

THE NEW SOUTH WALES BAR ASSOCIATION BAR COUNCIL

MINUTES OF PROCEEDINGS

Thursday 1 May 2014 in the Boardroom of the New South Wales Bar Association at 4.30 pm

PRESENT: Boulten SC; Hutley SC; McHugh SC; Toomey; Temby QC;

Street SC; Moses SC; McGrath SC; Traill; Walker; Healey; Morris; Stone; Khandhar; Callan; Gleeson; Page;

Dobraszczyk

APOLOGIES: Needham SC; Game SC; Hunt

IN ATTENDANCE: Executive Director; Deputy Executive Director,

Professional Conduct (for professional conduct matters);

Executive Assistant

MINUTES

The minutes of the meeting of 10 April 2014 were confirmed.

MINUTES OF THE EXECUTIVE MEETING OF 15 APRIL 2014

<u>Noted.</u> Bar Council discussed the Executive's decision concerning the proposed abolition of the Health, Sport and Recreation Committee for 2014-15. It was agreed that the President would bring a note to Bar Council at its next policy meeting to formally seek the Council's approval to discontinue this committee.

MEMBERSHIP

The following were admitted as Class A – Local Practising Barrister.

Brin Anniwell

Ann Bonnor

Seven Wentworth Chambers

Forbes Chambers

Adrian Coombes Jonathon Dooley Michelle Fernando

Danielle Forrester Mark Fozzard Peter Godkin Natasha Hammond

Slade Howell Evan James

Fiona Jowett
Edmund Lee
Simon Lees
Rachel Mansted
Patrick Meagher
Victoria O'Halloran

Daniel Roff Adam Russoniello Aruna Sathanapally Geoffrey Simpson Melissa Tovey Edwina Whitby Edward Yin 2 Wentworth Chambers 9th Floor Selborne Chambers Samuel Griffith Chambers

Banco Chambers 15 Wardell Chambers 6 Windeyer Chambers Martin Place Chambers Forbes Chambers

11 Garfield Barwick Chambers

Elizabeth Street, Sydney
Lane Cove, NSW
7 Selborne Chambers
11 Wentworth Chambers
5th Floor St James Hall
13 Selborne/Wentworth

11 Garfield Barwick Chambers Seven Wentworth Chambers 12 Wentworth Chambers Marbury Chambers Blackstone Chambers Nigel Bowen Chambers Parramatta, NSW

FOR CONSIDERATION

Memorandum to Bar Council dated 10 April 2014 from the President – Senior Counsel Selection Committee 2014

<u>RESOLVED</u> to approve the Executive Director's memorandum concerning the composition of the 2014 Senior Counsel Selection Committee. It was also <u>agreed</u> that, in future years, the 'eminent person' on the Committee be replaced every two years, while the 'independent' representative on the Committee be replaced in alternate years.

Memorandum to Bar Council dated 10 April 2014 from Executive Director – Exempting the Senior Counsel application process from provisions of the *Privacy Act 1988 (C'th)*

RESOLVED

- i. not to apply for a Public Interest Determination to exempt the senior counsel selection process from the provisions of the *Privacy Act 1988 (C'th*); and
- ii. that applicants for appointment as Senior Counsel continue to be asked to sign the clause acknowledging that the information collected as part of the process is confidential in terms of the National Privacy Principles and that the information will

be kept confidential and not made available to the applicant; and if they decline to sign the confidentiality undertaking, the fact they have done so will be notified to all persons who may be consulted about the application.

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

- Email to the Bar Council dated 11 April 2014 from Deputy Executive Director Legal Services Expenditure for 2012-2013 by the Australian Government
- Law Council of Australia Inquiries and Consultations List 14 April 2014
- Email to the Bar Council dated 17 April 2014 from Executive Assistant Access to Justice – Productivity Commissioner Draft Report
- Law Council of Australia Inquiries and Consultations List 22 April 2014
- Email to the Bar Council dated 28 April 2014 from Deputy Executive Director letter to AG re changes in the Justice portfolio
- Law Council of Australia Inquiries and Consultations List 28 April 2014
- Email to the Bar Council dated 29 April 2014 from Deputy Executive Director Submission on amendments to *Racial Discrimination Act 1975*
- Email to the Bar Council dated 30 April 2014 from Deputy Executive Director Letter to Premier re Justice Portfolio arrangements

The meeting closed at 6.30 pm.

Confirmed as a correct record:

Phillip Boulten SC <u>President</u>

Date: