

# MAGISTRATES CASES 2007 INDEX

Magistrates' Court Victoria

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### SUBJECT MATTER

#### **BAIL**

- application for applicant to show cause why detention not justified must show new facts and circumstances bail granted to co-accused is not a new fact or circumstance: 20/07
- **failure to answer bail** bail forfeited application by surety for relief against forfeiture matters to be considered on such an application application refused: 10, 39/07

#### **CIVIL PROCEEDINGS**

- **Application for security for costs** order made self-executing order complaint dismissed pursuant to self-executing order no power in Court to make self-executing order: 46/07
- **Contract to supply wine bottles** wrong bottles supplied not suitable for table wine discussions between parties as to compensation no enforceable agreement between parties nature of original agreement to supply whether express term: 45/07
- **Easement** easement of way interference with by construction of a gate and fence order that gate and fence be removed no error: 22/07
- **Equity** debt assigned to another entity no notice of assignment given to owner of motor vehicle whether assignee able to sue to recover debt unjust enrichment whether benefit provided: 21/07
- **Execution of court order** judgment debt owing warrant to seize property issued property seized sold whilst subject to sheriff's warrant sellers guilty of an offence: 44/07
- **Hire purchase agreement** procedure to be followed where Notice of Termination given hiror to establish value of goods hirer then has the evidentiary burden of negating the *prima facie* position: 40/07
- **Insurance claim** landlord and tenant tenant's goods removed by landlord some goods damaged magistrate must find that damage caused by malicious act: 13/07
- **Landlord and tenant** rent in arrears representation by tenant's brother he would use his best endeavours to ensure his brother paid the rent not a misleading or deceptive representation person had reasonable grounds for making representation: 41/07
- **Principal and agent** travel agent secured tickets for air travel prior to travel airline financially collapsed agent fulfilled terms of the contract traveller liable to pay: 42/07

#### **CORPORATIONS**

- Company in liquidation - is entitled to act as a claimant in an interpleader summons: 37A/07

#### COSTS

- **Judgment awarded** GST claimed if commercial relationship includes GST then that should be awarded in order if claim for damages then no award for GST: 45/07
- **Offer of Compromise** offer not accepted claim dismissed reasonable not to accept offer costs awarded on a party/party basis: 05/07
- **Summary Criminal proceeding** charges dismissed general rule whether circumstances were an exception to the general rule: 02/07
- **Summary Criminal proceeding** charges dismissed application for costs procedure to be followed on application two steps involved whether costs reasonably incurred and reasonable in amount no need for senior counsel to be briefed: 31/07

## **CRIMINAL LAW**

- **Accused in custody** committal proceedings accused should be granted reasonable access to media necessary to listen to telephone intercepts and the record of interview: 16/07
- **Bail** applicant to show cause why detention not justified must show new facts and circumstances bail granted to co-accused is not a new fact or circumstance: 20/07
- **Bail -** applicant to show exceptional circumstances delay of more than 2 years personal factors no bail priors has ties to jurisdiction bail granted with conditions: 03/07
- **Firearms offence** prohibited person carrying an unregistered firearm sentence imposed under the *Road Safety Act* 1986 does not make a person a prohibited person for the purposes of the *Firearms Act* 1996: 12/07
- **Regulatory offence** child in danger when leaving child care centre duty on proprietor to ensure adequate supervision of children whilst in the centre magistrate not in error in finding charge proved: 33/07

**Self defence** - onus on prosecution: 29/07

**Trafficking in a drug of dependence** - found in house occupied by accused - onus on accused - *prima facie* evidence of trafficking: 15/07

#### **EVIDENCE**

- evidence not admissible as collateral evidence may be admissible as a prior inconsistent statement
- magistrate in error in rejecting such evidence: 29/07
- expert evidence as to accuracy of PBT and breath analysing instrument court may admit results of PBT test: 08/07
- admissibility of oral and written admissions admissions not tape-recorded whether accused a suspect admissions not admissible: 04/07

# SUBJECT MATTER

- admissibility of tape-recorded statement person not a "person in custody" statement not involuntarily obtained statement admissible: 09/07
- document used to refresh memory no time limit as to when such document may be receivable in evidence: 07/07
- sub-poena to produce material as to police surveillance methodology whether "on the cards" test appropriate proper test to be applied telecommunications whether listening is communicating: 35/07
- $\operatorname{sub}$ -poena to produce document reasons for issuing summons for examination test to be applied
- application to produce granted no error: 36/07

#### **EXTRADITION**

**Application for extradition** - if warrant found to be valid, magistrate can either grant bail or remand the respondent in custody - no power in court to decline to make order on the ground of abuse of process: 27A/07

#### **INSURANCE**

- Loss of property claim - loss said to be due to a burglary - person later withdrew claim - attempted fraud to attract salutary punishment - imprisonment imposed: 09/07

#### **MOTOR TRAFFIC**

- Drink/driving
  - **Blood sample taken from driver** certificate produced not clear whether sample taken by doctor or someone else letters 'MCRS' after word 'qualifications' in certificate in circumstances sufficient for magistrate to admit certificate into evidence: 43/07
  - **Breath test** driver conveyed to police station requested by another police officer to undergo breath test finding by magistrate that informant acted excessively at scene charge dismissed public policy discretion balancing of competing interests magistrate in error: 37/07
  - **Breath test** driver subject to zero blood/alcohol reading of 0.175BAC not necessary to prove that person subject to zero blood alcohol limit: 01/07
  - **Preliminary Breath test** person found driving required to undergo PBT not made at a testing station power validly exercised evidence of compliance not an element of an offence under s49(1)(f) of the *Road Safety Act* 1986: 19/07
- Disqualification of driver licence person committed robbery of a motor vehicle then drove it away "in connection with the driving of a motor vehicle" charge proved length of disqualification period: 34/07
- Overloading heavy haulage vehicles proof that defendant was the registered operator of a prime mover
   proof of ownership of semi-trailer attached not an element of the offence evidence of weighbridge tickets admissible operator properly convicted: 30/07

#### **NATURAL JUSTICE**

**Audi alteram partem rule** - counsel to be given opportunity to address issues or make submissions raised in a pre-sentence report - failure to do so is a denial of procedural fairness: 14/07

**Disqualification from hearing case** - judge need not withdraw on rescission of bail application where same judge made forfeiture of bail order: 39/07

Unrepresented litigant in committal proceedings - no denial of natural justice of person legally unrepresented: 16/07

Unrepresented litigant - to be given due assistance by the court: 38/07

# OCCUPATIONAL HEALTH AND SAFETY

 $\begin{tabular}{ll} \textbf{Instrument of Authorisation} - executed by person at WorkCover Authority - whether instrument validly executed: $06/07$ \end{tabular}$ 

# PRACTICE AND PROCEDURE

Access by accused in custody - involves having available at reasonable times the media necessary to listen to telephone intercepts and the record of interview: 16/07

**Adjournment of trial application** - Counsel of choice - Charter of Human Rights - Charter has no relevance to application - application refused: 11/07

**Application to be again licensed** - granted with condition of interlock device - matters to be taken into account when determining application: 27/07

**Application to film sentencing proceedings** - Court has wide power to regulate its proceedings - where only short extracts of sentencing to be reported not appropriate to permit filming: 26/07

**Application to re-open prosecution case** - operator ordered from court - not aware that proof of operator's authorisation in issue - application to re-open granted - no error: 32/07

**Evidence** - undisputed - not acted upon by magistrate - magistrate in error - reasons for decision - must be adequate: 25/07

**Execution of court order** - warrant to seize property issued - property seized - sold whilst subject to sheriff's

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warrant - sellers guilty of an offence: 44/07

Judicial notice - initials MCRS in certificate - mean Member of the Royal College of Surgeons: 43/07

**Legal aid -** whilst preferable for accused to be legally represented court cannot review a decision by Legal Aid Victoria: 16/07

**Pre-sentence report** - copy to be provided by Court to accused's legal representatives - legal representatives may challenge any finding made in the report: 14/07

**Prosecution for breach of Act** - case dealt with magistrate by reformulating the prosecution case - not permitted - magistrate in error: 24/07

**Reasons for decision** - no reasons given - reasons obvious from the surrounding circumstances - no error: 46/07

Remarks made by sentencing judge - court not to treat defence conduct as an aggravating factor: 28/07
Requirement to give reasons for decision - reasons must disclose how magistrate came to the ultimate conclusion: 13/07

**Self-represented litigant** - duty of court to ensure a fair trial - the assistance to be given to self-represented litigant depends on the litigant and the nature of the case: 38/07

**Suppression Order** - making of - principles to be applied when making suppression order - order necessary to prevent danger to informer: 17, 47/07

Taxation - Service of notice of penalty - strict compliance required: 18/07

#### **SENTENCING**

**Defrauding the Commonwealth** - obtaining property by deception - serious offending - gambling habit - since broken - immediate imprisonment properly imposed - due to personal factors part of sentence suspended - use of sentencing statistics: 23/07

**Disqualification of driver licence period** - in the circumstances not to extend beyond defendant's earliest release date: 34/07

**False insurance claim** - such contracts are of the ultimate good faith - such attempted frauds to attract curial disapproval - immediate imprisonment partly suspended imposed: 09/07

**Obtaining financial advantage by deception** - heartless crimes - victim an aged pensioner - 32 months' imprisonment appropriate: 28/07

Pre-sentence report - copy to be made available to accused's legal representatives: 14/07

# TABLE OF CASES REFERRED TO, CONSIDERED, APPLIED etc.

AB Oxford Cold Storage v Arnott MC08/05, applied: 06/07

Alexander v Manley (2004) 29 WAR 194, referred to: 07/07

Alister & Ors v R (1983-4) 154 CLR 404, referred to: 35, 36/07

Andrew Shelton & Co Pty Ltd v Alpha Health Care Ltd [2002] VSC 248, referred to: 21/07

Bannon v R (1995) 185 CLR 1, applied: 09/07

Barnes v Allied Interstate (Qld) Pty Ltd; ex parte Barnes [1969] Qd R 244, referred to: 07/07

Barnes v Bolton [2004] FCA 1219, referred to: 36/07

Baytieh v State of Queensland [2001] 1 Qd R 1, followed: 10/07

Beale v Government Insurance Office of NSW (1977) 48 NSWLR 440, followed: 13/07

Beedle v Thomas and Crispin [1862] 2 W&W (L) 89, followed: 29/07

Boglari v Ballarat Steiner School & Kindergarten MC32/05, affirmed: 22/07

Bowman v Taylor [1934] VLR 34, referred to: 22/07

Brenner v First Artsts' Management Pty Ltd and Anor [1993] 2 VR 221, applied: 21/07

Bunning v Cross (1978) 141 CLR 54, applied: 30, 37/07; referred to: 43/07

Burmah Oil Co Ltd v Bank of England & Anor [1980] AC 1090, referred to: 35/07

Butler v Muddle (1995) 6 BPR 13,984, followed: 22/07

Calderbank v Calderbank [1976] Fam 93, [1975] 3 All ER 333, followed: 05/07

Comm'r for Corporate Affairs v Green [1978] VR 505, applied: 31/07

Crammer v McDougall (1995) 21 MVR 363, applied: 34/07

Cucu v District Court of NSW (1994) 73 A Crim R 240, referred to: 10/07

Dalzotto v Lowell, unrep, VSC, 18/12/1992, referred to: 32/07

Day v Hunter, unrep, VSC, Starke J, 31/5/1966, referred to: 31/07

DCT v Naidoo 12 ATR 348, referred to: 18/07

DPP v Foster [1999] 2 VR 643, referred to: 19, 43/07

DPP v Greelish (2002) 4 VR 220, referred to: 01/07

DPP v Moore (2004) 39 MVR 323, applied: 37/07

DPP v O'Rourke [2006] 159 A Crim R 590, overruled: 01/07

DPP v Radev (1999) 108 A Crim R 121, followed: 3/07

DPP Reference No 2 of 2001 [2001] 4 VR 55, referred to: 01, 19/07

DPP (Vic) v Cozzi [2005] VSC 195, followed: 03/07

DPP v Webb [1993] 2 VR 403, referred to: 19/07

Dyers v R (2002) 210 CLR 285, cited: 02/07

Esso Australia Pty Ltd v Robertson [2005] VSCA 138, referred to: 02/07

F & G Sykes (Wessex) Ltd v Fine Fare Ltd [1967] 1 Lloyd's Rep 53, followed: 45/07

FAI General Insurance Co Ltd v McSweeney (1999) 10 ANZ Insur Cases 61-4443, referred to: 35/07

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Finlayson v Campbell (1997) 8 BPR 15,703, referred to: 22/07

Fitzgerald v Magistrates' Court of Victoria & Ors [2001] VSC 348, referred to: 35/07

