

**GOVERNING COUNCIL**

**MINUTES OF MEETING: 2020/7**

Held on **28th November 2020** at the QT Hotel, Canberra and by teleconference.

The meeting commenced at 9.20am AEDT.

**Present in person**

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| 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 |
| Justice John Burns | Supreme Court of the Australian Capital Territory |
| Judge Graham Dart | Supreme Court of South Australia |
| President Fleur Kingham | Land Court of Queensland |
| Justice Rene Le Miere | Supreme Court of Western Australia |
| Justice Glenn Martin AM | Supreme Court of Queensland |
| 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 |
| Judge Anthony Rafter | District Court of Queensland |
| Judge Rauf Soulio | District Court of South Australia |
| Justice Michael Walton | Supreme Court of New South Wales |

**Present by teleconference**

Justice Michael Brett Supreme Court of Tasmania

Deputy Chief Magistrate Michael Daly Magistrates Court of Tasmania

Deputy Chief Magistrate Brett Dixon Magistrates Court of South Australia

Justice Steven Dolphin South Australia Employment Tribunal

Judge Alexandra Harland Federal Circuit Court of Australia

Magistrate Andrée Horrigan Magistrates Court of Western Australia

Judge Rachelle Lewitan AM County Court of Victoria

Magistrate Jan Maclean Magistrates’ Court of Victoria

Justice Neil McKerracher Federal Court of Australia

Justice Steven Moore Supreme Court of Victoria

Justice Nicola Pain Land & Environment Court of New South Wales

Judge Andrew Stavrianou District Court of Western Australia

Judge Gerard Winter Judges Association of New Zealand

#### In attendance

Christopher Roper AM Secretary

# Apologies

Apologies were received from:

Chief Justice Alan Blow AO Supreme Court of Tasmania

Chief Judge Elizabeth Morris Local Court of the Northern Territory

Deputy Chief Magistrate Leanne O’Shea Magistrates Court of Queensland

*Resolved (2020/19)*

That the apologies be noted and received.

# 1 Financial Report for the year ended 30th June 2020

A copy of the Financial Report had been circulated.

*Resolved (2020/20)*

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:
3. 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 2020 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;
4. 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
5. 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).
6. 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:

1. During the year ended 30 June 2020 no:
2. officer of the Association;
3. firm of which the officer is a member; or
4. 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

1. During the year ended 30 June 2020 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 9.30am AEDT.

Signed as a true record:

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President