Gifts and Benefits

Name of reviewing officer: SZZ

Work notes PFP comment 02/02/2023 - This is for Qantas Chairmains Lounge

Open Awaiting Approval	in kevie	ew Complete			
Number		GB0001150	T	s22	
State		Complete	Submitted by		
Name of official/contr	ractor	Duncan McIntyre	Created	20/01/2023 15:32:23	
Enter free text for offic	cial		Organisation/individual name		
Reference Division		Department Executive	Country	Australia	
Division Not Selectab	le		Date received	20/01/2023	
Branch			Exact value (AUD)	101	
Section			Estimated value (AUD)	101	
Position title		Deputy Secretary	Security screened	✓	
Classification of offici	ial	Deputy Secretary	Official privacy consent		
Transferrable or non-tr	ransferrable	Non-transferrable	Publish		
Name of reviewing of	ficer s	22	Published date	24/04/2023	
Gift/benefit description					
Membership Lounge					
Reason or circumstance	ce for the gift	t/benefit:			
		n using meeting rooms			
Additional information		in using meeting rooms			
Additional information	ш.				
Security Classification	Official: 8	Sensitive			
Watch list					
Approval Info	rmation				
Prior Written Approva	1 Ves				
Approver name	Jane Urquh	art	Approval date	20/01/2023	
Attachment Missing	Jane Orqui	lait	Position title of approver	A/g Secretary	
Approval Evidence		ng approval - Oantas Chai	irman's Classification of approver		
ripprovar Evidence		EC_OFFICIALmsg	minding Cameratan of approved	,	
D	. 17.6				
Retained/Dona	ited Info	rmation			
Gift retained or donate	ed Retained b	by official			
Activity					
Work notes:					
ActivitySho					То
Cc26/04/2023 13:09:55 Published date: 24/04/2		- Changed: Publishe	ed date		
Co02/02/2023 12:29:14	4 s22	- Changed: Name of	reviewing officer, Work notes		

Cc20/01/2023 15:32:23 - Changed: Approver name, Classification of approver, Classification of official, Country, Date received, Estimated value (AUD), Gift received, Gift retained or donated, Gift/benefit description, Name of official/contractor, Number, Official privacy consent, Organisation/individual name, Position title, Position title of approver, Prior Written Approval, Reason or circumstance for the gift/benefit, Reference Division, Security screened, Transferrable or non-transferrable

Approver name: Jane Urquhart Classification of approver: Secretary Classification of official: Deputy Secretary

Country: Australia
Date received: 20/01/2023
Estimated value (AUD): 101

Gift received: true

Gift retained or donated: Retained by official
Gift/benefit description Gift/benefit description:
Membership Lounge

Name of official/contractor: Duncan McIntyre

Number: GB0001150

Official privacy consent: true

Organisation/individual name: Qantas Position title: Deputy Secretary

Position title of approver: A/g Secretary

Prior Written Approval: Yes

Reason or circumstance for the gift/benefit Reason or circumstance for the gift/benefit:

Function to support their business in using meeting rooms

Reference Division: Department Executive

Security screened: true

Transferrable or non-transferrable: Non-transferrable

Gifts and Benefits

Number		GB0001149		s22		
State		Complete		Submitted by		
Name of official/contractor Enter free text for official Reference Division Division Not Selectable Branch		Jane Urquhart		Created Organisation/individual name	19/01/2023 15:24:31	
		Department Executive Department Executive		Australia		
				Date received	17/01/2023	
			е	Exact value (AUD)	100.01	
Section		Executives		Estimated value (AUD)	101	
Position title Deputy Sector Classification of official SES 3 Transferrable or non-transferrable Non-transfer S22		Deputy Secretary SES 3		Security screened Official privacy consent	✓	
					✓	
		Non-transferrable		Publish		
		322	I	Published date	24/04/2023	
Gift/benefit description:						
Qantas Lounge Member business Reason or circumstance			access to lo	unges across airports in Austr	ralia to support day to da	
business	for the gif	t/benefit:	access to lo	unges across airports in Austr	ralia to support day to da	
business Reason or circumstance Provided automatically	for the gif	t/benefit:	Official	unges across airports in Austr	alia to support day to da	
business Reason or circumstance Provided automatically t Additional information:	for the gif	t/benefit:		unges across airports in Austr	alia to support day to da	
business Reason or circumstance Provided automatically t Additional information: Security Classification	for the gift to Deputy S	t/benefit:		unges across airports in Austr	alia to support day to da	
business Reason or circumstance Provided automatically to Additional information: Security Classification Watch list Approval Information:	for the gift to Deputy S	t/benefit: Secretary		unges across airports in Austr	ralia to support day to da	
business Reason or circumstance Provided automatically to Additional information: Security Classification Watch list Approval Information:	for the gift to Deputy S	t/benefit: Secretary			19/01/2023	
business Reason or circumstance Provided automatically to Additional information: Security Classification Watch list Approval Information: Prior Written Approval Approver name Attachment Missing Approval Evidence	for the gift to Deputy S mation Yes Gavin McC	osker	Officia l	Approval date	19/01/2023 CFO	
business Reason or circumstance Provided automatically to Additional information: Security Classification Watch list Approval Information: Prior Written Approval Approver name Attachment Missing Approval Evidence	for the gift to Deputy S mation Yes Gavin McC Jane Urquich	osker	Officia l	Approval date Position title of approver	19/01/2023 CFO	

