

Our Ref: LEX22372

Coroner Simon McGregor Coroners Court of Victoria 65 Kavanagh Street SOUTHBANK VIC 3006 Shane Patton APM
Chief Commissioner of Police

Victoria Police Centre 637 Flinders Street Docklands Victoria 3008 Australia Telephone +61 3 9247 6868

P.O. Box 913 Melbourne Victoria 3001 Australia

Subject:

Darren James Brandon - Finding into death with inquest

**Court Reference:** 

COR 2018 2778

Date of Recommendation:

6 April 2020

Dear Coroner McGregor

Victoria Police response to recommendations arising from the Inquest into the death of Darren James Brandon

This document provides the response to your recommendations directed towards the Chief Commissioner of Police arising from the Inquest into the death of Darren James Brandon, delivered on 6 April 2020. Victoria Police's response to your Finding is set out below.

### **RECOMMENDATIONS TO ALL INSTITUTIONAL PARTIES**

### Recommendation 1

To enhance existing continuity of care, the various custodial health stakeholders train their staff about what information on their systems is visible to other stakeholders.

Victoria Police supports this recommendation.

As part of the induction and orientation of new clinical staff into Custodial Health Services (CHS), staff are trained on custody related risks including suicide, self-harm, violence, placement, medical and psychiatric risks. Staff are trained on how the risks are used, the requirement for a detailed commentary to be included upon the creation of a risk, and how the risks created by either Corrections Victoria or Victoria Police are visible to both agencies.

This training is reiterated when staff receive access to *The Custody Module Staff,* during internal staff training days and as nurses move into other roles within CHS.

In order to enhance the existing continuity of care, Victoria Police has now included this training as part of the annual competencies training which all CHS staff are required to complete.

#### Recommendation 2

Given that forensic clinicians have indicated that they would be most assisted by being able to obtain all necessary information from a single database, the interested institutional parties in this inquest, and such other stakeholders as they determine necessary for an effective review process, including but not limited to Justice Health, should meet to consider the viability of such an innovation, and report back to me once they have done so.

The Coroner's recommendation is under consideration by Victoria Police.

Discussions with Justice Health have already commenced on the feasibility of this recommendation. Concerns raised to date include the sharing of medical information with a law enforcement agency and how this may compromise the quality of care to persons in custody. Alternative options such as a separate or compartmentalised record with direct links is preferred, thus enabling sharing of appropriate information whilst protecting privacy.

Victoria Police is committed to ongoing discussions with Justice Health and other appropriate stakeholders regarding this recommendation; however understands that currently there are certain limitations that may impact upon the feasibility of this recommendation being implemented. Victoria Police will continue to engage with Justice Health on this matter as appropriate.

### RECOMMENDATIONS TO THE CHIEF COMMISSIONER OF POLICE

### Recommendations 3 and 4

Whilst a suspect remains self-represented, contact details of identified support people must be passed along to each subsequent informant and the ultimate prosecutor, so that prosecutor is able to assist the Court in the manner it will expect.

In recognition of the inherent vulnerability of people taken into Police custody, the Commissioner revisit the relevant parts of the Victoria Police Manual with a view to ensuring all relevant information in the possession of Victoria Police is conveyed to the police prosecutor.

Victoria Police supports these recommendations.

Victoria Police Policy¹ already sets out the information to be provided by the informant to the police Bail Decision Maker (BDM) and includes making enquiries as to the accused's personal circumstances, identifying any special vulnerabilities² and informing the BDM of any support services or advice obtained in the attendance or interview process. The informant is then required to complete Form 1372 (attachment A) and Form 286 (attachment B), which is provided to the prosecutor.

<sup>&</sup>lt;sup>1</sup> Item 7.1 of VPM – Bail and Remand

<sup>&</sup>lt;sup>2</sup> As set out in the *Bail Act 1977* (Vic) s 3AAA(1)(h)

Whilst the current forms allow for identification via check box as to the accused's status as a vulnerable person, Victoria Police is currently considering appropriate amendments to include a field for the contact details of any known support persons.

Victoria Police notes the current mechanism for recording information pertaining to an accused is in a dossier on LEAP. Victoria Police maintains that LEAP remains the best available repository for information such as support people because it is a database which is accessible to all police members.

Victoria Police is considering the implementation of a Remand Liaison Officer (RLO) at every court complex. The RLO pilot program (run at the Heidelberg Magistrates' Court) demonstrated how this role provided an opportunity to ensure that the best possible information is being brought before the BDM in every case. The RLO ultimately becomes an expert at utilising information such as the LEAP dossier. They learn to anticipate the expectations of the BDM, draw relevant information from various sources and present that information as a professional witness. This provides a level of consistency in information available to the various prosecutors and informants for suspects with multiple court appearances.

### **Recommendation 5**

That police custodial officers be directed that, upon receipt of remand documentation for a prisoner issued by a court, that they immediately note and act upon any custodial management issues noted on the documentation, including by bringing any health or suicide or self-harm risk issues to the notice of CHS.

Victoria Police supports this recommendation.

In December 2019, advancements to the existing detainee risk assessment were implemented. Now, each person lodged into custody has an electronic detainee risk assessment completed which automatically gets sent through to Custodial Health, thereby bringing any health or suicide or self-harm risks to their attention. These risk assessments are updated every time a prisoner gets transferred, or there is an incident, or their circumstances change.

The Custody Management Division of Victoria Police will continue to review and revise the current detainee risk assessment.

### Recommendations 6 and 7

That the Chief Commissioner of Police ensure that current and future health care providers and administrators receive training on how the applicable continuity of care policies are to be complied with whilst they fulfil their respective responsibilities.

That CHS implement a procedure for the electronic transfer of HEALTHe records upon the handover of a prisoner from police custody to a prison, whenever the transfer occurs.

Victoria Police supports these recommendations.

Since November 2019, a number of practices have changed within CHS pursuant to the sharing of clinical information and ensuring continuity of care with Corrections Victoria and Youth Justice Prisons.

Healthe reports are generated on the day for prisoners identified on the Custody Operations 'Move List' from police cells into prisons. These Healthe reports are then emailed directly to Corrections and Youth Justice receiving prisons, including; Metropolitan Assessment Prison, Metropolitan Remand Centre, Ravenhall Correctional Centre, Dame Phyliss Frost Centre, Port Phillip Prison and the Parkville Youth Justice Centre. This information is forwarded to recipient email addresses which have been provided to CHS by the respective facilities. This information is emailed seven days a week. On weekdays this responsibility lies with CHS Health Information Staff and on weekends with the CHS Nurse Manager.

All CHS employees responsible for the transfer of information receive training on fulfilling and complying with these responsibilities. Further, this process has been formalised within the Standard Operating Procedures (SOPs) which all CHS staff have access to.

Yours sincerely

Share Patton APM
Chief Commissioner of Police

# Preliminary Brief - Remand/Bail Application Accused ( ) v Informant ( )

PEI	RSONAL	DETAILS OF THE ACCUSED				
Occ	upation:	Marital Status: ☐ Married ☐ Separated ☐ □	De facto	Single		
Dep	endants:	No.: Ages:				
Fina	ancial /					
	rironment					
Deta	ails:					
IF E	BAIL IS O	PPOSED				
Is th	ne accused	of Aboriginal and/or TSI descent: Aboriginal T.S.I. Both Neither	Not stated/	unknown		
Is th	ne accused	a child [Under 18 years]:	☐ Yes	□No		
Is th	ne accused	a vulnerable adult [s.3AAAA]:	☐ Yes	□No		
If ye	es, is the ma	atter to be heard by a Bail Justice:	☐ No	□ N/A		
!		s a child and does not have legal representation, has DHS Youth (BH) or Yes	☐ No	□ N/A		
CA	HABPS (AI	H) been notified:				
Fan	nily Viole	nce Risks [s.5AAAA]				
	TE: A bail any orders	decision maker considering the release of the accused on bail must make inquiries ${\bf a}$ in force].	s to whethe	er there		
(1)	Is there in	force:-				
	(a) a fam	nily violence intervention order made against the accused; or	☐ Yes	∏ No		
	(b) a fam	nily violence safety notice issued against the accused; or	☐ Yes	П No		
	(c) a rec	ognised domestic violence order [DVO] made against the accused?	☐ Yes	П №		
	Details:					
	Surrounding Circumstances Considerations [s.3AAA]  [NOTE: A bail decision maker must take into account all the circumstances that are relevant to the matter]					
(2)	Has the a	ccused expressed support for [s.3AAA(m)]:				
	(a) the de	oing of a terrorist act ?OR	□Yes	∏No		
	(b) a terr	orist organisation? OR	Yes	П №		
	(c) the pi	rovision of resources to a terrorist organisation?	Yes	По		
!	Details:	<del>-</del>				
:	1					
(3)		accused have, or have they had, an association with [s.3AAA(n)]:				
		er person or a group that has expressed support of the kind referred to in Q.2 (a)-(c) e?; <b>OR</b>	Yes	∏No		
		er person or a group that is directly or indirectly engaged in, preparing for, planning, ing in or fostering the doing of a terrorist act?; <b>OR</b>	□Yes	∏No		
! : !	(c) a terro	orist organisation?	Yes	П №		
	Details:					
-						

## **Preliminary Brief - Remand/Bail Application**

Accused ( ) v Informant ( )

## **Surrounding Circumstances Considerations Continued [s.3AAA]**

(4)	In regards to the strength of evidence against the accused [s.3AAA(b)]:		
	(a) has the accused made any <b>admissions</b> ?	☐Yes	П №
	Details:		
	(b) is there any identification evidence?	Yes	Пио
	Details:		
(5)	What is the attitude or likely attitude of the alleged victim to the accused being granted bail? [s.3	AAA(j)]	
	Details:		
(6)	If the accused is charged with causing injury to a person, what is the <b>extent of the victim's injuries</b>	? [s.8B]	
	Details:		
(7)	Is there currently a FVIO, FVSN or recognised DVO in force against the accused? [s.3AAA(f)(i)(ii) (iii)]	Yes	П No
	Details:		
(8)	If the accused has been subject to previous bail conditions, what is the history of compliance with the	conditions	s?
	Details:		
(9)	Has the accused been charged with a <b>Drug offence</b> ?	□Yes	П№
	(a) What type of drug is involved?		
:	(b) What quantity is involved?		
	(b) What quantity is involved:		
	(c) Has there been any drug analysis to date?	☐Yes	∏No
	Details:		

## **Preliminary Brief - Remand/Bail Application**

Accused () v Informant ()

### Step 1 - Exceptional Circumstances Test [s.4A]

A bail decision maker must refuse bail for a person accused of a Schedule 1 or other offence unless satisfied that exceptional circumstances exist that justify the grant of bail [s.4A(1A)].

Note: Only a Court can grant bail to a person accused of a:-

- Schedule 1 offence; or
- Schedule 2 offence and the accused has a terrorism record

A Police Officer or Bail Justice can grant bail to a person [or in certain circumstances where the accused is a Child, Vulnerable Adult or Aboriginal Person] where the person has:-

- committed an indictable offence, OR conspired to commit an indictable offence, OR committed an offence against the Bail Act 1977 (Items, 1, 30 and 31 of Schedule 2)
   AND
- at the time they committed it they were either on bail, on summons, at large awaiting trial or subject to a CCO or a parole order for a Schedule 1 or Schedule 2 offence (Item 3 of Schedule 1).

(10)	Has the accused been charged with an offence listed within Schedule 1 of the Bail Act 1977?	Yes	∏No
	Details:		
(11)	Has the accused committed a <b>Schedule 2 offence</b> and the accused has <b>a terrorism record [s.4AA (2)]</b> Details:	☐Yes	Пло
	Details.		
(12)	Has the accused committed a Schedule 2 Item 1 or Item 30 offence (or in the case of a Child, Vulnerable Adult or Aboriginal Person any Schedule 2 offence) that is alleged to have been committed by the accused [4AA(2)(c)]:-		
	(a) while on bail for any Schedule 1 or Schedule 2 offence?	☐Yes	По
	(b) while subject to a summons to answer a charge for any Schedule 1 or Schedule 2 offence?	Yes	По
	(c) while at large awaiting trial for any Schedule 1 or Schedule 2 offence?	Yes	По
	(d) during the period of a community correction order made in respect of the accused for any Schedule 1 or Schedule 2 offence or while otherwise serving a sentence for any such offence?	Yes	Пио
	(e) while released under a parole order made in respect of any Schedule 1 or Schedule 2 offence?	Yes	□No
	Details:		
(13)	attempting to commit an offence against Schedule 2- Item (1) or Schedule 2 - Item (30) [4AA(2)(d):-	Yes	По
	Details:		

## **Preliminary Brief - Remand/Bail Application**

Accused () v Informant ()

#### Step 1 - Show Compelling Reasons Test [s.4C]

A bail decision maker must refuse bail for a person accused of a Schedule 2 offence, or any offence where the accused has a terrorism record, unless satisfied that a compelling reason exists that justified the grant of bail.

Only a Court can grant bail to a person who is already on two counts of bail for indictable offences **AND** has committed any Schedule 2 offence **EXCEPT:-**

- An indictable offence committed whilst on bail, summons, at large awaiting trial, during a CCO or a parole order (Schedule 2 - Item 1 offence [Refer Question 15]); OR
- An offence against the Bail Act 1977 (Schedule 2 Item 30 offence [Refer Question 16]); OR
- An offence of conspiracy to commit, incitement to commit or attempting to commit an Item 1 or Item 30 offence (Schedule 2 Item 31 [Refer to Question 17]).

Police can still grant bail in these circumstances if the accused is a Child, a Vulnerable Adult or an Aboriginal Person. (14) Has the accused been charged with an offence/s listed within Schedule 2 of the Bail Act 1977? Пло Yes Details: (15) Has the accused committed an indictable offence that is alleged to have been committed:- [Schedule 2- Item (1)] (a) while on bail for another indictable offence?  $\square$  No Yes (b) while subject to a summons to answer a charge for another indictable offence? Пνο □Yes (c) while at large awaiting trial for another indictable offence? Yes Пио (d) during the period of a community correction order made in respect of the accused for another Пло Yes indictable offence or while otherwise serving a sentence for another indictable offence? (e) while released on a parole order? Yes Пио Details: (16) Has the accused been charged with an offence against the Bail Act 1977? [Schedule 2- Item (30)] Yes ПΝο Details: (17) Has the accused been charged with an offence of conspiracy to commit, incitement to commit or Yes □No attempting to commit an offence referred to in Question 15 or 16 (directly above) [Schedule 2 -Item (31)]Details: (18) Has the accused been charged with an offence that is neither a Schedule 1 or Schedule 2 offence Yes ∏No but the accused has a terrorism record? [s.4AA(4)] Details: Step 2 - All Offences - Unacceptable Risk Test. [NOTE: Step 2 for both Exceptional Circumstances Test (s.4B) and Show Compelling Reason Test (s.4D). Also an All Offences Test (s.4E)] Is there an unacceptable risk that the accused, if granted bail would:-(i) Endanger the safety or welfare of any person? ☐ Yes П № Details: Пνο (ii) Commit an offence while on bail? Yes Details: (iii) Interfere with witnesses? ☐ Yes Пνο Details: (iii) Obstruct the course of justice? ☐ Yes Пνο Details: (iv) Fail to appear on bail? Yes П № Details:

# Preliminary Brief - Remand/Bail Application Accused ( ) v Informant ( )

Vic	Victim Notification					
1.	Victim/s have been notified of the bail/remand application:			Пу Пи		
2.	Victim/s have requested notification of outcome of application:			$\square$ Y $\square$ N		
3.	There is concern for the victim's safety:			— □y ∏n		
4.	Is the victim protected by an intervention order:			$\square$ Y $\square$ N		
Checked by Supervisor: Date:						
Pro	secutor to complete in absence of Informant:					
If Y	by(Reg. No.):					
If Yes to Q3, Informant's OIC notified of outcome by telephone on (time/date): by (Reg. No.):						

## **Record of Police Bail Decision**

Accused ( ) v Informant ( )

□ BAIL GRANTE	D [ Complete Below & Bail Granted Details]	☐ BAIL REFUSED [Complet	e Below & Bail Refu	used Details]
Bail Decision Maker				
Charges and Dispositi	on are Authorised in the Circumstances	:	Yes	□No
Name: _		Signature:		
Rank / Reg. No.:				
BAIL GRANTED DET	AILS			
For any Sched	ule 2 offence you must complete a VP 4	97 Statement of Reasons for Grant	ing Bail	
<ul> <li>If objection is t 467 Statement</li> </ul>	aken to the amount of bail fixed or condi For a Person in Custody When Bail is For court sitting hours bring the arrested pe	tions of bail you must complete and Refused or Objection to the Amount	I serve on the acc Fixed or Condition	ns of Bail.
Bailed to Court:		Date	e:	
BAIL REFUSED DET	AILS			
Date Bail Refused:		The Dell Defeed	· · · · · · · · · · · · · · · · · · ·	
Reason/s for Refusing Bail:  Proposed Court Deta Court:	nils			
Court Date:		Court Time	r	
☐ <b>Yes</b> => Acc => Cor	ild, Vulnerable Adult or Aboriginal Pe cused MUST be brought before a Bail Ju implete and serve a Form VP 467 er to "All Other Persons" section below			
<ul> <li>Police can rem</li> </ul>	e brought before the Court within 48 Hou and the accused in custody. No Bail Jus mplete and serve a VP 467A Statement	etice is required.		
The Accused	OT be brought before the Court within 4 MUST be brought before a Bail Justice a complete and serve a VP 467		vas refused:-	
Bail Justice Details				
Date Bail Justice Call	ed:		l:	
Name:				
Outcome:	☐ Bail Granted	Bail Refused /	Remand	

Note: A copy of this "Record of Police Bail Decision" must be filed with the charges.

# Preliminary Brief - Remand/Bail Application Accused ( ) v Informant ( )

Accused ( ) v III	iioiniani ( )		
BAIL HEARING No.1			
Heard at Court/other venue:	Date:	_	
Was bail applied for:		☐ Yes	□ No
Was the accused legally represented in this bail application:		Yes	□ No
Magistrate's/Bail Justice name:	_		
Prosecutor's/Informants name:	_		
Defence counsel's name:	<u> </u>		
Independent Third Person/Parent/Guardian/Interpreter:		_	
REMAND DETAILS (if any):			
Remanded to Court:	Date:	_	
Magistrate's reason for refusing bail:			
BAIL DETAILS (if any):			
Bailed to Court:	Date:	_	
Conditions of Bail:			
BAIL HEARING No.2			
Heard at Court/other venue:	Date:	_	
Was bail applied for:		☐ Yes	□ No
Was the accused legally represented in this bail application:		☐ Yes	□ No
Magistrate's/Bail Justice name:	_		
Prosecutor's/Informants name:	<u> </u>		
Defence counsel's name:	_		
Independent Third Person/Parent/Guardian/Interpreter:		_	
REMAND DETAILS(if any):			
Remanded to Court:	Date:	_	
Magistrate's reason for refusing bail:			
BAIL DETAILS(if any):			
Bailed to Court:	Date:		
Conditions of Bail:		_	

## **Preliminary Brief - Statement Made By Informant**

Accused ( ) v Informant ( )

Accused								
Name	Family Name			Given Names				
	Sex	Date of Birth	,	P	rior Convictions			
Informant				•				
Name	Family Name			Given Names				
Name								
	Rank							Reg. No.
	Work Locatio	n					Те	elephone
Co-Accused								
Name	Family Name		Given N	Names		S	ex	Date of Birth
Orders / Application	ns					•		
Forfeiture / Disposal								
Forfeiture Order require	ed and form	n attached			☐ Yes		No	□ N/A
Witness Costs / Restit	ution / Co	mpensation						
Witness costs, restitution	n or comp	ensation sought and form a	ttache	d	☐ Yes	□ 1	No	□ N/A
Forensic Procedures (	(Crimes A	ct 1958)						
Application for forensic	sample an	d form attached - S.464ZFE	3 or ZC	GF [Juvenile On	lly] 🗌 Yes	□ 1	No	□ N/A
Application for forensic	sample an	d form attached - S.464ZF(	2) or Z	ZF(2AAA)	☐ Yes	□ 1	No	□ N/A
Sex Offender Registra	tion							
Proposed action agains					☐Mandat	ory 🗆 🗅	Discre	etionary N/A
Contravention of Susp								
		es a suspended sentence a	nd cha	rge attached	☐ Yes	<u> </u>	No	□ N/A
Exclusion Order (Sect		,			_	_		_
		Order sought and form attac	ched		∐ Yes	∐ 1	No	l l N/A
Exclusion Order (Part		•			ы	ш		<b></b>
		r sought and form attached			☐ Yes	1	No	∏ N/A
_		(Road Safety Act 1986)	41		н	Н.	_	<b>—</b>
		and form attached - S.84U(			∐ Yes □		No	
		ler and form attached - S.84			☐ Yes		No	∏ N/A
Forfeiture order for <b>substituted</b> motor vehicle and form attached - S.84V(1)			☐ Yes		No	∏ N/A		
Impoundment / immobilisation order for <b>substituted</b> motor vehicle - S.84U(1) Yes No N/A								
Immediate Permit / Licence Suspension (S.51 Road Safety Act 1986)								
Accused permit / licence suspended and form attached (prosecution copy)								
Date of service of notice on the accused								
Does the victim want to provide a victim impact statement Yes No					□ N/A			
Victim impact statement attached				□ 1	No	□ N/A		
Other (Specify)								
	, .							
Nicto: Actual application	c / ordoro	are only attached to proceed	ution	convot the brief				

## **Preliminary Brief - Statement Made By Informant**

Accused ( ) v Informant ( )

Statement of alleged facts	
Description of alleged offence(s) with reference to supporting evi	ridence. Where relevant provide a description of the background and consequences of the
alleged offence.	ridence. Where relevant provide a description of the background and consequences of the
Statement made by accused	
Relevant explanations provided by accused including statements	s of admission, mitigation or remorse (include direct quotes where practicable)

# Preliminary Brief - Statement Made By Informant Accused ( ) v Informant ( )

Wit	ness list		
No.	Name	Evidence	Statement Document Obtained Attached
1			

## **Preliminary Brief - Statement Made By Informant**

Accused ( ) v Informant ( )

· · · · · · · · · · · · · · · · · · ·		
Exhibit list		

No. Exhibit Description	Produced By	Exhibit Relevance	Police Possession
1			

# Preliminary Brief - Statement Made By Informant Accused ( ) v Informant ( )

Acknowledgment			
	this statement is true and correct and I make it in umstances is liable to the penalties of perjury.	the belief that a p	person making a false
Signature	Signature of person making acknowledgment		
Acknowledgment tak	en and signature witnessed by me at		
	Place	Date	Time
Before(1):	Name and address in legible writing, typing or stamp		
(1) A person authorised under S	Section 38 of the Criminal Procedures Act 2009 to witness statements		

Are there any prior convictions?

# REMAND/BAIL APPLICATION (HAND UP MATTERS ONLY)

Accused Name:		DOB:	Age:
Address:			
Charges (in brief): (attach copies of information's)			
Informant:	Rank/No:		
Station:		Ph. No.:	
Remand application sought from: Hearing No. 1			
From Court:			Date:
To Court:			Date:
Hearing No. 2			
From Court:			Date:
To Court:			Date:
RESUME OF EVIDENCE			

□Yes

☐ No (If Yes, please attach)

## PERSONAL DETAILS OF THE ACCUSED

Occupation:		Marital Status:	□Marrie	d ☐ Separat	ed 🗌 De	e facto	] Single
Dependants: No.		Ages:					
circumstances. Consider; who	nment details:  ne court in assessing the risk factors you have raised and to dete to the accused lives with (family, co-offenders, children); is there entified; is the accused welcome at the current/proposed address	exposure to drug	g/alcohol use or oth	er influences; do the	associates of th		
IF BAIL IS OPPOSED	)						
Is the accused of Aborig	ginal and/or TSI descent?	Aboriginal	□T.S.I.	]Both □Ne	ither $\square$ N	lot stated/u	nknown
Is the accused a child [L	Jnder 18 years]?					□Yes	□No
Is the accused a vulnera	able adult? [s.3AAAA]					□Yes	□No
If Yes, is the matter to b	e heard by a Bail Justice?:				□Yes	□No	□N/A
If the accused is a child (AH) been notified?:	and does not have legal representation, h	as DHS Yo	outh (BH) or (	CAHBPS	□Yes	□No	□N/A
Family Violence Risl [Note: A bail decision orders in force].	ks [s.5AAAA] maker considering the release of the ac	cused on I	bail must ma	ake inquiries	as to whet	her there a	are any
(1) Is there in force:-	, violance intervention order made against	the course	di or			□Yes	□No
	a talling troiting many training against the accessed, or					∐ No □ No	
	inised domestic violence order [DVO] made					∐Yes	□ No
Details:		-					

### **Surrounding Circumstances Considerations** [s.3AAA]

[Note: A bail decision maker must take into account all the circumstances that are relevant to the matter. When considering the surrounding circumstances if responses to Q.2 & Q.3 indicate a terrorism risk then the higher threshold test applies, that is:-

- Accused of a Schedule 2 offence exceptional circumstances test applies
- Accused of an offence that is not Schedule 1 or 2 show compelling reason test applies]

