# **RESOLUTION OF CONTINUING EFFECT**

### PARLIAMENTARY INTEGRITY ADVISER

#### Resolution adopted 30 April 2019

This House establishes the position of Parliamentary Integrity Adviser in accordance with the following terms:

#### (1) **Provision of advice**

- (a) The Parliamentary Integrity Adviser is to advise any Member of Parliament, including former Members of Parliament, when asked to do so by that Member, on ethical issues and integrity matters concerning the exercise of his or her role as a Member of Parliament.
- (b) The Parliamentary Integrity Adviser's advice may be sought on a range of parliamentary matters including, but not limited to, the application of any legislation or other guidelines adopted by Parliament that are relevant to Members in their capacity as Members of Parliament, the use of Members' entitlements and declaration of potential conflicts of interests.
- (c) Any advice given by the Parliamentary Integrity Adviser should be consistent with legislation, regulations and any other rules or guidelines adopted by Parliament, but must not constitute legal advice.

### (2) Education and training

- (a) The Parliamentary Integrity Adviser is to provide periodic education and training to Members of Parliament about ethical issues and integrity matters concerning, but not limited to, the functions, roles, powers, and responsibilities of Members of Parliament.
- (b) The Parliamentary Adviser must provide
  - (i) training to new Members of Parliament at the start of each Parliament;
  - (ii) training to new Members of Parliament who are elected at a byelection or appointed to fill a casual vacancy; and
  - (iii) training on any amendments or changes to the parliamentary standards and integrity system.

### (3) Records

- (a) The Parliamentary Integrity Adviser is required to keep, for the duration of his or her tenure, a record of all advice given, including any supporting material and information upon which the advice is based.
- (b) Subject to (3)(e)(ii), the Parliamentary Integrity Adviser must not divulge, to any person or entity other than the person who requested the advice

- (i) any information provided to him or her in the course of his or her duties under this Resolution;
- (ii) the content or details of any advice given in accordance with this Resolution;

— unless the person who requested the advice has given express permission for such information and/or advice to be made public.

- (c) The Parliamentary Integrity Adviser must not comply with any order for the production of records relating to advice given by the Parliamentary Integrity Adviser unless the person who requested the advice —
  - (i) is a Member or former Member of the House that made the order; and
  - (ii) in the case of advice given under (1)(a)–(c), has sought to rely on the advice for any reason; and
  - (iii) has given express permission for the records to be released to the relevant House.
- (d) If the Parliamentary Integrity Adviser considers that the confidential advice provided to a Member or former Member has been publicly misrepresented, the Parliamentary Integrity Adviser may release a statement to correct the misrepresentation.
- (e) In releasing a statement under (3)(d), the Parliamentary Integrity Adviser
  - must not publicise the advice provided unless the person who requested the advice has given express permission for it to be made public; or
  - (ii) if the person who requested the advice refuses permission for it to be made public, may release the advice to the Privileges Committee of the relevant House if that Committee makes a request as part of a related inquiry connected to that person.

# (4) **Reporting**

- (a) At least once every 12 months, the Parliamentary Integrity Adviser will meet jointly with the Privileges Committees of the Assembly and the Council to discuss matters relevant to and issues arising from the operation and application of the parliamentary standards framework.
- (b) The Parliamentary Integrity Adviser must, every 12 months, report to the Parliament on
  - (i) advisory functions including
    - (A) the number of ethical matters raised during the reporting period;
    - (B) the number of Members and former Members who sought advice during the reporting period;
    - (C) the number of times advice was given during the reporting period; and

- (D) the amount of time spent in the course of performing duties under the terms of this Resolution during the reporting period; and
- (ii) education functions including
  - (A) the number of training sessions provided during the reporting period, and the number of members who attended each training session; and
  - (B) a brief description of the content of training sessions and any other training provided during the reporting period.
- (d) The Parliamentary Integrity Adviser may, at his or her discretion, report to the Parliament from time to time on
  - any issues with the parliamentary standards framework arising from requests for ethics or integrity advice, including suggested proposals to address such issues;
  - the provision of guidance to Members of Parliament on particular issues, including publication of de-identified case studies in order to educate Members on their obligations;
  - (iii) any other matter the Parliamentary Integrity Adviser considers appropriate.
- (e) A report of the Parliamentary Integrity Adviser under (4)(c) or (4)(d)
  - (i) will be tabled in each House; and
  - (ii) must not divulge or cause to be divulged the identity of any person who has requested advice in accordance with this Resolution.
- (f) A House or committee of the Parliament cannot ---
  - (i) refer a matter to the Parliamentary Integrity Adviser;
  - (ii) require the Parliamentary Integrity Adviser to report on the conduct of a specific Member or former Member, or a specified group of Members and/or former Members, of Parliament; or
  - (iii) require the Parliamentary Integrity Adviser to investigate any allegations of misconduct.