Activity

Work notes:

ActivitySh

Cc26/04/2023 13:10:39 s22 - Changed: Published date

Published date: 24/04/2023

Cc02/02/2023 12:33:10 s22 - Changed: Name of reviewing officer

Name of reviewing officer: \$22

То

Cc19/01/2023 15:24:31 S22 • Changed: Approver name, Classification of approver, Classification of official, Country, Date received, Estimated value (AUD), Gift received, Gift retained or donated, Gift/benefit description, Name of official/contractor, Number, Official privacy consent, Official's manager, Organisation/individual name, Position title, Position title of approver, Prior Written Approval, Reason or circumstance for the gift/benefit, Reference Division, Security screened, Transferrable or non-transferrable

Approver name: Gavin McCosker Classification of approver: SES 2 Classification of official: SES 3

Country: Australia

Date received: 17/01/2023 Estimated value (AUD): 101

Gift received: true

Gift retained or donated: Retained by official

Gift/benefit description:

Gift/benefit description:

Qantas Lounge Membership, entitling official to gain access to lounges across airports in Australia to

support day to day business

Name of official/contractor: Jane Urquhart

Number: GB0001149

Official privacy consent: true

Official's manager: Gavin McCosker Organisation/individual name: Qantas Position title: Deputy Secretary Position title of approver: CFO Prior Written Approval: Yes

Reason or circumstance for the gift/benefit Reason or circumstance for the gift/benefit:

Provided automatically to Deputy Secretary

Reference Division: Department Executive

Security screened: true

Transferrable or non-transferrable: Non-transferrable

Gifts and Benefits

Awaiting Open In Review Complete **Approval** Number GB0001151 s22 Submitted by State Complete 23/01/2023 09:58:10 Created Name of official/contractor Julia Pickworth Organisation/individual name Department of Industry, Science Enter free text for official Country Australia Reference Division Department Executive 20/01/2023 Date received Division Not Selectable 101 Exact value (AUD) Branch Estimated value (AUD) 101 Section Security screened Position title **Deputy Secretary** Official privacy consent Classification of official **Deputy Secretary Publish** Transferrable or non-transferrable Non-transferrable Published date 24/04/2023 s22 Name of reviewing officer Gift/benefit description: Qantas Chairman's Lounge membership Reason or circumstance for the gift/benefit: Qantas offers this benefit to all members of the APS from Deputy Secretary level and above. Additional information: Security Classification Official: Sensitive Watch list

Approval Information

Prior Written Approval Yes Jane Urquhart Approver name Approval date 20/01/2023 Attachment Missing Position title of approver A/g Secretary Approval Evidence Re FOR APPROVAL Register Qantas Classification of approver Secretary Chairman's Lounge membership gift on behalf of Julia Pickworth.msg

Retained/Donated Information

Gift retained or donated Retained by official

Activity

Work notes:

📝 ActivitySho

Cc26/04/2023 13:10:09 S22 - Changed: Published date

Published date: 24/04/2023

C₀02/02/2023 12:30:11 s22

Name of reviewing officer: \$22

To

- Changed: Name of reviewing officer

Cc23/01/2023 09:58:10 S22 - Changed: Approver name, Classification of approver, Classification of official, Country, Date received, Estimated value (AUD), Gift received, Gift retained or donated, Gift/benefit description, Name of official/contractor, Number, Official privacy consent, Organisation/individual name, Position title, Position title of approver, Prior Written Approval, Reason or circumstance for the gift/benefit, Reference Division, Security screened, Transferrable or non-transferrable

