

21 ORDER FOR PAPERS—AGENCY RECOUPING OF MERCHANT INTERCHANGE FEES (Formal Business)

Ms Boyd moved, as formal business, private members' business item no. 1514: That, under standing order 52, there be laid upon the table of the House within 21 days of the date of passing of this resolution the following documents, in electronic form if possible, created between 1 April 2011 and 1 April 2023, in the possession, custody or control of the Premier's Department, The Cabinet Office, the Treasury, the Department of Customer Service including Revenue NSW and Service NSW, or the Department of Communities and Justice relating to agency charging or recouping of merchant interchange fees or surcharge fees (howsoever described) including but not limited to:

- (a) Treasury Circular TC12-13:
 - (i) all documents relating to the development of Treasury Circular TC12-13,
 - (ii) all documents relating to the consultations undertaken prior to the approval of Treasury Circular TC12-13,
 - (iii) all documents relating to the approval of Treasury Circular TC12-13,
 - (iv) all documents relating to the publication and communication of Treasury Circular TC12-13,
 - (v) all documents relating to the implementation of Treasury Circular TC12-13,
 - (vi) all documents relating to post implementation compliance activities in respect of Treasury Circular TC12-13,
- (b) Treasury Circular TC18-18:
 - (i) all documents relating to the development of Treasury Circular TC18-18,
 - (ii) all documents relating to the consultations undertaken prior to the approval of Treasury Circular TC18-18,
 - (iii) all documents relating to the approval of Treasury Circular TC18-18,
 - (iv) all documents relating to the publication and communication of Treasury Circular TC18-18,
 - (v) all documents relating to the implementation of Treasury Circular TC18-18,
 - (vi) all documents relating to compliance reviews with Treasury Circular TC18-18,
- (c) complaints about the imposition of merchant fee or surcharges:
 - (i) all documents from customers raising concerns or complaints about the imposition of merchant fees or surcharges,
 - (ii) all documents from employees raising concerns or complaints about the imposition of merchant fees or surcharges,
- (d) legal advice on merchant fees or surcharges:
 - (i) instructions prepared for the purposes of obtaining legal advice in relation to the charging of merchant fees and surcharges,
 - (ii) all internal and external legal advice in relation to the charging of merchant fees or surcharges,
 - (iii) documents relating to the consideration of the legal advice referred to in (d)(ii),
- (e) briefing materials and meeting materials:
 - (i) all briefing materials, provided to relevant Ministerial Offices on the charging of merchant fees and surcharges,
 - (ii) all briefing materials, provided to departmental executives on the charging of merchant fees,
 - (iii) all meeting materials prepared for the purposes of meetings with relevant Ministerial Offices on the charging of merchant fees and surcharges,
 - (iv) all meeting materials prepared for the purposes of departmental meetings on the charging of merchant fees and surcharges, and
- (f) any legal or other advice regarding the scope or validity of this order of the House created as a result of this order of the House.

Question put and passed.