

# **Appendix 2**

## **Submissions and additional documents**

### **Submissions**

#### *Received in the 44th Parliament*

- 1 GRC Institute
- 2 Supportive Residents Carers Action Group Inc
- 3 Engineers Australia
- 4 Woodside Petroleum Ltd
- 5 Diaspora Legal
- 6 International Bar Association
- 7 Australia-Africa Mining Industry Group (AAMIG)
- 8 Australian Council of Superannuation Investors (ACSI)
- 9 Dr Kath Hall, ANU College of Law
- 10 Law Council of Australia
- 11 King & Wood Mallesons
- 12 Control Risks
- 13 Regnan
- 14 Governance Institute of Australia
- 15 The Australia Institute and Jubilee Australia
- 16 Mr Neville Tiffen
- 17 Publish What You Pay Australia and the Uniting Church in Australia, Synod of Victoria and Tasmania
- 18 CPA Australia
- 19 Dr Vivienne Brand, & Dr Sulette Lombard, School of Law, Flinders University
- 20 ANZ
- 21 Norton Rose Fulbright
- 22 KordaMentha Pty Ltd
- 23 The Law Society of South Australia
- 24 Coalition of Major Professional & Participation Sports (COMPPS)
- 25 NSW Young Lawyers
- 26 Shell Australia
- 27 Confidential

- 28 SKINS
- 29 Confidential
- 30 Export Council of Australia
- 31 Transparency International Australia (TIA)
- 32 Attorney-General's Department (AGD)
- 33 McMurray + Associates
- 34 Associate Professor Cindy Davids, School of Law, Deakin University
- 35 Professor Simon Bronitt, Professor Nikos Passas, Ms Wendy Pei & Ms Chloe Widmaier
- 36 Minerals Council of Australia
- 37 BHP Billiton
- 38 Mr David Wildman
- 39 Commonwealth Director of Public Prosecutions
- 40 Mr Kane Preston-Stanley
- 41 Bruno Manser Fund & Bob Brown Foundation
- 42 Note Printing Australia Limited
- 43 Mr Nick McKenzie
- 44 Confidential

***Received in the 45th Parliament***

- 45 International Bar Association
- 46 Mr Neville Tiffen

**Tabled Documents**

- 1 Opening Statement tabled by Mr Shane Kirne, Deputy Director and Practice Group Leader, Commercial, Financial and Corruption practice, Commonwealth Director of Public Prosecutions, at a public hearing in Melbourne on 31 October 2017.

**Answers to Questions on Notice**

- 1 Answers to questions on notice from a public hearing held in Sydney on 22 April 2016, received from the Australian Securities & Investments Commission on 29 May 2017.
- 2 Answers to questions on notice from a public hearing held in Sydney on 7 August 2017, received from the Australian Institute of Company Directors on 25 August 2017.
- 3 Answer to question on notice from a public hearing held in Sydney on 7 August 2017, received from Control Risks on 28 August 2017.
- 4 Answers to questions on notice from a public hearing held in Melbourne on 31 October 2017, received from the Australian Securities & Investments Commission on 17 November 2017.
- 5 Answers to questions on notice from a public hearing held in Melbourne on 31 October 2017, received from the Attorney-General's Department on 17 November 2017.

**Additional Information**

- 1 Additional information provided by Mr Neville Tiffen on 1 August 2017.
- 2 Additional information provided by Uniting Church in Australia on 7 August 2017.
- 3 Additional information provided by Commonwealth Director of Public Prosecutions on 17 November 2017.

**Additional Hearing Information**

- 1 Hansard transcript clarification received by the Commonwealth Director of Public Prosecutions regarding a public hearing held in Melbourne on 31 October 2017.

