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Stuart v Kirkland-Veenstra - [2009] HCA 15

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HIGH COURT OF AUSTRALIA

FRENCH CJ, GUMMOW, HAYNE, HEYDON, CRENNAN AND KIEFEL JJ

DAVID STUART & ANOR APPELLANTS

AND

TANIA KIRKLAND-VEENSTRA & ANOR RESPONDENTS

Stuart v Kirkland-Veenstra [2009] HCA 15 22 April 2009 M39/2008

ORDER

1. Appeal allowed.

| Victoria made on 29 February 2008, except insofar as they deal in paragraph 4 with the costs of the appeal to that Court, and in their place order that: |
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| (a) each party bear its own costs of the proceedings at first instance; and |
| (b) the appeal to the Court of Appeal be otherwise dismissed. |
| 3. Appellants to pay first respondent's costs of the appeal to this Court. |
| On appeal from the Supreme Court of Victoria |
| Representation |
| J Ruskin QC with R J Orr for the appellants (instructed by Victorian Government Solicitor) |
| J H Kennan SC with P T Vout and P Halley for the first respondent (instructed by Slater & Gordon) |
| M F Wheelahan SC with M D Rush for the second respondent (instructed by Deacons Lawyers) |
| Notice: This copy of the Court's Reasons for Judgment is subject to formal revision prior to publication in the Commonwealth Law Reports. |

Set aside the orders of the Court of Appeal of the Supreme Court of

2.

CATCHWORDS

Stuart v Kirkland-Veenstra

Torts – Negligence – Duty of care – Where *Mental Health Act* 1986 (Vic), s 10 empower ed police to apprehend person who "appears to be mentally ill" if reasonable grounds for believing that person had recently attempted suicide or likely to do so – Where police came upon man who appeared to have been contemplating suicide but showed no sign of mental illness – Interaction of common law and relationship established by s 10 – Whether duty of care to prevent foreseeable harm to man at own hand – Relevance of conditions engaging exercise of statutory power – Relevance of fact that duty alleged is duty to protect person from self-harm – Relevance of general rule against duty to rescue – Relevance of vulnerability of particular class of persons – Relevance of control over source of risk to persons.

Torts – Negligence – Duty of care – Where duty alleged to arise in context of power conferred by *Mental Health Act* 1986, s 10 – Whether preconditions to existence of power established on facts – Whether common law duty could exist in absence of relevant power.

Torts – Breach of statutory duty – Relevance as alternative to action alleging breach of common law duty of care – Principles relevant to determining legislative intention that cause of action be available – Relevance of legislative provision for special measures to protect identifiable class of persons or property – Whether existence of discretion to exercise power inconsistent with existence of statutory duty.

Statutes – Interpretation – Whether person who has attempted suicide to be equated with person "mentally ill" – Relationship between attempted suicide and mental illness – Understanding at common law of relationship between suicide and mental illness.

Words and phrases – "mentally ill".

Crimes Act 1958 (Vic), ss 457, 463B.

Mental Health Act 1986 (Vic), ss 3, 8, 10.

Wrongs Act 1958 (Vic), Pt III.

FRENCH CJ.

Introduction

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- 1. Between mid-morning and 2.30 pm on 22 August 1999, Ronald Hendrik Veenstra committed suicide at his home in Somerville, Victoria by sitting in his car with the engine running. A hose connected the exhaust pipe to the interior of the vehicle.
- 2. Earlier that day, at about 5.40 am, two police officers had observed Mr Veenstra in his vehicle in a car park on the Mornington Peninsula with a hose leading from the exhaust pipe to the interior of his vehicle. The engine was not running. Upon being questioned, Mr Veenstra persuaded the officers that although he had been about to do something stupid he had changed his mind and was going home to talk to his wife. He sounded rational and was responsive to their questions. He declined their various offers of assistance. He removed the hose from the exhaust. The officers let him proceed from the car park.
- 3. Mr Veenstra's widow, Mrs Kirkland-Veenstra, sued the officers and the State of Victoria before a judge and jury in the County Court alleging that the officers had breached their duty of care towards her husband and herself by failing, inter alia, to apprehend him under s 10 of the *Mental Health Act* 1986 (Vic) ("the 1986 Act"). At the close of the evidence the trial judge ruled that there was no duty of care and gave judgment for the defendants. Mrs Kirkland-Veenstra appealed to the Court of Appeal which, by majority, allowed the appeal, set aside the trial judge's decision and remitted the matter for retrial [1]. The officers were granted special leave to appeal to this Court.
 - [1] Kirkland-Veenstra v Stuart (2008) Aust Torts Reports ¶81-936.
- 4. This is not a case about moral or ethical obligations or what commonsense might or might not have dictated as an appropriate course of action for the officers. Those questions may be open to debate and there may be different views about what more the officers could have done in the situation in which they found themselves. Their power to apprehend Mr Veenstra was limited and conditional. The case is about whether they owed a legal duty to Mr Veenstra and

his wife, breach of which could expose them and the State of Victoria to liability for damages for negligence. Mr Veenstra's death was a tragedy for him and his wife. That sad fact does not answer the legal question for decision.

5. Following paragraph cited by:

TB v State of New South Wales and Quinn; DC v State of New South Wales and Quinn (22 May 2015) (Campbell J) $\,$

TB v State of New South Wales (01 March 2012) (Harrison AsJ)

105. In DC v State of New South Wales the Court of Appeal said at [50] - [54]:

"[50] The concession made by the respondents concerning the existence of the duty of care identified by the primary Judge was founded on the judgment of Mason P (with whom Priestley and Beazley JJA agreed) in TC. His Honour expressed the view in that case (at [117], [125]) that it was arguable that the State, through YACS, owed a duty to exercise reasonable care in the discharge of the mandatory requirements of both limbs of s 148B(5) of the CW [Child Welfare] Act: that is, the requirements that upon YACS receiving a notification under s 148B(2) or (3) of the CW Act, it was to cause an investigation to be promptly made into the matters notified and, if satisfied that the child may have been assaulted or ill-treated, to take such action as the Director thought appropriate, including reporting matters to the Police.

[51] The observations in TC were obiter dicta, but since the respondents did not challenge the existence of the duty of care relied on by the applicants, it is not necessary to explore the course of authority after TC. Nonetheless, it should be noted that subsequent authority tends to support the views expressed by Mason P. In Stuart v Kirkland-Veenstra [2009] HCA 15; 237 CLR 215, the High Court held that a statutory power to act in a particular way is a necessary precondition to the liability of a public authority for breach of a duty of care: at [5], per French CJ; at [112], per Gummow, Hayne and Heydon JJ ("joint judgment"); at [149], per Crennan and Kiefel JJ. The joint judgment pointed out (at [112]-[113]) that although power is a necessary condition:

it is not a sufficient condition. Statutory power to act in a particular way, coupled with the fact that, if action is not taken, it is reasonably foreseeable that harm will ensue, is not sufficient to establish a duty to take that action. Rather ... the existence or otherwise of a common law duty of care owed by a statutory authority (or in this case the holder of statutory power) "turns on a close examination of the terms, scope and purpose of the relevant statutory regime". Does that regime erect or facilitate "a relationship between the authority [here the holder of statutory power] and a class of persons that, in all the circumstances, displays sufficient characteristics, answering the criteria for intervention by the tort of negligence"?

Evaluation of the relationship between the holder of the power and the person or persons to whom it is said that a duty of care is owed will require examination of the degree and nature of control exercised over the risk of harm that has eventuated, the degree of vulnerability of those who depend on the proper exercise of the relevant power, and the consistency or otherwise of the asserted duty of care with the terms, scope and purpose of the relevant statute. Other considerations may be relevant. (Citations omitted.)

[52] In applying this principle, it is difficult to think of a more vulnerable class of persons than children subjected to sexual abuse by parents or guardians. It is self-evident that the risk of harm to a child exposed to an abusive parent or guardian may be very high. Therefore the value of personal autonomy that is said to inform much of the common law of negligence (Stuart v Kirkland-Veenstra, at [88] (joint judgment); CAL No 14 Pty Ltd v Motor Accidents Insurance Board [2009] HCA 47; 260 ALR 606, at [38], [54], per Gummow, Heydon and Crennan JJ) does not militate against the existence of a duty of the kind relied on here. Nor would there seem to be any lack of coherence between the imposition of a duty of care on the State when notified of sexual abuse of a child and the statutory framework governing the welfare of children as in force in 1983: cf Sullivan v Moody [2001] HCA 59; 207 CLR 562, at 581-582 [55]-[60], per curiam; CAL No 14, at [39]-[42]. See also SB v New South Wales [2004] VSC 514; 13 VR 527, at 549 ff [132]ff, per Redlich J (where the authorities are reviewed).

[53] If it can be accepted that the duty of care relied on by the applicants is maintainable as a matter of law (at least for the purposes of the summary dismissal applications), a pleaded allegation that the respondents breached the duty raises factual questions. Contrary to the respondents' submissions, a pleaded allegation that the respondents breached the duty by failing to notify the Police of suspected or known sexual abuse cannot be said to be so obviously untenable that it cannot possibly succeed. It is not difficult to imagine circumstances where report of suspected or known sexual abuse to the Police is the only practicable means of protecting a child exposed to the abuse, for example where YACS knows that the child has been removed from a safe house by the abusing parent or guardian and cannot immediately be located.

[54] The applicants may or may not ultimately be able to make out a factual basis for establishing that the respondents breached the duty to take reasonable care for the safety of the applicants in the performance of their statutory obligations and the exercise of their statutory powers under s 148B of the CW Act. In particular, the applicants may or may not be able to make out a factual basis for their claim that the respondents breached the duty by failing to report the suspected or known sexual abuse to the Police at the earliest practicable opportunity. The matters identified by the primary Judge (at [64]-[65]) will no doubt need to be taken into account in determining whether the respondents departed from

the standard of care reasonably to be expected of them. But the evidence before the primary Judge did not support a conclusion that the applicants' case was doomed to fail on the facts. Indeed, her Honour did not draw any such conclusion. Until all the evidence is assessed and findings of primary fact made, it cannot be said that the applicants will be unable to make out the pleaded case that the respondents breached their duty of care by failing to notify the Police promptly of the stepfather's suspected or admitted abuse."

DC v State of New South Wales (01 March 2012) (Harrison AsJ) SW v State of New South Wales (31 August 2010) (Johnson J) DC v State of New South Wales (22 February 2010) (McColl and Basten JJA, Sackville AJA)

In my opinion the trial judge was correct, there was no legal duty of care and the appeal should be allowed. The existence of a power to apprehend Mr Veenstra under s 10 of the 1986 Act was critical to the reasoning of the Court of Appeal and to the case as presented in this Court. However, it was a power which was never enlivened. The officers said, and the trial judge held, that they did not think Mr Veenstra was mentally ill. Although findings by the trial judge that Mr Veenstra showed no signs of mental illness were under challenge in the Court of Appeal, the finding as to the officers' opinions about him was not the subject of any ground of appeal. There was no suggestion that the officers' opinions were not held in good faith. While attempted suicide may be indicative of mental illness, it is not necessarily so. Moreover, it seems clear that while Mr Veenstra had taken preliminary steps in contemplation of suicide, he had not "attempted" suicide within the meaning of s 10. The officers, after talking with him, did not believe that he was going to take his own life. In the circumstances they could not have apprehended him unless they believed him to be mentally ill and likely to attempt suicide. The case for a duty of care depended upon the existence of the power to apprehend. That power did not exist in this case.

Factual history as found by the trial judge

- 6. At about 5.40 am on 22 August 1999, Ronald Hendrik Veenstra was observed by two members of Victoria Police to be sitting in a car at the Sunnyside Beach public car park on the Mornington Peninsula. The two officers were Acting Senior Sergeant Stuart and Detective Senior Constable Woolcock. Both were experienced officers, both held the rank of Detective Senior Constable. DSC Stuart had been a police officer for 17 years and DSC Woolcock for 12 years.
- 7. DSC Stuart saw Mr Veenstra in the driver's seat. He also saw a light-coloured corrugated tube running from the rear of the vehicle to its left side. He inferred that the driver was contemplating suicide. He told DSC Woolcock what he had noticed and what he thought. Both officers approached the driver's side of the vehicle. The window was fully open. The engine was not running. As they approached the car they saw Mr Veenstra put a notepad into a briefcase inside the car.
- 8. Mr Veenstra gave the officers his name and address. He told them that he had been in the car park for about two hours before they had arrived. The officers asked him about the tube secured to the exhaust of his car. He said he had been contemplating doing something stupid

but had changed his mind. He said he was in a loveless marriage. He had been writing down some thoughts for his mother and was about to leave the scene when they arrived. He was going to go home and discuss things with his wife. He said that he was an intelligent person and that there were other options open to him. He did not use the word "suicide", nor expressly state that he had been thinking about killing himself.

- 9. The officers felt the bonnet and radiator of the vehicle, both of which were cold. They asked Mr Veenstra about his employment and asked whether he had prior dealings with the police. They asked whether he wanted them to contact his wife or to take him to see a doctor or to drive him home. He declined their offers of assistance. He said he would see his own doctor later on. Mr Veenstra told DSC Stuart that he wanted to go home and speak to his wife about his marital problems. The two officers had observed a vacuum cleaner in the rear of the car. There were no exhaust fumes in the car. They checked, through police radio, on the vehicle, the licence and Mr Veenstra's personal history. Neither the vehicle nor the driver had been recorded as missing. It was the fact that arrangements had been made with Mr Veenstra through his solicitor for police to serve him, on the afternoon of that day, with papers relating to fraud charges arising out of his former employment as financial manager of a car dealership. There is no suggestion that either of the two officers was aware of those arrangements or of the fact that there were charges pending against Mr Veenstra.
- 10. Both officers were of the opinion that Mr Veenstra showed no signs of mental illness. He appeared to them to be rational, cooperative and very responsible the entire time. During their conversation he removed the hose from the exhaust and placed it in the vehicle. He did this of his own initiative and not as a result of any suggestion made to him by the officers.
- 11. The two officers were aware that they had a power under s 10 of the 1986 Act to apprehend a person who appeared to have a mental illness and to have attempted or to be likely to attempt suicide. They did not exercise that power. They allowed Mr Veenstra to leave the car park. In a patrol log which they wrote up at the end of the shift they recorded that Mr Veenstra was depressed and had contemplated suicide but would seek help and return home. They recorded also that he did not want police intervention and did not want his family informed. The trial judge found:

"When interrupted, the objective evidence was consistent with voluntary withdrawal by Mr Veenstra from his plan."

- 12. All told, the officers were at Sunnyside Beach car park for about 15 minutes. It was 6 am when Mr Veenstra left to return to his home. The officers left shortly after him and returned to the police station.
- 13. Mrs Kirkland-Veenstra saw her husband at about 9 am that morning when she awoke. She said he was "a little bit quiet". She was planning to go out to a dog show. Mr Veenstra said he would not come with her as he didn't feel well. She offered to stay home. He told her that she had to give a message to a colleague about a forthcoming meeting of dog breeders. She went off by herself.
- 14. At some time between mid-morning and 2.30 pm Mr Veenstra committed suicide by asphyxiation outside his home by connecting a hose to the exhaust of his vehicle, putting the

other end into his car and starting the engine. He had left a suicide note. His father-in-law found him at about 2.30 pm and tried unsuccessfully to revive him. His wife returned home very shortly afterwards. She also tried to revive Mr Veenstra but was unsuccessful.

The proceedings in the County Court of Victoria

- 15. On 2 May 2003, Mrs Kirkland-Veenstra issued a writ out of the County Court of Victoria naming the two officers and the State of Victoria as defendants. She claimed to have suffered injury, loss and damage including nervous shock arising from learning of her husband's suicide. She alleged that the two officers had owed her and her late husband a duty of care, which they had breached.
- 16. In her amended statement of claim Mrs Kirkland-Veenstra alleged that:
 - . At the time of speaking to her husband at Sunnyside Beach the two officers knew or ought to have known that he was:
 - (a) mentally ill;
 - (b) in the process of committing suicide; and
 - (c) likely to attempt suicide or to cause serious bodily harm to himself.
 - . At all material times they owed him and her a duty to take reasonable care to protect his and her health and safety. This duty was said to arise pursuant to:
 - (a) common law;
 - (b) the effect and operation of s 10 of the 1986 Act; and
 - (c) the operation of the Victoria Police Manual.

She also alleged that the two officers owed her a duty to prevent foreseeable psychiatric injuries to her resulting from breach of the duty of care they owed to the deceased.

- 17. The pleaded breaches of the duty of care, which were various, included the failure by the two officers to arrest the deceased and arrange for him to be examined by a medical practitioner pursuant to s 10 of the 1986 Act.
- 18. Mrs Kirkland-Veenstra also pleaded the existence of a "statutory duty" by the two officers and that they breached that duty. There was, however, no relevant statutory duty and that contention was not pressed on the appeal to this Court.
- 19. Mrs Kirkland-Veenstra alleged that as a consequence of the breaches of duty by the two officers she had suffered injury, loss and damage, particularised as depression, post-traumatic stress disorder, nervous shock, and pain, shock and suffering. Section 23 of the *Crown Proceedings Act* 1958 (Vic) was relied upon to establish the liability of the State of Victoria for the alleged breaches of duty by the two officers. The proceedings were brought by Mrs Kirkland-Veenstra for her own benefit, at common law and pursuant to the provisions of Pt III of the *Wrongs Act* 1958 (Vic).

The trial judge's decision

20. The trial of the action was heard in the Victorian County Court before a judge and a six person jury. After the close of the evidence and following submissions by counsel, the trial judge held that:

"the plaintiff is not owed a duty of care either under the Wrongs Act by the defendants or for her personal injuries in the form of nervous shock and post-traumatic stress disorder which she alleges she suffered by reason of the negligence of the defendants".

In his reasons for judgment, the trial judge proceeded on findings of fact which he himself made. They form the basis of the factual outline set out earlier in these reasons.

21. The trial judge held that s 10 of the 1986 Act confers a statutory power but imposes no duty. There was no relevant statutory duty imposed upon the officers which would assist in formulating a common law duty of care. He said:

"In the knowledge of the provision of s 10 of the [1986 Act] and the Victoria Police manual, [the officers] made a considered judgment; that is, that Mr Veenstra did not manifest signs that he had a mental illness such as to justify his detention and conveyance to a doctor for examination. The temptation to reason that Mr Veenstra subsequently suicided by the same method that he set in train at Sunnyside [Beach] carpark at his home about six hours later and that, applying the but for test of causation, had the officers detained him he may not or would not have suicided later is an argument based not on foreseeability of harm, but on hindsight. Equally, it may be said Mr Veenstra did as he said he would do. He went home and spoke with his wife. He tricked her and committed suicide in her absence."

His Honour said:

"For these reasons I am of the opinion that neither a common law duty of care nor a statutory duty of care in favour of Mr Veenstra was owed by the [officers]. Consequently, no liability can attach to the [State of Victoria] in such circumstances."

His Honour also found that there was no duty of care owed by the officers to Mrs Kirkland-Veenstra.

22. On 21 July 2006, the trial judge made an order giving judgment for the defendants and consequential costs orders. His Honour's decision was appealed to the Court of Appeal of Victoria. On 29 February 2008, the Court ordered that the appeal be allowed, the decision of the trial judge be set aside and that the proceeding be remitted to the County Court constituted by a different judge for retrial. Orders were made that the two officers and the State pay Mrs Kirkland-Veenstra's costs of the appeal and that the costs of the first trial should abide the result of the retrial.

Reasons for judgment in the Court of Appeal

- 23. Warren CJ and Maxwell P were both of the opinion that the appeal should be allowed. Chernov JA dissented.
- 24. Key elements of the Chief Justice's reasoning were:
 - (i) The case concerned "a specific power vested in a special category of persons to prevent self-harm of the gravest kind". These persons have the authority and the capacity to intervene [2].
 - (ii) Whether a duty of care exists in a novel case is to be decided according to a multi-factorial or "salient features" approach [3].
 - (iii) The officers were aware of the danger faced by Mr Veenstra. They had the power, under s 10 of the 1986 Act, to apprehend him and take him to hospital or to call for medical assistance [4].
 - (iv) The officers owed a duty of care at common law to Mr Veenstra. It arose independently of statute. There were no supervening policy reasons to deny it on the facts [5]. It was enlivened at the time that the officers realised that Mr Veenstra was contemplating suicide [6].
 - (v) The duty of care required the officers to exercise their statutory power reasonably to protect those whom the Act sought to protect [7].
 - (vi) The class of persons to whom the duty was owed consisted of those in clear and obvious contemplation of suicide. The scope of the duty extended to assessment of the situation and possibly the provision of assistance as provided for in the Act [8].
 - (vii) It was reasonably foreseeable that a failure to apprehend Mr Veenstra and take him to hospital or arrange for medical assistance might result in his suicide. The officers had noticed that he was depressed and had observed all facets of his preparations to commit suicide, including the hose, its connection to the car exhaust and the making of a note [9].
 - (viii) It was also reasonably foreseeable that if the officers failed to exercise reasonable care in their dealings with Mr Veenstra, Mrs Kirkland-Veenstra would suffer the kind of injury which she did. It was reasonable to expect the officers to have had Mrs Kirkland-Veenstra in contemplation as a person "closely and directly affected" by their acts and omissions in relation to her husband [10].

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[2] (2008) Aust Torts Reports ¶81-936 at 61,304 [39].

[3] (2008) Aust Torts Reports ¶81-936 at 61,307 [56].

[4] (2008) Aust Torts Reports ¶81-936 at 61,305 [44].

[5] (2008) Aust Torts Reports ¶81-936 at 61,307 [56] and 61,309 [69].
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[6] (2008) Aust Torts Reports ¶81-936 at 61,309-61,310 [72].

[7] (2008) Aust Torts Reports ¶81-936 at 61,307 [54].

[8] (2008) Aust Torts Reports ¶81-936 at 61,310 [76].

[9] (2008) Aust Torts Reports ¶81-936 at 61,308 [61].

[10] (2008) Aust Torts Reports ¶81-936 at 61,313 [90].
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- 25. Maxwell P agreed with the Chief Justice and also made the following key points:
 - (i) Emphasis was to be placed on the degree of danger to which Mr Veenstra was exposed, the limited opportunity he had to protect himself given his mental state and the absence of any cost or inconvenience to the officers in exercising the power [11].
 - (ii) The officers had legal authority to exercise direct, immediate and complete control over the risk that Mr Veenstra might commit suicide. They were able, under s 10, to do what no other person could do without risking civil liability for assault or false imprisonment, namely apprehend Mr Veenstra and use "such force as may be reasonably necessary" [12].
 - (iii) The imposition of a duty of care would not "significantly and impermissibly" constrain the discharge by police officers of their duty to consider whether or not the power under s 10 was exercisable and should be exercised [13].
 - (iv) The policy of the Act was that there should be intervention to prevent suicide when there was an identified risk that it might occur. A precautionary approach responsive to, rather than dismissive of, indicia of risk must be seen as conducive to the achievement of the statutory purpose [14].

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[11] (2008) Aust Torts Reports ¶81-936 at 61,314 [100].
[12] (2008) Aust Torts Reports ¶81-936 at 61,315 [103].
[13] (2008) Aust Torts Reports ¶81-936 at 61,316 [110].
[14] (2008) Aust Torts Reports ¶81-936 at 61,317 [116].
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26. Both the Chief Justice and Maxwell P were of the view that the case was not about the exercise of policing powers. It was more closely analogous to cases about the exercise of powers vested in statutory authorities generally [15]. Both of their Honours proceeded on the basis that the two officers had the power to apprehend Mr Veenstra in the car park. That was, with respect, a conclusion which could not be supported having regard to the necessary pre-

conditions for the exercise of the power that Mr Veenstra should appear to the officers to be mentally ill and that they should have reasonable grounds for believing that he was likely to attempt suicide. The non-satisfaction of those conditions is addressed later in these reasons.

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[15] (2008) Aust Torts Reports ¶81-936 at 61,302 [29] per Warren CJ, 61,316 [112] and 61,317 [115] per Maxwell P.
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- 27. Chernov JA dissented. His Honour held that there was no duty of care of the kind propounded by the majority. The essential reason for his conclusion was that the imposition of the claimed duty of care was incompatible with the framework of the 1986 Act [16]. In reaching that conclusion his Honour held:
 - (i) In deciding whether to exercise the discretion under the Act, the relevant officer was subject to a number of constraints. They required a "fine line" decision not only determining whether the requirements of s 10(1) were made out, but also taking into account competing policy considerations expressed in the Act. The officer was to exercise the discretion in the context of a duty to maintain public order, a duty owed to the public generally and not to individual members [17].
 - (ii) The imposition of a common law duty on such an officer would amount to a "distorting" influence on the discretionary power and be inconsistent with the legislative scheme [18].
 - (iii) The control and vulnerability which might give rise to a duty of care did not exist in the present case. The control able to be exercised by the officers was of a limited nature. It was not apparent that the exercise of the power could have removed the risk to the deceased. There was no relevant vulnerability or dependence by the deceased on the officers [19].

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[16] (2008) Aust Torts Reports ¶81-936 at 61,318 [120].

[17] (2008) Aust Torts Reports ¶81-936 at 61,319 [126].

[18] (2008) Aust Torts Reports ¶81-936 at 61,319 [127].

[19] (2008) Aust Torts Reports ¶81-936 at 61,321 [131].
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28. A number of the trial judge's findings of fact were challenged in the amended notice of appeal in the Court of Appeal, including the finding that Mr Veenstra did not manifest signs that he had a mental illness such as to justify his detention and conveyance to a doctor for

examination. There was no challenge to the finding as to the officers' opinions about Mr Veenstra's mental condition. The grounds challenging the trial judge's findings of fact were not dealt with by the Court of Appeal. Her Honour, the Chief Justice, said [20]:

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[20] (2008) Aust Torts Reports ¶81-936 at 61,313 [94].
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"Mostly, the matters were properly matters to be determined by the jury in any event, as was acknowledged by counsel for the [officers]. Doubtless his Honour proceeded to determine these matters as part of his decision on the duty point."

Grounds of appeal

29. The grounds of appeal in this Court involved one proposition variously justified, namely that the majority in the Court of Appeal erred in holding that the officers owed a duty of care to Mr Veenstra.

Statutory history and framework

30. From the 19th century until 1943, a series of statutes known as *Lunacy Acts* made provision for the apprehension, examination, commitment and treatment of mentally ill persons in Victoria[21]. In 1943 the *Lunacy Acts* still in force were renamed *Mental Hygiene Acts* [22]. The *Mental Hygiene Acts* and an unproclaimed *Mental Deficiency Act* 1939 (Vic) were consolidated into the *Mental Health Act* 1959 (Vic) ("the 1959 Act"). It provided for the involuntary admission to institutions of "mentally ill or intellectually defective"[23] persons. The process of commitment involved bringing such persons before justices, their examination by medical practitioners and their commitment where various conditions were met[24]. That process, in one form or another, had been in place for many years.

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    [21] Lunacy Act 1890 (Vic), Lunacy Act 1903 (Vic), Lunacy Act 1915 (Vic), Lunacy Act 1928 (Vic), Lunacy Act 1941 (Vic) and Lunacy Act 1943 (Vic).
    [22] Mental Hygiene (Mode of Citation) Act 1943 (Vic), ss 1(2) and 2(1)(a)-(c).
    [23] 1959 Act, s 45(1).
    [24] 1959 Act, ss 45-51.
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31. Section 45 of the 1959 Act empowered a justice to make orders requiring police officers to apprehend, and bring before two justices, persons who appeared to be mentally ill or intellectually defective, without sufficient means of support or wandering at large, or thought to be contemplating the commission of an offence. Section 45(2) was the closest equivalent to the present s 10. It provided:

"Any member of the police force finding any such person so wandering or under such circumstances as aforesaid may without any such order apprehend him and take him before two justices."

32. Following paragraph cited by:

Kordister Pty Ltd v Director of Liquor Licensing and the Chief Commissioner of Police (19 December 2012) (Warren CJ, Tate and Osborn JJA)

The Mental Health Bill, introduced into the Parliament in May 1985, was based upon recommendations contained in the report, published in December 1981, of a Consultative Council established by the Minister for Health to review mental health legislation in Victoria ("the Myers Report")[25]. The Consultative Council proposed a new statute to replace the 1959 Act[26]. The recommended aim of the new legislation was to minimise[27]:

- "(a) restrictions upon the liberty of any person with mental illness, and
- (b) interference with his civil rights, privacy, dignity, self-respect, and cultural, moral or religious beliefs,

so far as is consistent with his proper protection and care and, in the case of his mental illness constituting a threat to the public safety, with the protection of the public".

The recommendation was reflected in the Second Reading Speech in May 1985, in which the Bill was said to be based on the "fundamental principle" of the "least restrictive alternative"[28]. The recommended aim of the new Act and the fundamental principle referred to in the Second Reading Speech were embodied in cl 4(2)(b) of the Bill in relation to the care and treatment of persons who are mentally ill.

- Victoria, Consultative Council on Review of Mental Health Legislation, Report of the Consultative Council on Review of Mental Health Legislation, December 1981, known as the Myers Report after the Chairman, Dr D M Myers. See Victoria, Legislative Assembly, Parliamentary Debates (Hansard), 30 May 1985 at 71.
- [26] Victoria, Consultative Council on Review of Mental Health Legislation, *Report of the Consultative Council on Review of Mental Health Legislation*, December 1981 at 13 (Recommendation 26) and 147 [13.3(i)].
- [27] Victoria, Consultative Council on Review of Mental Health Legislation, *Report of the Consultative Council on Review of Mental Health Legislation*, December 1981 at 147-148 [13.3(vi)].
- [28] Victoria, Legislative Assembly, *Parliamentary Debates* (Hansard), 30 May 1985 at 71.

- 33. The Bill was described in the Second Reading Speech as concentrating on involuntary patients [29]. In the Explanatory Memorandum it was said that the Bill recognised that the classification of a person as an involuntary patient involved a curtailment of civil liberties [30]. It took the approach that such action should only be contemplated if absolutely necessary for the safety and wellbeing of the person, or for the protection of the community.
 - [29] Victoria, Legislative Assembly, *Parliamentary Debates* (Hansard), 30 May 1985 at 73-74.
 - [30] Victoria, Legislative Assembly, Mental Health Bill 1985, Explanatory Memorandum at 1; see also Victoria, Legislative Assembly, *Parliamentary Debates* (Hansard), 30 May 1985 at 74.
- 34. Under the heading "APPREHENSION BY POLICE", the Minister acknowledged the school of thought that police should not have a role to play in the admission of apparently ill persons. He said[31]:

"Nevertheless, it is a fact of life that the police are usually the first to be summoned to some antisocial incident, and no one else is better trained or equipped to provide the assistance which may be required to deal with a difficult situation."

After referring to the existing "archaic" provisions requiring an inquiry by two justices, he said [32]:

"In an emergency situation where, for example, an apparently mentally ill person has gone berserk, or is about to commit suicide, the police will have the power to enter any premises without the need for a warrant, and to use such force as may be reasonably necessary to apprehend the person for the purpose of immediately bringing him or her before a medical practitioner."

Clause 10, as it appeared in the Bill at that time, conferred a power upon police to apprehend persons apparently mentally ill in a wider range of circumstances than those set out in the section as enacted. These included circumstances in which the police had reasonable grounds to believe that the person was "likely to commit an offence against the law"[33].

- [31] Victoria, Legislative Assembly, *Parliamentary Debates* (Hansard), 30 May 1985 at 76.
- [32] Victoria, Legislative Assembly, *Parliamentary Debates* (Hansard), 30 May 1985 at 77.
- [33] Mental Health Bill 1985, cl 10(1)(d).

35. The Bill was withdrawn and public comment invited. It was re-presented with amendments as the Mental Health Bill (No 2) in November 1985. The Minister, in his Second Reading Speech for the revised Bill, said its objectives and fundamental principles were the same as those embodied in the earlier version [34]. The Minister made specific comment about cl 10[3 5]:

"Some concern was expressed by several organizations at the powers to be vested in the police in clause 10 of the earlier Bill. The aim of this clause is to give the police a capacity to take an apparently mentally ill person into custody in an emergency situation. The Government accepts that the earlier clause may have been too broadly worded, especially to the extent that it would give police more powers to apprehend apparently mentally ill persons than they currently have under the criminal law. The revised clause 10 will limit police powers of entry without warrant to those situations where an apparently mentally ill person is in danger of suiciding, or doing serious harm to himself."

- [34] Victoria, Legislative Assembly, *Parliamentary Debates* (Hansard), 28 November 1985 at 2611.
- [35] Victoria, Legislative Assembly, *Parliamentary Debates* (Hansard), 28 November 1985 at 2612.
- 36. The *Mental Health (Amendment) Act* 1995 (Vic) ("the 1995 Amending Act") amended the 1986 Act. As appears from the Second Reading Speech, the 1995 amendments to the Act follo wed upon recommendations incorporated into a Discussion Paper prepared by the Psychiatric Services Division of the Victorian Department of Health and Community Services in February 1995 [36]. The amendments were also informed by the report of a consultancy commissioned by the Australian Health Ministers Advisory Council (AHMAC) Working Group on Mental Health Policy in 1994 to draft model clauses for the use of States and Territories in the development of nationally consistent mental health legislation[37].
 - [36] Victoria, Department of Health and Community Services, Psychiatric Services Division, *Victoria's Mental Health Services: Proposed Amendments to the Mental Health Act 1986*, Discussion Paper, (1995).
 - [37] Victoria, Legislative Assembly, *Parliamentary Debates* (Hansard), 5 October 1995 at 424.
- 37. Section 11 of the 1995 Amending Act introduced a new sub-s (1A) into s 8 of the 1986 Act. That sub-section provided a definition of "mental illness". Section 8 sets out the criteria for

admission and detention of persons as involuntary patients. The definition in s 8(1A) was also incorporated by reference in the list of definitions of general application to the Act which are set out in s 3. The definition is in the following terms:

"Subject to sub-section (2), a person is mentally ill if he or she has a mental illness, being a medical condition that is characterised by a significant disturbance of thought, mood, perception or memory."

Section 8(2) excludes a number of classes of behaviour as reasons for considering a person to be mentally ill. None of these is, or was, said to be material for present purposes.

- 38. According to the Second Reading Speech for the Mental Health (Amendment) Bill in 1995, the definition of "mental illness" would "provide guidance to consumers, practitioners and the broader community about the grounds for detention" [38].
 - [38] Victoria, Legislative Assembly, *Parliamentary Debates* (Hansard), 5 October 1995 at 425.
- 39. Section 10 , itself, was the subject of amendments in 1990 and 1994, as well as in the 1995 Amending Act. The 1990 amendment inserted sub-s (4) in its relevant form save for the word "registered" before "medical practitioner" which was introduced in 1994 [39] . The 1995 amendments introduced sub-s (1A) into s 10 . It made clear that a police officer forming an opinion about whether a person was mentally ill was not required to exercise a clinical judgment. This amendment coincided with the introduction of the definition of "mental illness" by the enactment of s 8(1A) . In 1999, at the time of Mr Veenstra's death, s 10 provide d:
 - [39] Mental Health (General Amendment) Act 1990 (Vic), s 5; Medical Practice Act 19 94 (Vic), Sched 1, Item 38.4.

" Apprehension of mentally ill persons in certain circumstances

- (1) A member of the police force may apprehend a person who appears to be mentally ill if the member of the police force has reasonable grounds for believing that
 - (a) the person has recently attempted suicide or attempted to cause serious bodily harm to herself or himself or to some other person; or

- (b) the person is likely by act or neglect to attempt suicide or to cause serious bodily harm to herself or himself or to some other person.
- (1A) A member of the police force is not required for the purposes of sub-section (1) to exercise any clinical judgment as to whether a person is mentally ill but may exercise the powers conferred by this section if, having regard to the behaviour and appearance of the person, the person appears to the member of the police force to be mentally ill.
- (2) For the purpose of apprehending a person under sub-section (1) a member of the police force may with such assistance as is required
 - (a) enter any premises; and
 - (b) use such force as may be reasonably necessary.
- (3) A member of the police force exercising the powers conferred by this section may be accompanied by a registered medical practitioner.
- (4) A member of the police force must as soon as practicable after apprehending a person under sub-section (1) arrange an examination of the person by a registered medical practitioner.
- (5) The registered medical practitioner may examine the person for the purposes of this Act."
- 40. Section 10 appears in Div 2 of Pt 3 of the 1986 Act. The other provisions of that Division form the statutory scheme of which s 10 is part. As they stood at the time of Mr Veenstra's death those other provisions included:
 - Section 8 setting out the criteria for admission and detention as an involuntary patient.
 - Section 9 providing for involuntary admission of persons upon a recommendation in the prescribed form by a registered medical practitioner.
 - Section 11 providing for the issue by a magistrate of a special warrant authorising and directing a member of the police with a registered medical practitioner to visit and examine a person appearing to be mentally ill and incapable of caring for herself or himself.
 - Section 12 providing for the admission and detention of involuntary patients upon a request and recommendation by a medical practitioner pursuant to s 9.

Other provisions of Div 2 are not material for present purposes.

41. Following paragraph cited by:

Australian Capital Territory v Crowley (17 December 2012) (Lander, Besanko and Katzmann JJ)

389. Spigelman CJ noted that there were findings of negligence and that the issue on the appeal was one of the scope of the duty of care. He noted that the psychiatrist and the hospital had a duty to the psychiatric patient, who was a patient at the hospital, to provide proper care with respect to diagnosis and, subject to consent, to treatment. The question was whether the duty of care encompassed the exercise of the statutory power to detain the patient. Spigelman CJ held that it did. His Honour considered the matters identified by Gummow, Hayne and Heydon JJ in Stuart v Kirklan *d-Veenstra* . He considered the purpose to be served by the exercise of the power, and whether the patient was a beneficiary of the power. He found that the psychiatrist and the hospital exercised a high level of control and the patient exhibited a high level of vulnerability. Spigelman CJ said that although there was an option of voluntary admission, on the evidence, there was no basis upon which the psychiatrist and the hospital could assume that the patient could look after his own interests in seeking a voluntary admission or requesting a discharge. Finally, the Chief Justice considered coherence, and he concluded that that was not a factor which was entitled to significant weight. His Honour reached that conclusion because the review process in the statutory scheme meant that the possibility of defensive medicine impinging on the performance of the statutory scheme was unlikely. His Honour said (at [41]):

One of the reviewing practitioners or the Magistrate should be able to resist the institutional imperative of minimising the risk of civil action.

The apprehension of a person under s 10 does not necessarily lead to that person's admission or detention as an involuntary patient. The 1986 Act, as it stood in 1999, required a person apprehended by police officers under s 10 to be brought to a registered medical practitioner for examination [40]. A person so examined could only be admitted and detained as an involuntary patient according to the criteria and procedures set down in the other provisions of Div 2 of Pt 3 of the 1986 Act. Unless the person met the criteria set out in s 8, including that of mental illness, there was no basis for further coercive action following upon examination by the practitioner. These provisions of the Act give nobody the legal power to prevent a person from taking his or her own life. That is not to say that timely interventions and counselling will not avert suicide or serious self-harm. There was evidence about the effects of intervention on short term and long term survival given at trial by Mr Jeffrey Cummins, a clinical and forensic psychologist called as an expert witness on behalf of Mrs Kirkland-Veenstra. But those questions are not before this Court which is concerned, in this appeal, only with the existence of a legal duty of care, breach of which gives rise to liability for damages.

42. Following paragraph cited by:

DC v State of New South Wales (10 August 2016) (Basten and Ward JJA, Sackville AJA)

Section 122 of the 1986 Act provides immunity from suit in the following terms:

"No civil or criminal proceedings lies [sic] against any person for anything done in good faith and with reasonable care in reliance on any authority or document apparently given or made in accordance with the requirements of this Act."

This immunity has no application to action taken by police officers under s 10. The authority to act under s 10 is given by that provision. The trial judge noted that although s 122 was initially relied upon, it was not pressed at trial and was eventually formally abandoned.

43. It should also be noted that any person may use reasonable force to prevent a person from committing suicide. Section 463B of the *Crimes Act* 1958 (Vic) states:

"Every person is justified in using such force as may reasonably be necessary to prevent the commission of suicide or of any act which he believes on reasonable grounds would, if permitted, amount to suicide."

This provision confers legal immunity on a person committing what might otherwise be an assault, in order to prevent somebody from committing suicide. Its full scope was not debated on the appeal. It was not suggested that it had any part to play in determining whether officers Stuart and Woolcock owed a legal duty of care to the deceased and his wife.

Mental illness and suicide

44. Following paragraph cited by:

Fielder v Burgess (07 August 2014) (Kourakis CJ)

Section 10 does not assume a necessary linkage between mental illness and attempted suicide. This accords with the long-standing resistance of the common law to the proposition that such a connection necessarily exists [41]. That resistance no doubt has its origins in the historical treatment of suicide as a crime designated "felo de se". The requirements of criminal responsibility for the commission of such an offence assumed a mind capable of choosing to do or not to do the prohibited act. Blackstone, writing in the 18th century, described suicide as "self-murder" and said "[t]he party must be of years of discretion, and in his senses, else it

is no crime" [42]. But he criticised the merciful tendency of coronial juries to find that suicide was itself evidence of insanity. Such findings avoided the harsh legal consequences that followed for the family of the deceased of forfeiture of his property to the Crown[43].

- [41] Ray, A Treatise on the Medical Jurisprudence of Insanity, (1838) at 383 [286].
- Blackstone, *Commentaries on the Laws of England*, (1769), bk 4 at 189, and see generally Bloch, "The Role of Law in Suicide Prevention: Beyond Civil Commitment A Bystander Duty to Report Suicide Threats", (1987) 39 *Stanford Law Review* 929 at 930-931.
- Bloch, "The Role of Law in Suicide Prevention: Beyond Civil Commitment A Bystander Duty to Report Suicide Threats", (1987) 39 *Stanford Law Review* 929 at 931-932. See also the discussion and references in the plurality judgment of Gummow, Hayne and Heydon JJ at [94]-[97].
- 45. Suicide and attempted suicide are no longer criminal offences. This has been the case since 1961 in England and 1967 in Victoria[44]. Suicide and attempted suicide are seen as reflective of psychological or psychiatric issues which may or may not involve "mental illness" according to established diagnostic conventions. State intervention to prevent suicide may now be seen, at least in part, as the exercise of a *parens patriae* role and the interest of the State in protecting the life of its own citizens[45].
 - [44] Suicide Act 1961 (UK), ss 1-2; Crimes Act 1967 (Vic), s 2.
 - Bloch, "The Role of Law in Suicide Prevention: Beyond Civil Commitment A Bystander Duty to Report Suicide Threats", (1987) 39 *Stanford Law Review* 929 at 935-936.

46. Following paragraph cited by:

Devine v Richardson (30 July 2019) (Hill J)

37. The fact that a testator commits or attempts to commit suicide does not give rise to a presumption of loss of capacity. In *Stuart v KirklandVeenstra*, French CJ said:

The common law does not even support the general proposition that attempted suicide or suicide gives rise to a presumption of mental

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illness, at least not to the extent that would amount to testamentary incapacity. A testator's suicide, following shortly upon the making of a will, does not raise a presumption of testamentary incapacity. [31]

via

[31] Stuart v KirklandVeenstra (2009) 237 CLR 215, [46].

Apk v JDS (02 July 2012) (Barr J)
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The common law does not even support the general proposition that attempted suicide or suicide gives rise to a presumption of mental illness, at least not to the extent that would amount to testamentary incapacity. A testator's suicide, following shortly upon the making of a will, does not raise a presumption of testamentary incapacity [46]. The Supreme Court of New South Wales came to that conclusion in 1988 in a case involving the suicide of a young testator who shot himself apparently within hours of making a form of will [47]. Not having been referred to, and unable to discover, any English or Australian authority on the point, Powell J accepted a number of propositions based on case law from the United States. Those propositions were that post-testamentary suicide "does not give rise to a presumption of testamentary incapacity", is not "at all conclusive on the issue" and "is not judicially regarded as proof per se of insanity" [48]. As noted earlier, there was in fact at least one old English authority on the point [49]. The test of testamentary incapacity which his Honour applied was drawn from the 19th century judgment of Cockburn CJ in Banks v Goodfellow [50]. It was considerably narrower than the definition of mental illness in s 8(1A). Nevertheless, the construction of s 10, which would not treat attempted suicide as necessarily reflecting mental illness, is consistent with the long-standing caution of the common law about that proposition. Given the complexity and variety of factors which may lead to suicidal behaviour, it would be a bold legislative step indeed to sweep it all under the rubric of mental illness, however widely defined[51]. That step has not been taken in the 1986 Act.

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    [46] Burrows v Burrows (1827) 1 Hagg Ecc 109 at 113 [ 162 ER 524 at 525-526 ]; Bro oks v Barrett 24 Mass 94 at 97 (1828).
    [47] Re Estate of Paul Francis Hodges Deceased; Shorter v Hodges (1988) 14 NSWLR 698.
    [48] (1988) 14 NSWLR 698 at 707.
    [49] Burrows v Burrows (1827) 1 Hagg Ecc 109 [ 162 ER 524 ].
    [50] (1870) LR 5 QB 549 at 565; see (1988) 14 NSWLR 698 at 705.
    [51] There was evidence at trial from Professor Diego De Leo characterising suicide as "a behaviour" and not "a mental disease".
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The statute and the common law

47. This case is about alleged actionable negligence on the part of officers Stuart and Woolcock. It therefore requires consideration of whether they owed a duty of care to Mr Veenstra and his wife in circumstances in which there was a reasonably foreseeable risk of harm to them in the event of a breach of that duty. If such a duty existed, it would then require consideration of whether the officers breached that duty and whether harm resulted.

48. Following paragraph cited by:

Repacholi Aviation Pty Ltd v Civil Aviation Safety Authority (11 December 2009) (McKerracher J)

150. In *Stuart v Kirkland-Veenstra* (2009) 237 CLR 215 the Chief Justice also pointed out that where a body has a statutory power and exercises it in a way that is inconsistent with a duty of care, any claim is really a claim for damages for negligence. His Honour observed (at [48]) (footnote omitted):

That is so, and remains so, notwithstanding the considerable body of jurisprudence on the tortious liability arising out of the exercise or non-exercise of statutory powers. The Court at all times is concerned with the application of "private law notions of duty", albeit they are applied in the field of the exercise of powers under public statutes.

The claim that the officers were repositories of a statutory power and that the scope of the asserted duty of care related to the discretion whether or not to exercise that power does not place the case into a distinct field of actionable tort. It is a claim for damages for injury caused by negligence. That is so, and remains so, notwithstanding the considerable body of jurisprudence on the tortious liability arising out of the exercise or non-exercise of statutory powers. The Court at all times is concerned with the application of "private law notions of duty", albeit they are applied in the field of the exercise of powers under public statutes [52]. As Gaudron J said in *Crimmins v Stevedoring Industry Finance Committee* [53]:

"In the case of discretionary powers vested in a statutory body, it is not strictly accurate to speak, as is sometimes done, of a common law duty superimposed upon statutory powers. Rather, the statute pursuant to which the body is created and its powers conferred operates 'in the milieu of the common law'." (footnotes omitted)

[52] Crimmins v Stevedoring Industry Finance Committee (1999) 200 CLR 1 at 35 [82] per McHugh J (Gleeson CJ agreeing), 78-79 [218] per Kirby J, 96 [270] per Hayne J (Gummow J relevantly agreeing at 56 [149], see also at 59 [159] and following); [1999] HCA 59.

[53] (1999) 200 CLR 1 at 18 [26], citing Western Australia v The Commonwealth (Native Title Act Case) (1995) 183 CLR 373 at 487; [1995] HCA 47. 49. Following paragraph cited by: Gunns Limited v State of Tasmania (21 September 2016) (Blow CJ and Tennent J) DC v State of New South Wales (10 August 2016) (Basten and Ward JJA, Sackville AJA) A claim for damages for breach of a duty of care may be made against the repository of a statutory power in circumstances in which: a decision has been made not to exercise the power; or a decision has been made to exercise the power and the claim relates to the manner of its exercise. Bennion puts it thus at s 14 of his Code of statutory interpretation[54]: It constitutes the tort of negligence if a person purporting to perform a statutory requirement, or exercise a statutory authority, contravenes a duty of care which arises at common law, and is not intended to be overridden by the statute, and damage results. The case is similar with other torts such as nuisance. The reason is that the statutory power, duty or authority is then taken not to excuse malfeasance or misfeasance in its purported exercise. . . . Liability under the tort of negligence (as opposed to the breach tort) may arise where a statutory power is conferred on a person and that person carelessly fails to exercise the power, or exercises it in a careless manner, and damage results." [54] Bennion on Statutory Interpretation, 5th ed (2008) at 82 and 84.

(i)

(ii)

(17)

50. Following paragraph cited by:

Vickery v The Owners Strata Plan 80412 (11 November 2020) (Basten, Leeming and White JJA)

80. It is important to be precise about the nature of the right sought to be vindicated by Mr Vickery. On the view I favour, it is a right at common law, a tort, commonly known as the tort of breach of statutory duty. The name is well chosen. One element of that tort is a statute imposing a *duty* on the defendant; if there is no duty imposed by statute, the tort cannot exist: *Stuart v Kirkland-Veenstra* (2009) 237 CLR 215; [2009] HCA 15 at [50] and [110]. But nonetheless the cause of action is a creature of the common law.

Trevallyn-Jones v Owners Strata Plan No 50358 (23 July 2009) (Ward J)

There are classes of case in which the statute conferring a power also imposes, expressly or by necessary implication, a duty to exercise the power. In that case the duty is statutory and a failure to exercise it may give rise to an action in tort for breach of statutory duty. That is not this case. It is not now suggested that s 10 or any other part of the 1986 Act conferred a statutory duty on the officers to exercise the power of apprehension in any circumstances, however pressing. Nor, therefore, can it be suggested that it gives rise to a cause of action for breach of statutory duty. But to say of a statute that it does not "create" a cause of action for breach of duty does not necessarily mean "that there is no room for the operation of the principles of negligence" [55]

[55] Brodie v Singleton Shire Council (2001) 206 CLR 512 at 541 [58] per Gaudron, McHugh and Gummow JJ; [2001] HCA 29.

- 51. The duty asserted in this case was a common law duty of care. It was said, in the Court of Appeal, to be supported by a number of connected circumstances, including the foreseeable risk of suicide, the officers' awareness of circumstances indicating that risk, the existence of the statutory power and the claimed capacity of the officers, by using that power, to do something to prevent Mr Veenstra's suicide. The existence of the statutory power was central to the argument put on behalf of Mrs Kirkland-Veenstra.
- 52. Gummow J pointed, in *Pyrenees Shire Council v Day* [56], to criteria by which the courts in Australia and England were said to have applied principles of negligence to local authorities with respect to the discharge of their statutory functions. They involved distinctions between decisions taken at a policy level and decisions of an operational character, between misfeasance and non-feasance and between statutory powers and statutory duties. But as his Honour said [57]:

"Some of these distinctions and doctrines are entrenched in the common law of Australia, others are not. All of them ... tend to distract attention from the primary requirement of analysis of any legislation which is in point and of the

positions occupied by the parties on the facts as found at trial. This analysis is of particular importance where ... the facts do not fall into one of the classes ... already recognised by the authorities as attracting a duty of care, the scope of which is settled."

It is the statutory provision in question, s 10 of the 1986 Act, that requires first consideration.

[56] (1998) 192 CLR 330 at 376-377 [125]; [1998] HCA 3, see also his Honour's observations on the significance of the relevant statutory scheme in *Crimmins v*Stevedoring Industry Finance Committee (1999) 200 CLR 1 at 59 [159].

[57] (1998) 192 CLR 330 at 377 [126].

The operation of s 10

53. Following paragraph cited by:

State of New South Wales v Talovic (25 September 2014) (Basten and Emmett JJA, Tobias AJA)

In considering whether, having regard to s 10, the officers, Stuart and Woolcock, owed the propounded duty of care to Mrs Kirkland-Veenstra and her late husband, it is necessary to examine the operation of the section and the statutory scheme of which it is a part. The power which the section confers on police officers is subject to two necessary conditions. The first requires that a person "appears to be mentally ill". This is the language which was used in s 45 (1) of the 1959 Act and might be taken as requiring that the person to be apprehended exhibit objectively ascertainable indicia of mental illness. However, in the context in which the term is used in s 10, before a person can be apprehended it is clear that he or she must appear to the apprehending officer to be mentally ill. That is to say, the officer must form the opinion that the person is mentally ill. This requires a subjective opinion by the officer [58].

[58] Robinson v Sunderland Corporation [1899] 1 QB 751 at 757 per Channell J; St Ja mes's Hall Company v London County Council [1901] 2 KB 250 at 255 per Channell J and see Australian Securities Commission v Deloitte Touche Tohmatsu (1996) 70 FCR 93 at 120-123 and authorities there cited; George v Rockett (1990) 170 CLR 104 at 111-113; [1990] HCA 26 considering the term "if it appears to a justice" in s 679 of the Criminal Code (Q).

54. The preceding construction is reinforced by the language of s 10(1A) and the definition of "mentally ill" in s 8(1A). The requisite opinion is an opinion formed, having regard to the

behaviour and appearance of the person, that the person has a mental condition characterised by a significant disturbance of thought, mood, perception or memory. This does not require "clinical judgment" by the officers. A layman's opinion conforming with the broad definition of "mentally ill" in s 8(1A) would suffice. As is apparent from the structure of s 10, and consistently with the common law history discussed earlier, the fact that a person has attempted suicide or prepared to attempt suicide is not of itself sufficient to support an inference that the person is mentally ill.

55. Given its proper construction and the emergency situations with which s 10 is concerned, there is no scope for argument, in deciding whether the power to apprehend was enlivened, that, contrary to the opinion formed by the officer, there were indicia of mental illness which should have been apparent to him or her. The power is not enlivened by objective circumstances but by the opinion of the officer.

56. Following paragraph cited by:

King Eeducational Service Pty Ltd v Chief Executive Officer of the Australian Skills Quality Authority (No 3) (24 June 2021) (Wheelahan J)
Hogan v Riley (10 July 2009) (Neville FM)
Hogan v Riley (10 July 2009) (Neville FM)

The second condition relevant to the present case that must be satisfied, before the power to apprehend a person under s 10 is enlivened, is that the officer has reasonable grounds for believing that the person is likely, by act or neglect, to attempt suicide. The term "has reasonable grounds for believing", when conditioning the exercise of a statutory power by reference to the person upon whom the power is conferred, is generally construed as meaning that the person must form the requisite belief and the belief must be based on reasonable grounds [59]. The term may sometimes be used in a statutory setting which does not require the requisite belief to be held so long as reasonable grounds for such a belief exist. This Court so held in *George v Rockett* [60] in relation to the power of justices to issue a search warrant under s 679 of the *Criminal Code* (Q). But that construction appears to have turned upon the particular structure of that section and the place in it of the words "reasonable grounds for believing" not linked directly to the state of mind of the justices. They were there used as part of an attribute of things which might be seized under the warrant.

[59] Lloyd v Wallach (1915) 20 CLR 299 at 304 per Griffith CJ (Powers J agreeing at 3 14), 308-309 per Isaacs J, 312-313 per Higgins J; [1915] HCA 60; Moreau v Federal Commissioner of Taxation (1926) 39 CLR 65 at 68 per Isaacs J; [1926] HCA 28; Boucaut Bay Co Ltd (In liq) v The Commonwealth (1927) 40 CLR 98 at 106 per Isaacs ACJ (Gavan Duffy, Powers and Rich JJ agreeing at 108); [1927] HCA 59; W A Pines Pty Ltd v Bannerman (1980) 30 ALR 559 at 566-567 per Brennan J, 569-572 per Lockhart J (Bowen CJ agreeing at 562).

[60] (1990) 170 CLR 104 at 112.

- 57. In my opinion, the power of apprehension conferred by s 10, in the circumstances of this case, required the officers, before exercising that power, to form a subjective belief, albeit it had to be based upon reasonable grounds, that Mr Veenstra was likely to attempt suicide. What had occurred prior to the intervention of the officers, while indicative of preparations to commit suicide, did not indicate that an attempt had been undertaken. That is to say, the alternative necessary condition under s 10(1)(a) for the exercise of the power had not been satisfied. The section does not state the time interval over which the likelihood of an attempt is to be assessed. It is apparent from the Second Reading Speech of May 1985, however, that the section was intended to enable a response to what the Minister described as "an emergency situation". This suggests that the relevant likelihood is that the person is about to or will shortly attempt suicide unless apprehended.
- 58. In the present case it is clear from the findings of fact by the primary judge, accepting the testimony of the officers, that they did not think Mr Veenstra was mentally ill. That was an opinion they were entitled to form. The fact that a person has decided to commit suicide may indicate deep unhappiness or despair. It does not mean that the person is mentally ill within the meaning of s 8(1A). Mr Veenstra's rational and cooperative responses observed by the officers supported their opinion. The facts as found exclude the possibility that the officers had formed a belief, after their conversation with Mr Veenstra, that he was likely, shortly, to attempt suicide. On this basis neither of the conditions necessary for the exercise of the power of apprehension was satisfied.

The duty of care

- 59. The primary duty said to be owed to Mr Veenstra and Mrs Kirkland-Veenstra by the two officers was pleaded in the widest terms as "a duty to take reasonable care to protect his and her health and safety".
- 60. The duty of care identified by the Chief Justice in the Court of Appeal was a duty "to exercise reasonably the statutory power for the purpose of protecting those whom the Act seeks to protect" [61]. The scope of that duty was said to be "comparatively narrow" [62]. Her Honour went on to support her finding that the duty of care existed by saying that [63]:

"By the conferral of powers by the [1986 Act], the purpose of which was to protect the mentally ill from situations such as this, they had control over the situation."

The scope of the duty as her Honour found it "extended to the assessment of the situation and possibly the provision of assistance as provided for in the Act " [64].

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[61] (2008) Aust Torts Reports ¶81-936 at 61,305 [39] and 61,307 [54].
[62] (2008) Aust Torts Reports ¶81-936 at 61,307 [54].
[63] (2008) Aust Torts Reports ¶81-936 at 61,310 [76].
[64] (2008) Aust Torts Reports ¶81-936 at 61,310 [76].
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61. Maxwell P diverged from the Chief Justice in his formulation of the duty of care. His Honour formulated it in the terms pleaded in the amended statement of claim as a duty to take reasonable care to protect Mr Veenstra and Mrs Kirkland-Veenstra against reasonably foreseeable risks of harm [65]. Whether the discharge of the duty required the exercise of the power under s 10 was said to be a matter for the jury. His Honour placed emphasis on the "issues of control and knowledge", which he regarded as "particularly significant in this case" [66]. Like the Chief Justice, however, he proceeded on the basis that the power under s 10 was enlivened [67]:

"In the present case, the [officers] had the legal authority to exercise direct, immediate and complete control over the risk that Mr Veenstra might, in his current frame of mind, commit suicide. Clothed with the authority of s 10, they were in a position to do what no other person could do without risking civil liability for assault or false imprisonment, namely, to apprehend Mr Veenstra and, for that purpose, to 'use such force as may be reasonably necessary'." (footnotes omitted)

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[65] (2008) Aust Torts Reports ¶81-936 at 61,314 [99].

[66] (2008) Aust Torts Reports ¶81-936 at 61,314 [102].

[67] (2008) Aust Torts Reports ¶81-936 at 61,315 [103], referring to s 10 (2)(b).
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- 62. The judgments of both the Chief Justice and the President turned upon the availability to the officers of the power to apprehend persons under s 10. On the unchallenged fact as found by the trial judge, that they believed that Mr Veenstra was not mentally ill, the power to apprehend him was never enlivened. And on the facts they did not believe, when they decided to let him drive home, that he would be likely, shortly afterwards, to attempt to take his own life. Absent that belief, the power could not be enlivened.
- 63. The duty of care which the majority in the Court of Appeal found to exist could not have existed because the critical statutory power conferred by s 10, which was in the end the foundation of the duty of care in the circumstances of the case, did not exist.

Conclusion

- 64. For the preceding reasons, in my opinion, this appeal should be allowed. I agree with the orders proposed in the plurality judgment of Gummow, Hayne and Heydon JJ.
- 65. GUMMOW, HAYNE AND HEYDON JJ. At about 5.40 on the morning of 22 August 1999 two police officers saw a motor car parked in a beachside car park on the Mornington Peninsula. One of the officers saw a tube leading from the exhaust into a rear window of the

car and concluded that someone in the car was "contemplating suicide". The officers spoke to the occupant of the car, Ronald Hendrik Veenstra. Mr Veenstra told the officers that he had been sitting in the car park for two hours and when the officers asked Mr Veenstra about the tube into the car, he said that he had contemplated doing "something stupid".

- 66. The officers checked the car and its contents. No medication, alcohol or drugs were in the car; the engine was not running and was cold. The officers spoke to Mr Veenstra for about 15 minutes. He told them he had put his thoughts on paper but he would not show them what he had written. One of the officers later said that Mr Veenstra "had a mindset that he wanted to go home and speak to his wife about his marital problems".
- 67. The officers offered to contact a doctor, to contact Mr Veenstra's family, or to contact the psychiatric Crisis Assessment and Treatment service ("the CAT service"), but Mr Veenstra refused all these offers, saying that he would see his own doctor. The officers concluded that Mr Veenstra showed no sign of mental illness; that he was rational, cooperative and responsible. The officers allowed Mr Veenstra to leave. Later that same day Mr Veenstra took his own life by securing a hose from the exhaust of his car and starting the engine.
- 68. Mr Veenstra's widow (the plaintiff) brought proceedings in the County Court of Victoria against the two officers and against the State of Victoria (which it is alleged would be responsible for any damages awarded against the officers [68]). She claimed damages under Pt III of the *Wrongs Act* 1958 (Vic) for the wrongful death of her husband, and damages for personal injuries in the form of nervous shock and posttraumatic stress disorder that she alleged she had sustained by reason of the alleged negligence of the officers.

[68] This was said to follow from the application of either s 23 of the *Crown Proceedings Act* 1958 (Vic) or s 123 of the *Police Regulation Act* 1958 (Vic) . It is not necessary, however, to examine this question further.

- 69. In her amended statement of claim, the plaintiff alleged that the officers owed her late husband and her a duty to take reasonable care to protect his and her health and safety. The duties were alleged to have arisen pursuant to "common law ... the effect and operation of section 10 of the *Mental Health Act* [1986 (Vic)] ... [and] the operation of the Victoria Police Manual". The plaintiff alleged her late husband's suicide was caused or contributed to by the officers' breach of those duties. Many particulars were given of the alleged breach. At trial, however, chief weight was put upon two allegations. First, it was alleged that the officers breached their duty of care by failing to apprehend Mr Veenstra and arrange for him to be examined by a medical practitioner pursuant to s 10 of the *Mental Health Act*. Secondly, it was alleged that, contrary to procedures laid down in the Victoria Police Manual, the officers did not contact the nearest CAT service and stay with Mr Veenstra until he was assessed by that service. (This second way of putting the case was not pressed in this Court. It may be put aside from further consideration.)
- 70. In her amended statement of claim, the plaintiff also made an alternative claim for breach of statutory duty. It was alleged that the police officers were under a statutory duty to "arrest [Mr Veenstra] and arrange for him to be examined by a medical practitioner pursuant to section 10

of the *Mental Health Act*" or to follow procedures laid down in the Victoria Police Manual about contacting the CAT service. This alternative claim for breach of statutory duty was not pressed at trial.

- 71. The action was tried in the County Court before a judge and a jury of six. At the conclusion of the evidence, the trial judge (Judge Wood) entered judgment for the defendants, holding that the officers did not owe either the plaintiff or her late husband a duty of care.
- 72. On appeal to the Court of Appeal of the Supreme Court of Victoria that Court (Warren CJ and Maxwell P; Chernov JA dissenting) held [69] that the police officers owed both Mr Veenstra and his wife a duty of care. The Court set aside the judgment entered for the defendants and remitted the proceeding for retrial.

[69] KirklandVeenstra v Stuart (2008) Aust Torts Reports ¶81936 at 61,297.

- 73. By special leave, the police officers now appeal to this Court. The State of Victoria was joined as the second respondent to the appeal but made submissions in support of the officers' appeal.
- 74. The appeal should be allowed and the judgment entered at trial in favour of the defendants restored.

The statutory framework

- 75. All parties to the appeal in this Court recognised the need to begin examination of the issues by reference to the relevant statutory framework. Although closest attention must be given to the relevant provisions of the *Mental Health Act* (and s 10 in particular) it is necessary to notice not only some other statutory provisions, but also some matters of history that lie behind them.
- 76. The proposition that, at common law, suicide was a "felony equivalent to murder" [70] has been seen [71] as requiring some amplification or qualification. But the proposition was generally accepted in Australia for many years and it is not necessary to consider whether it is complete or accurate. By the time of the events giving rise to this proceeding, suicide was no longer a crime in any State or Territory but it was a crime [72] to incite, aid, abet, counsel or procure commission of suicide.
 - [70] Howard, Australian Criminal Law, 2nd ed (1970) at 123.
 - [71] Barry, "Suicide and the Law", (1965) 5 *Melbourne University Law Review* 1; Mikell, "Is Suicide Murder?", (1903) 3 *Columbia Law Review* 379.
 - [72] Crimes Act 1900 (NSW), s 31C; Crimes Act 1958 (Vic), s 6B(2); Criminal Law Consolidation Act 1935 (SA), ss 13A(5), 13A(7); Criminal Code (Q), s 311; The Crimin

77. Suicide was not a crime under the *Criminal Codes* of Queensland, Western Australia or Tasmania. In 1967, the Victorian Parliament enacted that "[t]he rule of law whereby it is a crime for a person to commit or to attempt to commit suicide is hereby abrogated" [73]. Inciting or counselling suicide, or aiding or abetting suicide or attempted suicide, were made [74] of fences and special provision was made [75] in respect of suicide pacts. And in the same Act [76], a new section, s 463B, was inserted in the *Crimes Act* 1958 (Vic) ("the Victorian Crimes Act") providing that:

"Every person is justified in using such force as may reasonably be necessary to prevent the commission of suicide or of any act which he believes on reasonable grounds would, if committed, amount to suicide."

In 1983 legislation was enacted in New South Wales [77] and South Australia [78] abolishing the rule of law that it is a crime to commit or attempt to commit suicide. And by the same legislation, provision was made in both New South Wales and South Australia justifying the use of force to prevent suicide. Like provisions were made in the Australian Capital Territory in 1990[79] and in the Northern Territory in 1996[80].

- [73] Crimes Act 1967 (Vic), s 2, inserting s 6A in the Crimes Act 1958 (Vic). [74] Crimes Act 1958, s 6B(2) as inserted by the Crimes Act 1967, s 2. [75] Crimes Act 1958, s 6B. [76] *Crimes Act* 1967, s 3. [77] Crimes (Mental Disorder) Amendment Act 1983 (NSW). [78] Criminal Law Consolidation Act Amendment Act 1983 (SA). [79] Crimes (Amendment) Ordinance (No 2) 1990 (ACT). [80] Criminal Code Amendment Act 1996 (NT).
- 78. It is to be noted that provisions like s 463B of the Victorian Crimes Act did not permit apprehension or arrest of a person who had threatened or was threatening suicide. The provisions authorised the application of force to prevent suicide.
- 79. That s 463B of the Victorian Crimes Act did not authorise apprehension or arrest was apparent from its text. If reinforcement for this construction was necessary (and it most likely was not) it was provided, in Victoria, by s 457 of the Victorian Crimes Act [81] which since 1972 has provided (in effect) that no person may be arrested without warrant except pursuant

| [81] | As amended by the Crimes (Powers of Arrest) Act 1972 (Vic). |
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to the provisions of that Act or some other Act expressly giving power to arrest without

warrant.

80. It is against this background that, in 1986, provision was made in Victoria, by s 10 of the *Ment al Health Act*, for a police officer to have power if certain conditions are met to apprehend a person who appears to be mentally ill. Section 10 of the *Mental Health Act* (as in force in August 1999) provided:

"10. Apprehension of mentally ill persons in certain circumstances

- (1) A member of the police force may apprehend a person who appears to be mentally ill if the member of the police force has reasonable grounds for believing that—
 - (a) the person has recently attempted suicide or attempted to cause serious bodily harm to herself or himself or to some other person; or
 - (b) the person is likely by act or neglect to attempt suicide or to cause serious bodily harm to herself or himself or to some other person.
- (1A) A member of the police force is not required for the purposes of subsection (1) to exercise any clinical judgment as to whether a person is mentally ill but may exercise the powers conferred by this section if, having regard to the behaviour and appearance of the person, the person appears to the member of the police force to be mentally ill.
- (2) For the purpose of apprehending a person under subsection (1) a member of the police force may with such assistance as is required—
 - (a) enter any premises; and
 - (b) use such force as may be reasonably necessary.
- (3) A member of the police force exercising the powers conferred by this section may be accompanied by a registered medical practitioner.

- (4) A member of the police force must as soon as practicable after apprehending a person under subsection (1) arrange an examination of the person by a registered medical practitioner.
- (5) The registered medical practitioner may examine the person for the purposes of this Act."

Some aspects of s 10 should be noticed.

81. First, s 10(1) gives a member of the police force the power to apprehend a person "who appears to be mentally ill" if the member has reasonable grounds for believing one or more matters. What is meant by "appears to be mentally ill" is explained in s 10(1A), a subsection that directs attention to the behaviour and appearance of the person, and the definition of mental illness in s 8(1A). Section 8(1A) provides that, subject to s 8(2) (which gives a long list of what is *not* sufficient to demonstrate mental illness), mental illness is "a medical condition that is characterised by a significant disturbance of thought, mood, perception or memory".

82. Following paragraph cited by:

State of New South Wales v DC & Anor (10 May 2017) (Kiefel CJ; Bell, Gageler, Keane and Gordon JJ)

It is not necessary to go to the other judgments, but the judgment of Chief Justice Gleeson in paragraphs 9, 20 and 32 and the judgment of Justice McHugh, 78 to 84, and 91 are consistent with that approach. Finally, in dealing with authority, *Stuart v KirklandVeenstra* 237 CLR 215, starting at paragraph 82 on page 247:

For present purposes, however, the critical observation that must be made about s 10(1) is that it gives *power* to police officers: "[a] member of the police force *may* apprehend ..." (emphasis added). The subsection does not in terms impose on police officers an obligation to exercise that power of apprehension if a person appears mentally ill and there are reasonable grounds for the officer to believe that the person has recently attempted or is likely to attempt suicide or to cause serious bodily harm to that person or to some other person. And there may very well be circumstances in which a police officer acting reasonably would not exercise the power even if the conditions for its exercise were met.

Framing the duty of care

83. As noted earlier, the case which the plaintiff pleaded and sought to make at trial was that the officers owed both her late husband and her a duty which was identified as a duty to take reasonable care to protect his and her health and safety. Argument in this Court focused upon whether the officers owed Mr Veenstra a duty of care. It was accepted in this Court (as it had been in the Court of Appeal) that if no duty was owed to Mr Veenstra, the officers owed no duty to the plaintiff. And it was further accepted in this Court that if a duty was owed to

Mr Veenstra, and if it was breached and that breach was a cause of psychiatric injury to the plaintiff, the plaintiff would also have an action for damages for that injury [82].

[82] Gifford v Strang Patrick Stevedoring Pty Ltd (2003) 214 CLR 269; [2003] HCA 33.

- 84. The duty which was allegedly owed to Mr Veenstra was defined in oral argument in this Court in slightly different terms from those found in the pleading. Nothing turns on those differences. In this Court, the duty was said to be to take reasonable steps to prevent foreseeable harm to Mr Veenstra at his own hand. The scope of the duty was described as including apprehension and taking him to a medical practitioner for assessment. But it was accepted that the duty was not absolute. That is, it was accepted that there may be cases in which it would be reasonable to do nothing, or to take some step short of apprehension.
- 85. The framing of the case in this way tended to obscure the distinction between the existence of a duty of care and the considerations which arise in a determination of what a reasonable man would do by way of response to the risk of injury to the plaintiff [83]. In part, this reflects the special nature of the posited duty as a duty to prevent harm to the deceased at his own hand, not at the hand of another.

[83] Wyong Shire Council v Shirt (1980) 146 CLR 40 at 4748; [1980] HCA 12.

86. Following paragraph cited by:

C.A.L. No 14 Pty Ltd t-as Tandara Motor Inn & Anor v Motor Accidents Insurance Board (01 September 2009) (French CJ; Gummow, Hayne, Heydon and Crennan JJ)

The duty thus posited is novel. It has two particular features which require more detailed examination. First, although framed as a duty to take reasonable steps to prevent foreseeable harm, the particular kind of harm to be prevented is harm at the hand of the person to whom the duty is owed. Secondly, although the duty is framed in general terms (to take reasonable steps to prevent foreseeable harm) it is evident that central to the concept of "reasonable steps" is exercise of an identified statutory power.

A duty to prevent selfharm?

87. Following paragraph cited by:

Stewart v Ackland (12 February 2015) (Penfold J; Walmsley and Robinson AJJ)

131. In his oral submissions Mr Sexton SC who, with Mr Lloyd, appeared for the appellants, referred us to *Agar v Hyde* (2000) 201 CLR 552 for the proposition that if there is an obvious risk of injury in performing a back flip on a solid surface there should be no need for a warning of the obvious or a prohibition of the relevant activity: participants in these activities choose to take the risks. In this context he also referred the Court to *Stuart v Kirkland-Veenstra* (2009) 237 CLR 215 at [87].

The duty which the plaintiff alleged the police officers owed her late husband was a duty to control *his* actions, not in this case to prevent harm to a stranger, but to prevent him harming himself. On its face, the proposed duty would mark a significant departure from an underlying value of the common law which gives primacy to personal autonomy, for its performance would have the officers control conduct of Mr Veenstra deliberately directed at himself.

88. Following paragraph cited by:

Lock v Australian Securities and Investments Commission (04 February 2016) (Gleeson J)

213. Although the plaintiffs' submissions described the alleged duty as a duty "to avoid causing...investors economic harm", the alleged duties are, mainly, in the nature of a duty to control the conduct of a third party, Storm. In *Stuart v Kirkland-Veenstra* [2009] HCA 15; (2009) 237 CLR 215 at [88], Gummow, Hayne and Heydon JJ said:

The co-existence of a knowledge of a risk of harm and power to avert or minimise that harm does not, without more, give rise to a duty of care at common law: *Graham Barclay Oysters Pty Ltd v Ryan* (2002) 211 CLR 540 at 596 [145]. As Dixon J said in *Smith v Leurs* (1945) 70 CLR 256 at 2 62, "[t]he general rule is that one man is under no duty of controlling another man to prevent his doing damage to a third": see also *Modbury Triangle Shopping Centre Pty Ltd v Anzil* (2000) 205 CLR 254. It is, therefore, "exceptional to find in the law a duty to control another's actions to prevent harm to strangers": *Smith v Leurs* (1945) 70 CLR 256 at 262.

Kracke v Mental Health Review Board (23 April 2009) (Justice Kevin Bell, President)

Personal autonomy is a value that informs much of the common law. It is a value that is reflected in the law of negligence. The coexistence of a knowledge of a risk of harm and power to avert or minimise that harm does not, without more, give rise to a duty of care at common law [84]. As Dixon J said in *Smith v Leurs* [85], "[t]he general rule is that one man is under no duty of controlling another man to prevent his doing damage to a third" [86]. It is, therefore, "exceptional to find in the law a duty to control another's actions to prevent harm

to strangers" [87]. And there is no general duty to rescue. In this respect, the common law differs sharply from civil law. The common law has been described as "individualistic", the civil law as "more socially impregnated" [88].

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[84] Graham Barclay Oysters Pty Ltd v Ryan (2002) 211 CLR 540 at 596 [145]; [2002] HCA 54.
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- [85] (1945) 70 CLR 256 at 262; [1945] HCA 27.
- [86] See also *Modbury Triangle Shopping Centre Pty Ltd v Anzil* (2000) 205 CLR 254; [2000] HCA 61.
- [87] Smith v Leurs (1945) 70 CLR 256 at 262.
- [88] Markesinis and Unberath, *The German Law of Torts: A Comparative Treatise*, 4th ed (2002) at 90.

89. Following paragraph cited by:

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John XXIII College v SMA (29 June 2022) (Murrell CJ; Loukas-Karlsson J; McWilliam AJ)
Ibrahimi v Commonwealth of Australia (19 December 2018) (Meagher and Payne JJA, Simpson AJA)
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Grinham v Tabro Meats Pty Ltd (23 October 2012) (J Forrest J)

It may be said that the notion of personal autonomy is imprecise, if only because it will often imply some notion of voluntary action or freedom of choice. And, as Windeyer J pointed out in *Ryan v The Queen* [89], albeit in a different context, words like "voluntary" are ambiguous. But expressed in the most general way, the value described as personal autonomy leaves it to the individual to decide whether to engage in conduct that may cause that individual harm [90]. As Lord Hope of Craighead put it in *Reeves v Commissioner of Police of the Metropolis* [91], "[0]n the whole people are entitled to act as they please, even if this will inevitably lead to their own death or injury" [92].

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[89] (1967) 121 CLR 205 at 244; [1967] HCA 2. See also Tofilau v The Queen (2007) 231 CLR 396 at 404405 [6], 417418 [49][52]; [2007] HCA 39.
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- [90] Agar v Hyde (2000) 201 CLR 552 at 583584 [88][90]; [2000] HCA 41.
- [91] [2000] 1 AC 360 at 379380.

[92] See also Cole v South Tweed Heads Rugby League Football Club Ltd (2004) 217 CLR 469 at 477 [14]; [2004] HCA 29; Tomlinson v Congleton Borough Council [2004] 1 AC 46; R (L) v Home Secretary [2008] 3 WLR 1325 at 1338 [39], 1342 [53].

90. Following paragraph cited by:

Sharma by her litigation representative Sister Marie Brigid Arthur v Minister for the Environment (27 May 2021) (Bromberg J)

When a duty to control the actions of another is found it will usually be because the person to be controlled is not autonomous. Thus, the duty of care which a gaoler owes a prisoner [93] is owed because the prisoner is deprived of personal liberty and the gaoler has assumed control of the prisoner's person. The prisoner does not have autonomy.

[93] Howard v Jarvis (1958) 98 CLR 177 at 183; [1958] HCA 19; New South Wales v Bujdoso (2005) 227 CLR 1; [2005] HCA 76.

91. Is the duty postulated in this case to be justified on the basis that the person to whom the duty is owed is not capable of exercising personal autonomy? The majority in the Court of Appeal concluded [94] that it was to be inferred from s 10 of the *Mental Health Act* that it was the legislative view "that to attempt suicide is to be mentally ill". If that were right, it may be said that finding the alleged duty of care would not encroach upon the autonomy of the individual because autonomy presupposes full capacity to make choices. But the inference which the Court of Appeal drew is not open. Section 10 does not reveal any legislative view that to attempt suicide is to be mentally ill. Nor, as explained below, has that been the unqualified position of the common law.

[94] (2008) Aust Torts Reports ¶81-936 at 61,308 [64].

92. That s 10 does not reveal that legislative view is demonstrated by the requirement of s 10 that two conditions be met in order to enliven the power of apprehension: first, that the person appear to be mentally ill and second, that the person has recently attempted or is likely to attempt suicide, or has recently caused or is likely to attempt to cause serious bodily harm, whether to that person or to another. Perhaps an inference of the kind drawn by the majority might have been available if there were no separate requirement that the person concerned appear to be mentally ill, but even then it would be a bold inference to draw that the Victorian

legislature assumed that threatening serious harm to oneself or another will in every case suggest mental illness.

- 93. It is nonetheless important to acknowledge that suicide is often associated with disturbance of "the balance of the mind" or with being of "unsound mind". This was not always so.
- 94. Bracton, writing in the 13th century, recognised the complexity of suicide. Bracton contrasted [95] the case of "a man [who] slays himself in weariness of life or because he is unwilling to endure further bodily pain" from one who "lays violent hands upon himself without justification, through anger and illwill, as where wishing to injure another but unable to accomplish his intention he kills himself". The former might have "a successor, but his movable goods are confiscated. He does not lose his inheritance, only his movable goods". On the other hand, the latter "is to be punished and shall have no successor"[96]. But by the 16th century distinctions of this kind were lost in the general condemnation [97] of suicide as "an offence against nature, against God, and against the King. Against nature, because it is contrary to the rules of selfpreservation ... Against God, in that it is a breach of His commandment, thou shalt not kill ... Against the King in that hereby he has lost a subject, and ... he being the head [of the body politic] has lost one of his mystical members." [98] And of these three causes for condemnation, it was the religious that may be seen as having had chief influence on the later development of the law.
 - [95] Bracton, *De Legibus et Consuetudinibus Angliae* (Woodbine ed, Thorne trans, 1968) ("Bracton"), vol 2, f 150 at 424.
 - [96] Bracton, vol 2, f 150 at 424.
 - [97] Hales v Petit (1562) 1 Plowden 253 at 261 [75 ER 387 at 400].
 - [98] This reflected the notion of the "body politic" current at the time *Hales v Petit* was decided: *Thomas v Mowbray* (2007) 233 CLR 307 at 362 [142]; [2007] HCA 33.
- 95. A suicide was buried at night, at a crossroads, and the corpse was defiled. The last recorded instance of this being done in England was in 1823[99]. In Victoria, the *Coroners Act* 1896, in a provision drawing upon English statutory sources[100], provided that upon a coroner's finding of a verdict of suicide (*felo de se*) it was not necessary that the interment of the body "take place between the hours of nine and twelve at night" and that the coroner could not forbid the performance of any of the rites of Christian burial.
 - [99] Barry, "Suicide and the Law", (1965) 5 Melbourne University Law Review 1 at 6.
 - [100] 4 Geo IV c 52; *Interments (felo de se) Act* 1882 (UK).

96. The performance of the rites of Christian burial was not authorised on the interment of the remains of a person who had committed suicide, unless, significantly, the deceased was shown to have been *non compos mentis* at the time[101]. During the 20th century, perhaps even earlier, coroners or juries would often add to a verdict that the deceased had killed himself or herself, words to the effect "whilst of unsound mind" or "whilst the balance of [his or her] mind was disturbed". Riders to this effect were added even where there was no medical evidence to support the conclusion[102].

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[101] Halsbury's Laws of England, 1st ed, vol 9 at 592593, par 1198.

[102] Jervis on The Office and Duties of Coroners, 9th ed (1957) at 180, 484.
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- 97. In these circumstances, the association that may have developed in the past between suicide and mental illness provides no certain foundation for a conclusion that a person threatening suicide will in every case lack the capacity to decide what to do. That is, the historical association between suicide and mental illness provides no sufficient basis upon which to impose a duty of care which denies the personal autonomy of the person to whom it is owed. And the provisions of the *Mental Health Act* not only do not provide such a basis, they reinforce the need to give effect to personal autonomy.
- 98. Contrary to the inference drawn by the majority in the Court of Appeal in this case, the premise for the provisions that now appear in s 10 of the *Mental Health Act* is that a person threatening suicide may or may not be suffering mental illness. Moreover, the central premises for the *Mental Health Act* are that its provisions are directed to "the care, treatment and protection of mentally ill people who do not or cannot consent to that care, treatment or protection"[103] and that "every function, power, authority, discretion, jurisdiction and duty conferred or imposed by [that] Act is to be exercised or performed" so that those suffering a mental disorder are given the best possible care and treatment in the "least possible intrusive manner" and so that restrictions on liberty and interference with rights, privacy, dignity and selfrespect are kept "to the minimum necessary in the circumstances"[104]. That is, the *Menta l Health Act* reinforces the importance of that value of personal autonomy which must inform the development of the common law.

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[103] s 4(1)(a).
[104] s 4(2).
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99. Following paragraph cited by:

Inquest into the death of Robert Plasto-Lehner and David Gurralpa aka Moscow (10 June 2009) (Mr Greg Cavanagh SM)

124. After the Deceased was sectioned by Dr Cromarty at 4.30pm, the police had no legal power at all to detain the Deceased at the hospital or to prevent him from leaving the hospital. The section 34 recommendation did not specify that any person could exercise the powers contained in section 34(3). The only people who had such a power were Dr Cromarty or any ambulance officer. Further, there is no common law power that the police can call in aid of. The common law does not even impose a positive duty upon police to take affirmative action to prevent a person such as the Deceased from committing suicide (Stuart v Kirkland-Veenestra [2009] HCA 15 at [99] ,[127]). I accept that neither Fox nor any other police officer was aware that they had no power to detain or control the Deceased at the hospital.

The duty which is postulated in the present case is expressed in terms which, on their face, would require every person who knows (perhaps every person who *ought* to know) that another is threatening selfharm to take reasonable steps to prevent that harm. Presumably, performance of a duty described in those terms would require the person, in an appropriate case, to exercise the power given by s 463B of the Victorian Crimes Act (or equivalent provisions) and use reasonable force to prevent the commission of suicide or "of any act which he believes on reasonable grounds would, if committed, amount to suicide". Presumably it is a duty which would require the person to call for police so that they could exercise powers under s 10. And all this regardless of whether the person threatening selfharm is in fact mentally ill, or appears to be so. So expressed the duty would be a particular species of a general duty to rescue. The common law of Australia has not recognised, and should not now recognise, such a general duty of care.

100. Following paragraph cited by:

Proude v Visic (No 4) (11 October 2013) (Blue J)

No doubt it was with that in mind that, despite the general terms in which the postulated duty was described, the plaintiff submitted that the duty was one which should be understood as arising from the "peculiar relationship" created by s 10 of the *Mental Health Act*. That is, although the plaintiff submitted that the relevant scope of the duty in this case included but was not limited to exercising the powers given by s 10 of the *Mental Health Act*, the duty of care which the plaintiff alleged the police officers owed her late husband was a duty that they were alleged to owe *because* they were members of the police force. Thus, although expressed in general terms (as a duty owed to Mr Veenstra to take reasonable steps to prevent foreseeable harm to him at his own hand) it was not submitted that the duty was owed by anyone and everyone who came upon the scene in the car park and observed a tube leading into the car. Rather, the premise for the plaintiff's argument was that the officers owed the asserted duty because they, as members of the police force, had a particular power to intervene.

101. Understood in this way, the duty alleged is revealed as being a duty to exercise a statutory power. This aspect of the matter merits separate consideration.

A duty to exercise a statutory power?

102. Following paragraph cited by:

Australian Capital Territory v Crowley (17 December 2012) (Lander, Besanko and Katzmann JJ)

383. In *Stuart v Kirkland-Veenstra*, the argument that there was a duty of care was closely related to the existence of statutory power in the sense that it was contended that the relationship which gave rise to the duty was created by the existence of the statutory power (at [102] per Gummow, Hayne and Heydon JJ). Gummow, Hayne and Heydon JJ referred to *Grah am Barclay Oysters Pty Ltd v Ryan* [146], and said (at [112]-[113]) (citations omitted):

Does that regime erect or facilitate 'a relationship between the authority [here the holder of statutory power] and a class of persons that, in all the circumstances, displays sufficient characteristics answering the criteria for intervention by the tort of negligence'?

Evaluation of the relationship between the holder of the power and the person or persons to whom it is said that a duty of care is owed will require examination of the degree and nature of control exercised over the risk of harm that has eventuated, the degree of vulnerability of those who depend on the proper exercise of the relevant power, and the consistency or otherwise of the asserted duty of care with the terms, scope and purpose of the relevant statute. Other considerations may be relevant.

The duty which it is said should be found is a duty to be expressed as part of the single and unified common law of Australia [105]. Yet it is a duty that is said to be owed only by those who have a specific statutory power, and it is a duty that is said to arise out of the "relationship" created by the existence of that power.

[105] Lipohar v The Queen (1999) 200 CLR 485; [1999] HCA 65.

103. Whether the asserted duty exists is not determined by whether the conditions for exercise of the statutory power are shown to have existed in a particular case. The existence of facts satisfying those conditions would be a central part of the inquiry about breach. Rather, in deciding whether the officers owed the asserted duty it is necessary to consider what is the duty which it is said is owed by those who have a specific statutory power, and how is that

- duty said to arise out of the "relationship" created by the existence of that power. Both the specificity of the duty and the nature of the alleged "relationship" require further examination.
- 104. Argument of the present matter proceeded with little reference to the statute law of other Australian jurisdictions. Yet if the plaintiff is right to say that the police officers owed Mr Veenstra a common law duty of care, it is presumably a duty that finds at least some reflection and operation outside Victoria [106].

[106] See *Esso Australia Resources Ltd v Federal Commissioner of Taxation* (1999) 201 CLR 49 at 6163 [23][25], 83 [91]; [1999] HCA 67.

105. State and Territory legislation concerning mental health is not uniform. At the times relevant to this matter, however, all jurisdictions made some provision [107] permitting police officers to apprehend persons who appeared to be mentally ill and who appeared to present danger to themselves or others. Those provisions can be said to be generally similar to s 10 of the *Mental Health Act* but they were not identical to s 10.

[107] See Mental Health Act 1990 (NSW), s 24; Mental Health Act 1993 (SA), s 23; M ental Health Act 1974 (Q), s 26; Mental Health Act 1996 (WA), s 195; Mental Health Act 1963 (Tas), s 100; Mental Health Act (NT), s 9; Mental Health (Treatment and Care) Act 1994 (ACT), s 37.

- 106. Although the duty asserted was, for the reasons given earlier, a duty to take reasonable care to protect from harm by exercising a statutory power, it was a duty to take care by exercising an *a vailable* statutory power. So understood, it is apparent that the duty could not be confined to the particular power given by s 10 of the *Mental Health Act*.
- 107. First, the duty must be one that would require exercise of the powers given by equivalent provisions in other jurisdictions. Secondly, and more importantly, the duty of care alleged by the plaintiff could not be confined to a duty to take reasonable care to protect a person from selfharm by exercising statutory powers under applicable mental health legislation. The duty alleged could not be confined to cases of selfharm and could not be confined to cases in which powers under mental health legislation may be engaged. Rather, the duty alleged in this case would necessarily be a particular example of a more general duty of care owed by those who have statutory power to take action in exercise of that power, whenever two conditions are satisfied: it is reasonable to do so and acting will be likely to protect another from physical harm. And although the duty alleged in this case is said to have been owed to Mr Veenstra to take reasonable care to protect him from harm at his *own* hand, there is no basis upon which the relevant duty of care could be confined to cases of selfharm. If owed, the duty must extend to preventing harm to at least some others. For the reasons given earlier, no such general duty should be found to have been owed by the police officers.

- 108. Even if the duty could be confined to a more particular class of cases, of which this is an example, no such duty should be held to exist. The duty alleged in this case was said to arise out of the relationship created by the existence of the power given to police officers by s 10 of the *Mental Health Act*. Though not explored in any detail in either written or oral argument the "relationship" said to be created by the existence of the power must be understood as a reference to a relationship between Mr Veenstra and the police officers that followed from, or was created by, the existence of facts and circumstances which enlivened consideration of whether the statutory power was to be exercised. That is, the statutory power is said to be coupled with a common law duty of care that would require not only consideration of the exercise of the power but also its exercise whenever reasonable to do so.
- 109. The immediate answer to this proposition may be thought to be that this is not what s 10 of the *Mental Health Act* provides, and no other statutory source of such obligations was identified. But it is necessary to explain why s 10 itself does not found the plaintiff's action and to examine further why the common law does not impose a duty of care.
- 110. As noted earlier, the plaintiff had pleaded a claim for breach of statutory duty but that claim was not pressed at trial. Because s 10 of the *Mental Health Act* confers power but does not impose a duty to exercise the power, the abandonment of the claim for breach of statutory duty derived from that Act was inevitable and right [108]. That is, the existence of such a cause of action is not to be inferred from "a balance of considerations, from the nature, scope and terms of the statute, including the nature of the evil against which it is directed, the nature of the conduct prescribed [or in this case authorised], the preexisting state of the law, and, generally, the whole range of circumstances relevant upon a question of statutory interpretation" [109].

[108] Sovar v Henry Lane Pty Ltd (1967) 116 CLR 397 at 404405; [1967] HCA 31; Byr ne v Australian Airlines Ltd (1995) 185 CLR 410 at 457461; [1995] HCA 24; Slivak v Lurgi (Australia) Pty Ltd (2001) 205 CLR 304 at 315316 [27][29]; [2001] HCA 6.

[109] Sovar v Henry Lane Pty Ltd (1967) 116 CLR 397 at 405.

111. Why, then, does the common law not impose a duty of care?

112. Following paragraph cited by:

Minister for the Environment v Sharma (15 March 2022) (Allsop CJ; Beach and Wheelahan JJ)

682. Now in the context of a failure to exercise a statutory power, a relationship may be required to be gleaned from the statutory regime. So, in *Stuart v Kirkland-Veenstra*, Gummow, Hayne and Heydon JJ said (at [112] and [113]):

...Does that regime erect or facilitate "a relationship between the authority [here the holder of statutory power] and a class of persons that, in all the circumstances, displays sufficient characteristics answering the criteria for intervention by the tort of negligence"?

Evaluation of the relationship between the holder of the power and the person or persons to whom it is said that a duty of care is owed will require examination of the degree and nature of control exercised over the risk of harm that has eventuated, the degree of vulnerability of those who depend on the proper exercise of the relevant power, and the consistency or otherwise of the asserted duty of care with the terms, scope and purpose of the relevant statute. Other considerations may be relevant.

Minister for the Environment v Sharma (15 March 2022) (Allsop CJ; Beach and Wheelahan JJ)

Dansar Pty Ltd v Byron Shire Council (27 October 2014) (Macfarlan, Meagher and Leeming JJA)

108. Whether the Council owed a duty of care to the appellant in the terms alleged requires consideration of the totality of the relationship between it and the appellant. That consideration involves an examination of the statutory context and the positions occupied by the parties in that context: *Perre v Apand Pty Ltd* [1999] HCA 36; 198 CLR 180 at [198] (Gummow J); *Graham Barclay Oysters Pty Ltd v Ryan* [2002] HCA 54; 211 CLR 540 at [146] (Gummow and Hayne JJ); *Stuart v Kirkland-Veenstra* [2009] HCA 15; 237 CLR 215 at [112] (Gummow, Hayne and Heydon JJ).

McColley v Commonwealth of Australia (20 June 2014) (Murrell CJ, Refshauge, Penfold JJ)

54. The source of any entitlement or obligation to investigate may be a significant "salient feature". The appellant accepts that the DVA is empowered to investigate possible fraud, but argues that that there is no statutory duty to do so. Section 31(4) of the VEA enables the Commission to review and vary a decision to grant a pension if satisfied that the decision was based on false evidence. Section 181 of the VEA empowers the Commission "to do all things necessary or convenient to be done for, or in connection with, the performance of its functions, duties and powers". However, a statutory power to act in a particular way does not equate to a statutory duty to do so: *Stuart* at [112] (Gummow, Hayne and Hayden JJ).

McColley v Commonwealth of Australia (20 June 2014) (Murrell CJ, Refshauge, Penfold JJ)

Proude v Visic (No 4) (11 October 2013) (Blue J)

SAS Trustee Corporation v Cox (20 December 2011) (McColl and Campbell JJA, Sackville AJA)

Rickard v State of New South Wales (05 March 2010) (R A Hulme J)

There can be no duty to act in a particular way unless there is authority to do so. Power is therefore a necessary condition of liability but it is not a sufficient condition. Statutory power to act in a particular way, coupled with the fact that, if action is not taken, it is reasonably foreseeable that harm will ensue, is not sufficient to establish a duty to take that action. Rather, as was pointed out in *Graham Barclay Oysters Pty Ltd v Ryan* [110], the existence or otherwise of a common law duty of care owed by a statutory authority (or in this case the holder of statutory power) "turns on a close examination of the terms, scope and purpose of the relevant statutory regime". Does that regime erect or facilitate "a relationship between the authority [here the holder of statutory power] and a class of persons that, in all the circumstances, displays sufficient characteristics answering the criteria for intervention by the tort of negligence" [111]?

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[110] (2002) 211 CLR 540 at 596597 [146].
[111] (2002) 211 CLR 540 at 596597 [146].
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113. Following paragraph cited by:

Fremantle Port Authority v Cosco Shipping Bulk (South East Asia) Pte Ltd (06 April 2023) (Lundberg J)

Electricity Networks Corporation Trading As Western Power v Herridge Parties and related matters (17 March 2022) (Kiefel CJ; Gageler and Steward JJ)

Sharma by her litigation representative Sister Marie Brigid Arthur v Minister for the Environment (27 May 2021) (Bromberg J)

Sharma by her litigation representative Sister Marie Brigid Arthur v Minister for the Environment (27 May 2021) (Bromberg J)

Sharma by her litigation representative Sister Marie Brigid Arthur v Minister for the Environment (27 May 2021) (Bromberg J)

Sharma by her litigation representative Sister Marie Brigid Arthur v Minister for the Environment (27 May 2021) (Bromberg J)

Proude v Visic (No 4) (11 October 2013) (Blue J)

Apache Energy Ltd v Alcoa of Australia Ltd [No 2] (17 September 2013) (McLure P, Buss JA, Newnes JA)

Evaluation of the relationship between the holder of the power and the person or persons to whom it is said that a duty of care is owed will require examination of the degree and nature of control exercised over the risk of harm that has eventuated [112], the degree of vulnerability of those who depend on the proper exercise of the relevant power [113], and the consistency or otherwise of the asserted duty of care with the terms, scope and purpose of the relevant statute [114]. Other considerations may be relevant [115].

- [112] Graham Barclay Oysters Pty Ltd v Ryan (2002) 211 CLR 540 at 597 [149] . See also Howard v Jarvis (1958) 98 CLR 177 at 183; Burnie Port Authority v General Jones Pty Ltd (1994) 179 CLR 520 at 550552, 556557; [1994] HCA 13.
- [113] Graham Barclay Oysters (2002) 211 CLR 540 at 597 [149] . See also Burnie Port Authority (1994) 179 CLR 520 at 551; Crimmins v Stevedoring Industry Finance Committee (1999) 200 CLR 1 at 2425 [44][46], 3839 [91][93], 4041 [100]; [1999] HCA 59.
- [114] Graham Barclay Oysters (2002) 211 CLR 540 at 597598 [149]; Sullivan v Moody (2001) 207 CLR 562 at 581582 [55][62]; [2001] HCA 59.
- [115] Graham Barclay Oysters (2002) 211 CLR 540 at 598 [149]; Tepko Pty Ltd v Water Board (2001) 206 CLR 1 at 1617 [47], 2324 [76]; [2001] HCA 19.
- 114. In the present matter, as in a number of cases about the exercise of statutory power [116], it is the factor of control that is of critical significance. It was not the officers who controlled the source of the risk of harm to Mr Veenstra; it was Mr Veenstra alone who was the source of that risk. For the reasons that have been expressed in connection with consideration of the value of personal autonomy, this factor is of predominant importance.
 - [116] Crimmins (1999) 200 CLR 1 at 2425 [43][46], 4243 [104], 61 [166], 82 [227], 104 [304], 116 [357]; Brodie v Singleton Shire Council (2001) 206 CLR 512 at 558559 [102]; [2001] HCA 29; Graham Barclay Oysters (2002) 211 CLR 540 at 598599 [150][152]. See also Burnie Port Authority (1994) 179 CLR 520 at 551552; Agar v Hyde (2000) 201 CLR 552 at 562 [16], 564 [21], 581582 [81][83].
- 115. The present case stands in sharp contrast to *Crimmins v Stevedoring Industry Finance Committee* [117]. In that case the Court held that the Australian Stevedoring Industry Authority owed a waterside worker a common law duty to take reasonable care to protect him from reasonably foreseeable risks of injury arising from his employment by registered stevedores. The conclusion reached by the majority of the Court was founded on considerations that were identified as finding close analogy with those which lead to an employer being responsible for providing a safe system of work and a safe place of work. The Authority had or should have had knowledge of the special risks to which the workers were subject and could control (or at least minimise) those risks by the exercise of its statutory powers. And it was the Authority that put the workers at risk of harm because it was the Authority that assigned the workers to particular stevedores. The Authority was held to control the source of the risk of harm to the workers.

[117] (1999) 200 CLR 1.

116. No similar analogy with existing relationships giving rise to a duty of care can be drawn in the present case. More particularly, the police officers did not control the source of the risk to Mr Veenstra as would have been the case if he had been a prisoner in custody [118]. No doubt it can be said that the police officers knew of the particular risk to Mr Veenstra. They had, after all, observed the preparations Mr Veenstra had made at the car park. No doubt it can also be said that they were in a position to control or minimise the occurrence of the observed risk (in this case because they had the power given by s 10 of the *Mental Health Act*). But considerations of the same kind will almost always be present when a passerby observes a person in danger. The passerby can see there is danger; the passerby can almost always do something that would reduce the risk of harm. Yet there is no general duty to rescue. And unlike the case in *Crimmins*, it was not the officers who put Mr Veenstra in harm's way. They came upon the scene which Mr Veenstra had created. Were they to intervene to prevent *his* conduct? That question is not answered by pointing to what was decided in *Crimmins*.

South Essex Partnership NHS Foundation Trust [2009] 2 WLR 115; [2009] 1 All ER 1053. As Lord Rodger of Earlsferry pointed out in Savage [2009] 2 WLR 115 at 125 [25]; [2009] 1 All ER 1053 at 1064, "under the domestic law of the United Kingdom there is no general legal duty on the state to prevent everyone within its jurisdiction from committing suicide". And the obligation of the State, under Art 2 of the European Convention for the Protection of Human Rights and Fundamental Freedoms, incorporated into United Kingdom domestic law by the Human Rights Act 1998 (UK), to protect everyone's right to life, requires steps to prevent suicide by prisoners, military conscripts, and hospital patients, not the population at large: [2009] 2 WLR 115 at 123133 [18][50]; [2009] 1 All ER 1053 at 10621072.

117. Following paragraph cited by:

Minister for the Environment v Sharma (15 March 2022) (Allsop CJ; Beach and Wheelahan JJ)

784. In the sense referred to above, this case is novel. The source of the claimed relationship between the Minister and the respondents arises from the unique circumstance of the Minister's statutory obligation under s 130 and s 133 of the EPBC Act to decide whether or not to approve the Extension Project. It is the discharge of the Minister's statutory decision-making obligation that is the claimed source and subject-matter of a common law duty of care. The Minister's decision-making function, in its entirety, is a product of the statute, and does not involve the performance by the Minister of any practical activities outside that function. The present case is therefore distinguishable from those cases where a statute

places a person or a statutory authority in physical control over some space or structure, thereby giving rise to a common law duty of care: see, for example the reasons of Dixon J in Aiken v Municipality of Kingborough [1939] HCA 20; 62 CLR 179 at 203-205. This case is distinguishable in some respects from Crimmins, where in the performance of its statutory functions the statutory authority was held to be under a continuing duty of care to casual waterside workers who were subject to its directions as to where they should work. This case is also distinguishable from Caledonian Collieries, and Pyrenees Shire Council v Day [1998] HCA 3; 192 CLR 330 (Pyrenees), where the tortfeasors entered upon the exercise of statutory powers which then placed them in a relationship with the claimants, and which required that positive conduct engaged in pursuant to the exercise of those powers be undertaken with reasonable care: see *Caledonian Collieries* at 220 (Dixon CJ, McTiernan, Kitto and Taylor JJ), Pyrenees at [177] (Gummow J), and see also the explanation of Pyrenees in Stuart v Kirkland-Veenstra at [117] (Gummow Hayne and Heydon JJ). And the issue that arises in this case is distinguishable from those considered in Graham Barclay Oysters, Stuart v Kirkland-Veenstra, and Regent Holdings Pty Ltd v State of Victoria [20] 13] VSC 601 (Beach JA), which concerned claims based upon omissions to exercise statutory powers.

Dansar Pty Ltd v Byron Shire Council (27 October 2014) (Macfarlan, Meagher and Leeming JJA)

Lee v Carlton Crest Hotel (Sydney) Pty Ltd (19 September 2014) (Beech-Jones J)

Contrary to the plaintiff's submissions, this was not a case in which principles of the kind examined in *Pyrenees Shire Council v Day* [119] are engaged. In that case, a public authority had entered upon [120] the exercise of its statutory powers with respect to a particular subjectmatter (fire prevention). The authority was held to have owed a duty to take reasonable care in exercising those powers. But the case was a particular example of the general proposition [121] that "when statutory powers are conferred they must be exercised with reasonable care, so that if those who exercise them could by reasonable precaution have prevented an injury which has been occasioned, and was likely to be occasioned, by their exercise, damages for negligence may be recovered".

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[119] (1998) 192 CLR 330; [1998] HCA 3 .

[120] Pyrenees Shire Council v Day (1998) 192 CLR 330 at 391 [177] .

[121] Caledonian Collieries Ltd v Speirs (1957) 97 CLR 202 at 220; [1957] HCA 14.
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118. Following paragraph cited by:

Jonathan Anthony Crowley v Commonwealth of Australia, Australian Capital Territory and Glen Pitkethly (27 May 2011) (Penfold J)

In the present matter, the complaint is not about the care with which a statutory power was exercised; it is a complaint that the power was *not* exercised. That is, the submission in the present case is that the existence of the statutory power, coupled with proof of the existence of facts that would have warranted its exercise, should be held to give the plaintiff a cause of action for the damage occasioned as a result of the power not being exercised. For the reasons that have been given, the characteristics of the relationship between the police officers (as holders of the power given by s 10 of the *Mental Health Act*) and Mr Veenstra (as the person against whom the power would be exercised) do not answer the criteria for intervention by the tort of negligence [122].

[122] Graham Barclay Oysters (2002) 211 CLR 540 at 596597 [146], 597598 [149].

- 119. Whether the police officers acted reasonably in allowing Mr Veenstra to go home has never been decided in this litigation. The decisions in the courts below, and in this Court, turn only on the question of duty of care. We are therefore not to be taken as expressing a view about any question of breach, or whether the facts found at first instance demonstrated that s 10 of the *Mental Health Act* could have been engaged.
- 120. It is not necessary to consider the more general questions addressed in argument about the tortious liability of police [123] in other circumstances.

[123] cf Hill v Chief Constable of West Yorkshire [1989] AC 53; Brooks v Commissioner of Police of the Metropolis [2005] 1 WLR 1495; [2005] 2 All ER 489; Smit h v Chief Constable of Sussex Police [2008] 3 WLR 593; [2008] 3 All ER 977; Hill v HamiltonWentworth Regional Police Services Board [2007] 3 SCR 129; Zalewski v Turcarolo [1995] 2 VR 562.

Conclusions and orders

- 121. For these reasons, the trial judge was right to hold that the police officers did not owe Mr Veenstra the duty of care upon which the plaintiff's claim under the *Wrongs Act* depended. It was not disputed that it follows that the officers did not owe the plaintiff the duty of care upon which her action for damages for psychiatric injury depended.
- 122. The appeal should be allowed. The orders of the Court of Appeal (except in so far as they deal in par 4 with the costs of the appeal to that Court) should be set aside and in their place there should be orders that each party should bear its own costs of the proceedings at first instance, but that otherwise the appeal to the Court of Appeal is dismissed. Consistent with

the terms on which special leave to appeal to this Court was granted, the appellants should pay the first respondent's costs of the appeal to this Court. The second respondent should bear its own costs.

- 123. CRENNAN AND KIEFEL JJ. The facts relevant to this appeal are set out in the reasons of French CJ and in the reasons of Gummow, Hayne and Heydon JJ. We agree that the appeal should be allowed. We have taken a different view from others of the essential reasoning of the majority in the Court of Appeal to the conclusion that the police officers came under a duty to exercise a common law duty of care consonant with the statutory power in question. It is evident from that reasoning, which the plaintiff sought to uphold, that the obligation to exercise the power derives entirely from the statute and is therefore apposite to an action for breach of statutory duty, which the plaintiff disclaimed. Such a cause of action has some features in common with the action upon which the plaintiff relied, which depended upon the existence of a duty of care at common law. Regardless of the true nature of the plaintiff's cause of action, we consider that the conditions necessary to engage the statutory power in question were not present.
- 124. The action brought by Mrs KirklandVeenstra ("the plaintiff") was based upon the existence of a common law duty of care which required the two police officers, who spoke to her husband on the morning of 22 August 1999, to take steps which would prevent him from taking his own life. The common law does not recognise a duty to rescue another person. The plaintiff's case therefore relied upon the power of apprehension contained in s 10(1) of the *Mental Health Act* 1986 (Vic) ("the Act"). It was alleged that the common law would consider the police officers to have been obliged to utilise that power.
- 125. Section 10(1) of the Act provides that a member of the police force "may apprehend a person who appears to be mentally ill" if they have reasonable grounds for believing that the person has recently attempted suicide or to cause serious bodily harm to herself or himself or some other person, or is likely to do so. The police officer is not required to exercise any clinical judgment as to whether a person is mentally ill, but "may exercise the powers conferred by this section if, having regard to the behaviour and appearance of the person, the person appears to the member of the police force to be mentally ill." [124] "Mental illness" is defined [125] as a "medical condition that is characterised by a significant disturbance of thought, mood, perception or memory."
 - [124] Mental Health Act 1986 (Vic), s 10(1A).

 [125] Mental Health Act 1986, s 8(1A).
- 126. The majority in the Court of Appeal discussed cases concerned with whether public authorities might come under a duty of care and the factors which have been identified as relevant to that inquiry. The control of the risk to the plaintiff's husband, provided by the power in s 10(1), together with the police officers' knowledge of that risk was regarded as being of particular importance[126]. The duty was found to exist because of the police officers' awareness that the plaintiff's husband had taken steps preparatory to suicide and

because they were considered to have a power which had as its purpose the protection of a class of persons of which the plaintiff's husband was a member [127]. That class was identified as persons who a police officer believes, on reasonable grounds, have recently attempted or are likely to attempt suicide [128]. In their Honours' view, "the necessary facts were present for the exercise of the power." [129]

- [126] KirklandVeenstra v Stuart (2008) Aust Torts Reports ¶81936 at 61,310 [76] per Warren CJ, 61,31461,315 [101][103] per Maxwell P.
- [127] *KirklandVeenstra v Stuart* (2008) Aust Torts Reports ¶81936 at 61,308 [63], 61,30 961,310 [72], 61,310 [75] and 61,310 [76] per Warren CJ, Maxwell P agreeing.
- [128] KirklandVeenstra v Stuart (2008) Aust Torts Reports ¶81936 at 61,308 [63] per Warren CJ, Maxwell P agreeing.
- [129] KirklandVeenstra v Stuart (2008) Aust Torts Reports ¶81936 at 61,305 [39] per Warren CJ, Maxwell P agreeing.

127. Following paragraph cited by:

Warren BY His Litigation Guardian Direlle Farr v District Council of the Lower Eyre Peninsula (No 3) (11 April 2024) (Burnett J)

311. Historically, the common law did not impose on a person a duty to act to protect another from harm. [22] The duty to act arose where the person had created or increased the risk of harm. [23] The position in relation to a public authority exercising powers is broader, although the circumstances in which a duty to act might arise is yet to be determined. In *Stuart v Kirkland-Veenstra*, Crennan and Kiefel JJ held: [24]

In principle a public authority exercising statutory powers should not be regarded by the common law any differently from a citizen. It should not be considered to have an obligation to act. But the position of a public authority is not the same as that of a citizen and the rule of equality is not regarded as wholly applicable. It has public functions and it has statutory powers which the citizen does not. Some powers might be effective to avert or minimise a risk of harm to particular persons or their property, but the statute might not oblige their use. The relevant concern of the common law is whether a public authority might nevertheless be considered to be under a duty of care which obliges it to exercise its powers in a particular way. (citations omitted)

. . .

No guiding principle, by which an authority might be considered to be obliged to exercise its powers at common law, has been identified; the search continues. There is agreement that the statutory powers in question must be directed towards some

identifiable class or individual, or their property, as distinct from the public at large. (citations omitted)

via

[22] Stuart v Kirkland-Veenstra (2009) 237 CLR 215, [127]; [2009] HCA 15.

Warren BY His Litigation Guardian Direlle Farr v District Council of the Lower Eyre Peninsula (No 3) (11 April 2024) (Burnett J)

Warren BY His Litigation Guardian Direlle Farr v District Council of the Lower Eyre Peninsula (No 3) (11 April 2024) (Burnett J)

Proude v Visic (No 4) (11 October 2013) (Blue J)

Proude v Visic (No 4) (11 October 2013) (Blue J)

The common law generally does not impose a duty upon a person to take affirmative action to protect another from harm [130]. Such an approach is regarded as fundamental to the common law and has as its foundation concepts of causation. The law draws a distinction between the creation of, or the material increase of, a risk of harm to another person and the failure to prevent something one has not brought about. The distinction may be seen as reflected in notions of misfeasance and nonfeasance [131]. So far as concerns situations brought about by the action of the person at risk, it is the general view of the common law that such persons should take responsibility for their own actions [132]. In this, English law has been seen to have an affinity with Roman law, in its reluctance to interfere or to encourage interference with the freedom of the individual[133]. The common law does recognise that some special relationships may require affirmative action to be taken by one party [134] and are therefore to be excepted from the general rule. Examples of such relationships are employer and employee, teacher and pupil, carrier and passenger, shipmaster and crew.

- [130] Smith v Leurs (1945) 70 CLR 256 at 262 per Dixon J; [1945] HCA 27; Hargrave v Goldman (1963) 110 CLR 40 at 66 per Windeyer J; [1963] HCA 56; Sutherland Shire Council v Heyman (1985) 157 CLR 424 at 444 per Gibbs CJ; [1985] HCA 41; Stovin v Wise [1996] AC 923 at 943 per Lord Hoffmann.
- [131] The significance of which in this sphere was questioned in *Brodie v Singleton Shire Council* (2001) 206 CLR 512; [2001] HCA 29; cf *Sutherland Shire Council v Heyman* (1985) 157 CLR 424 at 479 per Brennan J.
- [132] Reeves v Commissioner of Police of the Metropolis [2000] 1 AC 360 at 368 per Lord Hoffmann; Weinrib, "The Case for a Duty to Rescue", (1980) 90 Yale Law Journal 247 at 268.
- [133] Zimmermann, The Law of Obligations, (1996) at 1044.
- [134] As Gummow J observed in *Crimmins v Stevedoring Industry Finance Committee* (1999) 200 CLR 1 at 61 [165]; [1999] HCA 59.

- 128. The refusal of the English common law to impose a general duty to act has been criticised[135]. Civil law countries impose criminal sanctions where a person fails to assist[136]. German law imposes such an obligation in circumstances where there is imminent peril and a person can act without danger to themselves. Even so, that obligation does not arise in the case of a person attempting suicide because the peril is viewed as an act of will, at least in cases where the person is not insane[137].
 - [135] See Weinrib, "The Case for a Duty to Rescue", (1980) 90 Yale Law Journal 247 at 250.
 - [136] See Feldbrugge, "Good and Bad Samaritans: A Comparative Survey of Criminal Law Provisions Concerning Failure to Rescue", (1966) 14 *American Journal of Comparative Law* 630.
 - [137] Gordley and von Mehren, An Introduction to the Comparative Study of Private Law, (2006) at 369370.
- 129. In principle a public authority exercising statutory powers should not be regarded by the common law any differently from a citizen. It should not be considered to have an obligation to act [138]. But the position of a public authority is not the same as that of a citizen and the rule of equality is not regarded as wholly applicable[139]. It has public functions and it has statutory powers which the citizen does not. Some powers might be effective to avert or minimise a risk of harm to particular persons or their property, but the statute might not oblige their use. The relevant concern of the common law is whether a public authority might nevertheless be considered to be under a duty of care which obliges it to exercise its powers in a particular way [140].
 - [138] Sutherland Shire Council v Heyman (1985) 157 CLR 424 at 459460 per Mason J; Graham Barclay Oysters Pty Ltd v Ryan (2002) 211 CLR 540 at 580 [91] per McHugh J; [2002] HCA 54.
 - [139] See Allars, "Tort and Equity Claims Against the State", in Finn (ed), *Essays on Law and Government: Volume 2, The Citizen and the State in the Courts*, (1996) 49 at 49.
 - [140] Crimmins v Stevedoring Industry Finance Committee (1999) 200 CLR 1 at 60 [16 2] per Gummow J.

130. Following paragraph cited by:

Proude v Visic (No 4) (11 October 2013) (Blue J) Kudrin v City of Mandurah (27 March 2012) (Buss and Newnes JJA; Allanson J) Drexel London (a firm) v Gove (Blackman) (21 October 2009) (McLure JA; Le Miere and Kenneth Martin JJ)

The common law duty in question is to be distinguished from one arising under the statute which provides the public authority's powers. The action for breach of statutory duty, although itself a tort, is regarded as distinct from the tort of negligence. It will be necessary to return to the elements of this action in more detail later in these reasons. In a case where a general duty of care is alleged, it is said that the statute cannot itself be regarded as the source of the duty; rather it is the foundation or setting for it [141]. The duty of care is said to arise independently of the statute [142]. The existence of statutory powers is necessary, but not sufficient, to give rise to a duty of care [143].

- [141] Sutherland Shire Council v Heyman (1985) 157 CLR 424 at 434 per Gibbs CJ, 45 9460 per Mason J; and see Crimmins v Stevedoring Industry Finance Committee (1999) 200 CLR 1 at 60 [163] per Gummow J.
- [142] Graham Barclay Oysters Pty Ltd v Ryan (2002) 211 CLR 540 at 575 [80] per McHugh J.
- [143] Sutherland Shire Council v Heyman (1985) 157 CLR 424 at 434 per Gibbs CJ; Br odie v Singleton Shire Council (2001) 206 CLR 512 at 622 [289] per Hayne J; Graham Barclay Oysters Pty Ltd v Ryan (2002) 211 CLR 540 at 575576 [80][81] per McHugh J.

131. Following paragraph cited by:

Sharma by her litigation representative Sister Marie Brigid Arthur v Minister for the Environment (27 May 2021) (Bromberg J)

103. Intermediate appellate courts have recognised that "[t]here is no authoritative guidance from the High Court for the determination of when a common law duty of care exists with respect to the exercise of statutory power" (Hunter Area Health Service v Presland (2005) 63 NSWLR 22 at [7] (Spigelman CJ); see also Sutherland Shire Council v Becker [2006] NSWCA 344 at [19] (Giles JA), [82] (Bryson JA)). The absence of a guiding principle has also been recognised by Crennan and Kiefel JJ in St uart v Kirkland-Veenstra (2009) 237 CLR 215 at [131].

Proude v Visic (No 4) (11 October 2013) (Blue J)

82. In Stuart v Kirkland-Veenstra, [95] Crennan and Kiefel JJ said:

There is agreement that the statutory powers in question must be directed towards some identifiable class or individual, or their property, as distinct from the public at large. [96]

(Citations omitted)

via [96] (2009) 237 CLR 215 at [131].

No guiding principle, by which an authority might be considered to be obliged to exercise its powers at common law, has been identified; the search continues [144]. There is agreement that the statutory powers in question must be directed towards some identifiable class or individual, or their property, as distinct from the public at large [145].

[144] Brodie v Singleton Shire Council (2001) 206 CLR 512 at 630 [316] per Hayne J.

[145] Crimmins v Stevedoring Industry Finance Committee (1999) 200 CLR 1 at 40 [99] per McHugh J; Brodie v Singleton Shire Council (2001) 206 CLR 512 at 633 [326] per Hayne J; Graham Barclay Oysters Pty Ltd v Ryan (2002) 211 CLR 540 at 562 [32] per Gleeson CJ, 575 [79] per McHugh J.

132. Following paragraph cited by:

Plaintiff S99/2016 v Minister for Immigration and Border Protection (06 May 2016) (Bromberg J)

Proude v Visic (No 4) (11 October 2013) (Blue J)

66. In *Stuart v KirklandVeenstra*, [74] Mr Veenstra committed suicide one afternoon at his home by sitting in his car with a hose leading from the exhaust pipe to the interior. Early that morning, he had been sitting in his car in a carpark with the hose leading from the exhaust pipe to the interior but the engine not running. Two police officers observed this and spoke to him. He told them that, although he had been about to do something stupid, he had changed his mind and was going home to talk to his wife. His widow sued the police officers and the State of Victoria for breach of duty of care. Section 10 of the *Mental Health Act 1986* (Vic) empowered a police officer to apprehend a person appearing to be mentally ill if he or she had reasonable grounds for believing that the person was likely to attempt suicide. The High Court held that there was no duty of care. Gummow, Hayne and Heydon JJ said:

the premise for the plaintiff's argument was that the officers owed the asserted duty because they, as members of the police force, had a particular power to intervene.

...

In the present matter, as in a number of cases about the exercise of statutory power, it is the factor of control that is of critical significance. It was not the officers who controlled the source of the risk of harm to Mr Veenstra; it was Mr Veenstra alone who was the source of that risk. For the reasons that have been expressed in connection with consideration of the value of personal autonomy, this factor is of predominant importance.

..

the police officers did not control the source of the risk to Mr Veenstra as would have been the case if he had been a prisoner in custody ... No doubt it can ... be said that they were in a position to control or minimise the occurrence of the observed risk (in this case because they had the power given by s 10 of the *Mental Health Act*). But considerations of the same kind will almost always be present when a passer-by observes a person in danger. The passer-by can see there is danger; the passer-by can almost always do something that would reduce the risk of harm. Yet there is no general duty to rescue. ...

Contrary to the plaintiff's submissions, this was not a case in which principles of the kind examined in *Pyrenees Shire Council v Day* are engaged. In that case, a public authority had entered upon the exercise of its statutory powers with respect to a particular subject-matter (fire prevention). The authority was held to have owed a duty to take reasonable care in exercising those powers. But the case was a particular example of the general proposition that "when statutory powers are conferred they must be exercised with reasonable care, so that if those who exercise them could by reasonable precaution have prevented an injury which has been occasioned, and was likely to be occasioned, by their exercise, damages for negligence may be recovered". [75]

(Citations omitted)

and Crennan and Kiefel JJ said:

In *Pyrenees Shire Council v Day* Gummow J considered that the measure of control which the Council had with respect to the prevention of fire, and which included its knowledge of the risk to the plaintiff's property, was the touchstone of its liability. In *Brodie v Singleton Shire Council* it was said that, whatever be the significance now of the distinction between misfeasance and non-feasance, powers may give a public authority such a significant and special measure of control regarding the safety of persons as to impose a duty on the authority to exercise them. The importance of control as a basis for the existence of a duty of care was adverted to by Gleeson CJ in *Graham Barclay Oysters Pty Ltd v Ryan* and was referred to by Gummow and Hayne JJ as a factor of fundamental importance in discerning a duty of care on the part of a public authority.

•••

The power given by s 10(1) of the Act is not expressed to oblige a police officer to apprehend a person who fulfils the description there provided - a mentally ill person who has recently attempted to suicide or to harm themselves or some other person or is likely to do so. There may be circumstances where those indicia are present but an officer is nevertheless justified in not apprehending a person. This may account for the choice implied by the word "may" in the sub-section. The common law may not interfere with the exercise of a discretion. No factors relevant to the exercise of such a discretion were said to be present in this case, if the power was enlivened. [76]_

(Citations omitted)

via [76] (2009) 237 CLR 215 at [132], [137] and [144].

Caltex Refineries (Qld) Pty Ltd v Stavar (31 August 2009) (Allsop P at 1; Basten JA at 149; Simpson J at 242)

95 The proposition in [94(a)] is supported by what was said in: Hill v Van Erp [1 997] HCA 9; 188 CLR 159 at 210 per McHugh J, at 237-239 per Gummow J; Pe rre v Apand Pty Ltd [1999] HCA 36; 198 CLR 180 at 193-194 [7]-[10] per Gleeson CJ, at 197-198 [25]-[27] per Gaudron J, at 208-212 [70]-[82] per McHugh J, at 251 [191] per Gummow J, 268-270 [245]-[247], 273 [255], 275 [25 9], 277-278 [267], 283-286 [279]-[287], 288-289 [292]-[296] per Kirby J, at 300-303 [330]-[335] per Hayne J, at 318-319 [389], 321-322 [393], 323-324 [398] -[400], 326 [406] per Callinan J; *Crimmins* at 13 [3] per Gleeson CJ, at 32-33 [73] , 33-34 [77] per McHugh J, at 56 [149] per Gummow J, at 80 [222] per Kirby J, at 96-97 [270]-[274] per Hayne J; Brodie v Singleton Shire Council [2001] HCA 29; 206 CLR 512 at 630-631 [316] per Hayne J; Sullivan v Moody [2001] HCA 59; 207 CLR 562 at 578-579 [48] per Gleeson CJ, Gaudron, McHugh, Hayne and Callinan JJ; *Tame* at 355-356 [104]- [107] per McHugh J, at 405 [257], 409 [266]-[268] per Hayne J; Graham Barclay Oysters Pty Ltd v Ryan [2002] HCA 54; (2002) 211 CLR 540 at 583 [99] per McHugh J, 624-625 [234]-[236] per Kirby J; Joslyn v Berryman [2003] HCA 34; 214 CLR 552 at 564 [30] per McHugh J; Woolcock Street Investments Pty Ltd v CDG Pty Ltd [2004] HCA 16; 216 CLR 515 at 528-529 [18] per Gleeson CJ, Gummow, Hayne and Heydon JJ; Vairy at 433 [28] per McHugh J, at 444-445 [66] -[68] per Gummow J; Imbree v McNeilly [2008] HCA 40; (2008) 248 ALR 647 at 658 [41] [42] per Gummow, Hayne, Kiefel JJ, at 681 [141], 690 [181] per Kirby J; and Stuart v Kirkland-Veenstra [2009] HCA 15 at [132] per Crennan and Kiefel JJ.

Different factors have been identified, from time to time, as relevant to the existence of a duty of care. Not all have continued to be regarded as useful. Notions of proximity and general reliance are no longer considered to provide the answer to the question of whether an authority should be considered to have been obliged to exercise its powers. In this case the majority in the Court of Appeal identified as of particular relevance the vulnerability of the

plaintiff's husband and the control that the officers had over the risk of harm which eventuated, because of the powers given by s 10. The majority emphasised that the Act intended those powers to be used to protect a person such as him.

133. Following paragraph cited by:

Sharma by her litigation representative Sister Marie Brigid Arthur v Minister for the Environment (27 May 2021) (Bromberg J)

The vulnerability of a plaintiff was referred to in *Pyrenees Shire Council v Day* [146] as an aspect of the plaintiff's supposed reliance upon an authority to use its powers [147]. A focus on vulnerability may in part explain the decision in *Crimmins v Stevedoring Industry Finance Committee* [148]. It has not been universally accepted as a useful analytical tool [149]. In *Gr aham Barclay Oysters Pty Ltd v Ryan*, Gummow and Hayne JJ treated the degree of a plaintiff's vulnerability as part only of an evaluation as to whether a relationship may be seen to exist between a statutory authority and the class of persons in question [150]. Establishing the existence of a relationship between a plaintiff and a public authority has the advantage of coherence with the exceptions, already recognised by the common law, to the general rule that there is no duty of affirmative action.

[146] (1998) 192 CLR 330; [1998] HCA 3.

[147] See *Pyrenees Shire Council v Day* (1998) 192 CLR 330 at 361 [77] per Toohey J, 372373 [116] per McHugh J. And see also *Crimmins v Stevedoring Industry Finance Committee* (1999) 200 CLR 1 at 24 [43] per Gaudron J and the cases therein cited, in particular *Burnie Port Authority v General Jones Pty Ltd* (1994) 179 CLR 520 at 551 per Mason CJ, Deane, Dawson, Toohey and Gaudron JJ; [1994] HCA 13; *Hill v Van Erp* (1997) 188 CLR 159 at 186 per Dawson J, 216 per McHugh J; [1997] HCA 9; *Perre v Apand Pty Ltd* (1999) 198 CLR 180 at 194 [11] and 195 [13] per Gleeson CJ, 202 [41][42] per Gaudron J, 236 [149][151] per McHugh J, 259 [216] per Gummow J, 289 [296] per Kirby J and 328 [416] per Callinan J; [1999] HCA 36. See also *Graham Barclay Oysters Pty Ltd v Ryan* (2002) 211 CLR 540 at 577 [84] per McHugh J, 631632 [254] per Kirby J and 664 [321] per Callinan J.

[148] (1999) 200 CLR 1 at 2425 [43][44] per Gaudron J, 4041 [100] per McHugh J, 85 [233] per Kirby J.

[149] *Brodie v Singleton Shire Council* (2001) 206 CLR 512 at 627 [308] per Hayne J.

[150] Graham Barclay Oysters Pty Ltd v Ryan (2002) 211 CLR 540 at 597598 [149].

134. Following paragraph cited by:

Minister for the Environment v Sharma (15 March 2022) (Allsop CJ; Beach and Wheelahan JJ)

Sharma by her litigation representative Sister Marie Brigid Arthur v Minister for the Environment (27 May 2021) (Bromberg J)

Reference was made in the judgment of Warren CJ in the Court of Appeal to a class of persons, which included the plaintiff's husband, who might be described as "especially vulnerable" [151]. But her Honour did not connect that vulnerability to a concept such as reliance or to the existence of a relationship. The point made by her Honour was that the Act h ad a specific class in contemplation as the object of the power provided for in s 10, which is an exercise in statutory interpretation.

[151] KirklandVeenstra v Stuart (2008) Aust Torts Reports ¶81936 at 61,309 [64].

135. Following paragraph cited by:

Lee v Carlton Crest Hotel (Sydney) Pty Ltd (19 September 2014) (Beech-Jones J)

A relationship might be seen to arise when an authority has commenced exercising its powers towards a class of individuals. In *Pyrenees Shire Council v Day* [152] McHugh J referred to the Council's "entry into the field of inspection" as connected with the reliance of persons upon the Council to protect them from danger [153]. Warren CJ referred to the police officers in this case as having "entered the field" [154]. This overlooks the fact that the allegation and the evidence in this case were that the power in question was not used at all.

[152] (1998) 192 CLR 330 .

[153] Pyrenees Shire Council v Day (1998) 192 CLR 330 at 372 [115] .

[154] KirklandVeenstra v Stuart (2008) Aust Torts Reports ¶81936 at 61,305 [44] .

136. The measure of control which may be provided by a statute, with respect to the safety of persons or property, has been considered to be indicative of a duty of care [155]. It was influential to the reasoning of both Warren CJ and Maxwell P in the Court of Appeal. Maxwell P in particular emphasised that the police officers had legal authority to

exercise control over the risk that the plaintiff's husband might commit suicide and could do that which no other person could, without exposure to civil liability, namely apprehend a person, using such force as was necessary [156].

[155] Pyrenees Shire Council v Day (1998) 192 CLR 330 at 389 [168] per Gummow J; Crimmins v Stevedoring Industry Finance Committee (1999) 200 CLR 1 at 61 [166] per Gummow J.

[156] *KirklandVeenstra v Stuart* (2008) Aust Torts Reports ¶81936 at 61,315 [103].

137. In *Pyrenees Shire Council v Day* [157] Gummow J considered that the measure of control which the Council had with respect to the prevention of fire, and which included its knowledge of the risk to the plaintiff's property, was the touchstone of its liability [158]. In *B rodie v Singleton Shire Council* [159] it was said that, whatever be the significance now of the distinction between misfeasance and nonfeasance, powers may give a public authority such a significant and special measure of control regarding the safety of persons as to impose a duty on the authority to exercise them [160]. The importance of control as a basis for the existence of a duty of care was adverted to by Gleeson CJ in *Graham Barclay Oysters Pty Ltd v Ryan* [161] and was referred to by Gummow and Hayne JJ as a factor of fundamental importance in discerning a duty of care on the part of a public authority [162].

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[157] (1998) 192 CLR 330.
[158] Pyrenees Shire Council v Day (1998) 192 CLR 330 at 389 [168].
[159] (2001) 206 CLR 512.
[160] Brodie v Singleton Shire Council (2001) 206 CLR 512 at 559 [102] per Gaudron, McHugh and Gummow JJ.
[161] (2002) 211 CLR 540 at 558 [20].
[162] Graham Barclay Oysters Pty Ltd v Ryan (2002) 211 CLR 540 at 598 [150].
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138. Questions about the degree of a public authority's control over the risks to which a plaintiff was exposed will usually be answered by reference to the statute providing for those measures. Where a statute provides significant and special measures, which may be seen to be directed towards the risk of harm to a class of persons or property, attention is directed to the purpose for which the measures have been provided. If part of the rationale for excepting a public authority from the general rule of the common law, that no affirmative action is required, is the availability of statutory powers, their purpose must necessarily be considered. In the present case the majority in the Court of Appeal clearly considered it to be a matter of importance. The issue, as stated by Warren CJ, was whether a duty of care exists to exercise

the statutory power for the purpose of protecting those whom the Act seeks to protect [163]. Maxwell P described the Act as one which contained health and safety powers to safeguard mentally ill people against the gravest of risks [164].

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    [163] KirklandVeenstra v Stuart (2008) Aust Torts Reports ¶81936 at 61,305 [39].
    [164] KirklandVeenstra v Stuart (2008) Aust Torts Reports ¶81936 at 61,317 [115].
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139. The evident purpose of statutory provisions, which might be utilised to prevent or minimise harm, has been identified as relevant to the existence of a duty of care in cases in this Court. The powers given to the Council in *Pyrenees Shire Council v Day* were considered by Gummow J to have been provided to further the legislative purpose of fire prevention [165]. In *Crimmins v Stevedoring Industry Finance Committee* and again in *Graham Barclay Oysters Pty Ltd v Ryan*, McHugh J observed that some powers are clearly enough conferred because the legislature intends that the power will be exercised, in appropriate circumstances, to protect the specific class of persons or property [166]. His Honour considered that the judgment of Lord Hoffmann in *Stovin v Wise* [167] should be understood in this way [168].

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    [165] Pyrenees Shire Council v Day (1998) 192 CLR 330 at 391 [175].
    [166] Crimmins v Stevedoring Industry Finance Committee (1999) 200 CLR 1 at 40 [99]; Graham Barclay Oysters Pty Ltd v Ryan (2002) 211 CLR 540 at 576 [82].
    [167] [1996] AC 923.
    [168] Graham Barclay Oysters Pty Ltd v Ryan (2002) 211 CLR 540 at 576 [82].
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140. The duty alleged to arise in this case can be seen as referable entirely to the Act . In such a case factors such as control are neither independent of, nor external to, the statute. They are features of the statutory scheme itself. Putting to one side, for the moment, any distinction between power and duty, as the subjects of the two different causes of action, it may be observed that this case is analogous to one for breach of statutory duty. In particular, on the view taken by the Court of Appeal, the act to be performed is directed by the statute towards an identifiable class of persons which the Act intends to protect. The action for breach of statutory duty was described in *Byrne v Australian Airlines Ltd* [169] in these terms:

"A cause of action for damages for breach of statutory duty arises where a statute which imposes an obligation for the protection or benefit of a particular class of persons is, upon its proper construction, intended to provide a ground of civil liability when the breach of the obligation causes injury or damage of a kind against which the statute was designed to afford protection."

[169] (1995) 185 CLR 410 at 424 per Brennan CJ, Dawson and Toohey JJ; [1995] HCA 24.

- 141. A comparison may be drawn between this action and that arising under German law. There a duty to take affirmative action, on the part of a public official or body, may arise from the protective purpose of a legislative rule which was created to prevent the mischief that occurred [170]. The focus of the German courts is accordingly on the relevance and meaning of the official duty and the purpose it is to serve [171]. The principal control of actionability lies in the requirement that the duty be owed to an individual, as a member of a protected group. It is explained that this requirement is viewed much more strictly than in English law [172].
 - [170] Markesinis, Always on the Same Path: Essays on Foreign Law and Comparative Methodology, (2001), vol 2 at 262.
 - [171] Markesinis and Unberath, *The German Law of Torts*, 4th ed (2002) at 895; and see case note 132 at 953956.
 - [172] Markesinis, Always on the Same Path: Essays on Foreign Law and Comparative Methodology, (2001), vol 2 at 234, 235.

142. Following paragraph cited by:

Seiffert v The Prisoners Review Board (01 February 2023) (Buss P; Mazza and Beech JJA)

Bill v Northern Land Council (22 November 2018) (White J)

59. It is not every breach of a statutory duty which gives rise to a private cause of action. The circumstances in which a breach may do so were stated in the judgment of the plurality in *Byrne v Australian Airlines Ltd* [1995] HCA 24; (1995) 185 CLR 410 at 424:

A cause of action for damages for breach of statutory duty arises where a statute which imposes an obligation for the protection or benefit of a particular class of persons is, upon its proper construction, intended to provide a ground of civil liability when the breach of the obligation causes injury or damage of a kind against which the statute was designed to afford protection. The question is one of the construction of the statute, although as Dixon J pointed in *O'Connor v SP Bray Ltd*, an examination of the statute "will rarely wield a necessary implication positively giving a civil remedy".

(Citations omitted)

See also *Stuart v KirklandVeenstra* [2009] HCA 15; (2009) 237 CLR 215 at [142] (Crennan and Kiefel JJ)

British American Tobacco Exports BV v Trojan Trading Company Pty Ltd (23 December 2010) (Hollingworth J)
Repacholi Aviation Pty Ltd v Civil Aviation Safety Authority (11 December 2009) (McKerracher J)

The requirement of legislative intention concerning the availability of a cause of action has been regarded as the defining feature of the action for breach of statutory duty. The difficulty, in most cases, of discerning an intention on the part of the legislature, that a remedy be provided to the persons to whom the statute might be seen as directed, was referred to by Dixon J in *O'Connor v S P Bray Ltd* [173] . His Honour observed that the legislature will rarely express such an intention. Resort has therefore often been had to presumptions or policy to supply the intention [174] .

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[173] (1937) 56 CLR 464 at 477478; [1937] HCA 18; and see Sovar v Henry Lane Pty Ltd (1967) 116 CLR 397 at 405 per Kitto J; [1967] HCA 31.
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[174] O'Connor v S P Bray Ltd (1937) 56 CLR 464 at 478; and see Sovar v Henry Lane Pty Ltd (1967) 116 CLR 397 at 405 per Kitto J.

143. In cases where a statute provides significant and special measures for the protection of classes of persons or of property, the difficulty with ascertaining legislative intention may not be so acute, at least where it may be discerned that the legislature would have expected the powers to have been exercised in the circumstances which prevailed. Cases such as *R v Deputy Governor of Parkhurst Prison; Ex parte Hague* [175] which state that an intention to protect individuals is not of itself sufficient to support an action for breach of statutory duty might be distinguished on this basis. The provisions in *Pyrenees Shire Council v Day* provide an example of a case where a legislative intent may have been inferred, although it was not necessary to resort to it in that case. There the plaintiffs did not rely upon breach of statutory duty to uphold the finding of liability, on the part of the Council, on the appeal to this Court, although they had pleaded that cause of action, in the alternative [176].

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[175] [1992] 1 AC 58 at 170171 per Lord Jauncey of Tullichettle.
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[176] See *Pyrenees Shire Council v Day* (1998) 192 CLR 330 at 350 [40] per Toohey J.

144. The existence of a power coupled with a discretion may not suffice for an action for breach of statutory duty. The statute must oblige the exercise of those powers in the circumstances which prevail. In *Sutherland Shire Council v Heyman* [177] Gibbs CJ observed that the

relevant statutory provisions conferred powers on the Council but did not place it under a statutory duty which was required to be performed. The power given by s 10(1) of the Act is not expressed to oblige a police officer to apprehend a person who fulfils the description there provided – a mentally ill person who has recently attempted to suicide or to harm themselves or some other person or is likely to do so. There may be circumstances where those indicia are present but an officer is nevertheless justified in not apprehending a person [178]. This may account for the choice implied by the word "may" in the subsection. The common law may not interfere with the exercise of a discretion [179]. No factors relevant to the exercise of such a discretion were said to be present in this case, if the power was enlivened.

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    [177] (1985) 157 CLR 424 at 447.
    [178] As the reasons of Gummow, Hayne and Heydon JJ observe at [82].
    [179] See Graham Barclay Oysters Pty Ltd v Ryan (2002) 211 CLR 540 at 575 [80] per McHugh J.
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145. In *Pyrenees Shire Council v Day* [180] Brennan CJ said that the existence of a discretion to exercise a power is not necessarily inconsistent with a duty to exercise it [181]. The case to which his Honour referred, *Julius v Lord Bishop of Oxford* [182], whilst concerned with a matter of public law, the issue of a writ of mandamus, also involved the construction of a statutory provision which included the words "it shall be lawful" in connection with the exercise of power. The nature and object of a power, and the persons for whose benefit it is intended to be exercised, were matters which Earl Cairns LC considered might "couple the power with a duty" so as to oblige its exercise [183].

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[180] (1998) 192 CLR 330 .

[181] Pyrenees Shire Council v Day (1998) 192 CLR 330 at 346 [23] .

[182] (1880) 5 App Cas 214 .

[183] Julius v Lord Bishop of Oxford (1880) 5 App Cas 214 at 222223 and see also at 2 25 and 227, 229230 per Lord Penzance and 235 per Lord Selborne.
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146. The discussion to this point may not suggest as inappropriate the cause of action for breach of statutory duty where a statute contains special measures directed towards a class of persons, where its evident purpose is their protection and when it may be inferred that the legislature expects that the powers will be used in particular circumstances, although exercise of a discretion may impact upon the lastmentioned feature. The reasoning of the majority in the Court of Appeal may be seen as directed to the majority of these considerations. It is not necessary to determine whether all such features were present in this case, but not for the

reason that the plaintiff eschewed reliance upon such an action. Regardless of which cause of action was appropriate to this case both required the power in s 10(1) to have been available for the police officers' use. A consideration of that subsection, which was not undertaken by the majority, reveals that the power of apprehension was not enlivened.

147. The power of apprehension in s 10(1) required, critically, that there be an opinion, held by a police officer, that the plaintiff's husband was mentally ill when he was observed. Depending on the circumstances, a person who has attempted, or is likely to attempt, suicide may or may not satisfy the criteria of mental illness in s 8. The majority were not correct to hold that s 10 i s to be read as equating a person who has attempted or may attempt suicide with a person who is mentally ill[184]. The terms of s 10 and the definition of mental illness suggest to the contrary. It is not a sufficient condition that an officer be aware that the plaintiff's husband had recently contemplated suicide. The purpose of s 10(1) is to allow officers lawfully to apprehend a person who appears to be mentally ill and is also at risk of harm. Its purpose is not to prevent suicide. In this regard the Act does not deviate from the common law view of autonomy.

[184] KirklandVeenstra v Stuart (2008) Aust Torts Reports ¶81936 at 61,308 [64] per Warren CJ, Maxwell P agreeing.

- 148. The plaintiff's case was that the police officers should have formed the view that her husband was mentally ill, because it was apparent to them that he had taken steps towards suicide. An inquiry as to what the officers should have done may be relevant to whether there was a breach of a common law duty of care which has been found to exist. We are concerned with the anterior inquiry, whether a duty arose. From that point consideration may be given as to its content and to its breach. The latter issue, logically, does not answer those before it.
- 149. The question of whether there was a duty at common law in this case requires, as a minimum, a power given by the statute. This is because it is the existence of a power, to avert the risk of harm, which would set the police officers apart from persons generally and the common law rule that no action is required to protect others. It is the availability of such a power which may inform considerations as to the existence of a relationship and the ability to control the risk of harm which may be relevant to the existence of a duty. However, it is not the common law which determines whether the power is enlivened. It is the *Mental Health Act* which is the sole source of the power. That Act, by s 10, requires that a police officer hold an opinion that a person is mentally ill before the power of apprehension is available to the officer. In the present case neither officer held such an opinion. There was no issue raised as to the fact that such opinions were held [185]. It is difficult to see what such an issue might be, on the facts of this case. The opinions held by the police officers were considered and reasoned. The statute requires no more.

[185] As French CJ observes at [5].

150. Following paragraph cited by:

Lewski v Australian Securities and Investments Commission (14 July 2016) (Greenwood, Middleton and Foster JJ)

Absent the holding of an opinion that the plaintiff's husband was mentally ill, the power to apprehend was not available. A condition necessary to the power did not exist in law [186]. I t follows that, in the circumstances of this case, the statutory provisions supplied no relevant statutory power to which a common law duty could attach [187].

[186] Re Minister for Immigration and Multicultural Affairs; Ex parte Applicant S20 /2002 (2003) 77 ALJR 1165 at 1179 [73] per McHugh and Gummow JJ; 198 ALR 59 at 76 ; [2003] HCA 30 .

[187] Graham Barclay Oysters Pty Ltd v Ryan (2002) 211 CLR 540 at 609 [183] per Gummow and Hayne JJ.

151. We agree with the orders proposed in the reasons of Gummow, Hayne and Heydon JJ.

Cited by:

Nyx v State of Queensland [2025] QSC 207 (27 August 2025) (North J) Stuart v Kirkland-Veenstra (2009) 237 CLR 215 Graham Barclay Oysters Pty Ltd v Ryan

Nyx v State of Queensland [2025] QSC 207 -

Nyx v State of Queensland [2025] QSC 207 -

Nyx v State of Queensland [2025] QSC 207 -

Alananzeh v Zgool Form Pty Ltd [2024] ACTSC 16 -

Munting v Pollard [2024] TASSC 30 -

Sittrop v State of Victoria (Ruling) [2024] VCC 448 (23 April 2024) (Robertson J)

Both *Hill* and *Van Colle* were decisions of the House of Lords in England. In both cases, the House of Lords decided that, in the absence of special circumstances, police officers do not owe a duty of care to members of the public when investigating crime. [24] Referring to the immunity provided to police officers which had previously been found, the House of Lords identified this had been justified on grounds of public policy. The same public policy reasons have not been accepted by the High Court of Australia as part of the common law of Australia. [25] *Hill* and *Van Colle* were decided utilising the three-stage duty of care test enunciated in *Caparo Industries Plc v Dickman* [26] a nd subsequently accepted and applied in English courts. [27] That test, including the requirement of proximity of relationship for imposition of a duty of care, was rejected by the High Court of Australia in favour of the "multi-factorial" or "salient features" approach. [28] *Hill* and *Van Colle* are

consequently of limited assistance in determining when a duty of care arises in an Australian context.

via

[25] Stuart v Kirkland-Veenstra (2009) 237 CLR 215 at page 256, paragraph [120] (per Gummow, Hayne and Heydon JJ)

Sittrop v State of Victoria (Ruling) [2024] VCC 448 -

Warren BY His Litigation Guardian Direlle Farr v District Council of the Lower Eyre Peninsula (No 3) [2024] SADC 37 (II April 2024) (Burnett J)

3II. Historically, the common law did not impose on a person a duty to act to protect another from harm. [22] The duty to act arose where the person had created or increased the risk of harm. [23] The position in relation to a public authority exercising powers is broader, although the circumstances in which a duty to act might arise is yet to be determined. In *Stuart v Kirkland-Veenstra*, Crennan and Kiefel JJ held: [24]

In principle a public authority exercising statutory powers should not be regarded by the common law any differently from a citizen. It should not be considered to have an obligation to act. But the position of a public authority is not the same as that of a citizen and the rule of equality is not regarded as wholly applicable. It has public functions and it has statutory powers which the citizen does not. Some powers might be effective to avert or minimise a risk of harm to particular persons or their property, but the statute might not oblige their use. The relevant concern of the common law is whether a public authority might nevertheless be considered to be under a duty of care which obliges it to exercise its powers in a particular way. (citations omitted)

...

No guiding principle, by which an authority might be considered to be obliged to exercise its powers at common law, has been identified; the search continues. There is agreement that the statutory powers in question must be directed towards some identifiable class or individual, or their property, as distinct from the public at large. (citations omitted)

via

[22] Stuart v Kirkland-Veenstra (2009) 237 CLR 215, [127]; [2009] HCA 15.

Warren BY His Litigation Guardian Direlle Farr v District Council of the Lower Eyre Peninsula (No 3) [2024] SADC 37 -

Warren BY His Litigation Guardian Direlle Farr v District Council of the Lower Eyre Peninsula (No 3) [2024] SADC 37 -

Warren BY His Litigation Guardian Direlle Farr v District Council of the Lower Eyre Peninsula (No 3) [2024] SADC 37 -

Warren BY His Litigation Guardian Direlle Farr v District Council of the Lower Eyre Peninsula (No 3) [2024] SADC 37 -

Tsiragakis v JobCo Employment Services & Anor (Ruling) [2024] VCC 407 (27 March 2024) (Clayton J)

[II] Stuart v Kirkland-Veenstra (2009) 237 CLR 215

Tsiragakis v JobCo Employment Services & Anor (Ruling) [2024] VCC 407 -

Re Davis (a pseudonym) [2023] VSC 293 -

Fremantle Port Authority v Cosco Shipping Bulk (South East Asia) Pte Ltd [2023] WASC 95 (06 April 2023) (Lundberg J)

The High Court in *Herridge* recognised that the question whether the common law may impose a duty which operates alongside the rights, duties and liabilities created by a statute has been addressed by the court on several occasions over the recent decades. [50] In this regard, the court referred to *Crimmins v Stevedoring Industry Finance Committee* [1999] HCA 59; (1999) 200 CLR 1, *Sulli van v Moody* [2001] HCA 59; (2001) 207 CLR 562, *Graham Barclay Oysters Pty Ltd v Ryan* [2002] HCA 54; (2002) 211 CLR 540, and *Stuart v Kirkland-Veenstra* [2009] HCA 15; (2009) 237 CLR 215.

Fremantle Port Authority v Cosco Shipping Bulk (South East Asia) Pte Ltd [2023] WASC 95 - Fremantle Port Authority v Cosco Shipping Bulk (South East Asia) Pte Ltd [2023] WASC 95 - Fremantle Port Authority v Cosco Shipping Bulk (South East Asia) Pte Ltd [2023] WASC 95 - Fremantle Port Authority v Cosco Shipping Bulk (South East Asia) Pte Ltd [2023] WASC 95 - Seiffert v The Prisoners Review Board [2023] WASCA 15 (01 February 2023) (Buss P; Mazza and Beech JJA)

Stuart v Kirkland Veenstra [2009] HCA 15; (2009) 237 CLR 215

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Seiffert v The Prisoners Review Board [2023] WASCA 15 -
Seiffert v The Prisoners Review Board [2023] WASCA 15 -
Seiffert v The Prisoners Review Board [2023] WASCA 15 -
Electricity Networks Corporation v Herridge Parties [2022] HCA 37 (07 December 2022) (Kiefel CJ, Gageler, Gordon, Edelman and Steward JJ)
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28. Where a statutory authority which, consistent with its express functions, in fact "ent[e]r[s] into the field" [18] of exercising specific powers in the discharge of its functions [19], the exercise of power is sometimes also described in terms of "control": the assumption of control [20]; the taking "advantage of ... control" [21]; or the "control exercised" [22]. However described, it is the identification of the statutory authority's powers that it in fact exercised that is critical because it is the manner of the exercise of those powers to which a common law duty of care may attach [23]. Having identified the powers that were in fact exercised by the statutory authority in the performance of its functions, the question is: does the common law impose on the statutory authority a duty of care as to the manner of its exercise of those statutory powers (or performance of its statutory duties) [24]? And in answering that question, it is often helpful to ask whether the statutory authority has exercised its powers to "intervene in a field of activity" in a manner which has increased the risk of harm to persons whom it had the power to protect [25].

via

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[20] Howard v Jarvis (1958) 98 CLR 177 at 183; Stuart (2009) 237 CLR 215 at 249 [90].
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Electricity Networks Corporation v Herridge Parties [2022] HCA 37 - Electricity Networks Corporation v Herridge Parties [2022] HCA 37 - Electricity Networks Corporation v Herridge Parties [2022] HCA 37 - Electricity Networks Corporation v Herridge Parties [2022] HCA 37 -
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Electricity Networks Corporation v Herridge Parties [2022] HCA 37 -

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Electricity Networks Corporation v Herridge Parties [2022] HCA 37 -

Electricity Networks Corporation v Herridge Parties [2022] HCA 37

Electricity Networks Corporation v Herridge Parties [2022] HCA 37 -

<u>Electricity Networks Corporation Trading as Western Power v Herridge Parties & Ors</u> [2022] HCATrans 145 -

Electricity Networks Corporation Trading as Western Power v Herridge Parties & Ors [2022] HCATrans 145 -

Electricity Networks Corporation Trading as Western Power v Herridge Parties & Ors [2022] HCATrans 145 -

Application by Maggie Riman (Estate of Rita Riman) [2022] NSWSC 872 -

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Application by Maggie Riman (Estate of Rita Riman) [2022] NSWSC 872 - John XXIII College v SMA [2022] ACTCA 32 - John XXIII College v SMA [2022] ACTCA 32 - Hannam v State of New South Wales (No 9) [2022] NSWSC 648 - Reynolds v Patel [2022] VSC 2II (29 April 2022) (Tsalamandris J)
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61. In support of Mr Patel's submission that the common law has generally been reluctant to impose a duty to control others and that there is generally no duty to prevent a third party from harming another, I was taken to several High Court authorities, including Sutherland Shire Council v Heyman ('Sutherland Shire'),[17] Pyrenees Shire Council v Day ,[18] Modbury Triangle Shopping Centre Pty Ltd v Anzil ('Modbury'),[19] and Stuart v Kirkland-Veenstrain ('Stuart'). [20]

Reynolds v Patel [2022] VSC 2II (29 April 2022) (Tsalamandris J)

62. In *Stuart*, Gummow, Hayne and Heydon JJ the reason for this general rule was explained in this way:

Personal autonomy is a value that informs much of the common law. It is a value that is reflected in the law of negligence. The co-existence of a knowledge of a risk of harm and power to avert or minimise that harm does not, without more, give rise to a duty of care at common law. As Dixon J said in *Smith v Leurs* ... "[t]he general rule is that one man is under no duty of controlling another to prevent his doing damage to a third." It is therefore, "exceptional to find in the law a duty to control another's actions to prevent harm to strangers." [21]

via

[21] Ibid, 248, [88] (citations omitted).

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Reynolds v Patel [2022] VSC 2II - Reynolds v Patel [2022] VSC 2II -
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Reynolds v I atel [2022] V3C 2II -

Reynolds v Patel [2022] VSC 211 -

Hoogendoorn v State of Queensland [2022] QSC 43 (04 April 2022) (Jackson J)

Stuart v Kirkland-Veenstra (2009) 237 CLR 215, considered

Hoogendoorn v State of Queensland [2022] QSC 43 -

Electricity Networks Corporation Trading As Western Power v Herridge Parties and related matters [2022] HCATrans 37 -

<u>Electricity Networks Corporation Trading As Western Power v Herridge Parties and related matters</u> [2022] HCATrans 37 -

Minister for the Environment v Sharma [2022] FCAFC 35 (15 March 2022) (Allsop CJ; Beach and Wheelahan JJ)

682. Now in the context of a failure to exercise a statutory power, a relationship may be required to be gleaned from the statutory regime. So, in *Stuart v Kirkland-Veenstra*, Gummow, Hayne and Heydon JJ said (at [112] and [113]):

...Does that regime erect or facilitate "a relationship between the authority [here the holder of statutory power] and a class of persons that, in all the circumstances, displays sufficient characteristics answering the criteria for intervention by the tort of negligence"?

Evaluation of the relationship between the holder of the power and the person or persons to whom it is said that a duty of care is owed will require examination of the

degree and nature of control exercised over the risk of harm that has eventuated, the degree of vulnerability of those who depend on the proper exercise of the relevant power, and the consistency or otherwise of the asserted duty of care with the terms, scope and purpose of the relevant statute. Other considerations may be relevant.

Minister for the Environment v Sharma [2022] FCAFC 35 (15 March 2022) (Allsop CJ; Beach and Wheelahan JJ)

784. In the sense referred to above, this case is novel. The source of the claimed relationship between the Minister and the respondents arises from the unique circumstance of the Minister's statutory obligation under s 130 and s 133 of the EPBC Act to decide whether or not to approve the Extension Project. It is the discharge of the Minister's statutory decisionmaking obligation that is the claimed source and subject-matter of a common law duty of care. The Minister's decision-making function, in its entirety, is a product of the statute, and does not involve the performance by the Minister of any practical activities outside that function. The present case is therefore distinguishable from those cases where a statute places a person or a statutory authority in physical control over some space or structure, thereby giving rise to a common law duty of care: see, for example the reasons of Dixon J in A iken v Municipality of Kingborough [1939] HCA 20; 62 CLR 179 at 203-205. This case is distinguishable in some respects from *Crimmins*, where in the performance of its statutory functions the statutory authority was held to be under a continuing duty of care to casual waterside workers who were subject to its directions as to where they should work. This case is also distinguishable from Caledonian Collieries, and Pyrenees Shire Council v Day [1998] HCA 3; 192 CLR 330 (*Pyrenees*), where the tortfeasors entered upon the exercise of statutory powers which then placed them in a relationship with the claimants, and which required that positive conduct engaged in pursuant to the exercise of those powers be undertaken with reasonable care: see Caledonian Collieries at 220 (Dixon CJ, McTiernan, Kitto and Taylor II), Purenees at [177] (Gummow I), and see also the explanation of Purenees in Stuart v Kirkland-Veenstra at [117] (Gummow, Hayne and Heydon JJ). And the issue that arises in this case is distinguishable from those considered in Graham Barclay Oysters, Stuart v Kirkland-Veenstra, and Regent Holdings Pty Ltd v State of Victoria [2013] VSC 601 (Beach JA), which concerned claims based upon omissions to exercise statutory powers.

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Minister for the Environment v Sharma [2022] FCAFC 35 - Minister for the Environment v Sharma [2022] FCAFC 35 - Minister for the Environment v Sharma [2022] FCAFC 35 - Minister for the Environment v Sharma [2022] FCAFC 35 - Minister for the Environment v Sharma [2022] FCAFC 35 - Minister for the Environment v Sharma [2022] FCAFC 35 - Heffernan v Innes [2021] NSWSC 1033 (17 August 2021) (Hallen J)
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383. It was also accepted that the fact that the deceased formed the intention to end his life does not establish a lack of testamentary capacity. As French CJ wrote in Stuart v Kirkland-Veenstra (2009) 237 CLR 215; [2009] HCA 15, at 237, [45] - [46]:

"...Suicide and attempted suicide are seen as reflective of psychological or psychiatric issues which may or may not involve 'mental illness' according to established diagnostic conventions. ...

The common law does not even support the general proposition that attempted suicide or suicide gives rise to a presumption of mental illness, at least not to the extent that would amount to testamentary incapacity. A testator's suicide, following shortly upon the making of a will, does not raise a presumption of testamentary incapacity."

<u>Heffernan v Innes</u> [2021] NSWSC 1033 -Herridge Parties v Electricity Networks Corporation t/as Western Power [2021] WASCA III - Herridge Parties v Electricity Networks Corporation t/as Western Power [2021] WASCA III - King Eeducational Service Pty Ltd v Chief Executive Officer of the Australian Skills Quality Authority (No 3) [2021] FCA 692 -

Sharma by her litigation representative Sister Marie Brigid Arthur v Minister for the Environment [2021] FCA 560 (27 May 2021) (Bromberg J)

Io3. Intermediate appellate courts have recognised that "[t]here is no authoritative guidance from the High Court for the determination of when a common law duty of care exists with respect to the exercise of statutory power" (*Hunter Area Health Service v Presland* (2005) 63 NSWLR 22 at [7] (Spigelman CJ); see also *Sutherland Shire Council v Becker* [2006] NSWCA 344 at [19] (Giles JA), [82] (Bryson JA)). The absence of a guiding principle has also been recognised by Crennan and Kiefel JJ in *Stuart v Kirkland-Veenstra* (2009) 237 CLR 215 at [131].

Sharma by her litigation representative Sister Marie Brigid Arthur v Minister for the Environment [2021] FCA 560 (27 May 2021) (Bromberg J)

109. In summary:

- (I) The approach to determining whether a duty of care exists is multifactorial (*Stavar* at [102]-[103]; *Makawe* at [17], [92]-[94]; *Hoffmann* at [31], [127] -[130]; *Carey* at [313][317]; *Brookfield* at [24]).
- (2) The seventeen factors listed by Allsop P in *Stavar* are a valuable checklist as to the kinds of matters that may be relevant in a multi-factorial analysis (*Hoff mann* at [31]; *Carey* at [316]). But they are not exhaustive, not all considerations will be relevant in each case, and the considerations that are relevant will be of various weights (*Carey* at [316]; *Stavar* at [104]).
- (3) The case where the respondent is a repository of statutory power or discretion is a special class of case, which raises its own problems (*Sullivan v Moody* at [50]; *McKenna* at [17]-[18]). However, the correct approach remains multi-factorial (*Presland* at [7], [9]-[10]; *Becker* at [19] and [82]; *Stuart* at [131]-[133].
- (4) In such cases, however, certain factors listed in *Stavar* assume especial relevance. Coherence with the statutory scheme and policy considerations are of critical importance (*Stuart* at [II3]; *Presland* at [II]; *Crimmins* at [93]; *Graham Barclay Oysters* at [I46]). So, too, may be control, reliance, vulnerability, and the assumption of responsibility (see, variously, *Stuart* at [I33]; *Graham Barclay Oysters* at [81], [I49], [I51]; *Presland* at [II]; *Sutherland Shire Council v Heyman* (1985) 157 CLR 424 at 486 (Brennan J) and 498 (Deane J); *Pyrenees Shire Council v Day* (1998) 192 CLR 330 at [I15] (McHugh J) and [I68] (Gummow J); *Crimmins* at [93], [104], [108] (McHugh J)).

Sharma by her litigation representative Sister Marie Brigid Arthur v Minister for the Environment [2021] FCA 560 -

Sharma by her litigation representative Sister Marie Brigid Arthur v Minister for the Environment [2021] FCA 560 -

Sharma by her litigation representative Sister Marie Brigid Arthur v Minister for the Environment [2021] FCA 560 -

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Sharma by her litigation representative Sister Marie Brigid Arthur v Minister for the Environment [2021] FCA 560 -

Sharma by her litigation representative Sister Marie Brigid Arthur v Minister for the Environment [2021] FCA 560 -

Vickery v The Owners Strata Plan 80412 [2020] NSWCA 284 (II November 2020) (Basten, Leeming and White JJA)

80. It is important to be precise about the nature of the right sought to be vindicated by Mr Vickery. On the view I favour, it is a right at common law, a tort, commonly known as the tort of breach of statutory duty. The name is well chosen. One element of that tort is a statute imposing a *duty* on the defendant; if there is no duty imposed by statute, the tort cannot exist: *Stuart v Kirkland-Veenstra* (2009) 237 CLR 215; [2009] HCA 15 at [50] and [110]. But nonetheless the cause of action is a creature of the common law.

Vickery v The Owners Strata Plan 80412 [2020] NSWCA 284 Mullaley v State Coroner of Western Australia [2020] WASC 264 Mullaley v State Coroner of Western Australia [2020] WASC 264 Australian News Channel Pty Ltd v Voller [2020] NSWCA 102 Nihill v Vivien's Model and Theatrical Management [2020] NSWDC 131 FRM17 v Minister for Home Affairs [2019] FCAFC 148 (28 August 2019) (Kenny, Robertson and Griffiths

JJ)

102. Further, the applicants argued that the Commonwealth parties' reliance on the line of cases including *Graham Barclay Oysters*, *Stuart* and *Sullivan v Moody* was misplaced. Mr Horan QC submitted that those cases simply support the proposition that "statute is relevant", and even important, "in informing a common law action in negligence", which the applicants do not deny; but "it remains a common law action".

FRM17 v Minister for Home Affairs [2019] FCAFC 148 (28 August 2019) (Kenny, Robertson and Griffiths JJ)

90. The Commonwealth parties submitted that the statutory framework within which public officials operate is relevant to all the elements of a cause of action in negligence. Citing Graha *m Barclay Oysters* Pty Ltd v Ryan [2002] HCA 54; 211 CLR 540, Stuart v Kirkland-Veenstra [2009] HCA 15; 237 CLR 215 and Sullivan v Moody [2001] HCA 59; 207 CLR 562, the Commonwealth parties contended that an allegation that they failed to take certain actions only has significance if the Commonwealth parties had the power to take those actions; and since the primary source of power with respect to these actions is s 198AHA (in Subdiv B) the negligence claims necessarily "relate to" Subdiv B. Furthermore, the Commonwealth parties also relied on the proposition that, in determining the existence of any asserted duty of care, the Court would be required to consider "the consistency or otherwise of the asserted duty of care with the terms, scope and purpose of the relevant statute" and, in consequence, to consider how ss 198AD, 198AE and 198AHA should inform the factual and legal analysis of the issues in the proceedings. In this context, they relied on *Crimmins v Stevedoring Industry* Finance Committee [1999] HCA 59; 200 CLR 1 and Sutherland Shire Council v Heyman [1985] HCA 4I; 157 CLR 424 at 459, 500, in addition to other cases. The Commonwealth parties argued that it was immaterial whether the applicants' actions were for negligence or for breach of statutory duty. The Commonwealth parties submitted, moreover, that the applicants misstated the effect of their own pleadings.

