

New South Wales

Sheriff Bill 2005

Explanatory note

This explanatory note relates to this Bill as introduced into Parliament.

Overview of Bill

The appointment and functions of the Sheriff are dealt with by the *Sheriff Act 1900* and a number of other Acts, by the *Charter of Justice* and by the common law. The objects of this Bill are:

- (a) to repeal and re-enact, with modifications, the provisions of the *Sheriff Act* 1900, and
- (b) to abrogate such of the provisions of the *Charter of Justice* as deal with the appointment of the Sheriff and Sheriff's deputies.

Outline of provisions

Part 1 Preliminary

Clause 1 sets out the name (also called the short title) of the proposed Act.

Clause 2 provides for the commencement of the proposed Act (other than consequential amendments to be commenced later) on a day to be appointed by proclamation.

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Clause 3 defines certain words and expressions used in the proposed Act. In particular, it defines *Sheriff* and *sheriff's officer* to mean the persons holding office as such under Chapter 2 of the *Public Sector Employment and Management Act 2002*.

Part 2 Sheriff's functions

Clause 4 provides that the Sheriff has, and may exercise, such functions as are conferred on the Sheriff by or under the proposed Act or any other Act or law. Functions are conferred on the Sheriff by various Acts in relation to the enforcement of civil judgments, the maintenance of court security, the preparation of jury rolls and the selection of juries.

Clause 5 provides for the delegation of the Sheriff's functions.

Clause 6 provides for the exercise of the Sheriff's functions by a Sheriff's alternate in relation to proceedings in which the Sheriff is a party or appears to have an interest.

Clause 7 requires the Sheriff and sheriff's officers to take an oath of office, or make an affirmation of office, before exercising the Sheriff's functions.

Part 3 Offences

Clause 8 prohibits a person from hindering or obstructing the Sheriff, or a sheriff's officer or other person, in the exercise of the Sheriff's functions. The maximum penalty for such an offence is to be 100 penalty units or imprisonment for 6 months, or both.

Clause 9 prohibits impersonation of a sheriff's officer. The maximum penalty for such an offence is to be 100 penalty units or imprisonment for 6 months, or both.

Clause 10 prohibits the unauthorised wearing of sheriff's officer uniforms. The clause parallels a similar prohibition under the *Police Act 1990* with respect to police uniforms. The maximum penalty for such an offence is to be 100 penalty units or imprisonment for 6 months, or both.

Clause 11 prohibits the use of the word "sheriff" in a person's or body's operating name except pursuant to a consent referred to in clause 12. The clause parallels a similar prohibition under the *Police Act 1990* with respect to the use of the word "police". The maximum penalty for such an offence is to be 100 penalty units.

Clause 12 establishes the procedure by which consent to the use of the word "sheriff" in an operating name may be granted or revoked by the Sheriff.

Clause 13 requires a person exercising Sheriff's functions to carry, and produce on demand, a certificate of identification. The maximum penalty for such an offence is to be 5 penalty units.

Part 4 Miscellaneous

Clause 14 exempts the Sheriff and sheriff's officers from the requirement for a licence under the *Commercial Agents and Private Inquiry Agents Act 1963* in relation to the service of court process.

Clause 15 excludes the Sheriff, the Sheriff's alternate, sheriff's officers and other persons acting under the direction of the Sheriff, the Sheriff's alternate or a sheriff's officer from personal liability for their acts and omissions while executing the proposed Act.

Clause 16 empowers the Governor to make regulations for the purposes of the proposed Act. A regulation will be able to create offences punishable by fines of up to 50 penalty units (\$5,500).

Clause 17 repeals the *Sheriff Act 1900* and gives effect to Schedule 1 (Amendment of other Acts) and Schedule 2 (Savings, transitional and other provisions).

Clause 18 abrogates the *Charter of Justice*, to the extent to which it makes provision with respect to the appointment of the Sheriff and Sheriff's deputies. Its operation in relation to the functions exercisable by the Sheriff will remain unaltered.

Clause 19 is a standard review clause requiring the Minister administering the proposed Act to cause a report on the operation of the Act to be tabled in Parliament at the end of 5 years after it is assented to.

Schedule 1 Amendment of other Acts

The Schedule contains consequential amendments to the proposed Act (**Schedule 1.4**) and to the *Associations Incorporation Act 1984* (**Schedule 1.1**), the *Jury Act 1977* (**Schedule 1.2**) and the *Ombudsman Act 1974* (**Schedule 1.3**).

Schedule 2 Savings, transitional and other provisions

The Schedule contains a number of provisions of a savings or transitional nature, including a provision that enables the regulations under the proposed Act to make further provisions of that nature.

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New South Wales

Sheriff Bill 2005

No , 2005

A Bill for

An Act with respect to the office of Sheriff.

The	Legisl	ature of New South Wales enacts:	1
Par	t 1	Preliminary	2
1	Nam	e of Act	3
		This Act is the Sheriff Act 2005.	4
2	Com	mencement	5
	(1)	This Act commences on a day to be appointed by proclamation, subject to subsections (2), (3) and (4).	6 7
	(2)	Schedule 1.3 [2] commences on the commencement of Schedule 1.3 [1], or on the commencement of Part 6 of the <i>Court Security Act 2005</i> , whichever is the later.	8 9 10
	(3)	Schedule 1.3 [4] commences on the commencement of Schedule 1.3 [3], or on the commencement of Part 6 of the <i>Court Security Act 2005</i> , whichever is the later.	11 12 13
	(4)	Schedule 1.4 commences on the commencement of section 14, or on the commencement of Part 2 of the <i>Commercial Agents and Private Inquiry Agents Act 2004</i> , whichever is the later.	14 15 16
3	Defi	nitions	17
	(1)	In this Act: Charter of Justice means the letters patent issued on 13 October 1823 pursuant to the Imperial Act 4 Geo IV c 96. exercise a function includes perform a duty. function includes power, authority and duty. Sheriff means the person holding office as Sheriff under Chapter 2 of the Public Sector Employment and Management Act 2002. Sheriff's alternate means such person as is declared by the regulations to be the Sheriff's alternate for the purposes of this Act or, if no such person is declared, the Director-General of the Attorney General's Department. sheriff's officer means a person holding office as sheriff's officer under	18 19 20 21 22 23 24 25 26 27 28
	(2)	Chapter 2 of the <i>Public Sector Employment and Management Act 2002</i> . Notes in the text of this Act do not form part of this Act.	30 31

Sheriff's functions Part 2

Par	t 2	She	eriff's functions	
4	Sher	iff's fu	unctions	2
			Sheriff has and may exercise such functions as are conferred or used on the Sheriff by or under this or any other Act or law.	3
5	Dele	gation	of Sheriff's functions	Ę
			Sheriff may delegate any of the Sheriff's functions, other than this er of delegation:	(
		(a)	to any sheriff's officer, or	8
		(b)	to any member of staff of the Attorney General's Department, or	ć
		(c)	to any person prescribed by the regulations or belonging to a class so prescribed.	1(11
6	Exer	cise o	f Sheriff's functions by Sheriff's alternate	12
	(1)	The S	Sheriff's functions in relation to:	13
		(a)	any legal proceedings to which the Sheriff is a party, and	14
		(b)	any legal proceedings the subject of an order in force under subsection (2),	15 16
		are to	b be exercised by the Sheriff's alternate, and not by the Sheriff.	17
	(2)	the c being	risfied that any legal proceedings may affect the Sheriff's interests, court before which, or coroner before whom, the proceedings are g taken may order that the Sheriff's functions in relation to the eedings be exercised by the Sheriff's alternate.	18 19 20 21
	(3)	judgr	his section, <i>legal proceedings</i> includes proceedings to enforce a ment or order of a court and proceedings of an inquest or inquiry r the <i>Coroners Act 1980</i> .	22 23 24
7	Oath	or aff	irmation of office	2
	(1)	sheri	re exercising any of the Sheriff's functions, the Sheriff, and each ff's officer, must take an oath of office, or make an affirmation of e, in the form and manner prescribed by the regulations.	26 27 28
	(2)	anyth	are to comply with subsection (1) does not affect the validity of ning done by the Sheriff, or by a sheriff's officer, in the exercise of theriff's functions.	29 30 3

Part 3 Offences

Par	t 3	Offe	nces	1
8	Hind	rance o	r obstruction of persons exercising Sheriff's functions	2
		or othe	on must not hinder or obstruct the Sheriff, or any sheriff's officer er person, in the Sheriff's, sheriff's officer's or other person's see of any of the Sheriff's functions.	3 4 5
		Maxim both.	num penalty: 100 penalty units or imprisonment for 6 months, or	6 7
9	Impe	rsonatio	on of sheriff's officers	8
		A person	on who impersonates the Sheriff, or a sheriff's officer, is guilty offence.	9 10
		Maxim both.	num penalty: 100 penalty units or imprisonment for 6 months, or	11 12
10	Wea	ing or p	possession of sheriff's officer uniforms by others	13
	(1)		son (not being a sheriff's officer) who wears or possesses a 's officer uniform is guilty of an offence.	14 15
		Maxim both.	num penalty: 100 penalty units or imprisonment for 6 months, or	16 17
	(2)	otherw	son (including a sheriff's officer) who uses sheriff's insignia rise than in the course of, and for the purpose of, exercising the ons of a sheriff's officer is guilty of an offence.	18 19 20
		Maxim both.	num penalty: 100 penalty units or imprisonment for 6 months, or	21 22
	(3)	A perso	on is not guilty of an offence under this section if:	23
			the act or omission constituting the offence is authorised by the regulations or by a licence granted to the person by the Sheriff, or	24 25
			the person establishes that the person otherwise had the permission of the Sheriff for the act or omission, or	26 27
		` /	the person establishes that the person had a reasonable excuse for the act or omission.	28 29
	(4)	under	at limiting subsection (3), a person is not guilty of an offence subsection (1) if the person wore or was in possession of the 's officer uniform for the purposes of public entertainment.	30 31 32
	(5)		neriff may grant licences for the purposes of this section, with or at conditions, and may vary or revoke any such licences.	33 34

Sheriff Bill 2005 Clause 11

Offences Part 3

	(6)	In thi	is section:	1
		sheri	iff's insignia means:	2
		(a)	any items (being insignia, emblems, logos, devices,	3
			accoutrements and other things) that are generally recognised as	4
			pertaining to the Sheriff or as being used by sheriff's officers, or	5
		(b)	any parts of any such items, or	6
		(c)	any reasonable imitation of any such items or parts, or	7
		(d)	any thing or class of thing prescribed by the regulations as being within this definition (whether or not it may already be within this definition),	8 9 10
		and i	ncludes sheriff's officer uniforms, but does not include any thing	11
			ass of thing prescribed by the regulations as being outside this ition.	12 13
		<i>sheri</i> inclu	iff's officer uniform means the uniform of a sheriff's officer, and des:	14 15
		(a)	any parts of such a uniform (or any accoutrements of a sheriff's	16
			officer) that are generally recognised as parts of the uniform or accoutrements of a sheriff's officer, or	17 18
		(b)	any reasonable imitation of such a uniform, parts of a uniform or accoutrements.	19 20
			of sheriff's insignia includes use of a reproduction or representation eriff's insignia.	21 22
11	Use	of wor	d "sheriff" in operating name	23
	(1)		erson who carries on any activity under an operating name that des the word "sheriff" is guilty of an offence.	24 25
		Maxi	imum penalty: 100 penalty units.	26
	(2)	of a f any p of an	activity is carried on in contravention of subsection (1) in the name irm (that is, a partnership or other unincorporated body of persons), person who is a member of the governing body of the firm is guilty a offence under that subsection if the person knowingly authorised ermitted the contravention.	27 28 29 30 31
	(3)	anyth	section does not prevent a person or body of persons from doing ning in accordance with the terms of a consent in force under on 12.	32 33 34
	(4)	decla	section does not apply to any body or class of bodies that is ared by the regulations to be a body or class of bodies to which this on does not apply.	35 36 37

(5)	designam Inco	gnation u e under w rporation	on, <i>operating name</i> includes any name, style, title or under which a person or body carries on an activity, any which an association is incorporated under the <i>Associations a Act 1984</i> and any business name registered under the mes <i>Act 2002</i> in relation to a person, but does not include:	1 2 3 4 5
	(a)		case of an individual, the individual's family name, either or together with:	6 7
		(i) (one or more of the individual's given names, or	8
		(ii) c	one or more of the initials of the individual's given names,	9
			or	10
			a combination of one or more of the individual's given names and one or more of the initials of the individual's	11 12
			remaining given names, or	13
	(b)	in the c	ease of a corporation, the corporation's corporate name, or	14
	(c)		case of an industrial organisation registered under the	15
			rial Relations Act 1996, the name under which the	16
	(1)		ial organisation is registered, or	17
	(d)		ease of any other statutory body, the name under which the sincorporated, constituted or established.	18 19
Con	sents	for the p	ourposes of section 11	20
(1)	on at 11) t	ny activit hat includ conditio	hay grant consent to any person or body of persons to carry by under an operating name (within the meaning of section des the word "sheriff", either unconditionally or subject to leasn the Sheriff considers appropriate to impose on the	21 22 23 24 25
(2)	A co	nsent ma	y be revoked by the Sheriff at any time.	26
(3)			hether or not to grant or revoke a consent, the Sheriff must be such matters (if any) as are prescribed by the regulations.	27 28
(4)	Befo	re revoki	ing a consent, the Sheriff:	29
	(a)		erve notice of the proposed revocation on the person or f persons having the benefit of the consent, and	30 31
	(b)		llow that person or body at least 14 days within which to ubmissions with respect to the proposed revocation, and	32 33
	(c)		ave regard to any submissions that are duly made with to the proposed revocation.	34 35
(5)			racticable after revoking a consent, the Sheriff must cause fact to be given:	36 37
	(a)	to the p	person or body of persons concerned, and	38

12

Sheriff Bill 2005 Clause 13

Offences Part 3

	(b)	if the	consent relates to:	1
		(i)	the name under which an association is incorporated under the <i>Associations Incorporation Act 1984</i> , or	2
		(ii)	a business name registered under the <i>Business Names Act</i> 2002,	4 5
		to the	e Director-General of the Department of Commerce.	6
	Note.	Notific	ation of the Director-General will have the following effect:	7
	(a)	under Direct	e case of the name under which an association is incorporated the Associations Incorporation Act 1984, it will prompt the tor-General to exercise his or her powers under that Act to direct association to change its name.	8 9 10 11
	(b)	Act 2 name her p	e case of a business name registered under the <i>Business Names</i> 002, it will advise the Director-General that continued use of the is unlawful and will prompt the Director-General to exercise his or powers under that Act to refuse to re-register, or to cancel, a ntly registered business name.	12 13 14 15 16
(6)	A co	nsent t	hat is revoked ceases to have effect:	17
	(a)	excep	pt as provided by paragraph (b):	18
		(i)	at the end of 28 days after notice of the revocation is served on the person or body of persons concerned, or	19 20
		(ii)	at such later time as may be specified in the notice of revocation, or	21 22
	(b)		e case of a consent that relates to the name under which an ciation is incorporated under the <i>Associations Incorporation</i> 1984:	23 24 25
		(i)	on the date on which the Director-General of the Department of Commerce issues a certificate of incorporation in respect of the association's new name under section 14 (5) of that Act, or	26 27 28 29
		(ii)	on the date on which the Director-General of the Department of Commerce cancels the association's incorporation under section 54 (2A) of that Act, e case may be.	30 31 32 33
(7)	Com	s secti merce	on, a reference to the Director-General of the Department of is, while the position of Commissioner for Fair Trading at Department, to be read as a reference to the Commissioner.	34 35 36
Certi	ficate	of aut	hority to be carried	37
	and presc	produc ribed l	while exercising the Sheriff's functions a person must carry, the on demand, a certificate of identification in the form by the regulations.	38 39 40
	Maxi	mum j	penalty: 5 penalty units.	41

13

Par	t 4	Miscellaneous	1
14	Proc	ess serving	2
		For the purpose of exercising the Sheriff's functions, the Sheriff and sheriff's officers are exempt from the requirement for a licence under the <i>Commercial Agents and Private Inquiry Agents Act 1963</i> in relation to the service of court process.	3 4 5 6
15	Excl	usion of liability	7
		An act or omission of the Sheriff, the Sheriff's alternate, a sheriff's officer or any other person acting under the direction of the Sheriff or a sheriff's officer does not subject the Sheriff, Sheriff's alternate, sheriff's officer or person so acting personally to any action, liability, claim or demand if the act or omission was done, or omitted to be done, in good faith for the purpose of executing this Act.	8 9 10 11 12 13
16	Regu	ulations	14
	(1)	The Governor may make regulations, not inconsistent with this Act, for or with respect to any matter that by this Act is required or permitted to be prescribed or that is necessary or convenient to be prescribed for carrying out or giving effect to this Act.	15 16 17 18
	(2)	A regulation may create an offence punishable by a penalty not exceeding 50 penalty units.	19 20
17	Repe	eals, amendments and savings provisions	21
	(1)	The Sheriff Act 1900 is repealed.	22
	(2)	Each Act listed in Schedule 1 is amended as set out in that Schedule.	23
	(3)	Schedule 2 has effect.	24
18	Abro	gation of provisions of Charter of Justice	25
	(1)	Such of the provisions of the <i>Charter of Justice</i> as provide for the appointment of persons to the office of Sheriff, or to the appointment of Sheriff's deputies, cease to have effect.	26 27 28
	(2)	Subsection (1) does not limit or otherwise affect any function exercisable by the Sheriff under or by virtue of the <i>Charter of Justice</i> .	29 30
19	Revi	ew of Act	31
	(1)	The Minister is to review this Act to determine whether the policy objectives of the Act remain valid and whether the terms of the Act remain appropriate for securing those objectives.	32 33 34

