg.com>

Sent:

Tuesday, 22 October 2019 2:15 PM

To:

Davey, Perin (Senator)

Subject:

Your Reservation Confirmation # 42563250 at Holiday Inn - 4 November 2019

Thank you for booking with Holiday Inn.

View with Images 🗔



Reservation Confirmed.

Reservations | Locations | Customer Care | IHG® Rewards Club



Holiday Inn Melbourne Airport

10 - 14 Centre Road Melbourne Airport Melbourne, VIC 3045

Hotel Front Desk: 61-3-99335111

Guest Name: Perin Davey

Check In:

Check Out:

Rooms: Adults:

04 Nov 2019 - 05 Nov 2019

9

1

02:00 PM 11:00 AM

MODIFY RESERVATION

CUSTOMER CARE

DOWNLOAD THE IHG® APP

GROUND TRANSPORTATION

CANCEL RESERVATION



Your confirmation number is: 42563250. Select your preferences before your stay.

1 Queen Bed Superior Nonsmoking

Rate Type: Park Stay and Go Number of Rooms: 1

Room Rate Per Night:

Mon 4 Nov 2019 - Tue 5 Nov 2019 \$289.00 (AUD)

Estimated Total Price: \$289.00 (AUD)*‡

×

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x

Thank you for calling our Reservations department. Please provide feedback for your phone representative. Cancellation Policy: Must purchase at least 5 days in advance. Canceling your reservation or failing to arrive will result in forfeiture of your deposit. Taxes may apply.

Rate Description: The Park Stay and Go package includes accommodation and 7 nights onsite car parking Require full prepayment for entire stay Fully nonrefundable Changes and cancellation not permitted_Additional nights onsite parking are available. Please discuss your requirements with our friendly hotel staff when you check in and they will be happy to arrange any additional nights onsite parking charged at 10 AUD per night._Rates are per room AUD, GST inclusive. Subject to availability and blackout dates. 1.5% Service Fee applies to Visa and Mastercard and 3% to Amex and Diners. Booking must be made 3 days in advance

Hotel Information:

Daily Parking Fee: \$25.00 (AUD)
Pet Policy: Guide dogs only allowed

Payment Card Authorization Form: If this room is booked on behalf of another person, please <u>follow these instructions</u> to authorize payment.

* Additional taxes and charges may apply. Other hotel-specific service charges may also apply.

‡ Credit card payments relating to hotels in Australia incur a merchant service fee of 3% for American Express, Diners & JCB (except advance purchase rates) and 1.5% for other cards (and all advance purchase rates), in addition to the total amount payable.

Give Your Feedback

Things to do

×

Make the most of your stay, check out local information and nearby attractions.

See What's Local

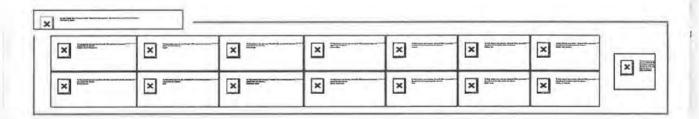
Places to Dine

|x|

Explore Melbourne dining and restaurants in the nearby area.

See What's on the menu

Thank you for booking with Holiday Inn. We look forward to your stay.



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Only the reservation as entered into and confirmed by our system will be honored. Any written or printed confirmation that has been altered may be rejected by the hotel.

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Booking #: 14097459 Cost Centre: MAPS Date: 01-Nov-2019 s 47F

Consultant:

Phone:

Emall:

Ordered By: DAVEY / PERIN MS

GDS Reference: QTLZGW



Passenger

DAVEY / PERIN MS

ALL HOURS TRAVEL ASSISTANCE:

Please call 1300 762 027 or +61 7 3199 5821

*** Please note, duplicate flight bookings with the same or alternate airlines will cancel with or without warning. FCM Travel are not able to take responsibility for these cancellations as it is airline duplicate detection software that is used.***

Prices are subject to change

*** QF9 and QF10 (Perth-Melbourne and Melbourne-Perth) - flights depart/arrive from International terminals and are subject to more restrictive check in times. Please talk to your Travel Manager for more information ***

Your Itinerary

Tue 05 Nov 2019 at 0800 Qantas Airways (QF0414)

Departing: MELBOURNE (TULLAMARINE) (Terminal 1) at 0800

Arriving: SYDNEY (Terminal 3) at 0925 Class of Service: I - Business Class [I-IFXGOV61] *

Flight Status: Confirmed [HK] Airline Reference: TGQBCD

Ticket Number (DAVEY / PERIN MS): 081 9472179993 Aircraft: AIRBUS 330

Number of Seats: Number of Stops: 0

Flight Time: 1 hrs 25 mins

Thu 07 Nov 2019 at 0945 Qantas Airways (QF0790)

Departing: SYDNEY (Terminal 3) at 0945 Arriving: ALICE SPRINGS at 1125

Class of Service: C - Business Class [C-CPTGOV61] *

Flight Status: Confirmed [HK] Airline Reference: TGQBCD

Ticket Number (DAVEY / PERIN MS): 081 9472669635 Aircraft: **BOEING 737**

Number of Seats: 1 0 Number of Stops:

Flight Time: 3 hrs 10 mins Sat 09 Nov 2019 at 1140 Qantas Airways (QF0797)

Departing: ALICE SPRINGS at 1140

Arriving: MELBOURNE (TULLAMARINE) (Terminal 1) at 1550

Class of Service: C - Business Class [C-CPTGOV61] *

Flight Status: Confirmed [HK]
Airline Reference: TGQBCD
Aircraft: BOEING 737

Number of Seats: 1
Number of Stops: 0

Flight Time: 2 hrs 40 mins

Your Flight Charges

Total Cost of Flights

TOTAL* AU\$3,534.30

*Airline card payment fees may apply to your booking, please check with your Travel Manager for the most up to date charges.

e-Ticket to be issued on 02-Nov-2019. Photo ID required at airport check-in.

CHECK IN DETAILS - DOMESTIC FLIGHTS:

Qantas, Virgin Austrelia, Regional Express - at least 45 minutes prior to departure. Jetstar edvises to check in at least 1 hour prior as the gate closes 30 minutes out. All baggage will be security screened.

Please note: If your Jetster flight number is from JQ1 to JQ224 or JQ300 to JQ349, your flight will depart from an international terminal. Check in 3 hours prior to departure for these flights

HOTEL GUARANTEES & CANCELLATIONS

In order for your hotel booking to be held after 6pm, your arrival has to be guaranteed with a credit card or an FCm Guarantee.

We will always use the credit card number in your FCm Travel Profile, or your Company's credit card if that is the policy. If we do not have a credit card to guarantee your arrival, the hotel is within their rights to cancel your reservation at 6pm.

if you intend arriving at your accommodation later than 8pm, please contact your accommodation to make arrangements for late check-in,

Should you "no show" for your hotel reservation, cancellation penalties and/or charges may apply. Hotels can charge a cancellation penalty, dependent on the notice given. Conditions vary, especially during special event periods.

Please refer to your itinerary for the cancellation period relative to your hotel booking(s)

SEATING

Seating requests are not guaranteed by sirtines and may be changed without notice

FLIGHT NO-SHOWS

A no-show for your flight may cause all onward reservations to be cancelled. You may also be required to upgrade your ticket to a higher fare type.

SYDNEY -

- * Flights QF1-QF399 operate from Terminal 1 (Sydney International terminal)
- * Flights QF400-QF1599 and Qantas QF1600 and above operate from Terminal 3 (Qantas Domestic terminal).
- * Virgin Australia, Regional Express, Aeropelican, Horizon, Jetstar, QF5000 (Jetstar) operate from Terminal 2 ALL OTHER CITIES -
- * Flights OF1-QF399 operate from the International Terminal.
- " All other Airlines and Qantas QF400 above operate from Domestic terminal.
- * Flights JQ1 to JQ224 or JQ300 to JQ349 operate from an international terminal.

Oantas, Jetstar, Virgin Australia and the Department of Transportation in the USA have barried the Samsung Galaxy Note 7 devices on all flights. Other circles may still allow for the device to be carried on board as long as they are not charged or operated during the flights. Should you intend to travel with a Samsung Galaxy Note 7 phone, contact the carrier directly to verify whether or not they are permitted to be taken on board.

IMPORTANT UPDATE - AIRLINES WEIGHING CARRY ON LUGGAGE

Virgin Australia (VA) and Qantas (QF) have begun weighing hand luggage.

Customers travelling on VA domestic services may carry up to two pieces of hand luggage weighing no more than (combined) 7kg. Qantas domestic services may also carry up to two pieces of hand luggage, neither of which can weigh more than 7kg.

For further information, please refer to the airlines websites to verify check-in and hand luggage allowances.

Rules of Carriage QF - IFXGOV61 Business;: Ticketing

Prior departure.

Gent: Fri Nov 01 13:02:31 AEDT 2019

^{*} Please check the booking terms and conditions for the rules of carriage for each flight on your itinerary.

From:

s 47F (Sen P. Davey) on behalf of Davey, Perin (Senator)

Sent: Thursday, 18 February 2021 1:05 PM

To:

Sen P. Davey)

Subject:

FW: Inner West Council Projects (Steel Park, Richardson's Lookout, Kendrick Park) -

NSW - Official Opening - Wednesday 6 November 2019 [SEC=OFFICIAL]

From:

Sent: Wednesday, 6 November 2019 8:40 AM

To: Davey, Perin (Senator) < Senator. Davey@aph.gov.au>

Subject: RE: Inner West Council Projects (Steel Park, Richardson's Lookout, Kendrick Park) - NSW - Official Opening -

Wednesday 6 November 2019 [SEC=OFFICIAL]

OFFICIAL

Morning

No news on this one just yet, we are moving closer to pulling the pin on the whole event.

Will keep you updated,

s 47F

OFFICIAL

From: S 47F

On Behalf Of Davey, Perin (Senator)

Sent: Wednesday, 6 November 2019 8:37 AM

Subject: RE: Inner West Council Projects (Steel Park, Richardson's Lookout, Kendrick Park) - NSW - Official Opening -Wednesday 6 November 2019 [SEC=OFFICIAL]

Hi

Any news on this one?

From: S 47F

Sent: Tuesday, 5 November 2019 1:40 PM

To: Davey, Perin (Senator)

Subject: RE: Inner West Council Projects (Steel Park, Richardson's Lookout, Kendrick Park) - NSW - Official Opening

Wednesday 6 November 2019 [SEC=OFFICIAL]

OFFICIAL

I'm still working on this

I will get back to you shortly,

OFFICIAL

From: S 47

On Behalf Of Davey, Perin (Senator)

Sent: Tuesday, 5 November 2019 1:30 PM

Subject: RE: Inner West Council Projects (Steel Park, Richardson's Lookout, Kendrick Park) - NSW - Official Opening -Wednesday 6 November 2019 [SEC=OFFICIAL]

Further to our telephone conversation this morning, I confirm Senator Davey is able to represent the DPM at this event tomorrow, commencing at 12noon.

I note she will need to depart the event at 1:30pm to attend another commitment - hope this is ok?

Thanks

s 47F

s 47F

Office of Senator Perin Davey Senator for New South Wales The Nationals Whip in the Senate

217 Cressy Street (PO Box 612), Deniliquin NSW 2710

Electorate Office: (02) 9159 9310 | Parliament: (02) 6277 3451



From: S 47F

Sent: Tuesday, 5 November 2019 9:58 AM

To: Davey, Perin (Senator)

Subject: Inner West Council Projects (Steel Park, Richardson's Lookout, Kendrick Park) - NSW - Official Opening -

Wednesday 6 November 2019 [SEC=OFFICIAL]

OFFICIAL

Cooks River New Inclusive Playground and Parklands Upgrade Opening Celebration



Dear s 47F

I invite you to join the Deputy Prime Minister of Australia, The Hon Michael McCormack, the Leader of the Opposition, The Hon Anthony Albanese, and myself at the opening of the Steel Park inclusive playground and Cooks River Stage 2 Parklands upgrade.

We will hold a celebration including a free BBQ from 12pm on Wednesday, 6 November 2019, at Steel Park playground, Steel Park, Marrickville.

This is a unique opportunity for your students to meet some of the people governing Australia, as well as celebrate Council's new inclusive playground and other upgrades.

We would love for the school to bring one or more classes to the opening.

About the upgrade

Over the last couple of years Council has dedicated \$2.53 million towards upgrades as part of the Cooks River Parklands Masterplan.

The work has included:

- · Steel Park inclusive playground;
- · Steel Park north bio-retention system;
- · Steel Park north new pedestrian path and lighting;
- · Cooks River foreshore shared path lighting (Steel Park section);
- · Warren Park wetland system;
- · Richardson's Lookout revegetation, new furniture and minor stormwater management work;
- · Kendrick Park furniture upgrade; and
- · Cooks River foreshore revegetation.

The Touched by Olivia Foundation helped Council consult with the local community and schools like yours for the design of the inclusive playground.

It's all part of Council's \$65 million investment in parks, sports grounds and aquatic facilities between 2018 and 2021.

If you have any questions, please contact Council's Manager Mayoral Policy and Media Relations, \$ 47F

Yours sincerely s 47F

Mayor of the Inner West

Contacts:

s 47F s 47F s 47F

(Sen P. Davey)

From:

s 47F

Sent:

Tuesday, 5 November 2019 4:34 PM

To:

Davey, Perin (Senator)

Subject:

RE: Senator Davey Meeting - Wednesday, 6 November

s 47

As discussed, this is no problem at all.

Thanks for the call.

s 47F

From: \$ 47F

On Behalf Of Davey, Perin (Senator)

Sent: Tuesday, 5 November 2019 12:49 PM

To: \$ 47F

Subject: Senator Davey Meeting - Wednesday, 6 November

Hello s 47F

The Senator has just been asked to represent the Deputy Prime Minister at a function tomorrow in Sydney commencing at 12pm. Accordingly, would it be possible to commence our meeting at say 2pm at your offices?

I sincerely apologise for so many changes, the Senator is very keen to meet with you.

Regards

5 4/1

s 47F

Office of Senator Perin Davey Senator for New South Wales

The Nationals Whip in the Senate

217 Cressy Street (PO Box 612), Deniliquin NSW 2710

Electorate Office: (02) 9159 9310 | Parliament: (02) 6277 3451



From: S 47F

Sent: Friday, 1 November 2019 4:11 PM

To: Davey, Perin (Senator)

Subject: RE: Tuesday 5 November meeting

Hi s 47F

Sorry I didn't get back to you. Wednesday at 1pm is great.

From: S 47F

On Behalf Of Davey, Perin (Senator)

Sent: Friday, 1 November 2019 3:49 PM

To: \$ 47F

Davey, Perin (Senator) < Senator. Davey@aph.gov.au>

Subject: RE: Taesday 5 November meeting

If those dates/times are not suitable, I can offer you an appointment in Sydney on Thursday 21 November.

From: \$ 47F

Sent: Friday, 1 November 2019 9:30 AM

To: Davey, Perin (Senator)

Subject: RE: Tuesday 5 November meeting

Hi S 47F

I didn't, and I've even started checking my junk regularly!

Thanks for letting me know.

I'd say that our preference would be for Wednesday. Just let me check with \$47F that he is free then.

On Behalf Of Davey, Perin (Senator)

Sent: Friday, 1 November 2019 9:28 AM

To: \$ 47F

Subject: RE: Tuesday 5 November meeting

Good morning

Just checking you received this email?

Thanks s 47F

From:

(Sen P. Davey)

Thursday, 31 October 2019 10:24 AM

Subject: RE: Tuesday 5 November meeting

The Senator is only available for 30 minutes on the Tuesday 5 November.

However, she is also available on the Wednesday 6 November at 1pm and can meet with you for up to 2 hours.

Please let me know what works best for you.

Thanks

From:

Sent: Thursday, 31 October 2019 9:58 AM

To: \$ 47F (Sen P. Davey)

Subject: RE: Tuesday 5 November meeting

s 47F

Do you know how long the Senator will be able to spend with us?

Thank you, s 47F

From: s 47

Sent: Thursday, 31 October 2019 9:13 AM

To: S 47F

Subject: RE: Tuesday 5 November meeting

Can I get your office address please?

From: S 47F

Sent: Wednesday, 30 October 2019 4:02 PM

To: \$4

Subject: Tuesday 5 November meeting

His 47F

Thank you for calling.

Craig and I are available to meet Senator Davey next Tuesday.

We'll be ready from 10.15, but will keep things free in case of flight delays or traffic.

Please let me know if there is any issue with that or if you need to change anything.

Regards,

s 47F



s 47F

From: Davey, Perin (Private)

Sent: Monday, 22 February 2021 1:03 PM

To: (Sen P. Davey)

Subject: FW: NSWIC AGM 6 November 2019

From: s 47F

Sent: Monday, 22 February 2021 12:24 PM

To: Davey, Perin (Private) <daveypm@aph.gov.au>

Subject: NSWIC AGM 6 November 2019

Hi Perin,

As requested, our records indicate that you were the Guest Speaker at the NSWIC AGM Dinner on 6th November 2019.

Our staff recall that you also visited the NSWIC office the day beforehand for a meeting with NSWIC staff and directors (5th November 2019).

