

# Index of terms

*See also Index of Legislation*

- Attorney-General and Minister for Justice 12, 19, 27, 44, 66, 68
- Australian Commission for Law Enforcement Integrity 12
- Australian Criminal Intelligence Commission (ACIC) 12, 20
- Australian Institute of Company Directors 8, 35, 44, 48, 50
- “boiler room” fraud *see* cold-call investment fraud
- child exploitation material (CEM) 17, 18
- cocaine 2, 6, 15
- cold-call investment fraud 2, 3, 19, 20, 28
- Commissioner of Police 20, 28, 52
- corrupt conduct 3, 7, 10, 23, 30, 32, 52
- Corruption and Crime Commission (WA) 12
- Crime and Corruption Commission
  - 1CCC 4, 8, 34, 35, 49
  - areas of focus 3, 6, 31, 35
  - Chairperson (role) 6–7, 44, 45, 46, 47, 48, 50, 52, 64, 68, 69, 70, 71
  - Chief Executive Officer (role) 8, 45, 46, 47, 64, 68, 69, 70, 71
  - Commission, the 39, 44, 45, 46, 47, 48, 51, 54, 64, 68, 69, 70, 71, 82, 86
  - Commissioners 7, 40, 44, 45, 46, 51, 68, 69
  - committees 3, 11, 12, 16, 19, 27, 42, 44–52, 56
  - community engagement 6, 38
  - complaints 3, 6, 10, 13, 21, 22, 23, 25, 26, 27, 29, 30, 31, 32, 42, 44, 51, 52
  - executive 8, 35, 36, 40, 45, 46, 47–48, 50, 51, 57, 58, 63, 68, 69, 70
  - financial summary 54–56
  - Financial Statements 57–91
  - governance 4, 8, 35, 42, 43–52
  - hearings 2, 3, 7, 10, 13, 14, 15, 16, 17, 18, 19, 22, 32, 46, 52, 54
  - history 9
  - HR and staffing 4, 6, 7, 8, 34–41, 42, 49, 51, 56
  - intelligence 2, 10, 11, 12, 13, 14, 16, 19, 24, 37, 39, 46, 48, 52, 54
  - internal audit 45, 49, 50, 51, 56, 57
  - internal fraud controls 47, 49, 50, 51
  - investigations 2, 3, 5, 6, 10, 11, 12, 42, 46, 52, 54
    - corruption 21–27
    - crime 14–20
    - Operation Altana 2, 6, 15
    - Operation Amulet 15
    - Operation Belcarra 3, 7, 32
    - Operation Gloss 15
    - Operation Sterling 19
    - Operation Vanguard 15
  - organisational structure 4, 36, 42, 46
  - People and Culture Strategy 4, 8, 33, 34, 36
  - powers 10, 11, 12, 13, 14, 16, 17, 44, 50, 52
  - prevention 2, 3, 5, 7, 10, 11, 15, 18, 19, 22, 23, 24, 28–30, 47
  - proceeds of crime 5, 10, 11, 12, 15, 46, 54
  - public hearings 7, 32
  - publications and reports 3, 7, 20, 24, 28, 31, 32, 51
  - recordkeeping 51
  - research 10, 11, 19, 27, 28, 51
  - risk management 4, 8, 37, 47, 49, 50, 56, 57, 72, 82–84, 88
  - Service Delivery Statement (SDS) 5
  - strategic plan 6, 31, 35, 36, 42, 45, 56
  - values 4, 8, 34, 35, 36, 49
  - vision 6, 8, 28, 31, 35, 36, 49
  - witness protection 9, 11, 12, 48, 52, 54
- drugs 6, 14, 15, 30, 52 (*see also* cocaine, ice)
- Fitzgerald Inquiry (1987–89) 6, 9, 44, 47
- fraud 2, 3, 7, 16, 19–20, 28, 30, 31
- Holliday, Deborah (Commissioner) 44, 45, 46, 69
- ice 2, 6, 14–15
- Independent Broad-based Anti-corruption Commission (Vic) 12
- Independent Commission Against Corruption (NSW) 8, 12, 84
- Independent Commissioner Against Corruption (SA) 12
- Information Commissioner, Queensland 12
- Integrity Commission (Tasmania) 12

International Anti-Corruption Day 28

Irwin, Marshall (Commissioner) 44, 45, 46, 69

Law Enforcement Conduct Commission 12

local government 3, 7, 12, 28, 30, 31–32

MacSporran, Alan QC (CCC Chairperson) 6–7, 20, 44, 45, 46, 47, 50, 69

NAIDOC 38

New South Wales Crime Commission 12

ODPP — see Office of the Director of Public Prosecutions

Office of Public Integrity (SA) 12

Office of the Director of Public Prosecutions (Qld) 12, 17

Ombudsman see Queensland Ombudsman

OMCG — see outlaw motorcycle gang

organised crime 2, 6, 8, 9, 10, 14, 16, 19, 20, 31, 52

outlaw motorcycle gangs 2, 14, 15, 16, 24

paedophilia, criminal 2, 3, 5, 9, 10, 17–18

Parliamentary Crime and Corruption Commissioner 12, 44, 46, 52

Parliamentary Crime and Corruption Committee 12, 44, 45, 51–52, 56

PCCC — see Parliamentary Crime and Corruption Committee

Police see Queensland Police Service

Privacy Commissioner 12

Public hearings 7

- into making corruption allegations public 3, 32
- into local government (Operation Belcarra) 3, 7, 32

Public Interest Monitor 12, 52

public sector agencies 2, 3, 23, 26, 28, 29, 30, 41

Public Service Commission 4, 28, 35, 41, 69

Public Trustee of Queensland 12

Queensland Audit Office (QAO) 12, 50, 51, 56, 57, 72, 84

Queensland Civil and Administrative Tribunal (QCAT) 10, 11, 81

Queensland Ombudsman 12

Queensland Police Service (QPS) 2, 6, 12, 14–20, 21–24, 25, 26, 27, 28, 39, 41, 48, 52, 55, 66, 68

- use of force by police officers 2, 3, 6, 21–22
- police-related deaths, CCC oversight of 11
- Police Service Reviews 11
- Task Force Argos 17, 18

Service Delivery Statement 5

Smith, Forbes (CEO) 6, 8, 45, 46, 47, 50

Tiernan, Anne, Professor (Commissioner) 44, 45, 46, 69

use of force 2, 3, 6, 21–22

Williams, Sydney (CCC Deputy Chairperson) 44, 45, 46, 69

Working for Queensland survey 36

## Index of legislation

- Appropriation Act 2015* 66
- Associations Incorporations Act 1981* 31
- Child Protection (Offender Prohibition Order) Act 2008* 18
- Crime and Corruption Act 2001* 7, 10, 45, 46, 47, 52, 58, 69, 70
- Crime and Corruption and Other Legislation Amendment Bill 2017* 7
- Criminal Proceeds Confiscation Act 2002* 10
- Evidence Act 1977* 52
- Financial Accountability Act 2009* 45, 49, 51, 56, 58, 88
- Financial Arrangements Act 1982* 84
- Income Tax Assessment Act 1936* 64
- Judicial Remuneration Act 2007* 52
- Local Government Act 2009* 30
- Local Government Electoral Act 2011* 31, 32
- Police Powers and Responsibilities Act 2000* 52
- Police Service Administration Act 1990* 27
- Public Records Act 2002* 51
- Public Sector Ethics Act 1994* 36
- Public Service Act 2008* 69
- Surveillance Devices Act 2004 (Cth)* 52
- Telecommunications Interception Act 2009 (Qld)* 52
- Work Health and Safety Act 2011* 41

## Contact details

**Post:** Crime and Corruption Commission  
GPO Box 3123, Brisbane Qld 4001  
  
Level 2, North Tower Green Square  
515 St Pauls Terrace, Fortitude Valley  
Qld 4006

**Phone:** 07 3360 6060 or  
Toll-free 1800 061 611  
(in Queensland outside Brisbane)

**Fax:** 07 3360 6333

**Email:** [mailbox@ccc.qld.gov.au](mailto:mailbox@ccc.qld.gov.au)

---

This report is available at <[www.ccc.qld.gov.au/annualreport](http://www.ccc.qld.gov.au/annualreport)>.

ISSN: 2205-5991 (Online)

© The State of Queensland (Crime and Corruption Commission) (CCC) 2017

You must keep intact the copyright notice and attribute the State of Queensland, Crime and Corruption Commission as the source of the publication.

The Queensland Government supports and encourages the dissemination and exchange of its information. The copyright in this publication is licensed under a Creative Commons Attribution (BY) 4.0 Australia licence. To view this licence visit <http://creativecommons.org/licenses/by/4.0/>.



Under this licence you are free, without having to seek permission from the CCC, to use this publication in accordance with the licence terms. For permissions beyond the scope of this licence contact: [mailbox@ccc.qld.gov.au](mailto:mailbox@ccc.qld.gov.au)

### Disclaimer of Liability

While every effort is made to ensure that accurate information is disseminated through this medium, the Crime and Corruption Commission makes no representation about the content and suitability of this information for any purpose. The information provided is only intended only to increase awareness and provide general information on the topic. It does not constitute legal advice. The Crime and Corruption Commission does not accept responsibility for any actions undertaken based on the information contained herein.



Crime and Corruption Commission

QUEENSLAND