2022-2023-2024

The Parliament of the Commonwealth of Australia

HOUSE OF REPRESENTATIVES

Presented and read a first time

Electoral Legislation Amendment (Fair and Transparent Elections) Bill 2024

No. , 2024

(Ms Chaney)

A Bill for an Act to amend the *Commonwealth Electoral Act 1918*, and for related purposes

Contents

1	Short title	1
2	Commencement	1
3	Schedules	2
Schedule 1—Improvi	ing transparency	3
Part 1—Lowering	the disclosure threshold	3
Commonwealth	Electoral Act 1918	3
Part 2—Real-time	disclosure of donations	4
Commonwealth	Electoral Act 1918	4
Part 3—Truth in p	political advertising	10
Commonwealth	Electoral Act 1918	10
Part 4—Definition	n of gift	17
Commonwealth	Electoral Act 1918	17
Part 5—Funding of	lisclosure	21
Commonwealth	Electoral Act 1918	21
Schedule 2—Reducir	g financial influence	23
Commonwealth	Electoral Act 1918	23
Schedule 3—Levellin	g the playing field	36
Part 1—Pre-electi	on government advertising	36
Commonwealth	Electoral Act 1918	36
Part 2—Postal voi	ting	39
Commonwealth	Electoral Act 1918	39
Part 3—Independe	ent campaign entities	41
Commonwealth	Electoral Act 1918	41
Do Not Call Res	eister Act 2006	53

Electoral Act 1918, and for related purposes 2 The Parliament of Australia enacts: 3 1 Short title This Act is the Electoral Legislation Amendment (Fair and 5 Transparent Elections) Act 2024. 6 2 Commencement 7 (1) Each provision of this Act specified in column 1 of the table 8 commences, or is taken to have commenced, in accordance with column 2 of the table. Any other statement in column 2 has effect 10 according to its terms. 11 12

A Bill for an Act to amend the Commonwealth

Commenceme	Commencement information			
Column 1	Column 2	Column 3		
Provisions	Commencement	Date/Details		
1. Sections 1 to and anything in this Act not elsewhere cove by this table		Assent.		
2. Schedule 1, Parts 1 and 2	The first 1 July occurring after the 2 after this Act receives the Royal Ass			
3. Schedule 1, Part 3	The 28th day after this Act receives Royal Assent.	the		
4. Schedule 1, Parts 4 and 5	The first 1 July occurring after the 2 after this Act receives the Royal Ass	•		
5. Schedule 2	The first 1 July occurring after the 2 after this Act receives the Royal Ass	-		
6. Schedule 3	The day after this Act receives the R Assent.	Royal		
Note	This table relates only to the provisions enacted. It will not be amended to deal this Act.	_ ·		
(2) Any information in column 3 of the table is not part of this A Information may be inserted in this column, or information in may be edited, in any published version of this Act.		n, or information in it		
3 Schedules				
repe	gislation that is specified in a Schedule ealed as set out in the applicable items cerned, and any other item in a Schedu ording to its terms.	in the Schedule		

, 2024

1 2

Schedule 1—Improving transparency

Part 1—Lowering the disclosure threshold

- 3 Commonwealth Electoral Act 1918
- 1 Subsection 287(1) (definition of disclosure threshold)
- 5 Repeal the definition, substitute:
- 6 *disclosure threshold* means \$1,000.
- 2 Subsection 287(1) (paragraph (a) of the definition of third
 party)
- 9 Omit "the disclosure threshold", substitute "\$20,000".
- **3 Subsection 314AC(2)**
- 11 Repeal the subsection.
- 12 **4 Section 321A**

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13 Repeal the section.

Part 2—Real-time disclosure of donations

2	Commonwealth	Electoral Act	t 1918

5	After	Division	4 of	Part	XX
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Insert:

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Division 4A—Real-time disclosure of receipt of gifts

6	307AA Interpret	ation
7	In this l	Division:
8	agent o	r financial controller:
9 10		f a political party, candidate or group means the agent of the olitical party, candidate or group; or
11 12	(b) of	f an entity that is not a political party or group means the nancial controller of the entity; or
13		f an individual that is not a candidate means the individual.
14	disclosi	ure gift from a person or entity means a gift that:
15 16		received from the person or entity directly or indirectly hrough one or more interposed entities or persons); and
17		more than the disclosure threshold.
18	disclosi	ure sum from a person or entity means:
19 20 21	in	disclosure gift received from the person or entity directly or adirectly (through one or more interposed entities or ersons); or
22	•	sum of gifts:
23 24		(i) received from the person or entity directly or indirectly (through one or more interposed entities or persons);
25		and
26 27		ii) whether or not any of the gifts is a disclosure gift; the sum is more than the disclosure threshold.
28	relevan	at recipient means any of the following:
29		political entity;
30	(b) a	group:

1 2	(c) an associated entity;(d) a senator or a member of the House of Representatives.
3	307AB Disclosure of certain gifts—relevant recipients
4	Returns after receiving disclosure sum
5	(1) If a relevant recipient receives a disclosure sum from a person or
6	entity during a financial year, the relevant recipient's agent or
7	financial controller must provide a return under this section within
8	7 days after the day:
9	(a) the relevant recipient receives the first gift (the
10	threshold-exceeding gift) (whether or not a disclosure gift)
11	that makes the sum of gifts received during the financial year
12	a disclosure sum; and
13	(b) of each subsequent gift (a <i>post-threshold gift</i>) after the
14	threshold-exceeding gift the relevant recipient receives from
15	the person or entity during the financial year.
16	Form of the return
17	(2) The return must:
18	(a) be in the approved form; and
19	(b) in the case of a return required under subsection (1) because
20	of a threshold-exceeding gift:
21	(i) set out the disclosure sum received; and
22	(ii) set out the amount or value of each gift that makes up
23	the disclosure sum; and
24	(iii) set out the date on which each of those gifts was
25	received;
26	(c) in the case of a return required under subsection (1) because
27	of a post-threshold gift:
28	(i) set out the amount or value of the post-threshold gift
29	that was received; and
30	(ii) set out the date on which the post-threshold gift was
31	received.
32	(3) The return must set out:

1 2	(a) if the person or entity was an unincorporated association, other than a registered industrial organisation:
3	(i) the name of the association; and
4 5 6	(ii) the names and addresses of the members of the executive committee (however described) of the association; or
7 8	(b) if the gift or gifts from the person or entity was paid out of a trust fund or paid out of the funds of a foundation:
9 10	(i) the names and addresses of the trustees of the fund or of the foundation; and
11 12	(ii) the title or other description of the trust fund, or the name of the foundation, as the case requires; or
13 14	(c) in any other case—the name and address of the person or entity.
15	Civil penalty
16 17	(4) An agent or financial controller of a relevant recipient must not contravene subsection (1).
18	Civil penalty:
19 20 21	The higher of the following amounts: (a) 200 penalty units; (b) if there is sufficient evidence for the court to determine the
22 23	amount or value, or an estimate of the amount or value, of gifts not disclosed—3 times that amount or value.
24 25	(5) Subsection 93(2) of the Regulatory Powers Act does not apply in relation to a contravention of subsection (4) of this section.
26	307AC Disclosure of certain gifts—significant third parties or third parties
27	parties
28	Returns after use of gift
29 30 31	(1) If a significant third party or third party has used any part of a disclosure sum from a person or entity for a covered purpose during a financial year, the significant third party's or third party's

1 2	financial controller must provide a return under this section within 7 days after the day:
3	(a) if a part of a gift that makes up the sum has been used for a
4	covered purpose before the sum is a disclosure sum—the
5	sum became a disclosure sum; or
6	(b) otherwise—a part of the sum is used for a covered purpose.
7	(2) If:
8	(a) a significant third party or third party uses during a financial
9	year a part of a gift (a <i>post-disclosure sum gift</i>) received
10	from a person or entity for a covered purpose; and
11	(b) before receiving the post-disclosure sum gift, the significant
12	third party or third party had made a return required under
13	subsection (1) in relation to the use of a disclosure sum from
14	the person or entity for a covered purpose during the
15	financial year;
16	the significant third party's or third party's financial controller
17	must provide a return under this section within 7 days after the day
18	the part of the post-disclosure sum gift is used.
19	Meaning of covered purposes
20	(3) In this section:
21	covered purposes: the following purposes are covered purposes:
22	(a) to enable a significant third party or third party to incur
23	electoral expenditure, or create or communicate electoral
24	matter;
25	(b) to reimburse a significant third party or third party for
26	incurring electoral expenditure, or creating or communicating
27	electoral matter.
28	Form of return
29	(4) The return must:
30	(a) be in the approved form; and
31	(b) in the case of a return required under subsection (1):
32	(i) set out the disclosure sum received; and
33	(ii) set out the amount or value of each gift that makes up
34	the disclosure sum; and

1 2	(iii) set out the date on which each of those gifts was received; and
3 4	(iv) set out how the disclosure sum, in whole or part, was used for a covered purpose; and
5	(c) in the case of a return required under subsection (2):
6	(i) set out the amount or value of the post-disclosure sum
7	gift that was received; and
8 9	(ii) set out the date on which the post-disclosure sum gift was received; and
10	(iii) set out how the post-disclosure sum gift, in whole or
11	part, was used for a covered purpose.
12	(5) The return must set out:
13	(a) if the person or entity was an unincorporated association,
14	other than a registered industrial organisation:
15	(i) the name of the association; and
16	(ii) the names and addresses of the members of the
17	executive committee (however described) of the
18	association; or
19	(b) if the gift or gifts from the person or entity was paid out of a
20	trust fund or paid out of the funds of a foundation:
21 22	(i) the names and addresses of the trustees of the fund or of the foundation; and
23	(ii) the title or other description of the trust fund, or the
24	name of the foundation, as the case requires; or
25	(c) in any other case—the name and address of the person or
26	entity.
27	Civil penalty
28	(6) A financial controller of a significant third party or third party must
29	not contravene subsection (1) or (2).
30	Civil penalty:
31	The higher of the following amounts:
32	(a) 60 penalty units;

1		(b) if there is sufficient e	vidence for the court to determine the
2		amount or value, or a	n estimate of the amount or value, of
3		gifts not disclosed—3	3 times that amount or value.
4		(7) Subsection 93(2) of the Reg	gulatory Powers Act does not apply in
5			of subsection (6) of this section.
6	307AD	Exception—private capaci	ity
7 8		This Division does not apparant individual for the individual	ly to a gift made in a private capacity to dual's personal use.
9	6 Sub	section 320(1) (after table	•
		` , `	·
0	J	Insert:	
	4A	each return provided under Division 4A	as soon as reasonably practicable after receiving the return.

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Part 3—Truth in political advertising

7 After Part	XXA
Insert:	
	—Misleading and deceptive political vertising
321J Definitio	ons
In tl	nis Part:
elec	tion participant: see subsection 321JB(3).
eng	age in conduct means:
) do an act; or
(b) omit to perform an act.
_	<i>lish</i> means communicate by any means, including by print, o, television, internet or telephone.
	rendum has the same meaning as in the Referendum achinery Provisions) Act 1984.
refe	rendum matter: see section 321JA.
321JA Meanii	ng of referendum matter
(1) Ref	erendum matter means matter communicated or intended to
	nmunicated for the dominant purpose of influencing the way
	etors vote in a referendum, including by promoting or opposed any of the referendum options; or
	a person or entity associated with any of the referendum options.
Note	: Communications whose dominant purpose is to educate their audi on a public policy issue, or to raise awareness of, or encourage del on, a public policy issue, are not for the dominant purpose of

2	only one dominant purpose for any given communication).
3 4 5	(2) For the purposes of subsection (1), each creation, recreation, communication or recommunication of matter is to be treated separately for the purposes of determining whether matter is
6	referendum matter.
7	Note: For example, matter that is covered by an exception under
8	subsection (5) when originally communicated may become referendum matter if recommunicated for the dominant purpose
10	referred to in subsection (1).
11	Rebuttable presumption for matter that expressly promotes or
12	opposes referendum options etc.
13	(3) Without limiting subsection (1), the dominant purpose of the
14	communication or intended communication of matter that
15	expressly promotes or opposes:
16	(a) any of the referendum options; or
17	(b) a person or entity associated with any of the referendum
18	options;
19	is presumed to be the purpose referred to in subsection (1), unless
20	the contrary is proved.
21	Matters to be taken into account
22	(4) Without limiting subsection (1), the following matters must be
23	taken into account in determining the dominant purpose of the
24	communication or intended communication of matter:
25 26	(a) whether the communication or intended communication is or would be to the public or a section of the public;
27	(b) whether the matter contains an express or implicit comment
28	on any of the referendum options or any person or entity
29	associated with any of the referendum options;
30	(c) whether the communication or intended communication is or
31	would be received by electors near a polling place;
32	(d) how soon a referendum is to be held after the creation or
33	communication of the matter;
34	(e) whether the communication or intended communication is or
35	would be unsolicited.

1	Exceptions
2 3	(5) Despite subsections (1) and (3), matter is not <i>referendum matter</i> if the communication or intended communication of the matter:
4	(a) forms or would form part of the reporting of news, the
5	presenting of current affairs or any genuine editorial content
6	in news media; or
7	(b) is or would be by a person for a dominant purpose that is a
8	satirical, academic, educative or artistic purpose, taking into
9	account any relevant consideration including the dominant
10	purpose or any other communication of matter by the person;
11	or
12	(c) is or would be a private communication by a person to
13	another person who is known to the first person; or
14	(d) is or would be by or to a person who is a Commonwealth
15	public official (within the meaning of the <i>Criminal Code</i>) in
16	that person's capacity as such an official; or
17	(e) is or would be a private communication to a political entity
18	(who is not a Commonwealth public official) in relation to
19	public policy or public administration; or
20	(f) occurs or would occur in the House of Representatives or the
21	Senate, or is or would be to a parliamentary committee.
22	Note: A person who wishes to rely on this subsection bears an evidential
23	burden in relation to the matters in this subsection (see
24	subsection 13.3(3) of the <i>Criminal Code</i>).
25	321JB Electoral matter or referendum matter that is misleading or
26	deceptive etc.
27	Electoral matter or referendum matter that is misleading or
28	deceptive etc.
	•
29	(1) A person must not print, publish or distribute, or cause, permit or
30	authorise to be printed, published or distributed, electoral matter or
31	referendum matter if the matter contains a statement in relation to a
32	matter of fact (including an implied statement) that is:
33	(a) misleading or deceptive to a material extent; or
34	(b) likely to mislead or deceive to a material extent.
35 36	Example 1: Electoral matter that states that a candidate in an election made a statement that the candidate did not make.

1 2 3	•	Referendum matter that states that a person or entity associated with any of the referendum options made a statement that that person or entity did not make.
4 5 6 7		See also section 329 (Misleading or deceptive publications etc. in relation to the casting of a vote) of this Act and section 122 (Misleading or deceptive publications etc.) of the <i>Referendum</i> (Machinery Provisions) Act 1984.
8	Imperson	ating or passing-off
9		imiting subsection (1), a person must not engage in
10	conduct if	f:
11		conduct is likely to cause another person to believe any of
12 13		following in relation to electoral matter or referendum ter that is printed, published or distributed:
14 15	(i)	the electoral matter is printed, published or distributed by a particular election participant;
16	(ii)	the referendum matter is printed, published or
17	()	distributed by a particular person or entity associated
18		with any of the referendum options;
19	(iii)	a particular election participant caused, permitted or
20 21		authorised the electoral matter to be printed, published or distributed;
22	(iv)	a particular person or entity associated with any of the
23	, ,	referendum options authorised the referendum matter to
24		be printed, published or distributed;
25	(v)	the electoral matter is authorised by a particular election
26		participant;
27	(vi)	the referendum matter is authorised by a particular
28		person or entity associated with any of the referendum
29		options; and
30	(b) that	belief would be incorrect.
31		Electoral matter that purports to have been published by the campaign
32		of a candidate in an election but is actually published by someone
33		opposed to the candidate.
34 35	-	A pre-recorded telephone message that consists of a voice recording of someone impersonating a candidate in an election.
36		Referendum matter that purports to have been published by a person
30 37		or entity associated with any of the referendum options but is actually
38		published by someone opposed to that person or entity or opposed to
39		one or more of the referendum options.

1 2 3		Example 4: A pre-recorded telephone message that consists of a voice recording of someone impersonating a person or entity associated with any of the referendum options.
4		(3) Each of the following is an <i>election participant</i> :
5		(a) a political entity;
6		(b) a significant third party (within the meaning of section 287);
7		(c) a member or official of the Electoral Commission (see
8		section 6).
9	321JC	Complaints
10		Any person may make a written complaint to the Electoral
11		Commissioner that another person has breached section 321JB.
12	321JD	Powers of Electoral Commissioner
13		Electoral Commissioner may investigate possible breaches
14		(1) The Electoral Commissioner may investigate (whether in response
15		to a complaint made under section 321JC or on the Electoral
16		Commissioner's own initiative) a possible breach of section 321JB
17 18		if the Commissioner is satisfied on reasonable grounds that the investigation would be in the public interest.
19		Electoral Commissioner may request person to end breaches
20		(2) If the Electoral Commissioner is satisfied on reasonable grounds
21		(whether or not following an investigation under subsection (1) of
22		this section) that a person has breached section 321JB, the
23		Electoral Commissioner may:
24		(a) ask the person not to print, publish or distribute the relevant
25		electoral matter or referendum matter, or not to cause, permit
26		or authorise the relevant electoral matter or referendum
27		matter to be printed, published or distributed; or
28		(b) ask the person to publish, or cause to be published, a
29		retraction or correction in specified terms and in a specified
30		way; or
31		(c) publish a correction.

2		(1) On application by:
3		(a) the Electoral Commissioner; or
4		(b) a person who has made a complaint under section 321JC;
5		a court of competent jurisdiction that is satisfied on reasonable
6		grounds that a person has contravened section 321JB may order the
7		person:
8		(c) not to print, publish or distribute the relevant electoral matter
9		or referendum matter, or not to cause, permit or authorise the
10		relevant electoral matter or referendum matter to be printed,
11		published or distributed; or
12		(d) to publish, or cause to be published, a retraction or correction
13		in specified terms and in a specified way.
14		(2) The Electoral Commissioner must not make an application under
15		paragraph (1)(a) in relation to a contravention of section 321JB
16		unless the Electoral Commissioner has made a request under
17		subsection 321JD(2) in relation to the contravention.
18		(3) Without limiting the powers of a court in dealing with an
19		application made under paragraph (1)(b), the court may dismiss
20		such an application if the application:
21		(a) is frivolous, vexatious, misconceived or lacking in substance;
22		or
23		(b) has no reasonable prospects of success; or
24		(c) is otherwise an abuse of the process of the court.
		•
25	321JF	Offence
26		(1) A person commits an offence if:
27		(a) the person is subject to a requirement under section 321JB;
28		and
29		(b) the person engages in conduct; and
		(c) the person's conduct breaches the requirement.
30		(c) the person's conduct breaches the requirement.
31		Penalty: 50 penalty units.
32		(2) In a prosecution of a person for an offence against subsection (1), it
33		is a defence if the defendant:

321JE Powers of courts

1 2		(a) took no part in determining the content of the electoral matter or referendum matter to which the offence relates; and
3		(b) could not reasonably be expected to have known that the
4		statement to which the offence relates was misleading or
5		deceptive, or was likely to mislead or deceive.
6		Note: The defendant bears an evidential burden in relation to the matters
7 8		mentioned in this subsection (see subsection 13.3(3) of the <i>Criminal Code</i>).
9	(3)	If a person is found guilty of an offence against subsection (1) of
0		this section, the court must take the person's response to any
1		relevant request under subsection 321JD(2) into account in
12		deciding the penalty for the offence.
13	(4)	Section 15.2 of the <i>Criminal Code</i> (extended geographical
4		jurisdiction—category B) applies to an offence against
15		subsection (1) of this section.
6	8 Section	329 (at the end of the heading)
17	Add	, "in relation to the casting of a vote".
18	9 After si	ubsection 383(10)
9	Inse	rt:
20		This section does not apply in relation to contraventions of
21		Part XXB
22	(10A)	This section does not apply in relation to a contravention of, or an
23		offence against, Part XXB (Misleading and deceptive political

Commonweal	th Electoral Act 1918
10 Subsection	n 287(1) (definition of <i>gift</i>)
Repeal the	e definition, substitute:
<i>gift</i> h	as the meaning given by section 287AAA.
11 Subsection	n 287(1)
Insert:	
trade	union means:
(a)	an association of employees that is registered as an
	organisation, or recognised, under the Fair Work (Registered
	Organisations) Act 2009; or
(b)	a trade union within the meaning of any State Act or law of a Territory.
12 After section	on 287
Insert:	
287AAA Mean	ing of <i>gift</i> —general
287AAA Mean	
(1) <i>Gift</i> r	
(1) <i>Gift</i> r	means:
(1) <i>Gift</i> r	means: any disposition of property made:
(1) <i>Gift</i> r (a)	neans: any disposition of property made: (i) by a person to or for the benefit of another person; and (ii) without consideration in money or money's worth or with inadequate consideration; or
(1) <i>Gift</i> r (a)	means: any disposition of property made: (i) by a person to or for the benefit of another person; and (ii) without consideration in money or money's worth or with inadequate consideration; or the provision of a service for no consideration or for
(1) <i>Gift</i> r (a)	means: any disposition of property made: (i) by a person to or for the benefit of another person; and (ii) without consideration in money or money's worth or with inadequate consideration; or the provision of a service for no consideration or for inadequate consideration:
(1) <i>Gift</i> r (a)	neans: any disposition of property made: (i) by a person to or for the benefit of another person; and (ii) without consideration in money or money's worth or with inadequate consideration; or the provision of a service for no consideration or for inadequate consideration: (i) including if the service is a professional service so
(1) <i>Gift</i> r (a)	neans: any disposition of property made: (i) by a person to or for the benefit of another person; and (ii) without consideration in money or money's worth or with inadequate consideration; or the provision of a service for no consideration or for inadequate consideration: (i) including if the service is a professional service so provided by an individual who is a member of the
(1) <i>Gift</i> r (a)	means: any disposition of property made: (i) by a person to or for the benefit of another person; and (ii) without consideration in money or money's worth or with inadequate consideration; or the provision of a service for no consideration or for inadequate consideration: (i) including if the service is a professional service so provided by an individual who is a member of the relevant profession; but
(1) <i>Gift</i> r (a)	neans: any disposition of property made: (i) by a person to or for the benefit of another person; and (ii) without consideration in money or money's worth or with inadequate consideration; or the provision of a service for no consideration or for inadequate consideration: (i) including if the service is a professional service so provided by an individual who is a member of the relevant profession; but (ii) not including volunteer labour; or
(1) <i>Gift</i> r (a)	means: any disposition of property made: (i) by a person to or for the benefit of another person; and (ii) without consideration in money or money's worth or with inadequate consideration; or the provision of a service for no consideration or for inadequate consideration: (i) including if the service is a professional service so provided by an individual who is a member of the relevant profession; but

1	fundraising venture or function if the amount forms part of
2	the proceeds of the venture or function; or
3	(d) a subscription paid to:
4	(i) a political party; or
5	(ii) a State branch of a political party; or
6	(iii) a division of a State branch of a political party; or
7	(iv) a trade union;
8	in respect of another person's membership of the party,
9	branch, division or union; or
10	(e) something that is a gift under section 287AAB or 287AAC.
11	(2) However, <i>gift</i> does not include:
12	(a) a payment under Division 3; or
13 14	(b) any visit, experience or activity provided for the purposes of a political exchange program.
15	287AAB Meaning of gift—gifts to political entities
16	Scope of this section
17	(1) If:
18	(a) for the dominant purpose of promoting a political entity for
19	political office, a person:
20	(i) incurs electoral expenditure; or
21	(ii) gives a gift-in-kind to the political entity; and
22	(b) the value of the electoral expenditure or gift-in-kind (less any
23	consideration) is more than \$1,000;
24	the electoral expenditure or gift-in-kind is taken to be a <i>gift</i> made
25	by the person to the political entity.
26	(2) However, a reference in this Part to the political entity receiving a
27	gift does not include a reference to receiving a thing that is taken to
28	be gift only because of subsection (1) if:
29	(a) the political entity does not know:
30	(i) that the thing is done; or
31	(ii) the matters mentioned in paragraphs (1)(a) and (b) in relation to the thing; and
32	(b) this lack of knowledge is reasonable in the circumstances.
33	(b) this fack of knowledge is reasonable in the chedinstances.

1 2 3 4	gift-in-kind given, by a person includes a reference to electoral expenditure incurred, or a gift-in-kind given, by a person on behalf of the members of an unincorporated association.
5	(4) For the purposes of this section:
6	(a) a thing done for the dominant purpose of promoting a
7	registered political party is taken not to be done for the
8	purpose of promoting:
9	(i) a State Branch of that party; or
10	(ii) a candidate endorsed by that party; and
11	(b) a thing done for the dominant purpose of promoting a State
12	Branch of a registered political party is taken not to be done
13	for the purpose of promoting a candidate endorsed by that
14	State Branch; and
15	(c) a thing done for the dominant purpose of promoting a group
16	is taken not to be done for the purpose of promoting a candidate in an election; and
17	·
18 19	(d) it does not matter whether a political entity knows the identity of the person who does a thing.
20	(5) This section does not apply for the purposes of
21	subsections 314AGD(3) and (6) (about prohibited donations).
22	287AAC Meaning of gift to member of Parliament
23	Scope of this section
24	(1) If:
25	(a) for the dominant purpose of promoting a member of the
26	Commonwealth Parliament for political office, a person:
27	(i) incurs electoral expenditure; or
28	(ii) gives a gift-in-kind to the member; and
29	(b) the value of the electoral expenditure or gift-in-kind (less any
30	consideration) is more than \$1,000;
31	the electoral expenditure or gift-in-kind is taken to be a gift made
32	by the person to the member.

1	(2) However, a reference in this Part to the member receiving a gift
2	does not include a reference to receiving a thing that is taken to be
3	gift only because of subsection (1) if:
4	(a) the member does not know:
5	(i) that the thing is done; or
6	(ii) the matters mentioned in paragraphs (1)(a) and (b) in
7	relation to the thing; and
8	(b) this lack of knowledge is reasonable in the circumstances.
9	(3) A reference in this section to electoral expenditure incurred, or a
10	gift-in-kind given, by a person includes a reference to electoral
11	expenditure incurred, or a gift-in-kind given, by a person on behalf
12	of the members of an unincorporated association.
13	(4) For the purposes of this section:
14	(a) a thing done for the dominant purpose of promoting a
15	registered political party or a State Branch of a registered
16	political party is taken not to be done for the purpose of
17	promoting a member of the Commonwealth Parliament who
18	belongs to that party or State Branch; and
19	(b) it does not matter whether a member of the Commonwealth
20	Parliament knows the identity of the person who does a
21	thing.
22	(5) This section does not apply for the purposes of
23	subsections 314AGD(3) and (6) (about prohibited donations).

Part 5—Funding disclosure

2

3	13	Subsection 314AA(1)
4		Insert:
5 6 7 8		registered charity means an entity that is registered under the Australian Charities and Not-for-profits Commission Act 2012 as the type of entity mentioned in column 1 of item 1 of the table in subsection 25-5(5) of that Act.
9	14	Subparagraph 314AB(2)(a)(i)
10 11 12 13 14 15 16 17 18	15	Repeal the subparagraph, substitute: (i) unless subparagraph (ia) applies—the total amount received by, or on behalf of, the registered political party or significant third party during the financial year together with the details required by sections 314AC and 314ACA; (ia) for significant third parties that are registered charities—the total amount and details mentioned in subsection (2A) of this section; After subsection 314AB(2)
20		Insert:
21 22		(2A) For the purposes of subparagraph (2)(a)(ia), the return for a registered charity must set out:
23 24		(a) the total amount received by, or on behalf of, the registered charity during the financial year; and
25		(b) the details required by section 314AC; and
26		(c) the details required by section 314ACA for the amount equal
27 28		to so much of that total amount as was used by the registered charity for electoral expenditure.
29	16	After section 314AC
80		Insert:

1	314ACA Amounts received—other details
2	(1) The return must include the following details in respect of the amount referred to in subparagraph 314AB(2)(a)(i) or
4	paragraph 314AB(2A)(c):
5	(a) the sum of all amounts received from fund-raising events;
6	(b) the sum of all amounts received from investments;
7 8	 (c) the sum of all amounts received as membership or affiliation fees or subscriptions;
9 10 11	 (d) the sum of all amounts received as public funding from the Commonwealth Government or a government of a State or Territory;
12	(e) the sum of all amounts received as a loan;
13	(f) the sum of all amounts received as a transfer from:
14	(i) a registered political party; or
15	(ii) a State branch of a registered political party;
16 17	(g) the sum of all amounts received that are not referred to in a preceding paragraph.
18	(2) For each sum referred to in subsection (1), the return must specify:
19	(a) each amount included in the sum; and
20	(b) the date each amount was received; and
21	(c) a description of the source of each amount; and
22 23	(d) in the case of the sum referred to in paragraph (1)(e)—the terms and conditions of each loan.
24	17 Paragraphs 314AEA(1)(a) and (2)(c)
25	Omit "section 314AC", substitute "sections 314AC and 314ACA".
26	18 Subsection 314AEA(5)
27	After "314AC", insert ", 314ACA".

1 2	Schedule 2—Reducing financial influence
3	Commonwealth Electoral Act 1918
4 5	1 After Division 5A of Part XX Insert:
6 7	Division 5AA—Prohibited donations and cap on political donations
8	Subdivision A—Definitions
9	314AGA Definitions
10	In this Division:
1	amount, of an eligible contribution, means:
12	(a) if the eligible contribution is a payment—the amount of the payment; or
14	(b) if the eligible contribution is a disposal of property—the market value of the property at the time of the disposal; or
16 17	(c) for an amount that is an eligible contribution because of subsection 314AGI(2)—that amount.
18	associated entity, of a person, means:
19 20	(a) an associate (within the meaning of section 318 of the <i>Income Tax Assessment Act 1936</i>) of the person; or
21 22	(b) another person for whom the first-mentioned person is an associate (within the meaning of section 318 of that Act).
23	close associate of a corporation means each of the following:
24 25	(a) a director or officer of the corporation or the spouse of such a director or officer;
26	(b) a related body corporate of the corporation;
27 28 29	(c) a person whose voting power in the corporation or a related body corporate of the corporation is greater than 20%, or the spouse of such a person;
	1

security; (e) if the corporation is a trustee, manager or respons in relation to a trust—a person who holds more the units in the trust (in the case of a unit trust) or beneficiary of the trust (in the case of a discretion beneficiary of the trust (in the case of a discretion beneficiary of the trust (in the case of a discretion beneficiary of the trust (in the case of a discretion beneficiary of the trust (in the case of a discretion beneficiary of the trust (in the case of a discretion beneficiary of the trust (in the case of a discretion beneficiary of the trust (in the case of a discretion beneficiary of the trust (in the case of a discretion beneficiary of the trust (in the case of a discretion beneficiary to a commonwealth entity; or (b) a person who is bidding to become a party to a commonwealth entity; or (a) a person who is a party to a contract with the Conform or a Commonwealth entity; or (b) a person who is a subcontractor for a contract with Commonwealth or a Commonwealth entity; or (c) a related body corporate of a person covered by por (b). Commonwealth entity means: (a) a body corporate established for a public purpose an Act; or (b) a company in which a controlling interest is held of the following persons, or any 2 or more of the persons together: (i) the Commonwealth; (ii) a body covered by paragraph (a). electoral cycle means the period: (a) starting on the day after a general election; and (b) ending on the day of the next general election. electoral expenditure has the same meaning as in Divisional fulls business entity means:	of the tapled that stapled
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	ivision 5.
fossil fuels business entity means:	on 314AGI.

1 2	(a) a corporation engaged in a business undertaking that involves the manufacture or sale of fossil fuels; or
3 4	(b) a person who is a close associate of a corporation referred to in paragraph (a).
5	gambling industry business entity means:
6	(a) a corporation engaged in a business undertaking that involves
7	wagering, betting or other gambling (including the
8	manufacture of machines used primarily for that purpose); or
9 10	(b) a person who is a close associate of a corporation referred to in paragraph (a).
11	liquor industry business entity means:
12	(a) a corporation engaged in a business undertaking that involves
13	the manufacture or sale of liquor products; or
14	(b) a person who is a close associate of a corporation referred to
15	in paragraph (a).
16	major donor cap, for an electoral cycle, means 2% of the total
17	amount of election funding payable under Division 3 in relation to:
18	(a) the general election held on the day before the start of the
19	electoral cycle; and
20	(b) any election of senators for a State or Territory also held on
21	that day.
22	officer, in relation to a corporation, has the same meaning as in the
23	Corporations Act 2001.
24	political donation has the meaning given by section 314AGB.
25	prohibited donation, for a relevant donor, has the meaning given
26	by section 314AGC.
27	related body corporate has the same meaning as in the
28	Corporations Act 2001.
29	relevant donor means:
30	(a) a gambling industry business entity; or
31	(b) a liquor industry business entity; or
32	(c) a tobacco industry business entity; or
33	(d) a fossil fuels business entity; or

1		(e) a Commonwealth contractor; or
2		(f) a Commonwealth contract bidder.
3		spouse of a person includes a de facto partner of that person.
4 5		Note: For <i>de facto partner</i> , see section 21 of the <i>Acts Interpretation Act</i> 1901.
6		stapled entity means an entity the interests in which are traded
7		along with the interests in another entity as stapled securities and
8 9		(in the case of a stapled entity that is a trust) includes any trustee, manager or responsible entity in relation to the trust.
10		State branch includes a division of a State branch.
11		tobacco industry business entity means:
12		(a) a corporation engaged in a business undertaking that involves
13		the manufacture or sale of tobacco or inhaled nicotine
14		products; or
15 16		(b) a person who is a close associate of a corporation referred to in paragraph (a).
17 18		voting power has the same meaning as in the Corporations Act 2001.
19	314AGB	Meaning of political donation
20		Each of the following is a <i>political donation</i> :
21 22		(a) a gift made to or for the benefit of a political party or a State branch of a political party;
23 24		(b) a gift made to or for the benefit of a member of the Commonwealth Parliament;
25		(c) a gift made to or for the benefit of a candidate (including a
26		member of a group);
27		(d) a gift made to or for the benefit of an associated entity of a
28		registered political party;
29		(e) a gift made to or for the benefit of a significant third party;
30		(f) a gift made to or for the benefit of an entity or other person
31		(not being a party, elected member, group or candidate), the
32		whole or part of which was used or is intended to be used by
33		the entity or person:

1	(i) to enable the entity or person to make, directly or
2	indirectly, a political donation or to incur electoral
3	expenditure in relation to an election;
4 5	(ii) to reimburse the entity or person for making, directly or indirectly, a political donation or incurring electoral
6	expenditure in relation to an election;
7	(g) a loan:
8	(i) that, if it had been a gift, would have been a political donation under this section; and
10	(ii) that was not made by a financial institution (within the
11	meaning of section 306A).
12	314AGC Meaning of prohibited donation
13	(1) A political donation is a <i>prohibited donation</i> for a relevant donor if
14	the relevant donor is:
15	(a) a gambling industry business entity; or
16	(b) a liquor industry business entity; or
17	(c) a tobacco industry business entity; or
18	(d) a fossil fuels business entity.
19 20	(2) A political donation is a <i>prohibited donation</i> for a relevant donor if:
21	(a) the relevant donor is a Commonwealth contractor; and
22	(b) during the period of 24 months ending immediately before
23	the donation is made, the sum of payments received by the
24	consultant in the capacity of Commonwealth contractor is
25	\$200,000 or more.
26	(3) A political donation is a <i>prohibited donation</i> for a relevant donor if
27	the relevant donor is a Commonwealth contract bidder.
28	Subdivision B—Prohibited donations
29	314AGD Prohibited donations by relevant donors unlawful
30	(1) It is unlawful for a relevant donor to make a political donation that
31	is a prohibited donation for the relevant donor.

1 2 3	(2)	It is unlawful for a person to make a political donation on behalf of a relevant donor if the political donation is a prohibited donation for the relevant donor.
4	(3)	It is unlawful for a person to accept a political donation that was
5		made (wholly or partly) by a relevant donor, or by a person on
6		behalf of a relevant donor, if the political donation is a prohibited
7		donation for the relevant donor.
8	(4)	It is unlawful for a relevant donor to solicit another person to make
9		a political donation that is a prohibited donation for the relevant
10		donor.
11	(5)	It is unlawful for a person to solicit another person on behalf of a
12		relevant donor to make a political donation that is a prohibited
13		donation for the relevant donor.
14	(6)	If a person receives a gift that, under this section, it is unlawful for
15		the person to receive, an amount equal to the amount or value of
16		the gift is payable by that person to the Commonwealth and may be
17		recovered by the Commonwealth as a debt due to the
18		Commonwealth by action, in a court of competent jurisdiction, against:
19		
20 21		(a) in the case of a gift to or for the benefit of a political party or a State branch of a political party:
22		(i) if the party or branch, as the case may be is a body
23		corporate—the party or branch, as the case may be; or
24		(ii) in any other case—the agent of the party or branch, as
25		the case may be; or
26		(b) in any other case—the candidate or a member of the group or
27		the agent of the candidate or of the group, as the case may be.
28	314AGE (Civil penalty—prohibited donations
29	(1)	A person (the <i>defendant</i>) contravenes this subsection if:
30		(a) the defendant is a relevant donor; and
31		(b) the defendant makes a gift; and
32		(c) the gift is a prohibited donation for the relevant donor.
33	(2)	A person (the <i>defendant</i>) contravenes this subsection if:
34	. ,	(a) the defendant makes a gift on behalf of another person; and

1	(b) the other person is a relevant donor; and
2	(c) the gift is a prohibited donation for the relevant donor.
3	(3) A person (the <i>defendant</i>) contravenes this subsection if:
4	(a) the defendant accepts a gift; and
5	(b) the gift was given (wholly or partly) by, or by a person on
6	behalf of, a relevant donor; and
7	(c) the gift is a prohibited donation for the relevant donor.
8	(4) A person (the <i>defendant</i>) contravenes this subsection if:
9	(a) the defendant is a relevant donor; and
10	(b) the defendant solicits another person to make a gift; and
11	(c) the gift is, or would be, a prohibited donation for the relevant
12	donor.
13	(5) A person (the <i>defendant</i>) contravenes this subsection if:
14	(a) the defendant solicits another person to make a gift; and
15	(b) the defendant does so on behalf of another person (the
16	donor); and
17	(c) the donor is a relevant donor; and
18	(d) the gift is, or would be, a prohibited donation for the relevant
19	donor.
20	Civil penalty
21	(6) A person is liable to a civil penalty if the person contravenes
22	subsection (1), (2), (3), (4) or (5).
23	Civil penalty:
24	The higher of the following amounts:
25	(a) 400 penalty units;
26	(b) if there is sufficient evidence for the court to determine the
27	amount or value, or an estimate of the amount of value, of the
28	gift at the time the gift is made—3 times that amount or
29	value.

1	314AGF C	civil penalty—scheme to circumvent prohibitions
2 3 4		A person contravenes this subsection if the person enters into or carries out a scheme (whether alone or with others) for the purpose of circumventing a prohibition or requirement of this Subdivision.
5		Civil penalty: 400 penalty units.
6 7		It does not matter whether the person also enters into or carries out the scheme for other purposes.
8	(3)	In this section:
9 10		scheme includes an arrangement, an understanding or a course of conduct.
11 12		Electoral Commission may determine that a person is presumed not to be a relevant donor
13 14 15		The Electoral Commission may determine, in writing, that a person (the <i>donor</i>) is presumed not to be a relevant donor for the purposes of this Subdivision if:
16 17 18 19		(a) a donor or another person (the <i>applicant</i>) applies to the Commission for the determination to be made; and(b) the Commission is satisfied that it is more likely than not that the donor is not a relevant donor.
20 21 22		The Electoral Commission can decide whether or not to make a determination under subsection (1) on the basis of information provided by the applicant and their own inquiries.
23 24		A determination under subsection (1) remains in force for 12 months after it is made, unless it is revoked earlier.
25 26 27 28 29		The Electoral Commission may, by written notice to the applicant, revoke a determination under subsection (1) if the Commission is no longer satisfied of the matter in paragraph (1)(b). Subsection (2) does not apply to a decision of whether or not to revoke a determination under this subsection.

1		Effect of presumption
2 3	(5)	If a person is, under a determination made under subsection (1), presumed not to be a relevant donor, then sections 314AGD,
4		314AGE and 314AGF do not apply in relation to a gift made by or
5		on behalf of the person.
6	(6)	However, subsection (5) does not apply to a person who knows
7		that information provided to the Electoral Commission in connection with the making of the determination was false or
8 9		misleading in a material particular.
10	(7)	The onus of proving that a person is not presumed not to be a
11 12		relevant donor under a determination made under subsection (1) is born by:
13		(a) in proceedings under section 314AGD—the Commonwealth;
14		or
15		(b) in proceedings for a civil penalty order for a contravention of
16		a subsection of section 314AGE or 314AGF—the Electoral
17		Commissioner.
18		Register of determinations
19	(8)	The Electoral Commission must maintain, and publish on the
20		Commission's website, a register of determinations made under
21		subsection (1).
22		Determination is not a legislative instrument
23	(9)	A determination made under subsection (1) is not a legislative
24		instrument.
25	Subdivision	on C—Cap on political donations
26	314AGH S	Simplified outline of this Subdivision
27		During an electoral cycle, it is unlawful for a person to cause
28		political donations to be made that exceed a cap. As well as
29		counting political donations made by the person directly, this
30		Subdivision counts other contributions made by the person that
31		result in political donations made by others.

1 2	Similarly, during an electoral cycle it is unlawful for a candidate to exceed this cap when making their own money available.
3	If a political party or candidate etc. accepts a political donation
4	directly or indirectly from a person who has exceeded this cap, the
5	political party or candidate etc. must pay the Commonwealth an
6	amount equal to the political donation.
7	Similarly, if a candidate exceeds this cap when making their own
8	money available, the candidate must pay the Commonwealth an
9	amount equal to the excess.
0	An organisation that makes political donations from gifts or subscriptions received from others will only be penalised if:
12	(a) the total gifts or subscriptions received by the
13	organisation from a particular person, and the person's
4	associates and agents, exceed this cap; and
15	(b) the organisation fails to either refund this excess or to
16	notify the Electoral Commission about this excess.
314AGI I	Meaning of eligible contribution
314AGI 1	Meaning of eligible contribution Main case—payment or disposal of property to another person
8	
8	Main case—payment or disposal of property to another person
9 (1)	Main case—payment or disposal of property to another person A payment, or disposition of other property, made by a person
9 (1)	Main case—payment or disposal of property to another person A payment, or disposition of other property, made by a person during an electoral cycle is an eligible contribution if:
19 (1) 20 21	 Main case—payment or disposal of property to another person A payment, or disposition of other property, made by a person during an electoral cycle is an eligible contribution if: (a) the payment or disposition is a political donation made during the electoral cycle, so long as the political donation is not made as a result of the person receiving one or more
18 19 (1) 20 21 22	 Main case—payment or disposal of property to another person A payment, or disposition of other property, made by a person during an electoral cycle is an eligible contribution if: (a) the payment or disposition is a political donation made during the electoral cycle, so long as the political donation is
9 (1) 20 (1) 21 (22 (23)	 Main case—payment or disposal of property to another person A payment, or disposition of other property, made by a person during an electoral cycle is an eligible contribution if: (a) the payment or disposition is a political donation made during the electoral cycle, so long as the political donation is not made as a result of the person receiving one or more
9 (1) 20 (1) 21 (2) 23 (4)	 Main case—payment or disposal of property to another person A payment, or disposition of other property, made by a person during an electoral cycle is an eligible contribution if: (a) the payment or disposition is a political donation made during the electoral cycle, so long as the political donation is not made as a result of the person receiving one or more payments or dispositions covered by paragraph (b); or
18 19 (1) 20 21 22 23 24 25	 Main case—payment or disposal of property to another person A payment, or disposition of other property, made by a person during an electoral cycle is an eligible contribution if: (a) the payment or disposition is a political donation made during the electoral cycle, so long as the political donation is not made as a result of the person receiving one or more payments or dispositions covered by paragraph (b); or (b) both of the following are true: (i) the payment or disposition is not a political donation; (ii) a significant reason for making the payment or
18 19 20 21 22 23 24 25 26	 Main case—payment or disposal of property to another person A payment, or disposition of other property, made by a person during an electoral cycle is an eligible contribution if: (a) the payment or disposition is a political donation made during the electoral cycle, so long as the political donation is not made as a result of the person receiving one or more payments or dispositions covered by paragraph (b); or (b) both of the following are true: (i) the payment or disposition is not a political donation; (ii) a significant reason for making the payment or disposition is to provide another person or entity with
18 19 (1) 20 21 22 23 24 25 26	 Main case—payment or disposal of property to another person A payment, or disposition of other property, made by a person during an electoral cycle is an eligible contribution if: (a) the payment or disposition is a political donation made during the electoral cycle, so long as the political donation is not made as a result of the person receiving one or more payments or dispositions covered by paragraph (b); or (b) both of the following are true: (i) the payment or disposition is not a political donation; (ii) a significant reason for making the payment or disposition is to provide another person or entity with the funds or property to make one or more political
18 19 (1) 20 21 22 23 24 25 26 27	 Main case—payment or disposal of property to another person A payment, or disposition of other property, made by a person during an electoral cycle is an eligible contribution if: (a) the payment or disposition is a political donation made during the electoral cycle, so long as the political donation is not made as a result of the person receiving one or more payments or dispositions covered by paragraph (b); or (b) both of the following are true: (i) the payment or disposition is not a political donation; (ii) a significant reason for making the payment or disposition is to provide another person or entity with
8 9 (1) 20 21 22 23 24 25 26 27 28 29	 Main case—payment or disposal of property to another person A payment, or disposition of other property, made by a person during an electoral cycle is an eligible contribution if: (a) the payment or disposition is a political donation made during the electoral cycle, so long as the political donation is not made as a result of the person receiving one or more payments or dispositions covered by paragraph (b); or (b) both of the following are true: (i) the payment or disposition is not a political donation; (ii) a significant reason for making the payment or disposition is to provide another person or entity with the funds or property to make one or more political
8 9 (1) 20 21 22 23 24 25 26 27 28 29 30 31 31 32	 Main case—payment or disposal of property to another person A payment, or disposition of other property, made by a person during an electoral cycle is an eligible contribution if: (a) the payment or disposition is a political donation made during the electoral cycle, so long as the political donation is not made as a result of the person receiving one or more payments or dispositions covered by paragraph (b); or (b) both of the following are true: (i) the payment or disposition is not a political donation; (ii) a significant reason for making the payment or disposition is to provide another person or entity with the funds or property to make one or more political donations during the electoral cycle. Note 1: Paragraph (a) means a person makes an eligible contribution if the person makes a political donation, so long as the person does not
8 9 (1) 20 21 22 23 24 25 26 27 28 29 30 31	 Main case—payment or disposal of property to another person A payment, or disposition of other property, made by a person during an electoral cycle is an eligible contribution if: (a) the payment or disposition is a political donation made during the electoral cycle, so long as the political donation is not made as a result of the person receiving one or more payments or dispositions covered by paragraph (b); or (b) both of the following are true: (i) the payment or disposition is not a political donation; (ii) a significant reason for making the payment or disposition is to provide another person or entity with the funds or property to make one or more political donations during the electoral cycle. Note 1: Paragraph (a) means a person makes an eligible contribution if the

1 2 3	Note 2:	Paragraph (b) means a person makes an eligible contribution if the person gives a gift or subscription fees to enable another person or entity (the <i>aggregator</i>) to make political donations.
4 5 6 7	Note 3:	Paragraphs (a) and (b) mean that a political donation made by an aggregator will not be an eligible contribution. Instead, paragraph (b) "looks through" the aggregator to classify each contribution made (directly or indirectly) to the aggregator as an eligible contribution.
8	Addition	nal case—candidate makes their own money available
9 10 11	electora	ount of money made available by a person during the all cycle for the benefit of the person as a candidate is an <i>contribution</i> made by the person during the electoral cycle.
12	314AGJ Making	excess eligible contributions is unlawful
13	Making	excess eligible contributions
14 15		awful for a person (the <i>donor</i>) to make an eligible ation during an electoral cycle to the extent that the sum of:
16	(a) th	e amount of the eligible contribution; and
17 18	(b) th	e amount of each other eligible contribution made during e electoral cycle by:
19		(i) the donor or an associated entity of the donor; or
20 21		ii) a person on behalf of the donor or an associated entity of the donor;
22	exceeds	(or further exceeds) the major donor cap for the electoral
23	cycle.	, and a second s
24		unt equal to political donations etc. resulting from excess
25	eligible	contributions must be paid to the Commonwealth
26	(2) If:	
27	(a) du	aring an electoral cycle, a person (the <i>recipient</i>):
28	((i) accepts a gift that is a political donation because of
29		paragraph 314AGB(a), (b), (c), (d) or (e), and the
30		political donation is, or results from, an eligible
31		contribution; or
32 33	(1	ii) makes an eligible contribution of the kind described in subsection 314AGI(2); and

1	(b) the making of that eligible contribution is unlawful under
2	subsection (1) because some or all of it exceeds (or further exceeds) the major donor cap for the electoral cycle;
3	then an amount equal to the excess is payable to the
5	Commonwealth and may be recovered by the Commonwealth as a
6	debt due to the Commonwealth by action, in a court of competent
7	jurisdiction, against:
8	(d) if the recipient is a person—the recipient; or
9	(e) otherwise—an agent of the recipient.
10 11	Note: This subsection does not apply to a person who collects gifts or subscriptions etc. for the purposes of making political donations.
12	314AGK Civil penalty—excess eligible contributions
13	Making excess eligible contributions
14	(1) A person contravenes this subsection if:
15	(a) the person makes an eligible contribution; and
16	(b) making the eligible contribution is unlawful because of
17	subsection 314AGJ(1).
18	Aggregator failing to refund or give notice of excess eligible
19	contributions
20	(2) A person (the <i>aggregator</i>) contravenes this subsection if:
21	(a) during an electoral cycle, the aggregator receives one or more
22	eligible contributions of the kind described in
23	paragraph 314AGI(1)(b); and
24	(b) those eligible contributions are received (directly or
25	indirectly) from one or more of the following:
26	(i) another person (the <i>donor</i>) or an associated entity of the
27	donor;
28 29	(ii) a person on behalf of the donor or an associated entity of the donor; and
30	(c) the sum of those eligible contributions exceeds (or further
31	exceeds) the major donor cap for the electoral cycle; and
32	(d) the aggregator fails to either:
33	(i) make sufficient refunds so that there is no longer an
34	excess; or

34

1 2 3 4	(ii) promptly give the Electoral Commission a written notice stating that the donor has exceeded the cap, and setting out the source, amount and time for each of those eligible contributions.
5 6 7	Note: The sum in paragraph (c) is only of eligible contributions received by the aggregator, which means the aggregator will be in a position to monitor the source of these contributions.
8	Civil penalty
9 10	(3) A person is liable to a civil penalty if the person contravenes subsection (1) or (2).
11	Civil penalty: The higher of the following amounts:
12	(a) 400 penalty units;
13	(b) if there is sufficient evidence for the court to determine the
14	amount of the excess that has caused the contravention—3
15	times that amount or value.
16	314AGL Civil penalty—scheme to circumvent prohibitions
17	(1) A person contravenes this subsection if the person enters into or
18	carries out a scheme (whether alone or with others) for the purpose
19	of circumventing a prohibition or requirement of this Subdivision.
20	Civil penalty: 400 penalty units.
21	(2) It does not matter whether the person also enters into or carries out
22	the scheme for other purposes.
23	(3) In this section:
24	scheme includes an arrangement, an understanding or a course of
25	conduct.
26	2 Subsection 315A(1)
27	After "or subsection 301(3)", insert ", 314AGD(6) or 314AGJ(2)".
28	3 Application of the cap on political donations
29	Subdivision C of Division 5AA of Part XX of the Commonwealth
30	Electoral Act 1918 (as inserted by this Schedule) applies in relation to
31	each electoral cycle starting after the commencement of this Schedule.

No.

Schedule 3—Levelling the playing field 1 Part 1—Pre-election government advertising 2 Commonwealth Electoral Act 1918 3 1 In the appropriate position 4 Insert: 5 Part XXC—Pre-election government advertising 6 321KA Interpretation 8 In this Part: 9 government advertisement means any writing, still or moving 10 picture, sign, symbol or other visual image, or any audible 11 message, or any combination of 2 or more of those things that: 12 (a) gives publicity to, or otherwise promotes or is intended to 13 promote, an Australian Government policy, program, 14 assistance, initiative or service; and 15 (b) is authorised by, or on behalf of, the Australian Government; 16 and 17 (c) is wholly or partly paid for using public resources (within the 18 meaning of the Public Governance, Performance and 19 20 Accountability Act 2013). Independent Communications Committee means the Independent 21 Communications Committee mentioned in the document entitled 22. "Australian Government Guidelines on Information and 23 Advertising Campaigns by non-corporate Commonwealth entities", 24 published by the Australian Government in December 2022. 25 *pre-election period* means the period that: 26 (a) starts 2 years after the polling day for a general election; and 27 (b) ends on the polling for the next general election. 28

1 2	<i>publish</i> means communicate by any means, including by print, radio, television, internet or telephone.
3	321KB Prohibition on government advertising during pre-election period
5	(1) A person commits an offence if:
6	(a) the person publishes, or causes to be published, a governmen
7	advertisement in Australia; and
8	(b) the publication occurs during a pre-election period.
9	Penalty: 120 penalty units.
10	(2) Subsection (1) does not apply if the Independent Communications
11	Committee determines, in writing, that the government
12	advertisement is exempt from this section because it is required
13	for:
14	(a) a national emergency; or
15	(b) a public health campaign with a dominant purpose of a
16	call-to-action; or
17	(c) defence force recruiting; or
18	(d) another compelling reason.
19	Implied freedom of political communication
20	(3) This section has no effect to the extent (if any) that its operation
21	would infringe any constitutional doctrine of implied freedom of
22	political communication.
23	(4) Subsection (3) does not limit the application of section 15A of the
24	Acts Interpretation Act 1901 to this Act.
25	Interaction with other laws
26	(5) This section applies despite any other law of the Commonwealth.
27	Determination not a legislative instrument
28 29	(6) A determination made under subsection (2) is not a legislative instrument.

2 Application provision

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The amendment of the *Commonwealth Electoral Act 1918* made by this Part applies in relation to pre-election periods that start on or after the commencement of this item.

Part 2—Postal voting

Commonwealth Electoral Act 1918

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Repeal the section, substitute:

184AA Application forms for postal votes

- (1) Subject to subsection (2), an application form for a postal vote must be issued to the applicant by the Electoral Commissioner or an Assistant Returning Officer.
- (2) An application form for a postal vote may be issued to the applicant by:
 - (a) a registered political party; or
 - (b) a candidate in a Senate election; or
 - (c) a candidate in a House of Representative election; but only if the applicant has requested, in writing, the party or candidate (as the case may be) to issue the application form to the applicant.
- (3) An application form for a postal vote must not contain, be physically attached to, or form part of, written material issued by any person or organisation other than the Electoral Commissioner.
- (4) An application form for a postal vote must not be sent, on behalf of the applicant, to the Electoral Commissioner or Assistant Returning Officer by:
 - (a) a registered political party; or
 - (b) a candidate in a Senate election; or
 - (c) a candidate in a House of Representative election.

4 Subsection 188(1)

After "subsection 184(1)", insert "and section 184AA".

5 Application provision

1

The amendments of the *Commonwealth Electoral Act 1918* made by this Part apply in relation to elections the writs for which are issued on or after the commencement of this item.

Part 3—Independent campaign entities

2

3	6	Subse	ction 4(1)		
4		Inse	ert:		
5 6 7 8 9			activity, or one of the promotion of the ele	ign entity means an orgone objects or activities, of action to the Senate or the independent candidate	f which is the le House of
10			•	ent campaign entity met is registered under Part	•
12	7		ction 4(1) (at the <i>tity</i> (before the n	end of the definition	on of <i>political</i>
4		Ado	1:		
15			; and has a meaning	affected by subsection 2	287(1).
6	8	Subse	ction 90B(1) (afte	er table item 4)	
17		Inse	ert:		
		ii e	registered ndependent campaign entity for an ndependent candidate	a copy of a habitation index	(a) on request by the entity; and(b) without charge; and(c) subject to subsection (3AA).
8	9	After s	ubsection 90B(3)	
9		Inse	ert:		
20			Information given to	registered independent	t campaign entities
21 22 23 24		(3AAA)	registered independe candidate information	1), the Electoral Comment campaign entity for a on in relation to persons tory, unless it is the Div	an independent enrolled in a Division,

1 2	Territory in relation to which the independent candidate intends to stand as a candidate.
3	10 Subsection 90B(3A) (heading)
4	Omit "parliamentarians".
5	11 Before subsection 90B(3A)
6	Insert:
7 8 9 10	(3AA) On request by a registered independent campaign entity to which item 4AA of the table in subsection (1) relates, the Electoral Commission may comply with the item by giving the entity an electronic copy of the relevant habitation index.
11	12 Subsection 90B(3D)
12	Before "(3A)", insert "(3AA),".
13	13 After Part XI
14	Insert:
15 16 17	Part XII—Registration of independent campaign entities
18	142 Definitions
19	In this Part:
20	<i>financial controller</i> , in relation to an entity, has the same meaning
21	as in Part XX.
22	independent candidate means a candidate (within the meaning of
23	Part XX) who is neither:
24	(a) endorsed by a registered political party; or
25 26	(b) in the case of a Senate election—a member of a group (within the meaning of Part XX).
27	<i>new election</i> has the meaning given by paragraph 142C(2)(b).

1 2		<i>sitting independent</i> , for a new election, has the same meaning as in section 166.
3	142A	Registration of independent campaign entities
4		Subject to this Part, an independent campaign entity may be
5		registered for an independent candidate under this Part for the
6		purposes of this Act.
7	142B	Register of Independent Campaign Entities
8		(1) The Electoral Commissioner must establish and maintain a
9		Register, to be known as the Register of Independent Campaign
10		Entities, containing a list of the independent campaign entities that are registered for independent candidates under this Part.
11		are registered for independent candidates under this rait.
12		(2) The Register may be included on the Transparency Register under
13		section 287N.
14	142C	Application for registration
15		(1) An application for the registration of an independent campaign
16		entity for an independent candidate may be made to the Electoral
17		Commission by the independent candidate.
18		(2) An application for the registration of an independent campaign
19		entity for an independent candidate must:
20		(a) be in writing; and
21		(b) be accompanied by a statutory declaration that is made by the
22		independent candidate and is to the effect that the
23 24		independent candidate intends to stand as a candidate for one of the following elections (the <i>new election</i>):
25		(i) the next House of Representatives election for a
26		particular Division;
27		(ii) the next Senate election for a particular State or
28		Territory; and
29		(c) be signed by the independent candidate and:
30		(i) if the independent candidate is a sitting independent for
31		the new election—by at least one other person entitled
32		to vote at the next election; or

1 2	(ii) otherwise—by not less than 100 electors entitled to vote at the new election.
3	(3) If the Electoral Commissioner receives an application for the
4	registration of an independent campaign entity for an independent
5	candidate under this section, the Electoral Commissioner may
6	decide:
7	(a) to register the independent campaign entity for the
8	independent candidate; or
9 10	(b) to refuse to register the independent campaign entity for the independent candidate.
11	142D Start of registration
12	If the Electoral Commission decides to register an independent
13	campaign entity for an independent candidate, the entity's
14	registration starts on the later of the following:
15	(a) the day the entity is registered under this Part;
16	(b) if the polling day for the new election is also the polling day
17	for a general election—the day that is 2 years after the
18 19	polling day for the last general election that was held before the new election;
20	(c) if the polling day for the new election is not also the polling
21	day for a general election—the day the writ for the new
22	election is issued.
23	142E Registration
24	(1) If the Electoral Commission decides to register an independent
25	campaign entity for an independent candidate, the Electoral
26	Commission must:
27	(a) register the independent campaign entity by entering in the
28	Register of Independent Campaign Entities:
29	(i) the name of the entity; and
30	(ii) the name of the independent candidate for which the
31	entity is registered; and
32	(iii) the name and address of the person who has been
33	nominated as the financial controller of the entity; and
34	(iv) the day the entity's registration starts; and

1 2		(b) give written notice to the applicant that it has registered t entity.	ne
3		(2) If the Electoral Commission decides to register an independent	-
4		campaign entity for an independent candidate, the Electoral	
5		Commission:	
6		(a) must publish notice of the registration of the entity on the	e
7		Electoral Commission's website; and	
8 9		(b) may publish notice of the registration in any other way the Electoral Commissioner considers appropriate.	ne
10		(3) If the Electoral Commission refuses an application to register a	an
11		independent campaign entity, the Electoral Commission must g	
12		written notice to the applicant giving reasons for the decision.	
13	142F	Changes to Register	
14		(1) If an independent campaign entity is registered under this Part	for
15		an independent candidate, an application may be made to the	
16		Electoral Commission, by the independent candidate, to change	e the
17		Register of Independent Campaign Entities by:	
18		(a) substituting for the name of the financial controller of the	
19		entity entered in the Register the name of a person specifing the application; or	1ea
20		in the application; or (b) substituting for the address of the financial controller o	·h.a
21 22		(b) substituting for the address of the financial controller of t entity entered in the Register the address specified in the	me
23		application.	
24		(2) An application under subsection (1):	
25		(a) must be in writing; and	
26		(b) be signed by the applicant; and	
27		(c) in the case of an application to substitute the name of a	
28		person as the name of the financial controller of the entity	y, be
29		signed by that person.	
30		(3) Upon receipt of an application under subsection (1), the Electo	ral
31		Commission must deal with the application in accordance with	this
32		Part and decide whether the change requested in the application	n
33		should be made.	

1 2	(4) If the Electoral Commission decides that an application under subsection (1) should be granted, it must:
3	(a) change the Register of Independent Campaign Entities
4	accordingly; and
5	(b) give the applicant written notice that it has made the change;
6	and
7	(c) in the case of an application to substitute the name of a
8	person as the name of the financial controller of the entity,
9	give that person written notice that it had made the change.
10	(5) If the Register is changed in accordance with paragraph (4)(a), the
11	Electoral Commissioner:
12 13	(a) must publish notice of the change on the Electoral Commission's website; and
14	(b) may publish notice of the change in any other way the
15	Electoral Commissioner considers appropriate.
16	(6) If the Electoral Commission decides that an application under
17	subsection (1) should be refused it must give written notice to the
18	applicant giving reasons for the decision.
19	142G Removal from Register
20	(1) The Electoral Commission must remove from the Register of
21	Independent Campaign Entities an independent campaign entity's
22	registration for an independent candidate if:
23	(a) the independent candidate is not elected at the new election;
24	or
25	(b) after the new election, the independent candidate ceases to be
26	a member of the House of Representatives or a Senator.
27	(2) Subsection (1) does not prevent an independent campaign entity
28	from being re-registered under this Part.
29	142H Inspection of Register
30	The Register of Independent Campaign Entities must be available
31	for public inspection, without fee, during ordinary office hours at
32	the principal office of the Electoral Commission in Canberra.

