

Criminal Procedure Act 2004

# **Criminal Procedure Regulations 2005**

## Western Australia

# **Criminal Procedure Regulations 2005**

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# **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

- (1) In these regulations, unless the contrary intention appears *approved user*, of the ECMS, means a person
  - (a) who is authorised by the CEO under regulation 4A to use the ECMS; and
  - (b) whose identity is verified by the ECMS 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;

**CPA** means the Criminal Procedure Act 2004;

**ECMS** means the electronic case management system for the management of proceedings in Western Australian courts and tribunals;

*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 ECMS 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; 31 Dec 2019 p. 4671.]

## 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 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 ECMS to lodge with, or make available to, the court documents of a specified class.

[Regulation 4A inserted: Gazette 2 Dec 2016 p. 5386; 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 ECMS.

[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.

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

#### 5A. Warrants issued electronically

- A court may issue any of the following warrants by means of (1) the ECMS —
  - (a) arrest warrants;
  - (b) remand warrants;
  - warrants to imprison a witness.
- (2) The warrant must bear
  - the name, or facsimile signature, of the judge or magistrate issuing it; or
  - a facsimile of the court's seal. (b)
- The warrant is authenticated for the purposes of the *Courts and* (3) 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; 31 Dec 2019 p. 4671.]

#### 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 -

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

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

# 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*.

**Table** 

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 <sup>1</sup> Road Transport (Driver Licensing) Act 1998 Road Transport (Vehicle Registration) Act 1997 <sup>2</sup>	
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	

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

# 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 —

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

- (1) A prosecution notice must be in the form of Form 3.
- (2) Any attachment to a prosecution notice that is not lodged by means of the ECMS 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.

**Division 1** 

General

r. 8

- (5) If a prosecution notice that is not lodged by means of the ECMS 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 ECMS 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.]

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

in which case —

- 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 —

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

Part 4 CPA Part 3 regulations

**Division 1** General

r. 9

- (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

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 ECMS in respect of the prosecution notice.

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

#### 13B. **Recording of service information in service certificate**

In this regulation — (1)

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

Part 4 CPA Part 3 regulations

**Division 1A** Applications and notice for Bail Act 1982 s. 54 in courts of

summary jurisdiction

r. 13C

- a prosecution notice; (a)
- (b) a court hearing notice;
- (c) a summons.
- For the purposes of the Courts and Tribunals (Electronic (2) 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 ECMS.
- (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
  - for the purposes of section 55(2) of the CPA; or (a)
  - as the case may be, for the purposes of an application for (b) an arrest warrant.

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

## Division 1A — Applications and notice for Bail Act 1982 s. 54 in courts of summary jurisdiction

[Heading inserted: SL 2020/100 r. 4.]

#### 13C. Forms for purposes of Bail Act 1982 s. 54 in courts of summary jurisdiction

- An application in a court of summary jurisdiction for a (1) summons or warrant under the Bail Act 1982 section 54(2)(b) must be made by lodging a Form 5A.
- (2) If a police officer arrests an accused without warrant under the Bail Act 1982 section 54(2)(a) for the purposes of causing the accused to appear before an appropriate judicial officer in a court of summary jurisdiction under section 54(1) of that Act, the police officer must lodge a notice in the form of Form 5B.

**Division 2** 

- An affidavit may be, but is not required to be, lodged in support of an application referred to in subregulation (1) or notice referred to in subregulation (2).
- (4) Despite regulation 14A, an application referred to in subregulation (1) is not required to be served.

[Regulation 13C inserted: SL 2020/100 r. 4.]

## 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
  - (b) after a prosecution
    - if the application could have been, but was not, made in the prosecution; or
    - under the CPA section 72. (ii)
- (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. Deleted: SL 2020/100 r. 5.]

#### 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
  - the CPA or a written law provides otherwise; or (b)

Part 4 CPA Part 3 regulations

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

r. 14A

- (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.]

### 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 13C(1) and 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(2)(b);
- (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; SL 2020/100 r. 6.]

### 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.

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Part 4 CPA Part 3 regulations

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

r. 20A

# 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.]

## 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 —

- for the Magistrates Court, any registrar;
- (b) for the Children's Court, any registrar;
- for an industrial magistrate's court established under the (c) Industrial Relations Act 1979, the clerk of the court;
- 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 draft witness summons, in the form of Form 10, that (a) 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
  - if the person who applied for the issue of the summons so requests, a date before the trial date; or
  - otherwise, the trial date. (b)
- A witness summons must be issued under the seal of the court (3) concerned.
- A witness summons must contain or be accompanied by the (4) 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
  - the summons requires the witness to produce the record (a) or thing to the court on a date before the trial date; or
  - under the CPA section 163 the witness wishes to (b) 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.
- If the witness produces more than one record or thing to the (3) 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
  - must apply for an order that the record or thing is (a) privileged; and
  - (b) must produce the record or thing to the court at the hearing of the application.

- An application under subregulation (4)(a) must be lodged as (5) 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.
- On receiving the record or thing produced, a registrar must (6)
  - issue a receipt to the witness for the record or thing; and (a)
  - (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.

# 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.

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

- To make an application under the CPA section 184 a person (1) must lodge a Form 14.
- The court may deal with the application either (2)
  - 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.

# 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).
- (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.

## 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.]

# Schedule 1 — Forms

[r. 4]

## 1. Arrest warrant

Western Australi	a		Arrest warrant for an accused or
[Name of court] at			an offender
No:			CWI Warrant No.
То	All police officers.		CWI Wallant No.
10	_		avarcica a nawar in the Court Security
	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	crvices 110	1777 Schedule 2 Clause 2.
arrested	Date of birth		Male/Female
urrested	Address		Widte/T childre
Command		uthorises :	and commands you to arrest the above
Command			her before the above court to be dealt
	with according		ner before the above court to be dear
			n must be brought before the above
			ably practicable, either in person or by
	means of an au		
Reason for	Under the Bail A		_
issue of warrant	☐ Person required at application to cancel surety undertaking (s. 48).		
	☐ Person requir	red to show	w cause why bail should not be varied or
	revoked (s. 54).		
	☐ Person did not obey bail undertaking (s. 59B).		
	Under the Crimi	nal Proced	dure Act 2004 —
			nce to accompany a prosecution notice or
			e person (s. 28, 86).
	☐ Person did no		
			ear on a charge (s. 139).
	Under the Young		
			tice to attend court (s. 43).
	Under the Senter		
			tencing (s. 14, 33J).
			rt can ascertain if he or she has complied
			requirements (s. 33C, 50, 84O).
	of PSO (s. 33		wer allegation of breach, or likely breach,
			ication to amend or cancel CRO, CBO,
			its (s. 14, 84H, 126).
	☐ Person requir	red to ansv	wer allegation of re-offending while
			ISO, CSI or suspended imprisonment
	(s. 79, 84E, 1	29).	

	Other (specify) —		
Relevant	Prosecution notice/	Description of offence	2
charges	Indictment No.	1	
Warrant issued	Signature:		Date
by			
	Judicial officer/[Title	e of officer]	
Execution	Person arrested on	20 at hours a	nt
details	by:	Reg	gistered No.:
	of:	Sta	tion:
	Signature:	Da	te:

[Form 1 amended: Gazette 12 May 2006 p. 1784; 27 Feb 2009 p. 518; SL 2020/100 r. 7.]

## 2. Remand warrant

Western Australi	a		Remand warrant	
FAY 6 3				
[Name of court]	at			
No:	A 11 10 000			
То	All police officers.			
	Chief executive officer under the <i>Prisons Act 1981</i> .			
	All persons authorised to exercise a power in the <i>Court Security</i>			
	case requires.	ial Services Act 1999 Schedule 2 clause 2 or 3, as the		
Person	Full name			
remanded	Date of birth		Male/Female	
Temanded	Address		Male/remale	
	Address			
Reason for			red before this court in relation to these	
warrant	offences and the	e proceed	ings were adjourned.	
Command	This warrant a	ıthorises :	and commands you to keep the person	
<u> </u>			court date stated below unless and until	
			il in accordance with the conditions	
	stated below.			
	If the person is	still in cus	stody on the new court date, then on	
			t has otherwise ordered, you are —	
[Tick one box]	required to brin	ng the per	son before the court —	
	in person at the place stated below; or			
			video link; or	
	•		approval of the court, via an audio link.	
		-	g the person before the court.	
Offences	Prosecution notice		ription of offence	
charged	Indictment No.	Beser	inputon of offence	
enange a				
New court date	Date:	l .	Time:	
(if in custody)	Court:			
	Place:			
	Purpose of appea	arance:		
Additional				
information				
New court date	Date:		Time:	
(if bailed)	Court:			
	Place:			