Warm regards, \$ 47

s 47F

Chief Executive Officer | NSW Irrigators' Council







15 February 2021

The Hon Michelle Landry MP Assistant Minister for Children and Families and for Northern Australia

PO Box 1919 Rockhampton, QLD, 4700

Email: Michelle.Landry.MP@aph.gov.au

Dear Assistant Minister

Assurance Review of travel and travel-related expenses

The Independent Parliamentary Expenses Authority (IPEA) has responsibility under the *Independent Parliamentary Expenses Authority Act 2017* to review work expenses accessed by parliamentarians.

IPEA's assurance activities include reviewing the use of work expenses to travel to desirable destinations (e.g. sporting events), family reunion travel and travel adjacent to public or school holidays.

IPEA is undertaking an Assurance Review of travel and travel-related expenses incurred in relation to travel to and within Melbourne during the 2019 Melbourne Cup Carnival.

At **Attachment A** are details of your Commonwealth funded travel from 30 October 2019 to 7 November 2019. We have set out questions to which we seek your response to assist in our review. Where we have asked about the nature of your parliamentary business, please provide copies of documentation to support your response, such as diary notes, invitations or media reporting.

Division 2 of the *Parliamentary Business Resources Act 2017* sets out the principles parliamentarians are to apply when utilising public resources.

'Parliamentary business' has meaning given by section 6 of the PBR Act. Activities that fall within the four duty streams of parliamentary business are set out in the *Parliamentary Business Resources (Parliamentary Business) Determination 2017.*

Please provide a written response via email to <u>assurance@ipea.gov.au</u>, by close of business on 8 March 2021, or advise us prior to the date if you need more time.

One Canberra Avenue, Forrest ACT 2603 • Telephone 02 6215 3000
Internet www.ipea.gov.au

Should you wish to discuss this matter, please contact on 02 6215 3000.

Yours sincerely s 47F

A/g Director Audit & Assurance

The Hon Michelle Landry MP 2019 Melbourne Cup Carnival – Assurance Review

Itinerary: 30 October 2019 to 7 November 2019

Work Expense	Number of Nights	Departure Location	Departure Date	Departure Time	Arrival Location	Arrival Date	Arrival Time	Amount (GST excl.)
Cabcharge		Rockhampton City	30/10/2019		Rockhampton Airport	30/10/2019	5:50 AM	\$17.84
Travel - Fares		Rockhampton	30/10/2019	7:00 AM	Brisbane	30/10/2019	8:10 AM	0661 65
Virgin Airways		Brisbane	30/10/2019	9:55 AM	Melbourne	30/10/2019	1:15 PM	\$661.65
Travel Allowance Official Duties	1				Melbourne	30/10/2019		\$453.00
Travel Allowance Party Duties (excl. CBR) & Outside Electorate Duties	1				Nagambie	31/10/2019	4=	\$383.00
Travel Allowance Official Duties	1				Melbourne	6/11/2019		\$453.00
COMCAR	*	South Wharf	7/11/2019	11:15 AM	Melbourne Airport	7/11/2019	11:41 AM	\$63.33

- 1. Please confirm that your parliamentary business in Nagambie on 31 October 2019 was to attend a National Party event.
- 2. Did you attend to parliamentary business in Victoria from 1 to 5 November 2019? If so, what was its nature?
- 3. What was the nature of your parliamentary business in Melbourne on 6 November 2019?

From: S 47F (M. Landry, MP) S 47F

Sent: Tuesday, 16 February 2021 2:51 PM

To: Assurance

Subject: RE: Assurance Review - The Hon Michelle Landry MP [SEC=OFFICIAL]

Good Afternoon s 47F

Please see Assistant Minister Landry's response in relation to the questions included in the attached correspondence.

Question 1: Please confirm that your parliamentary business in Nagambie on 31 October 2019 was to attend a National Party Event.

Answer: I confirm I attended the National Party Event commencing on the evening of the 31st October – with the Nationals Planning session during the day on 1st November 2020 in Nagambie. Please note: I had three Portfolio meetings in regional Victoria on the 31st October prior to arriving in Nagambie.

Question 2: Did you attend to parliamentary business in Victoria from 1 to 5 November 2019? If so what was its nature?

Answer: I can confirm from the 2^{nd} November – 5^{th} November I took annual leave and accommodation expenses were covered by myself – no Travel Allowance was claimed for this period

Question 3: What was the nature of your parliamentary business in Melbourne on 6 November 2019?

Answer: I can confirm I attended 4 portfolio meetings/events on the 6th November: schedule as follows:

10.00am – Meeting with Victorian Principal Commissioner for Children and Young People – Bourke Street Melbourne

11.45am – Meeting with the Institute of Child Protection Studies - Victoria Parade East Melbourne

1.30pm – Meeting with the Institute of Child Protection Studies - Victoria Parade East Melbourne

1.30pm – Meeting with the Institute of Child Protection Studies - Victoria Parade East Melbourne

2.30pm – Meeting with the Institute of Child Protection Studies - Victoria Parade East Melbourne

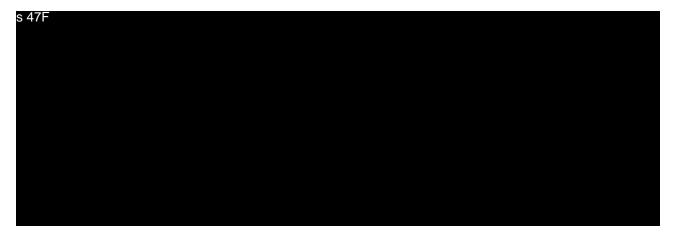
2.30pm – Briefing regarding the Adopt Change conference - CPO Suite Treasury Place East Melbourne

7.00pm - National Permanency Conference Dinner; prior to attending the National Permanency Conference with the following day.

Please let me know if you have any further questions.

Kind Regards

s 47F



From: Assurance < Assurance@ipea.gov.au > Sent: Tuesday, 16 February 2021 9:58 AM

To: Landry, Michelle (MP) < Michelle.Landry.MP@aph.gov.au>

Subject: Assurance Review - The Hon Michelle Landry MP [SEC=OFFICIAL]

SEC=OFFICIAL

Dear Assistant Minister

Please find attached correspondence from the Independent Parliamentary Expenses Authority in relation to travel that you have recently undertaken.

Should you wish to discuss our query, please do not hesitate to contact me on 02 6215 3000 or at assurance@ipea.gov.au.

Sincerely

s 47F

Acting Director, Audit & Assurance Independent Parliamentary Expenses Authority One Canberra Avenue, FORREST ACT 2603

T: 02 6215 3000 W: www.ipea.gov.au

SEC=OFFICIAL

Finance Australian Business Number (ABN): 61 970 632 495 Finance Web Site: www.finance.gov.au

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15 February 2021

Senator the Hon Bridget McKenzie Senator for Victoria

172 High St Wodonga, VIC, 3690

Email: senator.mckenzie@aph.gov.au

Dear Senator

Assurance Review of travel and travel-related expenses

The Independent Parliamentary Expenses Authority (IPEA) has responsibility under the *Independent Parliamentary Expenses Authority Act 2017* to review work expenses accessed by parliamentarians.

IPEA's assurance activities include reviewing the use of work expenses to travel to desirable destinations (e.g. sporting events), family reunion travel and travel adjacent to public or school holidays.

IPEA is undertaking an Assurance Review of travel and travel-related expenses incurred in relation to travel to and within Melbourne during the 2019 Melbourne Cup Carnival.

At **Attachment A** are details of your Commonwealth funded travel from 30 October 2019 to 5 November 2019. We have set out questions to which we seek your response to assist in our review. Where we have asked about the nature of your parliamentary business, please provide copies of documentation to support your response, such as diary notes, invitations or media reporting.

Division 2 of the *Parliamentary Business Resources Act 2017* sets out the principles parliamentarians are to apply when utilising public resources.

'Parliamentary business' has meaning given by section 6 of the PBR Act. Activities that fall within the four duty streams of parliamentary business are set out in the *Parliamentary Business Resources (Parliamentary Business) Determination 2017.*

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Internet www.ipea.gov.au

OFFICIAL: Sensitive

Please provide a written response via email to <u>assurance@ipea.gov.au</u>, by close of business on 8 March 2021, or advise us prior to the date if you need more time.

Should you wish to discuss this matter, please contact s 47F on 02 6215 3000.

