Topic 2 – RELEVANCE

- ➤ General Rule: Except as otherwise provided by the Act, only relevant evidence is admissible s 56(1)
 - Evidence that is not relevant is not admissible s 56(2).
 - o An item must be relevant to a 'fact in issue' to be admissible
 - Evidence may be directly or indirectly relevant

1. Logical relevance

- <u>WRITE</u>: To be relevant in the proceedings, [the evidence] must be capable of <u>rationally affecting</u> (directly or indirectly) the assessment of the <u>probability of the existence of a fact in issue</u> <u>s 55(1) EA</u>
 - Under this section the question is "is it relevant?", NOT 'will it be accepted' → we assume acceptance because evidence is to be taken at its highest
- WRITE: under <u>s 55(2)</u> [the evidence] is <u>NOT necessarily irrelevant</u> if it relates to ie. collateral to FII
 - (a) credibility of the witness; or
 - (b) admissibility of other evidence; or
 - (c) failure to adduce evidence

2. Determine the Facts in Issue (FII)

- [the evidence] must have minimal logical connection to Facts In Issue (FII)
 - ASK: What are the facts in issue? (eg. Was the accused there, did he have a gun etc)
 - o Civil: facts necessary for COA, Facts necessary to establish a Defence
 - <u>Criminal:</u> elements of the Offence/Defence (<u>HML v R</u>) including identity (<u>R v Smith</u>)

Facts in issue

 This is interpreted as relating to issues in the proceeding defined by substantive law and pleadings and thus extends to facts to be proved in undefended or ex-parte proceedings

3. Establish the evidence:

> <u>s 55</u> provides that [the evidence] must be "directly or indirectly" relevant to <u>facts in issue</u>

Direct Relevance:

- Tends to prove/disprove the FII directly without additional reasoning
 - o Eg. I saw him shoot V; Video depicts shooting; 'I shot him'

Indirect Relevance:

 Requires <u>extended reasoning process by jury</u> to determine whether the evidence makes the FII more/less probable

> Types of indirectly relevant evidence include

- Credibility evidence: (Topic 6)
 - evidence adduced for the purpose demonstrating that a witness, and facts deposed by that witness, should or should not be believed
- Tendency ("propensity") evidence:

- evidence adduced for the purpose of showing that a person has had a particular tendency in the past and, therefore, is more/less likely to have behaved in the way now alleged
- see BBH v R
 - o Evidence having any probative value is admissible, subject to any rule of exclusion
 - o need to look in broader framework and in context of case

Coincidence ("similar fact") evidence:

 evidence adduced for the purpose of showing that, because of the improbability of 2 or more events occurring, a person did a particular act or had a particular state of mind on the occasion as now alleged

Failure to adduce evidence:

 what facts may be inferred from a party's silence, or failure to adduce evidence that could assist their case, in the face of allegations made by the other side

Not calling an available witness:

- CL Rule in <u>Jones v Dunkel</u> CIVIL ONLY
 - If witness is available but is not called → negative inference may be drawn Jones v
 Dunkel
 - Can draw adverse inference that evidence would not have helped their case
 - See also <u>Brigginshaw</u>
- The rule in <u>Jones v Dunkel</u> does not apply in criminal cases as the defence is entitled to put the prosecution to their proof

O Circumstantial Evidence:

- Per <u>Smith</u>: "facts relevant to FII" –
- Circumstantial evidence = evidence of facts which provide a logical basis for inferring that a
 fact in issue is more/less likely to have occurred (Plomp)
- Key ideas:
 - Doesn't prove fact in issue unless and until court draws an inference from the evidence to the fact in issue
 - FII being proved must follow as rational inference from established collateral
 - P's onus not discharged where reasonable alternative hypothesis
 - 'that the contrary cannot reasonably be supposed' <u>Plomp</u>;
 <u>Shepherd</u>
 - Operates cumulatively group of items of inference
 - Guilt can be inferred from circumstantial evidence Shepherd
- Essential elements MUST be proved BRD <u>Shepherd</u>

4. 'Rationally affect': Objective Test - McCormick

⇒ 'Could [the evidence] rationally affect'

- Criminal: There needs to be potential for the evidence in question to affect the juries' mind
 - Evidence that could not rationally affect the minds of the jury is not relevant R v Smith
- Evidence that has a high probative value is more likely to be allowed at trial, evidence with low probative value is not
- All evidence having any probative value is admissible, subject to any rule of exclusion <u>BBH v R</u>

- ➤ Logical Relevance:
 - Must make that fact more or less probable than it would be without the evidence s 55; R v Smith
 - <u>CRIMINAL</u>: Evidence must provide <u>more info to jury than already available</u> <u>R v Smith</u>
- Legal Relevance: Not all logically relevant evidence is legally admissible Stephens
 - Eg. Evidence that is too tenuous/remote or incapable of being proved

5. Assumption of Acceptance + Discretions

- If remotely relevant, the [evidence] is prima facie admissible under <u>s 55</u> McHugh J in <u>Papakosmas</u>
 - But this is subject to any rule of exclusion <u>s 56(1)</u>; <u>BBH v R</u>
- **Do discretionary exclusionary rules apply** to limit the use of otherwise relevant evid?
 - Civil & Criminal:
 - o S 135 discretion to exclude
 - Where probative value is substantially outweighed by danger that it might be unfairly prejudicial to a party, misleading, or confusing, or time wasting
 - o <u>S 136</u> discretion to limit use
 - If there is danger that a particular use of the evidence might be unfairly prejudicial/misleading/confusing
 - Criminal only:
 - <u>S 137</u> mandatory exclusion
 - Court <u>MUST</u> refuse to admit evidence adduced by P if its *probative value* is outweighed by danger of unfair prejudice to D

CRIMINAL - Jury Directions Act ss 61 & 62

- **♦** 561
 - Unless an enactment otherwise provides, the only matters that the trial judge may direct the jury must be
 proved beyond reasonable doubt are
 - o The elements of the offence charged or an alternative offence; and
 - The absence of any relevant defence
- **♦** 562
 - Any rule of common law under which a trial judge in a criminal trial is required to direct the jury that a
 matter, other than a matter referred to in section 61, must be proved beyond reasonable doubt is
 abolished
 - Supremacy of s 61 over any CL rules
- Questions of Admissibility are to be determined in a Voire Dire <u>s 189</u>