

Criminal Procedure Regulations 2005

Compare between:

[24 Aug 2019, 04-b0-01] and [01 Jan 2020, 04-c0-01]

Western Australia

Criminal Procedure Act 2004

Criminal Procedure Regulations 2005

Part 1 — Preliminary

1. Citation

These regulations are the *Criminal Procedure Regulations* 2005⁺.

2. Commencement

These regulations come into operation on 2 May 2005.

3. Terms used

 In these regulations, unless the contrary intention appears *approved user*, of the courts electronic system<u>ECMS</u>, means a person —

- (a) who is authorised by the CEO under regulation 4A to use the <u>courts electronic systemECMS</u>; and
- (b) whose identity is verified by the courts electronic systemECMS each time the person uses the system;

CEO means the chief executive officer of the department of the Public Service principally assisting the Minister in the administration of the CPA;

courts electronic system means the electronic system for the management of proceedings in Western Australian courts;

CPA means the Criminal Procedure Act 2004;

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ECMS means the electronic	case manag	gement syst	em for the	5
management of proceedings tribunals;	in Western	Australian	courts and	1

Form, if followed by a number, means the form of that number in Schedule 1;

lodge a document, means to lodge it with the court concerned by means of the <u>courts electronic systemECMS</u> or at the registry where the prosecution concerned is being conducted together with any fee required to be paid under —

- (a) the *Magistrates Court (Fees) Regulations 2005*; or
- (b) the Children's Court (Fees) Regulations 2005,

as the case requires.

(2) Examples in these regulations do not form part of them and are provided to assist understanding.

[Regulation 3 amended: Gazette 26 Sep 2014 p. 3557-8; 2 Dec 2016 p. 5386; <u>31 Dec 2019 p. 4671.</u>]

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Part 2 — General

4. Forms prescribed

Each form in Schedule 1 is prescribed for the purposes for which it is applicable, whether under the CPA or another Act referred to in the form.

4A. Authorisation of persons to lodge documents by means of courts electronic system ECMS

The CEO may, from time to time, by written notice, authorise a specified person, or a person in a specified class of persons, to use the <u>courts electronic systemECMS</u> to lodge with, or make available to, the court documents of a specified class.

[Regulation 4A inserted: Gazette 2 Dec 2016 p. 53865386; amended: Gazette 31 Dec 2019 p. 4671.]

4B. Means of completing prescribed forms electronically

Each form in Schedule 1 may be completed electronically by an approved user by entering the information required to complete the form into the <u>courts electronic systemECMS</u>.

[Regulation 4B inserted: Gazette 2 Dec 2016 p. 5386: amended: Gazette 31 Dec 2019 p. 4671.]

5. Forms, completion of

- (1) When completing a form in Schedule 1
 - (a) the name of a party must be capitalised according to the preference of the party; and
 - (b) the family name of a party must be underlined.

Examples: Vincent van Gogh; Wong Hei; Mary Jane Citizen.

(2) A person completing a form in Schedule 1 must adapt the form to the circumstances of the prosecution concerned, such as where there is more than one accused.

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- (3) If an item in a form in Schedule 1 does not have enough space to complete it, the person completing it must
 - (a) insert in the item "See attachment [*number*]"; and
 - (b) attach to the form a separate document titled "Attachment [*number*] [*name of the item*]".

5A. Warrants issued electronically

- (1) A court may issue any of the following warrants by means of the courts electronic system <u>ECMS</u>
 - (a) arrest warrants;
 - (b) remand warrants;
 - (c) warrants to imprison a witness.
- (2) The warrant must bear
 - (a) the name, or facsimile signature, of the judge or magistrate issuing it; or
 - (b) a facsimile of the court's seal.
- (3) The warrant is authenticated for the purposes of the *Courts and Tribunals (Electronic Processes Facilitation) Act 2013* section 10.
- (4) The warrant is given in electronic form for the purposes of the *Courts and Tribunals (Electronic Processes Facilitation) Act 2013* section 12.

[*Regulation 5A inserted: Gazette 2 Dec 2016 p. 5387; amended: Gazette 25 Aug 2017 p. 4569; <u>31 Dec 2019 p. 4671.</u>]*

6. Service information

Unless a form in Schedule 1 provides otherwise, the following information is the service information that must be included in the service certificate on a document that is served on a person under the CPA Schedule 2 —

- (a) the name of the person who served the document;
- (b) the name of the person served with the document;

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- (c) how the document was served;
- (d) if the document was served under the CPA Schedule 2 clause 2 the date on which, and the time and place at which, it was served;
- (e) if the document was served under the CPA Schedule 2 clause 3
 - (i) the date on which it was posted; and
 - (ii) the address to which it was posted; and
 - (iii) if the CPA Schedule 2 clause 3(4) or (5) applies, a statement as to how the person who served the document is qualified to serve it.

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Part 3 — CPA Part 2 regulations

6A. Acts prescribed (Act s. 4 prescribed Act)

For the purposes of the definition of *prescribed Act* in the CPA section 4, the Acts listed in Schedule 1A are prescribed.

[Regulation 6A inserted: Gazette 14 Jul 2006 p. 2568.]

7. Laws prescribed (Act s. 11 *corresponding law*)

For the purposes of the definition of *corresponding law* in the CPA section 11, each law of each jurisdiction listed in the Table to this regulation is prescribed to be a law that corresponds with the *Road Traffic (Vehicles) Act 2012* or the *Control of Vehicles (Off-road Areas) Act 1978*.

Jurisdiction	Corresponding law
Australian Capital Territory	Road Transport (General) Act 1999 Road Transport (Driver Licensing) Act 1999 Road Transport (Vehicle Registration) Act 1999
New South Wales	Road Transport (General) Act 1999 ²¹ Road Transport (Driver Licensing) Act 1998 Road Transport (Vehicle Registration) Act 1997 ³²
Northern Territory	Motor Vehicles Act 2004
Queensland	Transport Operations Road Use Management Act 1995
South Australia	Motor Vehicles Act 1959
Tasmania	Vehicle and Traffic Act 1999
Victoria	Road Safety Act 1986

Table

[Regulation 7 amended: Gazette 10 Feb 2015 p. 599.]

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Part 4 — CPA Part 3 regulations

Division 1—General

7A. **Public authorities prescribed**

For the purposes of the CPA Part 3 the following public authorities are prescribed —

- each department of the Public Service; (a)
- each local government; (aa)
- each regional local government; (ab)
- the Authority as defined in the Public Transport (b) Authority Act 2003 section 3.

[Regulation 7A inserted: Gazette 21 Apr 2009 p. 1368; amended: Gazette 23 Aug 2019 p. 3101-2.]

8. Prosecution notice, form and content of etc.

- A prosecution notice must be in the form of Form 3. (1)
- Any attachment to a prosecution notice that is not lodged by (2)means of the courts electronic systemECMS must be signed by the person or persons who sign the notice.
- (3) A prosecution notice must not allege both an either way charge and an indictable charge that is not an either way charge.
- (4)If a prosecution notice alleges more than one offence
 - the item in Form 3 that requires the details of the alleged (a) offence must contain "See attachment 1 — Charges";
 - (b) in the attachment —
 - (i) each alleged offence must be numbered consecutively as "Charge No. 1 of 2" and "Charge No. 2 of 2" as the case requires; and
 - the details of each alleged offence, as required by (ii) Form 3, must be stated.

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- (5) If a prosecution notice that is not lodged by means of the courts electronic systemECMS alleges that more than one person committed an offence
 - (a) the item in Form 3 that requires the accused's details must contain "See attachment [*number*] Accused"; and
 - (b) in the attachment
 - (i) each of the accused must be numbered consecutively as "Accused No. 1 of 2" and "Accused No. 2 of 2" as the case requires; and
 - (ii) the name of each accused, and the accused's details, as required by Form 3, must be stated;

and

- (c) on the original of the notice that is lodged, in the item in Form 3 that requires the details of the alleged offence, the name of the first accused in the item must be marked with an asterisk; and
- (d) for each of the other accused the prosecutor must lodge a copy of the original of the notice (together with its attachment or attachments) on which, in the item in Form 3 that requires the details of the alleged offence, the name of the accused to which the copy relates is marked with an asterisk.
- (6) If a prosecution notice that is lodged by means of the courts electronic systemECMS alleges that more than one person committed an offence, the prosecutor must provide for the prosecution notice to be associated electronically with the prosecution notices for each of the other accused persons.

[Regulation 8 amended: Gazette 26 Sep 2014 p. 3558-9; 31 Dec 2019 p. 4671.]

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9. Arrest warrant for accused, how application for to be made (Act s. 28)

(1) In this regulation —

remote communication means any way of communicating at a distance including by telephone, fax, email and radio.

- (2) A reference in this regulation to making an application includes a reference to giving information in support of the application.
- (3) This regulation applies to and in respect of an application to a magistrate under the CPA section 28 for an arrest warrant for an accused.
- (4) The application must be made in person before the magistrate in chambers unless
 - (a) the warrant is needed urgently; and
 - (b) the applicant reasonably believes that a magistrate is not available within a reasonable distance of the applicant,

in which case —

- (c) it may be made to a magistrate by remote communication; and
- (d) the magistrate must not grant it unless satisfied about the matters in paragraphs (a) and (b).
- (5) The application must be made in writing unless
 - (a) the application is made by remote communication; and
 - (b) it is not practicable to send the magistrate written material,

in which case —

- (c) it may be made orally; and
- (d) the magistrate must make a written record of the application and any information given in support of it.

- (5a) Despite subregulation (5), information in support of the application may be given orally if the warrant is needed urgently, in which case the magistrate must make a written record of the information.
- (6) The application must be made on oath unless
 - (a) the application is made by remote communication; and
 - (b) it is not practicable for the magistrate to administer an oath to the applicant,

in which case —

- (c) it may be made in an unsworn form; and
- (d) if the magistrate issues a warrant, the applicant must as soon as practicable send the magistrate an affidavit verifying the application and any information given in support of it.
- (7) If on an application made by remote communication a magistrate issues a warrant, the magistrate must, if practicable, send a copy of the original warrant to the applicant by remote communication, but otherwise —
 - (a) the magistrate must give the applicant by remote communication any information that must be set out in the warrant; and
 - (b) the applicant must complete a form of a warrant with the information received and give the magistrate a copy of the form as soon as practicable after doing so; and
 - (c) the magistrate must attach the copy of the form to the original warrant and any affidavit received from the applicant and make them available to the applicant.
- (8) The copy of the original warrant sent, or the form of the warrant completed, as the case may be, under subregulation (7) has the same force and effect as the original warrant.
- (9) If an applicant contravenes subregulation (6)(d) or (7)(b) any evidence obtained under the warrant is not admissible in proceedings in a court unless the court is satisfied that the

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desirability of admitting the evidence outweighs the undesirability of admitting the evidence.

[Regulation 9 amended: Gazette 14 Nov 2006 p. 4728.]

10. Simple offences prescribed (Act s. 35(1) prescribed simple offence)

For the purposes of the CPA section 35, the offences listed in Schedule 3 are prescribed as prescribed simple offences.

11. Periods prescribed (Act s. 45)

- (1) For the purposes of the CPA section 45(2), the prescribed period is 21 days.
- (2) For the purposes of the CPA section 45(3), the prescribed period is 21 days.

12. Simple offences prescribed (Act s. 60(1) *listed simple offence*)

For the purposes of the CPA section 60, the offences listed in Schedule 4 are prescribed as listed simple offences.

13A. Recording of matters on prosecution notice (Act s. 47(1) and 68)

For the purposes of the *Courts and Tribunals (Electronic Processes Facilitation) Act 2013* section 11, the information referred to in sections 47(1) and 68 of the CPA may be incorporated in a prosecution notice that is in electronic form by entering the information in the <u>courts electronic systemECMS</u> in respect of the prosecution notice.

[Regulation 13A inserted: Gazette 26 Sep 2014 p. 3559: amended: Gazette 31 Dec 2019 p. 4671.]

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13B. Recording of service information in service certificate

(1) In this regulation —

specified document means any of the following documents served on a person in accordance with the CPA Schedule 2 —

- (a) a prosecution notice;
- (b) a court hearing notice;
- (c) a summons.
- (2) For the purposes of the *Courts and Tribunals (Electronic Processes Facilitation) Act 2013* section 11, an approved user who serves a named person with a specified document may incorporate electronically the service information to be recorded in the service certificate by entering the information into the courts electronic systemECMS.
- (3) If subregulation (2) applies, the court may refer to the service information incorporated electronically in the service certificate in determining whether it is satisfied that the accused has been served
 - (a) for the purposes of section 55(2) of the CPA; or
 - (b) as the case may be, for the purposes of an application for an arrest warrant.

[Regulation 13B inserted: Gazette 30 Sep 2016 p. 4173-4; amended: Gazette 31 Dec 2019 p. 4671.]

Division 2 — Applications to courts of summary jurisdiction

Subdivision 1 — Applications in or after a prosecution

[Heading inserted: Gazette 9 Nov 2007 p. 5612.]

13. Application of Subdivision

- (1) This Subdivision applies to and in respect of any application that may be made to a court of summary jurisdiction
 - (a) in a prosecution; or

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- (b) after a prosecution
 - (i) if the application could have been, but was not, made in the prosecution; or
 - (ii) under the CPA section 72.
- (2) This Subdivision does not apply to or in respect of an application that may be made to a superior court.

[Regulation 13 inserted: Gazette 9 Nov 2007 p. 5612.]

13AA. Applications under *Bail Act 1982* section 54

- (1) A person wanting to make an application under the *Bail Act 1982* section 54(2)(b) must make the application by lodging a Form 5A.
- (2) The application may, but does not have to be, supported by an affidavit.

[Regulation 13AA inserted: Gazette 26 Jun 2018 p. 2421.]

14. Other applications under this Subdivision

- (1) This regulation applies to and in respect of an application, other than an application under the *Bail Act 1982* section 54(2)(b), except to the extent that
 - (a) another regulation provides otherwise; or
 - (b) the CPA or a written law provides otherwise; or
 - (c) a court, in a particular case, permits otherwise.
- (2) A person wanting to make the application must make the application by lodging a Form 6.
- (3) The application and any affidavit in support of it must be lodged and served at least 3 clear working days before the date on which it is to be heard, unless the court orders otherwise.

[Regulation 14 amended: Gazette 26 Jun 2018 p. 2422.]

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14A. Procedure for applications under Subdivision

- (1) An application under this Subdivision must be served on each party in accordance with the CPA Schedule 2 clause 2 or 3.
- (2) The application must be heard in court and not in chambers.

[Regulation 14A inserted: Gazette 26 Jun 2018 p. 2422.]

15. Applications that can be made orally

Despite regulations 13AA(1), 14(2) and (3), these applications may be made orally unless the court in any particular case orders otherwise —

- (a) an application for bail;
- (b) an application to vary a condition of bail;
- (c) an application made under the *Bail Act 1982* section 20 or 54;
- (d) an application for the issue of a warrant under the *Bail Act 1982* section 59B;
- (e) an application under the CPA to a prescribed court officer, other than an application under the CPA section 159;
- (f) an application to adjourn a prosecution, other than an application made under the CPA section 63(2);
- (g) an application for the use of a video link or audio link at the hearing of any proceedings in a prosecution;
- (h) an application for a directions hearing;
- (i) an application for costs;
- (j) an application for forfeiture.

[Regulation 15 amended: Gazette 27 Feb 2009 p. 518; 26 Jun 2018 p. 2422.]

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16. Arrest warrant for accused, application for (Act s. 28)

An application under the CPA section 28(3) or (4) to a magistrate for an arrest warrant for an accused must be lodged together with —

- (a) the prosecution notice that alleges one or more charges against the accused; and
- (b) a draft arrest warrant for the accused.

17. Adjournment due to non-disclosure, application for (Act s. 63(2))

An application under the CPA section 63(2) must be lodged and served at least 5 clear working days before the date on which the trial is listed to begin, unless the court orders otherwise.

18. Decision made in absence of party, application to set aside (Act s. 71)

An application under the CPA section 71 must be made by lodging a Form 7 together with an affidavit verifying the grounds for the application.

19. Video link, application for use of (Act s. 77)

An application for an order under the CPA section 77(2) or (3) may be dealt with in chambers.

20. Applications, non-appearance at hearing of

If a court is satisfied that a party who does not appear at the hearing of an application has had adequate notice of the hearing, the court may deal with the application in the absence of the party.

Subdivision 2 — Applications not in or after a prosecution

[Heading inserted: Gazette 9 Nov 2007 p. 5612.]

20A. Crimes Act 1914 (Cwlth) s. 9, applications under

- (1) An application under the *Crimes Act 1914* of the Commonwealth section 9 must be made by lodging a Form 6A.
- (2) The application and any affidavit in support of it must be lodged at least 3 clear working days before the date on which it is to be heard, unless the court orders otherwise.
- (3) The application may be heard in chambers.

[Regulation 20A inserted: Gazette 9 Nov 2007 p. 5612.]

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Part 5 — Witnesses

21. Term used: trial date

In this Part —

trial date, in relation to a trial, means the date the trial is listed to begin.

22. Application of Part

This Part does not apply to or in respect of a prosecution in a superior court.

23. Court officers prescribed (Act s. 159)

For the purposes of the CPA section 159 the prescribed court officers for a court are as follows — $\,$

- (a) for the Magistrates Court, any registrar;
- (b) for the Children's Court, any registrar;
- (c) for an industrial magistrate's court established under the *Industrial Relations Act 1979*, the clerk of the court;
- (d) for a compensation magistrate's court established under the *Workers' Compensation and Injury Management Act 1981*, the clerk of the court.

24. Witness in custody, request for presence of

If a party or other person wants a person who is in legal custody to be present to give oral evidence in a case, he or she must lodge a Form 8.

25. Witness summons, application for (Act s. 159)

- (1) To make an application under the CPA section 159 a party must lodge a Form 9 to which is attached one or both of the following —
 - (a) a draft witness summons, in the form of Form 10, that requires the witness to attend the court to give oral evidence in the case;

(b) a draft witness summons, in the form of Form 11, that requires the witness to attend the court and produce to the court a record or thing that is relevant to the case.

- (2) The attendance date in a witness summons to produce a record or thing must be
 - (a) if the person who applied for the issue of the summons so requests, a date before the trial date; or
 - (b) otherwise, the trial date.
- (3) A witness summons must be issued under the seal of the court concerned.
- (4) A witness summons must contain or be accompanied by the information to the witness in Schedule 2.

26. Summons to produce, early compliance with

- (1) This regulation applies in the case of a witness summons to produce a record or thing if
 - (a) the summons requires the witness to produce the record or thing to the court on a date before the trial date; or
 - (b) under the CPA section 163 the witness wishes to produce the record or thing to the court on a date before the trial date.
- (2) The witness may produce the record or thing in person or may send it to the court by post or a courier.
- (3) If the witness produces more than one record or thing to the court, the witness must give the court a list of whatever is produced.
- (4) If the witness claims that any record or thing to which the summons relates is privileged, the witness
 - (a) must apply for an order that the record or thing is privileged; and
 - (b) must produce the record or thing to the court at the hearing of the application.

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- (5) An application under subregulation (4)(a) must be lodged as soon as practicable after the witness is served with the witness summons and in any event on or before the attendance date in the witness summons.
- (6) On receiving the record or thing produced, a registrar must
 - (a) issue a receipt to the witness for the record or thing; and
 - (b) keep the record or thing in safe custody until any application for an order under the CPA section 163(3) is decided and, subject to any order made on such an application, until the trial date.

27. Arrest warrant for a witness, form of

A warrant to arrest a witness (whether issued under the CPA section 159(3) or under the *Evidence Act 1906* section 16(1)(b)) must be in the form of Form 12.

28. Warrant to imprison a witness, form of

A warrant to imprison a witness under the CPA Schedule 4 clause 2 must be in the form of Form 13.

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Part 6 — CPA Part 6 regulations

28A. Unclaimed exhibits, destruction or disposal of

If an exhibit tendered in evidence to a court remains in the possession of the court after reasonable steps have been taken to identify a person who is entitled to possession of it and to require the person to collect it from the court, a magistrate may order a registrar to destroy it or dispose of it in some other way.

[Regulation 28A inserted: Gazette 9 Nov 2007 p. 5612-13.]

28B. Additional copy of served document, fee for (Act s. 175A)

The fee to be paid for giving another copy of a document under section 175A of the Act is the fee set out in the *Magistrates Court (Fees) Regulations 2005* Schedule 1 Division 1 item 1(b).

[Regulation 28B inserted: Gazette 16 May 2008 p. 1910.]

29. Correction of court record, application for (Act s. 179)

- (1) If an application made under the CPA section 179 to correct a record of a court in respect of an accused is made by or on behalf of the prosecutor in the relevant prosecution against the accused, the application
 - (a) need not be served on the accused; and
 - (b) may be dealt with in the absence of the accused,

unless a court orders otherwise.

- (2) If an application made under the CPA section 179 to correct a record of a court in a prosecution is made by a person other than the prosecutor, the application
 - (a) must be served on the prosecutor; and
 - (b) must not be dealt with in the absence of the prosecutor unless a court considers it is in the interests of justice to do so.

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30. Review of court officer's decision, application for (Act s. 184)

- (1) To make an application under the CPA section 184 a person must lodge a Form 14.
- (2) The court may deal with the application either
 - (a) at a hearing of which notice has been given to the parties; or
 - (b) without a hearing on the basis of the documents lodged with the court.
- (3) If the application is dealt with without a hearing, the court must notify the parties of the court's decision on the application.

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Part 7 — CPA Schedule 3 regulations

31. Transcripts, certification of (Act Sch. 3 cl. 6)

- (1) For the purposes of the CPA Schedule 3 clause 6(5), a certificate that a transcript of a witness's evidence is correct must comply with the *Evidence Act 1906* section 50A(2).
- A person who signs a certificate required by the CPA Schedule 3 clause 6(5) knowing that it is false in a material particular commits an offence.
 Penalty: \$1 000.

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Part 8 — Miscellaneous matters

[Heading inserted: Gazette 14 Nov 2006 p. 4728.]

32. *Dangerous Sexual Offenders Act 2006* s. 21, applications under

Regulation 9, other than subregulations (3) and (6), applies with any necessary changes to and in respect of an application under the *Dangerous Sexual Offenders Act 2006* section 21 to a magistrate for a warrant or a summons.

[Regulation 32 inserted: Gazette 14 Nov 2006 p. 4728-9.]

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Schedule 1 — Forms

[r. 4]

Western Austral	ia		Arrest warrant for an accused or		
[<i>Name of court</i>] at			an offender		
No:	ut		CWI Warrant No.		
То	All police office	rs	CWI Wallant No.		
10	-		exercise a power in the <i>Court Security</i>		
			<i>ct 1999</i> Schedule 2 clause 2.		
Person to be	Full name				
arrested	Date of birth		Male/Female		
	Address				
Command		uthorises	and commands you to arrest the above		
			her before the above court to be dealt		
	with according				
			n must be brought before the above		
			hably practicable, either in person or by		
	means of an au	dio link o	r video link.		
Reason for	Under the Bail A	ct 1982 –	_		
issue of warrant	warrant D Person required at application to cancel surety undertaking (
	Person requi	red at appl	lication to vary or revoke bail (s. 54).		
	□ Person did n	ot obey ba	uil undertaking (s. 59B).		
	Under the Crimi	nal Proce	dure Act 2004 —		
	\Box Issued in the	first insta	nce to accompany a prosecution notice or		
			e person (s. 28, 86).		
	□ Person did n				
			ear on a charge (s. 139).		
	Under the Young				
			otice to attend court (s. 43).		
	Under the Sentencing Act 1995 —				
	\square Person required for sentencing (s. 14, 33J).				
			art can ascertain if he or she has complied		
			I requirements (s. 33C, 50, 84O).		
			wer allegation of breach, or likely breach,		
	of PSO (s. 3	,			
	Person required at application to amend or cancel CRO, CBO,				
			nts (s. 14, 84H, 126).		
			wer allegation of re-offending while		
			ISO, CSI or suspended imprisonment		
	(s. 79, 84E, 1 Other (specify) -				

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Relevant	Prosecution notice/	Description of offenc	e
charges	Indictment No.		
			1
Warrant issued	Signature:		Date
by			
	Judicial officer/[Title	e of officer]	
Execution	Person arrested on	20 at hours	at
details	by:	Re	gistered No.:
	of:	Sta	ation:
	Signature:	Da	ite:

[Form 1 amended: Gazette 12 May 2006 p. 1784; 27 Feb 2009 p. 518.]

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2. Remand warrant

Western Austral	ia		Remand warrant	
[<i>Name of court</i>] No:	at			
То	All persons aut	officer un horised to	nder the <i>Prisons Act 1981</i> . o exercise a power in the <i>Court Security</i> of 1999 Schedule 2 clause 2 or 3, as the	
Person remanded	Full name Date of birth Address		Male/Female	
Reason for warrant			red before this court in relation to these ings were adjourned.	
Command	in custody until the person enter stated below. If the person is	the new or the new of the new of the new of the second sec	and commands you to keep the person court date stated below unless and until il in accordance with the conditions stody on the new court date, then on 't has otherwise ordered, you are —	
[Tick one box]	 required to bring the person before the court — in person at the place stated below; or by means of a video link; or with the prior approval of the court, via an audio link. not required to bring the person before the court. 			
Offences charged	Prosecution notion Indictment No.		ription of offence	
New court date (if in custody)	Date: Court: Place: Purpose of appea	arance:	Time:	
Additional information New court date (if bailed)	Date: Court: Place:		Time:	

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Criminal Procedure Regulations 2005 Forms Schedule 1

Form 2

Bail	□ Granted (see below) □ Not granted			
Bail details	Conditions:	Conditions:		
(if granted)				
	Surety to be approved by \Box JP \Box Other (specify)			
Warrant issued	Signature:	Date		
by				
	Judicial officer/[Title of officer]			

[Form 2 inserted: Gazette 22 Jun 2012 p. 2780-1.]

Compare 24 Aug 2019 [04-b0-01] / 01 Jan 2020 [04-c0-01] Published on www.legislation.wa.gov.au

3. Prosecution notice (r. 8)

Western Australi	a		Prosecution notice
Criminal Proced	ure Act 2004		
[Name of court]	at		
No:	at		
Details of	Accused		
alleged offence ¹			
2	Place		
	Description		
	Written law		
Notice to	You are charged	d with the	offence described above,
accused	or the offences described in any attachment to this notice.		
	The charge(s) w	ill be deal	t with by the above court.
Accused's	Date of birth		Male/Female
details ²	Address		
Prosecutor ³			
Person issuing	Full name		
this notice	Official title		
	Work address		
	Work telephone		
	Signature		
	Witness's		
	signature ⁴	JP/Prescr	ibed court officer
Date	This prosecution	notice is s	igned on

Notes to Form 3 —

- 1. This description must comply with the CPA Schedule 1 clause 5.
- 2. This description must comply with the CPA Schedule 1 clause 4.
- 3. Identify the prosecutor in accordance with the CPA Schedule 1 clause 3.
- 4. A witness may not be needed. See the CPA section 23.

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4. Summons to an accused

Western Austral	ia		Summons to an	accused	
Criminal Procea	lure Act 2004				
[Name of court]	at				
No:					
Accused's	Full name				
details	Address				
Hearing details	The charge(s) in	the attach	ed prosecution notic	ce dated	
	will be dealt with	by the ab	ove court on	at	a.m./p.m.
	at				
Command			ttend personally be		
			e dealt with accord		
	You must attend at the court until you are released by the court,				
	not only on the a	above dat	e but also on subse	equent day	ys.
Warning	If you do not obey this summons you may be arrested.				
Notice	If you do not know what to do, you should get advice from a lawyer,				
	the Legal Aid Co	mmission	or the Aboriginal L	legal Servi	ice.
	If you will need a	an interpre	eter in court, please	contact the	e court.
Issuing details	This summons is	issued on	[date].		
	[Title of person is	ssuing sur	nmons]		
Service details	I personally served a copy of this summons and the prosecution				
	notice referred to	above on	the accused at [place	ce]	on [<i>date</i>].
[*Police only]	Name of server:		*Re	egistered N	No:
	Signature:		Stat	tion:	

Compare 24 Aug 2019 [04-b0-01] / 01 Jan 2020 [04-c0-01] Published on www.legislation.wa.gov.au

5. Court hearing notice

Western Australia Criminal Procedure Act 2004		Court hearing notice			
[Name of court]	at				
No:					
Accused's	Full name				
details	Address				
Hearing details	The charge(s) in the attached prosecution notice dated				
		with by th	he above court on at a.m./p.m.		
	at				
Notice to			below. You should read them carefully.		
accused			do, you should get advice from a lawyer,		
			or the Aboriginal Legal Service.		
			eter in court, please contact the court.		
Options			above hearing.		
	2. You can d				
			<u>uilty</u> in writing.		
	4. You can plead <u>guilty</u> in writing.				
	Options 2, 3 and				
Doing nothing	If you do not appear at the above hearing and you do not send the				
[Option 2]	court a written plea in time, the court may determine the charge(s) at				
	the above hearing in your absence.				
	In some cases the court can take as proved any allegation in the				
	attached prosecution notice without hearing evidence.				
	The court may decide to summons you to court or have you arrested				
	and brought befor				
			y, it may fine you and order you to pay		
	court costs and th				
Pleading not			arge in the prosecution notice means you		
guilty in writing	do not admit the				
[Option 3]	If you send the co	ourt a writ	ten plea of <u>not guilty</u> , you need not attend		
			ourt receives your written plea in time it		
			nother hearing at which the court will deal		
	U (· · ·	absence if you are not there) and hear any		
			and any witnesses you call.		
			plea of not guilty, fill out page 2 of this		
			e address on it at least 3 days before the		
	above hearing dat	te.			

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Pleading guilty	Pleading guilty to a charge in the	prosecution notice means you			
in writing	admit the charge.				
[Option 4]	If you send the court a written ple above hearing unless you want to If the court receives your written p charge(s) at the above hearing (in and may fine you and order you to prosecutor's costs. To send the court a written plea of include any written explanation of consider, and send it all to the add before the above hearing date. The court might not accept your p court suggests you do not admit the	plea in time it will deal with the your absence if you are not there) o pay court costs and the f guilty, fill out page 2 of this form, r information you want the court to lress on the form at least 3 days			
	be notified.				
Issuing details	This notice is issued on [<i>date</i>].				
	[Title of person issuing notice]				
Service details ¹	On 20 , the accused was served with a copy of this notice				
	and the prosecution notice referred to above in the following manner:				
	Name of server:	*Registered No:			
[*Police only]	Signature:	*Station:			

Notes to Form 5 page one —

1. Service must be in one of the manners in the CPA Schedule 2 clauses 2, 3 or 4 (see s. 33(3)). Insert here whichever manner of service was used.

Compare 24 Aug 2019 [04-b0-01] / 01 Jan 2020 [04-c0-01] Published on www.legislation.wa.gov.au

Form 5 page 2

Western Australia Criminal Procedu	re Act 2004		Writt	en ple	a by accused
[<i>Name of court</i>] at No:					
Accused's details	Full name				
	Address				
Accused's plea	I have received a prosecution notice dated and a court hearing notice advising me of the hearing on [<i>date</i>]. I understand or have had explained to me the charge(s) in the prosecution notice and the contents of the court hearing notice and I understand the effect of this written plea I am sending to the court.				
Plea of guilty [Tick one box] [Tick one box]	 I plead guilty to the charge(s) in the prosecution notice. I plead guilty to Charge No.¹ in the prosecution notice. Attendance at court: I will be attending the hearing on the above date. I will not be attending the hearing on the above date. 				
Plea of not guilty [Tick one box] [Tick one box]	I would like the court to take account of the following: ² I plead <u>not guilty</u> to the charge(s) in the prosecution notice. I plead <u>not guilty</u> to Charge No. ³ in the prosecution notice. Attendance at court: I will be attending the hearing on the above date. I will not be attending the hearing on the above date. I will not be attending the hearing on the above date. At the trial of the charge(s) I intend to call ⁴ witnesses (including myself). When setting a date for the trial please take account of the following: ⁵				
Contact details	My contact det Address (if diff Telephone No.				Mobile No.
Lawyer's details [If a lawyer will appear for you] Accused's	Name: Firm name:			Γ	
signature ⁶				Date	
Court address	Send this docur at:	ment to:			

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Notes to Form 5 page 2 —

- 1. If the prosecution notice contains more than one charge and you want to plead guilty to only some of them, write the numbers of the charges here.
- 2. If you are pleading guilty you can (but need not) explain why you committed the offence(s) and give any information that you want the court to consider when deciding what sentence to impose on you.
- 3. If the prosecution notice contains more than one charge and you want to plead not guilty to only some of them, write the numbers of them here.
- 4. Please insert the number of witnesses to assist the court in deciding how long the trial might last.
- 5. Please provide any information that might assist the court when setting the date for the trial such as dates when you will be overseas or in hospital.
- 6. This may be signed by the accused's lawyer or, if the accused is a corporation, made in accordance with the *Criminal Procedure Act 2004* section 154(1).

Court number Court location	Application in relation to varying or revoking bail
Date lodged	under the <i>Bail Act 1982</i> s. 54(2)(b)
	Criminal Procedure Regulations 2005

5A. Application under *Bail Act 1982* s. 54 (r. 13AA)

Case		
(Names of all		
parties)		

Applicant (Name of the party applying)	Name					
	Address					
	Telephone No.					
Application details	The applicant applies under the <i>Bail Act 1982</i> s. 54 in relation to the abovementioned party(ies) due to a breach of the following condition(s):					
	Not to be in the company of a particular person		Report to a Community Corrections Officer			
	Not to go within a specified distance o a specified place or person (not to approach or enter)	f 🗖	Obey direction of a Community Corrections Officer			
	Not to make contact with a particular person		Comply with home detention			
	Attend drug and alcohol testing		Comply with curfew			
	Attend drug and alcohol counselling		Report to Police			

Compare 24 Aug 2019 [04-b0-01] / 01 Jan 2020 [04-c0-01] Published on www.legislation.wa.gov.au

Form 5A

	Undertake a r		mental health assessment			Reside at a particular addr	ress		
			physical health			Surrender passport			
		examination							
			le at a specialist treatr	ment		Not to consume a specified / illicit			
		centre			_	prohibited substance(s)			
		Attend other as specified	counselling / program	nmes		Other:			
Description of breach									
Signature of applicant or lawyer		Applicant /	applicant's lawyer]	Date				
HEARING DETAILS This application will be heard on:									
Date and time	Date			,	Time	9 am or as soon after	r as possible		
Place									
Service				e appli	plication referred to above in the following				
details	Method	l of service:	manner:						
	Person served:								
	Name of server:								
	Signatu	ire:							

[Form 5A inserted: Gazette 26 Jun 2018 p. 2423-4.]

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Criminal Procedure Act 2004 [Name of court] at No:		Application in or after a prosecution			
Case	[Names of all parties]				
Applicant	[Name of the party applying				
Application	The applicant applies for —				
details	[Set out the order or orders	sought]			
Signature of		Date			
applicant or					
lawyer	Applicant/Applicant's lawyer				
Hearing details	This application will be heard —				
	on [<i>date</i>] at [<i>time</i>] or as soon after as possible,				
	at [<i>place</i>]				

6. Application in or after a prosecution (r. 14)

[Form 6 amended: Gazette 9 Nov 2007 p. 5613.]

6A. Crimes Act 1914 (Cwlth) s. 9, application under (r. 20A)

<i>Criminal Procedure Act 2004 [Name of court]</i> at No:		Application under the <i>Crimes</i> <i>Act 1914</i> (Cwlth) section 9	
Case	[Names of all parties]		
Applicant	[Name of the party applyin	<i>ig</i>]	
Application details	The applicant applies for an order that the following forfeited articles be condemned:		
Signature of applicant or lawyer	Applicant/Applicant's law	Ver	
Hearing details	This application will be he on [<i>date</i>] at [<i>time</i>] or as so at [<i>place</i>]	eard —	

[Form 6A inserted: Gazette 9 Nov 2007 p. 5613.]

Compare 24 Aug 2019 [04-b0-01] / 01 Jan 2020 [04-c0-01] Published on www.legislation.wa.gov.au

7. Decision made in absence of a party, application to set aside (r. 18)

Criminal Proced	ure Act 2	004	Application	to set a	aside decision
[Name of court] a	[<i>Name of court</i>] at		made in abs	sence of	a party
No:	•				
Case	[Names	of all parties]			
Applicant	[Name c	of the party applying	g]		
Application		ne Criminal Proced			
		for an order that set			
		ers the charge speci			
Licence		er the Criminal Pro			
disqualification		icant applies for an	1		
order,		ualifying the accuse			
suspension of ¹	under a written law until the above application is decided.				is decided.
Decision details	Court		at		No.
	Date				
Grounds ²		unds for this applica			
		not receive notice	of the court da	te on wh	ich the above
[Tick one box]		sion was made.			
		not receive notice			
		sion was made in er	-		* *
		receive notice of th			
	was made but I did not appear for these reasons —				
Signature of				Date	
applicant or					
lawyer	Applicant/Applicant's lawyer				
Hearing details		plication will be hear			
-	on [<i>date</i>] at [<i>time</i>] or as soon after as possible,				
	at [place	2]			

Notes to Form 7 —

- 1. Tick the box if you are applying under the *Criminal Procedure Act* 2004 section 71(3).
- 2. You must lodge an affidavit verifying these grounds.

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8.	Request that person in custody be present to give evidence (r. 24)
----	--

<i>Criminal Procedure Act 2004</i> [<i>Name of court</i>] at No:		Request that person in custody be present to give evidence		U U
Case	[Names of all parties]			
Applicant	[Name of the party requesting	[Name of the party requesting]		
Request	The applicant requests the c be present on [<i>date</i>] at [<i>plac</i> applicant in this matter.		-	
	Full name of person in custody		Place of cu	stody (if known)
Signature of applicant or	-		Date	
lawyer	Applicant/Applicant's lawy	er		

9. Witness summons, application for (r. 25(1))

Criminal Proced	Criminal Procedure Act 2004		for wit	mess summons
[Name of court]	[<i>Name of court</i>] at			
No:				
Case	[Names of all parties]			
Applicant	[Name of the party requesti	ng]		
Request	The applicant requests the c	ourt to issue th	he attach	ed witness
	summons(es) requiring the	witness(es) na	med belo	ow to give or
	produce evidence on behalf of the above applicant in this matter.			in this matter.
Full names of	1.			
witness(es)				
Signature of			Date	
applicant or				
lawyer	Applicant/Applicant's lawy	er		
Result of	□ Application granted.		Date	
application	□ Application refused bec	ause:		
	Prescribed court officer			

Compare 24 Aug 2019 [04-b0-01] / 01 Jan 2020 [04-c0-01] Published on www.legislation.wa.gov.au

Western Australia		Witness summons	to give oral
Criminal Procedur	re Act 2004	evidence	8
[Name of court] at			
No:			
Case	[Names of the parties to t	he case in which the wi	tness is required]
To:	[Full name and address]		• -
[Witness's details]			
Command	You are commanded to		
	specified below to give e	vidence in the above n	natter.
Time and place to	You must attend personal	ly as follows:	
appear	Date:	Time:	
	Court:		
	Place:		
	You must attend at the co	urt until you are release	ed by the court, not
	only on the above date bu	t also on subsequent da	ys.
Warning	If you do not obey this s		rrested and also
	you may be imprisoned	or fined or both.	
Party requesting	This summons is issued b	y the court at the reque	st of [<i>party</i>]
summons	For inquiries contact	Tel:	Ref:
Date summons	This summons is issued b	y the court on [date].	Court seal
issued			
Service details	I personally served a copy		
	witness" in the Criminal	Procedure Regulations	2005 Schedule 2
	on this witness at [place]		
	At the same time I gave the witness [set out the amount of money		
	or other means for the wi		
[*Police only]	Name of server:	*Reg	gistered No:
	Signature:	*Sta	tion:

10. Witness summons to give oral evidence (r. 25(1)(a))

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Western Australia		Witness summons	to produce a
Criminal Procedur	re Act 2004	record or thing	1
[Name of court] at			
No:			
Case	[Names of the parties to the	he case in which the wi	tness is required]
To:	[Full name and address]		
[Witness's details]			
Command	You are commanded to	produce the records o	r things
	described below at the p	lace, and on or before	the date and
	time specified below.		
Time and place to	Date:	Time:	
produce record or	Court:		
thing	Place:		
Records or things	You must produce to the court the following:		
to be produced	[Describe in reasonable a	letail each record or th	ing to be
	produced; on an attachme	ent if necessary.]	
Warning	If you do not obey this s		rrested and also
	you may be imprisoned	or fined or both.	
Party requesting	This summons is issued b	y the court at the reque	st of [<i>party</i>]
summons	For inquiries contact	Tel:	Ref:
Date summons	This summons is issued b	y the court on [date].	Court seal
issued			
Service details	I personally served a copy	v of this summons and t	he "Notice to
	witness" in the Criminal	Procedure Regulations	2005 Schedule 2
	on this witness at [place]		
	At the same time I gave the witness [set out the amount of money		
	or other means for the wi	tness to comply with the	e summons].
[*Police only]	Name of server:	*Register	
	Signature:	*Station:	

11. Witness summons to produce a record or thing (r. 25(1)(b))

Compare 24 Aug 2019 [04-b0-01] / 01 Jan 2020 [04-c0-01] Published on www.legislation.wa.gov.au

12. Arrest warrant for a witness (r. 27)

Western Australia			Arres	t war	rant for	a witness
Criminal Proced	ure Act 2004					
[<i>Name of court</i>] at No:			CWI W	Varran	t No.	
То	All police offic	ers.				
	All persons au and Custodial					e <i>Court Security</i> se 2.
Person to be	Full name					
arrested	Date of birth			Ν	Male/Fem	ale
	Address					
Case in which	The above pers	on is wanted	l as a w	itness	in the foll	lowing case:
witness is required	[Set out the parties to the case.]					
Command	This warrant	authorises a	nd com	mand	ls you to	arrest the above
	person and ta	ke him or ho	er to th	e abov	ve court.	
	When arreste	-			-	
					ble, eithe	r in person or by
	means of an a					
Reason for		person did n				
warrant		person is wa	inted as	a witn	less in the	above matter.
Warrant issued	Signature:				Date	
by						
	Judicial officer					
Execution	Person arrested	on	20 at		ours at	
details	by: Registered No:			No:		
	of:					
	Signature:			Da	ite:	

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Western Austral Criminal Proceed			Warrant to	impris	on a witness
[<i>Name of court</i>] No:	at				
То	All police office Chief executive All persons auth and Custodial So case requires.	officer un 1orised to	exercise a pov	wer in th	ne Court Security
Witness	Full name Date of birth Address		N	/lale/Fem	nale
Case in which witness is required	The above person [Set out the parti			in the fol	lowing case:
Command [Tick box(es) as required]	Procedure A one or more Criminal Probelow.	dy until th ss to this c en — complies v <i>ct 2004</i> So sureties c	te hearing dat ourt at the pla with an order chedule 4 clau comply with a <i>ct 2004</i> Sched	te below ace state made un se 2(5) a n order ule 4 cla	when you must
Hearing date	Date: Place:		Tir	ne:	
Order as to witness ¹ Order as to surety ²					
Warrant issued by	Signature: Date Judicial officer				

13. Warrant to imprison a witness (r. 28)

Notes to Form 13 —

1. Leave blank if no order is made under the *Criminal Procedure Act 2004* Schedule 4 clause 2(4). Otherwise set out terms of the order made under clause 2(4) and any order made under clause 2(5) in respect of the witness.

2. Leave blank if no order is made under the *Criminal Procedure Act 2004* Schedule 4 clause 2(5) requiring one or more sureties. Otherwise set out the terms of any order made as to a surety or sureties.

Compare 24 Aug 2019 [04-b0-01] / 01 Jan 2020 [04-c0-01] Published on www.legislation.wa.gov.au

14. Review of court officer's decision, application for (r. 30)

Criminal Procedure Act 2004			Application for review of court		
[Name of court]	at	officer's de	cision		
No:					
Case	[Names of all parties]				
Applicant	[Name of the party app	lying]			
Decision to be	Date of decision				
reviewed	Brief description				
	of decision				
Application	Under the <i>Criminal Procedure Act 2004</i> section 184 the applicant applies for a review of the above decision.				
Extension of time	Is this application lodged within 7 days after the date of the above decision? Yes/No If no, state why the application is lodged late:				
Grounds of	1.				
review					
Signature of			Date		
applicant or					
lawyer	Applicant/Applicant's	awyer			
Hearing details	This application will be	e heard —			
	on [date] at [time] or as	on [<i>date</i>] at [<i>time</i>] or as soon after as possible,			
	at [<i>place</i>]				

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Schedule 1A — Infringement notices: prescribed Acts

[r. 6A]

[Heading inserted: Gazette 14 Jul 2006 p. 2568.] Associations Incorporation Act 2015 **Biodiversity Conservation Act 2016** Building Act 2011 Building Services (Complaint Resolution and Administration) Act 2011 Building Services (Registration) Act 2011 Business Names Act 1962 Charitable Collections Act 1946 Chattel Securities Act 1987 Child Care Services Act 2007 Companies (Co-operative) Act 1943 43 Co-operative and Provident Societies Act 1903⁴³ Credit Act 1984 Credit (Administration) Act 1984 Debt Collectors Licensing Act 1964 Electricity Act 1945 Employment Agents Act 1976 Energy Coordination Act 1994 Energy Safety Act 2006 Fair Trading Act 2010 Gas Standards Act 1972 Health (Miscellaneous Provisions) Act 1911 Health Services Act 2016

Compare 24 Aug 2019 [04-b0-01] / 01 Jan 2020 [04-c0-01] Published on www.legislation.wa.gov.au