Yours sincerely s 47F

A/g Director Audit & Assurance

Attachment A

Senator the Hon Bridget McKenzie 2019 Melbourne Cup Carnival – Assurance Review

Itinerary: 30 October 2019 to 5 November 2019

Work Expense	Departure Location	Departure Date	Departure Time	Arrival Location	Arrival Date	Arrival Time	Amount (GST excl.)
Travel Fares Jetstar Airways	Townsville	30/10/2019	7:25 PM	Melbourne	30/10/2019	11:25 PM	\$302.73
Travel Allowance Parliamentary duties				Nagambie	31/10/2019		\$383.00
Travel Allowance – 1 x night Official duties		· ·		Melbourne	3/11/2019		\$151.00
*Repayment – Travel Allowance 3/11/2019				Melbourne			-\$151.00
COMCAR	South Yarra	4/11/2019	3:15 PM	East Melbourne	4/11/2019	3:15 PM	\$58.80
Travel Allowance Electorate duties				Melbourne	4/11/2019		\$151.00
*Repayment – Travel Allowance 4/11/2019				Melbourne			-\$151.00
COMCAR	Melbourne	5/11/2019	6:50 AM	Melbourne	5/11/2019	8:01 AM	\$139.16
COMCAR	Melbourne	5/11/2019	7:06 PM	Melbourne Airport	5/11/2019	7:36 PM	\$117.60

^{*}On 21 February 2020, you contacted IPEA requesting an invoice be raised to repay your travel allowance claims for 3 November 2019 and 4 November 2019.

OFFICIAL: Sensitive

Attachment A

Senator the Hon Bridget McKenzie 2019 Melbourne Cup Carnival – Assurance Review

Work Expense	Departure Location	Departure Date	Departure Time	Arrival Location	Arrival Date	Arrival Time	Amount (GST excl.)
Travel Fares Virgin Australia Airlines	Melbourne	5/11/2019	9:15 PM	Sydney	5/11/2019	10:40 PM	\$420.02
COMCAR	Mascot	5/11/2019	10:34 PM	Sydney	5/11/2019	10:53 PM	\$63.30

- 1. Please confirm that your parliamentary business in Nagambie on 31 October 2019 was to attend a National Party event.
- 2. Please confirm that the dominant purpose of your travel allowance claims on 3 November 2019 and 4 November 2019 was not for parliamentary business.
- 3. What was your dominant purpose in accessing COMCAR on 4 November 2019?
- 4. What was the nature of your parliamentary business in Melbourne on 5 November 2019?

OFFICIAL: Sensitive

From: (Sen B. McKenzie) s 47F

Sent: Monday, 1 March 2021 4:08 PM

To: Assurance

Subject: FW: Assurance Review - Senator the Hon Bridget McKenzie [SEC=OFFICIAL]

Attachments: Assurance Review - Senator the Hon Bridget McKenzie.pdf; assurance review - Nov

Melb Cup 2019.pdf

Importance: High

Dear s 47F

As per your request, please find attached diary entries, invitations and travel allowance claim regarding the Assurance Review of travel-related expense in November 2019.

In regards to your questions:

- 1. As per diary, the minister's predominant business was a range of meetings with stakeholders on portfolio matters, followed by a dinner with federal National Party MPs.
- As per diary, the minister had significant parliamentary duties on both days. An administrative error saw
 accommodation inadvertently claimed. This was quickly adjusted four days later as reflected in the attached
 TA document.
- 3. As per diary, the COMCAR was booked as the minister was on parliamentary business however was cancelled.
- 4. As per diary, the minister had media obligations and parliamentary obligations as the agriculture minister to attend the Melbourne Cup.

With kind regards,



s 47F





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From: \$ 47F (Sen B. McKenzie)

Sent: Tuesday, 16 February 2021 11:48 AM To: \$ 47F (Sen B. McKenzie)

Subject: FW: Assurance Review - Senator the Hon Bridget McKenzie [SEC=OFFICIAL]

Importance: High

Hi can you ring me about this one?

From: Assurance <<u>Assurance@ipea.gov.au</u>> Sent: Tuesday, 16 February 2021 11:42 AM

To: McKenzie, Bridget (Senator) < Senator. McKenzie@aph.gov.au>

Cc: S 47F

Subject: Assurance Review - Senator the Hon Bridget McKenzie [SEC=OFFICIAL]

SEC=OFFICIAL

Dear Senator the Hon Bridget McKenzie

Please find attached correspondence from the Independent Parliamentary Expenses Authority in relation to travel that you have recently undertaken.

Should you wish to discuss our query, please do not hesitate to contact me on 02 6215 3000 or at assurance@ipea.gov.au.

Sincerely

s 47F

Acting Director, Audit & Assurance Independent Parliamentary Expenses Authority One Canberra Avenue, FORREST ACT 2603

T: 02 6215 3000

W: www.ipea.gov.au

SEC=OFFICIAL

Finance Australian Business Number (ABN): 61 970 632 495 Finance Web Site: www.finance.gov.au

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15 February 2021

The Hon Paul Fletcher MP Minister for Communication, Urban Infrastructure, Cities and the Arts

Suite 1, Level 2, 280 Pacific Highway Lindfield, NSW, 2070

Email: Paul.Fletcher.MP@aph.gov.au

Dear Minister

Assurance Review of travel and travel-related expenses

The Independent Parliamentary Expenses Authority (IPEA) has responsibility under the *Independent Parliamentary Expenses Authority Act 2017* to review work expenses accessed by parliamentarians.

IPEA's assurance activities includes reviewing the use of work expenses to travel to desirable destinations (e.g. sporting events), family reunion travel and travel adjacent to public or school holidays.

IPEA is undertaking an Assurance Review of travel and travel-related expenses incurred in relation to travel to and within Melbourne during the 2019 Melbourne Cup Carnival.

At **Attachment A** are details of your Commonwealth funded travel on 5 November 2019. We have set out questions to which we seek your response to assist in our review. Where we have asked about the nature of your parliamentary business, please provide copies of documentation to support your response, such as diary notes, invitations or media reporting.

Division 2 of the *Parliamentary Business Resources Act 2017* sets out the principles parliamentarians are to apply when utilising public resources.

'Parliamentary business' has meaning given by section 6 of the PBR Act. Activities that fall within the four duty streams of parliamentary business are set out in the *Parliamentary Business Resources (Parliamentary Business) Determination 2017.*

Please provide a written response via email to <u>assurance@ipea.gov.au</u>, by close of business on 8 March 2021, or advise us prior to the date if you need more time.

OFFICIAL: Sensitive

Should you wish to discuss this matter, please contact \$ 47F on 02 6215 3000.

Yours sincerely s 47F

A/g Director Audit & Assurance

Attachment A

The Hon Paul Fletcher MP 2019 Melbourne Cup Carnival – Assurance Review

Itinerary: 5 November 2019

Work Expense	Trip Reference	Departure Location	Departure Date	Departure Time	Arrival Location	Arrival Date	Arrival Time	Amount (GST exc.)
COMCAR	037044	Roseville	5/11/2019	6:24 AM	Mascot	5/11/2019	6:53 AM	\$61.73
COMCAR	032183	Melbourne Airport	5/11/2019	9:31 AM	Flemington	5/11/2019	10:44 AM	\$150.61
*Repayment of COMCAR	032183							-\$150.61
25% penalty loading	032183							-\$37.65
COMCAR	032184	Flemington	5/11/2019	3:02 PM	Melbourne Airport	5/11/2019	4:17 PM	\$117.60
COMCAR - Spouse Travel Ms Manuela Zappacosta	032185	Mascot	5/11/2019	7:23 PM	Roseville	5/11/2019	7:54 PM	\$91.56

^{*}On the 8 June 2020, your office contacted IPEA requesting an invoice be raised to repay your use of COMCAR from Melbourne Airport to Flemington. COMCAR raised Invoice No. 2800016683 on 16 June 2020, which was subsequently repaid.

- 1. What was your dominant purpose in accessing COMCAR (trip reference 037044) on 5 November 2019 at 6:24AM?
- 2. Please confirm that your dominant purpose of COMCAR (trip reference 032183), which you repaid, was for not for parliamentary business.
- 3. What was your dominant purpose in accessing COMCAR (trip reference 032184) on 5 November 2019 at 3:02PM?

Attachment A

The Hon Paul Fletcher MP 2019 Melbourne Cup Carnival – Assurance Review

- 4. Please advise whether your spouse's travel expense on 5 November 2019 meets the three part test set out in clause 6 of the *Parliamentary Business Resources Regulations 2017*:
 - You were travelling for the dominant purpose of conducting parliamentary business;
 - · Your spouse was travelling to accompany or join you; and
 - Your spouse's travel was for the dominant purpose of facilitating family life.

From: (P. Fletcher, MP) s 47F

Sent: Wednesday, 24 March 2021 12:58 PM

To: Assurance

Subject: HPE CM: Assurance Review -The Hon Paul Fletcher MP [SEC=OFFICIAL]

Attachments: Assurance Review - The Hon Paul Fletcher MP.pdf

Dear S 47F

The Hon Paul Fletcher MP, Minister for Communications, Urban Infrastructure, Cities and the Arts, has asked me to thank you for the email from your predecessor Ms Carr, regarding the Assurance Review of travel and travel-related expenses.

Please see Minister Fletcher's responses to questions 1. to 4. below:

- The dominant purpose in accessing COMCAR (trip reference 037044) on 5 November 2019 at 6.24am was for travel for Melbourne Cup. This should be repaid.
- 2. Since I've repaid it, I feel under no obligation to answer this question.
- 3. The dominant purpose in accessing COMCAR (trip reference 032184) on 5 November 2019 at 3.02pm was travel to the airport to get a flight to Albury, NSW, to attend a Theatre performance in my capacity as Minister for the Arts, followed by travel to Wagga Wagga the next day for a forum on regional media in my capacity as Communications Minister.
- 4. No. Should be repaid.

Please don't hesitate to contact me should you require clarification of the above or any further details.

Kind regards,

s 47F

s 47F

Office of Paul Fletcher MP
Federal Member for Bradfield
Minister for Communications, Urban Infrastructure, Cities and the Arts

Parliament House CANBERRA ACT 2600

s 47F

www.paulfletcher.com.au

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From: Assurance < Assurance@ipea.gov.au > Sent: Tuesday, 16 February 2021 11:01 AM

To: Fletcher, Paul (MP) < Paul. Fletcher. MP@aph.gov.au>

Cc. s 47F

Subject: Assurance Review -The Hon Paul Fletcher MP [SEC=OFFICIAL]

SEC=OFFICIAL

Dear Minister

Please find attached correspondence from the Independent Parliamentary Expenses Authority in relation to travel that you have recently undertaken.

Should you wish to discuss our query, please do not hesitate to contact me on 02 6215 3000 or at assurance@ipea.gov.au.

Sincerely

s 47F

Acting Director, Audit & Assurance Independent Parliamentary Expenses Authority One Canberra Avenue, FORREST ACT 2603

T: 02 6215 3000 W: www.ipea.gov.au

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Finance Australian Business Number (ABN): 61 970 632 495

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15 February 2021

Senator Jacqui Lambie Senator for Tasmania

PO Box 256 Burnie, TAS, 7320

Email: senator.lambie@aph.gov.au
Cc: tammy.tyrrell@aph.gov.au

Dear Senator

Assurance Review of travel and travel-related expenses

The Independent Parliamentary Expenses Authority (IPEA) has responsibility under the *Independent Parliamentary Expenses Authority Act 2017* to review work expenses accessed by parliamentarians.

IPEA's assurance activities include reviewing the use of work expenses to travel to desirable destinations (e.g. sporting events), family reunion travel and travel adjacent to public or school holidays.

IPEA is undertaking an Assurance Review of travel and travel-related expenses incurred in relation to travel to and within Melbourne during the 2019 Melbourne Cup Carnival.

At Attachment A are details of your Commonwealth funded travel from 1 November 2019 to 4 November 2019. We have set out questions to which we seek your response to assist in our review. Where we have asked about the nature of your parliamentary business, please provide copies of documentation to support your response, such as diary notes, invitations or media reporting.

Division 2 of the *Parliamentary Business Resources Act 2017* sets out the principles parliamentarians are to apply when utilising public resources.

'Parliamentary business' has meaning given by section 6 of the PBR Act. Activities that fall within the four duty streams of parliamentary business are set out in the *Parliamentary Business Resources (Parliamentary Business) Determination 2017.*

Please provide a written response via email to <u>assurance@ipea.gov.au</u>, by close of business on 8 March 2021, or advise us prior to the date if you need more time.

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Internet www.ipea.gov.au

Should you wish to discuss this matter, please contact \$ 47F on 02 6215 3000.

Yours sincerely s 47F

A/g Director Audit & Assurance

Attachment A

Senator Lambie 2019 Melbourne Cup Carnival – Assurance Review

Itinerary: 1 to 4 November 2019

Work Expense	Departure Location	Departure Date	Departure Time	Arrival Location	Arrival Date	Arrival Time	Amount (GST excl.)
Travel - Fares Qantas Airways	Devonport	1/11/2019	1:50 PM	Melbourne	1/11/2019	3:00 PM	\$225.42
COMCAR	Melbourne Airport	1/11/2019	3:00 PM	Hawthorn	1/11/2019	4:52 PM	\$185.89
Cabcharge	Hawthorn	1/11/2019		Melbourne	1/11/2019	9:58 PM	\$30.88
Cabcharge	Melbourne	4/11/2019		Melbourne Airport	4/11/2019	5:40 PM	\$67.04
Travel - Fares Qantas Airways	Melbourne	4/11/2019	7:05 PM	Devonport	4/11/2019	8:10 PM	\$225.02

- 1. What was the dominant purpose of your travel to Melbourne on 1 November 2019?
- 2. What was the nature of your parliamentary business in Melbourne from 1 to 4 November 2019?



THE OFFICE OF SENATOR JACQUI LAMBIE SENATOR FOR TASMANIA

16 February 2021

s 47F

A/g Director Audit & Assurance

Email: Assurance@ipea.gov.au

Dears 47F

We would like to advise that Senator Lambie was in Melbourne on the 1 November 2019 to attend a meeting/event with a veteran organisation, Hawthorn RSL this meeting was to increase and support her knowledge in regards to her participation with the FADT Committee and also in the development and insight into upcoming and current legislation in the parliament. The Comcar and Cabcharge on this date was to and from the meeting.

Senator Lambie was also a guest at an event on the 4 November 2019 which was the Australian Hoteliers Association National Board Luncheon this event enabled Senator Lambie to gain insight into the industry and how current and upcoming legislation within the parliament is impacting on this industry. The Cabcharge on this date was to take her to the airport from the event.

If you require any further information, please feel free to contact my office on 03 6431 3112.

Yours Sincerely

Senator Jacqui Lambie

Independent Senator for Tasmania

Attachment A Senator Lambie 2019 Melbourne Cup Carnival – Assurance Review

Itinerary: 1 to 4 November 2019

Work Expense	Departure Location	Departure Date	Departure Time	Arrival Location	Arrival Date	Arrival Time	Amount (GST excl.)
Travel - Fares Qantas Airways	Devonport	1/11/2019	1:50 PM	Melbourne	1/11/2019	3:00 PM	\$225.42
COMCAR	Melbourne Airport	1/11/2019	3:00 PM	Hawthorn	1/11/2019	4:52 PM	\$185.89
Cabcharge	Hawthorn	1/11/2019		Melbourne	1/11/2019	9:58 PM	\$30.88
Cabcharge	Melbourne	4/11/2019		Melbourne Airport	4/11/2019	5:40 PM	\$67.04
Travel - Fares Qantas Airways	Melbourne	4/11/2019	7:05 PM	Devonport	4/11/2019	8:10 PM	\$225.02

- What was the dominant purpose of your travel to Melbourne on 1 November 2019?
- 2. What was the nature of your parliamentary business in Melbourne from 1 to 4 November 2019?

OFFICIAL: Sensitive

1 November 2019

Friday

November 2019 December 2019

Mo TuWe Th Fr Sa Su

1 2 3
4 5 6 7 8 9 10
11 12 13 14 15 16 17
18 19 20 21 22 23 24
25 26 27 28 29 30

December 2019

Mo TuWe Th Fr Sa Su

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16 17 18 19 20 21 22
23 24 25 26 27 28 29
30 31

