

1976 Wanganui Computer Centre Act 1976

(Privacy Commissioner, 1998: 337-338)

Necessary and Desirable

Privacy Act 1993 Review

HIGHLIGHTS FROM THE REPORT OF
THE PRIVACY COMMISSIONER ON THE
FIRST PERIODIC REVIEW OF
THE OPERATION OF THE PRIVACY ACT

Summary of Contents

CONTENTS	PAGE
CONTENTS	111
PREFACE	XV
OVERVIEW	
Introduction	1
Background	13
PART BY PART ANALYSIS	
PART I: Preliminary provisions	27
PART II: Information privacy principles	57
PART III: Privacy Commissioner	109
PART IV: Good reasons for refusing access to	
personal information	145
PART V: Procedural provisions relating to access	
to and correction of personal information	175
DART VI. C. l. of anotice and anomations from	
PART VI: Codes of practice and exemptions from information privacy principles	203
PART VII: Public register personal information	231
PART VIII: Complaints	267
PART IX: Proceedings of Commissioner	291
PART X: Information matching	299
PART XI: Law enforcement information	337
PART XII: Miscellaneous provisions	349
SCHEDULES	369
SUMMARY OF RECOMMENDATIONS	373
APPENDICES	
A. Acknowledgments	389
B. List of submissions	393
C. Recent overseas privacy legislation	397
D. Legislative background	399
E. PCO drafting style changes	401
F. Reports to the Minister of Justice	403
G. Commissioner's functions under other statutes	405
H. Tables of equivalent provisions	409 413
I. List of public registers J. Complaints graphs	415
II South broken to I to bis	11)

Contents

Ш

PAGE

SUMMARY OF CONTENTS	I
CONTENTS List of figures	III KIV
PREFACE	XV
OVERVIEW	
INTRODUCTION	
Review processes	2
Commencement of the review	2
Discussion papers	2
Completion of the report	3
Themes in the report	3
Coverage of the Act	4
Enhancement of individual rights	4
Effectiveness of Office of the Privacy Commissioner	5
Interaction with other laws	6
Compliance and administration costs	7
Ease of use of the Act	8
"Adequate protection" in terms of the EU Directive	9
Privacy at the end of the Twentieth Century	10
BACKGROUND	
International context	13
Human rights origins	13
Articulating privacy principles	14
European Union Directive on Data Protection	15
Relevance of international considerations to the review	15
Technological context	15
National and international responses to technology	15
Some local technological issues	16
Benefits to privacy of technology	16
Relevance of technological issues to the review	17
Economic context	17
Origins of OECD interest	17
Globalisation and harmonisation	18
EU Directive on Data Protection	19
Public sector reform	19
Economic considerations in the review	20
Legislative history	20
Introduction	20
The 1970s - Experimental national legislation	21
The 1980s - International standard setting, local study and sectoral legislation	
The 1990s - Comprehensive privacy legislation	23
Some reflections on legislative history	25

PART BY PART ANALYSIS

PART I: PRELIMINARY PROVISIONS

1.1	Introduction *	27
1.2	Drafting style	27
	Introduction	27
	General statutory format	28
	Parliamentary Counsel Office changes in drafting style	29
	Marginal notes and headings	30
	Section notes and endnotes	32
	Consolidated reprint	33
	Recommendations elsewhere in report	33
1.3	SECTION 1 - Short title and commencement	33
	Rapid commencement	33
	Delayed enforceability	34
1.4	SECTION 2 - Interpretation	34
	Agency	35
	Subparagraphs (b)(i) and (ii): Sovereign, Governor-General etc	36
	Subparagraph (b)(iii): House of Representatives	36
	Subparagraph (b)(iv): Members of Parliament	37
	Subparagraphs (b)(v) and (vi): Parliamentary Service Commission and	
	Parliamentary Service	39
	Paragraph (b)(vii): Courts	40
	Subparagraph (b)(viii): Tribunals	41
	Subparagraph (b)(ix): Ombudsmen	42
	1 0 1	43
	Subparagraph (b)(xiii): News media	46
	Collect	
	Correct	47
	Document	47
	Individual	48
	Information privacy principle	48
	Permanent resident of New Zealand	48
	Personal information	49
	Public register	49
	Public sector agency	49
	Publicly available information and publicly available publication	51
	Statutory officer	52
	Working day	52
	New definitions	53
	Use	53
	Section 2(2)	55
1.5	SECTION 3 - Information held by agency	55
1.6	SECTION 4 - Actions of, and disclosure of information to,))
1.0	staff of agency, etc	55
1 7		55
1.7	SECTION 5 - Act to bind the Crown	56
	PART II: INFORMATION PRIVACY PRINCIPLES	
2.1	Introduction	57
2.1		57 58
	Origins of the principles	58
2.2	Principles or sections?	58
2.2	SECTION 6 - Information privacy principles	59
2.3	Principle 1 - Purpose of collection of personal information	60
- /	International origins and comparisons	60
2.4	Principle 2 - Source of personal information	61
	Rationale, origins and overseas comparisons	61
	Exceptions	62
	Notice to individual when collecting from another source	63
2		

2.5	Principle 3 - Collection of information from subject	64
	Explanations required by principle 3(1)	64
	Purpose or purposes	66
	Principle 3(2) and (3)	67
	Exceptions	67
	Authorisation for non-compliance	67
	Statistical or research purposes exception	67
2.6	Principle 4 - Manner of collection of personal information	70
2.7	Principle 5 - Storage and security of personal information	71
	Recent international security safeguards developments	71
	Browsing or inspection of information	73
2.8	Principle 6 - Access to personal information	74
	Legislative history	74
2.9	Principle 7 - Correction of personal information	75
	Obligation to advise of right under principle 7(1)(b)	76
	Preventing use of information for purposes of direct marketing	76
2.10	Principle 8 - Accuracy, etc, of personal information to be checked	
	before use	78
	Meaning of "use"	79
2.11	Principle 9 - Agency not to keep personal information for longer	
	than necessary	80
	Other jurisdictions	81
	Other enactments	81
	Requirement to retain information	82
2.12	Principle 10 - Limits on use of personal information	84
	Exceptions	84
2.13	Principle 11 - Limits on disclosure of personal information	85
	Disclosure for enforcement of foreign laws	86
2.14	Principle 12 - Unique identifiers	87
	Rationale for principle 12	88
	The meaning of "assign"	89
	Limiting principle 12(2) to public sector unique identifiers	90
	Enforceability of principle 12(2)	91
2.15	SECTION 7 - Savings provision	92
	Subsections 7(1) to (6)	93
	Simplifying the savings regime	93
	Marginal note	94
	Dispersal of elements of section 7	94
	Sections 7(2) and (3) as they concern principle 11	96
	Restrictions on access in regulations	98
	Restrictions on access in other statutes	99
	The rump of section 7	100
2.16	SECTION 8 - Application of information privacy principles	101
2.17	SECTION 9 - Postponement of application of principle 11	
	to lists used for direct marketing	101
2.18	SECTION 10 - Application of principles to information	
	held overseas	102
	Transborder data flows	102
	International approaches to transborder data flow issues	103
	EU Directive and transborder data flows	104
	Transborder data flow proposal	106
2.19	SECTION 11 - Enforceability of principles	107
	Private prosecutions	107
	PART III: PRIVACY COMMISSIONER	
3.1	Introduction	109
3.2	SECTION 12 - Privacy Commissioner	110
	Officer of Parliament	110
	CONTENTS	v 👸

V

3.3	Crown entity SECTION 13 - Functions of Commissioner	111 111
	Function (a): Education and publicity	111
	Privacy hotline	112
	Written enquiries	112
	Written publications	113
	Newsletter Privacy Issues Forum	113 113
	Case notes	113
	Internet	114
	Participation in conferences	114
	Co-operation with commercial publishers and journals	114
	Code commentary	114
	News media	114
	Function (b): Audit of personal information	114
	Canada	115
	UK and Hong Kong	116
	NZ auditing	117
	Function (c): Monitoring use of unique identifiers	118
	Function (d): Directories of personal information Function (e): Monitoring compliance with public register principles	119 119
	Function (e): Intomioring compitance with public register principles Function (f): Examination of proposed information matching provisions	
	Function (g): Educational programmes	119 120
	Seminar series with NZ Law Society	120
	Seminar series with other organisations	121
	Seminars and workshops	121
	Videotape	121
	Private Lives? Privacy and Disability Issues	121
	Function (h): Public statements	121
	Function (i): Representations from the public	122
	Function (j): Co-operation with others concerned with privacy	122
	Regional co-operation	123
	International co-operation	124
	Other co-operation	124 124
	Function (k): Suggestions for action Function (l): Advice to Ministers or agencies	125
	Function (n): Inquiry into enactments, practices, procedures,	12)
	technical developments etc	125
	Function (n): Research and monitoring data processing	
	and computer technology	125
	Function (o): Examination of proposed legislation	126
	Function (p): Report to Prime Minister on need for action Function (q): Report to PM on acceptance of international	127
	instrument	127
	Function (r): Report to PM on any other matter	127
	Function (s): Gathering information	128
	Function (t): Incidental or conducive functions	128
	Function (u): Other enactments	128
	Complaints mechanisms	129
	Approval of, and consultation with, Commissioner Appointment to other bodies	129 129
	Codes of practice and information matching	129
	Subsection (2)	130
3.4	SECTION 14 - Commissioner to have regard to	200
- SOURCE CAST CONTROL OF THE CONTROL	certain matters	130
3.5	SECTION 15 - Deputy Commissioner	131
3.6	SECTION 16 - Term of office	132
3.7	SECTION 17 - Continuation in office after term expires	132

3.8	SECTION 18 - Vacation of office	133
3.9	SECTION 19 - Holding of other offices *	133
3.10	SECTION 20 - Powers relating to declaratory judgments	133
3.11	SECTION 21 - Directories of personal information	134
	Worth of directory questioned	134
	Directory of Official Information	135
	Compliance costs	135
3.12	SECTION 22 - Commissioner may require agency to	100
3.12	supply information	136
2 12	SECTION 23 - Privacy officers	137
3.13		137
	Appointment of outside privacy officers	
/	Privacy officer support	138
3.14	SECTION 24 - Annual report	139
3.15	SECTION 25 - Further provisions relating to	120
	Commissioner	139
	First Schedule: Clause 2 - Staff	140
	First Schedule: Clause 6 - Services for Commissioner	140
3.16	SECTION 26 - Review of operation of Act	140
	Bouquets & brickbats - the review process	144
	PART IV: GOOD REASONS FOR REFUSING	
	ACCESS TO PERSONAL INFORMATION	
4.1	Introduction	145
	Legislative history	146
	Law Commission review	147
	Grouping of withholding grounds	147
4.2	SECTION 27 - Security, defence, international	
	relations etc.	148
	Marginal note	149
	27(1)(a): Security, defence, international relations	149
	27(1)(b): Inter-governmental entrusting of information	149
	27(1)(c): Maintenance of the law	150
	Informant identity	150
	Investigation and detection of offences	150
		151
	TAIC	151
	Canadian law enforcement provisions	
, .	27(1)(d): Endangering the safety of an individual	152
4.3	SECTION 28 - Trade secrets	153
	28(1)(a): Trade secrets	154
	28(1)(b): Prejudice commercial position	155
4.4	SECTION 29 - Other reasons for refusal of requests	156
	29(1)(a): Unwarranted disclosure of the affairs of another	157
	29(1)(b): Evaluative material	158
	Meaning of "supply"	159
	Response to include grounds	160
	Evaluative material held by author	160
	29(1)(c): Physical or mental health	161
	Use of provision	161
	Psychologists	161
	29(1)(d): Young persons	162
	29(1)(e): Safe custody or rehabilitation	163
	29(1)(f): Legal professional privilege	164
	29(1)(g): Radio NZ Ltd/TVNZ Ltd	165
	Restructuring of RNZ	165
	Protection of sources	165
	Access, correction and the news media	166
	29(1)(h): Library, museum or archive	167
	29(1)(i): Contempt of court or Parliament	167
	-> (-)(e). Comments of comment of Immentalist	20/

VII

	29(1)(j): Frivolous, vexatious or trivial	167
	29(2): Unavailability of information	168
	29(2)(a): Not readily retrievable	168
	29(2)(b): Information requested does not exist or cannot be found	169
	29(2)(c): Requested information is not held	170
	29(3): Evaluative material	170
4.5	SECTION 30 - Refusal not permitted for any other reason	171
	Counselling and medical privileges	171
4.6	SECTION 31 - Restriction when person sentenced	
	to imprisonment	172
4.7	SECTION 32 - Information concerning existence	
	of certain information	173
	Broadening the application of section 32	173
	PART V: PROCEDURAL PROVISIONS RELATING	
	TO ACCESS TO AND CORRECTION OF PERSONAL	
	INFORMATION	
5.1	Introduction	176
5.2	SECTION 33 - Application	177
5.3	SECTION 34 - Who may make requests	177
	Importance of access and correction rights	177
	International considerations	178
	Legislative history	179
	Practicalities concerning overseas requests	180
	Adoption (Intercountry) Act 1997	181
	Parents and children etc	181
5.4	SECTION 35 - Charges	184
	Charging for correction	184
	Misuse of access right	186
	Charging guidelines	188
5.5	SECTION 36 - Commissioner may authorise public sector	
- (agency to charge	189
5.6	SECTION 37 - Urgency	189
	Urgent cases on review	191
5.7	SECTION 38 - Assistance	191
	Assistance and charging	192
	Assistance and urgency	192
5.8	SECTION 39 - Transfer of requests	192
	Where individual does not want transfer	192
5.9	SECTION 40 - Decisions on requests	193
	What is the "time limit"?	193
15.1	Subsections (3) and (4)	194
5.10	SECTION 41 - Extension of time limits	195
	Multiple extensions	196
	Grounds for extension	196
	Outer time limit	197
	"As soon as reasonably practicable"	197
5.11	SECTION 42 - Documents	197
	Origin and operation of provision	197
	Loans of documents	198
5.12	SECTION 43 - Deletion of information from documents	199
5.13	SECTION 44 - Reason for refusal to be given	200
5.14	SECTION 45 - Precautions	200
J.11		200
	PART VI: CODES OF PRACTICE AND EXEMPTIONS	
	FROM INFORMATION PRIVACY PRINCIPLES	
6.1	Introduction	203

	Codes and exemptions	203
	Legislative history	204
	Why codes of practice	205
	Role and placement of exemptions and exceptions	205
6.2	SECTION 46 - Codes of practice	207
	Section 46(2)(aa)	208
	Section 46(4)	209
	Section 46(6) and (7)	210
6.3	SECTION 47 - Proposal for issuing code of practice	211
	Representative body applications	211
	Costs of section 47(2) applications	213
	Section 47(5)	213
6.4 6.5	SECTION 48 - Notification of intention to issue code SECTION 49 - Notification, availability and	214
	commencement of code	215
6.6	SECTION 50 - Codes deemed to be regulations for	
	purposes of disallowance	216
6.7	SECTION 51 - Amendment and revocation of codes	217
6.8	SECTION 52 - Urgent issue of code	217
6.9	SECTION 53 - Effect of code	218
6.10	SECTION 54 - Commissioner may authorise collection,	
	use, or disclosure of personal information	218
	Section 54	219
	Extension to principle 9	219
	Public notification costs	220
6.11	SECTION 55 - Certain personal information excluded	220
	Royal Commissions and commissions of inquiry	221
6.12	SECTION 56 - Personal information relating to	
	domestic affairs	222
6.13	SECTION 57 - Intelligence organisations	224
	Introduction	224
	Existing position of intelligence organisations	224
	Extension of other principles to intelligence organisations	225
	Principle 1	226
	Principle 5	226
	Principle 8	227
	Principle 9	227
	Inspector-General of Intelligence and Security	229
	PART VII: PUBLIC REGISTER PERSONAL	
	INFORMATION	
7.1	Introduction	231
	Overview	231
	Terminology	232
	Council of Europe Recommendation R(91)10	232
	Public register issues and risks	233
	Consultation	234
7.2	SECTION 58 - Interpretation	235
	Location of definitions	235
	Definition of "public register"	235
•	Possible new definitions	237
7.3	SECTION 59 - Public register privacy principles	237
7.4	Principle 1 - Search references	237
	Search references and purpose of a register	238
	Establishing purpose of a register	239
7.5	Principle 2 - Use of information from register	241
	Council of Europe Recommendation R(91)10	242
	Application to every person	242

IX

	Layout	242
7.6	Principle 3 - Electronic transmission of personal	
7.0	information from public register	243
		243
	Manual to computerised registers	243
	Privacy risks of electronic transmission	245
7.7	Principle 4 - Charging for access to public register	
	Third party charging	246
7.8	Proposed new principle - bulk disclosures	248
	Obtaining bulk information from a register	248
	Publication of a register in its entirety	250
7.9	SECTION 60 - Application of information privacy principles	
	and public register privacy principles to public registers	251
	Application and savings provisions - sections 7, 8 and 60	251
	"Reasonably practicable" in section 60(2)	253
7.10	SECTION 61 - Complaints relating to compliance	
7.10		253
7 11	with principles	254
7.11	SECTION 62 - Enforceability of principles	
7.12	SECTION 63 - Codes of practice in relation to public registers	254
7.13	SECTION 64 - Effect of code	256
7.14	SECTION 65 - Power to amend Second Schedule	
	by Order in Council	257.
	Use of Orders in Council to bring statutory registers into scheme	257
	Domestic Violence Act regulations	258
7.15	Statutory mechanisms for suppression of details on registers	259
,	Suppression mechanisms in existing statutes	259
	Harassment	260
		261
	Discussion paper	262
	Proposed new public register privacy principle	264
	Mechanism for obtaining suppression directions	204
7.16	Interaction with Official Information Act and	
	Local Government Official Information and Meetings Act	265
	PART VIII: COMPLAINTS	
8.1	Introduction	267
	New Zealand complaints model	268
	Role of the courts	268
	Complaints or reviews?	269
8.2	SECTION 66 - Interference with privacy	270
0.2	Clarification of interaction between subsections (1) and (2)	270
0 2		271
8.3	SECTION 67 - Complaints	272
8.4	SECTION 68 - Mode of complaint	4/4
8.5	SECTION 69 - Investigation of interference with	272
	privacy of individual	272
8.6	SECTION 70 - Action on receipt of complaint	273
	Notification	273
	Deferral	273
	Preliminary inquiries	273
	Complaints beyond jurisdiction	275
8.7	SECTION 71 - Commissioner may decide to take no	
0.7	action on complaint	275
		276
	Deferral of complaints	277
	Grounds for deferral	279
0.0	Limitation period	
8.8	SECTION 72 - Referral of complaint to Ombudsman	279
8.9	SECTION 72A - Referral of complaint to Health and	2=2
	Disability Commissioner	279
8.10	SECTION 72B - Referral of complaint to Inspector-General	
	of Security and Intelligence	280

8.11	SECTION 73 - Proceedings of Commissioner	280
8.12	SECTION 74 - Settlement of complaints	280
	SECTION 74 - Settlement of complaints SECTION 75 - Parties to be informed of result of	200
8.13		281
	investigation	
8.14	SECTION 76 - Compulsory conferences	282
8.15	SECTION 77 - Procedure after investigation	282
8.16	SECTION 78 - Procedure in relation to charging	282
8.17	SECTION 79 - Breaches of certain principles occurring	
	before 1 July 1996	283
8.18	SECTION 80 - Commissioner to report breach of duty	
	or misconduct	284
8.19	SECTION 81 - Special procedure relating to intelligence	
0.17	organisations	284
0.20	SECTION 82 - Proceedings before Complaints Review	
8.20		285
	Tribunal "Control of the state	285
	"Specialist" tribunal	
	Section 82	286
	Enforcement of assurances	287
8.21	SECTION 83 - Aggrieved individual may bring proceedings	
	before Complaints Review Tribunal	288
8.22	SECTION 84 - Remedies that may be sought	289
8.23	SECTION 85 - Powers of Complaints Review Tribunal	289
8.24	SECTION 86 - Right of Proceedings Commissioner to	
	appear in proceedings	289
8.25	SECTION 87 - Proof of exceptions	289
8.26	SECTION 88 - Damages	290
8.27	SECTION 89 - Certain provisions of	
0.2/	Human Rights Act 1993 to apply	290
	Human Rights Act 1993 to apply	270
	PART IX: PROCEEDINGS OF COMMISSIONER	
	PART IA: PROCEEDINGS OF COMMISSIONER	
0.1		291
9.1	Introduction	
9.2	SECTION 90 - Procedure	292
9.3	SECTION 91 - Evidence	292
9.4	SECTION 92 - Compliance with requirements of	
	Commissioner	293
	Sanction for breach of time limits	294
9.5	SECTION 93 - Extension of time limit	295
	No provision for multiple extensions	295
9.6	SECTION 94 - Protection and privileges of witnesses etc	295
	1997 amendments - subsections (1A) and (1B)	295
	SECTION 95 - Disclosures of information etc	297
	SECTION 96 - Proceedings privileged	298
	one of the contract of the con	
	PART X: INFORMATION MATCHING	
10.1	Introduction	300
10.1	What is information matching?	300
		301
	Pros and cons of data matching	303
	Controls on data matching	
	Information matching not prohibited	303
	Legitimising data matching	305
10.2	SECTION 97 - Interpretation	306
	Further definitions	306
	Adverse action	306
	Authorised information matching information	307
	Authorised information matching programme	307
	Discrepancy	308
	Information matching programme	308

XI

	Information matching provision	309
	Information matching rules	310
	Monetary payment	310
	Specified Agency	310
10.3	SECTION 98 - Information matching guidelines	312
10.5	Paragraph (c)	313
	Paragraph (e)	313
		315
10.4	Paragraph (f)	316
10.4	SECTION 99 - Information matching agreements	
	Upside Downside	316
10.5		316
10.5	SECTION 100 - Use of results of information	~
10 (matching programme	317
10.6	SECTION 101 - Further provisions relating to results of	1
	information matching programme	318
	Inland Revenue Department	318
10.7	SECTION 102 - Extension of time limit	319
	Which time limit?	319
10.8	SECTION 103 - Notice of adverse action proposed	320
	Subsection (1A) - the Customs Match	320
10.9	SECTION 104 - Reporting requirements	323
	Australian equivalents	323
10.10	SECTION 105 - Information matching programmes	
	to be reported on in annual report	324
	Costs of monitoring and assessment	325
10.11	SECTION 106 - Review of statutory authorities for	J
	information matching	327
10.12	SECTION 107 - Amendment of information matching rules	327
10112	Rule 1 - Notice to individual affected	328
	Rule 2 - Use of unique identifiers	329
	Rule 3 - On-line transfers	330
	Rule 4 - Technical standards	
		331
	Rule 5 - Safeguards for individuals affected by results of programmes	331
	Rule 6 - Destruction of information	332
	Rule 7 - No new databank	332
	Rule 8 - Time limits	333
	Defining terms	334
10.13	SECTION 108 - Avoidance of controls on information	
	matching through use of exceptions	334
10.14	SECTION 109 - Avoidance of controls on information	
	matching through use of official information statutes	335
	PART XI: LAW ENFORCEMENT INFORMATION	
11.1	Introduction	337
	Wanganui Computer Centre Act 1976	338
	On-line access	340
11.2	SECTION 110 - Interpretation	342
	Accessing and holder agencies	342
	Law enforcement information	342
	Local authority	342
11.3	SECTION 111 - Access by accessing agencies to	J12
11.5	law enforcement information	343
11.4	SECTION 112 - Local authorities may be authorised	JtJ
11.4	to have access to law enforcement information	244
		344
	Current local authority access	344
	Need for local authority access	345
11.	Amendments if local authority access retained	345
11.5	SECTION 113 - Amendment to Fifth Schedule	346

337

Part XI

Law Enforcement Information

"Hailed as a beacon at the time of its enactment in 1976, the Wanganui Computer legislation was simply not geared to cope with the broader spectrum of privacy issues that arose during the years that followed. Those issues went far beyond the scope of such a limited statute as the Wanganui Computer Centre Act 1976 and had already drawn a response from the New Zealand Government when it signed the 'guidelines agreement' in Rome as far back as 1980. The new Privacy Act is an endorsement of that response."

- P L Molineaux, Final Report of the Wanganui Computer Centre Privacy Commissioner, 1993

"Part XI of the Act and the Fifth Schedule should be retained. They represent a balance between the spirit and intention of the Privacy Act and the needs of an efficient criminal justice system by allowing on-line access to information where it would not be practicable to process individual requests for information because of the volume of cases involved. The Fifth Schedule also has the potential to act as an aid to transparency and accountability in terms of the information handling practices of justice sector agencies."

- Ministry of Justice, submission H14

"The Group favours a principled and flexible approach as opposed to a prescriptive approach. Part XI of the Act and the Fifth Schedule should be repealed."

- NZ Law Society Privacy Working Group, submission H15

"The Ministry does not consider the repeal of Part XI and the Fifth Schedule to be practical. It is impossible to assess whether each online collection or disclosure of information fits within one of the exceptions to the information privacy principles. It is only practically possible to assess types or classes of information."

- Ministry of Transport, submission S58

11.1 INTRODUCTION

- 11.1.1 Part XI makes special provision for certain law enforcement information. It incorporates, in a modified form, the Schedule to the Wanganui Computer Centre Act 1976 which was repealed by the Privacy Act.
- 11.1.2 The purpose of Part XI was described in the explanatory note to the Privacy of Information Bill as follows:

"The purpose of Part XI is to authorise access by certain

Government departments and local authorities to law enforcement information stored by other Government departments on the Wanganui computer. In the absence of this authority, access that is available now might not be permitted under the Bill because it would not otherwise be permitted by the information privacy principles. It was considered preferable to continue in a modified form the provisions of the schedule to the Wanganui Computer Centre Act 1976 rather than provide wide exceptions to the information privacy principles in order to preserve such access."

- 11.1.3 Although Part XI, and its associated schedule, were carried forward into the Privacy Act 1993 as enacted, the Select Committee did make certain changes. As outlined below, one of those changes concerning the method of amendment to the schedule has been brought forward as a significant issue in the review.
- 11.1.4 In reviewing Part XI and the Fifth Schedule, it has been necessary to consider, amongst other things:

• whether the purpose of Part XI, as described above, was indeed an appropriate approach to the issue of law enforcement information sharing;

 whether the process for amending the Fifth Schedule, introduced by the Select Committee, should continue;

 what method of amendment to the Fifth Schedule should be adopted if change is to be made;

 how well Part XI and the Fifth Schedule have met the challenges of justice sector reorganisation, technological change and, in particular, the migration of law enforcement agencies off the Wanganui computer.

- 11.1.5 Thirty one submissions were received on the discussion paper from a wide range of respondents, including local and central government and business amongst others.
- 11.1.6 Before turning to the detail of Part XI it will be helpful to canvass two matters to gain a full appreciation of the issues. First, I will say something about the Wanganui Computer Centre Act 1976 which was New Zealand's first information privacy law. Then I will comment upon the nature of on-line access to personal information which is authorised by this part.

Wanganui Computer Centre Act 1976

- 11.1.7 This is not the place to offer a definitive history of, or guide to, the Wanganui Computer Centre Act 1976. Instead, some background information is provided here to set the discussion of Part XI in context. Perhaps at some stage the definitive history of privacy and freedom of information law in New Zealand will evaluate the importance of the 1976 law whether it was a significant precursor to the Privacy Act and Official Information Act or simply a minor sideshow in the early years of major computerisation which distracted attention from the lack of privacy or open government legislation.¹
- 11.1.8 In 1971 an amendment to the Transport Act 1962 established a central register of all driver licences as a precursor to a central computer system. In 1972 the Government announced that it was to investigate a specially designed electronic data processing system for law enforcement agencies. Privacy concerns were already in consideration and it was stated that the proposed system:

"Would not be designed as a reference file on every New

When the Wanganui omputer Centre Act 1976 was introduced it provided for the first time an opportunity for the general public to examine information stored about them by a government agency and have it amended or corrected where necessary. In achieving this, the Act made a contribution in the field of human rights jurisprudence that has been justifiably claimed as being not only innovative but also unique. It broke new ground. It is of interest to note that when the OECD **Guidelines** were adopted several years later the principle of individual participation was included as being basic to any scheme for the legislative protection of privacy."

- PL MOLINÉAUX, REPORT
OF THE WANGANUI COMPUTER
CENTRE PRIVACY COMMISSIONER,

338 PART XI: LAW ENFORCEMENT INFORMATION

1992 Cin Natas Dalus atrary

I am unaware of any published review of the Wanganui Computer Centre Act's 15 year operation. Some information is to be found in the annual reports of the Wanganui Privacy Commissioner from 1977 through to 1993 and, concerning the Act's first 6 years, in T J McBride, *Privacy Review*, 1984.

Privacy Commissioner's Review of the Privacy Act

Reports

Section 26 of the Privacy Act required the Privacy Commissioner to review the operation of the Act as soon practicable after it had been in force for three years. This review was completed in November 1998 and resulted in a 420 page report Necessary and Desirable: Privacy Act 1993 Review (generally referred to as Necessary and Desirable). This contained 154 recommendations for amendment or further study.

Section 26 also requires further periodic reviews. The Commissioner has submitted several short supplementary reports noting aevelopments that might affect the recommendations. These reports included a number of supplementary recommendations.

Necessary and Desirable made some recommendations in relation to information matching but anticipated that a further specialised review of the information matching rules would be needed. The Commissioner undertook a supplementary review and submitted a further report in June 2001.

It is expected that some of the Commissioner's recommendations will be addressed in an amendment bill that may be introduced to Parliament during 2008.

To download documents please click the following links:

• <u>Necessary and Desirable</u> – highlights document (PDF file 42 pages 3.61MB)

. <u>Necessary and Desirable</u> - the 1998 report (Warning: large document, PDF file 434 pages, 2.44MB)

. Necessary and Desirable – the 1998 report in separate chapters (Content, Preface, Introduction, Background, Part I, Part II, Part III, Part IV, Part V, Part VI, Part VII, Part VIII, Part IX, Part XI, Part XII, Schedules, Summary of

Recommendations, Appd A, Appd B, Appd C, Appd D, Appd E, Appd F, Appd G, Appd H, Appd I, Appd J)

- The Commissioner's supplementary reports from <u>April 2000</u>,
 <u>January 2003</u>, <u>December 2003</u> and <u>May 2008</u> (<u>Media release</u> report)
- · Consolidated list of Recommendations from the 1998 and supplementary reports
- \cdot **2001** and **2003** report recommending amendments to the information matching rules

Printed copies of *Necessary and Desirable* can be purchased from the Office of the Privacy Commissioner (enquiries@privacy.org.nz) for \$40.00, for as long as stocks last.

Other material on the 1998 review

The 1998 review involved a series of stages of research, consultation and analysis. In the public phase of the review, the Office of the Privacy Commissioner released 12 discussion papers:

- · DP1 Structure and Scope
- · DP 2 Information Privacy Principles
- · DP 3 Access and Correction
- DP 4 Codes of Practice and Exemptions
- · DP 5 Public Register Privacy Issues
- DP 6 Complaints and Investigation
- DP 7 Information Matching
- DP 8 Law Enforcement Information
- DP 9 Compliance and Administration Costs

- · DP 10 Interaction with other Laws
- DP 11 Intelligence Organisations
- DP 12 New Privacy Protections

Four volumes of submissions; volume 1 (DP1, DP2, DP3, DP4, DP5), volume 2 (DP6, DP7, DP8, DP9, DP10, DP11, DP 12), volume 3 (Part 1, Part 2, Part 3) and volume 4 (Part 1, Part 2) were received. The Office of the Privacy Commissioner compiled complete sets of all the submissions and some specialist compilations in particular areas (such as complaints, compliance costs, public registers and intelligence organisations). Photocopies of these compilations are available for purchase for 12.50 from the Office of the Privacy Commissioner (enquiries@privacy.org.nz).

Journal articles

In December 1998 the journal Privacy Law & Policy Reporter devoted a special issue to the Privacy Commissioner's report:

The review process — taking on the critics -- [1998] PLPR 75; (1998) 5 PLPR 101

McBride, Tim

<u>Editorial -- [1998] PLPR 76; (1998) 5 PLPR 102</u>
Waters, Nigel

- Themes in the report -- [1998] PLPR 77; (1998) 5 PLPR 104
 Slane, Bruce
- Threshold issues and the principles of the Act -- [1998] PLPR 78; (1998) 5 PLPR 110

 Evans, Katrine
- News media and the Privacy Act -- [1998] PLPR 79; (1998) 5
 PLPR 113

McBride, Tim

• Privacy Act Review: access and complaints -- [1998] PLPR 80; (1998) 5 PLPR 115

Roth, Paul

- · Coerced release of criminal history information urgent change required -- [1998] PLPR 81; (1998) 5 PLPR 119

 McBride, Tim
- · The Review's treatment of the Information Privacy Principles -
- [1998] PLPR 82; (1998) 5 PLPR 120

Stevens, Bob

A local authority perspective -- [1998] PLPR 83; (1998) 5
PLPR 122

Murphy, Geraldine

Back to top

About us Glossary Contact us What's new RSS Site

map

Privacy statement Copyright Terms and conditions for

using the forum Govt.nz