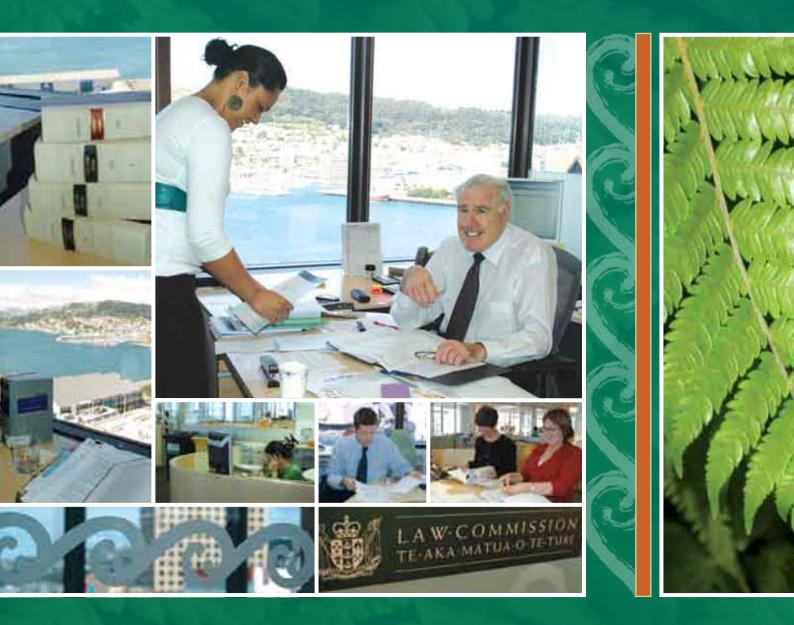


E3199

# 2006–2007 ANNUAL REPORT





# 2006-2007 ANNUAL REPORT



Presented to the House of Representatives Pursuant to section 150(3) of the Crown Entities Act 2004

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## **Letter of Transmittal**

Dear Minister

I have the honour to submit to you the report of the Law Commission for the year ended 30 June 2007.

This report is prepared under section 17 of the Law Commission Act 1985 and the Crown Entities Act 2004.

Yours sincerely

*Geoffrey Palmer* President

*The Hon Mark Burton* Minister Responsible for the Law Commission

Parliament Buildings Wellington

## The Law Commission: Te Aka Matua o te Ture

## Directory

The Law Commission is an independent, publicly funded, advisory body established by statute to undertake the systematic review, reform and development of the law of New Zealand. Its purpose is to help achieve law that is just, principled, and accessible, and that reflects the heritage and aspirations of the peoples of New Zealand.

In developing its proposals, the Commission takes into account te ao Māori (the Māori dimension) as well as community and international trends and experience.

The members of the Law Commission as at 30 June 2007, appointed under section 9 of the Law Commission Act 1985, are:

- Rt Hon Sir Geoffrey Palmer
- Dr Warren Young
- Helen Aikman QC
- Emeritus Professor John Burrows QC

#### Address Details

The office of the Law Commission is located at: Level 19, 171 Featherston Street, Wellington The postal address is: PO Box 2590, Wellington, DX SP23534 Telephone: (04) 473 3453, Fax: (04) 471 0959 E-mail: com@lawcom.govt.nz

Information about the Law Commission and its work is available via the Internet from the Commission's website at: http://www.lawcom.govt.nz.

#### Funding

The Law Commission is funded from money appropriated by Parliament through Vote: Justice.





The year under review saw major achievements in the criminal justice area.

## **President's Foreword**

## The Rt Hon Sir Geoffrey Palmer

The highlight of this year was the introduction of streamlined processes by the Executive Government for handling Law Commission reports. Soon after taking up this position I said in the Statement of Intent that law reform must be a collaborative enterprise and I identified as a priority the need to change how Government dealt with our final reports.

The new processes set out in a Cabinet Office Circular in CO (07)4 are a real break through and a great advance for the Law Commission. They will ensure there are strong linkages between Government priorities and the Commission's objectives, both in developing our work programme and in implementing the resulting law reform recommendations. Our ability to make a substantive contribution to law reform rests on robust collaboration with sector agencies and Ministers on major projects. In announcing the changes the Prime Minister of New Zealand, Rt Hon Helen Clark said:

"It was clear to me that the way the New Zealand government handled Law Commission Reports had to change, as it was a waste of valuable time and resources to go on in the way we had over the last twenty years. I became a champion of change, and Cabinet has now agreed to a new system for government references to the Commission, which will ensure Law Commission reports get prompt consideration by Ministers."

The government's decision came after the 20<sup>th</sup> anniversary of the New Zealand Law Commission at the start of the 2006/07 year, when the Honourable Justice Michael Kirby of the High Court of Australia, first Chair of the Australian Law Reform Commission, spoke about the generic problems Law Commissions around the Commonwealth experience in securing legislative approval for their reports. His diagnosis of the problems energised the New Zealand Law Commission to take the issue up with the government and we are pleased that the outcome has been so successful.





The year under review saw major achievements in the criminal justice area. In August 2006 our report *Sentencing Guidelines and Parole Reform* (NZLC R94) was published, recommending establishment of a Sentencing Council and reform of parole provisions to ensure a closer relationship between the prison sentence imposed and time served. The Criminal Justice Reform Bill was introduced as a result and was enacted in July 2007,



surely one of the fastest turnarounds between recommendation and implementation in the history of the Law Commission.

In addition the Law Commission was asked to provide a home for the independent *Sentencing Establishment Unit* (SEU) from October 2006. The unit, with leadership from Commissioner Dr Warren Young and members of the Judiciary, has been working on a comprehensive package of sentencing and parole guidelines for consideration by the Sentencing Council when it is established in 2008.

One of the most substantial reports ever produced by the Commission, with over 300 recommendations, is *Search and Surveillance Powers* (NZLC R97), published in August 2007. Current law in this area has been outstripped by technology and changing trends in crime. It does not give law enforcement agencies the powers they need, yet also fails to protect the rights of individual citizens. Our central recommendation – for a single generic statute – has the potential to bring order into a sprawling mass of inconsistent and unclear statutory powers, and to make the law accessible for everyone.

In addition to these highlights, the Commission has continued work on four other projects relating to criminal justice and was asked to contribute advice on several criminal justice topics. The criminal justice team in the Commission, led by Dr Warren Young, has had an exceptionally productive year.

Two other reports were published in 2006/07. *Converging Currents: Custom and Human Rights in the Pacific* (NZLC SP17), published in September 2007, is an exploration of the interaction between customary law and human rights law in Pacific countries, including NZ. It has been well received in the Pacific where these issues are both very topical and very complex. *Reforming the Law of Sedition* (NZLC R96), published in March, reviews New Zealand's seditious offences. In response government

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introduced the Crimes (Repeal of Seditious Offences) Amendment Bill to Parliament in June this year.

Another major initiative in the past year has been preparation of the Waka Umanga Bill based on our report *Waka Umanga: A Proposed Law for Māori Governance Entities* (NZLC R92) published in May 2006. It recommended legislation to provide for a new legal entity specifically designed for Māori groups that manage communally owned assets. The Law Commission and Te Puni Kokiri consulted with Māori around New Zealand on the recommendations in the report in October 2006 and on the draft legislation prepared by Parliamentary Counsel Office, in June 2007. The Commission was very grateful for the contribution of Hon Justice Durie, who, during his time as a Law Commissioner, was instrumental in the design and development of the Waka Umanga as a new legal entity. Justice Durie retired from the Commission in September 2006.

Ongoing major projects that made substantial progress during the year include:

- Law relating to public inquiries looking at Royal Commissions, other commissions under the Commissions of Inquiry Act 1908 and Ministerial inquiries. Existing legislation is now very dated and reform is needed to meet society's contemporary needs, reflect its diverse values and provide effective constitutional arrangements for the conduct of public inquiries. An Issues Paper was published in January 2007 and a final report is expected to be published by the end of 2007.
- Presentation of New Zealand statute law which will recommend methods of making New Zealand statute law more accessible and user-friendly by the introduction of a more systematic method of classifying and/or indexing Acts of Parliament. The purpose of the project is to enhance public awareness, confidence and understanding of the law. An Issues Paper *Presentation of New Zealand Statute Law* (NZLC IP2) was published in September 2007.
- Review of privacy values which has four distinct projects. The first two
  an overview of privacy values, changes arising from technology, international trends and the implications for NZ, and issues relating to public registers in light of privacy considerations and emerging technology
  are near completion. An Issues Paper, *Public Registers* (NZLC IP3), was put on the website in September 2007.





A feature of the last year has been the significant amount of legislation from previous Commission reports introduced to Parliament. We are grateful to the Ministry of Justice for their collaboration in preparing policy papers and issuing drafting instructions in relation to eight bills from former Commission reports, and in supporting select committees as they progress through the House.

The Commission has also done a lot of advisory work in the year under review, made a number of appearances before Select Committees and provided help to a number of departments. We received new funding in the year under review to service the Legislation Design Committee established in October 2006. The Committee provides advice to departments sponsoring major legislation on the best legislative architecture to achieve their objectives.

Experience over 20 years with the Legislation Advisory Committee has indicated that to enhance the quality of legislation significantly, the legislative features of a policy proposal must be considered at the outset. Since its inception the Legislation Design Committee has been kept busy and the Law Commission has had to devote substantial resources to it. We think this is vitally important work, as improving the quality of New Zealand legislation is central to the Law Commission's statutory aims. Our profile has increased as a result of this activity and we are now confident that the Commission is regarded as an agency that can make a high quality contribution to law reform.

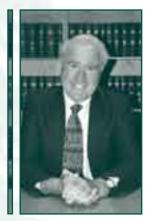
The Law Commission moved to new premises towards the end of the 2006/07 year. This brings all Commission personnel together on one bright and efficiently laid out floor and marks the start of a new phase for the Commission, just as the anniversary seminar held at the start of the 2006/07 year celebrated the first 20 years.

Professor John Burrows QC joined us from the University of Canterbury in February, and has provided leadership for two major projects *Presentation of Statute Law* and *Unified Tribunals*. He has added an enormous amount of legal expertise to the Commission and we are very grateful to have him.

At year end we have 26 staff (including those in the SEU), four Commissioners and a greatly expanded work programme. However, the number of references we have received from Government require an increase in the number of Commissioners and two new Commissioners, George Tanner QC, former Chief Parliamentary Counsel and Val Sim from the Crown Law Office, have been appointed to start work in the new financial year.

The amount of high quality work that has been completed in the last year is a tribute to the dedication and hard work of the whole Commission staff.

# The Commission



The Rt Hon Sir Geoffrey Palmer

## Who Are We

The Law Commission was established by the Law Commission Act 1985 as a central advisory body for the review, reform and development of the law of New Zealand. Under the Crown Entities Act 2004 it is designated as an independent Crown entity.

The Commission's aim is to "promote the systematic review, reform, and development of the law of New Zealand"<sup>1</sup>. The Commission carries out this purpose by:

- making recommendations to the Minister of Justice for the reform and development of a particular aspect of the law, on a reference from the Minister or on its own initiative; and
- advising Government departments and other public sector organisations on their own reviews of aspects of the law and on proposals made as a result of the review.

#### The Commissioners

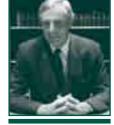
The Commissioners at the commencement of the year were:

The Rt Hon Sir Geoffrey Palmer, *President* Dr Warren Young, *Deputy President* Hon Justice Eddie Durie Helen Aikman OC

Justice Durie retired from the Commission and the Bench in September 2006. The remaining Commissioners were joined in February 2007 by Professor John Burrows QC, who came to the Commission from the University of Canterbury<sup>2</sup>.



Dr Warren Young



Emeritus Professor John Burrows QC



Helen Aikman QC

Law Commission Act, 1985, section 3.
 George Tanner OC and Val Sim have sin

George Tanner QC and Val Sim have since been appointed as Commissioners and will start work in the new financial year.





#### The Staff

The Commissioners are supported by the General Manager, Brigid Corcoran, a team of legal and policy advisors, two librarians and a corporate services team. The full staff list is set out in Appendix A. The Commission has had the services of the Hon Andrew McGechan QC and Neville Trendle, in relation to our work on prior convictions and search and surveillance, respectively. A number of staff have also been working for us on secondment from their parent departments:

- Andrea King, Senior Policy Adviser, Ministry of Justice
- Bruce Asher, Principal Policy Adviser, Department of Corrections
- Mark Hickford, Crown Counsel, Crown Law Office

During the year the following staff left the Commission:

- Gloria Hakiwai
- Natalie Baird
- Jan O'Neill
- Raewyn Champion
- Colleen Gurney

#### Our Work Programme

The outputs to be delivered by the Commission are set out in the annual work programme submitted to the Minister Responsible for the Law Commission under section 7(1) of the Law Commission Act 1985. The work programme is subject to revision from time to time during the year. Unplanned personnel changes and external factors inevitably impact in a variety of ways. Each project has its own set of challenges, with project teams developing their law reform ideas and concepts in an evolutionary way.

A number of projects within the 2006/07 work programme were carried over from the previous year and their completion dates were identified within the Memorandum of Understanding (MOU) agreed with the Minister. However, the Commission's experience in project definition and scoping shows that setting only the completion date for large research projects when completion is a year or two away, is unrealistic. In order to address this, it was agreed that delivery dates for the new projects on the work programme would not be included in the MOU. Instead, early in the year the Commission developed a new reporting template to reflect progress with projects and budget monitoring against the generic stages of project management as follows on page 13:

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THE YE IN REV

PENDICES

#### 1. Scoping the issues by way of general consultation and research

- 2. Focussed legal research and analysis of identified issues
- 3. Drafting report chapters and developing options
- 4. Consultation on options or draft recommendations
- 5. Drafting report
- 6. Drafting legislation
- 7. Publication

The direction and tasks of each stage of the project are based on the findings of the previous stage, whether the project is long and short. A short project, on a clearly defined and limited topic, may condense some of these stages, whereas a very large topic may require extensive consultation and result in more than one publication. The list represents the main function of each stage, but more than one task happens at each stage – for example, focussed legal research plus drafting chapters, writing the final report plus consulting. The Commission used this new template to report to the Minister throughout the year.















Our most significant achievement was the development and acceptance by Government of a new project selection and response process.

# The Year In Review

The Commission has had a very challenging and dynamic year.

#### Strategic and Operational Review

Our most significant achievement was the development and acceptance by Government of a new project selection and response process. Alongside the new process for identifying projects, the process provides the Commission with a new blueprint for how we are approach our work. It emphasises the need for collaborative working relationships between the Commission, departments and other agencies in an endeavour to reach consensus – a principled approach but one that delivers practical recommendations for reform.

A feature of our operating approach this year has been diversifying our contribution to the law reform enterprise. In addition to law reform projects, our involvement in advisory work has considerably expanded and is now on a more regular and visible basis. Much of this has been through our role in the Legislation Advisory Committee (LAC) and the Legislation Design Committee LDC, both chaired by the President. However, we have also responded to many requests for legal policy and legislation design advice from Government, departments and other agencies throughout the year.

Our work programme at the commencement of the year included:

- 10 substantive law reform projects;<sup>3</sup>
- research support and assistance to the LAC and the new LDC;
- participation in the *Effective Interventions* project led by the Ministry of Justice and the Police Act review led by the Police;
- advice to government in relation to the implementation of previous Law Commission reports; and
- advice to Government, Select Committees, departments and agencies on various legal and policy matters as required.



The most significant addition to our work programme during the year arose from our report regarding sentencing guidelines and parole reform,<sup>4</sup> which recommended the establishment of a Sentencing Council in New Zealand. The Government accepted the recommendations of this report, which resulted in the Sentencing Establishment Unit (SEU) being located within the Commission. The SEU is responsible for the drafting of sentencing

3 Custom and Human Rights in the Pacific, Presentation of New Zealand Statute Law, Review of the Law of Privacy, Development of a Unified Tribunals Framework, Public Inquiries, Sentencing and Parole Reform, Entry Search and Seizure, Criminal Defences, Review of Seditious Offences and Development of a Comprehensive Criminal Procedure.

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<sup>4</sup> Sentencing Guidelines and Parole Reform NZLC R94.





guidelines to be considered by the Sentencing Council when it is established in 2008. An additional project reviewing maximum penalties in the Crimes Act 1961 arose as an adjunct to the SEU programme.

This review will examine the maximum penalties for those imprisonable offences contained in the five main criminal statutes, namely:

- Crimes Act 1961
- Misuse of Drugs Act 1975
- Land Transport Act 1998
- Arms Act 1983
- Summary Offences Act 1981

It is anticipated that imprisonable offences contained in all remaining statutes may be the subject of a future review. In addition, it is anticipated that the methodology established as part of this review will be used for setting maxima for offences in new legislation. The review will produce an advisory paper for the Minister of Justice.

Half way through the year, the Commission was also asked to look at the law of evidence relating to the admissibility of prior convictions.

We published three final reports, one preliminary paper, one study paper and one issues paper. The most significant among these was the completion of the Entry, Search and Seizure project and the publication of the project report entitled *Search and Surveillance Powers* (NZLC R97). This report is one of the most substantial ever produced by the Commission, with over 300 recommendations.

Another notable achievement during the year was the joint programme with the Ministry of Justice to implement the recommendations from previous Law Commission reports. At year end eight Bills arising from old Commission reports were before Parliament, with the recommendations from another eight being considered for legislation next year or further policy work being undertaken to update the recommendations. A significant piece of work in relation to the old reports was the consultation and drafting process in relation to the *Waka Umanga* Bill. At year end a draft Bill was circulated to Māori and other groups and the Commission and Te Puni Kokiri consultation team held a range of meetings with Māori to gauge their views on the proposed legal entity.

The Commission participated in the inter-agency officials group providing advice on the suite of Police Act Review policy papers. This work focussed on the legislative arrangements for policing and at years end was close to its conclusion.

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The provision of ad hoc advice to Government grew throughout the year and by year's end we had been involved in advising on: ambush marketing, epidemic preparedness, legislative options relating to gang problems, an amendment to habeas corpus legislation, reform of private investigators and security guards, building and housing projects, the Regulations Review Committee, repeal of s.59 of the Crimes Bill, possible options for addressing court delays, the shape of a review of the justice sector, and the placement of the Dispute Resolution Service for Unit Title claims.

We have taken a proactive approach to communications during the year as a way of informing and educating the public sector, the judiciary, the legal profession and the public as to the Commission's role and purpose. While our overall communications strategy is still in the developmental stage, we have taken the opportunity of media releases and briefings around the publication of our reports to highlight the Commission's role in law reform and legislation improvement to the wider public. Media releases are now issued with all published reports and media briefings were held following the publication of *Sentencing Guidelines and Parole Reform NZLC R94, Review of Seditious Offences NZLC R96 and Search and Surveillance Powers NZLC R97*. During the year the President and Commissioners have delivered a total of 20 conference speeches concerning various projects on our work programme, law reform and/or the Commission's role and purpose<sup>5</sup>.

We also introduced our first online newsletter in April. This publication will be produced bi-annually and provide an update on our work programme and activities as well as information about future initiatives and corporate updates.

#### **Capability Development Review**

During the review year the Commission has been operating within the organisational structure arising from the December 2005 review. The workload has necessitated an increase in the number of staff from 19 at the start of the year to 27 by year end<sup>6</sup>. This, together with a more intensive project management approach arising from our new process, may ultimately impact on current reporting structures. This will be kept under review over the coming year.

- 5 Family Group Conference, Māori Legal Forum, Matahauraki Institute, Indigenous Peoples Conference Philippines, Salvation Army Conference, Sentencing Conference Melbourne, Sensible Sentencing Trust, Public Law Conference, Law Society Council, Good Governance Symposium, Brookers Sentencing and Parole Symposium, LEANZ, Sustainability Conference, Privacy Colloquium, Graduation Addresses (Canterbury University and Waikato University) Sir Kenneth Keith Conference, Media Law Conference, District Court Judges Conference.
- 6 This number includes a number of temporary and seconded staff who are working within the Sentencing Establishment Unit.





The human resource strategy continues to be developed with the establishment of a performance management system for support staff and a new remuneration policy for all staff introduced during the year.

The new project selection process will involve the Commission's staff in a wider variety of work, particularly during the report response phase. We are in the process of reviewing our project management approach and methodology and have developed an in-house monthly seminar programme to share experience and knowledge about the activities that are now part of our everyday business, for example, drafting Cabinet papers and issuing drafting instructions to Parliamentary Counsel.

We have commenced the development of a comprehensive knowledge management and technology strategy. During the year we joined the Public Sector Intranet and are trialling the shared workspace capability offered by the State Services Commission. We are reviewing our filing policy and system to clarify the approach we wish to take in the management and storage of information in the future. Within the next two to three years we expect to migrate our files to an electronic document management system providing greater search and collaborative functionality. The library committee meets on a regular basis and was active this year in its support for the Principal Librarian who was responsible for the disposal and retention decisions that had to be made as part of our move to new premises.

At the end of June 2007 we moved to new accommodation, leaving 89 The Terrace where the Commission had been located since its inception 21 years ago. This move really has marked a change in the working culture of the Commission. Our new premises at 171 Featherston Street have a modern and efficient fit out, enabling all staff and Commissioners to be located on one floor within a multi story building in Wellington's central business area.

#### New Sub-Lease

The Commission's new accommodation arrangements are covered by an 11 year sub-lease.

## **Financial Statements**

for the year ended 30 June 2007

#### FINANCIAL STATEMENTS

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### **Statement of responsibility**

The Commission accepts responsibility for the preparation of the financial statements, statement of service performance and the judgments used herein.

The Commission accepts responsibility for establishing and maintaining a system of internal control designed to provide reasonable assurance as to the integrity and reliability of its financial reporting.

In the opinion of the Commission the financial statements and statement of service performance for the year ended 30 June 2007 fairly reflect the financial position and operations of the Law Commission.

*Geoffrey Palmer* President

31 October 2007

Noff.

Warren Young Deputy President

31 October 2007

## **Statement of accounting policies**

#### for the year ended 30 June 2007

#### **Reporting entity**

The Commission is an independent Crown entity for legislative purposes, established by the Law Commission Act 1985.

#### **Basis of Preparation**

#### Statement of compliance

These financial statements have been prepared in accordance with NZ GAAP and the Crown Entities Act 2004.

#### Measurement base

The financial statements have been prepared on an historical cost basis, modified by the revaluation of library collections, furniture and fittings, and office equipment.

#### Significant accounting policies

The following particular accounting policies which materially affect the measurement of financial performance and financial position have been applied:

#### 1 Budget figures

The budget figures are those as disclosed in the 2006/09 Statement of Intent.

The budgets have been prepared in accordance with generally accepted accounting practice and are consistent with the accounting policies adopted by the Commission for the preparation of the financial statements.

#### 2 Revenue

The Commission derives revenue from the provision of outputs to the Crown, the sale of its publications to third parties, provision of specialist services and income from investments. Such revenue is recognised when earned and is reported in the financial period to which it relates.

#### 3 Goods and Services Tax (GST)

All items in the financial statements are exclusive of GST, with the exception of receivables and payables, which are stated with GST included.

#### 4 Taxation

The Law Commission is a public authority in terms of the Income Tax Act 2004 and consequently is exempt from income tax.

#### 5 Fixed assets

All fixed assets are initially recorded at cost. Library collections, furniture and fittings and office equipment are stated at fair value. Fair value is determined using market based evidence. Library collections, furniture and fittings and office equipment are valued every three to four years. Additions between revaluations are recorded at cost.

The library collection was revalued as at 30 June 2007 by independent valuer, David Smith of DTZ NZ Ltd. The furniture and fittings and office equipment classes were re-valued as at 30 June 2004 to fair value by independent valuer, Rolle Limited.

Changes in revaluation are charged to the asset revaluation reserve account. When this results in a debit balance in the revaluation reserve account, the balance is expensed in the Statement of Financial Performance.

#### 6 Depreciation

Depreciation is provided on a straight-line basis on all fixed assets at a rate which will write off the cost (or valuation) of the assets over their useful lives.

The useful lives and associated depreciation rates of major classes of assets have been estimated as follows:

	ESTIMATED USEFUL LIFE (YEARS)	RATE OF DEPRECIATION (%)
Computer equipment	3	33.3
Computer software	3	33.3
Office equipment	5	20
Leased office equipment	4	25
Library collections	5	20
Furniture & fittings	10	10

#### 7 Investments

Investments are stated at the lower of cost and net realisable value.

#### 8 Lease

#### Finance leases

Leases which effectively transfer to the Commission substantially all the risks and benefits incident to ownership of the leased items are classified as finance leases. These leases are capitalised at the lower of the fair value of the asset or the present value of the minimum lease payments. The leased assets and corresponding lease liabilities are recognised in the statement of financial position. The leased assets are depreciated over the period the Commission is expected to benefit from their use.

#### **Operating** leases

Leases where the lessor effectively retains substantially all the risks and benefits of ownership of the leased items are classified as operating leases. Operating lease expenses are recognised on a systematic basis over the period of the lease.

#### 9 Statement of cash flows

*Cash* means cash balances on hand, cash held in bank accounts, demand deposits and other highly liquid investments, in which the Commission invests as part of its day-to-day cash management.

*Operating activities* include all activities other than investing and financing activities. The cash inflows include receipts from the sale of goods and services and other sources of revenue that support the Commission's operating activities. Cash outflows include payments made to employees, suppliers and for taxes.

*Investing activities* are those activities relating to the acquisition and disposal of non-current assets.

*Financing activities* comprise the change in equity and debt structure of the Commission.

#### 10 Cost allocation policy

Direct costs identifiable against specific projects are charged directly to those projects. Indirect costs are charged to specific projects in proportion to the direct labour hours recorded against those projects.

#### 11 Criteria for direct and indirect costs

"Direct costs" are those costs directly attributable to a specific project.

"Indirect costs" are those costs which cannot be identified in an economically feasible manner with a specific project.

#### 12 Cost drivers for allocation of indirect costs

The cost of goods and services not directly charged to projects is allocated as overheads using the direct labour hours recorded against projects.

#### 13 Financial instruments

The Law Commission is a party to financial instruments as part of its normal operations. These financial instruments include bank accounts, short-term deposits, debtors and creditors. All financial instruments are recognised in the Statement of Financial Position and all revenue and expenses in relation to financial instruments are recognised in the Statement of Financial Performance. All financial instruments are shown at their estimated fair value.

#### 14 Accounts receivable

Accounts receivable are stated at their estimated realisable value after providing for doubtful and uncollectable debts.

#### 15 Employee entitlements

Provision is made in respect of the Commission's liability for annual leave. It is calculated on an actual entitlement basis at current rates of pay and is expected to be settled within 12 months of reporting date.

#### 16 Change in accounting policies

There have been no changes in accounting policies since the date of the last audited financial statements.

All policies have been applied on a basis consistent with previous years.

## **Statement of financial performance**

for the year ended 30 June 2007

		2007	2006	2007
		Actual	Actual	Budget
	Note	\$	\$	\$
OPERATING REVENUE				
Government grant	10	5,459,000	3,175,000	4,374,000
Interest		165,248	78,759	20,000
Sale of publications		19,857	18,560	15,000
Recovery from the Victoria University for services provided by Sir Geoffrey Palmer		12,000	0	0
Recovery from the Ministry of Justice for services provided by Dr W Young		0	20,713	0
Gain on sale of fixed assets		0	764	0
Sundry income		3,213	0	0
Total operating revenue		5,659,318	3,293,796	4,409,000
OPERATING EXPENDITURE				
Personnel costs		2,811,103	2,362,160	2,770,248
Project costs		574,362	316,748	392,300
Library costs		117,613	86,467	110,311
Administration costs	1	803,840	612,966	706,324
Loss on sale of fixed assets		101,941	21,208	0
Depreciation	2	197,592	178,525	249,014
Total operating expenditure		4,606,451	3,578,074	4,228,197
Net surplus (deficit) for the period		1,052,867	(284,278)	180,803

The accompanying accounting policies and notes form part of these financial statements.

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### Statement of movements in equity

for the year ended 30 June 2007

		2007	2006	2007
		Actual	Actual	Budget
	Note	\$	\$	\$
Equity as at 1 July		859,653	1,143,931	527,318
Surplus and revaluations				
Net surplus (deficit) for the year		1,052,867	(284,278)	180,803
Increase (decrease) in revaluation reserves	13	53,668	4,038	0
Increase (decrease) in general funds		235,205	(4,038)	0
Total recognised movements in equity				
for the period		1,341,740	(284,278)	180,803
Equity as at 30 June		2,201,393	859,653	708,121

## Statement of financial position

as at 30 June 2007

		2007	2006	2007
		Actual	Actual	Budget
	Note	\$	\$	\$
PUBLIC EQUITY				
General funds		1,739,953	451,881	304,387
Asset revaluation reserves	13	461,440	407,772	403,734
Total Public equity		2,201,393	859,653	708,121
Represented by:				
Assets				
CURRENT ASSETS				
Cash and bank		12,277	4,378	36,081
Call deposit at Bank of New Zealand		88,422	333,258	88,300
Short term investments at Bank of New Zealand		1,450,000	300,000	400,000
Receivables and prepayments	3	241,292	25,040	33,000
Assets held for sale		11,900	0	0
Total current assets		1,803,891	662,676	557,381
NON-CURRENT ASSETS				
Fixed assets	4	1,191,911	563,107	390,740
Total non-current assets		1,191,911	563,107	390,740
Total assets		2,995,802	1,225,783	948,121
Liabilities				
CURRENT LIABILITIES				
Payables and accruals	6	787,304	302,937	200,000
Finance leases	14	7,105	11,640	20,000
NZAID	18	0	44,448	0
Total current liabilities		794,409	359,025	220,000
NON CURRENT LIABILITIES				
Finance leases	14	0	7,105	20,000
Total Non current liabilities		0	7,105	0
Total liabilities		794,409	366,130	240,000
NET ASSETS		2,201,393	859,653	708,121

FINANCIAL STATEMENTS

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The accompanying accounting policies and notes form part of these financial statements.

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### Statement of cash flows

for the year ended 30 June 2007

		2007	2006	2007
		Actual	Actual	Budget
	Note	\$	\$	\$
CASH FLOW FROM OPERATING ACTIVITIES				
Cash was provided from:				
Government grant		5,459,000	3,175,000	4,374,000
Interest received		118,491	78,901	20,000
Sale of Publications		29,736	12,059	15,000
Victoria University for services provided by Sir Geoffrey Palmer		12,000	0	0
Ministry of Justice for services provided by Dr W Young		0	20,713	0
Net Goods & Services Tax		0	3,649	0
Miscellaneous		3,849	0	0
		5,623,076	3,290,322	4,409,000
Cash was applied to:				
Payments to employees		(2,642,388)	(2,382,379)	(2,694,453)
Payments to suppliers		(1,447,357)	(900,130)	(1,175,451)
Net GST		(127,904)	0	(85,000)
Other – NZAID	18	(45,796)	44,448	(45,796)
		(4,263,445)	(3,238,061)	(4,000,700)
Net cash inflow (outflow) from				
operating activities	12	1,359,631	52,261	408,300
CASH FLOW FROM INVESTING ACTIVITIES				
Cash was provided from:				
Sale of Fixed Assets		12,889	4,514	0
		12,889	4,514	0
Cash was applied to:				
Purchase of fixed assets		(447,817)	(174,637)	(131,608)
		(447,817)	(174,637)	(131,608)
Net cash inflow (outflow) from investing activities		(434,928)	(170,123)	(131,608)

The accompanying accounting policies and notes form part of these financial statements.

		2007	2006	2007
		Actual	Actual	Budget
	Note	\$	\$	\$
CASH FLOW FROM FINANCING ACTIVITIES				
Cash was applied to:				
Payment of Office Equipment leases	14	(11,640)	(11,640)	(11,640)
Net cash inflow (outflow) from				
financing activities		(11,640)	(11,640)	(11,640)
NET INCREASE (DECREASE) IN CASH HELD		913,063	(129,502)	265,052
Plus opening cash balance:				
Bank of New Zealand current account		4,378	9,965	9,329
Bank of New Zealand call deposit account		333,258	157,173	50,000
Bank of New Zealand short-term deposits		300,000	600,000	200,000
		637,636	767,138	259,329
CLOSING CASH BALANCE		1,550,699	637,636	524,381
Made up of:				
Bank of New Zealand current account		12,277	4,378	36,081
Bank of New Zealand call deposit account		88,422	333,258	88,300
Bank of New Zealand short-term deposits		1,450,000	300,000	400,000
		1,550,699	637,636	524,381

The accompanying accounting policies and notes form part of these financial statements.

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### Notes to financial statements

#### for the year ended 30 June 2007

#### 1 Administration costs include

	30 JUNE 2007	30 JUNE 2006
	\$	\$
Fees paid to auditors:		
– external audit	22,920	16,263
Finance charges on finance leases	2,970	2,970
Rent on office accommodation	443,057	410,995
Other expenditure	334,893	162,248
Total	803,840	592,476

#### 2 Depreciation on:

	30 JUNE 2007	30 JUNE 2006
	\$	\$
Computer equipment	35,187	27,410
Furniture and fittings	7,128	14,132
Office equipment	2,975	3,556
Leased office equipment	11,640	11,640
Computer software	23,314	21,135
Library collections	117,348	100,652
Total	197,592	178,525

#### 3 Receivables and prepayments

	30 JUNE 2007	30 JUNE 2006
	\$	\$
Sundry debtors	85	899
GST receivable	138,890	10,985
Trade debtors	3,906	13,492
Less: provision for doubtful debts	(627)	(336)
Prepayments	52,281	0
Accrued Interest	46,757	0
Total	241,292	25,040

#### 4 Fixed assets

	COST/ VALUATION	ACCUMULATED DEPRECIATION	NET BOOK VALUE	NET BOOK VALUE
			30 June 2007	30 June 2006
	\$	\$	\$	\$
Computer				
equipment	280,693	228,246	52,447	59,974
Computer software	451,623	415,854	35,769	40,872
Furniture and				
fittings	493,897	9,770	484,127	113,745
Office equipment	55,237	6,543	48,694	11,152
Office equipment-				
leased	46,561	42,687	3,874	15,514
Library collections	567,000	0	567,000	321,850
Total	1,895,011	703,100	1,191,911	563,107

#### 5 Capital work in progress

There are no capital works in progress as at balance date (30 June 2006, NIL).

#### 6 Payables and accruals

	30 JUNE 2007	30 JUNE 2006	
	\$	\$	
Suppliers of goods and services	436,424	199,238	
Employee entitlements	197,909	60,861	
Accrued expenses	145,507	35,080	
Income in advance	7,464	7,758	
Total	787,304	302,937	

APPENDICE A & R

#### 7 Budget Variances

REVENUE	ACTUAL	BUDGET	VARIANCE	EXPLANATION
Government grant	5,459,000	4,374,000	1,085,000	Funding for Sentencing Establishment Unit (SEU) to draft inaugural sentencing guidelines
Interest	165,248	20,000	145,248	Interest earned as a result of placing funds surplus to short term cash requirements on term deposit
EXPENDITURE	ACTUAL	BUDGET	VARIANCE	EXPLANATION
Project costs	574,362	392,300	182,062	The addition of the SEU was the prime contributor to the increase in project costs.
Administration costs	803,840	706,324	97,516	Unanticipated costs arising from relocation process at year end plus additional resourcing costs attributable to the housing of the SEU
Loss on sale fixed assets	101,941	0	101,941	Resulting from the disposal of surplus assets on relocation
Depreciation	197,592	249,014	(51,422)	Reduction due to nil depreciation charge on assets sold/disposed in the current financial year.

#### 8 Commitments

#### Capital expenditure commitments

Commitments for capital expenditure at balance date are \$ Nil (30 June 2006, \$ Nil).

#### Lease commitments

Commitments for non-cancellable leases on rental office accommodation:

	30 JUNE 2007	30 JUNE 2006	
	\$	\$	
Less than one year	498,950	379,023	
Between 1–2 years	498,950	0	
Between 2–5 years	1,496,850	0	
Greater than 5 years	2,910,543	0	

#### Other Commitments

Contract for the supply of library information:

	30 JUNE 2007	30 JUNE 2006	
	\$	\$	
Less than one year	54,429	66,483	
Between 1–2 years	0	38,868	
Between 2–5 years	0	0	

#### 9 Contingent liabilities and assets

There were no contingent liabilities or assets as at balance date (year ended 30 June 2006, contingent liability \$2,763)

#### 10 Related party information

The Law Commission is an independent crown entity. The Commission received from the Ministry of Justice \$5,459,000 as grant for the financial year (year ended 30 June 2006, \$ 3,175,000) and a further \$12,000 from Victoria University for services provided by Sir Geoffrey Palmer (year ended 30 June 2005, \$20,713 for services provided by Dr Warren Young).

#### 11 Financial instruments

#### Fair value

The fair value of financial instruments is equivalent to the carrying amount disclosed in the Statement of Financial Position.

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#### Credit risk

Credit risk is the risk that an outside party will not be able to meet its obligations to the Commission.

Financial assets that potentially subject the Commission to a concentration of credit risk consist principally of cash, short-term deposits and receivables.

The cash and short-term deposits are placed with the Bank of New Zealand, a bank with high credit rating.

The concentration of credit risk with respect to receivables is limited by its small value and the relatively large number of customers.

#### Interest rate and currency risks

The Commission does not have exposure to interest rate or currency risks.

There is a letter of credit for \$90,000 in favour of Datacom Employer Services for the purpose of guaranteeing funds to direct credit staff salaries fortnightly (30 June 2006, \$60,000).

#### 12 Reconciliation of net surplus to net cash flow from operating activities

	2007	2006	2007
	Actual	Actual	Budget
	\$	\$	\$
Net surplus/(deficit) from operations	1,052,867	(284,278)	180,803
Add (less) non cash items:			
Depreciation	197,592	178,525	249,014
Bad Debt	633	0	0
Add (less) movements in working			
capital items:			
(Increase) decrease in receivables and prepayments	(216,252)	3,655	(7,960)
(Decrease) increase in payables and accruals	222,850	133,916	(13,557)
Items included in investing activities			
Loss on sale of fixed assets	101,941	20,443	0
Net cash inflow (outflow) from			
operating activities	1,359,631	52,261	408,300

### 13 Asset revaluation reserves

	BALANCE AS AT 1 JULY 2006	MOVEMENTS DURING THE YEAR	BALANCE AS AT 30 JUNE 2007
	\$	\$	\$
Furniture and fittings	232,802	(219,541)	13,261
Office equipment	24,300	(15,365)	8,935
Library collections	150,670	276,674	427,344
Assets held for sale	0	11,900	11,900
Total	407,772	53,668	461,440

### 14 Finance leases

	2007	2006
	\$	\$
Balance payable as at 1 July	18,745	30,385
Less: Lease cancelled	0	0
Add: New lease agreement		
during the year	0	0
Less: Payments during the year	(11,640)	(11,640)
Balance as at 30 June	7,105	18,745
Made up of:		
Current liabilities	7,105	11,640
Non-current liabilities:		
1-2 years	0	7,105
2-5 years	0	0
6 years and over	0	0
Total	0	7,105

### 15 Remuneration of Commissioners

Sir Geoffrey Palmer (President)	\$ 318,080
Hon Justice Durie	\$ 65,000
Dr Warren Young	\$ 265,222
Helen Aikman QC	\$ 236,234
Emeritus Professor John Burrows QC	\$ 106,707
Total	\$ 991,243 (30 June 2006; \$1,000,338)

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PRESIDENT'S FOREWORD

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Hon Justice Eddie Durie, a High Court Judge was paid by the Ministry of Justice. An amount of \$65,000 was reimbursed on account of this (year ended 30 June 2006, \$245,186).

### 16 Remuneration paid to staff

	NUMBER OF EMPLOYEES	
Remuneration range	30 June 2007	30 June 2006
Between \$100,000 and \$110,000	1	1
Between \$130,001 and \$140,000	1	0

### 17 Redundancy compensation

During the year \$24,256 was paid out as redundancy compensation to one employee.

### 18 NZAID

Law Commission was provided funds in 2005/06 for the provision of the Regional Fiji Workshop on Custom and Human Rights. The unspent balance (\$16,777) was returned to NZAID during the financial year.

### 19 NZ IFRS

For the purposes of FRS-41 *Disclosing the Impact of Adopting New Zealand Equivalents to IFRS* the Law Commission discloses the following;

### Management of the transition to NZ IFRS

The transition will be managed with the assistance of an external consultant.

For the period starting 01 July 2007 the Law Commission will be subject to NZ IFRS reporting standards. To comply, the Law Commission will restate the comparative balances applying NZ IFRS. This will require a restatement of the opening balances as at 01 July 2006 to reflect any accounting policies required by the new standards.

### Assessment of Impact

From an initial review of the transactions and balances of the Law Commission, it would appear that the NZ IFRS is unlikely to have any material impact on the July 2006 opening balances, the 2006/07 financial performance or the June 2007 closing balances.

However, it should be noted that the effect of the Law Commission adopting NZ IFRS may vary the information presented above and that variation may be material.

FINANCIAL STATEMENTS

## Statement of Service Performance

### for the year ended 30 June 2007

### **Output Class: Policy Advice**

Budgeted Revenue: \$ 4,409,000 Actual Revenue: \$ 5,659,318 Budgeted Expenditure: \$ 4,228,197 Actual Expenditure: \$ 4,606,451

### **Performance Measures**

The Commission identified three performance measures in its 2006–2009 Statement of Intent – quantity, quality and timeliness.

### **Quantity: Project Delivery**

The number of reviews and reports to be produced during the year is estimated at the commencement and based upon the number and scope of the projects on the work programme at that time. As additional work comes onto the programme through the year, resources may need to be reprioritised to meet demand. Project timelines are modified accordingly.

We commenced the year with 10 substantive law reform projects on our work programme. Two more projects were added during the year. We completed four projects – Sentencing and Parole Reform, Entry Search and Seizure, Review of Seditious Offences, and Custom and Human Rights in the Pacific. We published three final reports, one preliminary paper, one study paper and one issues paper as follows:

- Sentencing Guidelines and Parole Reform NZLC R94;
- Review of Seditious Offences NZLC R96;
- Search and Surveillance Powers NZLC R977;
- Reforms to the Sentencing and Parole Structure NZLC PP0;
- Converging Currents: Custom and Human Rights in the Pacific NZLC SP17; and
- Public Inquiries NZLC IP1.
- 7 This is the report produced by the entry, search and seizure project.

Significant progress was made on the remaining projects in the 2006/07 work programme including those that were added to the programme during the year. The table below identifies the work in progress as at year end.

WORK IN PROGRESS AT 30 JUNE 2007	REPORT/PAPER	EXPECTED PUBLICATION DATE
Presentation of New Zealand Statute Law	Issues Paper	September 2007
Review of privacy values, technology change international trend and their implications for New Zealand civil criminal and statute law <sup>8</sup>	Stage 1 Final Report Stage 2 Issues Paper Stage 2 Final Report	January 2008 September 2007 January 2008
Unified Tribunals Framework	Issues Paper	November 2007
Law Relating to Public Inquiries	Report	December 2007
Criminal Defences (Provocation)9	Final Report	September 2007
Development of Comprehensive Criminal Procedure Act <sup>10</sup>	Draft Bill	June 2008
Admissibility of Previous Convictions <sup>11</sup>	Draft Report	October 2007
Review of Maximum Penalties <sup>12</sup>	Amending Legislation	October 2008

### **Quantity: Advisory**

The quantity of advisory items will be determined by the number of requests for advice that the Commission receives, and/or the number of occasions on which we consider it appropriate and necessary to offer advice. At the commencement of the year, the Commission expected to provide between five and ten items of advice mainly through the Legislation Design Committee (LDC) and between 20 and 30 reports to the Legislation Advisory Committee (LAC). Ultimately the LDC provided advice on 10 legislative design matters and the Commission provided 25 full reports to LAC.

### Legislation Design Committee

In September 2006 Cabinet established the LDC to provide departments with high level advice on the architecture of legislation. The primary reason

- 8 This project has been broken down into four subprojects: privacy values and technology; public registers; civil and criminal issues with privacy; review of Privacy Act.
- 9 Project carried over from 2005/06. Memorandum of Understanding anticipated publication June 2007.
- 10 Little progress was made during the year because of a lack of resources within collaborating agencies and a Commission proposal to broaden the scope of the original project to address both simplification and court delays. This will result in a new Criminal Procedure Bill.
- 11 New project reference received March 2007.
- 12 New project reference received August 2006.

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was that the LAC received legislative proposals too late to have any effective influence over the architecture of Bills. This meant that compliance with the LAC Guidelines was less than would be the case if scrutiny occurred earlier. Cabinet increased the Law Commission's baseline funding to provide advisory and research support to the LDC. The LDC would *"assist departments with complex or substantial legislative projects"*. In addition, it would *"provide high level advice on the framework and design of legislation aimed at achieving policy objectives and improving the quality of the final legislative product"*.

In agreeing to the establishment of the LDC, Cabinet also agreed that:<sup>13</sup>

- The LDC would identify legislative projects that it considered would benefit from high level advice and would contact the responsible department to offer its involvement;
- Ministers and departments could also approach the LDC to seek its involvement in the project;
- LDC processes would involve discussing the project with the responsible department and providing advice upon the architecture of the legislative proposal in question;
- The advice of the LDC would not be binding upon departments and that departments would remain responsible for legislative proposals.

From its commencement in September 2006 the LDC met with a number of agencies to provide advice on matters of legislative design. In the period through to 30 June 2007 it provided advice on the following matters:

- The development of ambush marketing legislation;
- The reform of the Unit Titles Act;
- The Review of the Health and Disability Services (Safety) Act;
- Transport rules and regulations;
- The review of the Social Security Act 1964;
- New psychoactive substances under the Misuse of Drugs Act;
- The Commerce Commission (Information Disclosure and Fees) Bill;
- The Immigration Bill;
- The Affordable Housing and other Matters Bill;
- The Food Bill

### Legislation Advisory Committee

The Law Commission provides reports to LAC on every Government bill introduced to Parliament, based on the LAC Guidelines for best practice. The current President of the Commission is also the Chair of the LAC. Twenty five full reports have been provided to LAC in the 2006/07 year, plus comments on 13 other bills. A protocol has been established for Crown Law to provide reports on bills where the Commission has been closely involved with drafting legislation, and Crown Law provided one such report in this period, on the Criminal Justice Reform Bill. The Commission also prepares submission on bills for LAC when follow-up work is required.

### Other Advisory Work

The Commission participated in the inter-agency officials group providing advice on the suite of Police Act review policy papers. This work focussed on the legislative arrangements for policing and at year end was close to its conclusion. In addition to this review and the work of the LAC and LDC, the Commission has provided advice directly to Government on 11 other matters pertaining to policy and/or legislation arising out of previous Commission reports.

### **Quality and Timeliness**

### Internal quality assurance processes

The acceptance and implementation of our reform recommendations are underpinned by high quality standards and processes in the manner in which we research and present our proposals and advice. These include internal peer review, external peer review from recognised experts, consultation processes, opportunity for submissions and feedback to be received from interested parties.

All outputs and other work completed by the end of the year complied with the Commission's internal quality processes and met the quality standards specified in the Statement of Intent to the extent applicable.

The most significant measure of the quality of the Commission's work is the extent to which the government accepts our recommendations for law reform and takes steps to implement them. Our approach to strengthen collaboration and consultation between the Commission and government has delivered unprecedented results during the year in review and demonstrates the requirement for a strong alignment between the Law Commission's research focus and identified government needs and desired outcomes.

The following work in progress demonstrates the quality of the Commission's output and its effectiveness in promoting the implementation of its recommendations.

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### **Sentencing Establishment Unit**

The Sentencing Establishment Unit, located within the Commission, is drafting a package of sentencing and parole guidelines for consideration by the Sentencing Council which is to be established in 2008. The Commission's recommendation to establish a Council was included in our Sentencing Guidelines and Parole Reform NZLC R94 (2006) and was immediately accepted by Government.

The Criminal Justice Reform Bill 2006 establishing the Sentencing Council is included in the following table, which identifies the progress of legislation arising from the Commission's most recent reports.

CURRENT OR PLANNED IMPLEMENTATION OF COMMISSION

LAW COMMISSION REPORTS	PROGRESS AS AT 30 JUNE 2007
<b>Crimes (Repeal of Seditious Offences) Bill</b> The recommendations in <i>Reforming the Law of</i> <i>Sedition</i> NZLC R96 (2007) were accepted and legislation drafted accordingly.	First reading 19/6/07, referred to Justice and Electoral Committee
<b>Criminal Justice Reform Bill</b> The reforms recommended in the Commission's report <i>Sentencing Guidelines and Parole Reform</i> NZLC R94 (2006) will be implemented by this Bill.	Bill at the Committee stage
Access to Court Records The recommendations in <i>Access to Court Records</i> NZLC R93 (2006) propose legislation governing access to court records.	The Government has referred the report to the Justice and Electoral Select Committee.
Waka Umanga (Māori Corporations) BillThe recommendations in Waka Umanga:A Proposed Law for Māori Governance EntitiesNZLC R92 (2006) are for a new statute to providefor a new legal entity designed for Māori tribes andother groups that manage communally held assets.Existing legal structures such as trusts and companiesare inadequate to deal with the wide-ranging socialand economic operations of iwi in today's world.	Consultation on the Bill with Māori took place during June/July.
<b>Customs</b> Legislation is planned to implement some of the recommendations in <i>Forfeiture under the Customs</i> <i>and Excise Act 1996</i> NZLC R91 (2006) which will amend Part XIV of the Act.	Legislation to implement some of the recommendations relating to appeal and review is being prepared.

In addition to the implementation of current reports, the year in review was notable for the Government's commitment to the implementation of reform recommendations contained in many older Commission reports. The Commission received some additional baseline funding to assist with the provision of advice on old reports. Progress made during the year is set out in the following tables:

LEGISLATION CURRENTLY IN PARLIAMENT FROM OLD COMMISSION REPORTS	r
LEGISLATION INTRODUCED IN 2006 (IN ORDER OF PROGRESS)	PROGRESS AS AT 30 JUNE 2007
<b>Arbitration Amendment Bill</b> This Bill aims to improve the operation of the Arbitration Act 1996 by implementing the principal recommendations of <i>Improving the</i> <i>Arbitration Act 1996</i> NZLC R 83 (2003).	Awaiting 3 <sup>rd</sup> reading
<b>Succession (Homicide) Bill</b> This Bill follows recommendations in <i>Succession</i> <i>Law: Homicidal Heirs</i> NZLC R38 (1997) to codify the law that precludes a person who unlawfully kills another person from benefiting as a result of the death, whether from the victim's estate, or from other property arrangements.	Awaiting 3 <sup>rd</sup> reading
Wills Bill This Bill follows recommendations in <i>Succession Law:</i> <i>A Succession (Wills) Act</i> NZLC R41 (1997) to restate existing law governing wills in a single statute in plain, modern language that is more accessible, and make reforms to modernise the substantive law and remove certain anomalies.	In the Committee stage
<b>Property Law Bill</b> This bill follows <i>A New Property Law Act</i> NZLC R29 (1994), which recommends restating, reforming and codifying (in part) certain aspects of the law relating to real and personal property.	Reported back and awaiting 2 <sup>nd</sup> reading
Protection of Personal and Property RightsAmendment BillThis legislation implements recommendations fromMisuse of Enduring Powers of Attorney NZLC R71(2001). The Commission was asked to providesome specific advice by Chair of Select Committee.	Reported back 1/6/07 and awaiting 2 <sup>nd</sup> reading.

LEGISLATION CURRENTLY IN PARLIAMENT FROM OLD COMMISSION REPORTS		
LEGISLATION INTRODUCED IN 2006 (IN ORDER OF PROGRESS)	PROGRESS AS AT 30 JUNE 2007	
<ul> <li>Criminal Procedure Bill</li> <li>This Bill implements recommendations from several reports including:</li> <li>a limited exception to the rule of double jeopardy found in Acquittal Following Perversion of the Course of Justice NZLC R70 (2001)</li> <li>introduction of majority verdicts found in Juries in Criminal Trials NZLC R69 (2001)</li> <li>some of the amendments proposed in Criminal Prosecution NZLC R66 (2000)</li> <li>amendments to summary procedures from Criminal Procedure Part One: Disclosure and Committal NZLC R14 (1990)</li> </ul>	Committee stage	

The following table identifies those Commission reports where legislation is being considered for introduction in the next financial year or where further policy work is being undertaken to update the recommendations contained in the Commission report.

OLD LAW COMMISSION REPORTS WITH LEGISLATION BEING CONSIDERED		
PROSPECTIVE LEGISLATION 2007/08 (IN ORDER OF PROGRESS)	PROGRESS AS AT 30 JUNE 2007	
Trusts		
Legislation has been prepared to implement the	A Trustee Amendment Bill has	
recommendations in Some Problems in the Law of	been drafted.	
Trusts NZLC R79 (2002) relating to current		
difficulties that need attention.		
Costs in Criminal Cases		
Legislation is planned to implement the	Legislation is being drafted.	
recommendations in Costs in Criminal Cases		
NZLC R60 (2000).		
Minority Buy-outs		
Legislation is planned to implement the	Ministry of Economic Development	
recommendations in Minority Buy-outs NZLC R74	has issued drafting instructions.	
(2001) by amendment to the Companies Act to		
specify processes in more detail.		

FINANCIAL STATEMENTS

### OLD LAW COMMISSION REPORTS WITH LEGISLATION BEING CONSIDERED

Limitation Defences	
Legislation is planned to implement the	Ministry of Justice has issued drafting
recommendations in NZLC R6 Limitation Defences	instructions.
in Civil Cases (1988) and Tidying the Limitation	
Act NZLC R61 (2000), following consideration of	
an update review of the law in this area	
commissioned by the Commission.	
Unit Titles Bill	
Some recommendations from Shared Ownership of	Bill being drafted for stakeholder
Land NZLC R59 (1999) will be included in new	consultation in October.
legislation for Unit Titles.	
Life Insurance	
Legislation recommended in Life Insurance NZLC R87	Bills to include life insurance
(2004) to repeal the current Act and integrate life	recommendations are in preparation.
insurance with regulation of the financial products	
has been included in the current Ministry of	
Economic Development review of Financial	
Products and Providers.	
Habeas Corpus Amendment	
Legislation is planned to remedy deficiencies in	Commission is preparing study paper
the Act as enacted in response to Habeas Corpus:	and draft Bill for consultation.
Procedure NZLC R44 (1997).	
Damages and Awards of Interest	
Recommendations from Aspects of Damages: Award	Policy issues to be reviewed by the
of Interest on Money Claims NZLC R28 (1994) are	Commission and Ministry of Justice.
under further consideration in MoJ. (Amendments	
to statutory rates were last made in 2002.)	

### Project Expenditure

	30 JUNE 2007
	ACTUAL
Project	\$
Access to Court Records	36,479
Access to Legislation	127,365
Admissibility of Previous Convictions	73,825
Advice to Departments/LDC	168,882
Advice to Ministers	20,925
Commissions of Inquiry	279,450
Criminal Defences	50,144
Entry, Search and Seizure	490,446
Follow up work on LC reports	70,743
Human Rights in the Pacific	156,852
Legislation Advisory Committee	147,229
Māori Legal Entity	268,602
Maximum Penalty Review	105,474
Review of Police Act	65,985
Review of Privacy	421,393
Review of Seditious Offences	145,116
Sentencing & Parole Legislation	187,382
Sentencing Establishment Unit	974,754
Simplification of Criminal Procedure	17,345
Unified Tribunals Framework	798,061
Total	4,606,451

APPENDICE A & B

## Audit Report

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## To the readers of the Law Commission's financial statements and performance information

for the year ended 30 June 2007

The Auditor-General is the auditor of the Law Commission (the Commission). The Auditor-General has appointed me, Clare Helm, using the staff and resources of Audit New Zealand, to carry out the audit on his behalf. The audit covers the financial statements and statement of service performance included in the annual report of the Commission for the year ended 30 June 2007.

### **Unqualified Opinion**

### In our opinion:

- The financial statements of the Commission on pages 21 to 36:
  - comply with generally accepted accounting practice in New Zealand; and
  - fairly reflect:
    - > the Commission's financial position as at 30 June 2007; and
    - > the results of its operations and cash flows for the year ended on that date.
- The statement of service performance of the Commission on pages 37 to 45:
  - complies with generally accepted accounting practice in New Zealand; and
  - fairly reflects for each class of outputs:
    - its standards of delivery performance achieved, as compared with the forecast standards outlined in the statement of forecast service performance adopted at the start of the financial year; and
    - > its actual revenue earned and output expenses incurred, as compared with the forecast revenues and output expenses outlined in the statement of forecast service performance adopted at the start of the financial year.

The audit was completed on 31 October 2007 and is the date at which our opinion is expressed.

TURE DIRECTORY

The basis of our opinion is explained below. In addition, we outline the responsibilities of the Members of the Commission and the Auditor, and explain our independence.

### **Basis of Opinion**

We carried out the audit in accordance with the Auditor-General's Auditing Standards, which incorporate the New Zealand Auditing Standards.

We planned and performed the audit to obtain all the information and explanations we considered necessary in order to obtain reasonable assurance that the financial statements and statement of service performance did not have material misstatements, whether caused by fraud or error.

Material misstatements are differences or omissions of amounts and disclosures that would affect a reader's overall understanding of the financial statements and the statement of service performance. If we had found material misstatements that were not corrected, we would have referred to them in our opinion.

The audit involved performing procedures to test the information presented in the financial statements and statement of service performance. We assessed the results of those procedures in forming our opinion.

Audit procedures generally include:

- determining whether significant financial and management controls are working and can be relied on to produce complete and accurate data;
- verifying samples of transactions and account balances;
- performing analyses to identify anomalies in the reported data;
- reviewing significant estimates and judgements made by the Members of the Commission;
- confirming year-end balances;
- determining whether accounting policies are appropriate and consistently applied; and
- determining whether all financial statement and statement of service performance disclosures are adequate.

We did not examine every transaction, nor do we guarantee complete accuracy of the financial statements or statement of service performance.

We evaluated the overall adequacy of the presentation of information in the financial statements and statement of service performance. We obtained all the information and explanations we required to support our opinion above.

### Responsibilities of the Members of the Commission and the Auditor

The Members of the Commission are responsible for preparing financial statements and a statement of service performance in accordance with generally accepted accounting practice in New Zealand. The financial statements must fairly reflect the financial position of the Commission as at 30 June 2007 and the results of its operations and cash flows for the year ended on that date. The statement of service performance must fairly reflect, for each class of outputs, the Commission's standards of delivery performance achieved and revenue earned and expenses incurred, as compared with the forecast standards, revenue and expenses adopted at the start of the financial year. The Members of the Commission's responsibilities arise from the Crown Entities Act 2004.

We are responsible for expressing an independent opinion on the financial statements and statement of service performance and reporting that opinion to you. This responsibility arises from section 15 of the Public Audit Act 2001 and the Crown Entities Act 2004.

#### Independence

When carrying out the audit we followed the independence requirements of the Auditor-General, which incorporate the independence requirements of the Institute of Chartered Accountants of New Zealand.

Other than the audit, we have no relationship with or interests in the Commission.

Clase Helm

*Clare Helm* Audit New Zealand On behalf of the Auditor-General Wellington, New Zealand

#### Matters relating to the electronic presentation of the audited financial statements

This audit report relates to the financial statements of the Law Commission for the year ended 30 June 2007 included on the Law Commission's web site. The Members of the Commission are responsible for the maintenance and integrity of the Law Commission's web site. We have not been engaged to report on the integrity of the Law Commission's web site. We accept no responsibility for any changes that may have occurred to the financial statements since they were initially presented on the web site.

The audit report refers only to the financial statements named above. It does not provide an opinion on any other information which may have been hyperlinked to/from these financial statements. If readers of this report are concerned with the inherent risks arising from electronic data communication they should refer to the published hard copy of the audited financial statements and related audit report dated 31 October 2007 to confirm the information included in the audited financial statements presented on this web site.

Legislation in New Zealand governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

## **Crown Entities Act Reporting**

## Report on equal employment opportunities programme in terms of the Crown Entities Act 2004, section 151 (1)(g)

The Law Commission complies with the principles of being a good employer. It operates personnel policies containing provisions generally accepted as necessary for the fair and proper treatment of its employees in all aspects of their employment. It provides good and safe working conditions to its employees. It provides opportunities for the enhancement of the abilities of individual employees. The Commission also recognises the aims and aspirations and employment requirements and cultural differences of ethnic or minority groups.

The Commission operates an equal employment opportunities policy where the best person for the job is employed. The Commission has flexible employment arrangements, for example, to cater for those with childcare responsibilities. 67% of employees as at the balance date are women.

## Report on acts in breach of statute in terms of the Crown Entities Act 2004, section 20(3)

The Law Commission did not carry out any act that is contrary to, or outside the authority of an Act. All its actions were for the purpose of performing its functions.

### Report on permission to act despite being interested in a matter in terms of the Crown Entities Act 2004, section 68(6)

The Law Commission did not receive any notice from any member of the Commission that he or she was interested in a matter relating to the Commission.

## Appendix A

### Members and staff of the Law Commission

as at 30 June 2007

### Commissioners

Rt Hon Sir Geoffrey Palmer *President* Dr Warren Young *Deputy President* Helen Aikman QC Emeritus Professor John Burrows QC

### Staff

General Manager	Brigid Corcoran	Principal Librarian	Peter Adamson
Special Projects Adviser	Margaret Thompson	Librarian	Jacqueline Kitchen
Senior Legal &		Library Assistant	Louise Norton
Policy Advisors	Bruce Williams Claire Browning Ewan Morris Janet November Jo Dinsdale Joanna Hayward Rachel Hayward	Manager Support Services Finance Officer Personal Assistants	Tony McGlennon Felicity Reid Erica Duff Petrina Macaskill Raewyn Champion
Legal and Policy Advisors	Susan Hall Fiona Wright (on leave to Court of Julia Rendell Ryan Malone Sara Jackson Zoe Prebble	Consultants f Appeal)	Neville Trendle Mark Hickford (Crown Law Office) Hon RA McGechan QC
Law Clerks	Jennifer Oliver Amelia Evans		
Sentencing Establishment Unit	Andrea King (Ministry of Justice) Bruce Asher (Department of Corre Nick Whittington Wayne Goodall		

## Appendix B

### Law Commission Publications

as at 30 June 2007

### **Report series**

NO.	NAME	RELEASED	GOVERNMENT RESPONSE
NZLC R 1	Imperial Legislation in Force in New Zealand	March 1987	Largely implemented by the Imperial Laws Application Act 1988 and associated legislation
NZLC R 2	Annual Report	1987	
NZLC R 3	The Accident Compensation Scheme: Interim Report on Aspects of Funding	November 1987	Reflected in the Accident Rehabilitation and Compensation Insurance Act 1992
NZLC R 4	Personal Injury: Prevention and Recovery (Report on the Accident Compensation Scheme)	May 1988	Considered with reviews of the Accident Rehabilitation and Compensation Insurance Act 1992 and with passage of regulations in 1994
NZLC R 5	Annual Report	1988	
NZLC R 6	Limitation Defences in Civil Proceedings	October 1988	Policy work completed and legislation to be prepared
NZLC R 7	The Structure of the Courts	March 1989	Substantial effect given to the Commission's recommendations in the various enactments passed to reform the jurisdiction of the courts in 1991 and 1992
NZLC R 8	A Personal Property Securities Act for New Zealand	April 1989	Reflected in the Personal Property Securities Act 1999
NZLC R 9	Company Law: Reform and Restatement	June 1989	Companies Act 1993, Receiverships Act 1993 and amendments to the Property Law Act 1952 and the Companies Act 1955 entered into force on 1 July 1994
NZLC R 10	Annual Report	1989	
NZLC R 11	Legislation and its Interpretation: Statutory Publications Bill	September 1989	Implemented in part by the Regulations (Disallowance) Act 1989 and the Acts and Regulations Publications Act 1989
NZLC R 12	First Report on Emergencies: Use of the Armed Forces	February 1990	Integrated in the Defence Act 1990

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NO.	NAME	RELEASED	GOVERNMENT RESPONSE
NZLC R 13	Intellectual Property: The Context for Reform	March 1990	For use as a resource No law changes recommended
NZLC R 14	Criminal Procedure: Part One: Disclosure and Committal	June 1990	Amendments contained in the Criminal Procedure Bill currently at committee stage in Parliament
NZLC R 15	Annual Report	1990	
NZLC R 16	Company Law Reform: Transition and Revision	September 1990	A supplement to NZLC R9
NZLC R 17	A New Interpretation Act: To Avoid "Prolixity and Tautology"	December 1990	Recommendations reflected in the Interpretation Act 1999
NZLC R 18	Aspects of Damages: Employment Contracts and the Rule in Addis v Gramophone Co	March 1991	Implemented almost in entirety by the Employment Contracts Act 1991
NZLC R 19	Aspects of Damages: The Rules in Bain v Fothergill and Joyner v Weeks	May 1991	Abolition of the rule in Bain v Fothergill implemented by the Property Law Amendment Act 1994 Problems with the rule in Joyner v Weeks partially addressed in Māori Trustee v Rogross Farms Ltd (1994) 3 NZLR 410 (CA)
NZLC R 20	Arbitration	October 1991	Reflected in Arbitration Act 1996
NZLC R 21	Annual Report	1991	
NZLC R 22	Final Report on Emergencies	December 1991	A supplement to NZLC R 12. Materially influenced the Biosecurity Act 1993.
NZLC R 23	The United Nations Convention on Contracts for the International Sale of Goods: New Zealand's Proposed Acceptance	June 1992	Reflected in Sale of Goods (United Nations Convention) Act 1994
NZLC R 24	Annual Report	1992	
NZLC R 25	Contract Statutes Review	May 1993	Many of the recommendations included in the Statutes Amendment Bill 2001. Others are not a current priority.
NZLC R 26	Annual Report	1993	
NZLC R 27	The Format of Legislation	December 1993	Adopted by Chief Parliamentary Counsel



NO.	NAME	RELEASED	GOVERNMENT RESPONSE
NZLC R 28	Aspects of Damages: The Award of Interest on Money Claims	May 1994	Policy work to prepare for legislation currently underway
NZLC R 29	A New Property Law Act	June 1994	Property Law Bill introduced to Parliament in 2006
NZLC R 30	Community Safety: Mental Health and Criminal Justice Issues	August 1994	Reflected in Criminal Procedure (Mentally Impaired Persons) Act passed in October 2003
NZLC R 31	Police Questioning	October 1994	Report recommendations have been considered by Ministry of Justice officials, not a current priority
NZLC R 32	Annual Report	1994	
NZLC R 33	Annual Report	1995	
NZLC R 34	A New Zealand Guide to International Law and its Sources	May 1996	For use as a resource – no law changes recommended
NZLC R 35	Legislation Manual: Structure and Style	May 1996	For use as a resource Proposals on structure and style substantially adopted by the Parliamentary Counsel Office and in widespread use
NZLC R 36	Annual Report	1996	
NZLC R 37	Crown Liability and Judicial Immunity: A response to Baigent's case and Harvey v Derrick	May 1997	Reflected in part by section 27 Interpretation Act 1999 and also in the recommendations regarding judicial immunity in the Judicial Matters Bill 2004
NZLC R 38	Succession Law: Homicidal Heirs	July 1997	Succession (Homicide) Bill introduced to Parliament in 2006
NZLC R 39	Succession Law: A Succession (Adjustment) Act	August 1997	Some issues addressed in the Property (Relationships) Amendment Act 2001
NZLC R 40	Review of the Official Information Act 1982	October 1997	Some proposals have been included in the Statutes Amendment Bill (No 3) passed in Oct 2003
NZLC R 41	Succession Law: A Succession (Wills) Act	October 1997	Wills Bill introduced to Parliament in 2006
NZLC R 42	Evidence Law: Witness Anonymity	October 1997	Largely implemented by the Evidence (Witness Anonymity) Act 1997
NZLC R 43	Annual Report	1997	

NO.	NAME	RELEASED	GOVERNMENT RESPONSE
NZLC R 44	Habeas Corpus: Procedure	November 1997	Implemented by Habeas Corpus Act 2001
NZLC R 45	The Treaty Making Process Reform and the Role of Parliament	December 1997	Partially implemented by changes to Standing Orders (SO 382-385)
NZLC R 46	Some Insurance Law Problems	May 1998	The key recommendations are included in the later Life Insurance report (NZLC R87) and dealt with in the Government response to that report
NZLC R 47	Apportionment of Civil Liability	May 1998	This is not a current priority
NZLC R 48	Annual Report	September 1998	
NZLC R 49	Compensating the Wrongly Convicted (1998)	September 1998	Implemented by adoption of new cabinet policy (prerogative)
NZLC R50	Electronic Commerce Part One: A Guide for the Legal and Business Community	October 1998	Followed by Part Two No recommendations made but basis for law reform to accommodate needs of electronic commerce explored and submissions invited: see R58
NZLC R 51	Dishonestly Procuring Valuable Benefits	December 1998	Reflected in the Crimes Amendment Act 2003
NZLC R 52	Cross Border Insolvency: Should NZ Adopt the UNCITRAL Model Law on Cross-Border Insolvency?	February 1999	Reflected in Insolvency (Cross-border) Act 2006
NZLC R 53	Justice: The Experience of Māori Women	April 1999	Resource only: no specific measures proposed
NZLC R 54	Computer Misuse	May 1999	Included in the Crimes Amendment Act 2003
NZLC R 55	Evidence	August 1999	Reflected in Evidence Bill 2006
NZLC R 56	Annual Report	September 1999	
NZLC R 57	Retirement Villages	September 1999	Reflected in Retirement Villages Act 2003
NZLC R 58	Electronic Commerce Part Two: A Basic Legal Framework	November 1999	Reflected in Electronic Transactions Act 2002



NO.	NAME	RELEASED	GOVERNMENT RESPONSE
NZLC R 59	Shared Ownership of Land	November 1999	The Department of Building and Housing, together with Justice and LINZ, are reviewing the Unit Titles Act, including the Law Commission's recommendations relating to unit title developments. Legislation is being drafted.
NZLC R 60	Costs in Criminal Cases	May 2000	Legislation drafted and awaiting introduction
NZLC R 61	Tidying the Limitation Act	July 2000	Policy work completed and legislation is being prepared
NZLC R 62	Coroners	August 2000	Reflected in Coroners Act 2006
NZLC R 63	Annual Report 2000	August 2000	
NZLC R 64	Defaming Politicians: A Response to Lange v Atkinson	August 2000	Not a current priority
NZLC R 65	Adoption and Its Alternatives: A Different Approach and a New Framework	September 2000	Policy proposals have been developed but not a current priority
NZLC R 66	Criminal Prosecution	October 2000	Some of the recommendations are contained in the Criminal Procedure Bill currently at the committee stage in Parliament
NZLC R 67	Tax and Privilege: Legal Professional Privilege and the Commissioner of Inland Revenue's Powers to Obtain Information	October 2000	The Taxation (Base Maintenance and Miscellaneous Provisions) Act 2005 extends a non-disclosure right to tax advisors
NZLC R 68	Electronic Commerce Part Three: Remaining Issues	December 2000	Most recommendations relate to ongoing review by relevant agencies. NZ is now a member of the Hague Conference on Private International Law as recommended.
NZLC R 69	Juries in Criminal Trials	February 2001	Some of the recommendations are contained in the Criminal Procedure Bill currently at the committee stage in Parliament
NZLC R 70	Acquittal Following Perversion of the Course of Justice	March 2001	Some of the recommendations are contained in the Criminal Procedure Bill currently at the committee stage in Parliament
NZLC R 71	Misuse of Enduring Powers of Attorney	April 2001	Reflected in Protection of Personal and Property Rights Amendment Bill introduced to Parliament in 2006

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NO.	NAME	RELEASED	GOVERNMENT RESPONSE
NZLC R 72	Subsidising Litigation	May 2001	A conditional fee regime is included in the Lawyers & Conveyancers Act 2006
NZLC R 73	Some Criminal Defences with Particular Reference to Battered Defendants	May 2001	Government asked the Law Commission to consider this in a reference on Criminal Defences, and a report is near completion
NZLC R 74	Minority Buy-outs	Aug 2001	Policy work completed and legislation is being prepared
NZLC R 75	Annual report	Aug 2001	
NZLC R 76	Proof of Disputed Facts on Sentence	Dec 2001	Incorporated in the Sentencing Act 2002
NZLC R 77	The Future of the Joint Family Homes Act	Jan 2002	Work will be progressed by Ministry of Justice as priorities allow
NZLC R 78	General Discovery	Feb 2002	No Government action expected. Recommendations were made to the High Court Rules Committee.
NZLC R 79	Some Problems in the Law of Trusts	May 2002	Trustee Amendment Bill being drafted
NZLC R 80	Protections Some Disadvantaged People May Need	April 2002	Work will be progressed by Ministry of Justice as priorities allow
NZLC R 81	Annual Report 2002	August 2002	
NZLC R 82	Dispute Resolution in the Family Court	April 2003	A number of recommendations will be reflected in drafting the Family Courts Matters Bill, including implementation of non-judicial led mediation following a successful pilot in 2005/2006
NZLC R 83	Improving the Arbitration Act 1996	February 2003	Arbitration Amendment Bill introduced to Parliament in 2006
NZLC R 84	Annual Report 2003	August 2003	
NZLC R 85	Delivering Justice for All	March 2004	Some recommendations are part of the ongoing Ministry of Justice programme for service improvement and communications strategies; civil & criminal process and the tribunals recommendations are included in current justice sector policy work, legal aid recommendations are incorporated in ongoing LSA structural changes for criminal legal aid, and the open justice recommendations will be reflected in the Family Court Matters Bill.



NO.	NAME	RELEASED	GOVERNMENT RESPONSE
NZLC R 86	Annual Report 2004	August 2004	
NZLC R 87	Life Insurance	December 2004	Policy work included in review of financial products and providers by MED and Reserve Bank, with legislation being planned
NZLC R 88	New Issues in Legal Parenthood	April 2005	Further policy work and consultation will be completed by Ministry of Justice as priorities allow
NZLC R 89	Criminal Pre-Trial Processes: Justice Through Efficiency	June 2005	Work is ongoing across the Justice sector to develop legislative proposals
NZLC R 90	Annual Report 2005		
NZLC R 91	Forfeiture under the Customs and Excise Act 1996	January 2006	Legislation to implement some of the recommendations relating to appeal and review is being prepared
NZLC R 92	Waka Umanga: A Proposed Law For Māori	May 2006	Consultation on draft Waka Umanga Bill in progress
NZLC R 93	Access to Court Records	June 2006	Questions around open justice in relation to court records have been referred to the Justice and Law Reform Select Committee
NZLC R94	Sentencing Guidelines and Parole Reform	June 2007	Reflected in Criminal Justice Reform Bill introduced to Parliament in 2006
NZLC R95	Annual Report 2006		
NZLC R96	Reforming the Law of Sedition	March 2007	Reflected in Crimes (Repeal of Sedition) Bill introduced June 2007
NZLC R97	Search and Surveillance Powers	June 2007	Under consideration by Government

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### Preliminary Paper Series

NO.	NAME	RELEASED	GOVERNMENT RESPONSE
NZLC PP1	Legislation and its Interpretation: The Acts Interpretation Act 1924 and Related Legislation	June 1987	Followed by report NZLC R17
NZLC PP2	The Accident Compensation Scheme	September 1987	Followed by reports NZLC R3 and NZLC R4
NZLC PP3	The Limitation Act 1950	September 1987	Followed by report NZLC R6
NZLC PP4	The Structure of the Courts	December 1987	Followed by report NZLC R7
NZLC PP5	Company Law	December 1987	Followed by reports NZLC R9 and NZLC R16
NZLC PP6	Reform of Personal Property Security Law (report by Prof JH Farrar and MA O'Regan)	1988	Followed by report NZLC R8
NZLC PP7	Arbitration	November 1988	Followed by report NZLC R20
NZLC PP8	Legislation and its Interpretation	December 1988	Followed by report NZLC R17
NZLC PP9	The Treaty of Waitangi and Māori Fisheries – Mataitai Nga Tikanga Māori me te Tiriti o Waitangi	March 1989	For use as a resource Reference withdrawn by the Minister of Justice at Law Commission's request
NZLC PP10	Hearsay Evidence	June 1989	Followed by report NZLC R55
NZLC PP11	"Unfair" Contracts	September 1990	No further consideration is intended
NZLC PP12	The Prosecution of Offences	November 1990	Followed by discussion paper NZLC PP28
NZLC PP13	Evidence Law: Principles for Reform	April 1991	Followed by report NZLC R55
NZLC PP14	Evidence Law: Codification	April 1991	Followed by report NZLC R55
NZLC PP15	Evidence Law: Hearsay	April 1991	Followed by report NZLC R55
NZLC PP16	The Property Law Act 1952	July 1991	Followed by report NZLC R29
NZLC PP17	Aspects of Damages: Interest on Debts and Damages	November 1991	Followed by report NZLC R28
NZLC PP18	Evidence Law: Expert Evidence and Opinion Evidence	December 1991	Followed by report NZLC R55
NZLC PP19	Apportionment of Civil Liability	March 1992	Followed by report NZLC R47
NZLC PP20	Tenure and Estates in Land	June 1992	No further consideration is intended

NO.	NAME	RELEASED	GOVERNMENT RESPONSE
NZLC PP21	Criminal Evidence: Police Questioning	September 1993	Followed by report NZLC R31
NZLC PP22	Evidence Law: Documentary Paper	May 1994	Followed by report NZLC R55
NZLC PP23	Evidence Law: Privilege	May 1994	Followed by report NZLC R55
NZLC PP24	Succession Law: Testamentary Claims	August 1996	Followed by reports NZLC R38, NZLC R39, and NZLC R4
NZLC PP25	The Privilege Against Self- Incrimination	September 1996	Followed by report NZLC R55
NZLC PP26	The Evidence of Children and Other Vulnerable Witnesses	October 1996	Followed by report NZLC R55
NZLC PP27	Evidence Law: Character and Credibility	February 1997	Followed by report NZLC R55
NZLC PP28	Criminal Prosecution	March 1997	Followed by report NZLC R66
NZLC PP29	Evidence Law: Witness Anonymity	September 1997	Followed by report NZLC R42
NZLC PP30	Repeal of the Contracts Enforcement Act 1956	December 1997	Deferred
NZLC PP31	Compensation for Wrongful Conviction or Prosecution	April 1998	Followed by report NZLC R49
NZLC PP32	Juries in Criminal Trials: Part One	July 1998	Followed by Juries in Criminal Trials: Part Two NZLC PP37 and Report NZLC R69
NZLC PP33	Defaming Politicians: A Response to Lange v Atkinson	September 1998	Followed by report NZLC R64
NZLC PP34	Retirement Villages	October 1998	Followed by report nzlc r57
NZLC PP35	Shared Ownership of Land	January 1999	Followed by report NZLC R59
NZLC PP36	Coroners: A Review	August 1999	Followed by report NZLC R62
NZLC PP37	Juries in Criminal Trials: Part Two	November 1999	Followed by report NZLC R69
NZLC PP38	Adoption: Options for Reform	October 1999	Followed by report NZLC R65
NZLC PP39	Limitation of Civil Actions	February 2000	Followed by report NZLC R61
NZLC PP40	Misuse of Enduring Powers of Attorney	May 2000	Followed by report NZLC R71
NZLC PP41	Battered Defendants: Victims of Domestic Violence Who Offend	August 2000	Followed by report NZLC R73

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FINANCIAL STATEMENTS

APPENDICES A & B

NO.	NAME	RELEASED	GOVERNMENT RESPONSE
NZLC PP42	Acquittal Following Perversion of the Course of Justice: A Response to R v Moore	September 2000	Followed by report NZLC R70
NZLC PP43	Subsidising Litigation	December 2000	Followed by report NZLC R72
NZLC PP44	The Future of the Joint Family Homes Act	Aug 2001	Followed by report NZLC R77
NZLC PP45	Reforming the Rules of General Discovery	Sept 2001	Followed by report NZLC R78
NZLC PP46	Improving the Arbitration Act 1996	Sept 2001	Followed by report R 83
NZLC PP47	Family Court Dispute Resolution	Jan 2002	Followed by report R 82
NZLC PP48	Some Problems in the Law of Trusts	Jan 2002	Followed by report NZLC R79
NZLC PP49	Protecting Personal Information From Disclosure	Feb 2002	As requested by the Ministry of Justice no further work will be done
NZLC PP 50	Entry, search and Seizure	April 2002	Final report expected in December 2005/Jan 2006
NZLC PP 51	Striking the balance, Your opportunity to have your say on the New Zealand Court System	May 2002	Followed by options paper, Seeking Solutions, PP 52 and R 85
NZLC PP 52	Seeking Solutions: Options for Change to the New Zealand Court System	December 2002	Followed by report NZLC R 85
NZLC PP 53	Life Insurance – A Discussion Paper	December 2003	Followed by report NZLC R 87
NZLC PP 54	New Issues in Legal Parenthood – A discussion paper	March 2004	Followed by report NZLC R 88
NZLC PP 55	Reforming Criminal Pre-Trial Processes/Status Hearings Evaluation	August 2004	Followed by report NZLC R 89
	Reforms to the Sentencing and Parole Structure: Consultation Draft	August 2006	Followed by report R 94



NO.	NAME	RELEASED	OUTCOME
NZLC SP 1	Women's Access to Legal Services	June 1999	Many recommendations implemented by relevant Government agencies
NZLC SP 2	Priority Debts in the Distribution of Insolvent Estates: An Advisory Report to the Ministry of Commerce	October 1999	Considered by the Ministry of Economic Development in the review of insolvency Law
NZLC SP 3	Protecting Construction Contractors	November 1999	Adopted in Construction Contracts Act 2002
NZLC SP 4	Recognising Same-Sex Relationships	December 1999	Submission to the Ministry of Justice – no further action required
NZLC SP 5	International Trade Conventions	November 2000	Resource only
NZLC SP 6	To Bind Their Kings in Chains: An Advisory Report to the Ministry of Justice	December 2000	Reflected in provisions of Crown Organisations (Criminal Liability) Act 2002
NZLC SP 7	Simplification of Criminal Procedure Legislation: An Advisory Report to the Ministry of Justice	January 2001	Under consideration by the Ministry of Justice
NZLC SP 8	Determining Representation Rights under Te Ture Whenua Māori Act 1993: An Advisory Report for Te Puni Kokiri	March 2001	Under consideration by the Government
NZLC SP 9	Māori Custom and Values in New Zealand Law	March 2001	Resource only
NZLC SP 10	Mandatory Orders Against the Crown and Tidying Judicial Review	March 2001	No action
NZLC SP 11	Insolvency Law Reform: Promoting Trust and Confidence	May 2001	Considered by the Ministry of Economic Developments in the review of insolvency Law
NZLC SP 12	Electronic Technology and Police Investigations	Feb 2002	Advice to the Ministry of Justice

E LAWY CUTTINISSIOI E AKA MATUA O TE TURE DIRECTORY

APPENDICES A & B

NO.	NAME	RELEASED	OUTCOME
NZLC SP 13	Treaty of Waitangi Claims: Addressing the Post-Settlement Phase: An Advisory Report for Te Puni Kokiri, the Office of Treaty Settlements and the Chief Judge of the Māori Land Court	August 2002	Advice to the Ministry for Māori Development
NZLC SP 14	Liability for Loss Resulting from the Development, Supply or Use of Genetically Modified Organisms	August 2002	Advice to the Minster
NZLC SP 15	Intimate Covert Filming	June 2004	Advice to the Minister
NZLC SP 16	The Infringements System: A framework for Reform	August 2005	Advice to Minister and Ministry of Justice
NZLC SP 17	Converging Currents: Custom and Human Rights in the Pacific	October 2006	Advice to Minister, Ministry of Foreign Affairs and Trade, and of interest to Pacific countries

### Miscellaneous Paper Series

NO.	NAME	RELEASED	GOVERNMENT RESPONSE
NZLC MP 1	What Should Happen to your Property when you Die?	August 1996	Preliminary to NZLC PP 24 and NZLC R41
NZLC MP 2	Succession Law Wills Reforms	October 1996	Preliminary to NZLC PP 24 and NZLC R41
NZLC MP 3	Information about Lawyers' Fees	October 1996	Preliminary to NZLC SP1
NZLC MP 4	Women's Access to Legal Information	March 1997	Preliminary to NZLC SP1
NZLC MP 5	The Law of Parliamentary Privilege	December 1996	Resource only
NZLC MP 6	The Taking into Account of Te Ao Māori in Relation to Reform of the Law of Succession	July 1996	Resource only
NZLC MP 7	Strategic Business Plan 1996/97	December 1996	Resource only
NZLC MP 8	Women's Access to Civil Legal Aid	March 1997	Preliminary to NZLC SP1
NZLC MP 9	Women's Access to Legal Advice and Representation	April 1997	Preliminary to NZLC SP1
NZLC MP 10	Lawyers' Costs in Family Law Disputes	June 1997	Preliminary to NZLC SP1
NZLC MP 11	The Education and Training of Law Students and Lawyers	September 1997	Preliminary to NZLC SP1
NZLC MP 12	Costs in Criminal Cases	November 1997	Followed by report NZLC R60
NZLC MP 13	Total Recall: The reliability of witness testimony	August 1999	Resource only
NZLC MP 14	The Role of Public Inquiries	January 2006	Call for submissions
NZLC MP 15	Waka Umanga (Māori Corporations) Bill	May 2007	Bill for consultation with Māori and interest groups
NZLC MP 16	Limitation Defences in Civil Cases: Update Report for Law Commission	June 2007	Resource only

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