Access to Subordinate Instruments Project (ASIP)

Objective: To publish all subordinate instruments on the New Zealand Legislation website

Project team

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How do people currently access legislation?



How will ASIP improve access to legislation?



What are subordinate instruments?

PRIMARY LEGISLATION Acts **Key distinctions** For example, Animal Products Act 1999 for ASIP purposes SECONDARY LEGISLATION Legislative instruments For example, Animal Products (Dairy Industry Currently, the Chief Fees, Charges, and Levies) Regulations 2015 **Parliamentary Counsel** must publish legislative instruments, but not agency instruments Agency instruments (including instruments TERTIARY LEGISLATION (section 6(1) of the made under the Royal Prerogative) **Legislation Act 2012)** For example, Animal Products (Export Approved **Premises) Notice 2011** LEGISLATIVE EFFECT Administrative documents Administrative NON LEGISLATIVE For example, an instrument of appointment made by the documents do not Director-General under section 78 of the Animal Products have legislative effect Act 1999, appointing animal product officers

What has prompted ASIP?

User expectations about access to legislation

Internet based legislative system

Recommendations in RRC report on DINLIs

Productivity
Commission Report
on Regulatory
institutions and
practices

Recommendations in PIF review of the PCO

Access to the law is central to the rule of law

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ASIP

compliance
costs and better
business outcomes
for the public,
businesses, and
regulators

Lower

Government
directive to the
PCO in response
to the RRC
report on
DINLIS

Whey Protein Concentrate Contamination Inquiry Report

Compliance with NZ's international obligations

PCO's stewardship role for the statute book

Better legislative design

ASIP's objective and guiding principles



Reflect the needs and knowledge of —

- the public
- agencies who draft instruments



Objective

To publish all subordinate instruments on the NZ Legislation website



Simplify the statute book



Treat all legislation the same



Modernise and simplify legislative and House processes



Increase usability of legislation data

What is outside ASIP's scope?

ASIP does not itself... **But ASIP will...** Include local government bylaws Be designed so local government bylaws \bigcirc and rules and rules can be included in future Enable better legislative design Result in better legislative design by making all legislation and regulatory systems visible Make it easier for other initiatives to \bigcirc Provide simpler, clearer legislation produce simpler, clearer legislation Enable agencies to set up better Improve agencies' processes for the $\langle \rangle$ business processes by centralising the drafting and making of instruments drafting of instruments within agencies

ASIP will enable better legislative and regulatory systems to be developed

ASIP results in all subordinate instruments **ASIP** results being published on NZ Legislation website in visibility of complete legislative and Clearer regulatory understanding systems of legislative and regulatory Better systems policy making Better legislation drafted Better and made legislative and regulatory design **Better** drafting instructions

ASIP has three major components



Overview of possible new ASIP process and its benefits

Possible process

Agency drafts subordinate instrument using ASIP authoring system

(Note, whether any ASIP authoring system is to be developed will be determined through consultation with agencies and options analysis for ASIP's business case)

Agency makes, certifies and lodges instrument for publication via ASIP authoring system

Instrument is published on NZ Legislation website

Possible benefits

Authoring system of 102 agencies replaced with one system.

All instruments drafted in one style.

Opportunity for agencies to pool resources, collaborate, and take a whole-of-Government approach.

Simplified and more informative amending styles, like revision tracking of principal instrument.

Metadata collected to increase searchability and information available on NZ Legislation website.

All legislation is searchable, up-to-date and consolidated.

Ability to link to information about administering agencies and guidance materials.

No requirement to notify or publish in the *Gazette*.

No requirement to present to the House.

Overview of possible new ASIP process and its benefits – continued

Possible process

Instrument is an official version of New Zealand legislation

Instrument is disallowable unless specifically exempted

Reprint, editorial, and publishing powers in Legislation Act apply

Possible benefits

All legislation available on one website.

Statute book structure is simplified.

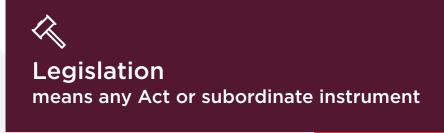
Increased ability to search on NZ Legislation website.

The application of the disallowance process is simplified.

All legislation is treated the same.

All legislation is retained as historical record.

Categories of legislation after ASIP





Acts of Parliament



Subordinate instruments

Definition of subordinate instruments to be used in different ways

For drafting

TO SHOW WHO IS RESPONSIBLE FOR DRAFTING AN INSTRUMENT (THIS IS AN ADMINISTRATIVE DISTINCTION, NOT A LEGAL ONE)

PCO drafted subordinate instruments means subordinate instruments that the PCO is responsible for drafting

Agency drafted subordinate instruments means subordinate instruments that an agency other than the PCO is responsible for drafting

For disallowance

TO SHOW WHICH INSTRUMENTS ARE DISALLOWABLE

Disallowable subordinate instruments means all subordinate instruments except those listed or identified in Schedule 00

Schedule 00

lists all **subordinate instruments** that are not disallowable

Subordinate instruments can be listed or identified in Schedule 00 only if it would be inappropriate on constitutional grounds for those instruments to be disallowed

Empowering provisions for subordinate instruments to be simplified and informative

Current provision

Section 174, Crown Entities Act 2004

- (1) The Minister of Finance may issue instructions to Crown entities...
- (5) The instructions are a disallowable instrument, but not a legislative instrument, for the purposes of the Legislation Act 2012 and must be presented to the House of Representatives under section 41 of that Act.
- (6) The Minister must notify the instruction in the Gazette, and publish it to the Internet, as soon as practicable after issuing it.

After ASIP

Section 174, Crown Entities Act 2004

- (1) The Minister of Finance may issue instructions to Crown entities...
- (5) The instructions must be drafted and published in accordance with section X [or Y] of the Legislation Act 2012.

Section X [or Y], Legislation Act 2012

The PCO [administering agency] is responsible for drafting and publishing all subordinate instruments whose empowering provision states that it is to be drafted in accordance with this section.

Subordinate instruments will have effect only after publication on NZ Legislation website

New provision in the Legislation Act 2012

Effect only after publication as official version of legislation

- (1) A subordinate instrument has effect only after it has been published as an official version of New Zealand legislation.
- (2) A subordinate instrument is published as an official version of legislation when it is published on the NZ Legislation website.

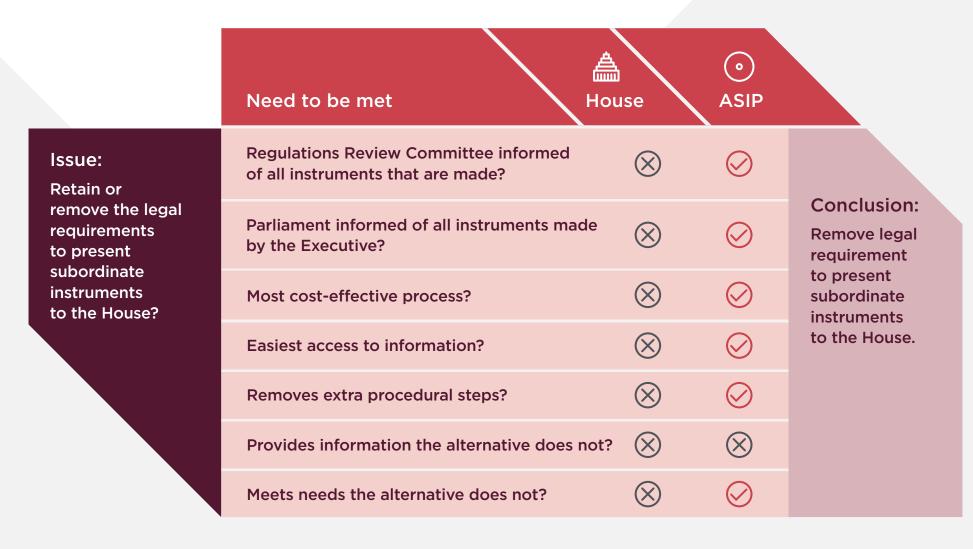
Changes to legislative process

Requirement to notify and publish subordinate instruments in the *Gazette* removed



Changes to legislative process

Requirement to present subordinate instruments to the House removed



Major project activities and potential timing for ASIP

Consultation with 102 agencies, RRC, OOC, and others

Treasury, GCTO, and MBIE governance processes

Cabinet approval for ASIP

New Legislation Bill to be passed through the House

Rewrite of the Legislation Act and many consequential amendments

IT build of new authoring tool

Changes to business processes for PCO, 102 agencies, RRC, OOC, and others

Training for all agencies

Changes to NZ Legislation website

Authoring tool available for use by agencies before compulsory publication start-date

Some preliminary changes in anticipation of ASIP could be made via the Legislation Amendment Bill

New subordinate instruments must be published on NZ Legislation website from compulsory publication start-date (1 January 2020?)