

SENATE STANDING COMMITTEE ON LEGAL AND CONSTITUTIONAL AFFAIRS

ATTORNEY-GENERAL'S DEPARTMENT

Portfolio

Question No. 108

Senator Humphries asked the following question at the hearing on 16 October 2012:

Consultancies

1.
 - a) How many consultancies have been undertaken this financial year to date? Identify the name of the consultant, the subject matter of the consultancy, the duration and cost of the arrangement, and the method of procurement (ie. open tender, direct source, etc). Also include total value for all consultancies.
 - b) How many consultancies are planned for this calendar year? Have these been published in your Annual Procurement Plan (APP) on the AusTender website and if not why not? In each case please identify the subject matter, duration, cost and method of procurement as above, and the name of the consultant if known.
2. How many consultancies were undertaken in 2011-12? Identify the name of the consultant, the subject matter of the consultancy, the duration and cost of the arrangement, and the method of procurement (ie. open tender, direct source, etc). Also include total value for all consultancies.

The answer to the honourable senator's question is as follows:

Please refer to the following pages:

Attorney-General's Department

1.

a) 3 Consultancies have been undertaken from 1 July 2012 to 30 September 2012

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)
Managing Justice	Data collection for Evaluation Framework	10 Sept 2012	21 Dec 12	Limited Tender	\$11,000
Major Training Services	National Counter-Terrorism Committee Training Implementation	12 July 12	30 Apr 13	Open Tender	\$92,730
Zoo Advertising	Chemicals Phase 2 Design	7 Aug 12	30 Nov 12	Open Tender	\$53,213

The total value for all consultancies undertaken from 1 July 2012 to 30 September 2012 is \$156,943

b) 3 Consultancies planned for 2012.

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)	Has this been included in the APP?	If not included in the APP, why not?
Unknown - Currently out to market	Australian Secret Network Feasibility Study	3/12/2012	31/01/2012	Limited Tender	\$65,000	No	Procurement below the threshold
Dr Allan Hawke	Review of FOI and IC Act	1/11/2012	30/04/2013	Limited Tender	\$77,000	No	Procurement below the threshold
Unknown	Scoping AusCheck System Replacement Project	1/12/2012	1/05/2013	Open Tender	\$80,000	No	Procurement will be sourced from an existing panel arrangement

2.

52 Consultancies have been undertaken from 1 July 2011 to 30 June 2012

Name of Consultant (Supplier)	Subject matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST Inclusive)
ACIL Tasman Pty Ltd	Prepare additional cost analysis of the National Legal Profession Reform, taking into account previous cost analysis and variances in participating jurisdictions	14/09/2011	14/09/2011	Limited tender	\$20,633
Ally Group Pty Ltd	Enhanced purchaser consultancy	27/04/2012	9/05/2012	Prequalified tender	\$39,600
Andrews Group Pty Ltd	Personal Property Securities Campaign tracking research	14/06/2012	30/06/2012	Prequalified tender	\$58,970
Aspire Asia Pacific Pty Ltd AFT	P3M3 Consultancy Services	30/06/2012	31/08/2012	Prequalified tender	\$55,820
Aust Institute of Family Studies	Review of Independent Children's Lawyers	29/05/2012	31/05/2013	Open tender	\$499,734
Australian Institute of Criminology	Evaluation of indigenous justice programs	9/11/2011	14/10/2013	Open tender	\$249,582
AUSTRALIAN VALUATION OFFICE	Asset Valuations	23/03/2012	30/06/2012	Prequalified tender	\$28,600
Booz & Company (Aust) Pty Ltd	Scoping study and report - National Fraud Information System (NFIS)	29/09/2011	25/11/2011	Open tender	\$220,000
Booz & Company (Aust) Pty Ltd	Scoping studies and report - National Online Reporting Facility (NORF)	29/09/2011	4/11/2011	Open tender	\$220,000
CFW Spice Pty Ltd	Emergency Warning Investigation for TTY usage	15/06/2012	25/06/2012	Limited tender	\$34,550
Concept 2 Completion Group	Engagement of procurement & contract provider	23/03/2012	30/06/2012	Open tender	\$46,200
Contentgroup	Stakeholder and Audience Analysis for AGD Website	18/04/2012	30/06/2012	Open tender	\$39,930
Deloitte Touche Tohmatsu	Aboriginal Legal Rights Movement (ALRM) - Financial Controls Follow up	18/06/2012	27/06/2012	Open tender	\$18,095

Deloitte Touche Tohmatsu	Marriage Celebrant Program costing & pricing	16/04/2012	4/06/2012	Open tender	\$31,099
Deloitte Touche Tohmatsu	Financial Violence Prevention Legal Services (FVPLS) - Financial Control Audit	16/04/2012	30/06/2012	Open tender	\$122,538
Deloitte Touche Tohmatsu	Crisis Coordination Centre Project Outcome evaluation	11/04/2012	15/05/2012	Prequalified tender	\$93,579
Deloitte Touche Tohmatsu	Internal Audit-Natural Disaster Relief & Recovery	22/09/2011	22/09/2011	Open tender	\$21,384
Deloitte Touche Tohmatsu	Forensic audit of grant funded recipient & Community Legal Services Program	8/08/2011	15/08/2011	Limited tender	\$36,608
Deloitte Touche Tohmatsu	Forensic audit services	7/07/2011	30/11/2011	Open tender	\$60,976
Deloitte Touche Tohmatsu	Consultancy to access cost allocations for lawful access to telecommunications	5/07/2011	31/08/2011	Prequalified tender	\$106,700
Doing Business Better Pty Ltd	Value Stream Mapping process	13/03/2012	8/06/2012	Limited tender	\$57,250
Doing Business Better Pty Ltd	Provision of Lean Six Sigma consultancy services	16/02/2012	30/06/2012	Limited tender	\$31,000
Electronic Technology Consulting	Physical security upgrades	17/08/2011	4/07/2014	Limited tender	\$14,234
Encompass Family and Community	Independent Review of Family Law Pathways Networks	3/04/2012	30/06/2012	Open tender	\$155,243
Grey Advantage Consulting Pty Limit	Examination of Shared Services in AGD	1/06/2012	31/08/2012	Open tender	\$118,250
Harriss Wagner Pty Ltd	Legal Services - Multi-Use List IT Solution	9/11/2011	14/11/2011	Limited tender	\$43,200
Ian Carnell Pty Ltd	Scoping Study - Expansion of Australian Commission for Law Enforcement Integrity	4/06/2012	29/06/2012	Limited tender	\$30,000
Information Integrity Solutions Pty	Document Verification Service Private Sector Access Privacy Impact Assessment	4/06/2012	30/06/2012	Limited tender	\$27,500
Ipsos Public Affairs Pty Ltd	National Promotion of Emergency Numbers	30/04/2012	1/10/2012	Open tender	\$142,604
James T Thurman (Tom)	Evaluation of a training course	31/08/2011	30/11/2011	Limited tender	\$22,986
KPMG Actuarial Pty Ltd	Actuarial services concerning the Natural	16/02/2012	30/06/2012	Limited tender	\$25,000

	Disaster Relief & Recovery Arrangements				
List G Barristers Pty Ltd	Review of Native Title Respondent Funding Scheme	25/10/2011	31/12/2011	Limited tender	\$105,600
Managing Justice	Developing Costing Model for preventative and early intervention services	11/06/2012	30/06/2012	Limited tender	\$15,400
Mark Dignam & Associates Pty Ltd	Concept testing for effectiveness of creative materials produced for Chemicals of Security Phase 2 Campaign	28/05/2012	31/08/2012	Open tender	\$54,814
Maurice Blackburn Cashman	Review Legislative Practices & Processes	2/04/2012	20/04/2012	Limited tender	\$19,000
Moz Consulting	Review business plan & budget processes	22/09/2011	30/09/2011	Limited tender	\$16,764
Niche Thinking Pty Ltd	AGD International Strategy - blueprint and advice re: design of online information sharing tool	21/05/2012	30/06/2012	Limited tender	\$30,000
Noetic Solutions P/L	Collection and Analysis of data to develop a baseline for future use in the evaluation of the Countering Violent Extremism program	29/06/2012	31/01/2013	Open tender	\$82,488
Oakton Services Pty Ltd	Document Verification Service price and subscription modelling	28/05/2012	30/06/2012	Open tender	\$27,500
Oakton Services Pty Ltd	Document Verification Service Scoping Study	18/05/2012	30/06/2012	Open tender	\$18,150
Ovum Pty Ltd	Advisory Services regarding the Telecommunications Sector Security Reform	16/03/2012	16/03/2012	Open tender	\$19,250
Peter John Hamburger	Australian Commission for Law Enforcement Integrity jurisdiction	14/03/2012	30/03/2012	Limited tender	\$12,000
PricewaterhouseCoopers Legal	Chemicals Security Regulation Impact Statements	6/07/2011	31/08/2012	Open tender	\$318,253
Richard Chisholm	Development of a pro forma MOU/Protocol	5/04/2012	30/06/2012	Limited tender	\$44,000
Stamford Interactive Pty Ltd	Phase 1 - A2J Website Redevelopment Access to Justice Website Scoping Study	1/05/2012	29/06/2012	Open tender	\$49,860
Stephen Francis Michael Skehill	Review of Office of Legislative Drafting & Publishing fees	10/05/2012	30/06/2012	Limited tender	\$30,000

Stuart Morris QC	National Broadband Network FOI review	17/05/2012	30/06/2012	Limited tender	\$77,000
The Allen Consulting Group	Family Violence Prevention Legal Services - Service Delivery Review	29/05/2012	30/06/2012	Open tender	\$154,904
The Allen Consulting Group	Research associated with the review of AGD Family Support Program	22/06/2012	30/04/2013	Open tender	\$427,603
The Allen Consulting Group	Review of the National Partnership Agreement on Legal Assistance	2/05/2012	30/06/2013	Open tender	\$841,553
The Honourable John Brumby	Feasibility study into Anti-Dumping Authority	28/06/2012	30/11/2012	Limited tender	\$150,000
WHK Audit & Assurance	Scoping study and management of old grant acquittals	25/07/2011	31/10/2011	Open tender	\$68,200

The total value for all consultancies undertaken from 1 July 2011 to 30 June 2012 is \$5,234,204

Federal Court of Australia

1.

a) Consultancies undertaken 1 July 2012 – 30 September 2012

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)
Kevin Duggan	Federal Court Criminal Jurisdiction Review	Aug-12	Aug-12	Direct	\$58,477
Humphrey Armstrong	Judicial Workshops	Aug-12	Aug-12	Direct	\$4,235
Enterprising IT Services Pty Ltd (S. Fields)	Services to Implement the Second Phase of the DMS	Aug-12	Oct-12	Direct	\$60,720
Enterprising IT Services Pty Ltd (Y. Little)	Services to Implement the Second Phase of the DMS	Aug-12	Oct-12	Direct	\$46,200

O'Connor Marsden Pty Ltd	Provision of Internal Audit Services	May-11	May-14	Select	\$264,000 (Pro rata amount of \$22,000 for Jul - Sept 2012)
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The total value of consultancies undertaken to date is \$191,632

b) Consultancies planned for 2012

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)	Has this been included in the APP?	If not included in the APP, why not?
Data #3	Consolidation and Centralisation of FCA IT Infrastructure	Nov-12	Feb-13	Open	\$44,484	No	The requirements were not known at the time of uploading in June 2011. Nevertheless, when an agreement is finalised between the Court and a supplier, all details are entered onto the Austender website.

2. Consultancies undertaken in 2011-12

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)
Beyond Technology	Review of Commonwealth Law Courts Network Infrastructure	Jan-12	Mar-12	Open	\$11,357
CSC Australia Pty Ltd	Review of the FCA's WAN Service	Nov-11	Nov-11	Select	\$20,592
Enterprising IT Services Pty Ltd	Services to Implement the First Phase of the DMS	Sep-11	Mar-12	Direct	\$91,080
Enterprising IT Services Pty Ltd (S. Fields)	Services to Implement the Second Phase of the DMS	Mar-12	Jun-12	Direct	\$60,720
Enterprising IT Services Pty Ltd (Y. Little)	Services to Implement the Second Phase of the DMS	Mar-12	Jun-12	Direct	\$46,200
Housley	Review of FCA Voice Network (Sydney and Darwin)	Nov-11	Nov-11	Open	\$23,100
Loquinar Pty Ltd	Citrix XenApp Upgrade Proposal	Jul-11	Jun-12	Direct	\$41,250
O'Connor Marsden Pty Ltd	Provision of Internal Audit Services	May-11	May-14	Select	\$264,000 (Pro-rata amount of \$88,000 for 2011-

					12)
Xactr Pty Ltd	To provide Microsoft Sharepoint Services for the FCA's DMS Project	Nov-11	Jun-12	Select	\$142,912
Zoo Advertising	FCA Website Redesign	Sep-11	Oct-11	Select	\$18,040

The total value of consultancies undertaken in 2011-12 was \$543,251

Australian Law Reform Commission

This is a NIL response.

Family Court of Australia

1. a) No consultancies have taken place this financial year.

b) At this stage, no consultancies are planned.

2. See the table below.

Consultancies - 1 July 2011 to 30 June 2012

	Name of Consultant	Subject Matter of Consultancy (description of services)	Proposed/estimated Start Date	Proposed/estimated End Date	Planned Procurement Method	Estimated Contract Value (GST inclusive)	Has this been included in the Annual Procurement Plan (APP)?	If not included in the APP, why not?
1	Connely Walker Pty Ltd	Consultancy services to oversight the Installation	1/12/2011	29/2/2012	Direct Source	\$17,600.00	No	Not identified

		of CCTV equipment at Darwin Registry						
2	Cocoon Design Pty Ltd	Architectural services for New Chambers and Kitchen Works at Brisbane CLC	6/2/2012	30/6/2012	Direct Source	\$97,669.00	No	Not identified
3	Davenport Campbell	Architectural services for a new Chamber and office reorganisation at Newcastle Registry	6/2/2012	30/6/2012	Direct Source	\$67,500.00	No	Not identified

TOTAL VALUE \$182,769.00

Federal Magistrates Court

a. a) One consultancy has taken place this year.

Consultancies - 1 July 2012 to YTD

	Name of Consultant	Subject Matter of Consultancy (description of services)	Proposed/estimated Start Date	Proposed/estimated End Date	Planned Procurement Method	Estimated Contract Value (GST inclusive)	Has this been included in the Annual Procurement Plan (APP)?	If not included in the APP, why not?
1	C A Maulk and Associates Pty Ltd	Consultancy services to explore the use and cost effectiveness of s11F interventions	01/08/2012	31/08/2012	Direct Source	\$33,000.00	No	Not identified

TOTAL VALUE \$33,000.00

b) At this stage, no additional consultancies are planned.

2. See the table below.

Consultancies - 1 July 2011 to 30 June 2012

	Name of Consultant	Subject Matter of Consultancy (description of services)	Proposed /estimated Start Date	Proposed/ estimated End Date	Planned Procurement Method	Estimated Contract Value (GST inclusive)	Has this been included in the Annual Procurement Plan (APP)?	If not included in the APP, why not?
1	Yarrendale Enterprises Pty Ltd	Consultancy services for the evaluation of the Dandenong Case Management Project	15/9/2012	1/1/2012	Direct Source	\$54,450.00	No	Not identified

TOTAL VALUE \$54,450.00

ASIO

1.

a) Consultancies undertaken 1 July 2012 – 30 September 2012

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)
15 consultancies were continuing or undertaken between 1 July and 30 September 2012.	Subject to authorised exemptions for the protection of national security, a list of consultancy contracts let to the value of \$10,000 or more (inclusive of GST) and the total value of each of those contracts over the life of each contract may be made available to members of Parliament as a confidential briefing or to the Parliamentary Joint Committee on Intelligence and Security on request.				

b) Consultancies planned for 2012

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)	Has this been included in the APP?	If not included in the APP, why not?
20 consultancies were continuing or undertaken between 1 January and 31 December 2012.	Subject to authorised exemptions for the protection of national security, a list of consultancy contracts let to the value of \$10,000 or more (inclusive of GST) and the total value of each of those contracts over the life of each contract may be made available to members of Parliament as a confidential briefing or to the Parliamentary Joint Committee on Intelligence and Security on request.					No	ASIO is exempt from publishing Annual Procurement Plans. Section 2.6 of the Commonwealth Procurement Rules (CPR) allows Chief Executives to apply measures necessary to protect essential security interests. The Director-General of Security has authorised an exemption from complying with the requirement to publish details of intended procurement activity in an Annual Procurement Plan on AusTender (paragraph 7.7 and 7.8 of the CPRs).

2.

Consultancies undertaken in 2011-12

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)
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19 consultancies were continuing or undertaken between 1 July 2011 and 30 June 2012.	Subject to authorised exemptions for the protection of national security, a list of consultancy contracts let to the value of \$10,000 or more (inclusive of GST) and the total value of each of those contracts over the life of each contract may be made available to members of Parliament as a confidential briefing or to the Parliamentary Joint Committee on Intelligence and Security on request.				
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Australian Human Rights Commission

1.

a) Consultancies undertaken 1 July 2012 – 30 September 2012

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)
Praxis Consultants	Expert monitoring and evaluation services and advice <i>Vietnam-Australia human rights technical cooperation program</i> (Phase 4)	30/07/2012	10/08/2012	Limited tender	\$35,977.01

b) Consultancies planned for 2012

No significant consultancies are currently planned for 2012-13

2.

a) Consultancies undertaken in 2011-12

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)
Susan Curran	Research and development of a strategic document which outlines a vision statement for racial equality in Australia (Plan for Racial Equality)	14-Jun-12	13-Jul-12	Limited tender	11,550.00
Westwood Spice	Review of the Indigenous Human Rights Network of Australia initiative	1-Jun-12	16-Jul-12	Limited tender	21,780.00
Essential Media Communications P/L	Development and testing of an overarching concept, key messages and 'call to action' for the National Anti-Racism strategy	4-May-12	15-Jun-12	Limited tender	66,000.00
Elena Campbell	Research, speech-writing and editing services	27-Apr-12	17-May-12	Limited tender	27,720.00
Essential Media Communications P/L	Conduct of quantitative and qualitative research into community attitudes to older workers and the development of a communications plan on the basis of the research results	4-May-12	4-Jul-12	Limited tender	33,000.00
Roy Morgan Research Pty/Ltd	Sexual Harassment National Telephone Survey: Development of survey questionnaire and report writing on results of the survey	20-Apr-12	20-Apr-13	Open tender	149,504.30

	questionnaire				
Social Policy Research Centre, UNSW	Development of a research report in relation to 'Valuing unpaid caring work in order to address women's unequal participation in the workplace and the gender gap in retirement savings'	27-Feb-12	27-Feb-13	Open tender	105,132.00
Praxis Consultants	Development of monitoring and evaluation framework and draft planning mission report for the <i>Vietnam-Australia human rights technical cooperation program</i> (Phase 4)	18-Aug-11	14-Oct-11	Limited tender	22,407.00
Oakton Services Pty Ltd	Provision of internal audit services	1-Mar-12	1-Mar-15	Open tender	99,000.00
Elena Campbell	Research, speech-writing and editing services including report on best practice in international defence academy environments	31-Oct-11	2-Nov-11	Limited tender	21,318.00
Digital Eskimo Pty/Ltd	Assistance in the development and implementation of a social marketing strategy to support the development of web-based communication strategies <i>Something in common</i> and <i>Tell me something I don't know</i>	10-Oct-11	31-Dec-11	Open tender	82,627.60

Qualitative & Quantitative Social Research (QQR)	Advice on the development of qualitative and quantitative approaches to be used in the context of the <i>Review into the treatment of women in the Australian Defence Force</i> (Phase 1)	7-Sep-11	7-Sep-11	Limited tender	10,725.00
Queensland University of Technology	Research report on the theoretical and practical framework for understanding bystander issues in the context of sexual harassment in the workplace	11-Jul-11	11-Sep-11	Limited tender	11,000.00

Office of the Director of Public Prosecutions (CDPP)

1. a)

Consultancies - 1 July 2012 to 30 September 2012

	Name of Consultant	Subject Matter of Consultancy (description of services)	Proposed /estimated Start Date	Proposed/estimated End Date	Planned Procurement Method	Estimated Contract Value (GST inclusive)	Has this been included in the Annual Procurement Plan (APP)?	If not included in the APP, why not?
1	Ernst and Young	Internal Audit Services	06/02/12	30/06/14	Open	\$226,000	No	Under Piggyback arrangement with AGD

1. b) See 1(a)

2. a)

Consultancies - 1 July 2011 to 30 June 2012

	Name of Consultant	Subject Matter of Consultancy (description of services)	Proposed /estimated Start Date	Proposed/ estimated End Date	Planned Procurement Method	Estimated Contract Value (GST inclusive)	Has this been included in the Annual Procurement Plan (APP)?	If not included in the APP, why not?
1	Preston Rowe Paterson Pty Ltd	Library Collection Valuation Services	24/02/12	30/06/12	Open	\$13,200	No	Under Piggyback arrangement with Comsuper
2	Ernst and Young	Internal Audit Services	06/02/12	30/06/14	Open	\$226,000	No	Under Piggyback arrangement with AGD

CrimTrac

1.

a) Consultancies undertaken 1 July 2012 – 30 September 2012, total 6; and the total value for all consultancies \$535,692.

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)
CPR Communications and Public Relations	Communication Services	05-Apr-12	31-Jul-12	Open	23,499
Marchese Partners	Interior Design Work	26-Jul-12	24-Sep-12	Limited	3,100
Rankin Securities Pty Ltd	Membership of CrimTrac Board of Management and provision of advice	08-Oct-10	30-Jun-13* Ongoing	Limited	78,320

	to CrimTrac Audit Committee				
Bellewarra Investments	Membership of CrimTrac Board of Management and Audit Committee	11-Oct-10	30-Jun-13* Ongoing	Limited	87,120
Oakton	Digital Recording	24-Sep-12	14-Dec-12	Open	74,373
Saltbush Consulting	Undertake an ICT Security Assessment covering all of CrimTrac's business systems	01-May-12	30-Apr-14	Open	269,280
KPMG	Undertake cost analysis review of CrimTrac corporate services in compliance with Skehill Report	30-Aug-12	31-Oct-12	Prequalified	58,688

b) No consultancies are planned for the remainder of 2012

2.

Consultancies undertaken in 2011-12 totalled 16; and the total value for all consultancies \$1,389,016

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)
Booz & Company (Aust) Pty Ltd	Professional Services for NAFIS Economic Analysis	04-Aug-11	04-Nov-11	Prequalified	296,333
Tempo Strategies	Leadership and Management Program Coaching	23-Feb-11	16-Nov-11	Open	16,270
CA (Pacific) Pty Ltd	Clarity PPM Implementation	01-Dec-11	31-Dec-12	Limited	11,129

PricewaterhouseCoopers	NPCS Business Process Review	03-Nov-11	03-May-12	Open	427,161
Bellewarra Investments	Membership of CrimTrac Board of Management and Audit Committee	11-Oct-10	30-Jun-13* Ongoing	Limited	87,120
Rankin Securities Pty Ltd	Membership of CrimTrac Board of Management and provision of advice to CrimTrac Audit Committee	08-Oct-10	30-Jun-13* Ongoing	Limited	78,320
Connexion Business Solutions	SharePoint Specialist Consultant Fees	29-Aug-11	23-Sep-11	Open	45,747
RPV Consultants	Organisational Change Project Consultant	27-Oct-11	26-Jan-12	Open	23,504
Porter Novelli	Strategic Communication Plan	30-Mar-11	31-Oct-11	Limited	78,649
Technology Partners International Incorporated	Benchmarking Review	24-May-11	31-May-11	Limited	60,500
Technology Partners International Incorporated	Contract Review of Logica Contract	24-May-11	31-May-11	Limited	38,500
HBA Consulting	Investigative Services Rendered	16-May-11	29-May-11	Limited	11,000
4impact Technology Services Pty Ltd	Strategic Review of CrimTrac Testing Capability	01-Jun-11	30-Jun-11	Prequalified	56,738
Oakton Services	Review of Fraud Control Plan 2011-13	28-Mar-11	30-May-11	Open	22,275
Connexion Business Solutions	CrimTrac Project and Program Management Framework	31-Jan-11	30-Nov-11	Open	125,472
Dynamic Edge	Additional Dynamic Purchasing Capability	06-Jan-11	28-Feb-11	Limited	10,296

Australian Institute of Criminology

1.

a) Consultancies undertaken 1 July 2012 – 30 September 2012

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)
Ernst & Young	Internal Audit	1/7/2012	30/6/2014	Piggy back off AGD contract	\$160,000

b) Consultancies planned for 2012

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)	Has this been included in the APP?	If not included in the APP, why not?

2.

Consultancies undertaken in 2011-12

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)
HBA Consulting	HR Investigatory Services	01/08/2011	15/9/2011	Panel Provider	\$7,875
ANAO	External Audit	1/7/2010	30/6/2012	Required by law	\$26,750
AGS	Legal Advice	various		Panel Provider	\$9,031
Ashurst Australia	Legal Advice	various		Panel Provider	\$5,407
PWC	Internal Audit	01/07/2011	30/6/2012	Extension of previous contract	\$51,506

Office of the Australian Information Commissioner

1.

a) Consultancies undertaken 1 July 2012 – 30 September 2012

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)
Energetica Pty Limited	The provision of expert services to design, install, develop, support, and to migrate content from the existing OAIC websites into a web content management system which will become the OAIC's primary website.	6-Jul-12	22-Dec-16	Open tender	125,630.00

b) Consultancies planned for 2012

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)	Has this been included in the APP?	If not included in the APP, why not?
Nil							

2.

Consultancies undertaken in 2011-12

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)
Cognition P/L	Electronic document and records management - scoping study	23-Feb-12	23-Mar-12	Limited tender	23,877
Information Consultants P/L	Specialist services to manage large, sensitive and complex Information Commissioner reviews and complaint investigations and draft decisions. Development of procedural material for OAIC and management of Freedom of Information merit reviews and complaints.	31-Jan-12	30-Jun-12	Limited tender	30,000

AFP

- a) The AFP has let ten (10) consultancies valued at over \$10,000 during the financial year to 30 September 2012. Please see table below for name of the consultant, the subject matter of the consultancy, the cost and duration of the arrangement, and the method of procurement (ie. open tender, limited tender, etc) and a total value for all consultancies.

Consultancy Services undertaken this Financial Year (2012-13) to 30 September 2012 valued at \$10,000 (inc GST) or more.

No	Supplier	Description	Contract Cost	Duration (approximately)	Procurement Method
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No	Supplier	Description	Contract Cost	Duration (approximately)	Procurement Method
1	Analytics Group Pty Ltd	Business process review	\$60,000.00	3 months	Open Tender
2	John Emill Meert	Provision of management advisory services	\$70,000.00	2 months	Limited Tender
3	Moore Stephens Canberra Audit	Provision of audit services	\$10,450.00	3 months	Limited Tender
4	Noetic Solutions Pty Ltd	Review of the International Deployment Group	\$78,320.00	3 months	Open Tender
5	Oakton Services Pty Ltd	Provision of internal audit services	\$39,600.00	5 months	Open Tender
6	Rider Levett Bucknall ACT Pty Ltd	Provision of quantity surveying services	\$466,228.40	48 months	Open Tender
7	Roex Management Pty Ltd	Provision of an independent Audit Committee member	\$75,000.00	34 months	Limited Tender
8	Taylor Nelson Sofres Australia Pty Ltd	Conduct research on risky driving behaviour in the ACT - Speeding	\$75,900.00	6 months	Limited Tender

No	Supplier	Description	Contract Cost	Duration (approximately)	Procurement Method
9	Taylor Nelson Sofres Australia Pty Ltd	Conduct research on risky driving behaviour in the ACT – Driver impairment	\$39,600.00	6 months	Limited Tender
10	WDSScott Asia Pty Ltd	Review of the International Deployment Group business processes	\$24,000.00	1 month	Open Tender
Total Value			\$939,098.40		

Planned Consultancies (where a contract is yet to be awarded as the process is not finalised)

No	Supplier	Description	Contract Cost	Duration (approximately)	Procurement Method
1	unknown	Review, administration, implementation and analysis of the 2012-13 Airport Consumer Confidence Survey	unknown	3 months	Open Tender
2	unknown	Review, assessment and recommendations to ACT Policing of the recent implementation of Crime Prevention and Intelligence portfolio amalgamation.	unknown	2 months	Limited Tender
3	unknown	Delivery of a Business Satisfaction Survey	unknown	3 months	Open Tender
4	unknown	Delivery of quantity survey (floor plans) of AFP Melbourne Office	unknown	1 month	Open Tender

No	Supplier	Description	Contract Cost	Duration (approximately)	Procurement Method
5	Oakton Services Pty Ltd	Provision of internal audit services	unknown	unknown	Open Tender
6	Oakton Services Pty Ltd	Provision of internal audit services	unknown	unknown	Open Tender
7	Oakton Services Pty Ltd	Provision of internal audit services	unknown	unknown	Open Tender
8	Oakton Services Pty Ltd	Provision of internal audit services	unknown	unknown	Open Tender
9	Oakton Services Pty Ltd	Provision of internal audit services	unknown	unknown	Open Tender
10	Oakton Services Pty Ltd	Provision of internal audit services	unknown	unknown	Open Tender
11	KPMG	Provision of internal audit services	unknown	unknown	Open Tender
12	Oakton Services Pty Ltd	Provision of internal audit services	unknown	unknown	Open Tender
13	Ernst & Young	Provision of internal audit services	unknown	unknown	Open Tender
14	unknown	Assistance with a procurement process	unknown	unknown	Open Tender

These planned consultancies are not listed on the AFP Annual Procurement Plan (APP) 2012-13, as they will be sourced from current panel arrangements (Open Tender) or under a Limited Tender procurement process.

Australian Government Solicitors

Australian Government Solicitor (AGS) is a government business enterprise operating on a commercial and competitive basis in providing legal and related services to government and its agencies. AGS does not receive any Budget or other appropriations and its employees are engaged outside of the Public Service Act 1999. The question is therefore not applicable to AGS.

National Native Title Tribunal

Please note: From 1 July 2012 the National Native Title Tribunal is no longer a Financial Management and Accountability Act 1997 Agency, and is funded to carry out its functions as a sub-program of the Federal Court of Australia's appropriation.

For question one, please refer to the please refer to the Federal Court's response.

1.

a) Consultancies undertaken 1 July 2012 – 30 September 2012

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)

b) Consultancies planned for 2012

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)	Has this been included in the APP?	If not included in the APP, why not?

2.

Consultancies undertaken in 2011-12

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)
Tenant Representation Services	Real Estate Service	09/09/2011	18/06/2012	Direct	25,652.00
Holding Redlich	Legal Advice- Specialist	1/07/2011	30/06/2012	Select	13,737.90
Clayton Utz	Legal Advice- Specialist	1/07/2011	30/06/2012	Select	18,774.37

Ashurst (Blake Dawson & Waldron)	Legal Advice- Specialist	1/07/2011	30/06/2012	Direct	42,546.37
Australian Government Solicitor	Legal Advice- Specialist	1/07/2011	30/06/2012	SON405809	38,235.54
Deloitte Touche Tohmutsu	Accounting Service - Specialist	1/07/2011	30/06/2012	Official Order for Services	61,621.45
NSC Enterprise Solutions	Telephone review	23/04/2012	22/07/2012	Open Tender	27,720.00
Hudson Global	Role Profile Reclassification and Career management (redundancy initiative)	08/06/2012	12/06/2012	Select	19,985.00
Sweeney Research Pty Ltd	Client Satisfaction Survey – survey development	20/04/2012	25/05/2012	Select	5170.00

Australian Customs and Border Protection Services

1. a) As at 30 September 2012, 8 consultancies had been undertaken with a total contract value of \$791,515.08 as detailed in Attachment A.
- b) There are 5 planned consultancies for the 2012 calendar year. These planned consultancies are not listed on the agency's Annual Procurement Plan (APP), as they are to be sourced from current panel arrangements or direct source procurements. These planned consultancies are detailed at Attachment B.
2. 47 consultancies had been undertaken, with a total contract value of \$4,624,992.02. As detailed in attachment A below.

Consultancies undertaken 1 July 2012 – 30 September 2012

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)
PGM Environment	Environmental consultant to identify sea dumping sites off Cocos (Keeling) Islands	13/8/2012	30/9/2012	Limited Tender	\$7,700.00
Pricewaterhouse Coopers	Develop a Passenger Movement Charge (PMC) Compliance Activity Program	10/8/2012	14/9/2012	Open Tender	\$74,000.00
Shiftwork Solutions Pty Ltd	Design new Rosters for Adelaide Airport to address workload change	20/8/2012	28/9/2012	Limited Tender	\$41,943.00
Prensa Pty Ltd	Work Health & Safety Consultant to review Customs and Border Protections' Carriage of Firearms at Bulk Liquids Berth and other such Facilities	31/8/2012	26/9/2012	Open Tender	\$20,000.00
Pricewaterhouse Coopers	Advice on a proposed accounting treatment of assets first found during the 2011/12 financial year	9/7/2012	13/7/2012	Open Tender	\$12,000.00
Booz & Company	Review ICT Business as Usual Capability to support an Implementation Plan	1/7/2012	30/9/2012	Open Tender	\$544,540.88
Dr James Wayman	Specialist Biometric Advice for the Smartgate Program	2/7/2012	31/12/2012	Limited Tender	\$43,000.00
McGrathNicol Advisory Partnership	Probity advice throughout a procurement process for Passenger Division	21/8/2012	22/10/2012	Open Tender	\$48,331.20