## **Criminal Procedure Regulations 2005**

Forms Schedule 1

Form	2
------	---

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

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

## 3. Prosecution notice (r. 8)

Western Australi	a		Prosecution notice
Criminal Proced	lure Act 2004		
[Name of court] : No:	at		
Details of	Accused		
alleged offence <sup>1</sup>	11000500		
	Place		
	Description		
	Written law		
Notice to	You are charge	d with the	offence described above,
accused			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 <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>		ibed 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 an accused			
Criminal Procedure Act 2004						
[Name of court]	at					
No:						
Accused's	Full name					
details	Address					
Hearing details	The charge(s) in the attached prosecution notice dated					
_	will be dealt with by the above court on at a.m./p.m.					
	at					
Command	You are commanded to attend personally before the above court					
	at the above hearing to be dealt with according to law.					
	You must attend at the court until you are released by the court,					
	not only on the above date but also on subsequent days.					
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 Commission or the Aboriginal Legal Service.					
	If you will need an interpreter in court, please contact the court.					
Issuing details	This summons is issued on [date].					
	[Title of person i.	son issuing summons]				
Service details	I personally served a copy of this summons and the prosecution					
	notice referred to	above on	on the accused at [place] on [date].			
[*Police only]	Name of server:		>	*Registered	No:	
	Signature:			Station:		

## 5. Court hearing notice

Western Australia Criminal Procedure Act 2004		Court hearing notice				
[Name of court] : 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	Your options are set out below. You should read them carefully.					
accused	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 the above hearing.</li> <li>You can do nothing.</li> <li>You can plead not guilty in writing.</li> </ol>					
	4. You can plead guilty in writing.					
	Options 2, 3 and 4 are explained below.					
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 before the court.					
	If the court finds you guilty, it may fine you and order you to pay					
D1 1'	court costs and the prosecutor's costs.					
Pleading not	Pleading not guilty to a charge in the prosecution notice means you					
guilty in writing [Option 3]	do not admit the charge.					
[Option 5]	If you send the court a written plea of <u>not guilty</u> , you need not attend					
	the above hearing. If the court receives your written plea in time it will send you a notice of another hearing at which the court will deal with the charge(s) (in your absence if you are not there) and hear any					
	evidence you wish to give 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					
	form and send pa above hearing da		e address on it at least	3 days before the		

Pleading guilty	Pleading guilty to a charge in the prosec admit the charge.	ution notice means you		
in writing [Option 4]	If you send the court a written plea of guilty, 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		Writt	en ple	a by accused	
Criminal Procedu	re Act 2004			-	•
[Name of court] at No:					
Accused's details	Full name				
	Address				
Accused's plea	I understand or prosecution not	ring notice have had tice and th	e advisii explain e conter	ng me o ed to m nts of th	ed of the hearing on [date]. He the charge(s) in the he court hearing notice and hea I am sending to the
Plea of guilty	☐ I plead guil	ty to the c	harge(s)	) in the	prosecution notice.
[Tick one box]	☐ I plead guil Attendance at o	ty to Char	ge No. 1	in th	e prosecution notice.
[Tick one box]	☐ I will be att☐ I will not be	ending the	g the hea	aring o	e above date.  In the above date.  Ithe following: 2
Plea of not guilty	☐ I plead not	guilty to tl	he charg	ge(s) in	the prosecution notice.
[Tick one box]	☐ I plead not	guilty to C	Charge N	$No.^3$ i	n the prosecution notice.
	Attendance at o	court:			-
[Tick one box]	☐ I will be att				
	At the trial of the myself). When setting a following: <sup>5</sup>	he charge(	s) I inte	nd to c	n the above date. all <sup>4</sup> witnesses (including ake account of the
Contact details	My contact deta				
	Address (if diff	erent to th	e one al	bove):	
	Telephone No.		Fax No	0.	Mobile No.
Lawyer's details	Name:				
[If a lawyer will	Firm name:				
appear for you] Accused's				Doto	T
signature <sup>6</sup>				Date	
Court address	Send this docu	ment to:		1	I
	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).

### 5A. Application under *Bail Act 1982* s. 54(2)(b) (r. 13C(1))

Court number						1	Application for summons or
Court location			warrant under the <i>Bail</i>				
Date lodged			Act 1982 s. 54(2)(b)				
							G :
Case	I					10	Criminal Procedure Regulations 2005
(Names of all							
parties)							
Applicant	Nam	ie					
(Name of the							
party	Addı	ress					
applying)							
	Tele	phone	No.				
Application	The	applica	ant ar	nlies:			
details				1	(2)(b) for a si	ummo	ons for the purpose of causing the accused
							te judicial officer as provided in s. 54(1)
		of tha	t Act.			_	
							at for the purpose of causing the accused
					efore an appr	opriat	te judicial officer as provided in s. 54(1)
		of tha					
				the application are			
					court in com	iplian	ce with requirement of bail undertaking
				982 s. 54(1)(a)(i))	following co	nditi	on(s) of bail undertaking (Bail Act 1982
		s. 54(			Tollowing Co	mann	on(s) of ball undertaking (ball Act 1902
			/ \ / '	o be in the compar	ny of a		report to a Community Corrections
				cular person			Officer
				o go within a spec			obey direction of a Community
				nce of a specified			Corrections Officer
			pers	on (not to approacl	n or enter)		

			not to make contact with a particular person			comply with curfew
			attend drug and alcohol testir	ng		report to Police
			attend drug and alcohol counselling			reside at a particular address
			undertake a mental health assessment			surrender passport
			undertake a physical health examination			not to consume a specified / illicit / prohibited substance(s)
			attend / reside at a specialist treatment centre			other:
			attend other counselling / programmes as specified			
	□ breach of home detention condition					. / . / . //
					3. 34(1)(0)(1))	
Description of grounds						
Signature of applicant or						
lawyer	Applicant / applicant's lawyer		/ applicant's lawyer	Date		
HEARING DETAILS						
	This application will be heard on:					
Date and time	Date	9		Time		9 am or as soon after as possible
Place		•				

[Form 5A inserted: SL 2020/100 r. 8.]

# 5B. Form to be lodged when accused arrested without warrant under *Bail Act 1982* s. 54(2)(a) (r. 13C(2))

Court number	Notice that accused arrested
Court location	without warrant under Bail
Date lodged	Act 1982 s. 54(2)(a)
	Criminal Procedure Regulations 2005
Case (Names of all parties)	

Police officer lodging form	Name			
loughig form	Address			
	Telephone N	0.		
Details	The accused	mentioned above has been arreste	d with	nout warrant under the Bail Act 1982
Details	s. 54(2)(a) for officer under varied or rev  The grounds accused (Bail Ad s. 54(1)) n p n n n a c u a u a u breach c a u breach c a c u breach d d d d d d d d d d d d d d d d d d d	or the purposes of causing the accure section 54(1) of that Act to show oked.  for causing the accused to appear a unlikely to appear in court in concer 1982 s. 54(1)(a)(i))  or likely breach of the following c (a)(ii)):  oot to be in the company of a particular person to to go within a specified place or the office of office of the off	are: nplian ondition	rappear before an appropriate judicial why the accused's bail should not be ce with requirement of bail undertaking on(s) of bail undertaking (Bail Act 1982) report to a Community Corrections Officer obey direction of a Community Corrections Officer comply with curfew report to Police reside at a particular address surrender passport not to consume a specified / illicit / prohibited substance(s) other:
Description of grounds				
Signature of police officer lodging form	Police office	r lodging form / Lawyer	Date	

[Form 5B inserted: SL 2020/100 r. 8.]

### 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	<u>,</u> ]			
Application	The applicant applies for —				
details	[Set out the order or orders	sought]	<i>t</i> ]		
Signature of			Date		
applicant or					
lawyer	Applicant/Applicant's lawyer				
Hearing details	This application will be heard —				
	on [date] at [time] or as soon after as possible,				
	at [place]				

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

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

Criminal Proced [Name of court] No:		Application under the <i>Crimes</i> Act 1914 (Cwlth) section 9		
Case Applicant Application details	[Names of all parties] [Name of the party applying] The applicant applies for an order that the following forfeited articles be condemned:			
Signature of applicant or lawyer Hearing details	Applicant/Applicant's lawy This application will be hea			
Training domina	on [date] at [time] or as soon after as possible, at [place]			

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

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

Criminal Procedure Act 2004			Application	to set a	aside decision	
[Name of court]	at		made in abs	sence of	f a party	
No:						
Case	[Names	Names of all parties]				
Applicant	[Name o	of the party applying	g]			
Application		ne <i>Criminal Proced</i>				
		for an order that sets ers the charge speci				
Licence		er the <i>Criminal Pro</i>				
disqualification	appl	icant applies for an	order that susp	ends the	court's order	
order,	disq	disqualifying the accused from holding or obtaining a licence				
suspension of <sup>1</sup>	unde	under a written law until the above application is decided.				
Decision details	Court		at		No.	
	Date					
Grounds <sup>2</sup>		unds for this applica				
	☐ I did	not receive notice	of the court da	te on wh	ich the above	
[Tick one box]	0001	sion was made.				
		not receive notice				
		sion was made in er	-		* *	
		receive notice of th				
	was	made but I did not a	appear for thes	e reason:	s —	
Signature of				Date		
applicant or						
lawyer	Applicant/Applicant's lawyer					
Hearing details	This app	This application will be heard —				
	on [date	at [time] or as soo	n after as poss	ible,		
	at [place]					

### 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.

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

Criminal Procedure Act 2004 [Name of court] at No:		_	that perso to give evic	n in custody be lence	
Case	[Names of all parties]	•			
Applicant	[Name of the party requests	ing]	ıg]		
Request	The applicant requests the obe present on [date] at [pla applicant in this matter.				
	Full name of person in cust	ody	Place of cus	stody (if known)	
Signature of applicant or lawyer	Applicant/Applicant's lawy	ver	Date		

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

Criminal Proced	lure Act 2004	<b>Application for witness</b>	summons
[Name of court]	at		
No:			
Case	[Names of all parties]		
Applicant	[Name of the party requesti	ng]	
Request	summons(es) requiring the	court to issue the attached wi witness(es) named below to of the above applicant in the	give or
Full names of witness(es)	1.		
Signature of applicant or lawyer	Applicant/Applicant's lawy	Date	
Result of application	☐ Application granted. ☐ Application refused bec	Date	
	Prescribed court officer		

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

Western Australia		Witness summons	to give oral	
Criminal Procedure Act 2004 evidence			S	
[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	attend personally at tl	he 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 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		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 [ <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 t	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			
[*Police only]	Name of server:	*Re	gistered No:	
	Signature:	*Sta	tion:	

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

Western Australia		Witness summons to produce a			
Criminal Procedure Act 2004		record or thing	•		
[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	the date and		
	time specified below.				
Time and place to					
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 by	y the court at the reque	st of [ <i>party</i> ]		
summons	For inquiries contact	Tel:	Ref:		
Date summons	This summons is issued by	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] on [date].				
	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:	*Register			
	Signature:	*Station:			

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

Western Australia		Arrest warrant for a witness					
Criminal Proced	lure Act 2004						
[Name of court] at		CW	I Wa	arran	t No.		
No:							
To	All police officers.						
	_			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				N	/Iale/Fem	ale
	Address						
Case in which	The above person is wanted as a witness in the following case:			lowing case:			
witness is	[Set out the parties to the case.]			•			
required							
Command	This warrant authorises and commands you to arrest the above						
	person and tal	ke him or he	er to	the	abov	e court.	
	When arrested	d the person	mus	st be	bro	ught befo	ore the above
			•	_		ole, eithe	r in person or by
	means of an a	udio link or	vide	o lin	k.		
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							
	Judicial officer	•					
Execution	Person arrested	l on	20	at	ho	urs at	
details	by:					gistered l	No:
	of:				Sta	ition:	
	Signature:				Da	te:	

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

Western Austral	ia		Warrant to	impris	on a witness
Criminal Procea	lure Act 2004			•	
[Name of court]	at				
No:					
To	All police officer	rs.			
	Chief executive	officer un	der the <i>Prison</i>	ıs Act 19	81.
	All persons authorised to exercise a power in the Court Security				
	and Custodial Se	ervices Act	1999 Schedu	le 2 clau	se 2 or 3 as the
	case requires.				
Witness	Full name				
	Date of birth		N	/Iale/Fem	ale
	Address				
Case in which	The above person	n is wanted	l as a witness i	n the foll	owing case:
witness is	[Set out the parti	es to the co	ise.]		
required					
[Tick box(es) as required]	Procedure A  □ one or more	dy until these to this coen—complies we ct 2004 See sureties c	e hearing dat ourt at the pla with an order hedule 4 clau omply with a	made un se 2(5) a n order i ule 4 cla	when you must
Hearing date	Date: Place:		Tir	ne:	
Order as to witness <sup>1</sup> Order as to surety <sup>2</sup>	1 fact.				
Warrant issued	Signature:			Date	
by	Signature.			Date	
	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.
- 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.

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

Criminal Proced	lure Act 2004		Application	for rev	view of court	
[Name of court] at		officer's de	cision			
No:						
Case	[Names of all partie	[Names of all parties]				
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			84 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/Applican	ıt's lawy	er			
Hearing details	This application will be heard —					
	on [date] at [time] or as soon after as possible,					
	at [place]					

# 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<sup>3</sup>

Co-operative and Provident Societies Act 1903<sup>3</sup>

Credit Act 1984

Credit (Administration) Act 1984

Debt Collectors Licensing Act 1964

Electricity Act 1945

Emergency Management Act 2005

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

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; SL 2020/32 r. 4.]

### 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.

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.

# 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.]

### Schedule 4 — Listed simple offences

[r. 12]

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

#### Biodiversity Conservation Act 2016 offences 1A.

Any 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.]

#### 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.]

#### Restraining Orders Act 1997 offences 8.

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

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

[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.]

# **Notes**

This is a compilation of the *Criminal Procedure Regulations 2005* and includes amendments made by other written laws. For provisions that have come into operation, and for information about any reprints, see the compilation table.

# **Compilation table**

Citation	Published	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 Gazette 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 Gazette 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 Regulations (No. 2) 2009	8 May 2009 p. 1501-2	r. 1 and 2: 8 May 2009 (see r. 2(a)); Regulations other than r. 1 and 2:

Citation	Published	Commencement
		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))
<b>Reprint 2: The</b> <i>Criminal Procedure Re</i> amendments listed above)	egulations 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))
<b>Reprint 3: The </b> <i>Criminal Procedure Ro</i> amendments listed above)	egulations 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: 31 Aug 2013 (see r. 2(b))

Citation	Published	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 Gazette 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))

Citation	Published	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 <sup>4</sup>	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))
<b>Reprint 4: The </b> <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))
Attorney General Regulations Amendment (Case Management System) Regulations 2019 Pt. 4	31 Dec 2019 p. 4669-73	1 Jan 2020 (see r. 2(b))

### Other notes

SL 2020/32

3 Apr 2020

SL 2020/100

30 Jun 2020

4 Apr 2020 (see r. 2(b))

r. 1 and 2: 30 Jun 2020

Regulations other than r. 1 and 2: 1 Jul 2020 (see r. 2(b))

(see r. 2(a));

- Repealed by the *Road Transport (General) Act 2005* (NSW).
- <sup>2</sup> Repealed by the *Road Transport Legislation (Repeal and Amendment) Act 2013* (NSW).
- Repealed by the *Co-operatives Act 2009*.

Justice Regulations Amendment (Emergency Management)

Criminal Procedure Amendment

Regulations 2020 Pt. 2

Regulations 2020

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.

# **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)
approved user	3(1)
CEO	3(1)
CPA	3(1)
ECMS	3(1)
Form	3(1)
lodge	3(1)
remote communication	9(1)
specified document	13B(1)
trial date	21