



NEW SOUTH WALES
BAR ASSOCIATION

THE NEW SOUTH WALES BAR ASSOCIATION
BAR COUNCIL

MINUTES OF PROCEEDINGS

Thursday 11 August 2016
in the Boardroom of the New South Wales Bar Association
at 4.30 pm

PRESENT: Hutley SC; Moses SC; Game SC; Loukas SC; Khandhar;
Bennett AC QC; Bell SC; Cunneen SC; Lonergan SC;
McHugh SC; Walker; Welsh; Mitchelmore; Shead; Higgins;
Callan; ; Gleeson; Antipas; Roy; Mack.

APOLOGIES: Hutchinson

IN ATTENDANCE: Executive Director; Deputy Executive Director; Director,
Professional Conduct (for professional conduct matters)

The Bar Council welcomed James Mack to the Council, who pursuant to cl.12.5.1 of the Bar Association's Constitution had succeeded Warwick Hunt, who had resigned on being appointed to the District Court.

The Council passed a resolution congratulating Hunt on his appointment to the Bench, and for his contribution to the work of the Council.

MINUTES

The minutes of the meeting of 28 July were confirmed.

MEMBERSHIP

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

Prue Bindon (B)	Blackburn Chambers ACT
Michael Clark	ODPP Wollongong
Steven Hausfeld (B)	Blackburn Chambers ACT
Myles Pulsford	Solicitor General's Chambers

Appointment of new Executive Director

The Executive Director having left the room, the Bar Council discussed matters relating to the appointment of a new Executive Director.

CTP Scheme

Welsh updated Bar Council as to status of proposed new reforms and her attendances with Government's Expert Panel, Common Law Committee and other Stakeholder meetings.

The Association will be asked to contribute to funding for appropriate awareness campaigns in the next few weeks. Welsh will prepare a short memo for Bar Council in this regard.

FOR INFORMATION

Letter to the President dated 22 July 2016 from The Hon Victor Dominello MP – CTP and the Expert Reference Panel

Noted.

Report to Bar Council on Activities of the Common Law Committee – 1 July 2015-30 June 2016.

Noted.

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

- Email to the Bar Council dated 22 July 2016 from the Deputy Executive Director – Correspondence from the Attorney General
- Email to the Bar Council dated 29 July 2016 from the Deputy Executive Director – Joint legal profession letter to Expert Reference Panel re CTP Reform

The meeting closed at 5:30 pm.

Confirmed as a correct record:

Noel Hutley SC

President

Date: