



NEW SOUTH WALES  
BAR ASSOCIATION

**THE NEW SOUTH WALES BAR ASSOCIATION  
BAR COUNCIL**

**MINUTES OF PROCEEDINGS**

Thursday 8 June 2017  
in the Boardroom of the New South Wales Bar Association  
at 4.30 pm

**PRESENT:** Moses SC; Loukas SC; Game SC; Bell SC; Callan (by phone);  
Terracini SC; Nomchong SC; McHugh SC; Shead SC;  
Walker; Welsh; Khandhar; Katekar; Mitchelmore; Izzo;  
Gleeson; Antipas; Roy; Hutchinson (by phone)

**APOLOGIES:** Weinstein SC; Higgins

**IN ATTENDANCE:** Executive Director; Deputy Executive Director; Deputy  
Director, Professional Conduct

**MINUTES**

The minutes of the meeting of 25 May 2017 were confirmed.

**MEMBERSHIP**

The following were admitted as Class A – Local Practising Barrister – unless otherwise shown:

Zoe Alderton	Maurice Byers Chambers
Craig Birtles	13 Wentworth Selborne
Adam Butt	8 SWentworth Chambers
Bronwyn Byrnes	6 St James' Hall
Manu Jaireth	10 Selborne/Wentworth
Edward Heerey	Blackstone Chambers
Ryan Lynch	9 Selborne Chambers

Nicholas Olson  
Lucy Saunders  
Matthew Sherman  
Daniel Thomas  
Gregory Woods QC

New Chambers  
Greenway Chambers  
6 Selborne/Wentworth  
Level 22 Chambers  
Samuel Griffith Chambers

## FOR CONSIDERATION

### **Memorandum to the Bar Council dated 23 March 2017 from Anthony McGrath SC – Chair, Diversity and Equality Committee – Pilot Project Proposal – Listing of Short Hearings**

RESOLVED to approve the draft Consultation Paper and its distribution in final form to judicial representatives who sit on the Law Society of NSW's Law and Litigation Practice Committee.

ALSO RESOLVED that Diversity and Equality Committee continue its work with the Law Society of NSW to develop the Guidelines.

### **Memorandum to the Bar Council dated 31 May 2017 from Kim Kemp – Professional Standards Scheme – Mutual recognition of scheme in Tasmania**

RESOLVED that, given the recent amendments to the *Professional Standards Act 2005* (Tas) to make an application to the Professional Standards Council under s16A of the *Professional Standards Act 1994* (NSW), to amend its current Scheme to enable mutual recognition of the same in Tasmania.

### **Memorandum to the Bar Council from the Executive Director dated 7 June 2017 – Establishment of a NSW Bar Joint Working Party on the Over-representation of Indigenous People in the NSW Criminal Justice System**

RESOLVED to establish a joint working party as recommended in the memorandum subject to:

1. The amendment of the proposed terms of reference to reflect that the number of nominated members is 12 (Clause 1);
2. The amendment of the proposed terms of reference to reflect that the number of co-opted external members is 4 (Clause 2); and
3. Judge D Yehia SC and Kara Shead SC being invited to be a member of the working party.

## FOR INFORMATION

**Letter to The Hon Victor Dominello MP, Minister for Finance and Services dated 25 May 2017 from the President – icare trial medical panel**

Noted.

**Letter to The Hon Matt Kean MP, Minister for Innovation and Better Regulation dated 25 May 2017 from the President – icare trial medical panel**

Noted.

**Letter to The Hon Dominic Perrottet MP, Minister for Industrial Relations dated 30 May 2017 from the President**

Noted.

**The NSW Bar Association Senior Counsel Protocol – Approved as at 25 May 2017**

Noted.

**The NSW Bar Association Appointment of Silk in NSW 2017 – Guide to Practical Aspects**

Noted.

**The NSW Bar Association Appointment of Senior Counsel 2017 – To all members of the outer bar**

Noted.

**The following papers were circulated via e-mail prior to the Council meeting.**

- Email to the Bar Council dated 22 May 2017 from the Deputy Executive Director – Media Release – Coronial System Essential to Ensure our Safety

The meeting closed at 6.15 pm.

*Confirmed as a correct record:*

Arthur Moses SC  
President

Date: