

CRIMTRAC AGENCY

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CRIMTRAC AGENCY

Section 1: Agency overview

The role and function of the CrimTrac Agency is defined in the inter-governmental agreement that established the agency in July 2000. CrimTrac's mission is to enhance community safety by delivering and maintaining high-quality, timely, and cost-effective national policing information systems and investigation tools, and to provide national criminal history record checks for accredited agencies. Systems include the National Automated Fingerprint Identification System, the National Criminal Investigation DNA Database, the Australian National Child Offender Register and the Minimum Nationwide Person Profile system currently under development.

CrimTrac relies upon cooperative, consultative, and strategic partnering relationships with each state and territory police service to deliver these systems and services.

Table 1.1: Agency outcome and output

CrimTrac Agency	
CEO: Mr Jonathan Mobbs	
Total Price of Output	\$29.916m
Departmental Output Appropriation	\$0.621m
Outcome 1: Coordinated national policing information systems for a safer Australia	
Total Price	\$26.916m
Departmental Output Appropriation	\$0.621m
Output 1.1: Facilitation of the delivery of high quality national policing information services	
Total Price	\$26.916m
Departmental Output Appropriation	\$0.621m

Section 2: Agency resources for 2005–06

2.1: APPROPRIATIONS AND OTHER RESOURCES

Table 2.1 shows the total resources from all origins for 2005–06, including appropriations. The table summarises how revenue will be applied by outcome, administered and departmental classification.

The total appropriation for the Agency in the 2005–06 Budget is \$621,000.

2.2: 2005–06 BUDGET MEASURES

Budget measures relating to CrimTrac as explained in Budget Paper No. 2 are summarised in Table 2.2. The table also identifies the relevant outcome and outputs associated with each measure.

Table 2.1: Appropriations and other revenue¹ ('000)

Outcome	Appropriations				Revenue from other sources ⁵		Total resources ⁷
	Bill No. 1	Bill No. 2 ²	Special approp ³	Total approp ⁴		% ⁶	
Outcome 1 Coordinated national policing information systems for a safer Australia							
Departmental	621	-	-	621	29,519	98	30,140
Total outcome 1	621	-	-	621	29,519		30,140
Departmental capital (equity injections)	-	-	-	-	-	-	-
Previous year's outputs	-	-	-	-	-	-	-
Total resources	621	-	-	621	29,519		30,140

1 This table has been redesigned to correspond with Budget Paper No. 4 'Agency Resourcing'. It now includes (where appropriate) administered revenue from other sources.

2 Under the appropriation structure, Bill No. 2 includes Specific Purpose Payments (SPPs), New Agency Outcomes (NAOs), administered capital and departmental capital via departmental injections and loans.

3 Estimated expenses from individual Special Appropriations are shown at Section 3, Tables 3.1, etc.

4 Total appropriations = Bill No. 1 + Bill No. 2 + Special appropriations.

5 Revenue from other sources includes FMA s.31 revenues, CAC body revenues that are available to be expensed, special accounts (non-appropriation revenues) and resources received free of charge.

6 Percentage figures indicate the percentage contribution of Revenue from Government (departmental appropriations) to the total price of outputs, by outcome, and the percentage contribution of Revenue from other sources (departmental) to the total price of outputs, by outcome.

7 Total resources = Total appropriations + Revenue from other sources.

Note: Refer to Budgeted statement of financial performance for application of agency revenue.

Table 2.2: Summary of expense measures disclosed in the 2005–06 Budget (impact on fiscal balance)

Measure	Outcome	Outputs Affected	Appropriations Budget 2005–06 (\$'000)			Appropriations Forward Estimate 2006–07 (\$'000)			Appropriations Forward Estimate 2007–08 (\$'000)			Appropriations Forward Estimate 2008–09 (\$'000)			
			Admin Expenses	Dept Outputs	Total	Admin Expenses	Dept Outputs	Total	Admin Expenses	Dept Outputs	Total	Admin Expenses	Dept Outputs	Total	
Efficiency dividend - increase in the rate from 1 per cent to 1.25 per cent	1	1
Total		

Note: While the efficiency dividend applying to CrimTrac was raised from 1 per cent to 1.25 per cent, the additional reduction rounded to zero.

2.3: OTHER RECEIPTS AVAILABLE TO BE USED

Relevant receipts for the CrimTrac Agency are set out below.

Table 2.3: Other receipts available to be used

	Estimated Receipts 2004-05 \$'000	Budget Estimate 2005-06 \$'000
DEPARTMENTAL OTHER RECEIPTS		
Sales of goods and services	23,956	28,446
Other*	14,714	-
Resources received free of charge	78	78
Total departmental other receipts available to be used	38,748	28,524

Table 2.1 reports *revenue* expected in 2005–06, this differs from information provided in table 2.3 which reports *receipts* expected from the sales of goods and services in 2005–06.

* Other revenue represents the final drawdown of a \$50m fund appropriated previously to the Attorney-General's Department for payment to CrimTrac (\$11.546m) as well as capital funding for ANCOR and NHBSS.

Sales of goods and services represents receipts generated under cost recovery arrangements.

2.6: SPECIAL ACCOUNTS

Table 2.6: Estimates of special account flows and balances

Special Accounts	Estimate - 2005–06, Heavy Figures				
	Opening Balance 2005–06 2004–05 \$'000	Receipts 2005–06 2004–05 \$'000	Payments 2005–06 2004–05 \$'000	Adjustments 2005–06 2004–05 \$'000	Closing Balance 2005–06 2004–05 \$'000
CrimTrac Agency - s20 FMA ACT (D)	29,268	29,067	25,839	-	32,496
	21,230	40,387	32,349	-	29,268
Total Special Accounts 2005–06 Budget Estimate	29,268	29,067	25,839	-	32,496
<i>Total Special Accounts 2004–05 Estimate Actual</i>	21,230	40,387	32,349	-	29,268

D = Departmental A = Administered

Acts Glossary:

FMA Act = *Financial Management and Accountability Act 1997*

2.7: ADMINISTERED CAPITAL AND DEPARTMENTAL EQUITY INJECTIONS AND LOANS

The CrimTrac Agency does not receive an appropriation for an equity injection, loan or administered capital.

Section 3: Agency outcomes

This section explains how the resources identified in Section 2 will be used to deliver the output and outcome for the CrimTrac Agency.

3.1: SUMMARY OF OUTCOMES AND OUTPUTS

CrimTrac works to achieving the outcome derived from the inter-governmental agreement that established the agency.

Sales of goods and services represent receipts generated under cost recovery arrangements supported by charging and pricing principles endorsed by the Board of Management.

CrimTrac allocates all overheads and other expenses to its cost recovery activities in determining prices.

Directly attributable agency overhead expenditure such as salaries and related costs, depreciation and office expenses are allocated *directly* to programs. Remaining overheads are allocated based upon appropriate cost drivers thereby ensuring full cost recovery. Where appropriate the agency may include a capital investment component into prices.

There have been no changes to the outcome or output from the 2004–05 Portfolio Budget Statements.

3.2: OUTCOME — DEPARTMENTAL

Departmental appropriations by outcome

All 2005–06 departmental appropriations for the CrimTrac Agency relate to outcome 1.

OUTCOME 1 – COORDINATED NATIONAL POLICING INFORMATION SYSTEMS FOR A SAFER AUSTRALIA

CrimTrac contributes to Australian law enforcement through the specification, development, delivery and maintenance of modern, high quality, rapid access, electronic police information and investigative tools. This is achieved through nurturing a cooperative, collaborative, and partnering relationship with all Australian police services as stakeholders. The principal systems and services delivered by CrimTrac are:

- National Criminal Investigation DNA Database
- National Automated Fingerprint Identification System

- CrimTrac Police Reference System
- National Criminal History Record Checking Services
- Australian National Child Offender Register

3.3: OUTCOMES RESOURCING

Outcome 1 resourcing

Table 3.1 shows how the 2005–06 Budget appropriations translate to total resourcing for Outcome 1, including revenue from government (appropriation), revenue from other sources (departmental) and the total price of outputs.

Table 3.1: Total resources for Outcome 1

	Estimated Actual 2004-05 \$'000	Budget Estimate 2005-06 \$'000
from Special Accounts (estimated payments from Special Account balances)		
CrimTrac Agency (s20 FMA Act)	32,349	25,838
Total Special Account outflows	32,349	25,838
DEPARTMENTAL APPROPRIATIONS		
Output Group 1.1 -	1,717	621
Subtotal Output Group 1.1	1,717	621
Total revenue from government (appropriations) Contributing to price of departmental outputs	1,717	621
REVENUE FROM OTHER SOURCES		
Sales of goods and services	23,999	29,441
Other*	14,714	-
Resources received free of charge	78	78
Total revenue from other sources	38,791	29,519
Total price from departmental outputs (Total revenue from government and from other sources)	40,508	30,140
Total estimated resourcing for Outcome 1 (Total price of outputs and administered appropriations)	40,508	30,140
	2004–05	2005–06
Average staffing level (number) (excludes secondees)	52	68

* Other revenue represents the final drawdown of a \$50m fund appropriated previously to the Attorney-General's Department for payment to CrimTrac (\$11.546m) as well as capital funding for ANCOR and NHBS.

Measures affecting Outcome 1

A summary of measure in the 2005–06 Budget is at Table 2.2.

Performance information for Outcome 1

Table 3.2: Performance information for Outcome 1

Performance information for agency output	
<i>Output description</i>	<i>Performance measure</i>
<p>Output 1.1: Facilitation of the delivery of high quality national policing information services</p> <p>Delivery and maintenance of national policing information services, investigation tools, and national criminal history record checks through the following programs:</p> <ul style="list-style-type: none"> • provision and maintenance of the National Automated Fingerprint Identification System • provision and maintenance of the National Criminal Investigation DNA Database • provision of national access to operational policing information through the maintenance of existing police reference systems • provision of national criminal history record checks to accredited agencies • provision and maintenance of the Australian National Child Offender Register • redevelopment of the existing police reference systems into a new integrated suite of capabilities including: <ul style="list-style-type: none"> - Nationwide persons of interest information - Nationwide vehicle, owners and drivers information - Nationwide firearm licensing and registration information 	<p><i>Quality:</i></p> <ul style="list-style-type: none"> • CrimTrac systems are in operation in all police jurisdictions, and meet their current and projected future needs • CrimTrac systems provide access to more comprehensive nationwide policing information more rapidly and reliably • CrimTrac provides more cost-effective and reliable national criminal history checks to accredited agencies <p><i>Quantity:</i></p> <ul style="list-style-type: none"> • 95% of criminal history checks are completed within 10 working days; 95% of urgent checks are completed within 5 working days • Delivering products and systems to schedule and budget • System access and availability are within agreed levels

Evaluations for Outcome 1

CrimTrac has an integrated program of regular evaluation, including a rigorous project management and review framework, a number of jurisdictional forums and advisory groups, quarterly reports to the board of management and the annual report to parliament. In addition, CrimTrac has an internal audit program covering all aspects of the agency's operation.

Section 4: Other reporting requirements

4.1: PURCHASER-PROVIDER ARRANGEMENTS

CrimTrac has two significant arrangements with other Australian Departments for the purchase of services.

The agency currently purchases mainframe and midrange computing services including supporting software licensing services from the Defence Computing Bureau. These services provide a central computing environment that underpins all of the services provided by CrimTrac to its stakeholders - jurisdictional policing services and accredited agencies.

The agency provides these services across a private network provided and managed by the Australian Federal Police (AFP). The CrimTrac private network utilises the AFP national communications backbone network which ensures data security and IT communications redundancy.

4.2: COST RECOVERY ARRANGEMENTS

CrimTrac provides National Criminal History Record Checking services to accredited agencies under cost recovery arrangements. Currently all accredited agencies are government, however it is probable that CrimTrac will provide these services to non-government entities in the future.

Section 5: Budgeted financial statements

5.1: ANALYSIS OF BUDGETED FINANCIAL STATEMENTS

In 2005-06 CrimTrac will continue to expend the previously appropriated defined fund of \$50m, primarily on development of the CrimTrac police reference system. The operations of the national automated fingerprint identification system and the national criminal investigation DNA database have been funded from agency cost recovery arrangements since 2003-04. The Australian National Child Offender Resister has also become an operational system of the Agency.

Future initiatives (unapproved projects) have not been forecast resulting in a presentation of an accumulation of cash, including depreciation. Any future projects undertaken by the CrimTrac initiative will result in a movement in the statements below from cash to expense and non-financial assets.

5.2: BUDGETED FINANCIAL STATEMENTS TABLES

Table 5.1: Budgeted Departmental Statement of Financial Performance for the period ended 30 June

	Estimated Actual 2004-05 \$'000	Budget Estimate 2005-06 \$'000	Forward Estimate 2006-07 \$'000	Forward Estimate 2007-08 \$'000	Forward Estimate 2008-09 \$'000
REVENUE					
Revenues from ordinary activities					
Revenues from Government	16,431	621	623	624	599
Goods and services	23,999	29,441	29,531	29,530	29,555
Other	78	78	78	78	78
Revenues from ordinary activities	40,508	30,140	30,232	30,232	30,232
EXPENSE					
Expenses from ordinary activities (excluding borrowing costs expense)					
Employees	5,283	6,805	7,244	7,533	7,834
Suppliers	15,284	13,001	13,276	13,495	13,607
Depreciation and amortisation	5,201	7,110	7,030	7,176	7,197
Expenses from ordinary activities (excluding borrowing costs expense)	25,768	26,916	27,550	28,204	28,638
Operating surplus or (deficit) from ordinary activities	14,740	3,224	2,682	2,028	1,594

Table 5.2: Budgeted Departmental Statement of Financial Position as at 30 June

	Estimated Actual 2004-05 \$'000	Budget Estimate 2005-06 \$'000	Forward Estimate 2006-07 \$'000	Forward Estimate 2007-08 \$'000	Forward Estimate 2008-09 \$'000
ASSETS					
Financial assets					
Cash	29,268	32,497	39,367	44,086	46,802
Receivables	5,679	5,679	5,679	5,679	5,679
Total financial assets	34,947	38,176	45,046	49,765	52,481
Non-financial assets					
Land and buildings	358	405	63	96	188
Infrastructure, plant and equipment	8,371	6,707	5,462	4,919	7,014
Intangibles	20,669	21,968	18,267	15,584	12,027
Other non-financial assets	169	169	169	169	169
Total non-financial assets	29,567	29,249	23,961	20,768	19,398
Total assets	64,514	67,425	69,007	70,533	71,879
LIABILITIES					
Provisions					
Employees	1,014	1,108	1,208	1,311	1,419
Total provisions	1,014	1,108	1,208	1,311	1,419
Payables					
Suppliers	4,932	4,524	3,324	2,719	2,362
Total payables	4,932	4,524	3,324	2,719	2,362
Total liabilities	5,946	5,632	4,532	4,030	3,781
EQUITY*					
Parent entity interest					
Reserves	677	677	677	677	677
Retained surpluses	57,891	61,116	63,798	65,826	67,421
Total parent entity interest	58,568	61,793	64,475	66,503	68,098
Total equity	58,568	61,793	64,475	66,503	68,098
TOTAL ASSETS AND LIABILITIES BY MATURITY					
Current assets	35,117	38,345	45,216	49,933	52,649
Non-current assets	29,397	29,080	23,791	20,600	19,230
Current liabilities	5,837	5,507	4,388	3,868	3,599
Non-current liabilities	109	125	144	162	182

* 'Equity' is the residual interest in assets after the deduction of liabilities.

Table 5.3: Budgeted Departmental Statement of Cash Flows for the period ended 30 June

	Estimated Actual 2004-05 \$'000	Budget Estimate 2005-06 \$'000	Forward Estimate 2006-07 \$'000	Forward Estimate 2007-08 \$'000	Forward Estimate 2008-09 \$'000
OPERATING ACTIVITIES					
Cash received					
Goods and services	23,956	28,446	29,531	29,530	29,555
Other	14,714	-	-	-	-
Appropriations	1,717	621	623	624	599
Total cash received	40,387	29,067	30,154	30,154	30,154
Cash used					
Employees	5,008	6,347	6,756	7,025	7,306
Suppliers	20,329	12,389	14,842	14,859	14,789
Total cash used	25,337	18,736	21,598	21,884	22,095
Net cash from or/ (used by) operating activities	15,050	10,331	8,556	8,270	8,059
INVESTING ACTIVITIES					
Cash used					
Purchase of property, plant and equipment	7,012	7,103	1,686	3,552	5,343
Total cash used	7,012	7,103	1,686	3,552	5,343
Net cash from or/ (used by) investing activities	(7,012)	(7,103)	(1,686)	(3,552)	(5,343)
Net increase or (decrease) in cash held	8,038	3,228	6,870	4,718	2,716
Cash at the beginning of the reporting period	21,230	29,268	32,496	39,366	44,084
Cash at the end of the reporting period	29,268	32,496	39,366	44,084	46,800

Table 5.5: Departmental Property, Plant, Equipment and Intangibles — summary of movement Budget year 2005–06

	Buildings \$'000	Other infrastructure plant and equipment \$'000	Computer software \$'000	Total \$'000
As at 1 July 2005				
Gross book value	703	13,642	26,501	40,846
Accumulated depreciation	345	5,271	5,832	11,448
Opening net book value	358	8,371	20,669	29,398
Additions:				
purchases	-	2,319	4,784	7,103
work in progress	-	-	219	219
Net revaluation increment/decrement	224	-	-	224
Depreciation/amortisation expense	177	3,229	3,704	7,110
Disposals:				
other disposals - cost	-	3,368	-	3,368
other disposals - accum deprec	-	2,614	-	2,614
As at 30 June 2006				
Gross book value	703	12,593	31,504	44,800
Accumulated depreciation	298	5,886	9,536	15,720
Closing net book value	405	6,707	21,968	29,080

5.3: NOTES TO THE FINANCIAL STATEMENTS

Revenues from government represent the draw down of a previously appropriated defined fund of \$50m to establish the CrimTrac initiative and achieve deliverables outlined in the Inter-Governmental Agreement.

Departmental appropriations total \$0.621m. This relates to special account interest supplementation of \$0.559m and Budget Estimates and Framework Review (BEFR) supplementation of \$0.062m.

Board of Management approval for revised arrangements and a national price scale for national criminal history record checking (NCHRC) has resulted in budgeted revenues of \$26.850m from NCHRC in 2005-06.

Other sales revenues include the national automated fingerprint identification system (NAFIS) and telephone directory service.

Movements in supplier expenses correspond to expenditure of the revenue from government.

In previous years revenue and expenditure included a significant proportion of project expenditure directly related to the \$50m capital injection from government. This relationship changes in the 2005-06 financial year as the final drawdown of the fund will occur in 2004-05 with expenditure finalised in 2005-06. It should also be noted that unapproved or unbudgeted future projects have been excluded from this PBS.

Non-current assets includes capitalisation of internally developed software resulting in additions to intangible assets in the out years. The cost basis or the fair value basis is used to value property, plant and equipment in line with International Financial Reporting Standards.

Budgeted depreciation and amortisation of non-current assets decreased by \$1.7m in 2005-06 from that forecast in the 2004-05 financial year. This is due to the disposal and replacement of national automated fingerprint identification system assets. Depreciation of intangible assets steadily increases through the outyears due to the capitalisation of internally developed software.

Basis of Accounting

The budget statements are prepared in compliance with the Commonwealth's accrual budgeting framework, Australian Accounting Standards, Accounting Guidance Releases and having regard to Statements of Accounting Concepts.