Consultancies planned for the remaining 2012 calendar year

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)	Has this been included in the APP?	If not included in the APP, why not?
Elmatom Pty Ltd	Specialist Medical Consultancy Services in relation to disease in retired Officers	1/6/2012	31/12/2012	Direct	\$44,000.00	No	Procurement method and value do not meet the threshold
Information Integrity Solutions Pty Ltd	Industry and Community analysis of issues relating to Trusted National Identity Framework	1/6/2012	30/6/2012	Direct	\$80,000.00	No	Procurement method and value do not meet the threshold
Ms Leora Blumberg	Trade Experts to provide advice to WTO Anti-Dumping Agreement	9/11/2012	31/1/2013	Direct	\$15,000.00	No	Procurement method and value do not meet the threshold
N/A	Procurement Probity Advice	1/9/2012	31/3/2013	Prequalified Tender	\$20,000.00	No	Procurement method and value do not meet the threshold
N/A	Procurement Probity Advice	29/10/2012	30/6/2013	Prequalified Tender	\$25,000.00	No	Procurement method and value do not meet the threshold

Australian Customs and Border Protection Services

Attachment C

Consultancies undertaken in 2011-12

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)
Informatica Australia Pty Ltd	Post Implementation Review Of The SSA-Name Upgrade in PACE, (Informatica)	18/8/2011	31/10/2011	Limited Tender	\$16,300.00
Barringtons Group	Physical Risk Assessment Services - Sydney International Airport	20/2/2012	6/6/2012	Limited Tender	\$25,000.00
Noel Arnold and Associates Pty Ltd	Primary Line Function Activities Assessment	19/9/2011	31/12/2011	Limited Tender	\$38,940.00
Medibank Health Solutions (MHS)	Review Functional Fitness Assessment Models and Methodology	14/9/2011	23/11/2011	Limited Tender	\$24,508.00
Margie Darcy Coaching, Consulting	Review Customs Trainee Training delivery methodologies and approaches	1/8/2011	31/1/2012	Open Tender	\$35,000.00
Shiftwork Solutions Pty Ltd	Review Passengers Division Staff Rostering at Cairns International Airport	1/9/2011	30/11/2011	Limited Tender	\$41,943.00
Cre8ive	Trade Measures Review Officer Branding and Website Design	22/8/2011	31/10/2011	Prequalified Tender	\$20,000.00
Cordelta Pty Ltd	Reviewing the Compliance Framework Supporting Passenger Name Record (PNR) Data and Compliance Assurance	19/9/2011	30/6/2013	Open Tender	\$235,305.00
Ben Hinton	Review Inherent Job Specific Fitness Requirements for Customs Marine Unit	5/9/2011	4/11/2011	Limited Tender	\$8,100.00
Pricewaterhouse Coopers	Post Implementation Review Services of COMPASS (SAP Implementation) project	1/9/2011	31/10/2011	Open Tender	\$79,000.00
Australian Valuation Office	Asset Revaluation Services for financial reporting purposes	9/1/2012	30/6/2012	Open Tender	\$115,000.00

Centre for Public Management	Preliminary Investigation for a Potential Code of Conduct Breach	3/10/2011	31/12/2011	Limited Tender	\$7,230.00
Australian Government Actuary	Actuarial Services to Review Value Employee Benefit Liabilities	9/1/2012	31/3/2012	Limited Tender	\$15,000.00
Freebody Cogent Pty Ltd	Review Import processing Charges and to develop A Cost Recovery Impact Statement (CRIS)	4/10/2011	31/1/2012	Open Tender	\$50,000.00
IPP Consulting Pty Ltd	Review of CCTV Digital Video Management System and Technical Services for Trial at Gold Coast Airport	8/12/2011	30/6/2012	Limited Tender	\$42,900.00
Centre for Law & Economics (ANU)	Development of Econometric Models that Indicate Dumping, Under Valuation and Under Pricing	7/11/2011	31/12/2011	Open Tender	\$78,000.00
John Bridge & Associates Pty Ltd	Preparation of a Discussion Paper on 'Uncooperative Parties' to International Trade Remedy Investigations and the 'Process for Providing Evidence'	10/11/2011	18/11/2011	Limited Tender	\$16,500.00
KPMG	Independent Expert Cost Accounting Advice for the Manufacture of Structural Timber	1/12/2011	15/12/2011	Open Tender	\$50,000.00
Shiftwork Solutions Pty Ltd	Deliver a Practical OH&S Legislative Compliance Assessment of Rosters – Airport Operations Melbourne	14/2/2012	30/4/2012	Limited Tender	\$50,000.00
Pricewaterhouse Coopers	Independent review of the Passenger Movement Charge (PMC) Program from the Financial Services	1/6/2012	30/6/2012	Open Tender	\$90,900.00
STATT Consulting	Procurement of New Overseas Communications Activity	22/12/2011	1/4/2013	Limited Tender	\$1,834,084.50
Oakton AA Services Pty Ltd	ICT Security Compliance Audit Services for T265 Cyber Security	6/2/2012	8/6/2012	Open Tender	\$74,720.00
Tony Morse	Expert Cost Accounting Advice for the Purposes of the Current Anti-Dumping Investigation into Structural Timber Exported from Eight Countries	6/2/2012	6/3/2012	Limited Tender	\$15,000.00

Omega Consulting	Expert Cost Accounting Advice for the Purposes of the Current Anti-Dumping Investigation into Structural Timber Exported from Eight Countries	6/2/2012	6/3/2012	Limited Tender	\$20,000.00
Oakton AA Services Pty Ltd	P3M3 Maturity Model and Organisational Assessment Services	14/5/2012	31/7/2012	Open Tender	\$44,512.00
GHD Pty Ltd	Consultant Review of IT Hardware and CCTV Software Installation Labour for Project S283	2/7/2012	30/6/2012	Open Tender	\$199,653.52
Ben Hinton	Develop Strategies and Administer a Fitness Assessment Based on the Marine Unit Fitness Review	13/4/2012	11/5/2012	Limited Tender	\$3,000.00
Pricewaterhouse Coopers	Consultant Services to Assist with Computer Forensics Pay and Conditions Review	1/3/2012	31/5/2012	Open Tender	\$53,460.00
ThinkPlace Pty Ltd	Perform Business Process Mapping Workshops to Resolve Issues from Compass LMS implementation	15/3/2012	30/4/2012	Open Tender	\$13,240.00
Capgemini Australia Pty Ltd	Detailed costings in regard to Potential Solutions for Improvement to Low Value Parcel Processing in the International Mail Environment	1/5/2012	20/7/2013	Open Tender	\$172,000.00
Shiftwork Solutions Pty Ltd	Review Current Shift Roster in the Passenger Analysis Unit, Passenger Targeting Branch, Intelligence and Targeting Division	5/4/2012	31/8/2012	Limited Tender	\$20,680.00
Shiftwork Solutions Pty Ltd	Shift work Review of Australian Maritime Security Operations Centre	18/6/12	30/6/2013	Limited Tender	\$95,850.00
Freebody Cogent Pty Ltd	Financial Analysis of Aerial Surveillance Contract Two Year Extension Option	20/3/2012	15/4/2012	Open Tender	\$25,000.00
Dinglebird Environment Pty Ltd	Conduct Soil and Water Testing at Irwin St Dampier WA.	1/5/2012	30/6/2012	Open Tender	\$10,000.00
Fujitsu Australia Ltd	Post Implementation Review of SAP HR Integration with QSP	30/4/2012	15/6/2012	Open Tender	\$62,400.00
Booz & Company	Undertake an ICT BAU and Project Capability Review	23/4/2012	11/5/2012	Open Tender	\$134,700.00

Biddington Research Pty Ltd	Professional Services for Strategic Surveillance, Security and Information Expert	26/4/2012	30/6/2012	Limited Tender	\$7,040.00
Lloyds Register Rail Limited	Cape Class Patrol Boat Training Need Analysis	28/5/2012	27/7/2012	Prequalified Tender	\$150,326.00
MedHealth Pty Limited t/a MLCOA	Finalise Review of Functional Fitness Assessment	6/6/2012	30/6/2012	Prequalified Tender	\$8,000.00
Sensory 7 Pty Ltd	Analyse Baseline Recordkeeping Data and enter into the National Archives of Australia's (NAA) Check-up 2.0 Online Tool	21/5/2012	31/8/2012	Open Tender	\$20,000.00
Centre for Law and Economics Ltd	Engagement to Define the Redefinition and Application of Trade Risk Indicators	28/5/2012	30/6/2012	Limited Tender	\$145,000.00
Elizabeth Montano	Audit Committee Services	30/3/2012	29/3/2014	Limited Tender	\$75,000.00
Icon Recruitment Pty Ltd	Audit Committee Services	3/6/2012	2/6/2013	Limited Tender	\$36,500.00
Aquitaine Consulting Pty Ltd	ICT Projects Review	25/6/2012	30/6/2013	Limited Tender	\$165,000.00
Noesis Learning Trust	Performance Management Pilot Training Program Design, Development and Delivery	8/6/2012	30/12/2012	Open Tender	\$31,200.00
Craegh, D	Provision of Scientific Advice in Relation to X-Ray and Radiological Technology	1/7/2011	31/12/2012	Limited Tender	\$48,000.00
Providence Consulting Group	Government Internet Gateway Reduction Project, Legal , Financial and Probity Advisory Services	1/11/2011	19/4/2013	Open Tender	\$125,000.00

Australian Crime Commission

1.

a) Consultancies undertaken 1 July 2012 – 30 September 2012

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)
Bellewarra Investments	Chair Audit Committee	31/07/12	30/09/2013	Limited Source	\$11,550
Oakton Services	Audit Services	27/08/12	31/08/13	Open Tender	\$124,203
Angeline Wilson & Associates	Psychological Services	18/09/12	30/06/13	Limited Source	\$40,000
Deborah Verlessy & Associates	Psychological Services	18/09/12	30/06/13	Limited Source	\$25,000
Susan Pervan	Psychological Services	18/09/12	30/06/13	Limited Source	\$20,000
TOTAL					\$220,753.00

b) Consultancies planned for 2012 – **No additional consultancies planned**

2.

Consultancies undertaken in 2011-12

Name of Consultant	Subject Matter of Consultancy	Start Date	End Date	Procurement Method	Estimated Contract Value (GST inclusive)
Bellewarra Investments	Chair Audit Committee	01.08.2011	31.07.2012	Limited Source	5,500.00
Oakton Services	Audit Services	11.08.2011	31.08.2012	Open Tender	96,365.50
Oakton Services	Facilitation of a Business Impact Analysis	09.01.2012	30.06.2012	Open Tender	10,208.00
Angeline Wilson & Associates	Psychological Services	01/06/12	30/06/12	Limited Source	2,398.00
Deborah Verlessy & Associates	Psychological Services	01/06/12	30/06/12	Limited Source	7,425.00
Bill Farmer	Project Sisco	01.05.2011	31.08.2011	Limited Source	112,158.35
TOTAL					234,054.85