Hayley Tunnicliffe

From: s 22 [redacted] >
Sent: Monday, 9 July 2018 12:17 PM
To: s 22 [redacted]
Cc:
Subject: RE: Reforms to combat illegal phoenixing [DLM=Sensitive:Legal]
Attachments: Phoenixing ExM.docx; Voting Rights ES.docx; B18ES159.v01 - Phoenixing Offence.doc; B18HG230.V03 - Refunds.doc; B18HG232.v02 - GST.doc; B18KA135.v07 - Director Resignations.doc; I18EQ146.v04 - Voting Rights.doc; Phoenixing Offence - Consolidated.docx; 180709 Phoenixing Offence Supp DIs.docx; 180709 GST Collection Supp DIs.docx; 180709 Phoenixing Directors - Supp DIs.docx

Good afternoon

Thank you everyone for all of your comments and other input as we finalised the policy settings for the phoenixing package last week. The focus this week is on getting the exposure draft law and EM finalised and ensuring it reflects the agreed policy settings.

Please find attached:

- A draft of the explanatory materials and draft explanatory statement.
- A copy of the latest drafts of the legislation (and the compilation of the phoenixing offence amendments).
- A copy of the supplementary instructions to be sent to OPC today (subject to final review in Treasury). These will be necessary to follow parts of the EM that have anticipated amendments yet to be made until we get revised drafts.

The EM is quite rough and we are only now in a position to start our own proof-reading and QA. We are happy to receive comments in whatever form works best for you. However, discrete changes or incontestable fixes to errors are helpful in track changes while more substantive suggestions we may not necessarily agree with are generally best made as a balloon comment or a comment in another document for us to consider.

Happy to discuss.

Cheers
s 22 [redacted]

s 22 [redacted]
Legislative Adviser
The Treasury
s 22 [redacted]

Please Note: The information contained in this e-mail message and any attached files may be confidential information and may also be the subject of legal professional privilege. If you are not the intended recipient, any use, disclosure or copying of this e-mail is unauthorised. If you have received this e-mail by error please notify the sender immediately by reply e-mail and delete all copies of this transmission together with any attachments.