Hire-Purchase Act 1959

Juries Act 1957

Land Administration Act 1997

Land Valuers Licensing Act 1978

Limited Partnerships Act 2016

Mining Rehabilitation Fund Act 2012

Public Health Act 2016

Real Estate and Business Agents Act 1978

Residential Tenancies Act 1987

Retail Trading Hours Act 1987

Settlement Agents Act 1981

Street Collections (Regulation) Act 1940

Sunday Entertainments Act 1979

Tobacco Products Control Act 2006

Transport (Road Passenger Services) Act 2018

Water Services Act 2012

Western Australian Meat Industry Authority Act 1976

[Schedule 1A inserted: Gazette 14 Jul 2006 p. 2568-9; amended: Gazette 13 Nov 2007 p. 5696; 8 May 2009 p. 1502; 23 Jun 2009 p. 2467; 26 Jun 2009 p. 2569; 17 Sep 2010 p. 4758; 1 Jul 2011 p. 2724; 27 Oct 2011 p. 4552; 23 Mar 2012 p. 1369; 30 Aug 2013 p. 4101; 3 Sep 2013 p. 4148; 24 Jun 2016 p. 2317; 30 Dec 2016 p. 5965; 10 Jan 2017 p. 174; 24 Jan 2017 p. 745; 4 Aug 2017 p. 4314; 14 Sep 2018 p. 3314; 12 Feb 2019 p. 265.]

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Schedule 2 — Information for witnesses

[r. 25(4)]

Notice to witness

This notice and the attached document(s) are very important.

Please read them very carefully. If you have any trouble understanding them, you should get legal advice as soon as possible.

Attached to this notice is either one or two witness summonses that have been issued by a court.

Your rights

You may be able to apply to the court to have the summons(es) set aside. If you want to make such an application you should get legal advice.

Your obligations

You must obey the summons(es) if at the time you were served with them or at some reasonable time before the date(s) when the summons(es) require you to appear in court —

- an amount that is likely to be sufficient to meet your reasonable expenses of attending court was tendered to you; or
- arrangements to enable you to attend court were made with you; or
- you were provided the means to enable you to attend court.

If you do not obey the summons(es) you may be imprisoned or fined or both.

Are you restricted in where you can go by a legal order?

Read this if you are subject to a legal restriction on your movements that you might breach when you obey the summons(es); for example one of these —

- a bail undertaking;
- an order imposed on you by a court as or part of a sentence;
- a work and development order;
- a parole or other order imposed on you when you were released from prison.

Compare 24 Aug 2019 [04-b0-01] / 01 Jan 2020 [04-c0-01] Published on www.legislation.wa.gov.au

If you are restricted in where you can go, you must —

- tell the person who supervises the order that restricts your movements; and
- tell the court that issued the summons(es); and
- tell the party that requested the summons(es),

as soon as practicable after you are served with the summons(es).

You must take all reasonable steps to have the restriction varied so that you can comply with the summons(es).

If the restriction is not varied you must tell the court that issued the summons(es) and the party that requested the summons(es) either —

- of the steps you took to have the restriction varied and that the restriction has not been varied; or
- that the law does not permit that variation,

whichever is the case.

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cl. 1

Schedule 3 — Prescribed simple offences

[r. 10]

1. *Criminal Code* offence

The offence under *The Criminal Code* section 338E (Stalking).

2. *Prostitution Act 2000* offence

The offence under the *Prostitution Act 2000* section 7 (Seeking to induce person to act as prostitute).

3. *Restraining Orders Act 1997* offences

The offences under the following sections of the *Restraining Orders* Act 1997 —

- (a) section 61(1) (Breaching a family violence restraining order or violence restraining order);
- (b) section 61(2a) (Breaching a police order).

[Clause 3 amended: Gazette 27 Jun 2017 p. 3433.]

4. *Road Traffic Act 1974* offence

The offence under the *Road Traffic Act 1974* section 59A (Dangerous driving causing bodily harm).

[Clause 4 amended: Gazette 9 Nov 2007 p. 5613.]

cl. 1A

Schedule 4 — Listed simple offences

[r. 12]

[Heading inserted: Gazette 9 Nov 2007 p. 5613.]

1A.Biodiversity Conservation Act 2016 offencesAny simple offence under the Biodiversity Conservation Act 2016.[Clause 1A inserted: Gazette 14 Sep 2018 p. 3315.]

1. *Criminal Code* offence

The offence under *The Criminal Code* section 338E (Stalking). [Clause 1 inserted: Gazette 9 Nov 2007 p. 5613.]

2. Environmental Protection Act 1986 offences

Any simple offence under the *Environmental Protection Act 1986*. [Clause 2 inserted: Gazette 9 Nov 2007 p. 5613.]

3. Fish Resources Management Act 1994 offences

Any simple offence under the Fish Resources Management Act 1994. [Clause 3 inserted: Gazette 9 Nov 2007 p. 5614.]

4. Liquor Control Act 1988 offences

Any simple offence under the *Liquor Control Act 1988*. [Clause 4 inserted: Gazette 9 Nov 2007 p. 5614.]

5. *Mines Safety and Inspection Act 1994* offences

Any simple offence under the *Mines Safety and Inspection Act 1994*. [Clause 5 inserted: Gazette 9 Nov 2007 p. 5614.]

6. Occupational Safety and Health Act 1984 offences

Any simple offence under the Occupational Safety and Health Act 1984.

[Clause 6 inserted: Gazette 9 Nov 2007 p. 5614.]

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cl. 7

7. *Prostitution Act 2000* offence

The offence under the *Prostitution Act 2000* section 7 (Seeking to induce person to act as prostitute).

[Clause 7 inserted: Gazette 9 Nov 2007 p. 5614.]

8. *Restraining Orders Act 1997* offences

The offences under the following sections of the *Restraining Orders* Act 1997 —

- (a) section 61(1) (Breaching a family violence restraining order or violence restraining order);
- (b) section 61(2a) (Breaching a police order).

[Clause 8 inserted: Gazette 9 Nov 2007 p. 5614; amended: Gazette 27 Jun 2017 p. 3433.]

9. *Road Traffic Act 1974* offence

The offence under the *Road Traffic Act 1974* section 59A (Dangerous driving causing bodily harm).

[Clause 9 inserted: Gazette 9 Nov 2007 p. 5614.]

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Notes

Compilation table

Citation	<mark>Gazettal</mark> Publi shed	Commencement
Criminal Procedure Regulations 2005	28 Apr 2005 p. 1441-82	2 May 2005 (see r. 2)
Criminal Procedure Amendment Regulations 2006	12 May 2006 p. 1784	31 May 2006 (see r. 2 and <i>Gazette</i> 30 May 2006 p. 1965)
Criminal Procedure Amendment Regulations (No. 2) 2006	14 Jul 2006 p. 2567-9	14 Jul 2006
Criminal Procedure Amendment Regulations (No. 3) 2006	14 Nov 2006 p. 4728-9	14 Nov 2006
Criminal Procedure Amendment Regulations 2007	9 Nov 2007 p. 5611-14	r. 1 and 2: 9 Nov 2007 (see r. 2(a)); Regulations other than r. 1 and 2: 10 Nov 2007 (see r. 2(b))
Criminal Procedure Amendment Regulations (No. 2) 2007	13 Nov 2007 p. 5696	13 Nov 2007 (see note to r. 1)
Reprint 1: The <i>Criminal Procedure R</i> amendments listed above)	egulations 2005	as at 8 Feb 2008 (includes
Criminal Procedure Amendment Regulations 2008	16 May 2008 p. 1909-10	r. 1 and 2: 16 May 2008 (see r. 2(a)); Regulations other than r. 1 and 2: 30 Sep 2008 (see r. 2(b) and <i>Gazette</i> 11 Jul 2008 p. 3253)
Criminal Procedure Amendment Regulations 2009	27 Feb 2009 p. 517-18	r. 1 and 2: 27 Feb 2009 (see r. 2(a)); Regulations other than r. 1 and 2: 1 Mar 2009 (see r. 2(b) and <i>Gazette</i> 27 Feb 2009 p. 511)
Criminal Procedure Amendment Regulations (No. 3) 2009	21 Apr 2009 p. 1368	r. 1 and 2: 21 Apr 2009 (see r. 2(a)); Regulations other than r. 1 and 2: 22 Apr 2009 (see r. 2(b))
Criminal Procedure Amendment	8 May 2009	r. 1 and 2: 8 May 2009

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Citation	GazettalPubli shed	Commencement
Regulations (No. 2) 2009	p. 1501-2	(see r. 2(a)); Regulations other than r. 1 and 2: 9 May 2009 (see r. 2(b))
Criminal Procedure Amendment Regulations (No. 5) 2009	23 Jun 2009 p. 2467	r. 1 and 2: 23 Jun 2009 (see r. 2(a)); Regulations other than r. 1 and 2: 24 Jun 2009 (see r. 2(b))
Criminal Procedure Amendment Regulations (No. 4) 2009	26 Jun 2009 p. 2569	r. 1 and 2: 26 Jun 2009 (see r. 2(a)); Regulations other than r. 1 and 2: 27 Jun 2009 (see r. 2(b))
Reprint 2: The <i>Criminal Procedure</i> amendments listed above)	e Regulations 2005	as at 4 Sep 2009 (includes
Criminal Procedure Amendment Regulations 2010	17 Sep 2010 p. 4758	r. 1 and 2: 17 Sep 2010 (see r. 2(a)); Regulations other than r. 1 and 2: 18 Sep 2010 (see r. 2(b))
Criminal Procedure Amendment Regulations 2011	1 Jul 2011 p. 2724	r. 1 and 2: 1 Jul 2011 (see r. 2(a)); Regulations other than r. 1 and 2: 1 Jul 2011 (see r. 2(b))
Criminal Procedure Amendment Regulations (No. 3) 2011	27 Oct 2011 p. 4551-2	r. 1 and 2: 27 Oct 2011 (see r. 2(a)); Regulations other than r. 1 and 2: 28 Oct 2011 (see r. 2(b))
Criminal Procedure Amendment Regulations (No. 4) 2011	23 Mar 2012 p. 1368-9	r. 1 and 2: 23 Mar 2012 (see r. 2(a)); Regulations other than r. 1 and 2: 24 Mar 2012 (see r. 2(b))
Criminal Procedure Amendment Regulations 2012	22 Jun 2012 p. 2780-1	r. 1 and 2: 22 Jun 2012 (see r. 2(a)); Regulations other than r. 1 and 2: 23 Jun 2012 (see r. 2(b))
Reprint 3: The <i>Criminal Procedure</i> amendments listed above)	e Regulations 2005	as at 7 Dec 2012 (includes
Criminal Procedure Amendment Regulations 2013	30 Aug 2013 p. 4101	r. 1 and 2: 30 Aug 2013 (see r. 2(a)); Regulations other than r. 1 and 2:

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31 Aug 2013 (see r. 2(b))

Citation	GazettalPubli shed	Commencement
Criminal Procedure Amendment Regulations (No. 2) 2013	3 Sep 2013 p. 4148	r. 1 and 2: 3 Sep 2013 (see r. 2(a)); Regulations other than r. 1 and 2 4 Sep 2013 (see r. 2(b))
Criminal Procedure Amendment Regulations 2014	26 Sep 2014 p. 3557-9	r. 1 and 2: 26 Sep 2014 (see r. 2(a)); Regulations other than r. 1 and 2 27 Sep 2014 (see r. 2(b))
Criminal Procedure Amendment Regulations (No. 2) 2015	10 Feb 2015 p. 599	r. 1 and 2: 10 Feb 2015 (see r. 2(a)); Regulations other than r. 1 and 2: 27 Apr 2015 (see r. 2(b) and <i>Gazette</i> 17 Apr 2015 p. 1371)
Criminal Procedure Amendment Regulations (No. 2) 2016	24 Jun 2016 p. 2317	r. 1 and 2: 24 Jun 2016 (see r. 2(a)); Regulations other than r. 1 and 2: 25 Jun 2016 (see r. 2(b))
Criminal Procedure Amendment Regulations 2016	30 Sep 2016 p. 4173-4	r. 1 and 2: 30 Sep 2016 (see r. 2(a)); Regulations other than r. 1 and 2: 1 Oct 2016 (see r. 2(b))
Attorney General Regulations Amendment (Electronic Processes) Regulations 2016 Pt. 3	2 Dec 2016 p. 5385-7	3 Dec 2016 (see r. 2(b))
Attorney General Regulations Amendment (Associations Incorporation) Regulations 2016 Pt. 2	30 Dec 2016 p. 5965-6	31 Dec 2016 (see r. 2(b))
Attorney General Regulations Amendment (Public Health) Regulations 2016 Pt. 2	10 Jan 2017 p. 173-6	24 Jan 2017 (see r. 2(b) and <i>Gazette</i> 10 Jan 2017 p. 165)
Attorney General Regulations Amendment (Travel Agents) Regulations 2016 Pt. 2	24 Jan 2017 p. 744-5	25 Jan 2017 (see r. 2(b) and <i>Gazette</i> 24 Jan 2017 p. 741)
Attorney General Regulations Amendment (Family Violence Restraining Orders) Regulations 2017 Pt. 4	27 Jun 2017 p. 3432-5	1 Jul 2017 (see r. 2(b))
Attorney General Regulations Amendment Regulations 2017 Pt. 2	4 Aug 2017 p. 4313-14	5 Aug 2017 (see r. 2(b))

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Citation	<mark>Gazettal</mark> Publi <u>shed</u>	Commencement
Criminal Procedure Amendment Regulations 2017	25 Aug 2017 p. 4568-9	r. 1 and 2: 25 Aug 2017 (see r. 2(a)); Regulations other than r. 1 and 2: 26 Aug 2017 (see r. 2(b))
Criminal Procedure Amendment Regulations (No. 2) 2018 ⁵⁴	26 Jun 2018 p. 2421-4	r. 1 and 2: 26 Jun 2018 (see r. 2(a)); Regulations other than r. 1 and 2: 27 Jun 2018 (see r. 2(b))
Justice Regulations Amendment (Biodiversity Conservation) Regulations 2018 Pt. 2	14 Sep 2018 p. 3314-15	1 Jan 2019 (see r. 2(b) and <i>Gazette</i> 14 Sep 2018 p. 3305)
Justice Regulations Amendment (Road Passenger Services) Regulations 2019 Pt. 2	12 Feb 2019 p. 265-6	13 Feb 2019 (see r. 2(b))
Reprint 4: The <i>Criminal Procedure R</i> amendments listed above)	egulations 2005	as at 10 May 2019 (includes
Criminal Procedure Amendment Regulations (No. 2) 2019	23 Aug 2019 p. 3101-2	r. 1 and 2: 23 Aug 2019 (see r. 2(a)); Regulations other than r. 1 and 2: 24 Aug 2019 (see r. 2(b))
2		
<u>Attorney General Regulations</u> <u>Amendment (Case Management</u> <u>System) Regulations 2019 Pt. 4</u>	<u>31 Dec 2019</u> p. 4669-73	<u>1 Jan 2020 (see r. 2(b))</u>

Other notes

- ¹ Repealed by the *Road Transport (General) Act 2005* (NSW).
- ³² Repealed by the *Road Transport Legislation (Repeal and Amendment) Act 2013* (NSW).
- ⁴³ Repealed by the *Co-operatives Act 2009*.
- ⁵⁴ The Criminal Procedure Amendment Regulations 2018 were repealed by the Criminal Procedure Amendment Regulations (No. 2) 2018 regulation 9 before they came into operation, see Gazette 26 June 2018 p. 2421-4.

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