Approver name: Jane Urquhart Classification of approver: Secretary Classification of official: Deputy Secretary

Country: Australia
Date received: 20/01/2023
Estimated value (AUD): 101

Gift received: true

Gift retained or donated: Retained by official Gift/benefit description:

Qantas Chairman's Lounge membership

Name of official/contractor: Julia Pickworth

Number: GB0001151

Official privacy consent: true

Organisation/individual name: Department of Industry, Science and Resources

Position title: Deputy Secretary

Position title of approver: A/g Secretary

Prior Written Approval: Yes Reason or circumstance for the

gift/benefit

Reason or circumstance for the gift/benefit:

Qantas offers this benefit to all members of the APS from Deputy Secretary level

and above.

Reference Division: Department Executive

Security screened: true

Transferrable or non-transferrable: Non-transferrable

Gifts and Benefits

•

Awaiting Open In Review Complete **Approval** Number GB0001148 s22 Submitted by State Complete 19/01/2023 13:23:03 Created Name of official/contractor Neal Mason Organisation/individual name Qantas Enter free text for official Country Australia Reference Division Department Executive 05/01/2023 Date received Division Not Selectable 101 Exact value (AUD) Branch Estimated value (AUD) 101 Section Security screened Position title **Deputy Secretary** Official privacy consent **4** Classification of official **Deputy Secretary Publish** Transferrable or non-transferrable Non-transferrable Published date 24/04/2023 Name of reviewing officer Gift/benefit description: Chairmans Lounge membership from Qantas Australia Reason or circumstance for the gift/benefit: Qantas provides Chairmans Lounge membership to Deputy Secretary level and above within the APS. Additional information: Security Classification Official Watch list

Approval Information

Prior Written Approval Yes

Approver name Jane Urquhart Approval date 19/01/2023

Attachment Missing Position title of approver A/g Secretary

Approval Evidence RE_Seeking approval - Qantas Chairman's Lounge SEC OFFICIAL .msg

Retained/Donated Information

Gift retained or donated Retained by official

Activity

Work notes:

ActivitySho

Cc27/04/2023 10:36:24 S22 - Changed: Published date

Published date: 24/04/2023

Cc02/02/2023 12:32:10 s22 - Changed: Name of reviewing officer

Name of reviewing officer: \$22

То

Cc19/01/2023 13:23:03 S22 Changed: Approver name, Classification of approver, Classification of official, Country, Date received, Estimated value (AUD), Gift received, Gift retained or donated, Gift/benefit description, Name of official/contractor, Number, Official privacy consent, Organisation/individual name, Position title, Position title of approver, Prior Written Approval, Reason or circumstance for the gift/benefit, Reference Division, Security screened, Transferrable or non-transferrable

Approver name: Jane Urquhart Classification of approver: Secretary Classification of official: Deputy Secretary

Country: Australia
Date received: 05/01/2023
Estimated value (AUD): 101

Gift received: true

Gift retained or donated: Retained by official Gift/benefit description:

Chairmans Lounge membership from Qantas Australia

Name of official/contractor: Neal Mason

Number: GB0001148

Official privacy consent: true

Organisation/individual name: Qantas Position title: Deputy Secretary

Position title of approver: A/g Secretary

Prior Written Approval: Yes Reason or circumstance for the

gift/benefit

Reason or circumstance for the gift/benefit:

Qantas provides Chairmans Lounge membership to Deputy Secretary level and

above within the APS.

Reference Division: Department Executive

Security screened: true

Transferrable or non-transferrable: Non-transferrable

Archived: Wednesday, 4 October 2023 1:33:16 PM

From: S22

Mail received time: Thu, 19 Jan 2023 16:13:32

Sent: Thu, 19 Jan 2023 16:13:32

To: Financial.Policy

Subject: FILE NOTE: Gifting - Qantas Memberships [SEC=OFFICIAL]

Importance: Normal Sensitivity: None

FILE NOTE: 19/01/2023 - \$22

from the Secretary's office contacted me with regards to reporting Qantas Chairmans lounge memberships gifted to departmental executives.

I confirmed with \$22 that the process is to report each chairman's lounge membership on the Gifting Register and attach Secretary approval for Deputy Secretary's and CFO approval for the Secretary and the dollar value will be \$100.01 to ensure that the gift is identified to be reported. When publishing on the website it will be amended to show a nil value as a value cannot be established for this gift received.

No further action required by PFP.

Kind regards

s22

A/g Senior Adviser – Financial Policy

Enabling and Business Services | Financial & Shared Services Branch | Procurement and Financial Policy Section Ngunnawal Country, Industry House, 10 Binara Street (GPO Box 2013) Canberra ACT 2601 Australia Department of Industry, Science and Resources

p s22

| E^{S22}

@industry.gov.au

industry.gov.au ABN 74 599 608 295

Supporting economic growth and job creation for all Australians | We are collaborative, innovative, respectful and strive for excellence

The department acknowledges the traditional owners of the country throughout Australia and their continuing connection to land, sea and community. We pay our respect to them and their cultures and to the elders past and present.



OFFICIAL

Archived: Friday, 6 October 2023 10:54:54 AM

From: Urquhart, Jane

Mail received time: Thu, 19 Jan 2023 17:13:47

Sent: Thu, 19 Jan 2023 17:13:47

To:s22 Cc

Subject: RE: Seeking approval - Qantas Chairman's Lounge [SEC=OFFICIAL]

Importance: Normal Sensitivity: None

Agreed

From: \$22 @industry.gov.au>

Sent: Thursday, 19 January 2023 1:58 PM

To: Urquhart, Jane < Jane. Urquhart@industry.gov.au> **Cc:** \$22 @industry.gov.au>

Subject: Seeking approval - Qantas Chairman's Lounge [SEC=OFFICIAL]

Good afternoon Jane,

I am seeking approval from you on behalf of Duncan to submit the following into the gift register:

• Qantas Chairman's Lounge membership

Once submitted through Service Now it will be published on the website in line with APSC guidance.

Please let me know if you require any further information.

Kind regards

s22

Executive Assistant | Teams Call

Ngunnawal Country, Industry House, 10 Binara Street (GPO Box 2013) Canberra ACT 2601 Australia Department of Industry, Science and Resources @industry.gov.au

industry.gov.au ABN 74 599 608 295

Supporting economic growth and job creation for all Australians | We are collaborative, innovative, respectful and strive for excellence



Acknowledgement of Country

Our department recognises the First Peoples of this nation and their ongoing connection to culture and country. We acknowledge First Nations Peoples as the Traditional Owners, Custodians and Lore Keepers of the world's oldest living culture and pay respects to their Elders past, present and emerging.



DISR - For release under the FOI Act Archived: Friday, 6 October 2023 10:52:59 AM

From: McCosker, Gavin

Mail received time: Thu, 19 Jan 2023 15:16:26

Sent: Thu, 19 Jan 2023 15:16:26

To: \$22 Cc: \$22

Subject: RE: Seeking approval - Qantas Chairman's Lounge [SEC=OFFICIAL]

Importance: Normal Sensitivity: None

Thanks^{S22} – approved.

From: \$22 hlin@industry.gov.au>

Sent: Thursday, 19 January 2023 1:23 PM

To: McCosker, Gavin <Gavin.McCosker@industry.gov.au> **Cc:** Turnbull, \$22 @industry.gov.au>

Subject: FW: Seeking approval - Qantas Chairman's Lounge [SEC=OFFICIAL]

Hello Gavin

I am seeking approval from you on behalf of Jane to submit the following into the gift register:

• Qantas Chairman's Lounge membership

Once submitted through Service Now it will be published on the website in line with APSC guidance.

I've received advice from the Financial Policy team that as Jane is acting Secretary you can approve this.

Please let me know if you require any further information.

Regards,

s22

EA - Jane Urquhart, Deputy Secretary

<u>@industry.gov.au</u>

Department of Industry, Science and Resources | <u>www.industry.gov.au</u>

OFFICIAL

Archived: Friday, 6 October 2023 10:53:39 AM

From: Urquhart, Jane

Mail received time: Fri, 20 Jan 2023 17:55:05

Sent: Fri, 20 Jan 2023 17:55:04

To: \$22

Cc: \$22 Pickworth, Julia

Subject: Re: FOR APPROVAL: Register Qantas Chairman's Lounge membership gift on behalf of Julia Pickworth

[SEC=OFFICIAL:Sensitive]

Importance: Normal Sensitivity: None

Thanks \$2 Approved.

OFFICIAL:Sensitive

From: \$22 @industry.gov.au>

Date: Friday, 20 January 2023 at 5:34:19 pm

To: "Urquhart, Jane" < <u>Jane.Urquhart@industry.gov.au</u>>

Cc: "S22 @industry.gov.au>, "Pickworth, Julia" < Julia.Pickworth@industry.gov.au>

Subject: FOR APPROVAL: Register Qantas Chairman's Lounge membership gift on behalf of Julia Pickworth

[SEC=OFFICIAL:Sensitive]

A/Secretary Urquhart,

Julia Pickworth, Deputy Secretary Industry and Commercialisation, has received a Qantas Chairman's Lounge membership and is required to register this on the Department's Gift Register.

I am seeking your approval to register this acceptance of this gift on Julia's behalf.

Kind regards,

s2

s22 (she/her)

A/g Executive Assistant to Julia Pickworth

Deputy Secretary | Industry and Commercialisation

Ngunnawal Country, Industry House, 10 Binara Street (GPO Box 2013) Canberra ACT 2601 Australia

Department of Industry, Science and Resources

P s22 @industry.gov.au

industry.gov.au ABN 74 599 608 295

Supporting economic growth and job creation for all Australians | We are collaborative, innovative, respectful and strive for excellence



Acknowledgement of Country

Our department recognises the First Peoples of this nation and their ongoing connection to culture and country. We acknowledge First Nations Peoples as the Traditional Owners, Custodians and Lore Keepers of the world's oldest living culture and pay respects to their Elders past, present and emerging.

OFFICIAL: Sensitive

DISR - For release under the FOI Act Archived: Friday, 6 October 2023 10:54:14 AM

From: Urquhart, Jane

Mail received time: Thu, 19 Jan 2023 12:36:44

Sent: Thu, 19 Jan 2023 12:36:44

To: \$22 Cc: \$22

Subject: RE: Seeking approval - Qantas Chairman's Lounge [SEC=OFFICIAL]

Importance: Normal Sensitivity: None

Approved.

s22 – did we get my Pilbara trip and Q Chairman's into the register?

From: \$22 @industry.gov.au>

Sent: Thursday, 19 January 2023 12:22 PM

To: Urquhart, Jane <Jane.Urquhart@industry.gov.au> **Cc:** \$22

@industry.gov.au>

Subject: Seeking approval - Qantas Chairman's Lounge [SEC=OFFICIAL]

Good afternoon Jane,

I am seeking approval from you on behalf of Neal to submit the following into the gift register:

Qantas Chairman's Lounge membership

Once submitted through Service Now it will be published on the website in line with APSC guidance.

Please let me know if you require any further information.

Kind regards,

s22

s22

Executive Assistant to Neal Mason, Deputy Secretary

Enabling and Business Services Group
Kaurna Country, born on Ngarrindjeri Country
Department of Industry, Science and Resources
P \$22
@industry.gov.au

Supporting economic growth and job creation for all Australians | We are collaborative, innovative, respectful and strive for excellence



Acknowledgement of Country

Our department recognises the First Peoples of this nation and their ongoing connection to culture and country. We acknowledge First Nations Peoples as the Traditional Owners, Custodians and Lore Keepers of the world's oldest living culture and pay respects to their Elders past, present and emerging.

OFFICIAL

<u>Departmental Policy 2.4A</u> <u>Gifting – Receiving and Giving</u>

You must refer to the following at all times in conjunction with this policy:

- AAI 2.7 Official Hospitality
- AAI 6 Managing Property
- Department of Industry, Science and Resources Delegations

Officials must ensure that all gifting is an efficient, effective, economical and ethical use of Commonwealth resources consistent with <u>Section 15 of the Public Governance, Performance and Accountability (PGPA) Act</u> and is able to withstand public scrutiny.

Contents

1.1	RECEIVING GIFTS AND BENEFITS	2
	Principles	
	Definition	7
	Transferable	
	Non-transferable	
	Threshold and Approvals	
	Process for all gifts and benefits accepted (GST exclusive)	
	Security screening process	
1.2	GIVING GIFTS	6
	Principles	6
	Definition	6
	Threshold and Process	6
1.3	CENTRAL GIFT REGISTER	7
1.4	ADDITIONAL INFORMATION	8
	Receiving gifts or benefits:	
	Giving Gifts:	

Policy Owner: CFO Division

Guidance: Procurement and Financial Policy Team

1.1 RECEIVING GIFTS AND BENEFITS

Principles

Officials may be offered gifts or benefits throughout the course of their work. The purpose of this guidance is to ensure that departmental officials are meeting public expectations of integrity, accountability, independence, transparency and professionalism in relation to gifts and benefits they choose to accept. Officials need to have regard to the following principles when considering whether to accept a gift or benefit:

- Officials are to apply high standards of probity and ethical behaviour and must not accept gifts or benefits which might reasonably be seen to compromise their integrity;
- Gifts or benefits should not be accepted by an official if acceptance could, in any
 way, be construed as an attempt to influence administrative, regulatory or
 contractual decisions, or give rise to a conflict of interest;
- · Officials must not accept a gift of money;
- Officials must comply with their general duties under the Public Governance, Performance and Accountability Act 2013 and the APS Code of Conduct; and
- Any gift or benefit received by an official's family as a result of their official duties must also comply with this policy.

