



NEW SOUTH WALES
BAR ASSOCIATION

THE NEW SOUTH WALES BAR ASSOCIATION
BAR COUNCIL

MINUTES OF PROCEEDINGS

Thursday 9 October 2014
in the Boardroom of the New South Wales Bar Association
at 4.30 pm

PRESENT: Needham SC; Moses SC; McHugh SC; Toomey; Temby QC; Terracini SC; Game SC; Loukas SC; McGrath SC; Morris SC; Traill; Walker; Stone; Khandhar; Callan; Hunt; Hyde Page; Dobraszczyk

APOLOGIES: Hutley SC; Healey; Gleeson

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

The Bar Council congratulated Morris SC on having been appointed Senior Counsel.

MINUTES

The minutes of the meeting of 25 September were confirmed.

PRESIDENT'S REPORT

The President advised she was preparing a memorandum for Bar Council's consideration regarding an issue which had arisen in the course of this year's Senior Counsel selection process. The issue concerns the eligibility of ADR practitioners for appointment under the current wording of the Senior Counsel Protocol. The President foreshadowed that the memorandum would propose the amendment of the Protocol to make clear the existing policy of Bar Council, namely, that barristers who practice substantially or exclusively as ADR practitioners would be eligible for appointment as Senior Counsel.

MEMBERSHIP

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

| | |
|--------------------------------|-------------------------------|
| Alexander Barnett | 9 Wentworth Chambers |
| Ian Crisp – B | Owen Dixon Chambers (Melb) |
| Eugenie Crosby – B | Ada Evans Chambers |
| Donna Daleo | ODPP, Sydney |
| Robert Davies | 6 Selborne/Wentworth Chambers |
| Charles Gregory | 6 Windeyer Chambers |
| Ari Katsoulas | 2 Wentworth Chambers |
| Chief Judge Derek Price AM – B | District Court, NSW |
| Brendan Queenan | ODPP, Newcastle |
| Benjamin Symons | 5 Selborne Chambers |
| Alexander Terracini | Sir Owen Dixon Chambers |
| Stephen Upton – B | Jack Shand Chambers |

FOR CONSIDERATION

Memorandum to the Bar Council dated 1 October 2014 from Director, Organisation & Development – Bar Council Elections – Polling Officers

Pursuant to clause 14.7.1 of the Bar Association Constitution, the Bar Council appointed as Polling Officers for the forthcoming Bar Council elections the following members of the Bar:

- Geoff Farland
- David Chitty
- Luke Chapman
- Joshua Rafferty
- Alexander Edwards
- Michael Rose
- Razia Shafiq
- Charles Gregory

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

- Email to the Bar Council dated 26 September 2014 from Deputy Executive Director – Bar Association submission to Parliamentary ICAC Inquiry
- Email to the Bar Council dated 26 September 2014 from Deputy Executive Director – CONFIDENTIAL: NSW Bar Survey Statistical tables
- Email to the Bar Council dated 8 October 2014 from Executive Assistant – *Bar Association v Annan*

The meeting closed at 5.50pm.

Confirmed as a correct record:

Jane Needham SC
President

Date: