Hayley Tunnicliffe

From:
Sent:
To:
Cc:
Subject:
Attachments: B18ES159.v02 - Phoenix Offences.doc; B18ES159.V02.V01.doc; Phoenixing Offence - Consolidated.docx

s 22

Good afternoon

Please find attached a revised draft of the phoenixing offence measure. I have also prepared an updated consolidated draft of the relevant Divisions of Part 5.7B. There are a lot of amendments that are to other areas that are just listed at the back in their amending form.

We will work on updating the EM to reflect these changes where they differ from what we could anticipate. We are happy to continue to receive ASIC/ATO even if they do not factor in the new draft in much if any detail. We can assess comments against other changes we are making.

Happy to discuss.

Cheers
s 22

s 22
Legislative Adviser
The Treasury
s 22

From: s 22
Sent: Monday, 9 July 2018 12:17 PM

s 22

Subject: RE: Reforms to combat illegal phoenixing [DLM=Sensitive:Legal]

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]
Legislative Adviser
The Treasury
s 22 [redacted]

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