1	142J	Review of decisions
2		(1) In this section:
3 4		<i>decision</i> has the same meaning as in the <i>Administrative Appeals Tribunal Act 1975</i> .
5 6		<i>Electoral Commission</i> does not include a delegate of the Electoral Commission.
7		reviewable decision means a decision of the Electoral
8 9		Commission, or of a delegate of the Electoral Commission: (a) to register an independent campaign entity under this Part; or
10 11		(b) to refuse an application for the registration of an independent campaign entity under this Part; or
12 13		(c) to grant an application under subsection 142F(1); or(d) to refuse an application under subsection 142F(1).
14		(2) If a delegate of the Electoral Commission makes a reviewable
15 16		decision, a person affected by the decision who is dissatisfied with the decision may, within the period of 28 days after the day on
17		which the decision first comes to the notice of the person, or within such further period as the Commission (either before or after the
18 19		expiration of that period) allows, make a written application to the
20 21		Commission for the review of the decision by the Commission, specifying in the application an address of the applicant.
22 23		(3) An application under subsection (2) must include the reasons for making the application.
24		(4) If the Electoral Commission receives an application under
25		subsection (2) for the review of a reviewable decision, the
26		Electoral Commission must review that decision and must make a
27		decision:
28		(a) affirming the decision under review; or
29		(b) varying the decision under review; or
30 31		(c) setting aside the decision under review and making a decision in substitution for the decision so set aside.
32		(5) Applications may be made to the Administrative Appeals Tribunal

for review of a reviewable decision made by the Electoral

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1 2	Commission or a decision made by the Electoral Commission under subsection (4).
3	(6) For the purposes of a review referred to in subsection (5), the
4	Administrative Appeals Tribunal is to be constituted by 3
5	members, at least one of whom is a Judge of the Federal Court of
6	Australia.
7 8	(7) If the Electoral Commission makes a decision under subsection (4) it must give written notice of that decision to:
9	(a) the person, or each person, to whom written notice of the
10	reviewable decision to which the decision of the Commission
11	relates was given under this Part; and
12	(b) the person who made the application for the review of that
13	reviewable decision.
14	(8) If a delegate of the Electoral Commission makes a reviewable
15	decision, a written notice of the decision given to a person or
16	persons under this Part must include a statement to the effect that:
17	(a) a person affected by the decision may, if dissatisfied with the
18	decision, seek a review of the decision by the Commission in
19	accordance with subsection (2); and
20	(b) a person whose interests are affected by the decision may,
21	subject to the Administrative Appeals Tribunal Act 1975, if
22	dissatisfied with a decision made by the Commission upon
23	that review apply to the Administrative Appeals Tribunal for
24	review of the decision made by the Commission.
25	(9) If the Electoral Commission makes a reviewable decision or a
26	decision under subsection (4), a written notice of the decision
27	given to a person or persons under this Part must include a
28	statement to the effect that a person whose interests are affected by
29	the decision may, subject to the Administrative Appeals Tribunal
30	Act 1975, if dissatisfied with the decision, make an application to
31	the Administrative Appeals Tribunal for review of the decision.
32	(10) Any failure to comply with the requirement of subsection (8) or (9)
33	in relation to a decision does not affect the validity of the decision.

1	14	Section 286A
2		Omit "Significant third parties", substitute "Registered independent
3		campaign entities, significant third parties".
4	15	Section 286A
5		Omit "Senators, registered political parties, significant third parties,",
6 7		substitute "Senators, registered political parties, registered independent campaign entities, significant third parties,".
8	16	Subsection 287(1)
9		Insert:
10		political entity (see subsection 4(1)) includes a registered
11		independent campaign entity.
12	17	Section 287E
13		After "registered political parties", insert ", registered independent
14		campaign entities".
15	18	Subsection 287N(2) (at the end of the note)
16 17		Add "and the Register of Independent Campaign Entities (see section 142B)".
10	10	Section 287V
18	19	
19 20		Omit "Significant third parties", substitute "Registered independent campaign entities, significant third parties".
21	20	Section 287V
22		After "financial controllers for", insert "registered independent
23		campaign entities,".
24	21	Section 292E (heading)
25		Before "significant", insert "registered independent campaign
26		entities,".
27	22	Subsections 292E(1) and (3)
28		Before "significant" (wherever occurring), insert "registered
29		independent campaign entity,".

1	23	Subparagraph 292F(1)(b)(iii)
2		Before "significant" (wherever occurring), insert "registered
3		independent campaign entity,".
4	24	Paragraph 292F(4)(b)
5		Before "significant", insert "registered independent campaign entity,".
6	25	Section 302A
7 8		After "registered political parties," (wherever occurring), insert "registered independent campaign entities,".
9	26	Section 302D (heading)
10 11		After "registered political parties,", insert "registered independent campaign entities,".
12	27	Section 302V
13 14		Omit "State branch or", insert "State branch, registered independent campaign entity or".
15	28	Section 302V
16 17		After "State branches,", insert "registered independent campaign entities,".
18	29	Section 302V
19		After "State branch,", insert "registered independent campaign entity,".
20	30	Section 305B (heading)
21		After "political parties and", insert ", registered independent
22		campaign entities or".
23	31	Subsections 305B(1) to (3A)
24		Repeal the subsections, substitute:
25		(1) If, in a financial year, a person or entity makes gifts totalling more
26 27		than the disclosure threshold to one of the following (the <i>political participant</i>):
28		(a) the same registered political party;
29		(b) the same State branch of a registered political party;

1	(c) the same registered independent campaign entity; or
2	(d) the same significant third party;
3	the person or entity must, in accordance with this section, provide a
4	return to the Electoral Commission within 20 weeks after the end
5	of the financial year, covering all the gifts that the person or entity
6	made to that political participant during the financial year.
7	Civil penalty: The higher of the following:
8	(a) 60 penalty units;
9	(b) if there is sufficient evidence for the court to determine the
10	amount or value, or an estimate of the amount or value, of
11	gifts not disclosed—3 times that amount or value.
12	(2) For the purposes of subsection (1), a person or entity who makes a
13	gift to any other person or entity with the intention of benefiting
14	that political participant is taken to have made that gift directly to
15	that political participant.
16	(3) For each gift, the return must set out the following:
17	(a) the amount of the gift;
18	(b) the date on which it was made;
19	(c) the name and address of that political participant.
20	(3A) The return must also set out the relevant details of any gift received
21	by the person or entity at any time if:
22	(a) the gift was used wholly or partly to make another gift (the
23	<i>later gift</i>) in a financial year to the same political participant;
24	and
25	(b) the amount or value of the later gift is more than the
26	disclosure threshold.
27	32 After paragraph 306A(1)(b)
28	Insert:
29	(ba) a registered independent campaign entity, or a person acting
30	on behalf of such an entity;
31	33 Paragraph 306A(6)(a)
32	After "State branch of a political party,", insert "a registered
33	independent campaign entity,".

No.

1	34	Paragraph 306B(1)(a)
2		After "registered political party,", insert "a registered independent
3		campaign entity,".
4	35	Paragraph 306B(2)(a)
5 6		After "the benefit of a registered political party", insert ", a registered independent campaign entity".
7	36	Subparagraph 306B(2)(a)(iii)
8 9		Omit "a significant third party", substitute "a registered independent campaign entity, or a significant third party,".
10	37	Section 307A
11		After "registered political parties", insert "and registered independent
12		campaign entities".
13	38	After subsection 309(1)
14		Insert:
15		(1AA) This section does not apply to electoral expenditure incurred by or
16		with the authority of an independent candidate (within the meaning
17 18		of Part XIA) if the expenditure is included in a return provided for a registered independent campaign entity for the candidate under
19		section 314AB.
20	39	Section 314AAA
21		After "Registered political parties,", insert "registered independent
22		campaign entities,".
23	40	Subsection 314AA(2)
24		After "registered political party,", insert "registered independent
25		campaign entity,".
26	41	Section 314AB (heading)
27		After "registered political parties", insert ", registered independent
28		campaign entities".

1	42	Subsection 314AB(1)
2 3		Before "and each significant third party", insert ", each registered independent campaign entity".
4	43	Paragraph 314AB(2)(a)
5 6		After "registered political party" (wherever occurring), insert ", registered independent campaign entity".
7	44	Paragraph 314AB(2)(b)
8		After "branch", insert ", registered independent campaign entity".
9	45	Subsections 314AC(1) and 314AE(1)
10 11		After "registered political party", insert ", registered independent campaign entity".
12	46	Subparagraph 316(2A)(aaa)(iv)
13		Before "significant", insert "registered independent campaign entity,".
14	47	Paragraph 316(2A)(aa)
15 16		Before "significant" (wherever occurring), insert "registered independent campaign entity,".
17	48	Subsections 316(2B) and (3A)
18 19		Before "significant" (wherever occurring), insert "registered independent campaign entity,".
20	49	Subsection 319(3)
21 22		After "agent", insert ", or the registered independent campaign entity for a candidate,".
23	50	Paragraph 319A(2A)(b)
24		Before "significant", insert "registered independent campaign entity,".
25	Do	Not Call Register Act 2006
26	51	Section 4
27		Insert:

1 2		in the Commonwealth Electoral Act 1918.
3	52	Subclause 3(1) of Schedule 1 (at the end of the heading) Add "and independent campaign entities".
5 6 7	53	Paragraphs 3(1)(a) and (c) of Schedule 1 After "registered political party" (wherever occurring), insert "or registered independent campaign entity".
8	54	Subclause 3(1) of Schedule 1A (at the end of the heading) Add "and independent campaign entities".
10	55	Paragraphs 3(1)(a) and (c) of Schedule 1A After "registered political party" (wherever occurring), insert "or
2		registered independent campaign entity".