

Victoria

MAGISTRATES CASES 2004-06

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- or damages claim dismissed whether court in error: 36/04
- **Bailment** photographs supplied for display purposes when no longer required to be donated to museum or public gallery claim by photographer for return of photographs claim for damages whether magistrate in error in awarding damages for loss of photographs: 41/04
- Claim by body corporate for payment by member of fees and a special levy as insurer made good the costs of repairs, magistrate in error in ordering member to pay special levy claim for quarterly service contributions successful magistrate not in error in awarding costs to body corporate: 13/04
- Claim by legal practitioner for remuneration terms of retainer whether legal fees to be paid by client or third party finding by magistrate that claim statute barred finding that practitioner not entitled to fees magistrate in error: 8/04
- Claim for damages for loss caused by seizure of engine repairer's services not fit for purposes sought by truck owner magistrate not in error in making order for amount claimed: 1/04
- **Contract** agreements to purchase wine grapes for 10-yr period inconvenience of provisions agreed to by parties finding by magistrate that buyer bound by terms of agreement no error: 10/06
- **Contract** claim for breach of accountants asked to procure loan for estate agents loan obtained within reasonable time magistrate not in error in awarding fees to accountants: 02/04
- **Contract** claim for breach of offer and acceptance company shares to be transferred shares transferred to wrong person person had no legal or beneficial interest in shares claim dismissed no error: 13/05
- Contract sale of goods goods delivered burden of proving goods paid for on the debtor: 39/04
- Contract of sale of property Estate agent's commission agreement to pay commission on "completion of sale" sale not completed vendor not liable to pay agent's professional fees: 18/04
- Costs legal fees terms of retainer whether legal fees to be paid by client or third party finding by magistrate that claim statute barred finding that practitioner not entitled to fees magistrate in error: 8/04
- Credit Act debtor in default under contract notice of default given incorrect amount claimed in notice notice defective magistrate not in error in dismissing claim based on notice: 26/04
- **Credit card debt** assigned by bank to a debt collector debt sale agreement debts assigned specified in annexure not produced to court magistrate not in error in finding that bank had assigned debts: 29/06
- **Defamation** drug testing station set up with media representatives present person tested positive test third test not positive no charges laid "publication" consideration of aspects of the law of defamation: 25/06
- **Defamation** three letters sent by ratepayer to local laws manager of shire finding that letters were defamatory manager awarded one lump sum for damages magistrate in error should have awarded an amount for each defamatory publication interest on judgment to be calculated from the date the proceeding was commenced: 17/05
- **Easement** interference with by construction of a gate and a fence by landowner claim for damages for cost of removal finding by court that terms of easement had not undergone substantial change claim upheld no error: 32/05
- **Employment** long service leave entitlement of casual employee to long service leave "continuous employment" employee who worked at some football matches, concerts and cricket games not in continuous employment magistrate in error in finding otherwise: 19/05
- **Estate Agent** Estate agent's commission agreement to pay commission on "completion of sale" sale not completed vendor not liable to pay agent's professional fees: 18/04
- **Fence** dividing fence between adjoining owners proposal to fence with double gate for access fence not an unreasonable or substantial interference with rights of owner magistrate in error in dismissing complaint: 06/05
- **Insurance** jewellers insurance policy theft of jewellery from traveller jewellery left unattended in shop in shopping centre jewellery in transit at time of theft condition in policy that jewellery not be left unattended magistrate in error in making order that insurer indemnify jeweller: 7/04
- Insurance motor vehicle damages claim for indemnity omission to disclose relevant information to insurer claim not fraudulent insured's claim upheld no error by magistrate: 01/06
- Landlord and tenant lease of office premises at certain rental rent fell into arrears action taken by lessor to claim arrears of rent plus interest claim upheld by magistrate premises not being used "wholly or predominantly" for provision of retail services or goods magistrate not in error: 20/05
- **Principal and agent** alleged factoring arrangement failure to disclose any agency no evidence of relationship between contracting parties no agency: 06/06
- **Principal and agent** Goods sold and delivered order made against agent and principals whether court in error: 40/04
- **Proceeding struck out with right of reinstatement** first application to reinstate dismissed second application not an abuse of process matters to take into consideration when hearing second or subsequent application: 09/06
- **Professional fees** claim by accountant for professional fees dispute developed between accountant and client written agreement between parties accountant not a registered tax agent prohibited by law from demanding or receiving payment magistrate not in error in dismissing accountant's claim: 21/05
- **Professional fees** claim by solicitor for services rendered written agreement failed to set out the circumstances that constitute a successful outcome of the matter agreement inefficacious finding by magistrate that solicitor entitled to fees on a *quantum meruit* basis no error: 23/05
- **Restitution** improvements to house claim for remuneration such claim would have exceeded value of the enhanced property magistrate not in error in adopting the increase in property's value as the measure of compensation: 24/05
- Sale of property claim for commission by estate agent handwritten endorsement on authority to sell "no sale no charge" agent found willing purchaser vendor did not complete sale magistrate dismissed agent's claim magistrate in error: 22/05
- **Time share venture** purchase of interest in some payments made under contract loan contract assigned no evidence of consideration essential element of case not proved claim of misleading and deceptive conduct contact rescinded Statute of Limitations does not apply to matters raised only by way of defence: 16/05
- Tort claim for damages against State of Victoria when police officers evicted the plaintiffs from their premises actionable duty of care does not exist claim dismissed: 39/06
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- **Work and Labour done** alleged negligence in carrying out repairs to a boat engine duty of care breached contributory negligence magistrate in error in allowing counterclaim as equalling amount of claim: 08/06
- **Work and labour done** finding by magistrate that frayed timing belt not the cause of engine failure appeal dismissed magistrate in error in finding that there was no contractual relationship between mechanic and his company judge in error in awarding indemnity costs against unsuccessful party: 32/06
- **Work and Labour done** warranty given in relation to work done engine broke down during warranty period nature of contractual relationship contract not made with company claim against company dismissed claim against mechanic dismissed no error: 10/05

COSTS

- **Claim by legal practitioner for remuneration** terms of retainer whether legal fees to be paid by client or third party finding by magistrate that claim statute barred finding that practitioner not entitled to fees magistrate in error: 8/04
- **Costs** criminal proceeding dismissed application for costs by defendants factors to consider when such an application is made defendants took part in reprehensible conduct and chose to decline to assist police in a way that might have avoided any charges being laid magistrate not in error in refusing application for costs: 19/04
- Costs criminal proceeding dismissed upon no case submission defendants failed to produce business records to police defendants refused to answer police questions defendants did not bring prosecution upon themselves their conduct after offence not reprehensible magistrate in error in refusing costs: 11/04
- Costs claim by body corporate essentially successful on claim against member of body corporate entitled to an award of costs: 13/04
- **Claim for damages for interference with easement** claim upheld amount of costs allowed on Scale D no error: 32/05
- **Professional fees** claim by solicitor for services rendered written agreement failed to set out the circumstances that constitute a successful outcome of the matter agreement inefficacious finding by magistrate that solicitor entitled to fees on a *quantum meruit* basis no error: 23/05

CRIMINAL LAW

- **Aggravated burglary** accused armed with offensive weapon namely a pocket knife magistrate correct in finding that pocket knife was not an offensive weapon in the circumstances: 27/06
- **Bail** forfeiture of order that surety pay amount undertaken surety to be given notice before matter of forfeiture considered surety may contest or make submissions at hearing court to determine period in default of payment of undertaking: 13/06
- **Bail** serious drug offences accused to show exceptional circumstances for release on bail meaning of "exceptional circumstances" "delay" bail granted by magistrate not in error: 15, 30/05
- **Burglary** classification of burglary one involves breaking and entering with intent to steal the other involves breaking and entering with intent to assault or cause property damage magistrate purported to deal with charge of aggravated burglary with intent to assault magistrate in error: 21/04
- **Child leaving child care centre** exposed to potential harm child not properly supervised or protected company charged with offences company liable: 14/06
- **Committal proceedings** hand up brief notice by accused of intention to cross-examine witnesses leave refused by magistrate in respect of some witnesses no error: 02/05
- **Cruelty to Animals** owner of sheep charged with offences failed to provide sheep with sufficient food and drink duplicity reasons of court whether sufficient natural justice court-made recording not preserved no denial of natural justice charges duplicitous costs reasons for making order inadequate: 11/05
- **Cultivation of cannabis** plants weighing more than 30kgs commercial quantity "25.0kg or 100 plants" meaning of commercial quantity is either 25 kgs or 100 plants: 11/06
- **Dangerous dogs** guard dogs owned by company at non-residential premises dogs escaped and attacked other dogs company charged with offences found guilty whether court in error: 37/04
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- **Evidence** admissibility of record of interview matters to be considered when objection taken to admission of record of interview: 12/06
- **Evidence** Company employee approached by management no caution given before interview magistrate not in error in excluding evidence of managers and police informant: 03/06
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- **Obtaining a financial advantage by deception** tendering valueless cheque in pretended payment of existing debt financial advantage obtained: 05/05
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- **Possession of proceeds of crime** person apprehended at home of known drug dealer with \$44,000 in cash on his person court to consider whether property may be suspected of being the proceeds of crime case to answer: 01/05
- Rape charge flight consciousness of guilt matters to take into account when deciding such issues: 21/06
- **Self defence** escaping prisoner shot by prison guard agony of the moment decision elements of self-defence guard not guilty of murder: 36/05
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- Company employee approached by management interviewed no caution given before interview magistrate not in error in excluding evidence of managers and police informant: 03/06
- Rape charge flight consciousness of guilt matters to take into account when deciding such issues: 21/06
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- Drink/driving-
 - **accident occurred** refusal to undergo PBT belief by police officer that driver involved in an accident prosecution not required to prove belief beyond reasonable doubt magistrate correct in finding charge proved: 17/06
 - **application to be again licensed** applicant had relevant prior convictions applicant convicted of second offence before convicted of first applicant had two relevant priors at the time of application magistrate not required to impose 3-yr alcohol interlock condition: 27/04
 - blood sample taken by doctor at hospital when driver released did not have sample in his possession doctor required by regulations to give sample to driver magistrate found "evidence to the contrary" and dismissed charge magistrate in error: 35/06
 - blood sample taken by doctor container of blood not given to police officer placed by doctor in blood safe at hospital sample later collected and taken for analysis magistrate not satisfied with integrity of sample charge dismissed no error strict compliance with statutory provisions required: 37/06
 - b**reath test** reference in certificate to "0.010 grams of alcohol in 210 litres of breath" reference in Act to "grams per 210 litres of exhaled air" difference immaterial: 04/06
 - breath test evidence given by operator not familiar with regulations magistrate to properly consider the defence under s49(4) of *Road Safety Act* 1986 magistrate in error in dismissing charge: 15/06
 - **breath test** taken at road block no lights or signs indicating that a preliminary breath testing station had been set up magistrate not in error in finding charges proved: 40/06
 - breath test taken driver notified of result given caution "No comment" to questions driver later convicted court took into account fact that driver had not raised defence at time court in error accused's silence after caution not to be used against accused: 30/06
 - brief of evidence procedure adopted matter proceeded *ex parte* brief not tendered in evidence no proof that operator authorised or that PBT had been conducted using a prescribed device magistrate in error in finding charge proved: 16/06
 - **expert evidence** not admissible to show that at time of breath test BAC was lower than the result recorded by the breath analysing instrument: 38/04
 - **driver passed by another vehicle closely** driver lost control of motor vehicle collided with parked vehicle on other side of road driver charged with drink/driving and careless driving drink/driving charge dismissed court can take evidence of drinking into account in finding careless driving charge proved: 25/05
 - **driver made two attempts at providing a sample of breath** instrument indicated "insufficient sample" on first occasion where PBT indicated the presence of alcohol in the driver's blood there was evidence to conclude the police officer held the relevant opinion court entitled to conclude that printout from instrument provided a sufficient basis for police officer to request a second sample: 27/05
 - **driver underwent PBT which was positive** requested to accompany police officer to police station for a breath test driver left scene later charged and found guilty charge had surplus verbiage in it magistrate not in error in finding charge proved no evidence that prescribed device used for PBT prosecution may reopen case to prove same: 18/05; affirmed: 37/05
 - driver intercepted outside his vehicle requested by police officer to accompany officer to police station for a breath test driver refused charge dismissed magistrate in error: 16/04
 - driver made three attempts to provide sample of breath to breath analysing instrument driver requested to undergo a blood test refusal by driver charged with refusal charge dismissed evidence adduced insufficient to establish beyond reasonable doubt that police officer believed that the instrument was incapable of measuring driver's blood alcohol concentration: 04/04
 - driver refused breath test driver taken to police station breath analysing instrument present when driver asked to take test but instrument not immediately available to operate driver convicted no error: 23/04
 - driver refused to undergo PBT finding by magistrate that driver not aware of consequences of refusal charge dismissed magistrate in error: 28/04
 - driver requested to accompany police officer for breath test subsequent requirement made by different police officer whether same police officer must make each requirement: 3/04
 - driver taken to booze bus driver told he would be required to go into the booze bus after certain checks had been carried out driver left scene whether driver given reasonably sufficient information to know what was required of him charge proved magistrate not in error: 9/04
 - **Notice given to police informant** request for person to attend court facts and matters in issue not specified in notice notice declared invalid magistrate not in error: 30/04
 - **PBT conducted** no evidence that PBT conducted on a prescribed device court in error in finding charge proved certificate tendered in evidence reference to "grams in 210 litres of breath" Act states "grams per 210 litres of exhaled air" difference not material: 33/05
 - refusal to undergo PBT no evidence called that device used was a prescribed device magistrate in error in dismissing charge: 31/06

- **sentencing of offender** court cannot sentence offender to a term of imprisonment and impose a fine: 12/04
- sentencing person with relevant prior conviction reading of .061%BAC magistrate in error in declining to cancel offender's driver licence: 33/04
- Parking Infringement owner onus notice not complied with statutory declaration by company to effect that it was not the actual driver - charge and summons issued - corporation cannot be in charge of vehicle - magistrate in error in dismissing charge: 07/06
- **Parking Infringement** notice not complied with charge and summons issued standing jurisdiction of court whether Road Rules Victoria is a proper law magistrate not in error in finding charge proved: 07/05

NATURAL JUSTICE

- Application for an adjournment applicant/defendant not in good health sought adjournment until health improved application refused on ground that there was no confidence that the matter would ever be heard magistrate in error: 15/04
- **Application for an adjournment** young applicant with no priors not legally represented wished to contest charges fresh charge given to applicant on day of hearing applicant decided to plead guilty charges dealt with whether magistrate in error in hearing charges whether charges should have been adjourned for defendant to seek further legal advice: 32/04
- **Apprehended bias by magistrate** refusal of adjournment and that party guilty of a crime on the basis of unidentified extraneous material no opportunity given to party to read or answer adverse material referred to by magistrate magistrate's approach gave rise to a reasonable apprehension of bias magistrate's conduct did not accord with the requirements of natural justice party's right to object not waived: 20/04
- **Bias** alleged perceived bias test to be applied in determining whether judicial officer is disqualified by reason of the appearance of bias objective test: 20/06
- **Bias** apprehended or ostensible coroner conducting inquest approached witness to enquire whether witness would participate in a forthcoming seminar for coroners during inquest coroner indicated his feelings about the evidence having regard to all of the material, coroner's conduct did not involve an acknowledgement of apprehended or ostensible bias: 31/05
- Court-made transcript not preserved copy not provided to party no denial of natural justice: 11/05
- **Suppression Order made** publication of witnesses' names suppressed party's legal practitioner not given opportunity to peruse relevant document party not accorded natural justice order quashed: 6/04

OCCUPATIONAL HEALTH AND SAFETY

- **Death of employee** risk known to employer no action taken to guard machine fines of \$60,000 imposed on each of two charges sentences manifestly inadequate matters to be taken into account on sentencing fines increased to \$180,000 on each: 28/05
- **Employees affected by carbon monoxide fumes** power of authority to authorise inspector to bring charges authorisation instrument valid employer failed to provide first aid or medical treatment guilty of offence: 08/05
- **Employee injured in fall** employer subsequently convicted of offences application by employee for compensation for pain and suffering court to take into account in determining quantum the contributory negligence (if any) of the employee magistrate in error in finding otherwise: 25/04
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PRACTICE AND PROCEDURE

- **Amendment of pleadings** general rule that pleadings can be amended in order to determine the real question in dispute between parties: 23/06
- **Application for an adjournment** applicant/defendant not in good health sought adjournment until health improved application refused on ground that there was no confidence that the matter would ever be heard magistrate in error: 15/04
- **Application to be again licensed** applicant had relevant prior convictions applicant convicted of second offence before convicted of first applicant had two relevant priors at the time of application magistrate not required to impose 3-yr alcohol interlock condition: 27/04
- **Application under Confiscation Act 1997** as a general rule notice must be given to any person who may have an interest in the property: 26, 34/06
- **Burglary** classification of burglary one involves breaking and entering with intent to steal the other involves breaking and entering with intent to assault or cause property damage magistrate purported to deal with charge of aggravated burglary with intent to assault magistrate in error: 21/04
- **Charge and summons** charges filed with Registrar defendant attended at Melbourne Magistrates' Court case not listed adjourned same day by Registrar at Broadmeadows summons did not lapse capable of reactivation by administrative intervention: 41/06
- $\begin{array}{l} \textbf{Charge and summons} \text{ issued but not filed with Registrar within 7 days proceeding commenced later struck out magistrate in error in refusing an application for reinstatement: $24/06$ \end{array}$
- **Charge and summons** not issued within 7 days of signing charge-sheet no proceeding commenced charge struck out magistrate in error in refusing application for reinstatement: 24/06
- Committal Proceedings suppression order made publication of witnesses' names suppressed order made so as to not prejudice the administration of justice no error made: 6/04
- **Defect in charge** charge referred to repealed Regulations whether charge void ab initio charge amended by magistrate hearing ex parte defendant not notified of amendment magistrate in error in finding charge proved: 31/04
- **Demerit points** traffic infringement notices demerit points accumulated appeal to Magistrates' Court against proposal to suspend driver licence appeals allowed by court whether court in error: 34/04
- **Diversion Program** No formal admissions made by offender prerequisites for order not considered by magistrate matter adjourned finding that matter not adjourned for offender to undertake diversion program: 5/04
- Drink/driving Notice given to police informant request for person to attend court facts and matters in issue not

specified in notice - notice declared invalid - magistrate not in error: 30/04

- **Forfeiture of bail** order that surety pay amount undertaken surety to be given notice before matter of forfeiture considered surety may contest or make submissions at hearing court to determine period in default of payment of undertaking: 13/06
- **Legal practitioners** immunity from liability damages sought by accused from lawyers who represented him at trial practitioners immune from suit in relation to in-court work and out-of-court work intimately connected with conduct of trial abuse of process to allow claim: 29/05

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Open court principle – making of suppression order in committal proceedings - right of public to know not as significant in such proceedings - magistrate not in error in making order: 6/04

Proceeding struck out with right of reinstatement - first application to reinstate dismissed - second application not an abuse of process - matters to take into consideration when hearing second or subsequent application: 09/06

Publication of reasons for judgment - to be announced in open court - not to be emailed to parties: p167/05

Summary offence - posting of bills on property - offence alleged to have been committed between certain dates - evidence proved otherwise - magistrate in error in finding charge proved: 04/05

Suppression order - accused charged with certain sexual offences - victims less than 3 years old - "necessary" - no ground for making order: 09/05

Suppression Order made – application made to lift suppression order - application to be determined whether it is necessary for order to continue - magistrate refused application on ground that not in the interests of justice to lift order - magistrate applied wrong test: 24/04

Traffic Infringement notice – form of notice not clear on its face as to certain things - relevant address not included on one page - finding by magistrate that notice was invalid - charge dismissed - magistrate in error: 17/04

Traffic Infringements - Demerit Points recorded - offender given option - further demerit points incurred - licence suspended by VicRoads - appeal to Magistrates' Court - scope of appeal to Court - finding by magistrate that infringement notice invalid - magistrate in error: 12/05

Validity of summons - summons signed but no designation of officer issuing summons - no statutory or regulatory requirement that designation be set out in the summons - magistrate in error in dismissing charge: 14/04

SENTENCING

Defrauding Commonwealth - Offences committed by Centrelink Officer - More than \$90,000 improperly given to Centrelink clients over period of two years - sentenced to 9 months' imprisonment to be released forthwith on recognisance - sentence not manifestly inadequate: 03/05

Diversion Program - No formal admissions made by offender - prerequisites for order not considered by magistrate - matter adjourned - finding that matter not adjourned for offender to undertake diversion program: 5/04

Drink/driving offence - court cannot sentence offender to a term of imprisonment and impose a fine: 12/04

Drink/driving offence - sentencing - person with relevant prior conviction - reading of .061%BAC - magistrate in error in declining to cancel offender's driver licence: 33/04

Drug offenders - harmfulness of the drug trafficked is irrelevant to the sentencing exercise - sentencer not to evaluate the relative harmfulness of any particular drug: 33/06

Intensive correction order breached - options open to sentencer - pre-sentence report sought - offender suitable for further ICO - recommendation not adopted by court - offender committed to prison for unexpired portion of sentence - court not in error: 14/05

Non-parole period - when fixing court should not take into account the possible effect of executive action or policy: p27/05

Occupational Health & Safety - death of employee - risk known to employer - no action taken to guard machine - fines of \$60,000 imposed on each of two charges - sentences manifestly inadequate - matters to be taken into account on sentencing - fines increased to \$180,000 on each: 28/05

Offences committed whilst on parole - sentence to be served cumulatively unless exceptional circumstances exist - consideration of factors said to amount to "exceptional circumstances" - totality principle: 22/06

Period spent in custody - period wasted - may be generally taken into account as part of wide sentencing discretion: p27/06

Plea of guilty discount - nothing else to show accused's state of mind - accused's remorse "slight" - appropriate to frame a sentence on that basis: p195-6/05

Suspended sentence - breached - "exceptional circumstances" required if sentence is not restored - no exceptional circumstances - magistrate in error: 34/05, 02/06

STATUTORY INTERPRETATION

Commercial quantity of cannabis - "25.0 kg or 100 plants" - a commercial quantity is either 25 kilograms or 100 plants: 11/06

Publication of book - authored by police officer - containing confidential information - published by book publisher - court not in error in finding that author published confidential information: 36/06

Sex Offenders Registration - Act does not apply to all persons who commit sexual offences - where person was undergoing a wholly suspended sentence for a registrable offence before 1 October 2004 that person was not an existing controlled registrable offender: 18/06

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