

Council Policy

Public Interest Disclosures



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Further Document Information and Relationships	
Related Legislation*	Government Information (Public Access) Act 2009 (GIPA) NSW Public Interest Disclosures Act 2022 (PID) State Records Act 1998
Related Policies	Code of Conduct Policy Councillor Access to Information and Their Interaction with Staff Policy Fraud and Corruption Policy Gifts, Benefits and Bribes Policy Grievance and Complaints Handling Policy Privacy Management Plan Records and Information Policy Workplace Bullying Policy
Related Documents	NSW Ombudsman Guidelines and Model Policy

	Numerous guidelines and resources are available from the NSW Ombudsman website www.ombo.nsw.gov.au
Note: Any reference to Legislation will be updated in this Policy as required. See website http://www.legislation.nsw.gov.au/ for current Acts, Regulations and Environmental Planning Instruments.	

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1. Purpose

All agencies in NSW are required to have a Public Interest Disclosure (**PID**) Policy under section 42 of the *Public Interest Disclosures Act 2022 (PID Act)*. The PID Act and this policy establishes a system for the reporting of disclosures of corrupt conduct, maladministration or the serious and substantial waste of public money or contravention of the GIPA Act by Council, its staff and Councillors.

At Parkes Shire Council we take reports of all serious wrongdoing seriously. We are committed to building a 'speak up' culture where public officials are encouraged to report any conduct that they reasonably believe involves wrongdoing.

The integrity of our agency relies upon our staff, volunteers, contractors and subcontractors speaking up when they become aware of wrongdoing.

This policy sets out:

- how Parkes Shire Council will support and protect you if you come forward with a report of serious wrongdoing
- how we will deal with the report and our other responsibilities under the PID Act
- who to contact if you want to make a report
- how to make a report
- the protections which are available to you under the PID Act.

This policy also documents our commitment to building a speak up culture. Part of that speak up culture is having in place a framework that facilitates public interest reporting of wrongdoing by:

- protecting those who speak up from detrimental action
- imposing duties on agencies who receive reports of wrongdoing to take appropriate action to investigate or otherwise deal with them.

In NSW, that framework is the PID Act.

This policy should be read in conjunction with the Code of Conduct Policy, Councillor Access to Information and Complaints Handling Policy, Grievance and Complaints Handling Policy, Workplace Bullying Policy and Fraud and Corruption Policy.

2. Commencement and Review

This Policy is effective from date of adoption by Council resolution and shall remain in force until repealed by resolution of Council.

3. Scope and Application

This Policy applies to all Council Officials, including Councillors, Council staff, Council committee members, Council delegates, contractors, subcontractors and volunteers of Council or any other person connected with Council who is deemed a public official under the PID Act in *Section 14*. Consultants are not deemed public officials under the PID Act.

The policy may also apply to other people who perform public official functions and their conduct and activities could be investigated by an investigating authority. This can include volunteers and those contracted to work for Council.

The integrity of our agency relies upon our staff, volunteers, contractors and subcontractors speaking up when they become aware of wrongdoing and suspected wrongdoing within Council. Staff must also support those who have made disclosures, as well as protect and maintain their confidentiality. Staff must not victimise or harass anyone who has, might make or is purported to make a public interest disclosure.

Council will create policies, procedures, training and a culture that encourages a speak up culture and protection for reporters of serious wrongdoing through PIDs.

The General Manager, other nominated disclosure officers and managers within Parkes Shire Council have specific responsibilities under the PID Act. This policy also provides information on how people in these roles will fulfil their responsibilities. Other public officials who work in and for the public sector, but do not work for Parkes Shire Council may use this policy if they want information on who they can report wrongdoing to within Parkes Shire Council.

This policy does not apply to:

- people who have received services from an agency and want to make a complaint about those services
- people, such as contractors, who provide services to an agency. For example, employees of a company that sold computer software to an agency.
- This means that if you are not a public official, this policy does not apply to your complaint (there are some circumstances where a complaint can be deemed to be a voluntary PID, see section 7.1.2 of this policy for more information).

However, you can still make a complaint to Parkes Shire Council. This can be done by:

- Visiting our Compliments, Complaints and Feedback page on our website <https://www.parkes.nsw.gov.au/Services/Customer-service/Compliments-complaints-and-feedback>
- Calling our customer service staff on (02) 6862 2333

- Or visiting our customer service staff at the Parkes Shire Council, 2 Cecile St, Parkes, 2870, NSW, Australia.

4. Accessibility of this Policy

Up to date copies of this policy are available on Parkes Shire Council's publicly available website as well as on the staff intranet page in All Council Policy and Procedures.

A copy of the policy is also sent to all staff of Parkes Shire Council on their commencement. A hard copy of the policy can be requested from Human Resources.

5. Definitions

In this Operational Policy, the following terms shall be interpreted as having the following meanings:

Term	Definition
Anonymous	under the PID Act, an anonymous report is a report made without providing your name or anything that might identify you as the maker of the report. A report will only be considered anonymous if there is no reasonable or practical way of communicating with the person making the report. Providing a de-identified email address or phone number is not considered anonymous for reporting purposes.
Business Day	means a day that is not a Saturday, a Sunday, 27/28/29/30/31 December, nor a public holiday in Sydney.
Corrupt Conduct	Is the dishonest or partial exercise of official functions by a public official.
Council	means Parkes Shire Council.
Detriment	means disadvantage to a person, including (PID Act Section 32(1)): <ul style="list-style-type: none">• Injury, damage or loss• Property damage• Reputational damage• Intimidation, bullying or harassment• Unfavourable treatment in relation to another person's job• Discrimination, prejudice or adverse treatment• Disciplinary proceedings or disciplinary action.

Detrimental Action	means an act or omission that causes, comprises, involves or encourages detriment to a person or a threat of detriment to a person (whether expressed or implied). PID ACT Section 32 (2)
General Manager	means the General Manager of Parkes Shire Council appointed under section 334 of the <i>Local Government Act 1993</i> .
Government Information Contravention	is a failure to properly fulfil functions under the Government Information (Public Access) Act 2009 (GIPA Act).
Governing Body	means a person elected or appointed to civic office as a member of the governing body of Council who is not suspended, including the Mayor
Maladministration	is conduct that involves action or inaction of a serious nature that is contrary to law, unreasonable, unjust, oppressive or improperly discriminatory or based wholly or partly on improper motives.
Purported PID	a purported PID is one that is made to one of the recipients of voluntary PIDs set out in the PID Act, and it is not a witness or mandatory PID and the maker has stated it is a voluntary PID.
Serious and Substantial Waste of Public Money	is the uneconomical, inefficient or ineffective use of resources that could result in the loss or wastage of local government money. This includes all revenue, loans and other money collected, received or held by, for or on account of the Council.

6. What is Contained in this Policy?

This policy will provide you with information on the following:

- Ways you can make a voluntary PID to Parkes Shire Council under the PID Act
- The names and contact details for the nominated disclosure officers in Parkes Shire Council
- The roles and responsibilities of people who hold particular roles under the PID Act and who are employees of Parkes Shire Council
- What information you will receive once you have made a voluntary PID
- Protections available to people who make a report of serious wrongdoing under the PID Act and what we will do to protect you
- Parkes Shire Council procedures for dealing with disclosures

- Parkes Shire Council procedures for managing the risk of detrimental action and reporting detrimental action
- Parkes Shire Council record-keeping and reporting requirements
- How Parkes Shire Council will ensure it complies with the PID Act and this policy.

If you require further information about this policy, how public interest disclosures will be handled and the PID Act you can:

- Confidentially contact a nominated Disclosure Officer or the Disclosures Coordinator within Parkes Shire Council
- Contact the PID Advice Team within the NSW Ombudsman by phone: (02) 9286 1000 or email: pidadvice@ombo.nsw.gov.au, or
- access the NSW Ombudsman's PID guidelines which are available on its website.

If you require legal advice with respect to the PID Act or your obligations under the PID Act, you may need to seek independent legal advice.

7. Policy Statement

Parkes Shire Council are committed to a strong 'speak up' culture that encourages staff to report wrongdoing to ensure the integrity of Parkes Shire Council. This includes a commitment to supporting and protecting staff if they report wrongdoing.

This policy outlines the process for handling reports that are classified as public interest disclosures under the NSW Public Interest Disclosures Act 2022 (the PID Act).

7.1 How to make a report of serious wrongdoing

7.1.1 Reports, complaints and grievances

When a public official reports suspected or possible wrongdoing in the public sector, their report will be a PID if it has certain features which are set out in the PID Act. Some internal complaints or internal grievances may also be PIDs, as long as they have the features of a PID. If an internal complaint or grievance is a report of serious wrongdoing, we will consider whether it is a PID. If it is a PID, we will deal with it as set out in this policy, but we will also make sure we follow our Grievance and Complaints Handling Policy, Code of Conduct Policy and Fraud and Corruption Policy.

It is important that we quickly recognise that we have received a PID. This is because once a PID is received, the person who has made the report is entitled to certain protections and we have certain decisions that we have to make on how we will deal with the PID and how we will protect and support the person who has made the report.

7.1.2 When will a report be a PID?

There are three types of PIDs in the PID Act. These are:

1. *Voluntary PID*: This is a PID where a report has been made by the public official because they decided, of their own accord, to come forward and disclose what they know.
2. *Mandatory PID*: This is a PID where the public official has made a report about serious wrongdoing because they have a legal obligation to make that report, or because making that report is an ordinary aspect of their role or function in an agency.
3. *Witness PID*: This is a PID where a person discloses information during an investigation of serious wrongdoing following a request or requirement of the investigator.

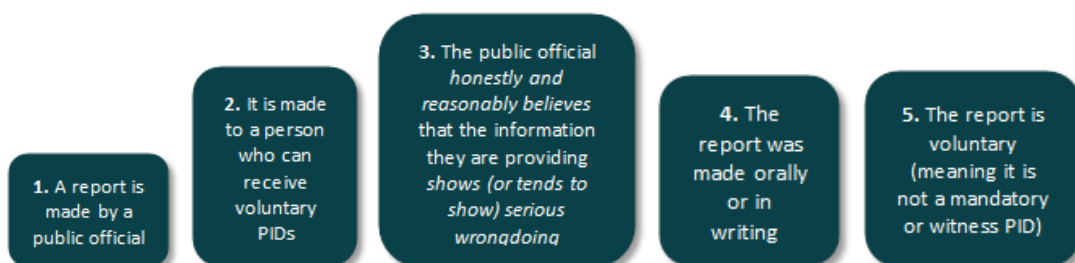
This policy mostly relates to making a voluntary PID and how we will deal with voluntary PIDs. People who make a mandatory PID or a witness PID are still entitled to protection. More information about protections is available in section 7.2 of this policy.

You can find more information about mandatory and witness PIDs in the Ombudsman's guidelines 'Dealing with mandatory PIDs' and 'Dealing with witness PIDs'.

Voluntary PIDs are the kind of PIDs most people have in mind when they think about public interest reporting and 'whistleblowing'.

They involve a public official making a report because they have information that they believe shows (or tends to show) serious wrongdoing, where they are not under a legal obligation to make that report and where it is not an ordinary part of their role to report such wrongdoing.

A report is a voluntary PID if it has the following five features, which are set out in sections 24 to 27 of the PID Act:



If the report has all five features, it is a voluntary PID.

You will not be expected to prove that what you reported actually happened or is serious wrongdoing. You *do* have to honestly believe, on reasonable grounds, that the information you are reporting shows or tends to show serious wrongdoing.

Even though you do not have to prove the serious wrongdoing happened or provide evidence, a mere allegation with no supporting information is unlikely to meet this test.

If we make an error and do not identify that you have made a voluntary PID, you will still be entitled to the protections under the PID Act.

If you make a report and believe we have made an error by not identifying that you have made a voluntary PID, you should raise this with a nominated disclosure officer or your contact officer for the report. If you are still not satisfied with this outcome, you can seek an internal review or we make seek to conciliate the matter. You may also contact the NSW Ombudsman. Further information on rights to internal review and conciliation is found in section 7 of this policy.

7.1.3 Who can make a voluntary PID?

Any public official can make a voluntary PID — see ‘Scope and Application’. You are a public official if:

- you are employed by Parkes Shire Council
- you are a contractor, subcontractor or volunteer who provides services, or exercises functions, on behalf of Parkes Shire Council, or
- you work for an entity (such as a non-government organisation) who is contracted by Parkes Shire Council to provide services or exercise functions on behalf of Parkes Shire Council — if you are involved in undertaking that contracted work.

A public official can make a PID about serious wrongdoing relating to *any* agency, not just the agency they are working for. This means that we may receive PIDs from public officials outside our agency. It also means that you can make a PID to any agency, including an integrity agency like the Independent Commission Against Corruption (ICAC) and the NSW Ombudsman. Annexure B of this policy has a list of integrity agencies.

7.1.4 What is serious wrongdoing?

You should report any wrongdoing you see within the Parkes Shire Council.

Reports must be of one or more of the following categories of serious wrongdoing to be a voluntary PID (in addition to having the other features set out here). Serious wrongdoing is defined in the PID Act as:

- corrupt conduct, for example:
 - the improper use of knowledge, power or position for personal gain or the advantage of others
 - acting dishonestly or unfairly, or breaching public trust
 - a member of the public influencing or trying to influence a public official to use their position in a way that is dishonest, biased or breaches public trust

- serious maladministration
 - making a decision and/or taking action that is unlawful
 - refusing to grant someone a licence for reasons that are not related to the merits of their application
 - such as an agency systemically failing to comply with proper recruitment processes when hiring staff
- a government information contravention
 - destroying, concealing or altering records to prevent them from being released under a Government Information Public Access application
- a local government pecuniary interest contravention
 - such as a senior council staff member recommending a family member for a council contract and not declaring the relationship
- a privacy contravention
 - such as unlawfully accessing a person's personal information on an agency's database
- a serious and substantial waste of public money
 - poor project management practices leading to projects running over time
 - having poor or no processes in place for a system involving large amount of public funds.
 - such as an agency not following a competitive tendering process when contracting with entities to undertake government work.

When you make your report, you do not need to state to Parkes Shire Council what category of serious wrongdoing you are reporting or that you are reporting serious wrongdoing.

7.1.5 Who can I make a Voluntary PID to?

For a report to be a voluntary PID, it must be made to certain public officials.

Making a report to a public official who works for Parkes Shire Council

You can make a report inside Parkes Shire Council to:

- Mayor - if the report is in relation to the General Manager
- General Manager
- the disclosure coordinator - contact details can be found at Annexure A of this policy
- a disclosure officer for Parkes Shire Council — a list of disclosure officers for Parkes Shire Council and their contact details can be found at Annexure A of this policy

- your manager — this is the person who directly, or indirectly, supervises you. It can also be the person who you directly, or indirectly, report to. You may have more than one manager. Your manager will make sure that the report is communicated to a disclosure officer on your behalf or may accompany you while you make the report to a disclosure officer.

Making a report to a recipient outside of Parkes Shire Council

You can also make your report to a public official in another agency (meaning an agency you do not work for) or an integrity agency. These include:

- the *head of another agency* — this means the head of any public service agency
- an *integrity agency* — a list of integrity agencies is located at Annexure B of this policy
- a *disclosure officer for another agency* — ways to contact disclosure officers for other agencies is located in an agency's PID policy which can be found on their public website
- a *Minister or a member of a Minister's staff* but the report *must be made in writing*.

If you choose to make a disclosure outside of Parkes Shire Council, it is possible that your disclosure will be referred back to us so that appropriate action can be taken.

Making a report to a Member of Parliament or journalist

Disclosures to MPs or journalists are different to other reports. You can only disclose a report of wrongdoing as a voluntary PID to an MP or journalist in the following circumstances:

- You must have first made substantially the same disclosure (described here as a 'previous disclosure') to someone who can receive disclosures.
- The previous disclosure must be substantially true.
- You did not make the previous disclosure anonymously.
- You did not give a written waiver of your right to receive information relating to your previous disclosure.
- You did not receive the following from Parkes Shire Council:
 - notification that Parkes Shire Council will not investigate the serious wrongdoing and will also not refer the previous disclosure to another agency, or
 - the following information at the end of the investigation period:

- notice of Parkes Shire Council's decision to investigate the serious wrongdoing
- a description of the results of an investigation into the serious wrongdoing
- details of proposed or recommended corrective action as a result of the previous disclosure or investigation.

Investigation period means:

- after six months from the previous disclosure being made, or
- after 12 months if you applied for an internal review of the agency's decision within six months of making the disclosure.

If all the above requirements are met, your disclosure to an MP or journalist may be a voluntary PID.

7.1.6 What Form Should a Voluntary PID Take?

You can make a voluntary PID:

- *in writing* — this could be an email or letter to a person who can receive voluntary PIDs.
- *orally* — have a private discussion with a person who can receive voluntary PIDs. This can be face-to-face, via telephone or virtually.
- *anonymously* — write an email or letter or call a person who can receive PIDs to make a report without providing your name or anything that might identify you as the maker of the report. A report will only be considered anonymous if there is no reasonable or practical way of communicating with the person making the report. Even if you choose to remain anonymous, you will still be protected under the PID Act. It may be difficult, however, for Parkes Shire Council to investigate the matter(s) you have disclosed if we cannot contact you for further information.

7.1.7 What should I include in my report?

You should provide as much information as possible so we can deal with the report effectively. The type of information you should include is:

- date, time and location of key events
- names of person(s) involved in the suspected wrongdoing, their role, title and how they are involved
- your relationship with the person(s) involved, such as whether you work closely with them
- your explanation of the matter you are reporting

- how you became aware of the matter you are reporting
- possible witnesses
- other information you have that supports your report.

7.1.8 What if I am not sure if my report is a PID?

You should report all wrongdoing you become aware of regardless of whether you think it is serious wrongdoing. It is important for Parkes Shire Council to understand what is or may be occurring.

Parkes Shire Council are then responsible for making sure your report is handled appropriately under the PID Act, or if it is not a PID, in line with our other procedures. Even if your report is not a PID, it may fall within another one of the agency's policies for dealing with reports, allegations or complaints.

Other wrongdoing may include:

- harassment or unlawful discrimination
- reprisal action against a person who has reported wrongdoing
- practices that endanger the health or safety of staff or the public.

These types of issues should be reported to a supervisor, in line with the following Parkes Shire Council's policies.

- Council Code of Conduct
- Grievance and Complaints Handling Policy
- Workplace Bullying Policy
- Councillor Access for Information and their Interaction Policy with Staff

Even if these reports are not dealt with as public interest disclosures, Parkes Shire Council will consider each matter and make every attempt to protect the staff member making the report from any form of reprisal.

7.1.9 Deeming that a report is a voluntary PID

The General Manager of Parkes Shire Council can, in certain circumstances, determine that a report is a voluntary PID even if the report does not otherwise have all the features of a voluntary PID. This is known as the 'deeming power'.

By deeming that a report is a voluntary PID, it ensures that reporters are provided with protections under the PID Act.

If you make a report that has not met all the requirements of a voluntary PID, you can refer your matter to the General Manager of Parkes Shire Council to request that they consider deeming your report to be a voluntary PID.

A decision to deem a report to be a voluntary PID is at the discretion of the General Manager of Parkes Shire Council. For more information about the deeming power, see the Ombudsman's guideline 'Deeming that a disclosure is a voluntary PID'.

7.1.10 Who can I talk to if I have questions or concerns?

Staff can also access advice and guidance from the Parkes Shire Council Disclosure Coordinator, Disclosure Officers and the NSW Ombudsman's website at www.ombo.nsw.gov.au or the Information and Privacy Commission NSW website www.ipc.nsw.gov.au

Disclosure Officers can be contacted via their details in *Appendix A*.

7.2 Protections

7.2.1 How is the maker of a voluntary PID protected?

When you make a voluntary PID you receive special protections under the PID Act.

We are committed to taking all reasonable steps to protect you from detriment as a result of having made a PID. We are also committed to maintaining your confidentiality as much as possible while the PID is being dealt with.

We will not tolerate any type of detrimental action being taken against you because you have made a report, might make a report or are believed to have made a report.

The maker of a voluntary PID is protected in the following ways:

- *Protection from detrimental action*
 - A person cannot take detrimental action against another person because they have made a voluntary PID or are considering making a PID. Detrimental action includes bullying, harassment, intimidation or dismissal.
 - Once we become aware that a voluntary PID by a person employed or otherwise associated with Parkes Shire Council that concerns serious wrongdoing relating to Parkes Shire Council has been made, we will undertake a risk assessment and take steps to mitigate the risk of detrimental action occurring against the person who made the voluntary PID.
 - It is a criminal offence for someone to take detrimental action against a person because they have made or may make a voluntary PID. It is punishable by a maximum penalty of 200 penalty units or imprisonment for five years or both.
 - A person may seek compensation where unlawful detrimental action has been taken against them.
 - A person can apply for a court order (injunction) where detrimental action is threatened or has occurred (for example, an order to prevent dismissal or to require reinstatement).

Note that a person who makes a PID can still be subject to reasonable management action (such as ordinary performance reviews and performance management). Provided such action is not taken because of the PID, it is not detrimental action under the PID Act.

- *Immunity from civil and criminal liability*

Some public officials are often subject to a duty of confidentiality that prevents them disclosing certain information that they obtain or become aware of at

work. Sometimes, in order to make a PID, public officials will need to breach or disregard such confidentiality duties. If that happens, a public official cannot be disciplined, sued or criminally charged for breaching confidentiality.

- *Confidentiality*

Public officials and agencies must not disclose information tending to identify a person as the maker of a voluntary PID unless doing so is permitted by the PID Act.

- *Protection from liability for own past conduct*





The Attorney General can give the maker an undertaking that a disclosure of their own past conduct will not be used against them if a person discloses their own wrongdoing or misconduct while making a report. This undertaking can only be given on application by an integrity agency to the Attorney General.





7.2.2 Protections for people who make mandatory and witness PIDs

Apart from PIDs that are made voluntarily by public officials, there are other types of reports that are recognised as PIDs under the PID Act:

- *A mandatory PID:* This is a PID where the public official has made the report about serious wrongdoing because they have a legal obligation to make that report, or because making that report is an ordinary aspect of their role or function in an agency.
- *A witness PID:* This is a PID where a person discloses information during an investigation of serious wrongdoing following a request or requirement of the investigator.

Protections for makers of mandatory and witness PIDs are detailed in the table below.

Protection	Mandatory PID	Witness PID
Detrimental action — It is an offence to take detrimental action against a person based on the suspicion, belief or awareness that a person has made, may have made or may make a PID.		
Right to compensation — A person can initiate proceedings and seek compensation for injury, damage or loss suffered as a result of detrimental action being taken against them.		

Ability to seek injunction — An injunction can be sought to prevent the commission or possible commission of a detrimental action offence against a person. For example, an order to prevent dismissal or to require reinstatement.		
Immunity from civil and criminal liability — a person will not incur civil or criminal liability if the person breaches a duty of confidentiality while making a disclosure. This means that legal action cannot be taken against a person for: <ul style="list-style-type: none"> breaching a duty of secrecy or confidentiality, or breaching another restriction on disclosure. 		

7.3 Reporting detrimental action

If you experience adverse treatment or detrimental action, such as bullying or harassment, you should report this immediately. You can report any experience of adverse treatment or detrimental action directly to Parkes Shire Council, or to an integrity agency. A list of integrity agencies is located at Annexure B of this policy.

This can be reported to any disclosure officer listed at Annexure A or your manager in person, over the phone or via email.

7.4 General support

Parkes Shire Council will make sure that staff who have reported wrongdoing, regardless of whether they have made a public interest disclosure or other, are provided with access to any professional support they may need as a result of the reporting process, these may include but are not limited to:

- stress management
- counselling services
- legal advice
- or career advice.

We will also provide the above support to those named in wrongdoing, witnesses and managers or Disclosure Officers who received the report. Identifying people who may require support will take place during the risk assessment process.

At Parkes Shire Council we care about the Health, Safety and Wellbeing of all our staff. The Employee Assistance Program (EAP) is available to staff and their families to assist with personal or work-related problems which may affect your work performance and quality of life. Please contact any of the below providers if you require assistance and advise them that you are a PSC employee to receive your (3) free consultations (per year).



Foundational Care
Kellie Ward
M: 0418 858 940
Parkes, Orange and Forbes



PsychSolutions
Melissa Theobold
T: 02 6360 3551
Orange



Health In Mind
T: 02 6362 3989
Orange



Lauren Terrill
Clinical Psychologist
M: 0466 038 352
Parkes and Orange

7.5 Roles and responsibilities of Parkes Shire Council employees

Certain people within Parkes Shire Council have responsibilities under the PID Act.

7.5.1 General Manager

The General Manager of Parkes Shire Council is responsible for:

- fostering a workplace culture where reporting is encouraged
- receiving disclosures from public officials
- ensuring there is a system in place for assessing disclosures
- ensuring the Parkes Shire Council complies with this policy and the PID Act
- ensuring that the Parkes Shire Council has appropriate systems for:
 - overseeing internal compliance with the PID Act
 - supporting public officials who make voluntary PIDs, including by minimising the risk of detrimental action
 - implementing corrective action if serious wrongdoing is found to have occurred
 - complying with reporting obligations regarding allegations or findings of detrimental action
 - complying with yearly reporting obligations to the NSW Ombudsman.

7.5.2 Mayor

The Mayor Parkes Shire Council is responsible for:

- fostering a workplace culture where reporting is encouraged
- receiving disclosures from public officials if the disclosure relates to the General Manager.
- reporting disclosure received to the Disclosures Coordinator.
- ensuring there is a system in place for assessing disclosures
- ensuring the Parkes Shire Council complies with this policy and the PID Act
- ensuring that the Parkes Shire Council has appropriate systems for:
 - overseeing internal compliance with the PID Act
 - supporting public officials who make voluntary PIDs, including by minimising the risk of detrimental action
 - implementing corrective action if serious wrongdoing is found to have occurred
 - complying with reporting obligations regarding allegations or findings of detrimental action
 - complying with yearly reporting obligations to the NSW Ombudsman.

7.5.3 Disclosure Coordinator

Disclosure Coordinator is responsible for:

- securely recording PID reports from public officials, Disclosure Officers and Supervisors
- reviewing reports received and assessing if they are a PID
- ensuring that any oral reports that have been received are recorded in writing.
- ensuring reports are dealt with appropriately, including by referring the matter to the appropriate complaint unit (if relevant)
- reporting any purported PIDs, assessment processes, detrimental action or confirmed voluntary PIDs to the NSW Ombudsman
- ensuring yearly reporting to the NSW Ombudsman is completed.
- coordinating the completion of risk assessments to protect reporters from detrimental action.

7.5.4 Disclosure Officers

Disclosure officers are responsible for:

- receiving reports from public officials
- receiving reports when they are passed on to them by managers
- ensuring reports are dealt with appropriately, including by referring the matter to the appropriate complaint unit (if relevant)
- ensuring that any oral reports that have been received are recorded in writing.
- passing reports to the Disclosure Coordinator.
- reporting any detrimental or suspected detrimental action to the Disclosure Coordinator.

7.5.5 Managers

The responsibilities of managers include:

- receiving reports from persons that report to them or that they supervise
- reporting any detrimental action to the Disclosures Coordinator
- passing on reports they receive to a disclosure officer
- mandatory reporting of any allegations of fraud or corruption they are made aware of to the Disclosures Coordinator.

7.5.6 All employees

All employees must:

- report suspected serious wrongdoing or other misconduct
- use their best endeavours to assist in an investigation of serious wrongdoing if asked to do so by a person dealing with a voluntary PID on behalf of Parkes Shire Council
- treat any person dealing with or investigating reports of serious wrongdoing with respect.
- report any detrimental or suspected detrimental action to the Disclosure Coordinator.

All employees must not take detrimental action against any person who has made, may in the future make, or is suspected of having made, a PID.

7.6 How we will deal with voluntary PIDs

7.6.1 How Parkes Shire Council will acknowledge that we have received a report and keep the person who made it informed

When a disclosure officer in Parkes Shire Council receives a report which is a voluntary PID, or looks like it may be a voluntary PID, the person who made the report will receive the following information:

- You will receive an acknowledgment within 5 business days that the report has been received. This acknowledgement will:
 - state the person that will update the reporter
 - state how updates will be provided, secure email, by phone discussions or virtually via Microsoft Teams or as otherwise agreed
 - state that the report will be assessed to identify whether it is a PID
 - state that the PID Act applies to how Parkes Shire Council deals with the report
 - provide clear information on how you can access this PID policy
 - provide the timeframe for when you will receive further updates
 - provide you with details of a contact person and available supports.
- If the report is found to be a voluntary PID, we will inform you within 10 business days of receiving the report how we intend to deal with the report. This may include:
 - that we are investigating the serious wrongdoing along with likely timeframes
 - that we will refer the report to a different agency (if appropriate) to deal with the voluntary PID. If we do this, we will provide you with details of this referral
 - If we decide to not investigate the report and to not refer it to another agency for it to be investigated, we will tell you the reasons for this decision. We will also notify the NSW Ombudsman of this decision.
 - information about the resources available within Parkes Shire Council to handle any concerns you may have
 - provide clear information on how you can access this PID policy
 - information about external agencies and services you can access for support.

- how the agency will engage with the maker of the report to establish whether they are at risk of detrimental action, whether they need support networks to be put in place and how this will be assessed on an ongoing basis.
- If we decide to investigate the serious wrongdoing, we will provide you with updates on the investigation at least every three months, including reasons for any delays. During this time, if you would like more frequent updates, you should contact the contact person who was nominated when you made the report.
 - If we investigate the serious wrongdoing, we will provide you with the following information once the investigation is complete:
 - a description of the results of the investigation — that is, we will tell you whether we found that serious wrongdoing took place.
 - information about any corrective action as a result of the investigation/s — this means we will tell you what action we took in relation to the person who engaged in the serious wrongdoing or if the serious wrongdoing was by our agency, what we have put in place to address that serious wrongdoing.
 - information about the resources available within Parkes Shire Council to handle any concerns you may have
 - provide clear information on how you can access this PID policy
 - information about external agencies and services you can access for support.
 - Corrective action could include taking disciplinary action against someone or changing the practices, policies and procedures that we have in place which led to the serious wrongdoing.
- There may be some details about both the findings made as a result of the investigation and the corrective action taken that cannot be revealed to you. We will always balance the right of a person who makes a report to know the outcome of that report, with other legal obligations we have.
- If you have made an anonymous report, in many cases we may not be able to provide this information to you.

7.6.2 How Parkes Shire Council will deal with voluntary PIDs

Once a report that may be a voluntary PID is received Parkes Shire Council will look at the information contained in the report to see if it has the features of a voluntary

PID. This assessment is undertaken to identify whether the report is a voluntary PID or another type of disclosure, and to make sure that the right steps are followed. If it is a voluntary PID, we will ensure that we comply with the requirements in the PID Act.

Important note: Given the beneficial purpose of the PID Act, and its object of facilitating and encouraging PIDs, agencies should not seek to question or test the honesty of a person who has made a report. This undermines the purpose of the legislation and diverts agency resources away from dealing with the report. If a person's belief is based on reasonable grounds, and there is no evidence to the contrary, then their honesty can be assumed.

7.6.2.1 Report not a voluntary PID

Even if the report is not a voluntary PID, it will still need to be dealt with in a manner consistent with our Grievance and Complaints Handling Policy or through an alternate process.

If the report is not a voluntary PID, we will let you know that the PID Act does not apply to the report and how we will deal with the concerns raised in the report.

If you are not happy with this assessment or otherwise disagree with it, you can raise it with the person who has communicated the outcome with you or a disclosure officer, request an internal review or request that the matter be conciliated. Parkes Shire Council can, but do not have to, request the NSW Ombudsman to conciliate the matter.

7.6.2.2 Cease dealing with report as voluntary PID

Parkes Shire Council may stop dealing with a voluntary PID because it is not actually a voluntary PID (meaning it does not have all the features of a PID).

We will let you know when the PID Act does not apply to the report and the reasons.

The report will be identified as purported PID. Which is a report made to one of the recipients of voluntary PIDs set out in the PID Act, and it is not a witness or mandatory PID and the maker has stated it is a voluntary PID.

7.6.2.3 Where the report is a voluntary PID

If the report is a voluntary PID:

- In most cases we will conduct an investigation to make findings about whether the serious wrongdoing disclosed in the report occurred, who was involved, who was responsible, and whether the people involved, or the agency engaged, in serious wrongdoing. There may be circumstances where we believe an investigation is not warranted — for example, if the conduct has previously been investigated.
- There may also be circumstances where we decide that the report should be referred to another agency, such as an integrity agency. For example,

reports concerning possible corrupt conduct may be required to be reported to the ICAC in accordance with section 11 of the Independent Commission Against Corruption Act 1988.

- Before referring a matter, we will discuss the referral with the other agency, and we will provide you with details of the referral and a contact person within the other agency.
- If we decide not to investigate a report and to not refer the matter to another agency, we must let you know the reasons for this and notify the NSW Ombudsman.

7.6.3 How Parkes Shire Council will protect the confidentiality of the maker of a voluntary PID

We understand that people who make voluntary PIDs may want their identity and the fact that they have made a report to be confidential.

Under the PID Act, information tending to identify a person as the maker of a voluntary PID (known as identifying information) is not to be disclosed by a public official or an agency.

There are certain circumstances under the PID Act that allow for the disclosure of identifying information. These include:

- where the person consents in writing to the disclosure
- where it is generally known that the person is the maker of the voluntary PID because of their voluntary self-identification as the maker
- when the public official or Parkes Shire Council reasonably considers it necessary to disclose the information to protect a person from detriment
- where it is necessary the information be disclosed to a person whose interests are affected by the disclosure
- where the information has previously been lawfully published
- when the information is disclosed to a medical practitioner or psychologist for the purposes of providing medical or psychiatric care, treatment or counselling to the individual disclosing the information
- when the information is disclosed for the purposes of proceedings before a court or tribunal
- when the disclosure of the information is necessary to deal with the disclosure effectively
- if it is otherwise in the public interest to disclose the identifying information.

We will not disclose identifying information unless it is necessary and authorised under the PID Act.

We will put in place steps to keep the identifying information of the maker and the fact that a report has been made confidential. It may not be possible for us to maintain complete confidentiality while we progress the investigation, but we will do all that we practically can to not unnecessarily disclose information from which the maker of the report can be identified. We will do this by:

- Limiting the number of people who are aware of the maker's identity or information that could identify them.
- If we must disclose information that may identify the maker of the PID, we will still not disclose the actual identity of the maker of the PID, unless we have their consent to do so.
- We will ensure that any person who does know the identity of the maker of a PID is reminded that they have a legal obligation to keep their identity confidential.
- We will ensure that only authorised persons have access to emails, files or other documentation that contain information about the identity of the maker.
- We will undertake an assessment to determine if anyone is aware of the maker's identity and if those persons have a motive to cause detrimental action to be taken against the maker or impede the progress of the investigation.
- We will provide information to the maker of the PID about the importance of maintaining confidentiality and advising them how best to protect their identity, for example, by telling them not to discuss their report with other staff.

If confidentiality cannot be maintained or is unlikely to be maintained, Parkes Shire Council will:

- advise the person whose identity may become known
- update the agency's risk assessment and risk management plan
- implement strategies to minimise the risk of detrimental action
- provide additional supports to the person who has made the PID
- remind persons who become aware of the identifying information of the consequences for failing to maintain confidentiality and that engaging in detrimental action is a criminal offence and may also be a disciplinary matter.

7.6.4 How Parkes Shire Council will assess and minimise the risk of detrimental action

Parkes Shire Council will not tolerate any detrimental action being taken by any person against a person who has made a PID, investigators, witnesses or the person the report is about.

Parkes Shire Council will assess and take steps to mitigate detrimental action from being taken against the maker of a voluntary PID, the person whose conduct is the subject of a PID, investigators and witnesses.

Parkes Shire Council will take steps to assess and minimise the risk of detrimental action by:

- explaining that a risk assessment will be undertaken, and a risk management plan will be created (including reassessing the risk throughout the entirety of the matter)
- providing details of the unit/role that will be responsible for undertaking a risk assessment
- explaining the approvals for risk assessment and the risk management plan, that is, rank or role of the person who has final approval
- explaining how the agency will communicate with the maker to identify risks
- listing the protections that will be offered, that is, the agency will discuss protection options with the maker which may including remote working or approved leave for the duration of the investigation
- outlining what supports will be provided.

Detrimental action against a person is an act or omission that causes, comprises, involves or encourages detriment to a person or a threat of detriment to a person (whether express or implied). Detriment to a person includes:

- injury, damage or loss
- property damage
- reputational damage
- intimidation, bullying or harassment
- unfavourable treatment in relation to another person's job
- discrimination, prejudice or adverse treatment
- disciplinary proceedings or disciplinary action, or
- any other type of disadvantage.

Detrimental action does not include:

- lawful action taken by a person or body to investigate serious wrongdoing or other misconduct
- the lawful reporting or publication of a finding of serious wrongdoing or other misconduct
- the lawful making of adverse comment, resulting from investigative action
- the prosecution of a person for a criminal offence
- reasonable management action taken by someone in relation to a person who made or may make a PID. For example, a reasonable appraisal of a PID maker's work performance.

7.6.5 How Parkes Shire Council will deal with allegations of a detrimental action offence

If you believe that detrimental action has been or is being taken against you or someone else who has reported wrongdoing in reprisal for making a report, you should tell your supervisor, the Disclosures Coordinator or the General Manager immediately.

All supervisors must report any suspicions they have that reprisal action against a staff member is occurring, or any reports that are made to them, to the Disclosures Coordinator or the General Manager.

If Parkes Shire Council become(s) aware of an allegation that a detrimental action offence has occurred or may occur, Parkes Shire Council will:

- take all steps possible to stop the action and protect the person(s)
- take appropriate disciplinary action against anyone that has taken detrimental action
- refer any evidence of a detrimental action offence to the Commissioner of Police and the ICAC or the Law Enforcement Conduct Commission (whichever is applicable)
- notify the NSW Ombudsman about the allegation of a detrimental action offence being committed.

If the Disclosures Coordinator becomes aware of reprisal action against a person who has made a disclosure, they will:

- ensure a senior and experienced member of staff, who has not been involved in dealing with the initial disclosure, will investigate the suspected reprisal
- give the results of that investigation to the General Manager for a decision
- give the results of that investigation to the Mayor for a decision if the allegation of reprisal action is about the General Manager

- if it has been established that reprisal action is occurring against someone who has made a disclosure, take all steps possible to stop that activity and protect the member of staff who made the disclosure
- communicate to reporter any reports, investigations, updates, protections and actions taken in response to detrimental action
- take appropriate disciplinary or criminal action against anyone proven to have taken or threatened any detrimental action.

If you report reprisal action, you will be kept informed of the progress of any investigation and the outcome.

The General Manager may issue specific directions to help protect against reprisals. If the allegation of reprisal action is about the General Manager, the Mayor may issue similar directions. These may include:

- issuing warnings to those alleged to have taken detrimental action against the member of staff who made the disclosure
- relocating the member of staff who made the disclosure or the subject officer within the current workplace
- transferring the member of staff who made the disclosure or the staff member who is the subject of the allegation to another position for which they are qualified
- granting the member of staff who made the disclosure, or the subject officer leave of absence during the investigation of the disclosure.

These directions will only be taken if the member of staff who made the disclosure agrees to it. The Disclosures Coordinator will make it clear to other staff that this action was taken in consultation with the staff member and with management support – and it is not a punishment.

If you have reported wrongdoing and feel that any reprisal action is not being dealt with effectively, you can contact the Ombudsman or the ICAC, depending on the type of wrongdoing you reported. Contact details for all these investigating authorities are included at Annexure B.

7.6.6 What Parkes Shire Council will do if an investigation finds that serious wrongdoing has occurred

If, after an investigation, it is found that serious wrongdoing or other misconduct has occurred, Parkes Shire Council will take the most appropriate action to address that wrongdoing or misconduct. This is also known as corrective action.

Corrective action can include:

- a formal apology

- improving internal policies to adequately prevent and respond to similar instances of wrongdoing
- providing additional education and training to staff where required
- taking employment action against persons involved in the wrongdoing (such as termination of employment, relocation, a caution or reprimand)
- payment of compensation to people who have been affected by serious wrongdoing or other misconduct.
- who receives the findings of an investigation (this may change depending on the complexity of the investigation, and will be set out in the Terms of Reference or Investigation Plan)
- what steps will be taken to address any recommendations in the findings
- which person/business unit will be responsible for ensuring corrective action takes place
- how the maker will be notified of the proposed or recommended corrective action.

7.7 Review and dispute resolution

7.7.1 Internal review

People who make voluntary PIDs can seek internal review of the following decisions made by Parkes Shire Council:

- that Parkes Shire Council is not required to deal with the report as a voluntary PID
- to stop dealing with the report because Parkes Shire Council decided it was not a voluntary PID
- to not investigate the serious wrongdoing and not refer the report to another agency
- to cease investigating the serious wrongdoing without either completing the investigation or referring the report to another agency for investigation.

Parkes Shire Council will ensure internal reviews are conducted in compliance with the PID Act.

If you would like to make an application for an internal review, you must apply in writing by email or letter to the Mayor, General Manager or Disclosures Coordinator within 28 days of being informed of Parkes Shire Council's decision. The application should state the reasons why you consider Parkes Shire Council's decision should not have been made. You may also submit any other relevant material with your application.

7.7.2 Voluntary dispute resolution

If a dispute arises between Parkes Shire Council and a person who has made a report which is, or may be, a voluntary PID, we may request the NSW Ombudsman to conciliate the dispute. Conciliation is a voluntary process and will only be suitable for disputes where Parkes Shire Council and the maker of the report are willing to resolve the dispute.

7.8 Other agency obligations

7.8.1 Record-keeping requirements

Parkes Shire Council must keep full and accurate records with respect to all information received in connection with the PID Act. This ensures that Parkes Shire Council complies with its obligations under the State Records Act 1998.

All staff involved in the PID process should seek advice from the Records and Information team on the process and security classifications required for their PID documentation to ensure that access will be limited and confidentiality maintained.

7.8.2 Reporting of voluntary PIDs and Parkes Shire Council annual return to the Ombudsman

Each year Parkes Shire Council provide an annual return to the NSW Ombudsman which includes:

- information about voluntary PIDs received by Parkes Shire Council during each return period (yearly with the start date being 1 July)
- action taken by Parkes Shire Council to deal with voluntary PIDs during the return period
- how Parkes Shire Council promoted a culture in the workplace where PIDs are encouraged.

The Disclosure Coordinator will:

- collate any purported PIDs and any documentation related to those as per the record keeping requirements at 7.8.1.
- coordinate the submission of the annual report.

7.8.3 How Parkes Shire Council will ensure compliance with the PID Act and this policy

Parkes Shire Council has the following mechanisms in place for monitoring the effectiveness of its PID policy and for ensuring compliance with the PID Act:

- seeking advice from the Audit, Risk and Improvement Committee on the effectiveness of Parkes Shire Council's PID Policy, procedures and on risk management for protecting reporters as appropriate

- regular audits and reports, including to the Audit, Risk and Improvement Committee
- disciplinary/corrective action of any breeches of this policy or the PID Act.

Annexure A — Names and contact details of disclosure officers for Parkes Shire Council

Note that persons delegated to the below roles during leave or role changes are responsible for the same PID role stated.

Title and Name	What to disclose	Contact information
Mayor Neil Westcott	Any wrongdoing in relation to the General Manager.	To contact Council staff, please email council@parkes.nsw.gov.au or call (02) 6861 2333 requesting the staff member you would like to contact.
General Manager Kent Boyd	Any reports of wrongdoing in relation to Parkes Shire Council.	
Disclosure Coordinator Director Customer, Corporate Services and Economy Anthony McGrath	Any reports of wrongdoing in relation to Parkes Shire Council. Any questions in relation to PIDs. Any concerns or reports in relation to detrimental action.	
Disclosure Officer Director Planning and Community Services Brendan Hayes	Any reports of wrongdoing in relation to Parkes Shire Council. Any questions in relation to PIDs. Any concerns or reports in relation to detrimental action.	

