

**From:** s 47F(1)  
**Sent:** Thursday, March 17, 2022 11:33 AM  
**To:** s 47F(1)  
**Cc:** s 47F(1)  
**Subject:** FW: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Hi s 47F(1),

I'm sending this to follow up on our earlier meeting (17/2) in relation to this matter, mainly to check whether you are looking for any further assistance from me in preparing the response to the enquiry received.

Happy to discuss as needed.

Regards,

s 47F(1)

**OFFICIAL**

**From:** s 47F(1)  
**Sent:** Thursday, February 17, 2022 8:26 AM  
**To:** s 47F(1)  
**Cc:** s 47F(1) FOI <FOI@naa.gov.au>  
**Subject:** RE: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Hi s 47F(1),

Please let me know if you would like to meet to discuss this sometime today and, if so, a convenient time. I've got another meeting between 3:30-430.

Regards,

s 47F(1)

s 47F(1)  
 AGS Lawyer  
 (in office Tues and Thurs)



s 47F(1)  
 Kings Avenue, Parkes ACT 2600  
 PO Box 4924 Kingston ACT 2604 |  
[naa.gov.au](http://naa.gov.au)

We acknowledge and pay our respects to the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

**OFFICIAL**

From: <sup>s 47F(1)</sup>  
Sent: Wednesday, February 16, 2022 1:41 PM  
To: FOI <[FOI@naa.gov.au](mailto:FOI@naa.gov.au)>  
Cc: s 47F(1)

Subject: RE: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Sorry, <sup>s 47F(1)</sup> s 47C(1), s 47E(d)

<sup>s 47F(1)</sup>

---

s 47F(1)  
Director, Government Records Assurance  
Data and Digital Branch  
National Archives of Australia / Murrulangalang



<sup>s 47F(1)</sup>  
Kings Avenue, Parkes ACT 2600  
PO Box 4924 Kingston ACT  
2604 | [naa.gov.au](http://naa.gov.au)

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**OFFICIAL**

---

From: <sup>s 47F(1)</sup>  
Sent: Wednesday, February 16, 2022 1:38 PM  
To: FOI <[FOI@naa.gov.au](mailto:FOI@naa.gov.au)>  
Cc: s 47F(1)

Subject: RE: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Thanks, <sup>s 47F(1)</sup>

Here is the link: s 22(1)

Perhaps if we could schedule a catch up this week with <sup>s 47F(1)</sup> and my team we could complete this inquiry.

<sup>s 47F(1)</sup>

---

s 47F(1)  
Director, Government Records Assurance  
Data and Digital Branch  
National Archives of Australia / Murrulangalang



s 47F(1)  
Kings Avenue, Parkes ACT 2600  
PO Box 4924 Kingston ACT  
2604 | [naa.gov.au](http://naa.gov.au)

We acknowledge and pay our respects to the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

**OFFICIAL**

From: s 47F(1) On Behalf Of FOI  
Sent: Wednesday, February 16, 2022 1:34 PM  
To: s 47F(1) >; FOI <[FOI@naa.gov.au](mailto:FOI@naa.gov.au)>  
Cc: s 47F(1)  
Subject: RE: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Hi s 47F(1)

Thank you for this information.

s 47F(1), s 47C(1)  
[Redacted]

Kind regards

s 47F(1)

**OFFICIAL**

From: s 47F(1)  
Sent: Wednesday, February 16, 2022 12:53 PM  
To: FOI <[FOI@naa.gov.au](mailto:FOI@naa.gov.au)>  
Cc: s 47F(1)  
Subject: RE: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Thanks, s 47F(1)

I've had another look at this and think we won't be able to answer this by end of today. As you say, it is just an inquiry and not an FOI request. As you can see from the below twitter post the inquirer has understood that our usual response to reference inquiries is 30 days, as advised by Reference below.


While we working on the response, I would like us to confer with s 47F(1) as well, hopefully, tomorrow. s 47C(1)

Perhaps you could check with **s 47F(1)** on his thoughts on how best to proceed with this.


Thanks,

**s 47F(1)**

**OFFICIAL**

 <https://twitter.com/foiguru>

1



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#4: Think about the children ...


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 **Peter Timmins** @foiguru · 14 Feb

As those shredders get dusted of @naagovau how many penalty nc and for a few more details. The ( get back to me within 30 busines

 **BarbaraReed** @BarbaraREI

We can't throw stones here in ( theatlantic.com/ideas/archive/

💬      ↻

**OFFICIAL**

**s 47F(1)**  
 Director, Government Records Assurance  
 Data and Digital Branch  
 National Archives of Australia / Murrulangkalang



**s 47F(1)**  
 Kings Avenue, Parkes ACT 2600  
 PO Box 4924 Kingston ACT  
 2604 | [naa.gov.au](http://naa.gov.au)

We acknowledge and pay our respects to the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

FOI 161  
**OFFICIAL**

**From:** s 47F(1) On Behalf Of FOI

**Sent:** Tuesday, February 15, 2022 12:37 PM

**To:** s 47F(1)

FOI <[xxx@xxx.xxx.au](mailto:xxx@xxx.xxx.au)>

**Cc:** s 47F(1)

**Subject:** RE: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Hi s 47F(1)

I am sorry for the short timeframe. I regularly check the FOI mailbox and actioned the email request as soon as I was alerted to it.

s 22(1)

However, please rest assured I have forwarded this message to you as soon as I could humanly do under the circumstances. It also does not assist that my team is understaffed as well.

Given this is a timeframe which has come from a client, I would be happy to contact them to ask for an extension if this would assist.

I appreciate this request has caused a direct inconvenience to you and your team.

I look forward to hearing from you.

Kind regards,

s 47F(1)

**OFFICIAL**

**From:** s 47F(1)

**Sent:** Tuesday, February 15, 2022 12:27 PM

**To:** FOI <[xxx@xxx.xxx.xx](mailto:xxx@xxx.xxx.xx)>

**Cc:** s 47F(1)

**Subject:** RE: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

s 47F(1)

This is a very short timeframe, and we, as the responding area, seem to have lost one day out of it all already. I am away this afternoon but s 47F(1) and my other ADs will work on the possible response today and we'll compare notes tomorrow.

s 47C(1)

Thanks,

s 47F(1)

---

s 47F(1)

Director, Government Records Assurance  
Data and Digital Branch



s 47F(1)  
Kings Avenue, Parkes ACT 2600  
PO Box 4924 Kingston ACT  
2604 | [naa.gov.au](http://naa.gov.au)

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**OFFICIAL**

From: s 47F(1) On Behalf Of FOI  
Sent: Tuesday, February 15, 2022 11:27 AM  
To: s 47F(1)  
Cc: s 47F(1)  
Subject: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Hi s 47F(1)

The Reference section received the following request relating to s24 of the Archives Act. The Reference section has referred to be me to answer. Its not really an FOI request, but I would be grateful if you can assist if providing some information.

s 47C(1)

Kind regards,

s 47F(1)

**OFFICIAL**

From: [reftracker@naa.gov.au](mailto:reftracker@naa.gov.au) <[reftracker@naa.gov.au](mailto:reftracker@naa.gov.au)>  
Sent: Monday, February 14, 2022 1:50 PM  
To: FOI <[FOI@naa.gov.au](mailto:FOI@naa.gov.au)>  
Subject: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Reference: NAA1000336523

The following inquiry has been redirected to you by the National Reference Service. All information known about it is listed below, including the client's direct contact details. Please provide an answer directly to the client. If you have any questions regarding this redirection, please contact s 47F(1).

**Our instructions:** Hi there,

This one came into reference but we are unable to assist with it.

Hoping you are able to assist.

Thanks,

s 47F(1)

The date by which you should respond is: 25/03/2022 04:00 PM

Thank you for your assistance

**Client contact information is as follows:**

**Preferred contact method:** By email

**Name:** Peter Timmins

**Email address:** [timminsp@ozemail.com.au](mailto:timminsp@ozemail.com.au)

**Country:** Australia

**Details of the reference inquiry:**

**Research topic:** For publication, could you please respond to these questions by COB 16 February:

How many infringement notices have been issued under Section 24 of the Archives Act to a minister, former minister, staff member or public servant ?

If notices have been issued, what are the dates of the latest notices and the names of the persons in each of those categories?

If any issued notices resulted in court proceedings, what are the names of parties?

If no notices have been issued, how many investigations of possible breaches of Section 24 have been undertaken, and when was the most recent investigation?

Thank you

Peter Timmins

@FOIguru

<http://www.timminsp@ozemail.com.au>

0413256777

**Item information is as follows:**

---

**From:** s 47F(1)  
**Sent:** Thursday, March 31, 2022 2:03 PM  
**To:** s 47F(1)  
**Cc:** FOI; s 47F(1)  
**Subject:** RE: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]  
**Attachments:** [EXT] FW: NAA1000339078 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Good afternoon s 47F(1)

I'm sending this to follow up on our earlier meeting relating to this matter, as Mr Timmins has sent a further enquiry via Reference which has been forwarded to FOI (see attached).

Have you had an opportunity to prepare a response to the original enquiry as discussed? Please let me and s 47F(1) know if we can assist further on this.

Regards,

s 47F(1)

---

s 47F(1)  
AGS Lawyer  
(in office Tues and Thurs)



s 47F(1)  
Kings Ave, Parkes ACT 2600  
PO Box 4924 Kingston ACT 2604 | [naa.gov.au](http://naa.gov.au)

We acknowledge and pay our respects to the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

**OFFICIAL**

---

**From:** s 47F(1)  
**Sent:** Thursday, February 17, 2022 9:56 AM  
**To:** s 47F(1)  
**Cc:** s 47F(1); FOI <FOI@naa.gov.au>; s 47F(1)  
**Subject:** RE: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Thanks, s 47F(1) This would be great. It would be also good to compare notes on another request we've got yesterday re s 47E(d) (see attached the email from s 47F(1) s 22(1))

Perhaps 4:30 this afternoon?

s 47F(1)



s 47F(1)

Director, Government Records Assurance  
Data and Digital Branch  
National Archives of Australia / Murrulangalang



s 47F(1)

Kings Avenue, Parkes ACT 2600  
PO Box 4924 Kingston ACT  
2604 | [naa.gov.au](http://naa.gov.au)

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**OFFICIAL**

From: s 47F(1)

Sent: Thursday, February 17, 2022 8:26 AM

To: s 47F(1)

Cc: s 47F(1)

FOI <[FOI@naa.gov.au](mailto:FOI@naa.gov.au)>

Subject: RE: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Hi s 47F(1),

Please let me know if you would like to meet to discuss this sometime today and, if so, a convenient time. I've got another meeting between 3:30-4:30.

Regards,

s 47F(1)

s 47F(1)

AGS Lawyer  
(in office Tues and Thurs)



s 47F(1)

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PO Box 4924 Kingston ACT 2604 |  
[naa.gov.au](http://naa.gov.au)

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**OFFICIAL**

From: s 47F(1)

Sent: Wednesday, February 16, 2022 1:41 PM

To: FOI <[FOI@naa.gov.au](mailto:FOI@naa.gov.au)>

Cc: s 47F(1)

Subject: RE: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Sorry, <sup>s 47F(1)</sup>s 47C(1), s 47E(d)

<sup>s 47F(1)</sup>

<sup>s 47F(1)</sup>

Director, Government Records Assurance  
Data and Digital Branch  
National Archives of Australia / Murrulangalang



<sup>s 47F(1)</sup>

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**OFFICIAL**

From: <sup>s 47F(1)</sup>

Sent: Wednesday, February 16, 2022 1:38 PM

To: FOI <[FOI@naa.gov.au](mailto:FOI@naa.gov.au)>

Cc: <sup>s 47F(1)</sup>

Subject: RE: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Thanks, <sup>s 47F(1)</sup>

Here is the link: <sup>s 22(1)</sup>

Perhaps if we could schedule a catch up this week with <sup>s 47F(1)</sup> and my team we could complete this inquiry.

<sup>s 47F(1)</sup>

<sup>s 47F(1)</sup>

Director, Government Records Assurance  
Data and Digital Branch  
National Archives of Australia / Murrulangalang



<sup>s 47F(1)</sup>

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PO Box 4924 Kingston ACT  
2604 | [naa.gov.au](http://naa.gov.au)

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**OFFICIAL**

**From:** s 47F(1) On Behalf Of FOI  
**Sent:** Wednesday, February 16, 2022 1:34 PM  
**To:** s 47F(1); FOI <xxx@xxx.xxx.au>  
**Cc:** s 47F(1)  
**Subject:** RE: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Hi s 47F(1)

Thank you for this information.

s 47F(1), s 47C(1)

[Redacted]

[Redacted]

Kind regards

s 47F(1)

**OFFICIAL**

**From:** s 47F(1)  
**Sent:** Wednesday, February 16, 2022 12:53 PM  
**To:** FOI <xxx@xxx.xxx.xx >  
**Cc:** s 47F(1)  
**Subject:** RE: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Thanks, s 47F(1)

I've had another look at this and think we won't be able to answer this by end of today. As you say, it is just an inquiry and not an FOI request. As you can see from the below twitter post the inquirer has understood that our usual response to reference inquiries is 30 days, as advised by Reference below.

While we working on the response, I would like us to confer with s 47F(1) as well, hopefully, tomorrow. s 47C(1)

Perhaps you could check with s 47F(1) on his thoughts on how best to proceed with this.

Thanks,

s 47F(1)

**OFFICIAL**

:1



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Peter Timmins

5,912 Tweets

#4: Think about the children ...

26

279

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Peter Timmins @foiguru · 14 Feb

As those shredders get dusted of @naagovau how many penalty nc and for a few more details. The ( get back to me within 30 busines



BarbaraReed @BarbaraREI

We can't throw stones here in ( theatlantic.com/ideas/archive/



OFFICIAL

s 47F(1)

Director, Government Records Assurance  
Data and Digital Branch  
National Archives of Australia / Murrulangalang



s 47F(1)

Kings Avenue, Parkes ACT 2600  
PO Box 4924 Kingston ACT  
2604 | [naa.gov.au](http://naa.gov.au)

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OFFICIAL

From: Kim Kelo On Behalf Of FOI

Sent: Tuesday, February 15, 2022 12:37 PM

To: s 47F(1)

FOI <[FOI@naa.gov.au](mailto:FOI@naa.gov.au)>

Cc: s 47F(1)

Subject: RE: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

OFFICIAL

Hi s 47F(1)

I am sorry for the short timeframe. I regularly check the FOI mailbox and actioned the email request as soon as I was alerted to it.

s 22(1)

However, please rest assured I have forwarded this message to you as soon as I could humanly do under the circumstances. It also does not assist that my team is understaffed as well.

Given this is a timeframe which has come from a client, I would be happy to contact them to ask for an extension if this would assist.

I appreciate this request has caused a direct inconvenience to you and your team.

I look forward to hearing from you.

Kind regards,

s 47F(1)

**OFFICIAL**

**From:** s 47F(1)  
**Sent:** Tuesday, February 15, 2022 12:27 PM  
**To:** FOI <FOI@naa.gov.au>  
**Cc:** s 47F(1)  
**Subject:** RE: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

s 47F(1)

This is a very short timeframe, and we, as the responding area, seem to have lost one day out of it all already. I am away this afternoon but s 47F(1) and my other ADs will work on the possible response today and we'll compare notes tomorrow.

s 47C(1)

Thanks,  
s 47F(1)

---

s 47F(1)  
Director, Government Records Assurance  
Data and Digital Branch  
National Archives of Australia / Murrulangalang



s 47F(1)  
Kings Avenue, Parkes ACT 2600  
PO Box 4924 Kingston ACT  
2604 | [naa.gov.au](http://naa.gov.au)

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From: s 47F(1) On Behalf Of FOI  
Sent: Tuesday, February 15, 2022 11:27 AM  
To: s 47F(1)  
Cc: s 47F(1)  
Subject: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

OFFICIAL

Hi s 47F(1)

The Reference section received the following request relating to s24 of the Archives Act. The Reference section has referred to be me to answer. Its not really an FOI request, but I would be grateful if you can assist if providing some information.

s 47C(1)

Kind regards,

s 47F(1)

OFFICIAL

From: xxxxxxxxxx@xxx.xxx.xx <xxxxxxx@xxx.xxx.xx >  
Sent: Monday, February 14, 2022 1:50 PM  
To: FOI <xxx@xxx.xxx.xx >  
Subject: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

OFFICIAL

Reference: NAA1000336523

The following inquiry has been redirected to you by the National Reference Service. All information known about it is listed below, including the client's direct contact details. Please provide an answer directly to the client. If you have any questions regarding this redirection, please contact s 47F(1) ie .

**Our instructions:** Hi there,

This one came into reference but we are unable to assist with it.

Hoping you are able to assist.

Thanks,

s 47F(1)

**The date by which you should respond is:** 25/03/2022 04:00 PM

Thank you for your assistance

**Client contact information is as follows:**

**Preferred contact method:** By email  
**Name:** Peter Timmins  
**Email address:** [timminsp@ozemail.com.au](mailto:timminsp@ozemail.com.au)  
**Country:** Australia

**Details of the reference inquiry:**

**Research topic:** For publication, could you please respond to these questions by COB 16 February:

How many infringement notices have been issued under Section 24 of the Archives Act to a minister, former minister, staff member or public servant ?

If notices have been issued, what are the dates of the latest notices and the names of the persons in each of those categories?

If any issued notices resulted in court proceedings, what are the names of parties?

If no notices have been issued, how many investigations of possible breaches of Section 24 have been undertaken, and when was the most recent investigation?

Thank you

Peter Timmins

@FOlguru

<http://www.timminsp@ozemail.com.au>

0413256777

**Item information is as follows:**

---

**From:** s 47F(1)  
**Sent:** Thursday, March 31, 2022 1:48 PM  
**To:** s 47F(1)  
**Subject:** [EXT] FW: NAA1000339078 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

---

s 47F(1)  
 Senior General Counsel

s 47F(1)

Director

Find out more about AGS at <http://www.ags.gov.au>

**Important:** This message may contain confidential or legally privileged information. If you think it was sent to you by mistake, please delete all copies and advise the sender. For the purposes of the *Spam Act 2003*, this email is authorised by AGS.

**OFFICIAL**

**From:** s 47F(1) > On Behalf Of FOI  
**Sent:** Tuesday, 29 March 2022 8:05 PM  
**To:** s 47F(1)  
**Subject:** FW: NAA1000339078 Redirected question Reference - general [SEC=OFFICIAL]

**CAUTION:** This email originated from outside of the organisation. Do not follow guidance, click links, or open attachments unless you recognise the sender and know the content is safe.

**OFFICIAL**

Hi s 47F(1)

As discussed today, here is the email which has come back to us to answer with regards to Peter Timms.

Kind regards,

s 47F(1)

**OFFICIAL**

---

**From:** [reftracker@naa.gov.au](mailto:reftracker@naa.gov.au) <[reftracker@naa.gov.au](mailto:reftracker@naa.gov.au)>  
**Sent:** Monday, March 21, 2022 4:50 PM  
**To:** FOI <[FOI@naa.gov.au](mailto:FOI@naa.gov.au)>  
**Subject:** NAA1000339078 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Reference: NAA1000339078



## FOI 161

The following inquiry has been redirected to you by the National Reference Service. All information known about it is listed below, including the client's direct contact details. Please provide an answer directly to the client and copy me into your response at **s 47F(1)**. If you have any questions regarding this redirection, please contact URGENT INQUIRIES .

**Our instructions:** Hi FOI,

The original inquiry was forwarded on on 14 February, and the client is now following up. It's not something Reference can assist with, can you please provide the client an update?

Many thanks,

**s 47F(1)**

**The date by which you should respond is:** 26/04/2022 04:00 PM

Thank you for your assistance

URGENT INQUIRIES

Reference Officer  
National Reference Service

**Client contact information is as follows:**

**Preferred contact method:** By email

**Name:** Peter Timmins

**Email address:** [timminsp@ozemail.com.au](mailto:timminsp@ozemail.com.au)

**Country:** Australia

**Details of the reference inquiry:**

**Research topic:** Hello Archives,

My deadline came and went.....

But can you tell me anything in response to these questions-and if not now when might I expect to hear from you?

Thanks.

Peter

> On 11 Feb 2022, at 2:28 pm, Peter Timmins <[timminsp@ozemail.com.au](mailto:timminsp@ozemail.com.au)> wrote:

>

> For publication, could you please respond to these questions by COB 16 February:

>

> How many infringement notices have been issued under Section 24 of the Archives Act to a minister, former minister, staff member or public servant ?

>

> If notices have been issued, what are the dates of the latest notices and the names of the persons in each of those categories?

>

> If any issued notices resulted in court proceedings, what are the names of parties?

>

> If no notices have been issued, how many investigations of possible breaches of Section 24 have been undertaken, and when was the most recent investigation?

>

> Thank you

>

> Peter Timmins

> @FOIguru

> <http://www.timminsp@ozemail.com.au>

> 0413256777

>

>

>

>  
>

**Item information is as follows:**

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If you have received this transmission in error please notify us immediately by return e-mail and delete all copies. If this e-mail or any attachments have been sent to you in error, that error does not constitute waiver of any confidentiality, privilege or copyright in respect of information in the e-mail or attachments.

**From:** s 47F(1)  
**Sent:** Thursday, April 28, 2022 3:02 PM  
**To:** s 47F(1)  
**Cc:** s 47F(1)  
**Subject:** unauthorised destructions query follow up? [SEC=OFFICIAL]  
**Attachments:** RE: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]; PMs text messages ordered to be produced [SEC=OFFICIAL]; RE: RE: first draft response NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]; FW: RE: first draft response NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]; s 47F(1), s 47E(d)

**OFFICIAL**

s 47F(1), s 22(1), s 47C(1)

Apparently, to s 47F(1) consternation, any reminders or follow-ups continue to be routed through the FOI inbox. As this was not a FOI query, s 47F(1) was keen to ensure the query was complete etc.

s 47F(1) and I agreed to mention this to you to see where things were at. Attached some relevant emails.

s 47F(1)  
Assistant Director, Appraisal Review  
Government Records Assurance



s 47F(1)  
s 47F(1)  
Murrumbidgee, Kings Avenue, Parkes ACT 2600  
PO Box 4924 Kingston ACT 2604 | [naa.gov.au](http://naa.gov.au)

We acknowledge and pay our respects to the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

**OFFICIAL**

---

**From:** s 47F(1)  
**Sent:** Friday, April 1, 2022 11:41 AM  
**To:** Government Records Assurance  
**Subject:** PMs text messages ordered to be produced [SEC=OFFICIAL]

**OFFICIAL**

s 47F(1) mentioned this article yesterday. s 47C(1)  
s 47C(1)

s 22(1)

s 47F(1)

s 47F(1)  
Assistant Director, Appraisal Review  
Government Records Assurance



s 47F(1)  
Murrumbidgee, Kings Avenue, Parkes ACT 2600  
PO Box 4924 Kingston ACT 2604 | [naa.gov.au](http://naa.gov.au)

We acknowledge and pay our respects to the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

**OFFICIAL**

**From:** s 47F(1)  
**Sent:** Wednesday, February 16, 2022 1:38 PM  
**To:** s 47F(1)  
**Cc:** s 47F(1)  
**Subject:** RE: RE: first draft response NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

s 47E(d), s 47C(1)

Cheers,

s 47F(1)

**OFFICIAL**

**From:** s 47F(1)  
**Sent:** Wednesday, February 16, 2022 12:30 PM  
**To:** s 47F(1)  
**Cc:** s 47F(1)  
**Subject:** RE: RE: first draft response NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Thanks, s 47F(1) I think you are right, s 47C(1)

s 47F(1)

s 47F(1)  
 Director, Government Records Assurance  
 Data and Digital Branch  
 National Archives of Australia / Murrulangalang



s 47F(1)  
 Kings Avenue, Parkes ACT 2600  
 PO Box 4924 Kingston ACT  
 2604 | [naa.gov.au](http://naa.gov.au)

We acknowledge and pay our respects to the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

**OFFICIAL**

From: s 47F(1)  
Sent: Wednesday, February 16, 2022 12:28 PM  
To: s 47F(1)  
Cc: s 47F(1)

Subject: RE: RE: first draft response NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Pondering on this - should we advise FOI we can't reply today but will reply asap and that we will seek s 47F(1) advice on any response s 47C(1)

**OFFICIAL**

From: s 47F(1)  
Sent: Wednesday, February 16, 2022 12:18 PM  
To: s 47F(1)  
Cc: s 47F(1)

Subject: FW: RE: first draft response NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Im going to preface this by saying I haven't looked at s 47F(1) response and not an expert in this being relatively new (rejoining) the section

s 47E(d)

Peter Timmins twitter account [Aust lawyer, retired former diplomat, long time FOI specialist and advocate for open government]. - [Peter Timmins \(@foiguru\) / Twitter](#)

Peter Timmins

Timmins@foiguru-14 Feb As those shredders get dusted off in ministerial offices ,I've asked @naagovau how many penalty notices have been issued under Section 24 and for a few more details. The (automated) acknowledgement says they'll get back to me within 30 business days. I was hoping by Wednesday 😊

Barbara Reed has replied to this [BarbaraReed on Twitter: "We can't throw stones here in Oz, but this is an interesting article https://t.co/QCQZt8RIQW" / Twitter](#)

**OFFICIAL**

From: s 47F(1)  
Sent: Wednesday, February 16, 2022 11:03 AM  
To: s 47F(1)  
Cc: s 47F(1)

Subject: FW: RE: first draft response NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Hi all,

s 47C(1), s 47E(d)

s 47E(d)

Feel free to adjust as needed.

Cheers,

s 47F(1)

How many infringement notices have been issued under Section 24 of the Archives Act to a minister, former minister, staff member or public servant ?

s 47C(1)

If notices have been issued, what are the dates of the latest notices and the names of the persons in each of those categories?

s 47E(d)

If any issued notices resulted in court proceedings, what are the names of parties?

s 47E(d)

If no notices have been issued, how many investigations of possible breaches of Section 24 have been undertaken, and when was the most recent investigation?

Every Commonwealth Institution is responsible for their observance and compliance with Section 24 of the  
s 47C(1), s 47E(d)

s 47E(d)

[Redacted]

**OFFICIAL**

From: s 47F(1)

Sent: Tuesday, February 15, 2022 3:11 PM

To: s 47F(1)

[Redacted]

Subject: RE: first draft response NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Some notes and a first stab at a response:

s 47C(1)

[Redacted]

[Redacted]

[Redacted]

That's all at this point. s 47C(1)

s 47F(1)

s 47F(1)

Assistant Director, Appraisal Review  
Government Records Assurance



s 47F(1)

Murrumbidgee, Kings Avenue, Parkes ACT 2600  
PO Box 4924 Kingston ACT 2604 | [naa.gov.au](http://naa.gov.au)



We acknowledge and pay our respects to the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

**OFFICIAL**

---

From: s 47F(1)  
Sent: Tuesday, February 15, 2022 11:53 AM  
To: Davi s 47F(1)  
Cc: s 47F(1)  
Subject: FW: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

---

s 47F(1)  
Director, Government Records Assurance  
Data and Digital Branch  
National Archives of Australia / Murrulangalang



s 47F(1)  
Kings Avenue, Parkes ACT 2600  
PO Box 4924 Kingston ACT  
2604 | [naa.gov.au](http://naa.gov.au)

We acknowledge and pay our respects to the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

**OFFICIAL**

---

From: s 47F(1) On Behalf Of FOI  
Sent: Tuesday, February 15, 2022 11:27 AM  
To: s 47F(1)  
Cc: s 47F(1)  
Subject: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Hi s 47F(1)

The Reference section received the following request relating to s24 of the Archives Act. The Reference section has referred to be me to answer. Its not really an FOI request, but I would be grateful if you can assist if providing some information.

s 47C(1)

Kind regards,

s 47F(1)

**OFFICIAL**

---

From: [reftracker@naa.gov.au](mailto:reftracker@naa.gov.au) <[reftracker@naa.gov.au](mailto:reftracker@naa.gov.au)>  
Sent: Monday, February 14, 2022 1:50 PM

To: FOI <[xxx@xxx.xxx.xx](mailto:xxx@xxx.xxx.xx)>

Subject: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

**Reference:** NAA1000336523

The following inquiry has been redirected to you by the National Reference Service. All information known about it is listed below, including the client's direct contact details. Please provide an answer directly to the client. If you have any questions regarding this redirection, please contact **s 47F(1)**.

**Our instructions:** Hi there,

This one came into reference but we are unable to assist with it.

Hoping you are able to assist.

Thanks,

**s 47F(1)**

**The date by which you should respond is:** 25/03/2022 04:00 PM

Thank you for your assistance

**Client contact information is as follows:**

**Preferred contact method:** By email

**Name:** Peter Timmins

**Email address:** [timminsp@ozemail.com.au](mailto:timminsp@ozemail.com.au)

**Country:** Australia

**Details of the reference inquiry:**

**Research topic:** For publication, could you please respond to these questions by COB 16 February:

How many infringement notices have been issued under Section 24 of the Archives Act to a minister, former minister, staff member or public servant ?

If notices have been issued, what are the dates of the latest notices and the names of the persons in each of those categories?

If any issued notices resulted in court proceedings, what are the names of parties?

If no notices have been issued, how many investigations of possible breaches of Section 24 have been undertaken, and when was the most recent investigation?

Thank you

Peter Timmins

@FOlguru

<http://www.timminsp@ozemail.com.au>

0413256777

**Item information is as follows:**

---

**From:** s 47F(1)  
**Sent:** Tuesday, February 15, 2022 5:22 PM  
**To:** s 47F(1)  
**Cc:** s 47F(1)  
**Subject:** RE: s 47C(1) [SEC=OFFICIAL]  
**Attachments:** s 22(1)  
s 22(1)

**OFFICIAL**

s 47C(1)

[Redacted]

s 47F(1)

**OFFICIAL**

---

**From:** s 47F(1)  
**Sent:** Tuesday, February 15, 2022 3:11 PM  
**To:** s 47F(1)  
s 47F(1)  
**Cc:** s 47F(1)  
**Subject:** RE: first draft response NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Some notes and a first stab at a response:

s 47C(1)

[Redacted]

[Redacted]

s 47E(d)

That's all at this point. s 47C(1)

s 47F(1)

David Header  
Assistant Director, Appraisal Review  
Government Records Assurance



s 47F(1)

Murrumbidgee, Kings Avenue, Parkes ACT 2600  
PO Box 4924 Kingston ACT 2604 | [naa.gov.au](http://naa.gov.au)

We acknowledge and pay our respects to the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

**OFFICIAL**

From: s 47F(1)

Sent: Tuesday, February 15, 2022 11:53 AM

To: s 47F(1)

Cc: s 47F(1)

Subject: FW: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

s 47F(1)

Director, Government Records Assurance  
Data and Digital Branch  
National Archives of Australia / Murrumbidgee



s 47F(1)

Kings Avenue, Parkes ACT 2600  
PO Box 4924 Kingston ACT  
2604 | [naa.gov.au](http://naa.gov.au)

We acknowledge and pay our respects to the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

**OFFICIAL**

From: s 47F(1) On Behalf Of FOI

Sent: Tuesday, February 15, 2022 11:27 AM

To: s 47F(1)

Cc: s 47F(1)

Subject: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Hi s 47F(1)

The Reference section received the following request relating to s24 of the Archives Act. The Reference section has referred to be me to answer. Its not really an FOI request, but I would be grateful if you can assist if providing some information.

s 47C(1)

Kind regards,

s 47F(1)

**OFFICIAL**

**From:** [xxxxxxxxxx@xxx.xxx.xx](mailto:xxxxxxxxxx@xxx.xxx.xx) <[xxxxxxxxxx@xxx.xxx.xx](mailto:xxxxxxxxxx@xxx.xxx.xx)>  
**Sent:** Monday, February 14, 2022 1:50 PM  
**To:** FOI <[xxx@xxx.xxx.xx](mailto:xxx@xxx.xxx.xx)>  
**Subject:** NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

**Reference:** NAA1000336523

The following inquiry has been redirected to you by the National Reference Service. All information known about it is listed below, including the client's direct contact details. Please provide an answer directly to the client. If you have any questions regarding this redirection, please contact s 47F(1).

**Our instructions:** Hi there,

This one came into reference but we are unable to assist with it.

Hoping you are able to assist.

Thanks,

s 47F(1)

**The date by which you should respond is:** 25/03/2022 04:00 PM

Thank you for your assistance

**Client contact information is as follows:**

**Preferred contact method:** By email  
**Name:** Peter Timmins  
**Email address:** [timminsp@ozemail.com.au](mailto:timminsp@ozemail.com.au)  
**Country:** Australia

**Details of the reference inquiry:**

**Research topic:** For publication, could you please respond to these questions by COB 16 February:

How many infringement notices have been issued under Section 24 of the Archives Act to a minister, former minister, staff member or public servant ?