Meyers v Commissioner for Social Housing [2019] ACTCA 19 (07 August 2019) (Elkaim, Loukas-Karlsson and Charlesworth JJ)

180. In *Kuehne*, having found liability excluded by s 43A of the *Civil Liability Act*, Whealy JA went on to consider whether a duty of care would otherwise have been owed by a public authority

to family members of a child killed in a dog attack when she wandered into a neighbour's yard. In the course of doing so, his Honour conveniently summarised the principles as follows:

The law has in recent times grappled with the problem of ascertaining whether a duty of care arises in such cases. This is especially so in a case where a person has been harmed, arguably as a consequence of a failure by a person or body to exercise an available statutory power. In such a case, the existence and nature of the statutory power is central to the resolution of the problem. As Gummow J pointed out in *Pyrenees Shire Council v Day* (1998) 192 CLR 330; 96 LGERA 330 at [126]:

Some of these distinctions and doctrines are entrenched in the common law of Australia, others are not. All of them ... tend to distract attention from the primary requirement of analysis of any legislation which is in point and of the positions occupied by the parties on the facts as found at trial. This analysis is of particular importance where ... the facts do not fall into one of the classes ... already recognised by the authorities as attracting a duty of care, the scope of which is settled.

133 Several years later, in *Brodie v Singleton Shire Council* (2001) 206 CLR 512; 114 LGERA 235, the plurality (Gaudron, McHugh and Gummow JJ, at [102]) said:

Whatever may be the general significance today in tort law of the distinction between misfeasance and non-feasance, it has become more clearly understood that, on occasions, the powers vested by statute in a public authority may give it such a significant and special measure of control over the safety of the person or property of citizens as to impose upon the authority a duty of care. This may oblige the particular authority to exercise those powers to avert a danger to safety or to bring the danger to the knowledge of citizens otherwise at hazard from the danger. In this regard, the factor of control is of fundamental importance.

In more recent times, the High Court has re-addressed these difficult issues and has re-emphasised the matters which have to be examined. In *Stuart v Kirkland-Veenstra* (2009) 237 CLR 215, the High Court warned of examining the issue from the wrong perspective. At [103], the plurality (Gummow, Hayne and Heydon JJ) pointed out that whether the asserted duty exists is not determined by whether the conditions for exercise of the statutory power were shown to have existed in a particular case. The existence of facts satisfying those conditions, their Honours pointed out, would, however, be a central part of the inquiry about breach. Their Honours added:

Rather, in deciding whether the officers owed the asserted duty it is necessary to consider what is the duty which it is said is owed by those who have a specific statutory power, and how is that duty said to arise out of the 'relationship' created by the existence of that power. Both the specificity of the duty and the nature of the alleged 'relationship' require further examination.

In that context the plurality noted that, while power is a necessary condition of liability, it is not a sufficient condition. The mere fact that there is a statutory power to act in a particular way, coupled with the fact, if action is not taken, it is reasonably foreseeable that harm will ensue, is not sufficient to establish a duty to take that action. At [II2], the plurality said:

Rather, as was pointed out in *Graham Barclay Oysters Pty Ltd v Ryan*, the existence or otherwise of a common law duty of care owed by a statutory authority ... 'turns on a close examination of the terms, scope and purpose of the

relevant statutory regime'. Does that regime erect or facilitate 'a relationship between the authority ... and a class of persons that, in all the circumstances, displays sufficient characteristics answering the criteria for intervention by the tort of negligence'?

- The factors that their Honours stressed in evaluating the relationship between the holder of the power and the person or persons to whom it is said that a duty of care is owed were:
 - i) the degree and nature of control exercised over the risk of harm that has eventuated;
 - ii) the degree of vulnerability of those who depend on the proper exercise of the relevant power;
 - iii) the consistency or otherwise of the asserted duty of care with the terms, scope and purpose of the relevant statute.
- Their Honours emphasised that often it will be 'the factor of control that is of critical significance'.
- In Stuart, the joint judgment of Crennan and Kiefel JJ emphasises the 'measure of control' point. At [136] their Honours said:

The measure of control which may be provided by a statute, with respect to the safety of persons or property, has been considered to be indicative of a duty of care.

And again at [138] their Honours said:

Questions about the degree of a public authority's control over the risks to which a plaintiff was exposed will usually be answered by reference to the statute providing for those measures. Where a statute provides significant and special measures, which may be seen to be directed towards the risk of harm to a class of persons or property, attention is directed to the purpose for which the measures have been provided. If part of the rationale for excepting a public authority from the general rule of the common law, that no affirmative action is required, is the availability of statutory powers, their purpose must necessarily be considered.

139 Applying these principles to this case, I am prepared to accept that, upon the proper construction of the *Companion Animals Act*, significant and special measures have been created which may properly be regarded as directed towards the risk of harm to a class of persons or property, such as the respondents and their daughter in the present matter...

Meyers v Commissioner for Social Housing [2019] ACTCA 19 - Meyers v Commissioner for Social Housing [2019] ACTCA 19 - Devine v Richardson [2019] WASC 272 (30 July 2019) (Hill J)

37. The fact that a testator commits or attempts to commit suicide does not give rise to a presumption of loss of capacity. In *Stuart v KirklandVeenstra*, French CJ said:

The common law does not even support the general proposition that attempted suicide or suicide gives rise to a presumption of mental illness, at least not to the

extent that would amount to testamentary incapacity. A testator's suicide, following shortly upon the making of a will, does not raise a presumption of testamentary incapacity. [31]

via

[31] Stuart v KirklandVeenstra (2009) 237 CLR 215, [46].

Devine v Richardson [2019] WASC 272 -

Devine v Richardson [2019] WASC 272 -

Roo Roofing Pty Ltd v Commonwealth [2019] VSC 331 -

Herridge v Electricity Networks Corporation t/as Western Power [No 4] [2019] WASC 94 (27 March 2019) (: LE Miere J)

Stuart v Kirkland-Veenstra (2009) 237 CLR 215

Block v Powercor Australia Ltd [2019] VSC 15 (06 February 2019) (John Dixon J)

182. This was reiterated by Crennan and Kiefel JJ:

The question of whether there was a duty at common law in this case requires, as a minimum, a power given by the statute. This is because it is the existence of a power, to avert the risk of harm, which would set the police officers apart from persons generally and the common law rule that no action is required to protect others. It is the availability of such a power which may inform considerations as to the existence of a relationship and the ability to control the risk of harm which may be relevant to the existence of a duty. [70]

via

[70] Ibid 266 [149]

Block v Powercor Australia Ltd [2019] VSC 15 -

Block v Powercor Australia Ltd [2019] VSC 15 -

Block v Powercor Australia Ltd [2019] VSC 15 -

Ibrahimi v Commonwealth of Australia [2018] NSWCA 321 -

Ibrahimi v Commonwealth of Australia [2018] NSWCA 321 -

Ibrahimi v Commonwealth of Australia [2018] NSWCA 321 -

Ibrahimi v Commonwealth of Australia [2018] NSWCA 321 -

Ibrahimi v Commonwealth of Australia [2018] NSWCA 321 -

Bill v Northern Land Council [2018] FCA 1823 (22 November 2018) (White J)

59. It is not every breach of a statutory duty which gives rise to a private cause of action. The circumstances in which a breach may do so were stated in the judgment of the plurality in *By rne v Australian Airlines Ltd* [1995] HCA 24; (1995) 185 CLR 410 at 424:

A cause of action for damages for breach of statutory duty arises where a statute which imposes an obligation for the protection or benefit of a particular class of persons is, upon its proper construction, intended to provide a ground of civil liability when the breach of the obligation causes injury or damage of a kind against which the statute was designed to afford protection. The question is one of the construction of the statute, although as Dixon J pointed in *O'Connor v SP Bray Ltd*, an examination of the statute "will rarely wield a necessary implication positively giving a civil remedy".

See also Stuart v KirklandVeenstra [2009] HCA 15; (2009) 237 CLR 215 at [142] (Crennan and Kiefel JJ)

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PBU & NJE v Mental Health Tribunal [2018] VSC 564 -
Victorian Taxi Families Inc v Taxi Services Commission [2018] VSC 594 -
Fuller-Wilson v State of New South Wales [2018] NSWCA 218 -
Amil Dlakic by his tutor Liliane Dlakic v Michael John Vaughan [2018] NSWSC 1455 -
Smith v State of Victoria [2018] VSC 475 (27 August 2018) (John Dixon J)
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64. The defendant contended that even where a particular person or authority has a power that might be seen as being available, if exercised, to prevent harm, no duty arises if the power is simply not exercised. Cases where the 'repository of statutory power does something which creates or increases the risk of foreseeable damage', are distinguished from cases where although a 'person is able to foresee that damage might occur', they have done nothing to cause it, as, for example, in *Stuart v Kirkland-Veenstra*. [30]

via

[30] (2009) 237 CLR 215, 251, 253, 258.

Smith v State of Victoria [2018] VSC 475 (27 August 2018) (John Dixon J)

131. On the criterion of control, the defendant contended there could not be control as the father was never taken into custody, citing Lord Toulson's comments in *Michael*. [124] The defendant referred to a number of High Court cases in which the issue of control was significant. [125] In *Brodie v Singleton Shire Council* [126] and *Pyrenees Shire*, the element of 'control' was determinative in each case. [127] The absence of control can also be decisive. In *Modbury Triangle*, for example, although the owner of a shopping centre had control over things such as the lighting in a carpark where an employee was attacked, the source of the risk of harm, the attacker, was beyond the owner's control. Additionally, the subject matter over which control was or should have been exercised requires identification. This approach was taken in *Kirkland-Veenstra*, [128] and *Crimmins* [129] should be similarly understood. [130]

via

[125] Citing Kirkland-Veenstra (2009) 237 CLR 215, 254 (Gummow, Hayne and Heydon JJ), where their Honours cite Crimmins (1999) 200 CLR 1; Brodie v Singleton Shire Council (2001) 206 CLR 512 ('Br odie'); Graham Barclay Oysters Pty Ltd v Ryan (2002) 211 CLR 540; see also Burnie Port Authority v General Jones Pty Ltd (1994) 179 CLR 520; Agar (2000) 201 CLR 552; Modbury Triangle (2000) 205 CLR 254; Vairy v Wyong Shire Council (2005) 223 CLR 422, 453 (Gummow J).

Smith v State of Victoria [2018] VSC 475 (27 August 2018) (John Dixon J)

Intil the power of arrest is exercised it cannot be said that a police officer controls any member of the community in a way that gives rise to a duty to prevent that person doing harm. In *Kirkland-Veenstra*, unless police exercised the power to take control of the individual who committed suicide, the officers did not have control of him. On the present allegations, absent the exercise of a power to arrest, police do not have control over the father.

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Smith v State of Victoria [2018] VSC 475 - Smith v State of Victoria [2018] VSC 475 - Smith v State of Victoria [2018] VSC 475 - Smith v State of Victoria [2018] VSC 475 -
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Smith v State of Victoria [2018] VSC 475 -
Smith v State of Victoria [2018] VSC 475 -
Lim v Cho [2018] NSWCA 145 -
Lazarus v Independent Commission Against Corruption [2018] NSWSC 997 (28 June 2018) (Walton J)
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59. A breach of a statutory duty is limited to circumstances where a statute creates a duty as opposed to a mere power to perform certain acts. In *Stuart v Kirkland-Veenstra* (2009) 237 CLR 215; [2009] HCA 15, the High Court of Australia considered a suit of police officers and the State of Victoria brought by the wife of a man who committed suicide at his home. The action was taken for breach of a duty to take reasonable care to protect his health and her health and safety by failing to exercise a power to apprehend the man and arrange him to be examined under s 10(1) of the *Mental Health Act* 1986 (VIC).

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Richardson v Devine [No 2] [2018] WASC 59 -
Richardson v Devine [No 2] [2018] WASC 59 -
Lapthorne v Housing Authority [No 2] [2018] WADC 18 (12 February 2018) (O'Neal DCJ)
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I46 A matter relied upon by plaintiff's counsel as tending to establish a duty of care of the kind contended for was that the defendant had 'exclusive or near exclusive control over the situation giving rise to the plaintiff's damage', cf Stuart v Kirkland-Veenstra [2009] HCA I5; (2009) 237 CLR 215 [I13] per Gummow, Heyne & Heydon JJ. That was established here I was told because, 'you've got a plaintiff who by virtue of the agreement isn't able to conduct structural changes to the premises...'.

Lapthorne v Housing Authority [No 2] [2018] WADC 18 (12 February 2018) (O'Neal DCJ) Stuart v Kirkland-Veenstra [2009] HCA 15; (2009) 237 CLR 215

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Lapthorne v Housing Authority [No 2] [2018] WADC 18 -
Re White; Montgomery & Anor v Taylor [2018] VSC 16 -
Re White; Montgomery & Anor v Taylor [2018] VSC 16 -
Smith v Australian Executor Trustees Ltd [2017] NSWSC 1406 -
Ibrahimi v Commonwealth of Australia (No 9) [2017] NSWSC 1051 -
Ibrahimi v Commonwealth of Australia (No 9) [2017] NSWSC 1051 -
Ibrahimi v Commonwealth of Australia (No 9) [2017] NSWSC 1051 -
Ibrahimi v Commonwealth of Australia (No 9) [2017] NSWSC 1051 -
Ibrahimi v Commonwealth of Australia (No 9) [2017] NSWSC 1051 -
Ibrahimi v Commonwealth of Australia (No 9) [2017] NSWSC 1051 -
Ibrahimi v Commonwealth of Australia (No 9) [2017] NSWSC 1051 -
Il v The Queen [2017] HCA 27 (09 August 2017) (KIEFEL CJ, BELL, GAGELER, KEANE, NETTLE, GORDON AND EDELMAN JJ)
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III. Murder at common law encompassed self-murder, and self-murder at common law could be constituted either by intentional self-killing or by unintentional self-killing in the course of the commission or attempted commission of another felony [185]. That murder (at that time defined as "the killing [of] a man with malice prepense") included the intentional killing of a man by himself ("felonia de se") was authoritatively determined at common law in 1562 [186]. The casuistic reasoning then used to support the conclusion that intentional self-killing was self-murder soon entered into popular culture [187]. That murder included as well the unintentional killing of a woman by herself in the course of attempting to commit another felony was accepted by text writers [188] and was judicially confirmed in 1832 [189]. To an assertion made in argument in 1862 that "[t]he crime of felo de se is treated of apart from murder in all the text books" [190], the judicial response was immediate and blunt [191]:

"There are no degrees in self-destruction. If a man feloniously kill himself, it must be self-murder."

via

[186] Hales v Petit (1562) I Plowden 253 at 26I [75 ER 387 at 399-400], referred to in Stuart v Kirkland-Veenstra (2009) 237 CLR 215 at 249-250 [94]; [2009] HCA 15.

State of New South Wales v DC & Anor [2017] HCATrans 100 (10 May 2017) (Kiefel CJ; Bell, Gageler, Keane and Gordon JJ)

It is not necessary to go to the other judgments, but the judgment of Chief Justice Gleeson in paragraphs 9, 20 and 32 and the judgment of Justice McHugh, 78 to 84, and 91 are consistent with that approach. Finally, in dealing with authority, *Stuart v KirklandVeenstra* 237 CLR 215, starting at paragraph 82 on page 247:

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State of New South Wales v DC & Anor [2017] HCATrans 100 -
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State of New South Wales v DC & Anor [2017] HCATrans 100 -

Prior v Mole [2017] HCA 10 -

Kerle v BM Alliance Coal Operations Pty Limited [2016] QSC 304 -

Kerle v BM Alliance Coal Operations Pty Limited [2016] QSC 304 -

Kerle v BM Alliance Coal Operations Pty Limited [2016] QSC 304 -

Kerle v BM Alliance Coal Operations Pty Limited [2016] QSC 304 -

Kerle v BM Alliance Coal Operations Pty Limited [2016] QSC 304 -

Mohamed Siddique v Michael Martin and Magistrates' Court of Victoria [No 2] [2016] VSCA 310 -

Gunns Limited v State of Tasmania [2016] TASFC 7 -

Angeleska v State of Victoria (No 3) [2016] VSC 568 -

DC v State of New South Wales [2016] NSWCA 198 -

DC v State of New South Wales [2016] NSWCA 198 -

DC v State of New South Wales [2016] NSWCA 198 -

DC v State of New South Wales [2016] NSWCA 198 -

DC v State of New South Wales [2016] NSWCA 198 -

Lewski v Australian Securities and Investments Commission [2016] FCAFC 96 -

AS v Minister for Immigration and Border Protection (Ruling No 4) [2016] VSC 351 (30 June 2016) (J Forrest J)

71. In Heyman, Pyrenees, Crimmins, Graham Barclay Oysters and Stuart [57] the facts were assembled at trial and the issue of exercise of statutory power determined either at the conclusion of the trial or on appeal. [58]

via

[57] Heyman (1985) 157 CLR 424; Pyrenees (1998) 192 CLR 330; Crimmins (1999) 200 CLR 1; Graha m Barclay Oysters (2002) 211 CLR 540; Stuart (2009) 237 CLR 215, 239 (French CJ). Crimmins and Stuar t were jury trials.

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AS v Minister for Immigration and Border Protection (Ruling No 4) [2016] VSC 351 -
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Plaintiff S99/2016 v Minister for Immigration and Border Protection [2016] FCA 483 -

Plaintiff S99/2016 v Minister for Immigration and Border Protection [2016] FCA 483 -

AS v Minister for Immigration and Border Protection (Ruling No 4) [2016] VSC 351 -

AS v Minister for Immigration and Border Protection (Ruling No 4) [2016] VSC 351 -

AS v Minister for Immigration and Border Protection (Ruling No 4) [2016] VSC 351 -

AS v Minister for Immigration and Border Protection (Ruling No 4) [2016] VSC 351 -

AS v Minister for Immigration and Border Protection (Ruling No 4) [2016] VSC 351 -

AS v Minister for Immigration and Border Protection (Ruling No 4) [2016] VSC 351 -

213. Although the plaintiffs' submissions described the alleged duty as a duty "to avoid causing...investors economic harm", the alleged duties are, mainly, in the nature of a duty to control the conduct of a third party, Storm. In Stuart v Kirkland-Veenstra [2009] HCA 15; (2009) 237 CLR 215 at [88], Gummow, Hayne and Heydon JJ said:

The co-existence of a knowledge of a risk of harm and power to avert or minimise that harm does not, without more, give rise to a duty of care at common law: *Graham Barclay Oysters Pty Ltd v Ryan* (2002) 211 CLR 540 at 596 [145] . As Dixon J said in *Smith v Leurs* (1945) 70 CLR 256 at 262, "[t]he general rule is that one man is under no duty of controlling another man to prevent his doing damage to a third": see also *Modbury Triangle Shopping Centre Pty Ltd v Anzil* (2000) 205 CLR 254. It is, therefore, "exceptional to find in the law a duty to control another's actions to prevent harm to strangers": *Smith v Leurs* (1945) 70 CLR 256 at 262.

Gunns Limited v State of Tasmania [2015] TASSC 52 (13 November 2015) (Pearce J)

56. It follows that what is claimed is the existence of a duty of care to take affirmative steps to advise the plaintiff of factors which may have occurred after the making of the application and before the incurring of expense which may affect the likelihood of success of the licence application. I am not persuaded such a duty should be imposed on the Minister. Ordinarily the law does not impose on a person a duty to take affirmative action to protect another from harm, nor to protect another from the risk of harm unless that person has created the risk: *Price v Southern Cross Television (TNT9) Pty Ltd* [2014] TASSC 70 at [206], citing *Graham Barclay Oysters Pty Ltd v Ryan* (above), per McHugh J at 575-576 [81]; *Stuart v Kirkland-Veenstra* (2009) 237 CLR 215, per Crennan and Kiefel JJ at 258 [127]. In the passage just referred to in *Graham Barclay Oysters Pty Ltd v Ryan*, McHugh J said:

"Ordinarily, the common law does not impose a duty of care on a person to protect another from the risk of harm unless that person has created the risk. And public authorities are in no different position. A public authority has no duty to take reasonable care to protect other persons merely because the legislature has invested it with a power whose exercise could prevent harm to those persons. Thus, in most cases, a public authority will not be in breach of a common law duty by failing to exercise a discretionary power that is vested in it for the benefit of the general public. But if the authority has used its powers to intervene in a field of activity and increased the risk of harm to persons, it will ordinarily come under a duty of care. So also, if it knows or ought to know that a member of the public relies on it to exercise its power to protect his or her interests, the common law may impose a duty of care on the authority. If the authority comes under a duty of care, the failure of the authority to exercise a discretionary statutory power may give rise to a breach of the common law duty of care. But subject to these exceptions, ordinarily the common law will not impose an affirmative duty of care on an authority which would have the result that a failure to exercise a statutory power constitutes a breach of that duty."

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Gunns Limited v State of Tasmania [2015] TASSC 52 -
State of New South Wales v Plum [2015] NSWSC 1566 -
State of New South Wales v Plum [2015] NSWSC 1566 -
Corkhill v Commonwealth [2015] ACTSC 216 -
Spencer v Commonwealth [2015] FCA 754 (24 July 2015) (Mortimer J)
Stuart v Kirkland-Veenstra [2009] HCA 15; 237 CLR 215
Sullivan v Moody
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Spencer v Commonwealth [2015] FCA 754 -
Nitschke v Medical Board of Australia [2015] NTSC 39 -
Nitschke v Medical Board of Australia [2015] NTSC 39 -
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<u>TB v State of New South Wales and Quinn; DC v State of New South Wales and Quinn</u> [2015] NSWSC 575 -

TB v State of New South Wales and Quinn; DC v State of New South Wales and Quinn [2015] NSWSC 575 -

Stewart v Ackland [2015] ACTCA I (12 February 2015) (Penfold J; Walmsley and Robinson AJJ)

Stuart v Kirkland-Veenstra (2009) 237 CLR 215

Tame v NSW

Stewart v Ackland [2015] ACTCA I (12 February 2015) (Penfold J; Walmsley and Robinson AJJ)

I3I. In his oral submissions Mr Sexton SC who, with Mr Lloyd, appeared for the appellants, referred us to *Agar v Hyde* (2000) 20I CLR 552 for the proposition that if there is an obvious risk of injury in performing a back flip on a solid surface there should be no need for a warning of the obvious or a prohibition of the relevant activity: participants in these activities choose to take the risks. In this context he also referred the Court to *Stuart v Kirkland-Veenstra* (2009) 237 CLR 215 at [87].

Matthews v AusNet Electricity Services Pty Ltd [2014] VSC 663 - Price v Southern Cross Television (TNT9) Pty Ltd [2014] TASSC 70 - Electro Optic Systems Pty Ltd v State of New South Wales [2014] ACTCA 45 (31 October 2014) (Murrell CJ, Jagot and Katzmann JJ)

221. NSW pointed out that in *Drexel London (a firm) v Gove (Blackman)* (2009) 170 LGERA 54; [2009] WASCA 181 McClure JA said:

[266] This is not a pure omission case. The City purported to perform its duty under \$ 5(6)(c) . The injured claimants (who were visitors to the building) say this fact alone brings the City within an established category giving rise to a duty of care: see *Caledonian Collieries Ltd v Speirs* (1957) 97 CLR 202 at 219–220; *Sutherland Shire Council v Heyman* (at 458; 144) (Mason J); *Crimmins v Stevedoring Industry Finance Committee* (1999) 200 CLR 1 at [62] (McHugh J). I am not satisfied that is an accurate proposition. It ignores the role of the statutory scope and purpose of the relevant duty or power. The exercise of a statutory power or performance of a statutory duty may (not must) import a common law duty to take care: *Sutherland Shire Council v Heyman* (at 458–459; 144-145) (Mason J).

[267] For example, there will be no common law duty of care if the statute expressly or impliedly excludes a parallel common law duty. There are other examples where positive conduct undertaken in a regulatory context has not given rise to a common law duty of care: *Yuen Kun Yeu v Attorney-General of Hong Kong* [1988] I AC 175 (which concerned both acts and omissions); *Marc Rich & Co AG v Bishop Rock Marine Co Ltd* [1996] I AC 211; *Reeman v Dept of Transport* [1997] 2 Lloyd's Rep 648; cf *Perrett v Collins* [1998] 2 Lloyd's Rep 255.

[268] Although the mere existence of a statutory duty or power does not create a common law duty, the scope and purpose of the statutory duty or power can inform and affect the existence and content of any common law duty: Sutherland Shire Council v Heyman (at 439, 447; 129-130, 135-136); Pyr enees Shire Council v Day (1998) 192 CLR 330; 96 LGERA 330; Stuart v Kirkland-Veenstra at [139]—[146]; Woollahra Municipal Council v Sved (1996) 40 NSWLR 101; 91 LGERA 361.

Electro Optic Systems Pty Ltd v State of New South Wales [2014] ACTCA 45 - Dansar Pty Ltd v Byron Shire Council [2014] NSWCA 364 (27 October 2014) (Macfarlan, Meagher and Leeming JJA)

108. Whether the Council owed a duty of care to the appellant in the terms alleged requires consideration of the totality of the relationship between it and the appellant. That consideration involves an examination of the statutory context and the positions occupied by the parties in that context: *Perre v Apand Pty Ltd* [1999] HCA 36; 198 CLR 180 at [198] (Gummow J); *Graham Barclay Oysters Pty Ltd v Ryan* [2002] HCA 54; 211 CLR 540 at [146] (Gummow and Hayne JJ); *Stuart v Kirkland-Veenstra* [2009] HCA 15; 237 CLR 215 at [112] (Gummow, Hayne and Heydon JJ).

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Dansar Pty Ltd v Byron Shire Council [2014] NSWCA 364 -
Dansar Pty Ltd v Byron Shire Council [2014] NSWCA 364 -
Dansar Pty Ltd v Byron Shire Council [2014] NSWCA 364 -
Hamcor Pty Ltd v State of Qld [2014] QSC 224 (01 October 2014) (Dalton J)
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I3I. In this case the QFRS entered into the business of fighting the fire, and dealing with the hazardous materials emergency, so that questions which sometimes arise as to (I) discretions or powers (rather than duties) to act; [29] (2) the distinction between acts and omissions where a statutory authority is concerned, [30] and (3) the policy and operational fields of a statutory authority's activities [31] are not relevant to whether or not there is a duty in this case. Further, this is not a case where there are questions of a public authority's allocation of resources (scarce or otherwise) between competing priorities.

via

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[29] Eg., Pyrenees Shire Council v Day (1998) 192 CLR 330, pp 358, 359, 362, 376-7; Graham Barclay Oysters Pty Ltd v Ryan (2002) 211 CLR 540; Stuart v Kirkland-Veenstra (2009) 237 CLR 215, 254 [112]-[113]
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Hamcor Pty Ltd v State of Qld [2014] QSC 224 -

Hamcor Pty Ltd v State of Qld [2014] QSC 224 -

State of New South Wales v Talovic [2014] NSWCA 333 -

Lee v Carlton Crest Hotel (Sydney) Pty Ltd [2014] NSWSC 1280 -

Lee v Carlton Crest Hotel (Sydney) Pty Ltd [2014] NSWSC 1280 -

Lee v Carlton Crest Hotel (Sydney) Pty Ltd [2014] NSWSC 1280 -

Lee v Carlton Crest Hotel (Sydney) Pty Ltd [2014] NSWSC 1280 -

Lee v Carlton Crest Hotel (Sydney) Pty Ltd [2014] NSWSC 1280 -

Lee v Carlton Crest Hotel (Sydney) Pty Ltd [2014] NSWSC 1280 -

Eagle v Civil Aviation Safety Authority [2014] FCA 1016 -

Eagle v Civil Aviation Safety Authority [2014] FCA 1016 -

Fielder v Burgess [2014] SASC 98 (07 August 2014) (Kourakis CJ)
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Gellatly v Curtin [2006] WASC 88; Hearn v La Housse [2007] WASC 99; Banks v Goodfellow (1870) LR 5 QB 549; Stuart v Kirkland-Veenstra (2009) 237 CLR 215; Re the Estate of Hodges (1988) 14 NSWLR 698; In the Estate of TLB (2005) 94 SASR 450; Baumanis v Praulin (1980) 25 SASR 423; In the Estate of Gall [2 008] SASC 349; In the Estate of Angius [2013] NSWSC 1895; Wood v Smith [1993] Ch 90; Re Application of Brown; Estate of Springfield (1991) 23 NSWLR 535; Riches v McInnes [2010] WASC 298; In the Estate of Richardson deceased (1986) 40 SASR 594; Hatsatouris v Hatsatouris [2001] NSWSC 408; Bells v Crewes [2011] NSWSC 1159; Re Brace deceased [1954] 2 All ER 354; In the Estate of Giles Deceased; ANZ Executors and Trustee Co v Gotzhiem and Gunning (1993) 171 LSJS 13; In the matter of Hallam deceased (1991) 162 LSJS 429; Lewis v O'Loughlin (1971) 125 CLR 320; In the estate of Michael Anthony Whelan [2013] SASC 18; Butterworth v Woods [2010] WASC 176; Dalton v Dalton [2008] WASC 56; In the Estate of Tkaczuk deceased; Dobryden v Wagner (2004) 90 SASR 515; Lewis v O'Loughlin (1971) 125 CLR 320; In the Estate of Rigg [1960] SASR 197; Hall v Carney (No 2) [2012] SASCFC 105, considered.

Fielder v Burgess [2014] SASC 98 -

McColley v Commonwealth of Australia [2014] ACTCA 21 (20 June 2014) (Murrell CJ, Refshauge, Penfold JJ)

40. In *Australian Capital Territory v Crowley* (2012) 7 ACTLR 142, the Court of Appeal found that police "immunity" covered a situation where, in the course of trying to apprehend a mentally ill man who was armed, the police shot him, rendering him quadriplegic. The Court stated that the principle in *Hill* was a principle of general application that was not peculiar to the facts under consideration in that case (asserted carelessness in relation to the apprehension of a dangerous criminal), and that the principle applied generally to operational policing, where quick decisions have to be made in difficult circumstances: [286]–[287]. Further, applying *Sullivan v Moody* (2001) 207 CLR 562 (*Sullivan*) and *Stuart v Kirkland-Veenstra* (2009) 237 CLR 215 (*Stuart*), the Court determined that the imposition of a duty of care would

conflict with common law and statutory obligations owed by police to prevent crime and protect the public: [270]–[272] and [287]. The Court considered the matter to be a "classic case for the application of the core principle in *Hill* and the principle identified in *Sullivan v Moody*": [304]. At [273] the Court noted that:

the duties of the police to the community must prevail. That is not to say that a police officer can never owe a duty of care to a suspected criminal, victim or bystander. There will be circumstances where a police officer can discharge the statutory and common law public duties without risk of injury to a suspected criminal, victim or bystander, and in these circumstances, it may be that the police officer will be found to owe a duty of care to any of those classes of person.

McColley v Commonwealth of Australia [2014] ACTCA 21 (20 June 2014) (Murrell CJ, Refshauge, Penfold JJ)

57. The DVA cites *Stuart* per Gummow, Hayne and Heydon JJ at [87]–[88], [112]–[117] as authority for the proposition that the common law of Australia does not recognise a general duty of care to prevent self-inflicted harm. Stuart was a case in which police came across a person who appeared to be contemplating suicide, but did not apprehend him because he did not appear to the police officers to be mentally ill (and therefore they had no power to apprehend him). Later, he committed suicide. The judgment merely acknowledges that, in the context of the common law value of personal autonomy, people are entitled to make their own decisions, "the co-existence of a knowledge of a risk of harm and power to avert or minimise that harm does not, without more, give rise to a duty of care at common law", and "there is no general duty to rescue": Gummow, Hayne and Heydon JJ at [88]. At [112], applying Barclay Oysters, their Honours pointed out that "the existence or otherwise of a common law duty of care owed by a statutory authority [or ... the holder of statutory power] 'turns on a close examination of the terms, scope and purpose of the relevant statutory regime'." In this case, Mrs McColley does not assert a duty to rescue, or a duty to prevent self-inflicted harm, but a duty to avoid causing harm by deciding to investigate and in the manner in which an investigation is conducted. The case of Stuart does not significantly assist the DVA.

McColley v Commonwealth of Australia [2014] ACTCA 21 (20 June 2014) (Murrell CJ, Refshauge, Penfold JJ)

54. The source of any entitlement or obligation to investigate may be a significant "salient feature". The appellant accepts that the DVA is empowered to investigate possible fraud, but argues that that there is no statutory duty to do so. Section 31(4) of the VEA enables the Commission to review and vary a decision to grant a pension if satisfied that the decision was based on false evidence. Section 181 of the VEA empowers the Commission "to do all things necessary or convenient to be done for, or in connection with, the performance of its functions, duties and powers". However, a statutory power to act in a particular way does not equate to a statutory duty to do so: Stuart at [112] (Gummow, Hayne and Hayden JJ).

McColley v Commonwealth of Australia [2014] ACTCA 21 (20 June 2014) (Murrell CJ, Refshauge, Penfold JJ)

Stuart v Kirkland-Veenstra (2009) 237 CLR 215 Sullivan v Moody

McColley v Commonwealth of Australia [2014] ACTCA 21 - McColley v

McColley v Commonwealth of Australia [2014] ACTCA 21 - McColley v Commonwealth of Australia [2014] ACTCA 21 - A v Schulberg (No 2) [2014] VSC 258 - McKenna v Hunter & New England Local Health District [2013] NSWCA 476 (23 December 2013) (Beazley P, Macfarlan JA and Garling J)

167. Section 43 of the *Civil Liability Act* (see [II] above) applies "to the extent that" the civil liability of the defendant "is based on a breach of statutory duty". Whilst the plaintiffs alleged such a liability in their Statement of Claim, they did not pursue it before the primary judge, nor do they seek to maintain such a claim on appeal (note the similar course taken by the plaintiff in *Stuart v Kirkland-Veenstra* [2009] HCA 15; 237 CLR 215 - see [IIO]). Rather, both at first instance and on appeal, the plaintiffs' case was that the Hospital owed them and Mr Rose a common law duty of care. On appeal, the Health Service maintained its s 43 defence but provided no good reason why s 43 was not, as its terms suggested, inapplicable to a common law liability (see *Patsalis v State of New South Wales* [2012] NSWCA 307; 81 NSWLR 742 at [87]). Accordingly, I reject the Health Service's s 43 defence.

McKenna v Hunter & New England Local Health District [2013] NSWCA 476 - Butler v The State of Queensland [2013] QSC 354 (19 December 2013) (Boddice J)

96. Careful consideration must be given to the circumstance of the exercise of a statutory power to determine whether a duty of care was owed in the circumstances. In *Stuart v Kirkland-Veenstra*, [8] Gummow, Hayne and Heydon JJ said:

"There can be no duty to act in a particular way unless there is authority to do so. Power is therefore a necessary condition of liability but it is not a sufficient condition. Statutory power to act in a particular way, coupled with the fact that, if action is not taken, it is reasonably foreseeable that harm will ensue, is not sufficient to establish a duty to take that action. Rather, as was pointed out in *Graham Barclay Oysters Pty Ltd v Ryan*, the existence or otherwise of common law duty of care owed by a statutory authority ... 'turns on a close examination of the terms, scope and purpose of the relevant statutory regime'. Does that regime erect or facilitate 'a relationship between the authority ... and a class of persons that, in all the circumstances, displays sufficient characteristics answering the criteria for intervention by the tort of negligence'?

Evaluation of the relationship between the holder of the power and the person or persons to whom it is said that a duty of care is owed will require examination of the degree and nature of control exercised over the risk of harm that has eventuated, the degree of vulnerability of those who depend on the proper exercise of the relevant power, and the consistency or otherwise of the asserted duty of care with the terms, scope and purpose of the relevant statute. Other considerations may be relevant."

via

[8] (2009) 237 CLR 215 at 254 [112]-[113].

Butler v The State of Queensland [2013] QSC 354 Butler v The State of Queensland [2013] QSC 354 Meredith v Commonwealth (No 2) [2013] ACTSC 221 Meredith v Commonwealth (No 2) [2013] ACTSC 221 Suda Ltd v Sims [2013] FCCA 1833 -

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Suda Ltd v Sims [2013] FCCA 1833 -
Regent Holdings v State of Victoria [2013] VSC 601 -
Regent Holdings v State of Victoria [2013] VSC 601 -
Regent Holdings v State of Victoria [2013] VSC 601 -
Regent Holdings v State of Victoria [2013] VSC 601 -
Proude v Visic (No 4) [2013] SASC 154 (II October 2013) (Blue J)
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82. In Stuart v Kirkland-Veenstra, [95] Crennan and Kiefel JJ said:

There is agreement that the statutory powers in question must be directed towards some identifiable class or individual, or their property, as distinct from the public at large. [96]

(Citations omitted)

via

[96] (2009) 237 CLR 215 at [131].

Proude v Visic (No 4) [2013] SASC 154 (11 October 2013) (Blue J)

66. In *Stuart v KirklandVeenstra*, [74] Mr Veenstra committed suicide one afternoon at his home by sitting in his car with a hose leading from the exhaust pipe to the interior. Early that morning, he had been sitting in his car in a carpark with the hose leading from the exhaust pipe to the interior but the engine not running. Two police officers observed this and spoke to him. He told them that, although he had been about to do something stupid, he had changed his mind and was going home to talk to his wife. His widow sued the police officers and the State of Victoria for breach of duty of care. Section 10 of the *Mental Health Act* 1986 (Vi c) empowered a police officer to apprehend a person appearing to be mentally ill if he or she had reasonable grounds for believing that the person was likely to attempt suicide. The High Court held that there was no duty of care. Gummow, Hayne and Heydon JJ said:

the premise for the plaintiff's argument was that the officers owed the asserted duty because they, as members of the police force, had a particular power to intervene.

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In the present matter, as in a number of cases about the exercise of statutory power, it is the factor of control that is of critical significance. It was not the officers who controlled the source of the risk of harm to Mr Veenstra; it was Mr Veenstra alone who was the source of that risk. For the reasons that have been expressed in connection with consideration of the value of personal autonomy, this factor is of predominant importance.

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the police officers did not control the source of the risk to Mr Veenstra as would have been the case if he had been a prisoner in custody ... No doubt it can ... be said that they were in a position to control or minimise the occurrence of the observed risk (in this case because they had the power given by s 10 of the *Mental Health Act*). But considerations of the same kind will almost always be present when a passer-by observes a person in danger. The passer-by can see there is danger; the passer-by can almost always do something that would reduce the risk of harm. Yet there is no general duty to rescue. ...

Contrary to the plaintiffs submissions, this was not a case in which principles of the kind examined in *Pyrenees Shire Council v Day* are engaged. In that case, a public authority had entered upon the exercise of its statutory powers with respect to a particular subject-matter (fire prevention). The authority was held to have owed a duty to take reasonable care in exercising those powers. But the case was a particular example of the general proposition that "when statutory powers are conferred they must be exercised with reasonable care, so that if

those who exercise them could by reasonable precaution have prevented an injury which has been occasioned, and was likely to be occasioned, by their exercise, damages for negligence may be recovered". [75]

(Citations omitted)

and Crennan and Kiefel JJ said:

In *Pyrenees Shire Council v Day* Gummow J considered that the measure of control which the Council had with respect to the prevention of fire, and which included its knowledge of the risk to the plaintiffs property, was the touchstone of its liability. In *Brodie v Singleton Shire Council* it was said that, whatever be the significance now of the distinction between misfeasance and nonfeasance, powers may give a public authority such a significant and special measure of control regarding the safety of persons as to impose a duty on the authority to exercise them. The importance of control as a basis for the existence of a duty of care was adverted to by Gleeson CJ in *Graham Barclay Oysters Pty Ltd v Ryan* and was referred to by Gummow and Hayne JJ as a factor of fundamental importance in discerning a duty of care on the part of a public authority.

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The power given by s IO(I) of the Act is not expressed to oblige a police officer to apprehend a person who fulfils the description there provided - a mentally ill person who has recently attempted to suicide or to harm themselves or some other person or is likely to do so. There may be circumstances where those indicia are present but an officer is nevertheless justified in not apprehending a person. This may account for the choice implied by the word "may" in the subsection. The common law may not interfere with the exercise of a discretion. No factors relevant to the exercise of such a discretion were said to be present in this case, if the power was enlivened. [76]

(Citations omitted)

via

[76] (2009) 237 CLR 215 at [132], [137] and [144].

Proude v Visic (No 4) [2013] SASC 154 (II October 2013) (Blue J)

63. The CFS relies upon a series of decisions by the High Court which have discussed the meaning and importance of control: *Pyrenees Shire Council v Day*; [64] *Graham Barclay Oysters Pty Ltd v Ryan* [65] and *Stuart v KirklandVeenstra*. [66]

Proude v Visic (No 4) [2013] SASC 154 (II October 2013) (Blue J)

79. In Stuart v KirklandVeenstra, [88] Gummow, Hayne and Heydon JJ said:

Evaluation of the relationship between the holder of the power and the person or persons to whom it is said that a duty of care is owed will require examination of the degree and nature of control exercised over the risk of harm that has eventuated, the degree of vulnerability of those who depend on the proper exercise of the relevant power, and the consistency or otherwise of the asserted duty of care with the terms, scope and purpose of the relevant statute. Other considerations may be relevant. [89]

and Crennan and Kiefel JJ said:

Different factors have been identified, from time to time, as relevant to the existence of a duty of care ...

The vulnerability of a plaintiff was referred to in *Pyrenees Shire Council v Day* as an aspect of the plaintiff's supposed reliance upon an authority to use its powers. A focus on vulnerability may in part explain the decision in *Crimmins v Stevedoring Industry Finance Committee*. It has not been universally accepted as a useful analytical tool. In *Graham Barclay Oysters Pty Ltd v Ryan*, Gummow and Hayne JJ treated the degree of a plaintiff's vulnerability as part only of an evaluation as to whether a relationship may be seen to exist between a statutory authority and the class of persons in question. [90]

via

[90] (2009) 237 CLR 215 at [132]-[133].

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via

[88] (2009) 237 CLR 215.

Proude v Visic (No 4) [2013] SASC 154 (11 October 2013) (Blue J)

54. The mere fact that a person has the means to prevent harm to another does not give rise to a duty of care by that person to do so. However, additional circumstances can give rise to such a duty. In *Stuart v KirklandVeenstra*, [59] Crennan and Kiefel JJ said:

The common law generally does not impose a duty upon a person to take affirmative action to protect another from harm ... and nonfeasance. So far as concerns situations brought about by the action of the person at risk, it is the general view of the common law that such persons should take responsibility for their own actions ... The common law does recognise that some special relationships may require affirmative action to be taken by one party and are therefore to be excepted from the general rule. Examples of such relationships are employer and employee, teacher and pupil, carrier and passenger, shipmaster and crew.

...

But the position of a public authority is not the same as that of a citizen and the rule of equality is not regarded as wholly applicable. It has public functions and it has statutory powers which the citizen does not. Some powers might be effective to avert or minimise a risk of harm to particular persons or their property, but the statute might not oblige their use. The relevant concern of the common law is whether a public authority might nevertheless be considered to be under a duty of care which obliges it to exercise its powers in a particular way.

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No guiding principle, by which an authority might be considered to be obliged to exercise its powers at common law, has been identified; the search continues. [60]

(Citations omitted)

via

[59] (2009) 237 CLR 215.

Proude v Visic (No 4) [2013] SASC 154 (II October 2013) (Blue J)

68. By contrast with the *Graham Barclay Oysters*' case and *Kirkland-Veenstra*'s case, the type of control potentially exercised by a fire authority such as the CFS incorporates physical control, verbal control and regulatory control. The CFS's officers are empowered to enter physically upon land, create physical fire breaks and take other containment measures and fight fire physically with water and other devices. They are empowered to give directions to landholders in the vicinity of a fire. In contrast to the *Graham Barclay Oysters*' case and *Kirkla nd-Veenstra*'s case, in the present case the CFS chose to intervene in an attempt to extinguish or contain the fire. The comments by the High Court in *Graham Barclay Oysters* and *Kirkland-Veenstra* concerning the element of control which was missing in those cases are not directly applicable to the present case.

Proude v Visic (No 4) [2013] SASC 154 (11 October 2013) (Blue J)

63. The CFS relies upon a series of decisions by the High Court which have discussed the meaning and importance of control: *Pyrenees Shire Council v Day*; [64] *Graham Barclay Oysters Pty Ltd v Ryan* [65] and *Stuart v KirklandVeenstra*. [66]

via

[66] (2009) 237 CLR 215.

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Proude v Visic (No 4) [2013] SASC 154 -
Proude v Visic (No 4) [2013] SASC 154 -
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Proude v Visic (No 4) [2013] SASC 154 -
Proude v Visic (No 4) [2013] SASC 154 -
Carey v Freehills [2013] FCA 954 -
Apache Energy Ltd v Alcoa of Australia Ltd [No 2] [2013] WASCA 213 -
Apache Energy Ltd v Alcoa of Australia Ltd [No 2] [2013] WASCA 213 -
Apache Energy Ltd v Alcoa of Australia Ltd [No 2] [2013] WASCA 213 -
Apache Energy Ltd v Alcoa of Australia Ltd [No 2] [2013] WASCA 213 -
Apache Energy Ltd v Alcoa of Australia Ltd [No 2] [2013] WASCA 213 -
Leahy v Barnes [2013] QSC 226 -
Elston v Commonwealth of Australia [2013] FCA 108 -
Elston v Commonwealth of Australia [2013] FCA 108 -
Stojkoski v Belconnen Concrete Pty Ltd [2013] ACTSC 13 -
Corp v Robinson [2012] WASC 490 (25 January 2013) (Kenneth Martin J)
    Stuart v Kirkland-Veenstra [2009] HCA 15; (2009) 237 CLR 215
    Talbot & Olivier (a firm) v Witcombe
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<u>Corp v Robinson</u> [2012] WASC 490 - Corp v Robinson [2012] WASC 490 -

MM Constructions (Aust) Pty Ltd v Port Stephens Council [2012] NSWCA 417 -

Kordister Pty Ltd v Director of Liquor Licensing and the Chief Commissioner of Police [2012] VSCA 325 -

Kordister Pty Ltd v Director of Liquor Licensing and the Chief Commissioner of Police [2012] VSCA 325 -

Electro Optic Systems Pty Ltd v The State of New South Wales; West and West v The State of New South Wales [2012] ACTSC 184 (17 December 2012) (Higgins CJ)

382. Kent v Griffiths [2001] QB 36 and Crowley v Commonwealth of Australia & Ors [2011] ACTSC 89 provide examples of emergency responders owing a duty of care to a person in distress. More than a statutory power to act must be shown, as Stuart v Kirkland-Veenstra (2009) 237 CLR 215 il lustrates. There the fact was that the statutory power to intervene had not been enlivened, hence the police officers in question owed no greater duty of care than any other member of the public towards the person in distress who might have been in need of assistance.

Australian Capital Territory v Crowley [2012] ACTCA 52 (17 December 2012) (Lander, Besanko and Katzmann JJ)

389. Spigelman CJ noted that there were findings of negligence and that the issue on the appeal was one of the scope of the duty of care. He noted that the psychiatrist and the hospital had a duty to the psychiatric patient, who was a patient at the hospital, to provide proper care with respect to diagnosis and, subject to consent, to treatment. The question was whether the duty of care encompassed the exercise of the statutory power to detain the patient. Spigelman CJ held that it did. His Honour considered the matters identified by Gummow, Hayne and Heydon JJ in *Stuart v Kirkland-Veenstra* . He considered the purpose to be served by the exercise of the power, and whether the patient was a beneficiary of the power. He found that the psychiatrist and the hospital exercised a high level of control and the patient exhibited a high level of vulnerability. Spigelman CJ said that although there was an option of voluntary admission, on the evidence, there was no basis upon which the psychiatrist and the hospital could assume that the patient could look after his own interests in seeking a voluntary admission or requesting a discharge. Finally, the Chief Justice considered coherence, and he concluded that that was not a factor which was entitled to significant weight. His Honour reached that conclusion because the review process in the statutory scheme meant that the possibility of defensive medicine impinging on the performance of the statutory scheme was unlikely. His Honour said (at [41]):

One of the reviewing practitioners or the Magistrate should be able to resist the institutional imperative of minimising the risk of civil action.

Australian Capital Territory v Crowley [2012] ACTCA 52 (17 December 2012) (Lander, Besanko and Katzmann JJ)

383. In *Stuart v Kirkland-Veenstra*, the argument that there was a duty of care was closely related to the existence of statutory power in the sense that it was contended that the relationship which gave rise to the duty was created by the existence of the statutory power (at [102] per Gummow, Hayne and Heydon JJ). Gummow, Hayne and Heydon JJ referred to *Graham Barclay Oysters Pty Ltd v Ryan* [146], and said (at [112]-[113]) (citations omitted):

Does that regime erect or facilitate 'a relationship between the authority [here the holder of statutory power] and a class of persons that, in all the circumstances, displays sufficient characteristics answering the criteria for intervention by the tort of negligence'?

Evaluation of the relationship between the holder of the power and the person or persons to whom it is said that a duty of care is owed will require examination of the degree and nature of control exercised over the risk of harm that has eventuated, the degree of vulnerability of those who depend on the proper exercise of the relevant power, and the consistency or otherwise of the asserted duty of care with the terms, scope and purpose of the relevant statute. Other considerations may be relevant.

Australian Capital Territory v Crowley [2012] ACTCA 52 (17 December 2012) (Lander, Besanko and Katzmann JJ)

288. In Stuart v Kirkland-Veenstra (2009) 237 CLR 215 ("Stuart v Kirkland-Veenstra") at [II2]-[II3] and in GAL No. 14 Pty Ltd v Motor Accidents Insurance Board (2009) 239 CLR 390 at [39]-[42], the High Court confirmed the need to determine whether the asserted duty of care conflicted with other legal obligations in deciding whether the duty exists.

Electro Optic Systems Pty Ltd v The State of New South Wales; West and West v The State of New South Wales [2012] ACTSC 184 -

Electro Optic Systems Pty Ltd v The State of New South Wales; West and West v The State of New South Wales [2012] ACTSC 184 -

Australian Capital Territory v Crowley [2012] ACTCA 52 -

Repacholi Aviation Pty Ltd v Civil Aviation Safety Authority (No 2) [2012] FCA 1297 (21 November 2012) (McKerracher J)

- 52. In *Stuart v Kirkland-Veenstra* (2009) 237 CLR 215, Gummow, Hayne and Heydon JJ stated (at [II 2]-[II3]) (citations omitted):
 - [II2] There can be no duty to act in a particular way unless there is authority to do so. Power is therefore a necessary condition of liability but it is not a sufficient condition. Statutory power to act in a particular way, coupled with the fact that, if action is not taken, it is reasonably foreseeable that harm will ensue, is not sufficient to establish a duty to take that action. Rather, as was pointed out in *Graham Barclay Oysters Pty Ltd v Ryan*, the existence or otherwise of a common law duty of care owed by a statutory authority (or in this case the holder of statutory power) `turns on a close examination of the terms, scope and purpose of the relevant statutory regime'. Does that regime erect or facilitate `a relationship between the authority [here the holder of statutory power]

and a class of persons that, in all the circumstances, displays sufficient characteristics answering the criteria for intervention by the tort of negligence'?

[II3] Evaluation of the relationship between the holder of the power and the person or persons to whom it is said that a duty of care is owed will require examination of the degree and nature of control exercised over the risk of harm that has eventuated, the degree of vulnerability of those who depend on the proper exercise of the relevant power, and the consistency or otherwise of the asserted duty of care with the terms, scope and purpose of the relevant statute. Other considerations maybe relevant.

Repacholi Aviation Pty Ltd v Civil Aviation Safety Authority (No 2) [2012] FCA 1297 (21 November 2012) (McKerracher J)

Stuart v Kirkland-Veenstra (2009) 237 CLR 215 Sullivan v Moody

McColley v Commonwealth of Australia [2012] ACTSC 154 - McColley v Commonwealth of Australia [2012] ACTSC 154 - Grinham v Tabro Meats Pty Ltd [2012] VSC 491 (23 October 2012) (J Forrest J)

175. In Stuart v Kirkland Veenstra, [218] Gummow, Hayne and Heydon JJ said as follows:

But expressed in the most general way, the value described as personal autonomy leaves it to the individual to decide whether to engage in conduct that may cause that individual harm. [219]

Although this statement was directed towards the question of existence of duty, it is nevertheless relevant to the question of breach in this case. I do not suggest that this consideration relieves a medical practitioner of an obligation, in an appropriate case, to take further steps, such as the recall of a patient who fails to attend or to undergo a relevant test. In *Tai*, the New South Wales Court of Appeal did not accept that in the circumstances of that case the patient's autonomy circumscribed the doctor's obligation. However, in my opinion, here it is a relevant consideration in determining where the reasonable obligation of Dr Murray ceased, particularly given her advice to Mr Grinham, which he could accept or reject- that the tests were inconclusive and he needed further testing.

via

[218] (2009) 237 CLR 215.

Grinham v Tabro Meats Pty Ltd [2012] VSC 491 (23 October 2012) (J Forrest J)

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Grinham v Tabro Meats Pty Ltd [2012] VSC 491 - Stanley-Clarke v Australian Health Practitioner Regulation Agency [2012] QSC 250 (07 September 2012) (McMeekin J)

23. Consideration of the three factors identified by Gummow, Hayne and Heydon JJ in *Stuart* suggests very strongly that no relevant duty of care was owed to the plaintiff by the defendants.

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Stanley-Clarke v Australian Health Practitioner Regulation Agency [2012] QSC 250 - Stanley-Clarke v Australian Health Practitioner Regulation Agency [2012] QSC 250 - Stanley-Clarke v Australian Health Practitioner Regulation Agency [2012] QSC 250 - Stanley-Clarke v Australian Health Practitioner Regulation Agency [2012] QSC 250 - FM (Review Guardianship and Medical Consent) [2012] TASGAB 24 (31 August 2012)
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Stuart v Kirkland-Veenstra [2009] HCA 15
Re M. & R and Guardianship and Administration Board (1988) 2 VAR 213
McDonald v Guardianship Board [1993] 1 VR 521
Public Trustee v Blackwood [1998] TASSC 130
Edwards v Edwards [2009] VSC 190
BND (Review of Administration) [2012] TASGAB 3
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Queensland Building Services Authority v Orenshaw [2012] QSC 241 (31 August 2012) (Henry J)

- 67. The first defendant emphasised the observations of McMurdo P in *Deepcliffe P/L v The Council of the City of Gold Coast*, [44] that a public authority might well be subject to a common law duty of care and consequential damages for negligence in circumstances where it is called upon to exercise a statutory power or to perform a statutory duty. More recently the President observed in *Meshlawn P/L v State of Qld* [45] that "this area of the law has developed and evolved since 1988 and continues to do so, although incrementally and cautiously". Her Honour there noted the importance, in this field, of public policy considerations and observed the High Court decision of *Stuart v Kirkland-Veenstra* [46] sugges ted that: [47]
 - "... in determining whether, in light of public policy considerations, the exercise of a public authority's power involves a duty of care, the most salient feature is the operation and purpose of the statutory scheme which gives rise to that power."

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via
[46] (2009) 237 CLR 215, 239, 262-263.
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NN – Review of Guardianship Order on the application of the Public Guardian and Application for Consent to Medical Treatment on the application of XXX [2012] TASGAB 25 (31 August 2012)

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Stuart v Kirkland-Veenstra [2009] HCA 15
Re M. & R and Guardianship and Administration Board (1988) 2 VAR 213
McDonald v Guardianship Board [1993] 1 VR 521
Public Trustee v Blackwood [1998] TASSC 130
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FM (Review Guardianship and Medical Consent) [2012] TASGAB 24 -

BE (Review Guardianship) [2012] TASGAB 22 -

SU (Review Guardianship and Medical Consent) [2012] TASGAB 23 -

SU (Review Guardianship and Medical Consent) [2012] TASGAB 23 -

BE (Review Guardianship) [2012] TASGAB 22 -

NN – Review of Guardianship Order on the application of the Public Guardian and Application for Consent to Medical Treatment on the application of XXX [2012] TASGAB 25 -

Alcoa of Australia Ltd v Apache Energy Ltd [No 2] [2012] WASC 280 (07 August 2012) (LE Miere J)

10. Central to the defendant's argument is the submission that in order for it to constitute a basis upon which a common law duty may be erected, the statute sought to be invoked 'must be directed towards some identifiable class or individual, or their property, as distinct from the public at large'. The quotation is taken from the judgment of Crennan and Keifel JJ in *Stuart v KirklandVeenstra* [2009] HCA 15; (2009) 237 CLR 215 [131]. Their Honours cited *Crimmins v Stevedoring Industry Finance Committee* (McHugh J); *Brodie v Singleton Shire Council* [2001] HCA 29; (2001) 206 CLR 512 [326] (Hayne J) and *Graham Barclay Oysters Pty Ltd v Ryan* [2002] HCA 54; (2002) 211 CLR 540 [32] (Gleeson CJ) [79] (McHugh J) in support of that proposition. I note that Crennan and Keifel JJ, and the authorities their Honours referred to, were concerned with the exercise of a statutory power by a public authority. Alcoa's case is not formulated upon the exercise of a statutory power, whether by a public authority or otherwise.

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Alcoa of Australia Ltd v Apache Energy Ltd [No 2] [2012] WASC 280 - Hetherington-Gregory v All Vehicle Services [2012] NSWCA 232 -
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Polar Aviation Pty Ltd v Civil Aviation Safety Authority [2012] FCAFC 97 -

Polar Aviation Pty Ltd v Civil Aviation Safety Authority [2012] FCAFC 97 -

Polar Aviation Pty Ltd v Civil Aviation Safety Authority [2012] FCAFC 97 -

Polar Aviation Pty Ltd v Civil Aviation Safety Authority [2012] FCAFC 97 -

Polar Aviation Pty Ltd v Civil Aviation Safety Authority [2012] FCAFC 97 -

Apk v JDS [2012] NTSC 96 -

Apk v JDS [2012] NTSC 96 -

Sanders-Pattinson v Brown [2012] NSWSC 443 (31 May 2012) (S G Campbell J)

80. The performance of statutory function not uncommonly gives rise to a duty of care: *Crimmins v. Stevedoring Industry Finance Committee* (1999) 200 CLR 1; *Pyrenees Shire Council v. Day* (1998) 192 CLR 330; *Caledonian Collieries Limited v. Speirs* (1957) 97 CLR 202; at least where the

statutory regime is not inimicable to the imputation of such a duty: *Graham Barclay Oysters Pty Ltd v. Ryan* (2002) 2II CLR 540; *Sullivan v. Moody* (2001) 207 CLR 562; *Stuart v. Kirkland-Veenstra* (2009) 237 CLR 215; *State of New South Wales v. Paige* (2002) 60 NSWLR 37I. Here no consideration of legal coherence is inimicable to the idea of the imputation of a duty of care: Indeed s.II4F seems to contemplate, by its reference to *damages and costs recovered against the manager*, that legal possibility.

Warren Shire Council v Kuehne [2012] NSWCA 81 (16 April 2012) (McColl and Whealy JJA, Sackville AJA)

It will be seen from these matters that there is a very high degree of control and that it is vested in the local council. The power to declare a dog dangerous is exercisable upon the existence of objective facts. This is to be contrasted with the subjective situation referred to in *Stuart*.

Warren Shire Council v Kuehne [2012] NSWCA 81 (16 April 2012) (McColl and Whealy JJA, Sackville AJA)

138. In <u>Stuart</u>, the joint judgment of Crennan and Kiefel JJ emphasises the "measure of control" point. At [136] their Honours said:

"The measure of control which may be provided by a statute, with respect to the safety of persons or property, has been considered to be indicative of a duty of care."

And again at [138] their Honours said:

"Questions about the degree of a public authority's control over the risks to which a plaintiff was exposed will usually be answered by reference to the statute providing for those measures. Where a statute provides significant and special measures, which may be seen to be directed towards the risk of harm to a class of persons or property, attention is directed to the purpose for which the measures have been provided. If part of the rationale for excepting a public authority from the general rule of the common law, that no affirmative action is required, is the availability of statutory powers, their purpose must necessarily be considered."

Warren Shire Council v Kuehne [2012] NSWCA 81 -

Warren Shire Council v Kuehne [2012] NSWCA 81 -

Warren Shire Council v Kuehne [2012] NSWCA 81 -

Warren Shire Council v Kuehne [2012] NSWCA 81 -

Moder v Commonwealth of Australia [2012] QCA 92 -

Moder v Commonwealth of Australia [2012] QCA 92 -

Moder v Commonwealth of Australia [2012] QCA 92 -

Southern Properties (WA) Pty Ltd v Executive Director of the Department of Conservation and Land Management [2012] WASCA 79 (04 April 2012) (McLure P, Pullin JA, Buss JA)

93. Prima facie, when statutory duties or powers are conferred they must be exercised with reasonable care, so that if those who exercise them could by reasonable precaution have prevented an injury which has been occasioned, and was likely to be occasioned, by their exercise, damages for negligence may be recovered: *Sutherland Shire Council v Heyman* (1985) 157 CLR 424, 458; *Pyrenees Shire Council* [177]; *Stuart v Kirkland-Veenstra* (2009) 237 CLR 215 [II 7].

Southern Properties (WA) Pty Ltd v Executive Director of the Department of Conservation and Land Management [2012] WASCA 79 -

Southern Properties (WA) Pty Ltd v Executive Director of the Department of Conservation and Land Management [2012] WASCA 79 -

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Kudrin v City of Mandurah [2012] WASCA 65 -

Kudrin v City of Mandurah [2012] WASCA 65 -

Kudrin v City of Mandurah [2012] WASCA 65 -

Kudrin v City of Mandurah [2012] WASCA 65 -

Mbugua v Commonwealth of Australia [2012] WADC 36 -

TB v State of New South Wales [2012] NSWSC 143 (01 March 2012) (Harrison AsJ)
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105. In *DC v State of New South Wales* the Court of Appeal said at [50] - [54]:

"[50] The concession made by the respondents concerning the existence of the duty of care identified by the primary Judge was founded on the judgment of Mason P (with whom Priestley and Beazley JJA agreed) in TC. His Honour expressed the view in that case (at [117], [125]) that it was arguable that the State, through YACS, owed a duty to exercise reasonable care in the discharge of the mandatory requirements of both limbs of s 148B(5) of the CW [Child Welfare] Act: that is, the requirements that upon YACS receiving a notification under s 148B(2) or (3) of the CW Act, it was to cause an investigation to be promptly made into the matters notified and, if satisfied that the child may have been assaulted or ill-treated, to take such action as the Director thought appropriate, including reporting matters to the Police.

[51] The observations in TC were obiter dicta, but since the respondents did not challenge the existence of the duty of care relied on by the applicants, it is not necessary to explore the course of authority after TC. Nonetheless, it should be noted that subsequent authority tends to support the views expressed by Mason P. In Stuart v Kirkland-Veenstra [2009] HCA 15; 237 CLR 215, the High Court held that a statutory power to act in a particular way is a necessary precondition to the liability of a public authority for breach of a duty of care: at [5], per French CJ; at [112], per Gummow, Hayne and Heydon JJ ("joint judgment"); at [149], per Crennan and Kiefel JJ. The joint judgment pointed out (at [112]-[113]) that although power is a necessary condition:

it is not a sufficient condition. Statutory power to act in a particular way, coupled with the fact that, if action is not taken, it is reasonably foreseeable that harm will ensue, is not sufficient to establish a duty to take that action. Rather ... the existence or otherwise of a common law duty of care owed by a statutory authority (or in this case the holder of statutory power) "turns on a close examination of the terms, scope and purpose of the relevant statutory regime". Does that regime erect or facilitate "a relationship between the authority [here the holder of statutory power] and a class of persons that, in all the circumstances, displays sufficient characteristics, answering the criteria for intervention by the tort of negligence"?

Evaluation of the relationship between the holder of the power and the person or persons to whom it is said that a duty of care is owed will require examination of the degree and nature of control exercised over the risk of harm that has eventuated, the degree of vulnerability of those who depend on the proper exercise of the relevant power, and the consistency or otherwise of the asserted duty of care with the terms, scope and purpose of the relevant statute. Other considerations may be relevant. (Citations omitted.)

[52] In applying this principle, it is difficult to think of a more vulnerable class of persons than children subjected to sexual abuse by parents or guardians. It is self-evident that the risk of harm to a child exposed to an abusive parent or guardian may be very high. Therefore the value of personal autonomy that is said to inform much of the common law of negligence (Stuart v Kirkland-Veenstra, at [88] (joint judgment); CAL No 14 Pty Ltd v Motor Accidents Insurance Board [2009] HCA 47; 260 ALR 606, at [38], [54], per Gummow, Heydon and Crennan JJ) does not militate against the existence of a duty of the kind relied on here. Nor would there seem to be any lack of coherence between the imposition of a duty of care on the State when notified of

sexual abuse of a child and the statutory framework governing the welfare of children as in force in 1983: cf Sullivan v Moody [2001] HCA 59; 207 CLR 562, at 581-582 [55]-[60], per curiam; CAL No 14, at [39]-[42]. See also SB v New South Wales [2004] VSC 514; 13 VR 527, at 549 ff [132]ff, per Redlich J (where the authorities are reviewed).

[53] If it can be accepted that the duty of care relied on by the applicants is maintainable as a matter of law (at least for the purposes of the summary dismissal applications), a pleaded allegation that the respondents breached the duty raises factual questions. Contrary to the respondents' submissions, a pleaded allegation that the respondents breached the duty by failing to notify the Police of suspected or known sexual abuse cannot be said to be so obviously untenable that it cannot possibly succeed. It is not difficult to imagine circumstances where report of suspected or known sexual abuse to the Police is the only practicable means of protecting a child exposed to the abuse, for example where YACS knows that the child has been removed from a safe house by the abusing parent or guardian and cannot immediately be located.

[54] The applicants may or may not ultimately be able to make out a factual basis for establishing that the respondents breached the duty to take reasonable care for the safety of the applicants in the performance of their statutory obligations and the exercise of their statutory powers under s I48B of the CW Act. In particular, the applicants may or may not be able to make out a factual basis for their claim that the respondents breached the duty by failing to report the suspected or known sexual abuse to the Police at the earliest practicable opportunity. The matters identified by the primary Judge (at [64]-[65]) will no doubt need to be taken into account in determining whether the respondents departed from the standard of care reasonably to be expected of them. But the evidence before the primary Judge did not support a conclusion that the applicants' case was doomed to fail on the facts. Indeed, her Honour did not draw any such conclusion. Until all the evidence is assessed and findings of primary fact made, it cannot be said that the applicants will be unable to make out the pleaded case that the respondents breached their duty of care by failing to notify the Police promptly of the stepfather's suspected or admitted abuse."

<u>DC v State of New South Wales</u> [2012] NSWSC 142 - Taha v Shaq Industries Pty Ltd [2012] VSC 30 (09 February 2012) (Beach J)

12. During the course of his submissions, counsel for the plaintiff referred to a statement by Redlich JA in State of Victoria v Richards, [10] that "the need to demonstrate that the case is exceptional appears to arise only when the proposed duty of care would otherwise be found to be inconsistent with the general duties of the police to enforce the law". It was submitted that by this statement his Honour held that police would be found to owe a duty of care in relation to the investigation of actual criminal conduct if the duty required the relevant police officer to do something consistent with his or her duty to enforce the law; alternatively, not to fail to do something consistent with his or her duty to enforce the law. It was said that in such cases, exceptional circumstances do not have to be shown. I reject these submissions. The submissions involve taking the extracted statement out of context, misunderstanding both the judgment of Redlich JA and the authority cited in his Honour's reasons in support of the extracted statement, [II] and failing to appreciate the central distinction between State of Victoria v Richards and the authorities to which I have already referred. [12] It is to be remembered that *Richards* involved the direct infliction of harm by a police officer on the plaintiff in that case (the plaintiff alleging that she was negligently sprayed with capsicum spray during the course of an arrest of another person), rather than any loss being caused by a failure to make inquiries or investigate a particular matter more thoroughly.

via

[12]

SAS Trustee Corporation v Cox [2011] NSWCA 408 - WK v R [2011] VSCA 345 - Polar Aviation Pty Ltd v Civil Aviation Safety Authority (No 4) [2011] FCA 1126 (30 September 2011) (Kenny J)

54. For present purposes, I would commence analysis of whether or not the duty as pleaded in this case exists with the decision of the High Court in *Kirkland-Veenstra*. The issue for determination in that case was whether or not police officers owed a duty to the appellant and her husband (who had taken his own life) to take reasonable care to exercise powers conferred on them by s 10 of the *Mental Health Act 1986* (Vic), in circumstances in which there was a reasonably foreseeable risk of harm to them in the event of a breach of that duty: compare the slightly different formulation at 247 [84]. The issue in *Kirkland-Veenstra* related to the failure to exercise a statutory power, and not, as in the present case, the manner of its exercise. One difficulty faced by the appellant was that the conditions for the exercise of the power had not been established: see 242 [63] (French CJ), 257 [123], [146] (Crennan and Kiefel JJ). These various factors indicate *Kirkland-Veenstra* was a very different case from the present. Nonetheless, *Kirkland-Veenstra* provides some guidance as to the correct approach in a case such as this.

Polar Aviation Pty Ltd v Civil Aviation Safety Authority (No 4) [2011] FCA 1126 (30 September 2011) (Kenny J)

55. In addressing the primary issue, the Court in *Kirkland-Veenstra* first examined the operation of the empowering provision and the statutory scheme of which it formed part: see, for example, *Kirkland-Veenstra* 239-240 [53] (French CJ), 244 [75] (Gummow, Hayne and Heydon JJ) and 259 [130] (Crennan and Kiefel JJ). As the applicants' written submissions in effect noted, this has been the accepted approach in this context for many years: see, for example, *T he Council of the Shire of Sutherland v Heyman* (1985) 157 CLR 424 at 434 (Gibbs CJ noting that statutory provisions were "the setting" in which the alleged acts and omissions were to be considered).

Polar Aviation Pty Ltd v Civil Aviation Safety Authority (No 4) [2011] FCA 1126 (30 September 2011) (Kenny J)

54. For present purposes, I would commence analysis of whether or not the duty as pleaded in this case exists with the decision of the High Court in *Kirkland-Veenstra*. The issue for determination in that case was whether or not police officers owed a duty to the appellant and her husband (who had taken his own life) to take reasonable care to exercise powers conferred on them by s 10 of the *Mental Health Act 1986* (Vic), in circumstances in which there was a reasonably foreseeable risk of harm to them in the event of a breach of that duty: compare the slightly different formulation at 247 [84]. The issue in *Kirkland-Veenstra* related to the failure to exercise a statutory power, and not, as in the present case, the manner of its exercise. One difficulty faced by the appellant was that the conditions for the exercise of the power had not been established: see 242 [63] (French CJ), 257 [123], [146] (Crennan and Kiefel JJ). These various factors indicate *Kirkland-Veenstra* was a very different case from the present. Nonetheless, *Kirkland-Veenstra* provides some guidance as to the correct approach in a case such as this.

Polar Aviation Pty Ltd v Civil Aviation Safety Authority (No 4) [2011] FCA 1126 (30 September 2011) (Kenny J)

Stuart v Kirkland-Veenstra (2009) 237 CLR 215 Pyrenees Shire Council v Day

Polar Aviation Pty Ltd v Civil Aviation Safety Authority (No 4) [2011] FCA 1126 (30 September 2011) (Kenny J)

57. In *Kirkland-Veenstra*, Gummow, Hayne and Heydon JJ held that there was no duty of care and that "the factor of control [was] of critical significance" since the appellant's husband had controlled the source of the risk of harm: see 254 [III], [II4]. In this context, their Honours contrasted *Kirkland-Veenstra* with *Crimmins v Stevedoring Industry Finance Committee* (1999) 200 CLR I ('*Crimmins*'), in which the Court had held that the Australian Stevedoring Industry Authority owed a waterside worker a common law duty to take reasonable care to protect him from reasonably foreseeable risks of injury arising from his employment by registered stevedores. In *Crimmins*, the majority of the Court had so held because they perceived there to be a close analogy between the considerations that arose in the case at hand and the considerations that led to an employer being responsible for providing a safe system of work and a safe place of work. I return to the matter of control below.

Polar Aviation Pty Ltd v Civil Aviation Safety Authority (No 4) [2011] FCA 1126 (30 September 2011) (Kenny J)

56. Even if it is reasonably foreseeable that harm of the kind allegedly suffered might result from a want of reasonable care on the part of the holder of a statutory power with respect to the exercise of that power, this does not mean that the holder is necessarily subject to a liability to compensate the injured party by way of damages for negligence, if there is such carelessness and such harm results: see *Sullivan v Moody* (2001) 207 CLR 562 ('*Sullivan v Moody*') at 576 [42] . *Kirkland-Veenstra* developed this proposition. In their joint judgment in *Kirkland-Veenstra*, Gummow, Hayne and Heydon JJ said (at 252 [103]) that "in deciding whether the officers owed the asserted duty it is necessary to consider what is the duty which it is said is owed by those who have a specific statutory power, and how is that duty said to arise out of the 'relationship' created by the existence of that power". Their Honours went on to say (at 254 [112]-[113]):

There can be no duty to act in a particular way unless there is authority to do so. Power is therefore a necessary condition of liability but it is not a sufficient condition. Statutory power to act in a particular way, coupled with the fact that, if action is not taken, it is reasonably foreseeable that harm will ensue, is not sufficient to establish a duty to take that action. Rather, as was pointed out in *Graham Barclay Oysters Pty Ltd v Ryan*, the existence or otherwise of a common law duty of care owed by a statutory authority (or in this case the holder of a statutory power) "turns on a close examination of the terms, scope and purpose of the relevant statutory regime". Does that regime erect or facilitate "a relationship between the authority [here the holder of statutory power] and a class of persons that, in all the circumstances, displays sufficient characteristics answering the criteria for intervention by the tort of negligence"?

Evaluation of the relationship between the holder of the power and the person or persons to whom it is said that a duty of care is owed will require examination of the degree and nature of control exercised over the risk of harm that has eventuated, the degree of vulnerability of those who depend on the proper exercise of the relevant power, and the consistency or otherwise of the asserted duty of care with the terms, scope and purpose of the relevant statute. Other considerations may be relevant. (Citations omitted.)

See also Kirkland-Veenstra at 259 [130] per Crennan and Kiefel JJ.

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Polar Aviation Pty Ltd v Civil Aviation Safety Authority (No 4) [2011] FCA 1126 - Polar Aviation Pty Ltd v Civil Aviation Safety Authority (No 4) [2011] FCA 1126 - Polar Aviation Pty Ltd v Civil Aviation Safety Authority (No 4) [2011] FCA 1126 - Polar Aviation Pty Ltd v Civil Aviation Safety Authority (No 4) [2011] FCA 1126 - Polar Aviation Pty Ltd v Civil Aviation Safety Authority (No 4) [2011] FCA 1126 - Polar Aviation Pty Ltd v Civil Aviation Safety Authority (No 4) [2011] FCA 1126 - Polar Aviation Pty Ltd v Civil Aviation Safety Authority (No 4) [2011] FCA 1126 -
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Polar Aviation Pty Ltd v Civil Aviation Safety Authority (No 4) [2011] FCA 1126 -
Polar Aviation Pty Ltd v Civil Aviation Safety Authority (No 4) [2011] FCA 1126 -
Rail Commissioner (Formerly TransAdelaide) v Warner (BY Her Next Friend Airs) [2011] SASCFC 90 -
Jonathan Anthony Crowley v Commonwealth of Australia, Australian Capital Territory and Glen
Pitkethly [2011] ACTSC 89 (27 May 2011) (Penfold J)
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538. The case of *Kirkland-Veenstra v Stuart* (2008) Aust Torts Reports 81-936 was raised in submissions made before an appeal from that decision was decided by the High Court in *Stuart v Kirkland-Veenstra* (2009) 237 CLR 215. The case concerned the actions of two police officers who came upon the plaintiff's husband apparently making preparations to commit suicide. They talked to him, and formed the view that he was not mentally ill but rational, cooperative and responsible. He declined all offers of help made by the police officers, and said that he was going home, which they permitted him to do. Later that day he committed suicide in the same manner as he had apparently been contemplating before talking to the police officers.

Jonathan Anthony Crowley v Commonwealth of Australia, Australian Capital Territory and Glen Pitkethly [2011] ACTSC 89 -

Jonathan Anthony Crowley v Commonwealth of Australia, Australian Capital Territory and Glen Pitkethly [2011] ACTSC 89 -

Jonathan Anthony Crowley v Commonwealth of Australia, Australian Capital Territory and Glen Pitkethly [2011] ACTSC 89 -

Matthews v SPI Electricity and SPI Electricity Pty Ltd v Utility Services Corporation Ltd (Ruling No 2) [2011] VSC 168 -

Matthews v SPI Electricity and SPI Electricity Pty Ltd v Utility Services Corporation Ltd (Ruling No 2) [2011] VSC 168 -

Kuhl v Zurich Financial Services Australia Ltd [2011] HCA 11 -

Miller v Miller [2011] HCA 9 (07 April 2011) (French CJ, Gummow, Hayne, Heydon, Crennan, Kiefel and Bell JJ)

59. The demise of proximity as a useful informing principle in this area is now complete [IIO]. The decision in *Cook v Cook* is no longer good law [III]. The combination of these considerations may suggest that what was held in *Gala v Preston* should be set aside and the law should be developed as though the slate were clean. That is not right.

via

[110] Hill v Van Erp (1997) 188 CLR 159 at 210, 237239; [1997] HCA 9; Perre v Apand Pty Ltd (1999) 198 CLR 180 at 193194 [7][10], 197198 [25][27], 208212 [70][82], 283284 [280][282], 300303 [330][335]; Crimmins v Stevedoring Industry Finance Committee (1999) 200 CLR 1 at 13 [3], 32 [73], 3334 [77], 56 [149], 80 [222], 9 697 [270][272]; [1999] HCA 59; Brodie v Singleton Shire Council (2001) 206 CLR 512 at 630631 [316]; [2001] HCA 29; Sullivan v Moody (2001) 207 CLR 562 at 578579 [48]; Tame v New South Wales (2002) 211 CLR 317 at 355356 [104][107], 405 [257], 408409 [266][268]; [2002] HCA 35; Graham Barclay Oysters Pty Ltd v Ryan (2002) 211 CLR 540 at 583 [99], 624 [234][236]; Joslyn v Berryman (2003) 214 CLR 552 at 564 [30]; [2003] HCA 34; Woolcock Street Investments Pty Ltd v CDG Pty Ltd (2004) 216 CLR 515 at 528529 [18]; [2004] HCA 16; Vairy v Wyong Shire Council (2005) 223 CLR 422 at 433 [28], 444445 [66][68]; [2005] HCA 62; Imbree v McNeilly (2008) 236 CLR 510 at 524 [41], 552553 [141], 564 [181]; [2008] HCA 40; Stuart v KirklandVeenstra (2009) 237 CLR 215 at 260 [132]; [2009] HCA 15.

British American Tobacco Exports BV v Trojan Trading Company Pty Ltd [2010] VSC 572 - Justins v The Queen [2010] NSWCCA 242 (28 October 2010) (Spigelman CJ, Simpson and Johnson JJ)

364 In Stuart v Kirkland-Veenstra, French CJ at 237 [46] referred to the "complexity and variety of factors which may lead to suicidal behaviour".

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Justins v The Queen [2010] NSWCCA 242 -
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Justins v The Queen [2010] NSWCCA 242 -

Justins v The Queen [2010] NSWCCA 242 -

Slaveski v State of Victoria [2010] VSC 441 -

SW v State of New South Wales [2010] NSWSC 966 -

Meshlawn P/L v State of Qld [2010] QCA 181 (20 July 2010) (McMurdo P, Chesterman JA and Fryberg J,)

61. The test formulated by the appellants is, I think, an accurate distillation of what was said by Gummow, Hayne and Heydon JJ in *Stuart*. Their Honours said (254):

"There can be no duty to act in a particular way unless there is authority to do so. Power is therefore a necessary condition of liability but it is not a sufficient condition. Statutory power to act in a particular way, coupled with the fact that, if action is not taken, it is reasonably foreseeable that harm will ensue, is not sufficient to establish a duty to take that action. Rather, as was pointed out in *Graham Barclay Oysters Pty Ltd v Ryan* ... the existence or otherwise of a common law duty of care owed by a statutory authority ... 'turns on a close examination of the terms, scope and purpose of the relevant statutory regime'. Does that regime erect or facilitate 'a relationship between the authority ... and a class of persons that, in all the circumstances, displays sufficient characteristics answering the criteria for intervention by the tort of negligence' ...?

Evaluation of the relationship between the holder of the power and the person ... to whom it is said that a duty of care is owed will require examination of the degree and nature of control exercised over the risk of harm that has eventuated ..., the degree of vulnerability of those who depend on the proper exercise of the relevant power ..., and the consistency or otherwise of the asserted duty of care with the terms, scope and purpose of the relevant statute Other considerations may be relevant" (footnotes omitted)

Meshlawn P/L v State of Qld [2010] QCA 181 (20 July 2010) (McMurdo P, Chesterman JA and Fryberg J,)

- 58. The appellants' particular criticisms of the trial judge's reasons and their submissions in support of the existence of the duty of care may be summarised thus:
 - (a) The trial judge wrongly emphasised the overall objects of the Act, which include the interests of the community in the responsible consumption of alcohol, instead of considering the particular requirements of s 121A which, importantly, did not require any consideration of the public interest in the renewal of an extended hours permit;
 - (b) The most recent decision of the High Court with respect to the existence of the duty of care owed by a public official in the context of statutory power or right is *Stuart v Kirkland-Veenstra* (2009) 237 CLR 215 which decided that the existence of a common law duty of care by a statutory authority "turns on a close examination of the terms, scope and purpose of the relevant statutory regime" to determine whether that regime gives rise to "a relationship between the authority and a class of persons that, in all the circumstances,

displays sufficient characteristics answering the criteria for intervention by the tort of negligence". There is a "three part test" to determine whether there is such a relationship. The parts are:

- (i) an examination of the degree and nature of control exercised over the risk of harm which eventuated:
- (ii) the degree of vulnerability of those who depend on the proper exercise of the power; and
- (iii) the consistency or inconsistency of the asserted duty of care with the terms, scope and purpose of the relevant statute.
- (c) The trial judge did not apply this test. The proper application of the test would have led to a finding that the chief executive owed the appellants a duty of care when considering their applications for renewal. The reasoning is as follows:
 - (i) The scope and purpose of the Act provides for a range of decisions respecting different types of permits and the Act specifies what is to be taken into consideration with respect to each decision. "It is inappropriate to blend the decisions", and not every decision requires a consideration of the Act's objects. In particular the renewal of an extended hours permit does not, like the grant of the permit in the first place, require the chief executive to consider whether it is in the public interest to grant the permit. The nature of the inquiry under s 121A is limited.
 - (ii) The trial judge therefore erred by importing into the renewal process a consideration of the "public interest considerations that appear in the Act's objects and the impact on the community and its amenity of renewing extended hours permits".
 - (iii) The renewal of a permit is an administrative or operational task of the chief executive which does not call for some assessment of the public interest. The objects of the Act are not "called into play". The chief executive may take into account any comments from the local authority or Assistant Commissioner but only if any adverse comment constitutes "sustainable evidence" of the objection.
 - (iv) The chief executive "was in control of the entire process of calling for the comments of the police and the local authority (and) having those comments assessed ...". She therefore had "total control over the decision making process".

- (v) The trial judge erred in finding that the appellants were not relevantly vulnerable because of the existence of the right of appeal to the Tribunal. This analysis "misses the point ... that the period of vulnerability is between the date of the decision and the date of the review by the ... Tribunal".
- (vi) There is no inconsistency between the terms, scope and purpose of the Act and the existence of a duty of a care because:
 - (A) the renewal process is much more constrained than the process for the initial grant of the permit;
 - (B) the renewal process does not involve the chief executive examining questions of the public interest;
 - (C) the length of time that a licensee has held a permit and the number of previous renewals creates an expectation of continued renewal unless there is "sustainable evidence" against the renewal;
 - (D) the Act confers on the chief executive power to revoke a permit in cases where the licensed business is not being operated in accordance with the Act or conditions of the permit;
 - (E) no section of the Act prohibits the existence of a duty of care. Sectio n 49 allows for its existence; and
- (d) The test was satisfied. The duty should have been found to exist.

Meshlawn P/L v State of Qld [2010] QCA 181 (20 July 2010) (McMurdo P, Chesterman JA and Fryberg J,)

90. That the control in question is control over the risk of harm appears from the judgment of Gummow, Hayne and Heydon JJ in *Stuart* (254-255). Their Honours said:

"It was not the officers who controlled the source of the risk of harm to Mr Veenstra; it was Mr Veenstra alone who was the source of that risk. ...

•••

... it was not the officers who put Mr Veenstra in harm's way. They came upon the scene which Mr Veenstra had created".

71. The two questions are distinct and are suggested, obviously enough, by Stuart and Rowling. The first question is answered by an analysis of the statute and what it says about the circumstances in which the power is to be exercised. The second requires an assessment of the nature of the governmental activity involved in the exercise of the power to see whether courts may legitimately inquire into its reasonableness. The answers to both questions will tell whether a duty of care exists with respect to the exercise of the power or mode of conducting the activity.

Meshlawn P/L v State of Qld [2010] QCA 181 (20 July 2010) (McMurdo P, Chesterman JA and Fryberg J,)

9. The recent High Court decision of *Stuart v Kirkland-Veenstra* [12] suggests that, in determining whether, in light of public policy considerations, the exercise of a public authority's power involves a duty of care, the most salient feature is the operation and purpose of the statutory scheme which gives rise to that power. [13] It follows that the determination of whether the chief executive owed the appellants a duty of care, in circumstances where there was a reasonably foreseeable risk of harm to them in the event of a breach, requires an examination of the statutory scheme under the *Liquor Act* at the relevant time. Any duty of care to the appellants must be consistent with the chief executive's public obligations under the *Liquor Act*. These considerations also determine whether the imposition of a duty of care would be an unreasonable burden on the chief executive. [14]

via

[12] (2009) 237 CLR 215.

Meshlawn P/L v State of Qld [2010] QCA 181 (20 July 2010) (McMurdo P, Chesterman JA and Fryberg J,)

9. The recent High Court decision of *Stuart v Kirkland-Veenstra* [12] suggests that, in determining whether, in light of public policy considerations, the exercise of a public authority's power involves a duty of care, the most salient feature is the operation and purpose of the statutory scheme which gives rise to that power. [13] It follows that the determination of whether the chief executive owed the appellants a duty of care, in circumstances where there was a reasonably foreseeable risk of harm to them in the event of a breach, requires an examination of the statutory scheme under the *Liquor Act* at the relevant time. Any duty of care to the appellants must be consistent with the chief executive's public obligations under the *Liquor Act*. These considerations also determine whether the imposition of a duty of care would be an unreasonable burden on the chief executive. [14]

Meshlawn P/L v State of Qld [2010] QCA 181 (20 July 2010) (McMurdo P, Chesterman JA and Fryberg J,)

129. The provisions of the *Liquor Act 1992* are not designed to confer benefits on vendors of alcohol. The broad scheme of the Act is to restrict severely the common law freedom of trade by confining to licensed persons the right to sell liquor, and by circumscribing the manner in which such persons may carry on business. This is done in the public interest, and I agree that that interest was a relevant consideration in the present case. It is therefore not appropriate to analyse the question of duty by adopting the approach in *Stuart v Kirkland-Veenstra* . [86] The plaintiffs are not members of a class intended to benefit from the exercise of the statutory power.

via

[86] (2009) 237 CLR 215; [2009] HCA 15.

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Meshlawn P/L v State of Qld [2010] QCA 181 -

Meshlawn P/L v State of Qld [2010] QCA 181 -

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Meshlawn P/L v State of Qld [2010] QCA 181 -

Meshlawn P/L v State of Qld [2010] QCA 181 -

Kudrin v City of Mandurah [2010] WADC 40 -

Rickard v State of New South Wales [2010] NSWSC 151 -

Rickard v State of New South Wales [2010] NSWSC 151 -
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DC v State of New South Wales [2010] NSWCA 15 (22 February 2010) (McColl and Basten JJA, Sackville AJA)

Stuart v Kirkland-Veenstra [2009] HCA 15; 237 CLR 215 Sullivan v Moody

DC v State of New South Wales [2010] NSWCA 15 -

Kennedy v Australian Fisheries Management Authority [2009] FCA 1485 -

Kennedy v Australian Fisheries Management Authority [2009] FCA 1485 -

Repacholi Aviation Pty Ltd v Civil Aviation Safety Authority [2009] FCA 1487 (11 December 2009) (McKerracher J)

150. In *Stuart v Kirkland-Veenstra* (2009) 237 CLR 215 the Chief Justice also pointed out that where a body has a statutory power and exercises it in a way that is inconsistent with a duty of care, any claim is really a claim for damages for negligence. His Honour observed (at [48]) (footnote omitted):

That is so, and remains so, notwithstanding the considerable body of jurisprudence on the tortious liability arising out of the exercise or non-exercise of statutory powers. The Court at all times is concerned with the application of "private law notions of duty", albeit they are applied in the field of the exercise of powers under public statutes.

Repacholi Aviation Pty Ltd v Civil Aviation Safety Authority [2009] FCA 1487 Repacholi Aviation Pty Ltd v Civil Aviation Safety Authority [2009] FCA 1487 Adeels Palace Pty Ltd v Moubarak [2009] HCA 48
Dravel London (a firm) v Cove (Plankway) [2009] WASCA 287 (av October 2009) (Malace

Drexel London (a firm) v Gove (Blackman) [2009] WASCA 181 (21 October 2009) (McLure JA; Le Miere and Kenneth Martin JJ)

268. Although the mere existence of a statutory duty or power does not create a common law duty, the scope and purpose of the statutory duty or power can inform and affect the existence and content of any common law duty: Sutherland Shire Council v Heyman (439, 447); Pyrenees Shire Council v Day (1998) 192 CLR 330; Stuart v Kirkland-Veenstra [139] [146]; W oollahra Municipal Council v Sved (1996) 40 NSWLR 101.

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Drexel London (a firm) v Gove (Blackman) [2009] WASCA 181 -
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Roads and Traffic Authority (NSW) v Refrigerated Roadways Pty Ltd [2009] NSWCA 263 -

Roads and Traffic Authority (NSW) v Refrigerated Roadways Pty Ltd [2009] NSWCA 263 -

C.A.L. No 14 Pty Ltd t-as Tandara Motor Inn & Anor v Motor Accidents Insurance Board [2009] HCATrans 205

Caltex Refineries (Qld) Pty Ltd v Stavar [2009] NSWCA 258 (31 August 2009) (Allsop P at I; Basten JA at 149; Simpson J at 242)

107 The above statement of approach can be seen in: *Caltex Oil (Australia) Pty Ltd v The Dredge* "*Willemstad*" [1976] HCA 65; 136 CLR 529 at 576-577 per Stephen J; *Perre v Apand* at 192 [5], 194 -195 [11]

-[15] per Gleeson CJ, at 218-231 [100]-[133] per McHugh J, at 252-261, [196]-[221] per Gummow J, 300-307 [330]-[348] per Hayne J, at 326-327 [406]-[413] per Callinan J; Crimmins at 13 [3] per Gleeson CJ (agreeing with McHugh J), at 23-24 [42]-[43] per Gaudron J, at 39-51 [93]-[133], per McHugh J, at 96-97 [270]-[272] per Hayne J, at 113-117 [343]-[360] per Callinan J; Modbury Triangle at 262-267 [13]-[30] per Gleeson CJ, at 288 [98], 291-294 [108]-[118] per Hayne J; Sullivan v Moody at 577-583 [43]-[63] per Gleeson CJ, Gaudron, McHugh, Hayne and Callinan JJ; Tame at 329-335 [6]-[28] per Gleeson CJ, at 341 [54] per Gaudron J, at 361-362 [123]-[125] per McHugh J, at 397-399 [237]-[241] per Gummow and Kirby JJ, at 425-431 [323]-[336] per Callinan J; Graham Barclay Oysters at 555-564 [9]-[40] per Gleeson CJ, at 570 [58] per Gaudron J (agreeing with Gummow and Hayne JJ), at 577-583 [84]-[99] per McHugh J, at 596 -610 [145]-[186] per Gummow and Hayne JJ, at 617 [213], 629-631 [245]-[251] per Kirby J, at 663-664 [320] -[321] per Callinan J; Woolcock Investments at 529-533 [19]-[33] per Gleeson CJ, Gummow, Hayne and Heydon JJ, at 547-560 [74]-[116] per McHugh J; Thompson v Woolworths (Qld) Pty Ltd [2005] HCA 19; 22I CLR 234 at 243 [24] per Gleeson CJ, McHugh, Kirby, Hayne and Heydon JJ; Vairy at 442-448 [58] -[78] per Gummow J; Roads and Traffic Authority v Dereder [2007] HCA 42; 234 CLR 330 at 345 [44] per Gummow J; Stuart v Kirkland-Veenstra [2009] HCA 15; 237 CLR 215 at 248-254 [87]-[114] per Gummow, Hayne and Heydon JJ, at 259-262 [130]-[138] per Crennan and Kiefel JJ.

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95 The proposition in [94(a)] is supported by what was said in: Hill v Van Erp [1997] HCA 9; 188 CLR 159 at 210 per McHugh J, at 237-239 per Gummow J; Perre v Apand Pty Ltd [1999] HCA 36; 198 CLR 180 at 193-194 [7]-[10] per Gleeson CJ, at 197-198 [25]-[27] per Gaudron J, at 208-212 [70]-[82] per McHugh J, at 251 [191] per Gummow J, 268-270 [245]-[247], 273 [255], 275 [259], 277-278 [267], 283-286 [279]-[287], 2 88-289 [292]-[296] per Kirby J, at 300-303 [330]-[335] per Hayne J, at 318-319 [389], 321-322 [393], 323-324 [398]-[400], 326 [406] per Callinan J; Crimmins at 13 [3] per Gleeson CJ, at 32-33 [73], 33-34 [77] per McHugh J, at 56 [149] per Gummow J, at 80 [222] per Kirby J, at 96-97 [270]-[274] per Hayne J; Brodie *v* Singleton Shire Council [2001] HCA 29; 206 CLR 512 at 630-631 [316] per Hayne J; Sullivan *v* Moody [20 oi] HCA 59; 207 CLR 562 at 578-579 [48] per Gleeson CJ, Gaudron, McHugh, Hayne and Callinan JJ; Tame at 355-356 [104]- [107] per McHugh J, at 405 [257], 409 [266]-[268] per Hayne J; Graham Barclay Oysters Pty Ltd v Ryan [2002] HCA 54; (2002) 211 CLR 540 at 583 [99] per McHugh J, 624-625 [234] -[236] per Kirby J; Joslyn v Berryman [2003] HCA 34; 214 CLR 552 at 564 [30] per McHugh J; Woolcock Street Investments Pty Ltd v CDG Pty Ltd [2004] HCA 16; 216 CLR 515 at 528-529 [18] per Gleeson CJ, Gummow, Hayne and Heydon JJ; Vairy at 433 [28] per McHugh J, at 444-445 [66] -[68] per Gummow J; Imbree v McNeilly [2008] HCA 40; (2008) 248 ALR 647 at 658 [41] [42] per Gummow, Hayne, Kiefel JJ, at 681 [141], 690 [181] per Kirby J; and Stuart v Kirkland-Veenstra [2009] HCA 15 at [132] per Crennan and Kiefel JJ.

Caltex Refineries (Qld) Pty Ltd v Stavar [2009] NSWCA 258 Upton v Centrelink [2009] WADC 116 Upton v Centrelink [2009] WADC 116 Meshlawn Pty Ltd & Anor v. The State of Queensland & Anor [2009] QSC 215 (05 August 2009) (Applegarth J)

9. In order to determine the plaintiffs' claims that the decisions were invalid and made in breach of a duty of care, it is appropriate to first consider the statutory regime which gave the Chief Executive the power to renew extended hours permits. [16] The terms and purpose of s 121A are critical to issues of invalidity and alleged abuse of power that arise in connection with the tort of misfeasance of public office. The statutory regime is the first point of reference in determining whether a duty of care was owed to the plaintiffs. [17] The "terms, scope and purpose of the relevant statutory regime" require examination. [18] The question is whether the regime "erects or facilitates" a relationship between the Chief Executive and a class of persons of which the plaintiffs are members that, in all the circumstances, displays sufficient characteristics answering the criteria for intervention by the tort of negligence. [19]

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[17] Stuart v Kirkland-Veenstra (2009) 254 ALR 432 at 447 [52], 451 [75], 464 [130] ("Stuart").
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Meshlawn Pty Ltd & Anor v. The State of Queensland & Anor [2009] QSC 215 (05 August 2009) (Applegarth J)

127. The plaintiffs in supplementary written submissions note that *Jones* and *Coshott* pre-date the High Court's adoption of an approach based on "salient features", as in *Graham Barclay Oysters Pty Ltd v Ryan*. However, that case and more recent High Court authority identify as a relevant feature the consistency or otherwise of the asserted duty of care with the terms, scope and purpose of the relevant statute. [171] The existence of a right of appeal diminishes the vulnerability of the plaintiffs to the exercise of the Chief Executive's power. The entitlement to trade until 5 am depends on the favourable exercise of a statutory discretion, and the Act addresses the interests of aggrieved applicants by granting them a right to appeal.

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[171] (supra) at 597–598 [149]; Stuart at 459–460 [113].
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Meshlawn Pty Ltd & Anor v. The State of Queensland & Anor [2009] QSC 215 (05 August 2009) (Applegarth J)

(2009) 254 ALR 432, applied

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Trevallyn-Jones v Owners Strata Plan No 50358 [2009] NSWSC 694 -

Trevallyn-Jones v Owners Strata Plan No 50358 [2009] NSWSC 694 -

Hogan v Riley [2009] FMCA 269 -

HWC v The Corporation of the Synod of the Diocese of Brisbane [2009] QCA 168 -

HWC v The Corporation of the Synod of the Diocese of Brisbane [2009] QCA 168 -

Inquest into the death of Robert Plasto-Lehner and David Gurralpa aka Moscow [2009] NTMC 14 (10 June 2009) (Mr Greg Cavanagh SM)

124. After the Deceased was sectioned by Dr Cromarty at 4.30pm, the police had no legal power at all to detain the Deceased at the hospital or to prevent him from leaving the hospital. The section 34 recommendation did not specify that any person could exercise the powers contained in section 34 (3). The only people who had such a power were Dr Cromarty or any ambulance officer. Further, there is no common law power that the police can call in aid of. The common law does not even impose a positive duty upon police to take affirmative action to prevent a person such as the Deceased from committing suicide (Stuart v Kirkland-Veenestra [2009] HCA 15 at [99],[127]). I accept that neither Fox nor any other police officer was aware that they had no power to detain or control the Deceased at the hospital.

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Gillett v State of New South Wales [2009] NSWSC 421 -
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Gillett v State of New South Wales [2009] NSWSC 421 -

Calliden Insurance Ltd v Fox & Ors; Leighton Contractors Pty Ltd v Fox & Ors [2009] HCATrans IIO - Edwards v Edwards [2009] VSC I90 -

Kracke v Mental Health Review Board [2009] VCAT 646 -