Title and Name	What to disclose	Contact information
Disclosure Officer Director Operations Logan Hignett	Any reports of wrongdoing in relation to Parkes Shire Council. Any questions in relation to PIDs. Any concerns or reports in relation to detrimental action.	To contact Council staff, please email council@parkes.nsw.go.au or call (02) 6861 2333 requesting the staff member you would like to contact.
Disclosure Officer Director Infrastructure and Sustainability Andrew Francis	Any reports of wrongdoing in relation to Parkes Shire Council. Any questions in relation to PIDs. Any concerns or reports in relation to detrimental action.	
Disclosure Officer Manager People Safety and Culture Patrick Williams	Any reports of wrongdoing in relation to Parkes Shire Council. Any questions in relation to PIDs. Any concerns or reports in relation to detrimental action.	
Disclosure Officer Executive Manager Economy and Engagement Carrie Olsen	Any reports of wrongdoing in relation to Parkes Shire Council. Any questions in relation to PIDs. Any concerns or reports in relation to detrimental action.	

Title and Name	What to disclose	Contact information
Disclosure Officer Executive Manager Planning and Certification Scott Brackenridge	Any reports of wrongdoing in relation to Parkes Shire Council. Any questions in relation to PIDs. Any concerns or reports in relation to detrimental action.	To contact Council staff, please email council@parkes.nsw.go.au or call (02) 6861 2333 requesting the staff member you would like to contact.
Disclosure Officer Chief Financial Officer Jaco Barnard	Any reports of wrongdoing in relation to Parkes Shire Council. Any questions in relation to PIDs. Any concerns or reports in relation to detrimental action.	
Disclosure Officer (Parkes Shire Library and Cultural Centre) Education and Library Services Manager Kerryn Jones	Any reports of wrongdoing in relation to Parkes Shire Council. Any questions in relation to PIDs. Any concerns or reports in relation to detrimental action.	
Disclosure Officer (Depot and Store) Fleet and Depot Manager Michael O'Shannessy	Any reports of wrongdoing in relation to Parkes Shire Council. Any questions in relation to PIDs. Any concerns or reports in relation to detrimental action.	

Title and Name	What to disclose	Contact information
Disclosure Officer (Henry Parkes Centre) Tourism and Visitor Services Coordinator Lisa Moon	Any reports of wrongdoing in relation to Parkes Shire Council. Any questions in relation to PIDs. Any concerns or reports in relation to detrimental action.	To contact Council staff, please email council@parkes.nsw.go.au or call (02) 6861 2333 requesting the staff member you would like to contact.
Disclosure Officer (Treatment Plant) Treatment Plant Supervisor George White	Any reports of wrongdoing in relation to Parkes Shire Council. Any questions in relation to PIDs. Any concerns or reports in relation to detrimental action.	
Disclosure Officer (Water Plant) Water Supply Supervisor Brian Chislett	Any reports of wrongdoing in relation to Parkes Shire Council. Any questions in relation to PIDs. Any concerns or reports in relation to detrimental action.	
Disclosure Officer (Central West Childcare) Central West Childcare Services Manager Ann-Marie Winter	Any reports of wrongdoing in relation to Parkes Shire Council. Any questions in relation to PIDs. Any concerns or reports in relation to detrimental action.	

Title and Name	What to disclose	Contact information
Disclosure Officer (Waste Services) Parkes Weighbridge Operator Timothy Noakes	Any reports of wrongdoing in relation to Parkes Shire Council. Any questions in relation to PIDs. Any concerns or reports in relation to detrimental action.	To contact Council staff, please email council@parkes.nsw.go.au or call (02) 6861 2333 requesting the staff member you would like to contact.
Disclosure Officer (Peak Hill Depot) Peak Hill Supervisor Craig Hartin	Any reports of wrongdoing in relation to Parkes Shire Council. Any questions in relation to PIDs. Any concerns or reports in relation to detrimental action.	
Disclosure Officer (Animal Shelter) Senior Ranger Darren Byrnes	Any reports of wrongdoing in relation to Parkes Shire Council. Any questions in relation to PIDs. Any concerns or reports in relation to detrimental action.	

Annexure B — List of integrity agencies

Integrity agency	What they investigate	Contact information
The NSW Ombudsman	Most kinds of serious maladministration by most agencies and public officials (but not NSW Police, judicial officers or MPs)	Telephone: 1800 451 524 between 9am to 3pm Monday to Friday Writing: Level 24, 580 George Street, Sydney NSW 2000 Email: info@ombo.nsw.gov.au
The Auditor-General	Serious and substantial waste of public money by auditable agencies	Telephone: 02 9275 7100 Writing: GPO Box 12, Sydney NSW 2001 Email: governance@audit.nsw.gov.au
Independent Commission Against Corruption	Corrupt conduct	Telephone: 02 8281 5999 or toll free on 1800 463 909 (callers outside Sydney) between 9am and 3pm, Monday to Friday Writing: GPO Box 500, Sydney NSW 2001 or faxing 02 9264 5364 Email: icac@icac.nsw.gov.au
The Inspector of the Independent Commission Against Corruption	Serious maladministration by the ICAC or the ICAC officers	Telephone: 02 9228 3023 Writing: PO Box 5341, Sydney NSW 2001 Email: oiicac_executive@oiicac.nsw.gov.au
The Law Enforcement Conduct Commission	Serious maladministration by the NSW Police Force or the NSW Crime Commission	Telephone: 02 9321 6700 or 1800 657 079 Writing: GPO Box 3880, Sydney NSW 2001 Email: contactus@lecc.nsw.gov.au
The Inspector of the Law Enforcement Conduct Commission	Serious maladministration by the LECC and LECC officers	Telephone: 02 9228 3023 Writing: GPO Box 5341, Sydney NSW 2001 Email: oilcc_executive@oilcc.nsw.gov.au
Office of the Local Government	Local government pecuniary interest contraventions	Email: olg@olg.nsw.gov.au

The Privacy Commissioner	Privacy contraventions	Telephone: 1800 472 679 Writing: GPO Box 7011, Sydney NSW 2001 Email: ipcinfo@ipc.nsw.gov.au
The Information Commissioner	Government information contraventions	Telephone: 1800 472 679 Writing: GPO Box 7011, Sydney NSW 2001 Email: ipcinfo@ipc.nsw.gov.au

8 Training

This policy will be discussed and communicated during Staff induction Sessions and regularly scheduled Code of Conduct training/sessions for all staff and Councillors.

9 Review

As part of Council's commitment to good governance and continuous improvement, this Policy must be reviewed and re-adopted by Council not less than once every four years or as Council otherwise determines in line with legislative requirements and policy changes.