

Table of Contents

Civil Justice System	3
Courts	4
Alternative Dispute Resolution	5
Negotiation.....	6
Mediation	7
Large Scale Harm	8
Canadian Residential Abuse	8
Stolen Generations.....	9
Class Actions	11
<i>SUMMARY: 33C SCA</i>	11
<i>Purpose</i>	11
<i>General information:</i>	11
<i>Requirements</i>	11
<i>Costs</i>	12
<i>Advantages and Disadvantages</i>	12
<i>Litigation funding</i>	13
<i>Cash Converters International Limited v Gray</i>	13
Overarching purpose	13
PART 2.1 – Overarching Purpose	13
Overarching obligations	14
PART 2.2 – Application of Overarching Obligations (CPA 2010 Vic)	14
PART 2.3 – The Overarching Obligations (CPA 2010 Vic).....	14
PART 2.4 – Sanctions for contravening the overarching obligations (CPA 2010 Vic)	15
PART 4.1 – Certification requirement on commencement of civil proceeding (CPA 2010 Vic).....	15
Pre-Litigation Obligations	15
Jurisdiction	15
Capacity	15
<i>Trustee of the Roman Catholic Church v Ellis</i>	16
<i>Whirlpool Pty Ltd v Castel Electronics Pty Ltd [2015]</i>	16
<i>Standing</i>	16
Preliminary Discovery.....	17
<i>Dallas Buyers Club v iiNet Limited</i>	17
Parties.....	18
Joinder	18
Counterclaims.....	18
Amicus Curiae and Interveners	18
Third Parties	18
Limitation Periods	18
Res Judicata	19
Anshun Estoppel.....	19
Commencing Litigation	19
Legal Profession Conduct Rules (Summarised):	20

<i>Civil Dispute Resolution Act 2011 (Cth)</i>	20
Defining the Issues	21
Pleadings	21
<i>Pleadings that DO NOT meet the rules</i>	21
<i>Amending</i>	22
Notices to Admit.....	22
Gunns & Ors v Marr & Ors 2005.....	22
Notice to Admit	23
Service	23
Costs	24
<i>Calculating Costs</i>	24
Sources of power to order costs	24
Reform as to costs	24
Calderbank Letters	25
Offers of compromise.....	25
Protecting Positions until trial	27
Undertakings	28
Security for costs	29
Freezing orders/Asset Preservation (Mareva Order)	29
Search orders (Anton Pillar)	30
Pre-litigation disclosure.....	30
The role of judges in managing disputes	30
Case management	30
<i>Queensland v JL Holdings Pty Ltd (1997):</i>	31
<i>Yara Australia v Oswal</i>	32
<i>Expense Reduction v Armstrong Management Services</i>	32
Civil Procedure Act 2010: PART 4.2 – Case Management	32
Civil Dispute Resolution Act (Cth) 2011	32
Pre-trial termination of proceedings	33
Court Termination	33
1. <i>Default Judgement</i>	33
(2). <i>Summary judgment (VIC)</i>	35
<i>Summary judgment (Cth)</i>	35
(3) <i>Consensual Pre-Trial Termination</i>	35
Discovery Timeline	36
Gathering Evidence	37
Discovery	37
<i>Traditional Principles of Discovery</i>	37
<i>Importance:</i>	37
<i>Influence on Litigation:</i>	37
<i>What is a ‘document’?</i>	38
<i>Process:</i>	38
<i>Non-Compliance with Discovery</i>	39
Inadvertent disclosure.....	39
<i>Solicitors conduct rules – s31</i>	39

Privilege	39
1. <i>Client/Legal Privilege</i>	40
2. <i>Self-Incrimination Privilege</i>	41
3. <i>Settlement Privilege</i>	41
4. <i>Public Interest Immunity</i>	41
Interrogatories	41
Subpoenas	41
Expert Witnesses	42
Federal Court Discovery Obligations	42
Concerns:	42
Discovery Hypothetical Checklist	43
Appeals, Enforcement and Execution of judgements	43
Interlocutory order	43
Final Order	43
Judgement	43
Appeals	43
<i>Interlocutory Judgement</i>	44
<i>Final Judgment</i>	44
Enforcement of Judgements	44
<i>Contempt of Court</i>	44
<i>Sheriff</i>	45
Stays	45
Hypotheticals	45

Civil Justice System

- The substantive law, machinery and procedures for vindicating and defending civil claims
- **Civil procedure** is the body of law that sets out the rules and standards that courts follow when adjudicating **civil** lawsuits.

Litigation is decreasing (despite what media says):

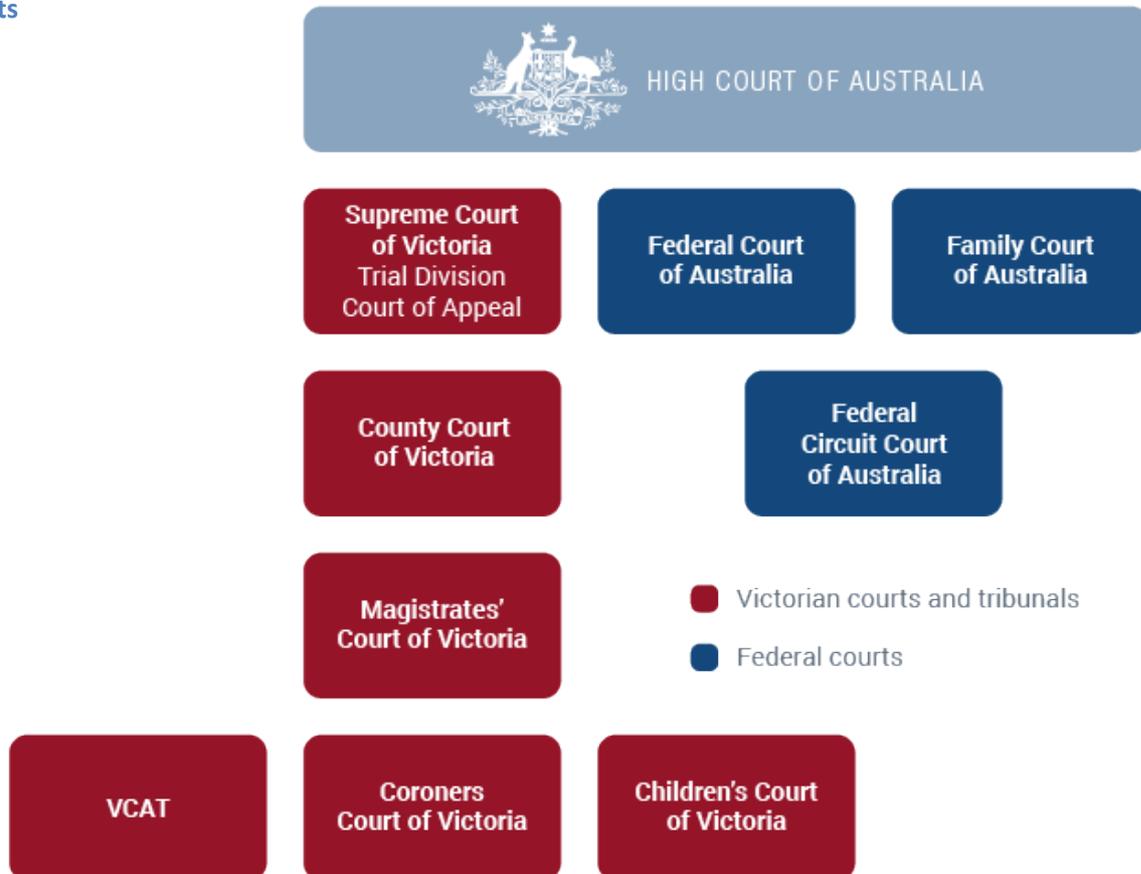
“So rather than a litigation explosion, the data instead reveals declining litigation numbers and litigation rates in recent years.” TB p20:

- Relationship b/w litigation rates and economic conditions prevalent over the last decade
- The expense and delay involved in civil litigation is now discouraging litigants from commencing proceedings
- Declining lodgements in traditional courts with the rise of other dispute resolution bodies, like tribunals and ombudsman schemes

Adversarial = parties decide what the issues are, parties decide the evident to support the issues...the substantive issues of the case are driven by the parties.

Inquisitorial system = they parties say here is our dispute and the judge says this is how we will resolve it. Judge gives issues and requests evidence on specific points.

Courts



Aspects of a good legal system:

- Accessible to people
- Logical
- Good use of resources
- Fair & just
- Reasonable/cost effective
- Representation/advice – on equal footing
- Application of the law
- Consistency of a process
- Timely & quick
- Transparent process/decisions
- Easy to assert rights
- Impartiality
- Accountable (appeals, legislature)
- Equal understanding to access advice
- Flexible
- Independent

Problems:

- Cost (& hidden) → lack of certainty
- Lack of awareness of legal rights
- Lack of certainty of quality of legal advice
- Too slow
- Not enough information (repeat users 'get better deal' as understand system)
- Impacts middle/low socioeconomic
- Power imbalance
- Geographic issues
- Court fees

Civil Litigation:

Advantages
<ul style="list-style-type: none"> • Legitimacy & authority of mainstream judiciary • Courts may provide more satisfaction or people who seek vindication on a matter of principle • Formal structures provided for less powerful parties (rules of court 'evens playing field') • Courts are transparent (records public) • Establish precedent • Court process is known, can prepare

Limitations
<ul style="list-style-type: none"> • Very expensive • Arduous & protracted process • Limited to proving liability - victims can only tell part of story so may not feel 'healed' • Bipartisan character of syst. does not always account for complex relationships • Narrow scope for participants (restricted to indiv. pltf) • Dichotomous nature of sys. creates 'winners & losers' • Theory of justice unable to provide adequate remedies for all harms (i.e intangible harms)

Alternative Dispute Resolution

- Dispute resolution processes which operate outside the usual court-based litigation model.
- Aim of ADR is to encourage the settlement of a dispute between parties, usually (but not always) with the assistance of a neutral person.
- Mediation, arbitration, facilitation, conciliation, neutral evaluation, case appraisal, negotiation
- Advisory function
- 3 Stems (*operate in a hybrid capacity*)
 1. Determinative
 2. Facilitative
 3. Advisory
- Confidentiality essential, otherwise a futile process

Advantages	Disadvantages
<ul style="list-style-type: none"> - Non-legal remedies - Non legal issues - Private - Control of parties → control what is discussed, what is decided - Lower stress and trauma - Opportunity to be heard → can have a healing effect 	<ul style="list-style-type: none"> - Private (could also be an advantage) - Insufficient protection for weaker - Parties have to pay themselves (although in Canadian case, the gvt/church paid) A party can also offer to pay if they really want ADR - Sacrifice 'justice' and 'truth' → have to reach a compromise, not everything will be spoken about. Don't need to find the truth or what would be just, just need to agree - No public accountability - No Precedent - Less law being developed - No public accountability

AWA v Daniels:

- You can't 'sterilize' information by making admissions at mediation and therefore making it inadmissible...this would be 'absurd'
- Can follow a line of inquiry learned at mediation and later seek to prove that matter.
- No exclusion from leading the evidence, merely because it first came to attention at mediation.