Cambridge University Press 978-1-009-01072-6 — Australian Uniform Evidence Law Fiona Hum , Gregor Urbas , Ottavio Quirico Index More Information

# INDEX

Aboriginal and Torres Strait Islander people oral evidence and, 60 traditional laws and customs and, 204, 226, 228 adducing evidence calling a witness, 27 compellability. See compellability cross-examination. See cross-examination definition, 26 of good character, 407-9 oaths and affirmations, 57-9 other evidence, 102 proof of contents of documents, 99-101 questioning of witnesses. See questioning of witnesses re-examination, 98-9 admissions, 231 'act of another person', 253 authority to make statements, 262-5 circumstances in which admission was made, 253-61 in the course of official questioning, 243-4 definition, 231-2 discretions to exclude, 277-8 electronic recording while in police custody, 235 - 43exception to the hearsay and opinion rules, 232 - 4exclusion of records of oral questioning, 261 formal admissions, 16-17 Haddara case, 292-3 investigating official, 253 no application against third parties without consent, 235 personal knowledge, 234 proving, 265 reliability of, 246-53 as result of violence or other conduct, 245-6 statements and conduct amounting to admissions. See statements and conduct amounting to admissions unfairness discretion, 278-92 voluntariness in common law, 244-5 advance rulings and findings, 20-1, 428, 588 affidavits, 584

affirmative defences, 10-11 alternative arrangements for giving evidence, 38 adult complainants, 39 children and cognitively impaired complainants, 39-42 appeals, 21 Browne v Dunn rule, 94-7, 104 civil cases, 95, 97 criminal cases, 95, 97-8 leave to recall witnesses, 98 rebuttal and opening, 97 Bunning v Cross factors, 549, 556, 562 burden of proof, 10-11 evidential, 10 legal, 10 business records hearsay exceptions and, 192-9 Calderbank communications, 513, 519 chain of rebuttals, 391, 402 character evidence, 405-6 about complainants and victims, 428-30 meaning of, 406-7 to prove good character, 302 character evidence about the accused, 407 adducing evidence of good character, 407-9 character in general or in a particular aspect, 409 - 19evidence about character of co-accused, 422-8 judicial directions and discretion, 419-22 leave to cross-examine about character of accused or co-accused, 423-8 children competence as witnesses, 31-8 children's evidence, 430, 569 alternative arrangements for giving of, 39-42 warnings in relation to, 571-2 circumstantial evidence, 110, 367 civil proceedings client legal privilege, 479 failure to call witnesses or produce evidence in, 267

Jones v Dunkel rule, 27

Cambridge University Press 978-1-009-01072-6 — Australian Uniform Evidence Law Fiona Hum , Gregor Urbas , Ottavio Quirico Index More Information

> civil proceedings (cont.) standard of proof, 11 versus criminal proceedings, 7-8 civil proceedings hearsay exceptions maker of statement is available, 160-1 maker of statement not available, 160 client legal privilege, 461-2 civil proceedings, 479 definition of client, 464 definition of confidentiality, 464-5 definition of employee or agent of a client, 464 definition of lawyer, 463-4 definitions, 462-3 dominant purpose test, 465-70 general loss of, 474-5 invoking client legal privilege, 473-4 other causes of loss of privilege, 479-80 waiver, 475-9 cognitively impaired complainants alternative arrangements for giving evidence, 39 - 42coincidence reasoning, 302, 306, 348, 351, 366, 368 admissibility of, 601 civil cases, 306-7 criminal cases, 307 coincidence rule, 298-9, 306, 372 bail or sentencing and, 300 fact in issue and, 300 collusion, concoction or contamination, 363-5 communications Calderbank communications, 513, 518-19 electronic. See electronic communications medical communications professional confidential privilege, 482-4 sexual assault communications privilege, 484-8 'without prejudice' communications, 512-14 compellability, 42, 103 defendant, 43 defendant's family, 43-9 exceptions to general rule, 28-9 presumption of, 28-9 silence at trial. See silence at trial competence, 29-31, 103 alternative arrangements for giving evidence. See alternative arrangements for giving evidence children and cognitively impaired witnesses, 31-8 exceptions to general rule, 28-9 lack of capacity, 29-31 presumption of, 28-9 sworn and unsworn evidence and, 31 tests, 29 contemporaneous mental and physical states common law, 189-90

emotional state of mind, 191 evidence law and, 192 knowledge, 191 state of mind, 190 statements of intention, 190 context evidence, 303 corporations privilege against self-incrimination and, 498 corroboration common law, 568-9 evidence law, 569 counselling records protection of, 485-6 court proceedings order of, 8 credibility evidence, 91, 374-5 admissibility, 375, 378, 385 collateral nature of, 375-7 definition, 375, 377-9 evidence about a person who has made a previous representation, 396-8 evidence adduced in cross-examination, 385-7 evidence adduced in cross-examination of an accused, 387-9 evidence in rebuttal of denials, 389-93 evidence to re-establish credibility, 393-6 exceptions to credibility rule, 385-96 expert opinion on a witness's credibility, 400-1 non-witnesses, 396-401 previous representations of an accused, 398-9 prior inconsistent statements and, 92, 375 credibility rule, 152, 300, 384, 400, 402 exceptions to, 385-96 questions that discredit a witness and, 93, 104 criminal proceedings character evidence. See character evidence mandatory exclusion of evidence in. See mandatory exclusion of evidence in criminal proceedings pre-trial silence in. See pre-trial silence in criminal proceedings standard of proof, 11-12 tendency evidence. See tendency and coincidence versus civil proceedings, 7-8 criminal proceedings hearsay exceptions against the interests of the person, 168-75 evidence of previous representation adduced by a defendant, 178-9 highly probable that representation is reliable, 164-8 made under a duty, 162 made when or shortly after asserted fact occured, 162-4

maker of statement is available, 179-89

Cambridge University Press 978-1-009-01072-6 — Australian Uniform Evidence Law Fiona Hum , Gregor Urbas , Ottavio Quirico Index More Information

> maker of statement not available, 161-2 previous representation adduced by a defendant, 175-8 cross-examination, 82, 104 Browne v Dunn rule. See Browne v Dunn rule evidence adduced in, 385-7 evidence adduced in cross-examination of an accused, 387-9 improper or disallowable questions, 82-9 leading questions, 89-90, 104 leave to cross-examine about character of accused or co-accused, 423-8 prior consistent statements. See prior consistent statements unfavourable witnesses, 588 denials evidence in rebuttal of, 389-93 direct evidence, 21-2 disciplinary principle, 4 disclosure orders, 462, 497 discretion to exclude illegally or improperly obtained evidence common law, 548-56 evidence law, 556-7 'improper' and 'impropriety', 557-66 discretionary and mandatory exclusions, 526 corroboration. See corroboration general discretion to exclude evidence, 526-8 general discretion to limit the use of evidence, 530 - 1mandatory exclusion of evidence in criminal proceedings. See mandatory exclusion of evidence in criminal proceedings misleading or confusing evidence, 528-9 'undue waste of time', 529-30 'unfairly prejudicial' evidence, 528 displacement effect, 451-3 documentary evidence, 22-3 documents copy documents, 472 counselling records, 485-6 of official record, 580-1 proof of contents of, 99-101 dominant purpose test, 465-70 electronic communications facilitation of proof and, 581-3 hearsay exceptions and, 199-200 evidence adducing of. See adducing evidence advantages and disadvantages of adversarial process and, 59-60

alternative arrangements for giving evidence. See alternative arrangements for giving evidence

