

Index

- Attorney-General, Commonwealth 47
- Australian and New Zealand Witness Protection Committee 31, 33
- Australia New Zealand Policing Advisory Agency 33
- Australian Commission for Law Enforcement Integrity 4
- Australian Crime Commission 4
- Australian Crime Forum 33
- Australian Public Sector Anti-Corruption Conference 30
- Barlow, Joel 28, 29
- Browne, Dina 48
- cannabis 14
- Chairperson of CMC (role) 2, 9, 31, 35, 38, 43, 47, 48
see also Ken Levy
- CMC – see Crime and Misconduct Commission
- coal seam gas projects, independent report on approval process
for 26
- Commission (board of CMC) 2, 35–8, 43, 44, 46, 47
- Commissioner for Children and Young People and Child
Guardian 9
- Commissioner of Police – see Queensland Police Service
- Commissioners for Police Service Reviews 48, 49, 50
- Commonwealth aggravated networking offence 12
- Commonwealth Ombudsman 46
- community safety plans in discrete Indigenous communities, CMC
audit of 24
- Complaints 16, 18–20, 21, 25–6
against government-owned corporations 18
against local government officials 18, 25
against police 18, 21
against public sector officials 18, 25–6
allegation types by sector 21, 25
assessment of 19, 21, 25–6
independent assessment of public sector complaints 26
involving incidents with Indigenous people 21
referrals to agencies 19, 21
sources of 18
- ContactNT® 10
- Controlled Operations Committee 47
- Coroner, State 23
- Corruption and Crime Commission (WA) 4
- corruption within units of public administration, Crime and
Corruption Commission focus on 30
- Court of Appeal, Queensland 23, 24
- Crime 2, 5, 7–15, 35, 99
assets forfeited 7, 8, 11
assets restrained 7, 8, 9, 10, 11
criminal motorcycle gangs 3, 5, 7, 9, 12, 13, 15, 19, 20, 23, 39
criminal paedophilia 2, 7, 9, 12, 13
cross-border collaboration in fighting crime 9, 10, 12
drugs 2, 5, 7, 8, 9, 12, 13, 14, 31
fraud 2, 13, 28–9
hearings 2, 3, 5, 7, 8, 9, 12–14, 15
homicide 13, 14
intelligence collection priorities 15
internet-based offending 12
investigations 5, 7, 8, 9, 10, 12, 15
money laundering 2, 12, 13
murder 12, 13, 14, 31
Operation Lithium 10
organised crime 7, 9–10, 12, 14, 15
prevention 2, 7, 14–15
proceeds of crime 2, 3, 5, 7, 8, 9, 10–11, 15
terrorism 7, 9, 15
violence 13
weapons-related 7, 9, 12, 13, 14, 15
- Crime and Corruption Act 2001* 6, 16, 28, 30, 34, 40, 41
- Crime and Corruption Commission 6, 30
- Crime and Misconduct Act 2001* 2, 3, 12, 14, 18, 23, 26, 30, 34,
35, 38, 46, 47
- Crime and Misconduct and Other Legislation Amendment Act
2014* 4, 6, 37, 38
- Crime and Misconduct Commission (see also Complaints, Crime,
Misconduct, Witness Protection)
- Achievement and Capability Planning framework 40
- Agency Appointment Review Committee 40
- Audit and Risk Management Committee 35, 43, 44, 56, 100
- Budget Management Committee 35, 56
- Business Continuity Committee 46
- business continuity program 46
- CMC Certified Agreement 2009 39
- CMC Employees Award – State 2012 39
- Code of Conduct 40, 41
- Corporate Risk Register 43
- Courageous Conversations pilot training program 40
- Crime Reference Committee 9, 15
- Employee Assistance Program 41
- Executive Leadership Group 38, 101

- external auditing 44, 47, 56
- financial statements 57–98
- financial summary 3, 51–6
- fraud and corruption control program, independent audit of 34, 43, 45
- General Counsel 35
- governance 34, 42–7
- hearings 2, 3, 5
- induction program for new staff 41
- Information Technology Disaster Recovery Plan 46
- inquiries, public 3
- internal auditing 35, 43, 44, 46, 56
- Legal Services Unit 35
- Minister 4, 35, 42, 47
- operating environment 3–4
- Operational Plan 42
- organisational structure, review of 5, 6, 34, 40
- performance 5–6
- professional development 40
- purpose 2
- records management framework 5, 34, 45–6
- research and intelligence 2
- revenue 3, 51–2
- Risk Management Committee – see Audit and Risk Management Committee
- risk management framework 43
- Service Delivery Statement 8, 17, 32, 42, 99
- staff 2, 7, 39–41
- Staff Wellness Program 41
- stakeholders 4
- Strategic Plan 5, 22, 42
- telecommunications interception 2, 3, 46, 47
- TRIM recordkeeping system 45, 46
- values 2
- vision 2
- website 15, 28, 42, 47
- workforce continuity program 34, 40
- workforce management and planning 40
- Workplace Health and Safety Charter 41
- Workplace Health and Safety Committee 35
- Criminal Justice Commission 2, 48
- criminal motorcycle gangs – see Crime
- Cronos "vulnerable victims" general referral 13
- departments, state
 - Innovation, Information, Economy, Sport and Recreation 28
 - Justice and Attorney-General 4, 47
 - National Parks, Recreation, Sport and Racing 28
 - Queensland Health 26, 28–9, 30
 - Transport and Main Roads 27
 - Treasury 42, 43, 44, 56
- Director of Public Prosecutions
 - Commonwealth 12
 - Queensland 4, 10, 12, 16, 17, 20, 26, 28, 45
- Dowling, Peter 44, 100
- Driscoll, Scott 27
- drugs – see Crime
- Eigen, Peter 30
- Emerson, Scott 29
- Facing the facts* (CMC guide 2007) 29
- Financial and Performance Management Standard 2009* 44
- Fitzgerald Inquiry documents 3, 34, 43, 45, 47
- Flavell, Scott 57
- Flegg, Bruce 27
- Forno, Gary 27
- Fox, George (CMC Commissioner) 36, 37
- Fraud, financial management and accountability in the Queensland public sector* (CMC report 2013) 28
- Health Quality and Complaints Commission 4
- Hearn, Rose Gill 30
- Hospital and Health Services, information sessions for 30
- Implementation Panel for outcomes of the review of the *Crime and Misconduct Act 2001* and some PCMC Inquiry recommendations 1, 3
- Independent Advisory Panel review of the *Crime and Misconduct Act 2001* 3, 18
- Independent Broad-based Anti-Corruption Commission (Vic) 4
- Independent Commission Against Corruption (NSW) 4
- Independent Review of the Queensland Police Complaints, Discipline and Misconduct System (SETS Review) 22
- Integrity Commission (Tas) 4
- Integrity Commissioner 4

