CCC Corruption and Crime Commission
WESTERN AUSTRALIA

What Types Of Matters Has The Commission Seen?

"Trusted assistant" cases:

- A long-serving or trusted staff member is given excessive autonomy
- Controls are bypassed "because they are trusted"
- Financial or administrative abuse goes undetected for years

Inadequate internal responses to suspected misconduct

- Attempts to minimise or manage issues internally
- Lack of confidentiality controls for reporting persons
- Inadequate or delayed investigations
- Failure to manage/ mitigate risk during investigations
- Failure to notify the Commission

Failure to act internally on known risks is a serious governance failing

Procurement manipulation and kickback schemes

- Pre-determined tender outcomes
- Contractors bribing or incentivising officials
- Third-parties seeking access to confidential information
- Use of intermediaries or "trusted assistants"
- Scope creep benefitting favoured suppliers

These matters often involve collusion rather than isolated rogue behaviour

CEO misconduct

- Misuse of public funds
- Fraudulent financial practices
- Manipulation of recruitment and remuneration
- Conflicted procurement decisions
- Abuse of trust

Councillor conduct and governance failures

- Inadequate due diligence in CEO recruitment process
- Participation in conflicted decisions
- Improper pressure on staff
- Failure to understand governance vs operational roles
- Attempts to influence procurement or personnel decisions