#### T. Nadesan v Office of the Cabinet of Ministers

RTIC Appeal/216/2018(Order adopted as part of a formal meeting of the Commission on 17.07.2018)

Order under Section 32 (1) of the Right to Information Act, No 12 of 2016 and Record of Proceedings under Rule 28 of the Right to Information Rules of 2017 (Fees and Appeal Procedure)

**Chairperson:** Mr. Mahinda Gammampila

Commission Members: Ms. Kishali Pinto-Jayawardena

Mr. S.G. Punchihewa Dr. Selvy Thiruchandran Justice Rohini Walgama

**Present:** Director-General Mr. Piyathissa Ranasinghe

**Appellant:** Mr. T. Nadesan

**Notice issued to:** S Abeysinghe Secretary to the Cabinet, Office of the Cabinet of Ministers

Designated Officer (DO)

# Appearance/ Represented by:

Appellant – Mr. T. Nadesan

Ms. Dilumi de Alwis, Attorney-at-Law Ms. Dilini Jayasuriya, Attorney-at-Law

Public Authority (PA)- Mayuri Perera Senior Assistant Secretary Office of the Cabinet of Ministers

# **Brief Factual Background:**

The Appellant by information request dated 12.10.2017 requested true copies of

- 1. The **full report** of the Committee appointed in terms of Cabinet Decision dated 05.08.2015 (No. 15/1131/603/045) to investigate and make recommendations on the matters related to the 'consultancy firms and related payments' of the project on the construction of the Defence Headquarters Complex (DHQC) in Akuregoda, together with **all annexes**, **appendixes and attachments** thereto.
- 2. The Cabinet Decision dated 05.08.2015 (No. 15/1131/603/045) to investigate and make recommendations on the matters related to the 'consultancy firms and related payments' of the project on the construction of the Defence Headquarters complex (DHQC) in Akuregoda.

The PA by response dated 12.10.2017 denied the information citing Section 5 (1) (b) of the Right to Information Act No. 12 of 2016. Thereafter the Appellant lodged an appeal with the DO on 23.10.2017 to which the DO responded on 18.11.2017 stating that since the information requested falls within Section 29 of the Act it was forwarded to the Secretary Ministry of

Defence for the Ministry's consent on 30.10.2017. The Ministry of Defence responded on 22.11.2017 refusing to consent to the disclosure of the information citing Sections 5 (1) (h) and 5 (1) (i). The PA accordingly denied the information in terms of 5 (1) (i) as the PA is unable to provide the information without the consent of the third party (Ministry of Defence).

Dissatisfied with the response, the Appellant preferred an Appeal to the Commission on 17.01.2018. The Appellant submitted that the information requested pertains to a Cabinet decision the sole author of it being the Cabinet itself therefore the PA is wrong in claiming that it falls within Sections 29 and /or 5(1)(i). The Appellant further submitted that the report had been prepared by a committee appointed by the Cabinet itself and therefore it is false to claim that the report has been supplied in confidence by the Ministry of Defence (third party).

# Written Submissions filed on behalf of the Parties

#### The PA:

The PA had filed written submissions on 30.05.2018, stating that the Appellant is appealing the decision of the *Cabinet of Ministers* which does not fall within the definition of a Public Authority in Section 43 of the RTI Act, resulting in the appeal being rendered procedurally flawed. The PA submitted that in terms of Article 50 (2) to the Constitution, the Secretary to the Cabinet of Ministers has charge of the Office of the Cabinet of Ministers and as such, the relevant PA is the *Office of the Cabinet of Ministers*.

Addressing the refusal by the IOby letter dated 18.10.2017 (in response to the Appellant's information request) citing Section 5 (1) (b) (i), the PA in its written submissions submitted that,

The Information Officer, having observed that the requested documents were interconnected, interdependent and contained vital classified information pertinent to the establishment and structure of the Defence Headquarters at Akuregoda and being cognizant that under Regulation 19, the Appellant can copy, publish, translate, adapt, distribute or otherwise reuse in any mode or format the said classified information, refrained from granting access to the same, thereby preventing a potential threat to the defence of the State and national security, that may have arisen through the said information being released to the public domain and eventually being accessed by undesirable elements that pause a threat to the National Security.

Regulation 19 which concerns the 'Use and Reuse of Information' states that;

- 1. Any information disclosed by a Public Authority under this Act is subject to a royalty-free, perpetual, nonexclusive license to reuse the information.
- 2. For purposes of clause 01, reuse includes copying, publishing, translating, adapting, distributing or otherwise using in any medium, mode or format for any lawful purpose.

The DO had submitted that subsequent to the appeal to him, himself 'being cognizant of the provisions of section 29(1), as well as the provisions of section 5(1)(h)(i)', he 'inquired from the Information Officer as to whether hehas, in his capacity as the Information Officer, written to the

Secretary to the Ministry of Defence in compliance with the provisions of section 29(1).' The DO submitted that the IO had informed him that the IO had thought that restrictions imposed in section 5 (1) (b) (i) would be preclude him from providing the requested information.' However the DO submitted that he 'thought that it would be best to obtain the viewsof the Secretary to the Ministry of Defence, since the Note to the Cabinet and the Official Committee Report are in his custody and control, as to the feasibility of the disclosure of its contents as sought by the Appellant.'

The DO 'being fully aware of the fact that in terms of Section 29, it is the Information Officer who is mandated to act under Section 29, invited the Third party who supplied the information, which is of a very confidential nature, to make representation for or against such disclosure,' by letter dated 30.10.2017. The Ministry of Defence by letter dated 23.11.2017 refused to consent to the disclosure citing Section 5 (1) (h) (i) of the Act 'as the material relating to this issue has been forwarded to the Hon. Attorney General for advice and under investigation for apportioning accountability in the conduct of those responsible...'

In paragraph 16 of his written submissions the DO submitted that the Appellant is laboring 'under the misapprehension that since the Cabinetof Ministers is the author of a Cabinet decision, the Cabinet would also be the author of any document that is submitted by a Third Party under its direction.' The DO thereafter went on to set out to distinguish between 'a Cabinet Memorandum/Note to the Cabinet, a Report by a CabinetAppointed Subcommittee and a Cabinet decision which...are authored by three different persons.'

The DO submitted that a Cabinet Memorandum, should be prepared by the Secretary to the Ministry on the instructions of the Minister and that 'even though the relevant Minister is responsible for theproposals in the Memorandum, the Secretary to the Ministry should be responsible for the accuracy of the facts contained therein. As such, where the covering letter sent to the Cabinet Office with the Cabinet Memorandum is not signed by the Secretary to the Ministry, it should be counter-signed by a Senior Officer of the Ministry.' Thus, the PA submitted, 'the source of origin of the Note to the Cabinet, on which the decision of the Cabinet of Ministers dated 05" August 2015, referred by the Appellant was, the Ministry of Defence.'

With regard to the 'source of origin of a Committee Report' of a Subcommittee appointed by the Cabinet, the PA submitted that the source would be 'the members of that particular Subcommittee, and not the Cabinet of Ministers.' The PA submitted that with regard to the matter at hand, the Subcommittee was chaired by the Secretary to the Ministry of Defence, and this Subcommittee authored the Report. The PA thus contended that the report, 'having been officially received at this office as a confidential document, is in its "possession" and "custody." However by virtue of originating from and being authored by a "third party" the PA claimed that the document was not under the "control" of its office. The PA submitted that it 'cannot release such a document submitted by a "Third Party" in response to a RTI request, without first ascertaining the consent of the said "Third Party" who has authored the said document and who are the "rights holders" of the said document.' The PA therefore contends that as the report originated and was authored by the Ministry of Defence as opposed to the PA, the report is not under the "control" of the PA. The PA further submitted that the Ministry of Defence is the "rights holder" of the said document.

With regard to the decision of the Cabinet of Ministers the DO submitted that the Cabinet of Ministers arrives at a decision 'based on the contents of such a Report.'

The PA relied on Sections 5 (1) (b) (i), 5 (1) (h) (i) and 5 (1) (i) to deny the information and stressed that the information in question 'in its entirety relates to the defence of the State and being confidential documents' cannot be disclosed 'in part or full, in the interests of preventing a potential threat to National Security.' The DO has further submitted that the Appellant's right to this Appeal 'flows from his right under Article 14A(1) of the Constitution and that right of access to information is necessarily subject to the restrictions in Article 14 A(2) of the Constitution.'

The DO submitted that 'the grounds put forward by the Appellant are not substantive enough to outweigh the threat to the defence of the State and National Security' and in fact 'non-disclosure would be in the public interest.'

# *The Appellant:*

The Appellant had filed written submissions on 10.07.2017 and in paragraph 5, addressing the issue of procedural irregularity alleged by the PA, submitted that the Office of the Cabinet of Ministers is merely the administrative arm which is responsible for supporting the Cabinet of Ministers. The Appellant accordingly submitted that the PA is 'under a misconception that it is the Office of the Cabinet of Ministers and not the Cabinet of Ministers that is established under the Constitution which is ex-facie erroneous in law and fact.'

In the Appellant's written submissions, it is submitted that the since a Note to the Cabinet is not requested, the PA's extensive submissions on the Note to the Cabinet/ Cabinet memoranda is unnecessary given that the information request does not concern any note to the Cabinet but a Cabinet Decision itself. The Appellant had further submitted that a Cabinet Decision cannot fall within the ambit of Section 5 (1) (i) as the sole author of a cabinet decision is the Cabinet itself and as such, is not information supplied in confidence by a third party.

The Appellant further pointed out that the PA in paragraph 16 ii of its written submissions. argues that the source of the requested report is the members of the Subcommittee appointed for a said purpose, which in this instance was chaired by the Secretary to the Ministry of Defence, in contradiction to its claim that the report was supplied by the Ministry of Defence itself. The Appellant contended that the mere fact of the Secretary to the Ministry chairing a subcommittee appointed by the Cabinet of Ministers does not amount to the report originating from the Ministry of Defence and that further it is immaterial as to who the author of the document is. In any event, with respect to a Cabinet memorandum, it is a document tabled by the Minister at a meeting of the Cabinet of Ministers which then becomes a part of the record of the Cabinet of Ministers and does not constitute an item of information supplied in confidence by a third party. Accordingly if a citizen is to request a cabinet memorandum, the request would be lodged with the Cabinet of Ministers and not with the line Ministry which prepared the memorandum.

The Appellant submitted that in any event, the PA is very clear that the information requested is in its custody which 'means "to be in charge", or "have guardianship or care" of a thing.'

The Cabinet appointed mandated and directed the committee, similar to what would be expected from an officer employee 'in the same manner an officer or employee or external consultant or advisor or auditor or an entity may carry out an investigation or inquiry and submit a report to the said entity.

Addressing the public interest in disclosure, the Appellant in paragraph 29 submitted that

'Without prejudice to the aforesaid, I further submit that in terms of the provisions of Section 5(4) of the Act, the overriding larger public interest element attached to the requested information warrants that it be disclosed without any further delay. It is pertinent to note that the public has the absolute right to know how and in what manner the tax payer's money has been expended or rather misappropriated in a large scale corruption and fraud carried out by means of excessive payments to politically affiliated "consultants" in the construction of the Akuregoda Defence Headquarters. The core intent of the RTI Act was just this, as clearly reflected in its preamble. In this context, the PA's resistance to disclose such information of great importance to the public, is of concern.

# **Matters Arising During the Course of the Hearing:**

By letter dated 13.07.2018, the PA had moved for a further date and further time to respond to the Appellant's written submissions. At the hearing, the PA further submitted that it wished to seek the advice of the Attorney-General's Department and revert on the matter and if so needed, be represented by the Attorney-General on the next date of hearing.

Counsel for the Appellant first addressed the issue of procedural irregularity as alleged by the PA which states that the Appeal is instituted against a body not in existence i.e. the "Cabinet of Ministers" as opposed to the Office of the Cabinet of Ministers. She submitted that this was a frivolous objection as in terms of the Constitution the Cabinet of Minister is a body coming within the definition of Section 43 of the Act which states that 'anybody or office created or established by or under the Constitution, any written law, other than the Companies Act No. 7 of 2007, except to the extent specified in paragraph (e), or a statute of a Provincial Council'and it is clear the Appellant intended this information request to be directed to the Office of the Cabinet of Ministers.

Counsel further submitted that the IO first relied on the exemption under Section 5 (1) (b) (i), this was subsequently changed and the DO claimed the benefit of the exemption under Section 5 (1) (h) (i) and then finally, the exemption in relation to the third party (Section 5 (1) (i)), is also claimed. It was pointed out that the Appellant only required the report which was generated by the Subcommittee appointed by the PA for the purpose of investigating into the matter in issue and not the raw material on which it was based. The position taken by the PA that the information was supplied by the Ministry of Defence which is a third party was therefore *mala fide* and the PA in this instance and the Ministry of Defence are acting in collusion. It was contended further, that the caption being titled *T Nadesan v Cabinet of Ministers* in the written submissions of the Ministry of Defence in relation to RTIC Appeal/ 217/ 2018 further substantiates this inference.

It was contended that Section 29 was not applicable to the report as the report was not supplied in confidence by a third party (i.e. the Ministry of Defence) but was rather commissioned by the PA itself. It was also submitted that the Ministry of Defence and the Cabinet of Ministers were colluding with each other to deny the Constitutional right of the Appellant. The Commission noted that it was the Appellant's statutory right that was being pursued in this particular forum since remedies for the infringement of constitutional rights must be sought from the Supreme Court.

The attention of the PA was drawn by the Commission to the fact that, if it is advancing the exemption under Section 5 (1) (i), then it is required to ask the relevant third party to make representations for or against disclosure. The PA submitted that it complied with the said procedure. The PA was questioned as to whether it had annexed the letter by the Ministry of Defence refusing disclosure. Although the PA submitted that it had, it appeared upon the persial of the documentation before the Commission as well as the Appellant, such a letter had not been included.

Counsel for the Appellant further submitted that in the written submissions dated 30.05.2018, the PA had stated that it wrote to the Ministry of Defence simply because the Secretary to the Ministry was the Chair of the Subcommittee. However the attention of the Commission was drawn to the fact that one Mr. Withanage, who was not the Secretary to the Ministry of Defence had, at a point in time, chaired the Subcommittee, contrary to the PA's submission that the Secretary to the Ministry of Defence chaired the Subcommittee.

The attention of the PA was drawn to the fact that written refusal of consent to the disclosure was required in terms of Section 29 if Section 5 (1) (i) is claimed by the PA. The PA submitted that the Secretary wished to respond in detail and that the instructions for this particular hearing were limited to obtaining more time.

Counsel for the Appellant submitted that there is no third party consideration in this instance as the report and the decisions were not supplied by a third party and this was unlike a situation where plans or project proposals are submitted in confidence by third parties. It was claimed that the PA was attempting to take cover under Section 29. Further this Subcommittee had been commissioned by the PA itself and therefore it cannot be pleaded that it is confidentially supplied by a third party.

The PA contended in response that the document was in fact marked confidential and submitted confidentially. The Commission queried whether, since the Subcommittee was in fact commissioned by the PA itself, the document does not become a document of the PA? The PA responded submitting that it is not a document of the PA *per se*. The Appellant submitted that the Cabinet had appointed the Subcommittee to look into the various aspects in relation to this construction and to prepare a report, subsequent to which the Cabinetappointed Subcommitteewould go into disuse as it is an *adhoc* committee appointed for a specific function.

It was submitted on behalf of the Appellant, that in anticipation of the third party exemption being claimed, he had submitted a separate request to the Ministry of Defence asking for the receipts and accounts maintained in relation to this project and did not seek the report or the cabinet decisions from Ministry of Defence. However, he claimed that it is only fair that the

Cabinet provide the Appellant with the report since it was commissioned by the Cabinet itself and the third party exemption relied on, cannot be maintained in this context.

The PA submitted that if the Commission peruses the report it will understand that certain information cannot be disclosed as the contents of the report are not limited to the finances and the awarding of tenders and the fraud that the Appellant is seeking to expose. The PA submitted that the report was based on information submitted in confidence by the Ministry of Defence and if required the Secretary was willing to submit the report to the Commission for its perusal which would reveal the confidential or sensitive nature of the subject matter contained in the report.

Counsel for the Appellant submitted that the PA's reliance on Section 5 (1) (b) (i), i.e. that the disclosure 'would undermine the defence of the State or its territorial integrity or national security' is untenable as these were payments or financial irregularities concerning the construction of a building which irregularities were first raised by the Minister of Finance himself and which were reported in the media. It was claimed that the contract had been awarded to an unregistered architect who was unable to perform the contract resulting in the project being transferred to the Central Engineering Consultancy Bureau (CECB) and that a clear case of corruption can be made out in these circumstances.

It was further submitted that payments were made to individuals for construction of a building in Atulkotte and that the PA's contention of possible national security breach was not tenable, bearing in mind these were payments / financial irregularities for the construction of a building, these irregularities having been first raised by the Finance Minister.

#### **Order:**

Article 42(1) of the Constitution states that 'there shall be a Cabinet of Ministers charged with the direction and control of the Government of the Republic,' which in terms of Article 42 (2) 'shall be collectively responsible and answerable to Parliament.' Section 43 (1) of the Right to Information Act No 12 of 2016 (the Act) states that 'any body or office created or established by or under the Constitution, any written law, other than the Companies Act No. 7 of 2007, except to the extent specified in paragraph (e), or a statute of a Provincial Council,'is deemed to be a PA. Therefore there can be no doubt that the Cabinet of Ministers does fall within the ambit of the Act.

Articles 50 (1) and 50 (2) of the Constitution state that

- (1) There shall be a Secretary to the Cabinet of Ministers who shall be appointed by the President.
- (2) The Secretary shall, subject to the direction of the President, have charge of the office of the Cabinet of Ministers, and shall discharge and perform such other functions and duties as may be assigned to him by the President or the Cabinet of Ministers.

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In this instance, Section 5(1) (i) interlinked to Section 29 of the Act has been cited by the named Public Authority as one of the exemptions relied on for refusing the information. The attention of the Public Authority is drawn to the fact that the RTI Act stipulates a time period within which a third party must respond. Section 29 (1) is as follows,

Where a request made to an information officer by any citizen to disclose information which relates to, or has been supplied by a third party and such information has been treated as confidential at the time the information was supplied, the information officer shall, within one week of the receipt of such request, invite such third party by notice issued in writing, to make representation for or against such disclosure, within seven days of the receipt of the notice,

states that the PA is required to direct the third party to respond 'within seven days of the receipt of the notice.'

Although the PA has referred to the letter by the Ministry of Defence in this context as amounting to a refusal by a 3<sup>rd</sup> party,this letter is not before us. Accordingly the PA is directed to produce the letter by the PA to the Ministry of Defence noticing the Ministry to make representation for or against disclosure as well as the response by the Ministry of Defence (the third party) refusing to consent to the said disclosure.

The PA contends that since the report has been authored by the Subcommittee chaired by the Secretary to the Ministry of Defence although it is in the possession and custody of the PA it is not in its control. It is noted that Section 3 (1) which states that 'Subject to the provisions of section 5 of this Act, every citizen shall have a right of access to information which is in the possession, custody or control of a public authority,' does not envisage that all aspects i.e. possession, custody and control be fulfilled for a citizen to have right to access to information and for the corresponding obligation on the part of the PA, to provide the information, to arise. It is merely sufficient that the information be in the possession, custody or (emphasis ours) in the control of the PA for the right to access to arise under Section 3 of the Act.

## Public interest

## Section 5 (4) states that

Notwithstanding the provisions of subsection (1), a request for information shall not be refused where the public interest in disclosing the information outweighs the harm that would result from its disclosure.

#### The proviso to Section 29 (2) (c) states that

Provided however, the Commission may on the application made in that behalf by the citizen making the request, direct the disclosure of the information in question notwithstanding any objections raised by such third party against its disclosure, where the release of the information concerned demonstrably outweighs the private interest in non disclosure.

Even in the event that the exemptions are found to apply, in terms of Section 5(4) which states that 'where the public interest in disclosing the information outweighs the harm that would result from its disclosure,' and the proviso to Section 29 (2) (c) which states that 'where the release of the information concerned demonstrably outweighs the private interest in non-disclosure,' the information must be disclosed in any instance upon an assessment of the public interest in disclosure and based on whether the private interest in disclosure is outweighed by interest in disclosure.

The PA is directed to clarify the specific exemptions being relied upon to refuse information in this instance with the relevant supporting material. The Appeal is adjourned.

Next date of hearing: 04.09.2018.

RTIC Appeal (In-Person)/ 216/2018- Order under Section 32 (1) of the Right to Information Act, No 12 of 2016 and Record of Proceedings under Rule 28 of the Right to Information Rules of 2017 (Fees and Appeal Procedure) – heard as part of a formal meeting of the Commission on 11.12.2018

Chairperson: Mr. Mahinda Gammampila
Commission Members: Ms. Kishali Pinto-Jayawardena

Mr. S.G. Punchihewa Dr. Selvy Thiruchandran Justice Rohini Walgama

**Director-General:** Mr. Piyathissa Ranasinghe

**Appellant:** Mr. T. Nadesan

**Notice Issued to:** 

RTICAppeal 216/2018- Thirukumar Nadesan v Office of the Cabinet of Ministers- S. Abeysinghe Secretary to the Cabinet, Office of the Cabinet of Ministers – Designated Officer (DO

RTICAppeal 217/2018- Thirukumar Nadesan v Ministry of Defence P. R. Rajapaksa, Additional Secretary (Parliamentary Affairs, Policy & Planning)/Designated Officer (DO), Ministry of Defence

# Appearance/ Represented by:

Appellant - Ms. Dilumi de Alwis, Attorney-at-Law for the Appellant

Public Authority - Mr. Suren Gnanaraj State Counsel Attorney-General's Department for both Public Authorities

## Matters Arising During the Course of the Hearing (RTICAppeal/216/2018):

The Appeal was previously fixed for hearing on 04.09.2018 and 30.10.2018 however as the State Counsel representing the PA had not received instructions on both occasions, the hearing was postponed.

The Appeal against the Office of the Cabinet of Ministers concerned an information request for two items of information namely;

- 1. The full report of the Committee appointed in terms of Cabinet Decision dated 05.08.2015 (No. 15/1131/603/045) to investigate and make recommendations on the matters related to the 'consultancy firms and related payments' of the project on the construction of the Defence Headquarters Complex (DHQC) in Akuregoda, together with all annexes, appendixes and attachments thereto.
- 2. The Cabinet Decision dated 05.08.2015 (No. 15/1131/603/045) to investigate and make recommendations on the matters related to the 'consultancy firms and related payments' of the project on the construction of the Defence Headquarters complex (DHQC) in Akuregoda.

Reiterating the submissions made on the previous occasion (vide Minute of the Record in RTICAppeal 216/2018 dated 17.07.2018) Counsel for the Appellant submitted that the information had been initially refused by the IO citing one ground and on appeal to the DO citing another. Focusing on the DO's response, (citing Sections 5 (1) (i) and 5 (1) (h) (i) as the relevant exemptions and accordingly seeking the consent of the Ministry of Defence under and in terms of Section 29 which as claimed by the DO, was the third party) it was submitted that the DO cannot seek to act under Section 29 as Section 29 specifies that it is the IO who can act under and in terms of Section 29 in the first instance.

Counsel for the Appellant further submitted that without prejudice to this position, based on the assumption that the information is indeed information supplied in confidence by the Ministry of Defence the citation of Section 5 (1) (i) and 5 (1) (h) (as pleaded by the Ministry of Defence in its response to the Office of the Cabinet of Ministers refusing consent to the disclosure of information) by the PA is frivolous due to the nature of the information requested. It is frivolous to raise these objections as the Cabinet Decision itself is available on the official website of the Cabinet and the press had been briefed on this decision, as is evident by the articles annexed to the written submissions of the Appellant and details in relation to the pith and substance of the matter is already in the public domain. The information request is to merely obtain the official copy of the Cabinet Decision.

In relation to the 1<sup>st</sup> item of information, it was further submitted on behalf of the Appellant that the assertion that the information is that supplied on confidence merely on the basis that an official from the Ministry of Defence chaired this Committee is erroneous. The function was merely delegated to the Committee which prepared and submitted the report to the Cabinet and

also consisted of members from the Department of Irrigation and the Water Supply and Drainage Board It was further submitted that in any even if the exemption is found to apply there is an overriding public interest in the disclosure of the information.

At the last hearing the PA was directed to show / justify how the information requested falls within the exemptions relied on by the PA. Counsel representing both PAs submitted that one of the exemption relied on in the instant appeal was 5 (1) (h) (i) which exempts information where 'the disclosure of such information would... cause grave prejudice to the prevention or detection of any crime or the apprehension or prosecution of offenders;'

Counsel further submitted that although the Cabinet had written to the Ministry of Defence because the decision concerned the Ministry of Defence, the refusal to disclose the information, there was further concern that the information impacts on National Security as envisaged by Section 5 (1) (b) and causes prejudice to the prosecution of offenders as envisaged by Section 5 (1) (h) (i) of the Act. It was submitted that both items of information requested from the Office of the Cabinet of Ministers consist of sensitive information in relation to the Defence Headquarters under construction which include pictorial diagrams, the disclosure of which would cause serious prejudice to National Security. Thus the contents of the report and cabinet decision requested are much broader that what the Appellant describes and that the information may be provided for the perusal of the Commission in order to substantiate this contention.

With respect to the third party exemption claimed, it was submitted on behalf of the Office of the Cabinet of Ministers, that since the Ministry of Defence has refused consent under and in terms of Section 29 (2) (c) the IO is mandatorily precluded from providing access to the information and it can thus be inferred that the DO is necessarily required to act in the same manner. It is only the Commission which can thereafter decide otherwise.

The Commission noted that this would be the case if the exemption is found to apply in the first instance although given the factual context and the submissions of the parties it seemed unlikely to apply. The Commission queried from the Counsel representing the PAs as to whether this Committee was not commissioned by the Cabinet of Ministers and as such deeming the information to effectively be in the possession, custody or control of the Office of the Cabinet of Ministers. The response by Counsel for the PA was that the report flows from a series of cabinet decisions and what is being requested is just one of such decisions which concerns the Tri-forces and effectively impacts on the national security of the Country.

The Commission noted that the report too was not a general report but rather prepared in response to the cabinet decision on a specific issue by a committee appointed by the Cabinet and the two items of information requested are necessarily interconnected. Counsel for the PA submitted that nevertheless this relates to a third party as the defence headquarters and all related activities are spearheaded by the Ministry of Defence and it is not in the Ministry's interest to make the information contained in the report public especially in view of the fact that it includes

plans, diagrams and is a pictorially detailed report. The Commission noted that reliance on Section 5 (1) (i) is particularly untenable in relation to the item of information concerning the Cabinet Decision.

Counsel for the Appellant responding to the submissions on behalf of the PA, stated that if there was sensitive information, the PA has not claimed the appropriate exemption by citing Section 5 (1) (h) (i) and 5 (1) (i) given that reliance on Section 5 (1) (b) was abandoned at the initial stages by the PA. The Commission pointed out that the practice adopted by it at the stage of appeal was to allow PAs to raise new exemptions during the pendency of the appeal and in this instance, it was in the context of the PA's insistence that the report contains diagrams and other sensitive details in relation to the Defence Headquarters. The Appellant submitted that the Commission may call for the report and sever such sensitive information as what is required by the Appellant are details in relation to certain payments made whichin any event should pass through the Auditor-General for audit purposes annually. Counsel for the Appellant submitted that any pictorial diagrams or other material which impacts national security is not required.

Reverting to the denial of the Cabinet Decision itself, Counsel for the PA submitted that the two items of information cannot be delinked and that the decision itself consists of sensitive information. The Commission was of the view that Cabinet Decisions should in any event be in the public domain. The extent of the applicability of Section 5 (1) (i) and the fact that the decision has already been published on the website makes the submissions of the PA even more untenable.

# **Order in RTICAppeal/216/2018:**

The PA is directed to submit the full report of the Committee appointed in terms of Cabinet Decision dated 05.08.2015 (No. 15/1131/603/045) to investigate and make recommendations on the matters related to the 'consultancy firms and related payments' of the project on the construction of the Defence Headquarters Complex (DHQC) in Akuregoda, together with all annexes, appendixes and attachments thereto and the Cabinet Decision dated 05.08.2015 (No. 15/1131/603/045) to investigate and make recommendations on the matters related to the 'consultancy firms and related payments' of the project on the construction of the Defence Headquarters complex (DHQC) in Akuregoda under confidential cover for the perusal of the Commission on or before 29.01.2019 in order to assess whether the information can be severed and provided.

Next Date of Hearing: 12th February 2019

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RTIC Appeal (In-Person)/ 216& 217/2018 - Order under Section 32 (1) of the Right to Information Act, No 12 of 2016 and Record of Proceedings under Rule 28 of the Right to Information Rules of 2017 (Fees and Appeal Procedure) – heard as part of a formal meeting of the Commission on 26.02.2019

## At the Right to Information Commission of Sri Lanka

Chairperson: Mr. Mahinda Gammampila
Commission Members: Ms. Kishali Pinto-Jayawardena

Mr. S.G. Punchihewa Dr. Selvy Thiruchandran Justice Rohini Walgama

**Appellant:** Mr. T. Nadesan

**Notice Issued to:** S. Abeysinghe Secretary to the Cabinet, Office of the Cabinet of Ministers

- Designated Officer (DO

# Appearance/ Represented by:

Appellant - Ms. Dilumi de Alwis, Attorney-at-Law for the Appellant Ms. Dilini Jayasuriya, Attorney-at-Law

Public Authority - Mr. Suren Gnanaraj State Counsel Attorney-General's Department

M. S. Wickramasinghe Legal Advisor Sriyanthi Dissanayaka Assistant Secretary

# Matters Arising During the Course of the Hearing (RTICAppeal/216/2018):

Counsel for the Attorney General's Department representing the PA apprised the Commission that, by Cabinet decision dated 17.02.2019, the information (namely the report in issue) had been released under confidential cover to the Commission.

#### Order:

The official copy of the report of the Committee appointed in terms of Cabinet Decision dated 05.08.2015 (No. 15/1131/603/045) to investigate and make recommendations on the matters related to the 'consultancy firms and related payments' of the project on the construction of the Defence Headquarters Complex (DHQC) in Akuregoda, as sent under confidential cover by the Office of the Cabinet, is accepted and filed of record.

It is noted that an unofficial copy of the said report is in the public domain and news clippings regarding the same has already been handed over to the Commission by the Appellant in previous proceedings of this appeal.

Both parties agree to the said official report now under confidential cover being perused by this Commission for the purpose of checking if its contents correspond to the substance of the unofficial report in the public domain consequent to which a notification to that effect will be provided to both parties. It stands to reason that the release of information already in the public domain is of stronger force by that very fact. If there are segments that do not correspond, these will be assessed for release or not as against the exceptions provided for in Section 5(1) of the Act and the parties to this appeal will be required to provide arguments for and against the same,

## At the Right to Information Commission of Sri Lanka

The PA is directed to submit its observations on the annexures/ attachments within two weeks of today with a copy to the Appellant. The Appellant may revert with his observations one week therefrom.

The Appeal is adjourned.

Next Date of Hearing: 02.04.2019

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RTIC Appeal (In-Person)/ 216/2018- Order under Section 32 (1) of the Right to Information Act, No 12 of 2016 and Record of Proceedings under Rule 28 of the Right to Information Rules of 2017 (Fees and Appeal Procedure) – heard as part of a formal meeting of the Commission on 02.04.2019

**Chairperson:** Mr. Mahinda Gammampila **Commission Members:** Ms. Kishali Pinto-Jayawardena

Mr. S.G. Punchihewa Dr. Selvy Thiruchandran Justice Rohini Walgama

**Appellant:** Mr. T. Nadesan

**Notice Issued to:** S. Abeysinghe Secretary to the Cabinet, Office of the Cabinet of Ministers

- Designated Officer (DO

#### Appearance/ Represented by:

Appellant - Mr. T. Nadesan

Ms. Dilumi de Alwis, Attorney-at-Law for the Appellant

Public Authority - Mr. Suren Gnanaraj State Counsel Attorney-General's Department

# **Matters Arising During the Course of the Hearing:**

By Cabinet Paper No 19/0547/101/029 and Memorandum dated 12.02.2019 by the President on 'Request for information including a Committee Report which contains plans pertaining to the Akuregoda Defence Headquarters under the Right to Information Act, the President sought the advice of the Cabinet of Ministers as to the following (Vide Paragraph 7);

- (i) Regarding the release of the information relating the information requested by the Appellant, pertaining to the consultancy services provided for the Akuregoda Defence Headquarters Complex, with the said plans to the Right to Information Commission; and
- (ii) As to whether the instructions given by the Cabinet of Ministers on 2017.03.28, treating the Office of the Cabinet of Ministers as the 'Public Authority', need to be reconsidered.

The said Memorandum, while dealing with the context of the said information request, had noted that an Order had been made by the RTI Commission treating the Cabinet of Ministers as the Public Authority. It was also pointed out that the Attorney General had stated that 'there is no legal impediment for the Secretary to the Cabinet of Ministers to release the said information to the Right to Information Commission (Vide Paragraph 6).

Accordingly, by decision dated 12.02.2019, the Cabinet of Ministers decided to request the Ministry of Justice & Prison Reforms, functioning as the Chairman of the Cabinet Sub-Committee on Legislation –

- (I) To take up the matters of Paragraph 7 of the above Memorandum, at a meeting of the Cabinet Sub-Committee on Legislation to be summoned early with the participation of relevant authorities; and
- (II) To submit its recommendations of the Cabinet Sub-Committee to the Cabinet for consideration.

Having met in Parliament on 21.02. 2019, the Cabinet Sub-Committee on Legislation gave due consideration to the points in Paragraph 2 (I) of the above and decided, as requested in Paragraph 2 (II) of the above;

to recommend to the Cabinet to comply with the Order of the RTI Commission dated 11.12.2018 while requesting that the RTI Commission to obtain the views of the Ministry of Defence under whose purview the subject of Defence has been assigned, as to whether the disclosure of such information would undermine the Defence of the State or its territorial integrity or national security.

The said Cabinet Sub-Committee on Legislation gave due consideration to the following in arriving at its recommendation;

- (a) That the information contained in certain documents requested by the Appellant falls within the restrictions imposed under Section 5(1)(b)(i) of the RTI Act;
- (b) The sensitivity of the information requested by the Appellant;
- (c) That the RTI Commission has the power, under Section 15(c) of the RTI Act to inspect any information held by a Public Authority including any information denied by a Public Authority under the provisions of the Act;
- (d) That the RTI Commission, in its Order dated 11.12.2018, has directed the Secretary to the Office of the Cabinet of Ministers to submit the documents in question under confidential cover for the perusal of the said Commission on or before 29.01.2019 in order to assess whether the information can be severed and provided, and;
- (e) That the Attorney General is of the view that there is no legal impediment in complying with the Commission's Order dated 11.12.2018.

Having considered the above report on 06.03.2019, the Cabinet informed the Commission on 08.03.2019 of its Decision as follows;

- a. To accept the stance taken by the Right to Information Commission (RTI Commission) that the 'Cabinet of Ministers' is the 'Public Authority' for the purpose of the Right to Information Act No. 12 of 2016 (RTI Act) as stated in its Order dated 2018.07.17;
- b. To direct the Secretary to the Cabinet of Ministers to comply with the Order of the RTI Commission dated 2018.12.11;
- c. To request the RTI Commission to obtain the views of the Secretary, Ministry of Defence under whose purview the subject of Defence has been assigned as to whether the disclosure of information referred to in its Order to the Secretary to the Cabinet dated 2018.12.11 would undermine the Defence of the State or its territorial integrity or national security; and
- d. To direct the Secretary, Ministry of Defence, to submit his view to the RTI Commission as to whether the information referred to in its Order to the Secretary to the Cabinet dated 2018.12.11 falls within the restrictions imposed under Section 5 (1) (b) (i) of the RTI Act.

Further, the following was noted in a Cabinet Decision of the same date (viz; 06.03.2019) as summarised under 'Any Other Business' following consideration of the recommendations in the Report of the Cabinet Sub-committee on Legislation dated 2019.02.22 accepting the stance taken by the Right to Information Commission that the Cabinet of Ministers' is the 'Public Authority' for the purposes of the RTI Act as stated in its Order dated 2018.07.17;

- (I) To authorise the Secretary to the President, the Secretary to the Prime Minister, the Secretaries to the Cabinet Ministries and non-Cabinet Ministries to provide information pertaining to the Cabinet decisions which are based on Cabinet Memoranda originating from their Offices/Ministries, adhering to the restrictions imposed under the said Act, with effect from 2019-03-07...'
- (II) To direct the Secretary to the Cabinet of Ministers-
  - (i) To release only the Cabinet decisions taken by the Cabinet during their deliberations under 'Any other Business' which are not originated by a specific Ministry, adhering to the provisions of the said Act;
  - (ii) To facilitate the citizens when information is requested from the Office of the Cabinet of Ministers by providing guidance in obtaining the requested information directly from the relevant Ministry;
  - (iii) To continue with the procedures adopted hitherto with regard to the release of information pertaining to the Cabinet decisions until 2019-03-06; and
- (III) To request the Non-Cabinet Minister of Mass Media to submit a proposal through H.E. the President to appoint a Committee to review the RTI Act and to make recommendations on the amendments to the said Act or the Regulations or the Rules made thereunder in order to ensure effective implementation of the same whilst addressing the various issues that have other ramifications.

Both Decisions were confirmed and the Secretary to the Cabinet was authorised to convey the same to the relevant authorities for necessary action accordingly. The Commission was informed of the same through communications dated 28.02.2019 (referencing Cabinet Decisions – 2019-02-12) and 08.03.2019 (referencing Cabinet Decisions – 2019-02-26) addressed to the Commission by the Secretary to the Public Authority (Cabinet of Ministers).

## **Order:**

Cognisant of the contents of the Cabinet Decision dated 06.03.2019 and ancillary documentation relating to the same as summarised above, we note the assertion by Counsel for the Attorney General's Department on behalf of the Ministry of Defence in the hearing of this appeal, that the Ministry has no objection to the release of the requested information and that such release will

not undermine the Defence of the State or its territorial integrity or national security as envisaged by Section 5 (1) (b) (i) of the RTI Act.

As the statutory appeal body mandated under the Act to enable the disclosure of information in accordance with the need to foster a culture of transparency and accountability in Public Authorities (vide the Preamble to the RTI Act), we have assessed the relevant exemptions in Section 5 (1) of the Act as not being applicable to prohibit and/or deny and/or impede release of the said information. Consequently we order the release of the below information;

- 1. The full report of the Committee appointed in terms of Cabinet Decision dated 05.08.2015 (No. 15/1131/603/045) to investigate and make recommendations on the matters related to the 'consultancy firms and related payments' of the project on the construction of the Defence Headquarters Complex (DHQC) in Akuregoda, together with all annexes, appendixes and attachments thereto.
- 2. The Cabinet Decision dated 05.08.2015 (No. 15/1131/603/045) to investigate and make recommendations on the matters related to the 'consultancy firms and related payments' of the project on the construction of the Defence Headquarters complex (DHQC) in Akuregoda,

The said information is directed to be provided to the Appellant within two weeks of the receipt of the Order.

Further and for the purposes of elucidation of the point raised in the aforesaid deliberations of the Cabinet reconsidering the instructions given by the Cabinet of Ministers on 2017.03.28, treating the Office of the Cabinet of Ministers as the 'Public Authority' in view of the position taken by this Commission in a previous Order in this Appeal (RTIC Minute of the Record, 17.07.2018), the following matters are emphasized;

- a) The said Order on 17.07.2018 referencing the position of the Commission that, 'there can be no doubt that the Cabinet of Ministers does fall within the ambit of the Act' was made in the limited context of an objection being raised by the Public Authority in regard to the maintainability of the instant appeal as the appeal had not been filed to the 'Office of the Cabinet of Ministers' but rather to the 'Cabinet of Ministers';
- b) That position was taken on a strict reading of Article 42(1) of the Constitution ('there shall be a <u>Cabinet of Ministers</u> (emphasis ours) charged with the direction and control of the Government of the Republic,' which in terms of Article 42 (2), 'shall be collectively responsible and answerable to Parliament') read along with Section 43 (1) of the RTI Act No 12 of 2016 ('any body or office (emphasis ours) created or established by or under the Constitution, any written law, other than the Companies Act No. 7 of 2007, except to the extent specified in paragraph (e), or a statute of a Provincial Council,'is deemed to be a PA.'

- c) The Decision of the Cabinet dated 06.03.2019) 'to accept the stance taken by the Right to Information Commission (RTI Commission) that the 'Cabinet of Ministers' is the 'Public Authority' for the purpose of the Right to Information Act No. 12 of 2016 (RTI Act) as stated in its Order dated 2018.07.17' is noted. It is also placed on record that hitherto, the conformity of the Office of the Cabinet of Ministers to information requests filed by Sri Lankan citizens has been an illustrative example of best practice in accordance with the spirit and letter of the RTI Act
- d) For greater clarity in this matter and if so required, it may also be kept in mind that the terms 'body or office' in Section 43 (1) of the RTI Act have consequential effect in that, the 'Cabinet of Ministers' or the 'Office of the Cabinet of Ministers' may interchangeably fall within one or the other of those terms in the circumstances of any given case
- e) While each Public Authority has the discretion to adopt the necessary nomenclature and/or administrative procedures required in processing information requests under the RTI Act, it is reiterated that the legal question that will arise before this Commission upon an appeal being filed in respect of the denial of an information request, will be confined to the wording of Section 3(1) of the RTI Act, viz; 'Subject to the provisions of Section 5 of this Act, every citizen shall have a right of access to information which is in the possession, custody or control of a Public Authority (emphasis ours).

The Appeal is concluded.
S.G. Punchihewa – Commission Member
Selvy Thiruchandran – Commission Member
R. Walgama – Commission Member