POLITICAL FINANCE Annual Report

Report of the operation of Part VI of the Electoral Act 1907 for the period ended 30 June 2010



Hon. N F Moore MLC Minister for Electoral Affairs 4th Floor, London House 216 St Georges Terrace PERTH WA 6000

Dear Minister

In accordance with section 175ZG of the *Electoral Act 1907*, I submit for your information and presentation to Parliament the report on the operation of Part VI of the *Electoral Act 1907* for the period 1 July 2009 to 30 June 2010.

Yours sincerely

Warwick Gately AM

ELECTORAL COMMISSIONER



Contents

Executive Summary	4
Summary of disclosures through 2009-2010	4
2009-2010 Annual Returns by Political Parties and	
Associated Entities	4
2009 Willagee by-election	4
Part VI of the Electoral Act 1907 disclosures	4
Background	5
Definitions used in this report and essential features	
of electoral funding and disclosure	5
Annual Returns	5
Election-related Returns	5
Electoral Funding	6
Gifts	6
Public Agencies	6
Records to be kept	
Role of the Western Australian Electoral Commissioner	
Access to Returns	
Publications	
2009-2010 Annual returns of political parties and associated entities	
Background	
Summary of activity	
Result of investigation into Annual Returns	9
2009 Willagee by-election returns and funding claims	10
Background	
Summary of activity	
Result of investigation into the 2009 Willagee by-election	
Register of agents of political parties	
Background	
Summary of activity	12
Section 175E of the Act – Reporting by Public Agencies	13
Background	13
Summary of activity	14
Concluding observations	1 F
	13

Appendices 1
Appendix 1 – 2009-2010 Political finance and disclosure schedule \dots 1
Appendix 2 – Summary of gifts and other income recieved by each political party
Appendix 3 – Gifts \$2,100 or greater received by political parties 1
Appendix 4 – Other income \$2,100 or greater received by political parties
Appendix 5 – Summary of gifts and other income received by each associated entity
Appendix 6 – Gifts \$2,100 or greater received by associated entities 2
Appendix 7 – Summary of gifts received and expenditure incurred by each candidate at the 2009 Willagee by-election 2
Appendix 8 – Summary of expenditure incurred by each party or independent candidate at the 2009 Willagee by-election 2
Appendix 9 – Electoral funding entitlements received by political party agents' at the 2009 Willagee by-election
Appendix 10 – Summary of expenditure by agencies and statutory authorities required to declare expenditure under 175ZE of the Act 2
Contacts

Executive Summary



The Political Finance Annual Report 2010 is a compliance review of the disclosures made under the provisions of Part VI of the *Electoral Act* 1907 (the Act) in 2009–2010. For 2009–2010, those disclosures include:

- Gifts and/or other income for political parties and associated entities for the financial year.
- Electoral expenditure by political parties for the 2009 Willagee by-election.
- Gifts, other income and expenditure by candidates in the 2009 Willagee by–election.
- Electoral reimbursement funding for political parties in the 2009 Willagee by–election.
- Registration of agents of political parties.
- Disclosure by public agencies in relation to certain expenditure.

Overall, disclosures made to the Electoral Commissioner complied with the requirements under the Act. Areas of concern relate to record keeping practices by some candidates and parties to differing interpretations due to the ambiguity of section 175ZE in relation to the disclosure of certain expenditure.

Summary of disclosures through 2009–2010 2009–2010 Annual Returns by Political Parties and Associated Entities

- \$8,500,575.08 in gifts and other income was declared by 12 political parties.
- \$1,154,203.00 in gifts and other income was declared by 4 associated entities.

2009 Willagee by-election

- \$93,953.74 in election spending was declared by political parties and candidates.
- \$27,287.06 was paid to candidates or political party agents as election funding reimbursements.
- No gifts were declared by candidates.

Part VI of the *Electoral Act 1907* disclosures

- 3 registered parties updated their party agent details.
- 177 agencies and statutory authorities disclosed to Parliament expenditure of \$72,493,590.15 under section 175ZE of the Act.

In auditing compliance with the *Act and Electoral (Political Finance)* Regulations 1996 (the Regulations) it was found that political parties, associated entities and individual candidates generally fulfilled their disclosure obligations. There appears to be no evidence of widespread, systematic attempts to undermine or avoid the Act or Regulations in Western Australia. The audit process identified that improvements can be made in the following areas of recording keeping:

- Ensure that records are located in one physical location to ensure that similar and consistent standards of record keeping are kept.
- Ensure that all necessary information is entered onto receipts and into expenditure books to enable quick and correct reporting.
- Ensure that receipts are issued for all individual income transactions in order to differentiate between reportable income.

Background

This report considers the operation of Part VI of the *Electoral Act 1907* (the Act) over the 2009–2010 financial year. Part VI of the Act requires all political parties, associated entities, candidates, Legislative Council groups and other persons to provide the Electoral Commissioner with details of gifts and/or income received and expenditure incurred for electoral purposes. Also, those public agencies that have a requirement to lodge an annual report to Parliament under Part V of the *Financial Management Act 2006* are required by section 175ZE of the Act to report all expenditure in relation to advertising agencies, market research organisations, polling organisations, direct mail organisations and media advertising organisations.

This is the fourteenth annual report to Parliament in accordance with section 175ZG of the Act and details activity for 2009–2010 in regards to:

- Annual disclosure returns lodged by political parties and associated entities for this period.
- Election returns submitted for the 2009 Willagee by-election.
- Changes in the registration of agents of political parties.
- Details on certain expenditure provided by public agencies and statutory authorities in this period.

The 2009–2010 political finance disclosure schedule, which highlights key disclosure dates during the reporting period, is included as Appendix 1.

Definitions used in this report and essential features of electoral funding and disclosure

Annual Returns

All political parties (whether registered or not) and their associated entities are required to lodge an annual (financial year) return by

30 November, disclosing all gifts and other income received for the previous financial year.

Election-related Returns

After an election or by-election, all participating parties, candidates, Legislative Council groups and other persons are required to send an election return to the Electoral Commissioner within 15 weeks after polling day.

Political parties are required to disclose only electoral expenditure incurred for an election, as they disclose all gifts and other income in their annual returns. Associated entities are not required to disclose electoral expenditure incurred for an election.

Candidates are required to disclose all gifts received and electoral expenditure incurred during the disclosure period for the election, which ends 30 days after the current election and:

- If the candidate was a candidate in a previous election (in the last five years), it commences 31 days after polling day in the previous election in which they were a candidate.
- For new and other candidates, it commences one year before the day of nomination in the present election.

