



Judicial Conference of Australia

## GOVERNING COUNCIL

### MINUTES OF MEETING: 2014/3

Held on **Friday 10<sup>th</sup> October 2014** at the Sheraton Noosa Resort, Noosa Heads, Queensland.

The meeting commenced at 1.00pm.

#### **Present**

Justice Philip McMurdo (in the Chair)	Supreme Court of Queensland
Judge Michael Baumann	Federal Circuit Court of Australia
Chief Justice Alan Blow, OAM	Supreme Court of Tasmania
Judge Wayne Chivell	District Court of South Australia
Judge Alan Fenbury	District Court of Western Australia
Justice Timothy Ginnane	Supreme Court of Victoria
Magistrate Greg Grogin	Local Court of New South Wales
Judge Peter Hannon	Industrial Relations Court of South Australia
Justice Graham Hiley	Supreme Court of the Northern Territory
Chief Magistrate Peter Lauritsen	Magistrates Court of Victoria
Justice Glenn Martin	Industrial Court of Queensland
Judge Michael McNerney	County Court of Victoria
Justice Peter Murphy	Family Court of Australia
Magistrate Leanne O'Shea	Magistrates Court of Queensland
Justice Steven Rares	Federal Court of Australia
Judge Michael Shanahan	District Court of Queensland
Justice Terry Sheahan, AO	Land and Environment Court of New South Wales
Justice James Stevenson	Supreme Court of New South Wales
Judge Robyn Tupman	District Court of New South Wales
Justice Michael Walton	Industrial Court of New South Wales
Judge Brian Withers	Treasurer, and Supreme Court of South Australia

#### **In attendance**

Christopher Roper, AM

Secretary

### Apologies

Apologies were received from:

Magistrate Richard Bayly	Magistrates Court of Western Australia
Justice Robert Beech-Jones	Supreme Court of New South Wales
Chief Magistrate Elizabeth Bolton	Magistrates Court of South Australia
Magistrate Michael Brett	Magistrates Court of Tasmania
Magistrate Karen Fryar, AM	Magistrates Court of the Australian Capital Territory
Justice Judith Kelly	Supreme Court of the Northern Territory
Chief Magistrate John Lowndes	Magistrates Court of the Northern Territory
Justice Carmel McLure	Supreme Court of Western Australia
Judge Garry Neilson	District Court of New South Wales
Chief Judge John Pascoe AO, CVO	Federal Circuit Court of Australia
Justice Hilary Penfold, PSM	Supreme Court of the Australian Capital Territory

### Alternates

*Alternate*  
Judge Michael Baumann  
Justice Graham Hiley  
Justice James Stevenson  
Judge Robyn Tupman

*Representating*  
Chief Judge John Pascoe  
Justice Judith Kelly  
Justice Robert Beech-Jones  
Judge Garry Neilson

#### Resolved (2014/16)

That the apologies be noted and received.

### 1 Financial Report for the year ended 30<sup>th</sup> June 2014

A copy of the Financial Report had been circulated.

#### Resolved (2014/17)

That:

The Governing Council adopts the Report of the Governing Council (at pages 1 and 2) and the Statement by the Governing Council (at page 28), both forming part of the Financial Report for the year ended 30<sup>th</sup> June 2014, and authorises the President and Treasurer to sign them on behalf of the Governing Council.

*Note:*

The Report at pages 1 and 2 includes the following statement:

In the opinion of the Governing Council of The Judicial Conference of Australia Incorporated:

- a) During the year ended 30 June 2014 no:
  - i) officer of the Association;
  - ii) firm of which the officer is a member; or
  - iii) body corporate in which the officer has a substantial financial interest,  
has received or become entitled to receive a benefit as a result of a contract between the officer, firm or body corporate and the Association; and
- b) During the year ended 30 June 2014 no officer of the Association received directly or indirectly from the Association any payment or other benefit of a pecuniary value.

The Statement at page 28 is:

In the opinion of the Council members of The Judicial Conference of Australia Incorporated:

- (a) the financial report comprising the Statement of Financial Position, Statement of Profit or Loss and Other Comprehensive Income, Statement of Changes in Equity, Statement of Cash Flows and notes to and forming a part of the financial report presents a true and fair view of the financial position of the Judicial Conference of Australia Incorporated as at 30 June 2014 and the performance for the year ended on that date, in accordance with Australian Accounting Standards (including Australian Accounting Interpretations), of the Australian Accounting Standards Board;
- (b) at the date of this statement, there are reasonable grounds to believe that the Judicial Conference Australia Incorporated will be able to pay its debts as and when they fall due; and
- (c) proper accounting records and other records have been kept by the Judicial Conference of Australia Incorporated as required by the Associations Incorporations Act 1991 (ACT).

There being no further business, the meeting concluded at 1.15pm.

Signed as a true record:

.....

President