Office of the Commissioner for Body Corporate and Community Management

## Access to Body Corporate Records

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## How to ask questions

#### If you have:

- Joined via the Zoom application, you have a Q&A function for questions.
- Joined via the browser, you can ask questions via a chat function.

You can also email questions via bccm@justice.qld.gov.au



#### Rosemary Priebe & Amelia Hill

Senior Information Officers Information and Community Education Unit (ICE)

Office of the Commissioner for Body Corporate and Community Management (BCCM Office)

## Topics

- Legislative framework
- What is a body corporate record?
- Who can access body corporate records
- Privacy issues
- How to access the body corporate records
- What are prescribed fees?
- When can body corporate refuse access
- What to do if committee refuses
- What to do if body corporate manager refuses
- Self resolution / dispute resolution

## Legislative Framework

- Body Corporate and Community Management Act 1997 – S. 205
- Regulation Modules: Standard - S. 204 & 205 Accommodation – S. 202 & 203 Commercial – S. 160 & 161 Small Schemes – S. 136 & 137 Specified Two-Lot Schemes – S. 72 & 73
- Objective of Act is to ensure accessibility to information (S. 4(h) Act)

#### What is a body corporate record?

Any document (hard copy or electronic) held in the body corporate records. Can include:

- Financial records
- Meeting material and minutes
- Correspondence
- Email addresses and phone numbers
- Contracts
- Reports from body corporate managers
- Video footage from body corporate owned CCTV security systems.

#### What is a not body corporate record?

- Body corporate records are not a body corporate manager's property
- Letting agent's personal business records are not body corporate records
- Body corporate manager's personal business records are not a body corporate record

#### Who can access body corporate records

Interested person means:

- the owner, or a mortgagee, of a lot included in the scheme; or
- the buyer of a lot included in the scheme; or
- another person who satisfies the body corporate of a proper interest in the information sought; or
- the agent of a person mentioned above.

Tenants (occupiers) can access applicable body corporate records.

#### When must access be given?

- The body corporate must give access to an interested person within 7 days if the person has written their request and paid the prescribed fee.
- The body corporate must do either or both:
  - permit the person to inspect the body corporate's records AND/OR
  - give the person a copy of a record kept by the body corporate.
- The interested person does not have to search the records to obtain a copy.

#### Privacy issues

- The privacy restrictions do not apply to information that must be given by law. This means the body corporate cannot refuse to make documents available because of privacy legislation.
- See Section 6.2(b) of the Australian Privacy Principles, Schedule 1 of the *Privacy Act 1988* (Cwth)
- Federal Australian Information Commissioner: 1300 363 992.
   QLD Govt Office of the Information Commissioner: 07 3234 7373 or 1800 642 753.

#### How to access the body corporate records

If you are an interested person, you must

- Request in writing to search the records and pay the prescribed search fee
- AND/OR
- Request that copies of the specific named documents to be provided and pay the prescribed copying fee

Committee members must be given reasonable access without payment of a search fee

#### How to access the body corporate records

- BCCM Form 12 (Requiring information from a body corporate) is NOT mandatory, but can be used if you choose.
- In "writing" includes requesting via email
- You do not have to search the records to obtain copies of documents
- If you cannot identify documents, you will have to search the records
- The legislation does not differentiate between photocopy or electronic copy for the copying fee

#### What are prescribed fees?

- Prescribed fees are amounts set in the regulation modules for access to the body corporate records.
- The prescribed fees usually increase on 1 July each year.
- The body corporate manager cannot charge more than the prescribed fee to the interested person.

#### Who do you pay prescribed fees to?

- The prescribed fees are a body corporate fee.
- They should be paid to the body corporate, not the body corporate manager.
- Body corporate managers can charge the body corporate under their contract for work they do to supply body corporate records to an interested person.
- That cost cannot be passed to the interested person.

#### When can body corporate refuse access

The body corporate can refuse access when:

- It reasonably believes the document has defamatory material in it.
- A body corporate may be able to keep records confidential because of 'legal professional privilege'.

#### Privileged from disclosure

Adjudicators have stated, to be 'privileged from disclosure', the document would need to be related to a legal proceeding that is started or threatened and:

- a communication between a lawyer and their client
- created for a lawyer as part of legal advice to their client, or to take current or planned legal action
- kept confidential by the client.

#### Privileged from disclosure

The previous points are a summary of statements made in adjudicators' orders interpreting legal privilege. Some of the orders include:

- 0425-2012 Carmel By The Sea [2012]
  QBCCMCmr 297 (25 June 2012)
- 0906-2012 Q1 [2013] QBCCMCmr 235 (7 June 2013)
- 0554-2017 Princess Palm [2017] QBCCMCmr 571 (21 November 2017)

## What to do if committee refuses

- Person requesting records can lodge a conciliation application if they are an owner, occupier or caretaker.
- Attach copies of your written request for records and evidence of payment of the fee – or attempt to pay – as evidence of self-resolution.
- Attach copy of committee minutes of decision or any other responses.
- Must write a statement explaining how the decision or action is breaching the legislation

# What to do if Body Corporate Manager refuses

- Body corporate manager cannot refuse access and cannot charge above prescribed fees.
- Applicant (owner, occupier or caretaker) must have evidence of self-resolution and payment of fee.
- Can lodge an adjudication application for access to records – may be suitable for expediting (see Practice Direction 19).
- Applicant must provide statement of grounds demonstrating there is a breach of the BCCM Act.

## Contact us and Questions

Phone: 1800 060 119 (free call back service)

Online enquiry: <a href="https://www.qld.gov.au/bodycorporatequestion">www.qld.gov.au/bodycorporatequestion</a>

Website: www.qld.gov.au/bodycorporate

Search Adjudicators' Orders: http://www.austlii.edu.au/cgibin/viewdb/au/cases/qld/QBCCMCmr/