If notices have been issued, what are the dates of the latest notices and the names of the persons in each of those categories?

If any issued notices resulted in court proceedings, what are the names of parties?

If no notices have been issued, how many investigations of possible breaches of Section 24 have been undertaken, and when was the most recent investigation?

Thank you

Peter Timmins

@FOlguru

<http://www.timminsp@ozemail.com.au>

0413256777

**Item information is as follows:**

s 22(1)

s 22(1)



§ 22(1)

§ 22(1)

**s 22(1)**

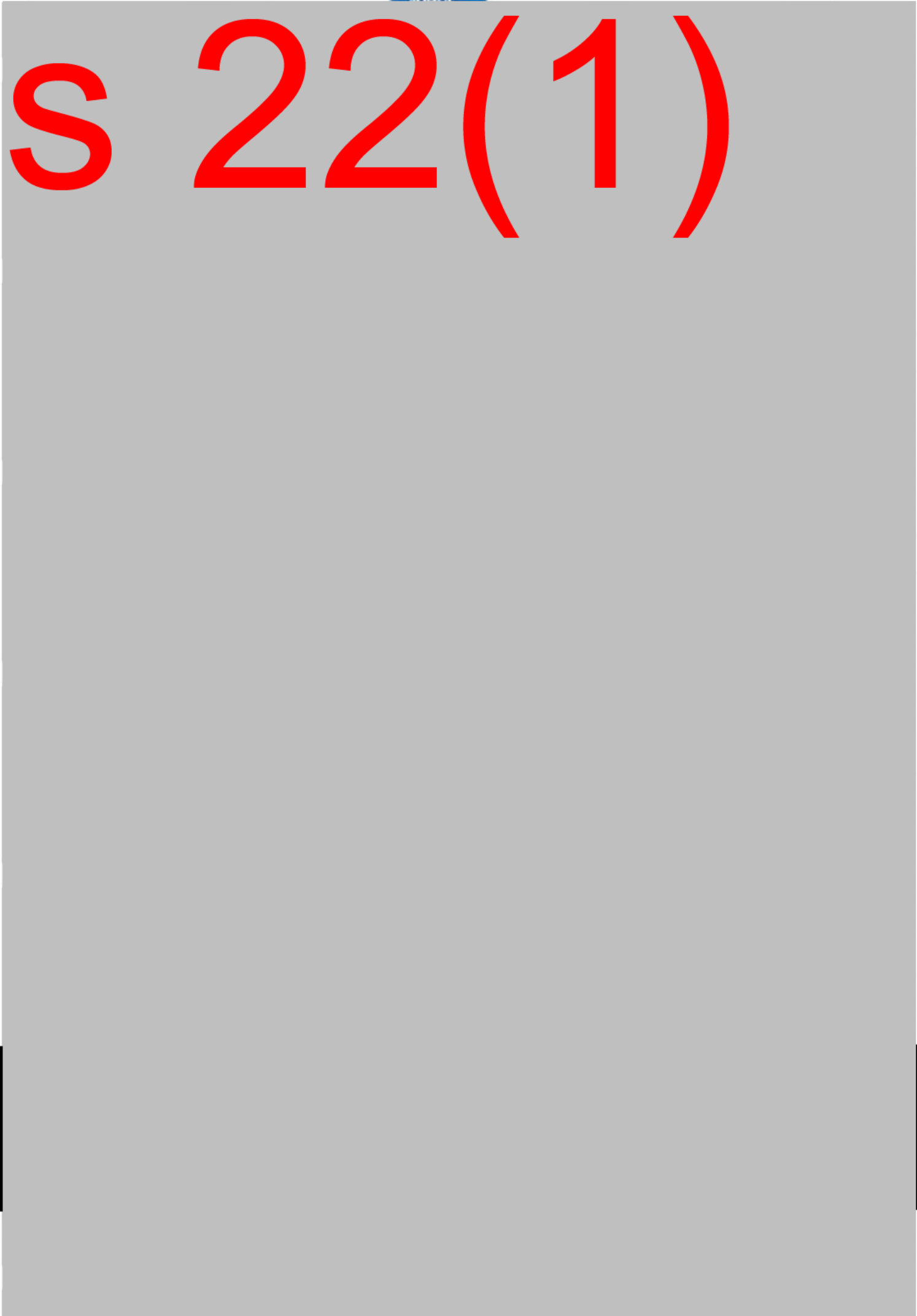
---

**s 22(1)**

§ 22(1)



# s 22(1)



**s 22(1)**

s 22(1)



§ 22(1)

§ 22(1)

**s 22(1)**

§ 22(1)

**§ 22(1)**

§ 22(1)

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**From:** s 47F(1)  
**Sent:** Thursday, May 12, 2022 1:22 PM  
**To:** s 47F(1)  
**Subject:** RE: unauthorised destructions query follow up? [SEC=OFFICIAL]

Hi s 47F(1)

s 47F(1) has just asked me about this again – sorry!

Cheers,

s 47F(1)

---

s 47F(1)  
Assistant Director  
Government Records Assurance



s 47F(1)  
Kings Avenue, Parkes ACT 2600  
PO Box 4924 Kingston ACT 2604 | [naa.gov.au](http://naa.gov.au)

We acknowledge and pay our respects to the traditional custodians of this land and celebrate their continuing culture and contribution to society.

---

**From:** s 47F(1)  
**Sent:** Thursday, April 28, 2022 3:02 PM  
**To:** s 47F(1)  
**Cc:** Matt Lyons <Matt.Lyons@naa.gov.au>  
**Subject:** unauthorised destructions query follow up? [SEC=OFFICIAL]

**OFFICIAL**

s 47F(1) reminded me and s 47F(1) when we spoke with her on Tuesday (DPS and Class C things) about whether or not GRA had responded to Mr Peter Timmins query from several weeks ago.

Apparently, to s 47F(1) consternation, any reminders or follow-ups continue to be routed through the FOI inbox. As this was not a FOI query, s 47F(1) was keen to ensure the query was complete etc.

s 47F(1) and I agreed to mention this to you to see where things were at. Attached some relevant emails.

s 47F(1)  
Assistant Director, Appraisal Review  
Government Records Assurance



s 47F(1)  
Murrumbidgee, Kings Avenue, Parkes ACT 2600  
PO Box 4924 Kingston ACT 2604 | [naa.gov.au](http://naa.gov.au)

We acknowledge and pay our respects to the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

---

**From:** s 47F(1)  
**Sent:** Wednesday, February 16, 2022 11:19 AM  
**To:** s 47F(1)  
**Cc:** s 47F(1)  
**Subject:** RE: RE: first draft response NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Hi s 47F(1)

That looks like a good response to me and covers all the targets. Given the short time frame allowed, I think it a very reasonable response.

