

PERTH, FRIDAY, 16 MAY 2003 No. 78

SPECIAL

PUBLISHED BY AUTHORITY JOHN A. STRIJK, GOVERNMENT PRINTER AT 4.00 PM
© STATE OF WESTERN AUSTRALIA

TOWN PLANNING AND DEVELOPMENT ACT 1928

TOWN PLANNING APPEAL TRIBUNAL RULES 2003

Western Australia

Town Planning Appeal Tribunal Rules 2003

CONTENTS

Part 1 — Preliminary

- 1. Citation
- 2. Interpretation
- 3. Time for doing an act or thing under these rules
- 4. Non-compliance does not invalidate proceeding
- 5. Copies of documents

Part 2 — Commencing and responding to an appeal

- 6. How an appeal may be commenced
- 7. Notice of appeal
- 8. How an appeal may be responded to
- 9. Statement by respondent
- 10. Amendment of grounds of appeal and response

Part 3 — Conduct of Class 1 appeals

- 11. General conduct of Class 1 appeals
- 12. Hearing
- 13. Case management conference
- 14. Discovery and inspection
- 15. Documentary evidence
- 16. Contents of an affidavit

Part 4 — Conduct of Class 2 appeals

- 17. Mediation
- 18. Directions hearings
- 19. Discovery
- 20. Witness statements

Contents

Part 5 — Mediation

- 21. Procedure at mediation
- 22. Who may attend and participate in a mediation
- 23. Status of things said and done at a mediation
- 24. Termination of mediation
- 25. Mediating member

Part 6 — Referrals under section 18(2a) of the Act

- 26. Tribunal to notify person and local government of referral
- 27. Tribunal to request information
- 28. Tribunal to release draft report for comment

Part 7 — Submissions from persons who are not parties

- 29. Persons who wish to make submissions to give notice
- 30. Form of submissions

Part 8 — Repeal

31. Town Planning Appeal Tribunal Rules 1979 repealed

Schedule 1 — Forms

Town Planning and Development Act 1928

Town Planning Appeal Tribunal Rules 2003

Made by the President of the Town Planning Appeal Tribunal.

Part 1 — Preliminary

1. Citation

These rules may be cited as the *Town Planning Appeal Tribunal Rules 2003*.

2. Interpretation

In these rules —

- "Class 1 appeal" means an appeal referred to in section 40(3) of the Act:
- "Class 2 appeal" means an appeal that is not a Class 1 appeal;
- "notice of appeal" means the notice of appeal and any attachments referred to in rule 7;
- "planning authority" means a local government, a redevelopment authority, or the Commission;
- "redevelopment authority" means an authority established under an Act referred to in section 6(4) of the Act;
- "statement by respondent" means the statement by respondent and any attachments referred to in rule 9.

Part 1 Preliminary

r. 3

3. Time for doing an act or thing under these rules

- (1) The Tribunal may, of its own motion or on an interlocutory application by a party, extend or abridge the time specified in these rules for doing any act or thing, on such terms as it thinks fit.
- (2) For the purposes of subrule (1), the Tribunal may extend the time for doing the act or thing even if the time has expired.

4. Non-compliance does not invalidate proceeding

Proceedings are not invalid by reason only of a failure to comply with the practice and procedure provided for in, or under, these rules and the Tribunal may make orders on such terms it thinks just to remedy any defect caused by the failure to comply.

5. Copies of documents

- (1) Except as provided in these rules, where these rules require the filing and serving of copies of documents, the copies must be hard copies of those documents, not electronic copies.
- (2) The Registrar may, in a particular case, accept for filing an electronic copy of a document instead of a hard copy if the Registrar considers it appropriate.

Commencing and responding to an appeal

Part 2

r. 6

Part 2 — Commencing and responding to an appeal

6. How an appeal may be commenced

A person may commence an appeal by —

- (a) filing with the Registrar
 - (i) in relation to a Class 1 appeal, one original and one copy of a notice of appeal; and
 - (ii) in relation to a Class 2 appeal, one original and 3 copies of a notice of appeal;

and

(b) serving one copy of the notice of appeal on the respondent.

7. Notice of appeal

- (1) A notice of appeal must be in the form of Schedule 1 Form 1.
- (2) The notice of appeal must have attached
 - (a) in relation to a Class 1 appeal or a Class 2 appeal, except an appeal referred to in paragraph (b)
 - (i) a copy of the planning application or subdivision application; and
 - (ii) except in the case of a deemed refusal, a copy of the decision appealed against;

and

(b) in relation to a Class 2 appeal that is an appeal against a direction of a planning authority, a copy of the direction.

8. How an appeal may be responded to

A respondent may respond to an appeal within 14 days of being served with a notice of appeal by —

- (a) filing with the Registrar
 - (i) in relation to a Class 1 appeal, one original and one copy of a statement by respondent; and

Part 2 Commencing and responding to an appeal

r. 9

(ii) in relation to a Class 2 appeal, one original and 3 copies of a statement by respondent;

and

(b) serving one copy of a statement by respondent on the appellant.

9. Statement by respondent

- (1) A statement by respondent must be in the form of Schedule 1 Form 2.
- (2) The statement by respondent must have attached
 - (a) in relation to a Class 1 appeal, one copy of the planning scheme and any policies or planning documents upon which the respondent relies;
 - (b) in relation to a Class 2 appeal, 3 copies (or one hard copy and one electronic copy) of the planning scheme and any policies or planning documents upon which the respondent relies; and
 - (c) in relation to an appeal against a direction of a planning authority, a copy of any planning approval the contravention of which gave rise to the direction.
- (3) In subrule (2) —

"planning approval" means an approval, with or without conditions, for the development or subdivision of land.

10. Amendment of grounds of appeal and response

- (1) An appellant or a respondent may apply to amend the grounds specified in the notice of appeal or statement by respondent, as the case may be.
- (2) The Tribunal may, at any time prior to the determination of the appeal, grant the application.

Town Planning Appeal Tribunal Rules 2003
Conduct of Class 1 appeals Part 3

r. 11

Part 3 — Conduct of Class 1 appeals

11. General conduct of Class 1 appeals

A Class 1 appeal must be conducted —

- (a) with as much informality as possible having regard to the need for an expeditious determination; and
- (b) in a manner that encourages the parties to reach agreement where possible on some or all of the issues arising in the appeal.

12. Hearing

Unless the appeal is to be conducted entirely on the basis of documents pursuant to section 51(7) of the Act, the Registrar is to fix a time and day for the hearing of a Class 1 appeal as soon as practicable after receipt of the statement by respondent.

13. Case management conference

Where a statement by respondent is not received within the time prescribed in rule 8, or if the President or member hearing the appeal is of the view that the information provided is insufficient to proceed to hear the matter, the Registrar is to fix a time and day for a case management conference.

14. Discovery and inspection

The Tribunal may, to assist compliance with rule 11, order a party to give discovery of documents and allow inspection of the documents contained in the list by another party.

15. Documentary evidence

If a party intends to rely on any document, written statement or affidavit, the party must, not less than 7 days before the hearing or within such other time as the Tribunal may order —

(a) file one original and one copy of that document with the Registrar; and

Part 3 Conduct of Class 1 appeals

r. 16

(b) serve a copy on any party and any person authorised to make a submission pursuant to section 62 of the Act.

16. Contents of an affidavit

An affidavit may contain statements of opinion or belief if the sources or grounds of that opinion or belief are set out.

Town Planning Appeal Tribunal Rules 2003 Conduct of Class 2 appeals Part 4

r. 17

Part 4 — Conduct of Class 2 appeals

17. Mediation

- (1) Subject to subrule (4), the Registrar is to fix a time and day for the mediation of a Class 2 appeal.
- (2) The date fixed must not be earlier than 14 days after the notice of appeal is served, but must be as soon as is practicable after that.
- (3) As soon as possible after the filing of the statement by respondent, the Registrar is to cause notice of the time and place of the mediation to be sent to the appellant and respondent.
- (4) Subrule (1) does not apply if, within 14 days of the notice of appeal being filed and served, a party to the appeal notifies the Registrar and the other parties in writing that the party does not wish to have the appeal made the subject of a mediation.

18. Directions hearings

- (1) A directions hearing must be held—
 - (a) in relation to a Class 2 appeal, except an appeal referred to in paragraph (b), if
 - (i) the appeal has not been responded to in accordance with rule 8;
 - (ii) the parties have notified that the matter is not able to be mediated; or
 - (iii) mediation has failed to resolve the appeal; and
 - (b) in relation to every Class 2 appeal that is an appeal against the direction of a planning authority.
- (2) A directions hearing may be conducted by telephone or by other electronic means where the Tribunal so directs.

Part 4 Conduct of Class 2 appeals

r. 19

- (3) At a directions hearing each party must inform the Tribunal of
 - (a) the number and nature of the witnesses to be called;
 - (b) the likely duration of the appeal; and
 - (c) whether the appeal can be dealt with entirely on the basis of documents, pursuant to section 51(7) of the Act.
- (4) The Registrar is then to fix a time and day for the hearing of the appeal.

19. Discovery

Each party to an appeal must file a list of discoverable documents with the Registrar and serve the list on any other party not less than 28 days prior to the date of the hearing.

20. Witness statements

- (1) Except where the Tribunal otherwise directs, a party must, in respect of each witness giving evidence on behalf of the party at the hearing
 - (a) file one original and 3 copies of a witness statement with the Registrar; and
 - (b) serve a copy of the witness statement on any party and any person authorised to make a submission pursuant to section 62.

not less than 10 days before the day fixed for hearing.

(2) The witness statement must contain the statements of fact, opinion and belief upon which the witness relies and have attached any plans, diagrams, photographs or other documents referred to in the witness statement.

Town Planning Appeal Tribunal Rules 2003 Conduct of Class 2 appeals Part 4

r. 20

- (3) A witness statement must
 - (a) be double spaced;
 - (b) have each paragraph numbered separately;
 - (c) have a cover sheet that indicates the number and title of the appeal, and name and title of the witness and for whom the witness is to give evidence.
- (4) At the hearing of the appeal a witness may make corrections to his or her statement.
- (5) If a witness at the hearing of an appeal adopts his or her witness statement and swears or affirms that it is true and correct to the best of the witness's knowledge and belief, the witness statement constitutes the evidence in chief of the witness.

Part 5 Mediation

r. 21

Part 5 — Mediation

21. Procedure at mediation

- (1) At mediation the appellant must outline the grounds of appeal and the evidence the appellant proposes to call in support of those grounds.
- (2) The respondent must then outline the grounds for contesting the appeal and the evidence it proposes to call in support of the grounds raised.
- (3) The Tribunal is to otherwise determine the procedure at mediation.

22. Who may attend and participate in a mediation

- (1) Except as provided in this rule, only the parties to an appeal and their representatives may attend and participate in the mediation of the appeal.
- (2) For the purpose of resolving a fact in dispute, the Tribunal may give leave for a witness to attend the mediation and explain the evidence that he or she proposes to give at the hearing of the appeal.
- (3) The explanation is for the information of the parties and the Tribunal in the resolution of the appeal by mediation and is not
 - (a) required to be given under oath; or
 - (b) subject to cross examination.

23. Status of things said and done at a mediation

(1) Anything said or done during mediation is not to be used as evidence or referred to in a submission in the hearing of the appeal or in any other legal proceeding as defined in section 3 of the *Evidence Act 1906*.

Town Planning Appeal Tribunal Rules 2003 Mediation Part 5

r. 24

- (2) Nothing in subrule (1) prevents evidence of anything said or done at mediation from being used
 - (a) as proof of the resolution of an issue; or
 - (b) on the trial of a person for an offence committed during mediation.

24. Termination of mediation

The member mediating an appeal may terminate the mediation if the member is of the opinion that the mediation will not resolve the appeal or that a party is not participating in good faith.

25. Mediating member

The member mediating an appeal cannot hear and determine the appeal.

Part 6 Referrals under section 18(2a) of the Act

r. 26

Part 6 — Referrals under section 18(2a) of the Act

26. Tribunal to notify person and local government of referral

As soon as practicable after the Minister makes a referral under section 18(2a) of the Act, the Tribunal is to notify the person who made the representation that is being referred and the relevant local government.

27. Tribunal to request information

The Tribunal is to request information from the parties as to whether the matter can be dealt with on the documents under section 51(7) of the Act.

28. Tribunal to release draft report for comment

After drafting a report to the Minister under section 18(2a) of the Act, but prior to making any recommendation to the Minister, the Tribunal is to release the draft report for comment to the parties.

Submissions from persons who are not parties

Part 7

r. 29

Part 7 — Submissions from persons who are not parties

29. Persons who wish to make submissions to give notice

A person who, under section 62 of the Act, wishes to make a submission in an appeal must, within 14 days of the filing of the notice of appeal, give written notice to the Tribunal and all parties to the appeal of the person's intention to apply to make submissions.

30. Form of submissions

- (1) Subject to subrule (2), a person who is permitted by the Tribunal to make submissions under section 62 of the Act may, when called upon by the Tribunal, give oral or written submissions in respect of issues or matters raised in the appeal.
- (2) If all parties to an appeal make written submissions, the Tribunal may order that a person making a submission under section 62 of the Act do so in writing.

Part 8 Repeal

r. 31

Part 8 — Repeal

31. Town Planning Appeal Tribunal Rules 1979 repealed

The Town Planning Appeal Tribunal Rules 1979 are repealed.

Forms Schedule 1

Schedule 1 — Forms

				[r. 7 and 9]	
Town Planning Appea	l Tribunal Rules 2003	Office use	only		
Form 1 — Noti	ce of appeal	Appeal No:		of	
	ээ ээ нүүсэг	Date Filed:			
Appellant	Name:				
	Address:				
	Postcode: Tel:				
	Fax: E-mail:				
Appellant's	Name:				
representative	Address:				
(if any)	Postcode: Tel:				
	Fax: E-mail:				
Address for service					
Respondent					
Address of land					
Class of appeal	Class 1 appeal	☐ Class	s 2 appeal		
Appeals relating to	Development		Subdivision		
development or	Single house on a single lot				
subdivision	Other (specify)		Proposed	d no. of lots:	
(Attach separate sheet	Value of development:				
if necessary)	Appeal against refusal to grant application				
	Appeal against conditions (specify):				
*(except a deemed					
refusal)	Date of decision*:	Date of ap	plication:		
Appeals against	Date of direction:				
directions	Details of direction(s):				
(Attach separate sheet					
if necessary)					
Grounds of appeal					
(Attach separate sheet					
if necessary)					
Signature:			Date:		

Schedule 1 Forms

[Reverse side of Form 1]

Ple	case answer the following questions:	
	ass 1 appeals	
1.	Do you believe that this appeal can be conducted entirely by written submissions? (if all parties agree, the Tribunal may determine the appeal without the need for a hearing)	y/n
2.	Do you wish to elect that no party be represented by a legal practitioner?	y/n
3.	Have you enclosed the following?	
	• one original, and one hard copy of this form and any attachments	y/n
	• one hard copy of the planning application or subdivision application	y/n
	 one hard copy of the decision, determination, matter appealed against (except in case of deemed refusal) 	y/n/na
	• the filing fee of \$325 (document cannot be filed without payment of filing fee)	y/n
Cla	ass 2 appeals (except appeals against directions)	
1.	Do you wish this matter to be dealt with by a single ordinary member of the Tribunal? (if all parties agree, in accordance with section 40(3)(b) of the Act the appeal may be dealt with as a Class 1 appeal)	y/n
2.	Do you believe that this appeal can be conducted entirely by written submissions? (if all parties agree, the Tribunal may determine the appeal without the need for a hearing)	y/n
3.	Do you believe that this appeal is capable of being mediated?	y/n
4.	Have you enclosed the following?	
	• one original, and 3 hard copies of this form and any attachments	y/n
	• one hard copy of the planning application or subdivision application	y/n
	 one hard copy of the decision, determination, matter appealed against (except in case of deemed refusal) 	
	• the filing fee of \$600 (document cannot be filed without payment of filing fee)	y/n/na
61		y/n
1.	ass 2 appeals against directions Do you believe that this appeal can be conducted entirely by written submissions? (if all parties agree, the Tribunal may determine the appeal without the need for a hearing)	y/n
2.	Do you want the Tribunal to stay the operation of the direction under section 10(2) of the Act?	y/n
3.	Have you enclosed the following?	<i>y</i> .
	• one original, and 3 hard copies of this form and any attachments	y/n
	• one hard copy of the direction	y/n
	• the filing fee of \$325 (document cannot be filed without payment of filing fee)	y/n

Class 1 appeals and Class 2 appeals

The following are Class 1 appeals as set out in section 40(3)(a) of the Act:

- (i) an appeal against the determination of, or conditions imposed in respect of, a planning application to commence a development of a value less than \$250,000;
- (ii) an appeal against the determination of, or conditions imposed in respect of, a planning application to commence a development of a single house on a single lot of a value that is less than \$500,000, or any development ancillary to that development; or
- (iii) the determination of, or conditions imposed in respect of, an application for approval to subdivide a lot into not more than 3 lots.

All other appeals from decisions in relation to planning and subdivision applications are **Class 2 appeals**, unless, as set out in section 40(3)(b), the Appellant, at the time of filing the appeal, elects to have the appeal determined by a single ordinary member of the Tribunal; and the other parties to the appeal agree to that election.

			Forms	Schedule '
Town Planning Appea	ıl Tribunal Rules 2003		Office use only	
Form 2 — State	ement by respon	dent	Appeal No:	of
	• -		Date Filed:	
	-			_
Respondent	Name:			
	Address:			
	Postcode:	Tel:		
	Fax:	E-mail:		
Respondent's	Name:			
representative	Address:			
(if any)	Postcode:	Tel:		
	Fax:	E-mail:		
Address for service		·		
Appellant				
	•			
Appeal responded to	Appeal No:	of		
Date served with notice of appeal				
Grounds of response				
(Attach separate sheet				
if necessary)				

Schedule 1 Forms

[Reverse side of Form 2]

Ple	ease answer the following questions:	
	ass 1 appeals	
1.	Do you believe that this appeal can be conducted entirely by written submissions?	
	(if all parties agree, the Tribunal may determine the appeal without the need for a hearing)	y/n
2.	Do you wish to elect that no party be represented by a legal practitioner?	y/n
3.	Have you enclosed the following?	
	• one original, and one hard copy of this form and any attachments	y/n
	one hard copy of any planning document relied upon	y/n
Cla	ass 2 appeals (except appeals against directions)	
1.	Do you wish this matter to be dealt with by a single ordinary member of the Tribunal? (if all parties agree, in accordance with section 40(3)(b) of the Act the appeal may be dealt with as a Class 1 appeal)	y/n
2.	Do you believe that this appeal can be conducted entirely by written submissions? (if all parties agree, the Tribunal may determine the appeal without the need for a hearing)	y/n
3.	Do you believe that this appeal is capable of being mediated?	y/n
4.	Have you enclosed the following?	
	• one original, and 3 hard copies of this form and any attachments	y/n
	3 hard copies (or one hard copy and one electronic copy) of any planning document relied upon	y/n
Cla	ass 2 appeals against directions	•
1.	Do you believe that this appeal can be conducted entirely by written submissions? (if all parties agree, the Tribunal may determine the appeal without the need for a hearing)	y/n
2.	Do you want the Tribunal to stay the operation of the direction under section 10(2) of the Act?	y/n
3.	Have you enclosed the following?	y/11
	one original, and 3 hard copies of this form and any attachments	y/n
	• one hard copy of the planning approval the subject of the direction	y/n
	• 3 hard copies (or one hard copy and one electronic copy) of any planning document	y/11
	relied upon	v/n

Class 1 appeals and Class 2 appeals

The following are **Class 1 appeals** as set out in section 40(3)(a) of the Act:

- (i) an appeal against the determination of, or conditions imposed in respect of, a planning application to commence a development of a value less than \$250,000;
- (ii) an appeal against the determination of, or conditions imposed in respect of, a planning application to commence a development of a single house on a single lot of a value that is less than \$500,000, or any development ancillary to that development; or
- (iii) the determination of, or conditions imposed in respect of, an application for approval to subdivide a lot into not more than 3 lots.

All other appeals from decisions in relation to planning and subdivision applications are Class 2 appeals, unless, as set out in section 40(3)(b), the Appellant, at the time of filing the appeal, elects to have the appeal determined by a single ordinary member of the Tribunal; and the other parties to the appeal agree to that election.

Date: 14 May 2003.

P. McGOWAN, President of the Town Planning Appeal Tribunal.