character evidence. See character evidence children's evidence. 31-42 circumstantial evidence, 110, 367 coincidence evidence. See tendency and coincidence context evidence, 303 corroborating evidence. See corroboration credibility evidence. See credibility evidence definition 2-3 direct evidence, 21-2 discretion to exclude illegally or improperly obtained evidence. See discretion to exclude illegally or improperly obtained evidence discretionary and mandatory exclusions of. See discretionary and mandatory exclusions documentary evidence, 22-3 hearsay evidence. See hearsay indirect evidence, 22 lay opinions exception, 210-15 miscellaneous matters, 587-8 misleading or confusing evidence, 528-9 opinion evidence. See opinion evidence oral evidence, 22, 26, 60 propensity evidence, 298 real evidence, 22 relationship evidence, 110 relevant evidence. See relevance sworn and unsworn evidence, 31 tendency evidence. See tendency and coincidence types and forms of, 21-3 'unfairly prejudicial' evidence, 528 unreliable evidence. See unreliable evidence visual identification evidence. See visual identification evidence evidence law, 3 background to the Act, 4-5 practical effect of the Act, 6 preliminary concepts. See preliminary concepts of evidence law principles versus rules tension, 4, 548 structure of the Act, 5 examination-in-chief, 60, 104 exceptions to prohibition of leading questions, 62 police officers, 65-7 prior inconsistent statements and, 104 prohibition of leading questions, 61-2, 104 reviving memory. See reviving memory unfavourable witnesses, 68-81 expert evidence certificate of, 586-7 on witness credibility, 400-1

Cambridge University Press 978-1-009-01072-6 — Australian Uniform Evidence Law Fiona Hum , Gregor Urbas , Ottavio Quirico Index More Information

> expert opinions exception, 215-19 basis rule, 219-23 expert opinion basis and hearsay, 223-4 procedural issues, 224-5 Facebook posts, 583 facilitation of proof, 577-8 common law, 578 general, 578-80 matters of official record, 580-1 post and electronic communications, 581-3 request procedures, 583-4 finality rule, 387, 391, 393, 402 exceptions, 391, 393 foreign law evidence of, 584-6 formal admissions, 16-17 good character. adducing evidence of, 407-9 in general or particular, 409-19 use of evidence to prove, 302 See also character evidence hearsay, 136-7 asserted fact, 143 contemporaneous mental and physical states. See contemporaneous mental and physical states express and implied assertions, 137-9 intended to assert, 143-6 made by a person, 143 non-hearsay purpose at common law, 139-41 previous representation, 142-3 representation, 141-2 hearsay exceptions, 157 business records, 192-9 civil proceedings. See civil proceedings hearsay exceptions competency, 157 criminal proceedings. See criminal proceedings hearsay exceptions electronic communications, 199-200 first-hand hearsay, 158-60 res gestae, 189-90 tags, labels and writing, 199 hearsay purpose, 146-51 non-hearsay purpose, 151-7 hearsay rule, 136-7, 141, 143-4, 156, 162, 179, 189-92, 199, 209, 216, 231, 233, 378, 383, 387 identification evidence, 433-4 definition, 434-5 displacement effect, 451-3

formal identification procedures, 436-7 identification parades and the common law, 437-41 in-court identification, 435-6 jury directions on. See jury directions on identification evidence out-of-court identification, 436 picture identification evidence. See picture identification evidence visual identification evidence. See visual identification evidence identification parades, 437-41 improper or disallowable questions, 82-9 Northern Territory and Victoria, 82-5 in-court identification, 435-6 indirect evidence, 22 interpreters incompetent witnesses and, 30 Jones v Dunkel rule, 27, 103, 267 journalist privilege, 488-9 judicial directions, 19 character evidence about the accused, 419 - 21tendency and coincidence, 368-71 Victoria, 369-71 iudicial discretion character evidence about the accused and, 421 - 2relevant evidence, 121-30, 132 judicial leave, 19-20 judicial notice, 15-16 judicial reasons privilege and, 498 jury directions on identification evidence, 448-9 Victoria, 449-51 lay opinions evidence, 210-15 leading questions cross-examination, 89-90, 104 exceptions to prohibition of, 62 prohibition of, 61-2 legal advice privilege, 470 'communication' and 'document', 470-2 copy documents, 472 legal professional privilege. See client legal privilege legal relevance, 119-20 litigation privilege, 470, 472 unrepresented parties, 473 logical relevance, 120-1

mandatory exclusion of evidence in criminal proceedings, 531–2 'probative value', 532–43

612 Index

exclusion of, 453-5

Cambridge University Press 978-1-009-01072-6 — Australian Uniform Evidence Law Fiona Hum , Gregor Urbas , Ottavio Quirico Index More Information

> procedural fairness, 548 'unfair prejudice', 543-8 matters of common knowledge, 15-16, 227-8 matters of state factors to take into account, 511 interest in disclosure, 510-11 investigation and prosecution, 510 proper functioning of government, 510 security, defence or international relations of Australia, 509 medical communications professional confidential privilege and, 482-4 no-case submission, 10 non-witnesses credibility evidence, 396-401 oaths and affirmations, 57-9, 103 opinion evidence, 204-5 certificate of expert evidence, 586-7 defining opinion evidence, 205-7 dual relevance exception, 209-10 expert opinions, 215-19 lay opinions exception, 210-15 other admissable opinions, 225-6 procedures for proving other matters, 586 scope of application, 226-7 opinion rule, 207-9, 231, 233, 378 exception to, 232-4 exceptions, 225 opinions based on specialised knowledge and, 215 oral evidence, 22, 26 Aboriginal and Torres Strait Islander people and, 60 out-of-court identification, 436 Pfennig test, 353 photoboard, 448 picture identification evidence, 434, 445-6 exclusion of, 447-8 unreliability of, 448 warnings to the jury, 448 police custody electronic recording in, 235-43 police officers examination-in-chief and, 65-7 prejudicial effect, 123, 365-7 versus probative value, 351-63 preliminary concepts of evidence law advance rulings and findings, 20-1 appeals, 21 burden and standard of proof, 10-15 criminal versus civil proceedings, 7-8 formal admissions, 16-17

functions of judge and jury, 8-10 judicial directions and leave, 19-20 judicial notice, 15-16 order of court proceedings, 8 preliminary questions, 17-18 waiver, 18-19 pre-trial silence in criminal proceedings, 267-70 consciousness of guilt, 270-1 inculpatory and exculpatory statements of the accused, 271-7 previous representations, 90, 99, 104 hearsay and, 142-3 prior consistent statements, 152, 393, 402 definition, 394 as evidence of truth, 396 exceptions to rule against, 91-2, 104 leave of the court and, 395 non-admitted, 394 'recent invention' and, 395 re-establishment of credibility and, 394 rule against, 90-1, 104 prior inconsistent statements, 70, 81, 93-4, 152, 388, 390, 394, 399, 418, 537 credibility evidence and, 92, 375 examination-in-chief and, 104 rebuttal and, 97 privilege against self-incrimination common law, 491-2 corporations and, 498 court certificate, 497 determination, 497 evidence law, 492-6 objection, 496 preliminary procedures, 497-8 privileges, 459-60 definition, 459 general procedural issues, 521 journalist privilege, 488-9 judicial reasons, 498 legal advice privilege. See legal advice privilege litigation privilege. See litigation privilege public interest immunity. See public interest immunity rationales of, 460 religious confessions, 489-91 settlement negotiations. See settlement negotiations sexual assault communications privilege, 484-8 probative value, 532-43 significant. See significant probative value versus prejudicial effect, 351-63 probative value test, 533 professional confidential privilege, 480-2 medical communications, 482-4

Cambridge University Press 978-1-009-01072-6 — Australian Uniform Evidence Law Fiona Hum , Gregor Urbas , Ottavio Quirico Index More Information

> proof beyond reasonable doubt, 13-15 burden of. See burden of proof facilitation of. See facilitation of proof of contents of documents, 99-101 standard of. See standard of proof propensity evidence, 298 protective principle, 4 public interest immunity class claims and contents claims, 499-508 common law, 498-9 evidence law, 508 matters of state. See matters of state questioning of witnesses counsel, 60 examination-in-chief. See examination-in-chief improper or disallowable questions, 82-9 leading questions. See leading questions official, admissions in the course of, 243-4 oral questioning, exclusion of records of, 261 parties and the judge, 59-60 questions that discredit a witness, 93, 104 real evidence, 22 re-examination, 98-9, 104 evidence to re-establish credibility, 393-6 relationship evidence, 110 relevance, 108-9 directly relevant evidence, 109 indirectly relevant evidence, 109-19 judicial discretions, 121-30, 132 legal relevance, 119-20 logical relevance, 120-1, 132 provisional relevance, 131-2 reliability principle, 4 religious confessions, 489-91 request procedures, 583-4 res gestae doctrine, 189-90 reviving memory, 62-3, 104 in court, 63-5 out of court, 67-8 Royal Commission into Institutional Responses to Child Sexual Abuse, 39, 301, 327, 346, 363, 490 self-incrimination privilege against. See privilege against selfincrimination settlement negotiations Calderbank communications, 513, 518-19 common law, 511-16 evidence law, 517-19 exceptions to the privilege, 141

pre-trial, trial and non-judicial proceedings, 519-21 'without prejudice' communications, 512-14 sexual assault communications privilege, 484-8 significant probative value, 310 applying coincidence evidence, 348-50 applying tendency evidence, 316-48 assumption of truth and reliability of evidence by court, 311-16 differences between tendency and coincidence evidence, 350-1 how assessed, 310-11 silence at trial, 49 common law, 49-54 evidence law and, 54-5 jury directions in Victoria, 55-7 standard of proof, 11-12 admissibility of evidence, 12-13 civil proceedings, 11 criminal proceedings, 11-12 state of mind, 190 emotional state of mind, 191 statements and conduct amounting to admissions, 265-6 failure to call witnesses or produce evidence, 267 pre-trial silence in criminal proceedings. See pre-trial silence in criminal proceedings sworn and unsworn evidence competence and, 31 tags, labels and writing hearsay exceptions and, 199 tendency and coincidence, 298-9 bail or sentencing and, 300 coincidence reasoning in civil cases, 306-7 coincidence reasoning in criminal cases, 307 coincidence rule. See coincidence rule collusion, concoction or contamination, 363-5 competing with other inferences, 367-8 evidence of credibility of witnesses, 300 fact in issue, 300-1 formal requirements, 302 judicial directions, 368-71 non-application, 299-300 notice, 307-10 prejudicial effect, 365-7 probative value versus prejudicial effect, 351-63 significant probative value. See significant probative value tendency and/or coincidence purpose, 302-4 use of evidence for other purposes, 301-2

factors required to engage privilege, 511-12

Cambridge University Press 978-1-009-01072-6 — Australian Uniform Evidence Law Fiona Hum , Gregor Urbas , Ottavio Quirico Index More Information

> tendency reasoning, 12, 302, 351, 368 admissability of, 601 assessing strength of, 317-18 civil cases, 304-5 criminal cases, 305-6 tendency rule, 298-9, 302, 304, 306, 372, 539 trial judge exclusionary powers. See discretionary and mandatory exclusions unfair prejudice, 122 unfairness discretion, 278-92 unfavourable witnesses, 385 unreliable evidence, 569-71 delay in prosecution, 572-4 warnings in relation to children's evidence, 571 - 2visual identification evidence, 435, 441-2 exclusion of, 442 pictures of people in custody, 447 'reasonableness' condition, 442-5 voir dire, 17-18, 29, 46, 69, 245, 497, 587-8

waiver, 18-19, 475-9 Weissensteiner direction, 50, 53 witnesses calling of, 27 children and cognitively impaired witnesses, 31-8 compellable, 28, 103 competence. See competence competent, 28, 103 evidence of credibility of, 300 failure to call witnesses in civil proceedings, 267 incompetent, 30 leave to recall, 98 non-witnesses. See non-witnesses prior consistent statements. See prior consistent statements prior inconsistent statements, 93-4 privilege and, 28 questioning of. See questioning of witnesses re-examination, 98-9 unfavourable, 68-81, 588 vulnerable, Northern Territory and Victoria, 82-5

Index 615