# SPECIAL COMMISSION OF INQUIRY INTO MATTERS RELATING TO THE POLICE INVESTIGATION OF CERTAIN CHILD SEXUAL ABUSE ALLEGATIONS IN THE CATHOLIC DIOCESE OF MAITLAND-NEWCASTLE

# **DIRECTIONS HEARING**

At John Maddison Tower, Court 8B 88 Goulburn Street, Sydney, New South Wales

On Tuesday, 11 June 2013 at 10.09am

Before Commissioner: Ms Margaret Cunneen SC

Counsel Assisting: Ms Julia Lonergan SC

Mr Warwick Hunt

Crown Solicitor's Office: Ms Emma Sullivan,

Ms Jessica Wardle

1 2	THE COMMISSIONER: Ms Lonergan.
3 4 5	MS LONERGAN: Commissioner, this Special Commission of Inquiry is listed this morning for directions. There has been some developments in terms of appearances and it was
6	thought useful that parties announce their appearances for
7	the record today. Before we proceed with that, I have beer
8	instructed to note for the record that Mr Peter Gogarty has
9	requested leave to appear at the hearing on his own behalf.
10	
11	THE COMMISSIONER: All right. Ms Lonergan, is it
12	necessary that I authorise that he be permitted to appear
13	in that capacity?
14	
15	MS LONERGAN: Yes, that would be appropriate,
16	Commissioner.
17	
18	THE COMMISSIONER: I grant Mr Gogarty the authorisation to
19	appear on his own behalf in terms of reference 2 hearings.
20	May I take the other appearances, please. Mr Skinner.
21	MD OKTANIED M OL
22	MR SKINNER: My name is Skinner. I seek leave to appear
23	on behalf of Father Brian Lucas, as before, with Adrian
24	Williams of counsel. I am instructed by Carroll & O'Dea.
25	THE COMMICCIONED. Thoule you My Claimpan
26 27	THE COMMISSIONER: Thank you, Mr Skinner.
	MD CVINNED. May I also so egent each leave on behalf of
28 29	MR SKINNER: May I also as agent seek leave on behalf of Mr Hale of Carroll & O'Dea Lawyers in Newcastle, who acts
30	for Ms Elizabeth Doyle, to appear in relation to terms of
31	reference 2 with a counsel yet to be retained.
32	reference 2 with a counser yet to be retained.
33	THE COMMISSIONER: Yes, thank you, Mr Skinner, that leave
34	is granted. Mr Saidi?
35	To grantou. In outar.
36	MR SAIDI: I appear on behalf of the Commissioner of
37	Police and the police officer witnesses and I also note
38	leave has already been granted in relation to my clients.
39	The same that the same granted in the same to my or to same
40	THE COMMISSIONER: Yes, that's right, thank you, Mr Saidi.
41	Ms Needham.
42	
43	MS NEEDHAM: Commissioner, I appear with Mr Doherty,
44	instructed by Iles Selley of Adelaide for Archbishop Phil
45	Wilson.

THE COMMISSIONER:

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Thank you, Ms Needham. Mr Terracini.

MR TERRACINI: Commissioner, I seek your leave to appear for Joanne McCarthy, I am instructed by Alex Irving, and I understand she is required to give evidence on 24 June but if that is not correct then I am here to find out.

THE COMMISSIONER: Thank you, Mr Terracini. Yes, I certainly grant you leave to appear for Ms McCarthy and the date that Ms McCarthy is expected to attend will be confirmed before we rise.

MR TERRACINI: Thank you.

THE COMMISSIONER: Hello, Mr Cohen.

MR COHEN: If it pleases, Commissioner, I seek leave to appear for Detective Chief Inspector Peter Fox in terms of reference 1 and in terms of reference 2.

THE COMMISSIONER: Thank you, Mr Cohen. Such leave is granted. Mr Kohn.

MR KOHN: Mr Kohn, K-O-H-N. I seek leave to appear on behalf of the Diocese of Maitland Newcastle, Bishop William Wright and certain other individuals who have been included on the witness list. Mr Gyles of counsel will be appearing.

THE COMMISSIONER: Of course. Thank you very much Mr Kohn, that leave is granted. Mr Gerathy.

MR GERATHY: I appear as agent for Mullane and Lindsay and seek leave on their behalf to appear for Monsignor Hart.

THE COMMISSIONER: Thank you, Mr Gerathy. Yes, that leave is granted. Mr Ellis.

MR ELLIS: I seek leave to appear on behalf of the witness AJ in relation to term of reference 2. She will be represented by Ms Gerace of counsel.

THE COMMISSIONER: Thank you very much, Mr Ellis.

MS EVANS: I am Ms Evans, seeking leave to appear on behalf of Ms Keevers in terms of reference 2, Dr Dwyer.

THE COMMISSIONER: Thank you, Ms Evans, that leave is

granted.

Yes, Ms Lonergan.

MS LONERGAN: Commissioner, when you last rose on Friday, 17 May we got a certain way through the witnesses relating to the term of reference 1 public hearings. There are seven and possibly eight remaining witnesses left to give evidence regarding term of reference 1. They are Detective Sergeant Little, who will give brief evidence on Monday, 24 June and then we will proceed with Joanne McCarthy, followed by Detective Chief Inspector Wayne Humphrey, Detective Inspector Graeme Parker, Detective Senior Constable, Inspector Fay Dunn and Superintendent John Gralton and possibly an additional police witness, subject to some discussions with Mr Saidi.

There will be various other police statements that have already been served on the parties regarding some background matters and they will be tendered at an appropriate time and it is expected that term of reference 1 evidence will all be complete by Friday, 28 June.

Commissioner, the term of reference 2 hearings are set down to commence in Newcastle again on Monday, 1 July 2013.

Evidentiary bundles comprising seven volumes of material were served on the parties who have sought leave to be represented last Friday. This provides three clear weeks before commencement of the public hearings of term of reference 2 to enable the parties to review the materials. It is noted that these bundles are confidential to the parties and their legal representatives only. It is stressed that the direction that was provided, ordered by you, Commissioner, with those bundles, is to be complied with and it is important that direction be adhered to.

It is noted that the same confidentiality requirements still apply to the evidentiary bundles that were distributed to the parties in relation to term of reference 1, as those bundles have not been tendered in evidence as yet. There will be a service of a folder of statements relating to term of reference 2 matters, which will occur later this week.

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Moving now to the witnesses who are planned to be called in the term of reference 2 hearings, a list of these was circulated to the parties on Friday, 7 June. This list will be posted on the Special Commission of Inquiry website after the directions today, Commissioner.

The witnesses currently proposed to give evidence at the public hearing are as follows: Bishop William Wright, who will give limited evidence only at that point and will be recalled later in the proceedings; Detective Inspector Mark Watters; Detective Senior Constable Jacqueline Filipo; Detective Chief Inspector Peter Fox; Detective Sergeant We will then move to some lay witnesses: Jeffrey Little. Helen Keevers; Donald Brown, who is a police officer; Bishop Michael Malone; Father James Saunders; Father William Burston: Monsignor Allan Hart: Father Brian Lucas: Father Bob Searle; Patricia Feenan; Elizabeth Doyle; Maureen O'Hearn; John Davoren, Sean Tynan, and it is proposed that we complete the public hearing evidence with Bishop Wright, who is the current bishop of the Maitland-Newcastle Diocese.

Commissioner, on a number of occasions the issue has been raised as to the necessity to have in camera hearings and a number of persons will be giving evidence in camera. This is a situation that has arisen, partly because of the background of the inquiry being announced against an existing police investigation, Strike Force Lantle, which is an investigation into alleged concealment offences by certain officials of the Maitland-Newcastle diocese and others.

There is also the consideration that a number of victims of sexual abuse do not wish to give their evidence in public and owing to the sensitivity of their evidence it has been arranged, and Commissioner, you have seen fit to arrange for witnesses to give evidence at in camera hearings rather than at public hearings.

It is noted and emphasised that no adverse inferences should be drawn as to why any persons are giving evidence in camera. In relation to this, Commissioner, I have been asked to note that Peter Gogarty will be giving evidence in camera and has asked that it be noted on the record that he wish to give evidence in public but due to considerations by those assisting you it has been determined that he ought to give his evidence at an in camera hearing.

 Commissioner, it is proposed that in camera hearings be conducted in relation to the following persons: Archbishop Philip Wilson; Father Glen Walsh; Father Gerard Mackie; Sister Paul Redgrove; Michael Stanwell; Peter Gogarty and various other victims of sexual abuse who, for obvious reasons, are not being named in the witness schedule at this stage. It is also noted that some witnesses who are scheduled to give evidence in public may also be required to give additional evidence at in camera hearings.

It is also noted, finally, in relation to the witness list, that it is not set in stone and the dates that are included on the witness list that will be posted on the website later today are indicative only and subject to change.

Attention is drawn to practice note 2, which is available on the Special Commission of Inquiry website, in particular paragraph 5 and paragraph 19. Paragraph 5 deals with the question of additional witnesses. If any person or party wishes to have evidence of a witness or witnesses placed before the Commission, they are to notify me of the names of such witnesses and provide a signed statement of their expected evidence, if possible in the form of a statutory declaration, as soon as practicable. That is the terminology that is used on the website. Obviously with the hearing date approaching, it would be helpful if parties could indicate as a matter of some urgency their thoughts in relation to this and if they have any witnesses that in their view should be considered, and those assisting you will give due consideration to those matters.

The additional matter mentioned in the practice note is paragraph 19, which deals with other material to be put before the Commission in public hearings and that requires that if any person wishes to have a document placed before the Commission at a public hearing, they will need to notify the Commission by providing a copy of the document to my instructing solicitor, Ms Sullivan or Ms Wardle, and counsel assisting will decide whether or not to tender the document and there will be an appropriate discussion between the parties as to how that matter will be managed, and again if that could be raised as soon as possible that would be most helpful.

Commissioner, finally there is an issues list and it is an indicative issues list, not a detailed one. That sets out the matters to be explored during the term of reference 2 proceedings. This was circulated to parties last Friday and a copy of it will be posted on the Special Commission of Inquiry website after the directions hearing today.

One further matter, when the term of reference 2 bundles were circulated there was provided to the parties a list of pseudonyms. For reasons that are clear, a number of victims of McAlinden and Fletcher do not want their names to get out into the public domain and many of them have taken some care to make sure that hasn't happened to It is expected that all legal representatives will sign an undertaking in relation to particular care to be taken with the use and destruction of the pseudonym list that has been provided to the parties. It is certainly not meant as any criticism of legal representatives that that undertaking has been requested to be given but it has been requested on behalf of those victims of Fletcher and McAlinden as an added assurance that their identities will be kept confidential. So it would be greatly appreciated if all legal representatives would sign the appropriate undertaking and forward it to Ms Sullivan or Ms Wardle by the end of this week.

THE COMMISSIONER: Thank you, Ms Lonergan.

 $\operatorname{\mathsf{MS}}$  LONERGAN: Those are the matters that I wish to raise, Commissioner. I understand there is one additional matter for you to deal with.

THE COMMISSIONER: Yes, thank you, there is a further matter that I will address now.

On 13 May 2013, during the second week of the public hearings, Mr Saidi, on behalf of the NSW Police Force, made an application in respect of a Tweet made by Detective Chief Inspector Fox from the hearing room using the Twitter service. This Tweet by Detective Chief Inspector Fox referred to certain evidence claimed to have been given by Detective Inspector Waddell earlier that day.

Detective Chief Inspector Fox's Tweet was said by Mr Saidi to raise a potential contempt of the Commission. Mr Saidi's application was that I refer the matter of

Detective Chief Inspector Fox's Tweet for consideration by an appropriate authority, such as the registrar of the Supreme Court, for consideration to be given to commencing proceedings against Detective Chief Inspector Fox for contempt of the Commission. Mr Saidi's application was made orally during the proceedings and at that stage the inquiry was in the midst of taking further oral evidence from witnesses.

To permit Detective Chief Inspector Fox time to provide a considered response to the application, I directed that he provide any written submissions in response by 24 May 2013. Mr Cohen, of counsel, provided written submissions on behalf of Detective Chief Inspector Fox. Among other things, Mr Cohen submitted that under the Act I do not have power to refer a matter of potential contempt for consideration by the registrar of the Supreme Court. Subsequently I directed Mr Saidi to file written submissions in reply by 31 May 2013.

I have considered the application and the parties' submissions. I will now hand down my written decision on the matter and a copy of the decision will be published on the inquiry's website later today.

In short, I have determined that I do have power to deal in summary fashion with a contempt in the face of the Commission when circumstances require. I also do have power under the Act to refer a potential contempt to be considered and dealt with by the registrar of the Supreme Court. However, in the present case and for the reasons set out in my decision, I am not persuaded that I should refer the issue of Detective Chief Inspector Fox's Tweet to the registrar of the Supreme Court.

Thank you, Ms Lonergan. Is there anything further?

MS LONERGAN: Yes, Commissioner, just two matters that have been drawn to my attention by my instructing solicitor.

The first is that it should be noted that not every witness to be called to give evidence has provided a statement and so the statement folder to be circulated later this week won't have necessarily a statement from each of the persons on the witness list.

Second, as I understand it, the pseudonym list has not yet been provided to all parties but will be provided upon receipt of the relevant signed undertakings that I have already raised this morning, Commissioner. Those are the additional matters.

THE COMMISSIONER: Thank you, Ms Lonergan. I will adjourn. Thank you.

# AT 10.29AM THE COMMISSION WAS ADJOURNED

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