- Joint Assessment Committee (CMC/QPS) 21
- Jones, Justice Stanley 26
- Keelty, Michael (Acting CMC Commissioner) 36, 37
 administrative review of CMC 3
- legislation
- Criminal Code Act 1899* 22, 27, 28
 - Criminal Proceeds Confiscation Act 2002* 3, 8, 10, 11
 - Evidence Act 1977* 47
 - Financial Accountability Act 2009* 43, 44, 47, 56
 - Health Insurance Act 1971* (Cwlth) 26
 - Penalties and Sentences Act 1992* 11
 - Police Powers and Responsibilities Act 2000* 3, 47
 - Police Service Administration Act 1990* 3, 48
 - Public Records Act 2002* 45
 - Public Sector Ethics Act 1994* 41
 - Telecommunications Interception Act 2009 (Qld)* 3, 47
 - Telecommunications (Interception and Access) Act 1979* (Cwlth) 3, 47
 - Whistleblowers Protection Act 1994* 49
 - Witness Protection Act 2000* 3
 - Work Health and Safety Act 2011* 41
- Levy, Ken (Acting CMC Chairperson) 36, 37, 44, 100, 101
- McMeniman, Professor Marilyn (CMC Commissioner) 36, 37
- Malu Sara*, sinking of 23–4
- Meintjes, Mike 44, 100
- methylamphetamine 10, 14
- Misconduct (see also Complaints) 2, 16–30, 35, 99
- audits of QPS and other public sector agencies by CMC 19, 23, 29
 - hearings 20, 22
 - in university sector 27
 - investigations into 5, 16, 17, 19–20, 22, 26–9
 - monitoring role of CMC 16, 17, 19, 22–4, 29
 - Operation Lockjaw 22
 - Operation Quince 22
 - outsourcing of public sector agency investigations 19, 29
 - performance 17
 - prevention activities 2, 5, 16, 29–30
 - research 24
 - work with government-owned corporations 4, 16
 - work with local governments 16, 25, 26
 - work with public sector agencies 2, 4, 5, 16, 25–30
 - work with the QPS 16, 21–4
- Mullins, Pat 48
- Nase, Philip (former CMC Commissioner) 37, 100
- new and emerging psychoactive substances market, CMC
 assessment of 14
- New South Wales Crime Commission 4
- Office of Police Integrity (Vic) 4
- Ombudsman's Office (Qld) 4
- organised crime — see Crime
- paedophilia, criminal — see Crime
- Parliamentary Crime and Misconduct Commissioner 4, 35, 46
- Parliamentary Crime and Misconduct Committee 3, 4, 35, 36, 38, 42, 46–7, 56
- Parliamentary Crime and Misconduct Committee Inquiry into the CMC's release and destruction of Fitzgerald Commission of Inquiry documents 3, 45, 47
- Police, Commissioner of — see Queensland Police Service
- police — see Queensland Police Service
- Police Integrity Commission (NSW) 4
- Police Service Reviews 48–50
- precursor chemicals 10
- PricewaterhouseCoopers 45
- Privacy Commissioner 4
- proceeds of crime — see Crime
- pseudoephedrine 10
- Public Interest Monitor 4, 47
- Public Service Commission 4, 40
- Public Service Commissioner 3
- Public Trustee of Queensland 4, 10
- QPS — see Queensland Police Service
- Queensland Audit Office 4, 26, 44, 47, 56
- Queensland Civil and Administrative Tribunal 17, 23, 24
- Queensland Crime Commission 2

- Queensland Health – see department, state
- Queensland Police Service
 - Central Convenor's Unit 48
 - Child Protection Investigation Units 12
 - CMC work with 7, 8, 10, 12, 16, 21–4, 32
 - Commissioner of Police 9, 17, 47, 48, 49
 - complaints against police 18, 21
 - disciplinary processes 22, 23–4, 48
 - Ethical Standards Command 21, 22
 - Merit Selection Standard 49
 - officers' perceptions of QPS ethical culture, CMC survey of 24
 - police discharge of firearms 23
 - police interviewing police, CMC research into 24
 - police misconduct, CMC investigations into 21–4
 - police-related deaths 23
 - Police Service Reviews 48–50
 - police use of force 24
 - policing research by CMC 24
 - Queensland Police Leadership Framework 49
 - Recruitment and Selection Policy 49
 - Task Force Argos 12
 - Task Force Maxima 13
- Queensland Police Union of Employees 48
- Queensland State Archives 34, 43, 45
- Restoring order* (CMC report 2009) 24
- Right of private practice: Senior Medical Officer conduct* (Queensland Audit Office report) 26
- Senior Medical Officers (Queensland Health) and right of private practice – independent assessment of Queensland Audit Office audit 26
- serious drug offender confiscation order scheme 3, 7, 8, 9, 11
- SETS Review – see Independent Review of the Queensland Police Complaints, Discipline and Misconduct System
- Supreme Court of Queensland 11, 47, 49
- tattoo industry, infiltration by criminal motorcycle gangs 9
- unexplained wealth order scheme 3, 7, 8, 9, 11
- University of Queensland 28
- wastewater analysis for drug use monitoring, CMC report on 14
- Williams, Sydney (Acting CMC Commissioner) 1, 36, 37
- Witness Protection 2, 5, 31–3, 35, 47, 99
 - collaboration with peer agencies 33
 - marketing protection services to other agencies 32
 - national witness protection course 31, 33
 - witness identity protection certificates 47
 - Witness Protection Advisory Committee 31
- Wood, Hon. James 30