Sheriff Bill 2005	Clause 19
Miscellaneous	Part 4

(2)	The review is to be undertaken as soon as possible after the period of 5 years from the date of assent to this Act.	1 2
(3)	A report on the outcome of the review is to be tabled in each House of Parliament within 12 months after the end of the period of 5 years	3

Schedule 1 Amendment of other Acts				1	
			(Section 17 (2))	2	
1.1	Associations Incorporation Act 1984 No 143				
[1]	Section 14	Chan	ge of name	4	
	Insert "or 'sheriff" after "'police" wherever occurring in section 14 (1A).				
[2]	Section 14 (1A)			6	
	Insert "or section 12 of the Sheriff Act 2005" after "Police Act 1990".				
1.2	Jury Act	1977	No 18	8	
	Section 24 Alternate procedure where sheriff is interested in case				
	Omit the section.				
1.3	Ombuds	man .	Act 1974 No 68	11	
[1]	Schedule 1 Excluded conduct of public authorities			12	
	Insert at the end of item 2:			13	
		offic	the purposes of this item, neither the Sheriff nor a sheriff's er are taken to be associated with a court referred to in graph (a) or a person or body referred to in paragraph (b).	14 15 16	
[2]	Schedule 1	, item	2 (as amended by item [1])	17	
	Insert "or any security officer within the meaning of the <i>Court Security Act 2005</i> " after "officer".			18 19	
[3]	Schedule 1	, item	1 2A	20	
	Insert after item 2:				
	2A	Conc	duct of the Sheriff, or of any sheriff's officer, in relation to:	22	
		(a)	the maintenance of court security, or	23	
		(b)	the enforcement of a warrant of arrest or warrant of committal, or	24 25	
		(c)	the execution of a writ,	26	
			g conduct engaged in at the direction of a court, or of a Judge	27	
		or M	lagistrate presiding over proceedings before a court, but uding conduct engaged in otherwise than in accordance with	28 29	
			a direction.	30	

[4]	Schedule 1, item 2A (as inserted by item [3])	
	Insert "or any security officer within the meaning of the <i>Court Security Act 2005</i> " after "officer".	;
[5]	Schedule 1, item 3 (a)	4
	Insert ", a Judge of the Land and Environment Court of New South Wales" before "or a Judge of the District Court".	(
1.4	Sheriff Act 2005	ī
	Section 14 Process serving	8
	Omit "1963" Insert instead "2004"	9

Schedule 2		le 2	Savings, transitional and other provisions	
			(Section 17 (3))	3
Part 1 Gener		Gene	eral	4
1	Reg	ulations		5
	(1)	nature d	gulations may contain provisions of a savings or transitional consequent on the enactment of the following Acts:	6 7
		this Ac	t	8
	(2)		ch provision may, if the regulations so provide, take effect from e of assent to the Act concerned or a later date.	9 10
	(3)	(3) To the extent to which any such provision takes effect from a date that is earlier than the date of its publication in the Gazette, the provision does not operate so as:		11 12 13
		S	so affect, in a manner prejudicial to any person (other than the State or an authority of the State), the rights of that person existing before the date of its publication, or	14 15 16
		a	to impose liabilities on any person (other than the State or an authority of the State) in respect of anything done or omitted to be done before the date of its publication.	17 18 19
Part 2 Provis			isions consequent on enactment of this	20 21
2	Definition			22
		In this 1	Part:	23
			<i>mer Act</i> means the <i>Sheriff Act 1900</i> , as in force immediately its repeal by this Act.	24 25
3	Sheriff and sheriff's officers			26
	(1)	comme	person holding office as Sheriff immediately before the encement of this Act does not cease to hold office simply because enactment of this Act.	27 28 29
	(2)	comme	erson holding office as a sheriff's officer immediately before the encement of this Act does not cease to hold office simply because enactment of this Act.	30 31 32

4	Sureties under former Act	1
	Any bond, recognisance or surety that, immediately before the commencement of this Act, was in force under section 4 of the former Act continues to have effect and may be enforced accordingly.	2 3 4
5	Service of process under former Act	5
	The repeal of the former Act does not invalidate the service of any judgment, order, pleading, affidavit, notice or other document that was served in accordance with section 8A of that Act before the commencement of this Act.	6 7 8 9
6	Schedule of fees under former Act	10
	Subject to any variation prescribed by the regulations, the scale of fees that, immediately before the commencement of this Act, was in force under section 9 of the former Act continues to have effect in relation to any matter for which it prescribes fees until further provision is made, by or under an Act, for the fees payable to the Sheriff in respect of that matter.	11 12 13 14 15
7	References to former Act	17
	In any Act or instrument, a reference to the former Act extends to this Act.	18 19