ROYAL COMMISSION INTO THE MANAGEMENT OF POLICE INFORMANTS

Held in Melbourne, Victoria
On Friday, 21 June 2019

Led by Commissioner: The Honourable Margaret McMurdo AC

Also Present

Counsel Assisting: Mr C. Winneke QC

Mr A. Woods Ms M. Tittensor

Ms P.A. Neskovcin QC

Counsel for Victoria Police Dr I. Freckelton QC

Mr Purton

Mr J. Hannebery QC Ms K. Argiropoulos

Counsel for State of Victoria Mr G. Hill

Counsel for Nicola Gobbo Mr P. Collinson QC

Mr R. Nathwani

Counsel for DPP/SPP Mr P. Doyle

Counsel for CDPP Ms C. Fitzgerald

Counsel for Police Handlers Mr G. Chettle

Ms L. Thies

Counsel for Media Mr M. Hoyne

Counsel for Mr C. Tran

Counsel for Mr J. Pizer Mr A. Halphen

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COMMISSIONER: I'll just mention that this is a
09:42:02
                continuation of yesterday's closed hearing.
                                                               There seem to
09:42:03 2
                be quite a lot of people in court. I might take
        3
                appearances and then find out who is present in court.
09:42:09 4
09:42:15 5
                             I appear with Ms Neskovcin, Mr Woods and
09:42:15 6
                MR WINNEKE:
                Ms Tittensor in relation to the application and to assist
09:42:18 7
                the Commission.
09:42:20 8
        9
                COMMISSIONER: Thanks, Mr Winneke.
09:42:20 10
       11
09:42:22 12
                DR FRECKELTON: Your Honour, might I regularise my
                appearance and, more to the point, correct myself.
09:42:25 13
                appear, with Mr Purton, for Victoria Police in relation to
09:42:31 14
                this issue.
09:42:34 15
       16
                COMMISSIONER: When you say correct yourself, do you mean
09:42:34 17
                that's who you were appearing for yesterday?
09:42:37 18
       19
09:42:42 20
                DR FRECKELTON: Yes, that's right. The Commissioner will
                recall that I identified the Chief Commissioner.
09:42:45 21
                reason for that was that I did appear for the Chief
09:42:49 22
                Commissioner in the Court of Appeal, but more properly in
09:42:55 23
09:42:56 24
                the context of this Commission, it should be regarded as
                Victoria Police.
09:42:59 25
       26
                COMMISSIONER: Yes, all right, Dr Freckelton. You were
09:42:59 27
                quite insistent yesterday that you appeared for the Chief
09:43:02 28
09:43:06 29
                Commissioner.
       30
09:43:07 31
                DR FRECKELTON: I was, and I was in error.
       32
09:43:07 33
                COMMISSIONER: The record is noted accordingly.
       34
                DR FRECKELTON: Thank you very much.
09:43:10 35
09:43:12 36
09:43:12 37
                MR NATHWANI: Commissioner, it's just me this morning.
                Mr Collinson will be here later.
09:43:13 38
       39
                COMMISSIONER: Thanks, Mr Nathwani.
09:43:15 40
09:43:16 41
                MR HILL: Commissioner, Mr Hill for the State.
09:43:17 42
       43
                COMMISSIONER: Thanks, Mr Hill.
09:43:20 44
09:43:21 45
                MR CHETTLE: I'm here for the handlers, but not on this
09:43:22 46
09:43:25 47
                issue, Commissioner.
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	1	
09:43:26	2	COMMISSIONER: Should you not be present then if you're not
09:43:27	3	an interested party?
09:43:27	4	all interested party:
	5	MD CHETTLE: I was allowed to be present but I'll leave if
		MR CHETTLE: I was allowed to be present, but I'll leave if
	6	you want me to.
	7	COMMICCIONED Van did I
09:43:28	8	COMMISSIONER: You did leave yesterday afternoon.
	9	
	10	MR CHETTLE: As I'm not involved in this.
	11	
09:43:33	12	COMMISSIONER: You have no interest in the matter. All
09:43:35	13	right then. It's probably best that you do leave.
09:43:37	14	
09:43:38	15	MR CHETTLE: I'll vacate the premises.
	16	
09:43:40	17	COMMISSIONER: Yes. Mr Doyle.
09:43:41	18	
09:43:41	19	MR DOYLE: I appear for the Director and for the Office of
09:43:44	20	Public Prosecutions.
	21	
09:43:45	22	COMMISSIONER: Thank you.
09:43:46	23	Thank your
09:43:46	24	MS FITZGERALD: I appear for the Commonwealth Director of
09:43:40	25	Public Prosecutions.
09:43:30	26	Tubi to Trosecutions.
00-43-50	27	COMMISSIONER: Thank you.
09:43:50	28	COMMISSIONER. Mank you.
09:43:51		MD HOVNE: Howns is my name. I appear on behalf of The
09:43:52		MR HOYNE: Hoyne is my name. I appear on behalf of The
09:44:00		Herald & Weekly Times Pty Ltd, The Age Company Pty Ltd,
09:44:01	31	Nationwide News Pty Ltd, 7 Network Operations Pty Ltd,
09:44:06	32	Network Ten Pty Ltd and Nine Network Pty Ltd.
09:44:13	33	ND TRAN
09:44:14	34	MR TRAN: May it please the Commissioner, my name is Tran.
09:44:14	35	I seek the Commissioner's leave to appear on behalf of a
09:44:17	36	person affected by the issue this morning. That person's
09:44:20	37	been given the pseudonym, I believe,
	38	
09:44:24	39	COMMISSIONER: Thank you. Thank you, Mr Tran.
09:44:30	40	
09:44:32	41	MR PIZER: Good morning, Commissioner. My name is Jason
09:44:35	42	Pizer. I seek leave, with Mr Halphen, to appear on behalf
09:44:40	43	of an individual who has been given the pseudonym
09:44:47	44	
	45	
09:44:47	46	COMMISSIONER: Yes. I'll give leave to you, Mr Pizer and
09:44:50		Mr Halphen, and also Mr Tran, to appear in this application

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this morning.
09:44:53
09:44:55 2
                MR PIZER: Thank you, Commissioner.
09:44:55 3
        4
09:44:57 5
                COMMISSIONER: Are there any other appearances?
                                                                   There are
                still a lot of people in court. Is everyone in court
09:45:03 6
09:45:07 7
                associated with the legal teams or an accredited media
                representative? Are there any accredited media
09:45:12 8
09:45:16 9
                representatives present? I understand that they are in the
                media room, to which these proceedings are being streamed
09:45:21 10
                at the moment.
09:45:25 11
09:45:32 12
09:45:32 13
                     A couple of matters before we get under way.
09:45:35 14
                another matter I could clarify, Dr Freckelton. Yesterday I
                understood, from your submission, and it might have been my
09:45:46 15
                error or perhaps just loose language on your part, that the
09:45:49 16
                Court of Appeal, in its hearing earlier this week, did not
09:45:55 17
                permit the media parties to be present in the Witness
09:46:01 18
                Protection Act part of that application, whereas I
09:46:07 19
09:46:10 20
                understand that in fact the media parties indicated that
                they weren't conceding that they could not be present but
09:46:16 21
                they'd already made the submissions they wished to make and
09:46:20 22
09:46:23 23
                to save time and costs, well and truly withdrew.
       24
09:46:26 25
                DR FRECKELTON: They certainly were not present for the
09:46:28 26
                Witness Protection Act component of the proceeding. They
                were for the earlier part, Your Honour.
09:46:32 27
       28
09:46:33 29
                COMMISSIONER: Yes.
       30
09:46:34 31
                DR FRECKELTON: That's my recollection.
       32
09:46:38 33
                COMMISSIONER: My understanding, from what you'd said, was
                that that was because of a ruling of the Court of Appeal,
09:46:40 34
                whereas I've been told since that's not in fact the case.
09:46:43 35
       36
09:46:47 37
                DR FRECKELTON: I'll check, Your Honour.
09:46:49 38
                MR HOYNE: Your Honour, I was the person who appeared on
09:46:49 39
                behalf of the media interests on that occasion. I can
09:46:51 40
                clarify the matter for you.
09:46:53 41
       42
                COMMISSIONER: That would be good.
       43
       44
09:46:55 45
                MR HOYNE: To be completely frank, what occurred was the
                Court of Appeal initially suggested that they thought the
09:46:58 46
09:47:00 47
                best way to deal with it was to deal with the Suppression
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Act orders first and then to deal with the Witness
       1
09:47:04
                Protection Act matters later because of s.13 of the Witness
09:47:09 2
                Protection Act, and they suggested that in that
09:47:09 3
                circumstance, the media wouldn't be permitted and they
09:47:10 4
                asked if anybody had any difficulty with that approach.
09:47:12 5
09:47:15 6
                then - I then later made submissions that suggest - that
                said we weren't going to take an issue with that approach,
09:47:18 7
                but that we didn't concede the point that we weren't
09:47:21 8
09:47:24 9
                permitted to be there inevitably and I didn't want anything
09:47:28 10
                to appear in their judgment that suggested the media
                interests weren't permitted to be there by reason of s.13
09:47:32 11
                of the Witness Protection Act.
                                                 And certainly Justice
09:47:35 12
                Weinberg, in that instance, said, "If you're going to
09:47:38 13
                leave, we don't need to say anything about that."
09:47:41 14
       15
09:47:43 16
                COMMISSIONER: So there was no - - -
09:47:46 17
                MR HOYNE: Correct, there was no formal ruling made one way
09:47:46 18
09:47:51 19
                or the other ultimately.
       20
09:47:52 21
                COMMISSIONER: In any case, there's a distinction in s.13
                between "closed court" and "in private", in s.10A(2)(a).
09:47:55 22
       23
09:48:03 24
                MR HOYNE: There's certainly different words used between
       25
                those - - -
       26
09:48:03 27
                COMMISSIONER: There's a difference in the language used in
       28
                any case.
       29
                MR HOYNE: Yes, that's quite so.
       30
09:48:05 31
09:48:05 32
                MS NESKOVCIN: Commissioner, can I further assist on that
09:48:05 33
09:48:08 34
                point.
       35
       36
                COMMISSIONER:
                                Yes, thank you.
       37
                MS NESKOVCIN: It might assist also to jog Dr Freckelton's
09:48:09 38
                memory. There were, as Mr Hoyne indicated, two
09:48:14 39
                applications, one in relation to suppression orders and one
09:48:16 40
09:48:17 41
                in relation to s.10A. The court considered that, in
                respect of the application under s.10 - sorry, not 10A.
09:48:22 42
09:48:27 43
                respect of the application under s.10, the court was
                required to hear the matter under s.13, which mandates that
09:48:31 44
                the court be closed. So when my learned friend
09:48:34 45
                Dr Freckelton said to you yesterday, at transcript 2674,
09:48:39 46
09:48:43 47
                that his recollection was that the court excluded the media
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pursuant to s.10A, because the interpretation given was
09:48:50 2
                that "in private" meant the absence of the parties, it's my
                recollection that the media weren't present at that part,
09:48:54 3
                for the reasons Mr Hoyne indicated, but also because the
09:48:58
        4
                court was proceeding pursuant to s.13.
09:49:01 5
                COMMISSIONER: Yes, thank you. And there's a clear
        7
09:49:06
                distinction in the language used between s.13 and s.10A(2),
09:49:09
       8
09:49:16 9
                with which this application is presently concerned.
09:49:19 10
                MS NESKOVCIN:
                                Yes.
09:49:20 11
       12
09:49:21 13
                COMMISSIONER:
                                Thank you.
       14
09:49:22 15
                DR FRECKELTON:
                                 I'm content with all of that, Your Honour.
       16
                COMMISSIONER: Thank you. There's another issue, before we
09:49:26 17
                hear from the new parties, that I might raise that has
09:49:28 18
09:49:31 19
                occurred to me overnight, and that is in making the orders
09:49:36 20
                that I initially proposed and which Dr Freckelton's
                application is for me not to make, so that if I did proceed
09:49:42 21
09:49:47 22
                with orders that allowed the accredited - the members of
                the media accredited by the Royal Commission to be present,
09:49:53 23
09:49:59 24
                whether that should be limited to this hearing room or
09:50:07 25
                whether they should be permitted to attend in the media
09:50:12 26
                room, which has live streaming. There are advantages and
                disadvantages either way. Namely, if they're in this room,
09:50:20 27
                I can see how many are present and who was present and have
09:50:24 28
                immediate control over them.
                                               The advantage, as I
09:50:29 29
                understand it, of them being in the media room is that they
09:50:32 30
09:50:41 31
                would be under the supervision there of the Commission's
                media person, who would be able to answer any questions
09:50:45 32
                that they had and give them assistance, without disrupting
09:50:47 33
                the court.
                                I had thought there was an added advantage
09:50:53 34
09:50:57 35
                in the streaming, in that I thought there was a 15-minute
09:51:01 36
                delay to the media room, but that's not so. Although it
09:51:04 37
                could be made, there could be a 15-minute delay to the
                media room, which would add then another layer of
09:51:07 38
                protection, but at the moment, there isn't. So I'd
09:51:09 39
                appreciate some submissions on that at some point,
09:51:16 40
09:51:26 41
                Dr Freckelton.
       42
09:51:26 43
                DR FRECKELTON:
                                 Yes.
       44
09:51:27 45
                COMMISSIONER: And perhaps also from the Commission in
09:51:30 46
                rely.
       47
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09:48:46

.21/06/19 2697

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In addition to the appearances that I've just had
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09:51:30
                 noted. I was provided with an email from the
09:51:33 2
                 representatives of the person who's now
09:51:37 3
                 explaining that they couldn't appear today, but they wanted
09:51:52 4
                 their submissions, that they'd emailed to the Commission,
09:51:55 5
                 to be taken into account. Have you got a copy of that,
09:51:58 6
09:52:01 7
                 Ms Neskovcin?
09:52:02 8
09:52:03 9
                MS NESKOVCIN:
                                No. Commissioner.
       10
                 COMMISSIONER:
                                Could somebody give Ms Neskovcin - - -
09:52:05 11
09:52:08 12
                 MS NESKOVCIN:
                                We have, thank you.
09:52:09 13
       14
09:52:09 15
                 COMMISSIONER: Although
                                                   is not a person who is
                 relevant to former police officer Swindells' evidence, to
09:52:14 16
                 which this application relates, he has an interest in the
09:52:24 17
                 type of orders proposed here, so I'm inclined to accept the
09:52:28 18
09:52:31 19
                 submission on that basis. Does anybody want to speak
09:52:39 20
                 against that? Have you got a copy of the submission,
                 Dr Freckelton?
09:52:46 21
       22
                 DR FRECKELTON: Yes, thank you.
09:52:52 23
       24
09:52:52 25
                 COMMISSIONER: You do have a copy of it?
       26
                 DR FRECKELTON:
09:52:54 27
                                 Yes.
       28
                 COMMISSIONER:
                                Do the other parties have a copy or wish to
09:52:56 29
09:52:58 30
                 have a copy?
09:52:59 31
                 MS NESKOVCIN:
                                I beg your pardon, Commissioner?
09:53:01 32
                 COMMISSIONER:
                                I'm just wondering whether the other parties
09:53:03 34
                 who are represented here wish to have a copy.
09:53:05 35
09:53:07 36
09:53:07 37
                 MS NESKOVCIN:
                                It hasn't been distributed.
                                                               Commissioner,
                 can I just bring to your attention the penultimate
09:53:10 38
09:53:13 39
                 paragraph of the email.
       40
09:53:14 41
                 COMMISSIONER: I'm just trying to find my copy, actually.
                 I'm not quite sure where it is.
09:53:17 42
09:53:21 43
                                I do have a spare, I beg your pardon.
09:53:25 44
                 MS NESKOVCIN:
       45
                 COMMISSIONER:
                                Thank you. It might be quicker. Yes,
09:53:27 46
09:53:38 47
                Ms Neskovcin.
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1
09:53:39
                 MS NESKOVCIN: The penultimate paragraph of the email
09:53:40 2
                 actually requests that the matter be deferred, as counsel
09:53:43 3
                 for the relevant person is unable to attend.
09:53:46 4
        5
                 COMMISSIONER:
                                Yes.
09:53:48 6
       7
09:53:50
                 MS NESKOVCIN: So that they can make further detailed
09:53:51 8
09:53:53 9
                 submissions. That's a matter for you, Commissioner, but
                 having briefly seen the submission, it may be that we can
09:53:56 10
                 deal with the application, the sorts of issues that this
09:54:03 11
09:54:08 12
                 witness may - this person may raise will be covered by the
                 submissions that are going to be made on behalf of the
09:54:15 13
                 other persons affected and - sorry, I beg your pardon.
09:54:17 14
                 also told there's another person who - counsel for
09:54:26 15
                          is also requesting an adjournment.
09:54:29 16
                                                                Commissioner,
                 it might be prudent to - it might be best to deal with the
09:54:34 17
                 applications this morning and then consider the application
09:54:40 18
09:54:41 19
                 for adjournment at the end.
       20
                 COMMISSIONER: So is counsel for
09:54:48 21
                                                             present or not
09:54:51 22
                 present?
09:54:51 23
09:54:52 24
                 MS NESKOVCIN:
                                Not present.
       25
09:54:57 26
                 COMMISSIONER:
                                So where does this application for an
09:54:58 27
                 adjournment come from? Is there an email to the Commission
                or - - -
09:55:01 28
09:55:02 29
09:55:02 30
                                The email that's before you for
                 MS NESKOVCIN:
       31
                 COMMISSIONER:
                                Yes, I see that one, in relation to
09:55:08 32
                          , but in relation to
09:55:09 33
09:55:13 34
                 MS NESKOVCIN: Counsel assisting, Mr Winneke, has received
09:55:15 35
                 a request on behalf of the solicitor for
09:55:18 36
09:55:23 37
        38
                 COMMISSIONER:
                                What, an oral request? A telephone request?
09:55:27 39
09:55:32 40
                 MS NESKOVCIN: An electronic request. He says an email has
09:55:33 41
                 been sent to the Commission. I'm not sure if the staff can
09:55:37 42
09:55:40 43
                 make some enquiries about that. But that's all counsel
                 assisting are aware of.
09:55:44 44
       45
                 COMMISSIONER: I'll ask if anyone can find that email.
09:55:46 46
09:55:48 47
                 That would be helpful. Thank you, Ms Neskovcin.
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you want to make submissions?
09:55:55 1
09:55:56 2
09:55:56 3
                MR HILL: Thank you, Commissioner, for giving the State the
                opportunity to get instructions. The State supports the
09:56:01 4
                submissions put by the police yesterday on the construction
09:56:03 5
                of the Witness Protection Act and broadly on the effect of
09:56:05 6
09:56:09 7
                the suppression orders. With the suppression orders, we
                support the Commission's approach of being cautious and
09:56:12 8
09:56:16 9
                making non-publication orders and we suggest, respectfully
                perhaps, there may be some merit in periodically reminding
09:56:19 10
                people when things are in closed session and the obligation
09:56:22 11
                not to report those matters, to make the media's
09:56:29 12
                obligations perfectly clear. Unless there's anything
09:56:32 13
       14
                else - - -
       15
09:56:34 16
                COMMISSIONER:
                                I'm not entirely sure what you support and
                what you don't support. You're adopting the submissions of
09:56:37 17
                Dr Freckelton yesterday, on behalf of - - -
09:56:41 18
09:56:42 19
09:56:42 20
                MR HILL: Yes, on the construction of the Witness
                Protection Act.
09:56:44 21
       22
09:56:42 23
                COMMISSIONER: On the construction of the Witness
09:56:44 24
                Protection Act, yes.
09:56:45 25
09:56:45 26
                MR HILL: And we're also submitting to the Commission that
                it should take a cautious approach, separately, for a
09:56:51 27
                separate reason, because of the existence of historic
09:56:54 28
09:56:58 29
                suppression orders, and in that - - -
       30
09:57:01 31
                COMMISSIONER: So you're not adopting Victoria Police's
                submissions that - - -
09:57:05 32
09:57:07 33
                MR HILL: We broadly support it. I haven't gone through
09:57:08 34
09:57:10 35
                the suppression orders myself, so that's why I can't say I
09:57:13 36
                adopt their construction.
       37
                COMMISSIONER: There were three points made yesterday by
09:57:16 38
                Dr Freckelton and the last two related to the Witness
09:57:19 39
                Protection Act, but the first one related to the submission
09:57:24 40
09:57:33 41
                that the proposed orders in respect of Mr Swindells'
                evidence would be in breach of the suppression order.
09:57:42 42
09:57:44 43
                What's your position on that point?
09:57:46 44
09:57:47 45
                MR HILL: We don't have a position on that, Commissioner.
       46
09:57:49 47
                COMMISSIONER: So you're not adopting that argument?
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09:57:51 1
                MR HILL: Not expressly, no.
09:57:51 2
        3
09:57:53 4
                COMMISSIONER: Thank you. What is your additional point
09:57:55 5
                then?
09:57:55 6
                MR HILL: It is more a suggestion, Commissioner. We've
09:57:56 7
                seen how matters are in closed session and we return after
09:58:01 8
                a break and there's some confusion as to whether we're
09:58:05
                still in closed session or not. It's merely a suggestion
09:58:08 10
                that perhaps there might be merit in periodically drawing
09:58:12 11
09:58:14 12
                to the media's attention if we are still in closed session,
                that fact.
09:58:18 13
       14
09:58:19 15
                COMMISSIONER: I understand. Yes.
09:58:20 16
09:58:21 17
                MR HILL: Thank you, Commissioner.
       18
                COMMISSIONER: All right. I'll hear next from Mr Tran.
09:58:22 19
09:58:29 20
09:58:30 21
                           Thank you, Commissioner. If I may ask, has the
                Commissioner received a copy of a brief written submission
09:58:32 22
                that was provided to counsel assisting this morning? If
09:58:37 23
09:58:39 24
                not, I can hand one up to the Commissioner.
       25
09:58:42 26
                COMMISSIONER: I think I have, but I would appreciate it
09:58:44 27
                being handed up, because I'm just not sure where it is now.
09:58:47 28
                MR TRAN: While that's being handed up, may I also request
09:58:48 29
                that the Commissioner be provided a confidential affidavit
09:58:50 30
09:58:53 31
                of my instructor, Mr Abrams. That was provided to the
                solicitors assisting this morning.
09:58:57 32
       33
                COMMISSIONER: I haven't seen that.
09:58:59 34
09:59:00 35
09:59:01 36
                MR TRAN:
                           It's very brief. I don't think I'm divulging
09:59:04 37
                anything confidential, just to say the point of the
                affidavit is to provide at least some evidence to support
09:59:06 38
                the submission that use of a pseudonym, or more, would
09:59:10 39
                present some risk to
                                          's safety, it doesn't do
09:59:14 40
09:59:18 41
                anything more than that.
       42
09:59:19 43
                COMMISSIONER: I just want to make sure that the parties
                understand what's proposed, and that is that although there
09:59:22 44
09:59:25 45
                would be media representatives accredited by the
                Royal Commission present, evidence would be given with the
09:59:32 46
09:59:35 47
                use of a pseudonym and there would be a non-publication
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order - - -
        1
09:59:41
09:59:41 2
                 MR TRAN: Yes.
        3
09:59:42
        4
                 COMMISSIONER:
09:59:42 5
                                - - - in respect of the evidence.
                                                                     That's
                 understood?
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09:59:45
                 MR TRAN: Yes.
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                 COMMISSIONER:
                                Yes.
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                 MR TRAN:
                           Thank you, Commissioner.
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                                                          's position is
                 that the media should not be permitted to be in a closed
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                 hearing, even if a pseudonym is used and even if
                 suppression orders are made. Before I turn from
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                 housekeeping, may I just formally request and make the
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                 submission, Commissioner, that that affidavit that was
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                 handed up to the Commissioner be treated as confidential,
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                 under s.26 of the Inquiries Act. The reason for that is
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                 identified in paragraphs 4-8 of my instructing solicitor's
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                 affidavit.
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                 COMMISSIONER: You can sit down while I read that.
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                 you.
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                 MR TRAN:
                           Thank you, Commissioner.
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                 COMMISSIONER:
                                The affidavit seems to be more in the form
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                 of a submission, I suppose.
10:01:18 29
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                 MR TRAN: It may be, Commissioner, it may not take matters
                 too far, but part of the purpose of it is also to identify
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                 the limited extent to which we, as legal representatives of
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                           , have been able to seek instructions from
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                           in relation to this matter.
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10:02:42 37
                 COMMISSIONER: Yes.
                                       Thank you.
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                           Thank you, Commissioner. And may I ask,
10:02:44 39
                 MR TRAN:
                 Commissioner, has the Commissioner had an opportunity to
10:02:46 40
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                 read the written submissions that were provided this
                 morning?
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                 COMMISSIONER:
10:02:51 44
                                Yes.
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                           I'm grateful. That means I only need, I think,
10:02:51 46
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                 to make two principal points in oral submissions, if the
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Commissioner pleases. The first is to emphasise the guiding principles, which are from paragraphs 6-29 of that written submission. If I may paraphrase those. submission, the Witness Protection Act, and the application of the Charter, require the Commissioner to prioritise safety and certainty, the safety of else who may be affected by the orders that the Commissioner proposes to make, and certainty in the sense that ultimately the Commissioner should control and superintend the information and evidence and its disclosure. In my submission, that is best done by receiving the evidence in closed session and then reviewing the evidence that's obtained, when that evidence can actually be read and examined and considered as to the extent to which it should be disclosed, even to accredited media representatives and even subject to suppression. That's the first point I wanted to make. I don't need to develop it further because it's in writing.

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The second point I wanted to make is just to emphasise paragraph 4 of the written submissions, which sets out 's contentions about how the balancing act should be carried out by the Commissioner. So here the orders that the Commissioner proposes to make, even with the controls that the Commissioner has proposed, will, in my submission, increase the risk to , due to, if nothing more than, the human circumstance that there's a risk of inadvertent disclosure, particularly where members of the media may have information in their mind, that doesn't derive from what happens in evidence today, and so there might be a blurring as to what can be disclosed and what can't. In my submission, that's a practical illustration of the risk of inadvertent disclosure. on the one hand.

On the other hand is the respectfully minimal contribution to the administration of justice of having representatives of the media present in circumstances where, if the Commissioner deems it appropriate after the fact, the Commissioner can, I assume, provide to the media the relevant audio or video recording of the evidence and the media can, under the control and supervision of the Commissioner, report on that matter at an appropriate time. Even with the current regime proposed by the Commissioner, as I understand it, the media would not be able to report on it today, I imagine - I don't know but I imagine - and so the occasional interest in very prompt reporting isn't

alive today.

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I said I'd make two points. If I may make one final I heard something that the Commission said this morning about the difference between the words "in private" in s.10A and "closed court" in s.13 of the Witness Protection Act. In my submission, little weight should be placed on the difference, for two reasons.

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First, it's understandable that s.10A would use the words "in private", because s.10A applies to a variety of bodies, courts, tribunals, boards of inquiry. Given that it can apply to lots of different entities, it makes sense that parliament would not have used the words "closed court", because "closed court" would not be appropriate for all the kinds of bodies that s.10A would apply to. By contrast, s.13 uses the words "closed court" because s.13 only applies in the Supreme Court. In my submission, the difference in language doesn't make any difference. The

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10:06:36 19 10:06:39 20 same concept is captured.

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The second reason is when one looks at the explanatory memorandum accompanying the 2016 amending Act which inserted s.10A into the Witness Protection Act, at p.8 of the explanatory memorandum, and I apologise, I don't have it to hand, explains that the purpose of this is to control public disclosure, just public disclosure. So a useful way to understand the words "in private" is to compare it to its contrast, which is public disclose, and, in my submission, where the media does not have a direct interest in the matters the subject of the evidence, it would relevantly be public disclosure and, therefore, not in private, to permit the media to be present.

COMMISSIONER: We don't have the explanatory memorandum. Can I ask if the Commission lawyers can get a copy of it, please.

Just for their assistance, it's the explanatory MR TRAN: memorandum to the Witness Protection Amendment Bill 2016 and it's p.8 and that says: "Clause 14 amends s.10A of the principal Act to protect certain information about a person's involvement with alternative protection arrangements from being publicly disclosed in a proceeding before a court, tribunal, Royal Commission or board of inquiry." As I read it out, I realise that I misspoke to the Commissioner. The 2016 amending Act didn't insert

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s.10A, it amended parts of s.10A. It diminishes the force
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                 of my submission to a degree, but not wholly, because it
                 still reflects parliamentary consideration of the scope of
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                 s.10A and says that it's there to stop public disclosure,
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                 but I do need to - - -
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                 COMMISSIONER: Public disclosure of?
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                           Of what there was the amendments to s.10A.
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                 MR TRAN:
                 relevant amendments to s.10A there were the insertion of
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                 s.10A(1)(c), (d), (e), (f). So in 2016 it was amended to
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                 change the various matters which could not be disclosed.
                 If the Commissioner has s.10A in front of her, the
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                 Commissioner will recall that there's six subject matters
                 which engage s.10A(1).
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                 COMMISSIONER: Yes.
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                 MR TRAN: And the 2016 amending Act amended the third of
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                 those matters and inserted the final three of those
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                 matters.
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                 COMMISSIONER:
                                But they're actually not relevant to this
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                 application.
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                 MR TRAN: They aren't, but - I don't know that they aren't.
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                COMMISSIONER:
                                It's not disputed that s.10A applies because
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                 of s.10(1). That's common ground.
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                 MR TRAN: Thank you, Commissioner. What this reveals is
                 that in 2016, the parliament turned its mind to the
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                 operation of 10A and, in that explanatory memorandum,
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                 explained, when they were substantially amending and
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                 inserting new paragraphs of 10A, that the parliament
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                 considered that what it was doing was restricting "public
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                 disclosure" of those matters.
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                 COMMISSIONER: That doesn't really take us any further,
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                 does it, because it's what's - isn't public - the general
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                 public's excluded. It doesn't really take the argument any
                 further.
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                           It doesn't take the matters too much further, but
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                 to the extent that it does, in my submission it weighs in
                 favour of excluding the media. If the Commission pleases.
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COMMISSIONER: Yes, all right. Actually, I don't think I 10:10:10 1 do need a copy of that memorandum now, thank you. 10:10:12 2 3 10:10:15 4 Did you have any submission, Mr Tran, on whether, if I do make the proposed orders, it's preferable for your 10:10:21 5 client to have the media in this hearing room or in the 10:10:25 6 10:10:31 7 separate media room? 10:10:32 8 10:10:33 9 MR TRAN: Commissioner, in my submission, it would be 10:10:36 10 preferable to have the media in this room, consistent with my submission that ultimately the Commissioner should have 10:10:38 11 10:10:41 12 superintendence over what occurs. 13 10:10:46 14 COMMISSIONER: Understood. Thanks very much, Mr Tran. Yes, Mr Pizer. 10:10:52 15 10:10:53 16 MR PIZER: Thank you, Commissioner. We seek to make two 10:10:53 17 10:10:58 18 headline points. The first headline point is that we support and adopt the submissions made by Dr Freckelton, on 10:11:03 19 10:11:08 20 behalf of Victoria Police. 21 10:11:09 22 COMMISSIONER: I gather you've read the transcript? 10:11:12 23 10:11:12 24 I have not read the transcript, but MR PIZER: 10:11:14 25 Dr Freckelton has given me a summary of what transpired 10:11:18 26 yesterday. 27 COMMISSIONER: Yes. 10:11:18 28 10:11:19 29 MR PIZER: And allied to that first headline point is that 10:11:20 30 10:11:22 31 we support and adopt the submissions just made by Mr Tran, on behalf of 10:11:25 32 33 Moving to our second headline point, in our 10:11:29 34 submission, the Commission should not depart from the clear 10:11:34 35 regime set out in s.10A of the Witness Protection Act. 10:11:37 **36** 10:11:44 37 slightly differently, the Commissioner should hold the hearing in private, without the accredited representatives 10:11:47 38 of the media being present, either in this room or in the 10:11:50 39 media room adjacent to this room. But to anticipate a 10:11:56 40 10:12:00 41 question you might ask me, Commissioner, if there were to be a choice between those two rooms, we would submit that 10:12:05 42 10:12:09 43 this room is preferable, so that you can exert appropriate control over the media representatives. 10:12:13 44 45 We want to emphasise that we do not in any way seek to 10:12:16 46 10:12:20 47 impugn or call into question the integrity of any of the

media representatives, but, like anyone, they may make an inadvertent mistake. They don't know - I withdraw that. There is a possibility that they may consider that some information is already in the public domain and may make a mistake about that and publish material that should have been not published and they could do so by referring to my client's pseudonym, and the Commissioner may not know that that pseudonym is already in the public domain and could therefore lead to the original identity of my client.

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COMMISSIONER: But, Mr Pizer, what is proposed is that there would be a blanket prohibition on reporting. they're allowed to be present, but they can't report.

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Certainly. I understand what's proposed, MR PIZER: Commissioner, but my response to that is that there is a risk of inadvertent disclosure, in contravention of an order of that kind, and the preferable course to adopt is to minimise - in fact, reduce to the greatest extent possible - the prospect of that risk eventuating. reason for that, we submit, is that if that risk were to eventuate, the consequences to my client, and my client's family, who share his original surname, could well be catastrophic and the appropriate approach, in our submission, is to adopt a very risk-averse solution, that would eliminate the risk of inadvertent disclosure, and that solution is to follow the clear regime contained in s.10A of the Witness Protection Act.

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The only other point, subject to conferring with my legal team, that I wish to make is, echoing what Mr Tran said, if you look at the other side of the equation, if you were to make the order that we submit should be made, what consequences flow for the media representatives? They won't be here, they won't know what happens. But the Commissioner could subsequently make a determination that certain information might be made available to the media and at that stage the media could be in a position to publish information. But before we get to that, the appropriate course to adopt, in our submission, is to avoid risk to the greatest extent possible, that being, in our submission, what underlies s.10A of the Act.

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> If the Commission will just bear with me a moment. Unless I can assist you any further, Commissioner, those are our submissions.

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                COMMISSIONER: Thank you. We're told
                                                                  has asked
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                for an adjournment. Is there any more information about
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                that?
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                MS NESKOVCIN: I understand there's an adjournment
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                application by email, that's been printed and should be
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                available shortly, Commissioner.
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                COMMISSIONER: All right. So in the meantime, perhaps if
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                we now hear from - first of all, I should say the
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                confidential affidavit and submissions on behalf of
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                          will be placed in a sealed envelope and marked
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                not to be opened, except by an order of the Commissioner.
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                      I was going to hear from the media next.
                Dr Freckelton, I thought you'd made your submissions?
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                DR FRECKELTON: I have. There are three brief responses I
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                should like to make to the matters raised by counsel
                assisting, which I believe will be able to assist the
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                Commission.
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                COMMISSIONER: All right then.
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                DR FRECKELTON: But after the media would make sense.
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                COMMISSIONER: Well, perhaps before, because then the media
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                will have an opportunity to deal with them.
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                DR FRECKELTON: By all means. The first issue I should
                like to address is that made by my learned friend
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                Mr Winneke, in relation to the meaning of "publish". He,
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                helpfully, drew the attention of the Commissioner to the
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                definition in s.3 of the Open Courts Act. The point that
                we make in that regard is that "publish", in that context,
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                carries broadly the same meaning that it does under
                defamation law, namely, one that is very broad.
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                Dissemination - - -
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                COMMISSIONER: Yes, and it's the same definition that's in
                the Inquiries Act, in s.3.
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                DR FRECKELTON: Yes.
10:17:12 44
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                COMMISSIONER: Yes.
10:17:14 46
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DR FRECKELTON: And the key parts of it are dissemination or provision of access to the public or a section of the public, and our short point is that when evidence is given before you and there are other persons present than the parties, that constitutes a provision of access to a section of the public.

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We move then to the issue of the meaning of "in private". It is correct that the two expressions "in private" and "closed court" are used under the Witness Protection Act, but we respectfully adopt the analysis provided to you by Mr Tran and we reiterate our position that "in private" is terminology which communicates that the disclosure of information ought only to be undertaken to the parties, not to extraneous persons, and that that is the ordinary construction of the plain words and if there were thought to be any ambiguity in that regard, a purposive construction ought to be adopted and that would lead to a similarly confined attribution of meaning and were other guidance to be necessary, we urge that application of the rights under the Charter of Human Rights and Responsibilities would reinforce the confined meaning to be given to that expression.

Our third point is this: similar considerations should apply if the Commissioner moves to the balancing process, if you like, under s.10A(2)(a) of the Witness Protection Act. The prima facie position is that the proceedings in respect of relevant matters should be in private. In other words, there has to be a good and sound and proper reason for the proceedings being conducted otherwise. That accords with the meaning of the words. Again, it's consistent with the whole ideology and purpose of the Witness Protection Act and, similarly, it is consonant with the rights which exist in relation to protection of life under the Charter.

Various articulations have been proffered in relation to those considerations which might be relevant to the interests of justice. And it is our submission that it is necessary to look closely to the real substance of what those considerations are, in a pragmatic, as well as a principled, sense.

The two versions which have been ventilated in this Commission are as follows: to have the media present would give a better idea of context of what they can report on

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and what they cannot report, and it would give an
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                understanding to them of the narrative and an ability to
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                publish as much of the story as is permissible.
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                COMMISSIONER: And the other point, in light of the whole
                history of the matters leading to this inquiry and the High
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                Court's decision in the AB case - - -
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                DR FRECKELTON: Yes.
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                COMMISSIONER: - - - the advantage is that this is not yet
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                another inquiry into this matter that is held completely
                behind closed doors, without any public scrutiny
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                whatsoever. So having the media present at least means
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                that there is some oversight, that hasn't existed in
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                previous inquiries, and it's that balancing act between
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                getting that right and making sure that people's safety,
                and the safety of their families, is protected.
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                DR FRECKELTON: Thank you.
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                COMMISSIONER: So it's a combination of those things that
                makes it very strongly a public interest point to have some
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                media oversight of this evidence, although with very strict
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                and careful protections for human safety.
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                DR FRECKELTON: Thank you.
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                                            In terms of those three
                considerations then which militate in favour of the
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                presence of the media, what we draw attention to is that
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                the mere presence of the media, subject to the
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                circumscriptions of inability to identify the informers or,
                anything related to witness protection status, would
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                inhibit profoundly what they could do with what they hear.
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                They might subjectively, in their own minds, feel that they
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                understand the context better and feel a sense of
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                satisfaction that they have been present to hear evidence
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                and what is done with it and submissions in respect of it.
                But, in our respectful submission, that takes the utility
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                of their presence only a very short distance.
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                will be able to report on the Commissioner's report.
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                will be constructed, no doubt, very carefully to take into
                account any risks and any matters which ought not be in the
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                public domain. The media will be present for substantial
                aspects of the evidence. The option that was proposed by
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                Mr Tran, we submit, has real merit, in that if a hearing
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                takes place in private, completely in private, not partly
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                in private, not in a qualified way in private, as proposed
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.21/06/19 2710 by our learned friend, but in private, then the
Commissioner can look to the transcript, assisted by those
helping her, and redact those aspects which are problematic
in the terms of the Witness Protection Act and release the
remainder to the media, we have no problem with that at
all, and that would maximise the capacity of the media to
understand what has been transacted in private.

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COMMISSIONER: That will be happening in any case.

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DR FRECKELTON: Yes. But to have the media present and hearing those things which ought to be in private means that we are asking them to unknow what they have learned and it runs a risk of their inadvertently incorporating in their reportage matters which could indirectly identify these persons. And what we say is that it achieves very There's the principle that they've been here, and we hear that, but if their hands are effectively kept away from their keyboards in terms of what they do here, in our respectful submission, the advantage of their mere presence is limited indeed, and given the high level of risk involved in this exercise - put as "catastrophic" by my learned friend Mr Pizer, in terms of potential consequences - we say that there is not sufficient in principle or in the specific by way of advantages to be accrued from the mere presence of the media to detract from the prima facie position articulated in s.10A(2), namely that the hearings in respect of such matters ought to be in private, namely only with those parties present who are entitled to be here, not other persons. Thank you very much.

10:25:32 **31 32** 10:25:33 **33**

COMMISSIONER: Yes, Mr Hoyne.

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MR DOYLE: Commissioner, just before the argument with 10:25:40 36 Mr Hoyne proceeds, can I raise a factual question?

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COMMISSIONER: Yes.

10:25:43 **38** 10:25:43 **39**

MR DOYLE: I don't seek to make submissions on the substantive matter, but we've made enquiries overnight, Commissioner, as to the suppression order that was raised yesterday which was made by Justice Kaye in the matter of Asling, and the circumstances in which that order was made and whether it was accompanied by closed court orders was a matter raised in argument yesterday.

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So far as we can tell, the court wasn't closed for the evidence of the relevant witnesses in respect of whom suppression orders were made as to any information which might reveal their identity. The court was closed, including to the media, when the dial-in process was undertaken, in order to ensure that their location was kept a secret, and then their evidence was given in open court.

COMMISSIONER: That's very helpful, thank you. Now Mr Hoyne.

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MR HOYNE: Thank you, Commissioner. There's just a couple of points we wish to make. The first is in respect of Dr Freckelton's most recent point about the lack of utility of having the media present demonstrates a fundamental misunderstanding of the benefits of, and the purposes of, open courts. Even if the media is present for only - with the limitations that are suggested, there is still that level of - there is still that level of oversight that is put on these proceedings, which, as the Commissioner has herself pointed out, hasn't been present to date.

It also leads to another. If one needs to move beyond the high levels of principle, that I don't need to tell the Commissioner about, that have been constantly repeated by the courts, but which seem to be put at nought by our friends from Victoria Police.

Beyond those points, there is also the very practical point, if we're going to get involved in that, where there may well be matters which my clients don't know - if they're prohibited, they don't know about them, but they would otherwise be able to make application to this Commission to say that material should not be prohibited, that material should be allowed to be published. they're not here and if they don't get to see the whole of the material, that submission can never be made. So in a very practical sense, which is the challenge being laid out by Dr Freckelton, that is the very practical benefit. in my submission, that isn't even the most important The most important benefit is the oversight, which as the Commissioner has pointed out has been lacking to date.

In respect of the submission that I understand Dr Freckelton made yesterday, which was fundamentally as I understand it about the suppression orders and the

10:28:32 1 suggestion was being made that the publication in this 10:28:35 2 Commission might constitute a breach of the suppression order.

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COMMISSIONER: No, the submission was better than that, it was that the proposed orders that I made allowing the media to be present.

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10:28:49 9 MR HOYNE: Yes.

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COMMISSIONER: Even with non-publication orders would be a breach of the suppression order.

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MR HOYNE: Yes, yes. I beg your pardon. That is so. my submission that submission ought be rejected on the basis that the simple, the distinction between those two points doesn't move the publication that's referred to - if that was to be prohibited then any statement within this Commission would be prohibited by the suppression orders. One also has to understand how the suppression orders, what they do and don't prohibit. So, for example, the Asling suppression orders, and these are all of the suppression orders made after the Open Courts Act came into force on 1 December 2013, they are all made under ss.17 and 18 of that Act, which means they only limit publication of material which comes out of those proceedings. They are not any broader than that. They are proceeding procession orders so they don't prohibit more broadly the prohibition of publication of anything. There are orders that were made before 2013 and these are orders made back in 2007, 2008 that are stated more broadly than that which - - -

10:30:00 **31 32**

COMMISSIONER: I've heard the first submission made, I've heard that said before but I don't know whether it's been definitively ruled on, has it?

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MR HOYNE: Commissioner, I don't think there can be much doubt about it. If one goes to s.17 of the Open Courts Act, the reason this is important is because each - I can take the Commission to them, but each of the suppression orders made after 1 December 2013, each of them are stated to be made under ss.17 and 18 of the Open Courts Act. But what s.17 provides is that a court or tribunal on one or more of the grounds set out in s.17 may make a proceeding suppression order, which is what these were, to prohibit or restrict the disclosure or publication of information or otherwise of a report of the whole or part of any

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So it's only that proceeding. And any
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                proceeding.
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                information derived from a proceeding.
                                                          Now this is a well
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                accepted distinction because there are then broad
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                suppression orders that are made under Part 4. Now that
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                doesn't deal with Supreme Court because it deals only with
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                ss.25 of the County Court and s.26 the Magistrates' Court,
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                and you'll see they're much broader and effectively they
                can prohibit the publication of anything.
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                                                             The reason it
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                doesn't deal with the Supreme Court is they had that power
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                in their inherent jurisdiction. So it's only when the
                power is exercised in the court's inherent jurisdiction
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                that the court can and does prohibit the publication of
                information that is not derived from the proceeding.
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                Otherwise it is only prohibition of information that is
                derived from the proceeding. That is occurred in what I
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                might call the more recent orders. The ones dating back to
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                2007, 2008, I'm prepared to accept that even those, it's
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                not clear whether they were intended to be under the
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                inherent jurisdiction or not but certainly my clients have
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                dealt with them on the basis that they are.
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                COMMISSIONER: The order of Justice Kaye that seems to be
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                relevant here.
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                MR HOYNE: Yes.
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                COMMISSIONER: Was made pursuant to ss.17 and 18 of the
                Open Courts Act but they're made in very broad terms.
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                MR HOYNE: Yes.
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                COMMISSIONER:
                                But then orders made by Justice King on 27
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                February 2017 were specifically stated to remain in force.
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                I don't know what those orders were, do you?
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                MR HOYNE: Yes, I do.
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                COMMISSIONER: I thought you might.
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                MR HOYNE: Yes, I will just pull those out. While the one
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                from Justice Kaye, I think in fact he was even Justice of
                Appeal Kaye at that point in time, the important
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                construction of that depends upon what information is being
                prohibited to be published and it can only be under ss.17
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                and 18, derived from the proceeding. What was the date,
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                the particular date?
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COMMISSIONER: That one is 6 March 2017.
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                 MR HOYNE: 2017 or 2007?
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                 COMMISSIONER: 2017 was Justice Kaye's order.
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                 MR HOYNE: Yes.
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                 COMMISSIONER:
                                But he ordered that the order of Justice
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                 King on 27 February 2007 remain in force.
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                 MR HOYNE: Yes, so that was - I have one from 28 February
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                 2007. I'd need to take time to identify the particular
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                 one.
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                 COMMISSIONER: They're an absolute labyrinth.
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                 MR HOYNE: Yes, there are.
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                                              I'm prepared to concede this
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                 much, that there are orders indeed made by in particular
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                 Justice King where she did make what appeared to be broad
                 suppression orders, I'm prepared to concede that is what
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                 appeared to have occurred and there isn't necessarily any -
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                 there hasn't been a revocation. The point I'm making is
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                 that it depends, they were made at a point in time which
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                 was a substantial point in time ago, not to say they
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                 shouldn't be respected now, of course they should, and I
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                 know that I've spoken now for longer than I intended, but
                 the real point was that the order that is being proposed to
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                 be made now can't possibly constitute a breach of those
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                          It just can't possibly.
                 orders.
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                 COMMISSIONER: That's perhaps a different point.
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                                                                     But
                 you're not suggesting that we don't have - we're not bound
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                 by non-publication orders in respect of these?
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                 MR HOYNE: No, I don't make that submission.
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                 COMMISSIONER:
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                                No.
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                 MR HOYNE: The point that is then made by Dr Freckelton
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                 relates about question under s.10A about the necessity of
                 whether it is "in private". Of course it only sets up the
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                 starting regime. It doesn't make the determination about
                 what order is and isn't made. If this Commission is to
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                 make its determination that it's in the interests of
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                 justice that the orders are made, in my submission it
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                 doesn't make much difference where one's starting from,
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whether one comes to the definition that this falls neatly
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                within the definition of "in private" or it doesn't. Of
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                course that analysis needs to be undertaken but in my
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                submission if the fact of the matter is, and in my
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                submission it is, that the interests of justice very much
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                are in favour of requiring whatever level of media
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                oversight, however limited that might be, then that should
                be undertaken. The suggestion, for example, by Mr Pizer to
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                the extent, "Oh well there might be mistakes made", et
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                cetera, and by other persons, other representatives to the
                effect we should take a conservative approach. No, we
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                shouldn't. We should take an approach that's in accordance
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                with law and we should take an approach what determines
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                what it is in the interests of justice.
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                circumstance my clients have been dealing with these
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                prohibitions for years and years and years and it has never
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                been alleged against any of them, I think I can say that
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                with confidence, that any of them have ever breached it.
                They take these allegations, they take these prohibitions
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                very, very seriously.
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                COMMISSIONER: Indeed, Mr Hoyne, at one point I can tell
                you during the inquiry, this inquiry, the media informed
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                Victoria Police and my assisting counsel of suppression
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                orders of which we were not aware and suggested that the
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                Commission was inadvertently in breach of them. And we
                were very grateful to the media for that and then
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                investigated it and found that they were correct.
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                MR HOYNE: Yes, so indeed in fact even what happened before
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                the AB orders were published, the Supreme Court went to my
                instructors who act on behalf of most of the media
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                organisations and my instructors gave the Supreme Court
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                advice over which suppression orders existed for the AB,
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                which demonstrates, Commissioner, the point that was being
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                made before, "There might be these inadvertent disclosures
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                made by the media, the media do not go anywhere near these
                matters without getting legal advice by persons who are
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                very, very well aware of the orders that have been made.
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                Unless I can be of further assistance they're the
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                submissions I wish to make.
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                COMMISSIONER: Did you want to make any submission as to
                whether it should be in this court or in another - - -
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MR HOYNE: So my instructions are that they would prefer -

there are benefits to the media for both. There's

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obviously a certain level of atmosphere that can be felt
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                within a court, within a room that is not necessarily
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                present from outside.
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                COMMISSIONER: Yes.
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                MR HOYNE: But there are otherwise benefits for the media
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                being within their room being able to work without
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                interference, interfering with the work of the Commission.
                But I'm not sure that there's going to be an enormous
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                benefit one way or another.
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                COMMISSIONER:
                               Thank you.
                                            Ms Neskovcin, perhaps before I
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                hear your final submissions, have we tracked down whether
                the legal representatives for
                                                         has applied for an
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                adjournment?
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                MS NESKOVCIN: Yes, Commissioner. An email was received by
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                Commission staff at 10.09 am which is being handed to you.
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                COMMISSIONER:
                                Thank you.
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                MS NESKOVCIN:
                                It appears that due to unavailability of
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                counsel and solicitors for
                                               an application is
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                       Commissioner, it's the submission of counsel
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                assisting that the options appear to be for the Commission
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                to reserve its decision to receive submissions on behalf of
                          and others that can't attend, or alternatively to
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                deal with the application that's presently before the
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                Commission and allow
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                                                and others to renew the
                application at a later point. In our submission,
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                particularly having been before the Court of Appeal on
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                Tuesday and being aware of the matters that
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                raised and the overlap in interest between the Victoria
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                Police and the other persons who have made submissions to
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                the Commission today, I'm not aware of any other matter
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                that
                               would put that has not presently been put to
                the Commission.
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                COMMISSIONER: Yes. In respect of second 's application
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                for an adjournment of this matter, I have given that
                careful consideration, but there is a very pressing need
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                for this Commission to get on with its work. There have
                been many delays so far in the obtaining of material and so
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                forth and it's really quite imperative that we continue
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                with our work and we can't continually adjourn matters.
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                the Commission wants to proceed with its work further
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because of the very extensive submissions made on behalf of Victoria Police and others here today, it's very difficult to see that could add anything further and I'll certainly operate on the basis that there are real considerations for the safety of and possibly 's family members, that have to be taken into account by me in making my decision.

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As to the application for an adjournment brought by the legal representatives of actually has no standing in this case although would certainly have clear interest in other similar orders that might be made in the future and I'll take into account the written submissions provided by the legal representatives for the application. So the applications for an adjournment are refused.

MS NESKOVCIN: Commissioner, I wanted to make a few brief points in response to the submissions that have been made to you this morning.

First starting with the construction of s.10A(2). the Commissioner has observed, there is a difference in language between say s.13 of the Witness Protection Act and s.10A(2), the material difference being that in the case of s.13 the Supreme Court is mandated to hear the matter in closed court where an application is made for an order under ss.9. 10 or 20A. Whereas in s.10A. as Mr Tran helpfully observed, that section deals with a number of entities, not just a court or a Royal Commission, and that might explain in part why the legislature thought fit to use the language in 10A(2)(a) "in private" as opposed to "closed court", which would not be applicable to a tribunal or a Royal Commission or a board of inquiry. However the language is also different in this respect. It quickly follows the mandatory word "must" with the words "unless it considers it is in the interests of justice to do so". Secondly, under the Inquiries Act this Commission has very broad powers in relation to how it may conduct itself. It's also to be noted that there are no parties to a Royal Commission. The persons present today have spoken about the parties being present but the media parties not having a sufficient interest being excluded. But as I said, there are no real parties to this proceeding and it is a matter of conjecture as to what the legislature meant by talking about "in private". But in any event the wide powers of

the Commission under the Inquiries Act, together with the discretion, assist the Commission in determining the way forward in our submission. It is our submission that in this case the interests of justice do permit the Commissioner to consider that they ought to be present. The interests of justice in the context of this Royal Commission includes the administration of the criminal justice system and the public's confidence in it. There may at some time be an appropriate point for the public to understand what has gone on in private session, and in our submission the media have a very important role to play in assisting the public and the Commission's work in that regard.

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Counsel for made a submission about the need to protect safety of the relevant persons whose interest may be affected and in our submission the Commission is able do that by appropriate non-publication orders which would apply to all persons but also, as Mr Hoyne has already submitted, the persons who have been targeted as being in a position to compromise that safety, namely the media parties, well understand the effect of non-publication orders.

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Finally, insofar as Mr Tran and Mr Pizer adopted the submissions of Dr Freckelton yesterday in relation to what it means to publish and the potential breach of the extant suppression orders, it is our submission that, as the Commission has already observed, the language under the Open Courts Act and the Inquiries Act of using the word "publish" means to disseminate by publication to the public or a section of the public, and it is our submission that allowing persons to hear the information while being present in the hearing room does not constitute publication within the meaning of either the Open Courts Act or the Inquiries Act. Furthermore, as we've helpfully been assisted by Mr Doyle this morning in relation to the orders made by Justice Kaye, it would appear that the media were allowed to be present during significant parts of that hearing notwithstanding the suppression orders, and contemporaneous reporting around that hearing time confirms There is publicly available media reports in relation to that proceeding which are still available on the Internet today which confirms that the intended operation of Justice Kaye's order was that the media could be present but were bound by the non-publication orders in relation to the matters that prohibited them from

publishing or making statements in the media about the 10:47:15 **1** matters that were the subject of those orders but not 10:47:19 2 otherwise. 10:47:23 **3** 10:47:27 4

> In relation to the Charter point, Commissioner, can I provide the Commission with a reference where similar points were made in relation to Ms Gobbo's safety in the AB and CD proceedings. The Chief Commissioner in those proceedings made a similar submission in respect of the Charter and the Court of Appeal in its decision determined that that was a matter that fell to be determined in the balancing exercise as one of the public interest considerations, and the reference to that decision is AB v CD [2017] VSCA 338 at paragraph 186.

Unless there's anything further I can assist, Your Honour.

COMMISSIONER: No, thank you.

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DR FRECKELTON: Commissioner, I omitted to be responsive to the question you raised earlier in terms of the preference as to which room the media should be in should the Commission ultimately determine that they are allowed. Victoria Police have a marginal preference for their presence in this room so as to maximise the capacity for supervision.

COMMISSIONER: Yes, I think there's sense in that. you Dr Freckelton.

I'm conscious of the need for the inquiry to continue its work and for that reason I'll give extempore reasons.

This application concerns the manner in which a retired member of Victoria Police, Phillip Edward Swindells, is to give his evidence, given some of it concerns persons to whom Supreme Court orders apply prohibiting publication of any material which may identify or tend to identify those persons and given that the Witness Protection Act applies to those persons.

The Commission proposed that Mr Swindells' evidence be given as requested by telephone to accommodate his health issues and that the hearing be closed to the public with pseudonyms used where required and with only the Commission lawyers and staff, the lawyers of those given leave to

.21/06/19 2720 appear and media representatives permitted by the Royal Commission to be present, together with a non-publication order in respect of everything said in the closed hearing. I also proposed orders that the published transcript be appropriately redacted to comply with the extant Supreme Court orders and the Witness Protection Act.

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Unfortunately Mr Swindells, who was ready to give evidence by phone and whose health was being detrimentally affected by his anxiety about give be evidence, had to be sent away indefinitely. I hope this has not had a detrimental impact on his already precarious health because I had hoped we would have completed his evidence yesterday and that now of course is not possible.

Dr Freckelton, on behalf of the Chief Commissioner of Victoria Police at that time, but now on behalf of Victoria Police, submitted, first, that my proposed orders were in breach of the Supreme Court orders prohibiting publication, as if some members of the media were present when Mr Swindells gave evidence about those persons, this would be a publication. I reject the contention that there could be a publication in circumstances where there is a Commission order specifically prohibiting publication of any material identifying or tending to identify those very That construction is consistent with the definition of "publish" in the Open Courts Act and in the Inquiries Act, as is the fact that the Supreme Court orders prohibiting publication did not, in terms, exclude the media from the courtroom, where the evidence the subject of the non-publication order was given. Indeed, counsel for the DPP confirmed that that evidence was given in open court and media representatives were present when it was I reject that contention, which was also supported by the legal representatives for

Dr Freckelton's second and third contentions concern s.10A of the Witness Protection Act. It is common ground that s.10A(1) is relevant. Section 10(2) relevantly requires that this Royal Commission "must, unless it considers that it is not in the interests of justice to do so, (a) hold the part of the proceeding that relates to the matter or matters referred to in sub-s.(1) in private and (b) make an order prohibiting or restricting the publication of evidence given before it that, in its opinion, will ensure the matter or matters referred to in sub-s.(1) is not disclosed".

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Dr Freckelton contends that a hearing which permits members of the media accredited by this Royal Commission to be present is not a private hearing. He submits that "private" should be construed in accordance with the purpose of the Witness Protection Act in s.1, the objective of the Witness Protection Act in s.3AAA, and the witness protection principles set out in s.3AA(2). The term "in private", he contends, cannot include the presence of media.

He referred me to a number of cases which did not deal with the construction of s.10A or the meaning of the term "in private" in that sub-section. The cases, however, did support the unconscientious principle of statutory construction, that in determining the meaning of terms in a statute, a purposive construction should be taken.

I certainly agree that in construing the meaning of "in private" in s.10A, it is necessary to keep in mind the purpose of the Act in s.1, namely to facilitate the security of those who are or who have been witnesses in criminal proceedings, the central objective of witness protection in s.3AAA, namely to give practical effect to the Rule of Law and advance the public interest in the efficacy and integrity of the criminal justice system by, as far as reasonably possible, protecting those exposed to a risk of injury or death by reason of their participation in or cooperation with the criminal justice system, and the witness protection principles in s.3AA(2), relevantly, (a) witness protection and assistance is intended to remove or reduce barriers to cooperation in criminal investigations and prosecutions; (f) the interests of children involved in or affected by the provision of witness protection and assistance should be separately considered and their welfare should be a powerful factor in decision making; (g) there should be public accountability for the operation of the witness protection and assistance provided under this Act, subject to the need to safeguard (1) the health and safety of the person and (2) the effective conduct of any investigation or intelligence gathering in relation to criminal activity and (3) the overall integrity of the witness protection program and the provision of alternate protection arrangements under this Act.

"In private" in s.10A(2)(a) clearly means not in public. A proceeding can be in private, in my view, when

the general public is excluded, even though a specified class of persons are present; here, the staff and lawyers of the Commission, the lawyers for various entities with an interest and media accredited by the Royal Commission. As I have proposed, allowing the media to be present would also be coupled with an order prohibiting the publication of everything said in the proceeding. It seems to me that my construction of "in private" sits comfortably - and such an order is required ordinarily under s.10A(2)(b) - this construction of "in private" sits comfortably with the purpose, objective and relevant witness protection principles under the Act.

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But, as I said when ruling on this matter in respect of Mr Trichias' evidence, even if I'm wrong in my construction of "in private", pursuant to s.10A(2)(a), I consider that - the meaning of "in private" in s.10A(2)(a), I consider that under s.2A(2), it is not in the interests of justice to exclude media accredited by this Royal Commission, given the non-publication order and the order to suitably redact any public transcript. because it is important for the media, when they do report lawfully on the work of the Commission and the evidence before the Commission, the media understand the narrative and the context in which evidence able to be published has been given and the non-publication orders operating. This would enable them to perform their work more effectively and to meet their obligations not to inadvertently breach this non-publication order or the myriad of other non-publication orders pertaining to the evidence likely to be called before this Commission.

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Dr Freckelton, however, contended that to allow members of the media to be present, even with a non-publication order, put at risk the safety of those under the protection of the Act and their families and that the public interest in protecting them overwhelmed other public interests. He referred to the Victorian Charter of Human Rights, particularly the rights to life, to family life and to security. He was joined in his submissions by counsel for the State and counsel for

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As Ms Neskovcin, as counsel assisting the Commission, noted, the Charter matters are really subsumed in the question of what is in the interests of justice under s.10A(2). So much was recognised by the Victorian Court of

Appeal in AB & CD [2017] VSCA 338, at paragraph 186.

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I consider that the order I propose would provide proper protection to the witnesses and their families and would not, contrary to Dr Freckelton's contentions, put at risk the integrity and confidence in the witness protection scheme generally or make others less likely to cooperate with the police and give evidence against violent criminals.

Another pressing consideration for me, as Royal Commissioner, is that the reasons of the High Court of Australia in AB, CD, EF and CD, which resulted in the establishment of this Commission, place a considerable obligation on me, as Commissioner, to shine light on the conduct of current and former members of Victoria Police in their disclosures about and recruitment handling and management of Ms Gobbo as a human source and the cases which may have been affected by her conduct as a human It is imperative that as much as possible of this Commission be held in public to restore community confidence in Victoria Police's practice in the handling and management of human sources, who are subject to legal obligations of confidentiality or privilege, and to restore public confidence in the administration of the criminal justice system in this State.

On the other hand, I am absolutely committed to doing all I can to ensure the safety of persons under the Witness Protection Act and their families and of the objective of witness protection and the relevant witness protection principles apposite here. Were I to exclude Royal Commission accredited media from the proceedings involving evidence from witnesses such as Mr Swindells, I would put at risk community confidence in this Commission. be likely that some would see it as yet another inquiry into these matters held in secret, behind closed doors.

Since the commencement of this Commission in December and the start of its public hearings in March, the media have reported on the work of the Commission and they have done so appropriately and apparently conscientiously, despite a great number of complex non-publication orders, some made by the Commission, many made by courts well before the Commission was established. On more than one occasion, members of the media have, very properly, informed the Commission of relevant non-publication orders

.21/06/19 2724 of which neither the Commission nor Victoria Police were aware. As I have explained before, the presence of the media in these proceedings, even when they cannot report the proceedings, will mean that the public can at least have confidence that there is some oversight of these hearings and will ensure that the media is better informed of the work of the Commission. The fact that the public can have confidence the Commission's work is subject to media scrutiny, even if they are not aware of that until a later time, is an important factor. The media will be better placed to accurately report on the work of the Commission on which it is permitted by law to report. It will also be better placed to avoid inadvertently breaching a non-publication order, which could place people's safety at risk.

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After careful consideration of the competing factors relevant in this case to the interests of justice and placing great weight on the safety of those under the protection of the Witness Protection Act and their families, I'm satisfied that their safety will be protected by the orders I propose, which will exclude the general public, which will involve the use of pseudonyms and which will require the non-publication orders and redacted public transcript.

The orders I propose, I'm satisfied, will not undermine confidence in the Witness Protection Act or in those who give evidence against - or deter those who would, for various reasons, give evidence against violent criminals for continuing to do so.

It follows that I consider the interests of justice favour the orders I propose. After careful consideration of all the submissions made by Dr Freckelton and counsel for and and the affidavit material provided on behalf of I propose making the orders that I foreshadowed. I will add, however, that I will require the media accredited representatives from the Royal Commission to be present in this courtroom and not in the media room and that there will be no streaming of the evidence.

Thank you. I think that what we're planning to do now is hear Mr Dale's evidence?

MR WINNEKE: That's correct, Commissioner.

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                 COMMISSIONER: At some point we'll hear Mr Swindells'
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                 evidence.
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                 MR WINNEKE: I think it likely that Mr Swindells won't be
                 until next week.
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                COMMISSIONER: Yes, all right. We'll have a short
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                 adjournment now. We'll resume in open court with Mr Dale.
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                 (Short adjournment.)
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