

## SENATE STANDING COMMITTEE ON LEGAL AND CONSTITUTIONAL AFFAIRS

## AUSTRAC

## Question No. 115

**Senator Barnett asked the following question at the hearing on 23 February 2009:**

In relation to the Portfolio's consultancies;

- a) how many consultancies have been undertaken or are underway since November 2007? Please identify the name of the consultant, the subject matter of the consultancy, the duration and cost of the consultancy, and the method of procurement (ie. open tender, direct source, etc). Please also include total value for all consultancies.
- b) is the Department up to date with its 'AusTender' reporting requirements, If not, why not,
- c) how many consultancies are planned / budgeted for this calendar year,
- d) have these been published in your Annual Procurement Plan (APP) on the AusTender website and if not, why not, and
- e) in each case please identify the subject matter, duration, cost and method of procurement as above, and the name of the consultant if known.

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

a)

<b>Consultant</b>	<b>Description of Service</b>	<b>Duration</b>	<b>Consultancy cost since November 2007</b>	<b>Method of procurement</b>
Aub Chapman Consulting Services Pty Ltd	Specialist financial sector advice	24 months	\$101,517	Direct
Data Insight Technology	Project development services	6 days	\$10,890	Direct
Deloitte Touche Tohmatsu	Online security review	9 weeks	\$41,164	Select Tender
Jones Lang LaSalle (NSW) Pty Ltd	Workplace optimisation strategy plan	3 months	\$34,430	Select
Managing Values Pty Ltd	Design and facilitate a cultural intervention program with the Domestic Relations - Regulated Entities function (training staff in cross cultural awareness)	8 months	\$12,772	Direct
Open Mind Research Group	Concept testing for cross-boarder movement communication activities	3 months	\$35,368	Select Tender from a Multi-Use list
Open Mind Research Group	Monitoring awareness levels for cross-border movement obligations	10 months	\$127,833	Select Tender from a Multi-Use list
Porter Novelli	Cross-border movement communication strategy	12 months	\$167,593	Select Tender from a Multi-Use list
SHL Australia	Performance management consultancy	5 weeks	\$18,086	Direct
Perpetro Pty Ltd	Design & usability of the AML/CTF Act reportable details forms	2 months	\$6,988	Direct
Quality Management Solutions Pty Ltd	Provision of investigation services	1 month	\$28,658	Direct

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Total value for all consultants for full duration of contracts \$649,512

All figures are GST inclusive

- b) Yes.
- c) None.
- d) Nil Response.
- e) Nil Response.