From: Sallyann Stonier

Sent: Thursday, 24 September 2020 3:57 PM

To: Christine Mellino

Subject: RE: FOI Application [SEC= OFFICIAL: Sensitive] [DLM=Sensitive]

Hi Christine,

Please find below the information required for the FOI request. We do not have specific documentation but have to run individual reports from the system. Please note that the figures relate to review requests for charity application therefore if an entity is not charitable it will not be entitled to subtype/s which is why some have more than one subtype listed.

Also, as we transitioned to a different IT system in late 2018:

- the 2018 figures cannot be easily reconstructed as it is in a different IT system, and
- we have no transparency of the earlier subtype nature of charity objections

All stats are based on financial years

Happy to discuss if you require further clarification.

## **Number of applications**

••	2013	2014	2015	2016	2017	2018	2019	2020	Total
Objections received - charity refusal	0	3	8	2	4	Not known	10	7	34

Outcome of objection decision

	2013	2014	2015	2016	2017	2018	2019	2020	Total
Withdrawn Decision		0	0	1 0	0	Not known	2	2	4 9
overturned Decision upheld		<u>1</u>	<u>7</u>	<u>1</u>	<u>3</u>	Not known	<u>5</u>	<u>4</u>	<u>21</u>
		<u>3</u>	<u>8</u>	<u>2</u>	<u>4</u>	0	<u>10</u>	<u>7</u>	<u>34</u>

## Subtype Information – 2019 and 2020 only

	2019			2019 Total	2020			2020 Total	<b>Grand Total</b>
Subtype	Overturned	Upheld	Withdrawn		Overturned	Upheld	Withdrawn		
APD						1		1	1
CUL	1	1		2					2
EDU		1		1					1
EDU, HEA, HPC						1		1	1
HEA, SPW					1			1	1
HEA, SPW, PBI			0		1			1	1
HPC		1	.0	1		1		1	2
PBI		1	1	2		1		1	3
REL	1	0.0		1			1	1	2
SPW, PBI	1	10	1	2					2
SPW, PUB		7		1					1
<b>Grand Total</b>	3	5	2	10	2	4	1	7	17

Kind regards

Sally

## **Sallyann Stonier**

Director Registration | Australian Charities and Not-for-profits Commission

W www.acnc.gov.au

From: Christine Mellino

Sent: Wednesday, 16 September 2020 11:58 AM

To: Sallyann Stonier

Subject: Fw: FOI Application [SEC= OFFICIAL: Sensitive]

Hi Sally,

We've received the attached FOI request which I believe Registration may have documents for. Please refer me elsewhere if you think that's more appropriate.

Can we confirm for every financial year from 2013 to 2020 if there are any documents that show:

- 1. Number of review requests about refusing charity registration
- 2. A breakdown of these review requests by subtype
- 3. Number of these review requests that were withdrawn
- 4. A breakdown of these withdrawn by subtype
- 5. Number of original decisions upheld about refusing charity registration
- 6. A breakdown of these original decisions upheld by subtype
- 7. Number of original decisions overturned about refusing charity registration
- 8. A breakdown of these original decisions overturned by subtype
- 9. Number of AAT applications relating to an objection decision to uphold an original decision.

If such documents exist, please compile and send to me.

If we don't already have such documents, can you advise whether it would be possible for someone to collate those statistics, or would that be an unreasonable burden? I ask as it may therefore be possible for us to release those statistics through administrative access outside of the FOI process for this applicant.

If it would be possible to get this information to me by Friday 2 October that would be greatly appreciated.

If there's any questions or issues please let me know.

Kind regards,

Christine

From:

Sent: Thursday, 10 September 2020 7:27 AM

To: foi < foi@acnc.gov.au > Subject: FOI Application

\*\* EXTERNAL EMAIL - Think quick before you click\*\*

To Whom it may concern

Please find attached application to ACNC for summary information on ACNC reviews/appeals decisions on refusal to register as a charity.

Regards



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