Legislative Council groups must submit a return disclosing all gifts received and expenditure incurred between the hour of nomination and 30 days after the current election.

People other than political parties, associated entities, candidates and groups who incur electoral expenditure for political purposes must disclose all gifts received from 31 days after polling day in the last preceding general election until 30 days after polling day for the current election. Relevant details of gifts that are expended partially or wholly for political purposes must be provided if the value of the gifts equal or exceed the specified amount. The specified amount for the 2009–2010

financial year was \$2,100. Other people who incur electoral expenditure exceeding \$500 in relation to an election must also lodge a return disclosing relevant amounts of expenditure. Other people may include interest groups, lobby groups, welfare groups, unions and associations.

Electoral Funding

Candidates or their agents at a State election or by-election can apply to be reimbursed for electoral expenditure incurred, subject to receiving more than 4% of the total formal votes in their electorate. The agent of a registered political party may receive payment if the endorsed candidates for a registered political party collectively receive more than 4% of the total formal votes in the State. An agent of a political party is required to submit one consolidated claim for electoral funding. Candidates included in a Legislative Council group can receive payment if the group as a whole polls over 4% of the total formal votes in the region.

For each eligible candidate the election funding reimbursement amount, calculated annually under section 175LC(2) of the Act, is to be paid to that candidate's agent for each valid first preference vote received in an election. The amount for the 2009–2010 annual report period was \$1.60267, this being the amount applied to claims for the 2009 Willagee by-election.

If actual eligible electoral expenditure incurred by that candidate or group is less than the amount that would be paid using the above calculation, then this lesser amount is the amount to be reimbursed. Eligible electoral expenditure is defined at section 175 of the Act.

Payment is made to the political party for endorsed candidates. Payments to unendorsed candidates are made to their agent or to the candidate directly if no agent is appointed. For Legislative Council groups not endorsed by a registered political party, payment is made to the agent of the group or if no agent has been appointed the candidate whose name appears first in the group.

Gifts

What constitutes a gift is defined in section 175 of the Act, but it essentially refers to any disposition of property, money or service for which there is no or inadequate consideration. The disclosure of gifts equal to or above the specified amount must include the name and address of the person who made the gift. In accordance with Part 2 of the *Electoral (Political Finance) Regulations 1996* (Regulations), the specified amount of \$1,800 was reviewed after the 2008 State General Election. The revised figure of \$2,100 was published in the Government Gazette on 3 October 2008 and applied to the 2009 Willagee by-election.

Acceptance of donations from unidentified persons or sources equal to or more than the specified amount is prohibited under the Act. Under section 175R(5) of the Act, anonymous donations above the specified amount are payable to, or may be recoverable by, the State.

Public Agencies

The definition of a Public Agency under Part VI of the Act is broad and encompasses not only departments of the Public Service or organisations specified in Schedule 2 of the *Public Sector Management Act 1994*, but also a number of other organisations. This definition also includes a body or office that is established for a public purpose under a written law, as well as a body or office that is established by the Governor or a Minister. Any corporation or association over which control can be exercised by the State, Minister or above bodies is also defined as a public agency.

Records to be kept

Under the Regulations, agents of political parties, candidates and groups must maintain:

- a receipt book, for recording details of money received
- an acknowledgement book, for recording details of gifts other than money received

- bank and financial institution statements
- an expenditure book.

The agent of an associated entity must keep all of the above except for an expenditure book.

Other people who incur expenditure for political purposes must keep a record of all gifts received for political purposes and maintain:

- a receipt book
- an acknowledgement book
- bank and financial institution statements.

Other people who incur electoral expenditure must also maintain:

- an expenditure book
- bank and financial institution statements.

All records, bank and financial institution statements must be retained for six years.

In accordance with regulation 20 of the Regulations the Electoral Commissioner has issued the *Electoral (Political Finance) Notice 2000*. The *Electoral (Political Finance) Notice 2000* approved candidates and Legislative Council groups the use of computerised accounting systems to keep the following records:

- a receipt book
- an acknowledgement book
- bank and financial institution statements.

A political party may apply to the Electoral Commissioner for approval for the party to keep or cause to be kept a system of accounting records other than those prescribed in the legislation or regulation.

Role of the Western Australian Electoral Commissioner

The Electoral Commissioner is responsible for maintaining a register of political party agents and obtaining the relevant information from parties, associated entities, candidates, groups and other persons through annual and election-related disclosure returns. The Electoral Commissioner is empowered to check all returns, obtain any information relevant to disclosure requirements, interview people and scrutinise bank or other financial accounts where donations may be deposited. The Electoral Commissioner also prepares an annual report (this report) on the operation of Part VI of the Act in relation to the previous financial year. This is submitted to the Minister for Electoral Affairs, who tables the report in Parliament.

Access to Returns

The Western Australian Electoral Commission (WAEC) retains copies of each political finance return. In accordance with section 175ZC of the Act, members of the public may view or obtain copies of returns, which are available four weeks after the end of the lodgement period. The 2009 Willagee by-election returns were made available to the public on 12 April 2010. Annual returns for the 2009–2010 financial year were made available on 29 December 2010. Annual returns of political parties and associated entities lodging a Commonwealth return with the WAEC can be viewed on the Australian Electoral Commission's website at www.aec.gov.au.

Publications

The WAEC produces guidelines which are regularly updated and outline the provisions of political finance legislation in Western Australia and the implications for people involved in the electoral process. Copies of the guidelines and relevant forms are available from the WAEC on request, or can be downloaded from the Commission's website at www.waec.wa.gov.au.

2009–2010 Annual returns of political parties and associated entities



- >> Political parties declared \$8,500,575.08 in income
- Associated entities declared \$1,154,203.00 in income
- 99.75% of all income was declared under the Federal disclosure scheme and lodged with the WAEC

Background

The Act provides for the Electoral Commissioner to authorise officers to investigate returns required under Part VI of the Act. In order to reduce the administrative burden on political parties and associated entities who lodge their annual disclosure return with the Australian Electoral Commission (AEC) a collaborative approach has been taken to audit processes. The AEC conducts a review of annual returns to check their compliance with the disclosure provisions of the *Commonwealth Electoral Act 1918* in a similar fashion to audits undertaken by the WAEC. The AEC audit focus is on the returns lodged in the financial year of a Federal election. There is an ongoing collaboration between the WAEC and AEC to ensure that there is limited duplication of investigative functions.

This reporting and audit period continued to demonstrate the discrepancy between State and Commonwealth specified amounts. Effectively this means that the political parties that lodge annual returns made under the *Commonwealth Electoral Act 1918* are able to disclose gifts and other income under a significantly higher disclosure threshold than those lodging State returns. For the 2009–2010 financial year the specified amount for annual returns lodged under the *Commonwealth Electoral Act 1918* was \$11,200 as compared to \$2,100 for annual returns lodged under the Act.

Summary of activity

Agents of the various political parties who had submitted annual returns previously were sent letters in July 2010 to remind them that the disclosure period for the 2009–2010 annual returns ended on 30 June 2010. Additionally agents were reminded that political party annual returns were due to be lodged with the WAEC by 30 November 2010. A total of twelve political parties and four associated entities lodged disclosure returns for the 2009–2010 period. The Act provides for political parties and associated entities to submit returns prepared under the *Commonwealth Electoral Act 1918* to reduce their administrative burden. In line with previous periods, 99.75% of the total gifts and other income declared by political parties and associated entities was declared to the WAEC under this provision.

The total amount of gifts and other income declared by political parties was \$8,500,575.08 and \$1,154,203.00 by associated entities.

Result of investigation into annual returns

The WAEC undertook a performance audit of selected political parties' record keeping. The WAEC's Electoral Liaison Officer sampled the records of four political parties to test compliance with the record keeping requirements of the Act and Regulations. The audit found that while parties generally kept the required information and that there was no evidence of deliberate or systematic attempts to undermine or avoid the Act or Regulations, the manner in which records were kept was at times inconsistent with their obligations under the Regulations.

It was identified that parties could improve their record keeping by:

- Managing receipts and expenditure books from one location.
- Ensuring that information required to be recorded by the Regulations is entered into one electronic database.

A growing area of concern is how the increasing number of donations and other income received via the internet is being receipted by the political parties. The administrative burden of recording, producing and then storing receipts for small amounts under the specified amount is growing.

The WAEC will review the Regulations in conjunction with a wider review of the Act.

2009 Willagee by-election returns and funding claims



- 4 candidates reported no income and a total expenditure of \$5,017.00
- 3 parties declared \$93,935.74 in electoral expenditure
- 4 candidates were reimbursed a total of \$27,287.06 in relation to their electoral expenditure

Background

Political party agents and candidate agents for the Willagee by-election received copies of the relevant reimbursement of electoral expenditure and disclosure forms, together with explanatory letters in January 2010 reminding of their obligation to disclose gifts received (candidates only) and expenditure incurred for the Willagee by-election. Candidates and political parties were also advised whether they were eligible to claim for reimbursement of electoral expenditure and given instructions regarding the claim process. Candidates who were not endorsed by a political party, received their letter and the relevant forms personally. The Willagee by-election was the first election where political party agents were automatically appointed as candidate agents for endorsed candidates.

Summary of activity

The disclosure period for political parties, candidates and other persons ended 30 days after polling day which was 28 December 2009. No election-related returns were received from other persons and all political party and candidate returns were lodged on time. The following table summarises the various disclosures made in the by-election.

Table 1 - Summary of disclosure returns for 2009 Willagee by-election

Type of Disclosure	Number of Returns	Total Gifts declared	Total Expenditure declared
Candidate	4	\$0.00	\$5,017.00
Political Party	3	N/A	\$93,935.74

Claims for the reimbursement of electoral expenditure in relation to the Willagee by-election were due within 20 weeks of polling day. All eligible claims were processed by the deadline of 5 October 2009. Of the 4 candidates at the by-election, all candidates received over 4% of formal first preference votes. The total amount of electoral expenditure reimbursed to candidates and political parties was \$27,287.06.

Result of investigation into the 2009 Willagee by-election

The Willagee by-election occurred at the end of a series of reviews into political parties' record keeping and compliance with the Act and Regulations. The three parties that endorsed candidates in the Willagee by-election were part of that review process and demonstrated significant compliance with the Act and Regulations during previous reviews. The Electoral Commission's Electoral Liaison Officer reviewed the records of one party expenditure return and two candidate gifts and expenditure returns in relation to the Willagee by-election.

The results of the review indicated that the party and candidate agents are managing their recordkeeping obligations in accordance with the Act and Regulations.

Data provided in the 2009 Willagee by-election returns are included as Appendices 7 to 9 of this report.

Register of agents of political parties





3 changes were made to the register of party agents

Background

All political parties are required to appoint an agent who must register with the Electoral Commissioner. The appointment takes effect on the entry of the name and address of the party agent in the party agents register at the WAEC and ceases to have effect when the name and address is removed. An agent assumes responsibility for lodging disclosure returns and claims for the reimbursement of electoral expenditure.

To be eligible for appointment as an agent of a political party, the nominated person must:

- be over the age of 18 years
- be appointed in writing by the party
- declare their eligibility and consent to the position
- not have been convicted of an offence under the disclosure provision of the Act.

When a political party has not nominated an agent all members of the party's executive committee jointly assume responsibility for the disclosure obligations in Part VI of the Act.

Summary of activity

There were two notices of appointment of an agent by a political party lodged during the 2009–2010 reporting period and one notice of resignation. The WAEC maintains the register of party agents and is available for public inspection at the Commission.

Section 175ZE of the Act – Reporting by Public Agencies





Total expenditure over the 177 agencies that submitted an annual report to Parliament was \$72,493,590.15

Background

A public agency required to publish an annual report under the *Financial Management Act 2006* or any other written law, must under section 175ZE of the *Electoral Act 1907*, include a statement in the report detailing all the expenditure incurred by, or on behalf of the public agency, during the reporting period on:

- advertising agencies
- media advertising organisations
- market research organisations
- polling organisations
- direct mail organisations.

The expenditure statement is to include the following three elements:

- 1. a statement or total amount figure of all the expenditure set out
- 2. the amount of expenditure in relation to each class of expenditure
- 3. the name of each person, agency or organisation to which an amount was paid.

For each element a public agency can provide sub totals or more details as required; for example, advertising expenditure may be divided between campaign and non campaign expenditure.

A public agency under the *Electoral Act 1907* encompasses not only departments of the Public Service or organisations specified in schedule two of the *Public Sector Management Act 1994*, but also:

- a body or office that is established for a public purpose under a written law
- a body or office that is established by the Governor or a Minister
- any corporation or association over which control can be exercised by the State, Minister or previously stated bodies.

The WAEC is limited in its capacity to assist agencies in complying with the reporting requirements under section 175ZE of the Act as there is a lack of definition or clarity of the disclosure categories against which expenditure must be declared. Guidance was sought from the State Solicitors Office in the preparation of advice provided to public agencies to differentiate between advertising and media advertising agencies, as well as polling and market research organisations.

Table 2 – Summary of 'certain expenditure' by public agencies

Total expenditure reported	\$72,493,590.15
Media Advertising Organisations	\$31,630,026.08
Direct Mail Organisations	\$2,274,397.27
Polling Organisations	\$49,568.00
Market research organisations	\$4,447,258.29
Advertising agencies	\$29,849,354.15

Summary of activity

There is no definitive list of public agencies that are required to declare this expenditure under Part VI of the Act. Of the 177 public agencies that submitted an annual report to Parliament, 65.54% were found to have reported the expenditure in accordance with section 175ZE of the Act. 30 agencies failed to declare any expenditure as required by the Act in their annual report. Total expenditure from the 177 agencies that declared expenditure was \$72,493,590.15.

Appendix 10 lists the specific details of the various public agencies disclosure which is summarised in Table 2.

Of the public agencies that reported expenditure under the Act, 21.09% did not comply with the level of disclosure required. Netherless efforts to assist agencies to comply with the reporting requirements under section 175ZE of the Act have had an effect with the number of agencies correctly reporting expenditure increasing since the last reporting period.

For the 2010–2011 reporting year the WAEC has provided more guidance regarding the definitions of the various disclosure categories against which expenditure must be declared.

For more details on reporting under section 175ZE of the Act, see 'Expenditure on advertising, market research and direct mail' in the Annual Report Framework located at the Public Sector Commission website at www.publicsector.wa.gov.au.

Concluding observations

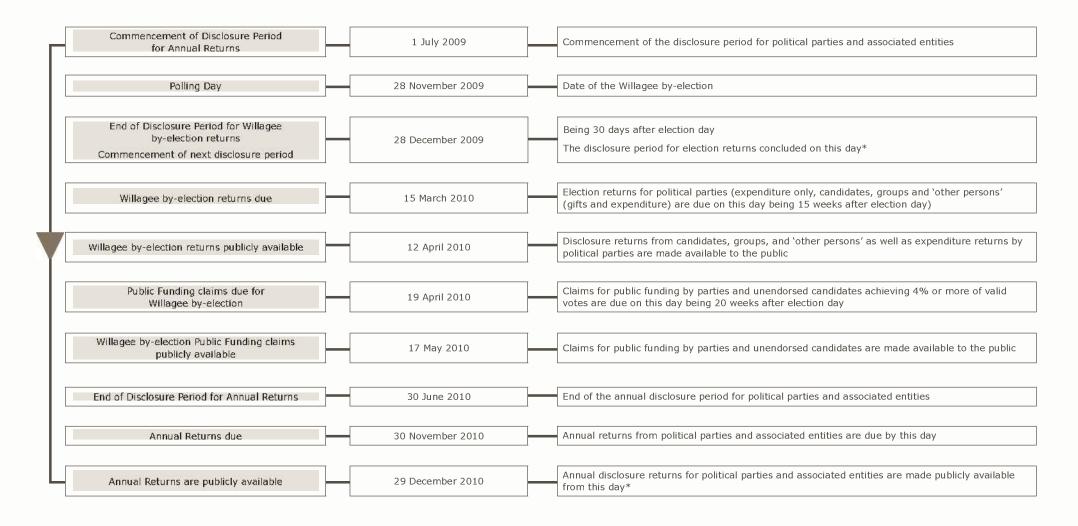


The general level of compliance has improved from previous years with all disclosures for the 2009–2010 annual returns and 2009 Willagee by-election lodged before disclosure returns were made available to the public. The main issue identified during the audit processes was that parties are not always issuing receipts in accordance with the Regulations. The area of concern is in relation to electronic or internet based donations and the Commission will undertake to provide guidance to assist parties and candidates in meeting their obligations in this area.

Investigation into the disclosure returns for 2009–2010 has demonstrated the importance of communication in increasing the levels of compliance. To enhance the effectiveness of communication with parties and candidates, improved guidelines that expand the definition of electoral expenditure continue to be developed.

Copies of the guidelines and relevant forms are available from the Western Australian Electoral Commission on request, or can be downloaded from the Commission's website www.waec.wa.gov.au.

Appendix 1: 2009–2010 Political finance disclosure schedule



^{*} Associated entities are not required to disclose expenditure incurred in an election; they need only lodge an annual return as per usual.

Appendix 2: Summary of gifts and other income received by each political party

Political Party (Bolded entries indicate registered political parties)	Total Gifts less than \$2,100	Total Gifts \$2,100 or more	Other Income	Total Gifts and Other Income 2009-2010
Australian Democrats	\$0.00	\$0.00	\$0.00	\$0.00
Australian Labor Party (WA Branch) ^{1,3}	\$0.002	\$217,000.00	\$164,601.00	\$1,560,858.00
Christian Democratic Party (WA) Inc. ¹	\$0.002	\$0.00	\$25,000.00	\$193,433.00
Citizens Electoral Council	\$0.00	\$0.00	\$1,550.00	\$1,550.00
One Nation Western Australia	\$1,320.00	\$0.00	\$9,221.04	\$10,541.04
Progressive Labour Party	\$0.00	\$0.00	\$0.04	\$0.04
Socialist Alliance	\$1,416.55	\$0.00	\$2,713.45	\$4,130.00
The Greens (WA) Inc. ^{1,4}	\$1,500.002	\$34,106.00	\$137,631.00	\$260,475.00
The Liberal Party of Australia (WA Division) Inc. ¹	\$0.002	\$1,607,000.00	\$610,240.00	\$5,439,979.00
The National Party of Australia (WA) Inc. ¹	\$0.002	\$100,000.00	\$179,500.00	\$1,024,890.00
Unity Party WA	\$790.00	\$0.00	\$930.00	\$1,720.00
WAFAMILYFIRST.COM INCORPORATED	\$1,745.00	\$0.00	\$1,254.00	\$2,999.00
Total	\$6,771.55	\$1,958,106.00	\$1,132,640.53	\$8,500,575.08

¹ This party lodged an annual return based on the Commonwealth political finance disclosure requirements.

² There is no provision on the Commonwealth disclosure form to indicate the total value of gifts received under the specified amount.

³ Political Party amended return submitted.

⁴ Party voluntarily declared under the disclosure threshold allowed at the Federal level. This was additional to their disclosure requirements.

Appendix 3: Gifts \$2,100 or greater received by political parties

* indicates that the party disclosed under the Federal disclosure scheme and lodged that return with the WAEC

Australian Labor Party (WA Branch)*

Donor	2009-2010
Burswood Entertainment Complex	\$22,000.00
Wesfarmers Ltd	\$25,000.00
Tim Hammond	\$40,000.00
TWU	\$15,000.00
AMWU	\$30,000.00
LHMU	\$85,000.00
Total	\$217,000.00

Greens WA Inc*

Donar	2009-2010
Rachel Siewert	\$7,803.00
Ruth Greble	\$6,700.00
The Trading Board	\$1,500.00
Scott Ryan	\$2,300.00
Kim Dravnieks	\$3,040.00
Australian Greens	\$22,066.00
Total	\$43,409.00

continued — Appendix 3: Gifts \$2,100 or greater received by political parties

The Liberal Party of Australia (WA Division) Inc.*

Donar	2009–2010
Health Solutions (WA) Pty Ltd	\$100,000.00
Barry Fehlberg	\$25,000.00
Mineralogy Pty Ltd	\$100,000.00
Straits Resources Limited	\$400,000.00
Savannah Nickel Mines Pty Ltd	\$125,000.00
Lanfranchi Nickel Mines Pty Ltd	\$125,000.00
Western Areas NL	\$400,000.00
Purple Dragon Trust (Derek Ammon)	\$50,000.00
Furuma Pty Ltd	\$250,000.00
John Hughes	\$18,500.00
Linneys	\$13,500.00
Total	\$1,494,500.00

The National Party of Australia (WA) Inc.

Donor	2009–2010
Mineralogy Pty Ltd	\$100,000.00
Total	\$100,000.00

Appendix 4: Other income \$2,100 or greater received by political parties

* indicates that the party disclosed under the Federal disclosure scheme and lodged that return with the WAEC

Australian Labor Party (WA Branch)*

Received from	2009-2010
Perth Trades Hall	\$17,000.00
Perth Labor Business Roundtable	\$20,000.00
WA Electoral Commission	\$26,653.00
Shop Distributive & Allied Employees Ass'n of WA	\$34,884.00
Perth Labor Business Roundtable	\$30,000.00
LHMU	\$36,064.00
Total	\$164,601.00

Christian Democratic Party (WA) Inc.*

Received from	2009-2010
Peter Weiske	\$25,000.00
Total	\$25,000.00

continued — Appendix 4: Other income \$2,100 or greater received by political parties

The Greens (WA) Inc.*

Received from	2009–2010
Scott Ludlam	\$6,348.00
Giz Watson	\$13,002.00
Robin Chapple	\$13,865.00
Lynn MacLaren	\$13,800.00
Alison Xamon	\$11,397.00
Adele Carles	\$8,854.00
WA Electoral Commission	\$21,956.00
Jan Currie	\$5,000.00
Total	\$94,222.00

The National Party of Australia (WA) Inc.*

Received from	2009-2010
Telstra Country Wide	\$15,000.00
Mineralogy Pty Ltd	\$101,000.00
Westnet Rail	\$25,000.00
Palmcove Pty Ltd	\$38,500.00
Total	\$179,500.00

continued — Appendix 4: Other income \$2,100 or greater received by political parties

The Liberal Party of Australia (WA Division) Inc.*

Received from	2009–2010
Wesfarmers Limited	\$25,000.00
Strzelecki Holdings Pty Ltd	\$25,000.00
Mulloway Pty Ltd	\$25,000.00
Mr Ian Trahar	\$25,000.00
Australian Taxation Office	\$59,040.00
Finbar Group Limited	\$25,000.00
Electoral Commission WA	\$23,000.00
Burswood Nominees	\$25,000.00
Ascot Capital limited	\$25,000.00
Seaspin Pty Ltd	\$15,000.00
Austal Limited	\$25,000.00
Stirling Resources Limited	\$25,000.00
Health Solutions (WA) Pty Ltd	\$25,000.00
Devereaux Holdings Pty Ltd	\$25,000.00
Perdaman Chemicals & Fertilisers Pty Ltd	\$25,000.00
Satterley Property Group Limited	\$25,000.00
Liberal Party - Fed Secretariat	\$13,200.00
Coogee Chemicals Pty Ltd	\$25,000.00
Schaffer Corporation Limited	\$25,000.00
Leighton Holdings Limited	\$25,000.00
Panoramic Resources Ltd	\$25,000.00
Mr Gerry Hanssen	\$25,000.00
Ardross Group of Companies	\$25,000.00
Australian Capital Equity Pty Ltd	\$25,000.00
Mindax Limited	\$25,000.00
Total	\$635,240.00

Appendix 5: Summary of gifts and other income received by each associated entity

Associated Entity	Associated Political Party	Total Gifts more than \$2,100	Other Income	Total Gifts and Other Income 2009–2010
Liberal Party of Western Australia Pty Ltd	The Liberal Party of Australia (WA Division) Inc.	\$30,000.00	\$195,238.00	\$338,239.00
LPPH Pty Ltd	The Liberal Party of Australia (WA Division) Inc.	\$0.00	\$0.00	\$84,625.00
Perth Trades Hall Inc.	Australian Labor Party (WA Branch)	\$0.00	\$0.00	\$112,835.00
The 500 Club	The Liberal Party of Australia (WA Division) Inc.	\$0.00	\$0.00	\$618,504.00
			Total	\$1,154,203.00

Appendix 6: Gifts and other income of \$2,100 or greater received by associated entities

Associated Entity	Donor/Received from	Amount	Gift or Other Income
Liberal Party of Western Australia Pty Ltd	Commonwealth Bank of Australia	\$27,187.00	Other Income
	Woolworths Limited	\$32,986.00	Other Income
	The Liberal Party of Australia (WA Div) O'Connor Division	\$30,000.00	Gift
	The Liberal Party of Australia (WA Division)	\$135,065.00	Other Income
	Total	\$225,238.00	

Appendix 7: Appendix 7 Summary of gifts received and expenditure incurred by each candidate at the 2009 Willagee by-election

Candidate Ballot Paper Name	Party Ballot Paper Name	Total Gifts \$2,100 or more	Total Gifts \$	Total Expenditure \$
Henri Chew*	Christian Democratic Party WA	\$0.00	\$0.00	\$0.00
Peter Tinley*	Australian Labor Party	\$0.00	\$0.00	\$0.00
Hsien Harper*	Greens (WA)	\$0.00	\$0.00	\$0.00
Gerry Georgatos	Independent	\$0.00	\$0.00	\$5,017.00
	Total	\$0.00	\$0.00	\$5,017.00

^{*} The 'nil' disclosure of gifts and expenditure by these candidates who were endorsed by political parties indicates that any gifts made to their Willagee by-election campaign would be declared in their respective political party annual returns. Any electoral expenditure undertaken for their Willagee by-election campaign would be declared in their respective political party electoral expenditure for the Willagee by-election, and can be found in Appendix 8.

Appendix 8: Summary of expenditure incurred by each party or independent candidate at the 2009 Willagee by-election

Party or Independent candidate	Broadcasting	Publishing	Displaying an advertisement	Production	Producing material	Producing and Distribution	Consultants and Agent Fees	Opinion Polls or other research
Christian Democratic Party WA	\$0.00	\$0.00	\$0.00	\$0.00	\$2,300.00	\$0.00	\$0.00	\$0.00
Australian Labor Party	\$0.00	\$14,215.89	\$0.00	\$0.00	\$33,191.00	\$6,698.85	\$0.00	\$12,870.00
Greens (WA)	\$0.00	\$10,700.00	\$0.00	\$3,362.00	\$4,928.00	\$5,669.00	\$0.00	\$0.00
Gerry Georgatos	\$0.00	\$4,346.00	\$0.00	\$0.00	\$0.00	\$671.00	\$0.00	\$0.00
Total	\$0.00	\$29,261.89	\$0.00	\$3,362.00	\$40,419.00	\$13,038.85	\$0.00	\$12,870.00

Appendix 9: Electoral funding entitlements received by polititical party and candidate agents at the 2009 Willagee by-election

Candidate Ballot Paper Name	Party Ballot Paper Name	Percentage of Primary Vote (%)	Amount Claimed	Entitlement	Amount Paid
Henri Chew	Christian Democratic Party WA	6.90%	\$2,300.00	\$1,883.14	\$1,883.14
Peter Tinley	Australian Labor Party	53.80%	\$14,680.46	\$14,680.46	\$14,680.46
Hsien Harper	Greens (WA)	30.32%	\$22,418.23	\$8,272.98	\$8,272.98
Gerry Georgatos	Independent	8.98%	\$5,017.00	\$2,450.48	\$2,450.48
			1	Total	\$27,287.06

Appendix 10: Summary of expenditure by agencies and statutory authorities required to declare expenditure under 175ZE of the Act

The following table is a summary of expenditure covered by section 175ZE of the Act and declared in annual reports for the 2009–2010 financial year, as tabled in the Parliament of Western Australia by 13 May 2010. Agencies that have disclosed expenditure outside of the categories outlined in the provisions of 175ZE of the Act have had that disclosure aggregated into the 'Total' column.

Agency	Advertising Agencies \$	Market Research Organisations \$	Polling Organisations \$	Direct Mail Organisations \$	Media Advertising Organisations \$	Total \$
Agricultural Produce Commission	62,794.00	0.00	0.00	0.00	27,722.00	90,516.00
Agricultural Protection Board	0.00	0.00	0.00	303.17	24,772.76	25,075.93
Agriculture and Food, Department of	582,093.64	0.00	0.00	0.00	322,563.65	904,657.29
Animal Resources Authority	1,166.00	0.00	0.00	0.00	0.00	1,166.00
AqWest Bunbury Water Board	0.00	10,863.00	0.00	0.00	101,751.00	112,614.00
Architects Board of Western Australia	2,289.00	0.00	0.00	0.00	0.00	2,289.00
Armadale Redevelopment Authority	11,029.00	48,425.00	0.00	0.00	0.00	59,453.85
Art Gallery of Western Australia	121,471.00	34,400.00	0.00	7,649.00	154,308.00	317,828.00
Attorney General, Department of the	258,781.00	7,500.00	0.00	0.00	3,100.00	269,381.00
Botanic Gardens and Parks Authority	89,358.29	11,398.38	0.00	154.00	115,340.58	216,251.25
Broome Port Authority	30,330.87	0.00	0.00	0.00	27,673.16	58,004.03
Builders' Registration Board	0.00	0.00	0.00	0.00	0.00	0.00
Building and Construction Industry Training Board	132,183.82	13,666.80	0.00	0.00	304,593.07	450,443.69
Bunbury Port Authority	2,753.00	0.00	0.00	0.00	15,364.00	18,117.00
Burswood Park Board	3,940.00	0.00	0.00	0.00	18,930.00	22,870.00
Busselton Water	36,573.00	7,833.00	0.00	17,850.00	21,431.00	83,686.00
Chemistry Centre of Western Australia	0.00	42,471.00	0.00	0.00	13,398.00	57,629.00
Child Protection, Department for	7,880.00	8,800.00	0.00	2,110.00	232,302.00	251,092.00
Coal Industry Superannuation Board	0.00	0.00	0.00	0.00	0.00	0.00
Commerce, Department of	139,097.64	0.00	0.00	0.00	31,300.37	170,398.01
Commissioner for Children and Young People	10,172.00	0.00	0.00	1,277.00	0.00	11,449.00
Communities, Department for	35,534.00	56,315.00	0.00	78,007.00	96,908.00	266,764.00
Conservation Commission of Western Australia	0.00	0.00	0.00	0.00	0.00	0.00
Construction Industry Long Service Leave Payments Board	0.00	0.00	0.00	0.00	0.00	0.00

continued — Appendix 10: Summary of expenditure by agencies and statutory authorities required to declare expenditure under 175ZE of the Act