(2)	Has the a	accused expressed support for [s.3AAA(m)]:-		
	(a)	the doing of a terrorist act; OR	□Yes	□ No
	(b) (c)	a terrorist organisation; or the provision of resources to a terrorist organisation:	□Yes □Yes	☐ No ☐ No
	Details:	the provision of resources to a terrorist organisation.	□162	
(3)	Does the	accused have, or have they had, an association with [s.3AAA(n)]:-		
	(a)	another person or a group that has expressed support of the kind referred to in Q.2 (a)-(c) above; or	□Yes	☐ No
	(b)	another person or a group that is directly or indirectly engaged in, preparing for, planning, assisting in or fostering the doing of a terrorist act; <b>or</b>	□Yes	□No
	(c)	a terrorist organisation	□Yes	☐ No
	Details:	[Only relevant if the bail decision maker is satisfied the accused knew of the person or group's terrorism connection]		
(4)	In regard	s to the strength of evidence against the accused [s.3AAA(b)]:-		
	(a)	has the accused made any admissions?  [Admissions include confessions of being present or involved in any part of the offence, including self-defence]	∐Yes	☐ No
	Details:	[Admissions include confessions of being present of involved in any part of the offence, including self-defence]		
	(b)	is there any identification evidence?	□Yes	□ No
	Details:	[Briefly refer to the evidence linking this accused to the offending (eg. found committing, recognised by victim or identified from photo board). This wi		
<i>(</i> =)		witness statements and exhibits]		
(5)		ne <b>attitude or likely attitude of the alleged victim</b> to the accused being granted bail? <b>[s.3AAA(j)]</b> [Briefly refer to the attitude of the victim as expressed to you during the investigation. This will be consistent with witness statements and VIS]		
	Details:	[Directly folion to the attitude of the vicinities expressed to you during the investigation. This will be consistent with whitess statements and vioj		
(6)	If the acc	cused is charged with causing injury to a person, what is the extent of the victim's injuries? [s.8B]		
	Details:	[Briefly refer to the evidence of injuries. This will be consistent with witness statements, photographs and medical reports]		
(7)	Is there	currently a FVIO, FVSN or recognised DVO in force against the accused? [s.3AAA(f)(i)(ii)]	□Yes	☐ No
	Details:			
(8)	If the ac	cused has been subject to previous bail conditions, what it the history of compliance with the condition	ons?	
	Details:			
(9)	Has the	accused been charged with a <b>drug offence</b> ?	□Yes	□ No
	(a)	What type of drug is involved?		
	(b)	What quantity is involved?		
	(c)	Has there been any drug analysis to date?	□Yes	□No
	Details:			

### Step 1 - Exceptional Circumstances Test [s.4A]

A bail decision maker must refuse bail for a person accused of a Schedule 1 or other offence unless satisfied that exceptional circumstances exist that justify the grant of bail [s.4A(1A)].

Note: Only a Court can grant bail to a person accused of a:-

- Schedule 1 offence; or
- Schedule 2 offence and the accused has a terrorism record

A Police Officer or Bail Justice can grant bail to a person [including a Child, Vulnerable Adult or Aboriginal Person] where the person has:-

- committed an indictable offence, OR conspired to commit an indictable offence, OR committed an offence against the Bail Act 1977 (Items 1, 30 and 31 of Schedule 2)
- at the time they committed it they were either on bail, on summons, at large awaiting trial or subject to a CCO or a parole order for a Schedule 1 or Schedule 2 offence [s.4AA (2)(c)].

(10)	Has the accused been charged with an offence listed within Schedule 1 of the Bail Act 1977?	□Yes	□No
	Click Here for a full list of Schedule 1 Offences		
	Details:		
(11)	Has the accused committed a <b>Schedule 2 offence</b> and the accused has a terrorism record? [s.4AA(2)]	□Yes	☐ No
	Details:		
(12)	Has the accused committed a Schedule 2 – Item 1 or Item 30 offence [or in the case of a Child, Vulnerable Adult or Aboriginal person any offence] that is alleged to have been committed by the accused [s.4AA(2)(c)]:-		
	(a) while on bail for any Schedule 1 or Schedule 2 offence?	□Yes	□No
	(b) while subject to a summons to answer a charge for any Schedule 1 or Schedule 2 offence?	□Yes	☐ No
	(c) while at large awaiting trial for any Schedule 1 or Schedule 2 offence?	□Yes	☐ No
	during the period of a community correction order made in respect of the accused for any Schedule 1 or Schedule 2 offence or while otherwise serving a sentence for any such offence	□Yes ?	☐ No
	(e) while released under a parole order made in respect of any Schedule 1 or Schedule 2 offence		☐ No
	Details:		
(13)	Has the accused been charged with an offence of conspiracy to commit, incitement to commit or attempting to commit an offence against Schedule 2-Item 1 or Schedule 2-Item 30 [s.4AA(2)(d)]:-	□Yes	□No
	Details:		

### Step 1 - Show Compelling Reason Test [s.4C]

A bail decision maker must refuse bail for a person accused of a Schedule 2 offence, or any offence where the accused has a terrorism record, unless satisfied that a compelling reason exists that justifies the grant of bail.

Only a Court can grant bail to a person who is already on two counts of bail for indictable offences **AND** has committed any Schedule 2 offence **EXCEPT**:-

- An indictable offence committed whilst on bail, summons, at large awaiting trial, during a CCO or a parole order (Schedule 2 Item 1 offence [Refer question 15]); **OR**
- An offence against the Bail Act 1977 (Schedule 2 Item 30 offence [Refer Question 16]); or
- An offence of conspiracy to commit, incitement to commit or attempting to commit an Item 1 or Item 30 offence (Schedule 2 Item 31 [Refer to Question 17]).

Police can still grant bail in these circumstances if the accused is a Child, Vulnerable Adult or Aboriginal Person.

(14)	Has th	ne accused been charged with an offence listed within Schedule 2 of the Bail Act 1977?	□Yes	□No
		Click Here for a full list of Schedule 2 Offences		
	Details:			
(1 5)	Has the	accused committed an indictable offence that is alleged to have been committed:- [Schedule 2 Item	ı (1)]	
	(a)	while on bail for another indictable offence?	□Yes	☐ No
	(b)	while subject to a summons to answer a charge for another indictable offence?	□Yes	☐ No
	(c)	while at large awaiting trial for another indictable offence?	□Yes	☐ No
	(d)	during the period of a community correction order made in respect of the accused for another indictable offence or while otherwise serving a sentence for another indictable offence?	□Yes	☐ No
	(e)	while released on a parole order?	□Yes	☐ No
	Details:	[Only applies to new charges arising out of this investigation and served by you. If you have charged this accused with an indictable offence. Briefly re indictable offence that the accused has outstanding including court dates and relevant bail conditions]	fer to any charg	es for an
(1 6)	Has the	accused been charged with an offence against the Bail Act 1977? [Schedule 2 Item (30)]	□Yes	☐ No
,	Details:	[ONLY APPLIES TO NEW CHARGES SERVED BY YOU INCLUDING A CHARGE AND WARRANT TO ARREST. Detail the relevant Bail Act offence Bail" include dates, court location and informant details for each charge of FTA. "Contravene Conduct Condition" include date and detail of breach, specific commit Indictable Offence Whilst on Bail" include date, location and nature of alleged indictable offence]		
(1 7)		accused been charged with an offence of conspiracy to commit, incitement to commit or attempting an offence referred to in Question 15 or 16 (directly above]? [Schedule 2 Item (31)]	□Yes	□ No
4				
(1 8)	accused	accused been charged with an offence that is neither a Schedule 1 or Schedule 2 offence but the has a terrorism record?:- [s4AA(4)]	□Yes	□No
	Details:			

## Step 2 - All Offences Test - Unacceptable Risk

[Step 2 for both Exceptional Circumstances Test [s.4B] and Show Compelling Reason Test [s.4D]. Also an All Offences Test [s.4E]

Details:    Eg. FV cases where there is violence and/or threats; dangerous driving including pursuits/ drugs/ alcohol; propensity to assault and/or carry weapons/firearms]    Commit an offence while on bail:	Is there	an unacceptable risk that the accused, if granted bail would:-		
(iii) Commit an offence while on bail:  Details: Threats made (especially in FV cases); history of Bail &/or IVO breaches; lifestyle including need to finance drug habit]  (iii) Interfere with witnesses: Yes Noticitin. Eg. likelihood of threats]  Details: Victims of FV are vulnerable and known to the offender. Whilst emotions are heightened accused are likely to contact victims in attempt to reconcile relationships or intimidate victim. Eg. likelihood of threats]  Obstruct the course of justice: Yes Noticitins in attempt to reconcile relationships or intimidate victim. Eg. likelihood of physical evidence (ie.phone messages, CCTV, weapons); attempting to communicate with co-offenders and/or organise a false alibity.  Fail to appear on bail: Yes Notice Yes Yes Notice Yes Notice Yes Notice Yes Notice Yes Notice Yes Yes Notice Yes Notice Yes Notice Yes Yes Notice Yes Yes	(i)	Endanger the safety or welfare of any person:	□Yes	☐ No
Details: Threats made (especially in FV cases); history of Bail &/or IVO breaches; lifestyle including need to finance drug habit]  (iii) Interfere with witnesses: Yes Note and known to the offender. Whilst emotions are heightened accused are likely to contact victims in attempt to reconcile relationships or intimidate victim. Eg. likelihood of threats]  (iii) Obstruct the course of justice: Yes Note and known of physical evidence (ie.phone messages, CCTV, weapons); attempting to communicate with co-offenders and/or organise a false alibity.  (iv) Fail to appear on bail: Yes Note and the properties of the properties	Details:	[Eg. FV cases where there is violence and/or threats; dangerous driving including pursuits/ drugs/ alcohol; propensity to assault and/or carry weapor	ns/firearms]	
(iii) Interfere with witnesses:  Details: [Victims of FV are vulnerable and known to the offender. Whilst emotions are heightened accused are likely to contact victims in attempt to reconcile relationships or intimidate victim. Eg. likelihood of threats]  Obstruct the course of justice:  [Destruction of physical evidence (ie.phone messages, CCTV, weapons); attempting to communicate with co-offenders and/or organise a false alibi]	(ii)	Commit an offence while on bail:	□Yes	□ No
Details:    [Victims of FV are vulnerable and known to the offender. Whilst emotions are heightened accused are likely to contact victims in attempt to reconcile relationships or intimidate victim. Eg. likelihood of threats]    (iii)   Obstruct the course of justice:	Details:	[Threats made (especially in FV cases); history of Bail &/or IVO breaches; lifestyle including need to finance drug habit]		
(iii) Obstruct the course of justice: Yes Details: Destruction of physical evidence (ie.phone messages, CCTV, weapons); attempting to communicate with co-offenders and/or organise a false alibi]  (iv) Fail to appear on bail: Yes N	(iii)	Interfere with witnesses:	□Yes	□ N
Details: Destruction of physical evidence (ie.phone messages, CCTV, weapons); attempting to communicate with co-offenders and/or organise a false alibi]  (iv) Fail to appear on bail:	Details:		relationships o	rintimidate
(iv) Fail to appear on bail:	(iii)	Obstruct the course of justice:	□Yes	N
	Details:	[Destruction of physical evidence (ie.phone messages, CCTV, weapons); attempting to communicate with co-offenders and/or organise a false alibi]		
Details: [Prior history of FTA & breach of court orders; current living arrangements (NFPA)]	(iv)	Fail to appear on bail:	□Yes	N
	Details:	[Prior history of FTA & breach of court orders; current living arrangements (NFPA)]		

## **VICTIM NOTIFICATION**

Informant to Complete					
1.	Victim/s have been notified of the bail/remand application:		☐ Yes ☐ No		
2.	Victim/s have requested notification of outcome of application:		☐ Yes ☐ No		
3.	There is concern for the victim's safety:		☐ Yes ☐ No		
4.	Is the victim protected by an intervention order:		☐ Yes ☐ No		
Checked by Supervisor:					
Pros	Prosecutor to Complete in the Absence of Informant				
If 'Yes' to Q2 or Q3, Informant's OIC notified of outcome by email on [time/date]:  by (Reg No):			, ,		
If 'Yes' to Q3 (above) Informant's OIC notified of outcome by telephone on [time/date]:			,		

## **RECORD OF POLICE BAIL DECISION**

Accused			V Informant		
☐ BAIL GRANTE	☐ BAIL GRANTED [Complete Below & Bail Granted details] ☐ BAIL REFUSED [Complete Below & Complete Bail Refused Details]				
BAIL DECISION N	IAKER [	DETAILS			
Charges and Dispos	ition are A	Authorised in the Circumstances		☐ Yes	□No
Name:			Signature:		
Rank / Reg. No.:					
BAIL GRANTED	DETAILS	<b>i</b>			
<ul> <li>If objection i Statement For</li> </ul>	s taken to or a Persor	ence you must complete a VP 497 Sta the amount of bail fixed or condition in in Custody When Bail is Refused on the arrested person before the Court.	ons of bail you must con r Objection to the Amoun	nplete and serve t Fixed or Conditi	ons of Bail. Within Ordinary
Bailed to Court:				Date:	
BAIL REFUSED D	FTAII S				
	LIAILO				
Date Bail Refused:			Time Bail Refuse	d:	
Reason/s For Refusing Bail:					
Proposed Court I	Details				
Court:					
Court Date:			Court Time	9:	
The Accused is a ☐ Yes	The Accused is a Child, Vulnerable Adult or Aboriginal Person:  Yes  Accused MUST be brought before a Bail Justice as soon as practicable Complete and serve a Form VP 467A				
□No	• Ref	er to "All Other Persons" section b	elow		
All Other Persons:  If the accused CAN be brought before the Court within 48 hours from the Date / Time bail was refused:  • Police can remand the accused in custody. No Bail Justice required.  • Police must complete and serve a VP467A Statement For a Person When Remanded By Police  If the accused CANNOT be brought before the Court within 48 hours from the Date / Time bail was refused:  • The Accused MUST be brought before a Bail Justice as soon as practicable.  • Police must complete and serve a VP 467					
Bail Justice Detai	· ·				
Date Bail Justice Ca	lled:		Time Called:		
Name:			Time Attended:		
Outcome:		☐ Bail Granted		☐ Bail Refus	ed / Remand
Note: A copy of this	"Record o	of Police Bail Decision" must be file	d with charges		

BAIL HEARING No. 1	
Heard at Court/Other Venue:	Date:
Was bail applied for:	☐ Yes ☐ No
Was the accused legally represented in this bail application:	☐ Yes ☐ No
Magistrate's / Bail Justice name:	
Prosecutor's/Informants name:	
Defence counsel's name (if any):	
Independent Third Person/Parent/Guardian/Interpreter:	
REMAND DETAILS [if any]	
Remanded to Court:	Date:
Magistrate's reason for refusing bail:	
BAIL DETAILS [if any]	
Bailed to Court:	Date:
Conditions of Bail:	
BAIL HEARING No. 2	
Heard at Court/Other Venue:	Date:
Was bail applied for:	Yes ☐ No
Was the accused legally represented in this bail application:	☐ Yes ☐ No
Magistrate's / Bail Justice name:	
Prosecutor's/Informants name:	
Defence counsel's name (if any):	
Independent Third Person/Parent/Guardian/Interpreter:	
REMAND DETAILS [if any]	
Remanded to Court:	Date:
Magistrate's reason for refusing bail:	
BAIL DETAILS [if any]	
Bailed to Court:	Date:
Conditions of Bail:	
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