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 Monday, 22 April 2013 at 9.15am

Before Commissioner: Ms Margaret Cunneen SC

Counsel Assisting: Ms Julia Lonergan SC

Mr David Kell Mr Warwick Hunt

1	THE COMMISSIONER: Good morning, ladies and gentlemen.
2 3	MS J LONERGAN SC: Good morning, Commissioner, I appear
4	MS J LONERGAN SC: Good morning, Commissioner, I appear to assist you, together with Mr Hunt and Mr Kell.
	to assist you, together with hi hunt and hi kerr.
5	This manning we are gains to deal with some directions
6	This morning we are going to deal with some directions
7	to assist with the conduct of the public hearing on term of
8	reference 1, which, as everyone is aware, who is present in
9	court, deals with:
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11	The circumstances in which Detective Chief
12	Inspector Peter Fox was asked to cease
13	investigating relevant matters and whether
14	it was appropriate to do so.
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16	Commissioner, I will allow the others at the Bar table
17	to announce their appearances and then I will come back to
18	outlining matters.
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20	MR W ROSER SC: May it please the Commission, my name is
21	Roser - R-O-S-E-R - with Mr Saidi. I appear for the
22	Commissioner of Police and a number of other police
23	officers. I can read those out to you, Commissioner, or
24	I can identify those witnesses if that is suitable.
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26	THE COMMISSIONER: Yes, thank you, Mr Roser, that would be
27	helpful.
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29	MR ROSER: They are numbers 2, 4, 5, 7, 8, 10, 11, 12, 13,
30	14 and 15.
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32	THE COMMISSIONER: Thank you, Mr Roser.
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34	MR ROSER: We appear for all those witnesses, thank you,
35	Commissioner.
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37	MR L GYLES SC: May it please the Commission, my name is
38	Gyles, G-Y-L-E-S. I appear for the diocese of
39	Maitland-Newcastle.
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41	THE COMMISSIONER: Thank you, Mr Gyles.
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43	Yes, Mr Cohen?
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45	MR M COHEN: May it please the Commission, I appear for
46	Detective Chief Inspective Fox.

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1 2	MR P SKINNER: May it please the Commission, I appear for Father Brian Lucas.
3 4	THE COMMISSIONER: Thank you, Mr Skinner.
5	MR R McILWAINE SC: May it please, Commissioner, my name
7 8 9	is McIlwaine. I seek the authority for leave to appear for Mr Brad Tayler and Mr Justin Quinn, former NSW Police officers.
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1 2	THE COMMISSIONER: Yes, Mr McIlwaine, I grant that authorisation.
3 4 5	MR McILWAINE: Thank you, Commissioner.
16 17	MS N EVANS: Commissioner, Ms Evans on behalf of Helen Keevers.
18 19 20	THE COMMISSIONER: Thank you, Ms Evans.
21 22 23 24	MR G DOHERTY: May it please the Commissioner, my name is Doherty. I appear for Archbishop Wilson; however, we don't seek leave in relation to terms of reference 1. I am just announcing my appearance for the record.
25 26 27	THE COMMISSIONER: Thank you, Mr Doherty.
28 29	MS LONERGAN: Thank you, Commissioner.
30 31	The structure for this morning's direction is as follows:
32	First, we will deal with any variations in the
33	authorisation to appear relating to various parties
34	regarding term of reference 1;
35	Second, we will deal briefly with the plan regarding
36	service of material. That comprises witness statements
37	relating to term of reference 1 as well as an evidentiary bundle, but I will come back to that, Commissioner.
38 39	The third matter we will deal with, if necessary, is
10	the question of the witness list, which was circulated last
‡0 ‡1	Friday;
12	The fourth matter is a procedural matter regarding
13	the way in which the public hearings will be conducted
14	as against the background in which the Special Commission
 15	was announced, namely, an extant current police
16	investigation, and also to deal with the sensitivities and
17	confidentiality of various victims of Father McAlinden and

Father Fletcher.

I understand Mr Skinner and Mr Gyles have applications to make in relation to the first matter; namely,

THE COMMISSIONER: Thank you.

authorisation to appear.

MR GYLES: Commissioner, I seek leave to appear at the hearing in respect of term of reference 1 on behalf of the diocese of Maitland-Newcastle. I would not want to give the impression that we anticipate being there for the whole of the hearing, but there are two witnesses who I expect that we will be in attendance for.

THE COMMISSIONER: All right, thank you, Mr Gyles. I think that is reasonable and leave is granted.

MR GYLES: May it please the Commission.

MR SKINNER: Commissioner, I renew my application made on the last occasion to appear for Father Brian Lucas in this first tranche of hearings. Again our position is much the same as my learned friend has just announced - we may not be there for the whole two weeks, but we would certainly seek to be there for at least the first two or three days.

THE COMMISSIONER: Thank you, Mr Skinner. I understand your position and leave is granted for you to appear.

MR SKINNER: Thank you, Commissioner.

 MS LONERGAN: Commissioner, these directions today relate specifically to term of reference 1. I note, for the record, that it is proposed there will be a further directions hearing regarding term of reference 2 and this has been noted on the website.

Prior to that directions hearing, a proposed witness list relating to term of reference 2 will be circulated and it is expected that that directions hearing will take place in June with a date to be notified as soon as is practicable.

I move now to the second matter on the agenda, which is service of material. I note, for the record, that the Commission is currently in discussions with, in particular,

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Police, regarding public interest immunity aspects of some of the statements and some of the documents that will be included in the evidentiary bundle.

There have also been some discussions between the parties - and there will be further discussions today, in particular with Detective Chief Inspector Fox's legal counsel - to tailor as closely as possible relevance and to ensure that matters that are ventilated in term of reference 1 comply with the rules of evidence, as we are required to, and relate closely, and relevantly, to term of reference 1 as read on to the record today.

Commissioner, it is expected that those negotiations should result in service of statements and a bundle of evidence by close of business this Wednesday, 24 April. If there remain any matters that were unable to be agreed between the parties in terms of relevant immunity, public interest immunity claims or any relevance issues, it is proposed that those matters be dealt with in a further directions hearing this Friday at 10am, but it is expected that such matters would be within a very small compass, Commissioner.

It is proposed that the statements and evidentiary bundle be served on primary parties. It is not proposed that they be given to parties who have no significant interest in the subject matter of them. Decisions will be made as to whether individual statements need to be provided to other parties and it is not proposed that this material will be made available to the press at this stage.

 As matters are tendered at the private hearing and as statements are tendered, they will become available in the usual way, subject, of course, to redactions protecting the names and addresses of persons and other appropriate objections and limitations as to publication.

Commissioner, the third matter is --

MR ROSER: Commissioner, may I raise one issue in relation to that issue before my friend continues?

THE COMMISSIONER: Yes, Mr Roser.

MR ROSER: Our clients are very concerned about where any

material that is handed over may finish up. My learned friend intimates that the material will only be given to the relevant parties in these proceedings. What we would be seeking, Commissioner, is an order form you in relation to that and also that there be no publication of any material that is handed over to any party.

Our concern, particularly from a number of our clients, is that they do not want to read about their statements in the Herald, or somewhere else, prior to public hearings occurring. There is a potential for that to occur, so we would be seeking some order from you, Commissioner, in relation to both those aspects.

THE COMMISSIONER: Yes, thank you, Mr Roser, that is understandable.

Ms Lonergan?

MS LONERGAN: Yes, Commissioner, I agree with Mr Roser that that would be an appropriate matter to be dealt with by way of specific order. It would be expected that the statements and evidentiary material not be circulated outside the legal team and the person concerned.

I will give some thought to the wording of such an order in consultation with Mr Roser, Commissioner, and perhaps we could adjourn shortly at the end of these directions and prepare a form of order.

THE COMMISSIONER: Yes, Ms Lonergan. I gather that suits you, Mr Roser?

MR ROSER: Yes, thank you, Commissioner.

MS LONERGAN: In relation to the witness list, the proposed witness list was circulated last Friday. The list consists of persons who are proposed to be called as opposed to including every witness whose statement may well be put before you, Commissioner.

I have had some short discussions with Mr Cohen regarding that witness list, and we will continue those discussions after the directions hearing today. If any persons have any concerns that there ought to be a particular witness caught in term of reference 1, it would be helpful that that be raised today so that it can be

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discussed as to why witnesses are being called and whether there is a particular concern regarding any person who ought to be on the witness list who is not.

The final matter, Commissioner, is addressing particular arrangements that will need to be made regarding the conduct of the public hearings. Commissioner, it is expected that parts of the hearing in May and in June and July and the evidence of particular witnesses will be taken in camera; that is, without access to them by the media or the general public. This will take place where the Commissioner considers it desirable to do so including so as not to prejudice by pre-trial publicity any potential future criminal proceedings or influence any evidence witnesses might give at any such proceedings.

It is proposed, Commissioner, that evidence of sexual abuse victims and certain other relevant witnesses is likely to be given in camera and subject to non-publication orders.

The necessity for this arises primarily due to the fact that the inquiry was set up against a background of an existing police investigation into alleged concealment of offences by officials of the Maitland-Newcastle diocese, and also to look after the sensitivities of victims of sexual abuse, Commissioner.

Of course, thank you, Ms Lonergan. THE COMMISSIONER:

MS LONERGAN: Those are the matters for directions today, Commissioner.

THE COMMISSIONER: Thank you, Ms Lonergan.

I am proposing maybe a 10-minute adjournment MS LONERGAN: to allow that order to be discussed with Mr Roser if that is suitable, Commissioner, and then we can reconvene.

THE COMMISSIONER: All right.

Before you rise, Commissioner, could I raise a matter generally so that perhaps it could be contemplated by the parties? At the time of the hearing, as opposed to prior to the hearing, will there be any procedural mechanism contemplated for the dissemination of materials electronically because that certainly would be of some

assistance? Is that a possibility that could be contemplated? Do resources permit it?

THE COMMISSIONER: It may have been contemplated.

Ms Lonergan?

MS LONERGAN: I will discuss that with my learned friend in the short adjournment so I can understand exactly what material he has in mind. I understand the plan is that a transcript of the evidence taken at the public hearings is to be posted on the Commission's website each evening, subject, of course, to redactions and other matters that need to be attended to before it is posted. Other than that, I will discuss with Mr Cohen what he has in mind.

THE COMMISSIONER: Yes, thank you, Ms Lonergan. I will adjourn for 10 minutes.

SHORT ADJOURNMENT

MS LONERGAN: Commissioner, thank you for that time. We have agreed with Mr Roser and his team as to the form that the relevant order should take and, Commissioner, you have the agreed wording to read onto the record.

THE COMMISSIONER: Thank you, Ms Lonergan.

In reference to the issue raised by Mr Roser, I direct that until further direction any witness statement, affidavit, statutory declaration, and all documents within the tender bundle served on a party, whether in hard copy or electronically. is:

- (a) to be treated as confidential to and by that party and its legal advisers and not to be shown, circulated or published to any other person; and
- (b) not to be used for any purpose other than the proceedings of this Special Commission of Inquiry.

MS LONERGAN: Commissioner, there is just one final thing, for abundant clarity. The primary parties in relation to term of reference 1 are the NSW Police and Detective Chief Inspector Fox, and in relation to other secondary parties, they will be provided with copies of any statement or document that is directly relevant to their interests, not the entire evidentiary bundle or the entire list and the contents of the statements.

1	addressing [1] - 7:5	become [1] - 5:35	- 2:1, 2:26, 2:32,	8:30
	— adjourn [3] - 6:28,	behalf [2] - 3:16, 4:10	2:41, 3:4, 3:11, 3:19,	DIRECTIONS [1] -
4 ren 0:0 0:00 0:04	8:18, 9:9	between [2] - 5:5, 5:18	3:26, 4:7, 4:16, 4:28,	1:23
1 [10] - 2:8, 3:23, 3:34,	ADJOURNED [1] -	Brad [1] - 3:8	5:45, 6:15, 6:31,	directions [9] - 2:6,
3:37, 4:10, 4:34, 5:10, 5:12, 6:46,	9:11	Brian [2] - 3:2, 4:22	7:29, 7:34, 7:40, 8:4,	4:33, 4:36, 4:39,
8:42	adjournment [2] -	briefly [1] - 3:35	8:17, 8:27, 9:2, 9:7	4:41, 5:21, 6:29,
10 [2] - 2:29, 8:18	7:36, 8:9	bundle [6] - 3:38, 5:3,	compass [1] - 5:22	6:44, 7:31
10-minute [1] - 7:36	ADJOURNMENT [1] -	5:15, 5:26, 8:32,	comply [1] - 5:10	directly [1] - 8:45
10.09AM [1] - 9:11	8:20	8:46	comprises [1] - 3:36	discuss [2] - 8:8, 8:15
10am [1] - 5:21	advisers [1] - 8:35	business [1] - 5:16	concealment [1] -	discussed [2] - 7:1,
11 [1] - 2:29	affidavit [1] - 8:31		7:24	7:37
12 [1] - 2:29	agenda [1] - 4:45	С	concern [2] - 6:8, 7:2	discussions [5] -
13 [1] - 2:29	agree [1] - 6:20		concerned [2] - 5:47, 6:24	4:47, 5:5, 5:6, 6:42, 6:44
14 [1] - 2:30	agreed [3] - 5:17,	camera [2] - 7:10, 7:19		
15 [1] - 2:30	8:23, 8:25	CATHOLIC [1] - 1:15	concerns [1] - 6:45	dissemination [1] - 7:46
10[1] - 2.00	ALLEGATIONS [1] -	caught [1] - 6:46	conduct [2] - 2:7, 7:7	
2	1:15	cease [1] - 2:12	conducted [1] - 3:43	document [1] - 8:45
4	alleged [1] - 7:24	CERTAIN [1] - 1:15	confidential [1] - 8:34	documents [2] - 5:2, 8:31
	allow [2] - 2:16, 7:37	certain [1] - 7:18	confidentiality [1] - 3:47	DOHERTY [1] - 3:21
2 [3] - 2:29, 4:36, 4:40	announce [1] - 2:17	certainly [2] - 4:25,		Doherty [2] - 3:22,
2013 [1] - 1:33	announced [2] - 3:45,	7:47	considers [1] - 7:12 consists [1] - 6:38	3:26
22 [1] - 1:33	4:24	Chief [4] - 2:11, 2:46,	consists [1] - 6.36	due [1] - 7:22
24 [1] - 5:16	announcing [1] - 3:24	5:7, 8:42		uue [1] - 1.22
	anticipate [1] - 4:12	CHILD [1] - 1:15	contemplated [4] - 7:43, 7:46, 8:2, 8:4	E
4	appear [13] - 2:3, 2:21,	circulated [5] - 3:40,	contents [1] - 8:47	L
	2:34, 2:38, 2:45, 3:1, 3:7, 3:22, 3:33, 4:5,	4:40, 6:23, 6:37,	continue [1] - 6:43	
A 2:20	4:9, 4:22, 4:29	8:35	continues [1] - 5:43	electronically [2] -
4 [1] - 2:29	appearance [1] - 3:24	circumstances [1] -	copies [1] - 8:44	7:47, 8:33
F	appearances [1] - 3.24	2:11	• • • • • • • • • • • • • • • • • • • •	end [1] - 6:28
5	— 2:17	claims [1] - 5:19	copy [1] - 8:32	ensure [1] - 5:9
	application [1] - 4:21	clarity [1] - 8:41	counsel [1] - 5:8 Counsel [1] - 1:40	entire [2] - 8:46
5 [1] - 2:29	applications [1] - 4:3	clients [2] - 5:47, 6:9		EVANS [1] - 3:16
	applications [1] - 4.3 appropriate [3] - 2:14,	close [1] - 5:16	course [3] - 5:36, 7:29, 8:13	Evans [2] - 3:16, 3:19
7		closely [2] - 5:8, 5:11		evening [1] - 8:12
·	5:37, 6:21 April [2] - 1:33, 5:16	Cohen [3] - 2:43, 6:42,	Court [1] - 1:28	evidence [6] - 5:10,
	• • • •	8:15	court [1] - 2:9	5:16, 7:9, 7:14, 7:17,
7 [1] - 2:29	Archbishop [1] - 3:22	COHEN [2] - 2:45,	criminal [1] - 7:14	8:11
	arises [1] - 7:22 arrangements [1] -	7:42	Cunneen [1] - 1:37	evidentiary [5] - 3:37,
8	7:6	COMMISSION [2] -	current [1] - 3:45	5:3, 5:25, 6:23, 8:46
	aspects [2] - 5:1, 6:13	1:11, 9:11	n	exactly [1] - 8:9
8 [1] - 2:29	assist [2] - 2:4, 2:7	Commission [8] -	D	existing [1] - 7:24
88 [1] - 1:29	assistance [1] - 8:1	2:20, 2:37, 2:45, 3:1,		expect [1] - 4:13
8B [1] - 1:28	Assisting [1] - 1:40	3:44, 4:19, 4:47,	date [1] - 4:42	expected [5] - 4:41,
OD [1] 1.20	• • • • • • • • • • • • • • • • • • • •	8:38	David [1] - 1:41	5:14, 5:21, 6:22, 7:8
9	— AT [1] - 9:11	Commission's [1] -	days [1] - 4:26	extant [1] - 3:45
<u> </u>	attendance [1] - 4:14	8:12	deal [5] - 2:6, 3:32,	
	attended [1] - 8:14	Commissioner [38] -	3:35, 3:39, 3:46	F
9.15am [1] - 1:33	authorisation [3] -	1:37, 2:3, 2:16, 2:22,	deals [1] - 2:9	-
	3:12, 3:33, 4:5	2:23, 2:35, 3:6, 3:14,	dealt [2] - 5:20, 6:21	f
Α	authority [1] - 3:7	3:16, 3:21, 3:28,	decisions [1] - 5:28	fact [1] - 7:23
	available [2] - 5:31,	3:38, 4:9, 4:21, 4:31,	declaration [1] - 8:31	Father [4] - 3:2, 3:47,
aboundanto: 0:44	5:35	4:33, 5:14, 5:23,	desirable [1] - 7:12	4:1, 4:22
abundant [1] - 8:41	aware [1] - 2:8	5:40, 5:42, 6:4, 6:13,	Detective [4] - 2:11,	final [2] - 7:5, 8:40
ABUSE [1] - 1:15		6:20, 6:27, 6:34,	2:46, 5:7, 8:42	finish [1] - 6:1
abuse [2] - 7:18, 7:27	В	6:40, 7:5, 7:7, 7:12,	DIOCESE [1] - 1:17	first [3] - 4:4, 4:23,
access [1] - 7:10		7:17, 7:27, 7:32,	diocese [3] - 2:38,	4:26
ACCORDINGLY [1] -	background [2] -	7:38, 7:42, 8:22,	4:11, 7:25	First [1] - 3:32
9:11	3:44, 7:23	8:24, 8:40, 9:5	direct [2] - 8:29, 9:2	Fletcher [1] - 4:1
addresses [1] - 5:37	8ar (1) - 2:16	COMMISSIONER [22]	direct [2] = 0.29, 9.2	follows [1] - 3:31

Bar [1] - 2:16

COMMISSIONER [22]

direction [2] - 3:30,

form [3] - 6:4, 6:29, 8:23 former [1] - 3:8 fourth [1] - 3:42 Fox [3] - 2:12, 2:46, 8:43 Fox's [1] - 5:7	7:12 individual [1] - 5:29 influence [1] - 7:14 inquiry [1] - 7:23 INQUIRY [1] - 1:11 Inquiry [1] - 8:38 Inspective [1] - 2:46	LONERGAN [11] - 2:3, 3:28, 4:33, 6:20, 6:36, 7:31, 7:36, 8:8, 8:22, 8:40, 9:4 look [1] - 7:26 Lucas [2] - 3:2, 4:22	3:6, 3:21 namely [2] - 3:45, 4:4 names [1] - 5:37 necessary [1] - 3:39 necessity [1] - 7:22 need [3] - 5:29, 7:6, 8:14	perhaps [2] - 6:28, 7:43 permit [1] - 8:2 person [3] - 6:24, 7:2, 8:36 persons [3] - 5:37, 6:38, 6:45
Friday [3] - 3:41, 5:21, 6:37 friend [4] - 4:24, 5:43, 6:2, 8:8 future [1] - 7:14	Inspector [3] - 2:12, 5:7, 8:43 interest [3] - 5:1, 5:19, 5:28 interests [1] - 8:45 intimates [1] - 6:2	Maddison [1] - 1:28 Maitland [3] - 2:39, 4:11, 7:25	negotiations [1] - 5:14 New [1] - 1:29 Newcastle [3] - 2:39, 4:11, 7:25 NEWCASTLE [1] - 1:17	Peter [1] - 2:12 place [2] - 4:41, 7:11 plan [2] - 3:35, 8:10 Police [4] - 2:22, 3:8, 5:1, 8:42 POLICE [1] - 1:13
G	INTO [1] - 1:13	MAITLAND [1] - 1:17	non [1] - 7:19	police [3] - 2:22, 3:45,
G-Y-L-E-S [1] - 2:38 gather [1] - 6:31 general [1] - 7:11 generally [1] - 7:43 gentlemen [2] - 2:1, 9:9 given [3] - 5:27, 6:2,	investigating [1] - 2:13 investigation [2] - 3:46, 7:24 INVESTIGATION [1] - 1:13 issue [3] - 5:42, 5:43, 8:29 issues [1] - 5:19	Maitland-Newcastle [3] - 2:39, 4:11, 7:25 MAITLAND- NEWCASTLE [1] - 1:17 Margaret [1] - 1:37 material [8] - 3:36, 4:46, 5:31, 6:1, 6:2, 6:6, 6:23, 8:10	non-publication [1] - 7:19 note [2] - 4:34, 4:46 noted [1] - 4:37 notified [1] - 4:42 NSW [2] - 3:8, 8:42 number [2] - 2:22, 6:8 numbers [1] - 2:29	7:24 position [2] - 4:23, 4:29 possibility [1] - 8:1 possible [1] - 5:8 posted [2] - 8:12, 8:14 potential [2] - 6:11, 7:13 practicable [1] - 4:43
7:19		materials [1] - 7:46	0	pre [1] - 7:13
Goulburn [1] - 1:29 grant [1] - 3:11 granted [2] - 4:17, 4:29 GYLES [3] - 2:37, 4:9, 4:19 Gyles [4] - 2:38, 2:41, 4:3, 4:16	John [1] - 1:28 Julia [1] - 1:40 July [1] - 7:9 June [2] - 4:42, 7:8 Justin [1] - 3:8	matter [10] - 3:39, 3:42, 4:4, 4:45, 5:28, 5:40, 6:21, 7:5, 7:43 matters [10] - 2:13, 2:18, 5:9, 5:17, 5:20, 5:22, 5:34, 7:31, 8:13, 9:4 MATTERS [1] - 1:13	objections [1] - 5:38 occasion [1] - 4:22 occur [1] - 6:12 occurring [1] - 6:11 OF [3] - 1:11, 1:13, 1:17	pre-trial [1] - 7:13 prejudice [1] - 7:13 prepare [1] - 6:29 present [1] - 2:8 press [1] - 5:31 primarily [1] - 7:22 primary [2] - 5:26, 8:41
Н	K	_ McAlinden [1] - 3:47 McIlwaine [4] - 3:6, - 3:7, 3:11, 3:14	offences [1] - 7:25 officers [2] - 2:23, 3:9	private [1] - 5:34 procedural [2] - 3:42,
handed [2] - 6:1, 6:6 hard [1] - 8:32 hearing [12] - 2:7,	Keevers [1] - 3:17 Kell [2] - 1:41, 2:4	mechanism [1] - 7:46 media [1] - 7:11 might [1] - 7:15	officials [1] - 7:25 one [2] - 5:42, 8:40 opposed [2] - 6:39, 7:44	7:45 proceedings [4] - 6:3, 7:14, 7:15, 8:38 proposed [9] - 4:35,
4:10, 4:13, 4:36, 4:39, 4:41, 5:21, 5:34, 6:44, 7:8, 7:44, 7:45 HEARING [1] - 1:23 hearings [5] - 3:43, 4:23, 6:11, 7:7, 8:11	L ladies [2] - 2:1, 9:9 last [3] - 3:40, 4:22, 6:37 learned [3] - 4:24, 6:1,	 mind [2] - 8:10, 8:15 minutes [1] - 8:18 Monday [1] - 1:33 morning [3] - 2:1, 2:3, 2:6 morning's [1] - 3:30 move [1] - 4:45 MR [17] - 2:20, 2:29, 	order [7] - 6:4, 6:12, 6:22, 6:27, 6:29, 7:37, 8:24 orders [1] - 7:20 ought [2] - 6:45, 7:3 outlining [1] - 2:18 outside [1] - 6:24	4:39, 5:20, 5:25, 5:26, 5:30, 6:37, 6:38, 7:17 proposing [1] - 7:36 protecting [1] - 5:36 provided [2] - 5:30, 8:44
Helen [1] - 3:17 helpful [2] - 2:27, 6:47 Herald [1] - 6:10 Hunt [2] - 1:42, 2:4	8:8 least [1] - 4:26 leave [5] - 3:7, 3:23, 4:9, 4:17, 4:29 legal [3] - 5:7, 6:24,	2:34, 2:37, 2:45, 3:1, 3:6, 3:14, 3:21, 4:9, 4:19, 4:21, 4:31, 5:42, 5:47, 6:34,	P particular [6] - 4:47,	- public [8] - 2:7, 3:43, 5:1, 5:18, 6:11, 7:7, 7:11, 8:11 publication [3] - 5:38, 6:5, 7:19
identify [1] - 2:24 immunity [3] - 5:1,	8:35 likely [1] - 7:19 limitations [1] - 5:38 list [8] - 3:40, 4:40, 6:36, 6:37, 6:43, 7:3,	7:42 MS [12] - 2:3, 3:16, 3:28, 4:33, 6:20, 6:36, 7:31, 7:36, 8:8, 8:22, 8:40, 9:4	5:7, 6:46, 7:2, 7:6, 7:9 particularly [1] - 6:8 parties [10] - 3:33, 5:6, 5:18, 5:26, 5:27,	publicity [1] - 7:13 published [1] - 8:36 purpose [1] - 8:37 put [1] - 6:40
5:18, 5:19	8:46	N	_ 5:30, 6:3, 7:44, 8:41, 8:43	Q
impression [1] - 4:12 IN [1] - 1:15 included [1] - 5:3 including [2] - 6:39,	Lonergan [10] - 1:40, 6:18, 6:31, 7:29, 7:34, 8:6, 8:17, 8:27, 9:2, 9:7	name [4] - 2:20, 2:37,	<pre>- parts [1] - 7:8 party [3] - 6:6, 8:32, 8:34</pre>	Quinn [1] - 3:8

R

raise [2] - 5:42, 7:42 raised [2] - 6:47, 8:29 read [4] - 2:23, 5:12, 6:9, 8:25 reasonable [1] - 4:17 reconvene [1] - 7:38 record [5] - 3:24, 4:35, 4:46, 5:12, 8:25 redactions [2] - 5:36, 8.13 reference [13] - 2:8, 3:23, 3:34, 3:37, 4:10, 4:34, 4:36, 4:40, 5:10, 5:12, 6:46, 8:29, 8:42 regarding [8] - 3:34, 3:35, 3:42, 4:36, 5:1, 6:43, 7:2, 7:6 relate [2] - 4:33, 5:11 relating [3] - 3:33, 3:37, 4:40 **RELATING** [1] - 1:13 relation [8] - 3:23, 4:4, 5:42, 6:4, 6:13, 6:36, 8:41, 8:43 relevance [2] - 5:8, 5:19 relevant [6] - 2:13, 5:18, 6:3, 7:18, 8:24, 8.45 relevantly [1] - 5:11 remain [1] - 5:17 renew [1] - 4:21 required [1] - 5:11 resources [1] - 8:2 respect [1] - 4:10 result [1] - 5:15 rise [1] - 7:42 **ROSER** [7] - 2:20, 2:21, 2:29, 2:34, 5:42, 5:47, 6:34 Roser [11] - 2:21, 2:26, 2:32, 5:45, 6:15, 6:20, 6:27, 6:32, 7:37, 8:23,

S

8:29

rules [1] - 5:10

Saidi [1] - 2:21 SC [6] - 1:37, 1:40, 2:3, 2:20, 2:37, 3:6 second [2] - 3:35, 4:45 secondary [1] - 8:43 seek [4] - 3:7, 3:23, 4:9, 4:26 seeking [2] - 6:4, 6:12 sensitivities [2] -3:46, 7:26 served [2] - 5:26, 8:32 service [3] - 3:36, 4:46, 5:15 set [1] - 7:23 **SEXUAL** [1] - 1:15 sexual [2] - 7:17, 7:27 **shall** [1] - 9:9 short [2] - 6:42, 8:9 SHORT [1] - 8:20 shortly [1] - 6:28 shown [1] - 8:35 significant [1] - 5:27 **SKINNER** [3] - 3:1, 4:21, 4:31 Skinner [3] - 3:4, 4:3, 4:28 small [1] - 5:22 somewhere [1] - 6:10 soon [1] - 4:42 South [1] - 1:29 Special [2] - 3:44, 8:38 SPECIAL [1] - 1:11 specific [1] - 6:22 specifically [1] - 4:34 stage [1] - 5:32 statement [3] - 6:39, 8:30, 8:44 statements [9] - 3:36, 5:2, 5:15, 5:25, 5:29, 5:35, 6:10, 6:23, 8:47 statutory [1] - 8:31 Street [1] - 1:29 structure [1] - 3:30 subject [4] - 5:28, 5:36, 7:19, 8:13

Т

suitable [2] - 2:24,

suits [1] - 6:31

Sydney [1] - 1:29

7:38

table [1] - 2:16 tailor [1] - 5:8 Tayler [1] - 3:8 team [2] - 6:24, 8:23 tender [1] - 8:32 tendered [2] - 5:34, 5:35 term [11] - 2:7, 3:34, 3:37, 4:10, 4:34, 4:36, 4:40, 5:9, 5:11,

6:46, 8:42 terms [2] - 3:23, 5:18 THE [25] - 1:13, 1:15, 2:1, 2:26, 2:32, 2:41, 3:4, 3:11, 3:19, 3:26, 4:7, 4:16, 4:28, 5:45, 6:15, 6:31, 7:29, 7:34, 7:40, 8:4, 8:17, 8:27, 9:2, 9:7, 9:11 third [2] - 3:39, 5:40 three [1] - 4:26 TO [1] - 1:13 today [6] - 4:33, 5:6, 5:12, 6:44, 6:47, 7:31 together [1] - 2:4 Tower [1] - 1:28 tranche [1] - 4:23 transcript [1] - 8:11 treated [1] - 8:34 trial [1] - 7:13 two [3] - 4:13, 4:25, 4:26

unable [1] - 5:17 understandable [1] -6:16 up [2] - 6:1, 7:23 usual [1] - 5:36

U

V

variations [1] - 3:32 various [2] - 3:33, 3:47 ventilated [1] - 5:9 victims [3] - 3:47, 7:18, 7:26

W

Wales [1] - 1:29

Warwick [1] - 1:42 WAS [1] - 9:11 website [2] - 4:37, 8:12 Wednesday [1] - 5:16 weeks [1] - 4:25 whole [2] - 4:12, 4:25 Wilson [1] - 3:22 witness [10] - 3:36, 3:40, 4:39, 6:36, 6:37, 6:39, 6:43, 6:46, 7:3, 8:30 witnesses [7] - 2:24, 2:34, 4:13, 7:1, 7:9, 7:15, 7:18 wording [2] - 6:26, 8:25