2019-2020

The Parliament of the Commonwealth of Australia

## HOUSE OF REPRESENTATIVES

Presented and read a first time

## Migration and Citizenship Legislation Amendment (Strengthening Information Provisions) Bill 2020

## No. , 2020

(Home Affairs)

A Bill for an Act to amend and insert provisions dealing with protected information in the law relating to migration and Australian citizenship, and for related purposes

## Contents

1 Short title	
2 Commenceme	nt1
3 Schedules	
Schedule 1—Strengthening inf	ormation provisions for
character and con	duct 4
Part 1—Main amendments	4
Australian Citizenship Act 2	007 4
Migration Act 1958	12
Part 2—Consequential amer	adments 23
Freedom of Information Act	1982 23
Inspector of Transport Secur	<i>ity Act 2006</i> 23
Part 3—Amendments contin	gent on the Federal Circuit and
Family Court of Au	stralia Act 2020 24
Australian Citizenship Act 2	24
Migration Act 1958	24
Schedule 2—Non-disclosure ce	rtificates 25
Australian Citizenship Act 2	25

No. , 2020 Migration and Citizenship Legislation Amendment (Strengthening Information Provisions) Bill 2020 i

- **A Bill for an Act to amend and insert provisions**
- <sup>2</sup> dealing with protected information in the law
- <sup>3</sup> relating to migration and Australian citizenship,
- 4 and for related purposes
- <sup>5</sup> The Parliament of Australia enacts:

## 6 1 Short title

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This Act is the Migration and Citizenship Legislation Amendment (Strengthening Information Provisions) Act 2020.

## 9 2 Commencement

(1) Each provision of this Act specified in column 1 of the table commences, or is taken to have commenced, in accordance with

No. , 2020 Migration and Citizenship Legislation Amendment (Strengthening Information Provisions) Bill 2020

column 2 of the table. Any other statement in column 2 has effect according to its terms.

Column 1	Column 2	Column 3
Provisions	Commencement	Date/Details
1. Sections 1 to 3 and anything in this Act not elsewhere covered by this table	The day this Act receives the Royal Assent.	
2. Schedule 1,	A single day to be fixed by Proclamation.	
Parts 1 and 2	However, if the provisions do not commence	
	within the period of 6 months beginning on	
	the day this Act receives the Royal Assent,	
	they commence on the day after the end of that period.	
3. Schedule 1,	The later of:	
Part 3	<ul><li>(a) immediately after the commencement of the provisions covered by table item 2; and</li></ul>	
	(b) the commencement of the <i>Federal</i> <i>Circuit and Family Court of Australia</i> <i>Act 2020.</i>	
	However, the provisions do not commence	
	at all if the event mentioned in paragraph (b) does not occur.	
4. Schedule 2	A single day to be fixed by Proclamation.	
	However, if the provisions do not commence	
	within the period of 6 months beginning on	
	the day this Act receives the Royal Assent,	
	they commence on the day after the end of that period.	
Note:	This table relates only to the provisions of this A enacted. It will not be amended to deal with any this Act.	

Migration and Citizenship Legislation Amendment (Strengthening No. , 2020 Information Provisions) Bill 2020

1 2 3	(2) Any information in column 3 of the table is not part of this Act. Information may be inserted in this column, or information in it may be edited, in any published version of this Act.
4	3 Schedules
5	Legislation that is specified in a Schedule to this Act is amended or
6	repealed as set out in the applicable items in the Schedule
7	concerned, and any other item in a Schedule to this Act has effect
8	according to its terms.

No.	, 2020	Migration and Citizenship Legislation Amendment (Strengthening
		Information Provisions) Bill 2020

Sc	hedule 1—Strengthening information provisions for character and conduct
Ра	rt 1—Main amendments
Au	stralian Citizenship Act 2007
1 5	Section 3
	Insert:
	<i>authorised Commonwealth officer</i> means a Commonwealth officer whose duties consist of, or include, the performance of functions, or the exercise of powers, under or for the purposes of this Act or the <i>Migration Act 1958</i> .
	<i>Commonwealth officer</i> (except in subsection 51A(2)) has the meaning given by section 121.1 of the <i>Criminal Code</i> .
	Note: A Minister is not a Commonwealth officer.
	<i>gazetted agency</i> has the meaning given by subsection 503A(9) of the <i>Migration Act 1958</i> .
2 F	Paragraph 43(2)(f)
	Omit "a proceeding", substitute "proceedings".
3 A	After section 52
	Insert:
52A	Protecting information supplied by law enforcement or intelligence agencies etc.
	(1) This section applies in relation to information that:
	(a) is communicated to an authorised Commonwealth officer by
	a gazetted agency on condition that it be treated as confidential information; and
	(b) is relevant to the exercise of a power under or in relation to:
	(i) subsection 17(1A), (3), (4) or (4A) (Minister's refusals of citizenship by descent); or

Migration and Citizenship Legislation Amendment (Strengthening No. , 2020 Information Provisions) Bill 2020

1 2	<ul><li>(ii) subsection 19D(2), (4), (5) or (6) (Minister's refusals of citizenship—adoption); or</li></ul>
2	(iii) subsection $24(1A)$ , (3), (4), (4A) or (6) (Minister's
4	refusals of citizenship by conferral); or
5	(iv) subsection $25(1)$ in relation to a cancellation referred to
6	in subparagraph 25(2)(b)(iii) (person not of good
7	character); or
8	(v) subsection 26(3) (delayed making of pledge); or
9	(vi) subsection 30(1A), (3), (4) or (5) (Minister's refusals of
10	resumption of citizenship); or
11 12	(vii) section 34 (revocation of citizenship because of offences or fraud); or
13	(viii) section 36B (citizenship cessation for certain conduct);
14	or
15	(ix) section 36D (citizenship cessation for certain
16	convictions).
17	Note: Authorised Commonwealth officer and gazetted agency are defined
18	by section 3.
19	Confidential gazetted agency information not generally to be
20	disclosed to other persons
	·
21	(2) An officer to whom information is communicated as referred to in paragraph $(1)(a)$ on any offician to whom information is displaced
22 23	paragraph (1)(a) or any officer to whom information is disclosed under this subsection must not (subject to subsections 52B(1) and
25 24	52C(1) disclose the information to another person, except if:
25	(a) both of the following apply:
25 26	(i) the person is the Minister or an authorised
20 27	Commonwealth officer;
28	(ii) the information is disclosed for the purposes of the
20 29	exercise of a power referred to in paragraph (1)(b); or
30	(b) both of the following apply:
31	(i) the person is the Minister or an authorised
32	Commonwealth officer;
33	(ii) the information is disclosed for the purposes of the
34	exercise of a power referred to in paragraph 503A(1)(b)
35	of the Migration Act 1958.
36	Note 1: The Minister may allow the disclosure of the information under
37	section 52B. The High Court, the Federal Court of Australia or the

No. , 2020 Migration and Citizenship Legislation Amendment (Strengthening Information Provisions) Bill 2020

Federal Circuit Court may order the production or giving of the information under section 52C.
Note 2: An authorised Commonwealth officer who contravenes this subsection may commit an offence under subsection (6).
<i>Confidential gazetted agency information not to be produced to court or parliament etc.</i>
<ul><li>(3) An officer to whom information is communicated as referred to in paragraph (1)(a), or the Minister or an authorised Commonwealth</li></ul>
officer to whom information is disclosed under subsection (2), must not (subject to subsections $52B(1)$ and $52C(1)$ ) be required to
(a) produce the information to a court, a tribunal, a parliament or parliamentary committee or any other body or person; or
(b) give the information in evidence before a court, a tribunal, a
parliament or parliamentary committee or any other body or
person.
Evidential rules
(4) The hearsay rule does not apply to evidence that is given for the
purpose of establishing that information is covered by
subsection (1).
(5) A certificate, signed by an authorised Commonwealth officer, that
states that information was communicated to that officer by a
gazetted agency (without disclosing the name of the agency) is prima facie evidence of the matters stated in the certificate.
Offence
(6) A person commits an offence if:
(a) the person is an authorised Commonwealth officer; and
(b) information is communicated to the officer as referred to in
paragraph (1)(a) or is disclosed to the officer under
subsection (2); and
<ul><li>(c) the officer discloses the information to another person; and</li><li>(d) the disclosure of the information is not in accordance with:</li></ul>
(i) subsection (2); or
(i) a declaration made under subsection 52B(1); or
(iii) an order made under subsection 52D(1), or

# Schedule 1 Strengthening information provisions for character and conduct Part 1 Main amendments

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1		Penalty:	Imprisonment for 2 years.
2		Relations	ship between this section and other laws
3	(7)	This sect	ion has effect despite anything in:
4		(a) any	other provision of this Act or the regulations; or
5		<del>-</del>	v other law of the Commonwealth; or
6		•	law (whether written or unwritten) of a State or a
7		Ter	ritory;
8 9		whether t section.	the provision or law commences before or after this
10		Note:	This section (as affected by section 52D) is specified in Schedule 3 to
11			the Freedom of Information Act 1982 with the effect that documents
12			containing information protected from disclosure by this section are exempt documents under that Act.
13			exempt documents under that Act.
14	(8)	To avoid	doubt, if information is disclosed in accordance with
15			on (2), the disclosure is taken, for the purposes of the
16		Australia	n Privacy Principles, to be authorised by this Act.
17	52R Minis	tor mov	allow disclosure of information supplied by law
17		•	allow disclosure of information supplied by law
17 18		•	allow disclosure of information supplied by law ment or intelligence agencies
		enforce	
18	(1)	enforce The Mini	ment or intelligence agencies
18 19	(1)	enforce The Mini	ment or intelligence agencies ister may, by writing, declare that specified information by subsection 52A(1) may be disclosed, in specified
18 19 20	(1)	enforce The Mini covered l circumsta	ment or intelligence agencies ister may, by writing, declare that specified information by subsection 52A(1) may be disclosed, in specified
18 19 20 21	(1)	enforce The Mini covered l circumsta (a) a sp	ment or intelligence agencies ister may, by writing, declare that specified information by subsection 52A(1) may be disclosed, in specified ances, to:
18 19 20 21 22	(1)	enforce The Mini covered l circumsta (a) a sp (b) a sp	ment or intelligence agencies ister may, by writing, declare that specified information by subsection 52A(1) may be disclosed, in specified ances, to: pecified Minister; or
18 19 20 21 22 23	(1)	enforced The Mini covered l circumsta (a) a sp (b) a sp cor	ment or intelligence agencies aster may, by writing, declare that specified information by subsection 52A(1) may be disclosed, in specified ances, to: becified Minister; or becified Commonwealth officer, subject to any specified
18 19 20 21 22 23 24	(1)	enforcer The Mini covered l circumsta (a) a sp (b) a sp cor info	ment or intelligence agencies ister may, by writing, declare that specified information by subsection 52A(1) may be disclosed, in specified ances, to: pecified Minister; or pecified Commonwealth officer, subject to any specified aditions (including in relation to further disclosure of the
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> </ol>	(1)	enforcer The Mini covered l circumsta (a) a sp (b) a sp cor info (c) a sp	ment or intelligence agencies ister may, by writing, declare that specified information by subsection 52A(1) may be disclosed, in specified ances, to: pecified Minister; or pecified Commonwealth officer, subject to any specified aditions (including in relation to further disclosure of the permation); or
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> </ol>	(1)	enforcer The Mini covered b circumsta (a) a sp (b) a sp (c) a sp (d) a sp	ment or intelligence agencies aster may, by writing, declare that specified information by subsection 52A(1) may be disclosed, in specified ances, to: becified Minister; or becified Commonwealth officer, subject to any specified additions (including in relation to further disclosure of the bormation); or becified court; or
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> </ol>	(1)	enforcer The Mini covered l circumsta (a) a sp (b) a sp cor infe (c) a sp (d) a sp However	ment or intelligence agencies ister may, by writing, declare that specified information by subsection 52A(1) may be disclosed, in specified ances, to: pecified Minister; or pecified Commonwealth officer, subject to any specified aditions (including in relation to further disclosure of the perified court; or pecified court; or pecified tribunal.
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>28</li> </ol>	(1)	enforcer The Mini covered l circumsta (a) a sp (b) a sp cor infe (c) a sp (d) a sp However	ment or intelligence agencies ister may, by writing, declare that specified information by subsection 52A(1) may be disclosed, in specified ances, to: pecified Minister; or pecified Commonwealth officer, subject to any specified aditions (including in relation to further disclosure of the perified court; or pecified tribunal. before making the declaration, the Minister must consult ted agency from which the information originated. In addition, the High Court, the Federal Court of Australia or the
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>28</li> <li>29</li> <li>30</li> <li>31</li> </ol>	(1)	enforcer The Mini covered l circumsta (a) a sp (b) a sp cor infe (c) a sp (d) a sp However the gazet	ment or intelligence agencies ister may, by writing, declare that specified information by subsection 52A(1) may be disclosed, in specified ances, to: pecified Minister; or pecified Commonwealth officer, subject to any specified aditions (including in relation to further disclosure of the perified court; or pecified tribunal. before making the declaration, the Minister must consult ted agency from which the information originated. In addition, the High Court, the Federal Court of Australia or the Federal Circuit Court may order specified information covered by
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>28</li> <li>29</li> <li>30</li> </ol>	(1)	enforcer The Mini covered l circumsta (a) a sp (b) a sp cor infe (c) a sp (d) a sp However the gazet	ment or intelligence agencies ister may, by writing, declare that specified information by subsection 52A(1) may be disclosed, in specified ances, to: pecified Minister; or pecified Commonwealth officer, subject to any specified ditions (including in relation to further disclosure of the perified court; or pecified tribunal. before making the declaration, the Minister must consult ted agency from which the information originated. In addition, the High Court, the Federal Court of Australia or the

No. , 2020 Migration and Citizenship Legislation Amendment (Strengthening Information Provisions) Bill 2020

1 2	<i>Obligations on Commonwealth officers and tribunal members to whom information is disclosed</i>
3 (2) 4 5	A Commonwealth officer to whom information is disclosed in accordance with a declaration under subsection (1) must comply with any conditions that are specified in the declaration.
6 7	Note: A Commonwealth officer who contravenes a condition may commit an offence under subsection (7).
8 (3) 9 10 11 12	A member of a tribunal to whom information is disclosed in accordance with a declaration under subsection (1) must not disclose the information to any person (other than the Minister, or a Commonwealth officer to whom the information has been disclosed in accordance with a declaration under subsection (1)).
13 (4) 14 15 16 17	A Minister, a Commonwealth officer, or a member of a tribunal, to whom information is disclosed in accordance with a declaration under subsection (1) must not be required to produce the information to, or give the information in evidence before, any court (subject to subsection $52C(1)$ ).
18 (5) 19 20 21 22 23	A Minister, a Commonwealth officer, or a member of a tribunal, to whom information is disclosed in accordance with a declaration under subsection (1) must not voluntarily produce the information to, or voluntarily give the information in evidence before, any court unless so producing or giving the information is permitted by the declaration.
24 (6) 25 26 27	Information produced or given voluntarily to a court in accordance with subsection (5) is taken, for the purposes of this Act, to have been produced to the court as a result of an order made under subsection $52C(1)$ .
28	Offence
29 (7)	A person commits an offence if:
30	(a) the person is a Commonwealth officer; and
31 32	(b) information is disclosed to the officer in accordance with a declaration under subsection (1); and
33	(c) the declaration specifies one or more conditions; and
34 35	(d) the officer engages in conduct, or omits to engage in conduct; and

1 2	(e) the officer's conduct or omission contravenes the condition or conditions.	ion
2	or conditions.	
3	Penalty: Imprisonment for 2 years.	
4	Provisions relating to declarations under subsection (1)	
5	(8) The Minister does not have a duty to consider whether to exercise	cise
6	the Minister's power under subsection (1).	
7 8	(9) The rules of natural justice do not apply to the consideration o exercise of the power under subsection (1).	r
9	(10) A declaration under subsection $(1)$ is not a legislative instrume	ent.
10	(11) To avoid doubt, if information is disclosed in accordance with	a
11	declaration under subsection (1), the disclosure is taken, for th	e
12	purposes of the Australian Privacy Principles, to be authorised	by
13	this Act.	
14	52C Courts may order disclosure of information supplied by law	7
15	enforcement agencies or intelligence agencies	
	enforcement agencies or intelligence agencies	
16	<ul><li>enforcement agencies or intelligence agencies</li><li>(1) Despite subsections 52A(3) and 52B(4), the High Court, the</li></ul>	
	<ul> <li>enforcement agencies or intelligence agencies</li> <li>(1) Despite subsections 52A(3) and 52B(4), the High Court, the Federal Court of Australia or the Federal Circuit Court may or</li> </ul>	der
16 17	<ul> <li>enforcement agencies or intelligence agencies</li> <li>(1) Despite subsections 52A(3) and 52B(4), the High Court, the Federal Court of Australia or the Federal Circuit Court may or the Minister to cause specified information to be produced to,</li> </ul>	der
16 17 18 19	<ul> <li>enforcement agencies or intelligence agencies</li> <li>(1) Despite subsections 52A(3) and 52B(4), the High Court, the Federal Court of Australia or the Federal Circuit Court may or the Minister to cause specified information to be produced to, given in evidence before, the Court if:</li> </ul>	der
16 17 18 19 20	<ul> <li>enforcement agencies or intelligence agencies</li> <li>(1) Despite subsections 52A(3) and 52B(4), the High Court, the Federal Court of Australia or the Federal Circuit Court may or the Minister to cause specified information to be produced to, given in evidence before, the Court if: <ul> <li>(a) the Court is satisfied that the information is covered by</li> </ul> </li> </ul>	der or
16 17 18 19 20 21	<ul> <li>enforcement agencies or intelligence agencies</li> <li>(1) Despite subsections 52A(3) and 52B(4), the High Court, the Federal Court of Australia or the Federal Circuit Court may or the Minister to cause specified information to be produced to, given in evidence before, the Court if: <ul> <li>(a) the Court is satisfied that the information is covered by subsection 52A(1) (information supplied by law enforce)</li> </ul> </li> </ul>	der or
16 17 18 19 20 21 22	<ul> <li>enforcement agencies or intelligence agencies</li> <li>(1) Despite subsections 52A(3) and 52B(4), the High Court, the Federal Court of Australia or the Federal Circuit Court may or the Minister to cause specified information to be produced to, given in evidence before, the Court if: <ul> <li>(a) the Court is satisfied that the information is covered by subsection 52A(1) (information supplied by law enforce) agencies or intelligence agencies etc.); and</li> </ul> </li> </ul>	der or
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16 17 18 19 20 21 22 23	<ul> <li>enforcement agencies or intelligence agencies</li> <li>(1) Despite subsections 52A(3) and 52B(4), the High Court, the Federal Court of Australia or the Federal Circuit Court may or the Minister to cause specified information to be produced to, given in evidence before, the Court if: <ul> <li>(a) the Court is satisfied that the information is covered by subsection 52A(1) (information supplied by law enforce agencies or intelligence agencies etc.); and</li> <li>(b) the production or giving of the information is for the</li> </ul> </li> </ul>	der or ment
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16 17 18 19 20 21 22 23 24 25 26 27	<ul> <li>enforcement agencies or intelligence agencies</li> <li>(1) Despite subsections 52A(3) and 52B(4), the High Court, the Federal Court of Australia or the Federal Circuit Court may or the Minister to cause specified information to be produced to, given in evidence before, the Court if: <ul> <li>(a) the Court is satisfied that the information is covered by subsection 52A(1) (information supplied by law enforce agencies or intelligence agencies etc.); and</li> <li>(b) the production or giving of the information is for the purposes of proceedings (the <i>substantive proceedings</i>) relating to the exercise of a power under a provision refet to in paragraph 52A(1)(b).</li> </ul> </li> </ul>	der or ment
16 17 18 19 20 21 22 23 24 25 26 27 28	<ul> <li>enforcement agencies or intelligence agencies</li> <li>(1) Despite subsections 52A(3) and 52B(4), the High Court, the Federal Court of Australia or the Federal Circuit Court may or the Minister to cause specified information to be produced to, given in evidence before, the Court if: <ul> <li>(a) the Court is satisfied that the information is covered by subsection 52A(1) (information supplied by law enforces agencies or intelligence agencies etc.); and</li> <li>(b) the production or giving of the information is for the purposes of proceedings (the <i>substantive proceedings</i>) relating to the exercise of a power under a provision refet to in paragraph 52A(1)(b).</li> </ul> </li> <li>Making submissions relating to use of information</li> <li>(2) If information is produced to, or given in evidence before, the</li> </ul>	der or ment rred
16 17 18 19 20 21 22 23 24 25 26	<ul> <li>enforcement agencies or intelligence agencies</li> <li>(1) Despite subsections 52A(3) and 52B(4), the High Court, the Federal Court of Australia or the Federal Circuit Court may or the Minister to cause specified information to be produced to, given in evidence before, the Court if: <ul> <li>(a) the Court is satisfied that the information is covered by subsection 52A(1) (information supplied by law enforce agencies or intelligence agencies etc.); and</li> <li>(b) the production or giving of the information is for the purposes of proceedings (the <i>substantive proceedings</i>) relating to the exercise of a power under a provision refet to in paragraph 52A(1)(b).</li> </ul> </li> <li>Making submissions relating to use of information</li> <li>(2) If information is produced to, or given in evidence before, the Court in accordance with an order under subsection (1), any paragraph</li> </ul>	der or ment rred
16 17 18 19 20 21 22 23 24 25 26 27 28 29	<ul> <li>enforcement agencies or intelligence agencies</li> <li>(1) Despite subsections 52A(3) and 52B(4), the High Court, the Federal Court of Australia or the Federal Circuit Court may or the Minister to cause specified information to be produced to, given in evidence before, the Court if: <ul> <li>(a) the Court is satisfied that the information is covered by subsection 52A(1) (information supplied by law enforces agencies or intelligence agencies etc.); and</li> <li>(b) the production or giving of the information is for the purposes of proceedings (the <i>substantive proceedings</i>) relating to the exercise of a power under a provision refet to in paragraph 52A(1)(b).</li> </ul> </li> <li>Making submissions relating to use of information</li> <li>(2) If information is produced to, or given in evidence before, the</li> </ul>	der or ment rred

No.	, 2020	Migration and Citizenship Legislation Amendment (Strengthening
		Information Provisions) Bill 2020

1	(a) make submissions concerning the use that the Court should
2	make of the information for the purpose of the substantive
3	proceedings, including any weight to be given to that
4	information; and
5	(b) make submissions, and if appropriate tender evidence,
6	concerning the impact that disclosing the information may
7	have on the public interest.
8	(3) A party to the substantive proceedings may make submissions and
9	tender evidence under subsection (2) only if:
10	(a) the party is aware of the content of the information; and
11	(b) the content of the information was not acquired unlawfully or
12	in circumstances that would found an action for breach of
13	confidence (whether or not the party was the person who
14	acquired the content unlawfully or in those circumstances).
15	Court orders to prevent disclosure of information
16	(4) For the purposes of hearing submissions under subsection (2), the
17	Court must order that:
18	(a) any person who the Court is satisfied, under subsection (3),
19	may not make submissions or tender evidence be excluded
20	from the hearing, including:
21	(i) the applicant in relation to the substantive proceedings;
22	or
23	(ii) any other party to the substantive proceedings; or
24	(iii) the legal representative of a person mentioned in
25	subparagraph (i) or (ii); and
26	(b) no report of the part of the proceedings that relates to the
27	information is to be published; and
28	(c) no person, without the consent of the Court, has access to a
29	file or a record of the Court that contains the information.
30	Prohibition on disclosing information that has a real risk of
31	damaging the public interest
32	(5) After considering the information and any submissions made under
33	subsection (2), the Court must determine whether disclosing the
34	information would create a real risk of damage to the public

1	interest, having regard to any of the following matters that it
2	considers relevant (and only those matters):
3	(a) the fact that the information was communicated, or originally
4	communicated, to an authorised Commonwealth officer by a
5	gazetted agency on condition that it be treated as confidential
6	information;
7	(b) the risk that the disclosure of information may discourage
8	gazetted agencies and informants from giving information in
9	the future;
10	(c) Australia's relations with other countries;
11	(d) the need to avoid disruption to national and international
12	efforts relating to law enforcement, criminal intelligence,
13	criminal investigation and security intelligence;
14	(e) in a case where the information was derived from an
15	informant—the protection and safety of informants and of
16	persons associated with informants;
17	(f) the protection of the technologies and methods used (whether
18	in or out of Australia) to collect, analyse, secure or otherwise
19	deal with, criminal intelligence or security intelligence;
20	(g) Australia's national security;
21	(h) such other matters (if any) as are specified in the regulations.
22	(6) If the Court determines under subsection (5) that disclosing the
23	information would create a real risk of damage to the public
24	interest, the Court must not disclose the information to any person,
25	including:
26	(a) the applicant in relation to the substantive proceedings; and
27	(b) any other party to the substantive proceedings; and
28	(c) the legal representative of a person mentioned in
29	paragraph (a) or (b); and
30	(d) any person who seeks access to a file or record of the Court
31	that contains the information.
32	Conduct of proceedings
33	(7) The Court may give such weight in the substantive proceedings to
33 34	the information as the Court considers appropriate in the
35	circumstances, taking into account any submissions made to the
36	Court under subsection (2).

No. , 2020 Migration and Citizenship Legislation Amendment (Strengthening Information Provisions) Bill 2020

1	52D Details of gazetted agency to be treated as confidential
2	information

3	Sections 52A to 52C apply to information relating to a gazetted
4	agency in the same way as those sections apply to information that
5	is communicated by the gazetted agency.

### 4 Application and transitional provisions

10	The amendments of the Australian Citizenship Act 2007 made by this
11	Part apply after the commencement of this Part in relation to any
12	information covered by subsection 52A(1) of that Act (as inserted by
13	this Part), whether the information is communicated or originated, and
14	any proceedings of a court, tribunal, parliament, parliamentary
15	committee, body or other person are commenced, before or after that
16	commencement.

#### Migration Act 1958 17

#### 5 Subsection 5(1) 18

Insert:

6

7 8

9

19

20	Australian law enforcement or intelligence body has the meaning
21	given by subsection 503A(9).
22	authorised Commonwealth officer has the meaning given by
23	subsection 503A(9).
24	Commonwealth officer (except in subsection 488AA(2)) has the
25	same meaning as in section 121.1 of the Criminal Code.
26	Note: A Minister is not a Commonwealth officer.
27	foreign law enforcement body has the meaning given by
28	subsection 503A(9).
29	gazetted agency has the meaning given by subsection 503A(9).

, 2020 Migration and Citizenship Legislation Amendment (Strengthening No. Information Provisions) Bill 2020

Note: For example, the agency's name would be information relating to the agency and so would be able to be disclosed only in accordance with those sections.

1 <b>6</b> 2	Subsection 5(1) (after paragraph (a) of the definition of non-disclosable information)
3	Insert:
4	(aa) in relation to which both of the following apply:
5 6 7 8	<ul> <li>(i) the information or matter was disclosed by a gazetted agency and the information or matter is relevant to the exercise of a power under, or in relation to, section 501, 501A, 501B, 501BA, 501C or 501CA;</li> </ul>
9 10 11	<ul><li>(ii) the further disclosure of the information or matter would, in the Minister's opinion (after consulting the gazetted agency), be contrary to the national interest; or</li></ul>
12 <b>7</b>	Paragraph 474(7)(a)
13	Omit "503A(3)", substitute "503B(1)".
14 <b>8</b>	Paragraph 500(6F)(c)
15	After "the Minister must", insert "(subject to section 503A)".
16 <b>9</b>	Sections 503A to 503D
17	Repeal the sections, substitute:
18 <b>5</b> 19	03A Protecting information supplied by law enforcement or intelligence agencies etc.
20 21 22 23	<ul> <li>(1) This section applies in relation to information that:</li> <li>(a) is communicated to an authorised Commonwealth officer by a gazetted agency on condition that it be treated as confidential information; and</li> </ul>
24 25	(b) is relevant to the exercise of a power under or in relation to section 501, 501A, 501B, 501BA, 501C or 501CA.
26 27	Note: <i>Authorised Commonwealth officer</i> and <i>gazetted agency</i> are defined by subsection (9).
28 29	<i>Confidential gazetted agency information not generally to be disclosed to other persons</i>
30 31	<ul><li>(2) An officer to whom information is communicated as referred to in paragraph (1)(a) or any officer to whom information is disclosed</li></ul>

No. , 2020 Migration and Citizenship Legislation Amendment (Strengthening Information Provisions) Bill 2020

1 2	under this subsection must not (subject to subsections $503B(1)$ and $503C(1)$ ) disclose the information to another person, except if:
2	(a) both of the following apply:
4	(i) the person is the Minister or an authorised Commonwealth officer;
5	
6 7	(ii) the information is disclosed for the purposes of the exercise of a power referred to in paragraph (1)(b); or
8	(b) both of the following apply:
9 10	<ul><li>(i) the person is the Minister or an authorised Commonwealth officer;</li></ul>
11	(ii) the information is disclosed for the purposes of the
12	exercise of a power referred to in paragraph 52A(1)(b)
13	of the Australian Citizenship Act 2007.
14	Note 1: The Minister may allow the disclosure of the information under
15	section 503B. The High Court, the Federal Court or the Federal
16	Circuit Court may order the production or giving of the information
17	under section 503C.
18 19	Note 2: An authorised Commonwealth officer who contravenes this subsection may commit an offence under subsection (6).
20	Confidential gazetted agency information not to be produced to
20	court or parliament etc.
21	court of partiament etc.
22	(3) An officer to whom information is communicated as referred to in
23	paragraph (1)(a), or the Minister or an authorised Commonwealth
24	officer to whom information is disclosed under subsection (2),
25	must not (subject to subsections $503B(1)$ and $503C(1)$ ) be required
26	to:
27	(a) produce the information to a court, a tribunal, a parliament or
28	parliamentary committee or any other body or person; or
29	(b) give the information in evidence before a court, a tribunal, a
30	parliament or parliamentary committee or any other body or
31	person.
32	Evidential rules
33	(4) The hearsay rule does not apply to evidence that is given for the
34	purpose of establishing that information is covered by
35	subsection (1).

1	(5) A certificate, signed by an authorised Commonwealth officer, that
2	states that information was communicated to that officer by a
3	gazetted agency (without disclosing the name of the agency) is
4	prima facie evidence of the matters stated in the certificate.
5	Offence
6	(6) A person commits an offence if:
7	(a) the person is an authorised Commonwealth officer; and
8	(b) information is communicated to the officer as referred to in
9	paragraph (1)(a) or is disclosed to the officer under
10	subsection (2); and
11	(c) the officer discloses the information to another person; and
12	(d) the disclosure of the information is not in accordance with:
13	(i) subsection (2); or
14	(ii) a declaration made under subsection $503B(1)$ ; or
15	(iii) an order made under subsection $503C(1)$ .
16	Penalty: Imprisonment for 2 years.
17	Relationship between this section and other laws
18	(7) This section has effect despite anything in:
19	(a) any other provision of this Act or the regulations; or
20	(b) any other law of the Commonwealth; or
21	(c) any law (whether written or unwritten) of a State or a
22	Territory;
23	whether the provision or law commences before or after this
24	section.
25	Note: This section (as affected by section 503D) is specified in Schedule 3
26	to the Freedom of Information Act 1982 with the effect that documents
27	containing information protected from disclosure by this section are
28	exempt documents under that Act.
29	(8) To avoid doubt, if information is disclosed in accordance with
30	subsection (2), the disclosure is taken, for the purposes of the
31	Australian Privacy Principles, to be authorised by this Act.
32	Definitions
33	(9) In this Act:

No. , 2020 Migration and Citizenship Legislation Amendment (Strengthening Information Provisions) Bill 2020

1 2 3 4	Australian law enforcement or intelligence body means a body, agency or organisation that is responsible for, or deals with, law enforcement, criminal intelligence, criminal investigation, fraud or security intelligence in, or in a part of, Australia.
5 6 7 8	<i>authorised Commonwealth officer</i> means a Commonwealth officer whose duties consist of, or include, the performance of functions, or the exercise of powers, under or for the purposes of this Act or the <i>Australian Citizenship Act 2007</i> .
9 10 11 12	<i>foreign law enforcement body</i> means a body, agency or organisation that is responsible for, or deals with, law enforcement, criminal intelligence, criminal investigation, fraud or security intelligence in a foreign country or a part of a foreign country.
13 14 15 16	<ul> <li>gazetted agency means:</li> <li>(a) in the case of an Australian law enforcement or intelligence body—a body specified in a notice published by the Minister in the Gazette; or</li> </ul>
17 18 19 20	(b) in the case of a foreign law enforcement body—a body in a foreign country, or a part of a foreign country, that is a foreign country, or part of a foreign country, specified in a notice published by the Minister in the Gazette; or
21 22	(c) a war crimes tribunal established by or under international arrangements or international law.
23 24	503B Minister may allow disclosure of information supplied by law enforcement or intelligence agencies
25 26 27	<ol> <li>The Minister may, by writing, declare that specified information covered by subsection 503A(1) may be disclosed, in specified circumstances, to:</li> </ol>
28 29 30 31	<ul> <li>(a) a specified Minister; or</li> <li>(b) a specified Commonwealth officer, subject to any specified conditions (including in relation to further disclosure of the information); or</li> </ul>
32 33	<ul><li>(c) a specified court; or</li><li>(d) a specified tribunal.</li></ul>
34 35	However, before making the declaration, the Minister must consult the gazetted agency from which the information originated.

1 2 3		Note 1:	In addition, the High Court, the Federal Court or the Federal Circuit Court may order specified information covered by subsection 503A(1) to be produced or given under section 503C.
4		Note 2:	<i>Commonwealth officer</i> is defined by section 5.
•		11000 21	
5 6		0	ons on Commonwealth officers and tribunal members to formation is disclosed
7	(2)	A Comm	nonwealth officer to whom information is disclosed in
8			ce with a declaration under subsection (1) must comply
9			conditions that are specified in the declaration.
10 11		Note:	A Commonwealth officer who contravenes a condition may commit an offence under subsection (7).
12	(3)	A membe	er of a tribunal to whom information is disclosed in
13	(-)		ce with a declaration under subsection (1) must not
14			the information to any person (other than the Minister, or a
15			wealth officer to whom the information has been
16		disclosed	l in accordance with a declaration under subsection (1)).
17	(4)	A Minist	er, a Commonwealth officer, or a member of a tribunal, to
18	()		formation is disclosed in accordance with a declaration
19		under sul	bsection (1) must not be required to produce the
20			ion to, or give the information in evidence before, any
21		court (su	bject to subsection $503C(1)$ ).
22	(5)	A Minist	er, a Commonwealth officer, or a member of a tribunal, to
23		whom in	formation is disclosed in accordance with a declaration
24			bsection (1) must not voluntarily produce the information
25			luntarily give the information in evidence before, any court
26			producing or giving the information is permitted by the
27		declaration	on.
28	(6)	Informat	ion produced or given voluntarily to a court in accordance
29			section (5) is taken, for the purposes of this Act, to have
30		-	duced to the court as a result of an order made under
31		subsectio	on 503C(1).
32		Offence	
33	(7)	A person	commits an offence if:
34	. ,	•	person is a Commonwealth officer; and

No. , 2020 Migration and Citizenship Legislation Amendment (Strengthening Information Provisions) Bill 2020

1	(b) information is disclosed to the officer in accordance with a
2	declaration under subsection (1); and
3	(c) the declaration specifies one or more conditions; and
4	(d) the officer engages in conduct, or omits to engage in conduct;
5	and
6	(e) the officer's conduct or omission contravenes the condition
7	or conditions.
8	Penalty: Imprisonment for 2 years.
9	Provisions relating to declarations under subsection (1)
10 11	(8) The Minister does not have a duty to consider whether to exercise the Minister's power under subsection (1).
	the fifthister 5 power under subsection (1).
12	(9) The rules of natural justice do not apply to the consideration or
13	exercise of the power under subsection (1).
14	(10) A declaration under subsection (1) is not a legislative instrument.
15	(11) To avoid doubt, if information is disclosed in accordance with a
16	declaration under subsection (1), the disclosure is taken, for the
17 18	purposes of the Australian Privacy Principles, to be authorised by this Act.
19 20	503C Courts may order disclosure of information supplied by law enforcement agencies or intelligence agencies
20	emorement agencies or intelligence agencies
21	(1) Despite subsections $503A(3)$ and $503B(4)$ , the High Court, the
22	Federal Court or the Federal Circuit Court may order the Minister
23	to cause specified information to be produced to, or given in
24	evidence before, the Court if:
25	(a) the Court is satisfied that the information is covered by
26	subsection 503A(1) (information supplied by law
27	enforcement agencies or intelligence agencies etc.); and
28 20	<ul><li>(b) the production or giving of the information is for the purposes of proceedings (the <i>substantive proceedings</i>)</li></ul>
29 30	relating to the exercise of a power under a provision referred
30 31	to in paragraph 503A(1)(b).

# Schedule 1 Strengthening information provisions for character and conduct Part 1 Main amendments

18

1	Making submissions relating to use of information
2	(2) If information is produced to, or given in evidence before, the
3	Court in accordance with an order under subsection (1), any party
4	to the substantive proceedings may, subject to subsection (3) and
5	the control of the Court:
6	(a) make submissions concerning the use that the Court should
7	make of the information for the purpose of the substantive
8	proceedings, including any weight to be given to that
9	information; and
10	(b) make submissions, and if appropriate tender evidence,
11	concerning the impact that disclosing the information may
12	have on the public interest.
13	(3) A party to the substantive proceedings may make submissions and
14	tender evidence under subsection (2) only if:
15	(a) the party is aware of the content of the information; and
16	(b) the content of the information was not acquired unlawfully or
17	in circumstances that would found an action for breach of
18	confidence (whether or not the party was the person who
19	acquired the content unlawfully or in those circumstances).
20	Court orders to prevent disclosure of information
21	(4) For the purposes of hearing submissions under subsection (2), the
22	Court must order that:
23	(a) any person who the Court is satisfied, under subsection (3),
24	may not make submissions or tender evidence be excluded
25	from the hearing, including:
26	(i) the applicant in relation to the substantive proceedings;
27	or
28	(ii) any other party to the substantive proceedings; or
29	(iii) the legal representative of a person mentioned in
30	subparagraph (i) or (ii); and
31	(b) no report of the part of the proceedings that relates to the
32	information is to be published; and
33	(c) no person, without the consent of the Court, has access to a
34	file or a record of the Court that contains the information.

No. , 2020 Migration and Citizenship Legislation Amendment (Strengthening Information Provisions) Bill 2020

1	Prohibition on disclosing information that has a real risk of
2	damaging the public interest
3 4	(5) After considering the information and any submissions made under subsection (2), the Court must determine whether disclosing the
5	information would create a real risk of damage to the public
6	interest, having regard to any of the following matters that it
7	considers relevant (and only those matters):
8	(a) the fact that the information was communicated, or originally
9	communicated, to an authorised Commonwealth officer by a
10	gazetted agency on condition that it be treated as confidential
11	information;
12	(b) the risk that the disclosure of information may discourage
13	gazetted agencies and informants from giving information in
14	the future;
15	(c) Australia's relations with other countries;
16	(d) the need to avoid disruption to national and international
17	efforts relating to law enforcement, criminal intelligence,
18	criminal investigation and security intelligence;
19	(e) in a case where the information was derived from an
20	informant—the protection and safety of informants and of
21	persons associated with informants;
22	(f) the protection of the technologies and methods used (whether
23	in or out of Australia) to collect, analyse, secure or otherwise
24	deal with, criminal intelligence or security intelligence;
25	(g) Australia's national security;
26	(h) such other matters (if any) as are specified in the regulations.
27	(6) If the Court determines under subsection (5) that disclosing the
28	information would create a real risk of damage to the public
29	interest, the Court must not disclose the information to any person,
30	including:
31	(a) the applicant in relation to the substantive proceedings; and
32	(b) any other party to the substantive proceedings; and
33	(c) the legal representative of a person mentioned in
34	paragraph (a) or (b); and
35	(d) any person who seeks access to a file or record of the Court
36	that contains the information.



	Conduct of proceedings
	(7) The Court may give such weight in the substantive proceedings to the information as the Court considers appropriate in the circumstances, taking into account any submissions made to the Court under subsection (2).
503I	D Details of gazetted agency to be treated as confidential information
	Sections 503A to 503C apply to information relating to a gazetted agency in the same way as those sections apply to information that is communicated by the gazetted agency.
	Note: For example, the agency's name would be information relating to the agency and so would be able to be disclosed only in accordance with those sections.
	Subparagraph 503E(1)(c)(iii) Omit "or (2)".
11	Application and transitional provisions
	Application provisions
(1)	The amendments of the definition of <i>non-disclosable information</i> in section 5 of the <i>Migration Act 1958</i> made by this Part apply in relation to particulars, reasons or documents given after the commencement of this item.
(2)	Subsection 503A(6) of the <i>Migration Act 1958</i> (as inserted by this Part) applies in relation to any contravention by a person that occurs after the commencement of this Part (including in relation to information divulged or communicated to the person before that commencement).
(3)	Subsection 503B(7) of the <i>Migration Act 1958</i> (as inserted by this Part) applies in relation to any contravention by a person that occurs after the commencement of this Part (including in relation to a declaration made before that commencement that is taken under subitem (6) to have been made under subsection 503B(1) of that Act).
(4)	The other amendments of the Migration Act 1958 made by this Part

No. , 2020 Migration and Citizenship Legislation Amendment (Strengthening Information Provisions) Bill 2020

1 2 3 4 5		information covered by subsection 503A(1) of that Act (as inserted by this Part), whether the information is communicated or originated, and any proceedings of a court, tribunal, parliament, parliamentary committee, body or other person are commenced, before or after that commencement.
6		Transitional provisions
7 8 9 10 11 12	(5)	Information divulged or communicated in accordance with paragraph 503A(1)(a) or (b) of the <i>Migration Act 1958</i> before the commencement of this Part is taken for the purposes of that Act, after that commencement, to be information disclosed in accordance with subsection 503A(1) or under subsection 503A(2) of that Act (as the case requires and as inserted by this Part).
13 14 15 16 17	(6)	A declaration under subsection 503A(3) of the <i>Migration Act 1958</i> that is in force under that subsection immediately before the commencement of this Part is taken for the purposes of that Act, after that commencement, to be in force under subsection 503B(1) of that Act (as inserted by this Part).
18 19 20 21 22	(7)	The repeal of subsection 503A(9) of the <i>Migration Act 1958</i> by this Part does not affect the continuity of any notice published in the Gazette for the purposes of paragraph (a) or (b) of the definition of <i>gazetted agency</i> that is in force under that subsection immediately before the commencement of this Part.

Migration and Citizenship Legislation Amendment (Strengthening No. , 2020 Information Provisions) Bill 2020

## Part 2—Consequential amendments

## 2 Freedom of Information Act 1982

3 12 Paragraph 38(3)(b)
-------------------------

Repeal the paragraph, substitute:

- (b) disclosure of the document, or information contained in the document, is prohibited under:
  (i) section 503A of the *Migration Act 1958* as affected by section 503D of that Act; or
  - (ii) section 52A of the Australian Citizenship Act 2007 as affected by section 52D of that Act.

### 11 **13 Schedule 3**

insert:

12 After:

Aged Care Quality and Safety Commission Act 2018, subsection 60(1) and section 62

13

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Australian Citizenship Act 2007, section 52A as affected by section 52D of that Act

## 14 Inspector of Transport Security Act 2006

- 15 **14 Section 90**
- 16 Repeal the section, substitute:

# 90 Operation of certain provisions of the *Migration Act 1958* and the *Australian Citizenship Act 2007* not affected

Nothing in this Act affects the operation of:
(a) section 503A, 503B or 503C of the *Migration Act 1958*; or
(b) section 52A, 52B or 52C of the *Australian Citizenship Act 2007*.

No.	, 2020	Migration and Citizenship Legislation Amendment (Strengthening
		Information Provisions) Bill 2020

Schedule 1 Strengthening information provisions for character and conductPart 3 Amendments contingent on the Federal Circuit and Family Court of AustraliaAct 2020

1	Part 3—Amendments contingent on the Federal
2	Circuit and Family Court of Australia Act
3	2020
4	Australian Citizenship Act 2007
5	<b>15 Subsection 52A(2) (note 1)</b>
6	Omit "Federal Circuit Court", substitute "Federal Circuit and Family
7	Court of Australia".
8	<b>16 Subsection 52B(1) (note 1)</b>
9	Omit "Federal Circuit Court", substitute "Federal Circuit and Family
10	Court of Australia".
11	<b>17 Subsection 52C(1)</b>
12	Omit "Federal Circuit Court", substitute "Federal Circuit and Family
13	Court of Australia".
14	Migration Act 1958
15	<b>18 Subsection 503A(2) (note 1)</b>
16	Omit "Federal Circuit Court", substitute "Federal Circuit and Family
17	Court of Australia".
18	<b>19 Subsection 503B(1) (note 1)</b>
19	Omit "Federal Circuit Court", substitute "Federal Circuit and Family
20	Court of Australia".
21	<b>20 Subsection 503C(1)</b>
22	Omit "Federal Circuit Court", substitute "Federal Circuit and Family

23 Court of Australia".

24	Migration and Citizenship Legislation Amendment (Strengthening	No.	, 2020
	Information Provisions) Bill 2020		

Sch	edule 2—Non-disclosure certificates
Austr	alian Citizenship Act 2007
1 Bef	ore section 46
	Insert:
Subdi	vision A—Provisions relating to making decisions
2 Bef	ore section 50
	Insert:
Subdi	vision B—Provisions relating to offences and search warrants
3 Bef	ore section 51B
	Insert:
Subdi	vision C—Provisions relating to Parliament
4 Afte	er section 51C Insert:
Subdi	vision D—Provisions relating to review of decisions and disclosure of information
5 Bef	ore section 53
	Insert:
52G I	Restrictions on disclosure of certain information etc.
	Despite anything else in this Act (except section 52B), the Secretary of the Department must not give a document or information to the Administrative Appeals Tribunal in relation to the Tribunal's review of a decision if the Minister certifies, in writing, that disclosing any matter contained in the document, or disclosing the information, would be contrary to the public interest:

No. , 2020 Migration and Citizenship Legislation Amendment (Strengthening Information Provisions) Bill 2020

1	(a)	because it would prejudice the security, defence or
2	(1)	international relations of Australia; or
3 4	(b)	because it would involve the disclosure of deliberations or decisions of the Cabinet or of a committee of the Cabinet.
5 6	Note:	See also section 52J (general provisions relating to sections 52G and 52H).
7		ative Appeals Tribunal's discretion in relation to
8	discl	osure of certain information etc.
9	(1) This	section applies to a document or information if:
10		the Minister has certified, in writing, that disclosing any
11	()	matter contained in the document, or disclosing the
12		information, would be contrary to the public interest for any
13		reason specified in the certificate (other than a reason set out
14		in paragraph 52G(a) or (b)) that could form the basis for a
15		claim by the Crown in right of the Commonwealth in a
16		judicial proceeding that the matter contained in the
17	<i>a</i> .	document, or the information, should not be disclosed; or
18	(b)	the document, the matter contained in the document, or the
19 20		information, was given to the Minister, or to an authorised Commonwealth officer, in confidence.
21 22	Note:	See also section 52J (general provisions relating to sections 52G and 52H).
23	(2) If the	Secretary of the Department gives the document or
24		mation to the Administrative Appeals Tribunal in accordance
25	with	a requirement of or under this Act in relation to the Tribunal's
26	revie	w of a decision, the Secretary:
27	(a)	must notify the Tribunal in writing that this section applies to
28		the document or information; and
29	(b)	may give the Tribunal any written advice that the Secretary
30		thinks relevant about the significance of the document or
31		information.
32	(3) After	being notified under subsection (2), the Administrative
33		eals Tribunal:
34	**	may have regard to any matter contained in the document, or
35		to the information, for the purpose of exercising its powers in
36		relation to the decision; and

1	(b) may, if the Tribunal thinks it appropriate to do so having
2	regard to any advice given by the Secretary under
3	subsection (2), disclose any matter contained in the
4	document, or the information, to the applicant or to any other
5	person who has given oral or written evidence to the Tribunal
6	in relation to the decision.
7	(4) The Administrative Appeals Tribunal must give a direction under
8	subsection 35(4) of the Administrative Appeals Tribunal Act 1975
9	in relation to information about a matter if:
10	(a) the Tribunal discloses the matter under subsection (3) of this
11	section; and
12	(b) the Tribunal is satisfied that it is in the public interest that
13	disclosure of the matter be prohibited or restricted.
14	(5) Subsection 35(5) of the Administrative Appeals Tribunal Act 1975
14	does not apply in considering whether to give a direction under
16	subsection 35(4) of that Act in relation to a matter disclosed under
17	subsection (3) of this section.
18	52J General provisions relating to sections 52G and 52H
19	Requirements of natural justice hearing rule
20	(1) For the purposes of the review of a decision by the Administrative
21	Appeals Tribunal, sections 52G and 52H are taken to be an
22	exhaustive statement of the requirements of the natural justice
23	hearing rule in relation to the information or documents to which
24	those sections apply.
25	Relationship with the Administrative Appeals Tribunal Act 1975
26	(2) Sections 52G and 52H apply despite any provision of the
27	Administrative Appeals Tribunal Act 1975.
28	Subdivision E—Delegation and regulation-making power
29	6 Before subsection 53(1)
30	Insert:

Insert:

Migration and Citizenship Legislation Amendment (Strengthening No. , 2020 Information Provisions) Bill 2020

Delegation by the Minister
7 At the end of section 53
Add:
Delegation by the Secretary
(3) The Secretary may, by writing, delegate to any person all or any of the Secretary's functions or powers under this Act or the regulations.
(4) Section 53 of the <i>Australian Border Force Act 2015</i> does not apply in relation to a function or power under this Act.
8 Application provision
Sections 52G to 52J of the <i>Australian Citizenship Act 2007</i> , as inserted by this Schedule, apply in relation to applications made after the commencement of this item to the Administrative Appeals Tribunal for review of decisions (whether the decisions were made before or after

15 that commencement).

Migration and Citizenship Legislation Amendment (Strengthening	No.	, 2020	
Information Provisions) Bill 2020			