Officials should generally not accept gifts or benefits, however, there will be circumstances where it is appropriate to do so:

- where attendance at an event is an important means of developing and maintaining relationships with key stakeholders; or
- where refusal could cause embarrassment or offence.

In deciding whether to accept a gift or benefit, officials should also consider how the gift or benefit will be treated after it is accepted. In other words, whether the:

- Official will retain the gift or benefit;
- The Department will retain the gift or benefit;
- The Gift or benefit will be donated (to the social club or external organisation); or
- The Gift or benefit will be disposed in a manner that would not offend the giver.

Policy Owner: CFO Division

Guidance: Procurement and Financial Policy Team

Definition

A gift or benefit is any item or service accepted by an official from clients, customers or other external associates in the course of their official duties. Gifts or benefits can be categorised as those which are transferable (i.e. the value embodied within the gift can be transferred from one person to another) or those which are non-transferable. Examples of gifts received may include, but are not limited to, the following:

Transferable

- Promotional materials, including caps, clothing, books, CDs, cups, manufacturers' samples;
- · Bottles of wine, chocolates;
- Prizes, including lucky door prizes/raffles, airline competition prizes, participating in a competition using an official's business card;
- Equipment or facilities, including laptops, cameras, iPads;
- Cultural items including indigenous artwork, tokens from overseas visitors or delegations.

Non-transferable

- Entertainment such as tickets to attend sporting or theatre events (including meal);
- Meals, dinners or other social functions;
- Free or discounted places on training and development courses (other than contradeals associated with the presentation of papers etc);
- Discounts on commercial items or gift card/voucher including gift cards after booking a venue or purchasing an item for the department or accommodation and hire car discounts;
- Externally sponsored travel, where an official is invited to attend an event but not expected to actively contribute to that event;
- Airline lounge membership given as a result of status points earned, that are directly attributable to airline travel on official business.

Excluded - Incidental benefits received. The following types of incidental benefits received by officials in the course of official duties are excluded from the application of this policy and its reporting/declaration requirements:

- incidental food and beverages consumed in connection with an invitation to attend a
 work related event (including presentations, seminars, briefings and other work
 functions). Some examples are:
 - Official dinners;
 - Lunches/dinners at conferences;
 - Lunchtime functions (e.g. National Press Club);
 - Work related stakeholder functions (e.g. Secretaries Dinner, USSC Thanksgiving reception).

Policy Owner: CFO Division

Guidance: Procurement and Financial Policy Team

• incidental food and beverages consumed during attendance at personal development training activities (including courses, workshops) etc;

Note: in cases where accepting incidental benefits *may give rise to an apparent conflict* of interest, they should be recorded on the gift register.

If officials have any doubts about the appropriateness of accepting a gift or benefit, they should consult with their Manager, or they **should not accept the gift or benefit**.

Threshold and Approvals

- **Estimating the value** of a gift or benefit Officials should make reasonable enquiries to determine the value of the gift or benefit.
- Estimated value up to A\$100 (GST exclusive):
 - officials may accept and retain but will need to declare details of the gift or benefit accepted to their relevant manager; and
 - o officials will be required to record the item on the gift register.
 - All physical/non-perishable gifts that are to be retained on the department's premises are required to be screened for security purposes (refer to security screening process below).
- Estimated value greater than A\$100 (GST exclusive):
 - Non-transferable gifts or benefits can be retained by officials.
 - Cultural items that are **transferable** may be retained by the department to display subject to approval from the appropriate delegate.
 - o The following approvals to retain the above gifts or benefits are required:
 - officials will get approval from their Head of Division (or equivalent);
 - Heads of Division (or equivalent) will get approval from their Deputy Secretary;
 - Deputy Secretaries and the Chief Scientist will get approval to retain from the Accountable Authority;
 - the Accountable Authority will get approval from the Chief Operating Officer.
 - All other transferable gifts <u>cannot</u> be retained by officials and will need to be either:
 - donated to a charity or other appropriate external organisation;
 - donated to the department's social club to raise proceeds for charity;
 or
 - disposed in a manner that would not offend the giver.
 - Approval is not required for gifts that are not retained by an official.

Process for all gifts and benefits accepted (GST exclusive)

- Officials will complete the "Gifts received form" to provide details of gifts or benefits accepted, and, where applicable, obtain approval from their relevant delegate to retain gifts or benefits. The form can be found in ServiceNow and iCentral.
- In order to comply with the department's obligations under the *Privacy Act 1988*, officials should ensure that the person providing the gift or benefit is advised that their information may be published on the register.

Policy Owner: CFO Division

Guidance: Procurement and Financial Policy Team

- Within 7 working days of accepting a gift or benefit, officials must seek approval to retain the gift from the relevant delegate and record the details of the gift or benefit on the Gift Register via Service Now. The following details will be added to the register for each gift:
 - o date gift or benefit received;
 - o a description of the gift or benefit;
 - o name of official who received gift or benefit;
 - details of person that provided the gift or benefit name, organisation and country (if applicable);
 - the reason for the gift or benefit and circumstances/occasion under which it was offered:
 - estimated value of the gift or benefit;
 - Note: in cases where publishing the value of the gift or benefit may cause offence to the giver, the Financial Policy Section should be advised. The amount should still be listed on the gift register.
 - whether the gift was retained by the official, or department or not retained (e.g. donated, given to Social Club, disposed);
 - any other relevant information.
- All physical/non-perishable gifts that are to be retained on the department's
 premises are required to be screened for security purposes (refer to security
 screening process below).

Security screening process

- **All physical/non-perishable gifts** that are to be retained on the department's premises are required to be screened for security purposes.
- After receiving a gift the official will deliver the gift to the department's Security team and details of the items accepted are required to be recorded on the gift register.
- The Security team will coordinate the screening process and then notify the staff member of the status of the process that either the gift has been cleared and can be collected or the screening process has uncovered an issue with the gift and it will need to be destroyed.
- Subsequently, if the item is destroyed the official will advise the Financial Policy Section to update the register, where applicable.

Policy Owner: CFO Division

Guidance: Procurement and Financial Policy Team

1.2 GIVING GIFTS

Principles

- When presenting a gift, officials should make it clear that the gift is presented on behalf of the department.
- Gifts offered for official purposes should preferably be of an Australiana or local theme, be made in Australia and should not be of excessive value.

Definition

- Goods acquired to use as gifts can include:
 - wine (for unpaid guest speaker);
 - flowers;
 - chocolates (for unpaid guest speaker);
 - tickets to events;
 - o gift vouchers;
 - o memorabilia.
- Gifts do not include:
 - o departmental promotional items; or
 - branding and merchandise (e.g. brochures, pens, key rings, books, calendars, diaries, USB memory devices, memorabilia).
- For gifting of relevant property please refer to AAI 6 Managing Property and the Asset Management Manual.

Threshold and Process

- The intent to give a gift and the purchase of **all gifts** must be approved by an authorised financial delegate as listed in the Department of Industry, Science and Resources Delegations (refer to Other Financial and Policy Instructions).
- Approval must be sought by the relevant delegate, in the first instance, for the
 intent to give a gift (irrespective of value) via the Report giving a gift or benefit
 form in Service Now.
- Once approval has been given, officials may proceed with purchasing the gift and seeking relevant approvals per the normal procurement/purchasing processes (including seeking PGPA Act s23 approval).
- Where approval to give a gift has already been provided (outside of Service Now), officials will need to report the item using the Report giving a gift or benefit form in ServiceNow within 7 working days of the gift being given.

Policy Owner: CFO Division

Guidance: Procurement and Financial Policy Team

1.3 CENTRAL GIFT REGISTER

Details of **all gifts and benefits**, irrespective of the value, **received and given** by officials must be recorded in the Department's gift register, including seeking approval to **retain** gifts valued at above \$100.