### (5) **Appointment, resignation and removal**

- (a) A person will be appointed by resolution of the Council and the Assembly, on the joint recommendation of the Privileges Committees of the Council and the Assembly in accordance with (5)(c), as Parliamentary Integrity Adviser.
- (b) An appointment under (5)(a) must
  - (i) subject to (5)(b)(iii), be made whenever the position becomes vacant; and
  - be for a period that terminates on the day that is 4 months after the general election that is held immediately following the Parliament during which the appointment is made; and

- (iii) in the case of the first appointment of the Parliamentary Integrity Adviser, be made within 4 months after this Resolution has been agreed to by both Houses.
- (c) Prior to a resolution under (5)(a), a joint report of the Privileges Committees of the Council and the Assembly will be tabled in each House specifying —
  - (i) a person recommended for appointment as Parliamentary Integrity Adviser; and
  - (ii) the terms and conditions of appointment of the Parliamentary Integrity Adviser, including any remuneration, as agreed in consultation with the Speaker and the President.
- (d) If, within three months of the position becoming vacant, the Privileges Committees of the Council and the Assembly fail to report under (5)(c), a joint sitting of Parliament in accordance with JSO 22 will be held to appoint a person as Parliamentary Integrity Adviser on the terms and conditions, including any remuneration, agreed by the Speaker and the President.
- (e) The Parliamentary Integrity Adviser may engage in any outside employment that does not conflict with his or her role as Parliamentary Integrity Adviser.
- (f) The Parliamentary Integrity Adviser may resign in writing to the President and the Speaker.
- (g) The Parliamentary Integrity Adviser may be removed from office by resolution of the Council and the Assembly for
  - (i) insolvency; or
  - (ii) proven misbehaviour; or
  - (iii) mental incapacity.
- (h) Prior to a resolution under (5)(g), the Privileges Committees of the Council and the Assembly must meet and confer jointly on the alleged grounds for removal and, if the grounds are found to be valid, make a joint recommendation to Parliament that the Parliamentary Integrity Adviser be removed from office.
- (i) A joint recommendation under (5)(h) will
  - (i) be tabled in each House; and
  - (ii) include the reasons for the recommendation unless the Privileges Committees agree that it would be contrary to the public interest to do so.
- (j) The Parliamentary Integrity Adviser may be suspended from office whilst any alleged grounds for removal from office are dealt with under the terms of this Resolution.

### (6) **Review**

The Privileges Committees of the Council and the Assembly must, in the final year of each Parliament —

- (a) cause a joint review to be made of the operation of this Resolution; and
- (b) table a report of the review in each House before the expiration of the Assembly under section 38 of the *Constitution Act 1975*.

## (7) **Privileges Committee**

- (a) The Privileges Committee of this House is authorised and required to meet and confer jointly with the Privileges Committee of the other House for the purposes of exercising its role, functions and powers in accordance with the terms of this Resolution.
- (b) The provisions relating to the role, functions and powers of the Privileges Committee under the terms of this Resolution constitute a standing reference to the Committee for the Parliament during which its Members are appointed until the dissolution or other lawful determination of the Assembly.
- (c) For the purposes of joint meetings of the Privileges Committees of the Council and the Assembly under the terms of this Resolution
  - (i) the Chair of the Assembly Privileges Committee and the Chair of the Council Privileges Committee are joint chairs; and
  - (ii) meetings shall be chaired by the joint chairs on an alternating basis; and
  - (iii) a joint chair shall take the Chair whenever the other joint chair is not present; and
  - (iv) every Member shall have a deliberative vote only; and
  - (v) the Standing Orders of the Assembly shall otherwise apply insofar as they are not inconsistent with the terms of this Resolution.

This Resolution shall continue in force unless and until it is amended or rescinded by a resolution of the Council and the Assembly in this or a subsequent Parliament.