

Criminal Procedure Act 2004

Criminal Procedure Regulations 2005

As at 28 Aug 2021

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Western Australia

Criminal Procedure Regulations 2005

Contents

Part 1 — Preliminary

1.	Citation	1 1
2. 3.	Commencement Terms used	1
	Part 2 — General	
4.	Forms prescribed	3
4A.	Authorisation of persons to lodge documents by means of ECMS	3
4B.	Means of completing prescribed forms	5
	electronically	3
5.	Forms, completion of	3
5A.	Warrants issued electronically	4
6.	Service information	4
	Part 3 — CPA Part 2 regulations	
6A.	Acts prescribed (Act s. 4 prescribed Act)	6
7.	Laws prescribed (Act s. 11 corresponding law)	6
	Part 4 — CPA Part 3 regulations	
	Division 1 — General	
7A.	Public authorities prescribed	7
8.	Prosecution notice, form and content of etc.	7
9.	Arrest warrant for accused, how application for to	
	be made (Act s. 28)	9
10.	Simple offences prescribed (Act s. 35(1)	
1.1	prescribed simple offence)	11
11.	Periods prescribed (Act s. 45)	11

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au page i

Contents

12.	Simple offences prescribed (Act s. 60(1) <i>listed simple offence</i>)	11
13A.	Recording of matters on prosecution notice	11
1511.	(Act s. 47(1) and 68)	11
13B.	Recording of service information in service	
	certificate	12
	Division 1A — Applications and notice for Bail	
	Act 1982 s. 54 in courts of summary	
	jurisdiction	
13C.	Forms for purposes of Bail Act 1982 s. 54 in courts	
	of summary jurisdiction	12
	Division 2 — Applications to courts of summary	
	jurisdiction	
	Subdivision 1 — Applications in or after a	
	prosecution	
13.	Application of Subdivision	13
14.	Other applications under this Subdivision	14
14A.	Procedure for applications under Subdivision	14
15.	Applications that can be made orally	14
16.	Arrest warrant for accused, application for $(A_{1}(x_{1}, z_{2}))$	15
17.	(Act s. 28) Adjournment due to non-disalogure application for	15
17.	Adjournment due to non-disclosure, application for (Act s. 63(2))	15
18.	Decision made in absence of party, application to	15
10.	set aside (Act s. 71)	16
19.	Video link, application for use of (Act s. 77)	16
20.	Applications, non-appearance at hearing of	16
	Subdivision 2 — Applications not in or after a	
	prosecution	
20A.	Crimes Act 1914 (Cwlth) s. 9, applications under	16
	Part 5 — Witnesses	
21.	Term used: trial date	17
22.	Application of Part	17
23.	Court officers prescribed (Act s. 159)	17
24.	Witness in custody, request for presence of	17
25.	Witness summons, application for (Act s. 159)	17
26.	Summons to produce, early compliance with	18
27.	Arrest warrant for a witness, form of	19

page ii

Version 04-i0-00 Published on www.legislation.wa.gov.au

28.	Warrant to imprison a witness, form of	19
	Part 6 — CPA Part 6 regulations	
28A.	Unclaimed exhibits, destruction or disposal of	20
28B.	Additional copy of served document, fee for (Act s. 175A)	20
29.	Correction of court record, application for (Act s. 179)	20
30.	Review of court officer's decision, application for (Act s. 184)	21
	Part 7 — CPA Schedule 3 regulations	
31.	Transcripts, certification of (Act Sch. 3 cl. 6)	22
	Part 8 — Miscellaneous matters	
32.	Application under High Risk Serious Offenders	
	<i>Act 2020</i> s. 51	23
	Schedule 1 — Forms	
1.	Arrest warrant	24
2.	Remand warrant	26
3.	Prosecution notice (r. 8)	28
4.	Summons to an accused	29
5.	Court hearing notice	30
5A.	Application under Bail Act 1982 s. 54(2)(b)	
	(r. 13C(1))	33
5B.	Form to be lodged when accused arrested without	
	warrant under <i>Bail Act 1982</i> s. 54(2)(a) (r. 13C(2))	34
6.	Application in or after a prosecution (r. 14)	36
6A.	Crimes Act 1914 (Cwlth) s. 9, application under	
	(r. 20A)	36
7.	Decision made in absence of a party, application to	
	set aside (r. 18)	37
8.	Request that person in custody be present to give	
	evidence (r. 24)	38
9.	Witness summons, application for (r. 25(1))	38
10.	Witness summons to give oral evidence	00
	(r. 25(1)(a))	39
11.	Witness summons to produce a record or thing	57
11.	(r. 25(1)(b))	40
	(1. 20(1)(0))	-10

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au page iii

12. 13. 14.	Arrest warrant for a witness (r. 27) Warrant to imprison a witness (r. 28) Review of court officer's decision, application for	41 42
	(r. 30)	43
	Schedule 1A — Infringement notices: prescribed Acts	
	Schedule 2 — Information for witnesses	
	Schedule 3 — Prescribed simple offences	
1.	Criminal Code offence	48
2.	Prostitution Act 2000 offence	48
3.	Restraining Orders Act 1997 offences	48
4.	Road Traffic Act 1974 offence	48
	Schedule 4 — Listed simple offences	
1A.	Biodiversity Conservation Act 2016 offences	49
1.	Criminal Code offence	49
2.	Environmental Protection Act 1986 offences	49
3.	Fish Resources Management Act 1994 offences	49
4.	Liquor Control Act 1988 offences	49
5.	Mines Safety and Inspection Act 1994 offences	49
6.	Occupational Safety and Health Act 1984 offences	49
7.	Prostitution Act 2000 offence	50
8.	Restraining Orders Act 1997 offences	50
9.	Road Traffic Act 1974 offence	50
	Notes	
	Compilation table	51
	Other notes	55

Defined terms

page	iv

Version 04-i0-00 Published on www.legislation.wa.gov.au

Criminal Procedure Act 2004

Criminal Procedure Regulations 2005

Part 1 — Preliminary

1. Citation

These regulations are the Criminal Procedure Regulations 2005.

2. Commencement

These regulations come into operation on 2 May 2005.

3. Terms used

(1) In these regulations, unless the contrary intention appears — *annroved user*, of the ECMS, means a person

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

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

<u>r. 3</u>

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.]

Version 04-i0-00 Published on www.legislation.wa.gov.au

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.

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

<u>r. 5A</u>

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

5A. Warrants issued electronically

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

[Regulation 5A inserted: Gazette 2 Dec 2016 p. 5387; amended: Gazette 25 Aug 2017 p. 4569; 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 —

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

page 4

Version 04-i0-00 As at 28 Aug 2021 Published on www.legislation.wa.gov.au

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

Version 04-i0-00 Published on www.legislation.wa.gov.au

<u>r. 6A</u>

Part 3 — CPA Part 2 regulations

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

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

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

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

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

Jurisdiction	Corresponding law		
Australian Capital Territory	Road Transport (General) Act 1999 Road Transport (Driver Licensing) Act 1999 Road Transport (Vehicle Registration) Act 1999		
New South Wales	Road Transport (General) Act 1999 ¹ Road Transport (Driver Licensing) Act 1998 Road Transport (Vehicle Registration) Act 1997 ²		
Northern Territory	Motor Vehicles Act 2004		
Queensland	Transport Operations Road Use Management Act 1995		
South Australia	Motor Vehicles Act 1959		
Tasmania	Vehicle and Traffic Act 1999		
Victoria	Road Safety Act 1986		

Table

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

page 6

Version 04-i0-00 As at 28 Aug 2021 Published on www.legislation.wa.gov.au

Part 4 — CPA Part 3 regulations

Division 1—General

7A. **Public authorities prescribed**

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

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

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

8. Prosecution notice, form and content of etc.

- A prosecution notice must be in the form of Form 3. (1)
- Any attachment to a prosecution notice that is not lodged by (2)means of the 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
 - the item in Form 3 that requires the details of the alleged (a) offence must contain "See attachment 1 — Charges";
 - (b) in the attachment —
 - (i) each alleged offence must be numbered consecutively as "Charge No. 1 of 2" and "Charge No. 2 of 2" as the case requires; and
 - the details of each alleged offence, as required by (ii) Form 3, must be stated.

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

- (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.]

page 8

Version 04-i0-00 Published on www.legislation.wa.gov.au

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

(1) In this regulation —

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

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

in which case —

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

in which case —

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

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

- (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.

page 10

Version 04-i0-00 Published on www.legislation.wa.gov.au

(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.]

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

Criminal Procedure Regulations 2005				
Part 4	CPA Part 3 regulations			
Division 1A	Applications and notice for Bail Act 1982 s. 54 in courts of summary jurisdiction			
r. 13B				

13B. Recording of service information in service certificate

(1) In this regulation —

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

- (a) a prosecution notice;
- (b) a court hearing notice;
- (c) a summons.
- (2) For the purposes of the *Courts and Tribunals (Electronic Processes Facilitation) Act 2013* section 11, an approved user who serves a named person with a specified document may incorporate electronically the service information to be recorded in the service certificate by entering the information into the 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
 - (a) for the purposes of section 55(2) of the CPA; or
 - (b) as the case may be, for the purposes of an application for an arrest warrant.

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

Division 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 summons or warrant under the *Bail Act 1982* section 54(2)(b) must be made by lodging a Form 5A.

page 12

Version 04-i0-00 As at 28 Aug 2021 Published on www.legislation.wa.gov.au

- (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.
- (3) 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
 - (i) if the application could have been, but was not, made in the prosecution; or
 - (ii) under the CPA section 72.
- (2) This Subdivision does not apply to or in respect of an application that may be made to a superior court.

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

[**13AA.** Deleted: SL 2020/100 r. 5.]

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

14. Other applications under this Subdivision

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

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

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;

Version 04-i0-00 A Published on www.legislation.wa.gov.au

- (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;
- (k) an application to declare a person to be a serial family violence offender under the *Sentencing Act 1995* section 124E.

[*Regulation 15 amended: Gazette 27 Feb 2009 p. 518;* 26 Jun 2018 p. 2422; SL 2020/100 r. 6; SL 2021/149 r. 4.]

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.

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

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

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

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

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

20. Applications, non-appearance at hearing of

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

Subdivision 2 — Applications not in or after a prosecution

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

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

- 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.]

page 16

Version 04-i0-00 Published on www.legislation.wa.gov.au

Part 5 — Witnesses

21. Term used: trial date

In this Part —

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

22. Application of Part

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

23. Court officers prescribed (Act s. 159)

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

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

24. Witness in custody, request for presence of

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

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

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

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

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

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

26. Summons to produce, early compliance with

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

page 18

Version 04-i0-00 As at 28 Aug 2021 Published on www.legislation.wa.gov.au

r. 26

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

27. Arrest warrant for a witness, form of

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

28. Warrant to imprison a witness, form of

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

Version 04-i0-00 Published on www.legislation.wa.gov.au

r. 28A

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.

page 20

Version 04-i0-00 As Published on www.legislation.wa.gov.au

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

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

Version 04-i0-00 Published on www.legislation.wa.gov.au

<u>r. 31</u>

Part 7 — CPA Schedule 3 regulations

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

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

page 22

Version 04-i0-00 Published on www.legislation.wa.gov.au

r. 32

Part 8 — Miscellaneous matters

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

32. Application under *High Risk Serious Offenders Act 2020* s. 51

Regulation 9, other than subregulations (3) and (6), applies with any necessary changes to and in respect of an application under the *High Risk Serious Offenders Act 2020* section 51 to a magistrate for a warrant.

[*Regulation 32 inserted: Gazette 14 Nov 2006 p. 4728-9; amended: SL 2020/236 r. 4.*]

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

Schedule 1 — Forms

[r. 4]

Western Austral			Arrest warrant for an accused or an offender		
[<i>Name of court</i>] at			an offender		
No:			CWI Warrant No.		
То	All police office	ers.			
	All persons authorised to exercise a power in the <i>Court Sec.</i> and <i>Custodial Services Act 1999</i> Schedule 2 clause 2.				
Person to be	Full name				
arrested	Date of birth		Male/Female		
	Address				
Command	This warrant a	uthorises	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.				
Reason for	Under the Bail A	ct 1982 –	_		
issue of warrant	□ Person requi	red at app	lication to cancel surety undertaking (s. 48		
 Person required to show cause why bail should not be varevoked (s. 54). 					
	,	,	il undertaking (s. 59B).		
			dure Act 2004 —		
	□ Issued in the	first insta	nce to accompany a prosecution notice or e person (s. 28, 86).		
	 Person did not obey summons (s. 38). Person required to appear on a charge (s. 139). 				
	Under the Young Offenders Act 1994 — Person did not above notice to attend court (s. 43)				
	Person did not obey notice to attend court (s. 43). Under the Sentencing Act 1005				
	Under the Sentencing Act 1995 — Person required for contoncing (s. 14, 331)				
	□ 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). 				
	D Person requi	red at app	lication to amend or cancel CRO, CBO,		
		-	nts (s. 14, 84H, 126).		
			wer allegation of re-offending while ISO, CSI or suspended imprisonment		

page 24

Version 04-i0-00 Published on www.legislation.wa.gov.au

	Other (specify) —			
Relevant charges	Prosecution notice/ Indictment No.	Description of offence	<u>}</u>	
Warrant issued by	Signature: Judicial officer/[<i>Titla</i>	e of officer]	Date	
Execution details	Person arrested on by: of: Signature:			

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

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

2. Remand warrant

Western Australia			Remand warrant
[<i>Name of court</i>] No:	at		
То	All persons aut	officer un horised to	nder the <i>Prisons Act 1981</i> . exercise a power in the <i>Court Security</i> <i>et 1999</i> Schedule 2 clause 2 or 3, as the
Person remanded	Full name Date of birth Address		Male/Female
Reason for warrant			red before this court in relation to these ings were adjourned.
Command	This warrant authorises and commands you to keep the person in custody until the new court date stated below unless and until the person enters into bail in accordance with the conditions stated below. If the person is still in custody on the new court date, then on that date, unless the court has otherwise ordered, you are —		
[Tick one box]	 required to bring the person before the court — in person at the place stated below; or by means of a video link; or with the prior approval of the court, via an audio link; 		
Offences charged	Prosecution noti Indictment No.		ription of offence
New court date (if in custody)	Date: Court: Place: Purpose of appea	arance:	Time:
Additional information New court date (if bailed)	Date: Court: Place:		Time:

page 26

Version 04-i0-00 Published on www.legislation.wa.gov.au

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 \Box JP \Box Other (specify)				
Warrant issued	Signature:	Date			
by					
	Judicial officer/[Title of officer]				

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

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

3. Prosecution notice (r. 8)

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

[Form 3 amended: SL 2021/38 r. 7.]

page 28

Version 04-i0-00 Published on www.legislation.wa.gov.au

Western Australia			Summons to an accused			
Criminal Procea	lure Act 2004					
[Name of court]	at					
No:						
Accused's	Full name		•			
details	Address					
Hearing details	The charge(s) in the 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.					
			to do, you should get advice from a lawyer,			
	the Legal Aid Commission or the Aboriginal Legal Service.				ice.	
	If you will need an interpreter in court, please 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>a</i>				on [<i>date</i>].	
[*Police only]	Name of server:		*R	egistered I	No:	
	Signature:		Sta	tion:		

4. Summons to an accused

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

5. Court hearing notice

Western Australia Criminal Procedure Act 2004			Court hearing notice			
[<i>Name of court</i>] No:						
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					
U						
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 Co	mmission	or the Aboriginal Legal Service.			
	If you will need an interpreter in court, please contact the cou					
Options	1. You can attend the above hearing.					
	2. You can d	o nothing				
	3. You can plead <u>not guilty</u> in writing.					
	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 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					
[Option 2]						
	and brought befo					
	If the court finds you guilty, it may fine you and order you to pay					
	court costs and the prosecutor's costs.					
Pleading not	Pleading <u>not guilty</u> to a charge in the prosecution notice means you					
guilty in writing						
[Option 3]	ten 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 2 days before the					
	form and send page 2 to the address on it at least 3 days before the above hearing date.					
	above nearing da	ι ι .				

page 30

Version 04-i0-00 Published on www.legislation.wa.gov.au

· · · · · · · · · · · · · · · · · · ·						
Pleading guilty	Pleading guilty to a charge in the pro-	osecution notice means you				
in writing	admit the charge.					
[Option 4]	If you send the court a written plea of	of guilty, you need not attend the				
	above hearing unless you want to tel	ll the court something.				
	If the court receives your written ple	ea in time it will deal with the				
	charge(s) at the above hearing (in yo	our absence if you are not there)				
	and may fine you and order you to p	•				
	prosecutor's costs.					
	To send the court a written plea of g	uilty, fill out page 2 of this form,				
	include any written explanation or in					
	consider, and send it all to the addre					
	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 [<i>date</i>].					
	[Title of person issuing notice]					
Service details ¹	On 20 , the accused was	served with a copy of this notice				
	and the prosecution notice referred to above in the following manner:					
		-				
	Name of server:	*Registered No:				
[*Police only]	Signature:	*Station:				

Notes to Form 5 page one —

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

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

Form 5 page 2

Western Australia			Writt	en ple	a by accused		
Criminal Procedur	re Act 2004			F			
[<i>Name of court</i>] at No:							
Accused's details	Full name						
	Address						
Accused's plea	I have received a prosecution notice dated and a court hearing notice advising me of the hearing on [<i>date</i>]. I understand or have had explained to me the charge(s) in the prosecution notice and the contents of the court hearing notice and I understand the effect of this written plea I am sending to the court.						
Plea of guilty [Tick one box]		ty to Char			prosecution notice. e prosecution notice.		
[Tick one box]	 I will be attending the hearing on the above date. I will not be attending the hearing on the above date. I would like the court to take account of the following: ² 						
Plea of not guilty [Tick one box]		<u>guilty</u> to C			the prosecution notice. n the prosecution notice.		
[Tick one box]	 I will be attending the hearing on the above date. I will not be attending the hearing on the above date. At the trial of the charge(s) I intend to call⁴ witnesses (including myself). When setting a date for the trial please take account of the following:⁵ 						
Contact details	My contact det Address (if diff			bove):			
	Telephone No.		Fax No	э.	Mobile No.		
Lawyer's details [If a lawyer will appear for you]	Name: Firm name:						
Accused's signature ⁶				Date			
Court address	Send this docur at:	ment to:			1		

page 32

Version 04-i0-00 Published on www.legislation.wa.gov.au

Notes to Form 5 page 2 —

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

Court number				Application for summons or	
Court location				warrant under the Bail	
Date lodged				Act 1982 s. 54(2)(b)	
Case	1			Criminal Procedure Regulations 2005	
(Names of all parties)					
Applicant (Name of the	Name				
party applying)					
	Telephone No).			
Application details	mentione of that A □ under the	<i>Bail Act 1982</i> s. 54(2)(b) for ad above to appear before an a ct. <i>Bail Act 1982</i> s. 54(2)(b) for ad above to appear before an a	ppropria a warrai	ons for the purpose of causing the accused the judicial officer as provided in s. $54(1)$ and for the purpose of causing the accused the judicial officer as provided in s. $54(1)$	
	particular person Officer			ion(s) of bail undertaking (<i>Bail Act 1982</i> report to a Community Corrections Officer obey direction of a Community	

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

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

Form 5B

Date and time	Date		Time	9 am or as soon after as possible
			ARING DETAILS cation will be hear	-
	Applic	cant / applicant's lawyer	Date	~
Signature of applicant or lawyer				
Description of grounds				
	🗖 sı	reach of home detention co urety no longer suitable or ther (specify):		
		attend other counselli programmes as speci:	0	
		attend / reside at a sport treatment centre	ecialist 🗖	other:
		undertake a physical examination	health	not to consume a specified / illicit / prohibited substance(s)
		 undertake a mental he assessment 	ealth	surrender passport
		attend drug and alcoh counselling	nol 🗖	reside at a particular address
		particular personattend drug and alcoh	nol testing \Box	report to Police

[[]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 <i>Bail</i>
Date lodged		Act 1982 s. 54(2)(a)
		Criminal Procedure Regulations 2005
Case (Names of all parties)		
Police officer lodging form	Name	
iouging form	Address	
	Telephone No.	

page 34

Version 04-i0-00 Published on www.legislation.wa.gov.au

Criminal Procedure Regulations 2005 Forms Schedule 1

Form 5B

Details					hout warrant under the <i>Bail Act 1982</i> appear before an appropriate judicial		
	offi	cer un			why the accused's bail should not be		
			evoked. Ids for causing the accused to appea	r are:			
	 accused unlikely to appear in court in compliance with requirement of bail undertaking (<i>Bail Act 1982</i> s. 54(1)(a)(i)) 						
		breac		conditi	on(s) of bail undertaking (Bail Act 1982		
			not to be in the company of a particular person		report to a Community Corrections Officer		
			not to go within a specified distance of a specified place or		obey direction of a Community Corrections Officer		
			person (not to approach or enter) not to make contact with a particular person		comply with curfew		
			attend drug and alcohol testing		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				
			ch of home detention condition (Bai				
			y no longer suitable or dead (<i>Bail A</i> (specify):	ct 1982	? s. 54(1)(b)(i))		
Description of grounds							
Signature of police officer							
lodging form or lawyer	Poli	ice offi	icer lodging form / Lawyer	Date			

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

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

<i>Criminal Procedure Act 2004</i> [<i>Name of court</i>] 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,				
L	at [<i>place</i>]	-			

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

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

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

<i>Criminal Procedure Act 2004 [Name of court</i>] at No:		Application under the <i>Crimes</i> <i>Act 1914</i> (Cwlth) section 9			
Case	[Names of all parties]				
Applicant	[Name of the party applyin]	g]			
Application details	The applicant applies for an order that the following forfeited articles be condemned:				
Signature of applicant or		Date			
lawyer	Applicant/Applicant's lawy				
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: Gazette 9 Nov 2007 p. 5613.]

page 36

Version 04-i0-00 Published on www.legislation.wa.gov.au

Criminal Proced	ure Act 2	004	Application	n to set a	side decision
[Name of court]	[<i>Name of court</i>] at			sence of	'a party
No:					
Case	[Names	of all parties]			
Applicant	[Name of	of the party applying	g]		
Application	Under th	ne Criminal Proced	ure Act 2004 s	section 7	l, the applicant
		for an order that set			
	that orde	ers the charge speci	fied below to l	be dealt v	vith again.
Licence		er the Criminal Pro			()
disqualification		icant applies for an			
order,		alifying the accuse			
suspension of ¹	under a written law until the above application is decided.				
Decision details			at		No.
	Date				
Grounds ²		unds for this applica			
		not receive notice	of the court da	te on wh	ich the above
[Tick one box]		sion was made.			
		not receive notice			
		sion was made in er	U		11
		receive notice of th			
	was	made but I did not a	appear for thes	e reasons	s —
Signature of				Date	
applicant or					
lawyer	Applicat	nt/Applicant's lawy	ver		
Hearing details		lication will be hea			
-] at [<i>time</i>] or as soo		ible,	
	at [place	?]			

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

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

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

<i>Criminal Procedure Act 2004</i> [<i>Name of court</i>] at No:		Request that person in custody be present to give evidence				
Case	[Names of all parties]					
Applicant	[Name of the party requesting	[Name of the party requesting]				
Request	The applicant requests the court to require the following person(s) 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					
Signature of applicant or		Date				
lawyer	Applicant/Applicant's lawyer	r				

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

Criminal Procee	Criminal Procedure Act 2004		for wit	iness summons
[Name of court]	[<i>Name of court</i>] at			
No:				
Case	[Names of all parties]			
Applicant	[Name of the party requesti	ng]		
Request	The applicant requests the c	ourt to issue t	he attach	ed 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	1.			
witness(es)				
Signature of			Date	
applicant or				
lawyer	Applicant/Applicant's lawy	er		
Result of	□ Application granted.		Date	
application	□ Application refused because:			
	Prescribed court officer			

page 38

Version 04-i0-00 Published on www.legislation.wa.gov.au

Western Australia		Witness summons	to give oral		
Criminal Procedur	re Act 2004	evidence	8		
[Name of court] at					
No:					
Case	[Names of the parties to t	he case in which the wi	tness is required]		
To:	[Full name and address]				
[Witness's details]					
Command	You are commanded to attend personally at the time and place specified below to give evidence in the above matter.				
Time and place to	You must attend personal				
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	ys.		
Warning	If you do not obey this s	ummons you may be a	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 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				
	or other means for the wi				
[*Police only]	Name of server:		gistered No:		
	Signature:	*Sta	tion:		

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

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

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

Western Australia		Witness summons	to produce a	
Criminal Procedur	<i>ire Act 2004</i> record or thing		1	
[<i>Name of court</i>] at No:				
Case	[Names of the parties to the section of the parties to the section of the parties to the section of the section	he case in which the wi	tness is required	
To:	[Full name and address]		· · · · · · · · · · · · · · · · · · ·	
[Witness's details]				
Command	You are commanded to	produce the records o	r things	
	described below at the p	lace, and on or before	e the date and	
	time specified below.			
Time and place to		Time:		
produce record or				
thing	Place:			
Records or things	You must produce to the court the following:			
to be produced	[Describe in reasonable d		ing to be	
	produced; on an attachme	ent if necessary.]		
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 issued	This summons is issued b	y the court on [<i>date</i>].	Court seal	
Service details	I personally served a copy of this summons and the "Notice to witness" in the <i>Criminal Procedure Regulations 2005</i> 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 witness to comply with the summons].			
[*Police only]	Name of server: *Registered No:			
	Signature:	*Station:		

page 40

Version 04-i0-00 Published on www.legislation.wa.gov.au

Western Austral	ia		A rrest	war	rant for	a witness
Criminal Proced			AIICSU	war		a withess
[Name of court]	at		CWI W	arran	t No.	
No:						
То	-	All police officers.				
						e Court Security
	and Custodial	Services Act	1999 Sc	hedu	le 2 clau	se 2.
Person to be	Full name					
arrested	Date of birth			N	Iale/Fem	ale
	Address					
Case in which	The above per	The above person is wanted as a witness in the following case:				owing case:
witness is	[Set out the parties to the case.]					
required	_					
Command	This warrant	authorises a	nd com	nand	s you to a	arrest the above
	person and ta	ke him or he	er to the	abov	e court.	
	When arreste	d the person	must b	e brou	ught befo	ore the above
	court as soon	as is reasona	ably pra	ctical	ole, eithe	r in person or by
	means of an a					
Reason for	□ The above	person did n	ot obey a	a witn	ess sumn	nons.
warrant						above matter.
Warrant issued	Signature:				Date	
by	C					
•	Judicial officer	r				
Execution	Person arrested	d on	20 at	ho	urs at	
details	by:			Re	gistered I	No:
	of:				tion:	
	Signature:			Da	te:	

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

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

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

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

Notes to Form 13 -

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

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

page 42

Version 04-i0-00 Published on www.legislation.wa.gov.au

Criminal Procedure Act 2004 [Name of court] at		Application for review of court officer's decision			
No:					
Case	[Names of all parti	es]			
Applicant	[Name of the party	applying	g]		
Decision to be	Date of decision				
reviewed	Brief description				
	of decision				0.4.1.1
Application	Under the <i>Crimina</i> applies for a review				84 the applicant
Extension of time	Is this application lodged within 7 days after the date of the above decision? Yes/No			ate of the above	
	If no, state why the	applica	ion is lodged i	ale:	
Grounds of	1.				
review					
Signature of				Date	
applicant or					
lawyer	Applicant/Applicant	nt's lawy	er		
Hearing details	This application with	ill be hea	rd —		
	on [date] at [time] or as soon after as possible,				
	at [place]				

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

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

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 1943³ Co-operative and Provident Societies Act 1903³ 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

page 44

Version 04-i0-00 Published on www.legislation.wa.gov.au

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

Shipping and Pilotage Act 1967

Street Collections (Regulation) Act 1940

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; SL 2021/135 r. 4; SL 2021/136 r. 4.]

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

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.

page 46

Version 04-i0-00 As at 28 Aug 2021 Published on www.legislation.wa.gov.au If you are restricted in where you can go, you must —

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

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

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

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

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

whichever is the case.

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

cl. 1

Schedule 3 — Prescribed simple offences

[r. 10]

1. *Criminal Code* offence

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

2. *Prostitution Act 2000* offence

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

3. *Restraining Orders Act 1997* offences

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

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

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

4. *Road Traffic Act 1974* offence

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

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

page 48

Version 04-i0-00 Published on www.legislation.wa.gov.au

cl. 1A

Schedule 4 — Listed simple offences

[r. 12]

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

1A. Biodiversity Conservation Act 2016 offences

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.]

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

cl. 7

7. *Prostitution Act 2000* offence

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

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

8. *Restraining Orders Act 1997* offences

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

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

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

9. *Road Traffic Act 1974* offence

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

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

page 50

Version 04-i0-00 Published on www.legislation.wa.gov.au

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)
Reprint 1: The <i>Criminal Procedure</i> R amendments listed above)	egulations 2005	as at 8 Feb 2008 (includes
Criminal Procedure Amendment Regulations 2008	16 May 2008 p. 1909-10	r. 1 and 2: 16 May 2008 (see r. 2(a)); Regulations other than r. 1 and 2: 30 Sep 2008 (see r. 2(b) and <i>Gazette</i> 11 Jul 2008 p. 3253)
Criminal Procedure Amendment Regulations 2009	27 Feb 2009 p. 517-18	r. 1 and 2: 27 Feb 2009 (see r. 2(a)); Regulations other than r. 1 and 2: 1 Mar 2009 (see r. 2(b) and <i>Gazette</i> 27 Feb 2009 p. 511)
Criminal Procedure Amendment Regulations (No. 3) 2009	21 Apr 2009 p. 1368	r. 1 and 2: 21 Apr 2009 (see r. 2(a)); Regulations other than r. 1 and 2 22 Apr 2009 (see r. 2(b))

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

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

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: $21 \text{ Aug } 2012 \text{ (and r. 2(h))}$
		31 Aug 2013 (see r. 2(b))

page 52

Version 04-i0-00 Published on www.legislation.wa.gov.au

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

As at 28 Aug 2021

Version 04-i0-00 Published on www.legislation.wa.gov.au

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 ⁴	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)
<i>Justice Regulations Amendment (Road Passenger Services) Regulations 2019</i> Pt. 2	12 Feb 2019 p. 265-6	13 Feb 2019 (see r. 2(b))
Reprint 4: The Criminal Procedure Reamendments 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))
Justice Regulations Amendment (Emergency Management) Regulations 2020 Pt. 2	SL 2020/32 3 Apr 2020	4 Apr 2020 (see r. 2(b))
Criminal Procedure Amendment Regulations 2020	SL 2020/100 30 Jun 2020	r. 1 and 2: 30 Jun 2020 (see r. 2(a)); Regulations other than r. 1 and 2: 1 Jul 2020 (see r. 2(b))
Attorney General Regulations Amendment (High Risk Serious Offenders) Regulations 2020 Pt. 2	SL 2020/236 4 Dec 2020	5 Dec 2020 (see r. 2(b))
Attorney General Regulations Amendment (Forms) Regulations 2021 Pt. 3	SL 2021/38 9 Apr 2021	10 Apr 2021 (see r. 2(b))
Attorney General Regulations Amendment (Shipping and Pilotage) Regulations 2021 Pt. 2	SL 2021/135 30 Jul 2021	31 Jul 2021 (see r. 2(b))

page 54

Version 04-i0-00 Published on www.legislation.wa.gov.au

Citation	Published	Commencement
Attorney General Regulations Amendment (Sunday Entertainments) Regulations 2021 Pt. 2	SL 2021/136 30 Jul 2021	31 Jul 2021 (see r. 2(b))
Criminal Procedure Amendment Regulations 2021	SL 2021/149 27 Aug 2021	r. 1 and 2: 27 Aug 2021 (see r. 2(a)); Regulations other than r. 1 and 2: 28 Aug 2021 (see r. 2(b))

Other notes

- ¹ Repealed by the *Road Transport (General) Act 2005* (NSW).
- ² Repealed by the *Road Transport Legislation (Repeal and Amendment) Act 2013* (NSW).
- ³ Repealed by the *Co-operatives Act 2009*.
- ⁴ 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.

Version 04-i0-00 Published on www.legislation.wa.gov.au

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)
approved user	
CEO	
CPA	
ECMS	
Form	
lodge	
remote communication	
specified document	
trial date	21

page 56

Version 04-i0-00 Published on www.legislation.wa.gov.au