Agency	Advertising Agencies \$	Market Research Organisations \$	Polling Organisations \$	Direct Mail Organisations \$	Media Advertising Organisations \$	Total \$
Corrective Services, Department of	364,614.00	0.00	0.00	0.00	0.00	364,614.00
Corruption and Crime Commission of Western Australia	0.00	0.00	4,348.00	0.00	49,223.00	53,571.00
Council of the Pharmaceutical Society of Western Australia	0.00	0.00	0.00	0.00	0.00	0.00
Country Health Service	302,889.00	119.00	0.00	0.00	64,306.00	367,314.00
Country High School Hostels Authority	0.00	0.00	0.00	0.00	0.00	18,951.00
Culture and the Arts, Department of	18,265.00	18,920.00	0.00	0.00	31,808.00	68,993.00
Curriculum Council	2,714.00	0.00	0.00	0.00	0.00	2,714.00
Curtin University	2,194,890.90	199,549.00	3,125.00	0.00	2,121,568.00	4,519,132.90
Dampier Port Authority	0.00	44,260.00	0.00	0.00	6,550.00	50,810.00
Disability Services Commission	63,811.00	3,333.00	0.00	0.00	45,175.00	112,319.00
Drug and Alcohol Office	692,316.89	342,587.50	0.00	0.00	875,974.40	1,910,878.79
East Perth Redevelopment Authority	0.00	78,523.00	0.00	0.00	75,745.71	154,268.71
Economic Regulation Authority	10,621.00	0.00	0.00	0.00	115,399.00	126,020.00
Edith Cowan University	1,044,000.00	87,000.00	0.00	0.00	487,000.00	3,728,000.00
Education and Training, Department of	1,572,749.00	0.00	0.00	0.00	1,869,852.00	3,442,601.00
Education Services, Department of	600.00	0.00	0.00	0.00	0.00	600.00
Education, Department of	1,215,459.00	147,185.00	0.00	0.00	1,405,847.00	2,768,491.00
Energy, Office of	5,377.00	0.00	0.00	0.00	45,686.00	51,063.00
Environment and Conservation, Department of	460,794.36	0.00	0.00	0.00	80,459.58	541,253.94
Environmental Protection Authority	39,482.79	0.00	0.00	0.00	0.00	39,482.79
Equal Opportunity Commission of Western Australia	0.00	0.00	0.00	0.00	0.00	0.00
Esperance Port Authority	0.00	0.00	0.00	0.00	24,187.00	24,187.00
Fire and Emergency Services Authority of Western Australia	31,058.00	5,630.00	0.00	0.00	128,696.00	165,384.00
Fire and Emergency Services Superannuation Board	0.00	0.00	0.00	0.00	0.00	0.00
Fisheries, Department of	88,204.49	0.00	0.00	0.00	0.00	88,204.49
Forest Products Commission	58,000.00	0.00	0.00	0.00	0.00	58,000.00
Fremantle Port Authority	0.00	43,688.00	0.00	13,362.00	113,490.00	170,540.00

continued — Appendix 10: Summary of expenditure by agencies and statutory authorities required to declare expenditure under 175ZE of the Act

Agency	Advertising Agencies \$	Market Research Organisations \$	Polling Organisations \$	Direct Mail Organisations \$	Media Advertising Organisations \$	Total \$
Gaming and Wagering Commission of Western Australia	942.00	0.00	0.00	0.00	513.00	1,455.00
Gascoyne Development Commission	0.00	0.00	0.00	0.00	18,834.00	18,834.00
Gold Corporation	4,554.00	0.00	0.00	143,843.00	99,495.00	247,892.00
Goldfields Esperance Development Commission	1,788.00	3,085.00	0.00	0.00	0.00	4,873.00
Government Employees Superannuation Board	645,361.00	49,800.00	0.00	0.00	221,184.00	916,344.00
Great Southern Development Commission	0.00	3,514.00	0.00	0.00	19,183.00	22,697.00
Hairdressers Registration Board of Western Australia	0.00	0.00	0.00	0.00	0.00	0.00
Health Review, Office of	0.00	0.00	0.00	0.00	0.00	0.00
Health, Department of	29,488.00	120,321.00	0.00	565,516.00	1,411,144.00	2,126,469.00
Heritage Council of Western Australia	17,133.13	0.00	0.00	0.00	0.00	17,133.13
Horizon Power	861,772.00	25,597.00	0.00	32,460.00	40,177.00	960,006.00
Housing Authority	129,473.40	28,765.00	0.00	106,001.00	703,487.88	967,727.28
Independent Market Operator	36,652.00	0.00	0.00	0.00	0.00	36,652.00
Indigenous Affairs, Department of	64,093.00	0.00	0.00	0.00	10,993.00	91,450.00
Information Commissioner of Western Australia	5,930.35	0.00	0.00	0.00	0.00	5,930.35
Inspector of Custodial Services, Office of the	0.00	0.00	0.00	0.00	0.00	0.00
Insurance Commission of Western Australia	246,634.00	97,124.00	0.00	9,834.00	6,215.00	369,807.00
Keep Australia Beautiful Council	44,245.00	9,550.00	0.00	0.00	26,150.00	79,945.00
Kimberley Development Commission	9,714.47	0.00	0.00	0.00	0.00	9,714.47
LandCorp	1,641,090.00	195,140.00	0.00	0.00	1,121,715.00	2,957,945.00
Landgate	198,864.21	129,907.79	0.00	13,665.79	9,317.40	338,825.94
Law Reform Commission of Western Australia	0.00	0.00	0.00	0.00	0.00	0.00
Legal Aid Western Australia	12,644.28	16,307.50	0.00	0.00	0.00	28,951.78
Liquor Commission of Western Australia	0.00	0.00	0.00	0.00	0.00	0.00
Local Government, Department of	29,053.00	3,666.00	0.00	0.00	8,795.00	70,269.00
LotteryWest	3,646,828.00	0.00	0.00	148,234.00	7,808,341.00	11,603,403.00
Main Roads Western Australia	4,133,800.00	7,600.00	0.00	0.00	56,800.00	4,190,600.00
Marine Parks and Reserves Authority	0.00	0.00	0.00	0.00	0.00	0.00

continued — Appendix 10: Summary of expenditure by agencies and statutory authorities required to declare expenditure under 175ZE of the Act

