Western Australia

Criminal Procedure Act 2004

# **Criminal Procedure Regulations 2005**

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Western Australia

# **Criminal Procedure Regulations 2005**

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#### **Defined Terms**

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Criminal Procedure Act 2004

# **Criminal Procedure Regulations 2005**

# Part 1 — Preliminary

#### 1. Citation

These regulations are the *Criminal Procedure Regulations 2005*<sup>1</sup>.

#### 2. Commencement

These regulations come into operation on 2 May 2005.

#### 3. Terms used in these regulations

(1) In these regulations, unless the contrary intention appears —

CPA means the Criminal Procedure Act 2004;

*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 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;

*working day* means a day other than a Saturday, a Sunday, or a public holiday.

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

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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.

#### 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.
- (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*]".

#### 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;
- (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;
  - (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. Prescribed Acts (CPA s. 4)

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 in Gazette 14 Jul 2006 p. 2568.]

#### 7. Corresponding laws prescribed (CPA s. 11)

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 Act 1974* 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 Road Transport (Driver Licensing) Act 1998 Road Transport (Vehicle Registration) Act 1997
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

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### Part 4 — CPA Part 3 regulations

#### **Division 1 — General**

#### 7A. Public authority prescribed (CPA s. 18)

For the purposes of paragraph (c) of the definition of "authorised investigator" in the CPA section 18, the Department as defined in the *Child Care Services Act 2007* section 3 is a prescribed public authority.

[Regulation 7A inserted in Gazette 9 Nov 2007 p. 5611.]

#### 8. **Prosecution notice**

- (1) A prosecution notice must be in the form of Form 3.
- (2) Any attachment to a prosecution notice 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
  - (a) the item in Form 3 that requires the details of the alleged 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
    - (ii) the details of each alleged offence, as required by Form 3, must be stated.
- (5) If a prosecution notice 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";

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- (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;
- (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.

#### 9. Warrant in the first instance, applying for

(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 —

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- (a) the magistrate must give the applicant by remote communication any information that must be set out in the warrant;
- (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 desirability of admitting the evidence outweighs the undesirability of admitting the evidence.

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

#### 10. Prescribed simple offences (CPA s. 35)

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

#### 11. Committal, prescribed periods after (CPA 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. Listed simple offences (CPA s. 60)

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

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#### **Division 2**— Applications to courts of summary jurisdiction

#### Subdivision 1 — Applications in or after a prosecution

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

#### **13.** Application of this 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
  - (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 in Gazette 9 Nov 2007 p. 5612.]

#### 14. Applications, general provisions about

- (1) This regulation applies to and in respect of an application except to the extent that
  - (a) another regulation provides otherwise;
  - (b) the CPA or a written law provides otherwise; or
  - (c) a court, in a particular case, permits otherwise.
- (2) The application must be made 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.
- (4) The application must be served on each other party in accordance with the CPA Schedule 2 clause 2 or 3.
- (5) The application must be heard in court and not in chambers.

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#### 15. Applications that can be made orally

Despite regulation 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, 48 or 54;
- (d) an application for the issue of a warrant under the *Bail Act 1982* section 56;
- (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.

#### 16. Application for arrest warrant for accused (CPA 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.

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# 17. Application for an adjournment due to non-disclosure (CPA s. 63)

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. Application to set aside decision made in absence of a party (CPA 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.** Application for use of video link (CPA 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 in Gazette 9 Nov 2007 p. 5612.]

#### 20A. Applications under the *Crimes Act 1914* (Cwlth) section 9

- (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 in Gazette 9 Nov 2007 p. 5612.]

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### Part 5 — Witnesses

#### 21. Term used in this Part

In this Part —

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

#### 22. Application of this Part

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

#### 23. Prescribed court officers (CPA 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 (CPA s. 159)

 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 —

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- (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. Early compliance with summons to produce in court of summary jurisdiction

- (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 —

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- (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.
- (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 (CPA s. 159(2))

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 (CPA Sch. 4 cl. 2)

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. Destruction or disposal of unclaimed exhibits

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 in Gazette 9 Nov 2007 p. 5612-13.]

#### 28B. Fee for additional copy of served documents (CPA 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 in Gazette 16 May 2008 p. 1910.]

#### 29. Application to correct court record (CPA 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. Application for review of court officer's decision (CPA 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 (CPA 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).
- (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 in 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 in Gazette 14 Nov 2006 p. 4728-9.]

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#### Schedule 1 — Forms

#### 1. Arrest warrant

Western Australia Arrest warrant for an accused or an offender [Name of court] at No: CWI Warrant No. To All police officers. All persons authorised to exercise a power in the Court Security and Custodial Services Act 1999 Schedule 2 clause 2. Person to be Full name arrested Date of birth Male/Female Address Command This warrant authorises and commands you to arrest the above person and bring him or her before the above court to be dealt with according to law. When arrested the person must be brought before the above court as soon as is reasonably practicable, either in person or by means of an audio link or video link. Under the Bail Act 1982 -Reason for issue of warrant □ Person required at application to cancel surety undertaking (s. 48).  $\Box$  Person required at application to vary or revoke bail (s. 54).  $\Box$  Person did not obey bail undertaking (s. 56). Under the Criminal Procedure Act 2004 -□ Issued in the first instance to accompany a prosecution notice or indictment charging the person (s. 28, 86).  $\square$  Person did not obey summons (s. 38).  $\Box$  Person required to appear on a charge (s. 139). Under the Young Offenders Act 1994  $\Box$  Person did not obey notice to attend court (s. 43). Under the Sentencing Act 1995 - $\Box$  Person required for sentencing (s. 14, 33J). □ Person required so court can ascertain if he or she has complied with PSO, CRO or CSI requirements (s. 33C, 50, 84O). □ Person required to answer allegation of breach, or likely breach, of PSO (s. 33P). □ Person required at application to amend or cancel CRO, CBO, ISO or CSI requirements (s. 14, 84H, 126). □ Person required to answer allegation of re-offending while subject to CRO, CBO, ISO, CSI or suspended imprisonment (s. 79, 84E, 129).

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	Other (specify) —		
Relevant charges	Prosecution notice/ Indictment No.	Description of offend	ce
XX7 ( 1			
Warrant issued	Signature:		Date
by	Judicial officer/[Title	e of officer]	
Execution	Person arrested on	20 at hours	at
details	by:	Reg	istered No.:
	of:	Stat	ion:
	Signature:	Dat	e:

[Form 1 amended in Gazette 12 May 2006 p. 1784.]

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#### 2. Remand warrant

Western Austral	ia		Remand wa	rrant	
[ <i>Name of court</i> ] at					
No:					
To All police officers.					
	Chief executive officer up				
	All persons authorised to				
	and Custodial Services Ac			le 2 clau	se 2 or 3, as the
	case requires.				
Person	Full name				
remanded	Date of birth			Male/Fe	male
	Address				
Reason for	The above person				relation to these
warrant	offences and the p				
Command	This warrant auth				
	in custody until th				
	bring the person to				
	before then bail, if				
0.00	Act 1982 in accord				)W.
Offences	Prosecution notice/	Desc	ription of offen	ce	
charged	Indictment No.				
New court date	Date:			Time:	
(if in custody)	Court:			Time.	
(II III custody)	Place:				
	1 14001	rders otherwise before that date, the accused must			
[Tick one box]	be brought before the court —				
	$\Box$ in person				
	$\Box$ by means of a video link or audio link				
New court date	Date:			Time:	
(if bailed)	Court:				
	Place:				
Bail	□ Granted (see below) □ Not granted				
Bail details	Conditions:				
(if granted)					
	Surety to be approved by $\Box$ JP $\Box$ Other (specify)				
Warrant issued	I Signature: Date				
by					
	Judicial officer/[ <i>Title of officer</i> ]				

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#### 3. **Prosecution notice (r. 8)**

Western Australi		Prosecution notice		
Criminal Proced	ure Act 2004			
[Name of court]	at			
No:				
Details of	Accused			
alleged offence <sup>1</sup>	Date or period			
	Place			
	Description			
	Written law			
Notice to	You are charged	d with the offence described above,		
accused	or the offences of	lescribed in any attachment to this notice.		
	The charge(s) w	ill be dealt with by the above court.		
Accused's	Date of birth	Male/Female		
details <sup>2</sup>	Address			
Prosecutor <sup>3</sup>				
Person issuing	Full name			
this notice	Official title			
	Work address			
	Work telephone			
	Signature			
	Witness's			
	signature <sup>4</sup>	JP/Prescribed court officer		
Date	This prosecution notice is signed 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.

#### 4. Summons to an accused

Western Australia			Summons to a	n accused	
Criminal Procedure Act 2004					
[Name of court]	at				
No:					
Accused's	Full name				
details	Address				
Hearing details	The charge(s) in	the attache	ed prosecution no	tice dated	
	will be dealt with	by the ab	ove court on	at	a.m./p.m.
	at				
Command	You are comma	nded to a	ttend personally	before the a	bove court
	at the above hea	ring to be	e dealt with accou	rding to law.	
	You must attend	d at the co	ourt until you are	e released by	the court,
	not only on the a	above dat	e but also on sub	sequent day	s.
Warning	If you do not ob	ey this su	mmons you may	be arrested.	
Notice			o do, you should g		
	the Legal Aid Co	ommission	or the Aboriginal	l Legal Servio	ce.
	If you will need a	an interpre	eter in court, pleas	e contact the	court.
Issuing details	This summons is issued on [ <i>date</i> ].				
	[Title of person issuing summons]				
Service details	I personally served a copy of this summons and the prosecution				
	notice referred to above on the accused at [ <i>place</i> ] on [ <i>date</i> ].				
[*Police only]	Name of server: *Registered No:				
	Signature: Station:				

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#### 5. Court hearing notice

Western Australia Criminal Procedure Act 2004			Court hearing notice			
[ <i>Name of court</i> ] a No:	at					
Accused's	Full name					
details	Address					
Hearing details	The charge(s) in the attached prosecution notice dated will be first dealt with by the above court on at a.m./p.m. at					
Notice to accused	<b>Your options are set out below. You should read them carefully.</b> If you do not know what to do, you should get advice from a lawyer, the Legal Aid Commission or the Aboriginal Legal Service. If you will need an interpreter in court, please contact the court.					
Options	<ol> <li>You can attend</li> <li>You can do no</li> </ol>	othing.	C C			
	3. You can plead					
	4. You can plead					
	Options 2, 3 and					
Doing nothing			above hearing and you do not send the			
[Option 2]			, the court may determine the charge(s) at			
	the above hearing					
			take as proved any allegation in the			
			e without hearing evidence.			
	and brought befo	re the cou				
			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 court a written plea of <u>not guilty</u> , you need not attend					
			ourt receives your written plea in time it			
	will send you a notice of another hearing at which the court will deal					
			absence if you are not there) and hear any			
			and any witnesses you call.			
	To send the court a written plea of not guilty, fill out page 2 of this					
	form and send page 2 to the address on it at least 3 days before the					
	above hearing date.					

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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 plea of <u>guilty</u> , you need not attend the above hearing unless you want to tell the court something. If the court receives your written plea in time it will deal with the charge(s) at the above hearing (in your absence if you are not there) and may fine you and order you to pay court costs and the prosecutor's costs. To send the court a written plea of guilty, fill out page 2 of this form, include any written explanation or information you want the court to consider, and send it all to the address on the form at least 3 days			
	before the above hearing date. The court might not accept your plea of guilty if what you tell the			
	court suggests you do not admit the charge. If that happens you will be notified.			
Issuing details	This notice is issued on [date].			
	[Title of person issuing notice]			
Service details <sup>1</sup>	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.

#### Form 5 page 2

Western Australia Criminal Procedure Act 2004			Written plea 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.		

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Plea of guilty	$\Box$ I plead <u>guilty</u> to the charge(s) in the prosecution notice.			
[Tick one box]	$\Box$ I plead <u>guilty</u> to Charge No. <sup>1</sup> in the prosecution notice.			
	Attendance at court:			
[Tick one box]	$\Box$ I will be attending the hearing on the above date.			
	$\Box$ I will not be attending the hearing on the above date.			
	I would like the court to take account of the following: <sup>2</sup>			
Plea of not guilty	$\Box$ I plead <u>not guilty</u> to the charge(s) in the prosecution notice.			
[Tick one box]	$\Box$ I plead <u>not guilty</u> to Charge No. <sup>3</sup> in the prosecution notice.			
	Attendance at court:			
[Tick one box]	$\Box$ I will be attending the hearing on the above date.			
	$\Box$ I will not be attending the hearing on the above date.			
	At the trial of the charge(s) I intend to call <sup>4</sup> witnesses (including			
	myself).			
	When setting a date for the trial please take account of the			
	following: <sup>5</sup>			
Contact details	My contact details are —			
	Address (if different to the one above):			
	Telephone No. Fax No. Mobile No.			
Lawyer's details	Name:			
[If a lawyer will	Firm name:			
appear for you]				
Accused's	Date			
signature <sup>6</sup>				
Court address	Send this document to:			
	at:			

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).

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

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 [place]			

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

#### 6A. Application under the *Crimes Act 1914* (Cwlth) section 9 (r. 20A)

Criminal Procedure Act 2004 [Name of court] 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 applying]		
Application details	The applicant applies for ar articles be condemned:	order that the followin	ng forfeited
Signature of applicant or		Date	
lawyer	Applicant/Applicant's lawyer		
Hearing details	This application will be hea on [ <i>date</i> ] at [ <i>time</i> ] or as soc at [ <i>place</i> ]		

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

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Criminal Procedure Act 2004			Application to set aside decision		
[Name of court] at		made in ab	sence of	a party	
No:					
Case	[Names	of all parties]			
Applicant	[Name of	of the party applyin	g]		
Application	Under th	ne Criminal Procea	lure Act 2004 s	ection 7	I, the applicant
		for an order that set			
		ers the charge speci			
Licence	Under the Criminal Procedure Act 2004 section 71(3) the				
disqualification		cant applies for an			
order,	disqualifying the accused from holding or obtaining a licence				
suspension of <sup>1</sup>	under a written law until the above application is decided.				
Decision details	Court		at		No.
	Date				
Grounds <sup>2</sup>	0	unds for this applic			
		$\Box$ I did not receive notice of the court date on which the above			ch the above
[Tick one box]		ion was made.	C .1 1 .		1.1.1
		not receive notice o			
		ion was made in en	-		
		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	This application will be heard —				
	on [date	e] at [ <i>time</i> ] or as soo	on after as poss	ible,	
	at [place]				

#### 7. Application to set aside decision made in absence of a party (r. 18)

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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	www.slp.wa.gov.au, see that website for further information

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

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

#### 9. Application for witness summons (r. 25(1))

Criminal Procedure Act 2004		Application for witness summons	
[Name of court]	at		
No:			
Case	[Names of all parties]		
Applicant	[Name of the party request	ng]	
Request	The applicant requests the court to issue the attached witness summons(es) requiring the witness(es) named below to give or produce evidence on behalf of the above applicant in this matter.		
Full names of witness(es)	1.		
Signature of applicant or lawyer	Applicant/Applicant's lawy	er	
Result of application	Application granted.	Date	
	Prescribed court officer		

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Western Australia		Witness summons	to give oral		
Criminal Procedur	re Act 2004	evidence			
[Name of court] at					
No:					
Case	[Names of the parties to t	he case in which the wi	tness is required		
То:	[Full name and address]				
[Witness's details]	-				
Command	You are commanded to attend personally at the time and place				
	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 court until you are released by the court, not				
	only on the above date bu	t also on subsequent da	iys.		
Warning	If you do not obey this s		arrested and also		
	you may be imprisoned				
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 of this summons and the "Notice to				
	witness" in the Criminal Procedure Regulations 2005 Schedule 2				
	on this witness at [ <i>place</i> ] on [ <i>date</i> ].				
	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:		egistered No:		
	Signature:	*St	ation:		

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

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

Western Australia		Witness summons	to produce a		
Criminal Procedur	re Act 2004	record or thing	•• P••••••		
[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 produce the records or things				
	described below at the p	lace, and on or before	e the date and		
	time specified below.				
Time and place to	Date:	Tin	ne:		
produce record or	Court:				
thing	Place:				
Records or things	You must produce to the court the following:				
to be produced	[Describe in reasonable detail each record or thing to be				
	produced; on an attachment if necessary.]				
Warning	If you do not obey this summons you may be arrested 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 [party]		
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 of this summons and the "Notice to				
	witness" in the Criminal Procedure Regulations 2005 Schedule 2				
	on this witness at [place] on [date].				
	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:	*Re	egistered No:		
	Signature:	*St	ation:		

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

Western Australia			Arrest warrant for a witness				
Criminal Proced	lure Act 2004						
[ <i>Name of court</i> ] at No:			CWI	Wa	rrant	t No.	
То	All police officers.						
	All persons authorised to exercise a power in the <i>Court Security</i> and <i>Custodial Services Act 1999</i> Schedule 2 clause 2.						
Person to be	Full name						
arrested	Date of birth				N	Iale/Fem	ale
	Address						
Case in which	The above per	son is wanted	l as a v	witn	less i	n the foll	owing case:
witness is	[Set out the parties to the case.]						
required							
Command	This warrant authorises and commands you to arrest the above						
	person and take him or her to the above court.						
	When arrested the person must be brought before the above						
	court as soon as is reasonably practicable, either in person or by					r in person or by	
D 0	means of an audio link or video link.						
Reason for	The above person did not obey a witness summons.						
warrant	The above person is wanted as a witness in the above matter.						
Warrant issued	Signature:					Date	
by	T. 1 1 . CC						
	Judicial officer		20		1		
Execution		erson arrested on 20 at hours at					т
details	by:	Registered No:					
	of:	Station:					
	Signature:				Dat	te:	

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

Western Austral	ia		Warrant to	impris	on a witness	
Criminal Procee	dure Act 2004			I		
[Name of court]	at					
No:						
То	All police officers.					
	Chief executive officer under the <i>Prisons Act 1981</i> .					
	All persons auth	orised to	exercise a pov	wer in th	e Court Security	
	and Custodial Se	ervices Act	t 1999 Schedu	le 2 clau	se 2 or 3 as the	
	case requires.					
Witness	Full name					
	Date of birth		Ν	/lale/Fem	ale	
	Address					
Case in which	The above person	n is wanted	l as a witness i	in the fol	lowing case:	
witness is	[Set out the parties to the case.]					
required	-					
Command	This warrant authorises and commands you to keep the above					
	witness in custody until the hearing date below when you must bring the witness to this court at the place stated below; unless before then —					
[Tick box(es) as	□ the witness co	omplies wi	ith an order n	nade und	ler the <i>Criminal</i>	
required]	Procedure Ac	<i>t 2004</i> Sch	edule 4 claus	e 2(5) as	set out below;	
	□ one or more s	sureties co	mply with an	order n	ade under the	
	Criminal Pro	cedure Act	t 2004 Schedu	le 4 clau	se 2(5) as set out	
	below.					
Hearing date	Date: Time:					
	Place:					
Order as to						
witness <sup>1</sup>						
Order as to						
surety <sup>2</sup>					•	
Warrant issued	Signature:			Date		
by						
	Judicial officer					

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.

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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.

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

## 14. Application for review of court officer's decision (r. 30)

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## Schedule 1A — Infringement notices: prescribed Acts

[r. 6A]

[Heading inserted in Gazette 14 Jul 2006 p. 2568.] Associations Incorporation Act 1987 Business Names Act 1962 Charitable Collections Act 1946 Chattel Securities Act 1987 Child Care Services Act 2007 Companies (Co-operative) Act 1943 Consumer Affairs Act 1971 Consumer Credit (Western Australia) Act 1996 Co-operative and Provident Societies Act 1903 Credit Act 1984 Credit (Administration) Act 1984 Debt Collectors Licensing Act 1964 Door to Door Trading Act 1987 Electricity Act 1945 **Employment Agents Act 1976** Energy Coordination Act 1994 Fair Trading Act 1987 Gas Standards Act 1972 Hire-Purchase Act 1959 Land Valuers Licensing Act 1978 Painters' Registration Act 1961 Residential Tenancies Act 1987

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Retail Trading Hours Act 1987 Settlement Agents Act 1981 Street Collections (Regulation) Act 1940 Sunday Entertainments Act 1979 Travel Agents Act 1985

[Schedule 1A inserted in Gazette 14 Jul 2006 p. 2568-9; amended in Gazette 13 Nov 2007 p. 5696.]

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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;
- 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.

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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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<u>cl. 1</u>

## 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 violence restraining order);
- (b) section 61(2a) (Breaching a police order).

### 4. *Road Traffic Act 1974* offence

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

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

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cl. 1

## Schedule 4 — Listed simple offences

[r. 12]

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

#### 1. Criminal Code offence

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

### 2. **Environmental Protection Act 1986 offences**

Any simple offence under the Environmental Protection Act 1986. [Clause 2 inserted in 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 in Gazette 9 Nov 2007 p. 5614.]

#### 4. Liquor Control Act 1988 offences

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

#### 7. Prostitution Act 2000 offence

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

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<u>cl. 8</u>

[Clause 7 inserted in 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 violence restraining order);
- (b) section 61(2a) (Breaching a police order).

[Clause 8 inserted in Gazette 9 Nov 2007 p. 5614.]

## 9. *Road Traffic Act 1974* offence

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

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

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## Notes

<sup>1</sup> This is a compilation of the *Criminal Procedure Regulations 2005* and includes the amendments made by the other written laws referred to in the following table. The table also contains information about any reprint.

## **Compilation table**

	-	
Citation	Gazettal	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)
<b>Reprint 1: The</b> <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)

As at 30 Sep 2008 Version 01-d0-02 Extract from www.slp.wa.gov.au, see that website for further information

### **Defined Terms**

## **Defined Terms**

[This is a list of terms defined and the provisions where they are defined. The list is not part of the law.]

Defined Term	Provision(s)
CPA	
Form	
lodge	
remote communication	
trial date	
working day	

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