

Index

- amphetamines 8, 12
- Aroney, Professor Nicholas 5, 58
- Attorney-General
 - Commonwealth 59
 - Queensland 3
- AUSTRAC – see Australian Transaction Reports and Analysis Centre
- Australasian Witness Protection Forum 37, 40
- Australian Commission for Law Enforcement Integrity 4
- Australian Crime Commission 4
- Australian Crime Forum 40
- Australian Federal Police 38
- Australian Health Practitioner Regulatory Authority 32
- Australian Transaction Reports and Analysis Centre 36

- Bell, Judith (former CMC Commissioner) 46, 53, 56
- Brisbane City Council 35
- Browne, Dina 64

- Callinan, Hon. Ian 5, 58
- cannabis 13
- Chairperson of CMC (role) 2, 11, 39, 44, 48, 49, 51, 52, 54, 57, 58, 59, 64
 - see also Ken Levy
- Chesterman, Justice Richard 32
- CMC – see Crime and Misconduct Commission
- coal seam gas projects, approval process for 32
- cocaine 13, 27
- Commission (board of CMC) 2, 43, 44–6, 47, 48, 51, 52, 53, 55, 57, 58
- Commissioner for Children and Young People and Child Guardian 11, 34
- Commissioner of Police – see Queensland Police Service
- Commissioners for Police Service Reviews 64
- Commonwealth aggravated networking offence 1, 8, 9, 15, 16, 19
- Commonwealth Ombudsman 48
- Complaints 1, 21, 22, 24–6, 27–30, 31–2
 - against government-owned corporations 25
 - against local government officials 25, 31, 32
 - against police 22, 25, 27–30
 - against public sector officials 22, 25, 31
 - allegation types by sector 27, 31, 32
 - assessment of 25
 - involving incidents with Indigenous people 27
 - referrals to agencies 24, 26
 - sources of 24
- Controlled Operations Committee 59
- Coroner, State 18, 23, 29, 111
- Corruption and Crime Commission (WA) 4
- Crime 1, 2, 5, 6, 8–20, 111
 - criminal paedophilia 1, 2, 8, 9, 11, 15–16, 17
 - cross-border collaboration in fighting 4, 9, 11, 12, 20
 - drugs 1, 2, 4, 8, 9, 11, 12, 13, 16, 20, 22, 27, 28, 39
 - fraud 2, 5, 9, 15
 - homicide 9, 11, 16, 17, 18, 20, 39
 - identity fraud 12
 - internet technology-enabled crime 6
 - money laundering 2
 - operations 5, 6, 8, 9, 10, 11, 12–13, 111
 - organised crime 8, 9, 11–14, 16, 20, 39
 - prevention 9, 20
 - proceeds of crime 1, 2, 4, 6, 8, 9, 10, 13, 14–15, 20, 111
 - research and intelligence 9, 10, 12, 20, 111
 - terrorism 9, 11, 19
 - violence against vulnerable people 8, 9, 11,
 - weapons-related 16, 20
- Crime and Misconduct Act 2001* 2, 19, 29, 32, 33, 36, 44, 49, 57, 58, 59, 62
- Crime and Misconduct Commission (see also Complaints, Crime, Misconduct, Witness Protection)
 - Achievement and Capability Planning process 49, 62
 - Agency Appointment Review Committee 61
 - Annual Internal Audit Plan 48, 54
 - Audit Committee 43, 48, 52, 53–4
 - audit of project management practices 41
 - Budget Management Committee 43, 52, 55
 - Business Continuity Committee 48, 53
 - business continuity program 48, 53
 - CMC Certified Agreement 2009 63
 - CMC Employees Award – State 2012 63
 - Cerberus Team 15
 - Code of Conduct 7, 49, 53, 62
 - committees 52–6
 - Consultative Forum 63
 - Data Management Review project 7, 41
 - electronic document and records management system 48

- Employee Assistance Program 56, 63
- Executive Leadership Group 48, 51–2, 113
- external auditing 53, 54, 59
- financial statements 71–110
- financial summary 66–70
- Forensic Computing Unit 15
- Fraud and Corruption Prevention and Control Policy 49
- General Counsel 43, 49
- governance 3, 43–59
- hearings 1, 2, 6, 8, 9, 10, 13, 16–18, 19, 111
- Human Research Ethics framework 7, 41, 49
- Indigenous Engagement Strategy 7, 41, 42, 62
- internal auditing 43, 48, 52, 53, 54
- intranet 7, 42, 48, 49, 51
- Legal Services Unit 43, 49
- Minister 3, 4, 43, 44, 50, 57, 58
- operating environment 3
- Operational Plan 50
- Operational Risk Register 47
- performance 6–7, 9–10
- priorities 4
- purpose 2
- recordkeeping and information systems 3, 41, 42, 43, 47
- research and intelligence 2, 41
- revenue 3
- Risk Management Committee 43, 47, 52, 53, 54
- risk management framework 47
- Service Delivery Statement 6, 10, 22, 38, 50, 111–12
- staff 3, 10, 14, 60–3
- stakeholders 4
- Strategic Intelligence Unit 12
- Strategic Internal Audit Plan 48, 54
- Strategic Plan 6, 20, 22, 36, 42, 44, 49, 50, 52
- Strategic Risk Register 47
- Strategy, Structure and Resource Allocation project 41, 52, 61
- telecommunications interception 2, 49, 58
- values 2
- vision 2
- website 11, 13, 20, 22, 30, 31, 35, 42, 44, 49, 50, 51, 59
- Wellness Program 63
- workforce management and planning 61–2
- workplace health and safety 63
- Workplace Health and Safety Committee 43, 52, 56
- Crime Reference Committee 11, 19, 59
- Criminal Justice Commission 2
- departments, state
 - Communities 35
 - Education and Training 35
 - Employment, Economic Development and Innovation 35
 - Justice and Attorney-General 3, 5, 34, 35, 44, 58
 - Premier and Cabinet 5
 - Queensland Health 5, 15, 22, 25, 31, 33, 35
 - Transport and Main Roads 35
 - Treasury 35, 47, 48, 50, 53, 54
- Director of Public Prosecutions
 - Commonwealth 15, 19
 - Queensland 4, 14, 15, 24, 26, 28, 33
- drugs – see Crime
- ecstasy 13, 27
- Facing the facts (CMC guide 2007) 34
- fantasy (drug) 13
- Far North Queensland Regional Organisation of Councils Buying Group Forum 36
- Favell, Paul 58
- fentanyl 20
- Financial and Performance Management Standard 2009* 53
- Fitzgerald Inquiry 3, 37, 41, 47, 57
- Flavell, Scott 57
- Floods Commission of Inquiry 22, 32
- Fox, George (CMC Commissioner) 45, 55
- gamma-hydroxybutyrate (GHB) – see fantasy
- GBL 13
- Health Quality and Complaints Commission 4
- heroin 1, 8, 12, 13, 18
- Hospital and Health Networks 25
- Hunter, Jeff 32
- Hydra general referral 17
- Implementation Panel for outcomes of the review of the *Crime and Misconduct Act 2001* and some PCMC Inquiry recommendations 3, 5, 43, 57, 58, 61, 113
- Independent Advisory Panel reviewing the *Crime and Misconduct Act 2001* 3, 4, 5, 7, 22, 36, 42, 52, 58
- Independent Broad-based Anti-corruption Commission (Vic) 4

- Independent Commission Against Corruption (NSW) 4
- Independent Review of the Police Complaints, Discipline and Misconduct System (SETS review) 22, 23, 36
- Indigenous communities, policing in 30–1, 36
- Indigenous people in policing roles: a follow-up review to the Restoring order report* (CMC report 2012) 7
- Integrity Commission (Tasmania) 4
- Integrity Commissioner 4
- Jerrard, Justice John 32
- Joint Assessment Committee (CMC/QPS) 27
- Jones, Justice Stanley 32
- legislation
- Criminal Proceeds Confiscation Act 2002* 14, 15
 - Electrical Safety Act 2002* 56
 - Evidence Act 1977* 59
 - Financial Accountability Act 2009* 47, 53, 54, 59
 - Health and Hospital Boards Act 2011* 25, 31
 - Judicial Remuneration Act 2007* 44
 - Local Government Act 2009* 36
 - Police Powers and Responsibilities Act 2000* 59
 - Police Service Administration Act 1990* 64
 - Public Records Act 2002* 47
 - Public Sector Ethics Act 1994* 49
 - Telecommunications (Interception and Access) Act 1979* (Cwlth) 59
 - Telecommunications Interception Act 2009* (Qld) 59
 - Whistleblowers Protection Act 1994* 65
 - Witness Protection Act 2000* 38
 - Work Health and Safety Act 2011* 56, 63
- Levy, Ken (Acting CMC Chairperson) 5, 45, 46, 55, 113
- LocalBuy State Conferences 36
- Local Government Association of Queensland 36
- Local Government Managers Australia conferences 36
- Logan City Council 36
- McMeniman, Professor Marilyn (CMC Commissioner) 45, 46
- Malu Sara*, sinking of 29
- Martin, Ross (former CMC Chairperson) 45, 46
- MDMA — see ecstasy
- Medical Board of Queensland 32
- methamphetamine 13
- Misconduct (see also Complaints) 2, 21–36, 111
- audit of integrity systems within public sector agencies 21, 23, 26, 34, 35
 - audit of police discharge of firearms 21, 26, 28
 - Building Integrity Program 22, 35
 - corruption prevention workshop in Indonesia 36
 - in youth detention centres 34
 - investigations into 1, 5, 6, 7, 12, 21, 22, 24, 26, 33, 111
 - medical misconduct, independent assessment of 22, 32
 - monitoring role 21, 22, 24, 26, 28–30, 34, 111
 - performance 22–3
 - prevention activities 2, 21, 22, 23, 35–6
 - research and evaluation 22, 23, 30–1, 36, 111
 - work with government-owned corporations 22
 - work with local government 7, 22, 31–6
 - work with the public sector 2, 5, 22, 23, 31–6
 - work with the QPS 22, 23, 27–31, 36
- Morehu-Barlow, Hohepa 5, 7, 8, 10, 14, 15, 33
- Mullins, Pat 64
- Multiple and prolonged Taser deployments* (CMC report 2013) 7, 21, 30
- Nase, Philip (CMC Commissioner) 45, 46, 54, 55
- National Research Centre for Environmental Toxicology 20
- New South Wales Crime Commission 4
- New South Wales Police Drug Squad 12
- non-conviction-based confiscation 15
- Ombudsman's Office (Qld) 4, 35
- Operation Juliet Endorphin 12
- Operation Lightning 8, 12
- Operation Rebel 9, 13
- Operation Storm 9, 13
- Operation Warrior 9, 13
- organised crime — see Crime
- outlaw motorcycle gangs 8, 16, 17
- paedophilia, criminal — see Crime
- Parliamentary Crime and Misconduct Commissioner 4, 43, 48, 58
- Parliamentary Crime and Misconduct Committee 3, 4, 32, 43, 44, 50, 57
- PCMC Inquiry Report No. 90 (*Inquiry into the Crime and Misconduct Commission's release and destruction of Fitzgerald Inquiry documents*) 3, 4, 5, 7, 42, 47, 48, 52, 57, 58

- Police, Commissioner of – see Queensland Police Service
- police – see Queensland Police Service
- Police Integrity Commission (NSW) 4
- Police Service Reviews 64–5
- Privacy Commissioner 4
- proceeds of crime – see Crime
- Public Interest Monitor 4, 59
- Public Service Commission 4, 5
- Public Trustee of Queensland 4, 14, 15

- QPS – see Queensland Police Service
- Queensland Audit Office 4, 5, 35, 54, 59
- Queensland Board of the Medical Board of Australia 32
- Queensland Civil and Administrative Tribunal 24, 29, 30, 49
- Queensland Crime Commission 2
- Queensland Government Chief Procurement Office 35
- Queensland Police Service
 - CMC work with 5, 9, 14, 27–31, 36
 - Commissioner of Police 11, 24, 28, 59, 64
 - complaints against police 27–31
 - disciplinary processes 4, 29–30
 - Ethical Standards Command 27, 28
 - Fraud and Corporate Crime Group 9, 12
 - Indigenous people in policing roles 30–1, 42
 - officers' perception of QPS ethical culture 30
 - police discharge of firearms 21, 26, 28, 29
 - police misconduct, CMC investigations into 27–8
 - police pursuits 29
 - police-related deaths 29, 111
 - Police Service Reviews 64–5
 - police use of force 28, 36
 - restructure 61
 - State Drug Investigation Unit 12
 - Tasers, police use of 7, 21, 30
 - Task Force Argos 15, 17
- Queensland Police Union of Employees 28, 64
- Queensland State Archive 47
- Queensland Treasury Audit Committee Guidelines 48, 53

- Restoring order* (CMC report 2009) 30
- Review of the Crime and Misconduct Act and related matters* 58

- SETS review – see Independent Review of the Police Complaints, Discipline and Misconduct System
- steroids 27
- Supreme Court 59

- Tasers – see Queensland Police Service

- University of Queensland 22, 33

- Wastewater Drug Analysis Project 20
- Witness Protection 1, 2, 6, 7, 37–40, 112
 - assumed identities database 37, 40
 - CMC liaison with QPS 38, 39
 - collaboration with peer agencies 40
 - national witness protection course 37, 40
 - skills development 40