Agency	Advertising Agencies \$	Market Research Organisations \$	Polling Organisations \$	Direct Mail Organisations \$	Media Advertising Organisations \$	Total \$
Meat Industry Authority	0.00	0.00	0.00	0.00	0.00	0.00
Mental Health Commission	0.00	0.00	0.00	0.00	0.00	14,160.00
Metropolitan Cemeteries Board	0.00	16,439.00	0.00	0.00	18,598.00	35,037.00
Metropolitan Health Service	158,558.00	10,758.00	0.00	385,289.00	744,152.00	1,298,757.00
Midland Redevelopment Authority	34,646.00	0.00	0.00	0.00	0.00	34,646.00
Mid-West Development Commission	19,464.00	0.00	0.00	0.00	1,799.00	21,263.00
Minerals and Energy Research Institute of Western Australia	0.00	0.00	0.00	2,942.00	0.00	2,942.00
Mines and Petroleum, Department of	0.00	19,590.00	0.00	8,500.00	570,750.00	598,840.00
Museum, Western Australian	0.00	6,069.00	0.00	2,313.00	286,961.00	295,343.00
National Trust of Australia (WA)	0.00	0.00	0.00	0.00	0.00	0.00
Office of the Auditor General	5,115.00	50,224.00	0.00	0.00	0.00	55,339.00
Parliamentary Commissioner for Administrative Investigations (Ombudsman)	0.00	17,745.00	0.00	0.00	3,598.00	21,343.00
Peel Development Commission	4,653.00	4,372.00	0.00	0.00	0.00	9,025.00
Perth Market Authority	0.00	20,460.00	0.00	0.00	3,682.00	24,142.00
Perth Theatre Trust	5,421.00	0.00	0.00	0.00	5,165.00	10,586.00
Planning, Department of	22,163.43	0.00	0.00	0.00	0.00	22,163.43
Potato Marketing Corporation of Western Australia	396.00	42,360.00	2,151.00	0.00	0.00	44,907.00
Premier and Cabinet, Department of the	266,541.00	0.00	39,944.00	0.00	0.00	306,485.00
Professional Combat Sports Commission	1,717.21	0.00	0.00	0.00	0.00	1,717.21
Professional Standards Council of Western Australia	0.00	0.00	0.00	0.00	0.00	0.00
Public Education Endowment Trust	0.00	0.00	0.00	0.00	0.00	0.00
Public Sector Commission	52,224.62	0.00	0.00	0.00	0.00	52,224.62
Public Sector Standards Commissioner, Office of the	0.00	0.00	0.00	0.00	0.00	0.00
Public Transport Authority	765,865.00	342,613.00	0.00	0.00	442,712.00	1,551,190.00
Public Trustee of Western Australia	19,726.00	30,410.00	0.00	7,258.00	190,696.00	248,090.00

continued — Appendix 10: Summary of expenditure by agencies and statutory authorities required to declare expenditure under 175ZE of the Act

Agency	Advertising Agencies \$	Market Research Organisations \$	Polling Organisations \$	Direct Mail Organisations \$	Media Advertising Organisations \$	Total \$
Quadriplegic Centre Board of Management	12,126.89	0.00	0.00	0.00	0.00	0.00
Queen Elizabeth II Centre Trust	0.00	0.00	0.00	0.00	0.00	0.00
Racing and Wagering Western Australia	1,414,145.00	38,443.00	0.00	0.00	279,837.00	3,520,469.00
Racing Penalties Appeal Tribunal of Western Australia	0.00	0.00	0.00	0.00	0.00	0.00
Racing, Gaming and Liquor, Department of	9,232.00	0.00	0.00	0.00	150.00	9,382.00
Real Estate and Business Agents Supervisory Board	6,875.00	0.00	0.00	0.00	0.00	6,875.00
Regional Development and Lands, Department of	0.00	8,174.12	0.00	0.00	271,408.97	279,583.09
Rottnest Island Authority	0.00	44,264.00	0.00	0.00	40,406.00	84,670.00
Rural Business Development Corporation	760.00	0.00	0.00	0.00	0.00	760.00
Screen West (Inc.)	0.00	35.00	0.00	0.00	6,023.89	6,058.89
Settlement Agents Supervisory Board	6,875.00	0.00	0.00	0.00	0.00	6,875.00
Small Business Development Corporation	198,212.35	8,791.20	0.00	0.00	0.00	207,003.55
South West Development Commission	0.00	7,550.00	0.00	0.00	9,344.00	16,894.00
Sport and Recreation, Department of	0.00	22,691.00	0.00	0.00	0.00	22,691.00
State Development, Department of	0.00	40,944.00	0.00	0.00	0.00	40,944.00
State Government Insurance Corporation	0.00	0.00	0.00	0.00	0.00	0.00
State Library of Western Australia	0.00	0.00	0.00	0.00	34,055.00	34,055.00
State Supply Commission	0.00	0.00	0.00	0.00	0.00	0.00
Subiaco Redevelopment Authority	0.00	8,300.00	0.00	0.00	43,589.23	51,889.23
Swan River Trust	0.00	0.00	0.00	0.00	0.00	0.00
Tourism Western Australia	535,000.00	869,000.00	0.00	0.00	3,292,000.00	4,696,000.00
Transport, Department of	145,801.35	43,400.00	0.00	0.00	316,702.75	505,904.10
Treasury and Finance, Department of	679,898.00	43,240.00	0.00	0.00	1,415.00	724,553.00
Treasury Corporation, Western Australian	34,265.00	0.00	0.00	0.00	0.00	34,265.00
University of Western Australia	1,826,538.00	208,150.00	0.00	34,888.00	1,191,790.00	3,261,366.00
VenuesWest	5,591.40	0.00	0.00	0.00	16,469.33	22,060.73
Verve Energy	0.00	16,595.00	0.00	0.00	27,680.00	44,275.00
Veterinary Surgeons Board	0.00	0.00	0.00	0.00	0.00	0.00

continued — Appendix 10: Summary of expenditure by agencies and statutory authorities required to declare expenditure under 175ZE of the Act

Agency	Advertising Agencies \$	Market Research Organisations \$	Polling Organisations \$	Direct Mail Organisations \$	Media Advertising Organisations \$	Total \$
Waste Authority	89,386.00	0.00	0.00	1,107.00	104.00	90,597.00
Water Corporation	1,878,723.00	554,808.00	0.00	0.00	1,960,550.00	4,394,081.00
Water, Department of	0.00	0.00	0.00	0.00	0.00	164,994.62
Western Australia Police	0.00	0.00	0.00	0.00	0.00	122,616.00
Western Australian Coastal Shipping Commission	0.00	0.00	0.00	0.00	0.00	0.00
Western Australian College of Teaching	6,365.00	0.00	0.00	8,500.00	4,246.00	19,111.00
Western Australian Electoral Commission	56,180.00	0.00	0.00	594,059.00	437,830.00	1,088,069.00
Western Australian Energy Disputes Arbitrator	0.00	0.00	0.00	0.00	0.00	0.00
Western Australian Greyhound Racing Association	0.00	0.00	0.00	0.00	94,311.00	94,311.00
Western Australian Health Promotion Foundation (Healthway)	814.00	0.00	0.00	0.00	0.00	814.00
Western Australian Museum	0.00	6,069.00	0.00	2,313.00	286,961.00	295,343.00
Western Australian Planning Commission	79,367.71	0.00	0.00	0.00	228,797.53	308,165.24
Wheatbelt Development Commission	0.00	4,180.00	0.00	0.00	15,547.00	19,727.00
WorkCover Western Australia	14,615.66	0.00	0.00	10,504.31	3,267.82	28,387.82
Zoological Parks Authority	38,740.00	58,740.00	0.00	76,458.00	184,659.00	358,597.00

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