Cheers,

s 47F(1)

---

**OFFICIAL**

**From:** s 47F(1)  
**Sent:** Wednesday, February 16, 2022 11:03 AM  
**To:** s 47F(1)  
**Cc:** s 47F(1)  
**Subject:** FW: RE: first draft response NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Hi all,

I've tried a different tack for the first question, s 47C(1)

s 47F(1), s 47C(1)  
s 4/E(d)

Feel free to adjust as needed.

Cheers,

s 47F(1)



How many infringement notices have been issued under Section 24 of the Archives Act to a minister, former minister, staff member or public servant ?

s 47E(d)

[Redacted]

If notices have been issued, what are the dates of the latest notices and the names of the persons in each of those categories?

s 47E(d)

If any issued notices resulted in court proceedings, what are the names of parties?

s 47E(d)

If no notices have been issued, how many investigations of possible breaches of Section 24 have been undertaken, and when was the most recent investigation?

s 47E(d)

[Redacted]

[Redacted]

**OFFICIAL**

**From:** s 47F(1)  
**Sent:** Tuesday, February 15, 2022 3:11 PM  
**To:** s 47F(1)  
**Cc:** s 47F(1)  
**Subject:** RE: first draft response NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Some notes and a first stab at a response:

s 47E(d)

s 47E(d)

That's all at this point. s 47C(1)

s 47F(1)

s 47F(1)

Assistant Director, Appraisal Review  
Government Records Assurance



s 47F(1)

Murrumbidgee, Kings Avenue, Parkes ACT 2600  
PO Box 4924 Kingston ACT 2604 | [naa.gov.au](http://naa.gov.au)

We acknowledge and pay our respects to the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

**OFFICIAL**

From: s 47F(1)

Sent: Tuesday, February 15, 2022 11:53 AM

To: s 47F(1)

Cc: s 47F(1)

Subject: FW: NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

s 47F(1)

Director, Government Records Assurance  
Data and Digital Branch  
National Archives of Australia / Murrumbidgee



s 47F(1)

Kings Avenue, Parkes ACT 2600  
PO Box 4924 Kingston ACT  
2604 | [naa.gov.au](http://naa.gov.au)

We acknowledge and pay our respects to the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

**OFFICIAL**

**From:** s 47F(1) On Behalf Of FOI  
**Sent:** Tuesday, February 15, 2022 11:27 AM  
**To:** s 47F(1)  
**Cc:** s 47F(1)  
**Subject:** NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

Hi s 47F(1)

The Reference section received the following request relating to s24 of the Archives Act. The Reference section has referred to be me to answer. Its not really an FOI request, but I would be grateful if you can assist if providing some information.

s 47C(1)

Kind regards,

s 47F(1)

**OFFICIAL**

**From:** [xxxxxxxxxx@xxx.xxx.xx](mailto:xxxxxxxxxx@xxx.xxx.xx) <[xxxxxxxxxx@xxx.xxx.xx](mailto:xxxxxxxxxx@xxx.xxx.xx)>  
**Sent:** Monday, February 14, 2022 1:50 PM  
**To:** FOI <[xxx@xxx.xxx.xx](mailto:xxx@xxx.xxx.xx)>  
**Subject:** NAA1000336523 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

**Reference:** NAA1000336523

The following inquiry has been redirected to you by the National Reference Service. All information known about it is listed below, including the client's direct contact details. Please provide an answer directly to the client. If you have any questions regarding this redirection, please contact s 47F(1).

**Our instructions:** Hi there,

This one came into reference but we are unable to assist with it.

Hoping you are able to assist.

Thanks,

s 47F(1)

**The date by which you should respond is:** 25/03/2022 04:00 PM

Thank you for your assistance

**Client contact information is as follows:**

**Preferred contact method:** By email  
**Name:** Peter Timmins  
**Email address:** [timminsp@ozemail.com.au](mailto:timminsp@ozemail.com.au)  
**Country:** Australia

**Details of the reference inquiry:**

**Research topic:** For publication, could you please respond to these questions by COB 16 February:

How many infringement notices have been issued under Section 24 of the Archives Act to a minister, former minister, staff member or public servant ?

If notices have been issued, what are the dates of the latest notices and the names of the persons in each of those categories?

If any issued notices resulted in court proceedings, what are the names of parties?

If no notices have been issued, how many investigations of possible breaches of Section 24 have been undertaken, and when was the most recent investigation?

Thank you

Peter Timmins  
@FOlguru  
<http://www.timminsp@ozemail.com.au>  
0413256777

**Item information is as follows:**

---

**From:** reftracker@naa.gov.au  
**Sent:** Monday, March 21, 2022 4:50 PM  
**To:** FOI  
**Subject:** NAA1000339078 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

**Reference:** NAA1000339078

The following inquiry has been redirected to you by the National Reference Service. All information known about it is listed below, including the client's direct contact details. Please provide an answer directly to the client and copy me into your response at [REDACTED]. If you have any questions regarding this redirection, please contact URGENT INQUIRIES .

**Our instructions:** Hi FOI,

The original inquiry was forwarded on on 14 February, and the client is now following up. It's not something Reference can assist with, can you please provide the client an update?

Many thanks,

[REDACTED] s 47F(1)

**The date by which you should respond is:** 26/04/2022 04:00 PM

Thank you for your assistance

URGENT INQUIRIES

Reference Officer  
National Reference Service

**Client contact information is as follows:**

**Preferred contact method:** By email  
**Name:** Peter Timmins  
**Email address:** timminsp@ozemail.com.au  
**Country:** Australia

**Details of the reference inquiry:**

**Research topic:** Hello Archives,

My deadline came and went.....

But can you tell me anything in response to these questions-and if not now when might I expect to hear from you?

Thanks.

Peter

> On 11 Feb 2022, at 2:28 pm, Peter Timmins <timminsp@ozemail.com.au> wrote:  
>  
> For publication, could you please respond to these questions by COB 16 February:  
>  
> How many infringement notices have been issued under Section 24 of the Archives Act to a minister, former minister, staff member or public servant ?  
>

- > If notices have been issued, what are the dates of the latest notices and the names of the persons in each of those categories?
- >
- > If any issued notices resulted in court proceedings, what are the names of parties?
- >
- > If no notices have been issued, how many investigations of possible breaches of Section 24 have been undertaken, and when was the most recent investigation?
- >
- > Thank you
- >
- > Peter Timmins
- > @FOlguru
- > <http://www.timminsp@ozemail.com.au>
- > 0413256777
- >
- >
- >
- >
- >

**Item information is as follows:**

---

**From:** reftracker@naa.gov.au  
**Sent:** Thursday, March 24, 2022 10:11 AM  
**To:** FOI  
**Subject:** NAA1000339078 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

**Reference:** NAA1000339078

The following inquiry has been redirected to you by the National Reference Service. All information known about it is listed below, including the client's direct contact details. Please provide an answer directly to the client and copy me into your response at **s 47F(1)** If you have any questions regarding this redirection, please contact URGENT INQUIRIES .

**Our instructions:** Hi **s 47F(1)**

Thanks for this, the original request came in as inquiry number NAA1000336523 and the text was:

Message header

Date: Fri, 11 Feb 2022 14:28:29 +1100From: Peter Timmins <timminsp@ozemail.com.au>To: Archives\_NAA <Archives\_NAA@naa.gov.au>Subject: [EXT] Media inquiry: Archives Act-Penalties

Text body

For publication, could you please respond to these questions by COB 16 February:

How many infringement notices have been issued under Section 24 of the Archives Act to a minister, former minister, staff member or public servant ?

If notices have been issued, what are the dates of the latest notices and the names of the persons in each of those categories?

If any issued notices resulted in court proceedings, what are the names of parties?

If no notices have been issued, how many investigations of possible breaches of Section 24 have been undertaken, and when was the most recent investigation?

Thank you

Peter Timmins  
@FOIguru  
<http://www.timminsp@ozemail.com.au>  
0413256777

**The date by which you should respond is:** 02/05/2022 04:00 PM

Thank you for your assistance

URGENT INQUIRIES

Reference Officer  
National Reference Service

**Client contact information is as follows:**

**Preferred contact method:** By email  
**Name:** Peter Timmins

**Email address:** timminsp@ozemail.com.au  
**Country:** Australia

**Details of the reference inquiry:**

**Research topic:** Hello Archives,

My deadline came and went.....

But can you tell me anything in response to these questions-and if not now when might I expect to hear from you?

Thanks.

Peter

- > On 11 Feb 2022, at 2:28 pm, Peter Timmins <timminsp@ozemail.com.au> wrote:
- >
- > For publication, could you please respond to these questions by COB 16 February:
- >
- > How many infringement notices have been issued under Section 24 of the Archives Act to a minister, former minister, staff member or public servant ?
- >
- > If notices have been issued, what are the dates of the latest notices and the names of the persons in each of those categories?
- >
- > If any issued notices resulted in court proceedings, what are the names of parties?
- >
- > If no notices have been issued, how many investigations of possible breaches of Section 24 have been undertaken, and when was the most recent investigation?
- >
- > Thank you
- >
- > Peter Timmins
- > @FOIguru
- > <http://www.timminsp@ozemail.com.au>
- > 0413256777
- >
- >
- >
- >
- >

**Item information is as follows:**



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**From:** reftracker@naa.gov.au  
**Sent:** Tuesday, May 3, 2022 5:31 PM  
**To:** FOI  
**Subject:** NAA1000339078 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

**Reference:** NAA1000339078

The following inquiry has been redirected to you by the National Reference Service. All information known about it is listed below, including the client's direct contact details. Please provide an answer directly to the client. If you have any questions regarding this redirection, please contact URGENT INQUIRIES .

**Our instructions:** Hi FOI,

We have had a follow up to the inquiry my colleague s 47F(1) sent you in March - see below. Can you please contact the client asap?

*It's about 10 weeks since I asked about infringement notices issued under Section 24.*

*Am I in a queue or consigned to a black box?*

*Glad if you could follow up.*

*Thanks*

*Peter*

**Client contact information is as follows:**

**Preferred contact method:** By email

**Name:** Peter Timmins

**Email address:** timminsp@ozemail.com.au

**Country:** Australia

**Details of the reference inquiry:**

**Research topic:** Hello Archives,

*My deadline came and went.....*

*But can you tell me anything in response to these questions-and if not now when might I expect to hear from you?*

*Thanks.*

*Peter*

> On 11 Feb 2022, at 2:28 pm, Peter Timmins <timminsp@ozemail.com.au> wrote:

>

> For publication, could you please respond to these questions by COB 16 February:

>

> How many infringement notices have been issued under Section 24 of the Archives Act to a minister, former minister, staff member or public servant ?

>

> If notices have been issued, what are the dates of the latest notices and the names of the persons in each of those categories?

>

> If any issued notices resulted in court proceedings, what are the names of parties?

>  
> If no notices have been issued, how many investigations of possible breaches of Section 24 have been undertaken, and when was the most recent investigation?  
>  
> Thank you  
>  
> Peter Timmins  
> @FOlguru  
> <http://www.timminsp@ozemail.com.au>  
> 0413256777  
>  
>  
>  
>  
>

**Item information is as follows:**

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**From:** reftracker@naa.gov.au  
**Sent:** Monday, May 16, 2022 9:59 AM  
**To:** FOI  
**Subject:** NAA1000339078 Redirected question Reference - general [SEC=OFFICIAL]

**OFFICIAL**

**Reference:** NAA1000339078

The following inquiry has been redirected to you by the National Reference Service. All information known about it is listed below, including the client's direct contact details. Please provide an answer directly to the client and copy me into your response at **s 47F(1)**. If you have any questions regarding this redirection, please contact **s 47F(1)**.

**Our instructions:** Hi FOI,

The client for this inquiry has contacted the Archives over social media about this, can someone please get in touch with him to provide an update?

The inquiry was:

- > On 11 Feb 2022, at 2:28 pm, Peter Timmins <timminsp@ozemail.com.au> wrote:
- >
- > For publication, could you please respond to these questions by COB 16 February:
- >
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- > Thank you
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- > Peter Timmins
- > @FOIguru
- > <http://www.timminsp@ozemail.com.au>
- > 0413256777
- >
- >
- >
- >
- >

**The date by which you should respond is:** 27/06/2022 09:00 AM

Thank you for your assistance

**s 47F(1)**

Reference Officer  
National Reference Service

**Client contact information is as follows:**

**Preferred contact method:** By email  
**Name:** Peter Timmins  
**Email address:** timminsp@ozemail.com.au  
**Country:** Australia

**Details of the reference inquiry:**

**Research topic:** Hello Archives,

My deadline came and went.....

But can you tell me anything in response to these questions-and if not now when might I expect to hear from you?

Thanks.

Peter

- > On 11 Feb 2022, at 2:28 pm, Peter Timmins <timminsp@ozemail.com.au> wrote:
- >
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- >
- > Peter Timmins
- > @FOI guru
- > <http://www.timminsp@ozemail.com.au>
- > 0413256777
- >
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**Item information is as follows:**