	FRIDAY	Daily Task List
	Then	Arrange by: Due Date
	1	
	Mantra Hotels Booking # 225878730510 - Confirmed (31 City Rd, Melbourne, Victoria 3006 Australia) - To 4 Nov 🛶	
	Deloraine Craft Fair (Deloraine) S 47F Sen J. Lambie) To 2 Nov 🛶	
	EDUCATION & EMPLOYMENT - Written QON to be submitted by today for Supp Budget Estimates -\$ 47F	
- 0	ENVIRONMENT & COMMUNICATION - Written QON to be submitted by today for Supp Budget Estimates -	
	FADT - Written QON to be submitted by today for Supp Budget Estimates -S 47F Sen I Lambie)	
	FINANCE & PUBLIC ADMIN - Written QON to be submitted by today for Supp Budget Estimates S 47F	
	INQUIRY INTO NEWSTART AND RELATED PAYMENTS (Community Affairs) (ALICE SPRING) -S 47F	
	LEGAL & CONSTITUTIONAL - Written QON to be submitted by today for Supp Budget Estimates S 47F	
	s 47F Sen J. Lamble)	
	PROPOSED HEARING, Legal & Constitutional Affairs References (Impact of changes to services delivery models on	
	PROPOSED HEARING: Select Committee into Jobs for the Future in Regional Areas TIME: 8.30am-4.50pm (Collie	
7 AM		
,		
100	check public hearing schedules	
8	O I	
	pick up the rest of dry cleaning - jacqui; Devonport S 47F (Sen J. Lambie)	
9	Opening Facebook Panel in Devonport	
9	Providore Place - Market Square, 17 Oldaker St, Devonport S 47F Sen J. Lambie)	
	Sert J. Lambley	
10		
11	Official Reveal - Latrobe Council Affordable Housing Development; 4 - 7/20 Hamilton Street Latrobe; Tyrrel	N. P. Carlotte
	And the second s	Notes
DM		
12 PM		
4		
1		
	Jacqui & 47F Qantas Airways (QF2054)	
2	Devonport - Melbourne	
	s 47F Sen J. Lambie)	
	-47F	
3	ComCar - trip 39018; Melbourne Airport hotel - Hawthorn RSL; S 47F (Sen J. Lambie)	
	AND FERTILE AND ADDRESS OF THE PROPERTY OF THE	
4		
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)		
	Hawthorn RSL - Friday BBQ & Drinks with Jacqui Lambie 605 Glenferrie Bd, Hawthorn VIC 3122	
6	S 47F Sen J. Lambie)	
9		
		1
47F		
	(Sen J. Lambie)	15/02/2021 3:55 P

4 November 2019

Monday

November 2019 December 2019

Mo TuWe Th Fr Sa Su

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December 2019

Mo TuWe Th Fr Sa Su

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9 10 11 12 13 14 15
16 17 18 19 20 21 22
23 24 25 26 27 28 29
30 31

	MONDAY	Daily Task List
	4 ← From 1 Nov Mantra Hotels Booking # 225878730510 - Confirmed (31 City Rd, Me Cruise Ship in Burnie 189 passengers (Burnie) - S 47F Sen J. Lambie)	Arrange by: Due Date
7 ^{AM}	Recreation Day - Public Holiday - S 47F (Sen J. Lambie)	
8		
9		
10		
11		
12 PM	AHA National Board Luncheon - Confirmation Number - NBNZCWYH866 Dogs Flat lawn - Royal Botanic Gardens S 47F Sen J. Lambie)	Notes
1		
2		
3		
5	+	
6		
	7:05pm - 8:10pm Jacqui S 47F Qantas Airways (QF2061)(Melbourne - Devonport)	
s 47F	(Sen J. Lambie)	15/02/2021 3:57 PM



31 March 2021

Senator Jacqui Lambie Senator for Tasmania

PO Box 256 Burnie, TAS, 7320

Email: senator.lambie@aph.gov.au

Cc: s 47F

Dear Senator

Assurance Review of travel and travel-related expenses

Thank you for your letter of 16 February 2021 in which you provided responses to our letter of 15 February 2021.

Following review of your responses, we have an additional question in relation to your travel to and within Melbourne during the 2019 Melbourne Cup Carnival. The question is formatted in a way to provide you a reference to our initial questions and your responses. For ease, your previous responses are in red and our additional question in blue.

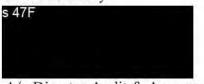
Division 2 of the *Parliamentary Business Resources Act 2017* (PBR Act) sets out the principles parliamentarians are to apply when utilising public resources.

'Parliamentary business' has the meaning given by section 6 of the PBR Act. Activities that fall within the four duty streams of parliamentary business are set out in the *Parliamentary Business Resources (Parliamentary Business) Determination 2017*.

Please provide a written response via email to <u>assurance@ipea.gov.au</u>, by close of business on 16 April 2021.

Should you wish to discuss this matter, please contact me on 02 6215 3000.

Yours sincerely



A/g Director Audit & Assurance

Attachment A

Senator Lambie

2019 Melbourne Cup Carnival – Assurance Review

Itinerary: 1 to 4 November 2019

Work Expense	Departure Location	Departure Date	Departure Time	Arrival Location	Arrival Date	Arrival Time	Amount (GST excl.)
Travel - Fares Qantas Airways	Devonport	1/11/2019	1:50 PM	Melbourne	1/11/2019	3:00 PM	\$225.42
COMCAR	Melbourne Airport	1/11/2019	3:00 PM	Hawthorn	1/11/2019	4:52 PM	\$185.89
Cabcharge	Hawthorn	1/11/2019		Melbourne	1/11/2019	9:58 PM	\$30.88
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Travel - Fares Qantas Airways	Melbourne	4/11/2019	7:05 PM	Devonport	4/11/2019	8:10 PM	\$225.02

- 1. What was the dominant purpose of your travel to Melbourne on 1 November 2019?
- 2. What was the nature of your parliamentary business in Melbourne from 1 to 4 November 2019?



We would like to advise that Senator Lambie was in Melbourne on the 1 November 2019 to attend a meeting/event with a veteran organisation, Hawthorn RSL this meeting was to increase and support her knowledge in regards to her participation with the FADT Committee and also in the development and insight into upcoming and current legislation in the parliament. The Comcar and Cabcharge on this date was to and from the meeting.

Senator Lambie was also a guest at an event on the 4 November 2019 which was the Australian Hoteliers Association National Board Luncheon this event enabled Senator Lambie to gain insight into the industry and how current and upcoming legislation within the parliament is impacting on this industry. The Cabcharge on this date was to take her to the airport from the event.

If you require any further information, please feel free to contact my office on 03 6431 3112.

OFFICIAL: Sensitive

Attachment A Senator Lambie 2019 Melbourne Cup Carnival – Assurance Review

ADDITIONAL QUESTION

1. You have advised IPEA that your undertook parliamentary business on the evening of Friday 1 November 2019 and on Monday 4 November 2019. Media reports also indicate you attended the Victoria Derby on Saturday 2 November 2019. Please confirm that the dominant purpose of your return trip from Devonport to Melbourne over the period 1 to 4 November 2019 was for parliamentary business?

OFFICIAL: Sensitive



THE OFFICE OF SENATOR JACQUI LAMBIE SENATOR FOR TASMANIA

19 April 2021

s 47F

A/g Director Audit & Assurance

Email: Assurance@ipea.gov.au

Dears 47F,

We would like to advise that Senator Lambie was in Melbourne on the 1 November 2021 to attend a meeting/event with a veteran organisation, Hawthorn RSL this meeting was to increase and support her knowledge in regards to her participation with the FADT Committee and also in the development and insight into upcoming and current legislation in the parliament, the comcar and Cabcharge on this date was to and from the meeting.

Senator Lambie was also a guest at an event on the 4 November 2021 which was the Australian Hoteliers Association National Board Luncheon this event enabled Senator Lambie to gain insight into the industry and how current and upcoming legislation within the parliament is impacting on this industry the Cabcharge on this date was to take her to the airport from the event.

And that the primary reason for her return trip from Devonport to Melbourne was for Parliamentary business.

If you require any further information, please feel free to contact my office on 03 6431 3112.

Yours Sincerely

Senator Jacqui Lambie

Independent Senator for Tasmania



15 February 2021

Senator Hollie Hughes Senator for New South Wales

GPO BOX 36 Sydney, NSW, 2001

Email: senator.hughes@aph.gov.au

Dear Senator

Assurance Review of travel and travel-related expenses

The Independent Parliamentary Expenses Authority (IPEA) has responsibility under the *Independent Parliamentary Expenses Authority Act 2017* to review work expenses accessed by parliamentarians.

IPEA's assurance activities include reviewing the use of work expenses to travel to desirable destinations (e.g. sporting events), family reunion travel and travel adjacent to public or school holidays.

IPEA is undertaking an Assurance Review of travel and travel-related expenses incurred in relation to travel to and within Melbourne during the 2019 Melbourne Cup Carnival.

At **Attachment A** are details of your Commonwealth funded travel from 2 to 7 November 2019. We have set out questions to which we seek your response to assist in our review. Where we have asked about the nature of your parliamentary business, please provide copies of documentation to support your response, such as diary notes, invitations or media reporting.

Division 2 of the *Parliamentary Business Resources Act 2017* sets out the principles parliamentarians are to apply when utilising public resources.

'Parliamentary business' has meaning given by section 6 of the PBR Act. Activities that fall within the four duty streams of parliamentary business are set out in the *Parliamentary Business Resources (Parliamentary Business) Determination 2017.*

Please provide a written response via email to <u>assurance@ipea.gov.au</u>, by close of business on 8 March 2021, or advise us prior to the date if you need more time.

One Canberra Avenue, Forrest ACT 2603 • Telephone 02 6215 3000

Internet www.ipea.gov.au

Should you wish to discuss this matter, please contact \$47F on 02 6215 3000.

Yours sincerely s 47F

A/g Director Audit & Assurance

Attachment A

Senator Hollie Hughes 2019 Melbourne Cup Carnival – Assurance Review

Itinerary: 2 to 7 November 2019

Work Expense	Number of Nights	Departure Location	Departure Date	Departure Time	Arrival Location	Arrival Date	Arrival Time	Amount (GST excl.)
Cabcharge		East Perth	2/11/2019		Perth Airport	2/11/2019	2:27 PM	\$31.99
Travel - Fares Qantas Airways		Perth	2/11/2019	3:15 PM	Melbourne	2/11/2019	9:50 PM	\$1,092.72
COMCAR		Melbourne Airport	2/11/2019	9:37 PM	Melbourne	2/11/2019	10:18 PM	\$129.66
Travel Allowance Parliamentary Duties	5				Melbourne	2/11/2019		\$1,960.00
Cabcharge		Melbourne City	4/11/2019		Melbourne City	4/11/2019	12:00 AM	\$17.26
Cabcharge		Melbourne City	4/11/2019		Melbourne City	4/11/2019	11:33 PM	\$11.79
COMCAR		Melbourne	7/11/2019	3:55 PM	Melbourne Airport	7/11/2019	4:44 PM	\$100.57

- 1. What was the dominant purpose of your travel to Melbourne on 2 November 2019?
- 2. What was the nature of your parliamentary business in Melbourne from 2 to 7 November 2019?

From: Hughes, Hollie (Senator) <Senator.Hughes@aph.gov.au>

Sent: Tuesday, 16 February 2021 11:20 AM

To: Assurance

Cc: (Sen H. Hughes)

Subject: RE: Assurance Review - Senator Hollie Hughes [SEC=OFFICIAL]

The reply to the two questions you ask (and I would suggest November 2019 is not recent travel!)

Dominant purpose was Parliamentary after departing Perth for Melbourne (on an earlier flight that was booked hence 2/11 arrival rather than early on 3/11) after representing Minister Robert in Perth. On the Monday I had an interview in the ABC News Breakfast Studios in Melbourne followed by meetings with local organisations. I attended Melbourne Cup on the Tuesday as an invited guest in my capacity as a Senator, worked from the Melbourne CPO on the Wednesday as I was required to be in Melbourne on the Thursday for a Hearing of the JSC on NDIS before flying to Tasmania.

I flew direct from Perth to Melbourne rather than Perth-Sydney-Melbourne over the weekend as I would have been flying on the same day, plus would have also had to fly Melbourne – Sydney – Melbourne on the same day if I had left Melbourne on the Wednesday.

I hope this answers your questions.

Hollie Hughes

From: Assurance

Sent: Tuesday, 16 February 2021 10:31 AM

To: Hughes, Hollie (Senator)

Cc:S

Subject: Assurance Review - Senator Hollie Hughes [SEC=OFFICIAL]

SEC=OFFICIAL

Dear Senator Hollie Hughes

Please find attached correspondence from the Independent Parliamentary Expenses Authority in relation to travel that you have recently undertaken.

Should you wish to discuss our query, please do not hesitate to contact me on 02 6215 3000 or at assurance@ipea.gov.au.

Sincerely

s 47F

Acting Director, Audit & Assurance Independent Parliamentary Expenses Authority One Canberra Avenue, FORREST ACT 2603

T: 02 6215 3000

SEC=OFFICIAL

Finance Australian Business Number (ABN): 61 970 632 495

Finance Web Site: www.finance.gov.au

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31 March 2021

Senator Hollie Hughes Senator for New South Wales

GPO BOX 36 Sydney, NSW, 2001

Email: senator.hughes@aph.gov.au Cc: \$ 47F

Dear Senator

Assurance Review of travel and travel-related expenses

Thank you for your email of 16 February 2021 in which you provided responses to our letter of 15 February 2021.

Following our review of your responses, we have additional questions in relation to your travel to and within Melbourne during the 2019 Melbourne Cup Carnival. At **Attachment A** we have set out the additional questions for your response. The questions are formatted in a way to provide you a reference to our initial questions and your responses. For ease, your previous responses are in red and our new questions in blue.

In our original correspondence of 15 February 2021 we requested that where asked about the nature of your parliamentary business, you provide copies of documentation to support your response, such as diary notes, invitations or media reporting. Please provide this documentation to IPEA for both the original and additional questions.

Division 2 of the *Parliamentary Business Resources Act 2017* (PBR Act) sets out the principles parliamentarians are to apply when utilising public resources.

'Parliamentary business' has the meaning given by section 6 of the PBR Act. Activities that fall within the four duty streams of parliamentary business are set out in the *Parliamentary Business Resources (Parliamentary Business) Determination 2017*.

Please provide a written response via email to <u>assurance@ipea.gov.au</u>, by close of business on 16 April 2021.

Should you wish to discuss this matter, please contact me on 02 6215 3000.

Yours sincerely s 47F

A/g Director Audit & Assurance

Attachment A

Senator Hollie Hughes 2019 Melbourne Cup Carnival – Assurance Review

Itinerary: 2 to 7 November 2019

Work Expense	Number of Nights	Departure Location	Departure Date	Departure Time	Arrival Location	Arrival Date	Arrival Time	Amount (GST excl.)
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- 1. What was the dominant purpose of your travel to Melbourne on 2 November 2019?
- 2. What was the nature of your parliamentary business in Melbourne from 2 to 7 November 2019?

Attachment A

Senator Hollie Hughes 2019 Melbourne Cup Carnival – Assurance Review

The reply to the two questions you ask (and I would suggest November 2019 is not recent travel!)

Dominant purpose was Parliamentary after departing Perth for Melbourne (on an earlier flight that was booked hence 2/11 arrival rather than early on 3/11) after representing Minister Robert in Perth. On the Monday I had an interview in the ABC News Breakfast Studios in Melbourne followed by meetings with local organisations. I attended Melbourne Cup on the Tuesday as an invited guest in my capacity as a Senator, worked from the Melbourne CPO on the Wednesday as I was required to be in Melbourne on the Thursday for a Hearing of the JSC on NDIS before flying to Tasmania.

I flew direct from Perth to Melbourne rather than Perth-Sydney-Melbourne over the weekend as I would have been flying on the same day, plus would have also had to fly Melbourne – Sydney – Melbourne on the same day if I had left Melbourne on the Wednesday.

I hope this answers your questions.

Hollie Hughes

ADDITIONAL QUESTIONS

- 1. You have advised IPEA of your attendance at one event on the morning of Monday 4 November 2019, followed by meetings with local organisations. Please provide specific details of these meetings and copies of documentation to support your response, such as diary notes, invitations or media reporting.
- 2. You have advised IPEA that you attended the Melbourne Cup on Tuesday 4 November 2019 in your capacity as a Senator. In relation to this statement:
- a) Are you claiming that your attendance at this event was for parliamentary business in accordance with section 6 of the *Parliamentary Business Resources Act 2017*?
- b) If yes to the above, please explain on what basis.

Subject:

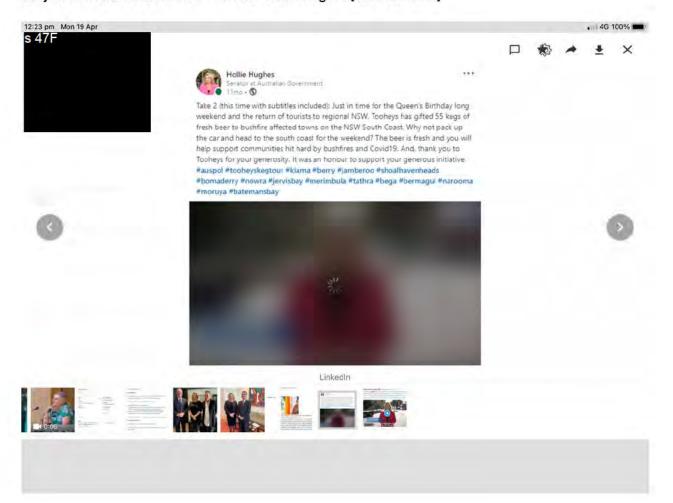
FW: Assurance Review - Senator Hollie Hughes

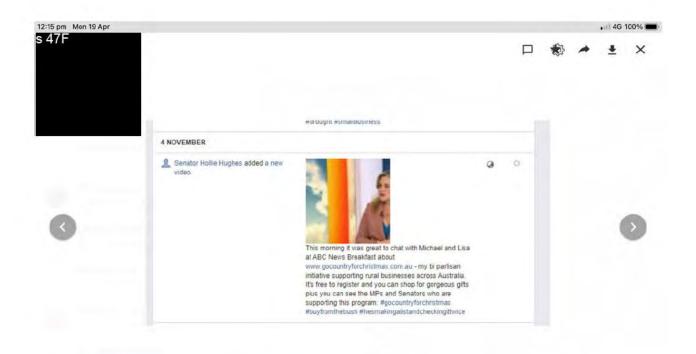
From: Hughes, Hollie (Senator) <Senator.Hughes@aph.gov.au>

Sent: Monday, 19 April 2021 12:26 PM To: Assurance <Assurance@ipea.gov.au>

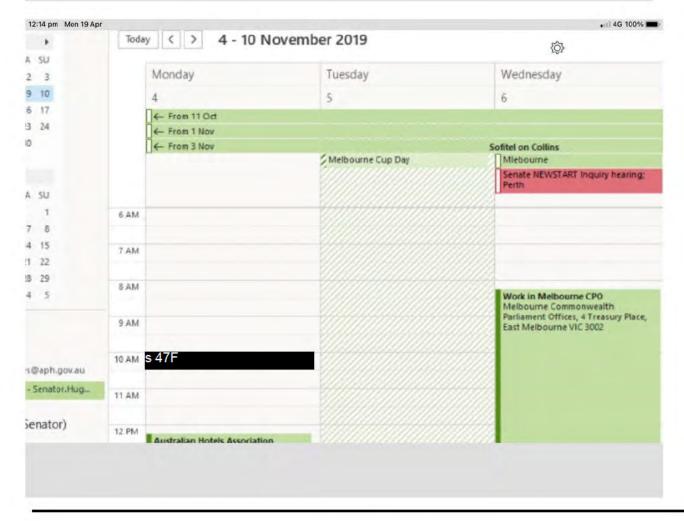
Cc: \$ 47F

Subject: Re: Assurance Review - Senator Hollie Hughes [SEC=OFFICIAL]









From: Assurance

Sent: Thursday, April 1, 2021 9:44 am

To: Hughes, Hollie (Senator)

Cc: \$ 47F

Subject: Assurance Review - Senator Hollie Hughes [SEC=OFFICIAL]

SEC=OFFICIAL

Dear Senator Hughes

Thank you for the below response to IPEA's assurance review of travel and travel related expenses.

As discussed with just now, please find **attached** further correspondence which outlines additional questions for your consideration and response.

Should you wish to discuss this matter, please do not hesitate to contact me on the details below.

Sincerely

s 47F

Director (A/g), Transparency, Assurance and Legal Branch Independent Parliamentary Expenses Authority

One Canberra Avenue, FORREST ACT 2603

s 47F

From: Hughes, Hollie (Senator) < Senator. Hughes@aph.gov.au >

Sent: Tuesday, 16 February 2021 11:20 AM **To:** Assurance Assurance@ipea.gov.au

Cc: \$ 47F

Subject: RE: Assurance Review - Senator Hollie Hughes [SEC=OFFICIAL]

The reply to the two questions you ask (and I would suggest November 2019 is not recent travel!)

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I flew direct from Perth to Melbourne rather than Perth-Sydney-Melbourne over the weekend as I would have been flying on the same day, plus would have also had to fly Melbourne – Sydney – Melbourne on the same day if I had left Melbourne on the Wednesday.

I hope this answers your questions.

Hollie Hughes

From: Assurance < Assurance@ipea.gov.au > Sent: Tuesday, 16 February 2021 10:31 AM

To: Hughes, Hollie (Senator) < Senator. Hughes@aph.gov.au >

cc. s 47F

Subject: Assurance Review - Senator Hollie Hughes [SEC=OFFICIAL]

SEC=OFFICIAL

Dear Senator Hollie Hughes

Please find attached correspondence from the Independent Parliamentary Expenses Authority in relation to travel that you have recently undertaken.

Should you wish to discuss our query, please do not hesitate to contact me on 02 6215 3000 or at assurance@ipea.gov.au.

Sincerely

s 47F

Acting Director, Audit & Assurance Independent Parliamentary Expenses Authority One Canberra Avenue, FORREST ACT 2603

T: 02 6215 3000

W: www.ipea.gov.au

SEC=OFFICIAL

Finance Australian Business Number (ABN): 61 970 632 495

Finance Web Site: www.finance.gov.au

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Subject:

FW: Assurance Review - Senator Hollie Hughes

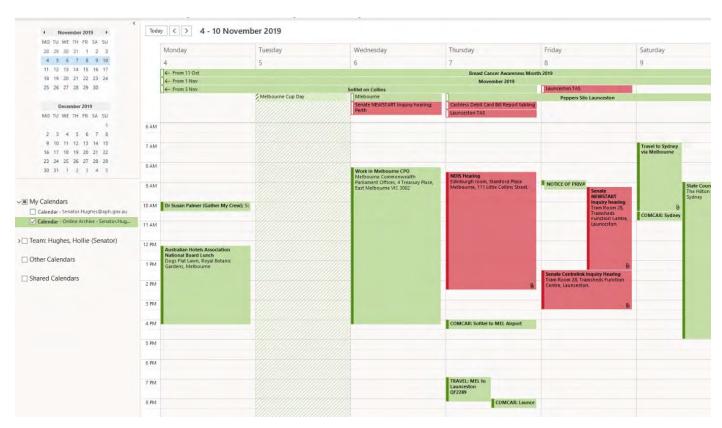
From: Hughes, Hollie (Senator) <Senator.Hughes@aph.gov.au>

Sent: Monday, 19 April 2021 12:32 PM **To:** Assurance Assurance@ipea.gov.au

Cc: \$ 47F

Subject: Re: Assurance Review - Senator Hollie Hughes [SEC=OFFICIAL]

Please see diary attached for Melbourne. I was hosted as a Senator for NSW by Furphy's at the Melbourne Cup, owners of Tooheys. A major employer in my state of NSW. See attached a social media post regarding a visit to the factory, something delayed by Covid, but was an extension of the working relationship with the organisation. This included working with them throughout the Covid lockdown and the NSW State Government to avoid the factory closure during lockdown.



The corporate hospitality was declared within the appropriate timeframe as required.

As you can see, I had 3 inquiries on the Thursday and Friday in Melbourne and Tasmania. I had papers to read as well as conducting a number of informal discussions prior to the NDIS the next day as well as preparing for the Autism Inquiry that I am Chair of.

From: Assurance

Sent: Thursday, April 1, 2021 9:43:19 AM

To: Hughes, Hollie (Senator)

Cc: s 47F

Subject: Assurance Review - Senator Hollie Hughes [SEC=OFFICIAL]

SEC=OFFICIAL

Dear Senator Hughes

Thank you for the below response to IPEA's assurance review of travel and travel related expenses.

As discussed with Kate just now, please find **attached** further correspondence which outlines additional questions for your consideration and response.

Should you wish to discuss this matter, please do not hesitate to contact me on the details below. Sincerely

s 47F

Director (A/g), Transparency, Assurance and Legal Branch Independent Parliamentary Expenses Authority

One Canberra Avenue, FORREST ACT 2603

s 47F

From: Hughes, Hollie (Senator) <Senator.Hughes@aph.gov.au>

Sent: Tuesday, 16 February 2021 11:20 AM **To:** Assurance Assurance@ipea.gov.au

Cc: \$ 47F

Subject: RE: Assurance Review - Senator Hollie Hughes [SEC=OFFICIAL]

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I flew direct from Perth to Melbourne rather than Perth-Sydney-Melbourne over the weekend as I would have been flying on the same day, plus would have also had to fly Melbourne – Sydney – Melbourne on the same day if I had left Melbourne on the Wednesday.

I hope this answers your questions.

Hollie Hughes

From: Assurance <<u>Assurance@ipea.gov.au</u>> Sent: Tuesday, 16 February 2021 10:31 AM

To: Hughes, Hollie (Senator) < Senator. Hughes@aph.gov.au >

Cc: S 47

Subject: Assurance Review - Senator Hollie Hughes [SEC=OFFICIAL]

SEC=OFFICIAL

Dear Senator Hollie Hughes

Please find attached correspondence from the Independent Parliamentary Expenses Authority in relation to travel that you have recently undertaken.

Should you wish to discuss our query, please do not hesitate to contact me on 02 6215 3000 or at assurance@ipea.gov.au.

Sincerely

s 47F

Acting Director, Audit & Assurance Independent Parliamentary Expenses Authority One Canberra Avenue, FORREST ACT 2603

T: 02 6215 3000 **W:** www.ipea.gov.au

SEC=OFFICIAL

Finance Australian Business Number (ABN): 61 970 632 495

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