

THE NEW SOUTH WALES BAR ASSOCIATION BAR COUNCIL

MINUTES OF PROCEEDINGS

Thursday 26 October 2017 in the Boardroom of the New South Wales Bar Association at 4.30 pm

PRESENT: Moses SC; Game SC; Loukas SC; Bell SC; Callan; Weinstein

SC; McHugh SC; Walker; Welsh; Khandhar; Mitchelmore;

Izzo; Higgins; Gleeson; Antipas; Roy; Hutchinson

APOLOGIES: Nomchong SC; Shead SC; Katekar

IN ATTENDANCE: Executive Director; Deputy Executive Director; Director,

Professional Conduct (for professional conduct matters)

MINUTES

The minutes of the meeting of 12 October 2017 were confirmed.

MATTERS ARISING FROM THE MINUTES OF THE MEETING OF BAR COUNCIL OF 12 October 2017

Noted.

OUTSTANDING ACTIONS AS AT 19 OCTOBER 2017

Noted.

PRESIDENT'S REPORT

Noted.

EXECUTIVE DIRECTOR'S REPORT

Noted.

FINANCE

Financial statements for September 2017

Noted.

MEMBERSHIP

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

Edward Anderson 2 Wentworth Chambers
Adam Booker Sir Owen Dixon Chambers
Garth Campbell 5 Wentworth Chambers
Belinda Epstein Hunter Street Chambers
Talia Epstein 12 Wentworth/Selborne
William Evatt Sir Anthony Mason Chamb

William Evatt

Nili Hali

Sir Anthony Mason Chambers

Frederick Jordan Chambers

Sophie Jeliba

Banco Chambers

Natasha Laing 8 Selborne Chambers
Kate Lindeman Banco Chambers
Brendan Loizou Fairfield NSW

Jennifer Mee 6 St James Hall Chambers
Hugh Morrison 13 St James Hall Chambers
John Mott Martin Place Chambers
Nicholas Olson Ground Floor Wentworth
Liam O'Reilly Family Law Chambers

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Zoran Petric 2 Selborne Chambers
Kim Pham 6 Selborne/Wentworth
Lucy Saunders Greenway Chambers
Amelia Smith 10 Selborne/Wentworth
Andrew Smorchevsky 5 Wentworth Chambers

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Christopher Tam 8 Selborne Chambers

Diana Tang New Chambers

Jessica Tat Edmund Barton Chambers

Class B

Robert Boadle Castan Chambers (VIC)

Susan McLeod P D Connolly Chambers (QLD)

FOR CONSIDERATION

Memorandum to Bar Council dated 18 October 2017 from the Diversity & Equality Committee and the Policy Lawyer, Bar Association – Women Lawyers Association – Career Intentions Project Stage 2

The Bar Council <u>agreed</u> that, although it supports the proposed Career Intentions Project Stage 2 in broad terms, it is not prepared to contribute \$30,000 to the project. It was also <u>agreed</u> that the WLA be advised that the Bar Council does not support the level of contribution sought, but that it would be happy to consider a more modest contribution if the WLA was interested in seeking a lesser sum.

Memorandum to the Bar Council dated 19 September 2017 from the Chair, Practice Development Committee – Draft Policy on Third Party Service Providers

RESOLVED to approve the Policy on Third Party Service Providers prepared by the Practice Development Committee.

Memorandum to Bar Council dated 17 October 2017 from the ADR Committee – Accreditation and re-accreditation of mediators – Recommendation for appointment to the NSW Bar Association's list of Supreme Court Mediators 2018-2019

<u>RESOLVED</u> to accredit the recommended applicants named in the memorandum as 'new' mediators for the period 25 October 2017 until 25 October 2019 under the NMAS.

<u>ALSO RESOLVED</u> to accredit the recommended applicants named in the memorandum as mediators for the period 25 October 2017 until 25 October 2019 under the NMAS.

<u>FURTHER RESOLVED</u> to defer consideration of the recommended applicants named in the memorandum regarding the 2018-19 Supreme Court mediator list until the next meeting of Bar Council.

Memorandum to the Bar Council dated 24 October 2017 from the ADR Committee – Recommendation of Appointment of BarADR Arbitrators

RESOLVED to accredit the recommended applicants named in the memorandum as arbitrators under the NSW Bar Association BarADR scheme.

FOR INFORMATION

Letter to the Chairman of Trustees, Public Purpose Fund dated 5 October 2017 from the

Deputy Executive Director – the Bar Association's Legal Assistance Referral Scheme (LARS Report on Scheme Activities 1 July 2016 to 30 June 2017
Noted.
The meeting closed at 6.10 pm.
Confirmed as a correct record:
Arthur Moses SC <u>President</u>
Date: