### The Right to Information

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# What information is given to DME when there is an incident?

- Notification incident report (s198 CMSHA and s195 MQSHA)
- Primary Information (s198A CMSHA and s195A MQSHA)
- Investigation report for serious or high potential incidents (s201 CMSHA and s198 MQSHA)
- Information required to be produced to DME (s154 CMSHA and s151 MQSHA)

#### Requirement to give information

- DME can require an obligation holder to produce documents (s154 CMSHA, s151 MQSHA)
- documents must be produced unless the person has a reasonable excuse
- it is not a reasonable excuse to rely on privilege against self-incrimination (s155 CMSHA, s153 MQSHA)

# Where might that information end up?



#### The FOI process



#### Review of decisions

- Can appeal for internal review if don't agree with decision
- Review must be done by a different person to the original decision maker
- 28 days to notify of new decision

# Legal professional privilege exemption

- Access to documents can be refused if it is covered by legal professional privilege
- Communications made between a lawyer and client for the dominant purpose of:
  - seeking legal advice; or
  - in anticipation of legal proceedings.
- There is no public interest test it does not matter if an applicant can identify public interest considerations which favour release of the information

# Law enforcement and Public Safety exemption

- Access to documents can be refused if it would prejudice:
  - the investigation of a contravention or possible contravention of the law in a particular case
  - a person's fair trial
  - the effectiveness of a lawful method or procedure for preventing, detecting, investigating or dealing with a contravention or possible contravention of the law
- Does the exemption apply only to individuals or can corporations also claim the exemption?

#### Exemptions (ctd)

Matter is also exempt if:

- it consists of information given in the course of an investigation of a contravention or possible contravention of the law
- the information was given under compulsion under an Act that abrogated the privilege against selfincrimination (ie, CMSHA and MQSHA)

# How can information be protected?

- Establish Legal Professional Privilege (LPP)
- Rely on an exemption

# **FOI Reform**

The way forward



# **FOI Reform**

- FOI Independent Review Panel
- Public interest exceptions amendments
- New 3 step process

### Exemptions – will they survive?

• The Review Panel has recommended that the section 42 exemptions remain in the FOI Act

#### The new 3 step process

- 1. FOI request is received
- 2. Decision maker assesses the request against small number of exceptions (none of which will have public interest character)
- 3. Decision maker decides whether any public interest factors are applicable. If so, they will balance all of the factors against each other with the aid of a 'guide'. The guide will particularise different types of harm, seriousness of each and the relative reduction in the seriousness of each type of harm with time

# Protecting your information

**Practical Tips** 



#### **Practical tips**

- Don't hand over information to the Regulator unless it has been required under the Act
- Establish LPP as soon as possible after an incident
- Always keep FOI in the back of your mind when handing over information to a government agency or department

#### **Practical tips**

- Conduct your investigation under the protection of legal professional privilege
- Instruct your lawyers to take statements for the purposes of the investigation
- Consider whether common interest privilege should be established with other parties to an incident: eg, between a contractor and operator



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