Fox v Percy (2003) 214 CLR 118, followed: 25/07

Gregory v Tavernor (1833) 6 Car & P 280; 172 ER 1241, referred to: 07/07

Grynberg v Muller [2002] NSWSC 350, applied: 05/07 Haniotis v Dimitriou [1983] 1 VR 498, referred to: 13/07

Hatziparadissis v GFC (Manufacturing) Pty Ltd [1978] VR 181, disapproved: 07/07

Heatherington v The Queen (1994) 179 CLR 370; 71 A Crim R, considered: 04/07

Herald & Weekly Times Ltd v County Court of Victoria [2005] VSC 70, applied: 17/07

Hillas & Co Ltd v Arcos Ltd [1932] UKHL 2, referred to: 45/07

Honeybone v Glass [1908] VLR 466, not followed: 29/07

Horseferry Road Magistrates' Court; ex parte Pearson [1976] 1 WLR 511, applied: 10/07

Impagnatiello v Campbell [2003] VSCA 154, followed: 43/07

Jandreoski v Colley [2004] VSC 131, cited: 02/07

Jeffery v Associated National Insurance Co Ltd [1984] 2 Qd R 238, followed: 13/07

Jelbert v Davis [1968] 1 WLR 589, applied: 22/07

John L Pty Ltd v Attorney-General (NSW) 163 CLR 508, referred to: 01/07

Johnson v Agnew [1980] AC 367, referred to: 22/07

Junek v Busuttil [2004] VSC 115, cited: 02/07

Koufos v C Czarnikow Ltd [1969] 1 AC 350, referred to: 35/07

Latoudis v Casey (1990) 170 CLR 534, applied: 02, 31/07

Loveridge v Commissioner of Police for SA (2004) 89 SASR 72; 146 A Crim R 84, disapproved: 27A/07

Luck v Renton [2005] VSCA 210, referred to: 16, 38/07

MacRobertson Miller Airline Services v Comm'r of State Taxation (WA) [1975] HCA 55, applied: 42/07

Magna Alloys & Research Pty Ltd v Coffee (No 2) [1982] VR 97, followed: 31/07

Maitland v Swinden MC40/06, approved: 19/07

Mallock v Tabak [1977] VR 78, applied: 43/07

May & Butcher v R [1934] 2 KB 17, considered: 45/07

McDermott v R (1948) 76 CLR 501, applied: 09/07

McQuarrie v Jaques [1954] HCA 76, followed: 44/07

Mehesz v Redman (No 2) (1980 26 SASR 244, followed: 08/07

Meng Developments Pty Ltd v County Court of Victoria MC35/05, affirmed: 06/07

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Mutual Community Ltd v Lorden Pty Ltd, unrep, VSC 28/4/1993, followed: 05/07

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Norton v Morphett (1995) 83 A Crim R 90, followed: 31/07

O'Donnell v Reichard [1975] VR 916, applied: 10/07

Oldaker v Currington [1987] VR 712, followed: 31/07

O'Reilly v Commissioners of the State Bank of Victoria (1983) 153 CLR 1, referred to: 06/07

Pavey & Matthews Pty Ltd v Paul (1987) 162 CLR 231, referred to: 21/07

Perkins v County Court of Victoria (2000) 2 VR 246, followed: 13/07

Pettitt v Dunkley [1971] 1 NSWLR 376, followed: 13/07

Pollard v The Queen (1992) 176 CLR 177; 64 A Crim R 393, considered: 04/07

Porter v Kolodzeij (1962) VR 75, doubted: 08/07

R v Abbott [2007] VSCA 32, applied: 23/07

R v Avent, unrep, VSC, 17/5/1995, not followed: 26/07

R v British Steel Plc [1995] 1 WLR 1356, adapted: 33/07

R v Brooks [1974] AC 862, applied: 15/07

R v Cavkic (2005) 12 VR 136; 155 A Crim R 275, considered: 04/07

R v Chin (1984-5) 157 CLR 671, applied: 32/07

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R v Dupas [2000] VSC 372, followed: 04/07

R v Foggo, ex parte the A-G (1989) 2 Qd R 49, referred to: 07/07

R v Gillick (2001) 125 A Crim R 395, applied: 23/07

R v Gojanovic, unrep, VSC 21/2/2005, considered: 04/07

R v Harrison [1966] VR 72, referred to: 07/07

R v Hazim (1993) 69 A Crim R 371, considered: 04/07

R v Heaney (1992) 2 VR 531; 1992) 61 A Crim R 241, considered: 04/07

R v Ireland (1970) 126 CLR 321, followed: 30, 37/07

R v Lavelle (1995) 82 A Crim R 187, applied: 27A/07

R v Lefebure (2000) 112 A Crim R 41, followed: 34/07

R v Maidstone Crown Court; ex parte Lever [1995] 1 WLR 928, applied: 10/07

R v McCallen 43 OR (3d) 56, applied: 11/07

R v McGregor [1984] 1 Qd R 256, referred to: 07/07

R v Minh Tien Nguyen [2006] VSCA 293, applied: 24/07

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R v Phung (2003) 141 Å Crim R 311, followed: 15/07 R v Pomeroy and Anor [2002] VSC 178, applied: 17/07 R v Richmond [1920] VLR 12, followed: 28/07 R v Satalich (2001) 3 VR 231, referred to: 01/07 R v Schaeffer (2005) 13 VR 337; 159 Å Crim R 101, considered: 04/07 R v Siganto (1998) 194 CLR 756, followed: 28/07

R v Southampton Justices; ex parte Corker (1976) 120 SJ 214, followed: 10/07

R v Steggall (2005) 157 A Crim R 402, followed: 04/07

R v Nicoletti & Tolone [2006] VSCA 175, followed: 04/07 R v Pannozo, R v Iaria [2003] VSCA 184, applied: 24/07

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R v Uxbridge Justices, ex parte Heward-Mills [1983] 1 WLR 56, referred to: 10/07

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Re Els Ltd [1994] 2 All ER 833, considered: 44/07 Re Fred Joseph Asmar [2005] VSC 487, followed: 03/07

Re Reference under s11 of Ombudsman Act 1976 (1979) 2 ALD 86, distinguished: 06/07

Re Standard Manufacturing Co [1891] 1 Ch 627, referred to: 44/07

Re Whiteside [1999] VSC 413, followed: 03/07 Re Wilkinson [1983] 2 VR 250, followed: 10/07

Richfield Investments v OCBC Ltd [2004] VSC 351, applied: 05/07

Rochow v Pupavac [1989] VR 73, not followed: 34/07

Rose v Chief Commissioner of Police MC09/2001; [2000] VSC 281, applied: 27A/07

RTA v Connolly [2003] NSWSC 327, followed: 35/07

S v Crimes Compensation Tribunal [1998] 1 VR 83, followed: 25/07

Sanderson v Nicholson [1906] VLR 371, followed: 29/07

Secretary, Dept of Social Security v Alvaro (1994) 50 FCR 213, referred to: 06/07

Senat v Senat [1965] P 172, referred to: 07/07

Showa Shoji Australia Pty Ltd v Oceanic Life Ltd (1994) 34 NSWLR 546, followed: 21/07

Soulemezis v Dudley (Holdings) Pty Ltd (1987) 10 NSWLR 247, followed: 13/07

State of Victoria v Psaila and Lamb [1999] VSCA 193, applied: 39/07

Sumbul v Melbourne All Toyota Wreckers Pty Ltd [2006] VSCA 292, applied: 25/07

Sun Alliance Insurance v Massoud [1989] VR 8, applied: 13/07 Sunrise Auto Limited v DCT (1994) 124 ALR 425, followed: 18/07

The Age Company Ltd v Magistrates' Court of Victoria [2004] VSC 10, considered: 17/07

The King v Porter [1910] 1 KB 369, referred to: 10/07

Thomas v National Australia Bank Ltd [2000] 2 Qd R 448, followed: 21/07

Todrick v The Western National Omnibus Company Ltd [1934] Ch 190, referred to: 22/07

TPC v TNT (Rulings) (1983) 56 ALR 647, referred to: 07/07

Vroon BV v Foster's Brewing Group Ltd [1994] 2 VR 32, followed: 45/07

Walker v Walker (1937) 57 CLR 630, considered: 07/07

Walter Construction Group Ltd v Walker Corp Ltd [2001] NSWSC 283, considered: 45/07

Weissensteiner v The Queen (1993) 178 CLR 217, applied: 10/07

# WORDS AND PHRASES, CATCHWORDS, CONCEPTS etc.

[Note: Words and phrases judicially considered are in inverted commas. Ed]

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# WORDS AND PHRASES, CATCHWORDS, CONCEPTS etc.

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