



Judicial Conference of Australia

GOVERNING COUNCIL

MINUTES OF MEETING: 2019/3

Held on **10th October 2019** by teleconference.

The meeting commenced at 6.00pm Eastern Summer Time.

Present

Justice Judith Kelly (in the Chair)	Supreme Court of the Northern Territory
Magistrate Jennifer Atkinson	Local Court of New South Wales
Justice Michael Baumann, AM	Family Court of Australia
Judge Wayne Chivell	District Court of South Australia
Justice Steven Dolphin	South Australian Employment Tribunal
Judge Alexandra Harland	Federal Circuit Court of Australia
Justice Rene Le Miere	Supreme Court of Western Australia
Judge Rachelle Lewitan, AM	County Court of Victoria
Justice Glenn Martin, AM	Supreme Court of Queensland
Justice Neil McKerracher	Federal Court of Australia
Justice Steven Moore	Supreme Court of Victoria
Chief Judge Elizabeth Morris	Local Court of the Northern Territory
Magistrate Peter Morrison	Magistrates Court of the Australian Capital Territory
Judge Garry Neilson	District Court of New South Wales
Vice President Daniel O'Connor, OAM	Industrial Court of Queensland
Deputy Chief Magistrate Leanne O'Shea	Magistrates Court of Queensland
Justice Nicola Pain	Land and Environment Court of New South Wales
Magistrate Marc Sargent	Magistrates' Court of Victoria
Judge Andrew Stavrianou	District Court of Western Australia

In attendance

Christopher Roper, AM

Secretary

Apologies

Apologies were received from:

Justice John Burns	Supreme Court of the Australian Capital Territory
Magistrate Andree Horrigan	Magistrates Court of Western Australia
Justice Neil McKerracher	Federal Court of Australia
Magistrate Peter Morrison	Magistrates Court of the Australian Capital Territory
Judge Tony Rafter, SC	District Court of Queensland
Magistrate Marc Sargent	Magistrates' Court of Victoria
Justice Michael Walton	Supreme Court of New South Wales

The following members were not able to join the meeting in time:

Chief Justice Alan Blow, AO	Supreme Court of Tasmania
Judge Wayne Chivell	District Court of South Australia
Deputy Chief Magistrate Michael Daly	Magistrates Court of Tasmania
Judge Graham Dart	Supreme Court of South Australia
Justice Rene LeMiere	Supreme Court of Western Australia
Judge Rachelle Lewitan	County Court of Victoria
Judge Garry Neilson	District Court of New South Wales

Resolved (2019/13)

That the apologies be noted and received.

1 Financial Report for the year ended 30th June 2019

A copy of the Financial Report had been circulated.

Resolved (2019/14)

That:

- 1 The Governing Council adopts the Report of the Governing Council (at pages 1 & 2 of the Financial Report), including the opinion set out under the heading "Benefits Received".
- 2 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 2019 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 of 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).

3 The President and Treasurer be authorised to sign the Financial Report 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 2019 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 interesthas 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 2019 no officer of the Association received directly or indirectly from the Association any payment or other benefit of a pecuniary value.

There being no further business, the meeting concluded at 6.08 pm.

Signed as a true record:

.....
President