

OFFICE OF THE
DIRECTOR OF
PUBLIC PROSECUTIONS

Section 1: Overview, appropriations and budget measures summary

OVERVIEW

The Office of the Director of Public Prosecutions (CDPP) is established under the *Director of Public Prosecutions Act 1983*. The CDPP is within the portfolio of the Commonwealth Attorney-General, but the Office operates independently of the political process. The Office is headed by a Director, who is appointed for a statutory term of up to seven years.

The CDPP's vision is to provide a prosecution service to the Commonwealth and the people of Australia which is fair, independent, accountable, effective and efficient in order to advance social justice by deterring and discouraging breaches of Commonwealth law and ensuring that serious offenders are brought to justice.

The primary role of the CDPP is to prosecute offences against Commonwealth law, including Corporations Law, and to recover the proceeds of Commonwealth crime. The CDPP is not an investigative agency. It prosecutes cases investigated by other agencies.

The CDPP has as its outcome to contribute to the safety and well-being of the people of Australia and to help protect the resources of the Commonwealth through the maintenance of law and order and by combating crime.

APPROPRIATIONS

The total appropriation for the CDPP in the 2002–03 Budget is \$61.652m. Table 1.1 shows appropriations (2002–03) and other revenue by outcome.

ADMINISTERED CAPITAL AND DEPARTMENTAL EQUITY INJECTIONS AND LOANS

The CDPP does not have an appropriation for an equity injection or loan or an appropriation for administered capital.

Office of the Director of Public Prosecutions — Appropriations 2002–03

Table 1.1: Appropriations and other revenue (\$'000)

| | Departmental (price of outputs) | | | | | Administered | | | Total appropriations | |
|---|--|-----------------|-----------------|----------------------------|------------------|-----------------------|----------------------|-----------------------------------|----------------------|---------------|
| | Revenue from government (appropriations) | | | Revenue from other sources | Price of outputs | Annual appropriations | Special approps | Total administered appropriations | | |
| | Bill 1 | Special approps | Total | | | Bill 1 | Bill 2 (SPPs & NAOs) | | | |
| Outcome | (A) | (B) | (C=A+B) | (D) | (E=C+D) | (F) | (G) | (H) | (I=F+G+H) | (J=C+I) |
| To contribute to the safety and well-being of the people of Australia and to help protect the resources of the Commonwealth through the maintenance of law and order and by combating crime | 61,652 | - | 61,652 96.3% | 2,380 3.7% | 64,032 | - | - | - | - | 61,652 |
| Total | 61,652 | - | 61,652 | 2,380 | 64,032 | - | - | - | - | 61,652 |
| Non-operating: equity injections, loans and previous years' outputs | | | | | | | | | - | |
| Administered assets and liabilities | | | | | | | | | - | |
| Total appropriations | | | | | | | | | 61,652 | |

Notes:

- Columns C, D, E and I refer to information provided in Table 2.1.1.
- Under the appropriation structure, Bill 2 includes appropriations for Specific Purpose Payments (SPPs), New Agency Outcomes (NAOs), administered assets and liabilities and equity injections, loans and previous years' outputs.
- Refer to Budgeted Departmental Statement of Financial Performance for application of agency revenue.
- Revenue from other sources includes other revenue from government (eg resources free of charge) and revenue from other sources (eg sales of goods and services). Non-appropriated departmental and administered revenues are detailed in Appendix 1.
- Percentage figure in column C indicates the percentage contribution of revenue from government (departmental appropriations) to the total price of outputs, by outcome.

Section 2: Outcomes and outputs information

OUTCOMES AND OUTPUT GROUPS

The Office of the Director of Public Prosecutions (CDPP) has one outcome:

To contribute to the safety and well-being of the people of Australia and to help protect the resources of the Commonwealth through the maintenance of law and order and by combating crime

There is one output for CDPP's outcome:

An independent service to prosecute alleged offences against the criminal law of the Commonwealth, in appropriate matters, in a manner which is fair and just and to ensure that offenders, where appropriate, are deprived of the proceeds and benefits of criminal activity

Financial and non-financial information is provided as follows:

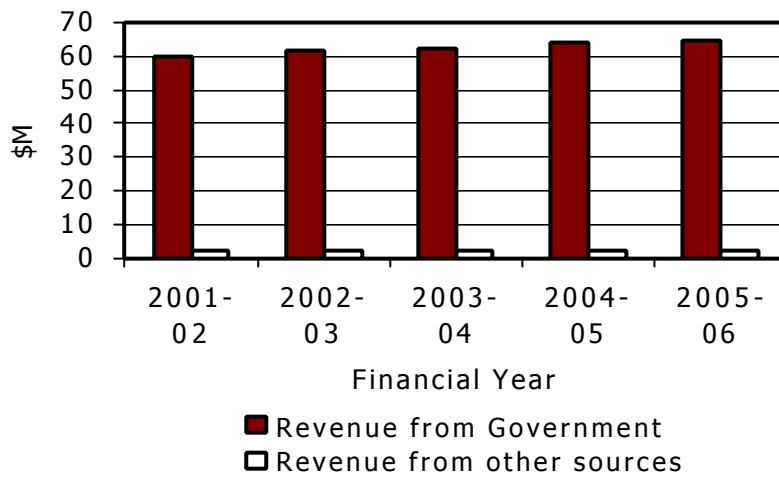
- Chart 2.1 - details trends in resourcing across outcome 1.
- Map 2.1 - details outcome and output resourcing and illustrates the relationship between the outcome and contributing outputs.
- Table 2.1.1 - details financial information for outcome 1.
- Table 2.2.1 - details non-financial information for outcome 1.

CHANGES TO OUTCOMES AND OUTPUTS

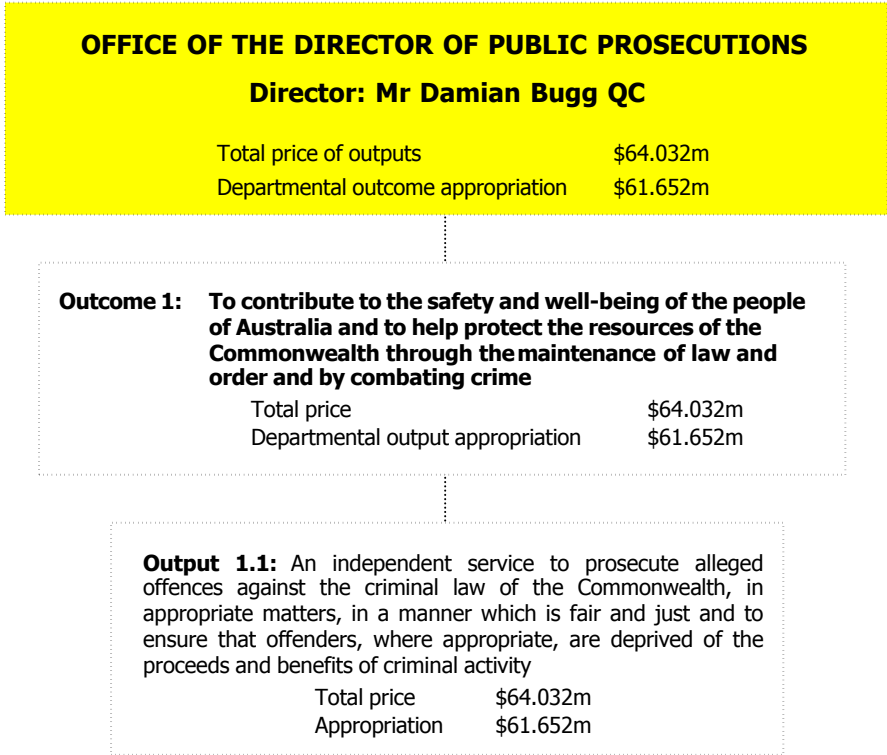
There have been no changes to the outcome and output structure for the CDPP.

TRENDS IN RESOURCING ACROSS OUTCOMES

Chart 2.1: Trends in resourcing



Map 2.1: Outcome and output groups



OUTCOME 1 — TO CONTRIBUTE TO THE SAFETY AND WELL-BEING OF THE PEOPLE OF AUSTRALIA AND TO HELP PROTECT THE RESOURCES OF THE COMMONWEALTH THROUGH THE MAINTENANCE OF LAW AND ORDER AND BY COMBATING CRIME

OUTCOME 1 — RESOURCING

Table 2.1.1 shows how the 2002-03 appropriations translate to total resourcing for the CDP for outcome 1: revenue from government (appropriations), revenue from other sources and the total price of the output.

Table 2.1.1: Total resources for outcome 1 (\$'000)

| | Estimated Actual 2001-02 (\$'000) | Budget Estimate 2002-03 (\$'000) |
|---|--|---|
| DEPARTMENTAL APPROPRIATIONS | | |
| Output 1.1: An independent service to prosecute alleged offences against the criminal law of the Commonwealth, in appropriate matters, in a manner which is fair and just and to ensure that offenders, where appropriate, are deprived of the proceeds and benefits of criminal activity | 59,904 | 61,652 |
| Total revenue from government (appropriations) contributing to price of outcome | 59,904 96.4% | 61,652 96.3% |
| REVENUE FROM OTHER SOURCES | | |
| Output 1.1: An independent service to prosecute alleged offences against the criminal law of the Commonwealth, in appropriate matters, in a manner which is fair and just and to ensure that offenders, where appropriate, are deprived of the proceeds and benefits of criminal activity | 2,244 | 2,380 |
| Total revenue from other sources | 2,244 | 2,380 |
| Total price of departmental outputs (Total revenue from government and other sources) | 62,148 | 64,032 |
| Total estimated resourcing for outcome 1 (Total administered expenses) | 62,148 | 64,032 |
| AVERAGE STAFFING LEVEL | 415 | 420 |

OUTCOME 1 — PERFORMANCE INFORMATION

Table 2.2.1 provides information on the strategies chosen to deliver outcome 1, and shows the links between the output and the outcome.

Table 2.2.1 Performance information for outcome 1

| Performance information for departmental outputs | |
|--|----------------------------|
| <i>Output description</i> | <i>Performance measure</i> |
| Output 1.1: An independent service to prosecute alleged offences against the criminal law of the Commonwealth, in appropriate matters, in a manner which is fair and just and to ensure that offenders, where appropriate, are deprived of the proceeds and benefits of criminal activity | |
| Prosecutions resulting in a conviction | 90% |
| Defended summary hearings resulting in a conviction | 60% |
| Defended committals resulting in a committal hearing | 80% |
| Defended trials resulting in a conviction | 60% |
| Prosecution sentence appeals upheld in summary matters | 60% |
| Prosecution sentence appeals upheld | 60% |
| Applications for restraining orders that succeeded | 90% |
| Applications for pecuniary penalty orders that succeeded | 90% |
| Applications for forfeiture orders that succeeded | 90% |

EVALUATIONS

Effective law enforcement depends on cooperation and the CDPP has a responsibility to assist other agencies to perform their role in the process. From time to time the CDPP undertakes client surveys, the results of which are published in the Annual Report. The CDPP obtains feedback via regular liaison with clients.

Section 3: Budgeted Financial Statements

Table 3.1: Budgeted Departmental Statement of Financial Performance for the period ended 30 June

| | Estimated Actual 2001–02 \$'000 | Budget Estimate 2002–03 \$'000 | Forward Estimate 2003–04 \$'000 | Forward Estimate 2004–05 \$'000 | Forward Estimate 2005–06 \$'000 |
|--|--|---|--|--|--|
| Revenues from ordinary activities | | | | | |
| Revenues from government | 59,904 | 61,652 | 62,353 | 63,834 | 64,754 |
| Sales of goods and services | 1,145 | 1,249 | 1,243 | 1,237 | 1,237 |
| Interest | 486 | 569 | 581 | 515 | 530 |
| Proceeds from sales of assets | 243 | 192 | 186 | 180 | 180 |
| Other | 370 | 370 | 370 | 370 | 370 |
| Total revenues from ordinary activities | 62,148 | 64,032 | 64,733 | 66,136 | 67,071 |
| Expenses from ordinary activities (excluding borrowing costs expense) | | | | | |
| Employees | 31,803 | 32,757 | 33,412 | 34,080 | 34,762 |
| Suppliers | 23,053 | 23,756 | 23,845 | 25,548 | 25,883 |
| Depreciation and amortisation | 4,059 | 4,074 | 3,969 | 3,830 | 3,830 |
| Write-down of assets | 80 | 80 | 80 | 80 | 80 |
| Value of assets sold | 323 | 272 | 266 | 260 | 260 |
| Other | 500 | 500 | 500 | 500 | 500 |
| Total expenses from ordinary activities (excluding borrowing costs expense) | 59,818 | 61,439 | 62,072 | 64,298 | 65,315 |
| Borrowing costs expense | - | - | - | - | - |
| Net surplus or (deficit) from ordinary activities | 2,330 | 2,593 | 2,661 | 1,838 | 1,756 |
| Gain or loss on extraordinary items | - | - | - | - | - |
| Net surplus or (deficit) | 2,330 | 2,593 | 2,661 | 1,838 | 1,756 |
| Capital use charge | 1,079 | 1,342 | 1,484 | 1,511 | 1,536 |
| Net surplus or (deficit) after capital use charge | 1,251 | 1,251 | 1,177 | 327 | 220 |

**Table 3.2: Budgeted Departmental Statement of Financial Position
as at 30 June**

| | Note | Estimated Actual 2001–02 \$'000 | Budget Estimate 2002–03 \$'000 | Forward Estimate 2003–04 \$'000 | Forward Estimate 2004–05 \$'000 | Forward Estimate 2005–06 \$'000 |
|--|------|--|---|--|--|--|
| ASSETS | | | | | | |
| Financial assets | | | | | | |
| Cash | 1 | 12,048 | 15,061 | 12,604 | 11,934 | 13,304 |
| Receivables | | 537 | 537 | 537 | 537 | 590 |
| Total financial assets | | 12,585 | 15,598 | 13,141 | 12,471 | 13,894 |
| Non-financial assets | | | | | | |
| Land and buildings | 2 | 6,285 | 4,807 | 7,259 | 8,362 | 7,382 |
| Infrastructure, plant and equipment | 2 | 4,771 | 3,592 | 3,890 | 3,729 | 3,568 |
| Intangibles | | 1,462 | 1,407 | 1,424 | 1,471 | 1,518 |
| Other | | 900 | 900 | 900 | 900 | 900 |
| Total non-financial assets | | 13,418 | 10,706 | 13,473 | 14,462 | 13,368 |
| Total assets | | 26,003 | 26,304 | 26,614 | 26,933 | 27,262 |
| LIABILITIES | | | | | | |
| Debt | | | | | | |
| Other | 3 | 3,216 | 1,965 | 788 | 461 | 241 |
| Total debt | | 3,216 | 1,965 | 788 | 461 | 241 |
| Provisions and payables | | | | | | |
| Employees | | 10,032 | 10,333 | 10,643 | 10,962 | 11,291 |
| Suppliers | | 3,100 | 3,100 | 3,100 | 3,100 | 3,100 |
| Other | | - | - | - | - | - |
| Total provisions and payables | | 13,132 | 13,433 | 13,743 | 14,062 | 14,391 |
| Total liabilities | | 16,348 | 15,398 | 14,531 | 14,523 | 14,632 |
| EQUITY | | | | | | |
| Capital | | 2,027 | 2,027 | 2,027 | 2,027 | 2,027 |
| Reserves | 4 | 3,819 | 3,819 | 3,819 | 3,819 | 3,819 |
| Accumulated results | | 3,809 | 5,060 | 6,237 | 6,564 | 6,784 |
| Total equity | | 9,655 | 10,906 | 12,083 | 12,410 | 12,630 |
| Liabilities and equity | | 26,003 | 26,304 | 26,614 | 26,933 | 27,262 |

**Table 3.3: Budgeted Departmental Statement of Cash Flows
for the period ended 30 June**

| | Estimated Actual 2001–02 \$'000 | Budget Estimate 2002–03 \$'000 | Forward Estimate 2003–04 \$'000 | Forward Estimate 2004–05 \$'000 | Forward Estimate 2005–06 \$'000 |
|--|--|---|--|--|--|
| OPERATING ACTIVITIES | | | | | |
| Cash received | | | | | |
| Appropriations | 59,904 | 61,652 | 62,353 | 63,834 | 64,754 |
| Sales of goods and services | 1,430 | 1,430 | 1,430 | 1,430 | 1,430 |
| Interest | 486 | 569 | 581 | 515 | 530 |
| Other | 1,675 | 1,675 | 1,675 | 1,675 | 1,675 |
| Total cash received | 63,495 | 65,326 | 66,039 | 67,454 | 68,389 |
| Cash used | | | | | |
| Employees | 31,519 | 32,556 | 33,208 | 33,871 | 34,549 |
| Suppliers | 27,555 | 26,383 | 26,415 | 27,264 | 27,536 |
| Other | 630 | 630 | 630 | 630 | 630 |
| Total cash used | 59,704 | 59,569 | 60,253 | 61,756 | 62,715 |
| Net cash from operating activities | 3,791 | 5,757 | 5,786 | 5,689 | 5,674 |
| INVESTING ACTIVITIES | | | | | |
| Cash received | | | | | |
| Proceeds from sales of property, plant and equipment | 243 | 192 | 186 | 180 | 180 |
| Total cash received | 243 | 192 | 186 | 180 | 180 |
| Cash used | | | | | |
| Purchase of property, plant and equipment | 1,989 | 1,594 | 6,945 | 5,028 | 2,948 |
| Total cash used | 1,989 | 1,594 | 6,945 | 5,028 | 2,948 |
| Net cash from investing activities | (1,746) | (1,402) | (6,759) | (4,848) | (2,768) |
| FINANCING ACTIVITIES | | | | | |
| Cash used | | | | | |
| Capital use charge | 1,079 | 1,342 | 1,484 | 1,511 | 1,536 |
| Total cash used | 1,079 | 1,342 | 1,484 | 1,511 | 1,536 |
| Net cash from financing activities | (1,079) | (1,342) | (1,484) | (1,511) | (1,536) |
| Net increase (decrease) in cash held | 966 | 3,013 | (2,457) | (670) | 1,370 |
| Cash at the beginning of the reporting period | 11,082 | 12,048 | 15,061 | 12,604 | 11,934 |
| Cash at the end of the reporting period | 12,048 | 15,061 | 12,604 | 11,934 | 13,304 |

Table 3.4: Departmental Capital Budget Statement

| | Estimated Actual 2001–02 \$'000 | Budget Estimate 2002–03 \$'000 | Forward Estimate 2003–04 \$'000 | Forward Estimate 2004–05 \$'000 | Forward Estimate 2005–06 \$'000 |
|--|--|---|--|--|--|
| CAPITAL APPROPRIATIONS | | | | | |
| Total equity injections | - | - | - | - | - |
| Total loans | - | - | - | - | - |
| Represented by: | | | | | |
| Purchase of non-financial assets | - | - | - | - | - |
| Other | - | - | - | - | - |
| Total | - | - | - | - | - |
| PURCHASE OF NON-FINANCIAL ASSETS | | | | | |
| Funded by capital appropriations | - | - | - | - | - |
| Funded internally by departmental resources | 1,989 | 1,594 | 6,945 | 5,028 | 2,948 |
| Total | 1,989 | 1,594 | 6,945 | 5,028 | 2,948 |

Table 3.5: Departmental Non-financial Assets — Summary of Movement (Budget Year 2002–03)

| | Land | Buildings | Total land and buildings | Other infrastructure plant and equipment | Total infrastructure plant and equipment | Intangibles | Total |
|--------------------------------------|----------|------------|--------------------------|--|--|--------------|--------------|
| | \$'000 | \$'000 | \$'000 | \$'000 | \$'000 | \$'000 | \$'000 |
| Carrying amount at the start of year | - | 6,285 | 6,285 | 4,771 | 4,771 | 1,462 | 12,518 |
| Additions | - | 162 | 162 | 581 | 581 | 1,142 | 1,885 |
| Disposals | - | - | - | (368) | (368) | (35) | (403) |
| Revaluation increments | - | - | - | - | - | - | - |
| Recoverable amount write-downs | - | - | - | - | - | - | - |
| Net transfers free of charge | - | - | - | - | - | - | - |
| Depreciation/amortisation expense | - | (1,640) | (1,640) | (1,272) | (1,272) | (1,162) | (4,074) |
| Write-down of assets | - | - | - | (120) | (120) | - | (120) |
| Carrying amount at the end of year | - | 4,807 | 4,807 | 3,592 | 3,592 | 1,407 | 9,806 |
| Total Additions | | | | | | | |
| Self funded | - | 162 | 162 | 301 | 301 | 1,142 | 1,605 |
| Appropriations | - | - | - | - | - | - | - |
| Total | - | 162 | 162 | 301 | 301 | 1,142 | 1,605 |

Table 3.7: Note of Budgeted Revenues and Expenses Administered on Behalf of the Government for the period ended 30 June

| | Estimated Actual 2001–02 \$'000 | Budget Estimate 2002–03 \$'000 | Forward Estimate 2003–04 \$'000 | Forward Estimate 2004–05 \$'000 | Forward Estimate 2005–06 \$'000 |
|--|--|---|--|--|--|
| REVENUES | | | | | |
| Non-taxation | | | | | |
| Other sources of non-taxation revenues | 16,794 | 16,794 | 16,794 | 16,794 | 16,794 |
| Total non-taxation | 16,794 | 16,794 | 16,794 | 16,794 | 16,794 |
| Total revenues administered on behalf of the Government | 16,794 | 16,794 | 16,794 | 16,794 | 16,794 |
| EXPENSES | | | | | |
| Write-down of assets | 1,087 | 1,087 | 1,087 | 1,087 | 1,087 |
| Total expenses administered on behalf of the Government | 1,087 | 1,087 | 1,087 | 1,087 | 1,087 |
| Extraordinary items | - | - | - | - | - |

Table 3.8: Note of Budgeted Assets and Liabilities Administered on Behalf of the Government as at 30 June

| | Note | Estimated Actual 2001–02 \$'000 | Budget Estimate 2002–03 \$'000 | Forward Estimate 2003–04 \$'000 | Forward Estimate 2004–05 \$'000 | Forward Estimate 2005–06 \$'000 |
|---|------|--|---|--|--|--|
| ASSETS | | | | | | |
| Financial assets | | | | | | |
| Cash | | 17 | 17 | 17 | 17 | 17 |
| Receivables | 5 | 4,106 | 4,106 | 4,106 | 4,106 | 4,106 |
| Total financial assets | | 4,123 | 4,123 | 4,123 | 4,123 | 4,123 |
| Non-financial assets | | | | | | |
| Other | | - | - | - | - | - |
| Total non-financial assets | | - | - | - | - | - |
| Total assets administered on behalf of the Government | | 4,123 | 4,123 | 4,123 | 4,123 | 4,123 |
| LIABILITIES | | | | | | |
| Provisions and payables | | | | | | |
| Other | | - | - | - | - | - |
| Total provisions and payables | | - | - | - | - | - |
| Total liabilities administered on behalf of the Government | | - | - | - | - | - |

**Table 3.9: Note of Budgeted Administered Cash Flows
for the period ended 30 June**

| | Estimated Actual 2001–02 \$'000 | Budget Estimate 2002–03 \$'000 | Forward Estimate 2003–04 \$'000 | Forward Estimate 2004–05 \$'000 | Forward Estimate 2005–06 \$'000 |
|--|--|---|--|--|--|
| OPERATING ACTIVITIES | | | | | |
| Cash received | | | | | |
| Other | 2,126 | 2,126 | 2,126 | 2,126 | 2,126 |
| Total cash received | 2,126 | 2,126 | 2,126 | 2,126 | 2,126 |
| Cash used | | | | | |
| Cash to Official Public Account | 2,126 | 2,126 | 2,126 | 2,126 | 2,126 |
| Total cash used | 2,126 | 2,126 | 2,126 | 2,126 | 2,126 |
| Net cash from operating activities | - | - | - | - | - |
| Net increase in cash held | - | - | - | - | - |
| Cash at the beginning of the reporting period | 17 | 17 | 17 | 17 | 17 |
| Cash at the end of the reporting period | 17 | 17 | 17 | 17 | 17 |

NOTES TO THE FINANCIAL STATEMENTS

1. Cash

Cash includes cash at bank plus cash invested in short term deposits.

2. Land and Buildings and Property, Plant and Equipment

A revaluation of all assets, except purchased software, was completed as at 30 June 1999 consistent with the deprival method of valuation. This was an independent valuation conducted by the Australian Valuation Office. A review of the useful lives of all assets was completed in 1999–00. The land and buildings asset category represents leasehold improvements. The intangibles asset category represents purchased and internally developed software.

The next revaluation of all assets, except purchased software, is being carried out for 30 June 2002.

3. Other Debt - Lease Incentives

Several of the office accommodation leases have lease incentives for free fit out and rent abatement. In line with Australian Accounting Standard 17 these incentives are recognised as a debt and written down over the life of the lease payments.

4. Reserves

This amount represents the Asset Revaluation Reserve.

5. Administered Receivables

Administered receivables consist of monies due to the Commonwealth from successful prosecutions by the CDPP that are collected by the CDPP. The amount shown is net of a provision for fines and costs that will not be received. The value of the provision is reviewed at 30 June each year.

| | |
|-----------------------------|-----------------|
| Gross value of receivables | \$7.396m |
| Provision for doubtful debt | <u>\$3.290m</u> |
| Net value of receivables | <u>\$4.106m</u> |

As it is very difficult to estimate this amount, the same amount has been shown for all years.

Section 4: Purchaser/Provider

CROSS AGENCY OVERVIEW

The CDPP and the Australian Taxation Office (ATO) have negotiated a purchaser/provider arrangement under which the CDPP will provide a prosecution service to the ATO for offences under the '*A New Tax System*' legislation. Negotiations for 2002–03 are not yet concluded.

APPENDIX 1**Receipts from Independent Sources**

| | Estimated Revenue 2001-02 \$'000 | Estimated Revenue 2002-03 \$'000 |
|---|---|---|
| DEPARTMENTAL REVENUE | | |
| Sub-lease rent | 117 | 117 |
| Interest | 486 | 569 |
| Charging for services | 1,028 | 1,132 |
| Proceeds from sales of assets | 243 | 192 |
| Other | 300 | 300 |
| Resources received free of charge | 70 | 70 |
| Total Estimated Departmental Revenue | 2,244 | 2,380 |
| ADMINISTERED REVENUE | | |
| Court fines and costs | 16,794 | 16,794 |
| Total Estimated Administered Revenue | 16,794 | 16,794 |