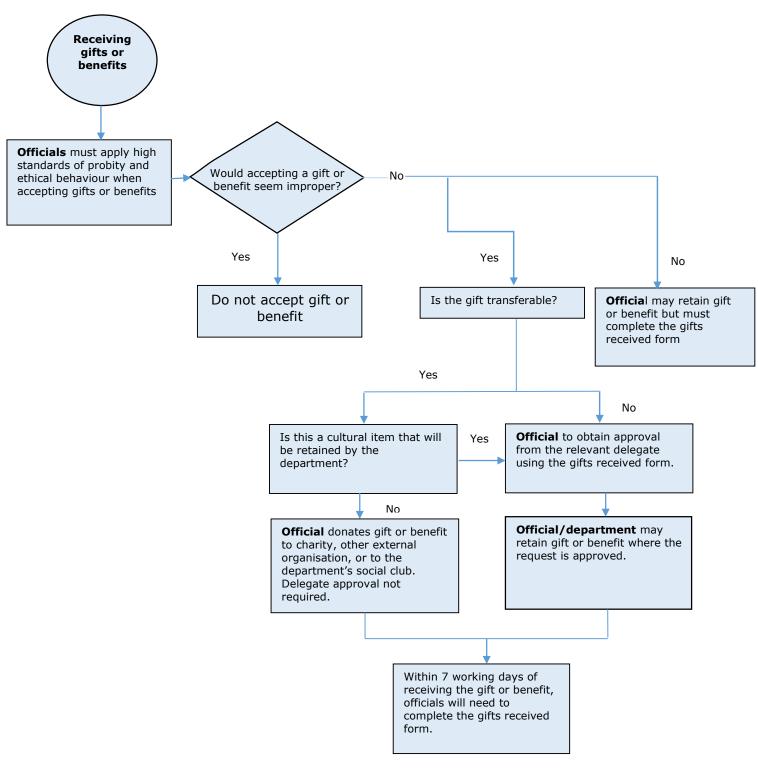
The register of gifts received will be published on the department's website quarterly. To ensure timely reporting, all gifts received must be approved and recorded in the department's gift register within 7 working days of receipt. Gifts given must be added to the register in the same time frame.

Policy Owner: CFO Division

Guidance: Procurement and Financial Policy Team

1.4 ADDITIONAL INFORMATION

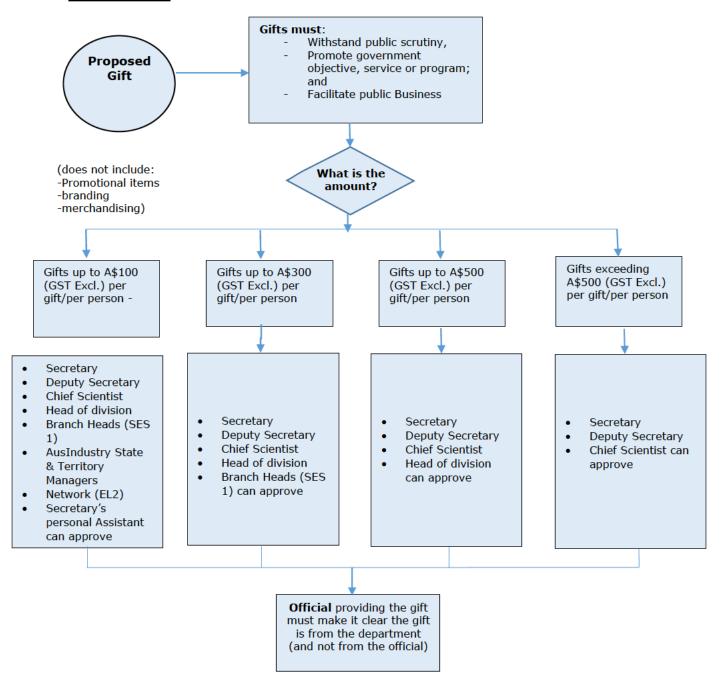
Receiving gifts or benefits:



Policy Owner: CFO Division

Guidance: Procurement and Financial Policy Team

Giving Gifts:



Policy Owner: CFO Division

Guidance: Procurement and Financial Policy Team

Document Control

Document title	Approval/Publish	Approver	Next Review Date	To Be Reviewed
	Date			Ву
DP 2.4A – Gifting – Receiving and Giving	7 August 2015	Chief Financial Officer	As Required	Policy Owner
DP 2.4A – Gifting – Receiving and Giving	13 October 2015	Financial Frameworks Team	As Required	Policy Owner
DP 2.4A – Gifting – Receiving and Giving	8 November 2017	Financial Frameworks Team	As Required	Policy Owner
DP 2.4A – Gifting – Receiving and Giving	25 January 2019	Chief Financial Officer	As Required	Policy Owner
DP 2.4A – Gifting – Receiving and Giving	13 January 2020/ 21 January 2020	Secretary	As Required	Policy Owner
DP 2.4A – Gifting – Receiving and Giving	27 March 2023	Chief Financial Officer	As Required	Policy Owner

Policy Owner: CFO Division
Guidance: Procurement and Financial Policy Team